

3xpL



# ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1hzVT4qkNp3GpdibvPgHqUsDf9zvBPiu8</u>
TOTAL RECEIVED	0.93410044 BTC
	58,788.39 USD
TOTAL SEND	0.93397290 BTC
	58,780.36 USD

Token	Balance
Bitcoin	0.00012754 BTC
	8.02 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-03-12 22:19:07	<u>1d1af70eddaabb7f34be60</u> <u>468ea918bbea17a87110f1</u> <u>d71e544961aebef8c0a7</u>	- 0.00033732 BTC	
			20.64 USD	
2	2021-03-12 22:18:31	<u>51aef6d192ed51b464d6f1</u> <u>56eb63a9d38bdcd761f133</u> <u>9c8abe688dd61d47e1d8</u>	- 0.00039500 BTC	
			24.16 USD	
3	2021-03-12 21:58:47	<u>0e6a8dea1f2353294ce64b</u> <u>68438b6d2e54e31324bb26</u> <u>ce082ebc2f151f74bf1c</u>	- 0.00041698 BTC	
			25.51 USD	

#	Date & time	Transaction Id	Amount		
4	2021-02-24 18:24:16	<u>0d2ad08fb0de5c007a744b</u> <u>a3639caa2bdb67b7fdd53a</u> <u>91ad797b9f074f9c82db</u>	- 0.00069743 BTC 32.83 USD		✓
5	2019-12-09 19:05:45	<u>c53949aefc0cee9dffcd6c</u> <u>72f2b752e88e645978bcf5</u> <u>001e19d5f8b00d3ad40d</u>	- 0.00442705 BTC 31.98 USD		✓
6	2019-10-27 12:32:24	<u>3399edfd3cb624505af64b</u> <u>7fb39c6e5d4d3890fb055f</u> <u>cc23d1549ef5a0835cb7</u>	- 0.01375235 BTC		✓
7	2019-10-26 02:17:28	<u>05b33bf1ad447e672e8d92</u> <u>1ee082d49b4bd2f50eec1a</u> <u>ba9d02350e4bbfc79120</u>	+ 0.01375235 BTC		✓
8	2019-10-19 23:14:17	<u>fd114bebaea60fc6ff407a</u> <u>f8ea325541520e7c378939</u> <u>2c8a27113f80e2bcd71b</u>	- 0.01916438 BTC		✓
9	2019-10-19 01:43:40	<u>88fd05f017c133149da80f</u> <u>0132b801443f37becdc434</u> <u>24662a3329730bd5ea13</u>	+ 0.01916438 BTC		✓
10	2019-10-16 14:04:06	<u>5d02694b02b65daccda7da</u> <u>b702ae7f604fd8fbd31954</u> <u>6ddd1b1f6a88f7736b7f</u>	+ 0.00442705 BTC		✓
11	2019-09-22 17:17:16	<u>019a52e11ca355a10acbb3</u> <u>d0e2b9142619255989bfa6</u> <u>8759e90f380ba1b7857a</u>	- 0.00455979 BTC		✓
12	2019-09-22 17:16:01	<u>b7a8214258c18a17050e46</u> <u>91b45b3846f866a1de7a59</u> <u>14b8db3bbbd0d12229cd</u>	- 0.00456291 BTC		✓

#	Date & time	Transaction Id	Amount	
13	2019-09-21 15:49:40	<u>28e4aa3b9b7e788470a200</u> <u>d671680991a4517d60e80d</u> <u>9c63641f7e1cd9cfffcb5</u>	- 0.00856355 BTC	✓
14	2019-09-08 14:47:03	<u>5181dd0bea4fd15f19751d</u> <u>3e23a2de3aeb9b0b9e67d0</u> <u>ce26b32da7f05f09dd53</u>	+ 0.00455979 BTC	✓
15	2019-09-08 12:02:43	<u>ec2d15d5b5143adcf8e61e</u> <u>eda8d479bf9dc06d0208c1</u> <u>45cbf883a75f510c18eb</u>	- 0.01422476 BTC	✓
16	2019-09-08 12:02:43	<u>ec2d15d5b5143adcf8e61e</u> <u>eda8d479bf9dc06d0208c1</u> <u>45cbf883a75f510c18eb</u>	- 0.01275145 BTC	✓
17	2019-09-08 01:47:45	<u>787ffe550bc6c6fd504901</u> <u>316a33077af9cd39a01a43</u> <u>25908ef842d646055725</u>	+ 0.01275145 BTC	✓
18	2019-09-05 18:51:04	<u>2ffa397f6faf24ad5536c0</u> <u>ec38b3d401cbe365c47715</u> <u>e7cc6370349509684a5c</u>	+ 0.01422476 BTC	✓
19	2019-08-30 15:39:35	<u>5e571bf2185e9273837fe3</u> <u>839bc0695e56b58511c11c</u> <u>20b2c142f18413f71efd</u>	- 0.01534910 BTC	✓
20	2019-08-28 22:26:44	<u>69d6e808441a619882be28</u> <u>244390ccb6ce6a4e0f15ee</u> <u>1c34db35ea6d34bb2aa8</u>	+ 0.00012754 BTC	✓
21	2019-08-26 03:11:20	<u>52be30c23ea266ee01b27d</u> <u>1d59f2cc7e6393a0b02f8e</u> <u>e525c610dcacd6fa2c6d</u>	+ 0.00456291 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-08-22 10:27:26	<u>7b527faff788da806ef6a4</u> <u>26ed3bf30b072f871cc3f1</u> <u>8f7a4a1c7b6f1dbb5466</u>	+ 0.00856355 BTC	✓
23	2019-08-21 17:25:59	<u>16282891220ba7a4baa318</u> <u>4b2bd8a81bc8e379ace72f</u> <u>12e1590b91c9ec388ad4</u>	+ 0.01534910 BTC	✓
24	2019-06-26 20:50:58	<u>4ecc3e458c53d21de3347a</u> <u>76b82fe63d7ab59f18aef4</u> <u>c9edba92b67339611a6c</u>	- 0.00095937 BTC	✓
25	2019-06-26 20:30:25	<u>1e1ed47a5dd102e5ca23de</u> <u>ee0f1d15aff51dc7331150</u> <u>03ea42d3a76fc34de04a</u>	- 0.00104291 BTC	✓
26	2019-03-13 23:39:00	<u>e3cf2f74015b0c0acaa75f</u> <u>e4ce5b674b52dcc02dc4fc</u> <u>e04939c2163b5b3f4242</u>	- 0.06232455 BTC	✓
27	2019-03-07 00:46:31	<u>6dea75223eed0e15cb48eb</u> <u>8b66c26f7102199ab8d006</u> <u>aa59dc52d5ecf0131ddb</u>	+ 0.06232455 BTC	✓
28	2019-01-19 01:26:37	<u>c31b067ccd4627985512d6</u> <u>67b5f479d3b9b7fe3f0135</u> <u>86771867d0960094fefe</u>	- 0.04688884 BTC	✓
29	2019-01-18 17:40:26	<u>771277a204b6997cd83ae2</u> <u>08b89753e3d31cc04e6c15</u> <u>5b84ea120b73b45eb9da</u>	+ 0.04688884 BTC	✓
30	2018-12-24 20:57:52	<u>473f52d71e19ef7d6f25e7</u> <u>b183334ef5c1b64974daa5</u> <u>40cd4c62d1d9a94a3d55</u>	- 0.00187989 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-12-24 20:57:52	<u>70009cdd001bd255800770</u> <u>8f9cbfcfbbec49732fdc79</u> <u>ba201451c52d69b88015</u>	- 0.00184957 BTC	✓
32	2018-12-24 20:57:52	<u>70009cdd001bd255800770</u> <u>8f9cbfcfbbec49732fdc79</u> <u>ba201451c52d69b88015</u>	- 0.00187436 BTC	✓
33	2018-12-24 20:36:08	<u>72c81875caf8bfff4b9ea05</u> <u>15142fb4ee7a9fb0e88e3b</u> <u>a80424d60954a47f144e</u>	- 0.00201157 BTC	✓
34	2018-12-24 20:24:10	<u>efb199d553cd8f6fb072f0</u> <u>74f854600e68b0ae6002dc</u> <u>b616b2a336c402bff3cd</u>	- 0.00211593 BTC	✓
35	2018-12-18 03:52:25	<u>4094479a6bf21756d7470e</u> <u>dafa391cc588b775e56797</u> <u>f3e4cea38256b59feca5</u>	- 0.00254166 BTC	✓
36	2018-12-17 23:15:49	<u>945044cf33893c6b4edd61</u> <u>62eb7a377a2b0a86fe82c0</u> <u>436fd95bbe6958440c03</u>	- 0.00256555 BTC	✓
37	2018-12-17 22:52:32	<u>8a216e4d08feb6dc73f91c</u> <u>a506018bde850836d9b457</u> <u>330535d6f69658ef8942</u>	- 0.00265683 BTC	✓
38	2018-12-17 22:52:32	<u>8a216e4d08feb6dc73f91c</u> <u>a506018bde850836d9b457</u> <u>330535d6f69658ef8942</u>	- 0.00273391 BTC	✓
39	2018-12-17 22:52:32	<u>f92418b0541a4a0d2a5550</u> <u>c971f482b37edd6b06d710</u> <u>f24e787e36c84d292fd3</u>	- 0.00261730 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-12-15 23:02:36	<u>cb5431d88b9455d8b4fe7c</u> <u>be28936a45d5e5181fba17</u> <u>098da64b68bef621ce17</u>	- 0.00287516 BTC	✓
41	2018-12-15 23:02:36	<u>cb5431d88b9455d8b4fe7c</u> <u>be28936a45d5e5181fba17</u> <u>098da64b68bef621ce17</u>	- 0.00288075 BTC	✓
42	2018-12-11 23:31:42	<u>0495ceeb332a6acd377021</u> <u>c46587e25933c37ec31003</u> <u>f0379daa331dd614bdf8</u>	- 0.00291240 BTC	✓
43	2018-12-11 22:26:15	<u>39e186a20e59fc7b13feb2</u> <u>a41733bff5a4111ba3a2f8</u> <u>60a2f7c8033be8f68999</u>	- 0.00303000 BTC	✓
44	2018-12-11 11:51:45	<u>16c8c62929b1e947109c05</u> <u>20edd0b7eada90ecf813a8</u> <u>abfca8948a63e580e9d3</u>	- 0.00308616 BTC	✓
45	2018-12-11 10:42:20	<u>361ab4632ece6dad934a16</u> <u>c2a4bd2fc06e8e0dc9aabd</u> <u>b35d9980d15860a91583</u>	- 0.00308821 BTC	✓
46	2018-12-01 21:08:27	<u>b93cb655044305afd874e2</u> <u>15e811eafb370440a8bcfc</u> <u>6a8be65e3951fa8cb9e5</u>	- 0.00342679 BTC	✓
47	2018-12-01 20:54:35	<u>c18de8743cd37551d9a007</u> <u>4754f2da5c01449bf3c4d7</u> <u>7da1d24852c6ebfed41</u>	- 0.00381906 BTC	✓
48	2018-12-01 20:49:01	<u>058a63b8ab68796bfed5b0</u> <u>42275d5ae30b8038ad6a19</u> <u>b58785b18f8653428c3e</u>	- 0.00385197 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-12-01 20:49:01	<u>5718a55dea68282ef28b3bce4e8ca80df1fbb39c8ac727ec42519f5026abfb90</u>	- 0.00390036 BTC	✓
50	2018-12-01 20:39:48	<u>f53780664dc981af2bd88cf6bfd8a813da0e7ba52ac7faaa9974706b958231fc</u>	- 0.00398926 BTC	✓
51	2018-12-01 20:34:11	<u>5f69446b351781fcc869bc79b5febe3b5a901a09caf6af15e63a55df364d5dd9</u>	- 0.00395800 BTC	✓
52	2018-11-30 22:27:55	<u>122b8f9a14ae95e57d7c5425ba56e4a5ca638cc6fc313eaf44cd60ff3ceb0201</u>	- 0.00423021 BTC	✓
53	2018-11-30 22:27:55	<u>122b8f9a14ae95e57d7c5425ba56e4a5ca638cc6fc313eaf44cd60ff3ceb0201</u>	- 0.00422885 BTC	✓
54	2018-11-14 05:22:46	<u>8dd024e3a500a59b1e93407d1f409a3e38fec44bae9e5df2274bcdaedcb7e6da</u>	- 0.00448500 BTC	✓
55	2018-11-12 22:01:40	<u>9ad24d3e8e51ed5700364cde5dc9f790aad997433ad95ce3093a6b16cf88f045</u>	+ 0.00039500 BTC	✓
56	2018-11-10 01:42:50	<u>41994eeb2d555bd2f565d97969df16329ca73870a8435b4829e4717a4cd55083</u>	- 0.00456742 BTC	✓
57	2018-11-04 20:42:43	<u>334b4db64ca6e1c42733c86083b1e5c8fc429e661fb542addc38e0d15103b218</u>	- 0.00455713 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-11-04 19:25:46	<u>031f925e809a697d70dcc1</u> <u>1f96761907d0d09516d0f6</u> <u>57fb51fd9199106b26cf</u>	- 0.00456712 BTC	✓
59	2018-11-02 23:43:02	<u>26ca1d624e6464b09a5a3c</u> <u>cffde7fcc57ab6c7ce8692</u> <u>12a9193ed1f2f4813d7e</u>	- 0.01564858 BTC	✓
60	2018-11-02 21:01:52	<u>7959bc9701b914b6b3c480</u> <u>3d4ca08e9439f448f94e20</u> <u>bb02fcec4ca22a67dd39</u>	+ 0.01564858 BTC	✓
61	2018-10-26 17:58:08	<u>c5c2334e81a51312e770ea</u> <u>b2b5b2920c53572c64b815</u> <u>12578ad7ef235a7cd275</u>	- 0.02378290 BTC	✓
62	2018-10-21 15:27:12	<u>d918c976a249e3a9b58a06</u> <u>dd8573f7f56e226db596d0</u> <u>a06d1d1a93d12f2a7acd</u>	+ 0.02378290 BTC	✓
63	2018-10-19 17:45:27	<u>0546d0b89fc0208edddc4f</u> <u>d6985b5a2bf1c3ea58f28a</u> <u>1f26de52dae604556048</u>	- 0.02335066 BTC	✓
64	2018-10-18 23:08:17	<u>c2bdf5797825415dcce3c8</u> <u>d61fdea47d66772b62cf0b</u> <u>08868766e3170c37c5d7</u>	+ 0.02335066 BTC	✓
65	2018-10-16 02:42:49	<u>57436ed5ceed2feefa435</u> <u>f97dde21da7d08c189887a</u> <u>6028b023d3a0a466e34e</u>	- 0.00585897 BTC	✓
66	2018-10-13 21:35:41	<u>fbd5a4ab281b44bad6263d</u> <u>645cc1474e67ac6e73719b</u> <u>376dd6b452821a3ec1be</u>	+ 0.00585897 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-10-13 03:56:57	<u>9e902fa7ac378c4e430c20</u> <u>4200f6a26ae6f9de079038</u> <u>cc3ba7bce0d6d1cb9dbe</u>	- 0.00791553 BTC	✓
68	2018-10-13 03:05:07	<u>2603bdaf7464dc286943cb</u> <u>341fc29a0d8c167ceb489e</u> <u>8b162dfd8c2663088111</u>	- 0.00886548 BTC	✓
69	2018-10-13 02:40:03	<u>95d5ceb440d715e63e5761</u> <u>90c109d77b00f286ecaf54</u> <u>0f7eb9427f65bfc72734</u>	- 0.01135513 BTC	✓
70	2018-10-13 02:40:03	<u>a8da6776cffed0de834b0c</u> <u>0c29c27d23df16dd757deb</u> <u>3925c866da38c1f50ca0</u>	- 0.01161399 BTC	✓
71	2018-10-13 02:40:03	<u>a8da6776cffed0de834b0c</u> <u>0c29c27d23df16dd757deb</u> <u>3925c866da38c1f50ca0</u>	- 0.01200592 BTC	✓
72	2018-10-13 02:40:03	<u>cac4a0def56655ab1da645</u> <u>747bb27128b301818f6519</u> <u>80811927d3e8df19e184</u>	- 0.01195428 BTC	✓
73	2018-10-13 02:40:03	<u>cac4a0def56655ab1da645</u> <u>747bb27128b301818f6519</u> <u>80811927d3e8df19e184</u>	- 0.01176726 BTC	✓
74	2018-10-13 00:57:26	<u>a8a415dd4134c2953ae944</u> <u>661ed0ccb91dc8e61a7c2d</u> <u>97bec6c74b9c0e796d41</u>	- 0.01229412 BTC	✓
75	2018-10-13 00:57:26	<u>a8a415dd4134c2953ae944</u> <u>661ed0ccb91dc8e61a7c2d</u> <u>97bec6c74b9c0e796d41</u>	- 0.01322471 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-10-12 23:58:55	<u>04a279631f708262787488</u> <u>a8f79dbca1fcbe0efc20c7</u> <u>86a9beda23f64ff9648d</u>	- 0.01725862 BTC	✓
77	2018-10-12 23:58:55	<u>6fe4a2c695e20e078e72b3</u> <u>0089f91f3b9a3d6255043e</u> <u>80d400415bd05b7599f3</u>	- 0.01644750 BTC	✓
78	2018-10-12 23:58:55	<u>6fe4a2c695e20e078e72b3</u> <u>0089f91f3b9a3d6255043e</u> <u>80d400415bd05b7599f3</u>	- 0.01601548 BTC	✓
79	2018-10-12 23:58:55	<u>b5389c8fea6075d4d7e1a9</u> <u>0c9b9b0edc4fc68b945346</u> <u>9029a5d9fcd4b9c555f7</u>	- 0.01721943 BTC	✓
80	2018-10-12 23:31:21	<u>db69367a7612fc590ad015</u> <u>c8da169047d97d0ebd89aa</u> <u>f1129d861072553a6093</u>	- 0.02376144 BTC	✓
81	2018-10-12 23:31:21	<u>db69367a7612fc590ad015</u> <u>c8da169047d97d0ebd89aa</u> <u>f1129d861072553a6093</u>	- 0.02296660 BTC	✓
82	2018-10-12 23:31:21	<u>e8981633f975975ecc4547</u> <u>5ee10ae0f26be248ce0b3a</u> <u>41ac7353d1c34b2542de</u>	- 0.01870370 BTC	✓
83	2018-10-12 23:25:40	<u>0af1ac9bd756e156c6509a</u> <u>839987f8a20a1c48ede1eb</u> <u>95faef2be98a66fd0319</u>	- 0.02354424 BTC	✓
84	2018-10-12 23:25:40	<u>0af1ac9bd756e156c6509a</u> <u>839987f8a20a1c48ede1eb</u> <u>95faef2be98a66fd0319</u>	- 0.02352384 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-10-12 20:12:00	<u>19ef53bc00717d46345ad9</u> <u>ed0f517d74eec02ce75398</u> <u>76cc4d1ad89ef07be62e</u>	+ 0.00791553 BTC	✓
86	2018-10-11 13:52:03	<u>539a2218cbef6daa578786</u> <u>bbcd7e272a870875216eae</u> <u>e6ebc8174fee5fac0043</u>	+ 0.01200592 BTC	✓
87	2018-10-10 18:29:39	<u>a9b3fa499cfe45b6b99361</u> <u>1cd9faf164714b043adcc3</u> <u>6064e536bf748600c7ed</u>	+ 0.02296660 BTC	✓
88	2018-10-05 22:14:38	<u>6a4ec54213d67fac289bcb</u> <u>4d7a74b22bdec124499c3a</u> <u>781648c8fb7727d63c11</u>	+ 0.02352384 BTC	✓
89	2018-10-03 17:32:23	<u>1b75818e5e7cf5d8fbed05</u> <u>d47f8a7a5a58f5d3b037f4</u> <u>1fe0604d2da90a3b4a90</u>	+ 0.01870370 BTC	✓
90	2018-09-30 01:10:00	<u>a714c71e845c502c441d9b</u> <u>0b86527e5fd8518612bb62</u> <u>cc3d087dc1ee2987f16b</u>	+ 0.01644750 BTC	✓
91	2018-09-26 18:28:07	<u>9a970c58f21fb3d8b01e7e</u> <u>7d3959cfab9a1de1426be3</u> <u>693c3e3593dea73fd6aa</u>	+ 0.01229412 BTC	✓
92	2018-09-25 23:13:51	<u>c5ac098f22b610f4d5bb99</u> <u>21b63d374731802da0f9d2</u> <u>f04951a5b3f9b0e88ef8</u>	+ 0.01195428 BTC	✓
93	2018-09-25 00:13:54	<u>d55e1aa145037aaa27c60e</u> <u>e038fa7da118b23f293394</u> <u>aed799773ad4303ef13e</u>	+ 0.02354424 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-09-23 11:50:44	<u>f03faf2e5f0ed1de844b9c</u> <u>2bce5704e6a3c25e0ed024</u> <u>21ca5ac397a3dc8d5808</u>	+ 0.00886548 BTC	✓
95	2018-09-22 16:11:46	<u>777c2942220c85282be578</u> <u>bfca04006538596ef6da37</u> <u>95e4faeda457b15776ac</u>	+ 0.01135513 BTC	✓
96	2018-09-22 00:54:06	<u>a957c024502f5e24ce8e59</u> <u>d582f29825362087587fd1</u> <u>622077e1a874ca64303d</u>	+ 0.00381906 BTC	✓
97	2018-09-19 23:53:54	<u>20714f748de5ee1e951f1d</u> <u>178883cc3c6490cc2411a4</u> <u>1f54268ea624a0f13a6a</u>	+ 0.01176726 BTC	✓
98	2018-09-18 19:24:46	<u>55a177a866f705a718edd7</u> <u>bae403fa5affd8207c1009</u> <u>74de349fe37dc3be42f7</u>	+ 0.01721943 BTC	✓
99	2018-09-17 23:09:15	<u>3f20fa81a10affbeb9a0e9</u> <u>aee751419235fb93d3c12a</u> <u>19497e722cb8b19fd12a</u>	+ 0.01601548 BTC	✓
100	2018-09-15 01:47:20	<u>79407860db3f4c72b81c9c</u> <u>95d08b807dc069dc119054</u> <u>b1f44ac2c9583b213646</u>	+ 0.01322471 BTC	✓
101	2018-09-14 16:47:36	<u>63f826be25173d90b57932</u> <u>a5b8d4b681a2c300d5e16d</u> <u>bf3cc753bba3a94df386</u>	+ 0.01161399 BTC	✓
102	2018-09-13 18:23:47	<u>db8d8c653fd57697d9259a</u> <u>fcca551b059235955c22cd</u> <u>c76298643347a6e726f2</u>	+ 0.02376144 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-09-07 18:21:43	<u>8bef34e34e336255ed6ea3573b8e1bff2ecc04dde05c3b188d75f11f6dda3d79</u>	+ 0.01725862 BTC	✓
104	2018-08-21 22:40:11	<u>6453d3e8010b5bf6971ad93f4ade2f5c6e4dcae4b97d8c4c7bb5b6243bf1d1e8</u>	- 0.00585830 BTC	✓
105	2018-07-31 19:33:52	<u>f8dc019deaa340091bd8bb319ba0510171ed300057342c5dc10b6ad54fb86786</u>	- 0.00915811 BTC	✓
106	2018-07-27 23:51:32	<u>527770cf1b341c4da745ea3256ada39e108f21c68977c8065f35d04572f23d55</u>	+ 0.00915811 BTC	✓
107	2018-07-27 20:13:02	<u>28fc9c8dfc4c1323fbe7d6274cef64aad7dc8af6f6a9e395158a68cbeed66f6f</u>	+ 0.00187436 BTC	✓
108	2018-07-25 05:48:16	<u>bc00f957b46006645e71213b3d972cde96d76ca064dd83cab0e6bab7e14e60dc</u>	- 0.00640236 BTC	✓
109	2018-07-20 15:10:43	<u>f297d4930be37a7b6afcb8bd6f1b0a1111c19155a98b3a5c7e2b7d8a1896a11d</u>	+ 0.00291240 BTC	✓
110	2018-07-14 05:50:25	<u>905e727168f2cc9415783f6b5b640f993d7a381a4f868e3d2692a6ff8fc3d2b4</u>	- 0.00655913 BTC	✓
111	2018-07-13 19:52:04	<u>eb41546639db8c6ff0e427fb622e65195cce73451e599262573130f9bc493949</u>	+ 0.00395800 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-07-11 10:12:32	<u>6a2e86448e1f763b8a5059</u> <u>b79a1dd103b2f6ec779e36</u> <u>a2d67b35534efa446d5f</u>	- 0.01451221 BTC	✓
113	2018-07-07 01:25:30	<u>cd3a2c4a25304eef74969b</u> <u>bf29d2b82c12a1de9fea63</u> <u>70426b366a2952789f6d</u>	+ 0.01451221 BTC	✓
114	2018-07-02 21:14:13	<u>5d167a17566bbafe8fa286</u> <u>df86b2d12b28ada7ac12a2</u> <u>d96f922a97cf72ffc01d</u>	- 0.00674305 BTC	✓
115	2018-06-30 00:20:39	<u>737f0a8abeccc76edb9fee</u> <u>dd7246501902455e7e4558</u> <u>1c716640c253e59f7b92</u>	+ 0.00033732 BTC	✓
116	2018-06-28 13:28:22	<u>feacc9876f012f95327db1</u> <u>1365ec1819725b033d5781</u> <u>0aa765104bf900960e5c</u>	+ 0.00265683 BTC	✓
117	2018-06-26 18:03:19	<u>c5c1f141f56de12e22cbb0</u> <u>8cf4a10853158412fa7bdf</u> <u>9c70d2c21d6b3a8f7da0</u>	+ 0.00184957 BTC	✓
118	2018-06-26 12:44:41	<u>0b66b53664316c355128cf</u> <u>6e2921f928482faa3b4b18</u> <u>6edce6b94ca6e40b6590</u>	+ 0.00398926 BTC	✓
119	2018-06-23 20:42:34	<u>2da664e5525145d6dfe49d</u> <u>7b5398ab854bfd76305340</u> <u>65639d72308b1487c9ef</u>	- 0.00723105 BTC	✓
120	2018-06-15 04:23:38	<u>a8eaa49a5a698ec45e5251</u> <u>82a81dac533e61c147c8a2</u> <u>d2bdcfc0e2ca2bf26cc0</u>	- 0.03965778 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-06-14 08:21:21	<u>fd2d620807ce0afad1449a</u> <u>e7d724841034458886e3f7</u> <u>eb3f3859845b04f82d5a</u>	- 0.01592114 BTC	✓
122	2018-06-14 08:21:21	<u>fd2d620807ce0afad1449a</u> <u>e7d724841034458886e3f7</u> <u>eb3f3859845b04f82d5a</u>	- 0.01399272 BTC	✓
123	2018-06-14 08:21:21	<u>fd2d620807ce0afad1449a</u> <u>e7d724841034458886e3f7</u> <u>eb3f3859845b04f82d5a</u>	- 0.01143736 BTC	✓
124	2018-06-13 21:11:04	<u>5972f02ec2d45a033b3ff8</u> <u>afd5913eabce29ce664f22</u> <u>b759a385658525e27bfd</u>	- 0.03437339 BTC	✓
125	2018-06-13 10:26:27	<u>763528d15534140b844f19</u> <u>9c7fa3bedb42670ebdf1f2</u> <u>3fb110595e1ff0ff5c01</u>	+ 0.00069743 BTC	✓
126	2018-06-11 17:23:40	<u>78d41fa57f41ed0d2feb9</u> <u>cb31758f81713cfc8a087f</u> <u>a88ce6aacf7c4c891805</u>	+ 0.01143736 BTC	✓
127	2018-06-10 20:26:55	<u>21350f974f61efad0816cd</u> <u>ddb7e4e6c6964ea0aba2a4</u> <u>9ac7e6b484379e5c08a4</u>	+ 0.01399272 BTC	✓
128	2018-06-10 16:01:44	<u>493754312a56c55a55136b</u> <u>564be34cf956b9f9f9c6b6</u> <u>f8250a78b39288900d8c</u>	+ 0.03965778 BTC	✓
129	2018-06-09 11:37:26	<u>969aec094879c1fd93db28</u> <u>47640cf074ddc762bd5623</u> <u>16b7c9a593dec698eb67</u>	+ 0.03437339 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-06-09 00:18:39	<u>de35a052d67e960572c6e3</u> <u>d4d5c6d61b02e7b11cac63</u> <u>7eaf817aec048c1533aa</u>	+ 0.01592114 BTC	✓
131	2018-06-08 21:00:37	<u>c32b2876b1d5ee342cfad8</u> <u>2cdabbe495ec7e8f2ad7a5</u> <u>29cb802cbea2bf5f294a</u>	+ 0.00187989 BTC	✓
132	2018-06-03 23:32:34	<u>53947cda5c29dd8fd5a9c3</u> <u>f54147eff09f110df5748f</u> <u>e1bd5468ca7420dd33e4</u>	- 0.01471724 BTC	✓
133	2018-06-03 15:34:40	<u>7142e30ff82d3aa4ac8847</u> <u>183d15d34c31753c779ead</u> <u>970bcf82ffc77c4d2b45</u>	+ 0.01471724 BTC	✓
134	2018-06-01 18:22:10	<u>b6154e1004707c5705bce0</u> <u>1d6cead1984c207a56553b</u> <u>e98c75d79a2a224f1573</u>	+ 0.00456742 BTC	✓
135	2018-05-29 13:48:16	<u>b8c76606796e46a53caf8e</u> <u>ea78cf3eb6c74468b911c3</u> <u>8e9c52439fe11e325a17</u>	+ 0.00640236 BTC	✓
136	2018-05-29 02:08:12	<u>8f26ebc587e88bc6943295</u> <u>60c503329b58c3a2b5997d</u> <u>ac8f29e9b96c43f22e73</u>	- 0.00912800 BTC	✓
137	2018-05-28 21:14:15	<u>05a5e3de712df59be88949</u> <u>90fbaa8eeec490f6c92018</u> <u>b71e72b0d0496799c61b</u>	+ 0.00912800 BTC	✓
138	2018-05-27 18:56:32	<u>5dbc f3c3ad6d90238c48c6</u> <u>34b2b3916b41b1b2c08708</u> <u>c85e2991ff22393718fa</u>	+ 0.00201157 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2018-05-25 14:51:32	<u>9684e1e9e60d2ae7bd897b59e27003cf82800f98346fb3399a414b54e5d0fd4d</u>	+ 0.00422885 BTC	✓
140	2018-05-23 10:04:35	<u>292a84a5d3f6cd506662f5624acdf337aff4c04374f41a326d82ef01a0c59b03</u>	- 0.01183952 BTC	✓
141	2018-05-22 14:34:14	<u>8496b543fd1d7e405aec79554f89f336f3f09e9291eb70bc6a95fdff17173e18</u>	+ 0.00273391 BTC	✓
142	2018-05-21 01:15:00	<u>1f5ad2821465639278bfe810d260363f74585a479cfb89c3bacbdcfbad81501a</u>	+ 0.00585830 BTC	✓
143	2018-05-19 18:05:08	<u>b833d672bcb3b213ad548e7ef4db94618ba267883c2fb8f4503f4d963ef7c474</u>	+ 0.01183952 BTC	✓
144	2018-05-19 11:43:12	<u>c0e338d5968e4e378f932070d1abea46c445fcf295647090b227e062a30cc415</u>	+ 0.00303000 BTC	✓
145	2018-05-17 21:02:01	<u>d75982b10e54f9d437b38853a83420543aebd07af10e9616461a918e33734e61</u>	+ 0.00456712 BTC	✓
146	2018-05-17 11:40:59	<u>55a80c5f8f43eb277ff8c619773501336ec0c0f2b4ee8d3d22aa982fd2176d17</u>	+ 0.00254166 BTC	✓
147	2018-05-16 20:00:10	<u>3308a522957fe91d4c24e496b5a7f6a4b9feac34edaf9e47c79428388d43c355</u>	+ 0.00342679 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-05-15 02:49:09	<u>ac03e59a644c254458f40f0e00833a81fbe5b761d04f74ca58676270822ac718</u>	+ 0.00308821 BTC	✓
149	2018-05-14 18:08:26	<u>7cddc34220e7913f54d1cd15ccbda6b0ea5041b98129ccf51211dabfe5779764</u>	+ 0.00448500 BTC	✓
150	2018-05-14 18:08:26	<u>e5137c1526c18340fe0486cfc660fe4a150ebec7107f6372f9a059b72e6b57fd</u>	+ 0.00041698 BTC	✓
151	2018-05-14 17:43:25	<u>046f185fd5aafab7d74f8ac3a68a7963208c83b7691a98901ff6f85cd4bb5b11</u>	- 0.00846208 BTC	✓
152	2018-05-10 18:04:40	<u>2509fb5cc94fdbef3e873053748e36d5119188e1e9e3284d603ad96fd7c826b4</u>	+ 0.00308616 BTC	✓
153	2018-05-10 15:12:19	<u>e63e103a423f99980e1e817affb74c1b425d0b347004626cab3bd599696acd27</u>	+ 0.00104291 BTC	✓
154	2018-05-10 07:25:51	<u>5d881b0029a900f541e0b6addf8f473bca38c0cd4e24a4f015a7f4da2677b64e</u>	- 0.01745419 BTC	✓
155	2018-05-09 21:25:16	<u>97746c8993297ade878446470a9c4e87de311b2536e2d4a20cca52d656c4ff64</u>	+ 0.01745419 BTC	✓
156	2018-05-08 19:06:32	<u>cf29c90a2f20f87982b55d8eab653f9ec072bdc7a0a5f7157496e3ea108a4b4f</u>	- 0.05072873 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-05-07 15:00:59	<u>fc61c339b9915c37f47f85</u> <u>257a0bb188f1eb37dc7978</u> <u>27fd0648c1adf0624eb3</u>	+ 0.05072873 BTC	✓
158	2018-05-04 13:22:40	<u>de29e6cfebbddb86b80469</u> <u>85f069fa1ba498c4145055</u> <u>d4f8d3749de32e40ed6e</u>	+ 0.00723105 BTC	✓
159	2018-05-01 21:46:35	<u>0040a3af610eaa7e54c091</u> <u>c43ab60f7e5c8cf32c8b10</u> <u>26625548f6a74a51515c</u>	+ 0.00385197 BTC	✓
160	2018-04-28 18:52:43	<u>925a9f29c535be06294aa0</u> <u>5e44bbee6f6a21a3a8905d</u> <u>552a0190feb9d345f1bc</u>	+ 0.00211593 BTC	✓
161	2018-04-27 22:36:50	<u>ceead4441f21223a9e6008</u> <u>ef639cb5131786bb829521</u> <u>00fbc3bf63fdf6e3e86e</u>	+ 0.00261730 BTC	✓
162	2018-04-26 15:27:04	<u>f52f594b25e03b1be31336</u> <u>ec3ed6bab431748145a7dc</u> <u>1c65b2b5088216efaa7d</u>	+ 0.00655913 BTC	✓
163	2018-04-25 18:02:25	<u>6faecaacd7d4a5010cb92f</u> <u>941de5c50a6264dad85cac</u> <u>65e3a7e86990e7214f18</u>	+ 0.00390036 BTC	✓
164	2018-04-24 21:52:22	<u>c32ff646cf95d0fb03df6c</u> <u>4ce7835cff82a4b48ed1b8</u> <u>b9885b7fb3298f5a27b5</u>	+ 0.00287516 BTC	✓
165	2018-04-24 12:12:38	<u>b9751ac4c7ca6d39be048f</u> <u>a742065e9d91d2168b43aa</u> <u>8e1415ad96836527e022</u>	+ 0.00288075 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-04-23 21:02:52	<u>a4baddd1609bf44858d736</u> <u>0fcc65630338aaa88f1319</u> <u>1a40533248443975dbb4</u>	+ 0.00423021 BTC	✓
167	2018-04-22 22:43:09	<u>c60077d1a14ca7b196cf83</u> <u>9e408fe9862fcd8efc86b2</u> <u>528522aef3134d12541f</u>	+ 0.00674305 BTC	✓
168	2018-04-22 17:26:30	<u>7bc8e2817896e3f1fc9234</u> <u>1aa60aa83425ae25707118</u> <u>50de68c510229ca5571f</u>	+ 0.00256555 BTC	✓
169	2018-04-21 06:05:16	<u>cdcca719e9454da38b0a94</u> <u>aa202f0b5a4b1bd65430d5</u> <u>d5a4f53d440be06ebbe6</u>	+ 0.00095937 BTC	✓
170	2018-04-20 00:36:46	<u>5918381e68f53a6dec4300</u> <u>e8960444e207f8f919fdc7</u> <u>6049811bac73f290bd28</u>	+ 0.00455713 BTC	✓
171	2018-04-19 20:37:24	<u>4d8c1e3d2d8b253a55b5aa</u> <u>db597430467f0cc2b90b7a</u> <u>9ae77b356a3b60de10ad</u>	+ 0.00846208 BTC	✓

\* USD values displayed at the time of transaction

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