

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:16 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1GPm3AFKJSusKx94CBpFrR5eRjRptJXux3</u>
TOTAL RECEIVED	30.54084985 BTC
	1,931,280.87 USD
TOTAL SEND	30.54084985 BTC
	1,931,280.87 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-09-20 12:37:04	<u>1a5971e75ed3c7619d26ba693b06d3e34d51d1bdffa383d9a11589861a10dd89</u>	- 0.10000000 BTC	
2	2018-09-20 11:06:44	<u>ad08f4d585cda23d12936141c4e87a9d514a919894da7eae5deec999e4c2ce4</u>	+ 0.10000000 BTC	
3	2018-06-12 03:44:10	<u>143da2ad24726e93ee0bf61f77bd803ca23287c9dc16d71b60bbe840b0b08119</u>	- 0.12000000 BTC	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2018-06-12 02:57:18	<u>e718b9852c7cd73833b35e</u> <u>1b826e67ef87d0fe507cd1</u> <u>0eaa037435bcd03a80f8</u>	+ 0.12000000 BTC	✓
5	2018-04-09 15:48:03	<u>f5938574205bd234903891</u> <u>3ae9f71136f624d36aa6d5</u> <u>1df459ccbbf703d68be5</u>	- 0.20000000 BTC	✓
6	2018-04-09 14:07:47	<u>9a72b15ab87a34137e925d</u> <u>fbfcdd3ea6662d5ff8d5fa</u> <u>94e0201116bfae52ebbe</u>	+ 0.20000000 BTC	✓
7	2018-02-17 07:29:15	<u>37309cce4b4176ed123bc2</u> <u>23075bbebce42a44dcb192</u> <u>baaf65a1eacfb2df380b</u>	- 0.71452329 BTC	✓
8	2018-02-17 07:06:55	<u>61da403db3b99372bf27c4</u> <u>962a7e1ae81b0fa5d6d7dd</u> <u>9da25638b5835fcee463</u>	+ 0.71452329 BTC	✓
9	2018-02-02 11:29:37	<u>83ada9f9bcad97e815458b</u> <u>f4719b4e8aaad8e6df78ad</u> <u>226ed54d5f67615e2b49</u>	- 0.20000000 BTC	✓
10	2018-02-02 10:33:59	<u>0186b009e41b2d250a054d</u> <u>8369d707ca23ec26d3caa8</u> <u>4bd8b6cf74779013f2a3</u>	+ 0.20000000 BTC	✓
11	2018-01-21 03:07:52	<u>dfcc8707fe33bc24098cb4</u> <u>226329fd8bbb9098c390f8</u> <u>fc51c4f03fe0120c713b</u>	- 0.10000000 BTC	✓
12	2018-01-21 02:47:21	<u>c92e45cec6489178a410ab</u> <u>be914bf5978e42d834317e</u> <u>14971cc85d96cae52dde</u>	+ 0.10000000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-18 01:33:16	<u>254b1120cb5b4066ae7983</u> <u>3978037358d6f3c51985c4</u> <u>fed60433a93c68e118f</u>	- 0.10000000 BTC	✓
14	2018-01-18 01:05:32	<u>fd2a32a3fb00d9d159c680</u> <u>66cae2fbc920e37db9b294</u> <u>2061df6bd9b7eb04a395</u>	+ 0.10000000 BTC	✓
15	2018-01-16 10:12:50	<u>53aa537c4a9aaa4f16d712</u> <u>84a54ec4107555ba772392</u> <u>4fff86341a88082ab07f</u>	- 0.10000000 BTC	✓
16	2018-01-16 09:19:43	<u>c5bbe933032e3d93b5aed3</u> <u>fb5eb1443732af332cb75c</u> <u>4208cb72a89ee221402f</u>	+ 0.10000000 BTC	✓
17	2018-01-16 03:18:58	<u>e3dfe3354160c432e1d3a6</u> <u>4ae019a8105259b2ac8a06</u> <u>ecb5db09195d09ebc033</u>	- 0.10000000 BTC	✓
18	2018-01-16 02:57:40	<u>ebc0a0dfbb172721d0ca30</u> <u>cb18f984b9bed30ec016a0</u> <u>ada4093597b96d754619</u>	+ 0.10000000 BTC	✓
19	2017-12-24 02:32:40	<u>75ee53ed8beb4ff05a973a</u> <u>378ba7b7244777ba73fd76</u> <u>2eb45a584e9ab0707f93</u>	- 0.15000000 BTC	✓
20	2017-12-22 13:14:47	<u>6b3bcceb7c8f4b740b356a</u> <u>bd0e61d1e6235a33deae1</u> <u>28f00e29b499854c7101</u>	- 0.10000000 BTC	✓
21	2017-12-22 10:44:40	<u>c6b342e4eae4033d10b2ea</u> <u>37accc3b9fff1d461d1f42</u> <u>909b68eaf908c5d9c227</u>	- 0.10000000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-20 11:58:15	<u>a5763c067059f5d1fffd936641bf70ec71695df53ff9a910f4f7c39070dfcc532</u>	+ 0.15000000 BTC	✓
23	2017-12-20 11:37:45	<u>de1704c714a4dbf16f4775e984c4489b2b6cf3e01702fc8c3a1c7ff957108a83</u>	+ 0.10000000 BTC	✓
24	2017-12-19 13:25:27	<u>4c03a82e0de54406be54d83d077d43bbcd00f9d69f244dbe5d72fec964cd06f1</u>	+ 0.10000000 BTC	✓
25	2017-12-14 10:44:48	<u>57f7084c862c09aca64f4a9779650786d830b41ddfd5ba199f66dcffb6029bec</u>	- 0.05000000 BTC	✓
26	2017-12-14 10:17:25	<u>8c4575e7bfffd7cc60a97d8f8d14d60efa9bf8ff35261e94416e28bf541258f26</u>	+ 0.05000000 BTC	✓
27	2017-12-10 04:49:07	<u>55f0c5ad1af9b06c55d0cf f2c589009273dd93076c51a31fda531c0f85962cbb</u>	- 0.15000000 BTC	✓
28	2017-12-10 04:10:53	<u>bc2c39fcd33d2f0bc5f13953926f104b1c71661a26ed79557a62274a71472d31</u>	+ 0.15000000 BTC	✓
29	2017-12-07 07:19:56	<u>96574fbf9db81bc17eee62284989d1ef5dab6b6161d0cd3c89b59e5b75ef359a</u>	- 0.04000000 BTC	✓
30	2017-12-06 07:26:52	<u>e51f651bfdae59721b453f0cba94a07a2d9bf9b6c3682c09bf527c903fc15b97</u>	+ 0.04000000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-01 09:30:23	<u>d2cc0d24b49bd8986bde00</u> <u>6a09884d5f41698375f272</u> <u>bf2ae56b31d6d483e833</u>	- 0.05500000 BTC	✓
32	2017-11-29 11:13:52	<u>367e33b59f6ce47dbd4175</u> <u>4ff9e2a3c43712fb9b382b</u> <u>dc05ddb693ee2e6211c5</u>	+ 0.05500000 BTC	✓
33	2017-11-27 12:34:05	<u>d5dc04a58fc3464d0861b0</u> <u>8058ec4853c4dc292d5b11</u> <u>bdb7c91e85feda3b6218</u>	- 0.12000000 BTC	✓
34	2017-11-27 09:28:48	<u>533a58cd55b1ef837c3e6c</u> <u>f96c308d96fa66e6c3fbae</u> <u>ae8a2b37eachbc4746f98</u>	+ 0.12000000 BTC	✓
35	2017-11-25 04:46:27	<u>559b1be0369d140da8bb1a</u> <u>beb1495be606bb07ac3bca</u> <u>b7827dba293762f5100a</u>	- 0.13000000 BTC	✓
36	2017-11-25 04:00:06	<u>9fec2a7951aa84f940f796</u> <u>491397e81a68359840bf1f</u> <u>e3a1ba6ac1fc46a79688</u>	+ 0.13000000 BTC	✓
37	2017-11-23 11:23:58	<u>1a794fc6d378c8fabe9e17</u> <u>3b916c8336c4c57a13db7b</u> <u>c87640e18c8b860f6fa4</u>	- 0.07683926 BTC	✓
38	2017-11-23 10:51:40	<u>6dc771317ef10a0eb02fc7</u> <u>d02e90bf7a524258660b41</u> <u>810536762933124e0f2d</u>	+ 0.07683926 BTC	✓
39	2017-11-22 22:48:19	<u>549bc534385ec78ad6e454</u> <u>64a6a2833e328a127ab9e9</u> <u>4f362193e6624ff881c6</u>	- 0.06204779 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-11-22 21:00:02	<u>f01843b68332bad1108c32</u> <u>58aae35f97f67f73bdf097</u> <u>6923898398e3ef16a976</u>	+ 0.06204779 BTC	✓
41	2017-11-21 05:55:09	<u>22bd759cf83759802c8105</u> <u>2e9f6b4e3f473c966e4fdc</u> <u>3af66e58f99bce0c7cc7</u>	- 0.15000000 BTC	✓
42	2017-11-21 02:11:09	<u>42ea49315abe5c4ebc60ab</u> <u>e6ccb045eadc022e410ac2</u> <u>1c3fd9f916e51862131e</u>	+ 0.15000000 BTC	✓
43	2017-11-10 22:59:54	<u>c3822c78b19d552125bfa5</u> <u>6800c7327d7b41a7876cae</u> <u>7e4e43c90e4d237c8d98</u>	- 0.15000000 BTC	✓
44	2017-11-10 21:56:36	<u>ecb9ad725a4622e5fb1cb8</u> <u>8335f45598043f7cf4ce5b</u> <u>64516b9355d4dc163a65</u>	+ 0.15000000 BTC	✓
45	2017-11-01 01:34:40	<u>b5dce1a0ea10076ee31316</u> <u>06891e997a3a294cf128f2</u> <u>bc9b15383dfbc5b7cc68</u>	- 0.12700000 BTC	✓
46	2017-11-01 00:59:04	<u>94419c9f53a197e74444fb</u> <u>b9bb8b2f42eda48053de66</u> <u>9cf6e9c239c24b4d2de4</u>	+ 0.12700000 BTC	✓
47	2017-10-14 00:17:41	<u>005800be7ebb8c9f6e5055</u> <u>171e99d5584f3af5ba42c3</u> <u>c365246bd9222d738fab</u>	- 0.04315000 BTC	✓
48	2017-10-14 00:04:35	<u>baa7b5cd1b75b05930f970</u> <u>a38cb658c5e08986876019</u> <u>7ba3977136bb9983ba6d</u>	+ 0.04315000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-10-13 22:10:59	<u>352a89e0d7f539d4c7bfc5</u> <u>2e808022bb423fd44e0abf</u> <u>55dbf20e550a8f952b9e</u>	- 0.30000000 BTC	✓
50	2017-10-13 20:02:08	<u>8ae620b6d2321fef578f3c</u> <u>a53223b3b9bde425f0bcb7</u> <u>d8c368348e76bdeb639d</u>	+ 0.30000000 BTC	✓
51	2017-10-13 01:48:17	<u>cd883fd3852f7aa99ae95a</u> <u>c4892a4edac93560312e7b</u> <u>d7c476acf9e1d2c99075</u>	- 0.50000000 BTC	✓
52	2017-10-12 23:12:50	<u>3ea1bfd74a77505b591afb</u> <u>143d543161ffc52ef87cb0</u> <u>a38383559a40f9291c2a</u>	+ 0.50000000 BTC	✓
53	2017-10-11 00:00:21	<u>254187f6f5e463a015e527</u> <u>477bcea1f391723240b350</u> <u>0ef480a251567c600e30</u>	- 0.20000000 BTC	✓
54	2017-10-10 23:38:49	<u>6829d1b9c00c0c953fd4ea</u> <u>41bd2276f90ccbd135ba65</u> <u>98fd2266fe67a34fc2d4</u>	+ 0.20000000 BTC	✓
55	2017-10-10 00:19:16	<u>ee82711a50b5ecfb7718f5</u> <u>4a5df09a45aafb1ea02c0b</u> <u>11c27f6834c076d07ce1</u>	- 0.05700000 BTC	✓
56	2017-10-09 23:54:54	<u>11944d46efd70e9adf330a</u> <u>3ab53f7890535a94731ef0</u> <u>48ba73a93c5cc9d70e31</u>	+ 0.05700000 BTC	✓
57	2017-10-09 23:52:34	<u>86695b0045f9d6f756a5e4</u> <u>6303253166500e209bb63f</u> <u>fc6ac6f0a4db961d72f3</u>	- 0.20000000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-10-09 23:37:57	<u>13a6fc9f74bd91ce0cef6a</u> <u>ee5f31c9f48f9df545a379</u> <u>68e8b6e8137da91d14a4</u>	+ 0.20000000 BTC	✓
59	2017-09-22 07:24:25	<u>d0e1a49cf35913c1e65b75</u> <u>6dfa0ca29ee81da683921c</u> <u>64149c4bd07372e9c51a</u>	- 0.07000000 BTC	✓
60	2017-09-22 06:49:21	<u>d0ac0823c45f722559728e</u> <u>9c8bc224e5b3781ede78d1</u> <u>fcd9f7c875d4d2c51a5e</u>	+ 0.07000000 BTC	✓
61	2017-09-20 04:02:12	<u>819bbe5a1e2bf0a8f28f75</u> <u>ff7bd4a2c900d19d3be20e</u> <u>a799d3358b4c85002880</u>	- 0.88000000 BTC	✓
62	2017-09-20 02:33:27	<u>328656ec7167e5262e6b3c</u> <u>d34eda8657af314d22d6de</u> <u>b04cd905b8c5f9697bc9</u>	+ 0.88000000 BTC	✓
63	2017-09-18 04:34:50	<u>b5e10fc8c6a4dc7b9c1e4d</u> <u>2939b0557cba69b46e910b</u> <u>50cd0f8b71dea0407495</u>	- 0.25000000 BTC	✓
64	2017-09-18 04:13:54	<u>c524b29218c93a571465ff</u> <u>7376d0c8525f8e4a14e62c</u> <u>547f2e57f9cf5024103c</u>	+ 0.25000000 BTC	✓
65	2017-09-17 02:47:12	<u>c1dd8a7490b9187fe7bd5e</u> <u>99e4400bbe9eec54a445b5</u> <u>8226e9debf5cea61f673</u>	- 0.50000000 BTC	✓
66	2017-09-17 02:03:30	<u>3392c35ba05b87b8843b70</u> <u>c1590c679c4d8cd30d2517</u> <u>8382400c5229b200e71d</u>	+ 0.50000000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-09-15 06:16:14	<u>6d81a96cd0e190da952b3c e74335fb8a65a626db6c56 a045011b808592689c4d</u>	- 0.20000000 BTC	✓
68	2017-09-15 05:15:29	<u>53b595a32e440e4f6d6dc5 467fa023bc073997efea50 c0d7a9c8005e6a48218d</u>	+ 0.20000000 BTC	✓
69	2017-09-14 11:18:31	<u>04e0f5665fcfea3a258268 e403861d7fe1e5898a8bc5 c1c5fd9e100f227d4d49</u>	- 1.00000000 BTC	✓
70	2017-09-14 10:18:54	<u>f526329ee563a5e8add42e 960c603f54291c6aef1e03 7c14968d391946c3f556</u>	+ 1.00000000 BTC	✓
71	2017-09-10 05:00:21	<u>04a66d6e388ad228a03c98 96963cd504912cec63ffad da839baa04147e58bc97</u>	- 0.20000000 BTC	✓
72	2017-09-10 04:42:15	<u>2b5c7ecca8eee922bba867 91dd0833c307f8b9f54a78 acd83db31ccd62eb9e23</u>	+ 0.20000000 BTC	✓
73	2017-09-08 05:19:15	<u>f2d22ff0e3742055f9c09a 772f35f5faa7e418891f01 1c6aa68812a16c41231e</u>	- 0.68000000 BTC	✓
74	2017-09-07 10:07:09	<u>a0caac8ecbc2bbc62222f0 88539dfb2bffd656c99217 1b55d8d2238fdcffaa46</u>	+ 0.68000000 BTC	✓
75	2017-09-06 12:24:51	<u>8ec27fd0414f9b26fdea87 e44b0d81b3bd2e0d9e641e c380a0bebf71d068c6db</u>	- 0.35600000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-09-06 00:02:28	<u>9e4f17bc545f50dd6cb257</u> <u>5bc39c42db539e8462396c</u> <u>999e08c2b127d5f72107</u>	- 0.10000000 BTC	✓
77	2017-09-05 23:29:47	<u>b82dcf40c55387db3f721e</u> <u>525c2d2ca0f732222bd06f</u> <u>831a9ae1c051d185094b</u>	+ 0.10000000 BTC	✓
78	2017-09-05 11:34:28	<u>1147c8990b64ee73ab1765</u> <u>38005e57aca72ef2d66e63</u> <u>06f5f15d1e4daeeaaa8</u>	- 0.09990000 BTC	✓
79	2017-09-05 11:05:41	<u>494b191e25afe78bb3b78d</u> <u>215c52adb1bc64884ccdae</u> <u>c6b33762f33f7b91d1d7</u>	+ 0.09990000 BTC	✓
80	2017-09-04 10:08:49	<u>7b69270e44e28cb104a997</u> <u>0adb7888a2a38411f7a77a</u> <u>d6b24dd8e4b91aa9d5bc</u>	+ 0.35600000 BTC	✓
81	2017-09-02 21:06:14	<u>38406f0384a96d6df51659</u> <u>f6d3f44a0e1610ce140bf1</u> <u>480a6638198e06a22024</u>	- 1.50000000 BTC	✓
82	2017-09-02 04:32:58	<u>7faba70b6f349e29c402a8</u> <u>2a7a8a88cc0cb1d035c1ef</u> <u>ffa5047e958bdc428f4b</u>	- 0.08800000 BTC	✓
83	2017-09-02 04:18:10	<u>f90fcfbf450cd953038ad80</u> <u>b075f3c081b67d767198fd</u> <u>f6bad851172091b4c167</u>	+ 0.08800000 BTC	✓
84	2017-09-01 06:49:46	<u>6107890e8750ae3e243c88</u> <u>10ac8d29535434f5a07795</u> <u>4dcf072b34f88ccfe07c</u>	- 1.00000000 BTC	✓

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85	2017-09-01 06:49:46	<u>ae9206ef5e4a076dc7014106ba7c0778fa4b11e1d1cbefde0fd6b0e509b9d016</u>	- 1.00000000 BTC	✓
86	2017-08-31 22:53:06	<u>aeb667891281e8666b580c4dce7e068d6a7b5415d790b3502c4083a962ebec27</u>	+ 1.50000000 BTC	✓
87	2017-08-31 20:45:20	<u>1eaf147cb70e205a96b608b2762e3b6196b3096041781d0e3059aa17998427d3</u>	+ 1.00000000 BTC	✓
88	2017-08-31 11:36:57	<u>392eeb595ecb7d981e73e487d77a4bf9bc237c4da99e9d2da9aaeca1a9b680b0</u>	+ 1.00000000 BTC	✓
89	2017-08-31 03:49:06	<u>00bd8b5181412d81809ece5f20e0d0da86bc6a4f3dbf03f00896e864fb7398f4</u>	- 0.90000000 BTC	✓
90	2017-08-31 03:49:06	<u>c636dd40e9131bc742d567c8f178f36f820f727e98bf6384d305f4686f3a6df4</u>	- 0.85000000 BTC	✓
91	2017-08-31 03:21:08	<u>a0daf587c0e90eefc85a82752f4dcda40966e2442ce5f86f2b4f5fb8349d5797</u>	+ 0.90000000 BTC	✓
92	2017-08-30 22:39:53	<u>678ad32fed9c0b32c08b6c2771cc6cbd97207280f736871c21f63b8c5b31c59e</u>	+ 0.85000000 BTC	✓
93	2017-08-27 01:02:26	<u>bc13dc615de6dacdf3da041f92c6b84225ee0e931d6ee21e2830ed730def7cdb</u>	- 0.08800000 BTC	✓

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94	2017-08-27 00:19:32	<u>f64a0795f4ab82595f88d902c8c0391e476e498c46a56e2bfb9fff85917fe77</u>	+ 0.08800000 BTC	✓
95	2017-08-15 07:54:29	<u>bdcc79e9e2504fdd1bc201182421774ac3ae29ceb79c86d7ebbf7401009a5c94</u>	- 0.20000000 BTC	✓
96	2017-08-15 06:34:35	<u>5a4a37e9352a15d7a1289e58d7be9605bf9cb594472fb183568f4cfad6f5b2d3</u>	+ 0.20000000 BTC	✓
97	2017-08-14 11:36:23	<u>f37f49994c45731f4b90bf1bcd0a250e27822f6eca024e72b63a034b4b48dc0b</u>	- 0.13000000 BTC	✓
98	2017-08-14 10:26:36	<u>1bc5cccb34a36b01d71a558815d2f9d24aec026e0ac8eca795eee53313f90235</u>	+ 0.13000000 BTC	✓
99	2017-06-19 15:37:14	<u>f71e2231437a19a4e02903eb3e9d35591c441ecb309290988dfb086796000126</u>	- 0.26700000 BTC	✓
100	2017-06-19 14:42:50	<u>f57b6d721909720c5013b893f3e2e9feab5b31574169140eeab1a50689bab672</u>	+ 0.26700000 BTC	✓
101	2017-06-14 06:39:13	<u>27fe6c7d077a2761e3699bebd32c9812d3d4f9a2d0ed6bf7531dc5c90f9fe0a3</u>	- 0.13000000 BTC	✓
102	2017-06-14 05:47:39	<u>6f4b91b2a25049bf4ae51909d0061efb7af71f6f912c5c999b52214a2bfb7174</u>	+ 0.13000000 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-06-12 06:19:03	<u>220ce97d140fe828f754d55ad84279289f3cfe1a87a490c32f129818aaab1d9d</u>	- 0.04080582 BTC	✓
104	2017-06-12 06:19:03	<u>220ce97d140fe828f754d55ad84279289f3cfe1a87a490c32f129818aaab1d9d</u>	- 0.01677798 BTC	✓
105	2017-06-12 06:02:51	<u>96ea69cee09f416116c35ac493417876240c584ac3675988f0e88155bd587f89</u>	+ 0.04080582 BTC	✓
106	2017-06-12 06:02:51	<u>90470fb3a70e812e0849fab1aba86c1b191049530870dc9acdc4bd8e402a498</u>	+ 0.01677798 BTC	✓
107	2017-06-12 00:56:59	<u>9569353c5696ef2a8a92e8f367124c4bb3f7a587fac4c2e3ebb2d060bf30b9f9</u>	- 0.15000000 BTC	✓
108	2017-06-12 00:28:51	<u>357ba80ac184e317af0f8ed347ffbba74dcd05e0908010f029d939efbfc02e12</u>	+ 0.15000000 BTC	✓
109	2017-06-09 02:49:19	<u>84520c54615d88075b8eb249c30827d284b18f3a93bb2ce7e712c35c0d853cce</u>	- 0.15000000 BTC	✓
110	2017-06-09 02:29:36	<u>881b9bbc603e3e720ea7a0653ca1b5d997115fe8f1ff23650d882a9276dcbeee</u>	+ 0.15000000 BTC	✓
111	2017-06-08 00:04:10	<u>77ecb416d944e061460c6646f42c48ace940db7fce58d0456a99c6c5920fdeb2</u>	- 0.25000000 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2017-06-07 23:58:07	<u>a64f3259a8cc7b2d00ff9b3c9631b8168a6d6ef624ff6fe155c00f242665ed0</u>	+ 0.25000000 BTC	✓
113	2017-06-06 07:14:23	<u>d5b3e0d363b121e14d9f79257d2e83cb41d346fbc74bee8a8436b891c64247e</u>	- 0.30000000 BTC	✓
114	2017-06-06 05:13:47	<u>1cc8db213ab5f55cdb666e01df2bec86b8da8008eeaf2442e3515df286b3f62f</u>	+ 0.30000000 BTC	✓
115	2017-06-04 09:42:09	<u>1a4dfaa82fdb2cccd2114d4974c13ef722c40b784e90da8fb8dba36e01165ff6</u>	- 0.70000000 BTC	✓
116	2017-06-04 09:22:31	<u>6800c478ef2739d9a513fda5eb1d4b401f0f7c582d38803643c31defdbadbbb9</u>	+ 0.70000000 BTC	✓
117	2017-06-02 07:06:39	<u>e07108fd35e6ecd835543b2c4587f19e920e0a978319ac1eebd0ec83d7c023f5</u>	- 0.30000000 BTC	✓
118	2017-06-02 06:41:03	<u>c1ea4bff6f2081bfcbdddcffc519c010a2a3242722dbcd9dc5236c38640c21c7</u>	+ 0.30000000 BTC	✓
119	2017-06-01 14:09:53	<u>95045fb90d5c1b719d8dbf401c15e0a7e8560b3e4bcd a51e1fe67017d5c01aaa</u>	- 0.13000000 BTC	✓
120	2017-05-30 21:59:23	<u>8d68e4d2dda90dc7ec99de386f20d8e6430ae37f56d4452c86baf2e33c47e684</u>	- 0.70000000 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2017-05-29 12:14:44	<u>16eafffe69d3d2bf2bd131</u> <u>25b3c57c265acbf507ef61</u> <u>6b9f06d071ac49b4c013</u>	+ 0.70000000 BTC	✓
122	2017-05-28 19:52:28	<u>e7a2ea81f3e0e2cd8f1e66</u> <u>22abbf63e0a2e132ef54d0</u> <u>b4ea0d434104b50a8dd7</u>	- 0.50000000 BTC	✓
123	2017-05-28 19:52:28	<u>e4d69c0686bdfb2872115b</u> <u>9f8ebc21e4d22b3498ca46</u> <u>890a734cd72a0acbaeb4</u>	- 0.50000000 BTC	✓
124	2017-05-27 08:51:43	<u>901e31bcaafb469b71d492</u> <u>aa020154b210d994d18fe8</u> <u>f1e0fdd591e7ae1df941</u>	+ 0.50000000 BTC	✓
125	2017-05-27 08:34:36	<u>29aa94131bc268061ddfdd</u> <u>821cab34aa874c30a8e8ae</u> <u>9ca2646fc96f701da764</u>	+ 0.50000000 BTC	✓
126	2017-05-25 12:43:34	<u>2d9de9e4d3b00774aca708</u> <u>5791aa3d47f706458a7a20</u> <u>6d86894041dd16ddfde1</u>	+ 0.13000000 BTC	✓
127	2017-05-22 07:56:55	<u>76a855932d9f3e4db02218</u> <u>19ae04784495a896f7f9a3</u> <u>947b70577691f4f2dae4</u>	- 0.70000000 BTC	✓
128	2017-05-22 03:49:36	<u>d70c0a4f4fd242facd07e1</u> <u>f8d75148aa5739d17bdfae</u> <u>ddd36d2f3dbdb731a4ab</u>	+ 0.70000000 BTC	✓
129	2017-05-16 11:47:25	<u>51a66fa3247f8e51736071</u> <u>687719079ed8267747cfad</u> <u>07bd5d73104f602bc300</u>	- 1.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2017-05-16 11:13:48	<u>17d0846533daeff7b6564c</u> <u>f644800c3b8d28abde4a3c</u> <u>a22bb4538735794cf344</u>	+ 1.00000000 BTC	✓
131	2017-05-12 14:32:39	<u>dee9432e19e385c4f8c08c</u> <u>52bc4f64f0ddf95f2aee29</u> <u>e9519e08f106fccd7731</u>	- 0.80000000 BTC	✓
132	2017-05-12 14:16:32	<u>5a795ca3ae5b8446954537</u> <u>bdcf9078b11cdb2f5d0117</u> <u>396b1d94be2b0877e54b</u>	+ 0.80000000 BTC	✓
133	2017-05-08 00:56:55	<u>d91e876bbf13c376cf22f5</u> <u>9df14a207710bebab0eed0</u> <u>4043dba3260717f67e17</u>	- 0.31200000 BTC	✓
134	2017-05-08 00:25:32	<u>03c6ae2ae76dbd201ea2d5</u> <u>137b65aa9151db66212831</u> <u>9ccdc62bb1c0dde19bcb</u>	+ 0.31200000 BTC	✓
135	2017-05-04 23:55:52	<u>2cccd0e33aad83862efc6b</u> <u>fc6fd5220da4f5a38bcb27</u> <u>0f97bc17a4d7d81bf7bf</u>	- 0.80000000 BTC	✓
136	2017-05-04 23:27:54	<u>a589776d62819b6b4f859d</u> <u>e5c97943e461cef8215cc3</u> <u>ff359bf11e52bbd5efdb</u>	+ 0.80000000 BTC	✓
137	2017-05-03 00:51:41	<u>2781d269ecf883a0576fb2</u> <u>217671b00895fe14774f46</u> <u>6cca32ee4814f17e0085</u>	- 1.07000000 BTC	✓
138	2017-05-03 00:37:10	<u>c857dd60b6e8d361177c61</u> <u>8a6eb21c4d56584d581ed8</u> <u>1deaadddfca9e228a63f</u>	+ 1.07000000 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2017-05-01 06:37:01	<u>9b6334b5e8cba7598d8eb5</u> <u>caa8ceb46ca8fcd9580933</u> <u>e19b32b0beb8dac100ff</u>	- 0.07000000 BTC	✓
140	2017-05-01 06:19:32	<u>b80d5fb34ae0f651b1ccb5</u> <u>5e23d7648647a9c47f38b6</u> <u>8a7e8d1c519b9ddf6722</u>	+ 0.07000000 BTC	✓
141	2017-04-30 12:19:26	<u>77c4f87d01bcc9b117812b</u> <u>6efbc925e1d0e8ff24045b</u> <u>9d0083770857827b3bba</u>	- 1.00000000 BTC	✓
142	2017-04-30 11:40:29	<u>e4c0323fbdde560cbd9cf5</u> <u>a170672a7e2c47f5a187c0</u> <u>22ab4cd0bb50cc25eac5</u>	+ 1.00000000 BTC	✓
143	2017-04-30 03:25:39	<u>c1a95e5976695adfa76275</u> <u>c41d48fc738c96a0122537</u> <u>a939f52fcb6c7df15a2c</u>	- 0.43000000 BTC	✓
144	2017-04-30 02:55:11	<u>044c49c21bfcae22a36d8d</u> <u>998243b24d53da90b84956</u> <u>6a8a9ea6229bbc34baa0</u>	+ 0.43000000 BTC	✓
145	2017-04-29 12:47:07	<u>46e7c99d6ce0f8dd53609a</u> <u>50b27bad8c75fc040967a4</u> <u>59cc3b63d98b8bde3d65</u>	- 0.30000000 BTC	✓
146	2017-04-29 12:40:08	<u>ba1bbe9e09d3035b306515</u> <u>6c9a8d0511a80a3c683811</u> <u>3762abe5dc8172ffd53e</u>	+ 0.30000000 BTC	✓
147	2017-04-29 06:43:13	<u>019305f7c099235a84b54f</u> <u>871ca02e361156fcbe2f0a</u> <u>4f1520692082a1c792e9</u>	- 0.20000000 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2017-04-29 06:09:18	<u>4089ccdb8ceda82611b3a38e9d0e6b90b9200614837c883852e1a3964c553f13</u>	+ 0.20000000 BTC	✓
149	2015-10-18 06:06:04	<u>2f68a5f0afdd7a0fa67fb6fed7dbfe64c4662b7ca9544bc83a7e993362c2ac81</u>	- 0.39362330 BTC	✓
150	2015-10-16 17:56:14	<u>ba957b62315bd8cde3c632d53ac1b620237337d7f06ff614463303e9a14235bb</u>	- 1.00449066 BTC	✓
151	2015-10-16 17:56:14	<u>ba957b62315bd8cde3c632d53ac1b620237337d7f06ff614463303e9a14235bb</u>	- 1.00000000 BTC	✓
152	2015-10-16 07:09:28	<u>03b85aa1d4a580cbbbcfee6152b365e73a57a2dd1d5016b1b2db62c148a6faa0</u>	+ 1.00000000 BTC	✓
153	2015-10-15 06:28:43	<u>f2af374b3e810ba9b1ed8850fe69f620d5311e63028c3f18382cb822f09a8d23</u>	+ 1.00449066 BTC	✓
154	2015-10-14 21:25:17	<u>ea5718cff569c077ccfa761d19d3fab38ec09da1d475700df23df611b3ac01b4</u>	+ 0.39362330 BTC	✓
155	2015-10-10 16:41:38	<u>b61a25abd94e57e39de5979772dd9edc32cfc4598471856fa90c9e626209b32b</u>	- 0.51064177 BTC	✓
156	2015-10-10 05:10:39	<u>e879a404d0902d3f1ea199094cffac86172d88189246a737eae4e3e766087e95</u>	+ 0.51064177 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2015-10-08 09:03:28	<u>f2d684a6e8cec26617b4c9a55a2db5ab0fe0354944beca72d3c8ba2f615fb671</u>	- 0.07726691 BTC	✓
158	2015-10-07 16:39:05	<u>b89b290b9fc06e41afb4d1fd2eb1a24e34cad79ac57bc94bc6d16797128339b1</u>	- 0.27091318 BTC	✓
159	2015-10-07 15:21:44	<u>99e5d3600e41eae1533b9f975b821bbcb96017f87ee216fc51322b795a385a4</u>	- 0.41921690 BTC	✓
160	2015-10-07 15:21:44	<u>99e5d3600e41eae1533b9f975b821bbcb96017f87ee216fc51322b795a385a4</u>	- 0.46065299 BTC	✓
161	2015-10-07 11:17:52	<u>fc274bf2a2c4190c9a519e81fde7a27c9f1908e197155b4cee23aff8fba4a8d4</u>	- 1.00000000 BTC	✓
162	2015-10-05 07:29:48	<u>eeee60679dd327f1fb7ec61e776ac2efae460c120e73cb58dce3aee21c1d05db</u>	+ 0.41921690 BTC	✓
163	2015-10-01 17:33:40	<u>b60d6eabefd355e2ba05fe165da2a3112af39d07ed2db7111d42d66b9d76152e</u>	+ 0.46065299 BTC	✓
164	2015-09-30 22:31:35	<u>9bd02478312758bde1e956852c0ff7692838d455a5f92cc2fc0fbd466f51de4c</u>	+ 0.07726691 BTC	✓
165	2015-09-30 22:31:35	<u>ab15dc2c31b57b4796ea71737a1a045a0e26ccf40d246956ba981919dfc2c6ff</u>	+ 1.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2015-09-29 01:58:22	<u>dfffa476d0a83c2dddf2245</u> <u>7b08c653d46ed0bb6be39a</u> <u>bd02029dee9383ea63c7</u>	+ 0.27091318 BTC	✓

* USD values displayed at the time of transaction

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