

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1P5qRVesTjZKDBFbm9xTeW1mVdVpW4E4JQ</u>
TOTAL RECEIVED	2.76233367 BTC
	174,181.65 USD
TOTAL SEND	2.76233367 BTC
	174,181.65 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-06-26 00:29:18	<u>3fd6738613d8dd7053e502</u> <u>4fd3d27464736274bd1fc1</u> <u>cd6bd6264d4df4b14add</u>	- 0.03268004 BTC	
			299.42 USD	
2	2020-06-25 18:12:10	<u>b336f00ba160b19b748d9e</u> <u>135c67fd34ae4725a75b8c</u> <u>54c12507860ac353cb1b</u>	+ 0.03268004 BTC	
			299.42 USD	
3	2020-03-20 04:16:53	<u>67676d175bd386f7fec6b8</u> <u>d8f842ac24d6cb712ffce1</u> <u>53ec5ecb744c0219aa64</u>	- 0.03563936 BTC	
			221.26 USD	

#	Date & time	Transaction Id	Amount		
4	2020-03-19 22:03:00	<u>55450e89453824ac3d8ee5</u> <u>3610196bc84d5fc3e0078d</u> <u>3225f0ed73f465670b35</u>	+ 0.03563936 221.26 USD	BTC 	✓
5	2020-03-13 00:11:11	<u>94b1b57a82d8cbf83e0f41</u> <u>8f08d869536f8ff33743bd</u> <u>db9adf3cab52bbc6ed31</u>	- 0.00983100 54.84 USD	BTC 	✓
6	2020-03-12 23:55:25	<u>08966e373fcec8022d716f</u> <u>9aadf935686cf4fabb588f</u> <u>1532cdcb5c791d1a15ab</u>	+ 0.00983100 54.84 USD	BTC 	✓
7	2020-02-17 08:05:05	<u>71fdc55269e68aef99bed2</u> <u>066965644a4f49591e630d</u> <u>8fea655408aa1f26ee13</u>	- 0.01238991 120.25 USD	BTC 	✓
8	2020-02-16 22:41:39	<u>a060d01fbfc553c428a1f8</u> <u>e4628a65101a9f54e24b90</u> <u>a39d3e324e2a13fe401d</u>	+ 0.01238991 120.25 USD	BTC 	✓
9	2020-01-29 20:06:41	<u>6da1704a0f2cfa793c1e23</u> <u>7350d6d6ee7994907741d1</u> <u>b120c73c2a8b4a5bfa48</u>	- 0.03001273 285.51 USD	BTC 	✓
10	2020-01-29 17:43:37	<u>3a52864a2d06a36e6b79a3</u> <u>87aaf612051f3c8cccfede</u> <u>110af90da44404ed1719</u>	+ 0.03001273 285.51 USD	BTC 	✓
11	2019-11-21 22:05:20	<u>c17c1244d58260278f6c68</u> <u>cb2478251180d68ee50dc7</u> <u>0a866e0692f372259668</u>	- 0.03547042	BTC	✓
12	2019-11-21 16:04:44	<u>dd045ca943320ec4ae6681</u> <u>274865f235b1e204c70bb0</u> <u>2927279693e13c9d3470</u>	+ 0.03547042	BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-11-13 16:12:16	<u>21318141388754ccfff5de</u> <u>30cc0b1defe1999f24b05a</u> <u>c613f351a93cd2b587ab</u>	- 0.01157364 BTC	✓
14	2019-11-13 10:00:56	<u>91a0241e53dab934019e3e</u> <u>92a53aeced865bdc4c94fd</u> <u>9ab182dd574f643d0470</u>	+ 0.01157364 BTC	✓
15	2019-10-28 21:04:17	<u>2f14794342b8df375fe3db</u> <u>2870c113ac108d1ca506d0</u> <u>314b45f5a652b93b8995</u>	- 0.06606679 BTC	✓
16	2019-10-28 11:55:05	<u>3ce677b74bec8e624ff887</u> <u>f5fcf4fc48b3711db666a0</u> <u>b23e3c2aa2e638f19159</u>	+ 0.06606679 BTC	✓
17	2019-10-18 08:06:57	<u>c13a43d52d549b9575d02c</u> <u>0082d28a7b40ba82e2fa38</u> <u>71bdad1643d456b9ebb5</u>	- 0.08525624 BTC	✓
18	2019-10-17 18:45:57	<u>fb123ee340159d9c0fedb3</u> <u>aa8d869ba35e9b24c78b82</u> <u>81961d914fd969f82e65</u>	+ 0.08525624 BTC	✓
19	2019-10-07 16:46:46	<u>b74a3f006e63d87981ead</u> <u>86ca18db58f0b4d6b19d23</u> <u>fa71af24607db75d2c4e</u>	- 0.60155444 BTC	✓
20	2019-10-06 13:59:56	<u>7db3ee907d21c4885c03bb</u> <u>acd5620b2e3fd773054c56</u> <u>d95664d9827913b46c52</u>	+ 0.60155444 BTC	✓
21	2019-10-06 08:02:01	<u>5537065658cbf9e07df9de</u> <u>e32c23c5186fd9f13b7206</u> <u>db6d71ab6c5b104b258d</u>	- 0.09311088 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-10-05 20:57:07	<u>7d7544859028657928f25e8dcf521a167c03b4f25f38d67dbe2ce6f6d9e06f73</u>	+ 0.09311088 BTC	✓
23	2019-08-20 22:11:53	<u>fefae4d22ed2ae260342f426e22a1237140ffef70920882145457192f0798b28</u>	- 0.01023566 BTC	✓
24	2019-08-20 12:17:55	<u>65c87d27b891218126256187fb0ef6bb60214e697c70509aeb2cc8cd337701ac</u>	+ 0.01023566 BTC	✓
25	2019-08-01 16:04:57	<u>f50a33e33443f23bc169e96f772aee061b4736e64d2453ba274a12bd2310034e</u>	- 0.02616694 BTC	✓
26	2019-08-01 08:36:01	<u>0b2e82b834e8479634c23a0bdf5af2171ac4f5f7bc04f1860084313a1c703151</u>	+ 0.02616694 BTC	✓
27	2019-07-22 16:24:27	<u>7123ff91aaad71ed5e1e08094f0bbc42f82c68c032a6ea1eb014a295e4603492</u>	- 0.02926412 BTC	✓
28	2019-07-20 12:24:02	<u>255687720ba423561630aef98513134d3d9aeace657dfe5bfb5d77aee65ac907</u>	+ 0.02926412 BTC	✓
29	2019-07-10 10:12:41	<u>1fe995c1a718fa5d0ba651e766ba58aa7b58a8160e575b256f68477c4996c417</u>	- 0.06150976 BTC	✓
30	2019-07-10 03:25:04	<u>247a8936e9d53ae5da60a2f1da8798c6d7aa65234e43fa08a83ef13cfa349160</u>	+ 0.06150976 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-06-21 02:17:56	<u>c745ec5f8ace4779025d324c4b0192a7de4297bc52e16973593ab9d7412db044</u>	- 0.01051468 BTC	✓
32	2019-06-21 00:32:11	<u>f2f8a7365c928b75929a9670a53fd02be2846497c043d8a808294ebdc7861c32</u>	+ 0.01051468 BTC	✓
33	2019-06-05 14:10:45	<u>a7156e37978c4e180dc779a55ba56e03237095d086509f38b92aa6802696ab3c</u>	- 0.03001316 BTC	✓
34	2019-06-05 08:24:12	<u>af5c061e3c720275497c4f00af74b0958ab192300c2c9ceca8d99da91d5c40f1</u>	+ 0.03001316 BTC	✓
35	2019-05-25 04:10:17	<u>f4b1f5628e299c7ebfdf7b721ee9ae1d19f09c93530df962eb9b710bd6bf9dcd</u>	- 0.02295223 BTC	✓
36	2019-05-24 22:06:03	<u>0c496083245b1330e3d5261f4ec55354b11f7b8a1dafd8734c758997c7ecc741</u>	+ 0.02295223 BTC	✓
37	2019-05-17 00:18:52	<u>b2b6381a3d05dc0efa4b94fcb54e16e768a03aa8cc624a10e82cc5d15ad77e80</u>	- 0.01967907 BTC	✓
38	2019-05-16 22:12:13	<u>69f821f0aaac29c83a0e9587c67daf6e44e2a5d1f8bad277d6896296c9b0e30e</u>	+ 0.01967907 BTC	✓
39	2019-05-15 18:02:48	<u>5a9853aa924c289110bf9c784b327c0ca7388ce7bc3f4f16b2164372e5ba57df</u>	- 0.01324348 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-05-15 16:03:45	<u>759f477f4cf0dc179dc512</u> <u>23c36b1bbfaa52ad4c7cb8</u> <u>27c6bde6e69a362e1cf6</u>	+ 0.01324348 BTC	✓
41	2019-04-29 08:16:52	<u>c01ade379347984ed02031</u> <u>d7a7950135a2df99dcb83f</u> <u>5077f79e7bdd440a4f79</u>	- 0.01483260 BTC	✓
42	2019-04-29 01:09:30	<u>0a5a0c25de81189955459b</u> <u>fdd391f7c1be72ce2feb1b</u> <u>2ffd078fe01c651e663f</u>	+ 0.01483260 BTC	✓
43	2019-04-22 15:06:33	<u>4e064ac1a0a47cd4e7b92d</u> <u>7aa4a8232c5e0d67f4739b</u> <u>03f94b369f52b1e6921d</u>	- 0.03934855 BTC	✓
44	2019-04-22 09:58:06	<u>31bf8e8d9017474232abe3</u> <u>e6ec60e5d867300e38fae4</u> <u>f5030494fafe7aa92b06</u>	+ 0.03934855 BTC	✓
45	2019-04-12 18:02:19	<u>03265f1a5ced5639c63a54</u> <u>82e721d6b081204af4fb31</u> <u>ff44636ae5324bf3af0a</u>	- 0.01998946 BTC	✓
46	2019-04-12 12:25:08	<u>b339f8dbc7d116bf2fefc8</u> <u>2ad136834995f93ff48e5b</u> <u>df7037151a6ba2e063dc</u>	+ 0.01998946 BTC	✓
47	2019-04-09 12:07:09	<u>9d64c1c8c1934d1bd57ace</u> <u>82ae8ee10b399bb32ab3da</u> <u>1dfc4b2e095abe68ef98</u>	- 0.03084730 BTC	✓
48	2019-04-09 09:09:50	<u>7aa89b332ad1ebf457ecfe</u> <u>049d3d4eae67010a9944f9</u> <u>0361f0eb88e3804156cd</u>	+ 0.03084730 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-04-03 19:00:00	<u>0600b22bf266dbaf3680be</u> <u>8d5f09996900c7f022cdda</u> <u>af85d7a43ac2db3de81a</u>	- 0.02052405 BTC	✓
50	2019-04-03 11:40:14	<u>90da72c403b045404c39fa</u> <u>0e2d268669fb1289f72364</u> <u>9043be09c0a1e3ce18e1</u>	+ 0.02052405 BTC	✓
51	2019-03-31 12:08:19	<u>f81fda75fc2b34c2441f3f</u> <u>14e623a6b6ef8ec58e27fb</u> <u>759c86a77b93ee321429</u>	- 0.03702653 BTC	✓
52	2019-03-31 10:33:23	<u>ed7408f5ae38d434372185</u> <u>d9f6970a5729de4709ffb3</u> <u>c2764bedc9c51fe6ae0b</u>	+ 0.03702653 BTC	✓
53	2019-03-27 06:13:57	<u>00993dd22e5b3c21893e24</u> <u>279a9f20e5dc69e1137a2f</u> <u>0736514763a13da39e01</u>	- 0.03861449 BTC	✓
54	2019-03-27 00:09:21	<u>a5b7be8f8c814ee7218d37</u> <u>1153ff83d0532d3e730753</u> <u>42d9e1275eafdfc3aec2</u>	+ 0.03861449 BTC	✓
55	2019-03-15 12:09:53	<u>102e6f9e3eaf873147b1ae</u> <u>18e5098a01e041f725670f</u> <u>8e51e16d3098a03dddbf</u>	- 0.02755318 BTC	✓
56	2019-03-15 10:07:58	<u>a6d59490684bbbef9aa7a3</u> <u>d4467f9b94ed6e71eefd78</u> <u>1b3e140e3af0db8727f9</u>	+ 0.02755318 BTC	✓
57	2019-03-12 00:14:56	<u>8c04de7320f702b857303b</u> <u>c6b1abd541b4f8a7c9c233</u> <u>0fb51b9258120d7c3f61</u>	- 0.01600807 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-03-11 22:21:39	<u>8d9fad64823ab2233876eb</u> <u>cf2f9f015c137c35c8c012</u> <u>07f39d620d0f0355e8f8</u>	+ 0.01600807 BTC	✓
59	2019-03-07 00:17:35	<u>71f10c1e2ef0db48c084ff</u> <u>e878b562a8ff6a2c7f8cc0</u> <u>7feb0885191892344ef7</u>	- 0.03162426 BTC	✓
60	2019-03-06 14:22:43	<u>530003eae5ec029d7007a2</u> <u>09fa853e24ef589da3f4ce</u> <u>1cd1a85824a8958f43fc</u>	+ 0.03162426 BTC	✓
61	2019-02-26 01:55:49	<u>67c6fb1df9f4f34e8d9214</u> <u>235bdc9a3b2bfd86054897</u> <u>fb60087062abac296c2a</u>	- 0.02605190 BTC	✓
62	2019-02-25 23:37:53	<u>f06e995d940c3a0b5cb036</u> <u>4b1b8736b1d2f1f5dbb3fe</u> <u>d80a79fdc451a40c59aa</u>	+ 0.02605190 BTC	✓
63	2019-02-23 18:37:16	<u>4002a46102dcf0ddd83989</u> <u>ec8ba1203ae418d14f4173</u> <u>b962d408018bcb7cf0ee</u>	- 0.02603328 BTC	✓
64	2019-02-23 13:31:22	<u>85307bb8c48da6ae151ed3</u> <u>a6b039c232639dd00ad4ed</u> <u>63d4dab639d00e08b22a</u>	+ 0.02603328 BTC	✓
65	2019-02-18 07:24:00	<u>856f1e9d549eb51d4cf245</u> <u>9d1cc1323a86b63f210784</u> <u>4fe9ee236231cc803bc5</u>	- 0.01383965 BTC	✓
66	2019-02-18 01:37:00	<u>5071121a0926d1ed99cd3a</u> <u>0b4e9c8aff0445da32eeb1</u> <u>07ebf86ba978802a9f8b</u>	+ 0.01383965 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-02-03 19:06:44	<u>2caadaabcb23e6b477d66f</u> <u>b1bdb4292df715b9d65f07</u> <u>375a1701b494872b7498</u>	- 0.41708771 BTC	✓
68	2019-02-03 12:31:18	<u>33057b23b22104f1d00dd9</u> <u>ed47d50cfed402694aee1a</u> <u>34551c40a9cb05c39675</u>	+ 0.41708771 BTC	✓
69	2018-12-27 18:07:24	<u>f350fca74d5c07d2fe345d</u> <u>2128ace0980940aea6f8d9</u> <u>e947ac91702e476fe5f9</u>	- 0.02007226 BTC	✓
70	2018-12-27 11:48:48	<u>4def98b0c5600591f20498</u> <u>35828b1f738eb7a04063fa</u> <u>a1d09e034a9eff72fd9c</u>	+ 0.02007226 BTC	✓
71	2018-11-21 00:16:06	<u>16d270c3cd61889b362a38</u> <u>439ef145c2a1cba4989fff</u> <u>5ffaead21d06fc27f481a</u>	- 0.04538173 BTC	✓
72	2018-11-20 12:59:24	<u>d32caa48439b9b5901aedf</u> <u>c4ef903a2c1b2b38752d45</u> <u>77eb6087c18eece5899c</u>	- 0.03801744 BTC	✓
73	2018-11-20 12:54:16	<u>8cb9b089e8ace18c6d9d79</u> <u>82fea0fa37258ce5e2b932</u> <u>f7b9d72d61ddb9175f22</u>	+ 0.04538173 BTC	✓
74	2018-11-18 15:23:28	<u>c8e8d217b2ba0cadedf71fe</u> <u>d20f12e3e590af18b8f27c</u> <u>41863e665f10c8a1dc86</u>	+ 0.03801744 BTC	✓
75	2018-10-23 11:18:13	<u>e2290366fdbe3a28506ac1</u> <u>14fe5f9006e2580451f107</u> <u>ec73f27a5d336a1837f7</u>	- 0.03884102 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-10-23 09:34:17	<u>bf9497568dfd43f89f8c1b</u> <u>367626771c51e1b759e7e9</u> <u>725e64ccd84cb0c0fcba</u>	+ 0.03884102 BTC	✓
77	2018-10-20 08:04:33	<u>3476743b1de745e5c89f87</u> <u>6bf0c9059921c2c520352b</u> <u>a7559c322a8c43a453f1</u>	- 0.03150184 BTC	✓
78	2018-10-19 21:51:07	<u>3dbfd40634fe4c1ff8f39b</u> <u>b53dd45fc1d3c68da04566</u> <u>085c1c87c28ac1574c56</u>	+ 0.03150184 BTC	✓
79	2018-10-11 02:54:08	<u>88e82fb2e8c4fb0b7a8daf</u> <u>412e898500941e91ff7c42</u> <u>99b1773d8a7a181b1bc9</u>	- 0.02378610 BTC	✓
80	2018-10-10 22:35:12	<u>7c643fa7aded2b90cc9ff4</u> <u>e2b4658673fb3d506cc240</u> <u>a9769975babc209a2697</u>	+ 0.02378610 BTC	✓
81	2018-09-27 11:35:44	<u>9d45b1c3276828c983a74f</u> <u>d370d4781ec4e79b44bfec</u> <u>bc1ee74147ec901d3550</u>	- 0.01932750 BTC	✓
82	2018-09-27 10:29:03	<u>e4a09fac02d3333e88b1aa</u> <u>2ebf25044bc44bcee61434</u> <u>ffb036330bbe88d49322</u>	+ 0.01932750 BTC	✓
83	2018-08-15 02:45:47	<u>e8b96d124421a04c775bc9</u> <u>e1d02550537b6fbb1cc057</u> <u>e76f7b3e4c820c6fc2f4</u>	- 0.02421500 BTC	✓
84	2018-08-15 00:51:51	<u>27c291b93c2512365d8d11</u> <u>c55349b06fcaa173c2fbdc</u> <u>9fae29f0704a2129c30e</u>	+ 0.02421500 BTC	✓

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85	2018-08-12 03:13:46	<u>eb347eb92e327439a6c11d</u> <u>8bac4a90b56c1a03295b22</u> <u>1a3b54afe71acb6a7301</u>	- 0.02450000 BTC	✓
86	2018-08-12 00:47:30	<u>96882eae2ec74cf6943a26</u> <u>7b4a2596317a08cd1c1f8a</u> <u>20d3a4da2a47b1d889e3</u>	+ 0.02450000 BTC	✓
87	2018-08-05 18:49:01	<u>ee8fb1c204a56d1de69c65</u> <u>ec1a079c14d20c4cfbb21f</u> <u>85e29bc7d171a32ce448</u>	- 0.01590000 BTC	✓
88	2018-08-05 15:12:28	<u>9cbb921198fb17b919ca2a</u> <u>bbc6e7fa3bd15f842af435</u> <u>6070d0d19725a424b0f7</u>	+ 0.01590000 BTC	✓
89	2018-07-15 18:08:23	<u>a058933dd16602eb4fa88c</u> <u>36730da5b36e2e5771ea9e</u> <u>fd138691cfad0e378470</u>	- 0.02374470 BTC	✓
90	2018-07-15 15:56:36	<u>573de3b37a838d9a18a9d0</u> <u>7be3e11b6e672033850ecf</u> <u>66d356881112d71ca23e</u>	+ 0.02374470 BTC	✓
91	2018-06-22 02:33:34	<u>b5bfde584bf7d3954a4c1f</u> <u>0d26b7dd921102e7ce3d5d</u> <u>2f5d3a264f0050608d95</u>	- 0.02250800 BTC	✓
92	2018-06-22 00:22:13	<u>e50a541aa53ec26dcfef89</u> <u>1887729ba4bbaa6429f1c8</u> <u>fdc2e63148ba263375af</u>	+ 0.02250800 BTC	✓
93	2018-06-16 08:01:31	<u>f7227daebb26769c243539</u> <u>d6a108a1b42db5a9e253c3</u> <u>093d17a3f1bd1840318f</u>	- 0.06061552 BTC	✓

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94	2018-06-16 05:59:12	<u>61ef651fbfef7398c2e700</u> <u>076ef8c39a0b34456ab641</u> <u>26172a998d6209ea125d</u>	+ 0.06061552 BTC	✓
95	2018-06-11 04:22:27	<u>19563bff5c9e1863b7ea01</u> <u>4e344bcb4cb48ae9aac7e8</u> <u>343d65a650a15b425bf0</u>	- 0.02169515 BTC	✓
96	2018-06-11 03:03:43	<u>b8839918cf583afc8e3750</u> <u>fc1feda96bbd447d1d0a49</u> <u>d8b75227b7413de7db36</u>	+ 0.02169515 BTC	✓
97	2018-06-11 02:30:21	<u>5e38b209b4f23d1214626b</u> <u>a323e0fb4dd5bf58d587b5</u> <u>9049ab3d1b0b22c3282a</u>	- 0.02169514 BTC	✓
98	2018-06-11 02:11:19	<u>e9e67ed78b56d432b7db1a</u> <u>9840cab70f59c0fac274c8</u> <u>6a9df19a1063628219f2</u>	+ 0.02169514 BTC	✓
99	2018-05-28 03:05:47	<u>ddb6c70604b1e3e3efb5a1</u> <u>1677a4bd1088af4cd5a706</u> <u>b41382dcb2f68a5d41b7</u>	- 0.02034361 BTC	✓
100	2018-05-27 23:37:49	<u>35c59a9b9022c4b373162a</u> <u>5843f675686846363d3712</u> <u>fc62d59eb8b876d87ec2</u>	+ 0.02034361 BTC	✓
101	2018-05-27 03:18:00	<u>313fcc6bf421a77100c491</u> <u>8d531c9c29ba858cde337c</u> <u>b9705419e223cdb0c87c</u>	- 0.01398608 BTC	✓
102	2018-05-27 00:34:40	<u>ee668ddc967b17b19d6cd3</u> <u>4b684810f755924d68a55e</u> <u>2e3c170831abf36df4e4</u>	+ 0.01398608 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-05-26 23:03:15	<u>52ef6c469557431f285ed4</u> <u>04ced3e8162240a4877235</u> <u>5305c7c74ba8fe786091</u>	- 0.01329300 BTC	✓
104	2018-05-26 21:29:48	<u>b449a80605d7ab79c3aa4e</u> <u>3d12f38d9e13dbdd0aaf1b</u> <u>625f5ad9b8db8bb7052d</u>	+ 0.01329300 BTC	✓
105	2018-05-18 14:42:41	<u>3d85bfabb18ffbf8087963</u> <u>6d09120882ef31224db89f</u> <u>ef363b132d3eaf135e2c</u>	- 0.00612836 BTC	✓
106	2018-05-18 10:27:33	<u>9b3ff87743652cef8dc8f0</u> <u>c9cdaa470e6ab72716d7fb</u> <u>1f20aa05fe2cf0713b78</u>	+ 0.00612836 BTC	✓
107	2018-05-13 15:15:56	<u>9c0b280cb4ae8453c206de</u> <u>6fe8cc9609cc105b0e5f66</u> <u>b3c8beda859332b1bb24</u>	- 0.02460000 BTC	✓
108	2018-05-13 13:31:05	<u>9a906918a5f368cd78758f</u> <u>87a0a9b821048d24d9ba13</u> <u>55f940215a76cada8c8f</u>	+ 0.02460000 BTC	✓
109	2018-05-05 18:01:14	<u>add63488edda0152fb3780</u> <u>c9efebfe5fc4ff9a133da5</u> <u>d5469aa43d91907dd387</u>	- 0.01244373 BTC	✓
110	2018-05-05 15:07:46	<u>550da8c1cf562d9745682c</u> <u>b97d2f3a8d66efebe67677</u> <u>2ae770ba1288236323b3</u>	+ 0.01244373 BTC	✓
111	2018-04-30 19:02:08	<u>6fcaa0b3a808a8e910b29c</u> <u>c9fd3f13209082517f79a8</u> <u>f202becd1c958ba11fd8</u>	- 0.02500000 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-04-30 13:29:25	<u>05e67952697154083ae42a5a7b95ee145220daee5bd1f4375386b553fb163baf</u>	+ 0.02500000 BTC	✓
113	2018-04-29 11:54:49	<u>235737004f7dd1bd328ce3d7a89aa14554950d362c74d0ad75a962e7d7bc1feb</u>	- 0.01880999 BTC	✓
114	2018-04-29 11:24:56	<u>58cd0cb7f0fe5111715b8e4c9b90f267f8c25d20baa572f637f1f595b2485b35</u>	+ 0.01880999 BTC	✓
115	2018-04-26 01:01:12	<u>9f88506639608493f09c07b4e9739f9891b2d7bb74d063b8a406abc20539d5e4</u>	- 0.02736209 BTC	✓
116	2018-04-25 22:53:43	<u>6b2eae87e4c4fe383ddb085faf6bbd4308452e215d6f8eee30475bf96e8b31b1</u>	+ 0.02736209 BTC	✓
117	2018-04-14 16:31:27	<u>5a40503b39c66b753bfa58de75f5e15ae2e2be105e5c0cdf9d62f556d98eaf4a</u>	- 0.01873315 BTC	✓
118	2018-04-14 15:40:40	<u>b48d0ba86ce45e3570e63f56143108d1720f8b52bdc7df7c56f64325b2066343</u>	+ 0.01873315 BTC	✓
119	2018-04-11 14:12:15	<u>f848fba077f123618d0ae6a2bf44946a7eaf12a844d007f84df139fe72a1d81d</u>	- 0.03632829 BTC	✓
120	2018-04-11 11:11:22	<u>bc98188fc40fbfcd6c9e984611a36e25506002d6739adb5e09d5bcb55ce8485e</u>	+ 0.03632829 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-03-30 09:18:50	<u>2390f8af45187e9b403854</u> <u>3bdf586e4ce8e8186b403b</u> <u>7d9a6316c4075becf529</u>	- 0.02827781 BTC	✓
122	2018-03-30 08:08:58	<u>6cf4238f4133b08795c32e</u> <u>1ca87f79333cd3d4f41afb</u> <u>7f8f30a1087b5a2b00dc</u>	+ 0.02827781 BTC	✓
123	2018-03-18 20:07:09	<u>cffc0744b35bc4532c8a28</u> <u>bd1f7e7439e9dbe875584e</u> <u>d9f592c55a1e0fff3b6c</u>	- 0.01991228 BTC	✓
124	2018-03-18 18:08:33	<u>c84fde492dafb708d776ae</u> <u>4590fb0ab4c689ddb68288</u> <u>1d11a342fca4c4d93e16</u>	+ 0.01991228 BTC	✓
125	2018-01-18 00:45:22	<u>7d72d5ba99c0e50cf3ebf3</u> <u>6c77b03e1d6ba4466abd0b</u> <u>f43a19772319ce435547</u>	- 0.01335805 BTC	✓
126	2018-01-17 23:37:38	<u>d096c126a428da8bcec121</u> <u>724391b65d079f0a2e3c2c</u> <u>706144d886bb2c12eac4</u>	- 0.01768010 BTC	✓
127	2018-01-17 23:06:11	<u>64a218e9ec72085762a319</u> <u>c559def35bf8b5dad082a0</u> <u>2f3ec670c43fad0139dd</u>	+ 0.01768010 BTC	✓
128	2018-01-17 23:06:11	<u>7310c1c85f93f2512c8e7e</u> <u>a34ab39bf2f02f0f846068</u> <u>249525b987f00e27f15a</u>	+ 0.01335805 BTC	✓
129	2018-01-08 23:41:31	<u>c35119f0e4bf036aeb393f</u> <u>7ba4e3fc86b06813b24d29</u> <u>f5739811e9626d05a090</u>	- 0.01193015 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-01-08 23:21:12	<u>8394fa5742b5622dd0905f9c4227a1adbe5f3d4b811a44673d514c0508b38a94</u>	+ 0.01193015 BTC	✓
131	2018-01-03 04:53:49	<u>97cf773aed053dd8b301fae90874bdb198f6e24848e394ba69a51a9c076d8166</u>	- 0.00680000 BTC	✓
132	2018-01-02 23:46:54	<u>6394139eb0836c80c549e804dc834d85ea64d3af4d4932eca039d61b0683f8ec</u>	+ 0.00680000 BTC	✓
133	2018-01-02 01:01:54	<u>f50a70a882a48be0edc30ea7514bbab36b834ad649b10666d5da5960ac735755</u>	- 0.01900000 BTC	✓
134	2018-01-01 18:36:09	<u>7a3c11a14de98ffdb06049b090a9e36db540432071d3c86ef6b6baee2149c43b</u>	+ 0.01900000 BTC	✓

* USD values displayed at the time of transaction

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