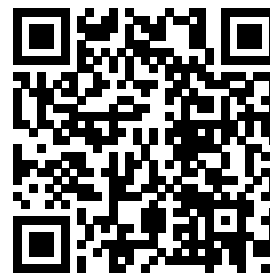


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 09:22 (UTC)




BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1PFnSb54oivVdNdWqhGf14iKWhAmFXyTAC</u>
TOTAL RECEIVED	4.07745677 BTC
	257,132.00 USD
TOTAL SEND	4.07745677 BTC
	257,132.00 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-06 03:27:45	<u>2da7f27aa11aece8e8b206</u> <u>eb8f907dc2ca1ad3239391</u> <u>f342161fd5c7c7f6acef</u>	- 0.00091275 BTC	
			15.36 USD	
2	2023-01-06 03:27:21	<u>30b83dc1e4044e31a7f29a</u> <u>9f2eac4db70bc60a1b8883</u> <u>733b6cd7f37acc512610</u>	- 0.00091275 BTC	
			15.36 USD	
3	2020-05-10 06:43:12	<u>c92d6f50717f5a00904fd1</u> <u>6f0ecce5c4153f79daf48a</u> <u>bfc740ec4980c4c45126</u>	- 0.00458049 BTC	
			39.95 USD	

#	Date & time	Transaction Id	Amount		
4	2020-05-10 05:59:23	<u>0916281f3ec9c0b64735ec</u> <u>eec445e637f0f23c4a49b8</u> <u>3f19e7dd8b2bbe61f08a</u>	- 0.00274829 BTC  23.97 USD		
5	2020-05-06 01:19:18	<u>c7abe2c8b8c293cc84ba7b</u> <u>74acdf5dcf4676a58ecf8c</u> <u>57de601940c0be7f8965</u>	- 0.00516715 BTC  47.24 USD		
6	2020-05-06 01:16:25	<u>577da5bebfdc6bba104b3a</u> <u>dd5fa9bf5188aea7d7733a</u> <u>3b888380886098e855d6</u>	- 0.00823593 BTC  75.30 USD		
7	2020-05-06 00:20:59	<u>0c85ffe3150806a0e86b94</u> <u>b41df8868fdad94cc44687</u> <u>902b67858dc964bd5fda</u>	- 0.00484723 BTC  44.31 USD		
8	2020-05-05 23:46:10	<u>73f2ac357cbf6ab46733cf</u> <u>11ea01c17bee8a59deab6a</u> <u>71b5197b4c06c1ae34a7</u>	- 0.00484723 BTC  44.31 USD		
9	2020-05-05 23:46:10	<u>4c01d8467ccca35a071472</u> <u>cc23418b30b499a860e915</u> <u>d1ccec9e02ccbef6544e</u>	- 0.00823593 BTC  75.30 USD		
10	2020-05-05 07:18:49	<u>af28c9c1e3124ba48a240b</u> <u>16e188e4d2d5c2270bce7b</u> <u>17103f2e0c2dc379579d</u>	- 0.00134249 BTC  12.11 USD		
11	2020-05-05 07:03:12	<u>749e851f4b1f61ea6b8984</u> <u>bf3aa0b8da9463277ec9c3</u> <u>4e929fa3f1516c7731aa</u>	- 0.00134249 BTC  12.11 USD		
12	2020-05-03 00:43:16	<u>13c6fa1b19e92308281854</u> <u>cb429b554249659ca4a55a</u> <u>0f069b81c24282e5deae</u>	- 0.00692703 BTC  61.61 USD		

#	Date & time	Transaction Id	Amount		
13	2020-05-02 21:55:25	<u>44d83a8ef34da67fc9d0c204b911bd6ab73870e98baf</u> <u>e2bb63e47091aeb531bb</u>	- 0.00673985 59.94 USD	BTC 	✓
14	2020-05-02 21:22:22	<u>2f8169500527916030b1a2583070e291f699a187e967</u> <u>27ecf581167e9a1820f0</u>	- 0.00692703 61.61 USD	BTC 	✓
15	2020-05-02 21:22:22	<u>23ce11e4e48fbc3f4739ed3d31e226b493fcc3f15afa</u> <u>2cef0c34ac3b0f4d57c9</u>	- 0.00498367 44.32 USD	BTC 	✓
16	2020-05-02 21:09:34	<u>d191f77afe4e69868418f65e3150a75f270062e6fa26</u> <u>02d1634c97dfb6f96ba6</u>	- 0.00673985 59.94 USD	BTC 	✓
17	2020-05-02 21:09:34	<u>d191f77afe4e69868418f65e3150a75f270062e6fa26</u> <u>02d1634c97dfb6f96ba6</u>	- 0.00673985 59.94 USD	BTC 	✓
18	2020-05-02 20:34:43	<u>170e58f06f19d775c23dbc184af4fb6415e7c30cb7f6</u> <u>3f6e111ddcaa3f7f083c</u>	- 0.00673985 59.94 USD	BTC 	✓
19	2020-05-02 20:34:43	<u>170e58f06f19d775c23dbc184af4fb6415e7c30cb7f6</u> <u>3f6e111ddcaa3f7f083c</u>	- 0.00673985 59.94 USD	BTC 	✓
20	2020-05-02 20:34:43	<u>170e58f06f19d775c23dbc184af4fb6415e7c30cb7f6</u> <u>3f6e111ddcaa3f7f083c</u>	- 0.00673985 59.94 USD	BTC 	✓
21	2019-11-22 15:53:33	<u>83481af3535dbcd2be99c5d0705ca8ad66af548cb4b0</u> <u>1962065e94d3850903b9</u>	+ 0.00458049	BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-11-22 15:09:03	<u>1be663e7e28819f7c0917c80bf841be84e2109b1602fe920bf9e3cb42014bb0e</u>	+ 0.00274829 BTC	✓
23	2019-11-21 13:48:52	<u>716efd70e49b80857a43a5430c499e602586a0be967db07a22a8f4cda38881e0</u>	+ 0.00091275 BTC	✓
24	2019-11-21 13:43:03	<u>c95d453e4c9850471f2739ebebb3773a451670cdda877f5b8431469f6a42e2f9</u>	+ 0.00091275 BTC	✓
25	2019-11-14 17:39:46	<u>41c31da52e8432293bff92ef6ecdb75402916f6837c5b15440ed60a0dee79036</u>	- 0.01377841 BTC	✓
26	2019-11-10 07:30:13	<u>56224aa6807853c2e06bb3db5a7565de7b850d3281215c6767a7c2a838d42079</u>	- 0.02093723 BTC	✓
27	2019-11-10 07:30:13	<u>56224aa6807853c2e06bb3db5a7565de7b850d3281215c6767a7c2a838d42079</u>	- 0.02093723 BTC	✓
28	2019-11-10 07:30:13	<u>56224aa6807853c2e06bb3db5a7565de7b850d3281215c6767a7c2a838d42079</u>	- 0.02093723 BTC	✓
29	2019-11-10 07:30:13	<u>56224aa6807853c2e06bb3db5a7565de7b850d3281215c6767a7c2a838d42079</u>	- 0.02093723 BTC	✓
30	2019-11-10 07:30:13	<u>56224aa6807853c2e06bb3db5a7565de7b850d3281215c6767a7c2a838d42079</u>	- 0.02093723 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-11-10 07:30:13	<u>56224aa6807853c2e06bb3</u> <u>db5a7565de7b850d328121</u> <u>5c6767a7c2a838d42079</u>	- 0.02093723 BTC	✓
32	2019-11-07 01:47:27	<u>a93966efc378e90be6a080</u> <u>df2b986647cd3ba864be11</u> <u>6a36595397c6a9e8fd83</u>	- 0.02968750 BTC	✓
33	2019-11-03 19:46:23	<u>112d455ed31a6aec56ffbc</u> <u>3786c0b53f4c3355a92400</u> <u>7740fec020dae6a46cf</u>	- 0.04592803 BTC	✓
34	2019-11-03 16:04:01	<u>65fde2fd7fd09c26437f65</u> <u>8b40a4e1d9187c79e859ff</u> <u>e93a5e6ae20f728b1d3e</u>	- 0.04701799 BTC	✓
35	2019-10-30 08:27:36	<u>1dc3d21bde99fb74082beb</u> <u>533d29ab6cc23cc23231a5</u> <u>25a930cb78958a976320</u>	- 0.09811159 BTC	✓
36	2019-10-30 08:12:44	<u>824897b33c75d191045859</u> <u>523e9f6495f66edbe64a84</u> <u>86519bf3b11c0d45ce61</u>	- 0.09811159 BTC	✓
37	2019-10-30 08:12:44	<u>824897b33c75d191045859</u> <u>523e9f6495f66edbe64a84</u> <u>86519bf3b11c0d45ce61</u>	- 0.09811159 BTC	✓
38	2019-10-30 08:03:38	<u>35705cfff38fd62154e055</u> <u>ef84915b1c38d0d1c3a35d</u> <u>c81cb80fe542245ae397</u>	- 0.09811159 BTC	✓
39	2019-08-22 14:01:53	<u>116a058e3cc96fa3bd74f6</u> <u>6b3ad4a1c47bb6781eba16</u> <u>2c86e890e911016815ee</u>	+ 0.04592803 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-08-22 13:08:24	<u>c56b6e10281c11463b30c6 eb2e481392be750889a42f 8bea45c9c94d7b6e0e28</u>	+ 0.04701799 BTC	✓
41	2019-08-22 09:55:11	<u>21e14c7467e37f4538904d 281fa84747e5fbc1ac0611 c7a446108587fc68e5e6</u>	+ 0.02968750 BTC	✓
42	2019-08-22 02:03:20	<u>362fee14c14a2624e4167b eaed5e55a1ce339863ec3a 29d7a4ac0d4dfc97539b</u>	+ 0.01377841 BTC	✓
43	2019-08-21 21:45:45	<u>05c7bbc520adb113bdf124 966061428aab7a41b46920 dc5d96e9ed488791e815</u>	+ 0.00823593 BTC	✓
44	2019-08-21 21:32:53	<u>7dc860553617d26fe57956 46727892bba703d7c0d034 ae1614ed0559aedba976</u>	+ 0.00823593 BTC	✓
45	2019-08-21 13:51:46	<u>ff0400c45a62bc88e3d175 94211d00c5bb207238a63c 73d483917f029c0a3fe3</u>	+ 0.00516715 BTC	✓
46	2019-08-21 13:28:12	<u>abdeb778e9add2f9d7c84a e64862470e5df7a1720b1f 1bc4c74f15eba6cb47f4</u>	+ 0.00484723 BTC	✓
47	2019-08-21 13:28:12	<u>b7da3bb07c8584ccb47b89 11299361abe4fe37e3eaed a6895a59b7313cc0ef6d</u>	+ 0.00484723 BTC	✓
48	2019-08-21 00:14:23	<u>b2e7527238453eaec49d14 335263c14f4e3692aeb2af fa6da5c0a9dbc6f129ca</u>	+ 0.00134249 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-08-21 00:14:23	<u>bbc42fd4681c3232833ee1</u> <u>840136e1b07e156338f6ca</u> <u>32832b9852ac2ff9e273</u>	+ 0.00134249 BTC	✓
50	2019-07-22 11:22:16	<u>255f3ac229e97c220d4b82</u> <u>21681e8ae1b79d025e9a17</u> <u>60ba39e2d8382fe6483c</u>	+ 0.09811159 BTC	✓
51	2019-07-22 11:22:16	<u>e0ab1f38d686d3d636d418</u> <u>6caf7623e23bb0dac600ac</u> <u>43787409fbdfd46ac4e5</u>	+ 0.09811159 BTC	✓
52	2019-07-22 11:22:16	<u>6cc89ed58331677bd7fa6d</u> <u>5c64a8a9eb240b102b77c7</u> <u>9994af9a55da33797c18</u>	+ 0.09811159 BTC	✓
53	2019-07-22 11:22:16	<u>84dc070a2898cf1e1cd37f</u> <u>e3ea21e6de3e279250106f</u> <u>b1c3a63de12da44e7d6b</u>	+ 0.09811159 BTC	✓
54	2019-07-19 02:16:46	<u>49b9e3bb4e3aef31a1c4d9</u> <u>4d0e4d048e26f98e626710</u> <u>3420f2d4ef23930d6515</u>	+ 0.02093723 BTC	✓
55	2019-07-19 02:16:46	<u>6e4fc858c880115b41633f</u> <u>70a53fc3418c5798c0322a</u> <u>2af88bc3929bccaa4010</u>	+ 0.02093723 BTC	✓
56	2019-07-19 02:16:46	<u>90ded8f5d5f556d6196b97</u> <u>66630ce3c596cd49ece59f</u> <u>25d4106d3563ab556fd2</u>	+ 0.02093723 BTC	✓
57	2019-07-19 02:16:46	<u>8c725cb998197e1d9ac0a1</u> <u>add740d7567dfd30710d0b</u> <u>16030218411c3ad761b0</u>	+ 0.02093723 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-07-19 02:16:46	<u>fb756ef74664c603667a61</u> <u>311dcc93a3223cb22b0c2e</u> <u>21483d08ce9906beae2c</u>	+ 0.02093723 BTC	✓
59	2019-07-19 02:11:20	<u>e429ef22477d7f5919c52a</u> <u>9efcc6c7061ca6a4a51fac</u> <u>514986484ccf790909fa</u>	+ 0.02093723 BTC	✓
60	2019-07-05 04:51:06	<u>efdc9a1950ae78b116a079</u> <u>be1aedbab144d7fd8c2bf7</u> <u>181ab7911fd8b3a6d35b</u>	- 0.02286572 BTC	✓
61	2019-07-05 04:51:06	<u>efdc9a1950ae78b116a079</u> <u>be1aedbab144d7fd8c2bf7</u> <u>181ab7911fd8b3a6d35b</u>	- 0.05687480 BTC	✓
62	2019-07-05 04:00:13	<u>bdf071e62d3eb941815b28</u> <u>8f76cbbcb229c1e3003eac</u> <u>b05aa3143a69d82e8e3f</u>	+ 0.02286572 BTC	✓
63	2019-07-05 03:58:46	<u>450a532100733fb1fb74e5</u> <u>2809da13b84eeeb92dca9b</u> <u>c627384f9ee9a7c5adb1</u>	+ 0.05687480 BTC	✓
64	2019-07-02 01:12:16	<u>5eb83fbc865f1a5c5525a5</u> <u>b4ce482ad24bb608b0fbf9</u> <u>4c36a34fb6526a54c9d4</u>	+ 0.00692703 BTC	✓
65	2019-07-02 01:04:29	<u>a79450e672ec8f0b4861a9</u> <u>176657eb81b8bb75793dc6</u> <u>26d64e3cc63a7bc3737f</u>	+ 0.00692703 BTC	✓
66	2019-06-20 11:49:18	<u>872012df5264970f045f46</u> <u>260a3b05cd108a946690c6</u> <u>8ebc4bbf5be26a1b7f2e</u>	- 0.02806790 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-06-20 11:03:05	<u>1c1584b657c2232c347cc5</u> <u>8466c4e618b75da491b1e5</u> <u>7e8ef8ba585d028d3608</u>	- 0.02806790 BTC	✓
68	2019-06-20 10:56:09	<u>48ee860c6f1c26630cd626</u> <u>39c035805ae732ac13ad35</u> <u>29374d95fcc6d5f79680</u>	- 0.02576264 BTC	✓
69	2019-06-20 09:41:03	<u>ed8aa2ca0f8590e0b93b8d</u> <u>8e0f593c54a059efbbea1d</u> <u>f08476128b14f1ec2bd7</u>	- 0.02256755 BTC	✓
70	2019-06-20 09:18:43	<u>53863495a93f16ffb91327</u> <u>51f853e32777859238f687</u> <u>989cf8d0b86f31a21d97</u>	- 0.02256755 BTC	✓
71	2019-06-20 05:52:02	<u>5c3f0a86d69cf27bec93a1</u> <u>e483212f09e96a6f1ddd8b</u> <u>8e28c2c5f3ca91e11369</u>	+ 0.02806790 BTC	✓
72	2019-06-20 05:47:36	<u>aaa3ede02848a9bfbd46fc</u> <u>99041e3c8a69b4bfeced4b</u> <u>2f449f477204fd4436ce</u>	+ 0.02256755 BTC	✓
73	2019-06-20 05:47:36	<u>c8498a7cb5a0e8caeab053</u> <u>00e79ca84bd31f28eebb8e</u> <u>e528216f5c77a7ea84ea</u>	+ 0.02806790 BTC	✓
74	2019-06-20 05:38:00	<u>00fd5e29e4d80f1bd8ee70</u> <u>5aeb9b725a24df13a227b8</u> <u>7745070819626b1bfbd2</u>	+ 0.02576264 BTC	✓
75	2019-06-20 05:23:32	<u>51bdadbbaa5b9e8738f3365</u> <u>22a340ad1e7179fd4569ab</u> <u>9ecc05f5b9e43c365f75</u>	+ 0.02256755 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-06-19 22:12:52	<u>b664d615b602ae3ec363a90086b7ba391b38c47a0833b3ea3d313102b5aea87a</u>	+ 0.00498367 BTC	✓
77	2019-06-18 00:10:13	<u>7e4c8503aee5efbbc01486b9a976103ca4adde95ce76cf1856b206a0519fdb4</u>	+ 0.00673985 BTC	✓
78	2019-06-17 23:55:00	<u>bde42dfbff574aee470949588a2bbd132bf637636607db209ad5b059971f5c1f</u>	+ 0.00673985 BTC	✓
79	2019-06-17 23:55:00	<u>bc19450831887e5ad5de6b2bfbce32bd13612bfd2e743036d03f76573700dd0c</u>	+ 0.00673985 BTC	✓
80	2019-06-17 23:55:00	<u>491865d02eb90350aa2ab65f397c7365756b0a99980d9c83ba43d9c69144e594</u>	+ 0.00673985 BTC	✓
81	2019-06-17 23:55:00	<u>ed411cc94039e7c3069b826b7578b986e0960086a53e936eb7aeea4fbb860cb3</u>	+ 0.00673985 BTC	✓
82	2019-06-17 23:55:00	<u>dddc991768e681766c97eb9fc452f165d6c3dfbd6564a2606545efdacc6b3294</u>	+ 0.00673985 BTC	✓
83	2019-06-14 10:48:19	<u>2f31e847a0ee9c05149720c741ca6499e59516ee56230abbd07d86167be1054</u>	- 0.04476961 BTC	✓
84	2019-06-14 10:13:28	<u>4c50d03977312269936ee81eb625b032ce94efc7c63f16201b6ea08d3d0041e2</u>	- 0.00866005 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-06-14 10:10:59	<u>564328bb17866d4cb66330</u> <u>1bb8997cd775450eeacfb9</u> <u>28b6f9e3c67ff1e1869c</u>	- 0.03921678 BTC	✓
86	2019-06-14 10:09:08	<u>2aa48bf4eee407c487f105</u> <u>24eb495ee2e5cc082289b5</u> <u>cce1568ceed2c46f92a0</u>	- 0.03921678 BTC	✓
87	2019-06-14 05:13:57	<u>17a290d12a3b0e6670b78b</u> <u>bcc34ad42ebf7cdcfe98b3</u> <u>759fe6b3689bbc49a202</u>	+ 0.04476961 BTC	✓
88	2019-06-14 04:36:26	<u>da9561c8d0b5d4b99f85c0</u> <u>a72a4e5f5bc6c9a9304306</u> <u>2d177aaa1fee240a547e</u>	+ 0.03921678 BTC	✓
89	2019-06-14 04:36:26	<u>51e58befa04f39c2f10462</u> <u>90aefd6e9a7bcc41d3cb62</u> <u>a540c762518e45aa766f</u>	+ 0.03921678 BTC	✓
90	2019-06-14 03:10:23	<u>083a4acb2bbed37e175807</u> <u>872121b332fffa5d45b2a6</u> <u>56389ec8437210b943bd</u>	+ 0.00866005 BTC	✓
91	2019-06-13 06:56:11	<u>1e07b8df3bbe95367af51c</u> <u>896565a1577db2edb33924</u> <u>2c717a6a32825ae49b88</u>	- 0.04494580 BTC	✓
92	2019-06-13 06:20:59	<u>056712e5aa888b41b35359</u> <u>a90e9f2f1deea78d3e6ad8</u> <u>39d795391d0b0f559942</u>	- 0.03341576 BTC	✓
93	2019-06-13 04:13:13	<u>70b9025b8e213c47cd7dd6</u> <u>416594ab4cdc3cab90ca08</u> <u>036db7a24d6c7a2c940c</u>	+ 0.04494580 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-06-13 04:04:45	<u>860e8f0e5a7a8f29759f73</u> <u>b367f6f125014570a972f6</u> <u>ca756fada1e6511a1541</u>	+ 0.03341576 BTC	✓
95	2019-06-11 02:00:01	<u>01597c961a96c7e1b06f0d</u> <u>3dd52ee9fdd50a4eba1abd</u> <u>cd9a74b29bf4dda0697a</u>	- 0.06559669 BTC	✓
96	2019-06-11 02:00:01	<u>01597c961a96c7e1b06f0d</u> <u>3dd52ee9fdd50a4eba1abd</u> <u>cd9a74b29bf4dda0697a</u>	- 0.05621637 BTC	✓
97	2019-06-11 01:42:16	<u>d7ac7abf78c256deee1760</u> <u>5608b168405a9679086a5b</u> <u>2991ad704bccce375f0e</u>	+ 0.06559669 BTC	✓
98	2019-06-11 01:11:35	<u>3e315535b9cdf0cf4a9e13</u> <u>61cdda79a5f35c847f21a4</u> <u>dc451d07eb157a85abfb</u>	+ 0.05621637 BTC	✓
99	2019-06-06 05:54:38	<u>8e7b20eaa0f19f54c48362</u> <u>043bfcd1af129f4dfec986</u> <u>8a1db0f96245a248c141</u>	- 0.18459389 BTC	✓
100	2019-06-06 04:52:49	<u>bbb4a173f418e42483e4d5</u> <u>bc5e6d581cff617672e52c</u> <u>defdcf55048e3a3fd0fe</u>	- 0.05162799 BTC	✓
101	2019-06-06 04:52:49	<u>bbb4a173f418e42483e4d5</u> <u>bc5e6d581cff617672e52c</u> <u>defdcf55048e3a3fd0fe</u>	- 0.05162799 BTC	✓
102	2019-06-06 03:59:28	<u>ac06975e5f5f5c337d8a29</u> <u>6305582d3f273581e2ce2f</u> <u>72dc27541c0e48ea65ae</u>	- 0.01139830 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-06-06 03:15:07	<u>9a05e79e58df4490cdaed9</u> <u>6ae59f0e6214d7c2f65b67</u> <u>0c54321da17096de779c</u>	+ 0.05162799 BTC	✓
104	2019-06-06 03:15:07	<u>ac1e2f247f67ddd1a39b56</u> <u>d40ec44ff242e9e10c9b30</u> <u>711dd1592eea2081af00</u>	+ 0.05162799 BTC	✓
105	2019-06-06 03:15:07	<u>b7ae05a3a92b2f55f1e0ac</u> <u>7f088424fdcbc90e1cf7ed</u> <u>a9e0fb2abe989d55b735</u>	+ 0.01139830 BTC	✓
106	2019-06-06 03:15:07	<u>62e1c4ab1d843bfce60135</u> <u>f82a7a92cf67fa52a9be20</u> <u>18164ae25b7877eb9cb4</u>	+ 0.18459389 BTC	✓
107	2019-06-04 07:23:59	<u>6387c32a3a479175b3d2bc</u> <u>285440e68e0e4047072f8b</u> <u>456891db3c73741e2227</u>	- 0.12749190 BTC	✓
108	2019-06-04 02:53:01	<u>7e9129ee49b2c4145b4c57</u> <u>1b24e6819395ea540a151b</u> <u>83e3f62ae02369572624</u>	+ 0.12749190 BTC	✓
109	2019-05-28 05:02:55	<u>e58a9602c69c6d209e701a</u> <u>3b3c75e1a8cc629086e48e</u> <u>77e69de62e19523752bd</u>	- 0.04811271 BTC	✓
110	2019-05-28 04:56:46	<u>6278b073fb76263d6ebd55</u> <u>7668be4ce316ee45c2272b</u> <u>a97fc0988c5b663de5ac</u>	- 0.06505392 BTC	✓
111	2019-05-28 04:56:46	<u>935534608d69aa705f3dbc</u> <u>065fc8598c359459d510b0</u> <u>c1a251b2158e462a47f1</u>	- 0.04811271 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-05-28 04:17:31	<u>c7b0a83c68cc86136a2115</u> <u>f9971e010bf42ab3b4bf1c</u> <u>9c7ff82786ee55b51c7c</u>	- 0.01062275 BTC	✓
113	2019-05-28 04:11:27	<u>a9827e33ec9f2a7818f092</u> <u>22f89027c380eb7a2d7055</u> <u>e29124c82fc8ddc2081d</u>	+ 0.04811271 BTC	✓
114	2019-05-28 03:37:13	<u>bc6939a5a637668c310014</u> <u>5f98ea58adfd111b54efec</u> <u>ebf7bd01d8956922d0e7</u>	+ 0.04811271 BTC	✓
115	2019-05-28 03:37:13	<u>085c44ddbce5833bf9bb5d</u> <u>73586e9d7f7fc72973550d</u> <u>fa1052e4a91a99075d25</u>	+ 0.01062275 BTC	✓
116	2019-05-28 03:30:19	<u>2cee83dd8cd89f237d36f6</u> <u>feef0fd39630cfa820eeb5</u> <u>1bdb57a89022f0cdabdd</u>	+ 0.06505392 BTC	✓
117	2019-05-21 05:31:49	<u>b86b3ec413285eb3b9f05d</u> <u>95c4a04132034434fd2a12</u> <u>86ca73333696f3c18f01</u>	- 0.06066008 BTC	✓
118	2019-05-21 04:44:16	<u>55addbe83068144a0cc90b</u> <u>d5d06b2ddc50316772724c</u> <u>36ee08f14be0ee7baf3a</u>	- 0.02272585 BTC	✓
119	2019-05-21 04:05:27	<u>debcfbb780580b31e7495b</u> <u>80cddb11fc53835a15071</u> <u>649109cfb931748ca021</u>	+ 0.06066008 BTC	✓
120	2019-05-21 04:05:27	<u>f1a76d5db4667a53d8df9b</u> <u>452bfdc9560cedbb2748bd</u> <u>f28f7e72da93e8e89d2a</u>	+ 0.02272585 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-05-17 05:51:19	<u>d042ddbb99fd4e5eb2b559</u> <u>2e3c3a9370a9c6c4fb5190</u> <u>56ea217aa34dfd6d9f5a</u>	- 0.04559519 BTC	✓
122	2019-05-17 05:23:54	<u>3cead6725b1d843b645f97</u> <u>694df85ac59001a054226f</u> <u>cfb5d304715f90423edd</u>	+ 0.04559519 BTC	✓
123	2019-05-17 04:50:08	<u>9aa04c69ee35df6f5683a8</u> <u>21820b0b8afcb31b5b9e4a</u> <u>b15c72eb719f09c41399</u>	- 0.05022803 BTC	✓
124	2019-05-17 04:50:08	<u>0ae592101e562f8b9a7fab</u> <u>b5d584a2b47243d6aa366d</u> <u>28aaa8f5ec1dfef8bdb1</u>	- 0.04559519 BTC	✓
125	2019-05-17 03:48:07	<u>e6dfa6c7a7434e34644cf9</u> <u>093c2d9d6db50edc893147</u> <u>4b4322601f7cbae27eee</u>	- 0.01006865 BTC	✓
126	2019-05-17 03:15:56	<u>05c02f1181acee8be6c144</u> <u>585d95d3061f79c78b213e</u> <u>c53e65237b98b6b0f310</u>	+ 0.01006865 BTC	✓
127	2019-05-17 03:15:56	<u>e83db3091b2a03b18d9c65</u> <u>ff0c1679302c2233d777a0</u> <u>92da1c2f0cda6fc9b7fd</u>	+ 0.04559519 BTC	✓
128	2019-05-17 03:15:56	<u>d1b551a1ce45de9c00a867</u> <u>3a0517c0a1393ef641d9c0</u> <u>be535cf7d45b2428a969</u>	+ 0.05022803 BTC	✓
129	2019-05-10 03:48:04	<u>254fd17b8dba57ddf91d15</u> <u>4de7488762c7dcb9a0375d</u> <u>004fef98bae0972ebf22</u>	- 0.08947859 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-05-10 02:06:50	<u>56bed86ec3b2b9a59d2ad5a30c0e16770ca762ba4bf1f8386dba8e04fea8a70c</u>	+ 0.08947859 BTC	✓
131	2019-05-09 06:55:56	<u>5735f53a5946769e2ba091d107b3bed0ed557085c3c70a2e17d27e4524e47cba</u>	- 0.05413202 BTC	✓
132	2019-05-09 06:55:56	<u>5735f53a5946769e2ba091d107b3bed0ed557085c3c70a2e17d27e4524e47cba</u>	- 0.05413202 BTC	✓
133	2019-05-09 06:55:56	<u>5735f53a5946769e2ba091d107b3bed0ed557085c3c70a2e17d27e4524e47cba</u>	- 0.05955994 BTC	✓
134	2019-05-09 06:47:23	<u>9a1e9c068ce20b75f7315bb56b30f2a3699f7406ee89900fd5fce826a0f098f3</u>	- 0.01195144 BTC	✓
135	2019-05-09 06:17:23	<u>497868bfcc934458ae69cc065ef4495d3ea2954c6bde116459ddf8229b11ce7b</u>	+ 0.05413202 BTC	✓
136	2019-05-09 06:17:23	<u>4fb3a05c02b705d00b8b8019675787152b0263137e4aa8a63183edef4f48e8ac</u>	+ 0.01195144 BTC	✓
137	2019-05-09 06:17:23	<u>4f1c02401dfd572f41b96729179f8346eac46944ee8360df7e9a92bf093d3731</u>	+ 0.05413202 BTC	✓
138	2019-05-09 05:50:02	<u>b4b5513dc4bf660068170b9745606862be5ab5655993369e24652ce38d2b463a</u>	+ 0.05955994 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2019-05-02 03:30:12	<u>333fbc70c9284b9f71eae5068783d259d41fc2e174ec8700a5037ee1ad20ffbf</u>	- 0.11545794 BTC	✓
140	2019-05-02 01:17:58	<u>8f297aa235b0efd20221af61e9314689eb4897717db4bf2432707bd095233f14</u>	+ 0.11545794 BTC	✓
141	2019-05-01 00:37:05	<u>1c4404b9e4a7818242eacf7366deb2a4ffb985037059d92d5ead49354e101361</u>	- 0.10353752 BTC	✓
142	2019-05-01 00:37:05	<u>228019a6de145a380ffb89e301b78541ccf91929152255ed67e8ed457e5d7090</u>	- 0.07718564 BTC	✓
143	2019-05-01 00:37:05	<u>228019a6de145a380ffb89e301b78541ccf91929152255ed67e8ed457e5d7090</u>	- 0.07718564 BTC	✓
144	2019-04-30 23:40:56	<u>123ef1f3cb4a8ed55aac0438fe3d06b303520b49a4b2d34949eba46575f1c3fb</u>	- 0.01704441 BTC	✓
145	2019-04-30 23:00:11	<u>f91de247cd5988ee2831a96abe2dbd751113ef9117f0090ea8e07d519b7f4298</u>	+ 0.10353752 BTC	✓
146	2019-04-30 22:52:35	<u>17f68fba79234ef2f76e8390cca5152611f50b23108c fb663d8b57bcc4817b2b</u>	+ 0.01704441 BTC	✓
147	2019-04-30 22:52:35	<u>e59b7bc82d4b7e3097d54118c5bdc85554114ca4656e8d8def62b990dfad02cb</u>	+ 0.07718564 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-04-30 22:52:35	<u>823da403105958c8a93123</u> <u>dad6fd0a04fdafe955619a</u> <u>30a7d1653937ed88f4ed</u>	+ 0.07718564 BTC	✓
149	2019-04-26 08:10:42	<u>aae504697a8ce3c875a98b</u> <u>ab9cb3d172c73ab8c31630</u> <u>3e188fd9f04358971975</u>	- 0.18010828 BTC	✓
150	2019-04-26 03:27:29	<u>7d344453d4944b653eaf09</u> <u>ab39b9229c0b65b5a7ca45</u> <u>3f7a14bd3a4409827055</u>	+ 0.18010828 BTC	✓
151	2019-04-22 02:59:16	<u>f2e46b7ca9ce4b312fed48</u> <u>8fcfeeb876f3e28775282f</u> <u>d68e325af879cb675ca1</u>	- 0.08768505 BTC	✓
152	2019-04-22 02:59:16	<u>f2e46b7ca9ce4b312fed48</u> <u>8fcfeeb876f3e28775282f</u> <u>d68e325af879cb675ca1</u>	- 0.07971154 BTC	✓
153	2019-04-22 02:59:16	<u>f2e46b7ca9ce4b312fed48</u> <u>8fcfeeb876f3e28775282f</u> <u>d68e325af879cb675ca1</u>	- 0.07971154 BTC	✓
154	2019-04-22 02:26:06	<u>cb416b9ec2d0ee8e30805d</u> <u>2fb061a324e519b4ad5cf4</u> <u>542a823acc7913f054c4</u>	- 0.01783200 BTC	✓
155	2019-04-22 01:57:25	<u>29d5a31a30f0d306dd3938</u> <u>c83e2e8c2f51e4a9abd161</u> <u>84de4f31f1cd7a2bdcee</u>	+ 0.08768505 BTC	✓
156	2019-04-22 01:49:51	<u>63ab3a6f828081a0a04c7f</u> <u>ce848ef7cce9ba797e5b03</u> <u>33f858db819790d1dd78</u>	+ 0.07971154 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2019-04-22 01:49:51	<u>fb7968abf0fa006cc00c01ae70a381fba3363b302a5f1e130c6cb2e5227dd72</u>	+ 0.01783200 BTC	✓
158	2019-04-22 01:49:51	<u>d1a18fd91bf9dd221e2785714b57553e774b17301af4285ee7a17603fd399d3e</u>	+ 0.07971154 BTC	✓
159	2019-04-12 06:06:53	<u>5818762079234c873756f0a94d8d0990696e3fe19d3714b51a833f392630ced0</u>	- 0.09968233 BTC	✓
160	2019-04-12 03:04:35	<u>c5a7e88dfb53ec564b52aa5e7b165002e9d25efe3a0d4dc255da37ec83757004</u>	+ 0.09968233 BTC	✓
161	2019-04-11 03:53:41	<u>90da38835eba2b12ce834eb9f0593a3afc20675031d48ad5d46f9e533a8c02d0</u>	- 0.02921960 BTC	✓
162	2019-04-11 03:53:41	<u>90da38835eba2b12ce834eb9f0593a3afc20675031d48ad5d46f9e533a8c02d0</u>	- 0.07870780 BTC	✓
163	2019-04-11 03:53:41	<u>90da38835eba2b12ce834eb9f0593a3afc20675031d48ad5d46f9e533a8c02d0</u>	- 0.09771688 BTC	✓
164	2019-04-11 03:53:41	<u>90da38835eba2b12ce834eb9f0593a3afc20675031d48ad5d46f9e533a8c02d0</u>	- 0.07870780 BTC	✓
165	2019-04-11 02:55:35	<u>243eedcaa3f94549aa15180e27253dd338ed5b0dc014b6296ff4e3d3030d3cf3</u>	+ 0.02921960 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2019-04-11 02:55:35	<u>3e180305f0963912c91154</u> <u>f42370982d18a3350f2fed</u> <u>f1020634e0537d114d1a</u>	+ 0.07870780 BTC	✓
167	2019-04-11 02:55:35	<u>7f501496e1d2f0c151490b</u> <u>5582b8fe236322063c1422</u> <u>799e5fb83e88d5d0339c</u>	+ 0.09771688 BTC	✓
168	2019-04-11 02:55:35	<u>cee99fa48f080f2f42fd7f</u> <u>24231d444457c329043d85</u> <u>f451d04e68a7829cc92b</u>	+ 0.07870780 BTC	✓
169	2019-04-02 06:42:58	<u>827d6c880fde46dd378996</u> <u>bbd8348e64dd818d09b580</u> <u>632fbded2aac91d1805b</u>	- 0.19173783 BTC	✓
170	2019-04-02 06:42:58	<u>827d6c880fde46dd378996</u> <u>bbd8348e64dd818d09b580</u> <u>632fbded2aac91d1805b</u>	- 0.01919192 BTC	✓
171	2019-04-02 06:42:58	<u>827d6c880fde46dd378996</u> <u>bbd8348e64dd818d09b580</u> <u>632fbded2aac91d1805b</u>	- 0.16451791 BTC	✓
172	2019-04-02 06:20:18	<u>3fafa28955a87ca9470810</u> <u>57d0fd246ce9bddb38018d</u> <u>de96cf69c7bbb7175361</u>	+ 0.19173783 BTC	✓
173	2019-04-02 06:20:18	<u>3226ddaf775846e9cecf a6</u> <u>dd0a725145fe8af7a89deb</u> <u>bb04313068775b987198</u>	+ 0.01919192 BTC	✓
174	2019-04-02 06:20:18	<u>b4cdab5cfad1d5810aa2f1</u> <u>4eebbf0a4765bd857c7f29</u> <u>b3a522ed2ad9010ae3f0</u>	+ 0.16451791 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2019-03-28 23:12:30	<u>46d58a330b5bd4d4340aae</u> <u>99e5459f49095eb3fa0cfa</u> <u>ca9e4d97d9f453cedda1</u>	- 0.08400285 BTC	✓
176	2019-03-28 22:57:21	<u>1a3fbb59dee25b5cfdc1d6</u> <u>6b012e7dc30285d656d34a</u> <u>54e510c3c42ae72b13e4</u>	+ 0.08400285 BTC	✓

* USD values displayed at the time of transaction

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