

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1PKqWLyjfiLU6Ba5WUJ22JfEwN3JKAbXft</u>
TOTAL RECEIVED	2.78632902 BTC
	176,179.58 USD
TOTAL SEND	2.78632902 BTC
	176,179.58 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-06-09 21:03:13	<u>8ea1f8c329bc032105198e9ea4b351c8d64e71f021bec12d51d5b88c9fcd32cd</u>	- 0.00068288 BTC	
2	2019-06-09 20:37:47	<u>e8baa5ec8313408e2b6098afcc56c6af2839c48704c8e298a70fd788c5c98efb</u>	+ 0.00068288 BTC	
3	2019-05-20 12:26:21	<u>02f3d41513f3e4c1764d7be836235796bee3e08fccb244b56135e47b3709c701</u>	- 0.00057319 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-05-19 17:32:19	<u>1e8989db8747b00e5c8772</u> <u>27edf2dfa48453870d9847</u> <u>a0771d18db01737b49ff</u>	+ 0.00057319 BTC	✓
5	2018-11-12 00:17:02	<u>e74633a50ce10e164b221a</u> <u>11064df1d4e360b5f34971</u> <u>bd802142d68745e5d0f8</u>	- 0.00097270 BTC	✓
6	2018-11-11 22:37:28	<u>24cd209c97e5aae61fb3da</u> <u>f4e1643822d35764b9bd83</u> <u>f8f3b5fa43013a77c47c</u>	+ 0.00097270 BTC	✓
7	2018-11-05 00:14:23	<u>48ceba785df62991b32e21</u> <u>efca2bd36302057e103d03</u> <u>1ebe8e9c5e3b1b8098db</u>	- 0.00089277 BTC	✓
8	2018-11-04 22:32:54	<u>1c06ef9c7eae329ff96322</u> <u>b3eef87c4377abdc8e743c</u> <u>9d6379975c024a5eaf41</u>	+ 0.00089277 BTC	✓
9	2018-10-28 21:41:42	<u>023950b1430678464f4869</u> <u>c52b35ee911f826c3bd827</u> <u>39382cfbcb1528508173</u>	- 0.00079465 BTC	✓
10	2018-10-28 20:24:36	<u>62ca67f8457e464b23914a</u> <u>e5f7aa2f2d2674ed329e6c</u> <u>a60b6c2fcda2cec31d1a</u>	+ 0.00079465 BTC	✓
11	2018-09-03 18:22:46	<u>76045fa98c7b4c596b237d</u> <u>76180220bc1c704f9e262b</u> <u>5bda7fe7d9efcb1d3ac6</u>	- 0.00064300 BTC	✓
12	2018-09-02 16:09:01	<u>aba400a6bb89f7c99940e1</u> <u>ecca83c0d30ca724a44c56</u> <u>5867917e995805de4baa</u>	+ 0.00064300 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-08-28 10:32:32	<u>9b9d6575bd8678ebbf2bb0</u> <u>02f819942c7955ef58ee69</u> <u>e6224c553597df0c7486</u>	- 0.00127382 BTC	✓
14	2018-08-28 07:11:16	<u>20a2738e5c0cd26be2f9e1</u> <u>8ea83a78024b6a0026ac8c</u> <u>5af1af39124191341381</u>	- 0.00179852 BTC	✓
15	2018-08-28 06:01:22	<u>2e6302dd7d776c819a27ad</u> <u>b3251cc612ab749be65d51</u> <u>cea4858ccedaf0f5926a</u>	- 0.00192490 BTC	✓
16	2018-08-27 21:45:51	<u>50ed6b7d911ee3e530b024</u> <u>131d9636eb976cb9a1a049</u> <u>ee87f12240749b1cfdea</u>	- 0.00211513 BTC	✓
17	2018-08-27 20:02:42	<u>7ed1f12d3a843f138de374</u> <u>1d70d46bf3dfb8aebef039</u> <u>f0775722bedb7e15ab2a</u>	- 0.00234650 BTC	✓
18	2018-08-27 16:57:12	<u>84b76ef9ba616418e75c87</u> <u>25fb5cbcb449c39e83273c</u> <u>d00eb5e0cae362ecd0b7</u>	- 0.00252681 BTC	✓
19	2018-08-26 23:14:41	<u>48b3814461b34c92f60303</u> <u>083eeb38e9cfc31f8513fd</u> <u>1908703b1210cc936a83</u>	- 0.00341042 BTC	✓
20	2018-08-26 23:10:40	<u>cdcda8981bde9d6a959b68</u> <u>87153b49a13cbc091e5796</u> <u>e81e2097c4c6fb9481e5</u>	- 0.00360793 BTC	✓
21	2018-08-26 23:10:40	<u>cdcda8981bde9d6a959b68</u> <u>87153b49a13cbc091e5796</u> <u>e81e2097c4c6fb9481e5</u>	- 0.00355187 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-08-26 23:10:40	<u>813b8026a2ce72519535a3</u> <u>f4ee17bbfa66cd2fe5658f</u> <u>f3788cf8004f71c8ca06</u>	- 0.00352708 BTC	✓
23	2018-08-26 21:04:21	<u>9d8ce29d12da049ef5dc85</u> <u>30d948158c51041078f28d</u> <u>01d7a79861a7a53253fc</u>	- 0.00410744 BTC	✓
24	2018-08-26 20:56:24	<u>9322804cb1f7a257ba7ebf</u> <u>d5f9906a309ab2a528b72f</u> <u>9d70cfd3ca436c62280f</u>	- 0.00411932 BTC	✓
25	2018-08-26 20:48:20	<u>24b991827d4fcd36954e64</u> <u>232d1b6df3d1a191d6b209</u> <u>fd094977f2118e0e18e5</u>	- 0.00426241 BTC	✓
26	2018-08-26 19:51:55	<u>549b741a2b42f7aa9cb5ab</u> <u>e54813ad3951bf27492ffa</u> <u>30a6bff8ec15eca35e8f</u>	- 0.00436243 BTC	✓
27	2018-08-26 19:18:39	<u>687ba2e82b4b8b7e4a709c</u> <u>a0204a9a51914df9888fc4</u> <u>86697cd62dc4747f2fcf</u>	- 0.00451014 BTC	✓
28	2018-08-26 17:52:43	<u>6a115b96f5e51e8553bfd5</u> <u>8b7370c172f93331d98dfe</u> <u>b71ac3c61691c4e10f1f</u>	- 0.00482950 BTC	✓
29	2018-08-26 10:55:27	<u>d81b3fa0cdf68acf34ce30</u> <u>8b2b169adbc89a66f08873</u> <u>03085a177e586a45bb32</u>	- 0.00531617 BTC	✓
30	2018-08-26 10:05:28	<u>3558598f5f9d281a4d9989</u> <u>bcb79a10f07e50631f1413</u> <u>df5e54189f82a741e0e1</u>	- 0.00545128 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-08-26 09:30:58	<u>d108c46ec6287865c49fe8</u> <u>b19d825b72afb16b5b20e9</u> <u>c38590279116822d6e4d</u>	- 0.00556993 BTC	✓
32	2018-08-26 08:24:32	<u>e357ef9c0dc74c4143b6c1</u> <u>bb06baaf6c03c404d390e8</u> <u>1c3659a0b6d4c88766c8</u>	- 0.00581330 BTC	✓
33	2018-08-25 21:19:26	<u>174eee6199f9521e0d7cda</u> <u>bb914a45552b3fcb1ab139</u> <u>607b6183c206ae740825</u>	- 0.00662688 BTC	✓
34	2018-08-19 11:45:39	<u>dee9ef9d6d773ca094da7c</u> <u>e837c4dcc827d60a63cc1</u> <u>85c14b4c85923c20d171</u>	- 0.00146902 BTC	✓
35	2018-08-12 20:46:11	<u>022ab94c129229c4a2a8d7</u> <u>d738edb138cbcd907172c</u> <u>1a8514cba625093d6bbd</u>	+ 0.00234650 BTC	✓
36	2018-08-05 19:47:22	<u>0c95c5bdde1f299fe2467b</u> <u>c9281a1b7bc44665efd854</u> <u>a6262f94ad055f663109</u>	+ 0.00211513 BTC	✓
37	2018-08-02 21:31:21	<u>407b15cd5ad1cd40e8e480</u> <u>90f64c10021af6766960e9</u> <u>f9d3b9c80852537e8a65</u>	- 0.00362852 BTC	✓
38	2018-07-29 19:33:04	<u>64eabca173a68bcc3775fc</u> <u>8be9fa8d4c276527eeba7e</u> <u>1c11baa9134502820819</u>	+ 0.00192490 BTC	✓
39	2018-07-21 02:22:39	<u>2c8c310025163a6e3d522f</u> <u>53bf9491456aca089aab8a</u> <u>90e230d5b4e5a9a5e01f</u>	- 0.00529137 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-07-19 15:47:54	<u>42f6376e1911686effa100</u> <u>1c6a51424117e0043e563c</u> <u>8518ccd2293939895e5e</u>	- 0.00720157 BTC	✓
41	2018-07-15 17:16:09	<u>ff744ca2a01097b534e01a</u> <u>622ede88c749374164fc75</u> <u>121cd8777663c68512b4</u>	+ 0.00179852 BTC	✓
42	2018-07-12 14:39:11	<u>2894cbaec7f1be556126bb</u> <u>0fb4c64071597f8f011a61</u> <u>e50ab8ff95d7f8e50286</u>	- 0.00423198 BTC	✓
43	2018-07-08 21:04:41	<u>a6e52ac4f73e1671db180e</u> <u>fa820c4bfe9991deaf68b1</u> <u>f304917e3fb5ef51c4ce</u>	+ 0.00127382 BTC	✓
44	2018-07-04 18:14:12	<u>2e9237e909446dfce57fbd</u> <u>d6716fb6dc220894888b6b</u> <u>60cbc511013094af8959</u>	- 0.00523852 BTC	✓
45	2018-07-01 14:59:29	<u>417f45f1c1feba13e46538</u> <u>7249a5def20993ea14cf6b</u> <u>7645985c5d01909c6fc3</u>	+ 0.00146902 BTC	✓
46	2018-06-24 14:17:08	<u>918cec5e05c295afcc2979</u> <u>8086061e95282f9597fbd3</u> <u>404874ad3b1d2af4045f</u>	+ 0.00341042 BTC	✓
47	2018-06-17 21:17:51	<u>eec86df6ce3aa91c787a2f</u> <u>e59d80de256bfaa73d9239</u> <u>4db448a162004e89a825</u>	+ 0.00362852 BTC	✓
48	2018-06-10 20:43:14	<u>404cb71b089eb4eefbb583</u> <u>f3e5b27f597b8249f32c73</u> <u>d83ab689ec37fd6943ef</u>	+ 0.00436243 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-06-06 15:10:54	<u>fa9e8473a04214e5c6d9b3</u> <u>1705dac896dda486ac9828</u> <u>d5240cc74c1047ad02f6</u>	- 0.24950000 BTC	✓
50	2018-06-06 07:17:01	<u>2424f327d09576145c592b</u> <u>53d6c9ea6e8da3b205b7ee</u> <u>e9e9276f1941bce3c7b2</u>	+ 0.24950000 BTC	✓
51	2018-06-03 21:47:58	<u>137b253f82d7009519325d</u> <u>01fac800e325524b6b79c4</u> <u>21be00357dc6299ec27f</u>	+ 0.00352708 BTC	✓
52	2018-05-31 10:07:34	<u>2d3859683396292559e64d</u> <u>e2f2299a0478eb2d131e79</u> <u>0ed88e6c7eb4ef0ffc7d</u>	- 0.06754517 BTC	✓
53	2018-05-31 09:08:50	<u>bcf405bde2359a31017b82</u> <u>031a2c17e0adcd90ff9728</u> <u>f29a3e38b7034dfa2e25</u>	+ 0.06754517 BTC	✓
54	2018-05-27 19:03:04	<u>6a2f7fccd94438a0bada9a</u> <u>84129d12af326390dcb819</u> <u>cea13801107209ac6392</u>	+ 0.00451014 BTC	✓
55	2018-05-25 06:59:18	<u>8e64cefee402c4f20133bb</u> <u>7e2271c938a919dc703b7f</u> <u>d955f7a53d4415cf26ac</u>	- 0.00481738 BTC	✓
56	2018-05-20 18:12:04	<u>97cfa4fa87ef2008db4830</u> <u>516e86096a1889f622394b</u> <u>da3c00d0efcff353d172</u>	+ 0.00481738 BTC	✓
57	2018-05-17 17:33:24	<u>c756e1ea13c13560740682</u> <u>9e9cbee6eefd4be0561118</u> <u>c021c44e17215a7783e2</u>	- 0.00208498 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-05-14 17:46:05	<u>1ba7751cecbe6752359ed2</u> <u>e604531d5dcb2231a8fa32</u> <u>c5686bb84dc540d2c605</u>	- 0.00121574 BTC	✓
59	2018-05-14 12:09:59	<u>10141fc6b4a24d415aa0be</u> <u>1ae0f134586de18dd5cc43</u> <u>ba1c6cd50cbc8a13c109</u>	- 0.00775802 BTC	✓
60	2018-05-13 17:49:09	<u>22005d82baa00b9b851672</u> <u>ce6ed0160bdd0017e0b33f</u> <u>32f411ce00b3f893e552</u>	+ 0.00360793 BTC	✓
61	2018-05-12 08:43:42	<u>f692bc0c174c7d72ee3de9</u> <u>64f87f01d26ed5277914e9</u> <u>fa4d9af9d81fafd0d883</u>	- 0.00437410 BTC	✓
62	2018-05-11 20:46:37	<u>3cb49b98a3c54a9dd64d06</u> <u>3a813a16e2354c62991f4b</u> <u>95562cae2b75be7ada15</u>	- 0.00405840 BTC	✓
63	2018-05-11 17:23:42	<u>ddb2368294443a7650797b</u> <u>6914d30632c0668bfff751</u> <u>e5c9512c9831d075f8d6</u>	- 0.00551399 BTC	✓
64	2018-05-07 04:46:19	<u>db9ac24b49065f3bd8eb74</u> <u>e9371179568f42cb576b92</u> <u>b30565213db585dd336a</u>	- 0.00588705 BTC	✓
65	2018-05-06 17:10:30	<u>c06de881648b54a0d36717</u> <u>e91a9a6cb33a7dbe77f343</u> <u>a9c099db7588da747f3e</u>	+ 0.00437410 BTC	✓
66	2018-04-29 17:05:54	<u>fdb632006dfda0142f474d</u> <u>e985183aa5c7cf3a1944fb</u> <u>050d499aab5bd17b30e5</u>	+ 0.00410744 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-04-29 08:06:07	<u>57dfe1ddc7f5f7572f659d</u> <u>f5c56b80d156a06a11c4e7</u> <u>be10294c0db1df596758</u>	- 0.15000000 BTC	✓
68	2018-04-29 04:54:39	<u>05d174fabf67cfd5425621</u> <u>a9e627c23a42588f48a06a</u> <u>4cc355c3923a6512a112</u>	+ 0.15000000 BTC	✓
69	2018-04-29 03:57:43	<u>7ffd7c1f5f7fb5c70a3d5e</u> <u>1a521585d288e939f8f9c1</u> <u>c9c43e079e52a89b5a8d</u>	- 0.00306411 BTC	✓
70	2018-04-28 05:01:48	<u>5e31a8225cfb17500cf198</u> <u>83974e0564d421394c352c</u> <u>ce623e92ab8102bd83c0</u>	- 0.02350000 BTC	✓
71	2018-04-28 03:54:44	<u>c8cf6f151f30ba6bb5fda3</u> <u>0ac680307e44b59d7561a2</u> <u>91bee99ab193e85194b6</u>	+ 0.02350000 BTC	✓
72	2018-04-27 12:06:53	<u>7145464f520d6d0e108df4</u> <u>17776e1b7378e40073cfb1</u> <u>9592f269a2be08d85367</u>	- 0.40000000 BTC	✓
73	2018-04-27 07:03:08	<u>fa52c1920b6059dd163c1b</u> <u>56496b9754a59d8ad69c3c</u> <u>f1cf871003cc881b995b</u>	+ 0.40000000 BTC	✓
74	2018-04-22 15:23:27	<u>5ff0f40c9baa1e2db0ef23</u> <u>365b3592b2bbde09b64a19</u> <u>90694cde2489fb614046</u>	+ 0.00423198 BTC	✓
75	2018-04-15 16:17:17	<u>2f57ae5ea6a500a49b594c</u> <u>31595a59d908b6b1a9e993</u> <u>e86b26918e61800722c2</u>	+ 0.00411932 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-04-10 17:58:44	<u>6abd83dce46d5327f3e6f8</u> <u>5bfdad3fe1e8c39cc17e9f</u> <u>8592a3784bf5b2677f79</u>	- 0.00503059 BTC	✓
77	2018-04-08 21:52:00	<u>46a4d457b650f1c8caf86f</u> <u>583c4d5a7ab8745a99bb68</u> <u>c7f1d01bb99f1ecaed6c</u>	+ 0.00208498 BTC	✓
78	2018-04-05 05:19:27	<u>843fb2657cd9151b2c2532</u> <u>5043628ed5ab5100a9abc5</u> <u>2ed4a429bf40bb230c77</u>	+ 0.00545128 BTC	✓
79	2018-04-02 22:44:29	<u>8dff54123ef58b67c392d1</u> <u>34ef749e7d78fa62fd6624</u> <u>82bbf64ee7ea6ddce364</u>	- 0.00068753 BTC	✓
80	2018-04-01 17:50:50	<u>465665b7e0d99e0d0a3f9b</u> <u>64c74bb2ef55deec47dd28</u> <u>f9476cfefd8ff93fc0f8</u>	+ 0.00405840 BTC	✓
81	2018-03-29 17:32:46	<u>2ce03e752a0d85dc99a48f</u> <u>97fd75a9e85589e1d0a78d</u> <u>0b1910d7535a20f26c26</u>	+ 0.00551399 BTC	✓
82	2018-03-25 17:01:35	<u>06a3567097b1ee2e58ddf6</u> <u>7354c5d4f0575ca27c38c4</u> <u>2b257540a0d7fa957a6c</u>	+ 0.00068753 BTC	✓
83	2018-03-25 14:02:49	<u>706bac3b6c113574229d77</u> <u>70744e95560e787c184f7f</u> <u>7966c2c14a03b55e1e51</u>	- 0.01006318 BTC	✓
84	2018-03-25 14:02:49	<u>706bac3b6c113574229d77</u> <u>70744e95560e787c184f7f</u> <u>7966c2c14a03b55e1e51</u>	- 0.01000613 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-03-25 14:02:49	<u>706bac3b6c113574229d77</u> <u>70744e95560e787c184f7f</u> <u>7966c2c14a03b55e1e51</u>	- 0.01002489 BTC	✓
86	2018-03-25 13:31:50	<u>344f8f26484e2c02ba37d7</u> <u>294a2ec875344c78b15bdc</u> <u>86877d58105090083ec6</u>	- 0.01009290 BTC	✓
87	2018-03-25 09:07:06	<u>7134971e408037dbebe80c</u> <u>3c2f75502df3d2244b89f6</u> <u>4d229a316692275748a5</u>	+ 0.00588705 BTC	✓
88	2018-03-25 00:48:07	<u>863050a2d1efdc96a4bdd3</u> <u>e6a3a9459c8912bc9122f0</u> <u>ab60b4eef48671b1f418</u>	- 0.01013976 BTC	✓
89	2018-03-23 08:52:03	<u>68da5b0b71b210b02288a2</u> <u>b767bb4feb146fd138de73</u> <u>24b17ab3edf5d353278a</u>	- 0.00073114 BTC	✓
90	2018-03-22 17:49:02	<u>ef759e5236f4618d6146ae</u> <u>f34cbeaf3045e45f7a41ea</u> <u>64506881986a17c351ff</u>	- 0.01030333 BTC	✓
91	2018-03-22 09:47:04	<u>a9e8bc49b6b34b99a4ad18</u> <u>ddb28e447724f3d9043671</u> <u>e89c960e0634b6629f4c</u>	- 0.01049884 BTC	✓
92	2018-03-22 08:35:04	<u>64607d570290c8b20e7d44</u> <u>05764c0a979f0ccf12e307</u> <u>3defad99320ec518cc1a</u>	+ 0.00556993 BTC	✓
93	2018-03-18 17:09:40	<u>ba2a9eb0a5f82d8564090a</u> <u>a5b3f695b254227d771d96</u> <u>a2d00b4e74aff63ca09e</u>	+ 0.00252681 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-03-17 00:34:36	<u>7c5b721dfbcc118d14d9a0</u> <u>5be4ab7f9b8d1de75e60be</u> <u>347ddc1141d88ce2acee</u>	+ 0.00523852 BTC	✓
95	2018-03-14 16:02:49	<u>96ef326ca9484d73fba4f1</u> <u>5e6b6abd1fb390cd4856d3</u> <u>826cc65688651dc7beb8</u>	+ 0.00503059 BTC	✓
96	2018-03-11 16:19:11	<u>585bea323ef5f7dffa513e</u> <u>c2750e0c373fe4c1023c91</u> <u>e095e3854d42c2418dca</u>	+ 0.00073114 BTC	✓
97	2018-03-11 07:56:14	<u>c7152a110565d878a1b777</u> <u>82f742cb84c5bc2acd1397</u> <u>b21f5231502297fc6910</u>	+ 0.00531617 BTC	✓
98	2018-03-08 15:10:13	<u>babac587de49649ed5755e</u> <u>83a641c67c8671c833282d</u> <u>2003ba5048cf9ce06089</u>	- 0.01070921 BTC	✓
99	2018-03-08 14:59:14	<u>2a474922d942e8fb34d9a4</u> <u>0ffef810e3d637a82ef6f3</u> <u>4d070b0ac737744639f5</u>	+ 0.00662688 BTC	✓
100	2018-03-07 15:56:26	<u>6fbf5bce5a2a9b5020952a</u> <u>aa564aacc9446ada93f4cb</u> <u>620cbc3d8935f9e5f39b</u>	- 0.00709080 BTC	✓
101	2018-03-04 23:15:39	<u>23f8d4671f1d50061e8bbc</u> <u>0c2adedaaaf81b8afd1792d</u> <u>48ace9e027b37ed2541f</u>	+ 0.00709080 BTC	✓
102	2018-03-01 14:06:27	<u>b0aacab075056acb87db90</u> <u>9d4e8eee899b8988606fd5</u> <u>84a03d4e35279d19a831</u>	+ 0.01070921 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-02-25 21:53:31	<u>2b2114da9cc765b412c818</u> <u>a88290837a66bea26bcb4a</u> <u>276e21b1a4832b617f2d</u>	+ 0.00482950 BTC	✓
104	2018-02-23 15:15:17	<u>7a58e535eadd8b7ebd9599</u> <u>fe3228f5c2765f71d2697d</u> <u>fd89f97a1fbaf72e0005</u>	+ 0.01000613 BTC	✓
105	2018-02-18 21:37:22	<u>a8b1d7a488e1acc27241bc</u> <u>1fec72800859b46b5982e8</u> <u>b300405361e6ba3bac44</u>	+ 0.00121574 BTC	✓
106	2018-02-18 20:20:47	<u>b62efe58e736336e44878f</u> <u>5d8bdbd88d6704b739e0a0</u> <u>0b1beef9f5423378f9f6</u>	+ 0.00581330 BTC	✓
107	2018-02-18 05:28:21	<u>640cf825dfa59d0d428b16</u> <u>8968d5b2e6cd9d4e63a9a2</u> <u>82c141c1a4ab90dcbd19</u>	+ 0.01030333 BTC	✓
108	2018-02-11 15:10:12	<u>6a9f8db96885c7c73c0450</u> <u>c512977e75aca4d7b3eafe</u> <u>d7982e6fce5244353164</u>	+ 0.00426241 BTC	✓
109	2018-02-10 00:19:12	<u>6454d622987f3cfb30747a</u> <u>a96076f9d438d0073e29a6</u> <u>d30dff01cba838572068</u>	+ 0.01006318 BTC	✓
110	2018-02-07 11:45:01	<u>568901160bee4c6f64ab20</u> <u>a63e43dd9061c8a9d58f48</u> <u>66d79b3e6ab4f1105856</u>	- 0.01051059 BTC	✓
111	2018-02-04 22:51:02	<u>b0c926ce0184dc93077aef</u> <u>7358a733d6e38b51158faf</u> <u>3b8e9b236757a22c1f4a</u>	+ 0.00529137 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-02-02 06:30:30	<u>47f43af30ce5d840249880</u> <u>ce60112038d4d88f9eb929</u> <u>82785d38a8e6a14c910b</u>	+ 0.01002489 BTC	✓
113	2018-01-28 21:50:53	<u>82a003c714a1a41fa5c8ac</u> <u>b8c52fcda5fa808a4cf021</u> <u>99aabe7a03856da4842b</u>	+ 0.00720157 BTC	✓
114	2018-01-27 01:54:15	<u>8e8e8ef2dc7192b153adbb</u> <u>b855e142d6e4b7cbd543e8</u> <u>b7fb5b8451ae98db5b66</u>	- 0.01044245 BTC	✓
115	2018-01-26 05:22:57	<u>328e7dee7913c7809ac78b</u> <u>11dd2fb88c0f0e3ba04b9f</u> <u>d4388a29eed22ca8cb71</u>	+ 0.01051059 BTC	✓
116	2018-01-24 09:10:18	<u>66814b4dc4f5526b338032</u> <u>98e6e332297d1d1a360df9</u> <u>1a342d3484b59cbb6fb2</u>	- 0.01085326 BTC	✓
117	2018-01-21 20:45:40	<u>39cc59c219096e11473789</u> <u>06b0a61bcdcf3c0a52ef721</u> <u>03b2876ced7a9cdd7d3f</u>	+ 0.00306411 BTC	✓
118	2018-01-20 20:38:13	<u>d75c3eb049456185e12ceb</u> <u>e6b4099e6e5d3d68291f91</u> <u>dec485c99c002c4e5ced</u>	+ 0.01044245 BTC	✓
119	2018-01-17 12:07:22	<u>102a27328b4c41498dfb01</u> <u>ff6e97eb216f0edbebbc57</u> <u>eaaf3cd14618d22fece7</u>	+ 0.01085326 BTC	✓
120	2018-01-14 20:43:18	<u>6b6bad329263975f1bcb40</u> <u>c9d42312bbf262989c40b1</u> <u>d331fa93cd64b0072f4a</u>	+ 0.01013976 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-01-13 19:26:36	<u>8d55de087225138033d7f6</u> <u>1ff83970b9a562d26625c8</u> <u>e8fbb094a315527db267</u>	- 0.99900000 BTC	✓
122	2018-01-11 19:26:13	<u>d85c23151eceed84d081f5</u> <u>fd4317215eac790d936df3</u> <u>09708944d026cb40a281</u>	+ 0.01009290 BTC	✓
123	2018-01-07 19:18:30	<u>073a3a31949d59a8265411</u> <u>47a7788e17c70b17c03712</u> <u>4ff61cf64ff12a275811</u>	+ 0.00355187 BTC	✓
124	2018-01-07 16:11:00	<u>f1498bda49f7d4762c46e2</u> <u>072dcc83b92ab17b220d1</u> <u>3bb0c13b6e34127d4cff</u>	- 0.19840000 BTC	✓
125	2018-01-06 11:29:57	<u>412e3510aed075c0bbcb05</u> <u>2c9ee20e4a44c6f76d1538</u> <u>7574a6c374e25b91eaeaf</u>	+ 0.99900000 BTC	✓
126	2018-01-06 04:11:40	<u>6b64239159920bba744016</u> <u>d47b30990c3fb3153c8036</u> <u>4a8ebb75d909ee78af79</u>	+ 0.01049884 BTC	✓
127	2017-12-31 18:54:56	<u>a44a9f9ac9bb30936056d6</u> <u>610d37be4e53a277fe3ff8</u> <u>fc70145218db9853df80</u>	+ 0.00775802 BTC	✓
128	2017-12-28 14:14:51	<u>a5d10804e78405de98510d</u> <u>83605e250344b0c073896d</u> <u>06fd31b07540c5803eb4</u>	+ 0.19840000 BTC	✓
129	2017-12-25 10:18:32	<u>5ef9fd81647181e3ad75b3</u> <u>2eb81593c2f9cd94cb8cd6</u> <u>4f91c56fe0bce3cac5c0</u>	- 0.00403740 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2017-12-24 18:10:13	<u>5e131a17d66533380d1a8c</u> <u>c7e190edc9474fbdf6497c</u> <u>aecaadc18a1b651690a9</u>	+ 0.00403740 BTC	✓
131	2017-12-17 23:36:47	<u>d5ab893a9e30e55783c90e</u> <u>4dd5ffa0f44b5e3e694cb3</u> <u>080345442c8a14bbb207</u>	- 0.00376215 BTC	✓
132	2017-12-17 22:26:03	<u>77df494f1249249542cc05</u> <u>076ea1efe03e1268354347</u> <u>16be304d1675c6fcd3f4</u>	+ 0.00376215 BTC	✓
133	2017-12-16 04:34:11	<u>0e02dd4bf423b80ef64c85</u> <u>6ea7460fa0ca3f9a03bcb5</u> <u>ac03308854e03b185cc6</u>	- 0.10039785 BTC	✓
134	2017-12-16 00:46:17	<u>22429af08b28ee754da4d0</u> <u>c56724b306ddbada1612679</u> <u>79054baa8942e1123163</u>	+ 0.10039785 BTC	✓
135	2017-12-15 12:43:03	<u>92f14dda6f0f58c68de4ed</u> <u>5781aeecebda fbe247d37f8</u> <u>96fdcc43f231fcaf12ed</u>	- 0.01224734 BTC	✓
136	2017-12-15 11:08:43	<u>537b46bce7b6efb77dbe0d</u> <u>8e16c43ecec8e5b18cfba</u> <u>e1a3e4e1276c2211c514</u>	- 0.02638378 BTC	✓
137	2017-12-15 10:30:29	<u>8bc166a338c9fa93c1e29d</u> <u>41ec48bc49259fb8607096</u> <u>840879f2be1c7e02e87f</u>	+ 0.01224734 BTC	✓
138	2017-12-15 10:26:21	<u>9a6269bb1d6d6e9e65f84a</u> <u>12a4c73cf05862b12659d8</u> <u>1e9b22fae4baee9c4a8e</u>	+ 0.02638378 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2017-11-15 03:31:48	<u>11bfc5bd3f9342763435e3</u> <u>c84a40099eb9fba1b4bffc</u> <u>da54f3e26c1826edc52d</u>	- 0.05000000 BTC	✓
140	2017-11-11 12:34:38	<u>30f2cd3b4cfb14bfa6398d</u> <u>d67af2fd4550da0c8dfeac</u> <u>992a3d53d0f4d399c0ce</u>	+ 0.05000000 BTC	✓
141	2017-10-30 02:55:23	<u>8c3831fb677a9d8137e17a</u> <u>5521b46d90cb06155f79e8</u> <u>f3fcd5953efd8160696e</u>	- 0.22292501 BTC	✓
142	2017-10-29 09:27:19	<u>eb640a83290221c2b0baf4</u> <u>fe575ab058ce3a4515ee03</u> <u>bc077c71a83c26195a68</u>	+ 0.22292501 BTC	✓

\* USD values displayed at the time of transaction

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