

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1PTDx68DRBzRj2v2BopWbURrn4Ak9ion2A</u>
TOTAL RECEIVED	21.75441397 BTC
	1,375,661.90 USD
TOTAL SEND	21.75441397 BTC
	1,375,661.90 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-12-06 12:59:48	<u>1333336a38bfd84bb9a460</u> <u>ef82159790258c9f1547c9</u> <u>85742a054a81aa5f0f2f</u>	- 0.14118457 BTC	
2	2018-12-06 12:12:25	<u>9f494e5999e00a48d720c6</u> <u>9d4c8b8c33fd50a8e58237</u> <u>e69896fcc098ec783c40</u>	+ 0.14118457 BTC	
3	2018-10-16 12:26:35	<u>c4439d6624fa80a2381619</u> <u>3c904000941f1ca2450c48</u> <u>7128a59f1704e54d4b46</u>	- 0.01000000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-10-16 11:39:05	<u>48734d22353843fa060bc5e9b2e215ba20ddcab4522ce119adc5b927d88c8d2f</u>	+ 0.01000000 BTC	✓
5	2018-03-15 12:11:26	<u>99938d2159483952947d0b86502a5674ccdc2d7fe894e398e38b2f6f014c4eb6</u>	- 0.08916000 BTC	✓
6	2018-03-15 11:57:58	<u>92c3e4699e188ec0464aa26edb86cca9edf30edd212df590c45e2b2718b5550b</u>	+ 0.08916000 BTC	✓
7	2018-03-06 15:23:32	<u>3e17705da1e7ae1283b8048ad71fcb2e8bf8e6ff003ced63979ba416cbc90e7e</u>	- 0.08820510 BTC	✓
8	2018-03-06 13:57:45	<u>6859bc0285f3f1517b1edb064a4a8087bcc8b5c5759dab832d28cad3dc7b7817</u>	+ 0.08820510 BTC	✓
9	2017-12-22 23:50:23	<u>3d81d7f3f4a70f1ae3161f028270d3b7894dc7d84a26f585a908a9b586eec415</u>	- 0.00090132 BTC	✓
10	2017-12-22 23:22:06	<u>ada4c6df47db7450be249058c0c02b079743cf4b86da055ce7a38e0dced25eee</u>	+ 0.00090132 BTC	✓
11	2017-12-20 03:25:57	<u>2fb3ae28fb75bee54ff6993c610a30efc77265db9316b1c22d8f0bf6cc849a40</u>	- 0.00093509 BTC	✓
12	2017-12-20 02:58:52	<u>a9529ae1ca771c0f2b689176924154d9f9b9c66370854e0c24d225a28899192b</u>	+ 0.00093509 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-20 00:07:25	<u>ddfa5e43ac97ea297b7cce</u> <u>a64b7c2dcff39a55ec2c54</u> <u>fcc80e13ef56deff37ed</u>	- 0.00155375 BTC	✓
14	2017-12-19 23:35:35	<u>d7c606e2adc5523bcf4a9f</u> <u>c342f38e358936fc776636</u> <u>9b1bc52f14c55f367a6b</u>	+ 0.00155375 BTC	✓
15	2017-12-19 10:31:08	<u>3570db33895f05096f7f4a</u> <u>38e37ac5e679d662f90d41</u> <u>49decbd90d263113adb4</u>	- 0.00181846 BTC	✓
16	2017-12-19 09:33:54	<u>a2850928e66c9d0d6e19a8</u> <u>e0eaa3332548fd1aeb5d59</u> <u>6c278ae43913d4866214</u>	+ 0.00181846 BTC	✓
17	2017-12-19 01:48:01	<u>c31a2454851827493a5fdd</u> <u>87fbc5ba10d76754fed547</u> <u>44fa70866fb3e6f9fbff</u>	- 0.00146445 BTC	✓
18	2017-12-19 00:45:47	<u>aea8abcbf18122fc6f695f</u> <u>127b2ef31675c385cade66</u> <u>7e5474a50572e4b3df48</u>	+ 0.00146445 BTC	✓
19	2017-12-18 20:25:40	<u>c5ee39c803a6a537892e89</u> <u>45aaeb0d406a832a168c</u> <u>6e1c4675da2659efa343</u>	- 0.00093949 BTC	✓
20	2017-12-18 20:15:20	<u>45a36d4febca7774986c70</u> <u>0b58519fb2c8e8e80f7c0a</u> <u>14dd0a999ce3a34cdca6</u>	+ 0.00093949 BTC	✓
21	2017-12-18 12:32:11	<u>2a7ec86ff12104dfb921a5</u> <u>fee6ae0855e2263d90b094</u> <u>5a8daae2b6335df96aa9</u>	- 0.00210992 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-18 12:13:40	<u>48812ae1ec571a93744161</u> <u>7a8a884ef8c5b3396eca3c</u> <u>262194ab95f28376f9f9</u>	+ 0.00210992 BTC	✓
23	2017-12-18 10:43:25	<u>58500e9ba35630c4ccca1a</u> <u>f4925b3c26b76551cc5c04</u> <u>b6f05a63078db77446e6</u>	- 0.00241401 BTC	✓
24	2017-12-18 10:09:12	<u>bfe329aa7018ea41a040cb</u> <u>146840291f12779aaed641</u> <u>01cccdd1b7102f8197ff</u>	+ 0.00241401 BTC	✓
25	2017-12-18 07:02:49	<u>6ccbb043f6a0c60cbd593d</u> <u>3961ccc9b0651f228dec4</u> <u>2a498dbf0bbade9ee42</u>	- 0.00128536 BTC	✓
26	2017-12-18 06:43:00	<u>731ecfeca98a31fca966a8</u> <u>fc8dafee867d8e8084de55</u> <u>37a460977ea688b05c6f</u>	+ 0.00128536 BTC	✓
27	2017-12-18 03:02:49	<u>566a8f0e706806aaea7916</u> <u>081feaadc7de7d0ae6f21b</u> <u>8660aed7d169b0ddd8a3</u>	- 0.00105527 BTC	✓
28	2017-12-18 02:50:07	<u>69bade33039837f6ffb1d7</u> <u>cb0f7d5da928cb9a20a0bd</u> <u>98d26e6d0a29f051e364</u>	+ 0.00105527 BTC	✓
29	2017-12-18 02:46:39	<u>6fcb048444b8c6dc894741</u> <u>c1660e9bc5e50cac16cc07</u> <u>a6dfa689c25658452e3a</u>	- 0.00106370 BTC	✓
30	2017-12-18 02:22:08	<u>c53115b1e550141903acf6</u> <u>077e08389937533a07014e</u> <u>57bcbd1d02506d810f0e</u>	+ 0.00106370 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-18 02:05:25	<u>f94f39f36d741a02ad7910</u> <u>5ac1439823d46c8f0153c3</u> <u>3ac61ef8cab353f40473</u>	- 0.00181354 BTC	✓
32	2017-12-18 01:24:42	<u>a0a21c3985997191f0d721</u> <u>0219dae0f822c60128c026</u> <u>6534f9bb6a8103fe3dad</u>	+ 0.00181354 BTC	✓
33	2017-12-17 20:26:51	<u>b34d2d66eac506a36ce162</u> <u>d06bbc3090d46da3b3f77c</u> <u>657644e5afc1b8179d1c</u>	- 0.00091220 BTC	✓
34	2017-12-17 19:55:12	<u>ef06e71fad4c25544a7fde</u> <u>b9662178ac22ab630c2d41</u> <u>aa0ea770d141c5d918ce</u>	+ 0.00091220 BTC	✓
35	2017-12-17 11:10:31	<u>9616c0f86053f6d4449ed1</u> <u>276f9eb04d6107ffdbe01b</u> <u>b484fc3a4f829393a009</u>	- 0.00144850 BTC	✓
36	2017-12-17 10:44:37	<u>f0f020bb35a8803ff22b7a</u> <u>e45bd8a22a2e8e41af08ae</u> <u>59d5560fc93750705f70</u>	+ 0.00144850 BTC	✓
37	2017-12-17 08:13:17	<u>3845e37de395cab16fc62a</u> <u>390400596bc428b5053a34</u> <u>39437d05a4c6f8e67038</u>	- 0.00114161 BTC	✓
38	2017-12-17 07:46:46	<u>f0542defb2cac9bbc99939</u> <u>1b7e6ff598bc95d25d9905</u> <u>15a87b41b39a96d14e08</u>	+ 0.00114161 BTC	✓
39	2017-12-17 06:17:37	<u>634b1d864f9168173f3a8f</u> <u>0350dc1032e920d0aad7ee</u> <u>5eba6f020871418dfc75</u>	- 0.00090055 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-17 06:07:07	<u>0e43bb5952981bcc925edc</u> <u>e2d81b334e0666379299ed</u> <u>fc1553588e6b819fe9e1</u>	+ 0.00090055 BTC	✓
41	2017-12-16 23:08:25	<u>2c3360e3f0e143d21f006e</u> <u>15bd86158ccf8d67ba1849</u> <u>95cb84e558ac65e847fa</u>	- 0.00093497 BTC	✓
42	2017-12-16 22:42:06	<u>4c4fd33ca679a9953c986a</u> <u>50f0e7c331d60687e62e08</u> <u>688af6d9b60d7cf4a88f</u>	+ 0.00093497 BTC	✓
43	2017-12-16 17:37:07	<u>a2702e978cb7e4788f5ec8</u> <u>e8419455b479e4c1e1fbff</u> <u>be965b70d56c5e7c999a</u>	- 0.00092453 BTC	✓
44	2017-12-16 17:12:48	<u>18e9261e96ea48c1e75276</u> <u>efd6e732149d970cbde236</u> <u>3256b5854f95fd2dbf4e</u>	+ 0.00092453 BTC	✓
45	2017-12-16 10:50:47	<u>104ecbb907b843c46c56d0</u> <u>cc8d8507b38dd16785cd2b</u> <u>147cf5022e47e80de21a</u>	- 0.00091139 BTC	✓
46	2017-12-16 10:34:17	<u>6184cd11adbf7bc0cc9b06</u> <u>88b4a8428c6700baa250ba</u> <u>f68b2966fbc3e608386e</u>	+ 0.00091139 BTC	✓
47	2017-12-16 06:22:07	<u>1f484bcb3c14012efdddb3</u> <u>f89abb73e2d0a14f4a898a</u> <u>14e66af448272174bbc6</u>	- 0.00091743 BTC	✓
48	2017-12-16 05:43:23	<u>13f5f871c98fff4216d658</u> <u>a023cf69f1105e433104ca</u> <u>46e3c0b8c5c35b0070a0</u>	+ 0.00091743 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-12-16 00:45:18	<u>8581ac975135c5e57f075d</u> <u>605d5401e1c890c3412f64</u> <u>ab350118b9c443e526bb</u>	- 0.00090050 BTC	✓
50	2017-12-16 00:00:47	<u>39c72957f104da5ff2c888</u> <u>5b9b437218cd5aa12a9a54</u> <u>56eafc48742a7d6f0172</u>	+ 0.00090050 BTC	✓
51	2017-12-15 18:51:02	<u>243efc5ca25ab86b86a63b</u> <u>1298bcf28bb2c02753e9d0</u> <u>072bc71bd431b8695b17</u>	- 0.00094292 BTC	✓
52	2017-12-15 18:15:53	<u>5dbd29a00c2e5203436f49</u> <u>358ca50ee0133954fe6202</u> <u>ebe22bcbccc344c68124</u>	+ 0.00094292 BTC	✓
53	2017-12-15 11:50:53	<u>bca01f73e6f6fa1f330cde</u> <u>17b6066c979bf9d149d65d</u> <u>b202af873d15cfc0aa0f</u>	- 0.00479523 BTC	✓
54	2017-12-15 11:25:55	<u>19c7f1deba6f2e76d43bd0</u> <u>1261a8f5c589e2ffd11086</u> <u>f18512358f055fede4f0</u>	+ 0.00479523 BTC	✓
55	2017-12-14 09:45:20	<u>9a52c5d90e6897e0d64f70</u> <u>7f5673f6783c8205f74075</u> <u>1a0feb4050ce7b3f669b</u>	- 0.00993107 BTC	✓
56	2017-12-14 09:19:47	<u>f763003dbabd7ca6c0519c</u> <u>4e0681c52bab71cb060c79</u> <u>c78a97887f051a5c8648</u>	+ 0.00993107 BTC	✓
57	2017-12-11 21:00:52	<u>140175d95a5ae0a537eb9c</u> <u>95eda1464bf41becd3331c</u> <u>a480144cf5ea1430e57b</u>	- 0.00993748 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-12-11 20:43:00	<u>ef999084c74353c1b86286</u> <u>a078af7b2b96509219153d</u> <u>5313dbc4ebcc7ceb81e5</u>	+ 0.00993748 BTC	✓
59	2017-12-08 14:10:36	<u>113303f9fa0a2e4d15aef8</u> <u>6aefaf4eca97d29d21a797</u> <u>cfe0fd68d355e19f3e85</u>	- 0.00997186 BTC	✓
60	2017-12-08 13:46:01	<u>e6627922ba64fba70a2a21</u> <u>c13508481c08ac8904a4d9</u> <u>bb9a2b548fa17937aa25</u>	+ 0.00997186 BTC	✓
61	2017-12-06 03:46:25	<u>08623befa915c4807e0180</u> <u>ee9301a46f7c902dcbbf83</u> <u>532c615c2443471f776c</u>	- 0.00999836 BTC	✓
62	2017-12-06 03:24:33	<u>af1ed79272b827c94ca516</u> <u>1b3cb83d92db2cf74152b7</u> <u>5162e7d868fe04e24f83</u>	+ 0.00999836 BTC	✓
63	2017-12-04 07:42:53	<u>690d135fd9e2e8d76f2897</u> <u>9ce2799965835330829c61</u> <u>71607449f63f99e09c01</u>	- 0.00997631 BTC	✓
64	2017-12-04 07:24:02	<u>a54f36b5fdd7da2446ad40</u> <u>df705091f47b6a64ad8edd</u> <u>99a3062bacbb1c1da118</u>	+ 0.00997631 BTC	✓
65	2017-12-02 21:18:12	<u>de328dd7a48a42e3859995</u> <u>5e5519056ace05c0e9f88b</u> <u>93d3716157cc15e285a2</u>	- 0.01010558 BTC	✓
66	2017-12-02 20:26:19	<u>2026243af8bf6a2bc7948a</u> <u>88c4a54def99a3c2b56f58</u> <u>57d7c76fd7544ce022cb</u>	+ 0.01010558 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-12-01 16:02:02	<u>bfae0a15dfe5b4ec030da1</u> <u>441385cdce3244970fe0fb</u> <u>699f700d60eccc1488e1</u>	- 0.00992907 BTC	✓
68	2017-12-01 15:35:33	<u>f6d9dd11539bec121dce86</u> <u>177325dddee1fa484f753f</u> <u>eb228653fc4c7e8c99d0</u>	+ 0.00992907 BTC	✓
69	2017-11-30 04:54:02	<u>d276f31a5e842217581240</u> <u>885498371bf46b338165f2</u> <u>3d165c7002356a97a470</u>	- 0.03190894 BTC	✓
70	2017-11-30 04:28:23	<u>03a13124d125d0c7238e60</u> <u>4c64da913803f9dcd39ebc</u> <u>790281bfcd1a84b7310e</u>	+ 0.03190894 BTC	✓
71	2017-11-22 20:14:03	<u>3d4171d5fbe21f35fc407d</u> <u>7d3eb7f0deadf6dad3162</u> <u>7aea2c7a6f1c146ecd28</u>	- 0.17990000 BTC	✓
72	2017-11-22 17:51:02	<u>f216686ebc327c7b5024f9</u> <u>dd796ccf4d1e598aab9f27</u> <u>ad42208cb8e8d7731117</u>	+ 0.17990000 BTC	✓
73	2017-11-21 23:25:24	<u>5de0dad5de91dd8d1caa6</u> <u>195783017f6562d85e4af7</u> <u>148eca09b6bf34214314</u>	- 0.04190360 BTC	✓
74	2017-11-21 22:32:05	<u>a895bfb92ed3c2db7ca25f</u> <u>b40dc655c08dbebe329e24</u> <u>8ee0275494542942d17e</u>	+ 0.04190360 BTC	✓
75	2017-11-21 17:47:28	<u>998a334baa21318215e299</u> <u>20919467ad46c97ca36989</u> <u>66b40208b29c5a194378</u>	- 0.23990000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-11-21 16:27:33	<u>a9e26060c8be4942fd9f88</u> <u>2998bab69117c9224fae78</u> <u>f16de1bc10a3d038019b</u>	+ 0.23990000 BTC	✓
77	2017-11-20 11:45:42	<u>b46aa70f25e1b7c4231e6c</u> <u>76445c48f32dd017ebc7b1</u> <u>937b03634c91eb1eda94</u>	- 0.21773500 BTC	✓
78	2017-11-20 11:12:49	<u>9bdba3f178cbb45383bc0f</u> <u>20273fd77e36b4786023ed</u> <u>a5e51dfc3462f4ca2bea</u>	+ 0.21773500 BTC	✓
79	2017-11-15 22:06:14	<u>9763f66e5b488692bce4ef</u> <u>d046a1201c8be7b09ff3a7</u> <u>5bf3e33ed8e70ab078b1</u>	- 0.27700000 BTC	✓
80	2017-11-15 21:22:40	<u>cc5a95615f792fe3f66830</u> <u>077d9239d4f8f7b058d38e</u> <u>8dd08b550d7ea8b821e7</u>	+ 0.27700000 BTC	✓
81	2017-10-13 14:43:46	<u>ce5bbe9f686208f9c28eed</u> <u>fceef0c5db64c27896d22e</u> <u>90446378b5a355371ff2</u>	- 0.03625000 BTC	✓
82	2017-10-13 14:03:33	<u>397821295bd076487876eb</u> <u>6f4ba63df7dc7e80079af7</u> <u>ae1204a76495234b0eaa</u>	+ 0.03625000 BTC	✓
83	2017-10-12 09:14:25	<u>c4e64a8e447a2199ae2882</u> <u>e60380170338d7f49e6e13</u> <u>8b453d88ceb5b0ffffb2</u>	- 0.16902000 BTC	✓
84	2017-10-12 08:56:50	<u>cc1d16137e78839dfc8196</u> <u>135c0128713c534e979beb</u> <u>99940e72c76cf1a4780a</u>	+ 0.16902000 BTC	✓

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85	2017-10-10 07:41:58	<u>7775287c098669ef3414a57ffa6446dd9354efe192d6bb0d85d2fd2f8e6208a5</u>	- 0.09618758 BTC	✓
86	2017-10-10 07:17:31	<u>7599144b01132499546e14326008937f80f785164bc4cc5144a1908dfa561c9f</u>	+ 0.09618758 BTC	✓
87	2017-09-12 14:00:15	<u>a95a6f46d9db85ff2a8e8cc25aac8d192c3a2bad86376d5e004f193962eb2f54</u>	- 0.09484770 BTC	✓
88	2017-09-12 12:47:12	<u>6300238aee6811436ab1268edcbdc7023e526ad737f9bf63976c111e10199b6e</u>	+ 0.09484770 BTC	✓
89	2017-09-11 21:56:09	<u>dd3b4f53af3fecc1f222e993ca7c28491112c44853e2b3403d67dfa2b39a8789</u>	- 0.02825130 BTC	✓
90	2017-09-11 21:37:54	<u>41cac38176b4e8299e1512654f6c4cd6cdbe7df9dcb001fe6f795602a7fb5024</u>	+ 0.02825130 BTC	✓
91	2017-08-24 21:38:37	<u>a16520afc079a0e6ac409c46bcd62521f1a59a5a882321645c6f5fabd90f9add</u>	- 0.11890000 BTC	✓
92	2017-08-24 21:07:18	<u>9c6c3009f98b284420dfab5a4a508eecea921189f820d48ea169cb524479e338</u>	+ 0.11890000 BTC	✓
93	2017-08-24 01:57:37	<u>51a6eade290ed13345f75cf7be1b69aa1ad6f52b85178f170912aff5f0e233d9</u>	- 1.19900000 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-08-23 23:41:31	<u>4262515c4dbf7ddbe5849f</u> <u>ac594305665b9869b32c47</u> <u>b3b94c8c73accfc9c191</u>	- 0.47990000 BTC	✓
95	2017-08-23 23:41:31	<u>494c666b5a7e1ea3256811</u> <u>f5e091e5971815c30a9a86</u> <u>a75c03fbec26edd31cde</u>	- 0.51920000 BTC	✓
96	2017-08-23 20:23:11	<u>e34b53042a3ea463d392bd</u> <u>ca5fd1d74ff5fd14ffb9f6</u> <u>57289b1db2cbd1db68eb</u>	+ 0.51920000 BTC	✓
97	2017-08-23 19:26:59	<u>97d19dd8bb83b334248da8</u> <u>416afa7c8ad9324e40f070</u> <u>020f4cfa4e3c14a584d0</u>	+ 0.47990000 BTC	✓
98	2017-08-22 00:58:48	<u>8c790bd1dd9f3eeb1de5c3</u> <u>4f838feff68f8abebd972c</u> <u>6f7a7abd7c6e58356bde</u>	- 3.71820000 BTC	✓
99	2017-08-19 10:39:59	<u>ee8a2201d2983db7caa0d1</u> <u>b89ac2c60f21f4b174b643</u> <u>aaa8a3dda347dbb8b73f</u>	+ 3.71820000 BTC	✓
100	2017-08-14 14:36:27	<u>a3f95399c307ad6f6890ff</u> <u>8b5763f05a20de0b75f4a0</u> <u>65a236b753f421dfc2ab</u>	- 0.81920000 BTC	✓
101	2017-08-12 07:25:53	<u>f41acd9fbbaa461296a4bb</u> <u>df15fad9079ee9375d5363</u> <u>504b6bb9dcfec5a9d9b9</u>	- 0.40000000 BTC	✓
102	2017-08-11 21:34:21	<u>b50835ca46cca74ded7a1d</u> <u>dad3ed695e28690d1bc81a</u> <u>49224c02c5b8ce9d987d</u>	+ 1.19900000 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-08-11 21:28:58	<u>744a26ef6970574c8f18e532ae15fad9b802e504f35415e14b41170a16065248</u>	+ 0.81920000 BTC	✓
104	2017-08-11 21:28:58	<u>479342fc2b5fac4f5656a745545d0668f9b34e8d3cd87f0a598ecb2bab209d88</u>	+ 0.40000000 BTC	✓
105	2017-07-19 10:24:40	<u>3a188b01575afbb9726b71a062592f7b36dabec9c6a5cc25c0959e7aaff73f78</u>	- 0.50000000 BTC	✓
106	2017-07-19 10:17:08	<u>ab92de492b4fb69e27ca82b74414c32ee47f530501dad9a9959d89ab85116630</u>	+ 0.50000000 BTC	✓
107	2017-07-17 14:24:08	<u>2d09d93585f7054d7127d9dc8f007936033216f825277ba2cbb2cfa0d85f918a</u>	- 0.52338758 BTC	✓
108	2017-07-17 13:48:25	<u>1a3f21018e006e7d86966681beb2f54a9f8136f3b31047dec9e73aa5913e1978</u>	+ 0.52338758 BTC	✓
109	2017-07-05 21:37:08	<u>2d67384907b9aaa1b2a12b0904a75231e4a1158c54b6cdc845fcb515fc3d91c4</u>	- 0.15000000 BTC	✓
110	2017-07-05 21:21:51	<u>f28be874973b37f06db31d5e0c571007ed53defd719dc69563836ce5f65f2c0b</u>	+ 0.15000000 BTC	✓
111	2017-06-29 08:47:11	<u>912d00c818c9c5eece64fe57630da2fc02a8c152352acf7f36cf2c3eb70ab7c</u>	- 0.06074557 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2017-06-29 08:06:01	<u>b632779f59e8eeb253a546</u> <u>f533dc3464fb2eb34ae382</u> <u>8763dae0919b327f8d24</u>	+ 0.06074557 BTC	✓
113	2017-06-06 12:32:23	<u>618b5f48e76c5e7c6f8922</u> <u>854b650a2d8c7120c7ce7f</u> <u>06b1c0a63d7734c73dec</u>	- 0.93185338 BTC	✓
114	2017-06-06 12:11:14	<u>ce2c60a0bda2fd3912f8f5</u> <u>55a311808c45d11fa66722</u> <u>90c2a3b2cfbd403180ee</u>	+ 0.93185338 BTC	✓
115	2017-06-05 16:55:03	<u>c849f2cff09720971f68bf</u> <u>6a5879153823603c64ec14</u> <u>2db141ab34f44f9ef9d4</u>	- 0.00734238 BTC	✓
116	2017-06-05 16:26:37	<u>77ad5aa9f40bc7955e9f60</u> <u>f4646d454671ff6454cfd</u> <u>b725b3d67c840656331f</u>	+ 0.00734238 BTC	✓
117	2017-06-02 17:18:42	<u>7cdb53e88453c4ce6a1fcf</u> <u>0e55f70eef4da9e871b4ef</u> <u>fd8cc9b561d1601ac434</u>	- 0.03184123 BTC	✓
118	2017-06-02 16:20:27	<u>26742b931663e8a8e816c1</u> <u>d961275d2ba03cabf2758a</u> <u>bb3a7682592130767e71</u>	+ 0.03184123 BTC	✓
119	2017-05-30 22:56:29	<u>327813691d1e39bdcf01bb</u> <u>2163b1228e2cce73bd699</u> <u>ccffa30d5d7098a4532c</u>	- 0.56015834 BTC	✓
120	2017-05-29 18:30:01	<u>61c57c23058f1b42c9a475</u> <u>693882183b4fd00f9b325f</u> <u>2893ec0baace4b4371dc</u>	+ 0.56015834 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2017-05-15 01:01:38	<u>a8f091062ce71000258855</u> <u>1f346ec41809d1497eb69d</u> <u>9ba3ed4325e6fbf43ac1</u>	- 0.02370000 BTC	✓
122	2017-05-15 00:15:00	<u>1c86e9c7844a59364d8a5d</u> <u>f51035f9cce4d48ef06d27</u> <u>585cd0d115370b443f4f</u>	+ 0.02370000 BTC	✓
123	2017-05-11 00:43:03	<u>e41adf721cc3858771ae10</u> <u>1005626836bfb4bd018790</u> <u>4ec730181a7e242f62a9</u>	- 0.01406493 BTC	✓
124	2017-05-11 00:11:44	<u>9121d8825585ce5f401099</u> <u>20f27dab6f6c240a3a9f97</u> <u>7a6f2b46425d455c05be</u>	+ 0.01406493 BTC	✓
125	2017-05-09 21:16:43	<u>daba96f876ec84882f9fe9</u> <u>f01757bcc52a2d7bebc631</u> <u>f6b1c5bf6a69151c1378</u>	- 0.06410000 BTC	✓
126	2017-05-09 13:14:13	<u>f8033251260d27af0bfca0</u> <u>03fd65f7856abaf4c2dbbb</u> <u>0a2644c62ff907754ee3</u>	+ 0.06410000 BTC	✓
127	2017-05-04 18:05:27	<u>ba646ba1b7e9fc2d41614b</u> <u>6fb7e167acfcba561baa70</u> <u>463a056d96872e990be2</u>	- 0.00982000 BTC	✓
128	2017-05-04 17:41:12	<u>fb0a589f1bd751338eb938</u> <u>d1b3903a3b87df8f888024</u> <u>a512b1bbb252a0786db4</u>	+ 0.00982000 BTC	✓
129	2017-04-27 16:37:49	<u>c77ae1eac3f696a39595fe</u> <u>0c57371eb6fa5cd56d0dd8</u> <u>19a529a9dab28ea50fa2</u>	- 0.02966841 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2017-04-27 16:16:33	<u>ff9ee6372c5ac48989eb7e</u> <u>b4777a17fe9ec5d7ea0d23</u> <u>8d820121c00595ca204c</u>	+ 0.02966841 BTC	✓
131	2017-04-04 17:22:56	<u>3fc7dad10f0ce62e2e2da2</u> <u>5d43e986bbf9d2272fa534</u> <u>4cf28a220252e309e27b</u>	- 0.22000000 BTC	✓
132	2017-04-04 16:39:26	<u>095c9aada711bd503b9402</u> <u>bef1d823c1a0bc2a6f68e4</u> <u>20f4d95322ee37536acc</u>	+ 0.22000000 BTC	✓
133	2017-04-03 19:23:01	<u>79ba9141a825a0f2809176</u> <u>58b1b7971293e32183f72d</u> <u>fe23837385f127efbe20</u>	- 0.10915413 BTC	✓
134	2017-04-03 18:52:51	<u>3d0bc93089597bc1a9e3bf</u> <u>a01188a60e65592931f485</u> <u>fc3a8b008db43ffc0c57</u>	+ 0.10915413 BTC	✓
135	2017-03-28 00:44:01	<u>66a3a6de8d32d773bf896e</u> <u>8d7988a1a7c979ef9b3ee7</u> <u>8b011e4033fda1c09df9</u>	- 0.50000000 BTC	✓
136	2017-03-27 18:56:57	<u>ce9e20978073c54165eeb0</u> <u>7755c123249329fba1ec32</u> <u>fb5fdd4ae9ce64b7c0f3</u>	+ 0.50000000 BTC	✓
137	2017-03-21 18:46:05	<u>5e80caa97b89dc2adbae05</u> <u>5b0dcf6a63e1cede1a31d9</u> <u>2acd370b36e60a28efb4</u>	- 0.00555082 BTC	✓
138	2017-03-21 16:28:28	<u>6062c6ca94b04ae7545d0b</u> <u>2ea6140c194bd8b728d153</u> <u>50bb43b8713256e186ed</u>	+ 0.00555082 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2017-03-17 17:52:33	<u>e4f0220e0e40972fda6e7c e8e04eaf21b2aac3c2a1f5 774296e68d7d2b7b1635</u>	- 0.27586855 BTC	✓
140	2017-03-17 17:27:28	<u>0accf2bb7c33c5fc515440 d9889b61cb328d71eabb6b 00378243d0af0c8ee689</u>	+ 0.27586855 BTC	✓
141	2017-03-12 23:53:21	<u>c96c2a8ca9b4561a659e1f f1dd9f750c8775bc187114 48d3277ca4d9a6261d85</u>	- 0.26691201 BTC	✓
142	2017-03-12 15:25:54	<u>19815922214d4e05ef5c10 ed57696247858874b89260 38f01ea842000672e0ea</u>	- 0.00787534 BTC	✓
143	2017-03-11 12:33:13	<u>48454d4bf964dd7ef4aa68 5dbb8487c6b3b2a3cc9f2f 25acbc6d12483575bfa0</u>	+ 0.00787534 BTC	✓
144	2017-03-10 01:18:16	<u>b3dd6c89e4407684c9794e 217c81f2caf2d4a776a16d 8cc93c81f282d95279d4</u>	+ 0.26691201 BTC	✓
145	2017-03-05 09:01:22	<u>b2eff027cadc48140dd7da 146564df651b7b5ac165bb a0cc24b5b4cfbeda8cbc</u>	- 0.00497940 BTC	✓
146	2017-03-05 07:13:14	<u>3856cff6ec56738a7a10a6 0f279b15816c5c63c4bbdf ce4fe9f28372ea73756f</u>	+ 0.00497940 BTC	✓
147	2017-03-03 06:10:53	<u>355b0ebc5a994d37bbe36c 42789ffc89084230fd3291 2cda5aa71db0c3b42f6a</u>	- 0.00793238 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2017-03-03 04:59:22	<u>2553b2395adc3767afd5dd</u> <u>3d5f13bbb414369516f908</u> <u>cf9de9fcb6e0674c1915</u>	+ 0.00793238 BTC	✓
149	2017-02-10 13:41:34	<u>18fe0a716c7343637a696b</u> <u>a522868bc0b4ff0a948561</u> <u>768f2d135fe0dfd61e69</u>	- 0.01616982 BTC	✓
150	2017-02-10 12:25:12	<u>cdf555ffbf73a06752f668</u> <u>aef3c572639daf41214b98</u> <u>5b15505aff5928b9614e</u>	+ 0.01616982 BTC	✓
151	2017-02-06 17:31:48	<u>06a3d8bb438edb12da5ade</u> <u>b7eb0401e25aceb88a3d80</u> <u>c7a9999c0fcad9809801</u>	- 0.09230948 BTC	✓
152	2017-02-06 17:19:36	<u>9b5690fea16810ba175c78</u> <u>2e10dd93c0f2d2a2376b6e</u> <u>d1b0def8b8a5312cd069</u>	+ 0.09230948 BTC	✓
153	2017-01-26 21:37:46	<u>169f719e5490073a63df54</u> <u>ead0aeecc1da637d476a8d</u> <u>c73fc063ecd859afd19f</u>	- 0.14950000 BTC	✓
154	2017-01-26 21:37:46	<u>169f719e5490073a63df54</u> <u>ead0aeecc1da637d476a8d</u> <u>c73fc063ecd859afd19f</u>	- 3.77950000 BTC	✓
155	2017-01-26 20:34:47	<u>cc4f32f6b7a02cb3a2bebe</u> <u>245e11b4701f0610388719</u> <u>4366183bf41f0d985ace</u>	+ 0.14950000 BTC	✓
156	2017-01-26 20:00:50	<u>fdfe0d1abb2b3248c21404</u> <u>ffa90f9f3054e840da1ae0</u> <u>68cd620c853f6d76a62d</u>	+ 3.77950000 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2017-01-24 17:51:51	<u>8fedf11830f86bee7feb17</u> <u>d86959256b570cdbfb4d5b</u> <u>2ad65bf7c0f538cf41e1</u>	- 0.10704356 BTC	✓
158	2017-01-24 17:22:25	<u>b2b337243576de877d4547</u> <u>b535e5f97e6970f896ead7</u> <u>9fd0330d7b02e89fdcdc</u>	+ 0.10704356 BTC	✓
159	2017-01-08 13:21:15	<u>e1ef89dff9e4004dbd7a5</u> <u>126bed6dae2b7eb92cf785</u> <u>850557dae7b8e5a44c61</u>	- 0.01075280 BTC	✓
160	2017-01-08 09:11:13	<u>676489d0ab28037df99aa7</u> <u>837d9ba7ab95f74325dc81</u> <u>3094ad06fa7d01df3fe6</u>	+ 0.01075280 BTC	✓
161	2016-12-21 12:03:47	<u>a2511c6e39896d9a436998</u> <u>7d1bd5640c2e4ec859ecf1</u> <u>e227141774e946b05b78</u>	- 0.00736316 BTC	✓
162	2016-12-21 09:04:37	<u>7f814c3cb4b68654bb3226</u> <u>4a13af672ff604d87865f3</u> <u>d74801b4a5c38f85a1a3</u>	+ 0.00736316 BTC	✓
163	2016-12-15 15:35:34	<u>bde533cf284c22d4ade6e4</u> <u>3272de1a3fd0269f52bf67</u> <u>677c19424544b6e98c4e</u>	- 0.01445080 BTC	✓
164	2016-12-15 11:17:49	<u>f5bc6e2732b80a59716460</u> <u>58e2c6e7dfc02a1eaa8f4c</u> <u>708ceff8ea258847d099</u>	+ 0.01445080 BTC	✓
165	2016-12-10 03:56:39	<u>6dea3ff97f2f30d90b768e</u> <u>a9c52a7bf063b9d83a69d8</u> <u>129110c2dedbefdfb88b</u>	- 0.01286875 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2016-12-10 01:58:24	<u>4bfc7d345ea62f0c9a3e9d</u> <u>3f92661725f3fe61fe493b</u> <u>8f647135e1151e1311ae</u>	+ 0.01286875 BTC	✓
167	2016-12-06 20:06:00	<u>1e0e3a4a7c253ca0137b19</u> <u>3075c00191814546c5ff9f</u> <u>0142f61d7635dd085974</u>	- 0.08573448 BTC	✓
168	2016-12-06 16:48:36	<u>2d4017f0d937812af18e35</u> <u>6c5c4cd0c41b9374d5d860</u> <u>ce1519305aaabde1404b</u>	+ 0.08573448 BTC	✓
169	2016-11-09 06:14:07	<u>4312d6ed78d498956349cb</u> <u>55f3bb767fcc84d3ff0c54</u> <u>531cce346109a8cef4ee</u>	- 0.01616504 BTC	✓
170	2016-11-09 02:19:09	<u>8cc308589612fcd146006c</u> <u>b5aa9a231fc598ea8ebe6a</u> <u>e4a650c2503cb19645d3</u>	+ 0.01616504 BTC	✓
171	2016-11-04 22:38:49	<u>3800156b7fe0ab1bfc03f4</u> <u>15c66d5804fd5517056d79</u> <u>fefbe343959e51698262</u>	- 0.06969126 BTC	✓
172	2016-11-04 12:58:05	<u>5a9282cc76c58457c535d4</u> <u>503872cb315a97e78cf136</u> <u>1ae313d9437dac79c70a</u>	+ 0.06969126 BTC	✓
173	2016-10-28 21:49:44	<u>7111b795fc0759bccccce0</u> <u>e23cf377d7161fab46ed2e</u> <u>b783c3f244415f30ce98</u>	- 0.16312654 BTC	✓
174	2016-10-28 20:33:20	<u>067c6af6798de9970fe8b9</u> <u>05d81e6fff001bb51e45710</u> <u>009a2e08353b27581c92</u>	+ 0.16312654 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2016-10-27 00:49:20	<u>d6def509fa8536feb1f245e3699fb2d474636772c54eb396604ac982726abbbb</u>	- 0.09421314 BTC	✓
176	2016-10-24 09:34:51	<u>125e56f772297b8e7aa92a6741afd7d13d1ed8cc982ad180d9a9323a51ed5bd2</u>	+ 0.09421314 BTC	✓
177	2016-09-26 19:26:30	<u>84f5416e1fbc44f633b08cb6faceeaf10a6a7e9d7c3677457394eb743c5cf8c1</u>	- 1.01924045 BTC	✓
178	2016-09-26 15:23:20	<u>949b650a908ff44b9d4c3e659177d4d08c2142a4c1597c2d4ef377afa1cf0795</u>	+ 1.01924045 BTC	✓
179	2016-09-26 10:59:53	<u>5a8cdf571fb3ad149540f518160cbb832bdabc66ddbe78dd3c04ce9b7dfd6487</u>	- 0.08938890 BTC	✓
180	2016-09-26 10:05:09	<u>4dde419383ea4cf181f69d1b9e5a831238f97a314d613e2420c0752932ea853a</u>	+ 0.08938890 BTC	✓
181	2016-09-18 13:34:07	<u>2360b604a2bf8f990ff1bea63f4f24d470b2b132c38f22697b157a1ef2c9f133</u>	- 0.19744340 BTC	✓
182	2016-09-18 10:31:17	<u>ac154a9fc92ac98b92e45323f614ebdfa4913068e1e40a5fb8db30d588a5be0a</u>	+ 0.19744340 BTC	✓
183	2016-09-09 06:48:09	<u>49169b3cadffd9c7fe1d1c0caa749e24a08dfad07a32a2980c7d22cdce43d4082</u>	- 0.74721023 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2016-09-08 16:29:30	<u>c29b5f79224afe1e3f1d8f7f8090930db3fcc9495e722c7b80bf41db9a4fa5f7</u>	+ 0.74721023 BTC	✓
185	2016-08-09 19:21:15	<u>63ddeb283263c558d91d0e584b1969cc6cdb57553bb8304702e272dbd2c4a897</u>	- 1.12100000 BTC	✓
186	2016-08-09 18:28:05	<u>4f9efa4945264497c304b2a1571107dc243dcd0ba0a828ae77520a360fc51ed7</u>	+ 1.12100000 BTC	✓
187	2016-07-13 00:40:25	<u>7cdd6e71965a3a1cc202ae9e6dbe842197f1882ab5b1715d23b921cd03dbf72b</u>	- 0.55850000 BTC	✓
188	2016-07-12 21:11:52	<u>a5896155f8f9a9f23111e944685e2c956c847e3bf78da3b1fc3dd6013da7d7ee</u>	+ 0.55850000 BTC	✓

* USD values displayed at the time of transaction

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