

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:13 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1PU4PNT05BMqqPgCq6PpUFvbm8PE5Mxuf</u>
TOTAL RECEIVED	0.29043282 BTC
	18,269.05 USD
TOTAL SEND	0.29043282 BTC
	18,269.05 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-21 21:23:21	<u>2fdb3913d18fa72113ff5e b08f78606430db64422a7c 3564f6c025ce53e5c1c1</u>	- 0.00259121 BTC 68.96 USD	
2	2023-09-21 21:23:21	<u>2fdb3913d18fa72113ff5e b08f78606430db64422a7c 3564f6c025ce53e5c1c1</u>	- 0.00259042 BTC 68.94 USD	
3	2023-09-21 21:23:21	<u>2fdb3913d18fa72113ff5e b08f78606430db64422a7c 3564f6c025ce53e5c1c1</u>	- 0.00258377 BTC 68.76 USD	

#	Date & time	Transaction Id	Amount		
4	2023-09-07 00:12:59	<u>4c4a6f25f4c0d30fca6447</u> <u>51e70e5c0845e3e565865d</u> <u>f08ddcf2effbf8c5a51d</u>	- 0.00258015 BTC 	66.46 USD	✓
5	2023-09-07 00:12:59	<u>4c4a6f25f4c0d30fca6447</u> <u>51e70e5c0845e3e565865d</u> <u>f08ddcf2effbf8c5a51d</u>	- 0.00257928 BTC 	66.43 USD	✓
6	2023-09-06 20:54:25	<u>befcaa1e76aca52605aa2b</u> <u>6bee2e04f252b5d7e56473</u> <u>330f826d7d69634ef5c7</u>	- 0.00257448 BTC 	66.23 USD	✓
7	2023-09-06 20:54:25	<u>befcaa1e76aca52605aa2b</u> <u>6bee2e04f252b5d7e56473</u> <u>330f826d7d69634ef5c7</u>	- 0.00256903 BTC 	66.08 USD	✓
8	2023-09-06 20:49:50	<u>6282f41bfd1b8c9728d1bd</u> <u>4b7b7f9c61f482b7fcb9c8</u> <u>f93b735a1ff1764fa422</u>	- 0.00256742 BTC 	66.04 USD	✓
9	2023-09-06 20:49:50	<u>6282f41bfd1b8c9728d1bd</u> <u>4b7b7f9c61f482b7fcb9c8</u> <u>f93b735a1ff1764fa422</u>	- 0.00255871 BTC 	65.82 USD	✓
10	2023-09-06 02:44:02	<u>611decfcb5ec84e4e37922</u> <u>604d29116c57c4eb903371</u> <u>041e130277f300a3d508</u>	- 0.00254715 BTC 	65.67 USD	✓
11	2023-09-06 02:44:02	<u>611decfcb5ec84e4e37922</u> <u>604d29116c57c4eb903371</u> <u>041e130277f300a3d508</u>	- 0.00254218 BTC 	65.54 USD	✓
12	2023-09-06 02:44:02	<u>611decfcb5ec84e4e37922</u> <u>604d29116c57c4eb903371</u> <u>041e130277f300a3d508</u>	- 0.00253749 BTC 	65.42 USD	✓

#	Date & time	Transaction Id	Amount		
13	2023-09-06 02:44:02	<u>f68277bcef71f3b97c13</u> <u>7b7afe4a89034420cea2c1</u> <u>4b02e8a1de70a1586113</u>	- 0.00253003 65.23 USD	BTC 	✓
14	2023-09-06 02:44:02	<u>f68277bcef71f3b97c13</u> <u>7b7afe4a89034420cea2c1</u> <u>4b02e8a1de70a1586113</u>	- 0.00251347 64.80 USD	BTC 	✓
15	2022-06-23 05:14:35	<u>59e22a10353675c3dbd98b</u> <u>fada4717930818754f8d12</u> <u>0e6e726cb5ff0863cbc3</u>	- 0.00260709 53.34 USD	BTC 	✓
16	2022-06-23 05:14:35	<u>59e22a10353675c3dbd98b</u> <u>fada4717930818754f8d12</u> <u>0e6e726cb5ff0863cbc3</u>	- 0.00261259 53.45 USD	BTC 	✓
17	2022-06-23 04:46:29	<u>d8279fe1d7518682670fb4</u> <u>878d7bf3d7a678a7baa29d</u> <u>5705dbee097a1e45021c</u>	- 0.00263754 53.67 USD	BTC 	✓
18	2022-06-23 04:46:29	<u>d8279fe1d7518682670fb4</u> <u>878d7bf3d7a678a7baa29d</u> <u>5705dbee097a1e45021c</u>	- 0.00267870 54.50 USD	BTC 	✓
19	2022-06-23 03:23:10	<u>155a09a9157a43da1943bb</u> <u>4c6f519ed89a0cb89cf807</u> <u>3d381bcb8ec75a86ba39</u>	- 0.00268460 54.62 USD	BTC 	✓
20	2022-06-23 03:23:10	<u>155a09a9157a43da1943bb</u> <u>4c6f519ed89a0cb89cf807</u> <u>3d381bcb8ec75a86ba39</u>	- 0.00273801 55.71 USD	BTC 	✓
21	2022-06-23 02:32:53	<u>f56a667af5206b183f3c22</u> <u>087bf496adacf222e95201</u> <u>bfe05ddc3fcade8ba8fe</u>	- 0.00274210 55.42 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-06-23 02:32:53	<u>f56a667af5206b183f3c22</u> <u>087bf496adacf222e95201</u> <u>bfe05ddc3fcade8ba8fe</u>	- 0.00275331 BTC 	55.65 USD	✓
23	2022-06-22 22:32:12	<u>8c02d09af36e774aec21e5</u> <u>ffe4f3d64a09884d34489d</u> <u>1dbf1db8c5bdb37251c9</u>	- 0.00275693 BTC 	55.10 USD	✓
24	2022-06-22 22:32:12	<u>8c02d09af36e774aec21e5</u> <u>ffe4f3d64a09884d34489d</u> <u>1dbf1db8c5bdb37251c9</u>	- 0.00278573 BTC 	55.68 USD	✓
25	2022-03-30 03:12:41	<u>e562291e9040589ffcd12d</u> <u>6317a96f860c36861c2cb4</u> <u>7bc598c8f94a3a4eea4b</u>	- 0.00279116 BTC 	132.25 USD	✓
26	2022-03-30 02:40:49	<u>9b45e8e28b88e2cb3d4264</u> <u>f6e6b8114bdfb67a1c8f29</u> <u>a82c0151b1c46e52ab54</u>	- 0.00283667 BTC 	134.41 USD	✓
27	2022-03-30 02:40:49	<u>cee89e532d54e1bd4ff1f8</u> <u>7cd3f35e29f6786b12b826</u> <u>c8ba8c11956b500ad7cd</u>	- 0.00283243 BTC 	134.21 USD	✓
28	2022-02-23 03:48:58	<u>785a840ed70654f77df098</u> <u>3fa4000b2dcee0804cbff8</u> <u>732375c8da6944b31866</u>	- 0.00285042 BTC 	110.54 USD	✓
29	2020-04-15 12:53:30	<u>483d1a00568e80dbbb111b</u> <u>d48ed15b1a06de45a015f7</u> <u>a29b9326212cf29b66a0</u>	+ 0.00251347 BTC 	17.85 USD	✓
30	2020-02-28 15:59:17	<u>ddb04f459e688384dd2904</u> <u>12f5ae4b0ca868305b56fa</u> <u>5f73263be6daf0ae45df</u>	+ 0.00256742 BTC 	21.88 USD	✓

#	Date & time	Transaction Id	Amount		
31	2020-02-07 11:17:35	<u>0ae2b7e99e3916103013b7df34b547b1c69fcc92ea6161eb98a908bf3ba65c5d</u>	+ 0.00258015 25.32 USD	BTC 	✓
32	2020-01-15 17:13:57	<u>6d6923525d2bee478093730950f1ec3ee228556c64edc7e3658a1f462e768dd6</u>	+ 0.00261259 22.78 USD	BTC 	✓
33	2019-12-23 15:44:33	<u>a0b0558be542bfae5eb496f0b63fef188732197a061a12276814bd238adf500</u>	+ 0.00257928 18.71 USD	BTC 	✓
34	2019-12-01 14:55:30	<u>d2d127aaf6621538cf6be3e299854c0ca8201346b6b88562383341605e8d3237</u>	+ 0.00253749 18.50 USD	BTC 	✓
35	2019-11-27 23:54:50	<u>9e735b73c349c7e0879118a845bb92ab75a013ac0c64947b31446e799a9a85f7</u>	- 0.00292510	BTC	✓
36	2019-11-13 16:59:48	<u>296ff895046c74474d5eb61558b125ce66cfe305a0a056864e18d7df1fa25aad</u>	+ 0.00258377	BTC	✓
37	2019-10-28 12:41:56	<u>c86c8dc94902d5bf5030f99934101b1c86d6210eef2dce35c6413746a22b70a5</u>	+ 0.00259042	BTC	✓
38	2019-10-10 18:51:24	<u>4cb1cc9e1c834fbf62c5da96e9f5219975ed84f3dcf638ac730a3773c7e84958</u>	+ 0.00256903	BTC	✓
39	2019-09-24 17:02:12	<u>d2a161e6585cfc5df7adfa7f0995172012f09f9704282a06eaa2cc65a9bc7a31</u>	+ 0.00254218	BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-09-13 16:15:18	<u>2f09081200f8f8cbd9b8cd</u> <u>d523c19660e850c3fb7d02</u> <u>09f1cd0e68b4a4e5ae34</u>	+ 0.00275331 BTC	✓
41	2019-09-03 08:41:11	<u>da33d827f422d8bcc7db76</u> <u>7ba6252e6f5d61bd4c7fc4</u> <u>e0724f88aea676138990</u>	+ 0.00257448 BTC	✓
42	2019-08-25 11:58:57	<u>e88e1cbdefd523e6f18e48</u> <u>c199aced4eb67e5c05d7d7</u> <u>263c70722596fe8af8f7</u>	+ 0.00274210 BTC	✓
43	2019-08-16 15:44:48	<u>e0710438adead797ce33c4</u> <u>8b2b47e2928d2d811ee7a5</u> <u>52bb64f160c1a33fbd98</u>	+ 0.00260709 BTC	✓
44	2019-08-08 11:47:05	<u>f13876c70ddbb59165c2b7</u> <u>6f5e76ea04998f240e88be</u> <u>8b17d1fdd7846742645a</u>	+ 0.00283243 BTC	✓
45	2019-07-31 14:28:23	<u>b9821066d1647bf6d1f680</u> <u>8fae5d9c91371aedd4a82</u> <u>e4014a270ece80a4de11</u>	+ 0.00283667 BTC	✓
46	2019-07-23 17:25:39	<u>a42837d4ed07577a52f327</u> <u>889ddb1bacaf2303619f04</u> <u>7d7a971f608f09da3276</u>	+ 0.00254715 BTC	✓
47	2019-07-16 20:10:11	<u>0b7f883e654d2343bef89e</u> <u>d05581d4331a0a324a681f</u> <u>c93d14d11691b739fd9d</u>	+ 0.00273801 BTC	✓
48	2019-07-09 13:43:22	<u>df71f7199790e1555a9b90</u> <u>efa7559ed57a97f5a225e6</u> <u>3053fe48a30a4fca89c7</u>	+ 0.00279116 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-07-03 14:22:18	<u>0c503d1b580b50b7b2993f313894c504e2645b58f2290b99e057f6045684d2dd</u>	+ 0.00278573 BTC	✓
50	2019-06-27 15:59:39	<u>ba97f4d1727e106db7d01bfbd7e97b98bca40d90b69a986efa0e5ec5d4505543</u>	+ 0.00255871 BTC	✓
51	2019-06-22 13:40:07	<u>2a10c097c3dcecd8df95d34189125b1831e3b32299e7f900ff3a1d534496a129</u>	+ 0.00285042 BTC	✓
52	2019-06-16 17:55:10	<u>24dd42321747417228ab84ca7118cdb4450794f69da857cd9eaddb6ea7761bbb</u>	+ 0.00268460 BTC	✓
53	2019-06-10 16:51:54	<u>c50a2966d051eff5f792f8caaac876889f7592db805b3b2e615c956403f28721</u>	+ 0.00263754 BTC	✓
54	2019-06-04 14:43:39	<u>8f72c3d34465413c4cb86bbd897969b68c30fed21d60b588748ba4ea7b16f4cf</u>	+ 0.00292510 BTC	✓
55	2019-05-29 12:45:27	<u>946b164b8670ab3d0f41dc2e3e0a3506517b29a0fa4bc9f0f9c95c67c1440d66</u>	+ 0.00267870 BTC	✓
56	2019-05-24 15:42:18	<u>b2a402ac88f05eff1c05664ae7a68fa97a9d760bc9742cf6093700dd2482b966</u>	+ 0.00259121 BTC	✓
57	2019-05-19 19:35:25	<u>75fa155fdab5ca2a6e6746a9bf017ebf297e78f117d76bd6d7bdd5ccdbfbcdec</u>	+ 0.00253003 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-05-15 00:00:56	<u>d74330d40a5556eb6077c45cb7d0ce65fefce02b9cb6e199b45a50f92f09a654</u>	+ 0.00275693 BTC	✓
59	2019-05-08 14:52:26	<u>910d34f59559a273b39938767a84c0846ef35d7eefbf c54bc3d42f4693bd37de</u>	- 0.00190669 BTC	✓
60	2019-05-08 14:52:26	<u>910d34f59559a273b39938767a84c0846ef35d7eefbf c54bc3d42f4693bd37de</u>	- 0.00522014 BTC	✓
61	2019-05-08 14:52:26	<u>910d34f59559a273b39938767a84c0846ef35d7eefbf c54bc3d42f4693bd37de</u>	- 0.00202145 BTC	✓
62	2019-05-08 14:52:26	<u>910d34f59559a273b39938767a84c0846ef35d7eefbf c54bc3d42f4693bd37de</u>	- 0.00361594 BTC	✓
63	2019-05-08 14:52:26	<u>910d34f59559a273b39938767a84c0846ef35d7eefbf c54bc3d42f4693bd37de</u>	- 0.00381187 BTC	✓
64	2019-05-08 14:52:26	<u>910d34f59559a273b39938767a84c0846ef35d7eefbf c54bc3d42f4693bd37de</u>	- 0.00212129 BTC	✓
65	2019-05-08 14:52:26	<u>910d34f59559a273b39938767a84c0846ef35d7eefbf c54bc3d42f4693bd37de</u>	- 0.00517575 BTC	✓
66	2019-05-08 14:52:26	<u>910d34f59559a273b39938767a84c0846ef35d7eefbf c54bc3d42f4693bd37de</u>	- 0.00157805 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-05-08 14:52:26	<u>910d34f59559a273b39938</u> <u>767a84c0846ef35d7eefbf</u> <u>c54bc3d42f4693bd37de</u>	- 0.00252030 BTC	✓
68	2019-05-08 14:52:26	<u>910d34f59559a273b39938</u> <u>767a84c0846ef35d7eefbf</u> <u>c54bc3d42f4693bd37de</u>	- 0.00369736 BTC	✓
69	2019-05-08 14:52:26	<u>910d34f59559a273b39938</u> <u>767a84c0846ef35d7eefbf</u> <u>c54bc3d42f4693bd37de</u>	- 0.00354790 BTC	✓
70	2019-05-08 14:52:26	<u>910d34f59559a273b39938</u> <u>767a84c0846ef35d7eefbf</u> <u>c54bc3d42f4693bd37de</u>	- 0.00157052 BTC	✓
71	2019-05-08 14:52:26	<u>910d34f59559a273b39938</u> <u>767a84c0846ef35d7eefbf</u> <u>c54bc3d42f4693bd37de</u>	- 0.00217796 BTC	✓
72	2019-05-08 14:52:26	<u>910d34f59559a273b39938</u> <u>767a84c0846ef35d7eefbf</u> <u>c54bc3d42f4693bd37de</u>	- 0.00208918 BTC	✓
73	2019-05-08 14:52:26	<u>910d34f59559a273b39938</u> <u>767a84c0846ef35d7eefbf</u> <u>c54bc3d42f4693bd37de</u>	- 0.00502058 BTC	✓
74	2019-05-08 14:52:26	<u>910d34f59559a273b39938</u> <u>767a84c0846ef35d7eefbf</u> <u>c54bc3d42f4693bd37de</u>	- 0.00158697 BTC	✓
75	2019-05-08 14:52:26	<u>910d34f59559a273b39938</u> <u>767a84c0846ef35d7eefbf</u> <u>c54bc3d42f4693bd37de</u>	- 0.00204318 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-05-08 14:52:26	<u>910d34f59559a273b39938</u> <u>767a84c0846ef35d7eefbf</u> <u>c54bc3d42f4693bd37de</u>	- 0.00352972 BTC	✓
77	2019-05-08 14:52:26	<u>910d34f59559a273b39938</u> <u>767a84c0846ef35d7eefbf</u> <u>c54bc3d42f4693bd37de</u>	- 0.00204382 BTC	✓
78	2019-05-08 14:52:26	<u>910d34f59559a273b39938</u> <u>767a84c0846ef35d7eefbf</u> <u>c54bc3d42f4693bd37de</u>	- 0.00212906 BTC	✓
79	2019-05-08 14:52:26	<u>910d34f59559a273b39938</u> <u>767a84c0846ef35d7eefbf</u> <u>c54bc3d42f4693bd37de</u>	- 0.00174757 BTC	✓
80	2019-05-08 14:52:26	<u>910d34f59559a273b39938</u> <u>767a84c0846ef35d7eefbf</u> <u>c54bc3d42f4693bd37de</u>	- 0.00307585 BTC	✓
81	2019-05-08 14:52:26	<u>910d34f59559a273b39938</u> <u>767a84c0846ef35d7eefbf</u> <u>c54bc3d42f4693bd37de</u>	- 0.00378981 BTC	✓
82	2019-05-08 14:52:26	<u>910d34f59559a273b39938</u> <u>767a84c0846ef35d7eefbf</u> <u>c54bc3d42f4693bd37de</u>	- 0.00201433 BTC	✓
83	2019-05-08 14:52:26	<u>910d34f59559a273b39938</u> <u>767a84c0846ef35d7eefbf</u> <u>c54bc3d42f4693bd37de</u>	- 0.00219188 BTC	✓
84	2019-05-08 14:52:26	<u>910d34f59559a273b39938</u> <u>767a84c0846ef35d7eefbf</u> <u>c54bc3d42f4693bd37de</u>	- 0.00198627 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-05-08 14:52:26	<u>910d34f59559a273b39938</u> <u>767a84c0846ef35d7eefbf</u> <u>c54bc3d42f4693bd37de</u>	- 0.00511408 BTC	✓
86	2019-05-08 14:52:26	<u>910d34f59559a273b39938</u> <u>767a84c0846ef35d7eefbf</u> <u>c54bc3d42f4693bd37de</u>	- 0.00514185 BTC	✓
87	2019-05-08 14:52:26	<u>910d34f59559a273b39938</u> <u>767a84c0846ef35d7eefbf</u> <u>c54bc3d42f4693bd37de</u>	- 0.00381565 BTC	✓
88	2018-07-26 03:25:20	<u>6d14acb37c46eed2a2229d</u> <u>d19cb491e33798cb7b3e23</u> <u>6e248c4d5fc44144be0c</u>	- 0.00547789 BTC	✓
89	2018-07-26 03:25:20	<u>6d14acb37c46eed2a2229d</u> <u>d19cb491e33798cb7b3e23</u> <u>6e248c4d5fc44144be0c</u>	- 0.00563688 BTC	✓
90	2018-07-26 03:25:20	<u>6d14acb37c46eed2a2229d</u> <u>d19cb491e33798cb7b3e23</u> <u>6e248c4d5fc44144be0c</u>	- 0.00557878 BTC	✓
91	2018-07-21 09:56:58	<u>b168c9ad1a61473b873556</u> <u>06f3e5f165c53ea3ff5941</u> <u>9878d5bb187ba179f7e5</u>	+ 0.00252030 BTC	✓
92	2018-06-02 08:59:00	<u>d072a7cccd0754900abeff</u> <u>c5d978d935703157d23ac3</u> <u>1e11257c9a769cd46c3e</u>	+ 0.00361594 BTC	✓
93	2018-05-11 18:23:50	<u>aae00d11fa94c84d8fae76</u> <u>c12aa980e447d1bd3caca6</u> <u>288fba1efd799b67bef5</u>	+ 0.00354790 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-04-25 20:17:54	<u>abc2d0af021cde9303bd81</u> <u>2c195d35acaf941c0f926a</u> <u>f38e575439aa32fb16a7</u>	+ 0.00369736 BTC	✓
95	2018-04-08 14:34:06	<u>8e3490e2b002ff7b65e523</u> <u>44c5de1860d9a9b79ed6d2</u> <u>1582e05f612498051b09</u>	+ 0.00502058 BTC	✓
96	2018-03-19 00:54:00	<u>dc84a54a17643920672415</u> <u>2d21c3fef78c77e7a31d4</u> <u>710adc33e3a9eab13067</u>	+ 0.00522014 BTC	✓
97	2018-03-03 00:48:52	<u>2becbc94e2e5778a1c2843</u> <u>2c935fd9c92aeab9a54fb0</u> <u>d8ac54467cecb8792ea4</u>	+ 0.00511408 BTC	✓
98	2018-02-17 18:01:53	<u>1c52e721f624644c8d5388</u> <u>c4e8794eadf3e0ea005e3a</u> <u>5a30f0f85a76cdc9cbdc</u>	+ 0.00514185 BTC	✓
99	2018-02-04 21:27:04	<u>c1b88286d507b48c5f1587</u> <u>d6b5236e86276b8c54eda3</u> <u>5253f5d649579e1434b2</u>	+ 0.00517575 BTC	✓
100	2018-01-25 11:50:32	<u>413727d26152cb6fe4f35f</u> <u>a41641befce5f5894b4380</u> <u>eea09c02db4b1e6df252</u>	+ 0.00557878 BTC	✓
101	2018-01-22 07:14:06	<u>39d50c1a5183205d96c671</u> <u>361a9df4fb27d13f07cada</u> <u>93ffd9707184acca6622</u>	- 0.00226135 BTC	✓
102	2018-01-22 07:14:06	<u>39d50c1a5183205d96c671</u> <u>361a9df4fb27d13f07cada</u> <u>93ffd9707184acca6622</u>	- 0.00222573 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-01-22 07:14:06	<u>39d50c1a5183205d96c671</u> <u>361a9df4fb27d13f07cada</u> <u>93ffd9707184acca6622</u>	- 0.00225072 BTC	✓
104	2018-01-22 07:14:06	<u>39d50c1a5183205d96c671</u> <u>361a9df4fb27d13f07cada</u> <u>93ffd9707184acca6622</u>	- 0.00229173 BTC	✓
105	2018-01-22 07:14:06	<u>39d50c1a5183205d96c671</u> <u>361a9df4fb27d13f07cada</u> <u>93ffd9707184acca6622</u>	- 0.00229566 BTC	✓
106	2018-01-22 07:14:06	<u>39d50c1a5183205d96c671</u> <u>361a9df4fb27d13f07cada</u> <u>93ffd9707184acca6622</u>	- 0.00228595 BTC	✓
107	2018-01-22 07:14:06	<u>39d50c1a5183205d96c671</u> <u>361a9df4fb27d13f07cada</u> <u>93ffd9707184acca6622</u>	- 0.00221909 BTC	✓
108	2018-01-22 07:14:06	<u>39d50c1a5183205d96c671</u> <u>361a9df4fb27d13f07cada</u> <u>93ffd9707184acca6622</u>	- 0.00222361 BTC	✓
109	2018-01-17 22:58:12	<u>7e01d1ab3ca9d4053e1871</u> <u>51b21560badb864ae696c5</u> <u>00a79cd8de6778f1a624</u>	+ 0.00563688 BTC	✓
110	2018-01-10 11:02:51	<u>d9309831d2e74ef5edc52d</u> <u>13f53ef7d918116bbf2717</u> <u>e62582c7d5cfc2a55ee3</u>	+ 0.00547789 BTC	✓
111	2018-01-04 20:38:17	<u>748e810cc03c903ed68fd3</u> <u>c62b55a0742c70e64ddce4</u> <u>04ee1893d67c5afc7913</u>	+ 0.00352972 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2017-12-31 18:10:50	<u>c68bdd32c1b88a9fe771d3</u> <u>486a13bd3ac69726111525</u> <u>0e9bec5115d1cb9b5e8e</u>	+ 0.00381187 BTC	✓
113	2017-12-27 16:12:53	<u>17308fb1df4a467a05fcb4</u> <u>6891022f641e2eedf5679c</u> <u>4d8cbabc015c0c8091ad</u>	+ 0.00381565 BTC	✓
114	2017-12-23 16:49:50	<u>462d2a829bfd6b3aad680b</u> <u>2ed6911c70431237b7250a</u> <u>c20b5816b93c51a2b298</u>	+ 0.00378981 BTC	✓
115	2017-12-20 19:21:06	<u>46c094e9cb4807aef55aa</u> <u>a8f0850a17fdcd8b09ef34</u> <u>e443a4a61200d3eede0e</u>	+ 0.00307585 BTC	✓
116	2017-12-17 04:22:10	<u>f93004021eec54a45600b4</u> <u>955d22673a74c5a87f30ec</u> <u>7833ec79e1e41b4b49ec</u>	- 0.00319678 BTC	✓
117	2017-12-16 18:17:19	<u>d5e82a0fb75e46ff4fe955</u> <u>52d50a88b450ca4fe47de6</u> <u>181cbb6595c414a0c033</u>	+ 0.00319678 BTC	✓
118	2017-12-13 18:51:43	<u>444727da8678997d8a8e80</u> <u>7ec7622b5aac80ceedc46e</u> <u>1189f0ac99b3cc91eac2</u>	+ 0.00219188 BTC	✓
119	2017-12-12 16:30:15	<u>9256f954f60d41cda464aa</u> <u>e3400d40a71ffd837ce7c7</u> <u>3942f1b200c0fbdd5e4c</u>	+ 0.00208918 BTC	✓
120	2017-12-11 21:22:46	<u>58d617da017982e0b5cbe5</u> <u>d5db50686fcee24daa26fc</u> <u>90b03c164046d352641f</u>	+ 0.00204382 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2017-12-09 04:08:22	<u>038700ca44c973bd894027</u> <u>a9b4eee6d7048496c28812</u> <u>0199afd18db6f8ab118d</u>	- 0.00231652 BTC	✓
122	2017-12-09 04:08:22	<u>038700ca44c973bd894027</u> <u>a9b4eee6d7048496c28812</u> <u>0199afd18db6f8ab118d</u>	- 0.00235275 BTC	✓
123	2017-12-08 00:34:28	<u>b6f4cfb409022cd1a0a2a7</u> <u>ac78762fae53887525ea4f</u> <u>3a439d355c785a3a2e6e</u>	+ 0.00225072 BTC	✓
124	2017-12-05 22:14:10	<u>7b9bfd29d381bd6af9ab5f</u> <u>162b40186369a2db45880b</u> <u>049eb1c8bcebffa2d14</u>	+ 0.00235275 BTC	✓
125	2017-12-03 19:34:20	<u>6172ad6ce615dfc3a07237</u> <u>ee35c8e704c02498a36fda</u> <u>59d8210e913d36ad1ffa</u>	+ 0.00228595 BTC	✓
126	2017-12-01 14:49:17	<u>8571fa32bbca81030d694c</u> <u>ed6c86a121c71c26ccbbd6</u> <u>d1b58727172c522b69a3</u>	+ 0.00229566 BTC	✓
127	2017-11-30 15:59:44	<u>cf3ba135d0c94afba8207e</u> <u>4281dfcdf790d5977c9576</u> <u>c7b65873438b5a153193</u>	+ 0.00231652 BTC	✓
128	2017-11-28 11:41:44	<u>93f8725de2f08dc3c39985</u> <u>9459f88ece1e487698e89c</u> <u>3d3984cfddefb8aedeb3</u>	+ 0.00229173 BTC	✓
129	2017-11-26 20:22:56	<u>d3453b43a354272ee7ce5b</u> <u>1768e7f8920ece41454452</u> <u>c567dca6ca4f53835189</u>	+ 0.00226135 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2017-11-24 17:15:48	<u>07318308ee98dacb079807</u> <u>5d38e69e949210989f9c4a</u> <u>8cc86aa1467f0d57d492</u>	+ 0.00222361 BTC	✓
131	2017-11-22 18:51:00	<u>5c15e59db6851103e1a629</u> <u>23cb2d5df574424680b49d</u> <u>092daa3f83147ac2bede</u>	+ 0.00221909 BTC	✓
132	2017-11-20 17:32:08	<u>c805a43fdc483f9396c546</u> <u>2030fea6fe1cd878815011</u> <u>e7f8e7bff62e512282d0</u>	+ 0.00222573 BTC	✓
133	2017-11-18 20:21:23	<u>4aa32b9b59cd6996affd99</u> <u>0be86dbb57d470523cbb85</u> <u>ef962e7c921d2c8b9b8e</u>	+ 0.00212906 BTC	✓
134	2017-11-16 21:55:44	<u>3dbf1a120c46f00187a64b</u> <u>a86e08d27598edbb29160a</u> <u>9d4b9f19b02fc96bdfd0</u>	+ 0.00198627 BTC	✓
135	2017-11-15 01:31:51	<u>c545d97c3cbb395034eb31</u> <u>bb42eda23f6b42ef06aa30</u> <u>f5e46637c65e3eb83985</u>	+ 0.00212129 BTC	✓
136	2017-11-13 21:38:20	<u>6a53cbfde72f87a75cb9fa</u> <u>eee416f3f6658464583ad3</u> <u>398bd283826e2bfb06d6</u>	- 0.00281232 BTC	✓
137	2017-11-12 00:26:23	<u>d6ca8058e22cb428102ac4</u> <u>be8d19980d6e6edc13a743</u> <u>1e47b27bc3a9b04d3f2b</u>	+ 0.00202145 BTC	✓
138	2017-11-09 20:28:29	<u>45c50bfbe3bdb28fe23647</u> <u>580eaf6feab79c43d15b6a</u> <u>afc614af8176195e101b</u>	+ 0.00201433 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2017-11-08 16:03:18	<u>485dafaada5fecf362b49d</u> <u>b31701107874846b69920f</u> <u>a79a00eb81553792bf1b</u>	+ 0.00174757 BTC	✓
140	2017-11-07 21:17:04	<u>7f2b2216b65b005fec2c14</u> <u>3e5fd18d893a21c804a388</u> <u>b350b7ea4cb6b7ba5449</u>	+ 0.00204318 BTC	✓
141	2017-11-07 00:25:45	<u>5027b046939d1db1071e78</u> <u>6f0158b75464a8d1f74a27</u> <u>8bad4a9feb1bae8dd453</u>	+ 0.00281232 BTC	✓
142	2017-11-03 21:57:28	<u>a9a142b3bf21203c9d0c76</u> <u>ad40236c2872d7fc0b983e</u> <u>ad71ec1d4992156e49b5</u>	+ 0.00217796 BTC	✓
143	2017-10-29 16:04:26	<u>e0693420b5f7f5d09a97c5</u> <u>996c0fa6c2350f1334f4bb</u> <u>90f9101df249a6e7f949</u>	+ 0.00190669 BTC	✓
144	2017-10-24 19:38:02	<u>aa5dbbeb6ca12f8c1b63c7</u> <u>545062813359345d4d1233</u> <u>b981bc78ca2e1cfd4982</u>	+ 0.00157052 BTC	✓
145	2017-10-21 15:30:09	<u>c1747672746aa8d3d958d4</u> <u>c62555bb402a59d7a96d0f</u> <u>b3e37590fe2298ce6384</u>	+ 0.00157805 BTC	✓
146	2017-10-18 20:18:26	<u>8642f4db3ef484aade05b9</u> <u>13d2d107392813e7de9bab</u> <u>1583f7d17c06f1b1d8dc</u>	+ 0.00158697 BTC	✓
147	2017-10-18 04:12:52	<u>03e79811960d3789295c2c</u> <u>aadc487116a6320ca8cbae</u> <u>57617bfaf5e76372bdb8</u>	- 0.00173302 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2017-10-18 04:12:52	<u>03e79811960d3789295c2c</u> <u>aadc487116a6320ca8cbae</u> <u>57617bfaf5e76372bdb8</u>	- 0.00153859 BTC	✓
149	2017-10-18 04:12:52	<u>03e79811960d3789295c2c</u> <u>aadc487116a6320ca8cbae</u> <u>57617bfaf5e76372bdb8</u>	- 0.00162046 BTC	✓
150	2017-10-18 04:12:52	<u>03e79811960d3789295c2c</u> <u>aadc487116a6320ca8cbae</u> <u>57617bfaf5e76372bdb8</u>	- 0.00189440 BTC	✓
151	2017-10-18 04:12:52	<u>03e79811960d3789295c2c</u> <u>aadc487116a6320ca8cbae</u> <u>57617bfaf5e76372bdb8</u>	- 0.00191253 BTC	✓
152	2017-10-18 04:12:52	<u>03e79811960d3789295c2c</u> <u>aadc487116a6320ca8cbae</u> <u>57617bfaf5e76372bdb8</u>	- 0.00157251 BTC	✓
153	2017-10-18 04:12:52	<u>03e79811960d3789295c2c</u> <u>aadc487116a6320ca8cbae</u> <u>57617bfaf5e76372bdb8</u>	- 0.00199208 BTC	✓
154	2017-10-18 04:12:52	<u>03e79811960d3789295c2c</u> <u>aadc487116a6320ca8cbae</u> <u>57617bfaf5e76372bdb8</u>	- 0.00154144 BTC	✓
155	2017-10-18 04:12:52	<u>03e79811960d3789295c2c</u> <u>aadc487116a6320ca8cbae</u> <u>57617bfaf5e76372bdb8</u>	- 0.00159285 BTC	✓
156	2017-10-18 04:12:52	<u>03e79811960d3789295c2c</u> <u>aadc487116a6320ca8cbae</u> <u>57617bfaf5e76372bdb8</u>	- 0.00153705 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2017-10-18 04:12:52	<u>03e79811960d3789295c2c</u> <u>aadc487116a6320ca8cbae</u> <u>57617bfaf5e76372bdb8</u>	- 0.00191532 BTC	✓
158	2017-10-18 04:12:52	<u>03e79811960d3789295c2c</u> <u>aadc487116a6320ca8cbae</u> <u>57617bfaf5e76372bdb8</u>	- 0.00150264 BTC	✓
159	2017-10-18 04:12:52	<u>03e79811960d3789295c2c</u> <u>aadc487116a6320ca8cbae</u> <u>57617bfaf5e76372bdb8</u>	- 0.00183933 BTC	✓
160	2017-10-18 04:12:52	<u>03e79811960d3789295c2c</u> <u>aadc487116a6320ca8cbae</u> <u>57617bfaf5e76372bdb8</u>	- 0.00167287 BTC	✓
161	2017-10-18 04:12:52	<u>03e79811960d3789295c2c</u> <u>aadc487116a6320ca8cbae</u> <u>57617bfaf5e76372bdb8</u>	- 0.00152564 BTC	✓
162	2017-10-18 04:12:52	<u>03e79811960d3789295c2c</u> <u>aadc487116a6320ca8cbae</u> <u>57617bfaf5e76372bdb8</u>	- 0.00152133 BTC	✓
163	2017-10-15 22:22:10	<u>8d495c8daee5e4fdf01f8c</u> <u>0eef0ff68115add72eb4e</u> <u>bd798059aa8c6a1de9cc</u>	+ 0.00157251 BTC	✓
164	2017-10-12 21:57:14	<u>83c0252282af484605f6f8</u> <u>4809d185371ca10ac19042</u> <u>b8d87f11507845beeb81</u>	+ 0.00153705 BTC	✓
165	2017-10-09 22:52:37	<u>475e738b0169d2a9e113df</u> <u>408b7d0f6d0618d70309b6</u> <u>7358e886d443f09e3af4</u>	+ 0.00150264 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2017-10-06 22:34:22	<u>89925f7632b629821b12de</u> <u>a1922d6c4335e4c01e79df</u> <u>c3fd90c2ef5307d43c6e</u>	+ 0.00199208 BTC	✓
167	2017-10-03 05:09:00	<u>84cc749a399588b611ca96</u> <u>e9a9a9c7bd4e7bd93e8c1c</u> <u>3e062f60c949f6ade603</u>	+ 0.00159285 BTC	✓
168	2017-09-29 20:43:37	<u>ac1e376cf675c1943654d4</u> <u>7100400cf39c49198a85bf</u> <u>60a5099019b71698fc3a</u>	+ 0.00162046 BTC	✓
169	2017-09-27 00:17:16	<u>8609ba74dec2c5fdf1f631</u> <u>9f2f045d1ecd9180b0646e</u> <u>62cc583aaa0912ab9354</u>	+ 0.00154144 BTC	✓
170	2017-09-25 03:54:25	<u>d9aae148b6fdfcf6c5ed46</u> <u>a35e74f6e4738895257cb3</u> <u>f3c67cd94b220da0aaf3</u>	+ 0.00153859 BTC	✓
171	2017-09-21 02:27:44	<u>fcbc703c6b9375f135b3e3</u> <u>97d11980a2084a1a4eafe1</u> <u>d8bc2127764f7cf1af48</u>	+ 0.00173302 BTC	✓
172	2017-09-17 22:23:47	<u>37e4f6ab181a91c622f369</u> <u>76b12657abeede86e27e1e</u> <u>55f1ae51bbef08a9912b</u>	+ 0.00183933 BTC	✓
173	2017-09-14 22:16:46	<u>98b8cafc462416c177388f</u> <u>628af6d98bddbc665494cf</u> <u>fd2d155d10f88a9c007b</u>	+ 0.00191253 BTC	✓
174	2017-09-11 23:47:38	<u>69e88481400ffb5bde9226</u> <u>8ecec272912eed41c17359</u> <u>2180da676fe154474636</u>	+ 0.00191532 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2017-09-08 22:00:25	<u>a4c32f41b384e12e102c8a</u> <u>b86b7e1954d35c63a94ad3</u> <u>1b80a3526ca913ccf1e9</u>	+ 0.00189440 BTC	✓
176	2017-09-06 04:19:49	<u>9bd60ab32b8f3145997af6</u> <u>98c22e3cb1d931a1f7b182</u> <u>0738fd28720be9a62be3</u>	- 0.00375521 BTC	✓
177	2017-09-06 04:19:49	<u>9bd60ab32b8f3145997af6</u> <u>98c22e3cb1d931a1f7b182</u> <u>0738fd28720be9a62be3</u>	- 0.00181514 BTC	✓
178	2017-09-06 04:19:49	<u>9bd60ab32b8f3145997af6</u> <u>98c22e3cb1d931a1f7b182</u> <u>0738fd28720be9a62be3</u>	- 0.00168638 BTC	✓
179	2017-09-06 04:19:49	<u>9bd60ab32b8f3145997af6</u> <u>98c22e3cb1d931a1f7b182</u> <u>0738fd28720be9a62be3</u>	- 0.00277494 BTC	✓
180	2017-09-06 04:19:49	<u>9bd60ab32b8f3145997af6</u> <u>98c22e3cb1d931a1f7b182</u> <u>0738fd28720be9a62be3</u>	- 0.00186465 BTC	✓
181	2017-09-06 04:19:49	<u>9bd60ab32b8f3145997af6</u> <u>98c22e3cb1d931a1f7b182</u> <u>0738fd28720be9a62be3</u>	- 0.00193698 BTC	✓
182	2017-09-06 04:19:49	<u>9bd60ab32b8f3145997af6</u> <u>98c22e3cb1d931a1f7b182</u> <u>0738fd28720be9a62be3</u>	- 0.00236828 BTC	✓
183	2017-09-06 04:19:49	<u>9bd60ab32b8f3145997af6</u> <u>98c22e3cb1d931a1f7b182</u> <u>0738fd28720be9a62be3</u>	- 0.00218536 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2017-09-06 04:19:49	<u>9bd60ab32b8f3145997af6</u> <u>98c22e3cb1d931a1f7b182</u> <u>0738fd28720be9a62be3</u>	- 0.00182980 BTC	✓
185	2017-09-06 04:19:49	<u>9bd60ab32b8f3145997af6</u> <u>98c22e3cb1d931a1f7b182</u> <u>0738fd28720be9a62be3</u>	- 0.00226800 BTC	✓
186	2017-09-06 04:19:49	<u>9bd60ab32b8f3145997af6</u> <u>98c22e3cb1d931a1f7b182</u> <u>0738fd28720be9a62be3</u>	- 0.00233166 BTC	✓
187	2017-09-06 04:19:49	<u>9bd60ab32b8f3145997af6</u> <u>98c22e3cb1d931a1f7b182</u> <u>0738fd28720be9a62be3</u>	- 0.00176797 BTC	✓
188	2017-09-06 04:19:49	<u>9bd60ab32b8f3145997af6</u> <u>98c22e3cb1d931a1f7b182</u> <u>0738fd28720be9a62be3</u>	- 0.00170761 BTC	✓
189	2017-09-06 04:19:49	<u>9bd60ab32b8f3145997af6</u> <u>98c22e3cb1d931a1f7b182</u> <u>0738fd28720be9a62be3</u>	- 0.00171784 BTC	✓
190	2017-09-06 04:19:49	<u>9bd60ab32b8f3145997af6</u> <u>98c22e3cb1d931a1f7b182</u> <u>0738fd28720be9a62be3</u>	- 0.00219145 BTC	✓
191	2017-09-05 22:36:15	<u>b12976be1b2ae99b557a96</u> <u>69cc2cb6ce9901ae466b67</u> <u>fcd90e47e9e2fde8c5f2</u>	+ 0.00186465 BTC	✓
192	2017-09-03 00:48:11	<u>d5d7fa0d6bbad51adae71b</u> <u>f31ca4d651230fc2112bf6</u> <u>d849330cf3dc5d2c52b6</u>	+ 0.00181514 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2017-08-30 20:40:37	<u>1ee881b177a776f799d631</u> <u>a6fc37f4385474ad8bd82c</u> <u>6b7587d5097683588b49</u>	+ 0.00171784 BTC	✓
194	2017-08-28 01:23:59	<u>1ae66c3a8d6c0526d5cfea</u> <u>70a934b890a6ffc8a67857</u> <u>a4f1ebac735b07d47cbb</u>	+ 0.00167287 BTC	✓
195	2017-08-27 02:24:10	<u>117571783062e9be16dc63</u> <u>c3e3ae850997fa4ac398c2</u> <u>3340c57cf521fe70ddaf</u>	+ 0.00219145 BTC	✓
196	2017-08-20 23:15:25	<u>88ba6bfa2529744eb4b6e1</u> <u>26079a85e040afa65d4bc2</u> <u>73540462a53d925d5ab2</u>	+ 0.00218536 BTC	✓
197	2017-08-18 00:34:15	<u>b163b53b36c5651dcfc842</u> <u>a46757e8cc1a1976026bb6</u> <u>ea6d9b479542ddce12e4</u>	+ 0.00277494 BTC	✓
198	2017-08-12 11:03:05	<u>6c2cf3d5fc6518905ae69a</u> <u>a914846bed1788a7d67633</u> <u>741285fd983053a40f40</u>	+ 0.00226800 BTC	✓
199	2017-08-10 03:58:19	<u>e2e968486f23708b2fdc08</u> <u>8b77b59ea5156e2472475b</u> <u>d58eeb2d3801a7c41bb4</u>	- 0.01942661 BTC	✓
200	2017-08-08 01:23:00	<u>9b8cc39c8ae47fd8ccaa38</u> <u>b6c5de2457595c81b4219b</u> <u>b706c9f898751498556b</u>	+ 0.00236828 BTC	✓
201	2017-08-04 12:48:33	<u>6495b0a74826f8f8192ad8</u> <u>28c741d33bcfb8b2cac264</u> <u>d64c70ab9161c8d8350a</u>	+ 0.00233166 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2017-07-31 09:40:44	<u>dd254fcfdc2a1abf7e55d86</u> <u>43df7819204b1f085e069d</u> <u>9570493f2ccfb56c49cc</u>	+ 0.00375521 BTC	✓
203	2017-07-28 23:37:10	<u>9f08a7f4479db371a63592</u> <u>2a9b4fae4a40de1841f504</u> <u>c354222e61f86372ac48</u>	+ 0.00193698 BTC	✓
204	2017-07-20 08:42:36	<u>6143a66e3edc9dea7a2b7b</u> <u>4f3e8bcf8a75b787f56dfb</u> <u>0941698b0d717de04262</u>	+ 0.00176797 BTC	✓
205	2017-07-17 22:47:25	<u>742be0ded3350202452e3d</u> <u>5b85a8a616f9b409fa6c1d</u> <u>a2cd36c98475fb4a78c2</u>	+ 0.00182980 BTC	✓
206	2017-07-14 00:57:15	<u>a8b31eb0c5bf53c51993d3</u> <u>2780bfe1a8a43f724b0d93</u> <u>6133ffc417be2b2d7ab5</u>	+ 0.01942661 BTC	✓
207	2017-07-08 23:28:30	<u>05cc8ae0a932e52e976f93</u> <u>a515be41469a3c4ead4f02</u> <u>73b123159415d8978f39</u>	+ 0.00152133 BTC	✓
208	2017-07-01 21:38:05	<u>b92d3eccbdb68f5cfa7fa4</u> <u>b1a18998cd0c7940b9ec6f</u> <u>e76f626f751b52a474ee</u>	+ 0.00168638 BTC	✓
209	2017-06-24 02:55:32	<u>2a71731622077652776b80</u> <u>fd21eefb7d061cb4fb87a0</u> <u>7b6f415835586155f79d</u>	+ 0.00170761 BTC	✓
210	2017-06-15 19:45:52	<u>17b2f7c513b3362cdf004a</u> <u>48b5675b94b6a1528d04c5</u> <u>2347079d45933a89252f</u>	+ 0.00152564 BTC	✓

#	Date & time	Transaction Id	Amount	
211	2017-06-11 02:33:37	<u>63f697f60cc456b15b58b5</u> <u>d59d3a1f38edc37072a811</u> <u>7d4e8e7a2d6c941085ae</u>	- 0.00101814 BTC	✓
212	2017-06-11 02:33:37	<u>63f697f60cc456b15b58b5</u> <u>d59d3a1f38edc37072a811</u> <u>7d4e8e7a2d6c941085ae</u>	- 0.00101225 BTC	✓
213	2017-06-11 02:33:37	<u>63f697f60cc456b15b58b5</u> <u>d59d3a1f38edc37072a811</u> <u>7d4e8e7a2d6c941085ae</u>	- 0.00105454 BTC	✓
214	2017-06-08 00:46:14	<u>774dd3065b9b9c5c9ca6f7</u> <u>1e1b083f6ddf4738ba8ba4</u> <u>a6c8dffaf62252fd9e06</u>	+ 0.00101225 BTC	✓
215	2017-06-01 23:14:18	<u>95ee20cb08ce58c989d489</u> <u>8b2579f42e58d41bd5dd02</u> <u>bb9bbfe9ae0a046ad8e9</u>	+ 0.00101814 BTC	✓
216	2017-05-27 03:18:04	<u>4866cd99a9e401859cce14</u> <u>34233a11b12f30f68ec433</u> <u>b246fc10de8331edf7c2</u>	+ 0.00105454 BTC	✓

* USD values displayed at the time of transaction

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