

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:35 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1PUnGcoCdKJYV5bzaitopDLYDaDP6SaBhc</u>
TOTAL RECEIVED	1.45716251 BTC
	91,655.50 USD
TOTAL SEND	1.45716251 BTC
	91,655.50 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-03-09 08:59:07	<u>c1ae58494a68cc91212395</u> <u>bf685f0844c328e267443b</u> <u>4ee36d1dc2e48ea6219a</u>	- 0.00221550 BTC	
			17.56 USD	
2	2020-03-07 09:40:42	<u>a0428e5f65b6753b7ceadd</u> <u>3b427a48519c9fc174ea75</u> <u>430ae88a537ca17907e9</u>	+ 0.00221550 BTC	
			19.68 USD	
3	2020-02-20 11:15:01	<u>d0c40cb37b2a2128928019</u> <u>be73353bde5eb7a50ae612</u> <u>be26e456b37f06a77b2e</u>	- 0.00121550 BTC	
			11.66 USD	

#	Date & time	Transaction Id	Amount		
4	2020-02-13 18:02:34	<u>3a2032fc0624ac30315dbe</u> <u>62175a8819e75a7805d829</u> <u>ae0ddfd3639086831d87</u>	+ 0.00121550 BTC 12.57 USD		✓
5	2020-02-03 15:09:03	<u>f6b9f6cca30a112846893e</u> <u>81673b51ce8b519d8de543</u> <u>593f415640f158abd982</u>	- 0.00741550 BTC 68.20 USD		✓
6	2020-01-31 17:25:48	<u>50090e26e5af708b003060</u> <u>21b3b93ee9a481e25a44dc</u> <u>1c5ef91192907bdb16e5</u>	+ 0.00741550 BTC 69.59 USD		✓
7	2019-12-06 09:49:41	<u>dc60e75df723360e9177d0</u> <u>0dda932562d13cc5221831</u> <u>85eab52e843ab15e3c00</u>	- 0.00121550 BTC 9.14 USD		✓
8	2019-12-02 17:24:32	<u>655760305c7603d1d67541</u> <u>635c947570b4ee2f68e165</u> <u>14194db979d3a12aa1ab</u>	+ 0.00121550 BTC 8.86 USD		✓
9	2019-11-16 07:21:00	<u>d8b4cb5f53dbb4fff38339</u> <u>e5c9669319f9f85496ae36</u> <u>9657ca780b251b3f7f1c</u>	- 0.00341550 BTC		✓
10	2019-11-14 09:16:36	<u>1333596ab998fa7ac41a7c</u> <u>275981b0dd19e2c4a59436</u> <u>6e40909090de99426f72</u>	+ 0.00341550 BTC		✓
11	2019-11-04 08:32:26	<u>4b4b44a943affb778d1a23</u> <u>9e40d521adedcc18e0be95</u> <u>0c50205062b674866c0e</u>	- 0.00541550 BTC		✓
12	2019-11-02 10:48:14	<u>19b95f972e7ab930a8dfa3</u> <u>1a10e24cce0c6a3380cfd</u> <u>65bab5ef213742e92fff</u>	+ 0.00541550 BTC		✓

#	Date & time	Transaction Id	Amount	
13	2019-10-23 08:47:06	<u>06b37de6abd872084fa6dc</u> <u>e3243f2617ad9886312644</u> <u>ba77419a94a5aa9a12e5</u>	- 0.00541550 BTC	✓
14	2019-10-23 08:47:06	<u>06b37de6abd872084fa6dc</u> <u>e3243f2617ad9886312644</u> <u>ba77419a94a5aa9a12e5</u>	- 0.00491550 BTC	✓
15	2019-10-22 19:09:34	<u>93638a3b019c64a1941ee8</u> <u>6f8ce46e0cda7b4721d705</u> <u>0b0e903fd0ad55fbd695</u>	+ 0.00541550 BTC	✓
16	2019-10-22 11:42:12	<u>338972a902083c74f1856c</u> <u>65b3d9b0baac7d314756d9</u> <u>c9f0fa93bae60d61952e</u>	+ 0.00491550 BTC	✓
17	2019-07-09 14:33:44	<u>5f7952fdd56a508d1f0434</u> <u>83b30350cc39a470256736</u> <u>32eee17be9b4c3295ce7</u>	- 0.00257235 BTC	✓
18	2019-07-09 08:45:03	<u>8d1c64d3ded1cd27a16aa2</u> <u>75ac01b3e0f491bf6eb2ab</u> <u>7944d70ae967ddc9aafe</u>	+ 0.00257235 BTC	✓
19	2019-06-21 10:12:26	<u>cd89ca64861ccd9d95a6f3</u> <u>de10965805e96505d8c840</u> <u>ee528940222b8055bbd8</u>	- 0.00229385 BTC	✓
20	2019-06-20 20:22:58	<u>e34202049c8f38d4aec0cd</u> <u>bc250065925623f746af19</u> <u>bf8f2cfcbb760d3d07c2</u>	+ 0.00229385 BTC	✓
21	2019-06-05 10:54:25	<u>67325e856a521c026cf9e3</u> <u>e52fff125e6ac89866f76a</u> <u>940ab9549c8906a2e941</u>	- 0.00237735 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-06-05 08:24:29	<u>49fd1d28709554c62f6ba5</u> <u>9194ea980f2debb0d1bb18</u> <u>701cdfc9776f177a305e</u>	+ 0.00237735 BTC	✓
23	2019-05-15 16:27:54	<u>e743a83cccfa6b0c0eab96</u> <u>0fd7be7eafad6c28ca33a3</u> <u>7406f7003321c9344362</u>	- 0.00153640 BTC	✓
24	2019-05-15 08:33:51	<u>89cfdd86c62db8bb30c606</u> <u>e1c7317a58c285c878c67b</u> <u>9f9bcfb8562e4526f930</u>	+ 0.00153640 BTC	✓
25	2019-05-07 14:49:30	<u>e2c0a58148222cbd38aff2</u> <u>a5919f853d725f3aa681f5</u> <u>057567919d14f16a46f9</u>	- 0.00254290 BTC	✓
26	2019-05-07 10:47:45	<u>c407a5cdf6a8dfffb18510f</u> <u>52deb28aeeb0144ad05d72</u> <u>6162a625a6ff9ea73979</u>	+ 0.00254290 BTC	✓
27	2019-04-17 14:31:40	<u>b880eda01357dbbc4fa14c</u> <u>0ff329dc2e5bf1954ee354</u> <u>07fab5e88e03a1957d2a</u>	- 0.00243155 BTC	✓
28	2019-04-17 12:25:32	<u>12c12cd5c5d7115947d50d</u> <u>50e95ceedc7e5b7ce7cb40</u> <u>6ddba231f0249c8beb83</u>	+ 0.00243155 BTC	✓
29	2019-04-15 04:27:10	<u>216bbf752f361156340bb2</u> <u>b3274d4e848af519743038</u> <u>a27b9e9ffd54e611d8fa</u>	- 0.00431393 BTC	✓
30	2019-04-13 17:39:15	<u>9fb58ca36ba8f5eb80e277</u> <u>3a621d3c777a9ae872ee3f</u> <u>4bdf719bdd9b902f800a</u>	+ 0.00431393 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-04-11 09:21:03	<u>d7131e5bb66f32870ac810</u> <u>0c9e103ac14816270825c8</u> <u>95ac7041010c523fe07c</u>	- 0.00971995 BTC	✓
32	2019-04-11 09:12:03	<u>1ad206369a2f0ce7af35b9</u> <u>0c0efcf90705348f6c4605</u> <u>254f3abf89fac63c13e0</u>	+ 0.00971995 BTC	✓
33	2019-01-14 14:32:45	<u>2f0561fdaf8764689c344b</u> <u>c585ff27d10bc528c1a692</u> <u>e0d3bd32a4938b410202</u>	- 0.00587350 BTC	✓
34	2019-01-14 12:21:32	<u>1ce5ac10d70b9e2ebdb5ad</u> <u>7e1e55e4618f54f0ca89a2</u> <u>38da7ba2167a3781147a</u>	+ 0.00587350 BTC	✓
35	2019-01-08 18:46:58	<u>066de4fbcd96673c24e1c7</u> <u>116a4e58c3017cc71085a3</u> <u>6e181eed573a60a9e7d0</u>	- 0.00800340 BTC	✓
36	2019-01-08 15:34:01	<u>af21ae44ecd240dd458678</u> <u>745a48867f026fc3fa0a55</u> <u>3c4bdcabd375e224d17d</u>	+ 0.00800340 BTC	✓
37	2018-12-29 21:24:42	<u>00ffbdb71f51e6d2ea222c</u> <u>a70fe184538ddec73226a5</u> <u>0ee69c012fcd60c4d31d</u>	- 0.00799385 BTC	✓
38	2018-12-29 08:14:26	<u>03562829f16c3b503bd107</u> <u>8af042332556b391230170</u> <u>122e2e58280cc3ae1ef9</u>	+ 0.00799385 BTC	✓
39	2018-12-07 16:32:31	<u>b1de6d500916e582be9aac</u> <u>d6eca3104e574e76094b26</u> <u>c9f08a8039888ac22e4b</u>	- 0.00650000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-12-07 12:34:05	<u>135229ce3837a4130a6b1f</u> <u>ac54fdca06d2344bfb7ff2</u> <u>ad5ec9e5c736017417bd</u>	+ 0.00650000 BTC	✓
41	2018-11-29 17:03:33	<u>489aa58b95a413b8a7bd78</u> <u>e4b5395844b0c77ba1457f</u> <u>fbf67f00f87b2d534f4a</u>	- 0.00547000 BTC	✓
42	2018-11-29 10:30:49	<u>f6e9556bfb5a6124d09c40</u> <u>3f9d86c1f4eac36bca9a89</u> <u>46ef9d841f5b2178ddca</u>	+ 0.00547000 BTC	✓
43	2018-11-19 20:18:34	<u>0b183ffd78ec96056f7671</u> <u>510575ab4d634c72a4d992</u> <u>0a3b06b67f4850aa1df6</u>	- 0.00320000 BTC	✓
44	2018-11-19 12:28:47	<u>a7bfbf5910d17ce0286931</u> <u>b3484b393465578ea15789</u> <u>9e96da8f8c8d8122040a</u>	+ 0.00320000 BTC	✓
45	2018-11-14 21:11:42	<u>35cf0eec31aed0df069f59</u> <u>8cc8264e3b02b89b382395</u> <u>d740b2cf95434f57d372</u>	- 0.00300000 BTC	✓
46	2018-11-13 04:58:24	<u>1f407dedf7f45a8b36282f</u> <u>c3cd410598f15a859cf6a0</u> <u>03c20cdbac17e4a772d6</u>	+ 0.00300000 BTC	✓
47	2018-11-06 01:54:51	<u>b80dfd0db0707c92767de8</u> <u>cf4ee88f359ba57c801969</u> <u>e6d8e61a6f78b54e3561</u>	- 0.00250000 BTC	✓
48	2018-11-05 09:33:15	<u>2051549c633dc55db9af29</u> <u>54873eeb92efb3d9f44772</u> <u>0c17bc3255b2c09d503e</u>	+ 0.00250000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-10-30 14:22:24	<u>5c764babdaf43796ec13abc92785f8338f2ff5d894702397cadd3c8b1506bdae</u>	- 0.00300000 BTC	✓
50	2018-10-30 09:15:24	<u>59b68a69a4ad8581d0ea344b250d3afcabb100fb6bb48455c85a0705eb596594</u>	+ 0.00300000 BTC	✓
51	2018-10-23 11:23:17	<u>0dafb9a0bd9235086cb037db2fae24d426277ee3b0e5a3f5b046aaf8bab2b0dd</u>	- 0.00280000 BTC	✓
52	2018-10-23 07:53:40	<u>85bc0934efb723d91bc91fe348ef3fcf80dfc07c799a28dfd2bbfbb52c08157a</u>	+ 0.00280000 BTC	✓
53	2018-10-16 22:36:33	<u>5d5473e947f73489ca02743a53a69035b984f63fd3faf7b9259ef96eac53682e</u>	- 0.00100000 BTC	✓
54	2018-10-16 07:33:50	<u>39ab775f3204a5c2d6c4b204956cfd9b54e81fba579d319150a7f3fc08574272</u>	+ 0.00100000 BTC	✓
55	2018-10-12 11:04:36	<u>ee05285bdc71e6516ea88dd4c550ac7b02721e9bb959e4c2f149c7afc37b3273</u>	- 0.00100000 BTC	✓
56	2018-10-12 10:04:20	<u>1aa5a3f4a28aaa3882eed4ba65b8b302489ef23392ce5be5906f03f8443dd048</u>	+ 0.00100000 BTC	✓
57	2018-10-08 21:54:40	<u>42e820b6b9a20fa621546685397849b7ba114e8f33f8d82e14ea0d84b774641e</u>	- 0.00160000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-10-08 09:51:59	<u>11c05deb2782b39d8fa6a4c0b8e130b30adc025fba8219baed168c6548faa2c0</u>	+ 0.00160000 BTC	✓
59	2018-10-03 17:48:04	<u>b38001fcfe53e0f37efc6342a7bf00bea4277b5318216e44226ae3f076b8e126</u>	- 0.00200000 BTC	✓
60	2018-10-03 11:41:07	<u>8bdec4795d33490548390b79cb48b197883ff19e7ab5fdf302e1a85596e936b2</u>	+ 0.00200000 BTC	✓
61	2018-09-29 01:52:09	<u>bfbf00b74a7ae3d2b370868853fbfbb1a714c3bb7ade9e4fcb0bb3fd22a5f930</u>	- 0.00120000 BTC	✓
62	2018-09-29 01:52:09	<u>bfbf00b74a7ae3d2b370868853fbfbb1a714c3bb7ade9e4fcb0bb3fd22a5f930</u>	- 0.00350000 BTC	✓
63	2018-09-28 08:49:54	<u>711b22f1dc343a666c0b091a4cbbd646da4c2eff0ad8c3836fcd2b9210a50d14</u>	+ 0.00350000 BTC	✓
64	2018-09-22 16:56:51	<u>6b8ab681a07e2fa7be785c0af8222884c3bc1408db04540be3142a9425a83fa4</u>	- 0.00190000 BTC	✓
65	2018-09-20 10:58:12	<u>975c41c5696f729aa6a936dbe59e905c10fc69b17ef7ea154d281107efd41a87</u>	+ 0.00120000 BTC	✓
66	2018-09-17 08:35:23	<u>b34d4423960f0c16984375fc34413ee2e46506c42aafd339f3d99f56f71858f1</u>	+ 0.00190000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-09-13 14:46:54	<u>869b4038c083dbecc97381</u> <u>46f049ce65ec03bae9d7d0</u> <u>69fc5659b9595bab28a8</u>	- 0.00220000 BTC	✓
68	2018-09-13 14:46:54	<u>869b4038c083dbecc97381</u> <u>46f049ce65ec03bae9d7d0</u> <u>69fc5659b9595bab28a8</u>	- 0.00270000 BTC	✓
69	2018-09-13 10:11:17	<u>d98fede7a8780ae318d543</u> <u>289660fb9dc5d9f5a21dfc</u> <u>87c8f754f137bbc6ff61</u>	- 0.00260000 BTC	✓
70	2018-09-12 07:40:04	<u>8bae9d3c66ef8176faace8</u> <u>22d2608db376d4d88283d7</u> <u>55748d4c97cdc4108c36</u>	+ 0.00270000 BTC	✓
71	2018-09-07 05:16:17	<u>1da4c4fd4be575a0c8b959</u> <u>cb93ae07e362e8e36b511f</u> <u>81f777077677f643f38c</u>	- 0.00120000 BTC	✓
72	2018-09-06 10:48:13	<u>5cefb458f5428daff02ca7</u> <u>3c04e126646080c2a673b4</u> <u>79a2daf9c9f084d65e2e</u>	+ 0.00120000 BTC	✓
73	2018-09-03 06:02:05	<u>7522a683c3125c5deeda54</u> <u>f89c648446533a29f50350</u> <u>8fc4bfd718b372367843</u>	+ 0.00260000 BTC	✓
74	2018-08-31 05:02:55	<u>1f47e8aca2290e40f684f8</u> <u>fb568808fe8f2227df9a6a</u> <u>90c056d5ef786b3f8d34</u>	- 0.00580000 BTC	✓
75	2018-08-29 13:55:23	<u>21bb92f5f766d2e97351e6</u> <u>423b8e7fb70fa135293956</u> <u>27f9223ca3a6c892aa19</u>	+ 0.00580000 BTC	✓

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76	2018-08-21 06:43:12	<u>c9998a7290088597da2289</u> <u>6a211edc870609af16be73</u> <u>9ae5710a7128118f0499</u>	- 0.00550000 BTC	✓
77	2018-08-21 06:43:12	<u>c9998a7290088597da2289</u> <u>6a211edc870609af16be73</u> <u>9ae5710a7128118f0499</u>	- 0.00160000 BTC	✓
78	2018-08-20 12:15:46	<u>86e375eeac23f2f39e56f7</u> <u>290426d758a34972a701b8</u> <u>f5c7a6d711259a9325db</u>	- 0.00600000 BTC	✓
79	2018-08-20 08:16:53	<u>8f7419000d17a61532fa52</u> <u>deff430f36341ffb5c9086</u> <u>f890beac962b9b813fc7</u>	+ 0.00220000 BTC	✓
80	2018-08-17 08:18:51	<u>e7b26377a659dfc559fcef</u> <u>fad1a580550f5ad1a7f3a9</u> <u>e8821b1199be64e40341</u>	- 0.00790000 BTC	✓
81	2018-08-16 06:00:06	<u>ca20ec142d66dde7b14439</u> <u>d8ca7918d619aa2feec593</u> <u>b120f1e66d0e17d410a3</u>	+ 0.00160000 BTC	✓
82	2018-08-13 13:54:24	<u>24660c5cbd3eda39a516d4</u> <u>cfc664d57c2f58e2975cd8</u> <u>2549d3db051277a86fad</u>	+ 0.00550000 BTC	✓
83	2018-08-06 17:06:00	<u>6aeece357c0748edb91e05</u> <u>69b414c4989a5286c4e6af</u> <u>2881297da87cbb29cd46</u>	+ 0.00600000 BTC	✓
84	2018-07-30 15:03:23	<u>7be77ccf3c39987db79cee</u> <u>654587942bd91ac3b407e4</u> <u>0b3bc6de378beb3739ec</u>	+ 0.00790000 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-07-25 05:21:33	<u>3a817af488254a7dc828e2cf87c710b4da2ced99f4524044d80f27479324d5fb</u>	- 0.01139999 BTC	✓
86	2018-07-23 07:03:27	<u>c1d33334c5209ad89ed9ec aeb95b94963a785e19577d7108eddf8cb4b9f53b91</u>	+ 0.01139999 BTC	✓
87	2018-07-20 10:46:03	<u>0ae78336ccc4d480a1d162b3d85726f989833776bcf47aa0ed82f8fa7b6ceaa0</u>	- 0.00390000 BTC	✓
88	2018-07-20 10:46:03	<u>0ae78336ccc4d480a1d162b3d85726f989833776bcf47aa0ed82f8fa7b6ceaa0</u>	- 0.00390000 BTC	✓
89	2018-07-17 14:21:35	<u>e03884a06214dcdd0e5e7b32c1e2233d2623c91b25a03f1e0306eb444046dc02</u>	- 0.00290000 BTC	✓
90	2018-07-17 14:21:35	<u>e03884a06214dcdd0e5e7b32c1e2233d2623c91b25a03f1e0306eb444046dc02</u>	- 0.00340000 BTC	✓
91	2018-07-13 13:35:43	<u>ae53b18241e9f114924c88d647026a60f08f0e671e25c8d38d106a3af9317fc1</u>	+ 0.00390000 BTC	✓
92	2018-07-10 12:42:58	<u>55e5a4a4a7d49f2813a7cd82a2c82334a5ea87968f5d2fd3a37a80ccd953053f</u>	+ 0.00290000 BTC	✓
93	2018-07-06 10:02:14	<u>9e047670b4a10710eff77c1b1af6e987571bc5d7086209bc36c47bc4adbf670a</u>	+ 0.00390000 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-07-03 22:36:33	<u>56dbc0ed5c95e36e1548aa</u> <u>fa5aea3eaa24ff8967fbb9</u> <u>f4abbee6cd49c7dadf0d</u>	+ 0.00340000 BTC	✓
95	2018-07-03 13:59:09	<u>52b441128f630f0b718ffa</u> <u>331d27a664b769e5498608</u> <u>105ec3418b0b983f82b0</u>	- 0.00999999 BTC	✓
96	2018-06-29 08:33:32	<u>4aa0ddf4ab534e33e4133a</u> <u>90c9b199b32d6449cb9f08</u> <u>798dd29c41c5c487ab98</u>	+ 0.00999999 BTC	✓
97	2018-06-21 10:18:51	<u>87c91adabf2df2c5ebb4d5</u> <u>420b31dd5b58728d9c76b9</u> <u>e777360d574d2fcb33b8</u>	- 0.00970000 BTC	✓
98	2018-06-21 10:01:33	<u>17aebd6edb7516d87e7e9f</u> <u>f7f2cca00f5d0fb0600ec0</u> <u>658a6e7d4509b2bbd5c5</u>	- 0.00540000 BTC	✓
99	2018-06-21 10:01:33	<u>17aebd6edb7516d87e7e9f</u> <u>f7f2cca00f5d0fb0600ec0</u> <u>658a6e7d4509b2bbd5c5</u>	- 0.00350000 BTC	✓
100	2018-06-21 09:09:43	<u>7559ded0a00bbf89654f6a</u> <u>d95d9646f7082ec1527b3b</u> <u>1e47f716318f59f14377</u>	+ 0.00350000 BTC	✓
101	2018-06-18 06:16:32	<u>fe48bd0831829ce8205d3e</u> <u>989a06b5a7c683c9bb1dc0</u> <u>0821d0ff3c9d9d32946f</u>	+ 0.00970000 BTC	✓
102	2018-06-16 05:03:17	<u>63dcc42eba0c4fa4c6861a</u> <u>ec4a3aaccd26ebcbe82308</u> <u>6f2c038116a84afb281c</u>	- 0.00290000 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-06-11 07:00:21	<u>e33cb8bd99ac1fddc41e22</u> <u>f29458acb8a719457de2c3</u> <u>39cbe6930bf843b84742</u>	+ 0.00290000 BTC	✓
104	2018-06-10 04:55:28	<u>cd05f72d3ab6f2834c11a2</u> <u>1a7d1e01a6079b219100b8</u> <u>54ddc3353999ebe4dd2d</u>	- 0.00340111 BTC	✓
105	2018-06-08 12:04:47	<u>61f4d445fe19650c8ca5af</u> <u>3f34e9895c51dcff20ea0a</u> <u>2760b0ac5abaa8b852ae</u>	+ 0.00540000 BTC	✓
106	2018-06-06 10:44:26	<u>72092155ae270772e48a6a</u> <u>63bb89d1972df03187a6bd</u> <u>a12029abccde9a5c954e</u>	- 0.01000000 BTC	✓
107	2018-06-06 10:44:26	<u>72092155ae270772e48a6a</u> <u>63bb89d1972df03187a6bd</u> <u>a12029abccde9a5c954e</u>	- 0.00900000 BTC	✓
108	2018-06-06 07:19:28	<u>7ac162a1beab13180241ed</u> <u>9d564a5cba38bcd95fbb68</u> <u>33e64bf4aa059b558f69</u>	- 0.00690000 BTC	✓
109	2018-06-06 07:19:28	<u>7ac162a1beab13180241ed</u> <u>9d564a5cba38bcd95fbb68</u> <u>33e64bf4aa059b558f69</u>	- 0.00570000 BTC	✓
110	2018-06-05 06:00:48	<u>4cee90138c714c1188e7d4</u> <u>30df2db73cd10d17e6eff7</u> <u>96f70c36b30837556ad0</u>	- 0.00500000 BTC	✓
111	2018-06-04 10:30:11	<u>e3b234c726be0ef4ac5249</u> <u>30d8dfaa45601524d8bde9</u> <u>b92b094a09d04b54c71b</u>	+ 0.00900000 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-05-31 07:11:47	<u>91e7eea51c4f4bf495e72d</u> <u>a5aa9e869f482909d1c76a</u> <u>3ceb7fcc286b8070b9b0</u>	+ 0.01000000 BTC	✓
113	2018-05-26 05:31:55	<u>7f9400c5f03047ba9ab545</u> <u>79dca0733adb60244cf880</u> <u>ec304955584dcb6ebcdb</u>	- 0.01100000 BTC	✓
114	2018-05-24 10:52:27	<u>aac00ce3c5c80af21eb6b6</u> <u>1b22996a586f6f860414ba</u> <u>65bb5120d23f99b51b8e</u>	+ 0.01100000 BTC	✓
115	2018-05-18 05:10:34	<u>f01b68633f802ca86ff62e</u> <u>6a3295456c203ac557eb8b</u> <u>7d67b8e35fc930c4e6f6</u>	+ 0.00690000 BTC	✓
116	2018-05-14 12:09:59	<u>3dd2e6bdd5e43968cdd95a</u> <u>4313407c657b783a085e57</u> <u>b1e0a9c32986d2ff452f</u>	+ 0.00500000 BTC	✓
117	2018-05-12 01:14:47	<u>c57924223e42fa8a3bec5b</u> <u>34c32b364b142c6c65db51</u> <u>9d06bc2143e4ca295373</u>	- 0.00933333 BTC	✓
118	2018-05-11 08:15:06	<u>f3e442c4705d604b489b4f</u> <u>fa16312c80cc916e4ffddf</u> <u>0503af5599c08d7a51a7</u>	+ 0.00570000 BTC	✓
119	2018-05-08 10:27:53	<u>9ea5bee3ebbb3919a1beb2</u> <u>b0d6d8f3774c16c9b16e78</u> <u>3c9037c6ce55d7e4e322</u>	+ 0.00933333 BTC	✓
120	2018-05-05 05:39:37	<u>2383e3fd42a1caca041d77</u> <u>57fe6de2f885666c0b4ffb</u> <u>cb3a391d193caf935a56</u>	- 0.02011110 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-05-04 05:55:36	<u>35945f0f48a804730233c3c44d184ca22e5494b8644fd33caaaa6bfc34570e62</u>	- 0.01011110 BTC	✓
122	2018-05-03 09:59:57	<u>e9fb780ada4b237858e953686f03ca7af74fc65d33edc2990933511fe26ccfde</u>	+ 0.02011110 BTC	✓
123	2018-04-23 09:37:02	<u>7a71d978a15a023a6fa14cb546da27afe70ad4abd1e53cf7a0d2d1b2739ed093</u>	+ 0.01011110 BTC	✓
124	2018-04-19 12:03:03	<u>9c07e6f12f71f36a72d49609530a149f2c5211bfbef16968a85bce0ad245a27d</u>	- 0.00558111 BTC	✓
125	2018-04-19 10:19:21	<u>29304fecf66c9407d172528082a495bcc830c3dee819cb611de8a76c5afe2ba1</u>	- 0.00899111 BTC	✓
126	2018-04-19 10:19:21	<u>29304fecf66c9407d172528082a495bcc830c3dee819cb611de8a76c5afe2ba1</u>	- 0.00651111 BTC	✓
127	2018-04-19 10:19:21	<u>29304fecf66c9407d172528082a495bcc830c3dee819cb611de8a76c5afe2ba1</u>	- 0.00891111 BTC	✓
128	2018-04-19 10:19:21	<u>29304fecf66c9407d172528082a495bcc830c3dee819cb611de8a76c5afe2ba1</u>	- 0.00681111 BTC	✓
129	2018-04-19 10:19:21	<u>29304fecf66c9407d172528082a495bcc830c3dee819cb611de8a76c5afe2ba1</u>	- 0.00999999 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-04-19 10:19:21	<u>242d7321f6825bb3e1a03105410edeca79cecacb63f3587a217f3c5d635ba2a2</u>	- 0.00889111 BTC	✓
131	2018-04-18 10:14:26	<u>67ce630f16fb4e32996e79f6c3ac1f089c0f04404f3b546d5b9027e1b5c4ea05</u>	+ 0.00340111 BTC	✓
132	2018-04-18 05:43:19	<u>6ffa97b6c4c07f2d801cff6a475ab1318c43ae83650eca77891468cd8ca11bf5</u>	- 0.01191110 BTC	✓
133	2018-04-16 09:48:18	<u>73c32fad6b3933acc8ca104af33d3730106e471f4b5f423f64b99a0e4a0d7908</u>	+ 0.00558111 BTC	✓
134	2018-04-13 04:35:07	<u>f2eab7ad9f4e0a9fba1ace3af815a361b11db2aa07d1758a2da5771f47917734</u>	+ 0.00889111 BTC	✓
135	2018-04-09 08:31:41	<u>de00c9814f93bb220c01b2e2b15dfcacc97d824d74c8220f48fb40271b7fdd2</u>	+ 0.00651111 BTC	✓
136	2018-04-06 11:35:09	<u>94f10af6b1ab5daa35e634d42c4cba4f9319b2bb5f72902cd7022fa2a8fee49c</u>	+ 0.00891111 BTC	✓
137	2018-04-04 12:23:09	<u>202139df4b8a3b01561428e103f74b8c4daa9d27235afb6578f4aeca707a31d9</u>	- 0.00571111 BTC	✓
138	2018-04-02 18:15:01	<u>de4aac96396e99ebaeae1abdaf5e21d2ced14106b657287460e9361cb85100e2</u>	+ 0.00899111 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-03-29 21:10:56	<u>7cd671fe98da87dd56a1ec690e5dd42efcca95fea7e7474683cb0196378f38e5</u>	+ 0.00571111 BTC	✓
140	2018-03-27 14:34:36	<u>8caaa2b46c1b4cba4e1f0b701668d9118efa2362eb7ea4c8386c581215ae064d</u>	+ 0.00999999 BTC	✓
141	2018-03-22 23:44:28	<u>eca7351b9bd85fe725aefd2543f3814a0583e9b0e30cdb6511be15f87a51e771</u>	+ 0.00681111 BTC	✓
142	2018-03-19 14:47:12	<u>fa2030c99c9488c8a32fd64e02edc37eb3ff840e181936e9135bbbed4d85ed99</u>	+ 0.01191110 BTC	✓
143	2018-03-14 12:26:20	<u>b5e20fc1985bf84aba8d09247c15a9de4a2825e03a1cbd21c04217b72bb24ab8</u>	- 0.00451111 BTC	✓
144	2018-03-14 09:55:40	<u>d76368a78f69de95dd2dd608f0024c2f19c8438e424fa898bc350b5fc4dc4468</u>	+ 0.00451111 BTC	✓
145	2018-03-13 06:25:37	<u>368fc7ca13cd454a8027fe4e81d3551f3143dd42f25e77e239b7292fa8c5370f</u>	- 0.00711111 BTC	✓
146	2018-03-12 18:55:52	<u>a3b1a808eceba00f21afca206c916caf5022c5d036b5c9ca03934d9b799f9529</u>	+ 0.00711111 BTC	✓
147	2018-03-10 10:45:31	<u>d673a6feb6230d77ed12ee913273e16f5122137962be9197aabd32e99bbe299</u>	- 0.00431111 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-03-09 19:25:12	<u>0279df9c3ac6be2404f3e87a89bf3ae2ebc9b1f152af7f2ec748ec05cf713ab6</u>	+ 0.00431111 BTC	✓
149	2018-03-07 14:18:09	<u>42bd5a6576e7ccd637381d57b2feaaa104efaedea9a3940d6cb62b6350222ecf</u>	- 0.00451111 BTC	✓
150	2018-03-07 13:32:11	<u>1f7fd09ff75c2fe09dc89c8922d3ad2ea919c644cce7f4d5fd4cad3e7317e07a</u>	+ 0.00451111 BTC	✓
151	2018-03-05 09:56:33	<u>f3aec5a33f3597c24838d125d031515f734f4ddec4eb105b8b0224bfbb785082</u>	- 0.00781111 BTC	✓
152	2018-03-05 08:38:02	<u>a6e280b439131b8a873424abf0cf5a3baa6206274b625a3462b86f69e94e49b3</u>	+ 0.00781111 BTC	✓
153	2018-03-02 14:04:08	<u>044bf3c89a7a2c29ca48e5bbca08a208c619689c86ab0d9318c06122cc60e7f6</u>	- 0.00289000 BTC	✓
154	2018-03-02 13:31:23	<u>cd02f263eb890642e2bc1f4270f3bc81e96ce9d5e4ae5f10d8974ddff347208a</u>	+ 0.00289000 BTC	✓
155	2018-03-01 10:05:28	<u>54c0bf90b7c8819b6b621ec62bae40990d14ae22d935aa4c4a6810b83226f89b</u>	- 0.01911110 BTC	✓
156	2018-03-01 09:06:33	<u>7a0a0173d1d81c028ee9f1b964b45465f2ef8e4acffc3d17cf4b57b82531d670</u>	+ 0.01911110 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-02-22 10:02:15	<u>192caad310ca38a09523d5</u> <u>392af3c23c0c8ddb586f66</u> <u>76cbf93f4a91e899f23b</u>	- 0.00301111 BTC	✓
158	2018-02-22 08:41:00	<u>61b477a42d8fef412fd7cd</u> <u>5032ec3f2b0dfe31bceaa6</u> <u>5bf3504c677482484230</u>	+ 0.00301111 BTC	✓
159	2018-02-21 10:17:55	<u>d3584ead3d12eff07fb9e3</u> <u>b498cc28d9f3962a08acba</u> <u>e485f6df59dabc1aa1e1</u>	- 0.00506511 BTC	✓
160	2018-02-21 09:24:19	<u>3959ea54373f0b9e8ad4a4</u> <u>642570b4bdccf1a86e5e55</u> <u>6adfc8cf0dd607cfa423</u>	+ 0.00506511 BTC	✓
161	2018-02-19 12:26:11	<u>47fbfe0654b98e5ce56576</u> <u>8981978abd17c7fe65f640</u> <u>87022b3111554f2ae259</u>	- 0.00811110 BTC	✓
162	2018-02-19 11:34:00	<u>dfedce376b4ea53f588516</u> <u>72836a0dfe362456dcd5c6</u> <u>37ce4646375b223231c3</u>	+ 0.00811110 BTC	✓
163	2018-02-16 09:12:37	<u>292ab1fabbcf34d5aa4ab7</u> <u>09a02460992c7805b1d9cf</u> <u>f41e948412e1f9c72261</u>	- 0.00521111 BTC	✓
164	2018-02-16 08:35:50	<u>575ff1450cac5467abf85c</u> <u>66eb0762059ff60cff7431</u> <u>afcf2f1302706edef659</u>	+ 0.00521111 BTC	✓
165	2018-02-14 08:56:18	<u>0996f3ed5eb7872196389c</u> <u>11477dad15740d7283df61</u> <u>599bfce7cad026facbb0</u>	- 0.01101111 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-02-14 08:01:04	<u>63e95c711a2bced5c545c9a53a463502c2bd24e479dea087ddee59e15d62de87</u>	+ 0.01101111 BTC	✓
167	2018-02-09 10:30:22	<u>fc231fc690c7483219b89699c4ad859e46033d251ba10ff08d526a54e178a54b</u>	- 0.02811110 BTC	✓
168	2018-02-09 09:07:20	<u>40099ef0af7266a368a639ac185b15f7f11f75b187f70f6eda3efe75071ddb85</u>	+ 0.02811110 BTC	✓
169	2018-02-05 08:44:28	<u>118534e1501466cbef7015a66c6706bc58a52604e6e107c384a365e9005130e4</u>	- 0.05011110 BTC	✓
170	2018-02-05 07:52:35	<u>0670c34a9e6cdf547ad69a7b3382a98bc8b78895d642c11cc86a2be5a2d0f194</u>	+ 0.05011110 BTC	✓
171	2018-01-31 13:42:59	<u>382d0e03999ef5d930e602d6b9ad1f34cb7b753a749c1a7fbbbb86936c0752f3</u>	- 0.04051111 BTC	✓
172	2018-01-31 11:59:42	<u>97f7fdb66b8dd85f03d9ff37093eaaba2cc81f5ced8eae4c340fe443faa17427</u>	+ 0.04051111 BTC	✓
173	2018-01-08 11:59:49	<u>5962bd7b1dfa187b7222b1a56908f017a45ba55339bdad1347403651ae417b3d</u>	- 0.10111110 BTC	✓
174	2018-01-08 10:10:44	<u>1a9593ffe43375357d4071998896b1e7775344be5129ae71471e5cb58afda6b4</u>	+ 0.10111110 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2017-12-17 09:27:29	<u>403d2eac3f56127268c4bf</u> <u>6159e9c9c55b35ae0a4499</u> <u>f72a6fc4f9831a1754c8</u>	- 0.02011111 BTC	✓
176	2017-12-15 22:16:58	<u>f5fae80ff6b4d89bd010ef</u> <u>a3343a0d74b231dc89da54</u> <u>96c8f0e07df54f454af7</u>	+ 0.02011111 BTC	✓
177	2017-12-12 17:34:10	<u>7c9fc0859e9992ece29ac0</u> <u>c857880b837be0b6378568</u> <u>f7725f2e89f9abbba1eb</u>	- 0.02211111 BTC	✓
178	2017-12-10 21:53:15	<u>ae967421f7f41f3a09ea3c</u> <u>6aaf11fd0868bdc3db1e2b</u> <u>a17cb6546fe69ab119bf</u>	+ 0.02211111 BTC	✓
179	2017-12-09 21:03:54	<u>d81db7420f54ccae0f9e70</u> <u>d0b5276a4edebee38ced76</u> <u>cd99a4f2ef3dad0c7eb</u>	- 0.03811110 BTC	✓
180	2017-12-05 17:30:21	<u>c113cda62562bce32e96f4</u> <u>6b135aaaee9a3de01a8f80</u> <u>2b9d63cb655a7163f753</u>	+ 0.03811110 BTC	✓
181	2017-11-29 08:48:29	<u>720a6d490ce252bca44ee4</u> <u>7325848db02a833a87be91</u> <u>0900eb393eddb70629d5</u>	- 0.03511110 BTC	✓
182	2017-11-28 15:51:49	<u>63a359f010817654f4a885</u> <u>0b1046a8a31aaa0c56e430</u> <u>557f7be8f50cce5d4350</u>	+ 0.03511110 BTC	✓
183	2017-11-21 07:20:25	<u>1aa8773394993f9d3b2b8c</u> <u>eacc1d158903d37ca37020</u> <u>5a923209014a62ffa942</u>	- 0.02911110 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2017-11-20 07:04:23	<u>a1b15f058b63a108ba802e</u> <u>e464a8bc3a0f716fb72ab6</u> <u>6775bde1bc77df8bc2a2</u>	+ 0.02911110 BTC	✓
185	2017-11-16 10:26:38	<u>1a76d544fc6506522129ff</u> <u>ee4bf16684466c0e88d70a</u> <u>f2d444048d3c9e5efc28</u>	- 0.01711110 BTC	✓
186	2017-11-14 17:50:11	<u>7b984eb45ce1f1431ea94c</u> <u>be56289f1add0c213eceff</u> <u>107cf2240c4ac5799b54</u>	- 0.04111111 BTC	✓
187	2017-11-14 17:50:11	<u>08d72852eb8b3c3e206b44</u> <u>25a6bdf39f2eced84d0fbb</u> <u>dd3370e661db60e6e8d4</u>	+ 0.01711110 BTC	✓
188	2017-11-13 05:35:34	<u>50aea8ba57abb02e77a0c9</u> <u>f3f5b1cc665c3423cfd1a</u> <u>20d52e0d9731e8c17c57</u>	+ 0.04111111 BTC	✓
189	2017-11-03 10:17:04	<u>7d817320d7841e440fa1f7</u> <u>49205cb003c3b65a5492f2</u> <u>28a12848e7ef21b8b9cf</u>	- 0.02111110 BTC	✓
190	2017-11-02 21:43:01	<u>c38908975a761c2d024587</u> <u>ea0298c1ad729e83a08145</u> <u>12d645ce7077ac5b5b5c</u>	+ 0.02111110 BTC	✓
191	2017-10-31 07:36:29	<u>4d3a9a43dfdbacccc11245</u> <u>89197038c0e301333b2abd</u> <u>6e64a604cc1e30ad9fae</u>	- 0.04541200 BTC	✓
192	2017-10-30 21:04:15	<u>55d2de99130d98258e7ec4</u> <u>51e639c242354be4a1adf7</u> <u>4f7e5d5e2da6cee1e6a9</u>	+ 0.04541200 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2017-10-25 11:36:08	<u>55f01c079b1dbc6b48af79</u> <u>6f15bc3ead729ea678107c</u> <u>734d17a79dfabb842cbc</u>	- 0.12000000 BTC	✓
194	2017-10-25 04:52:38	<u>fc66fb55a4c4c1c5ee2f9e</u> <u>fd0fddf2d0125cb80ea383</u> <u>7d92bebfe832f3d617c0</u>	+ 0.12000000 BTC	✓
195	2017-10-20 11:53:00	<u>73dc8193cb0509a82216a7</u> <u>8f247d6da70757504dd16c</u> <u>6f1beb22ff93f37555a9</u>	- 0.09942257 BTC	✓
196	2017-10-12 13:20:42	<u>21af367c5eb5a50fea864e</u> <u>86ec50ce9e03ea4bf3e6ff</u> <u>a65ffb3240f7e02341ec</u>	+ 0.09942257 BTC	✓
197	2017-10-02 20:02:04	<u>8e0744a91d0657a2836d2a</u> <u>1c74ca115012dd84a62041</u> <u>b3f22aacea41a9512c1d</u>	- 0.29000000 BTC	✓
198	2017-10-02 16:04:43	<u>a703b7f598ff4e24c9be91</u> <u>8a8e7d9fc6a85943f6d94f</u> <u>6e01ed098fb29ef9b42e</u>	+ 0.29000000 BTC	✓

* USD values displayed at the time of transaction

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