

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 18:23 (UTC)



BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1PWGopojbEbyxUkvSUiicMXQif3XtBUJhU</u>
TOTAL RECEIVED	11.62386321 BTC
	726,630.93 USD
TOTAL SEND	11.62386321 BTC
	726,630.93 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-22 00:47:18	<u>fa9595fabf0c5913ede458</u> <u>a1eb2e47d51db77bf83c52</u> <u>3637291f15fba7b79d0a</u>	- 0.00101550 BTC	
			64.35 USD	
2	2021-10-15 05:46:33	<u>f017e7a2c6744c60f37724</u> <u>e1e54a7b99786a448d0d1c</u> <u>48e7e615e4b191ef6cca</u>	+ 0.00101550 BTC	
			60.96 USD	
3	2021-04-11 04:37:35	<u>fdce80c166d0a302858797</u> <u>c14a601e486b5766dbd24e</u> <u>f847217cf26883df42ee</u>	- 0.01115000 BTC	
			669.02 USD	

#	Date & time	Transaction Id	Amount		
4	2021-03-30 09:28:03	<u>1fa60d0e6860b9551934f4</u> <u>a96cf9739bca7cf48cfceb</u> <u>8a8ec4ad43e0781bbca2</u>	+ 0.01115000 BTC 655.02 USD		✓
5	2021-01-02 08:28:04	<u>659f993fce71f380df58f3</u> <u>fa590a4bd80f16cfd61b6</u> <u>9cda1215bf396ee235b8</u>	- 0.01520000 BTC 489.11 USD		✓
6	2020-12-17 12:32:32	<u>7e8c91510247bd1fc6f0bc</u> <u>4e2a183b54f4487027ce0c</u> <u>dc2aa0a0193e5bcb689c</u>	- 0.10100000 BTC 2,333.84 USD		✓
7	2020-12-14 23:03:14	<u>0eef4e837053afcd8effbc</u> <u>404484f92418097cbe531d</u> <u>a79be30245d4e84d9f84</u>	+ 0.10100000 BTC 1,962.06 USD		✓
8	2020-12-13 03:16:14	<u>957a04170b822e4a4b04e4</u> <u>9b418476826ea83621af3f</u> <u>50cc2d862e1b5c596a2d</u>	- 0.01732350 BTC 332.17 USD		✓
9	2020-12-09 13:49:41	<u>a43f251c089d21390f9e7f</u> <u>7c89b4e9fb54ac031344bc</u> <u>20bbfaef7f86845d6523</u>	+ 0.01520000 BTC 277.47 USD		✓
10	2020-12-09 01:10:06	<u>0ee1ace615b3716a3ab888</u> <u>885b1da71607d47431fe0d</u> <u>25d5ee515d7de3cb8d4c</u>	+ 0.01732350 BTC 321.19 USD		✓
11	2020-12-07 03:45:33	<u>168ba4bc6876004051685d</u> <u>087820fe266ccdb708fe8f</u> <u>1dc59cbc3d107d0c800a</u>	- 0.00017517 BTC 3.35 USD		✓
12	2020-12-07 02:08:36	<u>2d2fd5cad3d8afce658fd1</u> <u>d7624b5f95883b23d56d31</u> <u>ad48d5340c2d60ad766e</u>	- 0.01205000 BTC 230.96 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-11-29 02:38:14	<u>c4b472f63a9a4bdd06d1e5</u> <u>90480f3881a77c4b963918</u> <u>988658bfcbed0806b8a8</u>	- 0.00016364 BTC 	2.97 USD	✓
14	2020-11-27 11:04:55	<u>ae7bf7bcfb67a8005c6cd4</u> <u>7f7b4ac8b6497da45996f3</u> <u>cc588f5552f76ffe2651</u>	+ 0.01205000 BTC 	206.53 USD	✓
15	2020-11-27 00:27:46	<u>fd2b1bdc37adc485e17155</u> <u>3ef7c9a0f1468523695a58</u> <u>e0d3de7c661042c65471</u>	+ 0.00017517 BTC 	3.00 USD	✓
16	2020-11-20 10:13:38	<u>883b53dde8707eeadc133d</u> <u>75339759f405010f24e665</u> <u>c97abb0c875a48d63c56</u>	+ 0.00016364 BTC 	3.05 USD	✓
17	2020-11-12 23:52:00	<u>ac1926e47581ac32d5ecab</u> <u>d7a4e50926d5424bcc0831</u> <u>9ea841f3f6caec7fac1a</u>	- 0.00026946 BTC 	4.39 USD	✓
18	2020-11-12 23:52:00	<u>ac1926e47581ac32d5ecab</u> <u>d7a4e50926d5424bcc0831</u> <u>9ea841f3f6caec7fac1a</u>	- 0.00026905 BTC 	4.39 USD	✓
19	2020-11-12 23:50:53	<u>5d48f17e1ab465623da91f</u> <u>5dc59f8e0bdd1e21d65969</u> <u>eba05400a2935e5db9e0</u>	- 0.00080692 BTC 	13.16 USD	✓
20	2020-11-12 23:29:24	<u>533a4a3db7e572a9dee92a</u> <u>d4f21f52ab78f773b4b478</u> <u>d53e8f2905da9f40c873</u>	- 0.00183947 BTC 	30.02 USD	✓
21	2020-11-12 14:37:46	<u>3af2b208a95f10b072f08a</u> <u>736b93ff1694b03d0d06c2</u> <u>c3402b3577359fb2e447</u>	- 0.02640000 BTC 	430.86 USD	✓

#	Date & time	Transaction Id	Amount		
22	2020-11-09 17:31:43	<u>a89870071a5cc8c6b03d29ca4a0a168b032fea7af294e2b23c21eccb0af7ef9d</u>	- 0.01038233 158.82 USD	BTC 	✓
23	2020-11-09 10:33:50	<u>612522dc048f080929fdd4a24bb8d38036f5da128575ac4bfaa83f0c81e56564</u>	- 0.01787896 274.05 USD	BTC 	✓
24	2020-11-09 10:32:23	<u>f31cdb905b084ed1ab259912af88b427559680f0d6ac257b4d51c99c2a8a2709</u>	- 0.00520952 79.85 USD	BTC 	✓
25	2020-11-08 08:09:17	<u>3e7b2796ea02b4765b2a4d0b60eac775860ebe4face79a0f155af8d6b10a1a8d</u>	+ 0.00080692 12.48 USD	BTC 	✓
26	2020-11-08 08:09:17	<u>c684ecee9c62b438486c78c8c751aeec3d24959b40a6f12b33b0a74924548919</u>	+ 0.00026905 4.16 USD	BTC 	✓
27	2020-11-08 08:09:17	<u>5b3740457a559beee59830cc1bffa071c04ee9fe214cb1c80c7b37a7813774f</u>	+ 0.00026946 4.16 USD	BTC 	✓
28	2020-11-08 08:09:17	<u>96aa18fe54c08bebecdd5337d1a01fe105839f1198ea6873e0a7878a52e58937</u>	+ 0.00183947 28.46 USD	BTC 	✓
29	2020-11-06 08:35:33	<u>3887881e4f7deb00da488bfb4f2a0334af6284270edf5f37228373ef66b1752</u>	+ 0.02640000 411.30 USD	BTC 	✓
30	2020-11-05 13:54:29	<u>287948fbc9ad302908a02c95f58330e7641e05681dc73b14b7e944d4a2e6fc69</u>	- 0.04880000 760.30 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-11-02 12:25:54	<u>3dce45e8d6beafcaf65ba9</u> <u>b109246eac52ce9a30d181</u> <u>bad3ac3145341e24f032</u>	+ 0.04880000 BTC 	684.34 USD	✓
32	2020-10-29 10:26:26	<u>f6a22923730c0476b22e86</u> <u>355e879166decc564cfdfa</u> <u>5d3fb1a39ceee240ec47</u>	- 0.10980209 BTC 	1,477.46 USD	✓
33	2020-10-28 08:31:21	<u>f5c679266a9b53a2b2edb9</u> <u>ccb7028697d50d552601a5</u> <u>7917a4a33c4387289fe9</u>	+ 0.01038233 BTC 	137.73 USD	✓
34	2020-10-25 19:35:26	<u>0a7e2bb8006523ebd2a986</u> <u>e4e708abe8ba53da3d45ca</u> <u>b30bf546e72ce11b14a7</u>	+ 0.00520952 BTC 	67.99 USD	✓
35	2020-10-24 09:11:16	<u>83b7d1f3819b31abe07e09</u> <u>ace32058628c54d70088b5</u> <u>2e2aba7fe3cb72fdef0d</u>	+ 0.10980209 BTC 	1,439.69 USD	✓
36	2020-10-23 12:25:18	<u>87690d2621dd1f0d193576</u> <u>f6d60bbda050fac2a2a928</u> <u>c560cb54fe65baef70db</u>	- 0.06369086 BTC 	835.09 USD	✓
37	2020-10-20 23:49:47	<u>7cd5ce04ad6916aa1ebfda</u> <u>5a55de08ef04164a9382a9</u> <u>5a5996ee0ba80ee31258</u>	+ 0.01787896 BTC 	228.51 USD	✓
38	2020-10-20 21:50:15	<u>b3a67073bbaa6651bd20d9</u> <u>bdd1c3c1d5edd72ebff1d9</u> <u>538ec172852c3e75f3ad</u>	+ 0.06369086 BTC 	814.03 USD	✓
39	2020-10-04 07:35:49	<u>f960ceaf7908bee7d4dc96</u> <u>fc9b9ce00aea5d507331cc</u> <u>aacc2e7578498e7cac21</u>	- 0.00841550 BTC 	89.76 USD	✓

#	Date & time	Transaction Id	Amount		
40	2020-10-02 12:10:32	<u>c589af20d844f42f7e01eb</u> <u>917ca394302c9add513593</u> <u>b9ed4b7a8bb30165fccd</u>	- 0.05655000 596.15 USD	BTC 	✓
41	2020-10-01 21:45:43	<u>026752a0d1df3500525db5</u> <u>ef430f893fef9d2f8282e5</u> <u>ec2053f2d01f844347f7</u>	+ 0.05655000 597.75 USD	BTC 	✓
42	2020-09-28 07:48:32	<u>6126376fb542011cc8f751</u> <u>5fe01f27b406092a34f2c5</u> <u>bb98182854469e92ba1c</u>	+ 0.00841550 90.01 USD	BTC 	✓
43	2020-05-30 20:44:29	<u>ba126aca3b31e564c137a5</u> <u>73ad71e31775771d848527</u> <u>8f27b0e42c95416f32f4</u>	- 0.00371550 35.10 USD	BTC 	✓
44	2020-05-30 09:25:19	<u>8b77c808ce2bc14ad7e060</u> <u>a63b1255da12eebb6a5a92</u> <u>cff348775daa5ebec1ae</u>	- 0.00241550 23.42 USD	BTC 	✓
45	2020-05-08 22:18:17	<u>34e6a25c3edfdf2de8f803</u> <u>a0630f61db4ab8b1ece3f0</u> <u>b3a5a6b3b8a54f7c7aa5</u>	+ 0.00241550 23.04 USD	BTC 	✓
46	2020-05-08 13:55:34	<u>21848cea921f54f296ee27</u> <u>e287177b0d9795b375ebb7</u> <u>6751e36b261015161c05</u>	+ 0.00371550 35.44 USD	BTC 	✓
47	2020-02-07 12:55:22	<u>694a24b1975749b2d93084</u> <u>47428dfaf53d5e558d55d2</u> <u>fa89a363b10f45579e98</u>	- 0.04362884 431.70 USD	BTC 	✓
48	2020-02-03 06:13:39	<u>9a55ecf8c76ce8285c5a3d</u> <u>cf2c5526f0dee436d27ff1</u> <u>a7345866e4c34fd9da1e</u>	+ 0.04362884 405.40 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2020-01-31 20:35:40	<u>98cbcb992e9cbcd7fb4b38</u> <u>7c948452a383188fd75788</u> <u>5e15095bf26fead56630</u>	- 0.03302820 309.95 USD	BTC	✓
50	2020-01-31 20:35:40	<u>099d341a92d28ca9fe14be</u> <u>f700a939ead5ae078e1de2</u> <u>951dc2dca87a2df16fe3</u>	- 0.00708400 66.48 USD	BTC	✓
51	2020-01-30 14:36:19	<u>9680a85f3640ef7ab52166</u> <u>66f094140afd905926229a</u> <u>085d4087aaf346f973dc</u>	+ 0.00708400 66.25 USD	BTC	✓
52	2020-01-30 14:03:00	<u>d8f945009a7ba546e6f23c</u> <u>7a94c059ef61819874b12c</u> <u>26bef97215bb16572eb2</u>	+ 0.03302820 308.90 USD	BTC	✓
53	2020-01-06 09:38:38	<u>bd62a218d154e3856ae9b0</u> <u>edecab0b7e2b4c91582978</u> <u>447f27f38050460e7fb3</u>	- 0.12701700 985.39 USD	BTC	✓
54	2020-01-06 09:38:38	<u>0aae97a4b4bf4687485775</u> <u>8c176d5161f61d9c536320</u> <u>256b7d533f25d34f45e8</u>	- 0.06108300 473.88 USD	BTC	✓
55	2020-01-05 21:20:43	<u>f4d5a153e42f6a0ad65186</u> <u>0af01bead41c62af7740f9</u> <u>c9e3bb3bf15a0064e714</u>	+ 0.06108300 473.88 USD	BTC	✓
56	2020-01-05 05:53:56	<u>59f85d5bfcf3852f56a5b1</u> <u>f285c2ce74bafd5bcea5c5</u> <u>46af6366051d0ada3e09</u>	+ 0.12701700 934.68 USD	BTC	✓
57	2019-12-31 12:14:21	<u>00c7bb63e055bfa0924917</u> <u>66ae8d02317968f1388c01</u> <u>10752d366b5cf75bb306</u>	- 0.02369600 170.63 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2019-12-24 07:49:51	<u>f74f27438b466304a2f1b4</u> <u>665d7d734abec31a13bb2d</u> <u>ab62a6293967fe2e34ee</u>	+ 0.02369600 171.93 USD	BTC 	✓
59	2019-12-19 14:04:01	<u>8f047dc6ee972bce1d58e3</u> <u>b40a8d8a42e86f1c85dad4</u> <u>631db38e65f3f6f538cd</u>	- 0.04435200 318.79 USD	BTC 	✓
60	2019-12-19 14:04:01	<u>670a69911998ede6adb601</u> <u>aa8c5ddeac3bcc8bf16766</u> <u>eeee9cd930c81ded8c83</u>	- 0.01818016 130.67 USD	BTC 	✓
61	2019-12-19 14:04:01	<u>ec3f31d00b41b3da52c47b</u> <u>ff0516cf26f6b4bfa6b2fb</u> <u>0e00c8775ee1d71d0dda</u>	- 0.06456822 464.10 USD	BTC 	✓
62	2019-12-14 15:39:36	<u>1240a68bb24a4033de4d7f</u> <u>9063d664c90f4c14d56302</u> <u>a2f435301dd2be86c85b</u>	+ 0.06456822 459.63 USD	BTC 	✓
63	2019-12-14 09:11:10	<u>f88e2a1ec30a718dd7f9f3</u> <u>232bb8bfaa5d4d4f8f0152</u> <u>3a0572239a9e534a30c3</u>	+ 0.01818016 128.42 USD	BTC 	✓
64	2019-12-13 11:56:18	<u>61146dcade982b8e025f2a</u> <u>939ec9a51f28e25d37946a</u> <u>e4eaaff5daf9f46067f3</u>	+ 0.04435200 321.92 USD	BTC 	✓
65	2019-11-22 23:37:50	<u>cae12c2c5f57d8bfd4f6ba</u> <u>3357a34ceafc58d5d8b531</u> <u>6637063969a005a18f99</u>	- 0.00281550	BTC	✓
66	2019-11-21 19:59:25	<u>4dacff0f36da516b7c84ce</u> <u>e1c0d176fc8ac88299a213</u> <u>b9c3a5746d3dedbc6563</u>	- 0.00591550	BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-11-21 13:00:29	<u>c3514a98e81f322eb09153</u> <u>a50fa69e42aec6c7caca25</u> <u>2c35cd1eed9f97f13965</u>	- 0.02341550 BTC	✓
68	2019-11-19 17:17:39	<u>2d54280772c22370852028</u> <u>62c02da492f969cdb1c5c4</u> <u>9a93866a7baeacf09b9f</u>	+ 0.02341550 BTC	✓
69	2019-11-19 00:57:28	<u>438ad893c1a75ad6af01b3</u> <u>ab736d86f8e5f56db62b7d</u> <u>deefc9d8f8c1f2013033</u>	+ 0.00591550 BTC	✓
70	2019-11-19 00:57:28	<u>190ca8bf1552e07c421181</u> <u>daec9149266db184c46f82</u> <u>7e42a5b76a15eed08f6b</u>	+ 0.00281550 BTC	✓
71	2019-11-01 11:56:24	<u>f51bc30820cd16d6e17664</u> <u>71621d8407475316f04b75</u> <u>da42bd581ea0cec38e02</u>	- 0.06202112 BTC	✓
72	2019-11-01 11:56:24	<u>2fa7cf117b431cdc088947</u> <u>4fc26b744761018d057891</u> <u>af97e96b5c39f6054317</u>	- 0.01715778 BTC	✓
73	2019-10-31 17:19:05	<u>59e9671e1431e932cce131</u> <u>840e72d88d38e90f092b09</u> <u>db71508f42761b06364e</u>	+ 0.01715778 BTC	✓
74	2019-10-31 10:54:20	<u>59f4ef490a0563495d95ed</u> <u>964c2a4e3f569512a33a0d</u> <u>49ffcf5c010a8e494efa</u>	+ 0.06202112 BTC	✓
75	2019-07-20 08:21:28	<u>6f78e48d8197a0e51e38fd</u> <u>6957f16c73c1d8169ee98c</u> <u>14936c480527e813a395</u>	- 0.00921350 BTC	✓

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76	2019-07-13 12:48:41	<u>4267ee81cc476455fab638</u> <u>f8fe2fa266da69450027d5</u> <u>ddfea63924559d5f24ed</u>	+ 0.00921350 BTC	✓
77	2019-07-03 14:22:18	<u>f05fd0ee8fe5924d2c3cc9</u> <u>6ac4429c501dcdcbcb3f17</u> <u>e834c077e97c71d8b92a</u>	- 2.73218818 BTC	✓
78	2019-07-03 14:00:53	<u>bceebef04296c408c55161</u> <u>377e3fb7054df03cbec622</u> <u>57e3a30655d5b16395b9</u>	- 0.60108140 BTC	✓
79	2019-06-29 20:03:50	<u>c3abbb32c7bb869fe55acc</u> <u>8be94f8f460c07eb544385</u> <u>75f9b5a0d3fe7383c742</u>	+ 0.60108140 BTC	✓
80	2019-06-29 20:03:50	<u>af0f76156223fd45b61af5</u> <u>5f18205cb76135a8d74b4e</u> <u>ff3e0c62b5ea9031dc2a</u>	+ 2.73218818 BTC	✓
81	2019-06-29 09:43:43	<u>b8e3fff5405b34cb16e0f1</u> <u>6c83ae652533b25750f6e9</u> <u>78cce6c9f47bf83822d7</u>	- 0.02381443 BTC	✓
82	2019-06-26 16:52:01	<u>3c257bb6f3e028f52816fe</u> <u>d9f9ed1ba24839184d09d5</u> <u>e90b27d6b98c62f1f72f</u>	+ 0.02381443 BTC	✓
83	2019-05-09 15:30:38	<u>93a0d764ce84f95a0fdd92</u> <u>29a6cdb0ae2db3827fd6d0</u> <u>22a426d21794f2053b97</u>	- 0.05940000 BTC	✓
84	2019-05-09 12:14:57	<u>f26fddf3e3dff7634e45e0</u> <u>9e95963d695f9cfb649ec4</u> <u>82fa1debad42488a1373</u>	+ 0.05940000 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-03-19 08:13:01	<u>9588c207426d933fefa8f2</u> <u>69f410c49dec664e626dae</u> <u>cbf1506904c147534c87</u>	- 0.01921350 BTC	✓
86	2019-03-19 08:11:18	<u>5a96090c32277d455a7346</u> <u>a1b9d2a0e568d9e11ce918</u> <u>e14169f92cda60bd10cb</u>	- 0.00321350 BTC	✓
87	2019-03-15 08:03:56	<u>a051e48635dd83901beac2</u> <u>14469adb0bcc9aeb99cdc8</u> <u>94badd8e2040e81c1c62</u>	+ 0.01921350 BTC	✓
88	2019-03-14 12:58:51	<u>17f62bf0d183abfb28c5a8</u> <u>64535bef35f1356ca597ca</u> <u>6672fc0d532a7d7b7fdc</u>	+ 0.00321350 BTC	✓
89	2019-03-06 09:59:00	<u>4c2fd16d0040c61da4be4c</u> <u>09e59ad7b68ad42fe32c9b</u> <u>19dbd8ad20341549a8cc</u>	- 0.04321350 BTC	✓
90	2019-03-01 17:51:12	<u>e44e500d92c27d6a0de951</u> <u>e1e41bb1ad089d28583126</u> <u>eb6cf8fdca67de816621</u>	+ 0.04321350 BTC	✓
91	2019-02-22 16:29:15	<u>819bbd8976505005057f10</u> <u>5f934ae231f031f8a47cb2</u> <u>e6d374e93f6113a0619b</u>	- 0.21050000 BTC	✓
92	2019-02-19 17:03:34	<u>6e5ecf2725c3a4acb612f6</u> <u>3fba7a6f207ca54de08ad2</u> <u>7ffa87aef871818fb0a1</u>	+ 0.21050000 BTC	✓
93	2019-02-15 11:45:38	<u>d7bb7fc58275ba093ebd27</u> <u>9887770936a3017718a4ca</u> <u>c1a9470ff7ecfcb8749</u>	- 0.04390952 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-02-15 11:45:38	<u>afbc4ceac3a1ed7711a400</u> <u>ab958e490faf41f8c9566a</u> <u>576fd56db483a52d8614</u>	- 0.00552069 BTC	✓
95	2019-02-13 09:43:40	<u>549c5ea9bbbb54fa8dc7f3</u> <u>aff2de75b3e5e91a047112</u> <u>7e98a91baa6dcf0bb3f5</u>	+ 0.04390952 BTC	✓
96	2019-02-13 09:18:47	<u>4ea726768586dd3f3c2291</u> <u>8761fc5be34cfb6d46db4f</u> <u>9c36e7bb7f046e41030c</u>	+ 0.00552069 BTC	✓
97	2019-01-28 15:26:23	<u>70603b1559fedfab162d15</u> <u>8f6ade1d1bdc8343c874e6</u> <u>3e9c64ba89147e1d9545</u>	- 0.01392700 BTC	✓
98	2019-01-26 15:36:14	<u>0fb8ce075963a37fe4c362</u> <u>6da1816ac58456479845f7</u> <u>687ac8f273a0bcbf7eaa</u>	+ 0.01392700 BTC	✓
99	2019-01-11 16:58:20	<u>398e6c5b30f4da45d251c8</u> <u>d46c1a83f9216225dc8e70</u> <u>24589bc03addfdd38520</u>	- 0.05621350 BTC	✓
100	2019-01-11 07:01:04	<u>ac654c9afa8a39b50865d6</u> <u>860bfb4163cdb123a183ba</u> <u>5a118e5354fe82acefcb</u>	+ 0.05621350 BTC	✓
101	2018-12-14 13:56:48	<u>b1ba2e91bf236f825053af</u> <u>a752ad94cdd90832e6ce76</u> <u>d9cbb2b1900437756b1d</u>	- 0.07200000 BTC	✓
102	2018-12-12 15:06:51	<u>86908e778c8c486c36d9d7</u> <u>6e4a1adc6a23f055296108</u> <u>ea21c3900f005427ce2a</u>	+ 0.07200000 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-11-23 14:43:28	<u>ca8252e4b7ac3ca3d5f18c9275b341e3be8c2145c3461ab8917d2da4413c9296</u>	- 0.08500000 BTC	✓
104	2018-11-22 20:32:03	<u>c208af9816bb66cb9a16bec810e980d2504c2ef3ec42b0c7a4436a86a4dd249a</u>	+ 0.08500000 BTC	✓
105	2018-10-23 14:06:10	<u>5e7966af694cdfbbfa37783b98d57f76ec4181a9aacd9733c126435ada3f0e06</u>	- 0.02800000 BTC	✓
106	2018-10-22 10:21:58	<u>4bcfa7f4dffe3fa010e618d9fd740ff8ac104a8b5da8317a222d1bbf2e8ba892</u>	+ 0.02800000 BTC	✓
107	2018-10-19 09:45:07	<u>4e949a13b25f822d5075f63954234f88e29dd017690b581cf328b077541a7fb5</u>	- 0.02300000 BTC	✓
108	2018-10-19 09:45:07	<u>b24cadd4191e0d550d64af48c149d56af315a334962ad04b8243017728958daf</u>	- 0.01000000 BTC	✓
109	2018-10-18 05:35:08	<u>f2fa3a17b86c6495c6d579b3fcc3b6a25d2e077da022ece9600730e23d71074a</u>	+ 0.02300000 BTC	✓
110	2018-10-18 05:35:08	<u>9596a7ed4e5cf51359c8faa7cdcabbdafc553ece98436018fb46e76250d60681</u>	+ 0.01000000 BTC	✓
111	2018-10-09 14:45:48	<u>1ec26a332971b8f5f36fe2d320c3a8f9876caf4491d81fbe6cf5d72dc21c01b9</u>	- 0.03300000 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-10-09 14:45:48	<u>1ec26a332971b8f5f36fe2d320c3a8f9876caf4491d81fbe6cf5d72dc21c01b9</u>	- 0.03000000 BTC	✓
113	2018-10-09 14:45:48	<u>cc6f6dc5573711b466a46b0da164d848c30f30d884e784b6c257e5ca05b97cc6</u>	- 0.02600000 BTC	✓
114	2018-10-08 14:11:26	<u>5eed80b5ccb22a6ff9b42df63d70382f1ff2f5aa31708d7d056113d584ccd180</u>	+ 0.02600000 BTC	✓
115	2018-10-07 16:34:40	<u>80cc5a947ec685296882d86e3799b80e8a1c755fe29f4adf5cc8e19f79f24f58</u>	+ 0.03000000 BTC	✓
116	2018-10-05 16:15:36	<u>c78bf1a055320809e32d35a79625d8fd0bb79bc2e6e0a2459b86b2f0c4d222dc</u>	+ 0.03300000 BTC	✓
117	2018-10-02 15:08:20	<u>fb8eeda155b1efd35b200527beb4da91c3998cbdcc1458656fbfac0e69a8a459</u>	- 0.01520000 BTC	✓
118	2018-09-30 16:22:02	<u>a60620b3664c43b3b2ef4c3b2b940fb778778a89f534a729e57f5c8f36af8e3f</u>	+ 0.01520000 BTC	✓
119	2018-09-26 08:25:55	<u>98cb6a4c8751280e75a276240fb4280f8f68fd79d5210d0b76eed0e8039614b8</u>	- 0.00320000 BTC	✓
120	2018-09-26 08:24:47	<u>c68cb8f68000a967eea6879d74ac5e3595ce17d27109e0d3fd62c71612417815</u>	- 0.38950000 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-09-21 11:44:27	<u>5ebfeac79ae6960fdd6955b0626f0c383e0f37a6bcc9c69e928a0e45245d4aa2</u>	+ 0.00320000 BTC	✓
122	2018-09-21 11:18:34	<u>c9c0a189dccd14ed723d6fb63086cfb67226d8b1a183ae5dc51bc17c047e43ba</u>	+ 0.38950000 BTC	✓
123	2018-09-13 12:43:05	<u>26acfb7d06bbd8e3db8738e057e6841514582214250ae995b64954fe9b0311b4</u>	- 0.10855085 BTC	✓
124	2018-09-13 12:41:22	<u>0400b9045658c757762c065d80c0de30149fb7e3ec26178c1600baa0c66fa9c2</u>	- 0.04500000 BTC	✓
125	2018-09-12 04:06:23	<u>e4f1ccbfbfe152e8ff822927d33d9c6255bc7ad5e0ca18249af9c092b2bc19207</u>	+ 0.04500000 BTC	✓
126	2018-09-07 19:01:14	<u>0e97b7f7c7fd9b9dfaf43d127a5cc9b4a66914e6bc482889dc59128d72a83097</u>	+ 0.10855085 BTC	✓
127	2018-08-22 14:47:27	<u>d2fb52748029f4a9527ddb ec9cbe13b0ea235ecc7f06b5cda7396cc6a0c1c462</u>	- 0.05300000 BTC	✓
128	2018-08-21 09:13:25	<u>3e2413d3c4cff8ab4f3a2208fd8651eb07d9126b775480c9d15c2cc88addad8e</u>	+ 0.05300000 BTC	✓
129	2018-07-04 07:49:47	<u>0004cda0e94538421e76aed0bedc2228395a8bc2c0bdfe16c22fd3755a9d8b77</u>	- 0.07900000 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-06-29 09:12:27	<u>442f5a6a6b9af2b2a200c752fea91614f42a2a74cd3acc597b29678e2bdb6724</u>	+ 0.07900000 BTC	✓
131	2018-06-29 08:45:41	<u>2da671e222830779183447543c41cfeaf3533e865e3f995b719a420e8ddedb03</u>	- 0.14900000 BTC	✓
132	2018-06-27 14:53:50	<u>13664954a65a53fb8e8f46173871cb4119c31564e9d4f8f262d052d9bd330cc6</u>	+ 0.14900000 BTC	✓
133	2018-06-01 08:08:48	<u>d46f06a7084753ed32d261f47a5a58ddb0bdb037e65e5c4db492cd32c101c0c</u>	- 0.34000000 BTC	✓
134	2018-05-31 14:16:17	<u>b6cc29c0bea41c4e8f616a93da0fdd5b0d4ed79d076f0addfe6c74a69ed0228e</u>	+ 0.34000000 BTC	✓
135	2018-04-11 13:40:29	<u>d4208cf440b80c3f36bc8f039bd7dbd966305ba51c582140f253b0aed1f541d2</u>	- 0.13800000 BTC	✓
136	2018-04-11 09:16:34	<u>7c3983172b8550c5c2f5fe140da74d06c540f74feb02931e8c23af5cdb091e92</u>	+ 0.13800000 BTC	✓
137	2018-01-19 06:30:45	<u>f03ec877f9aae3da9ce31dd8bf8b1a39e57e0f8faf6c6623041b1033d276ccba</u>	- 0.21500000 BTC	✓
138	2018-01-19 01:50:33	<u>8daff69798cf7c02cea042b3f44aa594db8865be11eb107abc2a0b213fc2a61d</u>	+ 0.21500000 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-01-08 13:54:50	<u>566665ffa1a7d327ec7288</u> <u>64c30cf5b227ed7229ce2b</u> <u>bde4b4efd15b8e6d2f21</u>	- 0.08800000 BTC	✓
140	2018-01-08 08:54:30	<u>853011a8f88d9f687c10ff</u> <u>220a5d2bc9845ed3418b6f</u> <u>52464fdb99fae78d773</u>	+ 0.08800000 BTC	✓
141	2017-12-22 15:15:17	<u>c27fc9c5e714473f8d26a5</u> <u>f1fc8ee2f21031aafa2c62</u> <u>416326461a6d070d7dd7</u>	- 0.11300000 BTC	✓
142	2017-12-17 07:46:46	<u>21267f28937e43ed4ce0cb</u> <u>3e4664f7540b5425e49104</u> <u>6aaf8d3bef0bbf10a398</u>	+ 0.11300000 BTC	✓
143	2017-12-13 06:16:53	<u>a9f07ae27cce0e71bf2e37</u> <u>05d69397fe41f252593017</u> <u>421f8d37e2c2f7ac31eb</u>	- 0.04800000 BTC	✓
144	2017-12-12 05:31:47	<u>ebd140659585689477d7ef</u> <u>f7f3c359de3c019801e8b6</u> <u>f7c9bd1bfb1575f9d72c</u>	+ 0.04800000 BTC	✓
145	2017-12-06 06:34:04	<u>5a1f1a0bcead0b6af2015f</u> <u>f819e23eae8ee1d6c0b1b0</u> <u>7eb3d3216de947333d11</u>	- 0.00890000 BTC	✓
146	2017-12-05 22:14:10	<u>72c3acadac5b8af6ed3a2a</u> <u>1a4597fe2d6840360f0854</u> <u>45e238b8e155ca348494</u>	+ 0.00890000 BTC	✓
147	2017-11-28 10:07:41	<u>8565b698c07f0f92c07a20</u> <u>928358b396cec9f44ad53d</u> <u>32cc45b1c5f3cf7a4235</u>	- 0.36800000 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2017-11-28 07:34:00	<u>5549ff35f1e73e0fad89f63822ef34eb6a71e0a33305d99d6786822ea156c26a</u>	+ 0.36800000 BTC	✓
149	2017-11-24 10:23:59	<u>d8d53daf6c33099413917d700e64f88b6c39b4b14605b72df653e6fc35caff46</u>	- 0.99922391 BTC	✓
150	2017-11-24 08:09:30	<u>04daff3981cdaa331782f763cc3952fb34d76ea1bafdcf70e82a8abb85a2d914</u>	+ 0.99922391 BTC	✓
151	2017-11-20 10:16:45	<u>a42991a0b8ddca2ceece2038782fb3a4bb1ada86ac104f3fa9de4aa164cf5338</u>	- 0.06500000 BTC	✓
152	2017-11-19 21:16:44	<u>d42f5b767ef01add3aac5ff647a1745bdeef16d3c65d18e56ec164994680e38</u>	+ 0.06500000 BTC	✓
153	2017-11-15 18:43:20	<u>25a1508a9015ca6fc628eb4cb04f735eb96f9a4d07fcf7665e05be2294ee1ce9</u>	- 0.06578717 BTC	✓
154	2017-11-14 15:48:32	<u>6ef02b7be9589910ccd784f6ae914c665eec39333466f8d59a8c7cfb169c78e3</u>	+ 0.06578717 BTC	✓
155	2017-11-08 06:29:06	<u>f4390db09e5f96d85079a9304d6d8a42649dfdddb596c016f113fd3b3bca768f</u>	- 0.03600000 BTC	✓
156	2017-11-08 06:29:06	<u>f4390db09e5f96d85079a9304d6d8a42649dfdddb596c016f113fd3b3bca768f</u>	- 0.02447423 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2017-11-08 06:29:06	<u>f87865aec8ba2973b309db</u> <u>f7265906071a6cd924a3a7</u> <u>e70cbc4c7e795f9d4b25</u>	- 0.06241826 BTC	✓
158	2017-11-08 04:20:06	<u>fc30634c965fec41ecd24d</u> <u>478b91473a71475b99ddb</u> <u>381a95d3e04dd4b809f0</u>	+ 0.06241826 BTC	✓
159	2017-11-08 03:33:07	<u>672110c60deb189e96e879</u> <u>2ced2d0d8a4d5eb3659fd4</u> <u>d0ed6bf688bdf57b38fc</u>	+ 0.02447423 BTC	✓
160	2017-11-07 19:34:34	<u>31ef484e54ab0f88990dd0</u> <u>31f391404ba95f65ec3503</u> <u>a361a5a44ecafb3f2f70</u>	+ 0.03600000 BTC	✓
161	2017-11-07 08:58:36	<u>5021f6d31e471353a23670</u> <u>28f2446fdf843ec762f295</u> <u>90a97e4a949adf884799</u>	- 0.06700000 BTC	✓
162	2017-11-07 08:58:36	<u>5021f6d31e471353a23670</u> <u>28f2446fdf843ec762f295</u> <u>90a97e4a949adf884799</u>	- 0.04200000 BTC	✓
163	2017-11-06 11:08:01	<u>0109fc0839bdf6dda5f138</u> <u>cb50c22a9580749791f431</u> <u>66a2753d5faf27990feb</u>	+ 0.06700000 BTC	✓
164	2017-11-06 11:08:01	<u>7ceadb49222d5d9a1fc8e4</u> <u>60152a31b23606f26364fd</u> <u>daec1e34bd033f8b0c60</u>	+ 0.04200000 BTC	✓
165	2017-09-15 06:54:15	<u>7a2d30c92d3fc63432740e</u> <u>f430e8e57e6a47a54b3889</u> <u>04e13e296db317d2aaaf</u>	- 0.04000000 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2017-09-14 12:18:07	<u>fe4e88c012013d77db3dae</u> <u>1ea3cc2ce07b7b7444b983</u> <u>c21a4c5786df24b1aec4</u>	+ 0.04000000 BTC	✓
167	2017-09-04 13:45:20	<u>5a73b7d09cd5827f3996f4</u> <u>3eaaf8a42137a1e8ad62ef</u> <u>2cee1591821d83deb1e6</u>	- 0.12600000 BTC	✓
168	2017-09-04 10:33:45	<u>2cf20d178e3d1f6fbbfcc6</u> <u>e8989ed8d740946c694aeb</u> <u>701f05ed5af8775787ff</u>	+ 0.12600000 BTC	✓
169	2017-08-21 06:28:49	<u>bbc0d19a130b66bc9fed2</u> <u>a0debde4a26f15299d52dc</u> <u>e782f696f5ea9fbdff94</u>	- 0.06668400 BTC	✓
170	2017-08-18 23:55:06	<u>79fb2d1fcad06cbc0447c0</u> <u>2af9879ff9357b41b715ac</u> <u>dcd89c1f832ac64da150</u>	- 0.00447565 BTC	✓
171	2017-08-18 15:39:35	<u>2fe34ea957ad37337af57d</u> <u>9df5f7e9ec352203465557</u> <u>5c37186f42b2f8403ab8</u>	+ 0.06668400 BTC	✓
172	2017-08-18 10:16:16	<u>d34eacd645b46fa053ef6b</u> <u>03d799387d3c201d931f26</u> <u>3b36795a7351524953a6</u>	+ 0.00447565 BTC	✓
173	2017-08-07 13:21:53	<u>7b66c58f8ca662ef384f5b</u> <u>628e967a5a84dd475e95fc</u> <u>f7585d36fe29920670db</u>	- 0.39691414 BTC	✓
174	2017-08-05 06:06:55	<u>4d75e82a7b348de4355d60</u> <u>6b1d9bfc3fb2b7e07fd54f</u> <u>43f9b1a2e978dec1ed65</u>	+ 0.39691414 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2017-07-24 09:28:58	<u>4bf3d363a2c1e86884f011</u> <u>cd6c7946ecee56674f3bb3</u> <u>5369d060a725ef6abd0a</u>	- 0.04000000 BTC	✓
176	2017-07-22 08:21:29	<u>e5708144b30517c33cfb77</u> <u>e4ab9b653ac76eec85502f</u> <u>0076901caa6025ce36bd</u>	+ 0.04000000 BTC	✓
177	2017-07-17 13:24:42	<u>47ecb2c0ddc0aa129bcd7</u> <u>1112424d742aa6d4be2e6e</u> <u>41cac38b28de148a84b3</u>	- 0.13000000 BTC	✓
178	2017-07-17 10:52:47	<u>08a1cb2034d5c863138416</u> <u>35d33ba31a9306b68d8c6e</u> <u>094c3c48690ab2b3749e</u>	+ 0.13000000 BTC	✓
179	2017-07-10 10:29:48	<u>4f56ad596c1e43937f8794</u> <u>3ed6b33c1bc7769f5917d4</u> <u>9e34981d488301c7d5a6</u>	- 0.10000000 BTC	✓
180	2017-07-09 23:34:51	<u>8af02a96fa4c14126cf49c</u> <u>a194bdd7a03ad1a5f804db</u> <u>0e97fee11ae650ce8735</u>	+ 0.10000000 BTC	✓
181	2017-06-19 15:37:14	<u>266fbb572931ede24e20c9</u> <u>9ba7d69324a2812de07563</u> <u>35141c20a2da993b308f</u>	- 0.15000000 BTC	✓
182	2017-06-19 14:44:43	<u>3877b82082007472e7e0e3</u> <u>620876bf8bce745b8f1274</u> <u>e222883f2c9f5638a6b3</u>	+ 0.15000000 BTC	✓
183	2017-06-12 10:27:12	<u>3d11a9fccb02f5d0683813</u> <u>078cd9d8e20c0645df66a5</u> <u>3db4c1ba2a1bbe523d9d</u>	- 0.04900000 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2017-06-12 04:37:40	<u>be3bacd37e9f6f0c6b2396</u> <u>13dc186c68e173cfb3889f</u> <u>0b89f06dbc4d7f19a6c5</u>	+ 0.04900000 BTC	✓
185	2017-06-06 06:31:36	<u>7fe27a5164f3d8871c7d8e</u> <u>b9e44d0b4dd57232487aaa</u> <u>694e24ca6fa9e5be62d2</u>	- 0.15500000 BTC	✓
186	2017-06-05 22:58:32	<u>cc50ab8939fa2ad89d1830</u> <u>441fe5c4215cc542a07ae8</u> <u>6ce3919e8c21b25cbb65</u>	+ 0.15500000 BTC	✓
187	2017-05-23 10:50:43	<u>1fecef52cdcc7a3e9f147c</u> <u>b3d4a1c0ccd720c2adb38e</u> <u>5a1b1e411869b3969f39</u>	- 0.24390100 BTC	✓
188	2017-05-23 10:50:43	<u>1fecef52cdcc7a3e9f147c</u> <u>b3d4a1c0ccd720c2adb38e</u> <u>5a1b1e411869b3969f39</u>	- 0.20000000 BTC	✓
189	2017-05-22 22:02:10	<u>eecea94d3a7433327b3822</u> <u>1da021c1547c17ac8f910e</u> <u>7a28ef032a446168763c</u>	+ 0.20000000 BTC	✓
190	2017-05-22 13:41:34	<u>194abbbf139e7a5eaca4c6</u> <u>a16446feba97974063ae4b</u> <u>bdab0600503966794a72</u>	+ 0.24390100 BTC	✓
191	2017-05-07 13:21:33	<u>315c25a6ab4867ac7e5c05</u> <u>037ec417b70513665b6d6c</u> <u>60b96fb7d6a6fee11c43</u>	- 0.02282729 BTC	✓
192	2017-05-04 10:14:01	<u>cc979e8f8eeecf9009af94</u> <u>c4e47dbadd063e6517c5bc</u> <u>4d4e77acd5415207789c</u>	- 0.10000000 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2017-05-04 10:14:01	<u>b518fac3afe471c23b2b25a26d977a345e8724ed7d5ad4ba4346123841f63bb6</u>	- 0.08600000 BTC	✓
194	2017-05-04 08:54:53	<u>f6000694f10cf6b978f8e394811c222f7032794d1ceb d5738163b8b1783d3536</u>	+ 0.08600000 BTC	✓
195	2017-05-04 08:50:35	<u>d1c4e56fde998d9771027d1de5248198e2f996ffe6e3583a8fbb3267a737bec9</u>	+ 0.10000000 BTC	✓
196	2017-05-04 08:41:14	<u>a49674691cb356380f1e160a72c3a4305e0fbf7d88893e6189498547464c5e67</u>	+ 0.02282729 BTC	✓
197	2017-04-20 04:51:23	<u>1ff4067e341b97e2405662fc83b6706525f923aecf73b2e713c878330d8cf6f5</u>	- 0.09000000 BTC	✓
198	2017-04-20 04:51:23	<u>1ff4067e341b97e2405662fc83b6706525f923aecf73b2e713c878330d8cf6f5</u>	- 0.08900000 BTC	✓
199	2017-04-19 13:00:38	<u>f0ab00babbd701aediae6f2aa8074a8332a86ed902ddf00784d9052474dfb2ab5</u>	+ 0.08900000 BTC	✓
200	2017-04-19 13:00:38	<u>4733f883be8c4f02de9cd15654a27e8504c38abb2864d103a8a788553ecce5db</u>	+ 0.09000000 BTC	✓
201	2017-04-04 07:06:29	<u>213dea68b45c5949226fea57442aec89d915ebc77f5b7ab3b168f1194ca2fb36</u>	- 0.12256700 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2017-04-04 07:06:29	<u>213dea68b45c5949226fea</u> <u>57442aec89d915ebc77f5b</u> <u>7ab3b168f1194ca2fb36</u>	- 0.11322000 BTC	✓
203	2017-04-03 16:49:47	<u>7b6013b58330d9b87f76e9</u> <u>4affe49a4f51de0384c707</u> <u>9934413a8a9c2e4c6879</u>	+ 0.12256700 BTC	✓
204	2017-04-03 16:17:07	<u>999ac9093cb7ab4532d098</u> <u>3101636f4311bfcbbfead4</u> <u>608a4adefcd8d3791709</u>	+ 0.11322000 BTC	✓
205	2017-03-15 20:03:29	<u>e559c85bed8723e9e29100</u> <u>587098f818af1ebf0b6a50</u> <u>fe5c3fb2bf780f3ffdd4</u>	- 0.07688050 BTC	✓
206	2017-03-15 20:03:29	<u>e559c85bed8723e9e29100</u> <u>587098f818af1ebf0b6a50</u> <u>fe5c3fb2bf780f3ffdd4</u>	- 0.07080570 BTC	✓
207	2017-03-15 09:52:11	<u>a617b4a19b1852c73315b6</u> <u>988efa746b1978bb55c588</u> <u>309f78e4c27a18ba07d1</u>	+ 0.07080570 BTC	✓
208	2017-03-15 09:52:11	<u>0137b772691f62da406050</u> <u>2839e9a29dbd6c95ee6aa1</u> <u>ccb7b66aae5cb542095f</u>	+ 0.07688050 BTC	✓
209	2017-03-06 16:42:58	<u>53267db0bee2dcd1934c75</u> <u>7893e1dce14b4ffdd2dc37</u> <u>805390f7dcd4d91ea60e</u>	- 0.23514240 BTC	✓
210	2017-03-03 21:21:09	<u>e3815a9dac9ace5646a808</u> <u>3152529f4e234a7b486ade</u> <u>d09b854320e7d83eec17</u>	+ 0.23514240 BTC	✓

#	Date & time	Transaction Id	Amount	
211	2017-03-03 10:20:14	<u>198d7daa04b3bec5aba45b</u> <u>1988d1e560fe0ec00ba535</u> <u>61ca5c7b36b755dad088</u>	- 0.21529660 BTC	✓
212	2017-03-03 07:38:56	<u>efb490985fb2658a5fb8d1</u> <u>dc25ead5d082edd13e75a6</u> <u>090ccea48e18ae7f9ac66</u>	+ 0.21529660 BTC	✓

* USD values displayed at the time of transaction

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