

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1PcwaWqeoTLWmtRBsh7Kov6xKvW4cn9DgP</u>
TOTAL RECEIVED	33.27759239 BTC
	2,095,905.62 USD
TOTAL SEND	33.27759239 BTC
	2,095,905.62 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-10-16 05:07:10	<u>4f017623f5d8116d67fac6 a9d542c7a7eb06e2fd03cb 8aff06368d665a642635</u>	- 0.04692599 BTC 531.17 USD	
2	2020-10-15 15:56:31	<u>22b9d3b5361ed9232abb6e 547ae6bf402566bd59e4e1 d6a023367fb271f90ccf</u>	+ 0.04692599 BTC 531.17 USD	
3	2020-10-12 05:01:41	<u>088957dd3d5f258ddf5964 882def1d72e0bac765f1a5 1013549f39cf64ac6c27</u>	- 0.02557800 BTC 294.86 USD	

#	Date & time	Transaction Id	Amount		
4	2020-10-12 00:50:23	<u>49e682459871d66274f123</u> <u>a77c371079e0e5a76cf1e1</u> <u>93972dabf5610ab328ab</u>	+ 0.02557800 294.86 USD	BTC 	✓
5	2020-08-29 08:21:32	<u>e79dbbde1ccb96fd3a2f28</u> <u>f4b55fc11b6282861b4df3</u> <u>10d1456ee53487500cb0</u>	- 0.00176865 20.27 USD	BTC 	✓
6	2020-08-29 08:21:32	<u>c74b37c0aa2e4340ed7437</u> <u>6452cfa922f8559edff28b</u> <u>4e3ee365d25a5bcfd5f0</u>	- 0.00629930 72.22 USD	BTC 	✓
7	2020-08-28 00:51:04	<u>af6b3393f53afb65682e1b</u> <u>1c70ffcc48866829cc69b5</u> <u>63710f5595fced82001e</u>	+ 0.00629930 72.61 USD	BTC 	✓
8	2020-08-27 22:18:07	<u>d557bbaceb760e1160f76e</u> <u>3066d2c0f96942c8548fa5</u> <u>9e6d41c6d084279d2d3c</u>	+ 0.00176865 20.38 USD	BTC 	✓
9	2020-06-05 05:38:03	<u>79cb8a9f3b3c10c9460704</u> <u>a93f48be72a0c501e892ac</u> <u>a5199f21eeb233e7e9f1</u>	- 0.01310527 126.08 USD	BTC 	✓
10	2020-06-05 05:38:03	<u>79cb8a9f3b3c10c9460704</u> <u>a93f48be72a0c501e892ac</u> <u>a5199f21eeb233e7e9f1</u>	- 0.01306535 125.70 USD	BTC 	✓
11	2020-06-03 20:18:11	<u>9a117e7aa23a47ea8b6bbe</u> <u>329c8d64dac6c1a1c6eca9</u> <u>90ba5776f7a340b60707</u>	+ 0.01306535 127.89 USD	BTC 	✓
12	2020-06-03 20:10:50	<u>6d13f4479fcef8c3548a07</u> <u>0bf2d1763fe4bb00d7b0a1</u> <u>28a181540fafd8ee8997</u>	+ 0.01310527 128.28 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-05-21 08:33:15	<u>6168e4ed1ae5329ea58d6e68c16be783c91fea233630a8ae0a49eac10471e6c7</u>	- 0.01757333 159.36	BTC 	
14	2020-05-14 18:11:10	<u>a9acbe0e0887393d691800af67fba9f7915d78e1cafa5b4dd098c071e07fc789</u>	+ 0.01757333 163.72	BTC 	
15	2020-05-11 06:44:46	<u>04ed18c1655f976b9db2ee3e110fb3b829f4fcb45a7cc9b86630f4e897a2a1d5</u>	- 0.00213115 18.24	BTC 	
16	2020-05-11 06:38:35	<u>259d2e67442c0fcd6cb9e7644ba353c33ba84da8c3db60d1b29091c5e0c7442</u>	- 0.01659544 142.08	BTC 	
17	2020-05-11 06:38:35	<u>259d2e67442c0fcd6cb9e7644ba353c33ba84da8c3db60d1b29091c5e0c7442</u>	- 0.01741909 149.13	BTC 	
18	2020-05-09 21:06:28	<u>1c4139f867d4e9237ceada6a4c0c60e9b84873df22c8478f621617b8bc83ef74</u>	+ 0.01741909 151.94	BTC 	
19	2020-05-09 21:06:28	<u>56291ea2a2907fb16ebf0aeca1bd96e5792967eaafcbdd759a547083bd1a87d7</u>	+ 0.01659544 144.75	BTC 	
20	2020-04-23 14:24:15	<u>9d3173810c81b880ae5ac0f6b7664b6888904c6794b5132519825627926e332c</u>	- 0.29847300 2,240.03	BTC 	
21	2020-04-22 23:34:10	<u>b81ee6a55fa8db3cd4184745967a3c61a623cbf949071b8baa0049015002a104</u>	+ 0.29847300 2,233.29	BTC 	

#	Date & time	Transaction Id	Amount	
22	2019-06-13 07:07:56	<u>ecb103410b8ac7cb3a3332</u> <u>b5bdab36d03fe0e387d26e</u> <u>4aa5460211363f7d5669</u>	- 0.00463841 BTC	✓
23	2019-04-10 14:46:26	<u>469e601947bdab2c47f8c2</u> <u>897414d46ecbe284bd6eba</u> <u>3c6b69764579bbc7aa6c</u>	- 0.01936443 BTC	✓
24	2019-04-08 04:49:40	<u>19d4ab27529e5010cc82c3</u> <u>0796fa0e1e67ea4090d446</u> <u>0ad6d6d694e7ee490c10</u>	- 0.05747309 BTC	✓
25	2019-03-31 12:32:08	<u>96cfe8eb196275b10e64e8</u> <u>f1cdc2e4849e4e993aaa9b</u> <u>b42c3ca402a519e38282</u>	- 0.00407000 BTC	✓
26	2019-03-30 20:17:57	<u>9ed4f823046610c61a4c16</u> <u>ecf04e3c4ba7ce90080bb5</u> <u>1c3c7aefa41872a1fcf6</u>	- 0.02652000 BTC	✓
27	2019-03-30 11:22:27	<u>1d338cfc4e5f829aad9883</u> <u>120035d66ddbcfba4de44e</u> <u>a9c021f37bde2dff25eb</u>	- 0.06486131 BTC	✓
28	2019-03-27 19:02:41	<u>a206a829432eea56653079</u> <u>96189fba544312c5fffe05</u> <u>b6547ad14e4f4afe9f30</u>	- 0.02610641 BTC	✓
29	2019-03-22 11:32:14	<u>b242cdacc26235390718e0</u> <u>68ae38a58bebf932c82d0e</u> <u>73ae1b9924abcf58b35c</u>	- 0.02547263 BTC	✓
30	2019-03-17 14:51:37	<u>8580f7532ded7b98ec7eb6</u> <u>28dee2a7f1b91c5087aaa9</u> <u>6c92519ecaa5b9d8c57c</u>	- 0.07406939 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-03-17 10:47:18	<u>b46ecad34d15be6bab108a</u> <u>baeaafe95fe096fd51dd6f</u> <u>9713cb7ff4120ffcfc3b</u>	- 0.07954368 BTC	✓
32	2019-03-17 10:47:18	<u>b46ecad34d15be6bab108a</u> <u>baeaafe95fe096fd51dd6f</u> <u>9713cb7ff4120ffcfc3b</u>	- 0.09854733 BTC	✓
33	2019-03-15 20:58:12	<u>7647aac33c47838ef6fc6f</u> <u>d4ba1c2056afa49077d04d</u> <u>6cb3cdafe7842989f746</u>	- 0.12513312 BTC	✓
34	2019-03-15 13:04:59	<u>8dbc15609006954985e60d</u> <u>b443c745b2df7d0e586e7b</u> <u>873456bc9a4a78ef5766</u>	- 0.08813832 BTC	✓
35	2019-03-13 01:53:08	<u>2917ba328cc8fd52dbd12d</u> <u>170a7352aa0922f08375e9</u> <u>d608917a7230a0f73657</u>	+ 0.02547263 BTC	✓
36	2019-03-11 13:08:26	<u>2fc44776fec02efacf9f28</u> <u>e39d76674e003449a6b3ca</u> <u>235008e967c3b86df5fa</u>	- 0.12827321 BTC	✓
37	2019-03-10 05:55:44	<u>b9c5f557b2610980932a90</u> <u>42b23421270d1e9c24dcfe</u> <u>35d4d8ce4a6cdb0d41d6</u>	- 0.02064000 BTC	✓
38	2019-03-09 21:16:25	<u>09bae2fd2310fc669462c1</u> <u>50dd112e53cb4c656cdb11</u> <u>8aaeaafd1dbf4cb55fd2</u>	+ 0.00407000 BTC	✓
39	2019-03-09 20:59:22	<u>ed4ffcd2cf58717b613f39</u> <u>56e01bb42c255706189dd2</u> <u>7da590cbb5a8307450f2</u>	+ 0.08813832 BTC	✓

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40	2019-03-08 23:32:09	<u>41655e8f9a7bd200d45142</u> <u>49a1f7e27eeaa5ce57be25</u> <u>aed4cc78c2bbd570365b</u>	+ 0.00213115 BTC	✓
41	2019-03-08 20:14:12	<u>8a8614c792b93b48ec0457</u> <u>1ce2aa9b464b02ed512170</u> <u>ae0c2030dc8f05ee3bc2</u>	- 0.25925230 BTC	✓
42	2019-03-08 16:00:19	<u>eb6abfdb59ef00700f348c</u> <u>cf0161299de0bc11a338ec</u> <u>db51fa68da920213fafd</u>	- 0.00366000 BTC	✓
43	2019-03-07 23:34:20	<u>f24891e64f231edac67a8e</u> <u>9dc6ab2993aaddabd01478</u> <u>c9fa63e56eb58a16cbc5</u>	+ 0.09854733 BTC	✓
44	2019-03-07 19:54:29	<u>5055457a8387bc99f4dfc9</u> <u>2223b4ab8536a37d3ea960</u> <u>e17f881b0f9d6f987c6b</u>	+ 0.05747309 BTC	✓
45	2019-03-07 19:21:16	<u>49a13a279d4cf00772e29d</u> <u>592d63bec28534a18580d6</u> <u>ef4e8c5536ff8124c4d2</u>	+ 0.25925230 BTC	✓
46	2019-03-07 16:59:00	<u>d1d5baf941aafea209a937</u> <u>ea2d38f7a80ef17d836301</u> <u>0d16fd2e0abc39c76701</u>	+ 0.12827321 BTC	✓
47	2019-03-07 16:03:58	<u>baa4da67bfe9693e34adcf</u> <u>1504d60ee478524e2af2ae</u> <u>125a7002145615ec8a54</u>	+ 0.02064000 BTC	✓
48	2019-03-07 14:45:22	<u>95049bd7cb3a4b0cf989e5</u> <u>a874d978f4fcb875fb43db</u> <u>774bec533cdbf313f1f7</u>	+ 0.02652000 BTC	✓

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49	2019-03-07 14:45:22	<u>a48733e7f8c298a16c3cbe</u> <u>20280d056db30fab6b8f2d</u> <u>77aa4531febcf55670e6</u>	+ 0.02610641 BTC	✓
50	2019-03-06 22:42:22	<u>2d6e8bd9c6b83358b9867a</u> <u>d95a23da89bf8f54fdb16d</u> <u>9605a60bc3a1abe02ec9</u>	+ 0.06486131 BTC	✓
51	2019-03-06 19:44:57	<u>7634d7abd4ac2021aef674</u> <u>4d78d58e5bd37701867b50</u> <u>4470043f404fe47762dc</u>	+ 0.01936443 BTC	✓
52	2019-03-06 16:59:45	<u>7586a27d18977a7ad1104f</u> <u>87c74621ee1727e312a6f1</u> <u>3ea59c9ba9e04c04071c</u>	+ 0.00463841 BTC	✓
53	2019-03-06 16:57:55	<u>1842151172a433d4c9cc8b</u> <u>00871227fa0e51e2d784c2</u> <u>160b47a6f77f6759b1b9</u>	+ 0.12513312 BTC	✓
54	2019-03-03 14:53:34	<u>1771e6fe0c1818e77cc75f</u> <u>59064d080e38be40bdd214</u> <u>f92cc4f7f5a4f4247eea</u>	- 0.03570340 BTC	✓
55	2019-02-28 21:14:55	<u>298cb43637f0f9af17f35a</u> <u>dc45056c0813c300114281</u> <u>f9b15550ab92846d8afa</u>	- 0.80008428 BTC	✓
56	2019-02-28 21:14:55	<u>298cb43637f0f9af17f35a</u> <u>dc45056c0813c300114281</u> <u>f9b15550ab92846d8afa</u>	- 0.26465621 BTC	✓
57	2019-02-27 22:27:01	<u>e03e5b3915b336fec778ba</u> <u>bbd33d3901df1112818623</u> <u>00edb6f79849ee61f8d3</u>	+ 0.07954368 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-02-27 22:27:01	<u>fc19cd4537a8af428b534f8dbd12dd6c44b7f2a0dd84369a167c138dbfc6c59b</u>	+ 0.80008428 BTC	✓
59	2019-02-27 22:27:01	<u>d2fe2224adb81fc97d7d59674c888fe0e92baac8fb282589181f51805885f544</u>	+ 0.07406939 BTC	✓
60	2019-02-27 20:39:04	<u>e57a79d837b8a9fe3251221a690f6add469b1af8eef3af17dab1c6d776100fc1</u>	+ 0.26465621 BTC	✓
61	2019-02-25 22:30:48	<u>d47061679779c1018837809aba81d93a17245a47ab2a88e7ba33cfff6819c40c</u>	- 0.25967787 BTC	✓
62	2019-02-25 21:51:35	<u>a9cbe920daa0c9ef267b5fa11958e85cd74eeb838b00a7f631889f900d7ad9a1</u>	+ 0.00366000 BTC	✓
63	2019-02-25 20:39:27	<u>f24eeeeee8edf29047146333d11c5fc3a99f161d14bb6d5254c6e21b0777d2cb5</u>	- 0.28570266 BTC	✓
64	2019-02-25 19:48:04	<u>277bf9c7bb2f7eeeadeb8f13da71a86e9ab10b06134c5bb35f737790e5f657ba</u>	+ 0.25967787 BTC	✓
65	2019-02-21 02:09:57	<u>b052092c28292d0146e61952bee87f45c84052e7a31ae614b21567834a95bc85</u>	+ 0.03570340 BTC	✓
66	2019-02-20 10:54:28	<u>cd5048ba3609552e80ab87f899533b0eae3407cde67d860c5908c5aa034ff297</u>	- 0.13805100 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-02-18 08:03:32	<u>c710494d7d764a7c294910</u> <u>186e4f5bc9d62a8deb2d6e</u> <u>b94bb04958aebc0b4883</u>	- 0.08251914 BTC	✓
68	2019-02-16 21:27:57	<u>dc938d9fd9b67372d88e06</u> <u>7d9cc03fccaea71e7df289</u> <u>e229edc9ae197f9af4b6</u>	+ 0.08251914 BTC	✓
69	2019-02-14 22:23:35	<u>f04436ed16140207e6446f</u> <u>27bca44f429a62ba597449</u> <u>d3dbabf24a841059f712</u>	+ 0.28570266 BTC	✓
70	2019-02-14 19:50:47	<u>e4994374f2656960dd8dca</u> <u>bc15307d9e9fbadbce5fd7</u> <u>0640d4fdc1ed8020ff1b</u>	- 0.99940000 BTC	✓
71	2019-02-14 15:22:48	<u>da6abb694fe7bf350e438d</u> <u>014d9a4cfa58163fd9d7be</u> <u>399c4b34acd37007291b</u>	+ 0.99940000 BTC	✓
72	2019-02-14 00:51:55	<u>8eb778c3021a396b71d090</u> <u>bd49c18bd4294541b62e8f</u> <u>960d2d9759277763bf68</u>	+ 0.13805100 BTC	✓
73	2018-11-20 09:02:21	<u>4d0a36596351887a379644</u> <u>2da64e9c7450c0149ed99c</u> <u>2a68d2d532e101267766</u>	- 0.19359000 BTC	✓
74	2018-11-20 05:46:29	<u>803202402f8946a30138a6</u> <u>e5dffdd572ddb01c9b16ae</u> <u>7bac6aa8c6022c17877e</u>	+ 0.19359000 BTC	✓
75	2018-11-19 22:02:39	<u>fb1c1b334aa682a0a4cdcb</u> <u>1e60a96b01f09f23fda667</u> <u>34ef339bd22a4acf086b</u>	- 5.00000000 BTC	✓

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76	2018-11-10 14:50:13	<u>ef3ef52978331c8228de08</u> <u>f1d3a38519b6e087e8c700</u> <u>293aca4f8e4cd9f1fca7</u>	- 0.07502200 BTC	✓
77	2018-11-10 00:11:39	<u>2e9de92227965e19a8fcdd</u> <u>7cfcde11abf19343bf0518</u> <u>3f488e4ee3773a18f51d</u>	+ 0.07502200 BTC	✓
78	2018-10-22 12:52:35	<u>5cebb73644b12c461722e3</u> <u>5c41715f757298922ed547</u> <u>50485e368f375b6f57d6</u>	- 3.06000000 BTC	✓
79	2018-10-18 07:52:37	<u>b82de5bfb664b965b40823</u> <u>1faf28ba105c441862f6db</u> <u>f67a641148cd9eab4a9a</u>	- 0.08479568 BTC	✓
80	2018-10-17 16:08:19	<u>d029b077ee66a2cf0f0fef</u> <u>c19ab78186c22c665e746b</u> <u>954f5623eea374c0ea5c</u>	+ 0.08479568 BTC	✓
81	2018-10-05 18:50:24	<u>6fb85ffcc285cce3cc2cd0</u> <u>b704102f99c217efd9f22b</u> <u>f9c17fce746bf1e51185</u>	- 0.02071781 BTC	✓
82	2018-10-05 17:09:48	<u>571ddd308d87da6a788f5c</u> <u>2eb8687ea28ad29fa0ee95</u> <u>1106ed04b72b461fd529</u>	+ 0.02071781 BTC	✓
83	2018-10-04 19:50:08	<u>8f200f43ca45b11a1cfd78</u> <u>2df9732344bf0e627701fb</u> <u>b9d168c30e20acfe2703</u>	+ 3.06000000 BTC	✓
84	2018-10-03 00:51:41	<u>a8efe36525a0de6484f832</u> <u>cca582db0e952b9b3478c6</u> <u>5ab87e24141354ccaf8e</u>	+ 5.00000000 BTC	✓

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85	2018-10-02 05:01:09	<u>be90082a3b7e919e2f2a51</u> <u>8459bcd4cb27bc294f14ce</u> <u>88cbd7048c59d51f9160</u>	- 1.00000000 BTC	✓
86	2018-10-02 00:39:56	<u>5c498dbde955a3a99421b2</u> <u>f85d175739dc25b594d7b6</u> <u>58ac134b49735b4046a5</u>	+ 1.00000000 BTC	✓
87	2018-09-28 16:28:02	<u>f7cc45a7a737cbcdabacc0f</u> <u>a6f1173cdec81bbe843e5b</u> <u>d53fc94ef5f0e85415df</u>	- 1.61878156 BTC	✓
88	2018-09-28 07:49:34	<u>f9452df57cf5bebeceed91</u> <u>5e908fd9192d930ccf7cbf</u> <u>de7588ddf08a15e47362</u>	- 0.35824531 BTC	✓
89	2018-09-27 21:39:49	<u>65557c875159b0b34195f1</u> <u>0aab4f1a55a6431c50017f</u> <u>d471911e449b4716e6e7</u>	+ 0.35824531 BTC	✓
90	2018-09-26 11:33:35	<u>189602c84230ecd4d2f715</u> <u>26c80c9ec65cac71dd734c</u> <u>de39eea29bfceecae435</u>	- 0.64748898 BTC	✓
91	2018-09-25 23:39:43	<u>6564b253f8cb3d989e219d</u> <u>9073f0a4cd560e5ded959b</u> <u>bff92ba61e52964d4caf</u>	+ 0.64748898 BTC	✓
92	2018-09-17 15:25:32	<u>6262042824a5eb589bad5a</u> <u>ae2c3bac21a9095d3052be</u> <u>c41516c880914bea542c</u>	- 0.10771153 BTC	✓
93	2018-09-17 14:58:41	<u>b0cd072978dfc8be09332a</u> <u>aaacbbbac46a231721c953</u> <u>0df9802d752b6262e2f6</u>	- 0.15358813 BTC	✓

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94	2018-09-14 20:25:03	<u>0c6b3964f72c2e6d268a97</u> <u>2b4e27f035a187d7dd4db2</u> <u>8424919d3f925a101cec</u>	+ 0.15358813 BTC	✓
95	2018-09-14 16:33:06	<u>020d3341c64bd80974e439</u> <u>5c6cf5e514ff712b71a9fa</u> <u>587ecc9d950ec0a7bb17</u>	+ 0.10771153 BTC	✓
96	2018-09-14 00:12:11	<u>947560fb17d61678f33256</u> <u>1be47531f01635c13aa0c6</u> <u>addbc2e3499f73210df2</u>	+ 1.61878156 BTC	✓
97	2018-06-07 14:30:57	<u>b22280c2cee7cd371654d3</u> <u>c557ecd579731671c06475</u> <u>f75b719ed15691d1dfbc</u>	- 0.60991900 BTC	✓
98	2018-05-30 14:32:32	<u>32bd336098f6aac82828c9</u> <u>9445879ebff65bbcb2eaa5</u> <u>5bd0770d75a5a31e1473</u>	+ 0.60991900 BTC	✓
99	2018-05-16 08:12:45	<u>1a73d1baa9c796ed43c5e5</u> <u>0a06f2f074c9c41911c835</u> <u>5917062c8419b0151bc9</u>	- 1.16047800 BTC	✓
100	2018-05-15 16:29:22	<u>4d7bdd0c7df0bccf08dbfa</u> <u>59872b838eec04678be876</u> <u>f554df066447a2ed2a73</u>	+ 1.16047800 BTC	✓
101	2018-05-15 08:26:18	<u>d7b15111216c4c1532f7b5</u> <u>52a762799f25a39e838b35</u> <u>052708d1368d86482acf</u>	- 1.03509000 BTC	✓
102	2018-05-14 22:16:03	<u>dddfa2ab6f26411a525d85</u> <u>d42d273af44ac9511f2d8b</u> <u>ecae7179744c5fddfce8</u>	+ 1.03509000 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-03-12 00:23:48	<u>82219bf9646497f7f6dcf9</u> <u>0310d3d5a801565b8123b8</u> <u>f98a06009ea6fdb823cb</u>	- 0.87406436 BTC	✓
104	2018-03-09 18:26:33	<u>30ad656a77a2ace75e496a</u> <u>1aa7e488c3dc139949b5f5</u> <u>9e6328627279f88539bd</u>	+ 0.87406436 BTC	✓
105	2018-03-08 18:15:03	<u>5de1d278ef9b16f0c04d1e</u> <u>6ec5a18c08788ee7a096a0</u> <u>6783088086063c4b9ebc</u>	- 0.24711600 BTC	✓
106	2018-03-07 18:27:03	<u>0b518f5b54aa2574b220ad</u> <u>d4e6edf6232aa662a97d0c</u> <u>140dca836c82f42f05c6</u>	- 0.10106890 BTC	✓
107	2018-03-07 17:30:45	<u>0da3e4b53f6b8b64ae9e20</u> <u>d95a8907a333169a8e158e</u> <u>c464120d6722e36ca84b</u>	- 0.02561400 BTC	✓
108	2018-03-07 16:19:34	<u>33d6a2f2a535953e1a2682</u> <u>ccac0933aebd84132f77e7</u> <u>032e6fd3a22ca01e9bd6</u>	+ 0.02561400 BTC	✓
109	2018-03-07 16:09:14	<u>3d2d012641cd63c885d96f</u> <u>aafea0bf976d491ee795fd</u> <u>5f17ff26eba916118df2</u>	+ 0.10106890 BTC	✓
110	2018-03-07 15:56:26	<u>0bc2d1a762c66b517e224f</u> <u>9c76175241cd070bb7bbf1</u> <u>e2dcff556fb92faea5ac</u>	+ 0.24711600 BTC	✓
111	2018-03-02 08:11:22	<u>592bdf8c57feda9b91b50a</u> <u>3f29e554704ece5238d532</u> <u>380b972f15b8aeb809ec</u>	- 0.04980000 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-03-02 07:26:28	<u>d6600a395c489d8465f67a0cf8226eec47b6c614282de821f230418e6c76d6c2</u>	- 0.09030259 BTC	✓
113	2018-03-02 02:40:34	<u>0d6670e9800ec26280a0df5ae063986e1aa9ebd1eed5378347eba71ad6f69ff6</u>	+ 0.04980000 BTC	✓
114	2018-03-02 00:50:10	<u>d194103dfddd065c6e4b31c0fa95c9b5fb5e2feaae4ca7f94ebdf171c1e17ae5</u>	+ 0.09030259 BTC	✓
115	2018-02-27 09:20:37	<u>53a573a6b13566295355bfe0abdaee846eb871a42f15aaefaf1cb1de672bce31</u>	- 0.03507925 BTC	✓
116	2018-02-27 01:39:18	<u>9387c40e3c2f37ace58e5ee6e8eed4f5eade8a92e6ebe1207e5f882509d3d7ec</u>	+ 0.03507925 BTC	✓
117	2018-02-20 09:58:26	<u>cc6f936ab401afad3ebb56918e48974c4900ef15c1251cfcf451bbd9d4137cc6</u>	- 0.36590000 BTC	✓
118	2018-02-16 19:39:24	<u>d16de3578c3d07d8b662d9456dd28150da2ae00ead0ec68222c76454290570d4</u>	+ 0.36590000 BTC	✓
119	2018-02-04 21:19:31	<u>c3c388b74f050065f6082ce40e546cecbd91af27cacea8657afb535535694f1a</u>	- 0.05370000 BTC	✓
120	2018-02-04 19:12:26	<u>bdababc437fb84ec0d060c9cb11f2433e2254856de75c485eb8f715b18820e81</u>	+ 0.05370000 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-02-02 18:03:54	<u>acc543579590a111ecf7e471444ae4fdd6efb6cc04e76538f78300d8f96c9889</u>	- 0.04125883 BTC	✓
122	2018-02-02 15:35:14	<u>4f9524a14a2a563662e7c2972de4807ce6d2250c415df097c79f5bb0418997c4</u>	+ 0.04125883 BTC	✓
123	2017-12-14 21:06:14	<u>ae24ba814225c7eb27ac9c45dedc1b3c08c11ebb561534d3ff6b224f4174f15f</u>	- 0.32029000 BTC	✓
124	2017-12-14 19:00:50	<u>faca51b57cd328599fa3beb089437b74c7101cca09f435bea799c2dffceff410</u>	+ 0.32029000 BTC	✓
125	2017-11-25 01:16:59	<u>35aab72fbc86a91a7ef78beb615de94655b533cd50b6d7b2ee74b4f8842cd04f</u>	- 0.49384819 BTC	✓
126	2017-11-24 22:38:24	<u>4d724d569ade0c0441a5fc1b652774443f2d2c8758261c2604e1d8890ebfbd3f</u>	+ 0.49384819 BTC	✓
127	2017-11-24 11:58:37	<u>e7b298b6ed19c9357417e1bb6316d8a92f7b7853daf552dba4525cd3661329ed</u>	- 0.62554700 BTC	✓
128	2017-11-24 02:40:44	<u>25fb0ab8fcb354043d51a486ecd94450a75d1fac16cb82e06b6496ddc9d94b00</u>	+ 0.62554700 BTC	✓
129	2017-11-14 20:34:17	<u>68a806038ee0e718fc25aa9cf21f3ad528cb467a7b9c97df2a2ab8765189eff5</u>	- 0.29300000 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2017-11-12 22:33:57	<u>1bb54ba9b8af28b6d4430e</u> <u>f7065801f4f176aefb9a2c</u> <u>38b4ed460ee654725697</u>	+ 0.29300000 BTC	✓
131	2017-11-06 09:53:50	<u>1f64c265b95d749afbf7e1</u> <u>a3d35cc38b7210a97dfd96</u> <u>f29ff5a646783da1b905</u>	- 0.04041900 BTC	✓
132	2017-11-05 22:47:52	<u>539dc26f3e530d4321e724</u> <u>bd8ecbab54031e0c2d520e</u> <u>13c7f0309ef846420d4f</u>	+ 0.04041900 BTC	✓
133	2017-10-21 07:12:27	<u>f4395a30d66ab876f19799</u> <u>c46585480f493d20212b4f</u> <u>306f9327a055b1aac94c</u>	- 9.31161345 BTC	✓
134	2017-10-19 19:56:20	<u>6a7474d2d7e0360ac487a9</u> <u>5bf01c7ccc051afa4bcf0a</u> <u>b2d8334a0e1793ccec98</u>	- 0.05305005 BTC	✓
135	2017-10-19 18:17:19	<u>9d0fa5f8b000e1a83185b5</u> <u>600b353afabe46365108ff</u> <u>e78bd5d6d2a0cccd3e74</u>	+ 0.05305005 BTC	✓
136	2017-10-11 04:31:11	<u>2d8ca7d7a4429aa61ec163</u> <u>9f29bfed067c880c6eccdf</u> <u>5d30241454d8d33e25ac</u>	+ 9.31161345 BTC	✓
137	2017-10-08 15:54:02	<u>ad52aeaa1acdd2b6d476e7</u> <u>736aaed3b370fc72472b26</u> <u>15afd7b2e80f5bdcf6dd</u>	- 0.35000000 BTC	✓
138	2017-10-06 03:37:52	<u>e952990d3e3d93d0ec7a62</u> <u>5292a709db2685f7f9cd2a</u> <u>14509f3d1bb9b98cb2a1</u>	- 0.15000000 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2017-10-05 14:56:29	<u>09254ffb6de9826b7431ae</u> <u>8ed8df5ddffd19174a4b0e</u> <u>9a10621fd05c61baa87c</u>	+ 0.15000000 BTC	✓
140	2017-10-05 14:44:26	<u>fa8b0165309ee84f73d393</u> <u>a4f178caaf9acd92ac1645</u> <u>203ebe48e2c6f75c5589</u>	+ 0.35000000 BTC	✓
141	2017-09-29 13:23:31	<u>2636050ff850367ed25736</u> <u>48d36b789846d68b2715d4</u> <u>16bff58608d74dc8c730</u>	- 0.20000001 BTC	✓
142	2017-09-28 17:58:58	<u>2701fef3a634a0441cfb5e</u> <u>bb109279223b20c417b468</u> <u>ba0e8469ae49782291db</u>	+ 0.20000001 BTC	✓

* USD values displayed at the time of transaction

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