

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 15:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1PjnjiFp5dv2E7fSyZFtPrdSwBG9kFN9L1</u>
TOTAL RECEIVED	6.77708577 BTC
	425,750.01 USD
TOTAL SEND	6.76639661 BTC
	425,078.50 USD

Token	Balance
Bitcoin	0.01068916 BTC
	671.51 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-11-06 15:05:30	<u>e351827407bc971dd9c1f1 fb58acf0fb75e9db313abe 09982e96b645a9c371dd</u>	+ 0.00125626 BTC	
2	2019-08-02 10:35:22	<u>45075789bc069406c81dbc 41b8774e117b374700db0c d6db78fb07b6cc2242c9</u>	+ 0.00123034 BTC	
3	2019-05-10 22:46:01	<u>8d32855f30efb91228578e b1e6ff71de2af7de51eae6 68bf9fad420dc9fb08a3</u>	+ 0.00123034 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-02-08 10:04:51	<u>b7d87de25776dc7d04130c</u> <u>1bca60160b8d71b5e899bc</u> <u>3749ddb305af38fd81cf</u>	+ 0.00123034 BTC	✓
5	2018-11-02 22:22:02	<u>4698f161bb62bb91dce628</u> <u>10194deb34db65d7bd4973</u> <u>09c73fb19c905dccddc5</u>	+ 0.00164045 BTC	✓
6	2018-09-07 09:55:26	<u>6c1c1dee9b55aced3a3432</u> <u>681b68b9bc8bbf1ce3b350</u> <u>eeeb3b6d7efd2ff5fe8f</u>	+ 0.00205058 BTC	✓
7	2018-08-03 09:50:50	<u>058eb767ae0013d680e617</u> <u>c756487361c92160611576</u> <u>f233a7a367b93ffd2679</u>	+ 0.00205085 BTC	✓
8	2018-07-30 18:49:56	<u>c68d7ed29c49f54e709f2a</u> <u>74e48535089706bb70d93f</u> <u>3249c45e7a28f9a0ba45</u>	- 0.00410391 BTC	✓
9	2018-07-30 18:49:56	<u>c68d7ed29c49f54e709f2a</u> <u>74e48535089706bb70d93f</u> <u>3249c45e7a28f9a0ba45</u>	- 0.02359088 BTC	✓
10	2018-07-30 18:49:56	<u>c68d7ed29c49f54e709f2a</u> <u>74e48535089706bb70d93f</u> <u>3249c45e7a28f9a0ba45</u>	- 0.14331625 BTC	✓
11	2018-07-27 09:41:26	<u>b2e05c156052ef86d73737</u> <u>5ed6ea9ceb76afeddae6f</u> <u>f1c3bd51b0da6c85ccab</u>	+ 0.02359088 BTC	✓
12	2018-07-10 09:05:26	<u>053be9c03347866f209bf6</u> <u>607ba6559583b8d49f442a</u> <u>66c5c965ba73586ef27d</u>	+ 0.14331625 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-07-06 09:24:03	<u>de0754a5274f8218f61660</u> <u>be4c633bb7fb1bc1cf1154</u> <u>d5e1281da405f0254db0</u>	+ 0.00410391 BTC	✓
14	2018-06-09 10:51:05	<u>aedebcfff0920f40759e5c4</u> <u>0be464c8c1dd9c7aef56ef</u> <u>1a90d652a462da442f2e</u>	- 0.02548589 BTC	✓
15	2018-06-09 09:55:57	<u>1f20475c5b310afe7ed3bd</u> <u>7b399311ed0aadbdf90c0f</u> <u>c632f5b68cf57d41a8d6</u>	+ 0.02548589 BTC	✓
16	2018-06-05 06:59:19	<u>6e469fa128f84257c1ac29</u> <u>c5781500c431841ca6c9d2</u> <u>b571d7624e8489e5cb3c</u>	- 0.00205933 BTC	✓
17	2018-06-05 06:59:19	<u>6e469fa128f84257c1ac29</u> <u>c5781500c431841ca6c9d2</u> <u>b571d7624e8489e5cb3c</u>	- 0.00410135 BTC	✓
18	2018-06-01 12:17:38	<u>8cf616012aa3a40080cb2a</u> <u>5a9ba118173986b3daad1e</u> <u>77b4ac811e5a532d48fb</u>	- 0.12254725 BTC	✓
19	2018-06-01 09:52:43	<u>61c41e59ca60a491527be9</u> <u>031333b6b1e4d581207874</u> <u>2c5a5a8f105503e979ff</u>	+ 0.00410135 BTC	✓
20	2018-05-31 09:20:46	<u>62545769c0719b7eb885fe</u> <u>cd7563f74c4dc65561001e</u> <u>7141ac8355da1b2d558e</u>	+ 0.12254725 BTC	✓
21	2018-05-12 00:04:18	<u>b3e6e73cd9848f97d54a90</u> <u>59977fd42d3e678a50782b</u> <u>9e42d38dcd8e1c4c5f7f</u>	+ 0.00205933 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-04-27 14:42:05	<u>c42b74d8f566cae6abd9c9</u> <u>0c4107276621c7e7506321</u> <u>2a3742c28c54bb7cd761</u>	- 0.00502902 BTC	✓
23	2018-04-27 14:42:05	<u>c42b74d8f566cae6abd9c9</u> <u>0c4107276621c7e7506321</u> <u>2a3742c28c54bb7cd761</u>	- 0.00726951 BTC	✓
24	2018-04-27 14:42:05	<u>c42b74d8f566cae6abd9c9</u> <u>0c4107276621c7e7506321</u> <u>2a3742c28c54bb7cd761</u>	- 0.00453638 BTC	✓
25	2018-04-27 14:42:05	<u>c42b74d8f566cae6abd9c9</u> <u>0c4107276621c7e7506321</u> <u>2a3742c28c54bb7cd761</u>	- 0.04083701 BTC	✓
26	2018-04-27 14:42:05	<u>c42b74d8f566cae6abd9c9</u> <u>0c4107276621c7e7506321</u> <u>2a3742c28c54bb7cd761</u>	- 0.00116285 BTC	✓
27	2018-04-27 09:16:45	<u>485648ff05c08c486f6276</u> <u>e3a508d092cb3976628b5e</u> <u>3be2120e0d1be7568b2b</u>	+ 0.04083701 BTC	✓
28	2018-04-04 10:20:41	<u>5f7d74a3df3512fa50183f</u> <u>6908a35aea226148e81fdf</u> <u>aeaf0c8ad61a3b2d875b</u>	+ 0.00453638 BTC	✓
29	2018-03-23 12:43:18	<u>12e2194da19edb543b7627</u> <u>8a7fae968f56e60b422042</u> <u>104346ef6a5ee0a345ba</u>	+ 0.00116285 BTC	✓
30	2018-03-02 10:04:32	<u>fde12e37cd7c6c19aebe78</u> <u>f0e3f29409e8d4c2a6f2d2</u> <u>027817ca0a8081b39f1d</u>	+ 0.00502902 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-02-06 21:43:57	<u>a15f3bc74c8094909e8902</u> <u>d7d9897e13e969a61d1d34</u> <u>3411c01a284a77fbcf87</u>	+ 0.00726951 BTC	✓
32	2018-02-06 07:44:00	<u>6e2429e4d8b6d32f1f9567</u> <u>dda71b8363811876680b1d</u> <u>79f0d303033e5c77ab8d</u>	- 0.06010465 BTC	✓
33	2018-02-06 07:44:00	<u>6e2429e4d8b6d32f1f9567</u> <u>dda71b8363811876680b1d</u> <u>79f0d303033e5c77ab8d</u>	- 0.13657349 BTC	✓
34	2018-01-31 11:04:15	<u>e6915068c96bdab343d815</u> <u>37d7a19945ef98ee343b91</u> <u>913ce96e3e843fe81931</u>	+ 0.06010465 BTC	✓
35	2018-01-24 10:36:07	<u>62f684e2d2ea0f66fb4f63</u> <u>7b98305c5b107624ce41ac</u> <u>55ba7c9bf86393002694</u>	+ 0.13657349 BTC	✓
36	2017-12-01 15:57:46	<u>3eaa681071545c1081bbfd</u> <u>f7f75bf07d3aec172db218</u> <u>5c3fe9293a176d21db21</u>	- 0.05661878 BTC	✓
37	2017-12-01 14:49:17	<u>be7e86e7fa0e9386c8aa5d</u> <u>903f6dbba392b01d148964</u> <u>f075bd8def179964a38e</u>	+ 0.05661878 BTC	✓
38	2017-11-24 17:35:44	<u>10169a6b8a7c6215108db2</u> <u>49996d3bf7ce837ae5c1b5</u> <u>f11f122b6c4743f61744</u>	- 0.05277220 BTC	✓
39	2017-11-24 12:39:20	<u>87da8b729d16eaf0c01a15</u> <u>b8e8a50798fc5bcf6ff9f9</u> <u>e7bc6c3e2201002668b0</u>	+ 0.05277220 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-11-17 14:05:56	<u>e8dcd15db3d0056bcd6d6a03b8f8a33d150cb1687b99db87ccc197059f7e7a5c</u>	- 0.06800250 BTC	✓
41	2017-11-17 11:21:00	<u>4a1ae02e8c1987d8c8adcc719af8b2ae21319e068fadd6cf9adcbbf57a96c2b</u>	+ 0.06800250 BTC	✓
42	2017-11-10 14:26:09	<u>2d9c78d6fb2bffc7179a8cdd1509abae9a6ea9ffa5707c53eed784d943a60d3a</u>	- 0.06697578 BTC	✓
43	2017-11-10 12:07:24	<u>53cbc0a419582f5953d30156145f43c16198ca510ae60efae2b897d558627e1a</u>	+ 0.06697578 BTC	✓
44	2017-11-03 13:01:33	<u>13730c8892b98749582aab2c9e15b6ec7ec0b134733fe1ba1fb0ac23c328d8b</u>	- 0.06075586 BTC	✓
45	2017-11-03 11:41:43	<u>532c1e3fc5b685b6a0c6bc26aea6a7181469c40e76fc89a08fe49f00c52cd3db</u>	+ 0.06075586 BTC	✓
46	2017-10-28 10:45:11	<u>dcdd4555c8a7a0635a17df5e595900f7d145bf133993da14a481e2bb2d1565f1</u>	- 0.05807745 BTC	✓
47	2017-10-27 14:57:33	<u>bf767d89566b66626c8ee492794136dc59668fd55bc4d78968cfab0bee8e5b0d</u>	+ 0.05807745 BTC	✓
48	2017-10-20 13:40:44	<u>3a91dcc6ea78fc2952ee9583e84fceba9a5c21e0fb2a90ebae38e256249b5bc6</u>	- 0.05508735 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-10-20 12:16:58	<u>c9cec39caff17d0ee4bb28</u> <u>341afe43532af0da800661</u> <u>d77ea7223e756abe4196</u>	+ 0.05508735 BTC	✓
50	2017-10-13 11:55:40	<u>9c4da44cc92a76b2c9cb8b</u> <u>5bc97daf857a1540cc7fba</u> <u>2132e1b144f05c5890f2</u>	- 0.06437570 BTC	✓
51	2017-10-13 11:42:39	<u>080a69a057c5dff073c013</u> <u>6ad0d6fe169b79ce417068</u> <u>865317737bdc637f1713</u>	+ 0.06437570 BTC	✓
52	2017-10-06 12:02:05	<u>4835efe0fc6001d869c918</u> <u>471edb1fa4afba28152d03</u> <u>339b3c89d272190b3eee</u>	- 0.07151402 BTC	✓
53	2017-10-06 11:42:14	<u>a4747b532975534fb0199a</u> <u>4d186996c4793a427ff058</u> <u>c7b4194913ed17ac0de8</u>	+ 0.07151402 BTC	✓
54	2017-10-02 23:44:59	<u>86ca5d5268cf32fd5c0b7c</u> <u>345720192f27f4db6efb92</u> <u>9fa727a33669b2e58853</u>	- 0.08460186 BTC	✓
55	2017-09-29 12:13:24	<u>b8f726dc82bbcd7c419f58</u> <u>7a3579ee3c226439de752a</u> <u>f7346378afb574d3b583</u>	+ 0.08460186 BTC	✓
56	2017-09-27 09:52:07	<u>2ec33768f3eab6484ac957</u> <u>1cac60d21155dbf251f147</u> <u>e7386437c9ede549253b</u>	- 0.08796937 BTC	✓
57	2017-09-27 09:52:07	<u>2ec33768f3eab6484ac957</u> <u>1cac60d21155dbf251f147</u> <u>e7386437c9ede549253b</u>	- 0.09005237 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-09-22 10:55:05	<u>87417a38d3630a338893b4</u> <u>4d638a63eb809fd8cddff5</u> <u>90ca216452dbcfdc21c5</u>	+ 0.08796937 BTC	✓
59	2017-09-15 10:31:16	<u>463c4a0c0a563fe370dc96</u> <u>551074b7a59715005bf2d5</u> <u>2c8cc9b6fd2ae08da634</u>	+ 0.09005237 BTC	✓
60	2017-09-08 12:10:04	<u>215287608cd887bba207bc</u> <u>b38f046f6ffced93b595ca</u> <u>530d56615d77c99735b8</u>	- 0.01592328 BTC	✓
61	2017-09-08 12:10:04	<u>215287608cd887bba207bc</u> <u>b38f046f6ffced93b595ca</u> <u>530d56615d77c99735b8</u>	- 0.08554991 BTC	✓
62	2017-09-08 10:33:25	<u>e87efee0c51b79f87c7465</u> <u>1faac50da4cc8aeec6a4fb</u> <u>c241ad96119e0cd3fd19</u>	+ 0.08554991 BTC	✓
63	2017-09-02 10:50:05	<u>f576a5609ee0f1a796aea7</u> <u>ccd0aece9ae7726bda6bd6</u> <u>65ccf4a9f68e4db6f0ce</u>	+ 0.01592328 BTC	✓
64	2017-09-01 11:57:56	<u>b34ea08fe2e8d0286d5188</u> <u>a3f2ec74cdbbc8095dc580</u> <u>57e5d75bb8f18baba870</u>	- 0.10179588 BTC	✓
65	2017-09-01 10:14:13	<u>9ca89a739f3793a9ef50f9</u> <u>3f8f4148b68ad9f369dc30</u> <u>cb7eb67ddbd90cf0433a</u>	+ 0.10179588 BTC	✓
66	2017-08-25 17:30:20	<u>b7e2c35475e515e3352a05</u> <u>8738737d1be585cfe0244d</u> <u>29ceefb6791dd5f1832d</u>	- 0.10425780 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-08-25 12:22:43	<u>1aa8db59bf7f1d8a1ebe53a2db05cf7fbfe387ff251ac2b2eee30834662de7e7</u>	+ 0.10425780 BTC	✓
68	2017-08-18 20:22:04	<u>23fad265bdaa8a42b78660c88f1ffb6a72f80e3f9822de5b91eb542f49b2df99</u>	- 0.04093960 BTC	✓
69	2017-08-18 20:22:04	<u>23fad265bdaa8a42b78660c88f1ffb6a72f80e3f9822de5b91eb542f49b2df99</u>	- 0.01450838 BTC	✓
70	2017-08-18 11:08:56	<u>7906be257264dc002462193165fd96670eb7a139191eb2f8685d0b882f8b0f85</u>	+ 0.04093960 BTC	✓
71	2017-08-15 11:49:44	<u>48bfd7e7620eb9c878fea12ee4e1476132beff39b6722b431c2ae152ed229e6b</u>	+ 0.01450838 BTC	✓
72	2017-08-15 06:34:35	<u>0422ceb1ef2f264add6eb0220b61040cd4dc491fc82f5825db3a919321730729</u>	- 0.10411369 BTC	✓
73	2017-08-15 05:39:22	<u>e9dcfa25f1a2bd9ce66bf1012aa13d6bf284f2c7e2949f2f9548456d41f15124</u>	+ 0.10411369 BTC	✓
74	2017-08-09 13:47:00	<u>159eb217329760cb206ba648a0904d1e26c8aa20992dc8db558d60ec5f947319</u>	- 0.03934320 BTC	✓
75	2017-08-08 13:07:37	<u>ad03b54d8104d542540b5abb30a7841a4090931f42dd4c8ba9e2ba74035c50b</u>	+ 0.03934320 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-08-06 12:40:14	<u>5af8b9ffca4d749afc6e92</u> <u>822b3e5f7bd81039121e2f</u> <u>d9113f3cca8a1cf156c4</u>	- 0.10006239 BTC	✓
77	2017-08-06 10:00:02	<u>8dcbdda443c963faec3f6d</u> <u>49854de21f0851f731a0c9</u> <u>89aae4226e615bf8c7d9</u>	+ 0.10006239 BTC	✓
78	2017-08-01 09:25:55	<u>226ddec59df5a7a8a19ac2</u> <u>bc29146fd390b8bc0658c2</u> <u>5f5a1b9578d0ed1dcb2b</u>	- 0.03299026 BTC	✓
79	2017-08-01 08:17:28	<u>ec70a599817483a216f5cd</u> <u>98659f6fe47f8fd1d95053</u> <u>bc4e64f8c507bce0d084</u>	+ 0.03299026 BTC	✓
80	2017-07-30 16:54:18	<u>bf85d5c0b5e0cefb3c8228</u> <u>1e202e5adad53b34080f51</u> <u>e2eac0a0f6902a13b8ca</u>	- 0.10869025 BTC	✓
81	2017-07-30 10:05:53	<u>83d98240e68e774c8e0411</u> <u>5df8b78906396ff8dbeb00</u> <u>2efd7ea86722b047af28</u>	+ 0.10869025 BTC	✓
82	2017-07-26 10:37:50	<u>232e4e0626c656f1050587</u> <u>e74c874c989b28cbef13fa</u> <u>3509fdf2ea6f55c0b3aa</u>	- 0.06940983 BTC	✓
83	2017-07-25 23:47:15	<u>19a390e36fc5948e0eee3e</u> <u>8c12f83f9cb00a5f3a4edd</u> <u>3a3e6926aa51669eb8f0</u>	+ 0.06940983 BTC	✓
84	2017-07-23 07:30:08	<u>bd7fc10a5c27dd396dc89e</u> <u>43ce06ccf61dcc42d0971c</u> <u>33b3ad0ad44ae0333784</u>	- 0.09818648 BTC	✓

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85	2017-07-22 10:01:02	<u>98558960bc397de7edc437</u> <u>9013a6f4dde4c4a509cf2c</u> <u>1f26b3877e26aa479cf3</u>	+ 0.09818648 BTC	✓
86	2017-07-18 23:59:35	<u>37d170525eb5528f932bcb</u> <u>e2984d2e909aee661abefd</u> <u>914c0a190994e4ef4553</u>	- 0.07776370 BTC	✓
87	2017-07-18 11:51:01	<u>da248bf341d436610eb83b</u> <u>7a411bfff9efe0f0b9d9e8</u> <u>94c099cc0e1a108c2684</u>	+ 0.07776370 BTC	✓
88	2017-07-15 15:45:29	<u>614a43ad47c82a6eeeac7f</u> <u>2369b77a34fdaf6bfc6890</u> <u>9ff4e8790b9db3373cf5</u>	- 0.11529678 BTC	✓
89	2017-07-15 15:45:29	<u>614a43ad47c82a6eeeac7f</u> <u>2369b77a34fdaf6bfc6890</u> <u>9ff4e8790b9db3373cf5</u>	- 0.02748635 BTC	✓
90	2017-07-15 14:26:58	<u>b5e2d71afa75d8cb90e8a5</u> <u>df307d71e61b9e2c139f16</u> <u>ac0abe28797e7f2d771a</u>	+ 0.11529678 BTC	✓
91	2017-07-11 11:38:38	<u>939ef0ade53b6290db0aa2</u> <u>601a00ada4aa92e165f0fe</u> <u>e2a140376f1f14f01253</u>	+ 0.02748635 BTC	✓
92	2017-07-10 11:17:39	<u>0bae8c47aac088443b6637</u> <u>41543d555e4f6eb40c8433</u> <u>694490b171530a6aec8c</u>	- 0.10593549 BTC	✓
93	2017-07-10 10:09:47	<u>79495768b39af4cba7e854</u> <u>6180f052772b8083951a6d</u> <u>8b045045974e1292fef3</u>	+ 0.10593549 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-07-07 13:04:54	<u>bd248733872f0b0156fc04</u> <u>8a94793996050006252ba5</u> <u>b2183aa7cf8dc0ecfb03</u>	- 0.11000686 BTC	✓
95	2017-07-07 10:38:47	<u>7365c9fd3b6777a1df99c9</u> <u>2b633ea82a2757d9170efd</u> <u>df17803432426b247ebd</u>	+ 0.11000686 BTC	✓
96	2017-07-04 14:53:49	<u>25296e98d8872b4f06a59d</u> <u>d19a491a2c2f0dfecf7844</u> <u>3413196cbbf861ef13b6</u>	- 0.04056935 BTC	✓
97	2017-07-04 12:44:08	<u>5104556a753ecb8eac259d</u> <u>6a4209daf4db973f16696a</u> <u>3a516e88c26705f159f6</u>	+ 0.04056935 BTC	✓
98	2017-07-03 11:35:29	<u>64c133e2e575c9d72a8601</u> <u>025f89e8d40266cd0ca29e</u> <u>14f11937d31b431a55d5</u>	- 0.12758218 BTC	✓
99	2017-07-03 10:02:30	<u>82c66d155c96ca33267efb</u> <u>cd7d025416c22004f81809</u> <u>7872a689373072d41194</u>	+ 0.12758218 BTC	✓
100	2017-06-30 14:01:11	<u>77d632510077b57d22349f</u> <u>2c63b5cb44223f1180049f</u> <u>31b175ffc11c757ecf4a</u>	- 0.13326310 BTC	✓
101	2017-06-30 12:45:17	<u>27ce789eeeb2dbf845a6bb</u> <u>211bb2755e25703245991d</u> <u>32b695550b5b34ee8aa8</u>	+ 0.13326310 BTC	✓
102	2017-06-27 12:35:45	<u>ceba933b711b4125da5f1d</u> <u>799b31e3a668f68b9eb7b2</u> <u>199a9d1a69c2f6ad5212</u>	- 0.09331977 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-06-27 11:55:45	<u>66e2033c9a3f124ebd497b</u> <u>d1ec55ffe6c7d52ae19b2e</u> <u>2d4d1a08bddf7e1c901d</u>	+ 0.09331977 BTC	✓
104	2017-06-25 10:45:09	<u>3983c377ac9f0856dc5000</u> <u>b173fccd37b425da130818</u> <u>4a2d8befef7f51fec077c</u>	- 0.10167220 BTC	✓
105	2017-06-25 10:07:56	<u>0afa89655b0e79c92f70f3</u> <u>d9f7d4651ba698b49e1b5e</u> <u>de94587e2d849b8184b0</u>	+ 0.10167220 BTC	✓
106	2017-06-23 12:01:21	<u>e1066868763eafa27c90af</u> <u>76f190ceb633065a23f899</u> <u>8e3eba15732d6f925312</u>	- 0.14069434 BTC	✓
107	2017-06-23 10:26:30	<u>5ab9b4d45d6399aa011032</u> <u>7f65db026aa9662d04aa01</u> <u>0040bd023534b1341647</u>	+ 0.14069434 BTC	✓
108	2017-06-20 12:08:39	<u>698aad7f7039b14c1d4ccf</u> <u>53a2de104603a858483281</u> <u>79571bdd60c6a6ddab23</u>	- 0.05530680 BTC	✓
109	2017-06-20 11:41:40	<u>2415ae88320993bd387356</u> <u>ce05c74b6172ab54e4545a</u> <u>e839a1c1dfaf37a05845</u>	+ 0.05530680 BTC	✓
110	2017-06-19 11:17:57	<u>0fe8a9ca6c51bfe77be9c5</u> <u>d74b022d503748fd5b2fbd</u> <u>699eea635950ee9fdc09</u>	- 0.12173800 BTC	✓
111	2017-06-19 11:03:03	<u>e9127ddfb8ac5d06c47c84</u> <u>a9f93e724cf14529628658</u> <u>05a7cc96ea0b5b302d2d</u>	+ 0.12173800 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2017-06-17 10:49:58	<u>9fba3b3cc40e642e7cf402</u> <u>f023cb00961d4cfcfb37c2</u> <u>fd9937aab0352703382b</u>	- 0.13039635 BTC	✓
113	2017-06-17 10:07:09	<u>f82a5c8a9275ac5f0d2829</u> <u>b50a5d4c46cdebcdee235b</u> <u>19c2f90a94a3885db421</u>	+ 0.13039635 BTC	✓
114	2017-06-15 10:49:14	<u>850cc1150d843f2f54b5b7</u> <u>9157c3e5f9671c5843ab3c</u> <u>b9b0c0e5981c7ebee56b</u>	- 0.13220194 BTC	✓
115	2017-06-15 10:31:38	<u>0b92aafff8211d8115f47f</u> <u>efce9ef0a7436c500d5f08</u> <u>3d44ef56a06b2026aefb</u>	+ 0.13220194 BTC	✓
116	2017-06-13 19:45:57	<u>6086fc43cdb8b36f02dd3a</u> <u>3133438a1ec3744afcdf9d</u> <u>ec6f06af765ab201aab9</u>	- 0.06387247 BTC	✓
117	2017-06-13 16:53:51	<u>f140c3c9ba94ef5df34f61</u> <u>644f6f038d8862706506a9</u> <u>e6349f32db890e2372cf</u>	- 0.11798887 BTC	✓
118	2017-06-13 16:13:23	<u>9a6dd2ec01c828e8706ae3</u> <u>abcb4a3ce4e583d36ea537</u> <u>b43b035211384d27e212</u>	+ 0.11798887 BTC	✓
119	2017-06-13 14:03:14	<u>d182b242dd765f80bbe4d5</u> <u>1bcafe367aebf9efd21349</u> <u>4a52e4c8bbedd0daeb1f</u>	+ 0.06387247 BTC	✓
120	2017-06-11 11:22:18	<u>79b482bc7d7b15f8540790</u> <u>cc9fdb9f1f7ef66139197f</u> <u>a8698b13273db8073160</u>	- 0.10541260 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2017-06-10 11:04:03	<u>81575b87d2c73dd761fa6657a05413941af4b77a06fc602d24483b12ff9c8319</u>	+ 0.10541260 BTC	✓
122	2017-06-08 10:19:35	<u>1b9de177ab4a61a48fe8e36a05905b0bfe1285fb6b8e0e51c6ea9edc3a9e9767</u>	- 0.10367026 BTC	✓
123	2017-06-08 10:02:26	<u>86ebc15815f19b2eaa3898defdf8087f442fa2a71c8d17cde1daf5347859ec7c</u>	+ 0.10367026 BTC	✓
124	2017-06-06 15:07:51	<u>910c64810a965852939eba5be0571f5dedab4c1fa86a1013208fbf79ca0d355b</u>	- 0.05187098 BTC	✓
125	2017-06-06 14:22:11	<u>74678cfcc4e561e78bbc6514fb04b456371be64fff9e29f65277ccf7f17567d9</u>	+ 0.05187098 BTC	✓
126	2017-06-05 14:12:53	<u>6d81c96dad184dcd1d1f57dab6fcf722d939312c1bdbfae3fc070669abea75</u>	- 0.09977162 BTC	✓
127	2017-06-05 11:13:09	<u>5a55d0896ca3b68253e6c57b272d1238b96a7f1ca1ad05a4fedcc713494b8a00</u>	+ 0.09977162 BTC	✓
128	2017-06-03 12:32:17	<u>ad807e06a9dd4e6a0c13538dc7d60bd57a707597fac92f287a9050afd9158068</u>	- 0.10296836 BTC	✓
129	2017-06-03 10:06:44	<u>182b5dab8cb69ed348b4c95b26167924f31f89c3e672bc787a312787b8e6488f</u>	+ 0.10296836 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2017-06-01 15:34:28	<u>d182f34a8b3afdbdeb4106</u> <u>2b401d4ee8f34b513dd9fe</u> <u>8e2ff189a37231467419</u>	- 0.12355886 BTC	✓
131	2017-06-01 14:37:13	<u>2c9719ff216c5312747087</u> <u>e374f71c523c25e9a03c8d</u> <u>86653794667dacd9f049</u>	+ 0.12355886 BTC	✓
132	2017-05-31 06:24:33	<u>72cd710fc8470b16c144c7</u> <u>34945bb6881ecc5e0123ab</u> <u>b0214a43aeeb07f4c1ef</u>	- 0.05409395 BTC	✓
133	2017-05-31 06:24:33	<u>72cd710fc8470b16c144c7</u> <u>34945bb6881ecc5e0123ab</u> <u>b0214a43aeeb07f4c1ef</u>	- 0.10184706 BTC	✓
134	2017-05-30 21:12:31	<u>40ed0566fc0b5587d655c0</u> <u>bcad36ca19890b9085ac40</u> <u>31209a259ed13196e048</u>	+ 0.05409395 BTC	✓
135	2017-05-29 19:59:37	<u>16bc2319173db9e61c75a1</u> <u>938c8a56f750bc497beb85</u> <u>3a583b10cda784db078a</u>	+ 0.10184706 BTC	✓
136	2017-05-27 12:30:44	<u>27b6aabb252a84a3ada8a6</u> <u>c70f5d79d24f29921cd3dd</u> <u>a51de82225c8093ffa16</u>	- 0.10237234 BTC	✓
137	2017-05-27 10:01:08	<u>5accfd5317c7301f36ae96</u> <u>b93a5dc72f8ade0df94f97</u> <u>93bd09a3766cb24cff54</u>	+ 0.10237234 BTC	✓
138	2017-05-25 10:16:23	<u>0276da3ed70f8ee55b3c33</u> <u>186be06a7a409ebba7b0a7</u> <u>2e9274e8c5bf91a65f32</u>	- 0.11782882 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2017-05-25 10:00:17	<u>5e6554c413741ac7d055de7fc699e7f6ad9c520aa31a4db3209ec317238b0d9d</u>	+ 0.11782882 BTC	✓
140	2017-05-23 15:24:07	<u>ab1c4501c9082b1b05adc454e5c6dc795f230767d111ba650bdef98289c09a59</u>	- 0.05282943 BTC	✓
141	2017-05-23 15:24:07	<u>ab1c4501c9082b1b05adc454e5c6dc795f230767d111ba650bdef98289c09a59</u>	- 0.12271894 BTC	✓
142	2017-05-23 11:05:14	<u>9944c2af902823d5a3f6c10e40cda99ed40cf967f0df3427f4127f9896a4302f</u>	+ 0.05282943 BTC	✓
143	2017-05-22 10:28:15	<u>89a1c249159595f50fc65e4fb56a8dfbc7108dd3abb675887139abc99d86e76b</u>	+ 0.12271894 BTC	✓
144	2017-05-20 17:19:48	<u>1f0a5afaf225556e2262cd649d702453a8c5494191e83d6899eab0545e5535fb</u>	- 0.03615047 BTC	✓
145	2017-05-20 06:19:49	<u>47e740a7e1aa8e984f808d6534c1d72e91cee7a8f2f68ac43e8064d8bf8074b2</u>	- 0.10808170 BTC	✓
146	2017-05-20 06:19:49	<u>f2903ce2132398ad85dab996fd4290ddbc9f420c2213c487d1ba64f83c66328f</u>	- 0.11053277 BTC	✓
147	2017-05-20 06:19:49	<u>f2903ce2132398ad85dab996fd4290ddbc9f420c2213c487d1ba64f83c66328f</u>	- 0.03511028 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2017-05-19 14:40:59	<u>3e0f30ff7e8831ea953adf</u> <u>55d2f4a7ba860158a9231a</u> <u>3bd3bcfc4c8c16308657</u>	+ 0.03615047 BTC	✓
149	2017-05-18 10:16:23	<u>7c9630eca681e04d60970e</u> <u>2e1aee1bab7073acc8acc7</u> <u>8f618c9a8a9227b8a5ec</u>	+ 0.10808170 BTC	✓
150	2017-05-15 10:37:38	<u>bf71b8360749565ea064a7</u> <u>5f222c0b08eb41435e970a</u> <u>98c5f7c76317fbdc98e6</u>	+ 0.11053277 BTC	✓
151	2017-05-13 15:20:56	<u>ef30600ec27b988310e599</u> <u>41d2565ae56beaaacc14e</u> <u>98709d8fb1397b2de555</u>	- 0.10839241 BTC	✓
152	2017-05-12 10:45:24	<u>4b93469aa7a36160b4d42b</u> <u>4f832f5d7fd979e7149d80</u> <u>9cc0fc9a6da2b3a86204</u>	+ 0.03511028 BTC	✓
153	2017-05-11 10:20:55	<u>27c11ab8e1b57a69286e09</u> <u>7ce96df19f8e7db1643b7c</u> <u>41fc0965cfcda6d1196</u>	+ 0.10839241 BTC	✓
154	2017-05-08 11:27:03	<u>0f49b0e1cba5ec55b3e983</u> <u>960e0304e22922170bae62</u> <u>37ec45f75f3d68a11073</u>	- 0.13158247 BTC	✓
155	2017-05-08 11:27:03	<u>0f49b0e1cba5ec55b3e983</u> <u>960e0304e22922170bae62</u> <u>37ec45f75f3d68a11073</u>	- 0.04340296 BTC	✓
156	2017-05-08 10:06:42	<u>fbe9cb3151085a0a29bcb2</u> <u>2b176a08088434fa5a9580</u> <u>9b36d5e5fab40636091</u>	+ 0.13158247 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2017-05-05 10:28:40	<u>ce4489d94e7fc2b30bd215</u> <u>ad25ed92340504af00f22e</u> <u>d75d93a568c2a73eb971</u>	+ 0.04340296 BTC	✓
158	2017-05-04 11:40:53	<u>6166dc69adc4b9bf3e885b</u> <u>e55aafb1d00c2a11fd9123</u> <u>2aa41398073debc2b8d2</u>	- 0.12578550 BTC	✓
159	2017-05-04 10:06:31	<u>f310f4578cbaae9c9d05b5</u> <u>a1c3fa3ef235028fe4e769</u> <u>3f16b619ccb854772ac1</u>	+ 0.12578550 BTC	✓
160	2017-05-01 15:07:34	<u>70a44803854b11b339c26b</u> <u>946ae0c9a3a30c3114e8e1</u> <u>83198979f5e1191c8006</u>	- 0.13548079 BTC	✓
161	2017-05-01 10:05:12	<u>0f3781e41615bb1a4e427c</u> <u>d1cd8c17243c76e3bd09b7</u> <u>6a5d4f4d0840e624097e</u>	+ 0.13548079 BTC	✓
162	2017-04-29 11:25:03	<u>685e8f563ce63e199ea612</u> <u>6497e187404164409a8595</u> <u>b4e0403daf2e7f0ba3eb</u>	- 0.11767710 BTC	✓
163	2017-04-28 14:34:18	<u>97c994cad605623d64415a</u> <u>e784fdddeec1697da7cbb3</u> <u>d8dd1a2837a80cef02fc</u>	+ 0.11767710 BTC	✓
164	2017-04-25 11:01:27	<u>977475cd2bd847636c6fad</u> <u>93ed5250ae99870ab54bf8</u> <u>c4175d748749414edcba</u>	- 0.11255379 BTC	✓
165	2017-04-25 10:22:28	<u>42f24a535dc1ae150b0fff</u> <u>d5690261b0482c03ff1e3d</u> <u>5badfcaa2bcb74996a4c</u>	+ 0.11255379 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2017-04-22 13:40:15	<u>3428d76fec399f8a07edc6d2fae2c8bb1fbc3e768d5a1734e70c9d72a6082a1f</u>	- 0.12362452 BTC	✓
167	2017-04-22 13:40:15	<u>3428d76fec399f8a07edc6d2fae2c8bb1fbc3e768d5a1734e70c9d72a6082a1f</u>	- 0.12245234 BTC	✓
168	2017-04-22 13:22:19	<u>5a256511d7f7af954aaad34f3f4c3290fd243d0c12e044de47cb308a7053765f</u>	+ 0.12362452 BTC	✓
169	2017-04-19 11:52:22	<u>459d4fd9878310dca03e1100fd607167ca12bc6129eb4d2cd5309272006581bf</u>	+ 0.12245234 BTC	✓
170	2017-04-17 17:59:56	<u>9dad77fcdeccd4b9d4525dd8de6cdd84d0058fad3e786df80d0891acab0d7eec</u>	- 0.11101758 BTC	✓
171	2017-04-17 17:59:56	<u>9dad77fcdeccd4b9d4525dd8de6cdd84d0058fad3e786df80d0891acab0d7eec</u>	- 0.04804902 BTC	✓
172	2017-04-15 11:26:08	<u>4304d6fa82ebfa8e80200c6d1d48759295721a9dfcca6c5730fcc5766b46e5c</u>	+ 0.04804902 BTC	✓
173	2017-04-13 10:58:24	<u>ec2cc65c336350ffddd8a52455fcf22a46f7b62a066e299038609637b2e6774b</u>	+ 0.11101758 BTC	✓
174	2017-04-08 11:32:33	<u>dabd68ca353845822cea95489a8ef3c5d4ee910bc4c928d06a2f3f22a1df12ca</u>	- 0.10898124 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2017-04-08 11:32:33	<u>b5b2a254a5d90183d26237</u> <u>63dc86fb7dfb4c901265eb</u> <u>4ee14f3d2ae24da54bb5</u>	+ 0.10898124 BTC	✓
176	2017-04-01 12:06:33	<u>7915f4154b114cde1c591e</u> <u>5290442fe2d951046be33b</u> <u>1a162c9e2917006aa2ba</u>	- 0.04019194 BTC	✓
177	2017-04-01 11:16:53	<u>e398ddd630a233bd65dc03</u> <u>5ba34d01ba66cf8ab66c62</u> <u>8e3ac11360ccac746880</u>	+ 0.04019194 BTC	✓

* USD values displayed at the time of transaction

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