

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:44 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1PjnwXTaKPDJknMjGo4EH3jdeo6FJhXZB9</u>
TOTAL RECEIVED	30.56684738 BTC
	1,930,907.44 USD
TOTAL SEND	30.56684738 BTC
	1,930,907.44 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-06 18:40:29	<u>92cd8c03106b3e05bee3e3</u> <u>75a3814f1cb5e197dcd89a</u> <u>ffda89d0323c9c0c0c12</u>	- 0.99988089 BTC 20,326.12 USD	
2	2022-07-06 18:40:29	<u>92cd8c03106b3e05bee3e3</u> <u>75a3814f1cb5e197dcd89a</u> <u>ffda89d0323c9c0c0c12</u>	- 2.06812183 BTC 42,041.91 USD	
3	2022-07-06 12:30:25	<u>d3dd5fa90d2e2f6dbd65b3</u> <u>815165295b3e8c00cd3732</u> <u>0c534aa2dd31f9d77d7b</u>	+ 2.06812183 BTC 41,834.71 USD	

#	Date & time	Transaction Id	Amount	
4	2022-07-06 12:30:25	<u>9e3b1e50c33983b5388c49</u> <u>52cf45c7ce7258cad1b8d1</u> <u>1a502944a2dc93245241</u>	+ 0.99988089 BTC  20,225.95 USD	✓
5	2022-05-04 20:44:19	<u>5a617ab996186b105e52b1</u> <u>da0448dadf674f145034a8</u> <u>fb5b3c1ea77061800706</u>	- 0.50000000 BTC  19,845.00 USD	✓
6	2022-05-04 20:44:19	<u>4f5e7d80758ae520e6e8ad</u> <u>42f4e791611b251250cf85</u> <u>8848ee2352c65fcd423a</u>	- 0.49115964 BTC  19,494.12 USD	✓
7	2022-05-04 11:19:50	<u>af6bab1ec3d72d02e48533</u> <u>19a50bc27bd754ee059656</u> <u>03912936cf28fd790810</u>	+ 0.50000000 BTC  19,486.60 USD	✓
8	2022-05-04 10:34:19	<u>694ed0395bcc886414535b</u> <u>2fe85b06250ac6a01caa2f</u> <u>c8e2e033d27f115f98c6</u>	+ 0.49115964 BTC  19,142.06 USD	✓
9	2022-04-15 11:23:20	<u>873846948f0e92b972ec65</u> <u>c599910048ba159c543093</u> <u>80844e26e0f1addce6ce</u>	- 0.25000000 BTC  10,103.05 USD	✓
10	2022-04-15 04:14:45	<u>efc6c83d351ce6ebbe0673</u> <u>28aa4b8814efafe7b34d50</u> <u>32da720eb8931723bf61</u>	- 0.25000000 BTC  10,059.85 USD	✓
11	2022-04-15 02:27:30	<u>29efedacc268e4894ea1fb</u> <u>d08e2213549ae7522faf52</u> <u>a08453b9c90e4fdc82e2</u>	+ 0.25000000 BTC  10,059.85 USD	✓
12	2022-04-15 02:27:30	<u>34bdbdc69ce8ff52ff407d</u> <u>0fec12b1911a4336963538</u> <u>b8c9254503e5de34ec44</u>	+ 0.25000000 BTC  10,059.85 USD	✓

#	Date & time	Transaction Id	Amount	
13	2022-04-12 14:10:37	<u>1d1453f65d5bf2148dfb8f9b2e3409810329c7ed4f724ed36207040b3faaec49</u>	- 0.25000000 BTC 9,825.77 USD	 ✓
14	2022-04-12 05:37:08	<u>b31e491461f2a55be7384cb21dc5f2dd450b547292421fa6b425083d5698b8f4</u>	- 0.25000000 BTC 10,094.50 USD	 ✓
15	2022-04-12 02:08:47	<u>1ec7925562b6d987c2076bc709da748c66fe25d297df3038b364319b42a2495f</u>	+ 0.25000000 BTC 10,045.99 USD	 ✓
16	2022-04-12 02:08:47	<u>dec267411dea6e92cec7226c3082afc1c710837fa531698d39ee1cb415558315</u>	+ 0.25000000 BTC 10,045.99 USD	 ✓
17	2022-02-23 07:54:45	<u>ca407fd78ac84e79d55f01ccc61fb51e6cccb9c5a25423cba5c727f58d3ca012</u>	- 0.75000000 BTC 28,884.38 USD	 ✓
18	2022-02-23 02:25:15	<u>f516b0bedd51fa76d5d3baafd01192c508a0f3fb6f9e5536993387ea36ba0c01</u>	+ 0.75000000 BTC 28,482.08 USD	 ✓
19	2022-01-29 13:38:24	<u>0379e1c4d42b6143c99e2cd1f151ffc53db7780935e8726398f90c9a724b9776</u>	- 0.45000000 BTC 16,940.83 USD	 ✓
20	2022-01-29 11:55:42	<u>6f53693990f3e6fcdba51dd918edb39cb91d4e2baea1af5ed21aaaed83cbd157</u>	- 0.25000000 BTC 9,411.57 USD	 ✓
21	2022-01-15 09:34:47	<u>6e7d842ad6087c0bf80a404b7bf6e2fcb6f16c3ac135d0377a596f312da0ef5b</u>	+ 0.45000000 BTC 19,530.54 USD	 ✓

#	Date & time	Transaction Id	Amount	
22	2022-01-08 11:03:39	<u>f00cdecc148aae136f574a</u> <u>1583f6791eb71ff0f64406</u> <u>b4f51f17252806281e36</u>	+ 0.25000000 BTC  10,210.53 USD	✓
23	2021-12-18 05:02:08	<u>cc2a10edce99e81d795cc7</u> <u>292137f371df9924cecac3</u> <u>1e646aed6ed81f751ec6</u>	- 0.50000000 BTC  23,429.27 USD	✓
24	2021-12-18 03:38:54	<u>d0d3b791b04b8b054347a6</u> <u>1b66d7191d718c6e2f419f</u> <u>804eba8cccf7c0bf7898</u>	- 0.40000000 BTC  18,545.63 USD	✓
25	2021-12-09 09:14:04	<u>067bb850976828ccc53864</u> <u>66f1e4d7cb793443ecb9bd</u> <u>114ab4a9586b60135fe8</u>	+ 0.40000000 BTC  19,385.63 USD	✓
26	2021-12-09 08:53:21	<u>77ed918272edad37c29c3a</u> <u>e2d8e74fbcc17bcc0fc6dc</u> <u>25d760bc1d0dca8dcd29</u>	+ 0.50000000 BTC  24,232.04 USD	✓
27	2021-10-30 12:06:16	<u>5623c6f003fa80e2f62161</u> <u>9b6fa15ddd4f004a5faafa</u> <u>0adf38cb60e936c9e1d5</u>	- 0.74000000 BTC  45,775.80 USD	✓
28	2021-10-30 02:57:30	<u>702afeeba70b07088e3cea</u> <u>7d7653633a60a5de05fc49</u> <u>b3ea68cf823aeaea2fe0</u>	- 0.25000000 BTC  15,399.29 USD	✓
29	2021-10-30 00:43:27	<u>14cfbadbe8518a692f93bd</u> <u>53d9b491d75a5ef4121807</u> <u>584949ba30c633cdaad0</u>	+ 0.74000000 BTC  45,581.92 USD	✓
30	2021-10-29 23:04:06	<u>7f804b22f73b16057f51dd</u> <u>8df693508a6cfde907e115</u> <u>e22b1e8c6627b533a870</u>	+ 0.25000000 BTC  15,399.29 USD	✓

#	Date & time	Transaction Id	Amount	
31	2021-10-15 14:34:45	<u>3ad4c927552568fa7811ea</u> <u>eda1927e56ba3a0924b459</u> <u>66dadd8d49983ba68d98</u>	- 0.12000000 BTC  7,400.69 USD	✓
32	2021-10-15 12:15:41	<u>ec178fdd984a7ea6542a0f</u> <u>b76b309cfa9f2ade68ca63</u> <u>6a4377f26bb7e1adb739</u>	- 0.40000000 BTC  24,668.96 USD	✓
33	2021-10-15 10:26:42	<u>ae442768cad72d4d67212c</u> <u>2058140b7b3add85e60507</u> <u>30f2e5436771da9cccf7</u>	+ 0.40000000 BTC  24,668.96 USD	✓
34	2021-10-15 10:26:42	<u>a5b419e4346160790e20bf</u> <u>6e8e7ae88a733d72c7ff5f</u> <u>7175b80ac40cda7017d3</u>	+ 0.12000000 BTC  7,400.69 USD	✓
35	2021-08-18 15:41:49	<u>fd9fdd3a7eef436a9b8cb7</u> <u>050cb2f96136e9733468ef</u> <u>2b393a53e7a1d8275f08</u>	- 0.99999664 BTC  44,705.13 USD	✓
36	2021-08-18 11:14:31	<u>92f0c64ca716008d3c4cd1</u> <u>9650536483d3f99a63bd4a</u> <u>cdcf486628458b279399</u>	+ 0.99999664 BTC  44,705.13 USD	✓
37	2021-07-17 14:27:03	<u>157aa9799d7325f10f026c</u> <u>9934ccb58e06362cb655c0</u> <u>9f6a9ec15a356a676adc</u>	- 1.00000000 BTC  31,520.07 USD	✓
38	2021-07-17 08:24:59	<u>dc6a82f7ec8e438d63ab52</u> <u>93bd015fed86fa360b1084</u> <u>7db3b5cc858abae6067c</u>	- 1.62887384 BTC  51,342.21 USD	✓
39	2021-07-17 05:38:59	<u>c12ec8c6092139570fff6c</u> <u>9730fdf7b9578915ed7f96</u> <u>97846f2664026a46cb1a</u>	+ 1.00000000 BTC  31,391.33 USD	✓

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40	2021-07-17 04:17:59	<u>f879973080353aa49adb8b</u> <u>c64b31d926e17f5d8fdd3e</u> <u>64c281cc2b8e96480c55</u>	+ 1.62887384 BTC  51,132.51 USD	✓
41	2021-07-10 06:07:55	<u>5ebda1640b772f6438fbed</u> <u>a8ba46d29bf966261b7c8f</u> <u>6317e63837715a3c359f</u>	- 1.00000000 BTC  33,502.87 USD	✓
42	2021-07-10 04:05:59	<u>44a9d8fcacf7d53c0a5dff0</u> <u>40c5c40c15d74316e7d02b</u> <u>8001f22206f5ed523684</u>	+ 1.00000000 BTC  33,793.94 USD	✓
43	2021-07-03 12:17:25	<u>e9dd0a720a60ef68fd73ac</u> <u>a72d79277e779ec26d6e1c</u> <u>0d13310ac9cb540e8a2c</u>	- 2.01388736 BTC  69,819.72 USD	✓
44	2021-07-02 09:41:33	<u>6b7774fcfb58d42a6596c6</u> <u>f9d661952218e54166c564</u> <u>df1bc6d58a989e5408a8</u>	+ 2.01388736 BTC  68,042.30 USD	✓
45	2021-06-23 18:16:24	<u>7002478136b6cc51321589</u> <u>c4526032a2c18c5574b3e5</u> <u>aaa7d4c997c11cedd993</u>	- 2.00000000 BTC  67,701.54 USD	✓
46	2021-06-23 11:30:05	<u>665696ebffa5b2721478b1</u> <u>93c20f9503fcad20f7aee5</u> <u>ad2aebdfbf5fb848ccd</u>	+ 2.00000000 BTC  67,356.14 USD	✓
47	2020-06-10 11:05:58	<u>d0ffa177c1c88e1f6a70c2</u> <u>e503d70dd46bdc51dcc3e7</u> <u>5014ab6ad62dadb54d14</u>	- 1.71000000 BTC  16,903.35 USD	✓
48	2020-06-10 09:07:16	<u>99417e5af4f55683e13c0c</u> <u>c792084d189c0ce7a15a7b</u> <u>ea7e0b59607f2d6b2897</u>	+ 1.71000000 BTC  16,903.35 USD	✓

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49	2020-06-09 18:07:30	<u>292a95b44897d3b9e80891</u> <u>a85da4dd31af885aaafe51</u> <u>ccc32ffa36ba1457bfd9</u>	- 1.67000000 BTC  16,507.95 USD	✓
50	2020-06-09 10:09:37	<u>a040677c3a4651454983c5</u> <u>72bc1697344dc9eeeb4022</u> <u>d40ff05865a3fed93173</u>	+ 1.67000000 BTC  16,319.95 USD	✓
51	2020-05-27 12:04:07	<u>7a2ae217e95f89595fe551</u> <u>4a1ab76c572cc900abc848</u> <u>04cf4074d035238bf962</u>	- 0.41000000 BTC  3,926.11 USD	✓
52	2020-05-27 10:08:33	<u>c4b194a89d6e19592881b2</u> <u>ecf4abfea36460de257091</u> <u>f25a0caf4b22b62d58e4</u>	+ 0.41000000 BTC  3,773.66 USD	✓
53	2020-01-28 01:41:48	<u>66b92a402760491816b59e</u> <u>36a9587c2b3e36f8e1c78a</u> <u>48df543508a17d3fb4e9</u>	- 0.10000000 BTC  937.42 USD	✓
54	2020-01-26 23:39:56	<u>f11eff7101a5ebcb50d1ac</u> <u>5806f06078bd893fb4c6f0</u> <u>d8a5edf36e9b3368831a</u>	+ 0.10000000 BTC  890.75 USD	✓
55	2020-01-07 02:16:18	<u>0e352cb143f5e6f5fd8a43</u> <u>e1879227f82ce7d9dfdf7b</u> <u>625f7b1f76aee24cde6e</u>	- 3.00000000 BTC  24,435.84 USD	✓
56	2020-01-07 00:45:30	<u>939ff194dac864356b1b39</u> <u>adf4442f2e011c53935893</u> <u>c0ff0ede3a18d8017f9d</u>	+ 3.00000000 BTC  24,435.84 USD	✓
57	2019-05-23 14:13:03	<u>21e4cb0e9847aad62f644b</u> <u>9cb94e421255bf0869ebfc</u> <u>9aecc510fbf5c4b43317</u>	- 0.10596016 BTC	✓

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58	2019-05-23 09:37:03	<u>75c05f008b1e8d05cff7b0a0a08543251ddb864da27a8230024ab217422dfad0</u>	+ 0.10596016 BTC	✓
59	2019-04-26 18:14:20	<u>ffa375f3ca8a2f283fd4a8ee8e6e44fdf01d88b3547133f9b184b0ddd5703e6b</u>	- 0.12480000 BTC	✓
60	2019-04-26 09:53:29	<u>765fdd9c5a9000b46837f1a9cece8b47f9fdf60276dae4651185a88bb87015db</u>	+ 0.12480000 BTC	✓
61	2019-04-21 19:17:04	<u>7db71bd891c3071298f6606c7f963c0d3918bd5f2ca4a7774d85b669d95b5b45</u>	- 0.12380000 BTC	✓
62	2019-04-21 10:17:28	<u>a4d9c810759725bc94c57b1abfcb884508aca1fd71ca28f38b3c2db32444801f</u>	+ 0.12380000 BTC	✓
63	2019-04-11 19:07:04	<u>21f451ee03ef9ddef2eb1ebf3ec0249dd75f42a08107cf89b272088ab9b0b53b</u>	- 0.09980000 BTC	✓
64	2019-04-11 15:15:10	<u>a3fb3098e8b748d84ccdbb8dc4ae21d700a24df2c3e86e941002cc3a5bd80819</u>	+ 0.09980000 BTC	✓
65	2019-03-16 06:04:37	<u>5af0107307b7352d0857d66b889e486d221045219b231e7f0d914dda4d340e12</u>	- 0.14980000 BTC	✓
66	2019-03-15 23:51:24	<u>2da2112ba6195309825a3036bc954e64b0a70354f11ba43c91b2da3955033184</u>	+ 0.14980000 BTC	✓

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67	2019-01-02 00:38:03	<u>02d7f7637aab908cdf090d</u> <u>9081f082714332103d0a65</u> <u>da39e6f3f5f7f0559390</u>	- 0.57500000 BTC	✓
68	2019-01-01 09:12:34	<u>a28b1ca44863caf22caeb9</u> <u>221815bc253127b7f1e578</u> <u>99ab87216a5c482724a9</u>	+ 0.57500000 BTC	✓
69	2018-11-20 12:55:28	<u>72eb612c36ac8566b049e8</u> <u>b378f18346139241eae18a</u> <u>c96057ad89db2d6b4d1c</u>	- 0.50000000 BTC	✓
70	2018-11-20 12:55:28	<u>72eb612c36ac8566b049e8</u> <u>b378f18346139241eae18a</u> <u>c96057ad89db2d6b4d1c</u>	- 2.48000000 BTC	✓
71	2018-11-20 07:47:52	<u>c697a772de6426da29a1c9</u> <u>39c3cf4bba5ab77184cb41</u> <u>bb6de5936445366bb86a</u>	+ 2.48000000 BTC	✓
72	2018-11-20 07:42:13	<u>80e550a624116b316d25a2</u> <u>814eaf02971c14c6f8c1ca</u> <u>fc9cef8136aafb91a2d9</u>	+ 0.50000000 BTC	✓
73	2018-10-17 09:07:21	<u>503b9b9a207589023a7671</u> <u>df0d158d6f07eba7afd1ef</u> <u>0a26c49898d76263b625</u>	- 0.20000000 BTC	✓
74	2018-10-17 07:19:51	<u>f351d5e4dafe4e951e1457</u> <u>d2ff47941b79b84a76c01d</u> <u>51a5dff01f88282ab66e</u>	+ 0.20000000 BTC	✓
75	2018-08-10 10:02:08	<u>8936bff8be5c4f14d488e2</u> <u>fe6e62bf0d4bed13236149</u> <u>a67ffba5397fc181d3e4</u>	- 0.64980000 BTC	✓

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76	2018-08-10 08:11:36	<u>9f865dfdb03134c1528879</u> <u>922c2d33fda49840257b48</u> <u>b43e266192cb2c495a4b</u>	+ 0.64980000 BTC	✓
77	2018-08-03 14:36:34	<u>698146b0baf1137bcad04e</u> <u>57edc1eb28f03f6847665d</u> <u>0897e12f8139e8d518c1</u>	- 0.09100000 BTC	✓
78	2018-08-03 10:33:47	<u>222b858558f2304c255290</u> <u>d552d64ab9954727aef3bd</u> <u>f206b4c18406a86bcc28</u>	+ 0.09100000 BTC	✓
79	2018-07-20 11:51:48	<u>023911256fe414f41b1677</u> <u>1a6e4ca8738eef8468b521</u> <u>e072494f94f7be8c14b9</u>	- 0.09100000 BTC	✓
80	2018-07-20 10:05:44	<u>7c2b62cfb53a0d34479252</u> <u>8d6a526a71589f7af9388b</u> <u>1097501c022b94006755</u>	+ 0.09100000 BTC	✓
81	2018-07-10 09:18:06	<u>bd17e408eb133a75c64627</u> <u>b4f033dce690d708b0c029</u> <u>b39b224b040c06e502e2</u>	- 0.28900000 BTC	✓
82	2018-07-10 08:38:48	<u>26ee8a57b2218e4bf97945</u> <u>2c07bfa1c7e39a046d7538</u> <u>0f1edb2affe39c2c4399</u>	+ 0.28900000 BTC	✓
83	2018-07-01 09:01:26	<u>894f419014cb09ba0692d0</u> <u>b5b7fe671b3a4111e6590f</u> <u>7308493751228428a6b3</u>	- 0.04545003 BTC	✓
84	2018-07-01 07:51:08	<u>e9e110cfbdd9b6adaa6015</u> <u>e867a49c3d19de60927132</u> <u>ccd9b29f94680094dc53</u>	+ 0.04545003 BTC	✓

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85	2018-06-30 09:24:28	<u>1186f6e6fa14baeed4a221</u> <u>508b94261437593eca1caf</u> <u>d060acc8bf2964bf6395</u>	- 0.01705797 BTC	✓
86	2018-06-30 09:00:34	<u>c1ce9bebc6391fca729e19</u> <u>ed0928343e52b15fb3f7f9</u> <u>bdf95bd8a0c09d5b21f1</u>	+ 0.01705797 BTC	✓
87	2018-06-29 10:00:43	<u>565e0c1c6bc5e653834b99</u> <u>713306617eab290cba4460</u> <u>d22a026e8832751c8ab1</u>	- 0.04600000 BTC	✓
88	2018-06-29 09:31:46	<u>db692c198eeacd321502cc</u> <u>ca018ea46f351a8ba8fdeb</u> <u>49a8ad12322071d4ab6c</u>	+ 0.04600000 BTC	✓
89	2018-06-29 09:31:46	<u>8d5e7715dc97c2c91f99c5</u> <u>afc13a51e36c6504a79a32</u> <u>36d02db0a2109b78bf47</u>	- 0.06511034 BTC	✓
90	2018-06-29 09:12:27	<u>14e8cf127b67a012588876</u> <u>d3f28af0ac489fc77b639e</u> <u>0d2ffba06aec322b923c</u>	+ 0.06511034 BTC	✓
91	2018-06-26 10:08:59	<u>ada106b6026ed1f0e7dc7f</u> <u>e0d18165e0ff2729557af2</u> <u>7f8943acf37a5cc2ce31</u>	- 0.01136912 BTC	✓
92	2018-06-26 09:21:04	<u>3eb07551242023d7b59dc7</u> <u>1e8c8aabe349f81d3d8b42</u> <u>075251b55747114245a8</u>	+ 0.01136912 BTC	✓
93	2018-06-24 07:18:15	<u>a038608bd12e42312ec9d2</u> <u>7582326cf54c58150da8ed</u> <u>a0fab4f85b7fa7478ef7</u>	- 0.05004880 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-06-24 06:46:37	<u>253d84ca2c313fa316f1c65fbb90dc08e3ef98e8c499b9432bf7e86eb4d843f2</u>	+ 0.05004880 BTC	✓
95	2018-06-15 01:20:27	<u>b2d26adf67717535c43e60ac58fac3c691c867fe7d37867b04182ffec60fd9e5</u>	- 0.03990000 BTC	✓
96	2018-06-15 00:12:55	<u>1df698a03fcdc8d9245ca277f2fba2db6c9fd664465f9f28a1b879e26c9ec806</u>	+ 0.03990000 BTC	✓
97	2018-06-10 01:45:49	<u>945abe61bb02365f1d2cc62f1a830660e20d2b470774c2b6f60aa39afa80cc57</u>	- 0.02700000 BTC	✓
98	2018-06-09 23:15:17	<u>24270851280fab44d5a359b55ec55c36f61522c10725822ccad9ea562ae287ac</u>	+ 0.02700000 BTC	✓
99	2018-06-09 13:18:32	<u>d03138efedae7940e2891be239f27294369530b5d661d90df43f19a904463114</u>	- 0.02090000 BTC	✓
100	2018-06-09 11:41:34	<u>50defb3c64770f970a050c8632240d3239de9f8aae5f38a3b23cf48064aa1c89</u>	+ 0.02090000 BTC	✓
101	2018-06-09 06:12:58	<u>7d9e1bffab80825481bb249294fecae68d422d6de73d410bea8468d6033ba866</u>	- 0.28000000 BTC	✓
102	2018-06-09 03:30:49	<u>6eb01bbf8ce021a22ebb4d8f56f99a387f66fb14f222a7b2b7737e71c99593d3</u>	+ 0.28000000 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-05-30 03:40:06	<u>6e8e6dcff3dd9ec8bbe467</u> <u>06b60bb0076221f9b589bb</u> <u>a4b50e275dcfdd35da37</u>	- 0.01777006 BTC	✓
104	2018-05-30 02:47:21	<u>36764ea69eac45dfb64b8c</u> <u>5805140127194a9fb29e7d</u> <u>378c2f909a68c1fe5e5f</u>	+ 0.01777006 BTC	✓
105	2018-05-23 08:15:52	<u>292d9d95caa618fff7f305</u> <u>506beb930454ccb84c1672</u> <u>bf5b317826bf11174d80</u>	- 0.01436070 BTC	✓
106	2018-05-23 08:08:02	<u>c73130d556a12144f9b246</u> <u>e455c0a6a46eef2c8a35dc</u> <u>4039fcd4f6b9b6aaf769</u>	+ 0.01436070 BTC	✓

* USD values displayed at the time of transaction

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