

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Pq7yw8fi5HBjLHK5iJwX6DpG7WYDdKU4n</u>
TOTAL RECEIVED	1.59670936 BTC
	100,471.33 USD
TOTAL SEND	1.59670936 BTC
	100,471.33 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-03-16 19:19:55	<u>a0d1cc96125ec659bd3051</u> <u>7e1134db6aa9ad7a3d25ad</u> <u>f51376b3e2be57e87d6d</u>	- 0.00363208 BTC	
2	2018-03-16 19:19:55	<u>a0d1cc96125ec659bd3051</u> <u>7e1134db6aa9ad7a3d25ad</u> <u>f51376b3e2be57e87d6d</u>	- 0.01810000 BTC	
3	2018-03-16 19:19:55	<u>a0d1cc96125ec659bd3051</u> <u>7e1134db6aa9ad7a3d25ad</u> <u>f51376b3e2be57e87d6d</u>	- 0.05000000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-03-16 18:14:08	<u>d7be522b77fa6add904ea9776f266ea1d600238ee4f0aacbac5fed1db0bd7f1a</u>	+ 0.01810000 BTC	✓
5	2018-03-13 18:38:30	<u>4f4f4320df04453801224080d067fd8264e704e4562f39dfee27cb8d5a25bd70</u>	+ 0.05000000 BTC	✓
6	2018-03-13 00:17:33	<u>0ed08d083339b1d350381465fea5347c06970e12221dc424136f8cbe6dca96ed</u>	+ 0.00363208 BTC	✓
7	2018-03-09 13:35:50	<u>2299e38943858d7e12c3fc268b4d7bd04538ccafa97aa2e6e5ddf7573e95c60b</u>	- 0.01580000 BTC	✓
8	2018-03-09 11:45:08	<u>342d1cfae5350409294f95d38ca351efca3ca32184513f5342662dc418d927ce</u>	+ 0.01580000 BTC	✓
9	2018-02-28 08:44:02	<u>d2437ffa9b134891fa32ade59ae1d9ce4e3a538a01d67bbc732dd91a121b3263</u>	- 0.02980000 BTC	✓
10	2018-02-28 07:16:29	<u>e8daf9f39426e68e228db75dbf00990a04aeddf1668842a4b2a5167543ccdf14</u>	+ 0.02980000 BTC	✓
11	2018-01-29 14:40:40	<u>3dbbc85603c65164f43cf293c3d112bb0628517fa19ac5fafdb9b5c98cd178a7</u>	- 0.04500000 BTC	✓
12	2018-01-29 13:50:45	<u>b92242be77a5d8c5fbbce1883b0836c50a2f07e8f37f78062570f926ff648db9</u>	+ 0.04500000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-03 13:40:20	<u>d92344a3d0ca39ce63494d</u> <u>07de3a9dd06c189e252dac</u> <u>504916667a5e915c7605</u>	- 0.00800000 BTC	✓
14	2017-12-22 17:31:12	<u>44766c7ea06f71c17476fe</u> <u>3324d0954977f0b79b90ab</u> <u>8fd094791c158bf07329</u>	+ 0.00800000 BTC	✓
15	2017-12-15 18:15:16	<u>cad35f3e33b9963911133b</u> <u>77c960940544d167e75778</u> <u>5e595b23c67d30396de7</u>	- 0.01200000 BTC	✓
16	2017-12-15 16:37:09	<u>6585b1284ed6f7286b4d29</u> <u>04005129cfb5b7f535aa0c</u> <u>e0e6c38630acdfa48e2e</u>	+ 0.01200000 BTC	✓
17	2017-12-08 20:45:41	<u>87a9d42d808a1bb462947d</u> <u>5a580b9cda2e68b0e6dbeb</u> <u>93f66df6b89f68933ee5</u>	- 0.01200000 BTC	✓
18	2017-12-08 18:15:25	<u>ca11f90ccddb3b29f9d72a</u> <u>4ba98e228301f1f80e03c6</u> <u>6545525a793e909cde23</u>	+ 0.01200000 BTC	✓
19	2017-12-01 18:44:29	<u>fafdccb340608354f5971d</u> <u>55bef20fc0fb7209cd898d</u> <u>f951516fc3c296191378</u>	- 0.01200000 BTC	✓
20	2017-12-01 17:39:42	<u>904e1c8d6c4e551cc0e68b</u> <u>8385c90a656681d646bd29</u> <u>69f43f47a180079c559f</u>	+ 0.01200000 BTC	✓
21	2017-11-27 21:16:34	<u>ad2ff105f1223c437b5514</u> <u>5221d8e2f3434fdbabe96e</u> <u>34731dabf347a811360f</u>	- 0.10000000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-11-27 18:56:34	<u>564859d00ecb02c6727cba</u> <u>92f1154444e6c9e4fda67e</u> <u>bf15dbc88931d48dee6c</u>	+ 0.10000000 BTC	✓
23	2017-11-26 19:36:26	<u>98c88c34cd0f075967e038</u> <u>dff21a8bb87d00d5e16894</u> <u>74033553959cbdab6c3d</u>	- 0.01200000 BTC	✓
24	2017-11-26 18:43:01	<u>54abf311b15f7379cc872d</u> <u>9f496356cb560ff6c4efe5</u> <u>7d4323d09e95943c6a0c</u>	+ 0.01200000 BTC	✓
25	2017-11-17 19:14:18	<u>5f19696a0754ecabb7492c</u> <u>6b3f38a609ff91e937e0c7</u> <u>b528cebb03c1db193e8f</u>	- 0.01200000 BTC	✓
26	2017-11-17 17:55:50	<u>3f8ba94e92d270b0c3023d</u> <u>782cef635f7c68d7ed9b29</u> <u>26220a6ebac7a99b92b5</u>	+ 0.01200000 BTC	✓
27	2017-11-13 02:03:53	<u>c280e32a25a7dd437b7a27</u> <u>6e68e513c899b85527d9c7</u> <u>3f5aa52a5ac96d59e514</u>	- 0.01200000 BTC	✓
28	2017-11-11 09:12:47	<u>e5415e22c0ab71067aa3bc</u> <u>a80616deb409734fa75c8a</u> <u>c36880b3d72e3ddd525b</u>	+ 0.01200000 BTC	✓
29	2017-11-04 01:47:15	<u>29a4fc8733658ea3c84efc</u> <u>6b85bfa8ceb46930468bb5</u> <u>9f98eea1a8ba7bb05671</u>	- 0.01200000 BTC	✓
30	2017-11-03 20:46:07	<u>6950e284996ff82856f259</u> <u>4fc682d9d77df1d4e1afd2</u> <u>111b9f8937b47549d28f</u>	+ 0.01200000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-10-25 09:52:21	<u>1ae5c7fce195141ddb1feb</u> <u>ca22a6c2d08f392d9e36c5</u> <u>a3e72eaeb83f5b26754b</u>	- 0.09990000 BTC	✓
32	2017-10-25 09:01:33	<u>e9d5ba812ccbc354e72069</u> <u>8b829d56efa7b75c26fe99</u> <u>e58a419cb1f2df0c29c0</u>	+ 0.09990000 BTC	✓
33	2017-10-03 07:09:50	<u>9db9ff811a6a6f824700ca</u> <u>51bb0a84e738a01828c617</u> <u>27b12226e09384686d90</u>	- 0.04990000 BTC	✓
34	2017-10-03 06:17:56	<u>185c9133e3d5422b4f1e04</u> <u>f037a25d9918de3249323d</u> <u>c7df0d584f3efdc53099</u>	+ 0.04990000 BTC	✓
35	2017-10-01 15:14:20	<u>1fffb291c9d71d9fac7dbb</u> <u>3156b57c6c4c9ec7549e00</u> <u>bf41080d5d9b80d9c244</u>	- 0.04220057 BTC	✓
36	2017-10-01 15:14:20	<u>1fffb291c9d71d9fac7dbb</u> <u>3156b57c6c4c9ec7549e00</u> <u>bf41080d5d9b80d9c244</u>	- 0.01500000 BTC	✓
37	2017-10-01 13:28:43	<u>06e06a925fcebce2bb90e6</u> <u>b27ec113c0ff7991b4e7ff</u> <u>cafc5ac42d2bf50282dd</u>	+ 0.04220057 BTC	✓
38	2017-10-01 03:55:51	<u>9d96e231cf983dac0283c3</u> <u>218083184be9c461f41df5</u> <u>910f0dda9d82e4de71e4</u>	+ 0.01500000 BTC	✓
39	2017-09-24 17:34:00	<u>eb384aca067ac45ddfee78</u> <u>3759ae443222f75b907bab</u> <u>f520a940c35f771a1acf</u>	- 0.01500000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-09-24 17:34:00	<u>eb384aca067ac45ddfee78</u> <u>3759ae443222f75b907bab</u> <u>f520a940c35f771a1acf</u>	- 0.00300000 BTC	✓
41	2017-09-24 15:47:02	<u>09b930f41099fe2fb92e49</u> <u>fd2b3fbb095a771584b959</u> <u>9f0f6428ba2e6b201606</u>	+ 0.00300000 BTC	✓
42	2017-09-24 14:05:03	<u>e0d34e469ab2301f03524a</u> <u>199e68d4e06049503eb075</u> <u>2fe817f8aab8692853b7</u>	+ 0.01500000 BTC	✓
43	2017-09-17 13:17:04	<u>919725a7723ef91926114d</u> <u>17b6da51525acef70d63e9</u> <u>41c78ee5421eacdbb5d6</u>	- 0.01500000 BTC	✓
44	2017-09-17 04:07:27	<u>2790c49d9220969852d0a6</u> <u>32ae464302a9e211c13350</u> <u>c5318c2082f6999c01cf</u>	+ 0.01500000 BTC	✓
45	2017-09-11 05:45:49	<u>b9bb9cc98b43121eac085d</u> <u>a06a75315170076861b64c</u> <u>10e19cbad91b6ce4ea0d</u>	- 0.01500000 BTC	✓
46	2017-09-11 01:47:44	<u>e106a1ea3608c99bf2f850</u> <u>3d43e4e39c49cef3006e8c</u> <u>ad69dbd7fc9148db87e6</u>	+ 0.01500000 BTC	✓
47	2017-08-26 22:52:20	<u>f3f057de3f1ae57bbd8529</u> <u>81014ea13ef5919979d4f0</u> <u>10d03b8f5f043b0e5fe3</u>	- 0.01740000 BTC	✓
48	2017-08-26 16:34:00	<u>dadddc4e7b66ce743cd008</u> <u>9d1c0ebefac49bccdf0904</u> <u>4d6b5ceb9ab70c74b8dd</u>	+ 0.01740000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-08-20 07:41:20	<u>e4250691147fa2bc767074</u> <u>5ddbf4c0d95f8f09499694</u> <u>bc6c6e8a7353d0696825</u>	- 0.01740000 BTC	✓
50	2017-08-19 13:31:16	<u>d97f9e0644ebea1a1ec5a0</u> <u>bfd5517256709fdf9a601</u> <u>21db5d7b259d88fe525f</u>	+ 0.01740000 BTC	✓
51	2017-08-14 21:40:24	<u>0f69c241d53e5b40caa86c</u> <u>9b42ac6a6b8c143faa69c3</u> <u>b443d3d514c06bd114d6</u>	- 0.09990000 BTC	✓
52	2017-08-14 14:36:27	<u>39a6099c37910b01f6cb24</u> <u>fa18a97684e5be216e963b</u> <u>c543867029b2948a46f7</u>	+ 0.09990000 BTC	✓
53	2017-08-12 18:29:25	<u>71beafc023051d22ebea69</u> <u>9e37bd96398d2cfe7da31e</u> <u>63b72867bb950b436217</u>	- 0.01740000 BTC	✓
54	2017-08-12 18:29:25	<u>71beafc023051d22ebea69</u> <u>9e37bd96398d2cfe7da31e</u> <u>63b72867bb950b436217</u>	- 0.03400000 BTC	✓
55	2017-08-12 16:54:50	<u>780c3da5e8112929b12acb</u> <u>da00b36881b37c194acb13</u> <u>9da906276f90d907d16a</u>	+ 0.01740000 BTC	✓
56	2017-08-11 10:27:28	<u>9058629205e5d513fdf8e1</u> <u>994dd3869cccb89a3b48f7</u> <u>a5e18abaeb4adaf795e5</u>	+ 0.03400000 BTC	✓
57	2017-08-05 16:55:17	<u>5ce7a4d7d546175121402f</u> <u>eace0fb2136c22273a40d2</u> <u>39e66d1d1b7094611d01</u>	- 0.03182093 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-08-05 16:55:17	<u>5ce7a4d7d546175121402f</u> <u>eace0fb2136c22273a40d2</u> <u>39e66d1d1b7094611d01</u>	- 0.01566000 BTC	✓
59	2017-08-05 13:51:21	<u>1e7a3a92dfacd1e57660b0</u> <u>837865c57a8b259fce9b99</u> <u>419dc46e1f94e97020ed</u>	+ 0.01566000 BTC	✓
60	2017-07-31 17:03:15	<u>1ffbba10e0cdefb766d0a64</u> <u>517d4518042065bc1c0da7</u> <u>5f7129067127b5472e86</u>	+ 0.03182093 BTC	✓
61	2017-07-19 00:50:27	<u>ec47f70ebb08448ee4a21f</u> <u>5e6d85297e1a2d5d8578fb</u> <u>e3c33ad4f87c4e07bbaf</u>	- 0.07970000 BTC	✓
62	2017-07-18 19:31:34	<u>2814f794e3959b1784b84f</u> <u>8a55aae6e5ae77ecc37f8b</u> <u>4ed52ac92dd3dc3a06e1</u>	+ 0.07970000 BTC	✓
63	2017-07-05 07:36:59	<u>3ec7f80c6d3466a4dad7e5</u> <u>5a35f30aa6621a2c6fe9c8</u> <u>1e5b786fd4950940453f</u>	- 0.02380000 BTC	✓
64	2017-07-05 01:45:25	<u>1beeb6ae47177395372424</u> <u>5d2bce4b5c3bd23830c2ec</u> <u>4318facb4befedee5585</u>	+ 0.02380000 BTC	✓
65	2017-06-20 08:54:22	<u>d71412b4e807fbd55aaa5e</u> <u>cd24f00e8cefbfbb489a40</u> <u>c958cca407c60cba72f5</u>	- 0.06949269 BTC	✓
66	2017-06-20 07:24:26	<u>26962c167ab0a4449f9600</u> <u>3de45210ed271d972d5945</u> <u>b748e6ca05583b95b446</u>	+ 0.06949269 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-06-19 11:57:40	<u>a7fbec8c98e57c6fb01a02</u> <u>8eb6592ee973af8c7f041a</u> <u>bda1f764c56590e20b06</u>	- 0.01500000 BTC	✓
68	2017-06-19 10:56:23	<u>3aee0075d6553f70e4a8e9</u> <u>7b30649636302500632508</u> <u>36cbd877bcc715a0c41b</u>	+ 0.01500000 BTC	✓
69	2017-06-16 13:24:25	<u>14883afcd271527174e21a</u> <u>40ebca4bd087aa3e7c9ca0</u> <u>865829e8082c5ea4f743</u>	- 0.00750000 BTC	✓
70	2017-06-16 13:24:25	<u>14883afcd271527174e21a</u> <u>40ebca4bd087aa3e7c9ca0</u> <u>865829e8082c5ea4f743</u>	- 0.04490000 BTC	✓
71	2017-06-16 11:55:34	<u>a546c84b2e6f17c7574f15</u> <u>c7f2f491970c0ece77de32</u> <u>e78a86e870d2a478cd1d</u>	+ 0.04490000 BTC	✓
72	2017-06-16 11:53:58	<u>d8e33151e0437610ec3162</u> <u>d931c87a233a8499d51584</u> <u>dbe119ec30d908bbbed5b</u>	+ 0.00750000 BTC	✓
73	2017-05-28 00:29:46	<u>6a4cbca9a8e40080441361</u> <u>17bcd00e770ad2a9b4b475</u> <u>43225056171fe9ff0f4a</u>	- 0.03970000 BTC	✓
74	2017-05-27 23:30:57	<u>cd52da1ffbbc8a1cf4b36c</u> <u>99eaa97825e5775cba04ec</u> <u>6a13d3ca90af092a66eb</u>	+ 0.03970000 BTC	✓
75	2017-05-15 17:16:33	<u>288aa2b70b43f1de59a677</u> <u>5df fe31d97793182b9de76</u> <u>22c9de6360015c2fbbe3</u>	- 0.03500000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-05-15 16:32:21	<u>48c1dd6709d872a22c91d8</u> <u>afc06514278694c4c3c03b</u> <u>2153ff63fc79e52acfec</u>	+ 0.03500000 BTC	✓
77	2017-05-12 11:32:18	<u>6bf75d27ae6cda3f093b18</u> <u>10ddcd23100da605ec2c38</u> <u>3bb63b7dbaaf10372d0b</u>	- 0.04520000 BTC	✓
78	2017-05-12 11:32:18	<u>6bf75d27ae6cda3f093b18</u> <u>10ddcd23100da605ec2c38</u> <u>3bb63b7dbaaf10372d0b</u>	- 0.00682169 BTC	✓
79	2017-05-12 10:55:22	<u>59d4eff53db2ded50c2113</u> <u>17c4423cb797d555ad40cb</u> <u>3ca6b8be2cc91f9599bd</u>	+ 0.04520000 BTC	✓
80	2017-05-12 10:45:24	<u>e920ea008e324c78509802</u> <u>79aaa00a1089c76e71c5fb</u> <u>c44ec055d94461c5947b</u>	+ 0.00682169 BTC	✓
81	2017-05-07 18:15:41	<u>7899228eafcabdc2c3c224</u> <u>31809684d793095d39a8df</u> <u>1593c294e82d1c771879</u>	- 0.04500000 BTC	✓
82	2017-05-07 14:20:38	<u>f9233e4615633d6a6a6671</u> <u>757999d21bf2d67335006a</u> <u>44ab28a01595f5219adb</u>	+ 0.04500000 BTC	✓
83	2017-05-06 18:48:10	<u>e89b473e9eea0fa6d7a635</u> <u>7c461d1c57a2f3d9b0aacf</u> <u>da649951f1b8d5352779</u>	- 0.03940000 BTC	✓
84	2017-05-06 13:11:13	<u>e23fda749f5ea9669947ed</u> <u>7644190fce24352d1f3689</u> <u>7215f8f505c97f544446</u>	+ 0.03940000 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-04-29 01:04:06	<u>c53ee8274f16e95632f5da</u> <u>c692efc13f07d4a5fdf62c</u> <u>137389f179b3d48378f5</u>	- 0.02030000 BTC	✓
86	2017-04-28 20:24:21	<u>98f545bb452bfd799ba3fb</u> <u>f00806a5dce76e59df249b</u> <u>16c63d8c4f4766670b9e</u>	+ 0.02030000 BTC	✓
87	2017-04-21 13:31:10	<u>3ea899de9e1070eef99bf0</u> <u>c308bfef8172a2ced69dc7</u> <u>3433f4cca294bbaf3ed9</u>	- 0.02080000 BTC	✓
88	2017-04-21 12:30:34	<u>a081b7ee06edcac6953bdb</u> <u>c1e5894eb9e5f814dc3696</u> <u>2485afcce5186ccae6c9</u>	+ 0.02080000 BTC	✓
89	2017-04-14 16:24:31	<u>3ce8615d137770762d5f59</u> <u>4c1b974682339275e12501</u> <u>011679a80fb52c5342a9</u>	- 0.02130000 BTC	✓
90	2017-04-14 14:02:15	<u>f41ce4d81d628bedc72816</u> <u>9c6d439947af7f90129fa9</u> <u>bf67f25526f76fa3aeee</u>	+ 0.02130000 BTC	✓
91	2017-04-13 12:08:58	<u>2aaf6d2205cd98cd52cc23</u> <u>9b0b876a620dbe28c9c4ae</u> <u>588596b2fce026cbc5e1</u>	- 0.05000000 BTC	✓
92	2017-04-13 11:24:41	<u>c43d3acd720f8d32e2d293</u> <u>a008bd34c73ea6aee6b0f9</u> <u>3a6a98ad6bc749dd2428</u>	+ 0.05000000 BTC	✓
93	2017-04-07 13:55:10	<u>ca5baea22360a74d5b0590</u> <u>096519576e998c22614ff8</u> <u>697115e1eb0fee32b5a8</u>	- 0.01980000 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-04-07 13:55:10	<u>ca5baea22360a74d5b0590</u> <u>096519576e998c22614ff8</u> <u>697115e1eb0fee32b5a8</u>	- 0.00200000 BTC	✓
95	2017-04-07 13:55:10	<u>ca5baea22360a74d5b0590</u> <u>096519576e998c22614ff8</u> <u>697115e1eb0fee32b5a8</u>	- 0.00208100 BTC	✓
96	2017-04-07 13:18:04	<u>38f08e231e024c95bc8597</u> <u>bd3ffd218d3e466113f647</u> <u>421ba482c37df9f1377f</u>	+ 0.00200000 BTC	✓
97	2017-04-07 12:32:02	<u>44b533c548d3d3961f538d</u> <u>edb6bb8f28e3d90ff86d74</u> <u>553ceb9bc15c4d82107c</u>	+ 0.01980000 BTC	✓
98	2017-04-07 12:28:36	<u>be3bda786d6d06bcd3571b</u> <u>81a98642a17803bba81032</u> <u>61fe103bb48df36161c0</u>	+ 0.00208100 BTC	✓
99	2017-04-04 05:58:20	<u>33934f1e6de8fd4361090d</u> <u>602f62635a47ab73d0a24a</u> <u>53474d9ba05c2b789bf9</u>	- 0.02000000 BTC	✓
100	2017-04-04 00:03:13	<u>80543dd4f4b9664011e6c9</u> <u>f0f6e72ee13dee6706d3a3</u> <u>22ce000df79fb7cde0c9</u>	+ 0.02000000 BTC	✓
101	2017-03-24 13:59:46	<u>594cde567364d24a3d85b2</u> <u>17510818d003665dc57966</u> <u>1611a3a6d32bdc11e982</u>	- 0.02160040 BTC	✓
102	2017-03-24 12:52:11	<u>e06d4d5eec51633c7b6e2b</u> <u>91df06c4a75e488d3aa25c</u> <u>6ac9300e76172b709e14</u>	+ 0.02160040 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-03-20 10:33:58	<u>b277b15a6dd1cddd4a98cb</u> <u>078174d18f1baf00b11461</u> <u>f3be4a54e05b09c98100</u>	- 0.01800000 BTC	✓
104	2017-03-19 14:34:55	<u>9a827976a10a1b386f7caf</u> <u>075ea9164da8a7eeda1f22</u> <u>2831b8dc760dcbbc00f0</u>	+ 0.01800000 BTC	✓
105	2017-03-04 01:24:16	<u>68d47042014d85840fa015</u> <u>174ff612e93a791b0673ef</u> <u>8f76db2e23bcf50e6b91</u>	- 0.01760000 BTC	✓
106	2017-03-03 22:29:23	<u>5c7d1cd55193c092ce55eb</u> <u>c1b88bb60a360b5fb2203f</u> <u>f90dd4fbbfc22b4af0b2</u>	+ 0.01760000 BTC	✓
107	2017-02-27 13:39:23	<u>31fbb8165b7c50f9bf85ff</u> <u>55dd44c85357af23201844</u> <u>d48e89c09491f28e2695</u>	- 0.01500000 BTC	✓
108	2017-02-27 13:20:26	<u>fe583228a7473c5cf4ced8</u> <u>d1f1d48b3b850a31a9af83</u> <u>3c2f094a6d66093cbc7a</u>	+ 0.01500000 BTC	✓
109	2017-01-27 13:47:51	<u>ba273e915f248a1b8bafbe</u> <u>6b5df4ded3fb528e680b8f</u> <u>4ff503356214d7abfe71</u>	- 0.01500000 BTC	✓
110	2017-01-27 13:09:13	<u>423921e8c71dd023e4088b</u> <u>f895363feab7b04aa3a5ff</u> <u>9e1a5f737ac4c62d622a</u>	+ 0.01500000 BTC	✓
111	2017-01-24 14:35:43	<u>1fc10bc480827ab8e2bdad</u> <u>f15b54db88f3224fdef625</u> <u>677b0d529e7e7900b8b1</u>	- 0.01200000 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2017-01-24 14:35:43	<u>081fec1c1b5c077a732a3f</u> <u>f00836230ee408ff039562</u> <u>2fea983e50163acd39c3</u>	+ 0.01200000 BTC	✓
113	2017-01-20 16:00:38	<u>420304a98a57e7969c09df</u> <u>9c6c35d37cc09fa271b5ad</u> <u>d37f03e06297e2a111a7</u>	- 0.01300000 BTC	✓
114	2017-01-20 14:59:16	<u>4a7cb240dd3d4c7b48bbe8</u> <u>26c2eeb95f8c58bc64eedb</u> <u>7fe946c1ff99c0c85423</u>	+ 0.01300000 BTC	✓
115	2017-01-17 07:08:47	<u>565893c6ae7f77c9e8215c</u> <u>b3eb81417ffbbfe59cfb31</u> <u>15fb3e9f228cf34751af</u>	- 0.00980000 BTC	✓
116	2017-01-17 01:39:06	<u>829c819c0eb62b4294833e</u> <u>16d4196451edc6c8fa729e</u> <u>ddacaaa20c29709d7136</u>	+ 0.00980000 BTC	✓
117	2017-01-13 13:18:09	<u>ddd753fb4db921aca023a3</u> <u>03781f06490144298b807b</u> <u>61bbfdd6c3a44bd2a7a5</u>	- 0.01200000 BTC	✓
118	2017-01-13 13:07:45	<u>a87901850f39d1d6be3c9d</u> <u>1f44b0a3ff8dd02d396121</u> <u>1fd343574daebfd8d13</u>	+ 0.01200000 BTC	✓
119	2017-01-05 10:15:36	<u>381f415b827f98674d4f70</u> <u>90890456b4287656d20def</u> <u>f2b6c77a778bcd994161</u>	- 0.00800000 BTC	✓
120	2017-01-05 09:21:49	<u>5406bde08022c8521b07dc</u> <u>7858e1c5d1c98535882a0c</u> <u>6a58f3ffff844fb63f69</u>	+ 0.00800000 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2016-12-07 06:47:46	<u>bbf55ca597b818422e811b</u> <u>72242ce4bffc095feae75</u> <u>56104ec50408d34bcc95</u>	- 0.00400000 BTC	✓
122	2016-12-07 02:30:47	<u>55174d4b99d8ad764f2e75</u> <u>0b9765a438960704059b8e</u> <u>32b78f1abe6b30c27ce2</u>	+ 0.00400000 BTC	✓

\* USD values displayed at the time of transaction

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