

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:42 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1PuGoA347rGi2XrNCJCWQafSYYvuWTh3Pu</u>
TOTAL RECEIVED	0.27217987 BTC
	17,140.20 USD
TOTAL SEND	0.27217987 BTC
	17,140.20 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-07-27 01:51:50	<u>ad98e53e378d8fbef48361</u> <u>078a96ec2190ef9d11322c</u> <u>4d085715f449c9f04247</u>	- 0.00110132 BTC 12.14 USD	
2	2020-07-27 01:51:50	<u>ad98e53e378d8fbef48361</u> <u>078a96ec2190ef9d11322c</u> <u>4d085715f449c9f04247</u>	- 0.00110397 BTC 12.17 USD	
3	2020-07-27 01:41:56	<u>99d533432cb4efeffdf8a6</u> <u>bfb8511301d2ef260ae90d</u> <u>02558257074ba52cbf6c</u>	- 0.00109899 BTC 12.12 USD	

#	Date & time	Transaction Id	Amount	
4	2020-07-20 07:43:10	<u>7a3bd3b95e0f9a31ac644e</u> <u>9297fd8ff2fbb76b0c3a59</u> <u>ab4e5d78745abb62a91d</u>	- 0.00116537 BTC 	✓
			10.67 USD	
5	2020-07-20 03:19:32	<u>2d1a986e957df4d8b7b3d3</u> <u>5922919b2656f4b670be38</u> <u>4b5581badb596bb8c7d7</u>	- 0.00111385 BTC 	✓
			10.20 USD	
6	2020-07-20 03:18:17	<u>0ee165221866866fb73ee9</u> <u>35bf5b071f9c1dbe21ceb8</u> <u>1149f46bb9358e6a9e64</u>	- 0.00113087 BTC 	✓
			10.35 USD	
7	2019-10-15 14:05:49	<u>42a054e2b43cbd0f895c99</u> <u>268a23f86741fb6d40b20b</u> <u>9c41ad91f9cdbf45a3d3</u>	+ 0.00116537 BTC	✓
8	2019-10-09 15:25:11	<u>ddfa33588c05d8f968849a</u> <u>7c1244f3798f985b1f1bb9</u> <u>6ac5a5d5a7d75092f9a5</u>	+ 0.00113087 BTC	✓
9	2019-10-04 18:40:18	<u>e415563f28e8fd256c1651</u> <u>406fd1188bd967c8253333</u> <u>ebd9c30efc19197f4929</u>	+ 0.00109899 BTC	✓
10	2019-09-29 05:20:27	<u>7c87f11177751f58c53630</u> <u>bc76c01ed4288c43fdf791</u> <u>ad242b6d4fec9278314</u>	+ 0.00110397 BTC	✓
11	2019-09-24 03:08:45	<u>35dd6c48a80a295374b133</u> <u>0a3e5d5d70d8bd8e1ce758</u> <u>7bf49b7ed16b4a98e940</u>	+ 0.00110132 BTC	✓
12	2019-09-19 15:16:34	<u>f6266b878febe20f6c90d1</u> <u>75930ac14d5409abf5ad93</u> <u>a4a438fa38d0f38807b9</u>	+ 0.00111385 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-08-29 15:45:46	<u>903697883485999085247b</u> <u>2cfc9aea4359fb1a0218b8</u> <u>5156ebff173995ff6ec4</u>	- 0.00144515 BTC	✓
14	2019-08-25 18:05:18	<u>0f983154fa189a2b27aa28</u> <u>7ca2c11074c5351c83bf55</u> <u>30f71a348548062f07e3</u>	- 0.00141443 BTC	✓
15	2019-08-25 17:53:30	<u>969b8ab83047977b11a497</u> <u>886cc679d641e9dd1a8cf4</u> <u>6b0d5e8a9fb943460b1b</u>	- 0.00141783 BTC	✓
16	2019-08-25 11:39:47	<u>21ab4cd9994e8930e6f3cf</u> <u>04094339cf48afc79cba34</u> <u>34943caa46a99237d9a8</u>	- 0.00290541 BTC	✓
17	2019-08-25 11:39:47	<u>321909bb158d3cd4665a08</u> <u>78f18acc2e808abda04623</u> <u>3ada8f9b90cf591a91a2</u>	- 0.00323053 BTC	✓
18	2019-06-13 09:06:27	<u>ced2e57167915d4edecc54</u> <u>90b2333095fe717e28eeaa</u> <u>6079c7fdb6858ccef7ee</u>	+ 0.00323053 BTC	✓
19	2019-06-13 02:12:04	<u>3696540f7625e69d014e61</u> <u>b5a9e8d786cf6c501952d1</u> <u>d3c0aa64826f74230e35</u>	+ 0.00141443 BTC	✓
20	2019-06-10 03:34:11	<u>98212724535900b491eb5d</u> <u>013485af6207b0f17d482c</u> <u>21d4e86b23e3394fafdc</u>	+ 0.00141783 BTC	✓
21	2019-06-07 01:51:58	<u>f1c8b7ed03bab71acc1ea0</u> <u>742f01daa6b578c9d272d9</u> <u>b895b8bd695df0af3207</u>	+ 0.00144515 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-06-06 10:11:58	<u>5db3e73617296851d26543</u> <u>acd34280691fcffb018450</u> <u>395301a6e992f8196baf</u>	+ 0.00290541 BTC	✓
23	2019-06-04 20:10:28	<u>21a78b828974bc8b74ec96</u> <u>e50929a98d371b9bfcf9ad</u> <u>b263911354ada5f1349e</u>	- 0.00145348 BTC	✓
24	2019-06-04 04:19:36	<u>1fd26dd70db23061f74d37</u> <u>69cee23e490f6be00d168a</u> <u>823d7b387f9aa54f9998</u>	+ 0.00145348 BTC	✓
25	2019-06-01 08:11:16	<u>dbae20ae8272ac6321c96f</u> <u>14bea057274f4ae1c18bbb</u> <u>7f15b8792f8670d4748e</u>	- 0.00105417 BTC	✓
26	2019-06-01 04:03:28	<u>8438ba9aacdd24d45d0b6e</u> <u>034056cd7560c9988c8aa6</u> <u>e7a22db24e7711fdf4ce</u>	+ 0.00105417 BTC	✓
27	2019-06-01 00:48:02	<u>60eed69066c90ac7b76492</u> <u>e2e367adac1fd6df6567a0</u> <u>5ee9a30c4d1b927ee584</u>	- 0.00338180 BTC	✓
28	2019-05-31 08:31:20	<u>e808faa873b37faff9427e</u> <u>4555cd174280442d402ca6</u> <u>821aebec218fb57d246f</u>	+ 0.00338180 BTC	✓
29	2019-05-30 10:33:55	<u>1e1d270ce19ea29aa883ab</u> <u>a173728f9c6ffe2837de64</u> <u>7e0f100ed8fe64dc47d3</u>	- 0.00110005 BTC	✓
30	2019-05-30 02:16:33	<u>28a4ab5cc5d2d2d66f6467</u> <u>85d0f48ad480af11d3d7e5</u> <u>25f73f81468b3939cb3f</u>	+ 0.00110005 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-05-28 10:06:10	<u>3a60ba4f3e14978aaf4d28</u> <u>e336e78b45f4fed5b4b72e</u> <u>1224f752053ad710061f</u>	- 0.00102740 BTC	✓
32	2019-05-28 03:01:03	<u>23bc74639d50e2e01b1f43</u> <u>1e64144de87525918936cd</u> <u>fbec381aea763bf49e48</u>	+ 0.00102740 BTC	✓
33	2019-05-27 09:36:57	<u>1617afe21278cacba77a55</u> <u>e32ee36d0c57a97db2a766</u> <u>62600dc564847b5fda0e</u>	- 0.00106244 BTC	✓
34	2019-05-26 03:10:52	<u>3f1bb9321ae4438e1f447d</u> <u>48590ae6e903fab81a931d</u> <u>3d041aed893746e53c63</u>	+ 0.00106244 BTC	✓
35	2019-05-25 00:33:52	<u>2159aa47a1ab7aec300f6f</u> <u>c97d3d689fda70442df153</u> <u>639fc75f6366a7e0a0a3</u>	- 0.00415059 BTC	✓
36	2019-05-24 12:23:12	<u>2a7f38931e0174a004ac03</u> <u>7c158917cea914bee869d4</u> <u>d50abc47a8c08efcf06e</u>	- 0.00108587 BTC	✓
37	2019-05-24 09:08:37	<u>967c1749bb531c17f8e71f</u> <u>40fa62786846eca0fd2471</u> <u>e7045f0ee589fab91256</u>	+ 0.00415059 BTC	✓
38	2019-05-24 06:21:29	<u>8d66cab0ed97064e7be63e</u> <u>e31f4d09ca5bafef5c034f</u> <u>004b71b77ffb1796edc9</u>	+ 0.00108587 BTC	✓
39	2019-05-22 11:00:10	<u>4d46e135107878ce9bf236</u> <u>d292551284cd5b11c9be1f</u> <u>62ff01787f64590dd701</u>	- 0.00107711 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-05-22 04:50:40	<u>711ba32f05083a831fac09</u> <u>c1780db629b7769dae3996</u> <u>592916c3703a8af1d6a0</u>	+ 0.00107711 BTC	✓
41	2019-05-21 14:47:43	<u>efc68b174d16c947f13336</u> <u>adb6942c541f5856bc806a</u> <u>7cdc671e5ebb78aa6d7b</u>	- 0.00105638 BTC	✓
42	2019-05-20 03:17:51	<u>e9077cf96fe9df9e084cde</u> <u>b2092c4dabbf349fa45836</u> <u>49c0349c648555a8d28a</u>	+ 0.00105638 BTC	✓
43	2019-05-18 14:46:00	<u>316ea809c066a4f7f6a88f</u> <u>7459737da5d3f8e4cf15e7</u> <u>20f95ccf445208c359ce</u>	- 0.00112836 BTC	✓
44	2019-05-18 02:33:07	<u>53027f177eb27f53fa98e5</u> <u>596cbb537c50193a6992e2</u> <u>c16186f01a4bb872fa54</u>	+ 0.00112836 BTC	✓
45	2019-05-17 03:58:09	<u>e8dfffa22ba06fa886152b7</u> <u>aee879dcd2c08d233e538b</u> <u>482c0dfddfc783b0fba</u>	- 0.00358438 BTC	✓
46	2019-05-17 01:19:28	<u>68c2aa178d56adb294d39b</u> <u>6ab643b943af519d9dad2b</u> <u>a61847dd8f4496127243</u>	- 0.00108102 BTC	✓
47	2019-05-16 09:15:52	<u>283c93351263c9ec6765bf</u> <u>0ec5373751d5b983550391</u> <u>b51f6499b2e68aa9485e</u>	+ 0.00358438 BTC	✓
48	2019-05-16 02:55:18	<u>47f94d2eda38e1f521a31e</u> <u>8e26c4b211f3eff8e79ee6</u> <u>a7a0db9e30b0600e0ec3</u>	+ 0.00108102 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-05-14 10:11:46	<u>a5620f68a79b0f6c55db15</u> <u>adbbbba0176381ffff351f</u> <u>34be1aea0e20f59aa459</u>	- 0.00103853 BTC	✓
50	2019-05-14 03:44:10	<u>7153b6acf07813b0231edb</u> <u>ba3895973c1c1a77754574</u> <u>ca9a0a8f52ecf83521d1</u>	+ 0.00103853 BTC	✓
51	2019-05-12 05:27:28	<u>8c1c3b809ce0725ab2e3a1</u> <u>911d2572559e69c75c931d</u> <u>5547fbfe6ea4952f4c00</u>	- 0.00152763 BTC	✓
52	2019-05-12 03:52:54	<u>d8b79f0515829bdc9e2af2</u> <u>cf6cd16b44ef3e0a8e6db6</u> <u>dbb34afadefae6105115</u>	+ 0.00152763 BTC	✓
53	2019-05-09 11:30:55	<u>b9866a2befb597c839cb1c</u> <u>6b0a669db7c226dabad05f</u> <u>d98dc30189473ff08b04</u>	- 0.00107050 BTC	✓
54	2019-05-09 03:25:35	<u>523f1682d0ca56e29e19d8</u> <u>9c0148bebae9f7f08179b0</u> <u>b8c828db0048b40e1f17</u>	+ 0.00107050 BTC	✓
55	2019-05-08 13:33:30	<u>148d2cc7f31f7eec39f92c</u> <u>65265b5670bc5cc437b082</u> <u>a40537503f8868f804f8</u>	- 0.00304573 BTC	✓
56	2019-05-08 09:09:25	<u>2be1a0e297dcb693bd2d5b</u> <u>ae75b641520a25298d69cc</u> <u>c6c5ca39297e849c088a</u>	+ 0.00304573 BTC	✓
57	2019-05-07 11:30:17	<u>863c2dc698b75694f6158e</u> <u>de5a4ec2d7fa4f85d4a7b7</u> <u>56beb5ae191dee30d6b0</u>	- 0.00104041 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-05-07 03:33:50	<u>48b89c1aaf0d79d6f8bde8</u> <u>5613fe0fa646e949fb71e6</u> <u>88f7106652f7740e8cbb</u>	+ 0.00104041 BTC	✓
59	2019-05-05 10:44:39	<u>dda35bf0fa522235ea769a</u> <u>ad49377e360d44215a0ddc</u> <u>9bffa1c29eb8b0ca32d4</u>	- 0.00949063 BTC	✓
60	2019-05-05 10:44:39	<u>dda35bf0fa522235ea769a</u> <u>ad49377e360d44215a0ddc</u> <u>9bffa1c29eb8b0ca32d4</u>	- 0.00107930 BTC	✓
61	2019-05-05 03:09:20	<u>e321904bd11f6b90b0d6a3</u> <u>3a693677456986e331a7cb</u> <u>5b5dbe7c0c8d47bc00a7</u>	+ 0.00107930 BTC	✓
62	2019-05-03 14:48:50	<u>1692feb09392fb0b64edf1</u> <u>6bb79d73c71c756b8f68b4</u> <u>144a3934c72d0e30ccd0</u>	+ 0.00949063 BTC	✓
63	2019-05-03 13:32:03	<u>074abdad9674441d79f62c</u> <u>9c06ab0bb02f78f5ad1dde</u> <u>209184f8384ce8f47df4</u>	- 0.00109184 BTC	✓
64	2019-05-03 02:15:28	<u>3c33806364861a4752964e</u> <u>3af74d46655545b61a00ba</u> <u>849aeb2b4608ddee21f6</u>	+ 0.00109184 BTC	✓
65	2019-05-02 10:25:36	<u>b4674fbff4fded18b32a78</u> <u>b4b92b7077bd2792b9b82c</u> <u>26018185c02fde7814e0</u>	- 0.00438093 BTC	✓
66	2019-05-02 09:37:55	<u>c32ec909191a5970d007a5</u> <u>0de3253d4e2b9ad5d1c000</u> <u>edeb20e51607fae120d9</u>	+ 0.00438093 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-05-01 13:02:04	<u>687cd720d59590cff36b06</u> <u>6bea4acdf8603f13296f3e</u> <u>b77490c6e00ef6e96b7f</u>	- 0.00110086 BTC	✓
68	2019-05-01 01:41:34	<u>179507875b34789003d840</u> <u>71104446902ec1a1fe19fb</u> <u>e78065a3fd7b04766306</u>	+ 0.00110086 BTC	✓
69	2019-04-29 08:52:26	<u>7b15110f08e55b95d000e9</u> <u>d94ccbce1ba79105894431</u> <u>f0d2847b7bac8840e145</u>	- 0.00109014 BTC	✓
70	2019-04-29 02:23:56	<u>f55255e099596a449b9ef1</u> <u>47285e686f43638e65d42e</u> <u>bca2bc5692bf72daf51c</u>	+ 0.00109014 BTC	✓
71	2019-04-28 10:16:45	<u>626e7e15c63e92e0b4d7e4</u> <u>d79b6cf304450efe43c2d1</u> <u>9a03a2ae869213922ad0</u>	- 0.00112038 BTC	✓
72	2019-04-27 03:06:22	<u>8135ed605fceb108109324</u> <u>0d2f1b370482c5c7da93e2</u> <u>f5b7e15ae1dbdfbdd9d5</u>	+ 0.00112038 BTC	✓
73	2019-04-25 06:28:06	<u>7819978136f39b72d8ff1b</u> <u>782f918b4d29c9c4021914</u> <u>0c93ec6a4e48ab6ea853</u>	- 0.00112966 BTC	✓
74	2019-04-25 04:22:37	<u>81b289e4c9df53bae9b6f2</u> <u>7bb9326dc37399599b9faa</u> <u>24d9619582f33159f323</u>	+ 0.00112966 BTC	✓
75	2019-04-24 18:06:42	<u>0f60faa377019117d55575</u> <u>1b27bb2afe7ef9642ea7c3</u> <u>849d860d02cce0eafb10</u>	- 0.00353716 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-04-24 09:23:25	<u>9bf0187357ed960a1b8130</u> <u>c9a82f586ac6ac54943e35</u> <u>c1c84d09eb035d2d793a</u>	+ 0.00353716 BTC	✓
77	2019-04-24 05:05:03	<u>149d1f11b4402cba975c88</u> <u>ab3fa8fccca004e8e714ef1</u> <u>952e842362c23e06bac6</u>	- 0.00109260 BTC	✓
78	2019-04-23 02:25:43	<u>392d740b8ecd338ca40a71</u> <u>627aedd82353409b04c727</u> <u>80d4089182386687e4ab</u>	+ 0.00109260 BTC	✓
79	2019-04-21 11:57:07	<u>62406512b6bd15b2ac704d</u> <u>f2a0b430ed50bb37518031</u> <u>934d1ded9fd52a325e9f</u>	- 0.00107490 BTC	✓
80	2019-04-21 07:48:25	<u>6c4400a9853cc245e9be5a</u> <u>9c982f1982cad8f4881a6a</u> <u>145fd19edddfb7dab5c5</u>	+ 0.00107490 BTC	✓
81	2019-04-19 09:23:12	<u>4da5f92bf9b0022f818399</u> <u>577a3fc4c0655276f6f575</u> <u>4da45b1297524b22378e</u>	- 0.00109771 BTC	✓
82	2019-04-19 05:37:24	<u>ac60d21817b8e504c6b402</u> <u>a3a89a18b865e955d2bfa9</u> <u>6217e8134132bef29e6e</u>	+ 0.00109771 BTC	✓
83	2019-04-17 21:22:24	<u>47c50566d7b44296f27989</u> <u>55f083534e9db6db74387d</u> <u>aea01e609e1931200a54</u>	- 0.00209786 BTC	✓
84	2019-04-17 12:20:40	<u>64990832147b2353263c68</u> <u>d90246eca173f9034504b4</u> <u>03d92dd8f73f1cb85021</u>	- 0.00108571 BTC	✓

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85	2019-04-17 12:20:40	<u>456e06744c439d7e354eb0</u> <u>a56eae8339442a1f7b6147</u> <u>2a24ad7de8edc60ae9a1</u>	+ 0.00209786 BTC	✓
86	2019-04-17 02:17:34	<u>5c10d569a1a5e911232886</u> <u>50e8048b2ce335667bcc50</u> <u>f90bfda9fc9206a41c43</u>	+ 0.00108571 BTC	✓
87	2019-04-15 22:20:15	<u>e1db1433a785f5c922bc74</u> <u>fdb07f016a30dc24fdd04a</u> <u>20982b95cc8d7c430740</u>	- 0.00108736 BTC	✓
88	2019-04-15 03:37:50	<u>fb5f814cdb8aad558118d</u> <u>132409fc4e0431e01cf414</u> <u>8ac502ec417315b1bc58</u>	+ 0.00108736 BTC	✓
89	2019-04-13 16:49:35	<u>f94cd90a6b22fb5957e385</u> <u>ad8d521449b844918fc66c</u> <u>c899f64504801e098537</u>	- 0.00110267 BTC	✓
90	2019-04-13 16:49:35	<u>f94cd90a6b22fb5957e385</u> <u>ad8d521449b844918fc66c</u> <u>c899f64504801e098537</u>	- 0.00216905 BTC	✓
91	2019-04-13 10:35:33	<u>fb9f040699aaa0f74f7026</u> <u>40bc64cfdee87c79ae2694</u> <u>ac06bcf602081d4f7c3b</u>	+ 0.00216905 BTC	✓
92	2019-04-13 04:05:37	<u>52a7d8a7be4bc522099bf6</u> <u>578ff536ac474c92de84ab</u> <u>ea16964871c5a38006b4</u>	+ 0.00110267 BTC	✓
93	2019-04-11 15:22:28	<u>002b8bf3d4e339a6022e49</u> <u>d004f48f2066e13f123e74</u> <u>fd5099f3031045742f7a</u>	- 0.00110541 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-04-11 03:49:44	<u>6a85721501e20efe10d47b</u> <u>191a38e6fa4d0a4200ec1e</u> <u>9d24f7469b0b529dfafc</u>	+ 0.00110541 BTC	✓
95	2019-04-09 10:03:54	<u>523bb04629245e89313b1e</u> <u>340ae8430c8be3c3e33918</u> <u>990f46cccc03948f2b71</u>	- 0.00110878 BTC	✓
96	2019-04-09 10:03:54	<u>523bb04629245e89313b1e</u> <u>340ae8430c8be3c3e33918</u> <u>990f46cccc03948f2b71</u>	- 0.00354687 BTC	✓
97	2019-04-09 09:09:50	<u>83dc0e48277598f8f48bf9</u> <u>882aedab716988ae76eb72</u> <u>46579deae962ae0e21a4</u>	+ 0.00354687 BTC	✓
98	2019-04-09 04:24:36	<u>ed4128cb3ed8cb421e6cb9</u> <u>3791438770286ec9154f28</u> <u>58d62f3809597e1f4eea</u>	+ 0.00110878 BTC	✓
99	2019-04-07 07:07:58	<u>88c84de88a0c9c86f6a389</u> <u>7c92dbb849d6fc7321100a</u> <u>9f0dbcfd829cf1769e1d</u>	- 0.00110645 BTC	✓
100	2019-04-07 02:39:00	<u>b5e146471d6546393bb9a9</u> <u>4c2eae3600b46298425ce1</u> <u>6436d5f5a73c31ef39f9</u>	+ 0.00110645 BTC	✓
101	2019-04-05 05:25:11	<u>fb8293dcbceaa1f56b0390</u> <u>266ded545c512a5225206d</u> <u>00a419cfe19d187fe462</u>	- 0.00114852 BTC	✓
102	2019-04-05 03:04:25	<u>53e5fd9b71b584b7d1a5ae</u> <u>9d62e5e672e6a84d4de05f</u> <u>05597ad1dfd65c85c87d</u>	+ 0.00114852 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-04-04 03:16:06	<u>58f3cb0dc0fdb9254baaf5</u> <u>004ac7c3b9e4fb63977577</u> <u>09820af18f94293100c9</u>	- 0.00404843 BTC	✓
104	2019-04-03 22:35:50	<u>dd2d63d31c693e3f28da78</u> <u>d7a0e75e36eea36f595117</u> <u>fcc1cddb9e15a0f80a58</u>	- 0.00109649 BTC	✓
105	2019-04-03 09:20:08	<u>7a49335330bff5db9c3b28</u> <u>4be158b6ea840f7eb73c95</u> <u>8da0419984cb52e4404f</u>	+ 0.00404843 BTC	✓
106	2019-04-03 04:03:44	<u>7b2de58b2b5dcb69b0b973</u> <u>40df461cccd8549761c441</u> <u>8bff2e34462f8f9b675d</u>	+ 0.00109649 BTC	✓
107	2019-04-01 12:24:44	<u>06f4bfc1b6db9ca4b113c2</u> <u>d64692e5aa7e9afb7dd12c</u> <u>8b9467fd5847ff381d2e</u>	- 0.00107433 BTC	✓
108	2019-04-01 04:10:49	<u>ca341cd057926677d073e3</u> <u>8b86d87c08fd0e4d44f309</u> <u>e297ad5a4a3957aedb5e</u>	+ 0.00107433 BTC	✓
109	2019-03-30 13:55:27	<u>88aa413c20a2b1864f73fc</u> <u>699b6902f959852d0fa56e</u> <u>7451b3db76c4c5d1e05e</u>	- 0.00153862 BTC	✓
110	2019-03-30 04:52:26	<u>29409d234aff7f45bf5416</u> <u>43984800b8045cce81ca42</u> <u>40bddc3c30dd9d037091</u>	+ 0.00153862 BTC	✓
111	2019-03-28 11:29:08	<u>f9a177094b851da8556a3d</u> <u>fdf66303da7bbd08cb94c8</u> <u>7151a2b9a2b001878585</u>	- 0.00485460 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-03-28 10:14:56	<u>25e37a0ac9d3c4da1e65b7379670d4c6ad439d7f51f8fbec45f57074ac72bdf2</u>	+ 0.00485460 BTC	✓
113	2019-03-27 10:37:07	<u>e1af6dfb4af9fc5b8fdd3289904476e9c5943dcd98609b798a3cef622c1d8503</u>	- 0.00148470 BTC	✓
114	2019-03-27 02:43:18	<u>ebf22b27b40c49ec1c7e9fa601bac483129cc3ef57fa0339d1c38500da226d4b</u>	+ 0.00148470 BTC	✓
115	2019-03-24 13:29:36	<u>d79414dff438e7c262be9763d004e066dc14252b461214ced91dfe68a46cdc07</u>	- 0.00109802 BTC	✓
116	2019-03-24 07:45:52	<u>6386cacf7a76226afb5b21637853e4b27d5d94282b19c8b22c87de8f8f46ecd8</u>	+ 0.00109802 BTC	✓
117	2019-03-22 04:02:53	<u>e168033539a786d9a520318efdb1319afdc2c2df877fbebba14e316201b496b8</u>	- 0.00110646 BTC	✓
118	2019-03-22 02:07:46	<u>c8e4e1d23599983ecef3a453ec289023d5bc3901ca22aa1f3603bd1cc50564db</u>	+ 0.00110646 BTC	✓
119	2019-03-20 17:23:28	<u>bbb386e2f89a35554069ca763ac37143a852f8383e8f7a61855dd689ec629f71</u>	- 0.00102612 BTC	✓
120	2019-03-20 17:23:28	<u>bbb386e2f89a35554069ca763ac37143a852f8383e8f7a61855dd689ec629f71</u>	- 0.00236990 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-03-20 10:07:21	<u>88f15fcf802e20481badf8</u> <u>6be82a6a96eb559a73aa06</u> <u>f0d1e37bb35ce33ccb8d</u>	+ 0.00236990 BTC	✓
122	2019-03-20 02:02:27	<u>1b89c60aa4df10594532d8</u> <u>21bb60792abc1d7d5b5c14</u> <u>43fd15c3dd43e2f999b0</u>	+ 0.00102612 BTC	✓
123	2019-03-16 05:13:55	<u>8b2dd2a5f490971bcafeed</u> <u>7ecb0bdfcce8f7ca9bc722</u> <u>0520164bebc2d50d1ae1</u>	- 0.00105650 BTC	✓
124	2019-03-16 02:37:19	<u>525aefbe4a78fb6c4deaa0</u> <u>90c96678aebc2d32f9e1d3</u> <u>f3c0d596d910da3f238d</u>	+ 0.00105650 BTC	✓
125	2019-03-15 11:47:56	<u>edea0d72c236dc3b716615</u> <u>467719afabde03b09e4b70</u> <u>c33fa9a6578448975a43</u>	- 0.00208890 BTC	✓
126	2019-03-15 10:07:58	<u>e924812256f689a3b6cc42</u> <u>39c07c73be728bf556d654</u> <u>e5c678389bc217048ee0</u>	+ 0.00208890 BTC	✓
127	2019-03-14 05:50:19	<u>fa212d27d007b236886a04</u> <u>d6347049b93bfa9a816738</u> <u>f4a8227d23b926827752</u>	- 0.00112641 BTC	✓
128	2019-03-14 02:49:39	<u>425abf8d56258cd14de5b4</u> <u>4d3a05273c0830c5c46742</u> <u>b79cb518d9714ae348da</u>	+ 0.00112641 BTC	✓
129	2019-03-12 12:06:32	<u>892e6bf3039f651ee626c6</u> <u>6100fb28250a2a3217572c</u> <u>aa416ce056621d9b2339</u>	- 0.00111278 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-03-12 03:07:48	<u>58dd43017791aceb8ddd46</u> <u>58f29b775c6bd86e6e000e</u> <u>931821b6fd00267b96e8</u>	+ 0.00111278 BTC	✓
131	2019-03-10 16:16:01	<u>88d9655de1ba2de307f291</u> <u>26a837b91b09a13261a9e2</u> <u>6b95c304f335beb0f70b</u>	- 0.00220923 BTC	✓
132	2019-03-10 11:02:37	<u>2f9a036224002d37fd071a</u> <u>92148e02f5b2e4f72cee7e</u> <u>0c361310cdc5b14c5550</u>	+ 0.00220923 BTC	✓
133	2019-03-10 09:29:55	<u>6362e528620dac6991685f</u> <u>21bda6b7a00f6ebf1f95ad</u> <u>3b189a31a3e528bfbd1</u>	- 0.00111299 BTC	✓
134	2019-03-10 03:30:15	<u>48c69198549388fe496573</u> <u>886ea7d21e52b8e5d18b54</u> <u>e20a5a40cf91ae9348ea</u>	+ 0.00111299 BTC	✓
135	2019-03-08 07:24:39	<u>8be714a161fcd2fa5b110f</u> <u>22cf1805c79fc2e45a0d3c</u> <u>2ba71bd0fdaab348fbeb</u>	- 0.00113491 BTC	✓
136	2019-03-08 02:20:06	<u>622b16d4befaf4251b6668</u> <u>e78ce3d38673f51b479d91</u> <u>f24ee877d20f6446d5d8</u>	+ 0.00113491 BTC	✓
137	2019-03-06 09:24:22	<u>14a90bc617d5241c5841c9</u> <u>2c7a0d0a3590534ebbcfa9</u> <u>ff286539d5f3c12aba0b</u>	- 0.00110688 BTC	✓
138	2019-03-06 03:34:10	<u>939c6ef0e7682d5673bed2</u> <u>75704876246b5ab9661b46</u> <u>ba7ae5e77c6dffdc1d</u>	+ 0.00110688 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2019-03-04 23:39:23	<u>118f8f0d3c2858cdf06e0e06ec2cd830740a9c3bf0173c1b10d9f2a944a4d5bf</u>	- 0.00204400 BTC	✓
140	2019-03-04 19:37:50	<u>811cfc5a27e67d52d5373f5c300038a77edbdecf334eed97fa20064fbbb47064</u>	+ 0.00204400 BTC	✓
141	2019-03-04 11:42:59	<u>032e8a61aef6a9f07d24132dc9a3c708a3b7829172ef1c6775e60c6eb9e4b2ef</u>	- 0.00110262 BTC	✓
142	2019-03-04 02:10:10	<u>ab7f68194da3f4ca42bcfcfd977260d65c8aca761af8bbc35da2398cacf212d4</u>	+ 0.00110262 BTC	✓
143	2019-03-02 22:02:00	<u>5d8d1f7f2516ef593d616316182b1c460321dcc89ea73215c38ec9a5982640fb</u>	- 0.00111471 BTC	✓
144	2019-03-02 02:51:14	<u>d55e5a21420879c935be734e92881704e356e6338572e22e2b17b55c575795aa</u>	+ 0.00111471 BTC	✓
145	2019-02-28 10:24:42	<u>b2f33cd351a5b7c2a9a612e938aef534653a15c02e2c4bf41fcc294bb729e363</u>	- 0.00111738 BTC	✓
146	2019-02-28 02:56:09	<u>64cf70d84b16479a8859d176dbc246fadc75948e5977ae90a0913b05ff3083bf</u>	+ 0.00111738 BTC	✓
147	2019-02-26 15:09:05	<u>2a0720f39de92761104e7a92da0d250390e8a70f588f79461b0c2de6b6aa834d</u>	- 0.00241224 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-02-26 13:10:25	<u>e943dde908796c1cb3025c0f32f94ab4acbfcc8cdbfd</u> <u>e993988c2ef921b6c38c</u>	- 0.00113043 BTC	✓
149	2019-02-26 11:22:32	<u>8e8cf9fee96c14507f2e4c46c3bfb28d823c68324f28</u> <u>a40123046a8d0bcdbd95</u>	+ 0.00241224 BTC	✓
150	2019-02-26 02:47:34	<u>95fc36ecb6468c467829080e4c47ed43c192787b0866</u> <u>9958614fa21585304365</u>	+ 0.00113043 BTC	✓
151	2019-02-24 18:56:30	<u>d00f12358f34260567a4a3bf3bca8ec25fc015bc7f83</u> <u>8826a63795e377e6d238</u>	- 0.00111557 BTC	✓
152	2019-02-24 02:57:45	<u>5a09bcb6e873438c21cffddf</u> <u>dfbac3078d64d5156b8951</u> <u>b7a64c32255233e4f69c</u>	+ 0.00111557 BTC	✓
153	2019-02-22 09:57:56	<u>4e479d2c3a670898af1a938c6082e766360105ff0e66</u> <u>6e2a09a567674cc44b4e</u>	- 0.00113395 BTC	✓
154	2019-02-22 02:58:44	<u>fb77715aa4c1ca986d6f120b0d0f3b304b3c19cfe1b8</u> <u>0bfc10eb28f6587824f7</u>	+ 0.00113395 BTC	✓
155	2019-02-20 17:49:07	<u>e78c9034daf07a74dca418e30434c68c95242163a646</u> <u>70e6ca7b4237779ea6f6</u>	- 0.00480348 BTC	✓
156	2019-02-20 10:10:28	<u>08e71c00934fce2fc74f360ff729809711d1e7624bb5</u> <u>edd9af9c97b54a819417</u>	+ 0.00480348 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2019-02-20 09:30:24	<u>45b0049d829e1fe80049ce</u> <u>d2fd1d611984df3f44ff59</u> <u>7218e563f79cbfaedfc4</u>	- 0.00207240 BTC	✓
158	2019-02-20 04:36:40	<u>f09e50fdf26249512bf0dc</u> <u>d492b987ee307f97ef9fcb</u> <u>1d35a4094f5939736f5b</u>	+ 0.00207240 BTC	✓
159	2019-02-09 10:57:02	<u>71cb0ca68e77ae075d461b</u> <u>b2791693ebb24d9480cb93</u> <u>4d7ea0c0728e1df998b0</u>	- 0.00111857 BTC	✓
160	2019-02-09 10:22:14	<u>5534975e3a52fd3deee514</u> <u>6b2f8ef7437d98ad124849</u> <u>28ba268621179c7b6a3d</u>	+ 0.00111857 BTC	✓
161	2018-11-13 10:13:41	<u>498916a08124e363ae579d</u> <u>f1d1bf5302c9f1d30fd06e</u> <u>6812b74595268a290357</u>	- 0.00140218 BTC	✓
162	2018-11-13 02:12:26	<u>3eb6e6853999185502cfe5</u> <u>e607784c306102a77db9b1</u> <u>c1e716bcc1aac2ac8d79</u>	+ 0.00140218 BTC	✓
163	2018-11-10 15:14:36	<u>441aaa409d8166f7cec740</u> <u>5574e958e00dcc92d6cd26</u> <u>406882323e0311c7e23c</u>	- 0.00141049 BTC	✓
164	2018-11-10 02:51:39	<u>c13e66ac5fe0929313b4e8</u> <u>76a746cda3a75687155bdd</u> <u>b927711631696e3f6b14</u>	+ 0.00141049 BTC	✓
165	2018-11-07 10:13:52	<u>8de804e65106300ece816a</u> <u>4e3e2ab3347ab6b8aaab21</u> <u>95d217cab5bfe8f06208</u>	- 0.00140436 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-11-07 03:33:36	<u>23fd9e27d5be8f225282ad</u> <u>f590e14d94d21239bf0c87</u> <u>71a6568777493d4cbbda</u>	+ 0.00140436 BTC	✓
167	2018-11-05 20:34:01	<u>2bc3694ed1664c1e9b77dd</u> <u>3619888bcd38d8950747e6</u> <u>c08a03e9f094d99d8d11</u>	- 0.00139517 BTC	✓
168	2018-11-04 02:33:51	<u>7f7a3002bd1f52a4eb39e3</u> <u>1a394819d107486166088f</u> <u>092e112eb8121b1c5199</u>	+ 0.00139517 BTC	✓
169	2018-11-01 19:30:54	<u>831b44906ef695ab7d39e8</u> <u>e48cdb58e1e0d3ca2bda32</u> <u>30ac6e17b1b02360d6ca</u>	- 0.00138821 BTC	✓
170	2018-11-01 02:12:07	<u>f4c108fbd39964999785a2</u> <u>5bd0eb282c769feeb7ab3b</u> <u>de8fcfd5d4cff2bca2a0</u>	+ 0.00138821 BTC	✓
171	2018-10-29 15:53:39	<u>99e5fae687e72a008eb846</u> <u>fca38e1d8f7c2f83339c64</u> <u>95af6ae98eea58552a2a</u>	- 0.00140424 BTC	✓
172	2018-10-29 02:14:46	<u>1db1236947ecea025187f3</u> <u>85507b89d22e270268f50a</u> <u>5bab3b5b408dacbba97e</u>	+ 0.00140424 BTC	✓
173	2018-10-26 10:04:19	<u>bd6d7ead05ccee49b2bf89</u> <u>41d3f0787e9ca8a77a9a86</u> <u>898230e536278e88f702</u>	- 0.00140275 BTC	✓
174	2018-10-26 03:30:13	<u>d77a6cce87e357956c5428</u> <u>c02317ff0d297af282b970</u> <u>c956b5f2d5fdbf4b2c99</u>	+ 0.00140275 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-10-23 06:16:47	<u>2cf2025915d15eff588c80</u> <u>efbe0375c32ad1d0efcade</u> <u>4f9d030dc61c533db9cd</u>	- 0.00140843 BTC	✓
176	2018-10-23 05:20:58	<u>ed45b58e025d0ca2e407bc</u> <u>f378ec7182fafcb214d571</u> <u>456941d169ec7a029696</u>	+ 0.00140843 BTC	✓
177	2018-10-20 16:46:54	<u>7ce50765bdb4d0b15f7fff</u> <u>519f99eeaca6bb6badc170</u> <u>7ce7ad53f96541628a54</u>	- 0.00141546 BTC	✓
178	2018-10-20 04:16:55	<u>728742f087addb9204f3ad</u> <u>6870cf827a846470a9fa04</u> <u>53563062602977c36a13</u>	+ 0.00141546 BTC	✓
179	2018-02-28 23:57:30	<u>964feabe52c30beafc2d91</u> <u>b4960601dad15d3ca71047</u> <u>8a8edbf27209cec1c15e</u>	- 0.00230709 BTC	✓
180	2018-02-28 10:02:37	<u>401d5c5f7282ddb39fb663</u> <u>26d298e4c130efbcba3373</u> <u>60b763c5be9cba55f0b8</u>	+ 0.00230709 BTC	✓
181	2017-11-10 13:56:35	<u>1df289e1f4cb6f1ec4e1b4</u> <u>f17d0874c535631a024fbd</u> <u>c8242c9e51dae07f76e2</u>	- 0.01027379 BTC	✓
182	2017-11-10 12:07:24	<u>130840f0b55e6275efa295</u> <u>a2f1ac438a1724a0cd6363</u> <u>08d47961c8c4c33b5cf0</u>	+ 0.01027379 BTC	✓
183	2017-10-18 11:06:03	<u>8b4551dfe6a86926ab3802</u> <u>3ad3d350309fa9936e2517</u> <u>8e40b799540663a5f80b</u>	- 0.10721772 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2017-10-18 06:49:05	<u>176de05aac3ec548df9835</u> <u>42c65a587be67a0b4a996b</u> <u>6e707002697e1b2b3a03</u>	+ 0.10721772 BTC	✓

* USD values displayed at the time of transaction

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