

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:14 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1pHG6xBnAQP9o97ev7B8Twzi3CZ1jn3L</u>
TOTAL RECEIVED	272.99700000 BTC
	17,172,292.07 USD
TOTAL SEND	272.99700000 BTC
	17,172,292.07 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-19 18:59:55	<u>561f556a98f30b81d70e6c</u> <u>456aaa3f1f4d9ca462267b</u> <u>f34b11db9c6f0ceeabf</u>	- 0.00400000 BTC	
2	2018-02-18 07:52:20	<u>36d6bb94e1babe066f0fc1</u> <u>35c17b4eb0a0a4cbcbddad</u> <u>59df5f328463e97928dd</u>	- 5.00000000 BTC	
3	2018-02-18 07:10:57	<u>dfa2434a9ed5d693982127</u> <u>11c1e7fd7ecb8734a7a20c</u> <u>b6275019b3249d6a4bc2</u>	+ 5.00000000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-17 14:22:34	<u>9d85484e713619a6157350</u> <u>b5f3f0f125eff4a4c4a941</u> <u>b9d4aeea7948b0945f5d</u>	- 10.00000000 BTC	✓
5	2018-02-17 13:29:07	<u>b09e258f1b1a1a35b45b50</u> <u>53c459eaf2c63cce3552cd</u> <u>daecc0894d7759d5a195</u>	+ 10.00000000 BTC	✓
6	2018-02-16 13:53:57	<u>cdd3d1d6ecca83a7d2dea5</u> <u>80ae91c0b9f8a7f5330bf9</u> <u>469a173cb85d45ca3b08</u>	- 5.00000000 BTC	✓
7	2018-02-16 11:45:01	<u>191199adb78a01180ffc8</u> <u>dfdf45788ce8bf6e892403</u> <u>9ae720a59054bb954bfd</u>	+ 5.00000000 BTC	✓
8	2018-02-16 00:33:07	<u>e71af93fcaa9bafef730691</u> <u>1f640f035e9cfaa35e8785</u> <u>61b6f3dd7a920dcf85c5</u>	- 10.08000000 BTC	✓
9	2018-02-15 22:41:57	<u>796ab1dd8a0c3318c4a422</u> <u>c47a2f29cfd05b64581513</u> <u>880b82a640be53caa5e4</u>	+ 10.08000000 BTC	✓
10	2018-02-10 03:03:42	<u>02bcd5857da75df327814b</u> <u>e92f6cafe6cca552a3e7aa</u> <u>0af43f48ea0d7fde66c2</u>	- 5.00000000 BTC	✓
11	2018-02-10 01:46:36	<u>139e7211ff393b5d005cbb</u> <u>fe41306aa809580388eb2c</u> <u>d3f4a2f4da66cb6701ff</u>	+ 5.00000000 BTC	✓
12	2018-02-09 01:41:12	<u>1e03c3c9414d7bb969e3fc</u> <u>332ae76020381556420936</u> <u>b89ba98150e195951f3c</u>	- 5.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-09 00:42:48	<u>a43ac4c7c6ce8d2e45e37e</u> <u>2a32ac1e178d563fb08c82</u> <u>fb4df0979ff28ecb2ce</u>	+ 5.00000000 BTC	✓
14	2018-02-08 13:05:19	<u>f933ec65a0356156509572</u> <u>66912d90cb53e005000d16</u> <u>4b1dedd52389fdac39a4</u>	- 10.00000000 BTC	✓
15	2018-02-08 11:57:14	<u>bcca1cc501abdaf8708d58</u> <u>7102d0259c27da64fc1067</u> <u>2ba20723628b20110349</u>	+ 10.00000000 BTC	✓
16	2018-02-06 15:32:43	<u>66c15e1d7a596125edd917</u> <u>6647ed317f3e785d7d0089</u> <u>a11b73041480042ae2d6</u>	- 3.00000000 BTC	✓
17	2018-02-06 13:34:49	<u>131a09562f6ea5ad03db01</u> <u>dae2fc34877545df0d0dcb</u> <u>b4ce2490e85ec7eac7f2</u>	+ 3.00000000 BTC	✓
18	2018-02-03 01:46:38	<u>1419586767a3514147709a</u> <u>5b79b2b96fa1f0921ba4ae</u> <u>18bbfee6de984f477930</u>	- 0.07900000 BTC	✓
19	2018-01-23 07:38:37	<u>78332a2d511d676e7ef6c1</u> <u>441ded46bef563951f8b94</u> <u>c2762e3ccf779f48531f</u>	- 13.30000000 BTC	✓
20	2018-01-23 00:13:56	<u>cd645afc7b477960537c0c</u> <u>2ec1ce782183f5fd43f420</u> <u>7a0b0c9288f2ee1afc41</u>	+ 13.30000000 BTC	✓
21	2018-01-22 02:10:12	<u>5018b82566f2f1c4f55d68</u> <u>ed8896fff1106a9df6adb5</u> <u>c8940efea890fab44c7</u>	- 10.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-21 04:25:46	<u>a3270d4354ea8ffae476b6</u> <u>98e6dbc0e2c3968744c78d</u> <u>5984353e900f6f12b2eb</u>	- 5.86000000 BTC	✓
23	2018-01-20 14:24:38	<u>2f772f265b3752a06c3abb</u> <u>2b61dc739bb8a44c73e9e4</u> <u>3fb74834a3d5ecc3b24d</u>	- 10.00000000 BTC	✓
24	2018-01-20 05:31:28	<u>0b1c5d1d27c054c41de710</u> <u>b28e773e1ccb9c22a64cb4</u> <u>c54ebc43f53572fb46c1</u>	+ 10.00000000 BTC	✓
25	2018-01-20 05:03:38	<u>16df93bf592eedd780e4c7</u> <u>782874645aeb275b55f347</u> <u>5ab78635e392e3e88470</u>	+ 10.00000000 BTC	✓
26	2018-01-19 18:48:24	<u>9bc2c79746c245a8b5ffa4</u> <u>c33626dd2c58097d2b1da1</u> <u>818d06ebbec190ffbf81</u>	+ 5.86000000 BTC	✓
27	2018-01-19 01:47:13	<u>effdb7c2d16cde4b3ab76b</u> <u>d15e0ad2738edd5a61e77b</u> <u>568ff263b0ed9d2897b2</u>	- 4.00000000 BTC	✓
28	2018-01-19 01:21:45	<u>e21a469dc744305f7305ac</u> <u>1181b4f080b272039ddf8d</u> <u>ef93992935524d418fd8</u>	+ 4.00000000 BTC	✓
29	2018-01-18 09:41:11	<u>5026f044f602d5d8c23162</u> <u>1608981ba8146a87d4751d</u> <u>163aae82973ae5e0e6f2</u>	- 10.00000000 BTC	✓
30	2018-01-17 23:12:13	<u>2e41291c628682aebbae32</u> <u>21e52edef1414c5654ea18</u> <u>22e36fb00eb2a13a1346</u>	+ 10.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-09 14:40:04	<u>26d6bf0303f338b7dafd1d</u> <u>e5ade9325e0cba7b074640</u> <u>ae05e3441b0aa4924843</u>	- 3.99900000 BTC	✓
32	2018-01-06 00:17:50	<u>2b58730b08257b97c1e1c4</u> <u>96e8d05ed9db291bbf3981</u> <u>ddbc4ab7485e86dbdeaf</u>	+ 3.99900000 BTC	✓
33	2017-12-31 08:33:26	<u>bfbcb4031710c3d956c00cc</u> <u>0082b80eacfd999a06ed99</u> <u>6a6794c340cee2271a44</u>	- 5.99900000 BTC	✓
34	2017-12-31 05:46:24	<u>c21efe3b353a11bfd4e24c</u> <u>40b1c7b6df0785315bfc58</u> <u>ab19d6f35e11613155c6</u>	- 6.00000000 BTC	✓
35	2017-12-31 05:20:26	<u>6a8c62195c4d47a1001470</u> <u>0b6092b8fc2e9cfd3b2a27</u> <u>1a7d84611ea1e14edada</u>	+ 5.99900000 BTC	✓
36	2017-12-31 02:54:06	<u>c4139b7587e3053e263e0b</u> <u>8b1caee0710b0b996bbe73</u> <u>22eb9ad78b30ee6d9e6c</u>	+ 6.00000000 BTC	✓
37	2017-12-24 17:49:34	<u>99ef21e7953fe5feb427b3</u> <u>746c6e97ab0e04e7a921f5</u> <u>4f2652f97062149c9c1f</u>	- 5.01000000 BTC	✓
38	2017-12-24 17:46:38	<u>1f279ef1624416eb55635f</u> <u>475ec89e741f61687a22c9</u> <u>b287b6a165ef592de40a</u>	- 2.98000000 BTC	✓
39	2017-12-24 17:43:35	<u>24bdc8bcc3edb467d79780</u> <u>7fd6af48834148e720dd09</u> <u>01e8db365881604a4d32</u>	- 4.97000000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-24 17:43:35	<u>925494bfebbbb371df75aa</u> <u>86165d763c46e45c8e27ad</u> <u>192627787e72393f63c0</u>	- 3.32000000 BTC	✓
41	2017-12-22 15:18:13	<u>e064efc21a80b5101d2c19</u> <u>5f3f101b040e1a4508975d</u> <u>4631e67b1e6e6002dc79</u>	+ 4.97000000 BTC	✓
42	2017-12-22 13:58:57	<u>a309d12a78280ca8e31d46</u> <u>2cfc9a1d8d6b5998aabac9</u> <u>7641a504e9ea16570cb3</u>	+ 0.07900000 BTC	✓
43	2017-12-22 13:58:57	<u>e1d886c7693f0c5beffae8</u> <u>f8b6037c348a9cae996a61</u> <u>b2d62ef1766cce6cd920</u>	+ 3.32000000 BTC	✓
44	2017-12-21 06:31:32	<u>f8da52ead471128d4f938a</u> <u>2890ac500e47a047d7cad8</u> <u>71a5ec7eecfe8fbe2592</u>	+ 5.01000000 BTC	✓
45	2017-12-21 01:03:04	<u>556ca28029dc83f9852e8a</u> <u>ef7623c5258b806a9ba2f8</u> <u>19d384a65cffca4ce096</u>	+ 2.98000000 BTC	✓
46	2017-12-09 08:48:53	<u>41c7ee5bd624e6c919b406</u> <u>2f96ba4990963162155baf</u> <u>63687091f6abf0b7d725</u>	- 4.00000000 BTC	✓
47	2017-12-09 07:47:57	<u>41da93eb1360922a517398</u> <u>34f30c074da195dcfbb385</u> <u>0e009f6089b0fa34e63b</u>	- 1.60000000 BTC	✓
48	2017-12-09 07:47:57	<u>140f59984eef0796477035</u> <u>ce573b2176183b0e527942</u> <u>3f8992e772394965fe68</u>	- 2.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-12-09 05:31:17	<u>d2e7823325027653e5434d</u> <u>abe50f69eb2bc88f62d304</u> <u>bbe55509820070db6a13</u>	- 3.00000000 BTC	✓
50	2017-12-09 05:25:34	<u>da25fceed6598e1c8bca5a</u> <u>ba806d3de99578ce59cf82</u> <u>2b29406efaca58fd6b69</u>	- 2.00000000 BTC	✓
51	2017-12-09 05:25:34	<u>da25fceed6598e1c8bca5a</u> <u>ba806d3de99578ce59cf82</u> <u>2b29406efaca58fd6b69</u>	- 1.98900000 BTC	✓
52	2017-12-06 02:16:01	<u>eb5175f43b6e8b9ed25d34</u> <u>144176800c8b2879a01705</u> <u>29acd7a4a391452128bf</u>	+ 3.00000000 BTC	✓
53	2017-12-05 16:14:06	<u>d816979ae00814f2a3258b</u> <u>067888255ee8a6a658b619</u> <u>1d4713776bde82b4729b</u>	+ 2.00000000 BTC	✓
54	2017-12-05 10:49:45	<u>29113bb0445f0167c2da3f</u> <u>6e8dc4de79b3379c386cce</u> <u>a8ef6b059ca5da593b70</u>	- 5.00000000 BTC	✓
55	2017-12-04 13:10:09	<u>3611cd6682bb421c53c40d</u> <u>46955d81712c059bf62722</u> <u>a9f61d363e49587601f8</u>	+ 2.00000000 BTC	✓
56	2017-12-03 14:34:25	<u>95709cb658c9982e15516e</u> <u>e820697161c337cc4c2bc0</u> <u>81fad36ace89b73b3472</u>	- 8.00000000 BTC	✓
57	2017-12-02 23:25:59	<u>d0ca8dfac4f94eea523348</u> <u>608864990d34ebd6ead22a</u> <u>d0b2e8b02bbcd1b7b942</u>	- 13.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-12-02 13:57:37	<u>27bbaefdd18cd8f5f0bcda</u> <u>ca1a921f27f26f25d0b53e</u> <u>4381ad6ef6c794d97d3e</u>	+ 13.00000000 BTC	✓
59	2017-12-02 10:02:50	<u>2b0f797454dd409bdc1afa</u> <u>0538d625b1cc3456d95877</u> <u>5ac6ba7628389c63f8c1</u>	+ 8.00000000 BTC	✓
60	2017-12-02 02:45:05	<u>870a84f76dc3a1585a493f</u> <u>5f274ff7297f4c24eaf452</u> <u>2a609a8c42093d69569e</u>	+ 4.00000000 BTC	✓
61	2017-12-02 01:21:25	<u>1eb178f0c0877318b0f0a5</u> <u>dde53cc63710042f856fa9</u> <u>195088c7b4ca674b81aa</u>	+ 5.00000000 BTC	✓
62	2017-11-29 14:07:26	<u>8b91deed82f8ff6539cb7a</u> <u>9045c4c3fef4c68520245</u> <u>5e3d4a2336dbc384b12a</u>	+ 1.60000000 BTC	✓
63	2017-11-29 02:02:44	<u>8ec3fbfe9f19c50833327f</u> <u>1eb068b033245f20e74e43</u> <u>4bdfbe678e06d5cf33e6</u>	- 1.99000000 BTC	✓
64	2017-11-28 05:11:54	<u>3899ea4a7df9abf57a3e30</u> <u>6cb17d9ec5b8b99f2a6fce</u> <u>e3054ee6c585700df0e5</u>	+ 1.98900000 BTC	✓
65	2017-11-27 08:13:05	<u>f009f59cc6e6d242309501</u> <u>ba7b1812be0cc6b7a2545a</u> <u>ff0ea7d77fb812a6af5d</u>	+ 1.99000000 BTC	✓
66	2017-11-26 10:24:31	<u>1d1d01575eff331f0533f3</u> <u>c9be9fc66303138582df38</u> <u>15b5e85e1f8a1a40ce55</u>	- 2.01000000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-11-26 06:59:40	<u>8b1bdb2a8c9aae8f083271</u> <u>6d0665997f6a4c4a40f374</u> <u>0822bfd4748bcf2b35a4</u>	+ 2.01000000 BTC	✓
68	2017-11-26 04:30:13	<u>3b602c5b2da1ad15a9e428</u> <u>73799457d1bfedc9375ec2</u> <u>477d11acbb91a1090069</u>	- 3.00000000 BTC	✓
69	2017-11-26 03:57:11	<u>3adfa4b82927c096ff0078</u> <u>b37f6fc9e4b98ab22ac070</u> <u>038783762e99327c3bf6</u>	- 2.00000000 BTC	✓
70	2017-11-26 00:52:08	<u>7ed2981203f156bb9b9823</u> <u>b6f1f48d25828e2f8ad135</u> <u>551b5ec33165dd9c1e94</u>	+ 3.00000000 BTC	✓
71	2017-11-26 00:20:51	<u>f517d7b6805cb1dec44ff8</u> <u>0cfe928e02ef442762b68c</u> <u>87ea3162ab1d60f00746</u>	+ 2.00000000 BTC	✓
72	2017-11-24 19:25:25	<u>61ed7e91729ad9ff2d4db6</u> <u>6b4320c94f71b2ffa25220</u> <u>4b0b6660690cfee2af3c</u>	- 10.00000000 BTC	✓
73	2017-11-24 19:25:25	<u>76aee68a42af1eff0b8290</u> <u>10d52ac9b7e3a747d82a89</u> <u>2fba992882054561ac5b</u>	- 2.70000000 BTC	✓
74	2017-11-24 19:25:25	<u>1dabefdb9677fe1ad8151e</u> <u>99c67d7e878fdc4b5a984d</u> <u>806e7fe6fe263418d737</u>	- 3.80000000 BTC	✓
75	2017-11-24 13:39:08	<u>85b2183012ae51e6f1a27a</u> <u>86e428d1700dd71c4e0f92</u> <u>61221b55a81424626878</u>	+ 10.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-11-24 08:27:30	<u>0fbce1584266593bcfa5f2</u> <u>28b3295a284f082221116a</u> <u>bfb2dd28247e67f7720a</u>	+ 2.70000000 BTC	✓
77	2017-11-24 08:09:30	<u>792f26fa897002db2d5ad7</u> <u>415248eec8411360570374</u> <u>35b104a88999aaa7d8b9</u>	+ 3.80000000 BTC	✓
78	2017-11-24 05:45:40	<u>71cdd556e93f6437022c3f</u> <u>2423e8c2807feeedc8e6a</u> <u>da24c1b8cd45e2197f47</u>	- 2.12000000 BTC	✓
79	2017-11-24 05:45:40	<u>71cdd556e93f6437022c3f</u> <u>2423e8c2807feeedc8e6a</u> <u>da24c1b8cd45e2197f47</u>	- 3.90000000 BTC	✓
80	2017-11-24 04:08:25	<u>ffedb884ddc962b0457a48</u> <u>d811e3b1405c2511c6e1e7</u> <u>0cb7159b729f039d6eda</u>	+ 2.12000000 BTC	✓
81	2017-11-24 02:34:28	<u>918081315d6e5e38f552ed</u> <u>02eb5eee3aa6e55531d430</u> <u>8e3c3e8fbcc903fe0a4d</u>	+ 3.90000000 BTC	✓
82	2017-11-24 01:02:53	<u>2af30b03ba1b5a32669384</u> <u>ed85e678fbf8c291525235</u> <u>0e3d4c5df3fa8d7ff259</u>	- 3.90000000 BTC	✓
83	2017-11-23 23:00:46	<u>cae34c433df2a8edc1649c</u> <u>1365efb4710ceaf0d962d3</u> <u>e9db432673cd7cd99646</u>	+ 3.90000000 BTC	✓
84	2017-11-23 17:59:26	<u>ca8036fb56dc26adc76b42</u> <u>bf45e27aa71d4101c619fe</u> <u>b11fa9d88eec512e6ee0</u>	- 0.47800000 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-11-22 04:02:15	<u>f81cf07199ffc361e56ba4</u> <u>135bfc12540c8bc9b2411a</u> <u>4e023892f2cc4d73be2e</u>	- 5.37000000 BTC	✓
86	2017-11-22 02:54:30	<u>2362238cb2fa8cf3c4899b</u> <u>2ccc402cbd6a4c4b0ae24e</u> <u>3c9d286f9ae35f236de8</u>	+ 5.37000000 BTC	✓
87	2017-11-22 02:27:13	<u>c927357829f9f075a8a15e</u> <u>e23ab2345c3629c3a88a0b</u> <u>f01e31a6731344e69329</u>	- 0.95000000 BTC	✓
88	2017-11-21 05:55:09	<u>2a0b16e9882820ad18641a</u> <u>ece0a64220a22b72529f8f</u> <u>129486d4609b9b3f62f7</u>	- 1.24950000 BTC	✓
89	2017-11-20 16:20:22	<u>b5b1eaa35168f1c6d2f338</u> <u>791ada1bd4c18ead73aa2d</u> <u>a347ea93677c88c67d74</u>	- 1.99000000 BTC	✓
90	2017-11-20 14:05:27	<u>2b4fcd77ef2cc0ea144b5d</u> <u>7884ee84287702b97fa9b4</u> <u>2faf418a19f123879282</u>	- 2.32000000 BTC	✓
91	2017-11-20 09:21:41	<u>2c5f7fa00b6aecf1b49325</u> <u>5e18388d0331c06c992615</u> <u>5cf02a377979e02471ef</u>	- 4.00000000 BTC	✓
92	2017-11-18 02:43:27	<u>739668778c987fdd4645a1</u> <u>4e38f6e871fddf3b8128b4</u> <u>1e3f9bc2c515947e9bae</u>	+ 4.00000000 BTC	✓
93	2017-11-16 07:29:40	<u>758227452748f3597ab4b9</u> <u>aaa7f3ad5f54eee5a6c335</u> <u>a737ece1a666a4021d92</u>	+ 1.99000000 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-11-16 07:17:14	<u>fd80b21972e7a1482276c299421f2b0a104b1699adeb02074d8d821c4459f1d9</u>	+ 2.32000000 BTC	✓
95	2017-11-16 07:00:32	<u>b593b785eb72c913c36ccec3207c2e44998104b0945a29f2b9680d27cbafe9e1</u>	+ 0.95000000 BTC	✓
96	2017-11-14 08:24:21	<u>9ac99378849123f0d325d405fb4fcab7ac2978f97817a083328129daa35fea9a</u>	- 3.95000000 BTC	✓
97	2017-11-14 08:24:21	<u>325ab1fddf2a4b3d3438a93e98e3d639e365536d9adf8ba1d94471fcc7e749b7</u>	- 4.00000000 BTC	✓
98	2017-11-14 08:16:53	<u>13b8a407ac99858b5bbdd4aeaabb49c8d74839a5d465923f0c3e1bf3a71da3a0</u>	- 2.98000000 BTC	✓
99	2017-11-14 06:32:35	<u>ece0d81e49a8a326e68277fa96342178da9c77eb6dd762c56b42834e6495c7c1</u>	- 2.06000000 BTC	✓
100	2017-11-14 06:32:35	<u>ece0d81e49a8a326e68277fa96342178da9c77eb6dd762c56b42834e6495c7c1</u>	- 2.10000000 BTC	✓
101	2017-11-14 06:32:35	<u>cbf0d4df1e6c711e476dfa d06b1d93b58fd0150397aa e3ad2b42406bfa6ea36c</u>	- 4.00000000 BTC	✓
102	2017-11-14 06:32:35	<u>cbf0d4df1e6c711e476dfa d06b1d93b58fd0150397aa e3ad2b42406bfa6ea36c</u>	- 1.23950000 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-11-14 06:32:35	<u>106d477c438cb9d5a676d6345e1bec67a61e421515fe942d187dd1d4910bcde</u>	- 3.00000000 BTC	✓
104	2017-11-14 02:42:47	<u>139d4976644d09c88e9624c8068536eb513c17d83139f69279a1eff7c401bbfc</u>	+ 4.00000000 BTC	✓
105	2017-11-13 22:52:27	<u>c6142c1b4c5fac2d99da1a95289853fc95ba6d255a36adae14ca1943b2f77f50</u>	+ 1.23950000 BTC	✓
106	2017-11-13 22:50:18	<u>f08fe367d74e2d9f6d677e50c7dd3a7a8e3b3887b129462876ab7056a0cb56a7</u>	+ 1.24950000 BTC	✓
107	2017-11-13 13:38:52	<u>97a8b13e6c06f3387d52202677ba51e44b275ca0cafc bdf0f6c1951a852a391</u>	+ 2.98000000 BTC	✓
108	2017-11-12 03:32:45	<u>f62c2de919aabe250a04c3cef50be3103b071af7b1581f358fdb879d70e3aca9</u>	+ 4.00000000 BTC	✓
109	2017-11-11 11:46:42	<u>dcaa54938d3d9bd7b33877785faf69888f010299bb79b1e06dbb9b77b3f5c353</u>	+ 3.95000000 BTC	✓
110	2017-11-09 02:02:08	<u>43c80a05fc0d4fbf831ce460607380f8e8b678e2f1ae81446aab0487f9b94d45</u>	- 4.00000000 BTC	✓
111	2017-11-09 02:02:08	<u>43c80a05fc0d4fbf831ce460607380f8e8b678e2f1ae81446aab0487f9b94d45</u>	- 4.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2017-11-09 02:02:08	<u>43c80a05fc0d4fbf831ce460607380f8e8b678e2f1ae81446aab0487f9b94d45</u>	- 4.00000000 BTC	✓
113	2017-11-07 19:10:36	<u>67f84912aa4a0384eeec65ce80808978b479b01955b9c2301b4df36440327515</u>	+ 4.00000000 BTC	✓
114	2017-11-07 05:30:11	<u>2212a4ff29fcd5caafd938c96aa76d091b08f2aba283ed8d8780173b1c624e50</u>	+ 4.00000000 BTC	✓
115	2017-11-04 07:40:47	<u>a772e7893cc7bbb13793bb156a2af9705d227cf2730c1c4562ce8359ea84fe2</u>	- 4.60000000 BTC	✓
116	2017-11-02 13:51:31	<u>e22eef943f37d29a4215c546b0f6fa913eed23012cf1bf0e5d521e3f930e28ff</u>	+ 2.06000000 BTC	✓
117	2017-11-02 13:46:57	<u>1708e6750cda49025623be299737b928f7134d38a67a71f2d1e350088976a779</u>	+ 4.60000000 BTC	✓
118	2017-11-02 13:02:56	<u>c2e8d1c36baafdc36fba31b377fc617bd368a0717613fac863b5894525d4818d</u>	+ 4.00000000 BTC	✓
119	2017-11-02 02:22:05	<u>06b6efe4a2ebb79a1cf7aec6b62ada81159f496f2c4f00c376d5b2032388e79</u>	+ 0.47800000 BTC	✓
120	2017-11-02 01:40:09	<u>185d512092b390161e9073bd6c122d103ea2919d5665a8e39317106bd36f70de</u>	+ 3.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2017-11-02 01:40:09	<u>35eb42ef6219ef2dd4af5d</u> <u>99d2968747682172b26059</u> <u>58b30778e81d46ff8cee</u>	+ 2.10000000 BTC	✓
122	2017-11-02 00:53:21	<u>eb43545ef26e9476049118</u> <u>cab7937ee6f2954e516f85</u> <u>a434e61c2cebefe12fea</u>	- 2.10000000 BTC	✓
123	2017-11-01 22:40:08	<u>030bf0c1cbebebf0167bd5</u> <u>84c427760f2bee9a89da4f</u> <u>6b722ce836c1a7ef7e7d</u>	+ 2.10000000 BTC	✓
124	2017-11-01 03:47:16	<u>f84824bfe830aee4e10c95</u> <u>8f6834e9c3adaa2248f919</u> <u>ca037536aca7845f8ecb</u>	+ 0.00400000 BTC	✓

* USD values displayed at the time of transaction

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