

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1pFDxCMS4tf2iMFPSP3FZqkSu9t8X3NkW</u>
TOTAL RECEIVED	125.05445113 BTC
	7,849,666.64 USD
TOTAL SEND	125.05445113 BTC
	7,849,666.64 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-02-11 08:14:53	<u>91d79c18d5158edcf43db6</u> <u>0af1d5db65ed92a8253d70</u> <u>89cef722e6293ca8fbf6</u>	- 0.01202200 BTC	
			122.90 USD	
2	2020-02-10 18:39:19	<u>5e784a93487ca48385a580</u> <u>49bc4b871f3b197b6ad85b</u> <u>8f09987baf43c206716e</u>	+ 0.01202200 BTC	
			122.90 USD	
3	2019-12-14 16:08:16	<u>a5ac088082f6fe02e32156</u> <u>498201f2f3912ace52d26d</u> <u>a204a2204e992c199d17</u>	- 1.51182130 BTC	
			10,762.03 USD	

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2019-12-13 16:46:46	<u>7d390cc68245b8137c34c7c2cf712ea965872bfa09ed5311399c15fdc720ab0d</u>	+ 1.51182130 BTC 10,679.58 USD	✓
5	2019-12-13 08:12:42	<u>e53dea0081ce112ef5d23497e352ac518bd59115b3d6437d7f5dba0161ff7f5e</u>	- 0.33250402 BTC 2,413.47 USD	✓
6	2019-12-13 04:03:21	<u>4876ecd3459d59777c20986095d50eadd096331a398ac293881d50cd0c437a80</u>	+ 0.33250402 BTC 2,413.47 USD	✓
7	2018-10-19 01:41:50	<u>c955cd646877a781cf30f412ed07080f6f6e15afee179232e3fc99ffcd5347bb</u>	- 0.90000000 BTC	✓
8	2018-10-18 20:12:38	<u>b9ee6751eb901d33a473d6874abba7b307cb57218b6a1a129ed2e6afd28dccba</u>	+ 0.90000000 BTC	✓
9	2018-09-28 04:45:58	<u>b260e1d08a6bfddf20e17002807a9161a82c9a2c084ee3bde72d535c8f4b0ece</u>	- 7.48200000 BTC	✓
10	2018-09-28 00:38:16	<u>4fd374653e7a73cb9d1f42875d6f27058dc051d561a3133cbba3e51925ad94b1</u>	+ 7.48200000 BTC	✓
11	2018-09-26 23:54:42	<u>05c8d6d59517510066df4a89907a5d84cfb497c0a2ecd8b02e691b02d9ad6b46</u>	- 1.18000000 BTC	✓
12	2018-09-26 19:46:27	<u>a9327cdcc2904d623651af7e0bf2e985445a5da6625788319c62267c458bb7ea</u>	+ 1.18000000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-09-07 05:43:34	<u>2f1a7d82ac2ba6becb81c6e29fff7962b83c29db0854b7a83a183141ddfea37c</u>	- 2.21000000 BTC	✓
14	2018-09-07 03:20:11	<u>b4c78ac9c4308d54732130ad9cc54a7f7bb8276d35b1855fd51f54580842c2ae</u>	+ 2.21000000 BTC	✓
15	2018-08-31 19:20:57	<u>8de65f206bf5256308c108c3682206bc509ad606db1e3413b43614066582ea5f</u>	- 1.98000000 BTC	✓
16	2018-08-31 18:20:21	<u>e8a13137ae1e96eb8b278e81a5fe757f0324584b243f70dbd835a9f5da0287ff</u>	+ 1.98000000 BTC	✓
17	2018-08-30 12:25:43	<u>51e832a406b5d202f2afbf0a295c2b18702e8875f5503b260e1f21f3a5083fa0</u>	- 1.50950000 BTC	✓
18	2018-08-30 10:14:52	<u>48804d8200433cbdd59b07e55503a4101b077be216317fb9fac50ff19208c55e</u>	+ 1.50950000 BTC	✓
19	2018-08-29 21:02:10	<u>ce93fb14c384bab40b3953114282560e07691b2c6e3b335c4edbf1fb8da6850d</u>	- 1.09840000 BTC	✓
20	2018-08-29 19:49:20	<u>1552f6854ad9e5856e5297ed29b0d15ace72a2dbe61c899f0787ef4d9e6e980b</u>	- 0.90000000 BTC	✓
21	2018-08-29 19:40:29	<u>ec12582669a183e16bc33b41f26c3666b1c48036fa76ad2dc174968fa30e5108</u>	+ 1.09840000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-08-29 18:49:13	<u>34cb53352b34e0f4c8ad64</u> <u>bf4fd23f0e338a5d906cdb</u> <u>1b87dc0f9ad2d5ae0242</u>	+ 0.90000000 BTC	✓
23	2018-08-28 06:01:22	<u>d1b2299c9cf9f01c7f38b8</u> <u>4e77c65c99960aca3962d6</u> <u>82f59275d48da55c55c8</u>	- 1.27000000 BTC	✓
24	2018-08-27 18:09:42	<u>f6a93ed435be3fe31794d4</u> <u>a7000a7a130186b9611a3a</u> <u>7730d16b7ef72fa3d715</u>	+ 1.27000000 BTC	✓
25	2018-08-21 03:48:36	<u>ff041be5b13d2beab56d5e</u> <u>3e5d3109ce39e187a1fe27</u> <u>b1680c8215c1e318ca83</u>	- 0.45400000 BTC	✓
26	2018-08-21 02:40:46	<u>ea618d2e613ffbb2ff8f2e</u> <u>22d656c5b5a08f4050db15</u> <u>0916cd9207a3d1cf2050</u>	+ 0.45400000 BTC	✓
27	2018-08-19 04:59:44	<u>84fe9ffa8c98eef9460e9d</u> <u>53bc4568a1b6ef12da2895</u> <u>731f6f621582a563e105</u>	- 0.07850000 BTC	✓
28	2018-08-19 02:36:43	<u>28f667f11ce1a3d2e20725</u> <u>0c83c5023504fdf30270d6</u> <u>a44afc7c9fcab958a4fa</u>	+ 0.07850000 BTC	✓
29	2018-08-17 08:44:24	<u>2ce513df4f551702c9b49e</u> <u>bfdcaf2a1b49747c56d50b</u> <u>80bd60c6d0270fad2c97</u>	- 1.05000000 BTC	✓
30	2018-08-17 06:23:49	<u>6b8586f69da89e63d3f467</u> <u>e772e0833a4b186b8be7e8</u> <u>723333882464284373b8</u>	- 0.49800000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-08-17 03:26:25	<u>8dc266270d979a17f8b9ab</u> <u>3ed6b10eaa8ba1bd9c64c5</u> <u>b094b2cedc1fd5bdadac</u>	+ 1.05000000 BTC	✓
32	2018-08-17 01:01:46	<u>c953e9fe23ddb05c5a9720</u> <u>ca44b7e60ab8700f96e7b1</u> <u>4e302931625856a8e6cc</u>	+ 0.49800000 BTC	✓
33	2018-08-15 16:34:27	<u>f5bb4457782a775fe9aab5</u> <u>12cc2c4bf61163788752b3</u> <u>9860c67069e7ad3bda0d</u>	- 0.99950000 BTC	✓
34	2018-08-15 13:35:20	<u>5dd74c5f444720a336db03</u> <u>7e9f1b93b890c829d9cbc6</u> <u>f2a56451561c15cb8c6e</u>	+ 0.99950000 BTC	✓
35	2018-08-15 01:50:37	<u>c8ff040722574fc0486a7d</u> <u>41cb8eed8c9bc5ef88b25b</u> <u>1e6c65f47b90ec9d06ab</u>	- 2.39000000 BTC	✓
36	2018-08-15 00:45:52	<u>bf23fc15a283f438f5147a</u> <u>1886c4c0e4f07781f82c2b</u> <u>b314f8f59564074ee0fb</u>	+ 2.39000000 BTC	✓
37	2018-08-14 04:19:10	<u>c05cb4cf2117c8a3543eb3</u> <u>256f13f44417f690338ad2</u> <u>5d3ed85554ff80921b79</u>	- 0.43100000 BTC	✓
38	2018-08-14 02:01:11	<u>b4bfc7413fc5041b9d9fe9</u> <u>019004bbd8d3b634b2b49f</u> <u>f850d0a19ce960d7c79d</u>	+ 0.43100000 BTC	✓
39	2018-08-11 01:02:46	<u>2cc2d60cae3906087b37fd</u> <u>a27c89263a595c57826a69</u> <u>48f736cbc855b895653c</u>	- 1.49950000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-08-10 22:23:07	<u>65ad0c2976a468bd960ac1</u> <u>b065a6c2813196f5413b5a</u> <u>ea18a8e5a95f269035bf</u>	+ 1.49950000 BTC	✓
41	2018-08-09 00:02:50	<u>fe04052cf73cc8574efba0</u> <u>d7f734ef91769cb5b49366</u> <u>51cbc8156effc840b0e3</u>	- 0.69900000 BTC	✓
42	2018-08-08 19:06:47	<u>86841e5ebbee4cf3b2b573</u> <u>c9fe6af6f139681bb1a829</u> <u>81ad11f8568bfb400ab1</u>	- 0.74950000 BTC	✓
43	2018-08-08 18:55:41	<u>7bb9e3ea131fb430f26e27</u> <u>9b06aa9231ade4f8174cd7</u> <u>746a8e967983df10bb86</u>	+ 0.69900000 BTC	✓
44	2018-08-08 17:21:43	<u>2f28d4641e0254bc13ed9b</u> <u>e822e91e28ff44ba68de7e</u> <u>3e8bc4ad504978833e16</u>	+ 0.74950000 BTC	✓
45	2018-08-08 12:35:37	<u>5aaeadba5a142c54029b4d</u> <u>a798ddfc08e2a96215c8e3</u> <u>54f75a15118322a132e5</u>	- 0.79950000 BTC	✓
46	2018-08-08 10:48:16	<u>81eb92933e12e2a1d67b0f</u> <u>695ea336fdedde27e4b3be</u> <u>2d2a9e7cb9463ce2ec60</u>	+ 0.79950000 BTC	✓
47	2018-08-05 15:06:57	<u>728933bb853ca7374bf534</u> <u>7649163a2b6afb66188cbe</u> <u>5504be54094b515aa183</u>	- 1.49960000 BTC	✓
48	2018-08-05 13:33:28	<u>5fd029160e77c5591248cf</u> <u>9e6cf824afbb95200623a8</u> <u>0ed0173b6a7ace41e2fd</u>	+ 1.49960000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-08-05 08:00:43	<u>571c97bf51b7a526324f9d603eb552f64f1304acb5b6fc1c9641e4ac0194c642</u>	- 0.99900000 BTC	✓
50	2018-08-05 06:10:06	<u>10cdbe5bc8232cbd9314a5bf5841a8fb5877c750321c90adb5ae388d70dbf3d0</u>	+ 0.99900000 BTC	✓
51	2018-08-03 19:18:15	<u>4cec072537d9c40a80e4dd9007ca8d032dad9c5b3672d4c732b333e1bb79a33e</u>	- 1.19960000 BTC	✓
52	2018-08-03 17:39:06	<u>50f04e296a9b22ae728bc3719f970b1b33eed7943b72f626c1511f7d040a108b</u>	+ 1.19960000 BTC	✓
53	2018-08-02 14:51:25	<u>9f54b0faf10774ab1c79dbfdaf79d23516c44fd69712a1221c849b147ac5e1be</u>	- 0.99960000 BTC	✓
54	2018-08-02 09:02:50	<u>0a194b169870ea9a1a44027a55f49d74264d96b2b259133c6a6079a7fed5ac03</u>	- 1.19960000 BTC	✓
55	2018-08-02 07:41:16	<u>602cbc721dad2685624b701f5351ae907d9ac196ea6c275edf7f50b8932d898e</u>	+ 1.19960000 BTC	✓
56	2018-08-02 04:11:52	<u>0cd674da5a31c8416e1e87588609e53c65f691a981ae94abeab139541df3daf8</u>	- 0.99960000 BTC	✓
57	2018-08-01 17:55:59	<u>082af7b43de7e1d75036f9b6fb178e10438b14fc3982bed447f230d1a2a1c135</u>	+ 0.99960000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-08-01 13:37:12	<u>130b872c2938dbaedc5bf8e7c5be81b89e7c881ad58076d7bc0074cb47792a88</u>	+ 0.99960000 BTC	✓
59	2018-07-31 20:38:24	<u>bb3623474044f313c75d7d4fec785180aae66f3f3da1aa3201b2f4028060df59</u>	- 1.29960000 BTC	✓
60	2018-07-31 19:31:28	<u>ebcd84c1c1905bebef255347fbb0425e29c7d80621e8d8b424970fd9a9040eac</u>	+ 1.29960000 BTC	✓
61	2018-07-23 03:16:59	<u>212f2ec2932562b1323971313a3b6ba9a34e8438c2e6579fce6d46ab3117b55c</u>	- 0.69950000 BTC	✓
62	2018-07-23 01:12:29	<u>b6b7de3d340ee3cee07390f14ed569be4b77d237adf363344c1891e08c333da0</u>	+ 0.69950000 BTC	✓
63	2018-07-18 08:56:33	<u>156db61c5db6b3f6830b0a5ef532d390a185e7edad9881f856d096ac0473b8ec</u>	- 0.99950000 BTC	✓
64	2018-07-18 06:19:38	<u>eebd391d7cc844430295a6c35a9fc2e3457a5d138afd6d4928ecbcadb187360</u>	- 0.49950000 BTC	✓
65	2018-07-18 05:07:56	<u>97fde46965dfe339bf6cf2941caee1ae1987ffd752ee8ae25257f1c4311e5ca1</u>	+ 0.99950000 BTC	✓
66	2018-07-18 00:45:56	<u>a73562fc020d4adccb571ace439f14f66db83e980f2d86cb8319236dfe8faf3a</u>	+ 0.49950000 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-07-17 16:17:58	<u>7cd5ba9cbc9f923422e4a3</u> <u>482dfb6560caef290e0e1e</u> <u>a09156d84f8df33dd3e0</u>	- 0.09950000 BTC	✓
68	2018-07-17 14:21:35	<u>9533ed4aa98b9cd84d1cee</u> <u>35ac422e7a30d543bf3f07</u> <u>b0c9760efa1a04cb2758</u>	+ 0.09950000 BTC	✓
69	2018-07-17 06:51:12	<u>5e3fb0d93c16d5a8da7862</u> <u>010b116bc674180fbd618c</u> <u>8d3eb372109cf06f1b0e</u>	- 1.27950000 BTC	✓
70	2018-07-17 05:52:01	<u>8d2e3d3e02637bdc8b9083</u> <u>46f6eb7a4d92d5bf75b556</u> <u>843730ef7259e4a221a8</u>	+ 1.27950000 BTC	✓
71	2018-07-16 13:51:12	<u>5245bd818e383de9ecd9eb</u> <u>03542d26c8f9c943a1aff3</u> <u>0b4c79ccc03d5b490f33</u>	- 1.79960000 BTC	✓
72	2018-07-16 11:38:10	<u>27ce0b11fe855dc4e3355f</u> <u>95045b754db083e4b739d1</u> <u>c9c572b9019dfeeb4668</u>	+ 1.79960000 BTC	✓
73	2018-07-06 19:28:38	<u>ae8a2242976fceccafd59e</u> <u>fb375e0fdbd98a3cc8c03c</u> <u>3bdd594f03292bf134ee</u>	- 0.43000000 BTC	✓
74	2018-07-06 18:36:34	<u>d6f8763e122796cfc973ed</u> <u>13d5e2119dc242e37299f4</u> <u>3e03e630c0ee9e7c130d</u>	+ 0.43000000 BTC	✓
75	2018-07-06 13:22:36	<u>83935a7083a2ce675741d4</u> <u>fb35bd51e96b612b35d918</u> <u>395e9f14be387b185599</u>	- 1.99960000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-07-06 12:23:51	<u>57c45632acc5332155f9a2</u> <u>67f1f6ee1a30800598721a</u> <u>b0895fd1e9d235bd1640</u>	+ 1.99960000 BTC	✓
77	2018-07-01 09:52:13	<u>7bab46ecb4da636257ea7b</u> <u>27f0afac016de2461bc3c8</u> <u>7d1f474851fb4f09e879</u>	- 5.73000000 BTC	✓
78	2018-07-01 02:02:17	<u>524f6297d915656c00a08e</u> <u>4d56c6decd2ef6c8b124de</u> <u>af37a37341f6cd4876c1</u>	+ 5.73000000 BTC	✓
79	2018-06-29 03:01:33	<u>c6b7cb6a3ed1d291d4a1cb</u> <u>28481783bc8179786ca7f0</u> <u>1b1ff78636a854a55e75</u>	- 1.00000000 BTC	✓
80	2018-06-28 23:32:39	<u>c239e71a08f7c91802915f</u> <u>a0d51d229c60b6a4813a43</u> <u>fc7da91a8dac05c80e6c</u>	+ 1.00000000 BTC	✓
81	2018-06-19 21:19:14	<u>d355665143265af41ead50</u> <u>9dfeea30d75d57f09567b8</u> <u>191a948492ce881a0f00</u>	- 1.70768417 BTC	✓
82	2018-06-19 21:02:17	<u>249b086ad3fade588151c7</u> <u>76b4f08335d65671857c7f</u> <u>b0b2cb769618ec4cd26d</u>	+ 1.70768417 BTC	✓
83	2018-06-19 16:10:29	<u>3bee00162bdf16e010afc7</u> <u>7f912db29900a21278bdfe</u> <u>76b8b4e5a69c1ae63aa2</u>	- 2.20000000 BTC	✓
84	2018-06-19 15:11:41	<u>573069b45bdd82749314f1</u> <u>62410af6e902aefd3cbebf</u> <u>644d1d5ba97c4f933ce9</u>	+ 2.20000000 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-06-17 15:05:23	<u>ebd0e014deffecc6357b7b</u> <u>283a31d46f7cff2d13cc62</u> <u>1953c39a318e2190af1b</u>	- 7.99960000 BTC	✓
86	2018-06-17 13:41:20	<u>21b4598a55bb3925a921a6</u> <u>9621fccef4fdac8d6e0f43</u> <u>5aabb2212b74281b4328</u>	+ 7.99960000 BTC	✓
87	2018-06-12 11:46:03	<u>66b87ba460981bb109657b</u> <u>32ee56ec093c5da432ec0e</u> <u>6849429f86154980a920</u>	- 1.39803113 BTC	✓
88	2018-06-12 10:47:40	<u>fcf4fad3994a962f646598</u> <u>2a314bb0ff47de23e5dbbd</u> <u>5c8393c0e05807fb6e90</u>	+ 1.39803113 BTC	✓
89	2018-06-11 09:23:44	<u>049b16c53bb1b701534e68</u> <u>741a1e81243caaf8d8a781</u> <u>a1a7cff3488fc69932b7</u>	- 1.04161097 BTC	✓
90	2018-06-11 07:42:37	<u>a318aeba4363af66818dbc</u> <u>ecc33db31be5a4433101e0</u> <u>0f8e36a22897fe4383fa</u>	+ 1.04161097 BTC	✓
91	2018-06-11 04:31:24	<u>b5a44bc025a2fa1b236032</u> <u>e20c459ba0d42ff9d37064</u> <u>8a33bb9e2021b317500f</u>	- 1.33000000 BTC	✓
92	2018-06-11 03:22:59	<u>90d35b892b6b5819d30eb2</u> <u>75539cabb2b8f9e172d7f7</u> <u>025c44a145ec735099e7</u>	+ 1.33000000 BTC	✓
93	2018-05-16 11:16:35	<u>6356252f250bcef04829ba</u> <u>d0b94e4313e21f960b499e</u> <u>d13682efe530c4a789dc</u>	- 1.99950000 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-05-16 10:38:57	<u>093cd65c4e551b5ea9118f42f6780c1b3599338ae395e259d3bb6c68e0e3edeb</u>	+ 1.99950000 BTC	✓
95	2018-04-18 11:33:21	<u>a5c5ad2624e43d6e7bbe405bac264deedca2455851eb18c21d23d7c8698eb1a2</u>	- 4.00000000 BTC	✓
96	2018-04-18 10:42:14	<u>c795823e314304fdd0ec45475e75e09cca048081bf7e9532f7f3dfb46bfaf32c</u>	+ 4.00000000 BTC	✓
97	2018-04-13 15:52:47	<u>25d88825ee9530096497eb6a81eb0eb01236e4f1c4d0f2aeb580086627d05d48</u>	- 5.00000000 BTC	✓
98	2018-04-13 14:01:22	<u>0838ed703ce1748ce98dfeb51a87c67fb10c5266f6029960ed95c8ee3a3df51f</u>	+ 5.00000000 BTC	✓
99	2018-04-13 00:04:49	<u>34312bdbffad0e911beece8f648ad7e3f03b67f34e23e76a3ea1ef885f32c72e</u>	- 6.00000000 BTC	✓
100	2018-04-12 22:12:23	<u>ee3e15b345876732ab40b6b9f2d11ce34135001858c150c53e9e1cc27a91d6bc</u>	+ 6.00000000 BTC	✓
101	2018-04-05 17:48:22	<u>2f780e90ade16ec52196ed4a58b2d24a9fe48b67efc12c4ca2e27194dde07694</u>	- 1.99200000 BTC	✓
102	2018-04-05 17:43:05	<u>b0101f6f3374f603c3aa4aa6cacdb7b1b94752d859866af1f5594247b7995959</u>	+ 1.99200000 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-03-30 04:49:42	<u>9cbd7dbd087e881f031234</u> <u>f519ac892f82147939e6c9</u> <u>e4e4a9c09f636a178e20</u>	- 7.30100000 BTC	✓
104	2018-03-30 04:32:18	<u>162c4bcc6fb6bf843479cf</u> <u>7fbec083045ebcb48527af</u> <u>dc9511e2284489d0cc67</u>	+ 7.30100000 BTC	✓
105	2018-03-29 22:50:04	<u>1da3bc3d5e4f2e252ba3b0</u> <u>70a77df5b219727ac1d107</u> <u>b59095f8185dbb638f96</u>	- 3.71000000 BTC	✓
106	2018-03-29 20:59:11	<u>c8541d096d8c0a45b72d6d</u> <u>67a3c9b87eec3504091eeb</u> <u>27696492932cee2dc129</u>	+ 3.71000000 BTC	✓
107	2018-03-27 15:06:53	<u>c72948c6e087dd87ff324a</u> <u>202c72172e76e486d281f7</u> <u>53b3c8586f2d88947557</u>	- 2.00000000 BTC	✓
108	2018-03-27 13:32:51	<u>da0c9c57c0a5b3cbb09f6e</u> <u>9c0117272a2f7ea92f36</u> <u>f0af2b6625045f05ccee</u>	+ 2.00000000 BTC	✓
109	2018-03-26 22:31:19	<u>c549debef859a38b6f4ac03</u> <u>9334efc6e61b80ad33c281</u> <u>c88b80fba4438c025a6a</u>	- 0.61400000 BTC	✓
110	2018-03-26 20:27:44	<u>ad48ba0ac6d6a95557b587</u> <u>7e6027786c981d71808526</u> <u>5f4f26ee19f6f386f732</u>	+ 0.61400000 BTC	✓
111	2018-02-22 19:47:13	<u>fe598f5efbd381e35730db</u> <u>79907218cbba8d362c9fae</u> <u>24c5b0971eeb4b0fef83</u>	- 0.30502133 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-02-22 18:57:06	<u>389c09e73e3e4dc1324da172f26b928a77b00cfef060f979ad542dff0ebd6c05</u>	+ 0.30502133 BTC	✓
113	2018-02-21 21:50:41	<u>ee997495855dd14a1ef121d437d3950b7ad15c80eb4f9a683ecc9aa0b00356b0</u>	- 0.87144900 BTC	✓
114	2018-02-21 20:49:09	<u>2277e8d954109761658c1baca895290f58608c2035aedec5e3840fa0d6a67f8f</u>	+ 0.87144900 BTC	✓
115	2018-02-21 00:41:03	<u>57d7865cd2e0a237f9ea7a aacb12c8d3834bcc9762b8eae30883b0f1b10128</u>	- 0.88976200 BTC	✓
116	2018-02-21 00:06:22	<u>c246b22caa78407d0d6205fc95aa2addcbc32c7731cce7af696eaff430c6a62</u>	- 2.16200000 BTC	✓
117	2018-02-20 23:36:05	<u>47068b3ed9fa663be95682f815b7e4c2ad5b00b4766dd3702443cd054b7f8d97</u>	+ 0.88976200 BTC	✓
118	2018-02-20 23:14:05	<u>0859626c50a8bd7c8bffe2e373844b150e91c859b034c9b6efca6eb39d864da2</u>	+ 2.16200000 BTC	✓
119	2018-02-06 05:03:16	<u>af0a7a03cf1ee1f27677941a9cfc71eee0590ec4f2cda38b95d55e6c3391904d</u>	- 4.99900000 BTC	✓
120	2018-02-06 03:53:37	<u>2b19476433fab6eac14f72c1912a8ee367750e69e73a8924ec6358d476444293</u>	+ 4.99900000 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-01-25 06:46:32	<u>2e2e36c33085b891b0a7f1</u> <u>012707b6ae2c4634067722</u> <u>8070bca17abce74c1b08</u>	- 4.10592979 BTC	✓
122	2018-01-25 05:10:53	<u>92f0a04d4977ad77bb5dc4</u> <u>7dcb0c2e8960960ca8f3c3</u> <u>65a8f7daa5ff95d5abba</u>	+ 4.10592979 BTC	✓
123	2018-01-23 20:00:27	<u>a7570931b665151c791582</u> <u>48a69f8fd08b5e58a5384b</u> <u>ca1f752267d7f5138fa7</u>	- 0.99900000 BTC	✓
124	2018-01-23 18:56:05	<u>69f69793e924a9ed66ac01</u> <u>b59d8cbade6f33f16a2af4</u> <u>575617c122b647cdc339</u>	+ 0.99900000 BTC	✓
125	2018-01-17 02:58:33	<u>a0a75cdf94191c91b99ba9</u> <u>8ffd68f95b390ec9ca3e88</u> <u>315b5267f3c8db028de6</u>	- 0.44295689 BTC	✓
126	2018-01-17 01:36:11	<u>05fc266eb78d5c9e484083</u> <u>01c6a616a4492cab47a65f</u> <u>5475d12fdc84d72fedec</u>	+ 0.44295689 BTC	✓
127	2018-01-15 14:35:33	<u>05e188d306b3ef05c3745c</u> <u>f2843938f27431cc46731c</u> <u>d505ebab19d819e2a127</u>	- 0.50900000 BTC	✓
128	2018-01-15 14:09:28	<u>401665116b753060cc5018</u> <u>fb347c68679bfb369db4e2</u> <u>70c5297efcf46fb0999e</u>	+ 0.50900000 BTC	✓
129	2018-01-14 14:10:47	<u>c953023dd74fc86fccfa14</u> <u>9a22b1bde079baabc236dc</u> <u>4f3e0aae9d54d1a8a4ab</u>	- 0.32612700 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-01-14 13:37:33	<u>7111c10e2fb27a1f775f5563a6fefcccca9a9a222e5882088407fe172e07bdc</u>	+ 0.32612700 BTC	✓
131	2018-01-13 23:49:00	<u>b0aab7f00021eed7545603559aa99ffd5e454d6a80dfd83a5cf97c3cee32522a</u>	- 0.63578600 BTC	✓
132	2018-01-13 23:32:32	<u>edaf68052d4e72c72f49cfc19f835647f90ad800370ff6ddac047008ba734aaa</u>	+ 0.63578600 BTC	✓
133	2018-01-10 23:06:42	<u>cea6097ce6813df42921de939f60f3afd46731efd596e4bf330ab4f1d9cc9438</u>	- 0.99920000 BTC	✓
134	2018-01-10 22:15:21	<u>6af03b9170394e7f61368e34901857aefc7ff7465d10051b2c901aae4ed20696</u>	+ 0.99920000 BTC	✓
135	2018-01-08 04:30:06	<u>a837d9b3266bba0b7a3551acb2a9a396e9bd466c747cbd50b4faf8df6942fe65</u>	- 0.50900000 BTC	✓
136	2018-01-08 03:44:05	<u>43dea07ff07d110830cea9fbb67d033338369557eadaf362e064e43e2bef4be8</u>	+ 0.50900000 BTC	✓
137	2018-01-05 04:48:07	<u>2ad0ddf71acaf8b53f3c49e908ee7e8afd35af471058f1e68c6c3b65dd34be89</u>	- 1.75560229 BTC	✓
138	2018-01-05 02:49:18	<u>948726768a96d3b68aad5b9c4098005f9517b9c134f347229a2659b3ab68f8f</u>	+ 1.75560229 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2018-01-04 04:07:36	<u>0108efdc11df4e113f2db6</u> <u>ec812943eb021c530ccfc2</u> <u>6dbbb9bc6189c1760dc5</u>	- 0.66087400 BTC	✓
140	2018-01-04 01:49:42	<u>2f439903e6163266a0d02d</u> <u>469a80df1ab915ed44e990</u> <u>183f018f635026472223</u>	+ 0.66087400 BTC	✓
141	2018-01-04 00:31:23	<u>fc00c74375dede7ec51434</u> <u>f52e0f2b4126e1e4dbbefc</u> <u>ca055a16e2c37afab9c5</u>	- 3.05106894 BTC	✓
142	2018-01-04 00:18:00	<u>4cfd7293d85cc93a9febd7</u> <u>91a7afbc1f9a86def38795</u> <u>b35baff1a308414fe2d6</u>	+ 3.05106894 BTC	✓
143	2018-01-02 16:53:52	<u>3ba046bcf0a1477114a615</u> <u>a00f4481ed211b3758a88f</u> <u>9df332631a658bd15733</u>	- 0.40343760 BTC	✓
144	2018-01-02 16:20:51	<u>0eb73e3288353a667d793e</u> <u>53bf9f9ab228b6e0c83b07</u> <u>34c652337f579fd41f23</u>	+ 0.40343760 BTC	✓
145	2018-01-02 06:52:13	<u>1ddf34f299b6514907eff7</u> <u>64ae050ba0383fba70e8</u> <u>2920481ebcf16eb541d4</u>	- 0.01876270 BTC	✓
146	2018-01-02 06:28:48	<u>ae2b8f7097be378af8f504</u> <u>2f188386885996e93cf48c</u> <u>a9117d0db7863f189c13</u>	+ 0.01876270 BTC	✓
147	2017-12-28 20:45:09	<u>7987cda8f635eb99c92540</u> <u>b80e23d64f2f3df9a145c1</u> <u>134b4729fe6f37e2d105</u>	- 0.34900000 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2017-12-28 20:44:15	<u>61ecac1520dbf82dcf647c</u> <u>53fd3c124f1d2274026c9f</u> <u>f160fe51199c569ea397</u>	+ 0.34900000 BTC	✓

\* USD values displayed at the time of transaction

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