

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Pfp8mQyZp63QEwmudkRUAwWX3ax8sJTzT</u>
TOTAL RECEIVED	253.67050873 BTC
	16,041,105.75 USD
TOTAL SEND	253.67050873 BTC
	16,041,105.75 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-11-06 21:21:29	<u>3a96c5b92c689aa61d959c002c9ca7dc1803fa57f54be03f5d2dceb9a74a36f6</u>	- 0.00102246 BTC	
2	2019-11-06 14:49:16	<u>d262cb1bc219718617c774ce6493e039794977fa1fee6b9aefad7e1bfc653662</u>	+ 0.00102246 BTC	
3	2018-11-03 01:21:28	<u>361be058b2d27d08cd49a0e9b7f588c3259ddaf1c68ccd5b3a894780b1496b82</u>	- 0.00097313 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-11-02 21:45:39	<u>9b2a4a9c61d6ee784dab08</u> <u>493546e82cf7b0754dd7c4</u> <u>baf7e81e5f7bb2eccf69</u>	+ 0.00097313 BTC	✓
5	2018-08-05 12:45:18	<u>a6c86223064891594348d8</u> <u>bba7274b4e7b8f0aef47e0</u> <u>6f1ab7d8767f839d92fd</u>	- 0.00232045 BTC	✓
6	2018-08-03 10:04:03	<u>2a681fc16a13c6e619e8ab</u> <u>170962b7d46ac248b3b049</u> <u>0245523315adc3ea01bd</u>	+ 0.00232045 BTC	✓
7	2018-07-29 00:57:38	<u>bae86ca32e8d55b25f8518</u> <u>9a11eca681560f06c070e6</u> <u>ac146a7a57e41e935d90</u>	- 0.00154777 BTC	✓
8	2018-07-27 09:41:26	<u>06004ca033134c3b7ddf90</u> <u>f4fe9759ea489d0cc13377</u> <u>d8523a91e030a0e09d65</u>	+ 0.00154777 BTC	✓
9	2018-07-23 06:03:25	<u>b077b874a782aeb2a20e10</u> <u>95fc0487614be7be7d493a</u> <u>b66173dc29675963c925</u>	- 0.00185210 BTC	✓
10	2018-07-20 10:07:36	<u>98d0c36153a24a76be2c89</u> <u>4631223d78a4354390529e</u> <u>7b2274d3e203488a138f</u>	+ 0.00185210 BTC	✓
11	2018-07-13 23:03:55	<u>730080117c0ca7c35fa734</u> <u>6411979695bc8552a5d987</u> <u>4ee74ec954598c892d73</u>	- 0.00416743 BTC	✓
12	2018-07-13 09:00:42	<u>c2f1bafce66d7f802c8af3</u> <u>eef0f3507cdf819c349be</u> <u>cc3d7cc98ae12e96982a</u>	+ 0.00416743 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-07-09 04:27:05	<u>8666aa571f37cad6f44995</u> <u>f1eb907383c0bfb11ebf13</u> <u>1498ea69db8204aabc27</u>	- 0.00588363 BTC	✓
14	2018-07-06 09:16:11	<u>15c4a259997f50dd487b59</u> <u>7c7d7d5aab82a58ef4bb5b</u> <u>0b384b19ec34c3869a05</u>	+ 0.00588363 BTC	✓
15	2018-06-29 10:42:48	<u>975e04db85ef2c3213982a</u> <u>c742730af58e31defe0117</u> <u>fea1192bb997ea155151</u>	- 0.00432798 BTC	✓
16	2018-06-29 09:29:32	<u>d5bf3b06ffa538815604dd</u> <u>68c299e904292eb5f3ffe7</u> <u>a4a4d5f0af407551138e</u>	+ 0.00432798 BTC	✓
17	2018-06-22 18:38:36	<u>476278516da4d47c1d673a</u> <u>c4fde43bb56ae1535bda69</u> <u>a95c139db96824a73931</u>	- 0.00661962 BTC	✓
18	2018-06-22 09:25:13	<u>69a6a84530a29257256bd0</u> <u>061b48bd352e04ab406343</u> <u>5328a11183f62ff93e92</u>	+ 0.00661962 BTC	✓
19	2018-06-15 11:16:46	<u>112ff760b33efa4372989f</u> <u>65dc125f8e747e98102bc7</u> <u>2d82ec9bdb76566678c3</u>	- 0.00747099 BTC	✓
20	2018-06-15 09:13:27	<u>f4d4125b55e843fc1feb48</u> <u>528b308f8e139bd1d71ed8</u> <u>c0eace5f77cd6bc09dae</u>	+ 0.00747099 BTC	✓
21	2018-06-09 01:13:14	<u>4b9f9bac41994f9ff71207</u> <u>efb992ebef177a63efa1d3</u> <u>a2ce6ba20d5187559689</u>	- 0.01013448 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-06-08 09:06:16	<u>d72fa26da33129d74ada947dfd605e693540b816010297e5ea56e93ef4073e50</u>	+ 0.01013448 BTC	✓
23	2018-06-01 15:22:33	<u>b1e9d04d3da9c9b5ce9d173a8b98aaf9343b4f71f19721f31e97d55bfdcd3e42</u>	- 0.01121507 BTC	✓
24	2018-06-01 09:52:43	<u>393a9b9221cd6214b850cfbc63fb3cbe1de9adc0eb9542c0ac576fc00a6bed40</u>	+ 0.01121507 BTC	✓
25	2018-05-28 01:54:05	<u>8f0a3e2f45d5bd2630c1fde9292a5e8d79aa9838d6203680d2539ea8766ec457</u>	- 8.64288000 BTC	✓
26	2018-05-27 01:35:38	<u>c298b70e5b5208a7405353f8827873ccd7ba279b07bd0eee2dde2062d89a32ab</u>	- 0.01166542 BTC	✓
27	2018-05-25 11:31:25	<u>9fa9e3950aaeaaad99d29b0d87b39b4be6494c9380a35d6cc2a7148484f63f77</u>	+ 0.01166542 BTC	✓
28	2018-05-25 10:47:18	<u>fe851cbabfafa4bdd145165eba9ccba7a63589e5a4bba09ca6979abc775163fe</u>	- 8.89890935 BTC	✓
29	2018-05-25 10:36:40	<u>41268b14030d5d399b8bc844448f720b8d3873f66661ba6aea157a0e2a8bbd13</u>	+ 8.64288000 BTC	✓
30	2018-05-24 06:03:40	<u>8bb35a4fd41e37aa08df1051e190c455d87b27abc1c96b5a8f7e889d9c0b5271</u>	+ 8.89890935 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-05-20 04:26:03	<u>a54d04fcaffffecc425bf66</u> <u>3e0c25845c10445bdb2312</u> <u>fe10cb2eb1b8bea4f5a2</u>	- 9.00000000 BTC	✓
32	2018-05-19 06:39:24	<u>288ffa4c498a8a923c3981</u> <u>4e93a854f1a6b632ed47a1</u> <u>95f7b90bdaeff2b8c526</u>	- 0.00947275 BTC	✓
33	2018-05-19 06:39:08	<u>a1926cf0b84b75492cdb46</u> <u>7f6aa8392279584c049242</u> <u>730ad1ce5449146eeeb1</u>	+ 9.00000000 BTC	✓
34	2018-05-18 12:23:20	<u>bbae60de42dd4d50df7f5a</u> <u>f479ee95c79448d08137da</u> <u>1a567302ecc2ee38a393</u>	+ 0.00947275 BTC	✓
35	2018-05-17 01:00:42	<u>0e5de447181f08d0b3357f</u> <u>fd14f358f8b296d2daa924</u> <u>fce4dee0a812b234e813</u>	- 6.45000000 BTC	✓
36	2018-05-16 10:11:32	<u>3f66e7beb764e3f1472304</u> <u>80f58014f084be6680ca37</u> <u>f283d6fce5dd6a702a53</u>	+ 6.45000000 BTC	✓
37	2018-05-15 10:51:49	<u>c2a324e53ddef050db637a</u> <u>50859117d9f349db9250d2</u> <u>f3dd66dfafa23828d91a3</u>	- 7.72380412 BTC	✓
38	2018-05-15 09:18:33	<u>b680c7ff75a5020266a76e</u> <u>eccdcf59613b5eaf3bd1ed</u> <u>c84a84b68121472152e6</u>	+ 7.72380412 BTC	✓
39	2018-05-12 08:52:50	<u>41ca6afe988ee5eb9e0158</u> <u>2607955777bac0b769079e</u> <u>3dbae77801b2f71b95a6</u>	- 0.00849497 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-05-11 23:11:04	<u>6add85dd2d46105d89468a</u> <u>14f2404cacbc0f2334e222</u> <u>f7a2caf7fcfc4b0cdcd6</u>	+ 0.00849497 BTC	✓
41	2018-05-05 02:16:15	<u>149b5c5b72b496fa0375ea</u> <u>c46b98b663480cf4473359</u> <u>2714c36c90d2b4047f0b</u>	- 0.00907072 BTC	✓
42	2018-05-04 09:40:43	<u>ee9f3567c0beb12c735e2f</u> <u>a989067222b3e9f1e6844e</u> <u>9f5981127dc8ee14b772</u>	+ 0.00907072 BTC	✓
43	2018-04-27 09:43:45	<u>d908aaa978466a8a6ef118</u> <u>98be1929ef3da1e68b3709</u> <u>adec1d7ea935fda16583</u>	- 0.00686632 BTC	✓
44	2018-04-27 08:44:35	<u>997404c085eadb7a2fbfe1</u> <u>dcb33b699337c6c652a239</u> <u>7b63cdca75ef0efb7f97</u>	+ 0.00686632 BTC	✓
45	2018-04-20 14:17:17	<u>53c70cdac9859e459ffe2b</u> <u>33a768bf7fa32cb36f09c0</u> <u>030278912eba3c87f705</u>	- 0.00509551 BTC	✓
46	2018-04-20 10:01:14	<u>69fd58b7a16e4a08bb270b</u> <u>63da043fa9e519e5ad727a</u> <u>e13d37d1d79954d71aaf</u>	+ 0.00509551 BTC	✓
47	2018-04-13 10:22:31	<u>63c661167f4daffa3d78f1</u> <u>1af16ab94bd0196bbf1114</u> <u>68e9d1f8bc2810b1129d</u>	- 0.00354118 BTC	✓
48	2018-04-13 09:12:58	<u>4232e21b69d854060c565a</u> <u>885dd5b8856ac7454989d8</u> <u>d2d0791b20f92a8fe043</u>	+ 0.00354118 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-04-05 00:55:41	<u>ebec5b0c193bcaea166ed0</u> <u>0002f541e097ae49c0df8e</u> <u>a7b71aee1d3c8dad0bca</u>	- 0.00335210 BTC	✓
50	2018-04-04 10:09:14	<u>9c5c1c4f34e281fed54a71</u> <u>daa4ad4d56ccfad610911d</u> <u>ab9792a9d17dbfee96ad</u>	+ 0.00335210 BTC	✓
51	2018-03-30 11:27:43	<u>25b496121605cee89b0974</u> <u>8d5d9baa983a43c8e636a7</u> <u>a0e2b6f442ab19b2c19d</u>	- 0.00654423 BTC	✓
52	2018-03-30 10:35:25	<u>937b49dc892b17f43b5152</u> <u>8a2c95d6399b5810b738a2</u> <u>bfe8624ef190753ae6d5</u>	+ 0.00654423 BTC	✓
53	2018-03-23 22:26:25	<u>ee529055a9316cd1cda42f</u> <u>6406b63e3e0b3362a10ed6</u> <u>168b57771baee82db56f</u>	- 0.00533841 BTC	✓
54	2018-03-23 22:10:49	<u>7435f2c2e284a25c070314</u> <u>1fa6c2e8433339247855ae</u> <u>1720b01bb4ae09d424d3</u>	- 2.89000000 BTC	✓
55	2018-03-23 12:41:50	<u>d36be198e1e82da0802333</u> <u>8877756e5c55f3d3d7fe9b</u> <u>4b06d1608c96ae3cc681</u>	+ 0.00533841 BTC	✓
56	2018-03-23 06:07:28	<u>63ba76ddf31f64939d23cb</u> <u>d59e2b52b4915dcd3531ef</u> <u>614c01e4c3d5701cc04a</u>	+ 2.89000000 BTC	✓
57	2018-03-22 10:04:48	<u>d065c12b0eca20f6783601</u> <u>71d6724288859f7d3b9294</u> <u>e66911b932e7934443a6</u>	- 3.66000000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-03-22 08:35:04	<u>afd210006fed0874c702e109f054dceec879d66fe1d8c09dba76e2e5dcc168329</u>	+ 3.66000000 BTC	✓
59	2018-03-21 12:20:52	<u>1a162a2c1684f9eba284ac9099010fd21ab562e3e883f986044c29e4f75aca67</u>	- 8.61450566 BTC	✓
60	2018-03-21 02:15:00	<u>07a9a066b99ad4aef346d3758f9ada2381bce767b036aa9d189703c2c019fbbd</u>	+ 8.61450566 BTC	✓
61	2018-03-16 12:40:09	<u>7fa637d37f4feda2ffb8528e8908c5ac5f1af4bef9e2f9a9542345d46dfed640</u>	- 0.00502265 BTC	✓
62	2018-03-16 10:18:29	<u>870372fddb18d3234c478166ec80b4fa96310a3e5aa36cfc7385dd438d736bd2</u>	+ 0.00502265 BTC	✓
63	2018-03-09 17:03:16	<u>db4282c816e7bd9ba63dd0971baab1c4fb001f2245b828389c92e09d274f8620</u>	- 0.00823254 BTC	✓
64	2018-03-09 14:09:46	<u>2aa33f9f310b47ba5e6efb458f1b580658e89b272b17319cbcd25e51ab69cba0</u>	- 6.98000000 BTC	✓
65	2018-03-09 10:57:16	<u>298a05ba81108f81c8daa1fc73eebc5ef713753b6319a90708b950b7e7a50203</u>	+ 0.00823254 BTC	✓
66	2018-03-09 06:48:35	<u>09455a5524a814b348c3e6c561bd3190cea29c2ea175599bc8a24100260e3a2a</u>	+ 6.98000000 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-03-07 05:13:32	<u>3677feb22d86b8461bfc61</u> <u>a153be0b2c930738876287</u> <u>f0093ec3633197a2de8e</u>	- 6.20413000 BTC	✓
68	2018-03-07 05:13:32	<u>3677feb22d86b8461bfc61</u> <u>a153be0b2c930738876287</u> <u>f0093ec3633197a2de8e</u>	- 6.19757166 BTC	✓
69	2018-03-07 03:54:24	<u>00e34bf5acc6e2a68279a0</u> <u>167002f3cd82d93143c98b</u> <u>cbc95473f8cef457b971</u>	+ 6.20413000 BTC	✓
70	2018-03-06 11:00:54	<u>0cad3812f8a5f8bc1b3219</u> <u>938b4d0f09edf31c107561</u> <u>b9edc98ec24e0543b510</u>	+ 6.19757166 BTC	✓
71	2018-03-05 17:31:20	<u>91e4c6b12cb0fdf1a3bd36</u> <u>9267e27b378d8a15e501c5</u> <u>1f367c864bf4e2d1aad7</u>	- 6.00000000 BTC	✓
72	2018-03-05 01:51:07	<u>bbc426d9c78f1a6474748c</u> <u>92a64b7c02be2a2be8a60a</u> <u>89306e739c8335ea18b8</u>	+ 6.00000000 BTC	✓
73	2018-03-02 12:06:18	<u>c86f17b7c464ba9640e8ff</u> <u>3ac672ced59bf2a91774c9</u> <u>f87222c112678e03b053</u>	- 0.00372384 BTC	✓
74	2018-03-02 09:56:37	<u>2c1eb283ad56d7f37bfc59</u> <u>2bc09867d64db0cfeab61e</u> <u>21d270b38272b07b24d5</u>	+ 0.00372384 BTC	✓
75	2018-03-01 08:11:49	<u>45459cb4ecab70195d0b65</u> <u>f880853544abfab54fb36e</u> <u>1a57f94ec88d7c311ff8</u>	- 0.01023652 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-02-28 10:15:32	<u>8d0a1397fa7004876a87a88ecc9c674d88c740bc6dbdc40191ee11af90773c7a</u>	+ 0.01023652 BTC	✓
77	2018-02-27 02:50:55	<u>0d01799b6ef494ec7190b3b23f90c7995e9de2909d8f4196e5826007dbc7e02f</u>	- 6.64035443 BTC	✓
78	2018-02-27 00:14:13	<u>fc84624fd01fd749237e75c3c2d894f9be449d489a7ed355c21c0303dfc29a2</u>	+ 6.64035443 BTC	✓
79	2018-02-26 01:26:33	<u>4cc6dcf4a6ee9d0410a6aad397626acd9f8fb35bc7febdf95660fb580ec36afb</u>	- 6.38200000 BTC	✓
80	2018-02-26 01:26:33	<u>4cc6dcf4a6ee9d0410a6aad397626acd9f8fb35bc7febdf95660fb580ec36afb</u>	- 5.84000000 BTC	✓
81	2018-02-24 13:24:43	<u>1e3e25488224c291802e176f8935787b4f85ce00b4e626cc9830e17e1c456980</u>	+ 5.84000000 BTC	✓
82	2018-02-24 07:59:43	<u>7250023e611e7382cee881918f8e7e7f1d6c6fa02c79781fece3800c8095d784</u>	+ 6.38200000 BTC	✓
83	2018-02-23 01:59:27	<u>5a8a049361c8e191e161352836a4bcf8776f465022922d200d5b1646602d0084</u>	- 0.01424727 BTC	✓
84	2018-02-22 11:50:07	<u>b16a1062fbc86d7fcceb71bd89ae2da2783cf918ecb8df4211cec4c970addbae</u>	+ 0.01424727 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-02-21 08:25:36	<u>bfb8540a18f0f61844bbfd</u> <u>a0eb384eef37da089ff8ba</u> <u>800e68ba84527775090d</u>	- 5.89786088 BTC	✓
86	2018-02-20 13:27:00	<u>7f4dc5cf6901d533fad107</u> <u>64cc7014dfad0a2ff9ef63</u> <u>93ea70ba113dd73a22f7</u>	+ 5.89786088 BTC	✓
87	2018-02-20 07:07:10	<u>caf12e699e9131a74173d5</u> <u>ca93168d558e9fd7a4b7ba</u> <u>c03a24e6f1c4495c94d6</u>	- 6.31900030 BTC	✓
88	2018-02-19 22:08:35	<u>b563640cd7a7ec7456ce5c</u> <u>066b6749cb45261c5c053e</u> <u>4886d101f53c45624d56</u>	+ 6.31900030 BTC	✓
89	2018-02-19 06:29:40	<u>5f73ba41a4742d182394ab</u> <u>cb33f60a388ad0b013205e</u> <u>c86ec80e1604cbcdca8a</u>	- 0.81769425 BTC	✓
90	2018-02-18 05:44:41	<u>09a23c263eaa742359ed20</u> <u>c1eaf3b56d538acf1e47df</u> <u>98befdac05d631865901</u>	+ 0.81769425 BTC	✓
91	2018-02-18 01:51:21	<u>7d5b1dbb70a2d91e6e40ac</u> <u>a2561e473f7bb805ed0a46</u> <u>c6b15e3e67444d845934</u>	- 6.23124200 BTC	✓
92	2018-02-17 01:38:12	<u>149174cc526179f61bd383</u> <u>836b50afac8d995765d8e3</u> <u>89923927917ba7fe71ef</u>	+ 6.23124200 BTC	✓
93	2018-02-16 11:25:45	<u>68b1e0e5f931aebd5b5186</u> <u>6ce9b1a90d4e518af6df78</u> <u>1d31de5bc1f402e3a110</u>	- 7.05996528 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-02-15 21:24:01	<u>7f2515b378448167b39563</u> <u>a4ebb33b742b089cbc32e6</u> <u>cc38d300496c74a56d74</u>	- 0.01564620 BTC	✓
95	2018-02-15 12:44:55	<u>22145f6bc1ea6984e0d400</u> <u>1186d4bc84475a44d55017</u> <u>1381cf8dd66eae449ef0</u>	+ 7.05996528 BTC	✓
96	2018-02-15 10:20:05	<u>21a8533270d989b909ab9a</u> <u>189764457611d2f691e3c0</u> <u>9a7b5b5e07e16b87d20e</u>	+ 0.01564620 BTC	✓
97	2018-02-14 01:50:12	<u>b9e1f01aea80fa026c9b23</u> <u>76da686a6cc186f2dbca3b</u> <u>9234651ca041a8fec51</u>	- 6.60456523 BTC	✓
98	2018-02-13 10:42:29	<u>cb0af6e72e85aa2d6502b0</u> <u>63502b4b65fdcb413ccb91</u> <u>39e7d3525d3f798ac54a</u>	+ 6.60456523 BTC	✓
99	2018-02-10 21:43:39	<u>84ff45919ddd3cf289816d</u> <u>8575adb8ca39346c6e6ee6</u> <u>92e25bf75e9708e10d27</u>	- 0.00775280 BTC	✓
100	2018-02-09 08:55:39	<u>4f0cd387458e15f7fd5764</u> <u>932e82abc920330a9c181b</u> <u>4c66cf27008998753949</u>	+ 0.00775280 BTC	✓
101	2018-02-07 20:35:20	<u>d7ad1f19fd18efa52cb3dd</u> <u>b00bc0784e3aca3c1341ee</u> <u>1f72f59cd033e6b008d9</u>	- 0.02806189 BTC	✓
102	2018-02-06 17:47:59	<u>09882b395c7b9fe8df3948</u> <u>0498a733b6a38887e9c8a5</u> <u>3c284022b96162400f99</u>	+ 0.02806189 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-02-04 23:16:44	<u>6b136f447dc7bba1cf7ed1</u> <u>2d8d4e800f2548e99df103</u> <u>ebe155a8c23b5b7f288c</u>	- 0.01423844 BTC	✓
104	2018-02-02 01:17:46	<u>9097489a9303e6ccd9b58b</u> <u>c6cfe6f2f3dd0d9b8227e0</u> <u>924d85c721807aabbcc3</u>	- 5.75000000 BTC	✓
105	2018-02-01 10:44:58	<u>962e487e54c5aecdc3fd2</u> <u>59d2f695bc7013b301d0d3</u> <u>e2916a052c6f43798a72</u>	+ 5.75000000 BTC	✓
106	2018-02-01 09:25:30	<u>c77642643d7d7d2b60b1ab</u> <u>6396a280f30993bb63143f</u> <u>b030cd288485595fbfe2</u>	- 5.34000000 BTC	✓
107	2018-01-31 11:24:14	<u>7426cfd13b02e404a2c764</u> <u>0d815d8fe4d14c97fd892b</u> <u>02c269af30cbf3c3f753</u>	+ 5.34000000 BTC	✓
108	2018-01-30 15:20:28	<u>41de285e0baf3f85019209</u> <u>cd8a44dac9bc33c94b1549</u> <u>4de6126932c0a2015dd2</u>	- 5.27500000 BTC	✓
109	2018-01-30 09:11:14	<u>b162477ece6e5d7fb21fa6</u> <u>235e2a69d0ce7f6dd8e39b</u> <u>4557873fd60af97a8c60</u>	+ 5.27500000 BTC	✓
110	2018-01-29 07:30:02	<u>9061dca38ed43a30fba57b</u> <u>83cb64da23e0ee9a1206f8</u> <u>341b035f01cf8db0ab42</u>	- 4.95242000 BTC	✓
111	2018-01-29 05:31:33	<u>52b6fed299e3ad1573430d</u> <u>4a46720d876be60f6fa000</u> <u>140035af71b9c6242634</u>	+ 4.95242000 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-01-28 17:58:32	<u>a091690c1a5628393550ab</u> <u>684f93eee468464a5fc89b</u> <u>07c354c09b6a241f5d92</u>	- 0.01456194 BTC	✓
113	2018-01-28 17:57:11	<u>7c58738ce544f82503467a</u> <u>d74664e6d3bba8b3fb529b</u> <u>42ec0dfb1242abddf942</u>	- 0.01161832 BTC	✓
114	2018-01-26 11:38:48	<u>e09d0b518c44390cbfa58c</u> <u>63efbff413fc7c9e739383</u> <u>b02332fb73e82aef926b</u>	- 5.05513000 BTC	✓
115	2018-01-26 03:10:43	<u>24ce930734829078e6aafa</u> <u>d6294b150558df0599bb8d</u> <u>20af9b928edb30397682</u>	- 4.95818936 BTC	✓
116	2018-01-26 02:46:51	<u>e6f566010ea9110cdfbcfa</u> <u>310f69e303d1f74aac45a9</u> <u>595208cca74d61cd4bb8</u>	+ 5.05513000 BTC	✓
117	2018-01-25 08:19:44	<u>e5b5f9bde24c0a42e26cd5</u> <u>77750a85868190bd5eecbd</u> <u>f0f9eaa5cada19ade822</u>	- 5.02987496 BTC	✓
118	2018-01-25 06:03:52	<u>5eda2fe3eec3fa626ade5f</u> <u>7d8b7721ccaa5e4ad4bb3c</u> <u>74fc55600674fae72184</u>	+ 4.95818936 BTC	✓
119	2018-01-25 02:13:31	<u>f7054aa1e4c2be69393828</u> <u>98e359df7702e800c25081</u> <u>8123e09a365766027d9e</u>	+ 5.02987496 BTC	✓
120	2018-01-23 08:34:24	<u>f69b07224569515659db9c</u> <u>3acf41ca80ab872722876a</u> <u>268a00da33efcf9f4e27</u>	- 4.58680000 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-01-23 01:46:56	<u>e8272834563be37b114e82</u> <u>1abf97fc6b47f5090d6014</u> <u>2ea05e0aded8c101e572</u>	+ 4.58680000 BTC	✓
122	2018-01-21 11:55:42	<u>86d7d967078f1274853d53</u> <u>e945468e020e652591069e</u> <u>a62cb59e2f1a1b0076ff</u>	+ 0.01161832 BTC	✓
123	2018-01-20 07:44:46	<u>477a5bba7c574374ceec41</u> <u>4794e6982d68f405bf470c</u> <u>73719376a21632db3831</u>	- 4.58950000 BTC	✓
124	2018-01-20 01:32:32	<u>a9f755fa2b302d8eb0e433</u> <u>dcaf27c4f9c95620179783</u> <u>60d4abaf0fbd93e91272</u>	- 5.51750328 BTC	✓
125	2018-01-19 07:27:42	<u>a702b9e756bd51972fe023</u> <u>22782057084e20b88c30c3</u> <u>5990f20ea50b7de1d61e</u>	+ 4.58950000 BTC	✓
126	2018-01-18 08:37:44	<u>f9030a4fdb196b1b3440a</u> <u>1081218eaa7e18574cc7b3</u> <u>6366ab6c431cba98e272</u>	+ 5.51750328 BTC	✓
127	2018-01-17 06:27:20	<u>ccdb9f0b8f25826b8e0869</u> <u>6894bf37aa2f865ad0c899</u> <u>ecdabcdcae11bc7404ed</u>	- 1.89000000 BTC	✓
128	2018-01-17 06:07:23	<u>174b5e91371619850fb8b7</u> <u>dbf67e5138809aace89430</u> <u>f3597f0417150f7a7370</u>	- 2.52000000 BTC	✓
129	2018-01-17 04:55:12	<u>19142b4c69b8a1a257ab3e</u> <u>cc3d1cdf451350aa6b2ffd</u> <u>744d3eec708db9f82221</u>	+ 2.52000000 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-01-16 01:18:53	<u>b8f394f92738161af88cfc</u> <u>2f2cb504a73b576539df</u> <u>ac9aa0006bde6c8b0e47</u>	+ 1.89000000 BTC	✓
131	2018-01-12 17:03:42	<u>3ed4abb748cd17d8c46b4e</u> <u>229f074b09fa712ef7323f</u> <u>a481c67ac00002bf6557</u>	- 1.23000000 BTC	✓
132	2018-01-12 02:23:54	<u>31766e504f799c330f525d</u> <u>4ed56af132c8beb3b467c3</u> <u>f3dad0dca6f77884b5ac</u>	+ 1.23000000 BTC	✓
133	2018-01-12 01:14:54	<u>95d8a4c748d84d916b9634</u> <u>09795733e6c8c0d7ec3f5d</u> <u>7f237f5a6561622af2f3</u>	- 2.80000000 BTC	✓
134	2018-01-11 14:31:45	<u>64efcf203d2c1524e48adc</u> <u>2b597b7105edd57dd4f287</u> <u>ba57b5bf3bb8bc9aac31</u>	+ 2.80000000 BTC	✓
135	2018-01-11 10:25:36	<u>bea1d03224f6b7191f32ad</u> <u>cc8cae4d5f8da22a0cb8ec</u> <u>63b1bea5b07e8ae6746b</u>	- 5.15000000 BTC	✓
136	2018-01-11 06:17:24	<u>e07e0eacc3352822e708f5</u> <u>3c490f4fbe46188710f920</u> <u>b093fe65e10dba7d3e4f</u>	+ 5.15000000 BTC	✓
137	2018-01-09 12:55:36	<u>a60fb8466ff8f4d72c9a64</u> <u>ba45d4eed0f930409231ce</u> <u>48a6122093fa3dca0771</u>	+ 0.01456194 BTC	✓
138	2017-12-26 07:21:35	<u>fed50b15017761c62b0a34</u> <u>bfa1cb968e579c027d1a91</u> <u>90c0ef093045c6f2e083</u>	- 3.25798900 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2017-12-11 16:29:32	<u>9ee795793f9e2ab6e84697b19299642046d2230750495a1b3a64e2292b7d6da6</u>	+ 3.25798900 BTC	✓
140	2017-12-04 03:55:29	<u>03a37eb8704c09e7af69b946186ef6a55cc55a6f2c955eaa291951da9dde9b9f</u>	- 0.84176748 BTC	✓
141	2017-12-03 05:52:55	<u>d18a06787e20da8097d8ac61e4d53640b7bc9aa6bd9e82094482ff458500edb9</u>	- 3.67000000 BTC	✓
142	2017-12-03 05:52:55	<u>d18a06787e20da8097d8ac61e4d53640b7bc9aa6bd9e82094482ff458500edb9</u>	- 3.00000000 BTC	✓
143	2017-11-30 14:34:50	<u>0409a0cb6ab1a57edc5e5e0e8d95432f3b3a15f086963521597fb8b487a53ba</u>	+ 3.00000000 BTC	✓
144	2017-11-30 08:16:33	<u>4e343331ff737ad4817fb3b447a2fd10d5239168756dfde22e137590a94853b4</u>	+ 3.67000000 BTC	✓
145	2017-11-27 12:24:30	<u>c1a9939a1c3af83e9fe84d3910402c795a2394ce8c70ccd9c2e148fca4dc78bc</u>	+ 0.84176748 BTC	✓
146	2017-11-25 09:29:59	<u>64f7dcfe363bfd78d5b661eef34a11965cfaab7bb72d077ace9951e529e4c6e2</u>	- 0.01125548 BTC	✓
147	2017-11-24 12:38:04	<u>88a4dd088e72fe36a84941d6588d21d6befb0ef6bbe0f878dc2e6a5633465941</u>	+ 0.01125548 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2017-11-24 09:22:52	<u>d69e0a11b5fcd513887319</u> <u>03e08deed991e8b059129d</u> <u>0ba92d8499215fa3fd4a</u>	- 4.00000000 BTC	✓
149	2017-11-19 09:28:52	<u>d638d689de25b3b4a95c54</u> <u>2d9fcbb1f2c3923c3c837f</u> <u>5d7792f9261d77795b14</u>	- 3.00000000 BTC	✓
150	2017-11-15 01:47:23	<u>cd333f01ac2510297a56aa</u> <u>76c67548f2122080c0d1be</u> <u>ffb2070abb6548510c2e</u>	+ 4.00000000 BTC	✓
151	2017-11-10 12:21:04	<u>e52a522ed5c5304e1a7c46</u> <u>d23fec011117c0c1cbe92e</u> <u>b8c616127e2fef40890</u>	+ 0.01423844 BTC	✓
152	2017-11-08 05:18:31	<u>a258a0d61257d9e79ed9fa</u> <u>fc962bc41b915a9016914f</u> <u>f4808c9121de439dc450</u>	- 9.10960407 BTC	✓
153	2017-11-07 09:32:33	<u>60b4935940308bf1f480fb</u> <u>19a44857f6f32643615b1e</u> <u>16e2379109fa4b9b4f84</u>	+ 3.00000000 BTC	✓
154	2017-10-25 18:01:24	<u>fb99e4a0d5cf3b3d5a42e2</u> <u>286b69bc7de062848179fa</u> <u>ea90d1b7822340cc1811</u>	- 0.01036318 BTC	✓
155	2017-10-23 12:12:41	<u>329964bf2e02618485786c</u> <u>2f8a717919096d59b59c4d</u> <u>aa85aa646a5664d1ca93</u>	+ 9.10960407 BTC	✓
156	2017-10-20 11:16:57	<u>8d30ffc793ae44f0b12ef5</u> <u>09b4011ef839c4dd137e64</u> <u>0f3399696c12271d668b</u>	+ 0.01036318 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2017-10-07 07:35:32	<u>7f4577d158d8a6a7511bb7</u> <u>ddf7d8c4da8f52d0f90b58</u> <u>08f01a52662422a9408c</u>	- 0.01003494 BTC	✓
158	2017-10-06 11:24:23	<u>321cf50f429b09992305bd</u> <u>0de4ae9cc2ba41176fe451</u> <u>a3a32e5f2aa7621dca5f</u>	+ 0.01003494 BTC	✓
159	2017-09-23 12:58:32	<u>165fa10c0dd391c460495a</u> <u>bffa3e75e4c8a2dc7741ed</u> <u>611cbb9bf150b34a8516</u>	- 0.01181676 BTC	✓
160	2017-09-22 11:19:00	<u>ead68d0cdca2e0f555649b</u> <u>acbd28f793e2da23c7a1f0</u> <u>9ccbda3049faed1d3d4d</u>	+ 0.01181676 BTC	✓
161	2017-09-10 00:56:28	<u>d8ee56a4e129985de428d0</u> <u>33d494ccae49e3a2cf590f</u> <u>e0c572d44a558b5f0c6d</u>	- 0.01333672 BTC	✓
162	2017-09-08 11:11:18	<u>2a5d4985c482c786c9e420</u> <u>10508d207fab2d89fa6932</u> <u>9f8025b66be9a2b79cd3</u>	+ 0.01333672 BTC	✓
163	2017-08-31 16:33:40	<u>09f0991854aabb400844a3</u> <u>1b547f63079b4ae580834c</u> <u>cf6acdca241897b85711</u>	- 0.00977364 BTC	✓
164	2017-08-30 10:06:15	<u>a033bbd3eed185fa939995</u> <u>52cc175652ac5b898b83e6</u> <u>54656f2a467fda180669</u>	- 0.01094476 BTC	✓
165	2017-08-30 00:23:05	<u>8350d0c2d1c5a1beb0b2e8</u> <u>db9d44a1c8912fa2ff212c</u> <u>31469f739ef48bad3efa</u>	- 8.73000000 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2017-08-28 13:56:01	<u>c71485103491d744223e1f83520bde60568aa25ca2e452013dc8f4f34f2746a0</u>	+ 8.73000000 BTC	✓
167	2017-08-25 11:13:55	<u>d7f1974e1440c33853561b5a0286c2e17f8c74d7db8f4bc3c097271f3202d1df</u>	+ 0.01094476 BTC	✓
168	2017-08-15 11:53:34	<u>bf697dc1dcc2c4fb78f0b47fff7b3538365a8f24888922934306db1bb4cb60f9</u>	+ 0.00977364 BTC	✓
169	2017-08-13 03:16:25	<u>c54fa4bc43f97d44832c4236c33cb67091215fc69e34807fbd404ca16215e3fb</u>	- 0.01060613 BTC	✓
170	2017-08-08 13:33:18	<u>62f867b67f675e27ff76500224d7afc9a56b74adeefdad89b6339f5ef9c96d7</u>	+ 0.01060613 BTC	✓
171	2017-08-04 05:04:24	<u>9ebf52813832570ccd11941afa867b82a6d55bc991a038781e4a1ddd648dedf9</u>	- 6.31400000 BTC	✓
172	2017-08-03 10:45:24	<u>10b4ecc6230f009df799f7a6b14770760dcd19ed834cc29c029b5a3e02e75346</u>	+ 6.31400000 BTC	✓
173	2017-08-02 04:27:07	<u>c7313dd744a7c2e62869e1aad9b1b89670341514eb64e3621cdafaef5debd883</u>	- 0.01074690 BTC	✓
174	2017-08-01 08:17:28	<u>c4698df990f3e78e801e8295b15eed4b927411c79f082dc8a57dbc5d9c68b519</u>	+ 0.01074690 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2017-07-30 01:23:21	<u>c82bb031ce8ca88b092fa3</u> <u>19c268cffd2976ffc85778</u> <u>b5ac217001ce94f551d1</u>	- 7.47608000 BTC	✓
176	2017-07-28 13:04:24	<u>24d5f209aa579dcda383fe</u> <u>04808f8886aae1ae86211e</u> <u>45925fa46884f3cce4a7</u>	+ 7.47608000 BTC	✓
177	2017-07-28 03:36:36	<u>d4b21cf4762914c2783013</u> <u>8c88cb2d439620b7db371a</u> <u>b08e17f53fdecd5e6595</u>	- 0.08557747 BTC	✓
178	2017-07-28 03:36:36	<u>d4b21cf4762914c2783013</u> <u>8c88cb2d439620b7db371a</u> <u>b08e17f53fdecd5e6595</u>	- 0.04943826 BTC	✓
179	2017-07-28 03:33:28	<u>b4e9fb6a29448e33ec4779</u> <u>3b38b4f56da7f55bd08d15</u> <u>87ccde0edeb36a0202a8</u>	- 0.49723252 BTC	✓
180	2017-07-28 03:33:28	<u>b4e9fb6a29448e33ec4779</u> <u>3b38b4f56da7f55bd08d15</u> <u>87ccde0edeb36a0202a8</u>	- 0.34989032 BTC	✓
181	2017-07-27 23:32:20	<u>8cd870a7e2165cc901c2c2</u> <u>ecd1889a6a37e0562cf073</u> <u>64508e0373f56a4cc576</u>	+ 0.04943826 BTC	✓
182	2017-07-27 23:32:20	<u>e9786e805d6addb4abfb6a</u> <u>7fa7fdd4cb28c438247ad2</u> <u>0b9e9e070e7dbf87673c</u>	+ 0.34989032 BTC	✓
183	2017-07-27 23:32:20	<u>829c82693e7cdd3983429e</u> <u>8b47747d4dfa78134d8a30</u> <u>560f8bca952db9e1d9dd</u>	+ 0.49723252 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2017-07-27 23:32:20	<u>f7428dc7cfd55867d9b74b92d2972e2ccaea445fed86f91645f9d57d6c7f85d0</u>	+ 0.08557747 BTC	✓
185	2017-07-27 00:40:19	<u>4a132752ab7def60611d5a4e6edde2aebd07bae29a94bb76f0cdee99ed44230d</u>	- 2.78186930 BTC	✓
186	2017-07-27 00:40:19	<u>4a132752ab7def60611d5a4e6edde2aebd07bae29a94bb76f0cdee99ed44230d</u>	- 1.25311257 BTC	✓
187	2017-07-27 00:40:19	<u>4a132752ab7def60611d5a4e6edde2aebd07bae29a94bb76f0cdee99ed44230d</u>	- 1.16847456 BTC	✓
188	2017-07-26 06:09:12	<u>4da44ae1337b2515746254c4ad2c603aaf274acd6de07c66b364199b6c6f4377</u>	+ 2.78186930 BTC	✓
189	2017-07-26 06:09:12	<u>d1bb3aacb8424c65e7a6e0f6cf1c7a14d608aa308d7ba139c52b1bd51aad7f33</u>	+ 1.16847456 BTC	✓
190	2017-07-26 06:09:12	<u>ea1953ac5ae5c5f6b4a347767bed89b634de9c87b2226549d49df0590ed30b08</u>	+ 1.25311257 BTC	✓
191	2017-07-26 03:29:38	<u>193e20bcf2ede714f0ea6cf9b1488ee5e4e37a0ad5bdb6a53a6086a961c867e4</u>	- 0.01111416 BTC	✓
192	2017-07-26 00:21:36	<u>b7b6efc85401d354e28088e7511b3d9fe84ea0482381ee9e4a8d02cc65cc26d3</u>	+ 0.01111416 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2017-07-19 07:02:09	<u>a0f970cb2b8ef9ac6b6314</u> <u>55009f7a9fae1e1fc36b26</u> <u>85321b5acdf86f57a668</u>	- 0.01626062 BTC	✓
194	2017-07-18 11:47:13	<u>13adec607ab53f4a353344</u> <u>ea6c22796402bd6871833f</u> <u>0960fc109f71ef489c05</u>	+ 0.01626062 BTC	✓

\* USD values displayed at the time of transaction

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