

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:41 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1KPHEhHYhQHgYh3SBrMLNyqbhcVj84knsW</u>
TOTAL RECEIVED	0.63701108 BTC
	40,115.01 USD
TOTAL SEND	0.63701108 BTC
	40,115.01 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-02-28 14:19:29	<u>dba4a8ad096eb418623794</u> <u>076a808c3dcf55e4ac6e8e</u> <u>883312b64cf19ad1cac7</u>	- 0.00600679 BTC	
			51.19 USD	
2	2020-02-22 02:43:51	<u>a3aa5a7816cdcee5ec60c9</u> <u>17626a528a6e740e5c2eec</u> <u>d03af9b507db95bc735f</u>	+ 0.00600679 BTC	
			57.97 USD	
3	2020-01-21 12:34:27	<u>b24d36c72305f3cd92f7df</u> <u>35745f072f1c8e6ff01c14</u> <u>2e564cfa30a1ae8c8a7a</u>	- 0.00633421 BTC	
			54.99 USD	

#	Date & time	Transaction Id	Amount		
4	2020-01-21 03:05:06	<u>2aabb66a2e064f89b9d57771ced7ea195cb70673281aca40797affcd2c8e0fb8</u>	+ 0.00633421 55.33 USD	BTC 	✓
5	2019-12-31 12:14:21	<u>a1a048b405fe054a2fe17605f87591e782662975126b0e6e1cf1460599ee1d9d</u>	- 0.00622996 44.86 USD	BTC 	✓
6	2019-12-28 03:43:31	<u>32bf84f273a9dc6e6c2cba2904a242d4e74f42cb98cab7af909320e4fe4e9b8</u>	+ 0.00622996 45.57 USD	BTC 	✓
7	2019-12-04 16:43:10	<u>f0b4dc3d27d2d56a88ce82715af119d47892a635d716ef4c4e6f6773f7ec00bc</u>	- 0.00602081 44.48 USD	BTC 	✓
8	2019-12-04 02:24:50	<u>3ca81df23d3c900424329eda2938cce94155b2655b647c16a703f7a71199895b</u>	+ 0.00602081 43.31 USD	BTC 	✓
9	2019-11-21 19:59:25	<u>4dacff0f36da516b7c84cee1c0d176fc8ac88299a213b9c3a5746d3dedbc6563</u>	- 0.00628910	BTC	✓
10	2019-11-16 03:22:23	<u>ad050697b890ddc70e3a69a9f299c7f8b33b19760441764cf3f82e9b43ca3514</u>	+ 0.00628910	BTC	✓
11	2019-11-02 01:14:48	<u>1de0b62e4317158715c53cf917ad843288361257aad05cde75e34366beb4377a</u>	- 0.00630733	BTC	✓
12	2019-11-01 02:40:35	<u>a312a8259760165edf178697f82a622ebe9961340e34db8f5ff18f27fb5ba377</u>	+ 0.00630733	BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-10-18 17:41:42	<u>31d6635825ae9a943e3ea1</u> <u>5ae6c07ef6832b29b4edf5</u> <u>916ef91d0bae9ad24bea</u>	- 0.00144465 BTC	✓
14	2019-10-18 17:41:42	<u>31d6635825ae9a943e3ea1</u> <u>5ae6c07ef6832b29b4edf5</u> <u>916ef91d0bae9ad24bea</u>	- 0.00141094 BTC	✓
15	2019-10-16 02:27:53	<u>ff60957c17cd2b8386194b</u> <u>65582e8a30ef1195e11267</u> <u>f31becac25a3feeed8a3</u>	+ 0.00141094 BTC	✓
16	2019-10-13 02:44:51	<u>eac8847b5a1694be251e4d</u> <u>2b2ff4c963dd135e2c06dd</u> <u>13f3064df457aa3cf676</u>	+ 0.00144465 BTC	✓
17	2019-10-11 15:46:02	<u>2baef48c04a155c6d4c1b0</u> <u>b5b2a371984cc30c453ad0</u> <u>a3ef4b19bd69d6c38e37</u>	- 0.00147587 BTC	✓
18	2019-10-11 15:46:02	<u>2baef48c04a155c6d4c1b0</u> <u>b5b2a371984cc30c453ad0</u> <u>a3ef4b19bd69d6c38e37</u>	- 0.00128686 BTC	✓
19	2019-10-10 02:56:59	<u>d9fe74a826cf17fa77dce3</u> <u>4ed251a8f422923b0270db</u> <u>dbc3f545bfc62e3163f3</u>	+ 0.00147587 BTC	✓
20	2019-10-07 02:20:21	<u>e921d4b14ea82d0c485ca6</u> <u>fd40b623b9e2f9679df067</u> <u>ad52f98aca3d5ca9607c</u>	+ 0.00128686 BTC	✓
21	2019-10-04 16:02:03	<u>742fee8688f1d3e5d173b3</u> <u>919a101253e3f5740b9306</u> <u>1ee21d990ba037acf55c</u>	- 0.00145347 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-10-04 16:02:03	<u>742fee8688f1d3e5d173b3919a101253e3f5740b93061ee21d990ba037acf55c</u>	- 0.00128424 BTC	✓
23	2019-10-02 01:46:04	<u>9cef6cc860f7772040f1b908d111356a10e1b3614ec9ceafb9d9e5f520bd50ae</u>	+ 0.00128424 BTC	✓
24	2019-09-29 01:52:30	<u>f667dd2a78a7b4d55951baaf7b91d6bf2ef15540009c0d153825bcb4358ae4b2</u>	+ 0.00145347 BTC	✓
25	2019-09-28 01:41:15	<u>9da8ef929c7914a59834851201c983b5ad7afd0fc8b8b70e2abd521abfba9292</u>	- 0.00123864 BTC	✓
26	2019-09-28 01:41:15	<u>9da8ef929c7914a59834851201c983b5ad7afd0fc8b8b70e2abd521abfba9292</u>	- 0.00106513 BTC	✓
27	2019-09-28 01:41:15	<u>9da8ef929c7914a59834851201c983b5ad7afd0fc8b8b70e2abd521abfba9292</u>	- 0.00105121 BTC	✓
28	2019-09-26 02:41:14	<u>819b018dab26f1b995c0714fa6a608f9b01b23411ba15ee17b5a51e0fe1d7079</u>	+ 0.00123864 BTC	✓
29	2019-09-23 07:16:15	<u>7a11b238f8b17b292a48119fdf138f6bb323272cd07c2ab5c0fcbb2838900877</u>	+ 0.00105121 BTC	✓
30	2019-09-21 01:46:22	<u>057af0220d69cd1d15be33045ae4bab53b83e7c3257ec8c151164444dd752348</u>	+ 0.00106513 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-09-20 20:55:33	<u>7c6098bb0bbc77284d48ba</u> <u>8931c6a7e8788a74c800a1</u> <u>0b7ee13e31bbca46f38d</u>	- 0.00135455 BTC	✓
32	2019-09-20 20:55:33	<u>7c6098bb0bbc77284d48ba</u> <u>8931c6a7e8788a74c800a1</u> <u>0b7ee13e31bbca46f38d</u>	- 0.00115274 BTC	✓
33	2019-09-20 20:55:33	<u>7c6098bb0bbc77284d48ba</u> <u>8931c6a7e8788a74c800a1</u> <u>0b7ee13e31bbca46f38d</u>	- 0.00104781 BTC	✓
34	2019-09-19 03:59:34	<u>9865f1bb43747cfb63b605</u> <u>0cf459dd0a604f120bc264</u> <u>bc2a4523176157c80f7e</u>	+ 0.00104781 BTC	✓
35	2019-09-17 03:21:57	<u>0ebda46e1ed9a4df3ff080</u> <u>aad754e5e1a46877204b96</u> <u>feae880ce9c32f5de093</u>	+ 0.00135455 BTC	✓
36	2019-09-14 04:00:34	<u>77e780f771f5f554682853</u> <u>8e3b876e447d00284642b5</u> <u>e22ea4ebf6d5a0523a73</u>	+ 0.00115274 BTC	✓
37	2019-09-14 00:20:26	<u>d5ada2ec2ceb8f55721917</u> <u>8a7687fac4662191fee532</u> <u>1496d06d071c9584c97a</u>	- 0.00155386 BTC	✓
38	2019-09-14 00:20:26	<u>d5ada2ec2ceb8f55721917</u> <u>8a7687fac4662191fee532</u> <u>1496d06d071c9584c97a</u>	- 0.00117005 BTC	✓
39	2019-09-13 15:54:29	<u>096be6226673d7c193ec51</u> <u>8bf1dde1c4eb2ef14f9f0d</u> <u>954cf93bf4218429e624</u>	- 0.01027229 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-09-12 03:30:11	<u>31a5ea1cb63ed543520b68</u> <u>6126e84444d539640b12d5</u> <u>aae1615647c17aaaa9fd</u>	+ 0.00117005 BTC	✓
41	2019-09-10 03:45:43	<u>f191bad396b77e5feacde6</u> <u>4851f0844285e188f318dc</u> <u>123f55d94e8e0fd38b10</u>	+ 0.00155386 BTC	✓
42	2019-09-07 03:12:13	<u>3faadfcd225e0da1f521a0</u> <u>565dc4091da7388f5de09e</u> <u>fe7464356884a81c19d9</u>	+ 0.01027229 BTC	✓
43	2019-07-13 04:07:02	<u>87ec9c8ebaf3e08ea25593</u> <u>38fda6efa27729ef77e2cf</u> <u>0b046eced03d3312d8db</u>	- 0.01013274 BTC	✓
44	2019-07-07 03:13:24	<u>a811089b10475d2bd80fe7</u> <u>910108890670d071663fb9</u> <u>3bc2a694524794df6b15</u>	+ 0.01013274 BTC	✓
45	2019-06-23 11:58:48	<u>5eaf46bea5715cd56e083c</u> <u>de3941a762f43b2ef3f361</u> <u>b1b989f746b04ee108a7</u>	- 0.01044691 BTC	✓
46	2019-06-16 03:02:56	<u>c625f5b657c1388da39e35</u> <u>16fc08a22043c4a675b9b2</u> <u>13b0f26341598033c03c</u>	+ 0.01044691 BTC	✓
47	2019-05-25 01:27:35	<u>9519858e8c7ae823cb9475</u> <u>09df89f1a4d25b5d7fc979</u> <u>209c48213a5ee75177a7</u>	- 0.01009187 BTC	✓
48	2019-05-21 05:42:10	<u>df1654813e80dfe4230671</u> <u>383f112b81fdd8249501dc</u> <u>b717b0f6b96536207969</u>	+ 0.01009187 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-05-04 04:42:00	<u>dcd37be1e7ca62006f7202</u> <u>2ee07a7cc6791323f207e2</u> <u>ed75a10e540b4d2059f2</u>	- 0.01035139 BTC	✓
50	2019-05-03 06:35:20	<u>e4739103e10acb3af6b49b</u> <u>07e355fa17e0f31f69a856</u> <u>f695373b1d6dddae543</u>	+ 0.01035139 BTC	✓
51	2019-04-21 04:22:40	<u>9c7a700183edf58b851efe</u> <u>c1039681339998c8c1e0f2</u> <u>b91b0326597daa1013bb</u>	- 0.01002179 BTC	✓
52	2019-04-15 07:01:58	<u>187b562b279ac9244944e4</u> <u>0334b98efef54cba293632</u> <u>2606ae127926a11ee8d9</u>	+ 0.01002179 BTC	✓
53	2019-04-07 05:53:49	<u>dc2224956222c951fc3d9a</u> <u>9211911544396cdc9dbf6d</u> <u>4d8481570d5ae221f847</u>	- 0.01061575 BTC	✓
54	2019-03-30 10:35:57	<u>d4095d4a2b962c6de1ef5f</u> <u>c75bf7473206e113d4edda</u> <u>91b1621c598c20488dfe</u>	+ 0.01061575 BTC	✓
55	2019-03-19 08:13:01	<u>c9c1f1a1303c36b6772ff5</u> <u>968034e11d2674902cb019</u> <u>51f0b51513a2b38c5e08</u>	- 0.01006140 BTC	✓
56	2019-03-15 06:29:17	<u>3a771a7c03c7cd65131bcb</u> <u>a9f4823c0ba87d1226266d</u> <u>c8e4041172f8d7ef9bbc</u>	+ 0.01006140 BTC	✓
57	2019-02-28 16:03:37	<u>3c7c998c7577ac1abcec04</u> <u>cbc65de042e7031b926b6a</u> <u>a915bf73dcbeed4cf5b9</u>	- 0.01069860 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-02-25 09:41:40	<u>7c57e6b6215ba5d26cdb70540c0b0c6399ee2fe71356ee1c020d35a6cd5164c</u>	+ 0.01069860 BTC	✓
59	2019-02-11 16:23:50	<u>ef95a4fe0abc9f53117e1f92a861b75f35c6436c1f7e5607075a9e6af89f3e46</u>	- 0.01058830 BTC	✓
60	2019-02-10 05:26:36	<u>bc338c36d3968f9f9df1c82390b6b8bdba3ff5550bb70cd8acf634f983426610</u>	+ 0.01058830 BTC	✓
61	2019-02-01 12:53:13	<u>5d629fb513c1911bdfd0e9077c59068378629a7308afece26bc46453ac543ca0</u>	- 0.01100529 BTC	✓
62	2019-01-31 05:39:52	<u>a3ae6ccbb3654d11e23f1bf9f70206d6e4030ac243414fd20a0f5492e4d45f28</u>	+ 0.01100529 BTC	✓
63	2019-01-21 14:58:15	<u>5aabcaac287a16e756bc0995a4725ac887e38f1adf1f2467f6ab0482d9ed1c83</u>	- 0.01050831 BTC	✓
64	2019-01-21 09:43:58	<u>8ecca5fe29734a20a02179a78dd65a1d9bd94f76a44b1e886aab52e9fb598690</u>	+ 0.01050831 BTC	✓
65	2019-01-09 08:28:36	<u>14f70fbd70880c6244e6b40f631e4ffa9c58c36b07ef65562255d94d5323db6b</u>	- 0.01119304 BTC	✓
66	2019-01-06 07:42:44	<u>8938d8822d707a32de80be422dea9efafb89fd4a14f29f65ec3cd706c7f86e7e</u>	+ 0.01119304 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-12-31 09:31:25	<u>faaa36c6b66e1b71e168f8</u> <u>5c3e3363381b4bb10c5365</u> <u>2d832a41956918c57123</u>	- 0.01054274 BTC	✓
68	2018-12-28 12:05:31	<u>a36b8da60e134d5e610bf7</u> <u>e4ef82390d02b9c5c92507</u> <u>053d95c6289b519949bf</u>	+ 0.01054274 BTC	✓
69	2018-12-24 10:11:38	<u>3c95cd0312990c426291d4</u> <u>542197e67d56acbf12d772</u> <u>c0817dbfdc3ea000e0b9</u>	- 0.01054425 BTC	✓
70	2018-12-20 09:22:59	<u>d492ffe669ca292a13ed9e</u> <u>2b87a2a9858933f12a3297</u> <u>4d556b284e946786da34</u>	+ 0.01054425 BTC	✓
71	2018-12-12 19:06:30	<u>fb527ebb95d8de52999eba</u> <u>e92f23c0d026d8cc31551b</u> <u>9de83a8d5070e56680a8</u>	- 0.01078117 BTC	✓
72	2018-12-11 10:06:50	<u>199d5ab7444404fc13f92f</u> <u>1e08434739f1173b87bad7</u> <u>23ead9ae912d0e365b5a</u>	+ 0.01078117 BTC	✓
73	2018-12-06 10:03:29	<u>7819cb6d2e1119d745e011</u> <u>8e8a2d53c2394cc18b3f70</u> <u>9fced8067a8241bc6b95</u>	- 0.01021520 BTC	✓
74	2018-12-03 10:47:30	<u>e8dc3875b0073acc42daef</u> <u>e30a6a4aa5170cba2c6430</u> <u>a3e052b9d0b39a492d42</u>	+ 0.01021520 BTC	✓
75	2018-11-23 02:31:58	<u>57db38e02305f16d600ee6</u> <u>a0a232607784d220b60c25</u> <u>54f4adf4f68000656bfb</u>	- 0.01065733 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-11-21 05:42:17	<u>e334ee2b522a566e6d9da578e9dcc15ce5a47220b6265d836fc45b36f9962a6a</u>	+ 0.01065733 BTC	✓
77	2018-11-13 12:29:35	<u>dc752d4236835ae11f8030e629d0e3d3f3f63f06fbf043ab9a7faac6a44406b7</u>	- 0.01048220 BTC	✓
78	2018-11-10 09:02:51	<u>0427a562745ae7e5a06d8118cfe42f77ac471825c246f1c92284ae502e9a865c</u>	+ 0.01048220 BTC	✓
79	2018-10-30 14:51:24	<u>50be083b86e66f5456e8645f2689095f53a913aa7180fcfcbb8c1fbeaf88cc96</u>	- 0.01004093 BTC	✓
80	2018-10-28 14:23:32	<u>42a80d909202bdfafc28ca3bec4bca9c2408a66cbc0da7462c8d27376391e42f</u>	+ 0.01004093 BTC	✓
81	2018-10-17 12:54:53	<u>6bcc2f0c0612f85eb8409bae0ab5ed929a02aca44d1f864fd1ebd92eefe9e24b</u>	- 0.01080255 BTC	✓
82	2018-10-14 09:53:56	<u>8be38417e34c2b11366e572795ee09f98d3fdd688d46e045fe5acea7ea169510</u>	+ 0.01080255 BTC	✓
83	2018-10-05 17:09:48	<u>17f3ceee684e4a4832a529712317aba56dc5c9b44f45b8758996ce0ec67feab6</u>	- 0.01085192 BTC	✓
84	2018-10-04 08:19:48	<u>50daa7ade7d4771cf2a60e687b519928542e5f8e208a2b1b4d22c44bb2cf06ec</u>	+ 0.01085192 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-10-02 23:05:35	<u>90b197d5239b17e0c3a782</u> <u>2d75ca69785d1876077242</u> <u>cacf832c5db65afd0ba6</u>	- 0.01027079 BTC	✓
86	2018-09-30 10:45:43	<u>fd893d63f3a393f26af55c</u> <u>c3df4f65dd30758ce42c07</u> <u>1b7afde48977a78c70c4</u>	+ 0.01027079 BTC	✓
87	2018-09-27 19:20:34	<u>a92626457b306c14600c00</u> <u>abb54b92fcf82327ae590e</u> <u>44a6b85da5e5f3825766</u>	- 0.01052426 BTC	✓
88	2018-09-27 10:32:08	<u>48e118001edbd411dd0a35</u> <u>1c0de0ba727a2933cb26db</u> <u>2899f28687a1e992bee3</u>	+ 0.01052426 BTC	✓
89	2018-09-26 08:25:55	<u>a45952e5e7b12673e89c89</u> <u>34bbbc3f4e3614e2569083</u> <u>ed957777419cdd51b375</u>	- 0.01226690 BTC	✓
90	2018-09-26 08:25:55	<u>a45952e5e7b12673e89c89</u> <u>34bbbc3f4e3614e2569083</u> <u>ed957777419cdd51b375</u>	- 0.01142022 BTC	✓
91	2018-09-24 10:30:25	<u>e87fe3b6c15e084cea1d29</u> <u>86ff3a443339f7952ea85f</u> <u>ff9929fc8245b1f2d403</u>	+ 0.01142022 BTC	✓
92	2018-09-21 08:21:16	<u>2b432df0c915972c89b9b8</u> <u>ac377bcacc7c07ed885daf</u> <u>0707cc079ae695c2aa8f</u>	+ 0.01226690 BTC	✓
93	2018-09-19 14:40:30	<u>db7d9cc0cf2e61086f70ed</u> <u>80c0168280c63605e587a1</u> <u>8e613a85e34f7238662a</u>	- 0.01083704 BTC	✓

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94	2018-09-16 10:25:52	<u>909869906bab094253da85</u> <u>48d909bd7ee4b159d3825d</u> <u>59b86e47c9b5049d22ae</u>	+ 0.01083704 BTC	✓
95	2018-09-13 12:41:22	<u>3f393df50efb67e44ab1a0</u> <u>60796c3b2e2fbddf60714</u> <u>f7896bdfd7d287c628d0</u>	- 0.01412171 BTC	✓
96	2018-09-13 12:41:22	<u>3f393df50efb67e44ab1a0</u> <u>60796c3b2e2fbddf60714</u> <u>f7896bdfd7d287c628d0</u>	- 0.01333750 BTC	✓
97	2018-09-13 08:35:06	<u>e962600002747fb7d069c7</u> <u>f699f7e7198b883434efa3</u> <u>a1635158694be051ca7a</u>	+ 0.01333750 BTC	✓
98	2018-09-10 06:49:36	<u>0c9621caaf2146c041182b</u> <u>7030de39d66120d1f47605</u> <u>12218f08a7ee001621a0</u>	+ 0.01412171 BTC	✓
99	2018-09-07 14:20:39	<u>48f2dbe700953a16b91399</u> <u>4d09e4d237ab44df05b3e3</u> <u>edef7e8b1a132802b651</u>	- 0.01517222 BTC	✓
100	2018-09-07 07:38:52	<u>5bea356d5b512367fc61d2</u> <u>06ccf786c01b658bee6650</u> <u>49eb0c20a17e78ff00bb</u>	+ 0.01517222 BTC	✓
101	2018-09-05 09:32:39	<u>d13fe1199fa8b595352068</u> <u>e0579802969eb9757d13a0</u> <u>6674d4ef7b3b8e4bc248</u>	- 0.01394757 BTC	✓
102	2018-09-04 08:58:21	<u>7daba3d3a84154e42c582c</u> <u>238491ac3abf42dbcc12c6</u> <u>50f7fb8657d0e39315f6</u>	+ 0.01394757 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-08-29 14:12:47	<u>bface90f7c096a600da9b9</u> <u>1995a910c918928f45a436</u> <u>a3bc9916d9594bd57bea</u>	- 0.01063059 BTC	✓
104	2018-08-26 10:05:27	<u>389bed4b6c25d0e1e3d9df</u> <u>4ca86d99aaed8c5e68f9ea</u> <u>ac620b6b2ad63d0bcf8a</u>	+ 0.01063059 BTC	✓
105	2018-08-17 13:57:41	<u>48458092e3e3b0a61eecad</u> <u>c8807ac6f9fbc1bf16c274</u> <u>ca51b03be6ed3feff443</u>	- 0.01006447 BTC	✓
106	2018-08-16 18:42:46	<u>dd049d281c4214db9e6833</u> <u>27430722e653d0b12837dd</u> <u>255c19dc61667f47936b</u>	+ 0.01006447 BTC	✓
107	2018-08-08 12:07:47	<u>542c7087ced8cec65b528f</u> <u>3097a6d20b59b6ca305670</u> <u>fb6fdb9ad67340849237</u>	- 0.01083217 BTC	✓
108	2018-08-07 11:26:29	<u>c8af94b56440d2c12add28</u> <u>f859689c361e0ca194b1f6</u> <u>317710260be848c5fb5b</u>	+ 0.01083217 BTC	✓
109	2018-07-04 07:43:01	<u>2af7c84c2922e54f7c9114</u> <u>b3f37cde8c03e217cd17df</u> <u>38726e8d1b0434210a56</u>	- 0.01020170 BTC	✓
110	2018-07-01 02:10:42	<u>a29687d79acabf4ce7ee60</u> <u>317864507b70494b0b89bb</u> <u>ce379f2952292f12d9e3</u>	+ 0.01020170 BTC	✓
111	2018-06-20 23:33:13	<u>534a8f349671795a5157be</u> <u>8a80f7e6385570e41416d3</u> <u>c0ccc23d24fdf7a98b0a</u>	- 0.01062228 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-06-20 11:54:24	<u>747b7b47ec415dd39bc40f</u> <u>a08163e9f41db7aae9c61d</u> <u>7afa04a66bc86cdaea8d</u>	+ 0.01062228 BTC	✓
113	2018-06-13 12:35:54	<u>a97b949ebdfc0e05f65a88</u> <u>199513694e9c4e3b516cfb</u> <u>4ac796c79f45bfb84d64</u>	- 0.01095661 BTC	✓
114	2018-06-12 08:00:53	<u>027cddc9fd391607049761</u> <u>c6c9ffb73d29169e51024a</u> <u>5180cdc dabd2fb32de40</u>	+ 0.01095661 BTC	✓
115	2018-06-05 15:09:27	<u>9709bfb2f82b45caf01a50</u> <u>ec2463caeaab6a2c7c44c3</u> <u>40fe59f75d5fde3c5bf8</u>	- 0.01035202 BTC	✓
116	2018-06-04 08:03:57	<u>50409fa4a65d8749bbe7d4</u> <u>b145773c23be9feea0dfec</u> <u>4095bf9619f95b23bba9</u>	+ 0.01035202 BTC	✓
117	2018-05-30 11:05:29	<u>7cef911ed9380ff14ada30</u> <u>710eae8e4c345e78b232d9</u> <u>657f5ec2bc160f78b621</u>	- 0.01057640 BTC	✓
118	2018-05-27 11:10:28	<u>9dadd3921a138dc445b976</u> <u>606008a24e6a9bcc3b078</u> <u>e2fa743eef7062aa2e3a</u>	+ 0.01057640 BTC	✓
119	2018-05-21 14:17:11	<u>8f929b8500c5772a1b1c27</u> <u>c093061d93df80254d44d7</u> <u>b8d93d74ff3a0a891356</u>	- 0.01101601 BTC	✓
120	2018-05-20 06:46:01	<u>219dfec6dd6074aca2593d</u> <u>86b8fb91a0769abc833fec</u> <u>3b4e98235b99a3b8d247</u>	+ 0.01101601 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-05-16 11:40:58	<u>285c9c5d542222b98ae07b</u> <u>b34c09b2fc1046062e3a06</u> <u>570a2da26915bf5b1785</u>	- 0.01149557 BTC	✓
122	2018-05-14 00:29:25	<u>d5a63a75e51c0d6bc1a360</u> <u>f47621eeec65b962599cde</u> <u>9d40e000afe495856b1a</u>	+ 0.01149557 BTC	✓
123	2018-05-07 10:20:34	<u>bb505e9b76c0b675a78abe</u> <u>f74db8d4ea8da6731508e2</u> <u>c2c54673add9efb387fd</u>	- 0.01152947 BTC	✓
124	2018-05-06 08:25:24	<u>8458637cce7978783d8023</u> <u>9eed2296f70a8eef9a9c2b</u> <u>76daad8e5e440e7269ef</u>	+ 0.01152947 BTC	✓
125	2018-05-01 13:49:59	<u>6b7387a7affcd3146283fa</u> <u>0c2ac40be975982a9af6fa</u> <u>342f0c9648710a279315</u>	- 0.01003880 BTC	✓
126	2018-04-29 10:57:00	<u>5f8228ee8115b2d6892a80</u> <u>f474905413da792c633fcf</u> <u>46172883be86bd8b372c</u>	+ 0.01003880 BTC	✓
127	2018-04-24 06:20:09	<u>73d8be1189e6bddd1b7fe</u> <u>fd18a48d35eea0f0092fbb</u> <u>96ab07bf56806e15ec56</u>	- 0.01157026 BTC	✓
128	2018-04-23 16:15:05	<u>705dad45db71e17a1cee2f</u> <u>7ef50cc60932b593882407</u> <u>df87af6025157ad90772</u>	+ 0.01157026 BTC	✓
129	2018-04-11 06:19:47	<u>26028c314fa7063a2ba45a</u> <u>fabb30c4fe83d64773791c</u> <u>bcf2fcb47552f9659100</u>	- 0.01031261 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-04-10 17:14:50	<u>b316d7042dfc5d234b6fff4</u> <u>b3476222ce4e312335d73a</u> <u>ba3c0ce5d3f4ad21578f</u>	+ 0.01031261 BTC	✓
131	2018-04-03 15:24:55	<u>4d38110cf7522ef654ba82</u> <u>e4e200fedd42da7f42f575</u> <u>73efdaec143805ff43b0</u>	- 0.01115674 BTC	✓
132	2018-04-03 11:22:56	<u>678d402f48e4e9c020ffe0</u> <u>b3d59112fc5ae35e797723</u> <u>5f24527f45000f66c3c5</u>	+ 0.01115674 BTC	✓
133	2018-03-28 14:00:54	<u>cd69b2db3fc288f8510cff</u> <u>aad1442f022ffa5ad84841</u> <u>4858cf39456287696ee2</u>	- 0.01007283 BTC	✓
134	2018-03-28 11:19:28	<u>7fe9dfe461ac60a60ccb53</u> <u>bbc181dc6d4ead6b1f6fc8</u> <u>8931875563fd1233a41f</u>	+ 0.01007283 BTC	✓
135	2018-03-23 07:25:11	<u>ebe536ff9281e667799093</u> <u>4def51b49ad6ba58733bde</u> <u>9055b94545047fd219ad</u>	- 0.01111386 BTC	✓
136	2018-03-22 14:12:53	<u>41cf8e72a56262ac0d3081</u> <u>95f20e0033d572eb85db85</u> <u>0edc1a4b483c1442ce07</u>	+ 0.01111386 BTC	✓
137	2018-03-16 13:28:52	<u>5fadd841a82fdc5e4ee0bc</u> <u>792f2221adb2aaa2ee78a5</u> <u>0416154fef0717db320a</u>	- 0.01162130 BTC	✓
138	2018-03-16 11:17:21	<u>6dc1fcd2f7891c80edba2f</u> <u>3eb658673306c88a48aebd</u> <u>2a73b7c3889bf059d6fc</u>	+ 0.01162130 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-03-13 22:08:39	<u>a21c19330eb1e5137c93c2</u> <u>dea2d19c50038ec2cbf666</u> <u>31b1df4760fea24444c5</u>	- 0.01183683 BTC	✓
140	2018-03-10 10:59:43	<u>3efd82ff3e37bfc12a7db9</u> <u>c5183e9e86ca86c4fa965f</u> <u>089ab6e0c417fbb43add</u>	+ 0.01183683 BTC	✓
141	2018-03-05 17:30:58	<u>9e37f38cf43e51d4e4af1d</u> <u>ce02df8f7a43461d14287b</u> <u>336aaf62b29358389133</u>	- 0.01092250 BTC	✓
142	2018-03-04 08:53:04	<u>d5821b04c78a9d614aaead</u> <u>1cef38754bd9e5b1fb5279</u> <u>97e483dd0825cff4f078</u>	+ 0.01092250 BTC	✓
143	2018-02-23 09:34:14	<u>598df248c02a248ac153ff</u> <u>0c15462f42d3ec5ba3186e</u> <u>67fb19ead1282a38cc2b</u>	- 0.01171974 BTC	✓
144	2018-02-22 14:47:12	<u>75a74f0e267b5e52eea18c</u> <u>6bd001adab989d7d2305f5</u> <u>e9a0a8ee05d93068fcb0</u>	+ 0.01171974 BTC	✓
145	2018-02-13 10:08:24	<u>5b24d8f7985554cf8c5809</u> <u>2a89ca4dca024fa6898d73</u> <u>5a9d44ff8b92a2282339</u>	- 0.01038592 BTC	✓
146	2018-02-13 08:08:06	<u>76b7acda41963bb7e0a3d0</u> <u>2827058f3c6ffa6768f288</u> <u>2d75d447fad35115f072</u>	+ 0.01038592 BTC	✓

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