

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1MK3SNYSZeDr4RYJXLhZg2ufmiU9HGQYPd</u>
TOTAL RECEIVED	12.82799370 BTC
	811,114.04 USD
TOTAL SEND	12.82799370 BTC
	811,114.04 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-16 13:59:47	<u>c294eb5033d6f5a5fb2690</u> <u>76490c911137de7f6b5f75</u> <u>8f15b566b7b97cb1b0d1</u>	- 0.02296207 BTC	
2	2019-08-16 12:14:12	<u>9bcec85b7d3a89dd1df7b7</u> <u>acbe8b9389558f2794cf27</u> <u>9ede2d63574768d87a41</u>	+ 0.02296207 BTC	
3	2019-08-09 13:04:14	<u>5778efbcea256dbf64dfa8</u> <u>cadafa2384c0f2f39f4d83</u> <u>baeec94b968789efc088</u>	- 0.03272504 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-08-09 12:56:19	<u>0a6000442a8334bea4c24d</u> <u>a57391dabddf8f1896929e</u> <u>a306448c603d5a61532c</u>	+ 0.03272504 BTC	✓
5	2019-08-02 10:50:43	<u>d673329dc4ca81a4578390</u> <u>d44a6f71ee345ee7f36ab0</u> <u>c56e04b5ed54d6e052da</u>	- 0.03381093 BTC	✓
6	2019-08-02 10:35:17	<u>7a23447888484efa1bd036</u> <u>b6f3063340d955ba619715</u> <u>7a9302f788696ee1abb4</u>	+ 0.03381093 BTC	✓
7	2019-07-26 09:23:45	<u>44f72b30f491e1251dd5c1</u> <u>3fc12896beca301c583871</u> <u>0dee935c51d65f1b3e95</u>	- 0.03426781 BTC	✓
8	2019-07-26 09:13:06	<u>fbba488fdc061479f9ed94</u> <u>ff796957f9dce21938db7d</u> <u>f463fe6916e2b2197bf8</u>	+ 0.03426781 BTC	✓
9	2019-07-19 20:21:22	<u>5c0ceb228f9b24bdb65c10</u> <u>3034bb0b16902a69751161</u> <u>26493fe67afe50ff3f93</u>	- 0.03626869 BTC	✓
10	2019-07-19 18:27:54	<u>3ff4629696066c203ee65f</u> <u>00fd61989dfa0093d25b4c</u> <u>a0ac25fb1ce98cf39752</u>	- 0.00686886 BTC	✓
11	2019-07-19 09:02:09	<u>56b90824affc82e0e603f2</u> <u>42f53cd3dc070cb4795a19</u> <u>01b8104dcb49aa84ff45</u>	+ 0.03626869 BTC	✓
12	2019-07-19 07:47:27	<u>ff43c96cd18b1be6b4c45c</u> <u>0caa70566f847fcf07c231</u> <u>90e9c5dc13896260603a</u>	+ 0.00686886 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-07-12 09:34:49	<u><a href="#">a392475da7f98df159eeda1d636201af38222a952e788be7c54c4f00eaea836c</a></u>	- 0.04112688 BTC	✓
14	2019-07-12 08:48:40	<u><a href="#">29f2f98071bb25f66397db5670b59de8ff05917755c33d1c1b46072f2edbb6fe</a></u>	+ 0.04112688 BTC	✓
15	2019-07-05 09:12:34	<u><a href="#">7488b332972c542fec478c5f146b46ab54d676d6c9c00ec9aae2834ed8ac16cf</a></u>	- 0.04663551 BTC	✓
16	2019-07-05 08:58:20	<u><a href="#">362b37977d564d8d566862c91cac73885e6c24643c33ed57d752dc9d2aeaa035</a></u>	+ 0.04663551 BTC	✓
17	2019-06-28 20:59:42	<u><a href="#">6840ecd363a79250dc0359a529ed3c6070a146496a2735b3bbb81bbc39f86a0b</a></u>	- 0.05355365 BTC	✓
18	2019-06-28 19:59:13	<u><a href="#">ae5b55850b8b0192527df6a7c116b60a6a5659a7ec1dc0b5366ed212e306497b</a></u>	+ 0.05355365 BTC	✓
19	2019-06-21 10:14:28	<u><a href="#">24d5cbd25a8f1880a93de27ebb5ccaab95ca976b543bf84b5c3077bb45869ba7</a></u>	- 0.06130201 BTC	✓
20	2019-06-21 09:27:56	<u><a href="#">eb4672dfd6041ec693ef2b85132794b8a43d37d2146e8105e08b559e2cc07bd2</a></u>	+ 0.06130201 BTC	✓
21	2019-06-14 10:10:59	<u><a href="#">d280f5273bcf7be0a50fee515ddfa7f01912d3875e7600765557d7be0db746ec</a></u>	- 0.06018999 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-06-14 09:14:18	<u>7cfbb2011d74e9c34171bc</u> <u>14b24f0befcbfa2dc69124</u> <u>9b238c5c9887fac2ded3</u>	+ 0.06018999 BTC	✓
23	2019-06-07 08:54:24	<u>3b15ad1285e6c47678c923</u> <u>ab655cb444c789c099b393</u> <u>84ee0437c67f6c402376</u>	- 0.06139288 BTC	✓
24	2019-06-07 08:35:35	<u>cd4cbbd5e9676a8051a94b</u> <u>1c81c718d668c4427935b5</u> <u>4599aed32d23cc86398f</u>	+ 0.06139288 BTC	✓
25	2019-05-31 10:52:55	<u>0690a40c92f6705dc58bdd</u> <u>cfde33a2dd95161b983f60</u> <u>8771eb5284dc3b09f0ee</u>	- 0.06125592 BTC	✓
26	2019-05-31 10:21:40	<u>e69e409b8144c95caa58bd</u> <u>43ed8d033cd8bf781e72e6</u> <u>ca368ad675a7c131546b</u>	+ 0.06125592 BTC	✓
27	2019-05-24 10:23:37	<u>b837ad0a74eb0fbede7e61</u> <u>c5ccc84ec1d91dd0b9b3d0</u> <u>faab8f70a49b35dcbaf9</u>	- 0.06176021 BTC	✓
28	2019-05-24 09:30:31	<u>341e3f458299be9534616c</u> <u>0a6f6dd925e67765dc8ae0</u> <u>992f275135228be524c1</u>	+ 0.06176021 BTC	✓
29	2019-05-17 09:55:48	<u>dae188a2009b7a11a6c387</u> <u>cc19d5822defe0a64988a7</u> <u>d6ae95aa4e8d6f602633</u>	- 0.05319090 BTC	✓
30	2019-05-17 08:59:50	<u>75d18d2d1e45e8741e461a</u> <u>9ee2813c61351deafbc8b6</u> <u>2905489912d2e92259d5</u>	+ 0.05319090 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-05-10 10:15:38	<u>95ab7505094f36897bf652</u> <u>28e72d90a76d9b7e7d02aa</u> <u>f7b3ceb6f1c0e44165b5</u>	- 0.05634426 BTC	✓
32	2019-05-10 09:38:44	<u>797ba039291417fdbdb411</u> <u>ea0a102d23090cde9ac779</u> <u>9ff605f40b5db484891d</u>	+ 0.05634426 BTC	✓
33	2019-05-03 09:54:28	<u>f954ff70e8be6024a6018a</u> <u>a5a8ef9d20b834e1321adf</u> <u>af715185e58c64972cfc</u>	- 0.06395900 BTC	✓
34	2019-05-03 08:45:16	<u>4d02602c8c7fe6660f4d75</u> <u>c4c63f270e925cabbf3409</u> <u>bfefb1572bab154fe2f3</u>	+ 0.06395900 BTC	✓
35	2019-04-26 10:30:05	<u>50ec2a47062adf8f190b65</u> <u>1501ad4f2561d07f69153d</u> <u>28652f2a642a60017763</u>	- 0.06786584 BTC	✓
36	2019-04-26 09:24:44	<u>eea58ec8fe19bca17f97ef</u> <u>be4a36e349a5cb8de2c982</u> <u>ca8be154f93cf13eaca9</u>	+ 0.06786584 BTC	✓
37	2019-04-19 09:22:56	<u>4685645f11638facc85bfc</u> <u>0748ad21b7b8187f3c9945</u> <u>c71bdc4d7e10b67807a3</u>	- 0.06982875 BTC	✓
38	2019-04-19 08:52:08	<u>f1c337291eb9afad01d174</u> <u>7507949cc2d00715af6ba3</u> <u>ad1ffc3d21b2ff938906</u>	+ 0.06982875 BTC	✓
39	2019-04-12 10:43:18	<u>854f09719441b34098ab75</u> <u>669efec899650d2179e3b3</u> <u>aadff955c4a9eb9ec8d1</u>	- 0.07742183 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-04-12 08:45:37	<u>3853f7414de7fa6290b8668fde26a6ba29d74aaba777827d89e9c29610f7dfc0</u>	+ 0.07742183 BTC	✓
41	2019-04-05 13:38:16	<u>be5128a16ac289f3156c87195fe2a6c6ed92440facd59406ece76a29bc165398</u>	- 0.06131595 BTC	✓
42	2019-04-05 12:13:14	<u>750caf645780efd7c028b8ca6399feb8c71857acb6f18683fc544a3577769e35</u>	+ 0.06131595 BTC	✓
43	2019-03-30 04:28:37	<u>949c1a3f8945f3af9cb114cac00392d2c849e3226d980cfb2c0893c104d0e129</u>	- 0.06681834 BTC	✓
44	2019-03-30 03:46:06	<u>3a320fed87ec8257f46fa2871ed485fda1898aed6a171b6df21ba61542c63200</u>	+ 0.06681834 BTC	✓
45	2019-03-22 14:11:11	<u>5f9c92fa8eb44b99744998c4e3c2ff284141826e0529ee82859a946a25dc80ab</u>	- 0.06762337 BTC	✓
46	2019-03-22 13:21:21	<u>1d4a2873d42994c325af9a113ba17e7aaf37b95041a90dbd4e3ec8860976dbad</u>	+ 0.06762337 BTC	✓
47	2019-03-15 11:47:56	<u>fabdcfebcd943c508e261d37c810442dcfc89448ec00ec9d8b77809719ca82</u>	- 0.07370245 BTC	✓
48	2019-03-15 10:39:45	<u>7a6e9e457fcc1565f9ba1d4469c0d5ffe3488f8b1ffb00a6874f2145b91cd22d</u>	+ 0.07370245 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-03-08 11:24:58	<u>1c7591b4bf9ba24128fd74</u> <u>109cfd8884ec9f9cf5940</u> <u>08dfbe42e22e801f1994</u>	- 0.06898840 BTC	✓
50	2019-03-08 10:05:04	<u>e4097b21ad3392a54f6474</u> <u>f934958d088655e23a9006</u> <u>9c448de2bb8d8806b5e8</u>	+ 0.06898840 BTC	✓
51	2019-03-01 10:47:51	<u>d3172d67d4b6f2ca6e1a01</u> <u>e570d40f699afcbf115e51</u> <u>ac863ce7e0b0f3dca25f</u>	- 0.04894535 BTC	✓
52	2019-03-01 09:51:21	<u>dd9353a5911514d8c7818b</u> <u>d19237f2475401b9569191</u> <u>a3a203ec483ced407836</u>	+ 0.04894535 BTC	✓
53	2019-02-22 11:32:34	<u>0b5961db54f0e6ce3182c8</u> <u>113e8ca85a75e2088b9222</u> <u>75329ac49d0260b595ef</u>	- 0.06769366 BTC	✓
54	2019-02-22 09:37:19	<u>8fbc661bc73f6e56466a0c</u> <u>7b0aed15310d9e09f0460a</u> <u>9e08a572ed6e2b3b0ea2</u>	+ 0.06769366 BTC	✓
55	2019-02-16 01:39:31	<u>4a6f8723177047e4c01509</u> <u>0f8ce92c6bc3511ce65d9d</u> <u>8a6cbe79293e5c34f6c5</u>	- 0.04563898 BTC	✓
56	2019-02-16 00:40:28	<u>09c4bfc59e679138586a14</u> <u>e94e924fe10715509c9373</u> <u>636ed7b0f4e1e03696de</u>	+ 0.04563898 BTC	✓
57	2019-02-08 10:28:41	<u>321b483ed4587b332dce37</u> <u>295679ebe1c501586f6f6b</u> <u>73175d3e9388d83ae235</u>	- 0.06275504 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-02-08 10:00:27	<u>dfе54ec73246616785eebf</u> <u>bf15f46e3e0eca055d38d3</u> <u>7e3d9493831553b1e968</u>	+ 0.06275504 BTC	✓
59	2019-02-01 11:21:12	<u>aae2c9e7308300251481f7</u> <u>3b2ce4f7a9a92521db7630</u> <u>64e5fb79e2ab653d6ab4</u>	- 0.03169514 BTC	✓
60	2019-02-01 09:34:53	<u>01ed6a42928dce50e4e2ac</u> <u>1ad6d1f0289fd6ad39fcb1</u> <u>fa0655b377872feca5fc</u>	+ 0.03169514 BTC	✓
61	2019-01-25 10:47:00	<u>5c91e6dd50d486b92e8f07</u> <u>4bdab5ffd92a65fe0c31bf</u> <u>9940abe7767910e8c9cc</u>	- 0.00504545 BTC	✓
62	2019-01-25 10:18:40	<u>73344b0b4db071d7d48bf3</u> <u>d3034a637ab506ffc8f38c</u> <u>6d88b148b461a879e07c</u>	+ 0.00504545 BTC	✓
63	2019-01-18 12:59:16	<u>e507aa780909e4ebd54112</u> <u>5c6a5d557efbac91f619f4</u> <u>cc741237d6bc7bc86ab9</u>	- 0.09409930 BTC	✓
64	2019-01-18 12:32:56	<u>169cff1118af9ab8ab446b</u> <u>41d7c4212b5c4dbc8d58a8</u> <u>e63654d91396c0f8b5d3</u>	+ 0.09409930 BTC	✓
65	2019-01-11 10:16:44	<u>7b93f9958742a39466d957</u> <u>117c7c1a78839a86163676</u> <u>e312d8dcb44bfc408f9f</u>	- 0.10354253 BTC	✓
66	2019-01-11 09:49:37	<u>aac57b9b051102e739c1dd</u> <u>c1e7f0586b12626b160148</u> <u>11a9cf88485812c3759e</u>	+ 0.10354253 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-01-04 18:45:43	<u>b9deddeeb42d6c4a060850</u> <u>f18c2e4429ee5a0a2beabe</u> <u>521da0ec85eef78b0122</u>	- 0.09936684 BTC	✓
68	2019-01-04 16:06:16	<u>472e9bf486b524059e0861</u> <u>fff70d78268034b5508f01</u> <u>a1fef2d2e59fb90cd859</u>	+ 0.09936684 BTC	✓
69	2018-12-28 12:31:37	<u>889f9b83a619883adabd51</u> <u>9698049db5fcc41bcc5d76</u> <u>350d086ca5f896f9baf9</u>	- 0.09446096 BTC	✓
70	2018-12-28 11:00:15	<u>caff12c7ee11d44e8bf53f</u> <u>eedefd7974a3101aa6c59b</u> <u>5cf967224ecf248655dd</u>	+ 0.09446096 BTC	✓
71	2018-12-21 15:13:11	<u>a61826b52bf94b24729870</u> <u>e5e3ab87995829c8927275</u> <u>41c4459e1693bf462377</u>	- 0.08486963 BTC	✓
72	2018-12-21 11:08:39	<u>a5f5f2b5f648e9c2e5e639</u> <u>821ecf08e3039f4712eaa0</u> <u>0013ba3dd3eb1a9d591c</u>	+ 0.08486963 BTC	✓
73	2018-12-14 10:17:16	<u>0697efaf0233d18a9ab8eb</u> <u>7ea21ac28e853c7237b3f0</u> <u>7f85faf7da5adf6357f3</u>	- 0.08475331 BTC	✓
74	2018-12-14 10:03:05	<u>f7390ac2c622f36209b21d</u> <u>0a8b5f74d192e6afb2d7f8</u> <u>e7384360557f86baa026</u>	+ 0.08475331 BTC	✓
75	2018-12-07 18:27:46	<u>5fe18e5bfde91fdb587379</u> <u>91aa2873cf2d68288c78ba</u> <u>6e5304521333c9ef85e0</u>	- 0.08177453 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-12-07 12:43:50	<u>0c6b608c4fbcffb4371c1f</u> <u>af96e748998c66d27186f2</u> <u>c0cbadd9f90411ecb0b2</u>	+ 0.08177453 BTC	✓
77	2018-12-01 01:10:11	<u>f66999222f3e3f34353df9</u> <u>6682a52c2d70dd7db522fd</u> <u>03d783b1cb4757bd8747</u>	- 0.07678284 BTC	✓
78	2018-11-30 23:56:38	<u>af147a99fb620e653c428e</u> <u>c87e9ea5c18dea6882b067</u> <u>57aa2b68172c46aabed2</u>	+ 0.07678284 BTC	✓
79	2018-11-23 10:41:42	<u>911adbe696b03d8d161e09</u> <u>4d43ab1d1983bd37df1bd5</u> <u>9e7966280b845c0f9036</u>	- 0.06756900 BTC	✓
80	2018-11-23 09:56:15	<u>4eeae7744a3fe8cb372c8e</u> <u>3f060e37e43d8be64131d7</u> <u>835f01f2c1d59060092a</u>	+ 0.06756900 BTC	✓
81	2018-11-17 11:08:50	<u>eccf2bcd215e5da3cb3210</u> <u>f6bc22926df7810fbd584d</u> <u>238d60a0f92524c5dd40</u>	- 0.20167161 BTC	✓
82	2018-11-17 10:27:41	<u>ce9300c1e4b3897a6562b3</u> <u>1a70c8ddce400c6319dcee</u> <u>c759a507bd2278668d7e</u>	+ 0.20167161 BTC	✓
83	2018-11-16 20:52:08	<u>28c4be7e05d81ac4140125</u> <u>a394b62e325f32b34542de</u> <u>5c1a2c73f8b77d8b5283</u>	- 0.00465619 BTC	✓
84	2018-11-16 19:40:10	<u>901154e231183fb248988a</u> <u>50f2920d013c202879d87b</u> <u>610499147726c1231eb3</u>	+ 0.00465619 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-10-22 10:21:58	<u>91450ed30777de7b7409156add6ed613c50678cbba716392c2a3def7085804e1</u>	- 0.22182216 BTC	✓
86	2018-10-22 09:14:35	<u>5d4a5b61d5dfb8e6d39910534053dbb286cf310e5e1771ee11d83b6db97f6a58</u>	+ 0.22182216 BTC	✓
87	2018-10-19 08:30:18	<u>cbb3b1837f145ca355d7d92c823fe29709e3887d0754746734bdaa2b1e10f85d</u>	- 0.10200000 BTC	✓
88	2018-10-19 08:11:55	<u>31e4576c807c5552c38c913e35cee59d1e18f265e4e9d7abb2c2dfcb247a7928</u>	+ 0.10200000 BTC	✓
89	2018-09-25 09:59:16	<u>dbfe1ab76637fe8d1b682db9bd8637b7dcbca18a219cfd4f9bd784d765cf9de7</u>	- 0.27895833 BTC	✓
90	2018-09-25 09:11:00	<u>f457935aa0fbad911a7f27c358d006e4158421a9e70beea3df89fc77c99c9f30</u>	+ 0.27895833 BTC	✓
91	2018-08-28 19:52:59	<u>877f190f7f95b2faf6e5a01fdcc02242a59517eeb845cfb46adf9d16ba0f28d5</u>	- 0.15317515 BTC	✓
92	2018-08-28 10:37:48	<u>d7a4832ae7dbf5557860a8aa3531c77d3cbbfd63f67aa5ef7eee4b9945d9d400</u>	+ 0.15317515 BTC	✓
93	2018-08-15 10:16:25	<u>0b832b0f19fa4a3f8b2f688e2dd9687a5a273fc599e1831108c5f7574025c555</u>	- 0.12994225 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-08-15 09:11:21	<u>fedf36b85911f64732eea5895be54a34b272d56e4510e1e3e9da1e9e8226257f</u>	+ 0.12994225 BTC	✓
95	2018-08-06 14:06:21	<u>9f95103d9cb72ec21aa8cd0411a309e7274fb31a403da713acdc44792c3e030a</u>	- 0.18158513 BTC	✓
96	2018-08-06 09:22:56	<u>a70b16ca938b57ac0918a47e4b393c4a4b52803e4f8211adb552e94179405055</u>	+ 0.18158513 BTC	✓
97	2018-07-23 11:22:43	<u>1a3e81c0fd74677b62fe929a595e11bd57121bd81b35aed34080be27b044d562</u>	- 0.28773476 BTC	✓
98	2018-07-23 10:37:09	<u>4b12defd85fb8cd550c17d020f90ddbb13f553507e6922d1d67e7a55097267d8</u>	+ 0.28773476 BTC	✓
99	2018-07-05 12:18:07	<u>108591c316337cef1457b0ec1a248929e77c47fa48e5832ae98ffa83c72f3f4a</u>	- 0.72881095 BTC	✓
100	2018-07-05 09:23:43	<u>e09a3298e2a6e737cfae08e1afa04ac7ea32c67bf9fb38fb344e1f5007e0c6cf</u>	+ 0.72881095 BTC	✓
101	2018-05-31 20:02:57	<u>61bd2618deb27d28eb4a2d4fb21b673284e4a2499667af01310e9106bbfc5e9c</u>	- 0.16377911 BTC	✓
102	2018-05-31 09:12:22	<u>25010d5976d7395aebee15c3cfbe31c16a6295033c44c3b207eb015145415061</u>	+ 0.16377911 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-05-23 12:10:44	<u>2d15a984a6cbdb6450d652</u> <u>8b864454b12e373156eb83</u> <u>3d8ea750b6550c7c57e6</u>	- 0.39449259 BTC	✓
104	2018-05-23 09:34:40	<u>8ba2666b7a34a55ef791da</u> <u>1397572d3e9e389d99d11e</u> <u>3ba9529826b187629334</u>	+ 0.39449259 BTC	✓
105	2018-05-03 10:03:09	<u>db0b6d16e6c06ce7e30e5e</u> <u>946d7912db8384657b747e</u> <u>f045426933a6dc688245</u>	- 0.17983003 BTC	✓
106	2018-05-03 09:28:13	<u>a5e0be7488c23f5c4b47eb</u> <u>3386e06fd2f789e6105ed0</u> <u>dfc60305f44d1658a052</u>	+ 0.17983003 BTC	✓
107	2018-04-26 15:01:08	<u>73a01b1b116d6e179d5b94</u> <u>6aa92f12dae1a3e933e94f</u> <u>ffb498a90196d7817768</u>	- 0.05950000 BTC	✓
108	2018-04-26 06:46:42	<u>80e18cd8dcac1be3008df1</u> <u>43c9e4941bcb6f2ac4eaa4</u> <u>9e138f2076b08c162da1</u>	+ 0.05950000 BTC	✓
109	2018-04-25 02:11:58	<u>c0133403c97b90870d82ee</u> <u>f004a4edb6b0c1d617cb0d</u> <u>16438fde79ddf918247a</u>	- 1.13787000 BTC	✓
110	2018-04-25 02:11:58	<u>c0133403c97b90870d82ee</u> <u>f004a4edb6b0c1d617cb0d</u> <u>16438fde79ddf918247a</u>	- 0.14525443 BTC	✓
111	2018-04-24 13:58:44	<u>ac6ab3c754e48508ccd5e3</u> <u>5333f011fa5e6cb77672b5</u> <u>a5818e2ed91fa35f5b0d</u>	+ 1.13787000 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-04-24 12:05:13	<u>4173aab08948725f0a7bf9e003420423f82cb0479015ed11f3a7c4047da95d95</u>	+ 0.14525443 BTC	✓
113	2018-04-17 11:26:28	<u>1753f4105ca6f3106f8140f9d1c72abdda88aca2a5638d492efc650f8248bbd0</u>	- 0.13880246 BTC	✓
114	2018-04-17 09:35:01	<u>23f2b9de9ced96ddb64b0871500db39d4f237187540d12d9b5e871dda4a61d5</u>	+ 0.13880246 BTC	✓
115	2018-04-10 10:46:08	<u>d3902f83df145f1b91c2c06bc6d99a1285b9076b3a4725b843397986977a8b3a</u>	- 0.12777588 BTC	✓
116	2018-04-10 09:20:06	<u>a5e0498f726e62fbcaa734d967ac0184f4de12a9e4db52851bada0ac927b945e</u>	+ 0.12777588 BTC	✓
117	2018-04-03 13:12:02	<u>cb79cc4509e3487bfc2334569a2f8a9d18ff2947149352b2c3deb58762029487</u>	- 0.20709078 BTC	✓
118	2018-04-03 09:55:40	<u>69cc249070e22f337c5d33a4f7aaa0886d3cbd0ae9b51aa76f8b429abc4ec216</u>	+ 0.20709078 BTC	✓
119	2018-03-21 14:08:42	<u>405cf8b6af9a0bc4411201bf966a50b3cf416f6b31cb6f356eccbcec77b11651</u>	- 0.16366580 BTC	✓
120	2018-03-21 11:30:13	<u>716b733d3ab4a32cf578ad0a17b0f8bdf8ef0b50ba8b15d360e506af72337f69</u>	+ 0.16366580 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-03-13 19:02:06	<u>412350ae8f34f485612089</u> <u>ce2f6a3a473903375ee3b8</u> <u>72534bd5b259c133d660</u>	- 0.15249012 BTC	✓
122	2018-03-13 18:47:46	<u>89ba53c26aff836039dff</u> <u>4c09b6bab8a7ca771d4bc0</u> <u>a3e8bb89aa1923851c49</u>	+ 0.15249012 BTC	✓
123	2018-03-07 20:05:31	<u>1df26ce5062e9a05e09b25</u> <u>2ae41b205fe89df3bc79b2</u> <u>f63db8ace91c50d66f19</u>	- 0.22734232 BTC	✓
124	2018-03-07 18:32:26	<u>fba208afcc95a7fd5d05d8</u> <u>2b5cc5300b16e113d607a3</u> <u>e4887a874133281ce771</u>	+ 0.22734232 BTC	✓
125	2018-03-01 14:06:37	<u>02f4673cfec76b4999d293</u> <u>ecd489697778b28f777312</u> <u>d285a05b39b4e0c61949</u>	- 0.24968146 BTC	✓
126	2018-03-01 07:37:56	<u>edee38a3caf971142bdc05</u> <u>14e8b93a7fd2e5a1bb0f02</u> <u>1122b6cce93ed6aa6416</u>	+ 0.24968146 BTC	✓
127	2018-02-24 09:48:08	<u>b9334e3da79ebedf787622</u> <u>f2556012cc07517bb14c52</u> <u>3d84623254c61a9389c2</u>	- 0.25066371 BTC	✓
128	2018-02-19 20:25:46	<u>4414bccef1c57b5a395a15</u> <u>a2ccd1e12f9e6cd3d15166</u> <u>6aee521e3fad61850612</u>	+ 0.25066371 BTC	✓
129	2018-02-12 23:09:38	<u>92971c9e86e7b0fd84caec</u> <u>0ba3f3d8f6e4ea2fb7cbd1</u> <u>4d53d023e90b72848f62</u>	- 0.27516846 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-02-12 18:55:35	<u>32292e6f7a6e8c68926f5c3a4653e163ae1a572320d99c3a4bcad6f04aa07b4c</u>	+ 0.27516846 BTC	✓
131	2018-02-06 10:10:10	<u>d7cbc08474808ad0553d92472fca8d24b149c5f2fc5bdbdbadbfa9e6d05859</u>	- 0.22851991 BTC	✓
132	2018-02-06 08:45:35	<u>f857c08fd72a64ec66dc1ca140f26ebe09117171445f130f0474515b45ea451a</u>	+ 0.22851991 BTC	✓
133	2018-01-30 08:11:30	<u>cc092d18b04c061dc25fb18f65b1b0be47ee29d2b530096bc5175f2c16a38839</u>	- 0.28381538 BTC	✓
134	2018-01-29 17:05:43	<u>c9db656a2a44d1f88a60dda8218bba7d9feec7e30153d860a962a362cfc64614</u>	+ 0.28381538 BTC	✓
135	2018-01-23 23:46:46	<u>3e1b34b43b0252f657e9d31b61cbffd95ee4e5f20dd12d602dc26f10ffabfa1d</u>	- 0.30845000 BTC	✓
136	2018-01-23 10:46:43	<u>aae3db64cd21aad30293dae780b134b12574bfc40d087ab582a6c45a403e5a10</u>	+ 0.30845000 BTC	✓
137	2018-01-23 09:16:50	<u>30ef361c958ddcb477b28251fec7018cdb04c7b997faaaee657fe6608697534</u>	- 0.74623801 BTC	✓
138	2018-01-23 09:16:50	<u>30ef361c958ddcb477b28251fec7018cdb04c7b997faaaee657fe6608697534</u>	- 1.53825421 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2018-01-23 09:16:50	<u>30ef361c958ddcb477b282</u> <u>51fecd7018cdb04c7b997f</u> <u>aaaaee657fe6608697534</u>	- 0.25322750 BTC	✓
140	2018-01-23 09:16:50	<u>30ef361c958ddcb477b282</u> <u>51fecd7018cdb04c7b997f</u> <u>aaaaee657fe6608697534</u>	- 0.18680884 BTC	✓
141	2018-01-23 09:16:50	<u>30ef361c958ddcb477b282</u> <u>51fecd7018cdb04c7b997f</u> <u>aaaaee657fe6608697534</u>	- 0.09142481 BTC	✓
142	2018-01-23 09:16:50	<u>30ef361c958ddcb477b282</u> <u>51fecd7018cdb04c7b997f</u> <u>aaaaee657fe6608697534</u>	- 0.06765197 BTC	✓
143	2018-01-23 09:16:50	<u>30ef361c958ddcb477b282</u> <u>51fecd7018cdb04c7b997f</u> <u>aaaaee657fe6608697534</u>	- 0.15579963 BTC	✓
144	2018-01-23 09:16:50	<u>30ef361c958ddcb477b282</u> <u>51fecd7018cdb04c7b997f</u> <u>aaaaee657fe6608697534</u>	- 0.09686766 BTC	✓
145	2018-01-23 09:16:50	<u>30ef361c958ddcb477b282</u> <u>51fecd7018cdb04c7b997f</u> <u>aaaaee657fe6608697534</u>	- 0.30800000 BTC	✓
146	2018-01-23 09:16:50	<u>30ef361c958ddcb477b282</u> <u>51fecd7018cdb04c7b997f</u> <u>aaaaee657fe6608697534</u>	- 0.00900000 BTC	✓
147	2018-01-20 13:21:59	<u>e3b69bcecae0da0614b6de</u> <u>db0f45558cb9f0dcfa0cac</u> <u>f2f4eea154aab30cc08d</u>	+ 0.74623801 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-01-20 13:14:42	<u>d83e220045b5d737ed362d3b05b5a5d9bd75d21ac6b1c6c3750e71213db63b91</u>	+ 1.53825421 BTC	✓
149	2018-01-15 10:49:05	<u>ab9827d23e2804e82d491101db41fb130fa79f6ee75978fcdcc913c6759d5782</u>	+ 0.25322750 BTC	✓
150	2018-01-08 16:54:24	<u>3af39e4d6fa817f17b3bad46868917a219a5d527d14f91ec26c04841738ebf1</u>	+ 0.18680884 BTC	✓
151	2018-01-08 08:34:49	<u>40d2ae46cea047d1f81719282587a24ab03e83ed6298cc7d7e2758274f061e7f</u>	+ 0.09142481 BTC	✓
152	2018-01-08 08:34:49	<u>ad1d5a39c56152cbcafc45308f497a314858006430a5c01b5bde4a3fc9360da7</u>	+ 0.06765197 BTC	✓
153	2018-01-03 16:44:04	<u>81a6ff8316bebf553b510ae28d480cebe85d72f2c897778a69dda4a02e6adc37</u>	+ 0.15579963 BTC	✓
154	2017-12-31 10:50:40	<u>964602c0d4ac64235cb39460b1f50fe2f95ade73e4c95b601c86f7cb28e8460c</u>	+ 0.09686766 BTC	✓
155	2017-12-25 08:03:18	<u>227623c92e8f51030a1ba1234284c067900a3ccbe6b3b98b9c3444b7c923b7cf</u>	+ 0.30800000 BTC	✓
156	2017-12-19 09:28:46	<u>0f070275a86a021d78e88b189f8fe58ed7e5e6ad1343fecdc524ef8405f86a9e</u>	+ 0.00900000 BTC	✓

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