

3xpL



# ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1P5RrvMyNdHGMCK3y83JEKcc4niP5Mc4B4</u>
TOTAL RECEIVED	1.79657135 BTC
	112,785.17 USD
TOTAL SEND	1.79657135 BTC
	112,785.17 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-28 07:09:35	<u>dd6c616fac15f891ea5c3a</u> <u>84505ad0d809d066b43175</u> <u>d1f0691ea459da31e943</u>	- 0.00100000 BTC	
			61.13 USD	
2	2021-10-27 19:57:05	<u>003b449b4933fe41492184</u> <u>5ad307012081bd88c3f0b9</u> <u>461027983ce1e791200a</u>	+ 0.00100000 BTC	
			58.41 USD	
3	2021-05-15 12:35:15	<u>af834749efcf4b240230b0</u> <u>7fbc66f82f6134dd0d1e16</u> <u>65cb82803f688425101d</u>	- 0.00530000 BTC	
			247.84 USD	

#	Date & time	Transaction Id	Amount		
4	2021-05-15 09:40:19	<u>0dbc4c1e66025b6f40e09b527e328b0dc9535d69448a882ae396ac0716d460e7</u>	+ 0.00530000 247.84 USD	BTC 	✓
5	2021-05-07 17:16:33	<u>903bbbe8411e4b138d6f2b709b0ac75f8b5749f5607742d43cd1b5b048ca8a6b</u>	- 0.01060000 607.53 USD	BTC 	✓
6	2021-05-07 10:18:25	<u>cc0284a766349fbf582844446ad58ad1ce7fcd84aef29015d00b4a0830a01cef</u>	+ 0.01060000 607.53 USD	BTC 	✓
7	2021-04-25 22:07:59	<u>500ae4ed2f0cd21ace6f5f1dbfbae063a59ceae337c7c9e5e0017e603149f870</u>	- 0.02060000 1,104.12 USD	BTC 	✓
8	2021-04-25 10:28:06	<u>76615b8740fc3b195a4b91b280130dbef758dd567676d544b14d86e7dc2d632f</u>	+ 0.02060000 1,010.77 USD	BTC 	✓
9	2021-04-15 02:15:46	<u>bc24985c54c7338a673b1f83e238c42e721e527a11c34467047e27ec4fbad43c</u>	- 0.00213450 133.10 USD	BTC 	✓
10	2021-04-14 19:14:23	<u>b38bf61113b386ddeaf5dc228749b9fe6e6d043dc7ee70785342c3837117ebf7</u>	+ 0.00213450 133.10 USD	BTC 	✓
11	2021-04-02 03:21:47	<u>822f0f16f4c03f64956261e0bcd9fca6bcb92a429f2ed0db59cf98a3621440a5</u>	- 0.00080856 47.66 USD	BTC 	✓
12	2021-04-01 17:55:09	<u>81f3c09c7faca25ce4f03af1c90f0ef6d7ce9a1977cb924d342fb2efa804973e</u>	+ 0.00080856 47.66 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-03-25 04:33:40	<u>99518daeea3cc67aaf0e21</u> <u>24b407aaeb92cf2d399c08</u> <u>d066441da7c7acdcfb1c</u>	- 0.00166986 BTC 	85.65 USD	✓
14	2021-03-24 18:14:28	<u>b354341acc338073fc07ce</u> <u>e0ea89b968813fd99ec0d8</u> <u>e33da645228db9219cc4</u>	+ 0.00166986 BTC 	85.65 USD	✓
15	2021-03-19 00:14:48	<u>b53890000498d1703875dc</u> <u>d701252f5fc2b068a00f4e</u> <u>9e6bf2e3c2e11ad07c06</u>	- 0.03480590 BTC 	2,019.78 USD	✓
16	2021-03-18 17:39:10	<u>ff265f0cf324f4b176e013</u> <u>6ed0c02acfcd1c099429c4</u> <u>8c64334a2c2c4d7629f2</u>	+ 0.03480590 BTC 	2,019.78 USD	✓
17	2021-03-15 17:59:55	<u>97914450ea9da2f551feb1</u> <u>d5d8267c581a6fe46f89c0</u> <u>6ba877caf31fa21ebce7</u>	- 0.01289854 BTC 	733.93 USD	✓
18	2021-03-15 17:59:55	<u>97914450ea9da2f551feb1</u> <u>d5d8267c581a6fe46f89c0</u> <u>6ba877caf31fa21ebce7</u>	- 0.00230344 BTC 	131.06 USD	✓
19	2021-03-15 12:12:52	<u>3b48cadfc4bcb49d3604e8</u> <u>77ac47e696e2fbe5338eb9</u> <u>4703d5663d720a3b7284</u>	+ 0.00230344 BTC 	131.06 USD	✓
20	2021-03-14 21:07:56	<u>26329ed30c7f9536600b2a</u> <u>6a48142cb38c8678d391ee</u> <u>608eeaec79de06d89df2</u>	+ 0.01289854 BTC 	717.22 USD	✓
21	2021-03-14 13:58:39	<u>21cab864ae0c1fd7f80f1f</u> <u>77ce1c8e4a5e55565b1840</u> <u>727aef4989baf46b98c3</u>	- 0.00548680 BTC 	305.09 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-03-14 13:20:01	<u>fb4292f4d067180289a2aa</u> <u>6f2985525d2ef999cc1a8b</u> <u>5acd6a8e588881ceb342</u>	+ 0.00548680 BTC 305.09 USD	 ✓
23	2018-08-10 12:37:17	<u>0685a039c858482a650a8d</u> <u>567c91e095f263e23f1852</u> <u>20070d9a11737a08ec53</u>	- 0.00203012 BTC	✓
24	2018-08-10 09:43:55	<u>1fd8cdb423272f5cf1d022</u> <u>918131f0669d4fbcdd2975</u> <u>6fc5c93c342b276c1480</u>	+ 0.00203012 BTC	✓
25	2018-08-03 12:14:28	<u>025ab8c9ae37cf28ddfe5e</u> <u>101cb2d3edd36934e71960</u> <u>e6df38754d4a15d07e22</u>	- 0.00129008 BTC	✓
26	2018-08-03 09:42:21	<u>a38c97801c18062db2749d</u> <u>3861d2acf04fd42170c1ff</u> <u>457d54801e3809505f98</u>	+ 0.00129008 BTC	✓
27	2018-08-01 12:37:01	<u>d11e6a6eb2e8dec14b2330</u> <u>18119086db9262e6a34652</u> <u>191eb1e56486d9bdac0c</u>	- 0.00254513 BTC	✓
28	2018-08-01 10:52:41	<u>d4a2223baadeb6b8f3999c</u> <u>14d42bd15d440a81c948e4</u> <u>fe292e3abcf9a4042f4</u>	+ 0.00254513 BTC	✓
29	2018-07-27 13:28:33	<u>250d547c3e0893053215b9</u> <u>c03c80416a554e238335c1</u> <u>c4e2a54f9cf453d46680</u>	- 0.00265518 BTC	✓
30	2018-07-27 11:23:40	<u>cd815d940f0c65a7d6400f</u> <u>3034d53caa6dc24e2145e4</u> <u>74e547405005d0f8caf8</u>	+ 0.00265518 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-07-23 13:39:05	<u>f081f6e5a80c595629a704</u> <u>da0c88d8dfe3157820a815</u> <u>0447739b211d2e981ba0</u>	- 0.00256815 BTC	✓
32	2018-07-23 11:22:43	<u>c815104d33932474ec3de8</u> <u>43dcad7165ab90a4f68054</u> <u>2708ad35974caf8e56b3</u>	+ 0.00256815 BTC	✓
33	2018-07-18 09:15:13	<u>0db4f1be9b2b1ba16144ae</u> <u>72bfc90fa26932f178ee2b</u> <u>37275ba841992195ead1</u>	- 0.00283071 BTC	✓
34	2018-07-18 09:12:09	<u>095a39b91d1e41420db59b</u> <u>5b78e0da27b5b07bf05046</u> <u>634e53f65fa51de48a6d</u>	+ 0.00283071 BTC	✓
35	2018-07-04 00:01:43	<u>215a2ad577fd778934d93f</u> <u>3c22ec4933c376e0e711bd</u> <u>0904eb38ebb66cc2cb3f</u>	- 0.00268115 BTC	✓
36	2018-07-03 22:42:04	<u>eb773f5c9a816183d4e6aa</u> <u>08a978b7680ac0f7b0b9d5</u> <u>0ea8d7e21dba9e2eb595</u>	+ 0.00268115 BTC	✓
37	2018-06-21 10:53:51	<u>0a527c22d174688bfa385c</u> <u>e810f323c9a17e9392ffdf</u> <u>1dd230190bd023e8d8f7</u>	- 0.00266655 BTC	✓
38	2018-06-21 07:27:54	<u>bcde57cbd9c48b92ab0987</u> <u>7dc0455ec0725459591706</u> <u>32a8023485cad8228e8f</u>	+ 0.00266655 BTC	✓
39	2018-06-15 05:47:53	<u>a95aad10ccb3487f4aed47</u> <u>702472f5fe250eb0e9d60f</u> <u>c03444e132cc3a32d5b3</u>	- 0.00250746 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-06-15 02:19:14	<u>02a7e0ddbc93db93299d8c</u> <u>1f77e3bcf0432f9dfb7e3f</u> <u>bc8a7914afcf435cfb63</u>	+ 0.00250746 BTC	✓
41	2018-06-09 10:43:00	<u>0be651b90ac1e795f2ad7b</u> <u>7e46b6cce5af0e7c346f12</u> <u>2eea2a6023f53b39e40f</u>	- 0.00394841 BTC	✓
42	2018-06-09 09:13:36	<u>0307f7c8046080c45f13d2</u> <u>da7c35bbfcf0744eb081f4</u> <u>6501c49feed43e73520f</u>	+ 0.00394841 BTC	✓
43	2018-06-04 12:18:41	<u>3db561ed132e68188df0d5</u> <u>b92609b970cdcfd7c47df</u> <u>acffc75673a31f802d1d</u>	- 0.00414485 BTC	✓
44	2018-06-04 10:31:24	<u>6532ede3a994da8f4cc82f</u> <u>d015b9d286f1a38df38f58</u> <u>b81888f5dc47567da78d</u>	+ 0.00414485 BTC	✓
45	2018-05-31 12:25:46	<u>cc64a08e32920c1936ea60</u> <u>fe785ef8a29d3bf5727bc4</u> <u>978c8b11db9b37d4eee9</u>	- 0.00391899 BTC	✓
46	2018-05-31 10:37:40	<u>bdef4d316f50ced1d86a24</u> <u>e3200c0795d7432a76d046</u> <u>2c50ee4df92fceb4480d</u>	+ 0.00391899 BTC	✓
47	2018-05-30 20:22:22	<u>6ed835f5a07f81710c0e90</u> <u>023a3ace7cf11f9fda25a6</u> <u>8918ca9c73c07937a6eb</u>	- 0.40103281 BTC	✓
48	2018-05-30 20:07:35	<u>450f6c0f135de5eb9a7f4f</u> <u>fc0b77afb71b948ab7a23f</u> <u>64375f39c6aacd90f333</u>	+ 0.40103281 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-05-27 10:17:57	<u><a href="#">e9fd6317ca421a36b280782df2b2c8b6cb0529ddc497a88efa06cf8ec7f79e4d</a></u>	- 0.00425614 BTC	✓
50	2018-05-27 08:16:44	<u><a href="#">9c4aa6e0b2555dee3c6ad55203f8c43f1ea9e6aed6ae8d64f88d415e8f397f65</a></u>	+ 0.00425614 BTC	✓
51	2018-05-23 10:41:48	<u><a href="#">5e2990c1565e587f40995953b00cc68656b5449b87b0ce775799313951b4c26a</a></u>	- 0.00396981 BTC	✓
52	2018-05-23 09:34:54	<u><a href="#">da16491845c715056f43f28ae3adecb75290166e135be2f752a52526b6a690b4</a></u>	+ 0.00396981 BTC	✓
53	2018-05-20 19:16:03	<u><a href="#">d1c0db4572ef791385d70e190ffb15058841dabace74c16f4bc393c44fd19513</a></u>	- 0.00391096 BTC	✓
54	2018-05-20 17:37:41	<u><a href="#">84fd02048a764400046f8095e51936d7f3c09118e40881e5e4cee5ab7ac37782</a></u>	+ 0.00391096 BTC	✓
55	2018-05-17 17:45:28	<u><a href="#">e1d5120ad4dd84326b34cc20d3ee55ebb608a07b2241edfcb6fc78e02010f700</a></u>	- 0.00404539 BTC	✓
56	2018-05-17 16:19:13	<u><a href="#">3d6a2431fdeab03f204aeb257f289e4fad3ebe3032374d607ce0ffc3e0d6e0d1</a></u>	+ 0.00404539 BTC	✓
57	2018-05-14 18:26:12	<u><a href="#">dd4428b81e7111128b440cb0c70c8d2ead283b2627cfba017501a6376b00d5fc</a></u>	- 0.00409201 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-05-14 18:09:59	<u>3889d0fbed7a3fefaada89</u> <u>b9777b857f8b8900870751</u> <u>604641c2e2d4bb843fad</u>	+ 0.00409201 BTC	✓
59	2018-05-11 19:54:22	<u>cbb8716148c250d91c166b</u> <u>f2cd8bf6149b0f45653c66</u> <u>2315575c1764d72cb01a</u>	- 0.00471542 BTC	✓
60	2018-05-11 18:53:12	<u>01a42e0c5e0e3a44db73fd</u> <u>f91b0b5c5c0297af2fec6a</u> <u>fc1265fca1c4fb2718f5</u>	+ 0.00471542 BTC	✓
61	2018-05-08 23:19:19	<u>a748f3cbb12ed6e42c7cbf</u> <u>1639d8a9f14cd285c0ca10</u> <u>cbf6dcea6dc64d486dd9</u>	- 0.00489637 BTC	✓
62	2018-05-08 20:59:17	<u>eec42be79c4f6335d58e41</u> <u>de08bb06ce328d1171a1a1</u> <u>3d5806de2b77ea2ee720</u>	+ 0.00489637 BTC	✓
63	2018-05-05 23:16:50	<u>36bf77e7d2120503c43cc7</u> <u>54085c428399552e86f4ce</u> <u>1f3b87940513517bf93a</u>	- 0.00481249 BTC	✓
64	2018-05-05 23:10:30	<u>02bf9f700b8e8b2e4085cf</u> <u>fbcc7021c82d53e8eeb58c</u> <u>b889a3fb9677be0fff54</u>	+ 0.00481249 BTC	✓
65	2018-05-03 00:25:20	<u>cc889a0f8b83e5a1427481</u> <u>10ab4fe44e4928c9d1439e</u> <u>f69e0b97ad29d91a90a1</u>	- 0.00473058 BTC	✓
66	2018-05-02 22:49:12	<u>7f4f7c869c8b85fa15f3d0</u> <u>e0b92de0f629d5f67d6a1b</u> <u>8ed0b80b09c687b1dd55</u>	+ 0.00473058 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-04-29 14:08:37	<u>acb0a0e1b6fd1ce0637547</u> <u>6824b70cf79c21f52ee330</u> <u>c0ab2e11d7abbacc9427</u>	- 0.00483265 BTC	✓
68	2018-04-29 14:00:17	<u>940acf4db691aa3e8d69ce</u> <u>70f1ee30dd3131a2735831</u> <u>a13593eab8b534539c7f</u>	+ 0.00483265 BTC	✓
69	2018-04-26 19:16:06	<u>5e37c9ef76c8fc32d499be</u> <u>d1e017a188d5bddea803fa</u> <u>e8c3bdd49fb13d9944dc</u>	- 0.00515117 BTC	✓
70	2018-04-26 17:27:34	<u>9bdb0f2ea7bc1ba8c03247</u> <u>617591e12219a95c51c02f</u> <u>1106aa4f620c1f19f3b2</u>	+ 0.00515117 BTC	✓
71	2018-04-23 07:35:18	<u>7be319142a16c7dfba51e0</u> <u>fa78455548298433d24fba</u> <u>53e0154df59313765a61</u>	- 0.00641033 BTC	✓
72	2018-04-23 06:18:25	<u>4c090bb5d117bcb76063fe</u> <u>8e4abad70165135c5724c0</u> <u>73e21f45cb18f314833b</u>	+ 0.00641033 BTC	✓
73	2018-04-20 00:54:30	<u>71a5be5ff53ecb7697b398</u> <u>2aeae9e8463edca0b1a1a</u> <u>8f0ca29c4f42f63f585b</u>	- 0.00646716 BTC	✓
74	2018-04-20 00:04:15	<u>46f8490abf678482e5e83a</u> <u>19e5195541b4e58aeef65b</u> <u>492ad267f43a89027dcd</u>	+ 0.00646716 BTC	✓
75	2018-04-18 12:49:40	<u>af4f8f13fc983b7a53d641</u> <u>367649e92f077e524a8eed</u> <u>9aa5a4e551bd4af93781</u>	- 0.00453269 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-04-18 11:33:47	<u>9f72204c7a6358638d2fc0</u> <u>18a8563baca3dde80b724a</u> <u>f392be6a7dcefb8f5b13</u>	+ 0.00453269 BTC	✓
77	2018-04-12 18:57:35	<u>a21fb89759988b6fbc89c0</u> <u>f83bc2651f6dfea34fa719</u> <u>23e245e6b9f8bb5f405c</u>	- 0.00600878 BTC	✓
78	2018-04-12 18:23:39	<u>09fb7648c079edf4e03cd3</u> <u>28f3874771886192d63012</u> <u>d5a2071abb044368544c</u>	+ 0.00600878 BTC	✓
79	2018-04-08 17:06:28	<u>087e037df1f06112f84773</u> <u>97624a4f90c8efb9281fbc</u> <u>6a277be87a0e2bcbf906</u>	- 0.00595561 BTC	✓
80	2018-04-08 15:50:06	<u>1702bc63fe8d4f1d5f2e1a</u> <u>cee2065f20970446f34422</u> <u>974cb72ea61d0f52e8ad</u>	+ 0.00595561 BTC	✓
81	2018-04-04 09:53:59	<u>fd157b853b3cc9a6c89943</u> <u>7ddaf68f7edf014637ef6e</u> <u>e1e479cf2cde84b8483c</u>	- 0.00619965 BTC	✓
82	2018-04-04 08:54:48	<u>8f35cd9d7050756eb6e03e</u> <u>686530e333a001b056bfd2</u> <u>95dc54505936912a92e7</u>	+ 0.00619965 BTC	✓
83	2018-03-31 14:52:13	<u>467225052bb5b33e597a81</u> <u>1a03bdf601f27bc9e5f46c</u> <u>f82ee459cfc335c869f9</u>	- 0.00504724 BTC	✓
84	2018-03-31 10:50:38	<u>ac0b6853d23873c64e0a40</u> <u>c48f5fcf123df07f1119d5</u> <u>59898ce3eda574bda65d</u>	+ 0.00504724 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-03-29 01:02:28	<u>f5b6d2092ebb9eccb0c92c</u> <u>0be447e968ecae04f52672</u> <u>972fe8892b5d9bb1f4a6</u>	- 0.00563884 BTC	✓
86	2018-03-29 00:52:03	<u>462c6d7f2c80c14d7ab89f</u> <u>ba5e184c182bfeb66c0256</u> <u>b268847a3070c5b9a700</u>	+ 0.00563884 BTC	✓
87	2018-03-26 00:10:45	<u>b0b8cb2e4b75fd69cf679b</u> <u>dd0507cce07dcd6badc782</u> <u>33952ff1c3f2e1e0a3ce</u>	- 0.00590855 BTC	✓
88	2018-03-25 22:38:04	<u>b3aeb9827597de4fca6a34</u> <u>f31f82fd54c275d155f4c9</u> <u>5dd594d1720bdaec4bd6</u>	+ 0.00590855 BTC	✓
89	2018-03-22 20:08:33	<u>b0db241f8863652b15a876</u> <u>87b1188e797a8917a19f7f</u> <u>f4a701b9c54646faa665</u>	- 0.00590471 BTC	✓
90	2018-03-22 19:28:50	<u>792ba5e1744edfd2abb99b</u> <u>28a224c78aa2f2ca44b8b9</u> <u>275a3c2ef751dcfe09ae</u>	+ 0.00590471 BTC	✓
91	2018-03-19 18:01:46	<u>4959f7c070310f38309203</u> <u>fac25e0bb345fcc61a63c1</u> <u>a8235ff866f5d031620c</u>	- 0.00589009 BTC	✓
92	2018-03-19 16:13:46	<u>5482363345417676de2b1f</u> <u>6361040fe9ea6135b495de</u> <u>d7a36650081a523b287a</u>	+ 0.00589009 BTC	✓
93	2018-03-17 01:32:51	<u>5fe16bb3f1ceb4cf9102c8</u> <u>c61ad7ba55b0d8b3e87b9c</u> <u>c4ba320e09f0df6b5d21</u>	- 0.00644515 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-03-17 00:52:05	<u>b14672c65a72b0f9251ab97ea218318d1aaf3fdc6ac2996dc351847ce3a2a013</u>	+ 0.00644515 BTC	✓
95	2018-03-10 23:21:47	<u>ce2ef6da2f6ebe485ce522b8002089315dc944488e1840b8a6858fb3beb5a26a</u>	- 0.00689678 BTC	✓
96	2018-03-10 23:13:55	<u>1a938e5983bdafa95942e7d76a18cbe47a5f3f9c694b93f49fccfb6feec3511d6</u>	+ 0.00689678 BTC	✓
97	2018-03-08 03:26:11	<u>c53f0f62a38109329b512c67396e49edb89b2b0b8962e40984f20b7ca847d4d9</u>	- 0.00504060 BTC	✓
98	2018-03-08 01:23:04	<u>6ec070687f779cb039def0e6c222bed009e71735e52826507d6cc18eb50dbd1c</u>	+ 0.00504060 BTC	✓
99	2018-03-06 03:21:03	<u>8f8b012ce2998e672574bb9bb81192925345ac20dca107d1e95fafad1e61d5bb</u>	- 0.00574950 BTC	✓
100	2018-03-06 02:22:35	<u>321e67450d855b489849f773b14a8603d2c178bd174d5b53253906db8d0e4484</u>	+ 0.00574950 BTC	✓
101	2018-03-03 20:59:50	<u>6bbf46e08562eab614b08cb07aacc924f84d48589ea28830f60b4db5a616acdf</u>	- 0.00567798 BTC	✓
102	2018-03-03 19:03:27	<u>850c382be1f2f3bd2398836c6d2dddac08203043176893f271ce6e7169f26691</u>	+ 0.00567798 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-03-01 21:09:55	<u>0e87e4a65a4df5a7eb056b55a21da814370d5ab15851475c8b487e68d16ded0d</u>	- 0.00564929 BTC	✓
104	2018-03-01 20:33:53	<u>4d1a605f4ef9337c60393dc33110d81b2238f620d42ff1b9c4861b6ed95a8813</u>	+ 0.00564929 BTC	✓
105	2018-02-27 18:09:46	<u>fc6a20c967e20f37a15ea0b09ab1e60bb5a1106d0fcd0f595a029c2bef538bc1</u>	- 0.00542325 BTC	✓
106	2018-02-27 17:58:01	<u>26117ce8758402e3b29a9a35a093f8c0992f057bd1befa4154568c1538db9ef3</u>	+ 0.00542325 BTC	✓
107	2018-02-25 22:43:17	<u>05e4668881aee35568693cc83a8e560e85e9ea9fd04206a1bfcb130cd90f738e</u>	- 0.00550176 BTC	✓
108	2018-02-25 21:39:30	<u>188e68c3f1df4d99af0eb7c3f2425dda6c7b0c1dbaf1cec3bb46c57507445e7a</u>	- 0.00552338 BTC	✓
109	2018-02-25 21:39:30	<u>49ff425e92d08179603cd2b0c8ed2e37059424908e5a92315beffa9741b06714</u>	+ 0.00550176 BTC	✓
110	2018-02-25 21:21:45	<u>03a33960d1751d29722fef4c4c07184d382dede89aefcd825760e2e1647d826c</u>	+ 0.00552338 BTC	✓
111	2018-02-23 22:43:37	<u>f0e18c8c2a3540d636c4e3f4aaebfa30203dd456f9e556424b15b3599e5ceec3</u>	- 0.00561387 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-02-23 21:29:02	<u>79e9dfc7545779a367f818</u> <u>d262e9977c5b1eeb99c4d7</u> <u>8eaf94ca6d0dfb947ced</u>	+ 0.00561387 BTC	✓
113	2018-02-23 11:12:59	<u>2046293315fd582f09618e</u> <u>1d43dda868b96af717afe1</u> <u>34b24fb5b53edc6a1632</u>	- 0.01369821 BTC	✓
114	2018-02-23 10:11:31	<u>dbf1a84e17f3b0a4b371a9</u> <u>954c6340b3f9c0621e5a59</u> <u>9efbe6012ae89bcfe79f</u>	+ 0.01369821 BTC	✓
115	2018-02-21 18:08:22	<u>354ec27a2ac82c594cb2a6</u> <u>e6454e7c8dfe69a2bbdf51</u> <u>7b00ca548861891c02fc</u>	- 0.00599348 BTC	✓
116	2018-02-21 16:34:55	<u>b19d0e1c65761969fbfd9f</u> <u>3929eb9a3c5398151a8da3</u> <u>16730561fc43378b1a82</u>	+ 0.00599348 BTC	✓
117	2018-02-19 15:15:23	<u>525becdcf2ad4158188e9a</u> <u>935002814baca011f1c172</u> <u>988d95562d798f78a67a</u>	- 0.00608905 BTC	✓
118	2018-02-19 14:47:17	<u>9b908608ba91993471f5ca</u> <u>701bd971979d110076840d</u> <u>eff1e3edafdf7dbaae6b</u>	+ 0.00608905 BTC	✓
119	2018-02-17 21:41:40	<u>a8bea709a5008ae56f140a</u> <u>669a0c2aa558f7701d8ea2</u> <u>f776a54e3d9f2517231e</u>	- 0.00594085 BTC	✓
120	2018-02-17 18:36:56	<u>926206079e90e66d9a3ccf</u> <u>298673027a7aca12058339</u> <u>494cbbdb4e9f2f0c56c</u>	+ 0.00594085 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-02-16 00:48:49	<u>12992d7cf4f4ea1406becf</u> <u>d03bb50d618ce6b31a2d6f</u> <u>8ea0fc0667539fbeca26</u>	- 0.00559526 BTC	✓
122	2018-02-15 23:41:52	<u>4d83107b0b6ced8fffcfa3</u> <u>a097b06329b1672de436d2</u> <u>11153d1bdea07db571e4</u>	+ 0.00559526 BTC	✓
123	2018-02-12 01:20:00	<u>a4eb23cd18b2f9cd44931e</u> <u>ed3d3494458c6676f90843</u> <u>e0b6b1648fdc6058060c</u>	- 0.00562007 BTC	✓
124	2018-02-12 00:12:30	<u>57962e8f60fc480d7933ed</u> <u>eec6a7451464ad78c55e39</u> <u>4c8f3c7b31907969d0f3</u>	+ 0.00562007 BTC	✓
125	2018-02-10 00:52:30	<u>0739b10876d2ebf03e9ba9</u> <u>e8a07aaaa3c3188dc59e94</u> <u>d753d4be732b6771aafe</u>	- 0.00555485 BTC	✓
126	2018-02-09 21:13:16	<u>b56fe46f8996d3773abfb8</u> <u>81f96eeb1278143a022db5</u> <u>9bb852e9399e9e8bd1c6</u>	+ 0.00555485 BTC	✓
127	2018-02-07 13:04:56	<u>131b02bce37c655473caaa</u> <u>a68514c5a40f1708f31fe3</u> <u>f0c83b273544f013df70</u>	- 0.00567014 BTC	✓
128	2018-02-07 11:54:07	<u>8d51c7c5cdd68e89527cc8</u> <u>4cd3337883ed48fa63ac09</u> <u>84d3739b04f06d4b8b4a</u>	+ 0.00567014 BTC	✓
129	2018-02-05 13:03:03	<u>91086d50984386c7456bc1</u> <u>2f3f98185d88ef387bf488</u> <u>1b797c2e9c4490f9d9fb</u>	- 0.00690502 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-02-05 12:58:13	<u>699620fa899ace2aa297d038de6bad043ddccf1dfd8a3dddcf50997df174a126</u>	+ 0.00690502 BTC	✓
131	2018-02-03 23:27:52	<u>32067a3ca8dda5afb8553e4f26c30312b0fc3f465a3a64584a0032d7aa78fbb8</u>	- 0.00706086 BTC	✓
132	2018-02-03 22:30:46	<u>51fddc88906cfa6ecf338f192299a6f1245fc07d8de27318302ceee78d4c5474</u>	+ 0.00706086 BTC	✓
133	2018-02-01 10:58:26	<u>5842d00376670925d2c215fc66f1653d913344bc89ce630eb62289d55a83ad52</u>	- 0.00751168 BTC	✓
134	2018-02-01 10:44:58	<u>a92822d3473a9cf29aba146d9cb3abea2acc8998b627530a0366e515e1abeb01</u>	+ 0.00751168 BTC	✓
135	2018-01-30 21:52:24	<u>92fb3cbe109ca26f711f21afea878abc4318cac9a6ebd83f2b04350e0d71b8dc</u>	- 0.00775093 BTC	✓
136	2018-01-30 19:53:02	<u>b40f843a76704ad8d1a1568524b02a728ae958521e07df38362d7cdc892d8768</u>	+ 0.00775093 BTC	✓
137	2018-01-29 08:44:52	<u>008acdcee79dab37f80feb c102dfd93e13a34563719b96b0d845458738565264</u>	- 0.59113004 BTC	✓
138	2018-01-29 08:44:52	<u>008acdcee79dab37f80feb c102dfd93e13a34563719b96b0d845458738565264</u>	- 0.23938753 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2018-01-29 07:39:11	<u>87f622835fb9d2b486f4d652e1e28f3cc3f5524cc1eedd0152ec5cc6bf65e0f4</u>	+ 0.59113004 BTC	✓
140	2018-01-29 06:48:21	<u>6ef67a9b44ba0a3105a9cb97ead03a78e18831214f7734bc71a4feaded5066f2</u>	+ 0.23938753 BTC	✓
141	2018-01-09 07:50:48	<u>e814281ba96c47b83c045a2ece6e8894d1d6e71905b2e961539ae72c306fbe61</u>	- 0.09876686 BTC	✓
142	2018-01-09 07:23:57	<u>0d7bb22d00df373e693b0be3c6eba158565837662d25158d0343619103a7b824</u>	+ 0.09876686 BTC	✓
143	2018-01-01 09:19:16	<u>a2a77fbdda8d647a8bb002dfe1240b5bcd0d03e8cdcae7ebc442fdf24c372850</u>	- 0.05165600 BTC	✓
144	2018-01-01 08:44:26	<u>759076b9f4bd9dfa35883ee2151655dfaa18cc7bb8d90b34827f69e2106fa02f</u>	+ 0.05165600 BTC	✓
145	2017-09-13 15:11:58	<u>1ff2d70e389d67cf185783e230a996192b968bfe59ce57a6036fe4675db2ab41</u>	- 0.02891513 BTC	✓
146	2017-08-31 20:05:15	<u>669d71b548154a6ee3eff289123f808ecc80e9a3ff83702a1ad88b3fc35ba3f3</u>	+ 0.02891513 BTC	✓

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