

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1PVkfrX2e2oykcByfcfCBodw7WQNE5uWv5</u>
TOTAL RECEIVED	1.33205883 BTC
	83,786.48 USD
TOTAL SEND	1.33205883 BTC
	83,786.48 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-03-26 01:33:53	<u>a8b0be2174b09ad3925fe3 d44835465ec0d1b2fb87a4 62a1538b92f16af007a2</u>	- 0.00119529 BTC 8.05 USD	
2	2020-03-10 04:54:12	<u>f928aa75d5025f2bea1e97 b9c9736be59398033eb867 48ce16c8b670180786ab</u>	+ 0.00119529 BTC 9.43 USD	
3	2018-07-23 10:32:09	<u>ea8b6616bf106b29acf798 1fcb766019137a52e04cdb ad055fc1de126f74c37f</u>	- 0.01668977 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-07-23 02:39:08	<u><a href="#">a36e038da659de58a6f969a1dcb7e035dfa0040a857e9bccc833e9151ca07baa</a></u>	+ 0.01668977 BTC	✓
5	2018-07-20 06:19:21	<u><a href="#">8ce7a38e7bbe8be8d220c98b9c476909be1698854d4e51fb264ecaf87d8d6c33</a></u>	- 0.01492659 BTC	✓
6	2018-07-20 05:50:50	<u><a href="#">dab1fd86cf8eadd2ddb5ffd5784b5705bf0dcf9d4d68a079650d512dda109563</a></u>	- 0.01523680 BTC	✓
7	2018-07-20 02:29:27	<u><a href="#">c38e38e14577b673e091bd10050ebf6a71ab85418955f68342e8d3d97865411f</a></u>	+ 0.01523680 BTC	✓
8	2018-07-18 02:18:25	<u><a href="#">17789e9e18df82002f60337a63f5cd42e21634897398723f4ff6b6ebee28dfed</a></u>	+ 0.01492659 BTC	✓
9	2018-07-17 05:26:41	<u><a href="#">1791b13db0b1866ff2266fb4979ba983b307e6ccd9f888ca4f1ec8b4ade45abc</a></u>	- 0.01462657 BTC	✓
10	2018-07-17 05:09:15	<u><a href="#">556c4c329c1d5138ba4384d461145fc5cb56cf560593580dff67f0cf268ea91f</a></u>	- 0.01458234 BTC	✓
11	2018-07-16 02:24:18	<u><a href="#">575df78e9338263262fc2b784ba74f3a7387b5df0f9993f4a18dbe1fe748699d</a></u>	+ 0.01458234 BTC	✓
12	2018-07-14 04:06:17	<u><a href="#">cfea5599da66e060c9f370073ce75b29a5022ad3edbe3c7bab2f47643fe4720f</a></u>	+ 0.01462657 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-07-12 12:54:38	<u>2aa0d63bec9852b6124270</u> <u>fe1b73649496f48f86e202</u> <u>bdf87c400bc6b04821e</u>	- 0.01471648 BTC	✓
14	2018-07-12 03:57:59	<u>be998ea46537fff7f55e3f</u> <u>295af780e906c0b1d09bb8</u> <u>2b1b1d57ae567cb0a789</u>	+ 0.01471648 BTC	✓
15	2018-07-10 02:36:32	<u>a324fb49a8f9b4f84caf90</u> <u>f9b3e3d4d5c5881f484fa0</u> <u>b6efa5a9182f66394230</u>	- 0.01488206 BTC	✓
16	2018-07-10 02:33:54	<u>1fc4a60501730046914fa1</u> <u>be50d83a42a248b0f41aa8</u> <u>5d4f20626a79cca7a7e0</u>	+ 0.01488206 BTC	✓
17	2018-07-08 04:43:20	<u>e7d1e1a5d9ea43a3cbdba9</u> <u>86c7faae6d6da5f6666c80</u> <u>c43357567a8d65df8a8b</u>	- 0.01465759 BTC	✓
18	2018-07-08 04:18:46	<u>ddb7a774857ef1dff85fd8</u> <u>2e7832d3742ca3a83416ab</u> <u>c4955696ae9a91ce009b</u>	- 0.01430289 BTC	✓
19	2018-07-08 02:12:44	<u>c89cb09ebc0f94bf68ee2c</u> <u>b2a09974aebf5229a0849b</u> <u>36bf66fc7e96e086c849</u>	+ 0.01430289 BTC	✓
20	2018-07-06 02:49:48	<u>e6c7e13cac324de5dd5ed3</u> <u>398fd1b7db0d420941bf5e</u> <u>1d779a3f3f84003b224c</u>	+ 0.01465759 BTC	✓
21	2018-07-04 02:19:41	<u>690cb139e1d4b4ce9dfa87</u> <u>793551750be283f5219d69</u> <u>30496fb9eeecf68c9cc1</u>	- 0.01496969 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-07-04 02:16:42	<u>e0978fa4527530117c29f7</u> <u>b8068ac1812518b10ae4e5</u> <u>47312a19a7eba918bccc</u>	+ 0.01496969 BTC	✓
23	2018-07-02 05:20:44	<u>236529d6dbd3b17b8f9868</u> <u>e4fba9b97be4e20686a085</u> <u>2c0b3a762bdd76189c07</u>	- 0.01549074 BTC	✓
24	2018-07-02 02:12:43	<u>53956749a4ea44b3011d49</u> <u>c257096b05c2c570efb6fe</u> <u>62f30eaa1f7a3d6852a3</u>	+ 0.01549074 BTC	✓
25	2018-06-30 02:25:05	<u>a8fce2b887de31cb398cc4</u> <u>a268b19b22e9bf535a9678</u> <u>a04d183dc115d363b8d4</u>	- 0.01558067 BTC	✓
26	2018-06-30 02:17:10	<u>a7dd968def012c00d23630</u> <u>83122685148105f8b7e0e4</u> <u>6915738379c47fa3b443</u>	+ 0.01558067 BTC	✓
27	2018-06-29 00:37:41	<u>9978f7ca0ee087db8046f9</u> <u>d30a94bb0d750fdcc2dd98</u> <u>57a961918bb443937f70</u>	- 0.01548917 BTC	✓
28	2018-06-28 02:28:29	<u>0511135cf7d7595c5d7d97</u> <u>2ad90b56a4426ee8261040</u> <u>209b08374854f772f5e8</u>	+ 0.01548917 BTC	✓
29	2018-06-27 15:36:14	<u>b3fcd944b80916f7156a85</u> <u>44bd4131d67688570fb9d9</u> <u>b9508b88041e7d8577c4</u>	- 0.01594038 BTC	✓
30	2018-06-27 15:22:35	<u>13ea162155a0fdaeb1deeb</u> <u>cf363c6516ce7c711ac31b</u> <u>403e1363b8d71a26cd8a</u>	- 0.01551192 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-06-26 02:48:40	<u>a9fecd57e75f2368c81fb6</u> <u>6b9134cb3a27e86fb8df81</u> <u>a7823436bbff5d058669</u>	+ 0.01551192 BTC	✓
32	2018-06-24 02:14:46	<u>2bbc325741e826ecbc03c4</u> <u>638249527dcfedcb6964a1</u> <u>9e26b57fc20a76243742</u>	+ 0.01594038 BTC	✓
33	2018-06-21 08:24:36	<u>016eb2ded83379454637cb</u> <u>84c862c2f1c75e5d56fad4</u> <u>a09fdc2f8ab726eb6500</u>	- 0.01586738 BTC	✓
34	2018-06-21 08:11:24	<u>6159c92a16dfb57ed097a9</u> <u>eda5268ede29d8032126a2</u> <u>30d27776ebcdbabfe7fb</u>	- 0.01140625 BTC	✓
35	2018-06-21 02:26:33	<u>b51501d12226c9420faa80</u> <u>2bf246ae29f8ce15126502</u> <u>d77d9cc36555e51f49f0</u>	+ 0.01140625 BTC	✓
36	2018-06-19 02:15:48	<u>be4a45912c2b76117d9e55</u> <u>c6c1e10ada919084f84346</u> <u>e1d04fbedf5f1e863cae</u>	+ 0.01586738 BTC	✓
37	2018-06-17 07:26:37	<u>5a1f1ce7583caa19c8b8d3</u> <u>192132f9a9a2de3c296f98</u> <u>b671a50b1669cce1ce42</u>	- 0.01586560 BTC	✓
38	2018-06-17 02:17:59	<u>5f3daef2afb6ea019aee73</u> <u>137e06902c8df725448a11</u> <u>a4691d1914ba6c12d2ec</u>	+ 0.01586560 BTC	✓
39	2018-06-15 04:23:38	<u>3dd2490eb37c01d89bfe4c</u> <u>4c25dae4f01a0c5d44ecc1</u> <u>5f034da00611c30b464d</u>	- 0.01539045 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-06-15 02:19:14	<u>53476a1ece1686ffbe4ca3596c96f4ffe05dd4a03930cf7d7815a022b64c183c</u>	+ 0.01539045 BTC	✓
41	2018-06-13 05:42:15	<u>733064842a56a8d38c451252f06dc152b9897d9f42a653718275cbb7bd7ff34a</u>	- 0.01645649 BTC	✓
42	2018-06-13 02:13:39	<u>9eb83f519e788b872f7dba3f0aa8830f7d19bb4db9f391a6d0a9e520e7b0348a</u>	+ 0.01645649 BTC	✓
43	2018-06-11 08:50:09	<u>03c6a5533f3c0ea4e121f5686a180548ef24fec86d1aeb2270474e6e9f972e06</u>	- 0.01525560 BTC	✓
44	2018-06-11 02:30:21	<u>617c98c4c3d3c0d612fe15b66528896af5077691b60cc7d389a48fa709a978e1</u>	+ 0.01525560 BTC	✓
45	2018-06-10 10:21:23	<u>57b545017a83afe87388099131592e3850810a8e664f76b27eb5d62255731679</u>	- 0.01416615 BTC	✓
46	2018-06-09 02:15:03	<u>a4e0f753cda3712519813edb6089be40c08e6272f71944624d31574c9203c9f0</u>	+ 0.01416615 BTC	✓
47	2018-06-07 04:49:53	<u>64dbb46b266e20d68bf9f09153542a56091c35348d78ca8657c3a3ee3614c4fe</u>	- 0.01680626 BTC	✓
48	2018-06-07 04:48:19	<u>d2523962255bcd590d0ff34087ef59147d2d4fe32b5eef4c761e312aea87adf9</u>	+ 0.01680626 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-06-05 21:02:26	<u>01f1cdd70460c74a9418c0a23d16c377246270771adb445d3662dceeb50f9e1b</u>	- 0.01809762 BTC	✓
50	2018-06-05 02:21:36	<u>b6cc020434ae4a4acda17d265046400c969517b64b166ae0febd12d72e9e4aa1</u>	+ 0.01809762 BTC	✓
51	2018-06-04 02:21:35	<u>b384612718a3db1e90bf8c448959cd5586a63a8af8b5e24773422b8c89a7b5d9</u>	- 0.01365339 BTC	✓
52	2018-06-03 02:14:42	<u>b110f0aa48c35062eb4bcb e3564a30e391293424d9dc3bd8a5095a7d0021cfe5</u>	+ 0.01365339 BTC	✓
53	2018-06-02 04:44:53	<u>c02faf7a9c6887d78e04b7f4b7b5489a5bb8a96f2229cdcfc87195eab13044a6</u>	- 0.01061787 BTC	✓
54	2018-06-01 02:31:20	<u>c2a84932bee8c1fbf781221acf97838335249881d29ff64edb76c82689ac5fe8</u>	+ 0.01061787 BTC	✓
55	2018-05-31 01:46:06	<u>2ac65db4220b86e2eac97ace96b8d7f1f9a0bfd4ad7770d5495eb282a72e0b30</u>	- 0.01090079 BTC	✓
56	2018-05-30 02:14:28	<u>1337f3dba0e79a8b4e8ec2e7535c7fc762bf5c05b8696b37eabc0a529b64629f</u>	+ 0.01090079 BTC	✓
57	2018-05-28 18:47:17	<u>cf411df207b75a5e92499426e4df2ce911db3ec3cc0f97a1ee4b8e569d381406</u>	- 0.01039385 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-05-28 02:18:55	<u>a4c3666ad15cf7941a123384f3ab65c66255bc412bd1fd581649d28c958c9598</u>	+ 0.01039385 BTC	✓
59	2018-05-26 04:51:25	<u>083c67f462405250c502a6c13da796f1f75c9491f2d0d31ce4cbd80529ecb452</u>	- 0.01062924 BTC	✓
60	2018-05-26 02:17:02	<u>42f8aef206eeef4dd81c738529f3d70772860da2ae5578e8f283778cdeb518a7</u>	+ 0.01062924 BTC	✓
61	2018-05-24 03:35:27	<u>aaf59603139135c3cf0d7ea3b26bf7d96d93bec0494326e497a1241577b94c4a</u>	- 0.01113726 BTC	✓
62	2018-05-24 02:12:54	<u>8c86482de30c2713af442a43ed5f3534becda920dfbe1774a7d0344e7d32ea0c</u>	+ 0.01113726 BTC	✓
63	2018-05-22 16:19:49	<u>5756cea69663309e1a05dedd7f292b01bc04a29202a04d14ff2a5936063dd370</u>	- 0.01090126 BTC	✓
64	2018-05-22 02:16:09	<u>61b96941feb483b30f3c5b2aa84fa4357ff6a7479a47599da872741195ff3b71</u>	+ 0.01090126 BTC	✓
65	2018-05-20 08:02:04	<u>088cdee324de68635d1dbd1053fe7e6cbeb922411136b73a341ee75883871a3b</u>	- 0.01282783 BTC	✓
66	2018-05-20 02:20:27	<u>b785efd20fa31fc90b193dea116dc4505fe736e3919a072ceacaa1432987dd7e</u>	+ 0.01282783 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-05-17 06:10:30	<u>3ae1f5dec62965aa4d954c5e75221bcd177462e9b267bf4b36451f2c437a36a2</u>	- 0.01105591 BTC	✓
68	2018-05-17 02:56:22	<u>be05fd92fd7441004df1e9ffcd25a9bdf46b4d359f395581e3f46742ea05bb17</u>	+ 0.01105591 BTC	✓
69	2018-05-16 03:11:20	<u>0f8738ce310d7788fbafac1562454325bd3b9b96ced5caefed91cc91ebec71a2</u>	- 0.01101441 BTC	✓
70	2018-05-15 02:31:40	<u>77a8a48dc619054fc33468b0fae40aea35a63aa3fdc9bb6713284b0824c62b4e</u>	+ 0.01101441 BTC	✓
71	2018-05-14 05:54:33	<u>9e15f0a80f3470fbe2e5530d156acbe1823a40264295faac406b090bb83dc445</u>	- 0.01249082 BTC	✓
72	2018-05-13 02:34:01	<u>11b98da6312392a9a4c38136369cdaecd67494d9585319f850b7f214cf5778c9</u>	+ 0.01249082 BTC	✓
73	2018-05-11 04:53:46	<u>16f3d83ffd42d90b90125ed4499808d0a6d17bf94bd6e5e001bb574cca4f552d</u>	- 0.01966052 BTC	✓
74	2018-05-11 02:17:25	<u>76e827e6c9ce5cd5df792c779007f9bb5ff78f8c2cf3040e4ef28efb9b57dfbe</u>	+ 0.01966052 BTC	✓
75	2018-05-09 04:28:36	<u>7239fc32479821bb4cbac5992cd75710915acdfe865994220f4db2dc596f5e20</u>	- 0.01937750 BTC	✓

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76	2018-05-09 03:37:52	<u>e1c7f6d58bbe6079c3576d641e01dc1cb010e4b8ec9af1ead6331a39bd9aad5e</u>	+ 0.01937750 BTC	✓
77	2018-05-07 07:49:15	<u>ee84e2d8123690a16336bd4259bfa3dd192476cea9c13a2d55e9e0d7ab5ce229</u>	- 0.01952811 BTC	✓
78	2018-05-07 03:57:06	<u>82a23013ebb632acfb8b93fa9a8a87769fb12896b1f486109e949aea9ae4b7db</u>	+ 0.01952811 BTC	✓
79	2018-05-05 05:32:36	<u>81922a8c14681a3ec9e5cdeee6ade0c0f453080162b1d20d89719da1d8eb0ff4</u>	- 0.01915250 BTC	✓
80	2018-05-05 02:16:15	<u>5dcd766409df9aa4ff9031d2089dd54ceb499d83291087657593785a8ed0fa31</u>	+ 0.01915250 BTC	✓
81	2018-05-03 02:34:35	<u>0e7b036d92625ac017e9e1fd007603114e5210b8e5fe81dd57e197094a1713c</u>	- 0.01002443 BTC	✓
82	2018-05-03 02:28:10	<u>1645493f9006717d9d9c718e5348289fe3acb92235ff86f1cfdd4d51867b4417</u>	+ 0.01002443 BTC	✓
83	2018-05-02 08:40:55	<u>51b8fe1bdbb47b2401dede4cb4bef16e7123abe2d392a8358909cc47884f7611</u>	- 0.01946924 BTC	✓
84	2018-05-02 02:15:08	<u>1c6fe3d75eac45276a876e5f5f2a4019486deff3e77b413e9d0a6f48686eb75e</u>	+ 0.01946924 BTC	✓

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85	2018-04-30 03:32:21	<u>dd210dbb5b52f6690f7f5f0db16104cb1a55433567b3ab688c39b2f1da856b8e</u>	- 0.02000168 BTC	✓
86	2018-04-30 02:13:52	<u>7dfd5439048b679b070bd6ce2039f9c4ba98bf1d2cdc2caf0e57dcd8ac12641f</u>	+ 0.02000168 BTC	✓
87	2018-04-28 15:13:58	<u>0fb59b19e6295579e4e28089896463dc30d95cd07877be9c4f67916bf907f48b</u>	- 0.01015556 BTC	✓
88	2018-04-28 06:32:12	<u>70f5ad4794c0db7ada22d6a1908d1d52a94b5531620cd4eba18e129b66c8d299</u>	+ 0.01015556 BTC	✓
89	2018-04-27 07:03:08	<u>800726e514b861dda9b7c3b9b8d43f82cfeabeb4f37bd2b4e6d75fef4dc30cf9</u>	- 0.01975960 BTC	✓
90	2018-04-27 02:17:48	<u>e469ea295fe4179c34d6dc4af368017c4d87bfd95d76533cfd631a9678caf0ee</u>	+ 0.01975960 BTC	✓
91	2018-04-25 03:34:47	<u>9402e780fd87cab8bad8b3d8d5313e148fb350d44cb96a3b3eab0c16072c912</u>	- 0.01875260 BTC	✓
92	2018-04-25 03:15:38	<u>30be9aafcd50c26ecbe350fceb27ebd6833a8ee1eb328450c358d12e85a58014</u>	+ 0.01875260 BTC	✓
93	2018-04-23 10:00:17	<u>9c78da43e493565a33934fe7c0bafd8ec41cb00b916c436ea36eec4b6cae4e21</u>	- 0.01158426 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-04-23 03:06:12	<u><a href="#">e1a5fb8e1fb4e9b4c434ecad250976129ee82a6baffe1cd8011c703a834ed80e</a></u>	+ 0.01158426 BTC	✓
95	2018-04-21 17:29:59	<u><a href="#">b881ac11758a47d2cffaeabb91526338fb507bb04f9d69897c8f710185d6f51e</a></u>	- 0.01107441 BTC	✓
96	2018-04-21 17:29:59	<u><a href="#">9bf58e5d5ba85cf24cc3c9e0a6ca62c9548247f1cd91785e94e74dc9e7210261</a></u>	- 0.01525844 BTC	✓
97	2018-04-21 14:43:48	<u><a href="#">ba6fe3456f6b2e423b14442d520a669b710789934b349ef6a79de7b2691c7563</a></u>	- 0.01194808 BTC	✓
98	2018-04-21 03:33:40	<u><a href="#">9a4dcb78214ffc9e177066d2ea20677f3b09c2e990c61b81f2585096b88971f3</a></u>	+ 0.01525844 BTC	✓
99	2018-04-16 06:51:10	<u><a href="#">c99bc7470a8896a13ae99141615c21ab8f89a8937d1be6925c14a33474161483</a></u>	- 0.01284411 BTC	✓
100	2018-04-15 03:23:16	<u><a href="#">e38489759f195d8f7b745ce19d3454733bacc44456751179fde365b418e3e236</a></u>	+ 0.01107441 BTC	✓
101	2018-04-15 02:03:54	<u><a href="#">54809f58ab206e03a438aa9d2674cd73457373bae0cc0a1efe88b35ff2b477fe</a></u>	- 0.01132872 BTC	✓
102	2018-04-13 19:40:50	<u><a href="#">fd91af351f1089da95fab1ef04c62fff5d7724f7e81a5833ea746dcc094a9d0e</a></u>	- 0.01064857 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-04-13 02:37:29	<u>efa0895785c2de54219937</u> <u>070648f1338b3eeade9140</u> <u>b002af6e7bc938fa6acd</u>	+ 0.01064857 BTC	✓
104	2018-04-12 02:33:17	<u>22fe9d44af7ea8e2c8d6d7</u> <u>fae2620e68d18d81a7092d</u> <u>31111ebad5b7d433edb6</u>	+ 0.01132872 BTC	✓
105	2018-04-11 07:03:15	<u>63e5367ffb633a32f56e2c</u> <u>4e8b52951b057f32bc57a8</u> <u>f9c51279e127d1a249c4</u>	- 0.01489816 BTC	✓
106	2018-04-11 02:40:07	<u>6bf1bedd90df4138a946d6</u> <u>b36c8d06355d726b669c35</u> <u>25b48e78a020640f2664</u>	+ 0.01489816 BTC	✓
107	2018-04-09 02:35:59	<u>470f20f6b0e53ccb5a2160</u> <u>8616b6a10631bb4bf00b28</u> <u>92a61362faf416f23eaf</u>	+ 0.01194808 BTC	✓
108	2018-04-08 00:52:56	<u>42bcae1983279eca08fde5</u> <u>7e807247baf159ca56c091</u> <u>d8300495fa36b164afa7</u>	- 0.01369554 BTC	✓
109	2018-04-07 05:01:37	<u>863801619d097632a76e2a</u> <u>f4517885829737fea53052</u> <u>1af7f4d00ec06ba4c8b3</u>	+ 0.01369554 BTC	✓
110	2018-04-06 00:58:26	<u>95e0f1b024a52a02e982ea</u> <u>fc24d814954416131b539e</u> <u>b95588a36aeb78be2e04</u>	- 0.01282594 BTC	✓
111	2018-04-05 03:02:46	<u>834d74816d63b54caf1cd4</u> <u>981da043d09df4e1a5b761</u> <u>a09e866c64a2e68cfc1</u>	+ 0.01282594 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-04-03 15:01:59	<u>5a1b95290242b0fcfdd57a7236fde6beae1b531de802bf2494dbf425ca8485ee</u>	- 0.01581471 BTC	✓
113	2018-04-03 02:54:45	<u>f3fb8b655ef817f9980ee85924c9f0ef2caf362114ccaac05a2e53a5eaaaa746</u>	+ 0.01284411 BTC	✓
114	2018-04-01 06:50:55	<u>489de93544987faa2ac312ee47e5c8619511042f0b5e0acb1b6db73017022f9a</u>	- 0.01095115 BTC	✓
115	2018-04-01 02:39:54	<u>dbbb46ec1b5cda4eec8877e01c5829d73b7af54a62e234094e0dfc68f838b63c</u>	+ 0.01095115 BTC	✓
116	2018-03-30 07:06:20	<u>b21b383cab786e94aabbf007a0d4f283f3d788c098ac9aa7a84ed52fa45cbb2c</u>	- 0.01304639 BTC	✓
117	2018-03-30 02:40:31	<u>6958c956d650af678d7860f344a86f49383fd32b7904ec499fc028021d58767a</u>	+ 0.01304639 BTC	✓
118	2018-03-28 02:35:50	<u>f964db69a5914949215957f47450a2d9da26657a38daa8ec4a29832fb7d511e2</u>	+ 0.01581471 BTC	✓
119	2018-03-26 02:29:24	<u>fcf3fa6c9263206c2b24202f8b8feb43841acbfd4a8ccd2a03cc76bc2fad60b</u>	- 0.01294419 BTC	✓
120	2018-03-26 02:21:36	<u>a4182ab553efaa8b02c6cd9cd3ed66ac4c60d1614816e6e43bf865b388ed8ade</u>	- 0.01302570 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-03-25 02:43:03	<u>31f6bab7ee39c04de7d2566c439a927c58d20a51e85d199c2c4623fa2ba5100c</u>	+ 0.01294419 BTC	✓
122	2018-03-23 02:36:21	<u>8095f78e03c180d3bf947ca9ac863d54dd0a8fe4a291e6018fd71b735b844232</u>	+ 0.01302570 BTC	✓
123	2018-03-22 04:23:33	<u>d197cf8d491d8f7af510e3092175c334f338d2ad9e8f3e62f1e979e3a2c44343</u>	- 0.01311216 BTC	✓
124	2018-03-22 04:23:33	<u>d197cf8d491d8f7af510e3092175c334f338d2ad9e8f3e62f1e979e3a2c44343</u>	- 0.01342058 BTC	✓
125	2018-03-22 04:17:53	<u>75eb6084ecd382fef246ee9b80c20b6415c63c988058869f3363e5c16b473319</u>	- 0.01371165 BTC	✓
126	2018-03-21 02:39:34	<u>aa8f76521482323b0209710cae57a53e91381f379b8ae44fbb414e979aaa125f</u>	+ 0.01311216 BTC	✓
127	2018-03-19 02:34:34	<u>aa2904e6171d113bcd6fdb31fec90c4d3bbdfc5b31a26a53ed92ce3a512bcf56</u>	+ 0.01342058 BTC	✓
128	2018-03-18 06:56:18	<u>c634aebf48bb4307394d56b66c5e15e0b8f860705a203bdb9645d684502d8a37</u>	- 0.01327653 BTC	✓
129	2018-03-17 02:41:18	<u>b2b517ca79d411f8ed8adc39dcf65b688ffd1406de3c3054e3323571848228f4</u>	+ 0.01327653 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-03-15 02:43:18	<u>672040a2e8e957e28d188b06ca441d7b6a85c084ee94a4fa3eff6e5241fa9979</u>	+ 0.01371165 BTC	✓
131	2018-03-14 20:20:57	<u>9fdab368e5e0e1c4daa18356cb7278494d2e9009b91a461b79937dc4a01c7378</u>	- 0.01376864 BTC	✓
132	2018-03-13 02:36:59	<u>a9cd8730247c5db5b91265e4ec02ac3098e538b73d2633098f8fa1cc30586368</u>	+ 0.01376864 BTC	✓
133	2018-03-12 18:27:15	<u>de33da35b49f1d9ded15b20a8652f65d187d392ca4ec ee87be214d90fd247e77</u>	- 0.01368509 BTC	✓
134	2018-03-12 18:25:10	<u>5f1f7e9f506478891196a1bc68c88b219172c8cb3fa9b4dce903eadf1538a679</u>	- 0.01507415 BTC	✓
135	2018-03-12 18:25:10	<u>11661d16709cc3cfe997cbfce6ab33bd4bf8352d31d5af86f722376e50649e68</u>	- 0.01396219 BTC	✓
136	2018-03-12 17:48:52	<u>2c0bbd3731ed03a5eb9de0646e4902ddcc034812b51a26a2a7aa2632d79fbdcb</u>	- 0.01372826 BTC	✓
137	2018-03-11 02:40:53	<u>a1b173fc233c9c907a0598dd68b9eef4a8d0de44f0d13f67549478bd11bb9999</u>	+ 0.01368509 BTC	✓
138	2018-03-09 03:44:34	<u>6b7a19139432172b5b962949fc91a54cd029d6be4badae428ca4817df5c9c6d2</u>	+ 0.01372826 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2018-03-07 03:57:42	<u>8ecf15ca00d30724ac90d0</u> <u>9c44d1ff21e22a2d07fb67</u> <u>53069da0a61137616464</u>	+ 0.01396219 BTC	✓
140	2018-03-06 06:55:49	<u>f93051a7f16bc3786d4159</u> <u>b19110e814ec8865e48ccb</u> <u>fd422b7561bc5162b52c</u>	- 0.01493786 BTC	✓
141	2018-03-05 05:26:01	<u>3664a859c96b7a1145b67b</u> <u>07673dfcfd0ae6bf57bdcc</u> <u>2f0635da0dc39d4eec4d</u>	+ 0.01493786 BTC	✓
142	2018-03-03 21:09:35	<u>4ee361ac301243099a5649</u> <u>98008b8601602e6cb9201b</u> <u>3586a920266c6c8f557e</u>	- 0.01500513 BTC	✓
143	2018-03-03 05:33:04	<u>873608a549072e6051220a</u> <u>88d07a19404b276dca999e</u> <u>5fc9c00b9e41734561fe</u>	+ 0.01500513 BTC	✓
144	2018-03-03 00:50:12	<u>963716e696a4a1f876410d</u> <u>f451048f21d4dd473dc1a0</u> <u>485c9b06f4fea4b4419c</u>	- 0.01547753 BTC	✓
145	2018-03-01 04:14:04	<u>a35f123f88ede866b9ab6c</u> <u>f156142369df825ae865e3</u> <u>d0d80605c94fb71238bc</u>	+ 0.01507415 BTC	✓
146	2018-02-27 03:27:42	<u>fca904478451b55fabd767</u> <u>c3dc40c4375e730a51a367</u> <u>dc2677fffbbe975c3fda</u>	- 0.01545116 BTC	✓
147	2018-02-27 03:10:38	<u>a42114a18d3be40c62eda1</u> <u>9b65665e5c16c35001d3b7</u> <u>53cf6b2d4fba0a8c9add</u>	- 0.01492824 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-02-27 02:50:55	<u>fc8c6227ed053e72ae813e</u> <u>fb535c14bf97cccae05400</u> <u>0555f21bebf3b2ad76b1</u>	- 0.01502430 BTC	✓
149	2018-02-27 02:50:55	<u>e33f6fb4859d2f0512c7c1</u> <u>3e267987340af75b6e45b4</u> <u>8e4578c2114a43d75494</u>	- 0.01579466 BTC	✓
150	2018-02-27 02:43:09	<u>9af441e035fc9cc848b49b</u> <u>15777b359ac645ef411334</u> <u>256e3ec00bd2f82ce3be</u>	+ 0.01492824 BTC	✓
151	2018-02-27 02:41:49	<u>94721c861aa2ed2404379e</u> <u>dc52fab8407b175eabae9d</u> <u>fd21fbb81e60ef577dbd</u>	- 0.01244853 BTC	✓
152	2018-02-25 02:40:56	<u>823f22b56c4b0ec46ce684</u> <u>bcd6dc2297ef506020aa49</u> <u>9d4c3a5ec91ce6c8d182</u>	+ 0.01547753 BTC	✓
153	2018-02-23 02:44:56	<u>f767bc056608b4db0fa948</u> <u>c813a4e139f7ec4eae49b0</u> <u>6dff5890ea208e260fa2</u>	+ 0.01502430 BTC	✓
154	2018-02-22 09:34:45	<u>b2e2467e6a29d5547cfdfe</u> <u>aedcf6dc76784425a0005c</u> <u>68ebda81347b099c230b</u>	- 0.01574048 BTC	✓
155	2018-02-21 03:20:36	<u>de55e5d7c9edd36f81e764</u> <u>90e1ab5ba686d8221a47ce</u> <u>6285242fe10d17afebb1</u>	+ 0.01545116 BTC	✓
156	2018-02-19 03:00:04	<u>a56d49bc8242af934437b7</u> <u>b8efd1a765e0c2eef52bba</u> <u>882f4888f84de7a46e38</u>	+ 0.01574048 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-02-17 05:05:11	<u>9b1620b0605c317f57198c</u> <u>1d34e128c1381eaa480922</u> <u>acdf586fdcbfffbcb1cb5</u>	+ 0.01579466 BTC	✓
158	2018-02-15 02:51:45	<u>ecce245406a567d6e4b8b2</u> <u>0c85f0b7def524004d3cce</u> <u>f5defd5f407953c7b455</u>	+ 0.01244853 BTC	✓
159	2018-02-01 21:43:47	<u>1d2fad7801b2e9be43fbee</u> <u>76b5aa70066ea71646dfde</u> <u>2668a9b7d78719b851d6</u>	- 0.09830000 BTC	✓
160	2018-01-21 00:36:30	<u>b71437939c4055f66f43fa</u> <u>5b0e47397eed88ca5ac1b4</u> <u>d9c66bbc3cb522dc58f4</u>	- 0.09470820 BTC	✓
161	2018-01-20 22:24:35	<u>b0b97639640aeb12f197ba</u> <u>aa45ef31270b80a8228c9c</u> <u>65b98f019020e48498f2</u>	+ 0.09470820 BTC	✓
162	2018-01-17 06:58:43	<u>192a5554442e2537632e3f</u> <u>3f65f4077bf9fdad1fc598</u> <u>85279cf3f04415bea681</u>	- 0.01900000 BTC	✓
163	2018-01-04 05:44:09	<u>cb96138946e93cfae3d20e</u> <u>1bb5165af1c4223cb29e36</u> <u>462995b0744641da72aa</u>	+ 0.09830000 BTC	✓
164	2018-01-01 05:24:42	<u>c1bd2fb8380bc6cd39d238</u> <u>5dab6b7fd1f923befc3ec7</u> <u>020d7046820af2ed50d8</u>	+ 0.01900000 BTC	✓

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