

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1PwvU3M2uovHtFt4ZVdqh5PTWxoFYxMADf</u>
TOTAL RECEIVED	0.87703638 BTC
	55,325.21 USD
TOTAL SEND	0.87703638 BTC
	55,325.21 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-03 13:32:16	<u>3a7f13516d4e53aa313ef7</u> <u>e96e1112af39eabfa7daf2</u> <u>012b049fac778952bbac</u>	- 0.00200697 BTC	
			114.73 USD	
2	2021-04-16 22:03:09	<u>848dee32516fff10167df38</u> <u>273b878dd3a78c42d97895</u> <u>d92d033e1fa146056755</u>	+ 0.00200697 BTC	
			122.19 USD	
3	2019-04-15 17:06:07	<u>07cc33a990ae4c48f3a1e1</u> <u>1246023277ecb13679ad28</u> <u>d38fe02dda823f882f47</u>	- 0.28489751 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-04-12 18:57:22	<u>b620efc96b7add6eb2572bdf69e7682ca0c30fae218546d6773f4a823079d7c6</u>	+ 0.28489751 BTC	✓
5	2019-03-27 02:23:01	<u>9c13d292df955173a2c177f5ebf572d150848e5a96f99cae2f96c816653c27c8</u>	- 0.00848688 BTC	✓
6	2019-03-25 11:10:51	<u>92833ca9b50d18b069b0381990541e7467ae914b1320193a76c47089a3a5eedc</u>	+ 0.00848688 BTC	✓
7	2019-03-20 20:06:44	<u>add448d3c97531abe1a814aa34926d045da1b8c4e2d61476a2e407fb9c4fa163</u>	- 0.28858215 BTC	✓
8	2019-03-19 14:02:25	<u>6f736679ab9a01df2d60608cbca58341e1f2b96958596b99434955d9cbda4728</u>	+ 0.28858215 BTC	✓
9	2018-11-13 21:43:09	<u>f01dcb9ecee630e601f60a3876c86d34e94f6476dfe9220c40b34f10deed9711</u>	- 0.01529175 BTC	✓
10	2018-11-13 19:38:19	<u>5cf3602b6eb51bab36af04905555427e8ed030e047dc29208a91821f7ceecb1c</u>	- 0.01065781 BTC	✓
11	2018-11-13 15:09:32	<u>9ec60aec52319560090e97eb6ced4abb2fcc4924d79648b8ea5744c220f975c</u>	- 0.01530663 BTC	✓
12	2018-11-13 15:09:32	<u>9ec60aec52319560090e97eb6ced4abb2fcc4924d79648b8ea5744c220f975c</u>	- 0.01260000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-11-13 15:09:32	<u>9ec60aec52319560090e97eb6ced4abb2fcc4924d79648b8ea5744c220f975c</u>	- 0.01524193 BTC	✓
14	2018-11-12 22:44:44	<u>2b1922fb6c9a9929af545c3ab17e1e4860f9bd87a675222949501d4086726be5</u>	- 0.01529233 BTC	✓
15	2018-11-11 02:11:40	<u>0ab52f44a37dd9864f866a8cc25d98796b0f1ef929b2a608d8489c0ce03420c0</u>	+ 0.01530663 BTC	✓
16	2018-11-10 14:20:02	<u>1bd936a149ce8cdf9e8107362e15a210d409524fe927fd7f31e15c135740d8f5</u>	+ 0.01529233 BTC	✓
17	2018-11-10 08:40:51	<u>7bfdd64d1382570ca30dd0e85300ca7b1e3a441609734a764e54c0f1ab5d1740</u>	+ 0.01524193 BTC	✓
18	2018-11-10 02:51:39	<u>347d7150a0062c5429e4715fc18794b7114c50b3b3b31c2f7394df68d7c80463</u>	+ 0.01529175 BTC	✓
19	2018-11-09 15:00:47	<u>e8b4a9bcb962de8f3377acda6d05bf6ddcced9c80aafda74b831584a996fc2af</u>	+ 0.01065781 BTC	✓
20	2018-11-06 03:03:46	<u>d7fdde8e87c2c52b99e8ec05745d2a99bd082619204bf01b69e51629a38d7459</u>	+ 0.01260000 BTC	✓
21	2018-08-25 15:38:19	<u>d7f66df7c64747159e4505f45a57ebcc717b82d4ef700a29144c0bb7901e0494</u>	- 0.01771343 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-08-24 19:44:51	<u>9cac9f6da4fd8c92178a0b2c17ee4c8096118a8521a0ff0629e8b2aa083865eb</u>	- 0.00593964 BTC	✓
23	2018-08-24 18:45:31	<u>40f65baa0e785efeeef0725b8c8d240e36c1f2c35d9748aec8bf886983fd66f26</u>	+ 0.01771343 BTC	✓
24	2018-08-24 17:49:26	<u>8eca6dfba3dbae0a5104e43f96e27dc3570bad0381117d87f19caa03266f639e</u>	+ 0.00593964 BTC	✓
25	2018-08-17 22:20:45	<u>517153db7deff6457966a214f9a2e0399b7c7e9f0eb7f86fb0195ada7ef364ae</u>	- 0.01605193 BTC	✓
26	2018-08-17 17:43:50	<u>c164ba95ae04ff08c392c104dec59b3f40af3517acd9eb25986dd183b44ae007</u>	+ 0.01605193 BTC	✓
27	2018-06-05 20:01:22	<u>e106fb135297f3df9dc2f825df44957f250f54cd578dd7ac8ae826eca7c68566</u>	- 0.00721406 BTC	✓
28	2018-06-05 13:15:21	<u>a88f73aefb9033febe93a3d6091318c6e8bdc1ee6e30c74bcc6450a01e9f15c2</u>	- 0.05510000 BTC	✓
29	2018-06-03 14:09:39	<u>10780a7c5750a41a0b185a1c81d8969759b71ef582c1f80ad569394fe6bd509a</u>	+ 0.05510000 BTC	✓
30	2018-06-03 13:00:04	<u>39213b45c3fe89dac6e59d393f2767840bbe3ecd96b8fdc4e493098f791a3258</u>	+ 0.00721406 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-06-01 18:33:52	<u>f7624e9f886782955634ce</u> <u>0dfb169a491ff3a761ba3d</u> <u>8ae71357dd66f1fbc18</u>	- 0.00532423 BTC	✓
32	2018-06-01 18:33:52	<u>f7624e9f886782955634ce</u> <u>0dfb169a491ff3a761ba3d</u> <u>8ae71357dd66f1fbc18</u>	- 0.00551000 BTC	✓
33	2018-05-30 05:18:41	<u>2f84ff2562dc35445f161f</u> <u>b9dfe78c41868a3462fdb</u> <u>969aeaeb216aec3f8ece</u>	- 0.02494376 BTC	✓
34	2018-05-29 09:01:43	<u>215ff43a8cfe83fbc46074</u> <u>0647ba06fc7f00ce2b50fc</u> <u>1dd05adaf7abcd930381</u>	+ 0.00551000 BTC	✓
35	2018-05-29 05:21:43	<u>62075fe9d922475707f895</u> <u>0120271494ecfc96410674</u> <u>3d9b22051075f17432c6</u>	+ 0.00532423 BTC	✓
36	2018-05-29 01:04:13	<u>058ae7d4e61f430cb87c9e</u> <u>2910400881690d8ca5d940</u> <u>0dfece1d7d7ca6ed904d</u>	+ 0.02494376 BTC	✓
37	2017-11-27 04:46:42	<u>5d9eb00f81ffcc7b1a14ac</u> <u>c72592a2fbff9f33041543</u> <u>56ddece99e08d9683e44</u>	- 0.03464680 BTC	✓
38	2017-11-27 03:42:34	<u>b41eb6739ca36a7b2fd8fd</u> <u>cbb934804af8415263bf1c</u> <u>5b48c2b5a1571cea5da3</u>	+ 0.03464680 BTC	✓
39	2016-06-29 00:18:54	<u>83dba099c642b965ce577b</u> <u>784d97e40091e7cc4a1623</u> <u>354ecd0216df47ab1142</u>	- 0.00020394 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2016-06-28 22:29:49	<u>2445b20278322f35438d07</u> <u>42f71b727750e84daec67b</u> <u>3418c94a25061aec58ce</u>	+ 0.00020394 BTC	✓
41	2016-06-28 18:22:00	<u>f61915b53495a3edc9b38e</u> <u>71cad7fa46e293df2fed9c</u> <u>61d83c94781fecbbdb9f</u>	- 0.00062533 BTC	✓
42	2016-06-28 15:45:45	<u>047e3c8bc05eee7ff066d4</u> <u>fc7cc49fc20dd4310ad38b</u> <u>da958750f8d92116f0a5</u>	+ 0.00062533 BTC	✓
43	2016-06-17 19:44:08	<u>6a470b3923793263c39b67</u> <u>007ea8c2e6bf80060dc891</u> <u>385ef7c066ffe7882a96</u>	- 0.00207700 BTC	✓
44	2016-06-17 19:30:23	<u>4a1ed6c6d59eec129041b3</u> <u>da17e25132c9900e561d2f</u> <u>c438fce7fb88f0a91deb</u>	- 0.01067562 BTC	✓
45	2016-06-17 18:56:31	<u>75bcb68f602c73a9072765</u> <u>335288af108f67f1c13f35</u> <u>510c3f443caa3bb620c4</u>	+ 0.00207700 BTC	✓
46	2016-06-17 16:46:04	<u>b285fa6d76959d6ee1a230</u> <u>240cc7f58b0958a05c5fbc</u> <u>4710e07f5fe0a57d2366</u>	+ 0.01067562 BTC	✓
47	2016-05-27 21:18:09	<u>0e1766dbd1bd9a8a8c1333</u> <u>1b5a821e6bcb8a38993341</u> <u>aa51b3b885aec4aa3625</u>	- 0.00035117 BTC	✓
48	2016-05-27 00:48:59	<u>777edaa25c87a1b263f79a</u> <u>bcd97105552b179375852</u> <u>9c9ab24cc401a50b9a29</u>	+ 0.00035117 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2016-05-21 02:25:48	<u>e3bfa2a22ea92d27645a03</u> <u>4badf8abb6d38b37c53e96</u> <u>7d708fa6c501d0372280</u>	- 0.00023663 BTC	✓
50	2016-05-21 00:41:46	<u>e064ccf5bc72bbe370d81f</u> <u>9e80d8232219814bdc60b2</u> <u>2b97d492a5261ee517d8</u>	+ 0.00023663 BTC	✓
51	2016-05-20 13:03:54	<u>1be0eabb1e92a07f45e60a</u> <u>f1bbc9a5b23d8e15751149</u> <u>1789aec6327aac4c5324</u>	- 0.00010000 BTC	✓
52	2016-05-20 11:44:39	<u>b48edb5e6642d730522dbd</u> <u>7e0a97ebd85bffe332ef5c</u> <u>ee2903dfb5431b942894</u>	+ 0.00010000 BTC	✓
53	2016-05-19 16:09:27	<u>b9db3a7f35e5c6f2e83cab</u> <u>9d1d19a4f86c24b60dfae5</u> <u>c7ed8a2e7d0e5dad6c18</u>	- 0.00013647 BTC	✓
54	2016-05-18 20:03:52	<u>89ff03988a57753ea52933</u> <u>aad135e3780a546b7b0731</u> <u>d5b3c4644ac6b85e6c41</u>	+ 0.00013647 BTC	✓
55	2016-05-17 22:56:02	<u>3ea4877a26cafa4a1e790a</u> <u>d810e52d9f5edb2736722a</u> <u>34b4af8e0d3de06bcf86</u>	- 0.00038271 BTC	✓
56	2016-05-17 21:32:14	<u>284121170055552507de6d</u> <u>3fb0b7d0bae0f7c805f504</u> <u>1624fd3c0a7660bf72fd</u>	+ 0.00038271 BTC	✓
57	2016-05-15 20:09:23	<u>654df48b6fe935e2a6eec7</u> <u>67e43284a2e99eb1b94580</u> <u>7d505b6f59d83b3f85d1</u>	- 0.00013550 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2016-05-15 17:29:15	<u>de3a509148035bca9481ad</u> <u>a659eb0ea2d1329d59569e</u> <u>6e57d4478ebda2f6199a</u>	+ 0.00013550 BTC	✓
59	2016-05-14 14:44:54	<u>1e06d782a965ad56bc472f</u> <u>37f33f24d5c973becf5a46</u> <u>83d9f9d672ca039e1ab0</u>	- 0.00020490 BTC	✓
60	2016-05-14 03:34:21	<u>66639ea30c8ee7ded5b71d</u> <u>fc5f31c6b1deedfc1f1b27</u> <u>71da60db36af41247816</u>	- 0.00027339 BTC	✓
61	2016-05-13 21:11:54	<u>f8c6b82cff129325b2292a</u> <u>14a5d247b17fe09d64eff6</u> <u>e593cb78ab84c75b9142</u>	+ 0.00027339 BTC	✓
62	2016-05-13 15:24:51	<u>1c3c986d5190f483219acf</u> <u>e7132c4f37b906b50c8dda</u> <u>615e9f3dff369b260b1a</u>	+ 0.00020490 BTC	✓
63	2016-05-11 18:56:16	<u>2ba59d0aa4433120254e54</u> <u>670d4de94b28486435268b</u> <u>7b057e683b038a885e7b</u>	- 0.00024476 BTC	✓
64	2016-05-11 14:29:34	<u>4c392113f1ddaede349b85</u> <u>84f057300147bb6e1d43e6</u> <u>5a0fd9f2087eeade7417</u>	+ 0.00024476 BTC	✓
65	2016-05-10 19:27:05	<u>fbf2cb70f25d2eb1b24ae9</u> <u>11944f7c807a8438071924</u> <u>a70e5af2c21bf7427202</u>	- 0.00025092 BTC	✓
66	2016-05-10 14:34:17	<u>cb83987b027ff0d88df8df</u> <u>a5f3566dc1068174fce0fc</u> <u>2b43a9bb8a18a1904be5</u>	+ 0.00025092 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2016-05-09 03:07:05	<u>1453a6ae06b48f611cee42</u> <u>2c957a25bc8bd324f4e6b5</u> <u>d65d73a0807f894d38c5</u>	- 0.00016852 BTC	✓
68	2016-05-08 22:48:52	<u>004d67912ad50a9217d5f6</u> <u>4677146780045eb07f4943</u> <u>18f25502295949c08ee3</u>	+ 0.00016852 BTC	✓
69	2016-05-06 23:07:32	<u>57517840f8c007d1574bc3</u> <u>8e16bee10e236f42a7d7e1</u> <u>d953b3c63f4dafa6093a</u>	- 0.00021932 BTC	✓
70	2016-05-06 23:07:32	<u>57517840f8c007d1574bc3</u> <u>8e16bee10e236f42a7d7e1</u> <u>d953b3c63f4dafa6093a</u>	- 0.00018325 BTC	✓
71	2016-05-06 21:19:55	<u>e75687e566cf5fca383e28</u> <u>efe9d170a9197d7c2ea08f</u> <u>fc9c4d1cfd6bb83800f9</u>	+ 0.00018325 BTC	✓
72	2016-05-06 21:09:07	<u>739fef5f61747049eb6605</u> <u>71a8b91048b5469f097735</u> <u>687f72915dae411bac07</u>	+ 0.00021932 BTC	✓
73	2016-05-06 02:12:19	<u>96b3d830d30626d8a5669e</u> <u>e26931a7e94f3879dfafa7</u> <u>958c5c89871bd7c3db6f</u>	- 0.00014239 BTC	✓
74	2016-05-05 21:22:12	<u>ac92523e5929cf906670c5</u> <u>9331a76cb77a7329458203</u> <u>65914dbf4250a644eb61</u>	+ 0.00014239 BTC	✓
75	2016-05-05 01:45:06	<u>41f17a67554f6aca40c196</u> <u>d14326f02c2329e952005f</u> <u>c15935fe5d549b3e3702</u>	- 0.00060245 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2016-05-04 22:12:00	<u>46fa70fc784e511589f77c</u> <u>7acc851bdb4a27741d9985</u> <u>1d8be0d798e40f6a833b</u>	+ 0.00060245 BTC	✓
77	2016-05-04 18:53:08	<u>f3ffe0159d83a2901cb344</u> <u>c9ef027f53a926f6885a2e</u> <u>60b00fe1a3c678231605</u>	- 0.00010001 BTC	✓
78	2016-05-04 06:00:41	<u>e417929586478da2db84fa</u> <u>e42b2d4c07f7857cf5a76b</u> <u>ee072920f86d0705a7a1</u>	+ 0.00010001 BTC	✓
79	2016-05-04 03:33:27	<u>5b34fd224fc2e01cbfe96e</u> <u>e956281af16ab9e198171e</u> <u>7936022a6135de6df6a6</u>	- 0.00010000 BTC	✓
80	2016-05-04 02:14:18	<u>da0ca28dd8aa7e1888051c</u> <u>7d0c5d6a935cac9a807dce</u> <u>51bd1a23eef2f2d7836b</u>	+ 0.00010000 BTC	✓
81	2016-05-02 18:40:30	<u>307e3c5b77aeefcbc602be</u> <u>05be8a3d726014feeeac3e</u> <u>c5261340143c9337dff8</u>	- 0.00042725 BTC	✓
82	2016-04-30 23:15:17	<u>eacb16687f9a969985d419</u> <u>0c38ea7f46a60971d7cd21</u> <u>9133b510f634a55dd92b</u>	+ 0.00042725 BTC	✓
83	2016-04-29 22:17:44	<u>591df11c3e211f8912f413</u> <u>a3e8f3646437fcc692db80</u> <u>8b511b335890c1a6c58d</u>	- 0.00030610 BTC	✓
84	2016-04-29 21:05:44	<u>14fbf3d8eada21841cdada</u> <u>f6bed14b7f7ffc4013adb</u> <u>ab5cb04823e5bb9e9fe7</u>	+ 0.00030610 BTC	✓

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85	2016-04-29 17:48:39	<u>10e1a66ab2c2c19fc38f3d</u> <u>2fb2e4144326865b504d4d</u> <u>0a5a281f9f655d7d9d1e</u>	- 0.00027118 BTC	✓
86	2016-04-29 03:50:04	<u>f44f01a16cd5808198f715</u> <u>2c13c74dea40391e542d06</u> <u>1a70490c34ffa2a48777</u>	+ 0.00027118 BTC	✓
87	2016-04-28 14:43:03	<u>7e78a6a5ce6163fb37e43f</u> <u>57b2cd2235522079c03aa2</u> <u>b0a5386913ca67ff2926</u>	- 0.00010000 BTC	✓
88	2016-04-28 03:34:42	<u>3e0db99ad7f8a1d800e21f</u> <u>111b0fdd0492db7800f643</u> <u>58cdeba0875376b7943b</u>	+ 0.00010000 BTC	✓
89	2016-04-27 04:02:35	<u>e048ffd366c53004f8f597</u> <u>bd716d027bb42235ac3610</u> <u>8b46140ab303ccf87d64</u>	- 0.00027881 BTC	✓
90	2016-04-26 23:59:40	<u>d772283fab828ff955a638</u> <u>3166cec74f8251266148de</u> <u>4cb04428a29c6841f22b</u>	+ 0.00027881 BTC	✓
91	2016-04-23 18:42:39	<u>e86045c189f4e4ac2698d7</u> <u>a42922556057133fbae50f</u> <u>4676e3a313d7830412ee</u>	- 0.00013478 BTC	✓
92	2016-04-23 15:16:15	<u>a80debe1eb4093b48b53ee</u> <u>efa4a949b57244f12d0edc</u> <u>fad81da3c965954b9410</u>	+ 0.00013478 BTC	✓
93	2016-04-22 20:26:00	<u>ed8572be76a2b3c48a866c</u> <u>a8fe19703e98e69005abb2</u> <u>4c2f6b9ad05c5cb00655</u>	- 0.00010515 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2016-04-22 20:26:00	<u>ed8572be76a2b3c48a866c</u> <u>a8fe19703e98e69005abb2</u> <u>4c2f6b9ad05c5cb00655</u>	- 0.00020351 BTC	✓
95	2016-04-22 15:31:45	<u>ab39c4cd1b55e44ad402e8</u> <u>c24a3defcc3eab2c7f16b1</u> <u>75e0bb39e9d1f0918867</u>	+ 0.00020351 BTC	✓
96	2016-04-22 11:14:13	<u>ae1d575f663c8116f43932</u> <u>772f343f30988064c687ca</u> <u>71dad12a11ef1b61fa8</u>	+ 0.00010515 BTC	✓
97	2016-04-21 18:51:30	<u>cbba9f9f0192e37b15cb00a</u> <u>223b38d7c12fb1cdeba922</u> <u>b7ef943447cc4a8e60e9</u>	- 0.00052097 BTC	✓
98	2016-04-21 10:58:10	<u>5c757e500b8c5adec33e9d</u> <u>7f6572be1393ebedb1193a</u> <u>71a2ff7fb91e319b5b47</u>	+ 0.00052097 BTC	✓
99	2016-04-20 10:57:22	<u>2d873945f5a8839878c3f7</u> <u>cc8013c54c7a8637e44e91</u> <u>51653cb393a4cbae6d43</u>	- 0.00015873 BTC	✓
100	2016-04-20 03:31:17	<u>0307e12895b1685c5ff6a0</u> <u>be47efb1b76531aba9b34e</u> <u>6649e5da95e07c754408</u>	+ 0.00015873 BTC	✓
101	2016-04-16 02:00:27	<u>615c343bc7824c81139378</u> <u>223371938f0801ffe9d46f</u> <u>32db01bbd8d8cf1c4fdc</u>	- 0.00020127 BTC	✓
102	2016-04-16 00:59:00	<u>8b3bc948e35f35c2219af9</u> <u>a5c8bdf1b015e45d75b14c</u> <u>6eb9db1711f9959ebe0a</u>	- 0.00030995 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2016-04-15 22:40:40	<u>00a74b4789981026517b42</u> <u>7670319fd58bbe6b5da997</u> <u>f5e1783bbbfcadd0b7b0</u>	+ 0.00020127 BTC	✓
104	2016-04-15 22:05:12	<u>086c843c7caa72ceae8504</u> <u>af0d5da0f69d976c485958</u> <u>3725df21d905ba873eb6</u>	+ 0.00030995 BTC	✓
105	2016-04-15 19:55:35	<u>d9031c5e57af011c0867df</u> <u>ba062923df9308643d0667</u> <u>899e608b6f6af8ed703f</u>	- 0.00010084 BTC	✓
106	2016-04-15 16:22:49	<u>c3179e9168f4c89c7149dd</u> <u>cfbaecb576db0a8ff29bd4</u> <u>b3641e5adf2d0918278f</u>	+ 0.00010084 BTC	✓
107	2016-04-15 07:15:25	<u>afec787732fb16064f27e2</u> <u>3545c3d08be32ab4616f11</u> <u>847e603735d42a0b889c</u>	- 0.00014285 BTC	✓
108	2016-04-14 17:56:23	<u>5985f16f9a70d602388cf6</u> <u>5992aa399edc4adacc971d</u> <u>53fc2b8a8b440f65bb1c</u>	+ 0.00014285 BTC	✓
109	2016-04-12 20:19:37	<u>500a866db577b150008c8a</u> <u>6f8bb411c75a1699cd0a1c</u> <u>74cfeba198bba620226a</u>	- 0.00031732 BTC	✓
110	2016-04-12 20:19:37	<u>500a866db577b150008c8a</u> <u>6f8bb411c75a1699cd0a1c</u> <u>74cfeba198bba620226a</u>	- 0.00027086 BTC	✓
111	2016-04-12 18:18:47	<u>c79f7c20df164e9d4c7f6f</u> <u>3bdb054b66cf2f8fce1c5d</u> <u>195321cfb5fdb09e093d</u>	+ 0.00031732 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2016-04-12 12:31:19	<u>1d0e099bce55caee2dc506</u> <u>2caf436f15ca7295def1b3</u> <u>1e04f2c5ff0dee36b3a5</u>	- 0.00010090 BTC	✓
113	2016-04-12 11:55:14	<u>abd836e3a9becfd1273e12</u> <u>1e4a91e6f6bf10727ff73e</u> <u>0aa2ee563dde84696125</u>	+ 0.00027086 BTC	✓
114	2016-04-12 01:22:37	<u>60bdfba7685941024483d0</u> <u>b21296a5721f5ff5a08ba4</u> <u>dda735f8df55be15250d</u>	+ 0.00010090 BTC	✓
115	2016-04-11 11:04:27	<u>79c561503d9bb281d6a225</u> <u>de8d9da46f3f2fd24ff298</u> <u>f2ab69fef05acd4eb215</u>	- 0.00025555 BTC	✓
116	2016-04-10 23:54:22	<u>ca5269acbdb22ec7735410</u> <u>c674a98b1cfb6a024fa9ae</u> <u>865a78e8e66ed7080ac4</u>	+ 0.00025555 BTC	✓
117	2016-04-10 06:05:52	<u>725e04a0d96d3840e0019d</u> <u>b1099ad3dc1ee5bcec34b1</u> <u>95d46214cef30a22650a</u>	- 0.00020819 BTC	✓
118	2016-04-09 16:55:22	<u>28a794cfe48266a991edf7</u> <u>7616ce05ec73cf509ee601</u> <u>81d9313943752128db26</u>	+ 0.00020819 BTC	✓
119	2016-04-08 22:13:07	<u>a14230e011646a835eb840</u> <u>dfadabfc81d8448bdc0b94</u> <u>4b51f5aaa09bab28b86f</u>	- 0.00025773 BTC	✓
120	2016-04-08 21:03:31	<u>d7cf7834cc603ea7ee6b6c</u> <u>fa3c83a64b6f0bb8f34a6d</u> <u>4f5151a3ffd76b274e0f</u>	+ 0.00025773 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2016-04-08 04:13:19	<u>2c8217e45e5680eb1b0b9e61ab414ed5c2067a842da3067c85cff01e31692ef6</u>	- 0.00014125 BTC	✓
122	2016-04-07 23:39:32	<u>5c3e28104b95b5f3e5887e9becbb55b63d0adbfc3353563b4c76ca96a5f76a95</u>	- 0.00011123 BTC	✓
123	2016-04-07 22:48:56	<u>2ca365b70e60e2ac4d7b5e8a3047db09744b91cf85bb7bf4da114bcd54ecad9d</u>	+ 0.00011123 BTC	✓
124	2016-04-07 21:07:44	<u>9f4630dc417cbbb57c620b945675a39dc4decf168f43c0c56cd371567999b43f</u>	+ 0.00014125 BTC	✓
125	2016-04-07 20:11:27	<u>64a92e336996f388a9ddcb21308d64e13e420d1155796f8bf98be7effa13f69b</u>	- 0.00012748 BTC	✓
126	2016-04-07 13:41:56	<u>de9ed9b83cbe47a15c222c23acc7251958c1ba146944e7c3dc267c46a70300ff</u>	+ 0.00012748 BTC	✓
127	2016-04-06 16:28:18	<u>a014449e9d7fe8d2dde33ed2f3e7dd0b4ec3e9940ef754511c52c30cc1a04a94</u>	- 0.00028840 BTC	✓
128	2016-04-06 16:28:18	<u>a014449e9d7fe8d2dde33ed2f3e7dd0b4ec3e9940ef754511c52c30cc1a04a94</u>	- 0.00038240 BTC	✓
129	2016-04-06 13:41:34	<u>f66685d44ad281ccabc3e1fb3661402f1f55038e581f6f90cb052507f1262935</u>	+ 0.00038240 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2016-04-06 10:40:28	<u>28f3443138b8663af6d8d0</u> <u>dd21276aa5387d83daf380</u> <u>ac57a2382832ff9fef54</u>	+ 0.00028840 BTC	✓
131	2016-04-06 05:03:22	<u>54b854ff1e85c473b5d2d9</u> <u>af6187958dd200d5d0d85e</u> <u>83bfdab9a43b17d2bbe9</u>	- 0.00010151 BTC	✓
132	2016-04-05 17:35:11	<u>150ef912225cdee8ea3ce3</u> <u>09667890e0aeea2d262e05</u> <u>beb231e34b8532f2f760</u>	+ 0.00010151 BTC	✓
133	2016-04-05 12:41:57	<u>60581e5e1d92b2250b4094</u> <u>638bc041ae3028ffada898</u> <u>14cc9cb4f1df41df003a</u>	- 0.00022542 BTC	✓
134	2016-04-05 11:16:14	<u>670cf92d8fa4a96332c9fb</u> <u>f5af4afc6f1260e992d694</u> <u>1f8ec897fa29a0c9b871</u>	+ 0.00022542 BTC	✓
135	2016-04-05 00:38:07	<u>fb090b14ea928de9a64f3b</u> <u>5fc35cc9b73372355fd3ed</u> <u>eb426b20219e8203fcc4</u>	- 0.00019991 BTC	✓
136	2016-04-04 22:18:00	<u>451a858a985ec9457b0954</u> <u>4ba059b3a31e89c9e90214</u> <u>7b62f897615c879095aa</u>	+ 0.00019991 BTC	✓
137	2016-04-02 03:14:56	<u>5c4f9df808e2ea1735874d</u> <u>2e0df2610adec22e51fa7f</u> <u>96fb07f24b77b1a5920b</u>	- 0.00049396 BTC	✓
138	2016-04-01 21:32:23	<u>cdc876a17db8b6df3346c8</u> <u>85169316a0fa5bd9f7969a</u> <u>f41692b99f161a51e695</u>	+ 0.00049396 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2016-03-30 16:20:45	<u>6feb2e328746ef3b04d264</u> <u>a1a4b6a8955edbd9f23f59</u> <u>6aa0b7a77c5f4e4bd6ae</u>	- 0.00060543 BTC	✓
140	2016-03-30 15:49:12	<u>d02d54b76dfb0cb1c4e5db</u> <u>6c0c8be655c8a28df666cf</u> <u>e9633a91334e7be2571d</u>	- 0.00124160 BTC	✓
141	2016-03-30 14:21:06	<u>03d28dcd40aa24a39e3f70</u> <u>8f993bbb878f59688ffe</u> <u>7b6758345da0c65c4948</u>	- 0.00011350 BTC	✓
142	2016-03-30 09:22:35	<u>b5d97498ed4acd68b1e8ab</u> <u>ecde252dc7e4675bc221eb</u> <u>8cbda37a1a72b8e94eec</u>	+ 0.00011350 BTC	✓
143	2016-03-30 05:13:37	<u>341295c5a91e98a5c065c3</u> <u>4a02bd064c3cd4e6ac5712</u> <u>34e558c8d7c0f98e997e</u>	+ 0.00124160 BTC	✓
144	2016-03-29 22:08:33	<u>4008420ddf0f7d385b7827</u> <u>78c9665177b7264c0da86e</u> <u>62dac9b5aa84a326c454</u>	+ 0.00060543 BTC	✓
145	2016-03-29 21:50:33	<u>30bdbb4707dc62dc4fa835</u> <u>628f40ad60455c1cd5cfd9</u> <u>e0fb15ee2d3fe533d051</u>	- 0.00011227 BTC	✓
146	2016-03-29 20:12:36	<u>bd01dfaf6de19658b81877</u> <u>18da3b0f42587c19756222</u> <u>b98bf53b39b65082cebf</u>	+ 0.00011227 BTC	✓
147	2016-03-29 20:07:29	<u>8c10945845464e1992c5d6</u> <u>4b071ddfe05a1f04f43da1</u> <u>2cc201cf0f867bf31f80</u>	- 0.00021200 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2016-03-29 14:39:02	<u>ba7c85e1c05c4fe4bf08ea</u> <u>834e87fca20249b4677eb8</u> <u>1d91c8e9523ff976a323</u>	+ 0.00021200 BTC	✓
149	2016-03-28 19:41:12	<u>5c3774cd319de8438fd43a</u> <u>58cf352bbda7a7c39c54a1</u> <u>cef4cf6a011d237c2291</u>	- 0.00010800 BTC	✓
150	2016-03-28 18:19:49	<u>bcc91957017c79dd986ccc</u> <u>db86a036161d116eff2058</u> <u>757956c51ac62e1570cc</u>	+ 0.00010800 BTC	✓
151	2016-03-26 14:23:29	<u>0364dab51ce556c447b85c</u> <u>7375b2a7c3903723bab34c</u> <u>cde582a6827d975472fa</u>	- 0.00017785 BTC	✓
152	2016-03-26 06:06:51	<u>32d4bb8d14beb951b9652c</u> <u>293382be3ef95ee7aa0c66</u> <u>b9f5902b3593b7ab2389</u>	+ 0.00017785 BTC	✓
153	2016-03-24 05:06:51	<u>f6bd6c011f933914edbf56</u> <u>73a49a801263073a489c74</u> <u>ec094a8f7f13bd3bc38d</u>	- 0.00028894 BTC	✓
154	2016-03-23 21:05:12	<u>9d8b46bdbbd902cb25e118</u> <u>414136fc021189fc66dd3e</u> <u>3c595a62807e44096409</u>	+ 0.00028894 BTC	✓
155	2016-03-23 09:02:38	<u>160e6d3dc3d804d718cc38</u> <u>8143adadf65519238d40e8</u> <u>381b64d398476da1f742</u>	- 0.00020438 BTC	✓
156	2016-03-23 02:05:29	<u>4fb20fa1785d8fbae1aad1</u> <u>49f332558d9d1b45fa7ff9</u> <u>5732ba45d71d6281df9c</u>	- 0.00016973 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2016-03-22 22:49:13	<u>97243fe5b4dfd4b4e0343a</u> <u>d3cf8e86e493b94552f19f</u> <u>0f5aefbaefc57a252381</u>	+ 0.00016973 BTC	✓
158	2016-03-22 21:15:44	<u>4468ae323529a1e706a8b6</u> <u>a32f7a1d74ac162f1f1fe6</u> <u>df3ba890fcf69decbd21</u>	+ 0.00020438 BTC	✓
159	2016-03-22 16:41:28	<u>e8b81a2d1d3a9fd691076f</u> <u>f0f345dbe90b34ced8f1cf</u> <u>c31bcdcac15374d274da</u>	- 0.00017625 BTC	✓
160	2016-03-22 16:41:28	<u>e8b81a2d1d3a9fd691076f</u> <u>f0f345dbe90b34ced8f1cf</u> <u>c31bcdcac15374d274da</u>	- 0.00081082 BTC	✓
161	2016-03-22 10:40:27	<u>0c42a490e23521c781d2c2</u> <u>9e34610aeb6cb066299ea2</u> <u>174ddd095184af190a7d</u>	+ 0.00081082 BTC	✓
162	2016-03-22 06:35:03	<u>c7946e031c914da751539c</u> <u>e6e46921fb25b6901573e4</u> <u>f912a795cc6b58ede8c0</u>	- 0.00126956 BTC	✓
163	2016-03-22 06:35:03	<u>c7946e031c914da751539c</u> <u>e6e46921fb25b6901573e4</u> <u>f912a795cc6b58ede8c0</u>	- 0.00022212 BTC	✓
164	2016-03-22 04:36:18	<u>6c38495a419486ef3f341d</u> <u>b507098e3c9b204cd2344e</u> <u>fd4ac6e9c1a42c192b81</u>	+ 0.00017625 BTC	✓
165	2016-03-22 03:36:48	<u>a683f448b5feb750ace4b1</u> <u>41b0211761a0bf74d1ee0a</u> <u>1dc36906fd53842bb957</u>	+ 0.00022212 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2016-03-21 19:51:34	<u>d462d27cf3b55d72fb38718606784aef8814ca3df09ed80f52bdb3a28c4c4525</u>	- 0.00007295 BTC	✓
167	2016-03-20 17:40:49	<u>c3c8e93493e37fe5dc28e99379ddb66d930a59e6b1f39259b0ccaf674194311d</u>	+ 0.00007295 BTC	✓
168	2016-03-20 13:42:11	<u>2b63cae2064a891383dd9463903a8743a63d6e0349950ee33d6be4b2c5fe3dcc</u>	- 0.00025990 BTC	✓
169	2016-03-20 02:10:00	<u>f79fd6ec64e82575c9ea405daf698a2f85051742a761a09450db723ff6b1b395</u>	+ 0.00126956 BTC	✓
170	2016-03-19 23:02:44	<u>e98e5ab44e2d5fbfb2025f85fa8195220ca66f2aa597abf4b8bd0e1069cce3cb</u>	+ 0.00025990 BTC	✓
171	2016-03-17 21:52:06	<u>bccc8d1aae95cd93979565130fd1550e95f7c6e520f886701a70165c8acb8f9a</u>	- 0.00021165 BTC	✓
172	2016-03-17 13:39:10	<u>376ea4e6d8a4c1f34e413b7c84bc0e9e4c38cc83b2853751f972cd71e5628ef8</u>	+ 0.00021165 BTC	✓
173	2016-03-16 05:01:59	<u>0bbad5731feb5688495edb48956c9b3caac5d44b0cb61a02c0dc44767deae54d</u>	- 0.00029092 BTC	✓
174	2016-03-15 22:35:18	<u>6498f9068925e863f5112d71cb84239d56d559812ba4a245a75412219339b1e0</u>	- 0.00139356 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2016-03-15 21:42:06	<u>b39c92cde1432e9b9f5510</u> <u>2fffe9d0300dcb5f13e976</u> <u>a2e0ce8f49584116fbe7</u>	+ 0.00029092 BTC	✓
176	2016-03-15 16:42:26	<u>8a4ae89a3f5672e72eec19</u> <u>3cfa5c2c4e30cc27d8a27b</u> <u>6e3913658ce001684960</u>	- 0.00039338 BTC	✓
177	2016-03-15 16:42:26	<u>8a4ae89a3f5672e72eec19</u> <u>3cfa5c2c4e30cc27d8a27b</u> <u>6e3913658ce001684960</u>	- 0.00113500 BTC	✓
178	2016-03-15 16:42:26	<u>8a4ae89a3f5672e72eec19</u> <u>3cfa5c2c4e30cc27d8a27b</u> <u>6e3913658ce001684960</u>	- 0.00029571 BTC	✓
179	2016-03-15 16:42:26	<u>8a4ae89a3f5672e72eec19</u> <u>3cfa5c2c4e30cc27d8a27b</u> <u>6e3913658ce001684960</u>	- 0.00032345 BTC	✓
180	2016-03-15 14:37:22	<u>60670ce2285d4696c2388e</u> <u>975e9b380287029fd54f5a</u> <u>6e3e8d23ebfeb91e053</u>	+ 0.00139356 BTC	✓
181	2016-03-15 06:35:50	<u>e17542514a1f8ce73ca8c8</u> <u>9f199e9123e6954b6440be</u> <u>2917494f3e93dcb39a45</u>	+ 0.00029571 BTC	✓
182	2016-03-15 03:49:10	<u>5e1015504b49270d95c4b2</u> <u>eebfe62c5ffd55decb619d</u> <u>0066285f82b2855bdf2e</u>	+ 0.00039338 BTC	✓
183	2016-03-15 03:38:31	<u>f202ce598afa133d33fb96</u> <u>3a121f0dd30ab15e704fb6</u> <u>2004a228795af3e2c88c</u>	+ 0.00032345 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2016-03-14 22:36:29	<u>51d0c2948fcc00640a1978</u> <u>3593cb770f1c07a0390e0f</u> <u>01662dcc9a2fb2faf39</u>	+ 0.00113500 BTC	✓
185	2016-03-14 20:25:17	<u>0c1e0931d91e90c54fb2d3</u> <u>875462f6a27ffe96c638e4</u> <u>e9ca5135bdd2155bfd4d</u>	- 0.00018140 BTC	✓
186	2016-03-13 06:48:15	<u>604d401c5134dda8c07ef3</u> <u>7f8aad1201d441e2dde4de</u> <u>dc9824956dc2d14cac9c</u>	- 0.00016610 BTC	✓
187	2016-03-13 02:21:22	<u>7f87ecc000c65c4e78a791</u> <u>30dbe3eeee0d274bcc8d6</u> <u>0ec14bdecdee8604cf3e</u>	+ 0.00016610 BTC	✓
188	2016-03-11 19:06:36	<u>245a298aefd2d6fb41056a</u> <u>732ff8b2535029fac5493b</u> <u>cbd69908481fdd367207</u>	+ 0.00018140 BTC	✓
189	2016-03-10 15:21:23	<u>b7b333b8c2c3b960d200f8</u> <u>478152237bff1cb0352260</u> <u>92bec9edfa79e80ab09f</u>	- 0.00031470 BTC	✓
190	2016-03-10 10:43:07	<u>ecc065d8e57d1b00fb1a6f</u> <u>7154e4ff7d228e93b81d5b</u> <u>1e2de71072693396a7c6</u>	+ 0.00031470 BTC	✓
191	2016-03-08 13:53:38	<u>0b84927724eb21a6df047b</u> <u>450100ab36fcd8dbce4b60</u> <u>887e9dfa72fafa038ac0</u>	- 0.00117280 BTC	✓
192	2016-03-08 07:42:14	<u>cfc9c629fc325523e1fa5b</u> <u>8ef9c5570a8cc9287d62e8</u> <u>5e10a90375772be69476</u>	+ 0.00117280 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2016-03-07 01:51:29	<u>3109f6762776eaf111d9e3</u> <u>07da9151c51b876297ffd9</u> <u>a978a31707d4864fad5a</u>	- 0.00014682 BTC	✓
194	2016-03-06 22:49:07	<u>8b6b13592260281b64fd2d</u> <u>2d059391d72bcb8126b11e</u> <u>b88ea1b41fe8811a46d4</u>	+ 0.00014682 BTC	✓

\* USD values displayed at the time of transaction

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