

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12XmGEZQrXYE7T57bd291yTUPsn1wCNgB7</u>
TOTAL RECEIVED	1.12011710 BTC
	70,444.16 USD
TOTAL SEND	1.12011710 BTC
	70,444.16 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-03-23 06:36:09	<u>4929ed0d0595c181418c15</u> <u>3178396d6a85a0c6f67f9d</u> <u>bab3ab426503760f3f73</u>	- 0.01537645 BTC	
2	2019-03-23 06:36:09	<u>4929ed0d0595c181418c15</u> <u>3178396d6a85a0c6f67f9d</u> <u>bab3ab426503760f3f73</u>	- 0.01557041 BTC	
3	2019-03-23 06:36:09	<u>4929ed0d0595c181418c15</u> <u>3178396d6a85a0c6f67f9d</u> <u>bab3ab426503760f3f73</u>	- 0.00593352 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-03-23 01:18:15	<u>9d975a3d5f779c73826816</u> <u>36644ab2652d447c202756</u> <u>bc2444d98f424ec2a9e9</u>	+ 0.01537645 BTC	✓
5	2019-03-23 01:18:15	<u>435126a385d683531e2dd0</u> <u>72c7f3e04cf19192d88f1d</u> <u>51906c7230dfc5ce83ec</u>	+ 0.00593352 BTC	✓
6	2019-03-22 06:54:37	<u>9c898d4555d99d74134a70</u> <u>761dfcaddf0668dc0d65ce</u> <u>e42bdc962377bb6ab7f2</u>	- 0.00599725 BTC	✓
7	2019-03-22 01:37:28	<u>6159aef0b7c3e0a3a5aa30</u> <u>f57ed43f5635bd1c274664</u> <u>1160c32d5a93249841ae</u>	+ 0.00599725 BTC	✓
8	2019-03-22 01:37:28	<u>5804ce0da98020d23c7582</u> <u>e36521e75938b85a7710c0</u> <u>2f5530705b3622770877</u>	+ 0.01557041 BTC	✓
9	2019-03-21 18:18:40	<u>387c2467dc8a349aca2e2d</u> <u>4cc37c66ef8879118b95fc</u> <u>3697ee8d1700f47850e0</u>	- 0.01026947 BTC	✓
10	2019-03-21 18:18:40	<u>387c2467dc8a349aca2e2d</u> <u>4cc37c66ef8879118b95fc</u> <u>3697ee8d1700f47850e0</u>	- 0.00590234 BTC	✓
11	2019-03-21 18:18:40	<u>387c2467dc8a349aca2e2d</u> <u>4cc37c66ef8879118b95fc</u> <u>3697ee8d1700f47850e0</u>	- 0.00597689 BTC	✓
12	2019-03-21 18:18:40	<u>387c2467dc8a349aca2e2d</u> <u>4cc37c66ef8879118b95fc</u> <u>3697ee8d1700f47850e0</u>	- 0.01061709 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-03-21 18:18:40	<u>387c2467dc8a349aca2e2d</u> <u>4cc37c66ef8879118b95fc</u> <u>3697ee8d1700f47850e0</u>	- 0.00133509 BTC	✓
14	2019-03-21 18:18:40	<u>387c2467dc8a349aca2e2d</u> <u>4cc37c66ef8879118b95fc</u> <u>3697ee8d1700f47850e0</u>	- 0.01169693 BTC	✓
15	2019-03-21 18:18:40	<u>387c2467dc8a349aca2e2d</u> <u>4cc37c66ef8879118b95fc</u> <u>3697ee8d1700f47850e0</u>	- 0.00613893 BTC	✓
16	2019-03-21 18:18:40	<u>387c2467dc8a349aca2e2d</u> <u>4cc37c66ef8879118b95fc</u> <u>3697ee8d1700f47850e0</u>	- 0.01256124 BTC	✓
17	2019-03-21 18:18:40	<u>387c2467dc8a349aca2e2d</u> <u>4cc37c66ef8879118b95fc</u> <u>3697ee8d1700f47850e0</u>	- 0.00616499 BTC	✓
18	2019-03-21 18:18:40	<u>387c2467dc8a349aca2e2d</u> <u>4cc37c66ef8879118b95fc</u> <u>3697ee8d1700f47850e0</u>	- 0.00317011 BTC	✓
19	2019-03-21 18:18:40	<u>387c2467dc8a349aca2e2d</u> <u>4cc37c66ef8879118b95fc</u> <u>3697ee8d1700f47850e0</u>	- 0.00560551 BTC	✓
20	2019-03-21 18:18:40	<u>387c2467dc8a349aca2e2d</u> <u>4cc37c66ef8879118b95fc</u> <u>3697ee8d1700f47850e0</u>	- 0.00597306 BTC	✓
21	2019-03-21 18:18:40	<u>387c2467dc8a349aca2e2d</u> <u>4cc37c66ef8879118b95fc</u> <u>3697ee8d1700f47850e0</u>	- 0.01023049 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-03-21 18:18:40	<u>387c2467dc8a349aca2e2d</u> <u>4cc37c66ef8879118b95fc</u> <u>3697ee8d1700f47850e0</u>	- 0.01036639 BTC	✓
23	2019-03-21 18:18:40	<u>387c2467dc8a349aca2e2d</u> <u>4cc37c66ef8879118b95fc</u> <u>3697ee8d1700f47850e0</u>	- 0.00750107 BTC	✓
24	2019-03-21 18:18:40	<u>387c2467dc8a349aca2e2d</u> <u>4cc37c66ef8879118b95fc</u> <u>3697ee8d1700f47850e0</u>	- 0.00567135 BTC	✓
25	2019-03-21 18:18:40	<u>387c2467dc8a349aca2e2d</u> <u>4cc37c66ef8879118b95fc</u> <u>3697ee8d1700f47850e0</u>	- 0.00596374 BTC	✓
26	2019-03-21 18:18:40	<u>387c2467dc8a349aca2e2d</u> <u>4cc37c66ef8879118b95fc</u> <u>3697ee8d1700f47850e0</u>	- 0.00589810 BTC	✓
27	2019-03-21 18:18:40	<u>387c2467dc8a349aca2e2d</u> <u>4cc37c66ef8879118b95fc</u> <u>3697ee8d1700f47850e0</u>	- 0.00596236 BTC	✓
28	2019-03-21 18:18:40	<u>387c2467dc8a349aca2e2d</u> <u>4cc37c66ef8879118b95fc</u> <u>3697ee8d1700f47850e0</u>	- 0.00319391 BTC	✓
29	2019-03-21 18:18:40	<u>387c2467dc8a349aca2e2d</u> <u>4cc37c66ef8879118b95fc</u> <u>3697ee8d1700f47850e0</u>	- 0.00601023 BTC	✓
30	2019-03-21 18:18:40	<u>387c2467dc8a349aca2e2d</u> <u>4cc37c66ef8879118b95fc</u> <u>3697ee8d1700f47850e0</u>	- 0.00596049 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-03-21 18:18:40	<u>387c2467dc8a349aca2e2d</u> <u>4cc37c66ef8879118b95fc</u> <u>3697ee8d1700f47850e0</u>	- 0.00888676 BTC	✓
32	2019-03-21 18:18:40	<u>387c2467dc8a349aca2e2d</u> <u>4cc37c66ef8879118b95fc</u> <u>3697ee8d1700f47850e0</u>	- 0.00872095 BTC	✓
33	2019-03-21 18:18:40	<u>387c2467dc8a349aca2e2d</u> <u>4cc37c66ef8879118b95fc</u> <u>3697ee8d1700f47850e0</u>	- 0.00174057 BTC	✓
34	2019-03-21 07:08:55	<u>3ea53e089fd125a519238b</u> <u>6f5cced2d635d739ca1f59</u> <u>1328fe79190d1a6f496c</u>	- 0.01515697 BTC	✓
35	2019-03-21 07:08:55	<u>3ea53e089fd125a519238b</u> <u>6f5cced2d635d739ca1f59</u> <u>1328fe79190d1a6f496c</u>	- 0.01620750 BTC	✓
36	2019-03-21 07:08:55	<u>3ea53e089fd125a519238b</u> <u>6f5cced2d635d739ca1f59</u> <u>1328fe79190d1a6f496c</u>	- 0.01540353 BTC	✓
37	2019-03-21 07:08:55	<u>3ea53e089fd125a519238b</u> <u>6f5cced2d635d739ca1f59</u> <u>1328fe79190d1a6f496c</u>	- 0.01548059 BTC	✓
38	2019-03-21 07:08:55	<u>3ea53e089fd125a519238b</u> <u>6f5cced2d635d739ca1f59</u> <u>1328fe79190d1a6f496c</u>	- 0.01623588 BTC	✓
39	2019-03-21 07:08:55	<u>3ea53e089fd125a519238b</u> <u>6f5cced2d635d739ca1f59</u> <u>1328fe79190d1a6f496c</u>	- 0.01561857 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-03-21 07:08:55	<u>3ea53e089fd125a519238b</u> <u>6f5cced2d635d739ca1f59</u> <u>1328fe79190d1a6f496c</u>	- 0.01411451 BTC	✓
41	2019-03-21 07:08:55	<u>3ea53e089fd125a519238b</u> <u>6f5cced2d635d739ca1f59</u> <u>1328fe79190d1a6f496c</u>	- 0.01589680 BTC	✓
42	2019-03-21 07:08:55	<u>3ea53e089fd125a519238b</u> <u>6f5cced2d635d739ca1f59</u> <u>1328fe79190d1a6f496c</u>	- 0.01601681 BTC	✓
43	2019-03-21 07:08:55	<u>3ea53e089fd125a519238b</u> <u>6f5cced2d635d739ca1f59</u> <u>1328fe79190d1a6f496c</u>	- 0.01618201 BTC	✓
44	2019-03-21 07:08:55	<u>3ea53e089fd125a519238b</u> <u>6f5cced2d635d739ca1f59</u> <u>1328fe79190d1a6f496c</u>	- 0.01520265 BTC	✓
45	2019-03-21 07:08:55	<u>3ea53e089fd125a519238b</u> <u>6f5cced2d635d739ca1f59</u> <u>1328fe79190d1a6f496c</u>	- 0.01463040 BTC	✓
46	2019-03-21 07:08:55	<u>3ea53e089fd125a519238b</u> <u>6f5cced2d635d739ca1f59</u> <u>1328fe79190d1a6f496c</u>	- 0.01621774 BTC	✓
47	2019-03-21 07:08:55	<u>3ea53e089fd125a519238b</u> <u>6f5cced2d635d739ca1f59</u> <u>1328fe79190d1a6f496c</u>	- 0.01381031 BTC	✓
48	2019-03-21 07:08:55	<u>3ea53e089fd125a519238b</u> <u>6f5cced2d635d739ca1f59</u> <u>1328fe79190d1a6f496c</u>	- 0.01393906 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-03-21 07:08:55	<u>3ea53e089fd125a519238b</u> <u>6f5cced2d635d739ca1f59</u> <u>1328fe79190d1a6f496c</u>	- 0.01621987 BTC	✓
50	2019-03-21 07:08:55	<u>3ea53e089fd125a519238b</u> <u>6f5cced2d635d739ca1f59</u> <u>1328fe79190d1a6f496c</u>	- 0.01623114 BTC	✓
51	2019-03-21 07:08:55	<u>3ea53e089fd125a519238b</u> <u>6f5cced2d635d739ca1f59</u> <u>1328fe79190d1a6f496c</u>	- 0.01611300 BTC	✓
52	2019-03-21 07:08:55	<u>3ea53e089fd125a519238b</u> <u>6f5cced2d635d739ca1f59</u> <u>1328fe79190d1a6f496c</u>	- 0.01619909 BTC	✓
53	2019-03-21 07:08:55	<u>3ea53e089fd125a519238b</u> <u>6f5cced2d635d739ca1f59</u> <u>1328fe79190d1a6f496c</u>	- 0.01511438 BTC	✓
54	2019-03-21 07:08:55	<u>3ea53e089fd125a519238b</u> <u>6f5cced2d635d739ca1f59</u> <u>1328fe79190d1a6f496c</u>	- 0.01570104 BTC	✓
55	2019-03-21 07:08:55	<u>3ea53e089fd125a519238b</u> <u>6f5cced2d635d739ca1f59</u> <u>1328fe79190d1a6f496c</u>	- 0.01623296 BTC	✓
56	2019-03-21 02:25:26	<u>001b966431a930817c4cbf</u> <u>e28cc19256027728a06120</u> <u>0911885ef00bc8d147e0</u>	+ 0.00589810 BTC	✓
57	2019-03-21 02:25:26	<u>046a0f09f45f6a8c4e1c0d</u> <u>d09b9ca619cac4acf2e995</u> <u>741c988ad86024ab0820</u>	+ 0.01548059 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-03-20 21:33:32	<u>b2a793069f80b30dafa449</u> <u>2da9aae2f5a5d5bf257180</u> <u>738dd18b49fd565c7c35</u>	- 0.01634342 BTC	✓
59	2019-03-20 21:33:32	<u>b2a793069f80b30dafa449</u> <u>2da9aae2f5a5d5bf257180</u> <u>738dd18b49fd565c7c35</u>	- 0.01627970 BTC	✓
60	2019-03-20 21:33:32	<u>b2a793069f80b30dafa449</u> <u>2da9aae2f5a5d5bf257180</u> <u>738dd18b49fd565c7c35</u>	- 0.01656262 BTC	✓
61	2019-03-20 21:33:32	<u>b2a793069f80b30dafa449</u> <u>2da9aae2f5a5d5bf257180</u> <u>738dd18b49fd565c7c35</u>	- 0.01633160 BTC	✓
62	2019-03-20 21:33:32	<u>b2a793069f80b30dafa449</u> <u>2da9aae2f5a5d5bf257180</u> <u>738dd18b49fd565c7c35</u>	- 0.01625290 BTC	✓
63	2019-03-20 21:33:32	<u>b2a793069f80b30dafa449</u> <u>2da9aae2f5a5d5bf257180</u> <u>738dd18b49fd565c7c35</u>	- 0.01658373 BTC	✓
64	2019-03-20 21:33:32	<u>b2a793069f80b30dafa449</u> <u>2da9aae2f5a5d5bf257180</u> <u>738dd18b49fd565c7c35</u>	- 0.01640976 BTC	✓
65	2019-03-20 21:33:32	<u>b2a793069f80b30dafa449</u> <u>2da9aae2f5a5d5bf257180</u> <u>738dd18b49fd565c7c35</u>	- 0.01624861 BTC	✓
66	2019-03-20 21:33:32	<u>b2a793069f80b30dafa449</u> <u>2da9aae2f5a5d5bf257180</u> <u>738dd18b49fd565c7c35</u>	- 0.01651677 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-03-20 21:33:32	<u>b2a793069f80b30dafa449</u> <u>2da9aae2f5a5d5bf257180</u> <u>738dd18b49fd565c7c35</u>	- 0.01646969 BTC	✓
68	2019-03-20 21:33:32	<u>b2a793069f80b30dafa449</u> <u>2da9aae2f5a5d5bf257180</u> <u>738dd18b49fd565c7c35</u>	- 0.01655309 BTC	✓
69	2019-03-20 21:33:32	<u>b2a793069f80b30dafa449</u> <u>2da9aae2f5a5d5bf257180</u> <u>738dd18b49fd565c7c35</u>	- 0.01637746 BTC	✓
70	2019-03-20 21:33:32	<u>b2a793069f80b30dafa449</u> <u>2da9aae2f5a5d5bf257180</u> <u>738dd18b49fd565c7c35</u>	- 0.01636183 BTC	✓
71	2019-03-20 19:28:14	<u>3c8969bec1a007cd1dc7fc</u> <u>e4c872d7801d6b319726e5</u> <u>b4365067341e0504822a</u>	- 0.01668357 BTC	✓
72	2019-03-20 19:28:14	<u>3c8969bec1a007cd1dc7fc</u> <u>e4c872d7801d6b319726e5</u> <u>b4365067341e0504822a</u>	- 0.01687989 BTC	✓
73	2019-03-20 19:28:14	<u>3c8969bec1a007cd1dc7fc</u> <u>e4c872d7801d6b319726e5</u> <u>b4365067341e0504822a</u>	- 0.01667645 BTC	✓
74	2019-03-20 19:28:14	<u>3c8969bec1a007cd1dc7fc</u> <u>e4c872d7801d6b319726e5</u> <u>b4365067341e0504822a</u>	- 0.01660944 BTC	✓
75	2019-03-20 19:28:14	<u>3c8969bec1a007cd1dc7fc</u> <u>e4c872d7801d6b319726e5</u> <u>b4365067341e0504822a</u>	- 0.01676776 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-03-20 19:28:14	<u>3c8969bec1a007cd1dc7fc</u> <u>e4c872d7801d6b319726e5</u> <u>b4365067341e0504822a</u>	- 0.01668357 BTC	✓
77	2019-03-20 05:34:59	<u>31271d261176bb7d957cee</u> <u>ed35a241a51cfcbdd445f1</u> <u>896d42fe7e9e3564873b</u>	- 0.01535734 BTC	✓
78	2019-03-20 05:34:59	<u>31271d261176bb7d957cee</u> <u>ed35a241a51cfcbdd445f1</u> <u>896d42fe7e9e3564873b</u>	- 0.00590617 BTC	✓
79	2019-03-20 01:25:57	<u>7767b8431ef6555023b39a</u> <u>fc878021ff50f948ba6d23</u> <u>85ce16785757b3c6c007</u>	+ 0.01535734 BTC	✓
80	2019-03-20 01:25:57	<u>06163138374dbd769d27ce</u> <u>642312067f8bf43b925d5d</u> <u>5c62fbd9746c0b671862</u>	+ 0.00590617 BTC	✓
81	2019-03-19 04:55:14	<u>8f5445e1ada0c96f8591a6</u> <u>9b806fd6016f3120f3a764</u> <u>c6608fe8afa42d98e954</u>	- 0.01798956 BTC	✓
82	2019-03-19 04:55:14	<u>8f5445e1ada0c96f8591a6</u> <u>9b806fd6016f3120f3a764</u> <u>c6608fe8afa42d98e954</u>	- 0.01689029 BTC	✓
83	2019-03-19 04:55:14	<u>8f5445e1ada0c96f8591a6</u> <u>9b806fd6016f3120f3a764</u> <u>c6608fe8afa42d98e954</u>	- 0.02453313 BTC	✓
84	2019-03-19 01:19:51	<u>a1b93f6c06f9acc0f0cc15</u> <u>5c4a112e001fcfc1aa2431</u> <u>37824ee1cdd170ac5afb</u>	+ 0.00597306 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-03-19 01:19:51	<u><a href="#">aeb5977d845db127522aa6b52c8bb27326983f8b055d33b71cdea5eff4719595</a></u>	+ 0.01570104 BTC	✓
86	2019-03-18 09:14:26	<u><a href="#">d7355a77fb134ca102fd123936aca2a4a4d73ebba6a664f5b64eac8c9eafa062</a></u>	- 0.02478490 BTC	✓
87	2019-03-18 01:11:16	<u><a href="#">a3cc1169160d94c2d7f140b1997ab398f6bf1a1fe161e71c08381846523fc558</a></u>	+ 0.01411451 BTC	✓
88	2019-03-18 01:11:16	<u><a href="#">b154d64439eedc19003f48ae9cb0d167aa7241b0c7e26ba44fba9c5f7975fde0</a></u>	+ 0.00590234 BTC	✓
89	2019-03-17 01:58:24	<u><a href="#">f73e7ccedcea3ce5090b90a4f03a6512e49254bc66da142a4b99e0a923489ef9</a></u>	+ 0.01169693 BTC	✓
90	2019-03-17 01:41:59	<u><a href="#">261109b5ce90632628ae9806ba8090a2dfd2d3ec11177a65be119a1708b18f30</a></u>	+ 0.00601023 BTC	✓
91	2019-03-16 01:57:07	<u><a href="#">7b7146cecb79c44aef17ca01974b610502501ab3734359798c1fdea7d0eabfc7</a></u>	+ 0.01036639 BTC	✓
92	2019-03-16 01:57:07	<u><a href="#">f42add1ab55594fe054ba9cb84ddb591852955a73dc0603f4c8f8fe585550d24</a></u>	+ 0.00597689 BTC	✓
93	2019-03-15 02:24:25	<u><a href="#">bbf84eb6f5a3ea8a7b474d66cfad37ed046fb0b5956a6097517b7d9664be4527</a></u>	+ 0.00596236 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-03-15 02:24:25	<u>8f4307ebf3b8e4b17f6b7f9cbe5525b0fcc98781f9f1389d138c8196b6c21080</u>	+ 0.01026947 BTC	✓
95	2019-03-14 02:11:31	<u>5245e0f05c156daf329e1373e8a1a3bb56fa4c939c4c974e3b77ae06d31de785</u>	+ 0.02453313 BTC	✓
96	2019-03-14 02:11:31	<u>ae8542370b088f6713005a413e00a155ae022868a63b6a8d77878b442ecd49fd</u>	+ 0.00567135 BTC	✓
97	2019-03-13 03:07:45	<u>40fac759dd1c08f4f9d5015a47d6c302199fdb47478a157a5ce29e4f41d110a8</u>	+ 0.00596374 BTC	✓
98	2019-03-12 01:33:43	<u>7e3c799020b3a7de698441ebf9001b31c9b4112e66dd709f6e73795c7436d6d1</u>	+ 0.01256124 BTC	✓
99	2019-03-11 02:04:07	<u>ff8afdb7e143ea2c34e80f940979ed32397df7ada12aff72888497924c186c13</u>	+ 0.01618201 BTC	✓
100	2019-03-10 03:02:46	<u>8d3a8dd71a17794e633b334880bd3d6155d078d21480cb6e4e64dc9eeb20abb5</u>	+ 0.01561857 BTC	✓
101	2019-03-09 03:35:07	<u>144d02a2b2abd24e4b40d1956c0f6a9c4dac77c587698a4726cd2e2b5e0cf1a3</u>	+ 0.01623114 BTC	✓
102	2019-03-08 01:00:01	<u>b5b53bb9286dd0502c0aab87a3c80b96d1abe3b0b43ff840f374455b1ee9ebbe</u>	+ 0.01634342 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-03-07 02:23:47	<u>ba8959a732efb9a813d079</u> <u>de1718bb1016ea39821551</u> <u>a68aa1dbecc5ce3c029b</u>	+ 0.01646969 BTC	✓
104	2019-03-06 01:06:07	<u>f5d080f853207657bf5873</u> <u>57ab039639b546bb6a2f0e</u> <u>998f42ba117b079a8884</u>	+ 0.01611300 BTC	✓
105	2019-03-05 01:32:58	<u>ae3c9cf5a450ea5c4da58e</u> <u>945e4f33fb82d6bbaee55d</u> <u>6ab3942d369e0795a69e</u>	+ 0.01601681 BTC	✓
106	2019-03-04 01:42:30	<u>40440af0a32eaf8095ae07</u> <u>8516cfe7a4b52f70e271c3</u> <u>d4a847964f45d3ac74c7</u>	+ 0.01623296 BTC	✓
107	2019-03-03 02:00:33	<u>0bc976080bcc98f8d9069f</u> <u>0d8215b1b586531a4f84f8</u> <u>14e9696458a4747245c2</u>	+ 0.01667645 BTC	✓
108	2019-03-02 13:48:32	<u>bcc586bbb4c0d3f8882b25</u> <u>c8905b83da116bdccc9546</u> <u>b42a6b555a446417c3c4</u>	- 0.09995000 BTC	✓
109	2019-03-02 03:54:05	<u>e6accb88c90a13ae6a7a29</u> <u>5affe7919d8b6089ae1bcd</u> <u>b485cab9271dc124ac6</u>	+ 0.01798956 BTC	✓
110	2019-03-01 02:18:04	<u>7ae4869064aa8f59f30c39</u> <u>8f642e26d696f5f76468ce</u> <u>387dec58c783bd52de3a</u>	+ 0.01668357 BTC	✓
111	2019-02-28 01:23:52	<u>1fc26e206a2de46fa86c22</u> <u>2aa5710758284a075d825d</u> <u>8525ed6cfeccc23de27d</u>	+ 0.01668357 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-02-27 02:13:00	<u>413b8b578d112348fe05d5</u> <u>4c6a62fc1fe66cb4d1c73e</u> <u>5dccc98a336d106ea400</u>	+ 0.01619909 BTC	✓
113	2019-02-26 01:21:22	<u>e63a45385072948a7e3e5a</u> <u>3c239830bce64f3899ee05</u> <u>81c7b7a78fb1ecc20ba0</u>	+ 0.01627970 BTC	✓
114	2019-02-25 02:39:00	<u>ef6b0e1f220157f1cc7941</u> <u>bfeffe57d58e3a23d293a0</u> <u>beffce59ce1984f7ec27</u>	+ 0.01621987 BTC	✓
115	2019-02-24 05:03:12	<u>c7e54941f4bade18ef887</u> <u>0900637f3566ef2da167e7</u> <u>5ce914c49a4160028569</u>	+ 0.01621774 BTC	✓
116	2019-02-23 04:09:42	<u>83155ca028e5d8c4cc373d</u> <u>484cffeae2caf60bb9501c</u> <u>2a80e7a62d70c7936239</u>	+ 0.01624861 BTC	✓
117	2019-02-22 02:10:17	<u>6573ee49e2a355e7b6711a</u> <u>1eaf3161ceb8378ee4bc7c</u> <u>24a27378ed16bfe03970</u>	+ 0.01625290 BTC	✓
118	2019-02-21 01:26:02	<u>600d6c579ded6e2d59dacb</u> <u>a187d7e313ef662eb745f0</u> <u>2d78821ffd78ad51ff00</u>	+ 0.01463040 BTC	✓
119	2019-02-20 01:52:22	<u>397a4b50190960ee4caed4</u> <u>d247de020cd9e3a0fe99e7</u> <u>333e30020431279f9965</u>	+ 0.01511438 BTC	✓
120	2019-02-19 01:52:03	<u>62e9f9f1c02a4193308575</u> <u>304c1e69e0064a9e5c0802</u> <u>d0d7c692a92f7370b5fe</u>	+ 0.01520265 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-02-18 01:22:12	<u>c46824d6861f3635093cb7</u> <u>f34b999c8a298e27c76864</u> <u>5271c0f15ddcb185d1fe</u>	+ 0.01515697 BTC	✓
122	2019-02-17 03:24:44	<u>b539def4e3df03e7049642</u> <u>600adfdf588606b4cc1363</u> <u>04a9e3da9e31fe653432</u>	+ 0.01540353 BTC	✓
123	2019-02-16 03:18:00	<u>151a615c038d7b82db5b97</u> <u>eb6d0fd8d14239532e9a8b</u> <u>f9e2fd1966793777609f</u>	+ 0.01589680 BTC	✓
124	2019-02-15 01:13:15	<u>bae2f8e21480577500490f</u> <u>655cd8aa4b5ec97f41169c</u> <u>175361a03b9530061d95</u>	+ 0.01620750 BTC	✓
125	2019-02-14 02:47:59	<u>3efec1b73a4551e41b2730</u> <u>6e26b45f3fc8b1603a6986</u> <u>2fe5864f2582675e49cd</u>	+ 0.01633160 BTC	✓
126	2019-02-13 02:58:10	<u>311bf3973f99c46cd04141</u> <u>58a3472e7bddd41ad6daf8</u> <u>6872d9023220114d857c</u>	+ 0.00872095 BTC	✓
127	2019-02-13 02:58:10	<u>6fae95246630500e1f2fa8</u> <u>54137e656c50f978a893ef</u> <u>be24cf0983ec29bec251</u>	+ 0.00750107 BTC	✓
128	2019-02-12 01:38:31	<u>079683b0c0d48451255adb</u> <u>a740b8eb26ab21e0518ca6</u> <u>a57e61d5c284b90fa73d</u>	+ 0.01023049 BTC	✓
129	2019-02-12 01:38:31	<u>f6212b3e448f591b60dc43</u> <u>8239b58b678ecc40d1a51e</u> <u>0b1eac4538b89e6ea6b1</u>	+ 0.00596049 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-02-11 01:14:10	<u>1df0e859ddbd1807da1c66</u> <u>03dd0bc2d5bb5f93a79ab2</u> <u>b6cf8fee7b36f2186f3f</u>	+ 0.01061709 BTC	✓
131	2019-02-11 01:14:10	<u>8692408c5ca4f94a838e3f</u> <u>6671986ea03f1d5d00fa40</u> <u>0858a864f1daeb774b08</u>	+ 0.00560551 BTC	✓
132	2019-02-10 02:00:14	<u>f05b8f75d719b0035aab2b</u> <u>eb38c9a85417f59cd49ee4</u> <u>35f5c7d2bb0a85800734</u>	+ 0.02478490 BTC	✓
133	2019-02-10 02:00:14	<u>c5809a8b4b0c24eb7b5258</u> <u>b2b0775855348b1b1f1330</u> <u>0ad233e02a2056772b8e</u>	+ 0.00616499 BTC	✓
134	2019-02-09 01:36:55	<u>ce419b1f2b7b220b82793d</u> <u>6b50acac45c875a01a9ee5</u> <u>3f906b1136e758ae7567</u>	+ 0.00613893 BTC	✓
135	2019-02-08 01:56:11	<u>039692a933cf9b00904ab8</u> <u>e4cb0710acb41febff4cfe</u> <u>26075d37df5693ed1b19</u>	+ 0.00888676 BTC	✓
136	2019-02-07 01:33:30	<u>d8b1c8e9af54c68e4a1334</u> <u>6fda4300c05b3a29471fcd</u> <u>debfbabb0304392f2ab3</u>	+ 0.01381031 BTC	✓
137	2019-02-06 01:28:46	<u>92a0b25bbdc6a17da051bd</u> <u>457488658631f5ac25f5c5</u> <u>c152f9ff434a95a85dd1</u>	+ 0.01656262 BTC	✓
138	2019-02-05 01:24:30	<u>49d6aa8d3147a0814126cc</u> <u>1c73451aff7625901f455a</u> <u>b126ac0abfdfd47691eb</u>	+ 0.01660944 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2019-02-04 01:01:44	<u>8a82474b740f2b6592c08b1272eba9a21f7398ebd6f02bdbe187fee666bebefc</u>	+ 0.01658373 BTC	✓
140	2019-02-03 01:50:12	<u>f1db83fcdf6c8617094b47c940664a79827cc077a15049648acde253bff7b9e1</u>	+ 0.01655309 BTC	✓
141	2019-02-02 01:04:14	<u>edc78c9fc864c7ebd75a8ad867ec9eb5f038a08cbe467711cfa2c85618f43145</u>	+ 0.01636183 BTC	✓
142	2019-02-01 01:48:50	<u>b7696826c1c833c1fdbace8bebf4959fc089279fa97c32b191ee8a09062050c8</u>	+ 0.01687989 BTC	✓
143	2019-01-31 00:57:17	<u>3c4f2a57725880dd8929f030d78d67ffb122ec12a2fbee6fcf8e08cefcb63690</u>	+ 0.01689029 BTC	✓
144	2019-01-30 01:03:21	<u>244725162c7cbb969948deb5449fb05e9b74cb3eb0a87c06d08e414910a2b2f6</u>	+ 0.01676776 BTC	✓
145	2019-01-29 01:11:44	<u>24b9327f8c679e42ff328ded3a65819f9ad759de9110693ea27b06bad86f55ec</u>	+ 0.01640976 BTC	✓
146	2019-01-28 01:18:23	<u>057c343bdfff56e66763003481abd8b988ba74dd8300d67b8225dfb657e04680c</u>	+ 0.01651677 BTC	✓
147	2019-01-27 16:19:02	<u>d1fb57aab79a3554b2ff931eb54d21b55427395968b15d07b4288808657e6b81</u>	- 0.04479335 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-01-27 03:04:03	<u>11fbdaa86eed7ac80dfde3</u> <u>d03ca42bc5476da1246987</u> <u>e38eccdf51f1cbdd0bd6</u>	+ 0.01637746 BTC	✓
149	2019-01-26 02:31:10	<u>8ea892d7b4e8d83c3dba65</u> <u>ddf6bca85f588ee5d39da3</u> <u>f731ca4531c1e4831c31</u>	+ 0.01623588 BTC	✓
150	2019-01-25 02:05:23	<u>31a7984b3534641f8fd39a</u> <u>9ec9f4ff94a1b74e21a251</u> <u>8d6e8c8d46359d261b59</u>	+ 0.01393906 BTC	✓
151	2019-01-24 00:48:54	<u>d0958a98d83a7ff233fad8</u> <u>850dc2c59a3d10e7d782a8</u> <u>54ea46274bc158342043</u>	+ 0.04479335 BTC	✓
152	2019-01-08 00:53:07	<u>82296f5e79e97ddb0daf76</u> <u>b3b163d417599f75ddceb9</u> <u>edeac6966ba525bf6447</u>	+ 0.00174057 BTC	✓
153	2019-01-07 01:22:38	<u>8e3c9758c530df5e7b14f4</u> <u>f7c566f4a236ee46ce25d4</u> <u>acf7cacab8c3f9b23dc8</u>	+ 0.00317011 BTC	✓
154	2019-01-06 02:28:10	<u>1bb94aef623ea230fdde1d</u> <u>42e52c54bf14427954b407</u> <u>02f0cc33b43585951393</u>	+ 0.00319391 BTC	✓
155	2019-01-05 02:11:09	<u>2b787674c825d87905ea9f</u> <u>c8745028e1a29fcf7d6bbf</u> <u>07b9082bd6a3483ec644</u>	+ 0.00133509 BTC	✓
156	2018-12-17 12:44:51	<u>6e09ffac230be51480d3d7</u> <u>8caaf04db12ead68aea119</u> <u>440d76d68488c2d8c46b</u>	+ 0.09995000 BTC	✓

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