

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-20 15:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Gp5KkLE2Qdkmfn974K6kQesaUm1eToh9U</u>
TOTAL RECEIVED	0.37962706 BTC
	23,848.92 USD
TOTAL SEND	0.37962706 BTC
	23,848.92 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-10-29 16:06:57	<u>ef1fc62c65e7bcc5d9e263</u> <u>3bc13324eb0a212c294195</u> <u>6651e469fb628989beaa</u>	- 0.00329032 BTC	
2	2018-10-29 16:06:57	<u>ef1fc62c65e7bcc5d9e263</u> <u>3bc13324eb0a212c294195</u> <u>6651e469fb628989beaa</u>	- 0.00282723 BTC	
3	2018-10-23 10:39:18	<u>431d94b956831095c66182</u> <u>892949f18d7cf7889cba47</u> <u>8ec1137c9f8c8dec5d3c</u>	- 0.00259309 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-10-23 10:39:18	<u>431d94b956831095c66182</u> <u>892949f18d7cf7889cba47</u> <u>8ec1137c9f8c8dec5d3c</u>	- 0.00305968 BTC	✓
5	2018-10-23 10:39:18	<u>431d94b956831095c66182</u> <u>892949f18d7cf7889cba47</u> <u>8ec1137c9f8c8dec5d3c</u>	- 0.00250456 BTC	✓
6	2018-10-23 10:39:18	<u>431d94b956831095c66182</u> <u>892949f18d7cf7889cba47</u> <u>8ec1137c9f8c8dec5d3c</u>	- 0.00315028 BTC	✓
7	2018-10-23 10:39:18	<u>431d94b956831095c66182</u> <u>892949f18d7cf7889cba47</u> <u>8ec1137c9f8c8dec5d3c</u>	- 0.00261878 BTC	✓
8	2018-10-23 10:39:18	<u>431d94b956831095c66182</u> <u>892949f18d7cf7889cba47</u> <u>8ec1137c9f8c8dec5d3c</u>	- 0.00257784 BTC	✓
9	2018-09-10 13:23:46	<u>a48a5dfffa679bf78e46af6</u> <u>58d296e56859afc4fa9da3</u> <u>0e09af6982a2b538e700</u>	- 0.00274392 BTC	✓
10	2018-09-10 13:23:46	<u>a48a5dfffa679bf78e46af6</u> <u>58d296e56859afc4fa9da3</u> <u>0e09af6982a2b538e700</u>	- 0.00322088 BTC	✓
11	2018-09-10 13:23:46	<u>a48a5dfffa679bf78e46af6</u> <u>58d296e56859afc4fa9da3</u> <u>0e09af6982a2b538e700</u>	- 0.00357239 BTC	✓
12	2018-09-10 13:23:46	<u>a48a5dfffa679bf78e46af6</u> <u>58d296e56859afc4fa9da3</u> <u>0e09af6982a2b538e700</u>	- 0.00270576 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-09-10 13:23:46	<u>a48a5dfffa679bf78e46af658d296e56859afc4fa9da30e09af6982a2b538e700</u>	- 0.00313931 BTC	✓
14	2018-09-10 13:23:46	<u>a48a5dfffa679bf78e46af658d296e56859afc4fa9da30e09af6982a2b538e700</u>	- 0.00264179 BTC	✓
15	2018-08-05 13:38:29	<u>29961f0cce9a2b4d0805b5efbcf3ac8ee131e97fc0347d2b7ed6ea7fc06b38ee</u>	+ 0.00264179 BTC	✓
16	2018-07-31 10:45:47	<u>410c7e756eda0e3d93fe97fd76ba3488a83a18254dc967292c3ef2fb783a958f</u>	+ 0.00313931 BTC	✓
17	2018-07-28 10:47:17	<u>ebca7681f19b891f5383d81d56af5c4d85e3eef638c1817b5b89902c1f7f6d2d</u>	+ 0.00274392 BTC	✓
18	2018-07-26 12:10:07	<u>51ae7167158e6ee078d8528c9da62c71f13a70dbe690603794ed531547caa5a0</u>	+ 0.00282723 BTC	✓
19	2018-07-24 09:04:33	<u>c746615798df74abddef714d288b2378b27da48d9bea2f56ef67c387ee39c062</u>	+ 0.00329032 BTC	✓
20	2018-07-21 10:06:11	<u>2e145dc0505a87407d3cc59ed56f5ad0d3fe09f6d199fda4c6c752a3997e6532</u>	+ 0.00315028 BTC	✓
21	2018-07-18 09:12:09	<u>095a39b91d1e41420db59b5b78e0da27b5b07bf05046634e53f65fa51de48a6d</u>	+ 0.00261878 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-07-12 17:32:33	<u>8a3bd4891c653c38516b71</u> <u>642fefbe57e2496c784f46</u> <u>bebd46774b4fe961678b</u>	- 0.00396040 BTC	✓
23	2018-07-12 17:32:33	<u>8a3bd4891c653c38516b71</u> <u>642fefbe57e2496c784f46</u> <u>bebd46774b4fe961678b</u>	- 0.00400828 BTC	✓
24	2018-07-12 17:32:33	<u>8a3bd4891c653c38516b71</u> <u>642fefbe57e2496c784f46</u> <u>bebd46774b4fe961678b</u>	- 0.00406485 BTC	✓
25	2018-07-12 17:32:33	<u>8a3bd4891c653c38516b71</u> <u>642fefbe57e2496c784f46</u> <u>bebd46774b4fe961678b</u>	- 0.00414310 BTC	✓
26	2018-07-12 17:17:12	<u>c3b67e90d2d4add830b0ac</u> <u>81de5ac98b7b9d2189912f</u> <u>65ee4c4ec2b81ebcf79b</u>	- 0.00418205 BTC	✓
27	2018-07-10 09:27:14	<u>699ea922d4e8de490a5145</u> <u>ef91c4cca3bda79efa164c</u> <u>b00d349e408ddae6d2a6</u>	+ 0.00270576 BTC	✓
28	2018-07-07 15:05:43	<u>99df6967d539140e27da76</u> <u>7db3ce96916d2db6e27901</u> <u>7dbc5e7c04018c70ba25</u>	- 0.00420266 BTC	✓
29	2018-07-04 04:42:26	<u>653dca59eed3cc03543b16</u> <u>8e08f3e2bde180bb971e85</u> <u>50b963fd009134e70c60</u>	+ 0.00259309 BTC	✓
30	2018-06-28 14:17:21	<u>50b04bb55886e3168ae692</u> <u>7505624f32d8603166d78b</u> <u>f80b729b668eaea5fa25</u>	+ 0.00250456 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-06-25 12:37:25	<u>44081a1f12724a594e0c96</u> <u>ac3945c09ea47f2a70debf</u> <u>7a5585ce9205b5ab755f</u>	- 0.00428485 BTC	✓
32	2018-06-25 12:37:25	<u>44081a1f12724a594e0c96</u> <u>ac3945c09ea47f2a70debf</u> <u>7a5585ce9205b5ab755f</u>	- 0.00546750 BTC	✓
33	2018-06-25 12:37:25	<u>44081a1f12724a594e0c96</u> <u>ac3945c09ea47f2a70debf</u> <u>7a5585ce9205b5ab755f</u>	- 0.00507502 BTC	✓
34	2018-06-25 12:37:25	<u>44081a1f12724a594e0c96</u> <u>ac3945c09ea47f2a70debf</u> <u>7a5585ce9205b5ab755f</u>	- 0.00448652 BTC	✓
35	2018-06-25 12:37:25	<u>44081a1f12724a594e0c96</u> <u>ac3945c09ea47f2a70debf</u> <u>7a5585ce9205b5ab755f</u>	- 0.00529560 BTC	✓
36	2018-06-25 12:37:25	<u>44081a1f12724a594e0c96</u> <u>ac3945c09ea47f2a70debf</u> <u>7a5585ce9205b5ab755f</u>	- 0.00536153 BTC	✓
37	2018-06-22 10:33:08	<u>e9cd8ba393d904ac389dcb</u> <u>a1f049f46fa78f1c1c5c24</u> <u>34aefc33c7dfec356838</u>	+ 0.00322088 BTC	✓
38	2018-06-18 08:30:55	<u>50d25af1e73d2b29c3f854</u> <u>89381ff6e479ef3a445288</u> <u>0f53b9bce795ce19fb42</u>	+ 0.00305968 BTC	✓
39	2018-06-15 10:37:55	<u>037fe5d017fcdf87aabdec</u> <u>6d9ef250bda02f9c3313f4</u> <u>0c96d676153d85e3699d</u>	- 0.00551150 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-06-15 02:19:14	<u>02a7e0ddbc93db93299d8c1f77e3bcf0432f9dfb7e3fbc8a7914afcf435cfb63</u>	+ 0.00257784 BTC	✓
41	2018-06-11 18:47:47	<u>09c27a338f0bbcd100769abb04c237e5f26c47e40b94c7d356ea74ba4df1ea87</u>	- 0.00559199 BTC	✓
42	2018-06-11 07:11:50	<u>d34ee2438442707f2ec74c87b9ba5a4473c14aa11b7668ac7a8ffc5286ba77e8</u>	+ 0.00400828 BTC	✓
43	2018-06-08 08:53:04	<u>36267c7ad1851aa8d597f37cd61fba31023d5e59355bfd0cf764719238c5b01</u>	+ 0.00448652 BTC	✓
44	2018-06-05 13:35:56	<u>f9e891d209bb944e3fc48a387c00451b0a7ba2b1136661e0d8a2594d597e1787</u>	+ 0.00428485 BTC	✓
45	2018-06-03 08:45:51	<u>d2d3b2db980fe70f124be19747caa47216ca54944b3ad52560ffd7ff17f1eddb</u>	+ 0.00420266 BTC	✓
46	2018-06-01 10:29:08	<u>03b9cf9809be5cd85ad65107a94238512c17b6c5bff727a2cd3b94cc2219a951</u>	+ 0.00414310 BTC	✓
47	2018-05-30 14:28:59	<u>d9d14e284cbcf0a4c30c3eccf4b812bbd4d9d165549548ba0d14327565ab0a0c</u>	+ 0.00396040 BTC	✓
48	2018-05-28 09:28:00	<u>c749a7e9c06cd55eb1cd31869ac80419128cd16dfb45c0790e16119d05fb12c4</u>	+ 0.00406485 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-05-26 09:28:33	<u>caf9f55067288b8a6ab1e8</u> <u>fdb55d5bd4fbb4186605ef</u> <u>ca2b18ae652c18c8603f</u>	+ 0.00418205 BTC	✓
50	2018-05-24 13:39:35	<u>1996397e72765ec178654f</u> <u>6f04d7b2d9a5f96b3e837d</u> <u>64cecabe37f2b61fa703</u>	- 0.00606546 BTC	✓
51	2018-05-24 13:39:35	<u>1996397e72765ec178654f</u> <u>6f04d7b2d9a5f96b3e837d</u> <u>64cecabe37f2b61fa703</u>	- 0.00641025 BTC	✓
52	2018-05-24 13:39:35	<u>1996397e72765ec178654f</u> <u>6f04d7b2d9a5f96b3e837d</u> <u>64cecabe37f2b61fa703</u>	- 0.00638819 BTC	✓
53	2018-05-24 09:15:39	<u>38fc5b5c9db658a1a75a5f</u> <u>6c1bdd1d6dba36fe8217e8</u> <u>a827f46c2772731163a7</u>	- 0.00646832 BTC	✓
54	2018-05-24 09:15:39	<u>38fc5b5c9db658a1a75a5f</u> <u>6c1bdd1d6dba36fe8217e8</u> <u>a827f46c2772731163a7</u>	- 0.00660048 BTC	✓
55	2018-05-24 09:15:39	<u>38fc5b5c9db658a1a75a5f</u> <u>6c1bdd1d6dba36fe8217e8</u> <u>a827f46c2772731163a7</u>	- 0.00650497 BTC	✓
56	2018-05-24 09:15:39	<u>38fc5b5c9db658a1a75a5f</u> <u>6c1bdd1d6dba36fe8217e8</u> <u>a827f46c2772731163a7</u>	- 0.00663756 BTC	✓
57	2018-05-24 08:55:56	<u>8847edbc7fc09b6873c8e5</u> <u>0e8376878f74fd599cea67</u> <u>4e87827b4dc9808d574e</u>	+ 0.00507502 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-05-22 16:26:39	<u>901d3ec61fe0d642d10a34e5d8f36098e179d76e59e6b2e8e9651d95e87ad189</u>	+ 0.00546750 BTC	✓
59	2018-05-20 18:07:17	<u>0c15ea00d702410140e9a3594bc5f5e12922ba483f2b5a46b56973607371e530</u>	+ 0.00529560 BTC	✓
60	2018-05-18 16:58:23	<u>06045749b30bfdfb1ead33fcdaafce3371097ded6f3daf85b0558936fe0e951e</u>	+ 0.00536153 BTC	✓
61	2018-05-17 21:02:01	<u>e46808cec123dc2b6d8c635ae1de855633faa3d931f9ef3e81af700a63924388</u>	- 0.00675935 BTC	✓
62	2018-05-16 14:45:17	<u>6736af08a00a56044e0c3323aa1ededd1c632af25bdd6bc7d30eb062193567b9</u>	+ 0.00559199 BTC	✓
63	2018-05-14 18:39:20	<u>eb5aa435ed6e26fcc5ed691bc7b0329461f44ec1ac5a6da63a922bf7066d0c1d</u>	+ 0.00551150 BTC	✓
64	2018-05-12 20:51:33	<u>a2737f63219c0ba8f33d5db759af353297c4bc025515b1cd5833a947f5ad75a4</u>	+ 0.00606546 BTC	✓
65	2018-05-10 19:08:24	<u>54ed7d7de063e5b21be847c551aa31f0ed0df0de3c7b09ee8cb9d8e0870b4129</u>	+ 0.00641025 BTC	✓
66	2018-05-08 22:59:06	<u>2d6c6210c4fbf6b77016398209fc1b29c33e06aeb9506db0dea58c4ae142adcf</u>	+ 0.00660048 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-05-06 20:29:21	<u>a8bb8b88b56b2a15d230b8e138c25c676ea18699c7c232c1a07379554b662dec</u>	+ 0.00675935 BTC	✓
68	2018-05-05 20:07:35	<u>6166782c88ef9ca3902d953b46d602a5edf86feec23805f11c729f1e6dc8190d</u>	+ 0.00646832 BTC	✓
69	2018-05-02 22:49:12	<u>38915b636267176ef96434a79f0c62dc0c162718bb68d569856275770cf7674e</u>	+ 0.00638819 BTC	✓
70	2018-04-30 11:10:38	<u>208fb5d46da2fbdf3a5b6ecf7e9b0cc16f1997b1baaf67f64c01a13678a764ee</u>	+ 0.00650497 BTC	✓
71	2018-04-28 12:50:10	<u>0c4934507abfab5937577eefd9626e28bfccd9d7614d3de16cabde04049eb9da</u>	+ 0.00663756 BTC	✓
72	2018-04-26 16:34:36	<u>bba33ca6256580a9addf4a82c11f3742454e55dbdaeffef5851df4559c493fa1</u>	+ 0.00357239 BTC	✓
73	2018-04-26 15:23:42	<u>f20f39b899d1952a70941e4ecf4acb9d54487091b06066d2a83ded4ec6fce5e3</u>	- 0.00647359 BTC	✓
74	2018-04-26 15:23:42	<u>f20f39b899d1952a70941e4ecf4acb9d54487091b06066d2a83ded4ec6fce5e3</u>	- 0.00356202 BTC	✓
75	2018-04-26 15:23:42	<u>f20f39b899d1952a70941e4ecf4acb9d54487091b06066d2a83ded4ec6fce5e3</u>	- 0.00636034 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-04-26 15:23:42	<u>f20f39b899d1952a70941e</u> <u>4ecf4acb9d54487091b060</u> <u>66d2a83ded4ec6fce5e3</u>	- 0.00676506 BTC	✓
77	2018-04-25 11:05:42	<u>6a24e8539918455d06bebb</u> <u>e161af9ededa720325e1cf</u> <u>bfa5841d4435f743fecf</u>	+ 0.00356202 BTC	✓
78	2018-04-24 14:22:14	<u>0897c721e760b2add89849</u> <u>8d66a39dbf3166c3a7c1cf</u> <u>c38ba0c18ff918c6ab85</u>	+ 0.00676506 BTC	✓
79	2018-04-22 13:24:34	<u>6faa9621616e26afcccf64</u> <u>a1e2085443f5d046882fab</u> <u>7795fec94c5a6e4df145</u>	+ 0.00647359 BTC	✓
80	2018-04-21 18:21:59	<u>1f99b67fafd172ab36bc76</u> <u>6fb31499e0c633499722e8</u> <u>96cc74f77c38a8a0b09d</u>	+ 0.00636034 BTC	✓
81	2018-04-20 12:17:10	<u>edbca6a99e05e873f481b7</u> <u>ebdc7649d3a380dd0f9753</u> <u>89f3b5cbb65980fd715d</u>	- 0.00608771 BTC	✓
82	2018-04-20 12:17:10	<u>edbca6a99e05e873f481b7</u> <u>ebdc7649d3a380dd0f9753</u> <u>89f3b5cbb65980fd715d</u>	- 0.00601145 BTC	✓
83	2018-04-20 12:17:10	<u>edbca6a99e05e873f481b7</u> <u>ebdc7649d3a380dd0f9753</u> <u>89f3b5cbb65980fd715d</u>	- 0.00915155 BTC	✓
84	2018-04-20 12:17:10	<u>edbca6a99e05e873f481b7</u> <u>ebdc7649d3a380dd0f9753</u> <u>89f3b5cbb65980fd715d</u>	- 0.00621350 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-04-20 00:54:30	<u>6a29ce6cd91598deededaa</u> <u>e7343bf47c6eb0f6f32e50</u> <u>ffe7beea4e6f8143e9a2</u>	+ 0.00915155 BTC	✓
86	2018-04-17 16:37:26	<u>4213bef6469117ae9b1742</u> <u>9d74abcfd4214716d9cd43</u> <u>31e4a26fa4b7cc062289</u>	+ 0.00621350 BTC	✓
87	2018-04-15 07:08:23	<u>13d1ab3f54661a6744a0af</u> <u>0fd225e68eff8c4724235f</u> <u>0b7a35f7ce748d2b5a60</u>	- 0.00709967 BTC	✓
88	2018-04-15 07:08:23	<u>13d1ab3f54661a6744a0af</u> <u>0fd225e68eff8c4724235f</u> <u>0b7a35f7ce748d2b5a60</u>	- 0.00779296 BTC	✓
89	2018-04-15 07:08:23	<u>13d1ab3f54661a6744a0af</u> <u>0fd225e68eff8c4724235f</u> <u>0b7a35f7ce748d2b5a60</u>	- 0.00618387 BTC	✓
90	2018-04-15 07:08:23	<u>13d1ab3f54661a6744a0af</u> <u>0fd225e68eff8c4724235f</u> <u>0b7a35f7ce748d2b5a60</u>	- 0.00615156 BTC	✓
91	2018-04-15 07:08:23	<u>13d1ab3f54661a6744a0af</u> <u>0fd225e68eff8c4724235f</u> <u>0b7a35f7ce748d2b5a60</u>	- 0.00645439 BTC	✓
92	2018-04-15 07:08:23	<u>13d1ab3f54661a6744a0af</u> <u>0fd225e68eff8c4724235f</u> <u>0b7a35f7ce748d2b5a60</u>	- 0.00660210 BTC	✓
93	2018-04-15 07:08:23	<u>13d1ab3f54661a6744a0af</u> <u>0fd225e68eff8c4724235f</u> <u>0b7a35f7ce748d2b5a60</u>	- 0.00620699 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-04-15 07:08:23	<u>13d1ab3f54661a6744a0af</u> <u>0fd225e68eff8c4724235f</u> <u>0b7a35f7ce748d2b5a60</u>	- 0.00742886 BTC	✓
95	2018-04-14 17:58:28	<u>feb156096f8d50e078eca3</u> <u>0a258adfa2fe9aa4a76e3e</u> <u>3ea0b7a24d0b584e33bb</u>	+ 0.00709967 BTC	✓
96	2018-04-12 17:55:52	<u>9dbea74e964eee1ba16c2d</u> <u>588cd1ea9e5ed6e0e7c31e</u> <u>c85d0bf73c96de956d93</u>	+ 0.00608771 BTC	✓
97	2018-04-10 21:14:18	<u>db515fce16926a92535928</u> <u>9d2c195231f688f056bd29</u> <u>ab0151ac652b590d53c2</u>	+ 0.00618387 BTC	✓
98	2018-04-08 15:50:06	<u>7ccf7d92117217426264e2</u> <u>7465926f526a22a6ef205e</u> <u>9d513267a0b0b6bc88a0</u>	+ 0.00601145 BTC	✓
99	2018-04-06 20:13:43	<u>d0d77ed84de7afe9ee9bd5</u> <u>f1bd824f62438f9979fcfa</u> <u>35536b7a240b2dd8eb0e</u>	+ 0.00615156 BTC	✓
100	2018-04-04 08:55:16	<u>b2ac94b2d075447709b8e9</u> <u>f98f522551e2f9966e1990</u> <u>8142d465f9807010477a</u>	+ 0.00645439 BTC	✓
101	2018-04-02 14:02:16	<u>75c3694189b415f8204f1c</u> <u>1ba99aa4b38e8603dabc42</u> <u>c2c7af4f98b81fd5f3e4</u>	+ 0.00620699 BTC	✓
102	2018-03-31 10:50:38	<u>971305821b28fc5f97e159</u> <u>3a1a73b0c68db89bb67b8c</u> <u>8ce38a0c1421b095411a</u>	+ 0.00660210 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-03-29 13:41:39	<u>13c14fbf3c51ce4a8d8c2d</u> <u>d05a4b38060472c7030d53</u> <u>7947310a04e2ee79ee9c</u>	+ 0.00742886 BTC	✓
104	2018-03-27 19:15:09	<u>eac7354845ac438908925a</u> <u>b78cf0d72c666bb754b586</u> <u>65d96dfc5ac85bb69c60</u>	+ 0.00779296 BTC	✓
105	2018-03-26 07:58:31	<u>e49786006fe3f6715401e9</u> <u>6cfa4628009c75af28b33a</u> <u>1fcd9a9197751e98e841</u>	- 0.00817254 BTC	✓
106	2018-03-26 07:58:31	<u>e49786006fe3f6715401e9</u> <u>6cfa4628009c75af28b33a</u> <u>1fcd9a9197751e98e841</u>	- 0.00802442 BTC	✓
107	2018-03-26 07:58:31	<u>e49786006fe3f6715401e9</u> <u>6cfa4628009c75af28b33a</u> <u>1fcd9a9197751e98e841</u>	- 0.00792896 BTC	✓
108	2018-03-25 22:20:01	<u>8bd95916956398614b1084</u> <u>57818d8f230c5725ee65e0</u> <u>da505229b236f913f8b9</u>	+ 0.00802442 BTC	✓
109	2018-03-23 14:00:47	<u>f558e32cdfb2f438841cad</u> <u>9aa8896b04cab36eb94c34</u> <u>454fd5e827877576b5ca</u>	+ 0.00817254 BTC	✓
110	2018-03-22 00:59:03	<u>1ae873caa241e0793367ae</u> <u>01f82bfe779fb19e764fa7</u> <u>9979dbd1f3488df9bba5</u>	+ 0.00792896 BTC	✓
111	2018-03-20 18:53:43	<u>aa6f7338ca364a742c9531</u> <u>29b1beedec4afd9ad9ed10</u> <u>ba05899c308e0c744aa1</u>	- 0.00844497 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-03-20 18:53:43	<u>aa6f7338ca364a742c9531</u> <u>29b1beedec4afd9ad9ed10</u> <u>ba05899c308e0c744aa1</u>	- 0.00776277 BTC	✓
113	2018-03-19 16:13:46	<u>4700f833fffb15a93dc778</u> <u>2af60ce7629b7f40253ae8</u> <u>8773bd6b3e15d3e37d9c</u>	+ 0.00776277 BTC	✓
114	2018-03-17 15:15:42	<u>8b01167691347e4052ceb9</u> <u>6252d5a20063bdc1ff9c9a</u> <u>c999e74236846c1b58ae</u>	+ 0.00844497 BTC	✓
115	2018-03-15 22:33:00	<u>5481b7e41b947809c600fd</u> <u>82a56e7844a2061c5d5f17</u> <u>f8620dd346d56c23fcb0</u>	- 0.00921194 BTC	✓
116	2018-03-15 22:33:00	<u>5481b7e41b947809c600fd</u> <u>82a56e7844a2061c5d5f17</u> <u>f8620dd346d56c23fcb0</u>	- 0.00898422 BTC	✓
117	2018-03-15 12:31:03	<u>0a2ad318eda5215790b52b</u> <u>65e072e3038f2cd2e48163</u> <u>037aeca82f569c439c56</u>	+ 0.00898422 BTC	✓
118	2018-03-14 02:37:06	<u>80b35f9acf0ec29479ab1c</u> <u>0aaa111c455a19ce9b3db5</u> <u>9dee820dcc92b03505c</u>	+ 0.00921194 BTC	✓
119	2018-03-13 13:53:27	<u>b104fc4e8aee2a4aea1a09</u> <u>0c6cd995d2a706a233c911</u> <u>b12c5019616977c785f0</u>	- 0.00032318 BTC	✓
120	2018-03-13 13:53:27	<u>b104fc4e8aee2a4aea1a09</u> <u>0c6cd995d2a706a233c911</u> <u>b12c5019616977c785f0</u>	- 0.00907335 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-03-11 23:47:53	<u>08ea9b359b2a663046cbfc</u> <u>3f7b87d05cc3fbff09680c</u> <u>72b63ef929ed90e81d19</u>	+ 0.00907335 BTC	✓
122	2018-03-11 14:07:26	<u>689b1511fc250944ed92ce</u> <u>1a2824e93bbf00b0ebe87e</u> <u>06c0a574d0b9fa880ffc</u>	- 0.00577403 BTC	✓
123	2018-03-11 14:07:26	<u>689b1511fc250944ed92ce</u> <u>1a2824e93bbf00b0ebe87e</u> <u>06c0a574d0b9fa880ffc</u>	- 0.00508655 BTC	✓
124	2018-03-11 14:07:26	<u>689b1511fc250944ed92ce</u> <u>1a2824e93bbf00b0ebe87e</u> <u>06c0a574d0b9fa880ffc</u>	- 0.00585773 BTC	✓
125	2018-03-11 14:07:26	<u>689b1511fc250944ed92ce</u> <u>1a2824e93bbf00b0ebe87e</u> <u>06c0a574d0b9fa880ffc</u>	- 0.00582198 BTC	✓
126	2018-03-11 14:07:26	<u>689b1511fc250944ed92ce</u> <u>1a2824e93bbf00b0ebe87e</u> <u>06c0a574d0b9fa880ffc</u>	- 0.00520773 BTC	✓
127	2018-03-11 14:07:26	<u>689b1511fc250944ed92ce</u> <u>1a2824e93bbf00b0ebe87e</u> <u>06c0a574d0b9fa880ffc</u>	- 0.00580155 BTC	✓
128	2018-03-10 17:36:29	<u>4116063c5ccaa2343ddb02</u> <u>edcd9289317514664c3924</u> <u>acf3d9753c1154fd15f9</u>	- 0.00588432 BTC	✓
129	2018-03-10 17:36:29	<u>4116063c5ccaa2343ddb02</u> <u>edcd9289317514664c3924</u> <u>acf3d9753c1154fd15f9</u>	- 0.00960494 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-03-09 23:26:53	<u>bc1b4b7aaf76d5c8a3b4d171a56a34902ce2babeabc24c04ed7dcaa1838deb88</u>	+ 0.00960494 BTC	✓
131	2018-03-08 00:57:06	<u>c92a63fad21678d8831c2b58a4b4a330028b5c28938c665d2ba9bb77a5969e2c</u>	+ 0.00508655 BTC	✓
132	2018-03-07 05:19:39	<u>5439241c1907405ee220446b3c8a1ad3d6467c60c6cdc7597c6f3ddaaee8ffcb</u>	+ 0.00520773 BTC	✓
133	2018-03-06 02:09:18	<u>bcd69e4160c7d00e64fc8a1fd632d1fb777c6298f2020653254efe3e3eb9b37c</u>	+ 0.00585773 BTC	✓
134	2018-03-04 04:55:52	<u>be87a603c0eb466094b4b3caa25eb778c0ee29ddef932808d478481502d2d74f</u>	+ 0.00588432 BTC	✓
135	2018-03-03 18:52:39	<u>6ad1e3861c90ef752b2ef9f143ab32967ffbe08b39e60deb944733ea12a51ce0</u>	+ 0.00582198 BTC	✓
136	2018-03-03 01:56:18	<u>dc46947210816d657d61993ab7983f0bcfd68124abeeb15422024e14b1d67767</u>	+ 0.00577403 BTC	✓
137	2018-03-01 20:26:47	<u>391ed1adce7a33bc8d1dc0b20f4d6c5bb3c01b9c353f56c43bf91be73c9903f1</u>	+ 0.00580155 BTC	✓
138	2017-11-30 15:30:39	<u>71491ec180cb456f2d54af7c34610b720391a07c889b08fb0e9516126287f5bb</u>	+ 0.00032318 BTC	✓



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