

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:31 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Ha9ZK3MbRHDJ9BxGqy71KT7TEBrxrRBWm</u>
TOTAL RECEIVED	34.92349617 BTC
	2,203,183.33 USD
TOTAL SEND	34.92349617 BTC
	2,203,183.33 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-12-17 07:04:37	<u>e52d038a70ef6b01d2270a</u> <u>0ca4ec3c54d4b490e9d4b2</u> <u>62169f674cb337484a88</u>	- 1.40338718 BTC	
			9,295.78 USD	
2	2019-12-17 07:04:37	<u>e52d038a70ef6b01d2270a</u> <u>0ca4ec3c54d4b490e9d4b2</u> <u>62169f674cb337484a88</u>	- 0.00171255 BTC	
			11.34 USD	
3	2019-03-28 10:14:56	<u>861bb5a80a7a2e304b5173</u> <u>788901f4289404339e8cea</u> <u>8b541044b18fcbd31d51</u>	+ 1.40338718 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-02-27 04:59:01	<u>c39582c76a81f1ed5aa766</u> <u>82d360bd84db0caa02c6c0</u> <u>54a937fd9f5f0be573</u>	+ 0.00171255 BTC	✓
5	2019-02-27 04:59:01	<u>c39582c76a81f1ed5aa766</u> <u>82d360bd84db0caa02c6c0</u> <u>54a937fd9f5f0be573</u>	- 0.00188004 BTC	✓
6	2019-02-27 04:59:01	<u>c39582c76a81f1ed5aa766</u> <u>82d360bd84db0caa02c6c0</u> <u>54a937fd9f5f0be573</u>	- 0.00297091 BTC	✓
7	2019-02-27 04:59:01	<u>c39582c76a81f1ed5aa766</u> <u>82d360bd84db0caa02c6c0</u> <u>54a937fd9f5f0be573</u>	- 0.01854195 BTC	✓
8	2019-02-27 04:59:01	<u>c39582c76a81f1ed5aa766</u> <u>82d360bd84db0caa02c6c0</u> <u>54a937fd9f5f0be573</u>	- 0.13495020 BTC	✓
9	2019-02-27 04:59:01	<u>c39582c76a81f1ed5aa766</u> <u>82d360bd84db0caa02c6c0</u> <u>54a937fd9f5f0be573</u>	- 0.13626890 BTC	✓
10	2019-02-27 04:59:01	<u>c39582c76a81f1ed5aa766</u> <u>82d360bd84db0caa02c6c0</u> <u>54a937fd9f5f0be573</u>	- 0.19112456 BTC	✓
11	2019-02-27 04:59:01	<u>c39582c76a81f1ed5aa766</u> <u>82d360bd84db0caa02c6c0</u> <u>54a937fd9f5f0be573</u>	- 0.27226064 BTC	✓
12	2019-02-27 04:59:01	<u>c39582c76a81f1ed5aa766</u> <u>82d360bd84db0caa02c6c0</u> <u>54a937fd9f5f0be573</u>	- 0.31738111 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-02-27 04:59:01	<u>c39582c76a81f1ed5aa766</u> <u>82d360bd84db0caa02c6c0</u> <u>54a937fd9f5f0be573</u>	- 0.31744598 BTC	✓
14	2019-02-27 04:59:01	<u>c39582c76a81f1ed5aa766</u> <u>82d360bd84db0caa02c6c0</u> <u>54a937fd9f5f0be573</u>	- 0.35325942 BTC	✓
15	2019-02-27 04:59:01	<u>c39582c76a81f1ed5aa766</u> <u>82d360bd84db0caa02c6c0</u> <u>54a937fd9f5f0be573</u>	- 0.34940494 BTC	✓
16	2019-02-27 04:59:01	<u>c39582c76a81f1ed5aa766</u> <u>82d360bd84db0caa02c6c0</u> <u>54a937fd9f5f0be573</u>	- 0.34784405 BTC	✓
17	2019-02-27 04:59:01	<u>c39582c76a81f1ed5aa766</u> <u>82d360bd84db0caa02c6c0</u> <u>54a937fd9f5f0be573</u>	- 0.34867985 BTC	✓
18	2019-02-27 04:59:01	<u>c39582c76a81f1ed5aa766</u> <u>82d360bd84db0caa02c6c0</u> <u>54a937fd9f5f0be573</u>	- 0.65000000 BTC	✓
19	2018-11-16 01:10:44	<u>340b9bee9e569231979745</u> <u>adab6ea18a25ed2cbd5966</u> <u>043e9092ba585bb77958</u>	+ 0.01854195 BTC	✓
20	2018-11-15 01:11:50	<u>36927f641a61e41682387a</u> <u>59aa6e9a0243ee084515c6</u> <u>c02e5b587c9914cc2655</u>	+ 0.13626890 BTC	✓
21	2018-11-14 03:10:50	<u>7c12f9c9619638d90e071d</u> <u>80565e4a0f08268da908e4</u> <u>331d11cdf71b7cb382ed</u>	+ 0.65000000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-11-14 01:36:12	<u>69b5594c154dfde021c19b77e3e0f4a645cc8ef9b523f21638fdf932caf2ba50</u>	+ 0.13495020 BTC	✓
23	2018-11-13 14:17:58	<u>cfbcb85749e8ac1ef8d227828052ac1eda6aa5aee1ab77d10b1466821e7abbb4</u>	+ 0.35325942 BTC	✓
24	2018-11-13 14:17:58	<u>cfbcb85749e8ac1ef8d227828052ac1eda6aa5aee1ab77d10b1466821e7abbb4</u>	+ 0.31738111 BTC	✓
25	2018-11-13 00:46:58	<u>34344ce32febb84aafb39c3a6f8fcc8b130043957beeaf362b1c0851fcec7b8c</u>	+ 0.19112456 BTC	✓
26	2018-11-12 01:22:24	<u>600869f64276c290c6085cdbd4016465b68b4d31f0b433267c508afc07e84589</u>	+ 0.31744598 BTC	✓
27	2018-11-11 01:14:56	<u>77da0d47b68304812064367a42f7a3f8478e1d0d340e0dfddc75ccf965cf4e18</u>	+ 0.34940494 BTC	✓
28	2018-11-10 00:49:58	<u>bc58fc9c0d1b3ee73c32c3a891bdca3db609cbd43b2c0547b3af923e52522b9b</u>	+ 0.27226064 BTC	✓
29	2018-11-09 00:58:36	<u>6bc4786995b2babfafd7234ad325815347e97ba41440a62aa76fe694b2e68a86</u>	+ 0.34784405 BTC	✓
30	2018-11-08 01:30:48	<u>4e0803d5250d89dcc1b3eb9c31ce8331bcd933261c1e6f24ddae514a1f50e1b3</u>	+ 0.34867985 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-11-07 11:22:36	<u>166bc9593f8abed0a52c3c669206da3ceed6f51141eec0e6529a3a48ae187328</u>	+ 0.00297091 BTC	✓
32	2018-11-07 11:22:36	<u>166bc9593f8abed0a52c3c669206da3ceed6f51141eec0e6529a3a48ae187328</u>	- 0.35600766 BTC	✓
33	2018-11-07 11:22:36	<u>166bc9593f8abed0a52c3c669206da3ceed6f51141eec0e6529a3a48ae187328</u>	- 0.35665588 BTC	✓
34	2018-11-07 11:22:36	<u>166bc9593f8abed0a52c3c669206da3ceed6f51141eec0e6529a3a48ae187328</u>	- 0.33952482 BTC	✓
35	2018-11-07 11:22:36	<u>166bc9593f8abed0a52c3c669206da3ceed6f51141eec0e6529a3a48ae187328</u>	- 0.35575272 BTC	✓
36	2018-11-07 11:22:36	<u>166bc9593f8abed0a52c3c669206da3ceed6f51141eec0e6529a3a48ae187328</u>	- 0.35780053 BTC	✓
37	2018-11-07 11:22:36	<u>166bc9593f8abed0a52c3c669206da3ceed6f51141eec0e6529a3a48ae187328</u>	- 0.61337865 BTC	✓
38	2018-11-07 11:22:36	<u>166bc9593f8abed0a52c3c669206da3ceed6f51141eec0e6529a3a48ae187328</u>	- 0.36492196 BTC	✓
39	2018-11-07 11:22:36	<u>166bc9593f8abed0a52c3c669206da3ceed6f51141eec0e6529a3a48ae187328</u>	- 0.36290758 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-11-07 11:22:36	<u>166bc9593f8abed0a52c3c669206da3ceed6f51141eec0e6529a3a48ae187328</u>	- 0.36629224 BTC	✓
41	2018-11-07 11:22:36	<u>166bc9593f8abed0a52c3c669206da3ceed6f51141eec0e6529a3a48ae187328</u>	- 0.30192268 BTC	✓
42	2018-11-07 11:22:36	<u>166bc9593f8abed0a52c3c669206da3ceed6f51141eec0e6529a3a48ae187328</u>	- 0.36928395 BTC	✓
43	2018-11-07 11:22:36	<u>166bc9593f8abed0a52c3c669206da3ceed6f51141eec0e6529a3a48ae187328</u>	- 0.36615218 BTC	✓
44	2018-11-07 11:22:36	<u>166bc9593f8abed0a52c3c669206da3ceed6f51141eec0e6529a3a48ae187328</u>	- 0.54267006 BTC	✓
45	2018-11-07 01:51:22	<u>bc2082b934de16251f8aa2ccf81ddad5ce67bf820eb81a96d06b5977ce2f4153</u>	+ 0.35600766 BTC	✓
46	2018-11-06 01:54:51	<u>11d1ff8aa65dd9e71eada64295fb249fa021e01d3b7ae7cc41d548fb56452d31</u>	+ 0.35665588 BTC	✓
47	2018-11-05 08:59:28	<u>7546f0cb753153341bc42f18cb9667fa43a10490e861d8bdd5033e66cfcc771a</u>	+ 0.61337865 BTC	✓
48	2018-11-05 08:59:28	<u>7546f0cb753153341bc42f18cb9667fa43a10490e861d8bdd5033e66cfcc771a</u>	+ 0.33952482 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-11-05 00:51:43	<u>d034091ddee491afbdf81e</u> <u>b3cb941f30a1727719ca76</u> <u>99e9cedbf593ff15840d</u>	+ 0.35575272 BTC	✓
50	2018-11-04 00:46:25	<u>238b7284e10998b2e0df3b</u> <u>28aaa2f408b743be76c478</u> <u>477e70ed6135c6a9062a</u>	+ 0.35780053 BTC	✓
51	2018-11-03 01:01:02	<u>c5069ffdfa6173a3b0af35</u> <u>27c22f4bd6e6276b83611d</u> <u>3bbb2a4d8dcad332553c</u>	+ 0.36492196 BTC	✓
52	2018-11-02 02:59:30	<u>8c7bdd1ced2595c0fd0e3c</u> <u>cd8134c99b11be803424ec</u> <u>17515bab66a54bf57560</u>	+ 0.36290758 BTC	✓
53	2018-11-01 01:18:54	<u>3eb2fffca795e7cabb4e1f</u> <u>8efffcb651ce3ad23d2666</u> <u>993db6826996b767d383</u>	+ 0.36629224 BTC	✓
54	2018-10-31 03:04:15	<u>5a998447efd1b9b44108c0</u> <u>9397d853a300a50749735f</u> <u>da70d187100d0e199108</u>	+ 0.00188004 BTC	✓
55	2018-10-31 03:04:15	<u>5a998447efd1b9b44108c0</u> <u>9397d853a300a50749735f</u> <u>da70d187100d0e199108</u>	- 0.37901784 BTC	✓
56	2018-10-31 03:04:15	<u>5a998447efd1b9b44108c0</u> <u>9397d853a300a50749735f</u> <u>da70d187100d0e199108</u>	- 0.38574882 BTC	✓
57	2018-10-31 03:04:15	<u>5a998447efd1b9b44108c0</u> <u>9397d853a300a50749735f</u> <u>da70d187100d0e199108</u>	- 0.39281426 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-10-31 03:04:15	<u>5a998447efd1b9b44108c0</u> <u>9397d853a300a50749735f</u> <u>da70d187100d0e199108</u>	- 0.39555843 BTC	✓
59	2018-10-31 03:04:15	<u>5a998447efd1b9b44108c0</u> <u>9397d853a300a50749735f</u> <u>da70d187100d0e199108</u>	- 0.27855401 BTC	✓
60	2018-10-31 03:04:15	<u>5a998447efd1b9b44108c0</u> <u>9397d853a300a50749735f</u> <u>da70d187100d0e199108</u>	- 0.39448043 BTC	✓
61	2018-10-31 03:04:15	<u>5a998447efd1b9b44108c0</u> <u>9397d853a300a50749735f</u> <u>da70d187100d0e199108</u>	- 0.38942900 BTC	✓
62	2018-10-31 03:04:15	<u>5a998447efd1b9b44108c0</u> <u>9397d853a300a50749735f</u> <u>da70d187100d0e199108</u>	- 0.39273405 BTC	✓
63	2018-10-31 03:04:15	<u>5a998447efd1b9b44108c0</u> <u>9397d853a300a50749735f</u> <u>da70d187100d0e199108</u>	- 0.28207853 BTC	✓
64	2018-10-31 03:04:15	<u>5a998447efd1b9b44108c0</u> <u>9397d853a300a50749735f</u> <u>da70d187100d0e199108</u>	- 0.39323035 BTC	✓
65	2018-10-31 03:04:15	<u>5a998447efd1b9b44108c0</u> <u>9397d853a300a50749735f</u> <u>da70d187100d0e199108</u>	- 0.50246424 BTC	✓
66	2018-10-31 03:04:15	<u>5a998447efd1b9b44108c0</u> <u>9397d853a300a50749735f</u> <u>da70d187100d0e199108</u>	- 0.39264812 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-10-31 03:04:15	<u>5a998447efd1b9b44108c0</u> <u>9397d853a300a50749735f</u> <u>da70d187100d0e199108</u>	- 0.33192500 BTC	✓
68	2018-10-31 03:04:15	<u>5a998447efd1b9b44108c0</u> <u>9397d853a300a50749735f</u> <u>da70d187100d0e199108</u>	- 0.21078052 BTC	✓
69	2018-10-31 03:04:15	<u>5a998447efd1b9b44108c0</u> <u>9397d853a300a50749735f</u> <u>da70d187100d0e199108</u>	- 0.36937113 BTC	✓
70	2018-10-31 03:04:15	<u>5a998447efd1b9b44108c0</u> <u>9397d853a300a50749735f</u> <u>da70d187100d0e199108</u>	- 0.38402163 BTC	✓
71	2018-10-31 03:04:15	<u>5a998447efd1b9b44108c0</u> <u>9397d853a300a50749735f</u> <u>da70d187100d0e199108</u>	- 0.38367703 BTC	✓
72	2018-10-31 03:04:15	<u>5a998447efd1b9b44108c0</u> <u>9397d853a300a50749735f</u> <u>da70d187100d0e199108</u>	- 0.24946561 BTC	✓
73	2018-10-31 03:04:15	<u>5a998447efd1b9b44108c0</u> <u>9397d853a300a50749735f</u> <u>da70d187100d0e199108</u>	- 0.35622382 BTC	✓
74	2018-10-31 03:04:15	<u>5a998447efd1b9b44108c0</u> <u>9397d853a300a50749735f</u> <u>da70d187100d0e199108</u>	- 0.37923465 BTC	✓
75	2018-10-31 03:04:15	<u>5a998447efd1b9b44108c0</u> <u>9397d853a300a50749735f</u> <u>da70d187100d0e199108</u>	- 0.37013231 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-10-31 03:04:15	<u>5a998447efd1b9b44108c0</u> <u>9397d853a300a50749735f</u> <u>da70d187100d0e199108</u>	- 0.35721446 BTC	✓
77	2018-10-31 03:04:15	<u>5a998447efd1b9b44108c0</u> <u>9397d853a300a50749735f</u> <u>da70d187100d0e199108</u>	- 0.35275373 BTC	✓
78	2018-10-31 03:04:15	<u>5a998447efd1b9b44108c0</u> <u>9397d853a300a50749735f</u> <u>da70d187100d0e199108</u>	- 0.38447743 BTC	✓
79	2018-10-31 03:04:15	<u>5a998447efd1b9b44108c0</u> <u>9397d853a300a50749735f</u> <u>da70d187100d0e199108</u>	- 0.38388039 BTC	✓
80	2018-10-31 03:04:15	<u>5a998447efd1b9b44108c0</u> <u>9397d853a300a50749735f</u> <u>da70d187100d0e199108</u>	- 0.65041652 BTC	✓
81	2018-10-31 03:04:15	<u>5a998447efd1b9b44108c0</u> <u>9397d853a300a50749735f</u> <u>da70d187100d0e199108</u>	- 0.40502180 BTC	✓
82	2018-10-31 03:04:15	<u>5a998447efd1b9b44108c0</u> <u>9397d853a300a50749735f</u> <u>da70d187100d0e199108</u>	- 0.38525250 BTC	✓
83	2018-10-31 03:04:15	<u>5a998447efd1b9b44108c0</u> <u>9397d853a300a50749735f</u> <u>da70d187100d0e199108</u>	- 0.30023294 BTC	✓
84	2018-10-31 03:04:15	<u>5a998447efd1b9b44108c0</u> <u>9397d853a300a50749735f</u> <u>da70d187100d0e199108</u>	- 0.38466723 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-10-31 03:04:15	<u>5a998447efd1b9b44108c0</u> <u>9397d853a300a50749735f</u> <u>da70d187100d0e199108</u>	- 0.38578689 BTC	✓
86	2018-10-31 03:04:15	<u>5a998447efd1b9b44108c0</u> <u>9397d853a300a50749735f</u> <u>da70d187100d0e199108</u>	- 0.39877505 BTC	✓
87	2018-10-31 03:04:15	<u>5a998447efd1b9b44108c0</u> <u>9397d853a300a50749735f</u> <u>da70d187100d0e199108</u>	- 0.39952455 BTC	✓
88	2018-10-31 03:04:15	<u>5a998447efd1b9b44108c0</u> <u>9397d853a300a50749735f</u> <u>da70d187100d0e199108</u>	- 0.39857960 BTC	✓
89	2018-10-31 03:04:15	<u>5a998447efd1b9b44108c0</u> <u>9397d853a300a50749735f</u> <u>da70d187100d0e199108</u>	- 0.39758097 BTC	✓
90	2018-10-31 03:04:15	<u>5a998447efd1b9b44108c0</u> <u>9397d853a300a50749735f</u> <u>da70d187100d0e199108</u>	- 0.39941711 BTC	✓
91	2018-10-31 03:04:15	<u>5a998447efd1b9b44108c0</u> <u>9397d853a300a50749735f</u> <u>da70d187100d0e199108</u>	- 1.12530909 BTC	✓
92	2018-10-31 00:37:51	<u>85f5589d2a8768cc5d5252</u> <u>21527da702bbd8d12e48d4</u> <u>bf30e43af8405ac67e75</u>	+ 0.36928395 BTC	✓
93	2018-10-30 00:51:36	<u>362320a5205a4730ace601</u> <u>b5fe2048bf99decc27842e</u> <u>ec801a10c468bfd1b761</u>	+ 0.36615218 BTC	✓

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94	2018-10-29 18:42:37	<u>fa73debd21776e717d66cb</u> <u>03ae5517cf227b410650f2</u> <u>93735cce268979e20fa1</u>	+ 0.54267006 BTC	✓
95	2018-10-29 18:42:37	<u>fa73debd21776e717d66cb</u> <u>03ae5517cf227b410650f2</u> <u>93735cce268979e20fa1</u>	+ 0.30192268 BTC	✓
96	2018-10-29 00:47:27	<u>e5ac51a5fced72289ba81f</u> <u>ff6efb1dc44c7813d4129c</u> <u>02d34dbc6c38936f43c6</u>	+ 0.37901784 BTC	✓
97	2018-10-28 01:11:28	<u>36a17a91a5ce49579f0be6</u> <u>6ade9308e84bc7173d0f82</u> <u>72fcedffca3d3f97b65e</u>	+ 0.38574882 BTC	✓
98	2018-10-27 02:28:29	<u>acc20a99ead467bd7a2413</u> <u>082e70c8072273446eee78</u> <u>c2702b932841ff2ad57b</u>	+ 0.39281426 BTC	✓
99	2018-10-26 01:25:34	<u>df8b92b54baaa684c85c1c</u> <u>8ed3b401551e7512c509f4</u> <u>4252e63614aa0c548209</u>	+ 0.39555843 BTC	✓
100	2018-10-25 01:33:15	<u>77b5be3c9a6d7729f4eeeb</u> <u>5d03cdc40ed8da284f896b</u> <u>aef4d2c8d958f0d4e8d8</u>	+ 0.39448043 BTC	✓
101	2018-10-24 01:49:39	<u>49b33f23e4de521613f3a5</u> <u>12ab3d933e1793ebc6c7d1</u> <u>f4a8dfd6d61309263cfe</u>	+ 0.38942900 BTC	✓
102	2018-10-23 09:38:49	<u>dda6dfdcc4f0b1da285875</u> <u>a2ec1a45e6496cf786bfdb</u> <u>12e61fff005dd689e72a</u>	+ 0.50246424 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-10-23 09:38:49	<u>dda6dfdcc4f0b1da285875</u> <u>a2ec1a45e6496cf786bfd</u> <u>12e61fff005dd689e72a</u>	+ 0.27855401 BTC	✓
104	2018-10-23 01:03:05	<u>5b7f580283573a7e27fd13</u> <u>2bbdd01f20e8457f298b2c</u> <u>51b2fe948f3ec9e236a4</u>	+ 0.39273405 BTC	✓
105	2018-10-22 00:56:34	<u>ad767cb723fe41b4b16d49</u> <u>13432ea6d7cd5f04555cae</u> <u>4ffac3f575166773b5dd</u>	+ 0.39323035 BTC	✓
106	2018-10-21 01:54:34	<u>52f160c5f7058a8dc7f84f</u> <u>d8c1390f8090c60c92a7c1</u> <u>18db37a7625afb2e16bb</u>	+ 0.39264812 BTC	✓
107	2018-10-20 00:46:56	<u>c5aaa7b2e511fb1a250a1f</u> <u>91059685325f8c2792e8b3</u> <u>44e7dcbfe471f448af41</u>	+ 0.28207853 BTC	✓
108	2018-10-18 00:49:56	<u>3cd4811310419f388d9cd8</u> <u>fc9d58ac8a1af40682c56b</u> <u>1a7e6464dcfdd6572c40</u>	+ 0.33192500 BTC	✓
109	2018-10-17 01:17:53	<u>6779b343f10c476f97d03e</u> <u>b01f8cfe51acc0491c6f4d</u> <u>ea550b38591dcb4a7e46</u>	+ 0.38402163 BTC	✓
110	2018-10-16 17:18:00	<u>871aef09425e8cb37c8a1c</u> <u>e52bc09017b473eb33ea80</u> <u>016a577a9b2f6c311be2</u>	+ 0.65041652 BTC	✓
111	2018-10-16 17:18:00	<u>871aef09425e8cb37c8a1c</u> <u>e52bc09017b473eb33ea80</u> <u>016a577a9b2f6c311be2</u>	+ 0.36937113 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-10-16 01:22:41	<u>f9c350eb9a5074512a135e</u> <u>53c3bfa51d98a2f942a920</u> <u>3439534a2de3879dedf7</u>	+ 0.38367703 BTC	✓
113	2018-10-15 00:48:19	<u>04b3c938aef198b56d2746</u> <u>7c6265eea5538922744ac2</u> <u>d19107cbe4f824f39c79</u>	+ 0.35622382 BTC	✓
114	2018-10-14 01:05:58	<u>4bac783b0dbbbd4ea97235</u> <u>d1180d98b9410efa8b71dc</u> <u>d872d0a484e4742148a0</u>	+ 0.37923465 BTC	✓
115	2018-10-13 00:57:26	<u>c6b01a04e6912bc1a929af</u> <u>8a1cec5392957286259f10</u> <u>e13fa90514c0c5502304</u>	+ 0.37013231 BTC	✓
116	2018-10-12 01:09:35	<u>3b0343f70f5ffd0af0d2d1</u> <u>5307d4a08eb276d0cb74e9</u> <u>9c2a7f475449c3b0145a</u>	+ 0.35721446 BTC	✓
117	2018-10-11 01:33:31	<u>f5d4cc195b5e26e319e2a9</u> <u>1226bb8c20041ed12258fc</u> <u>cef8671a7742b96f8601</u>	+ 0.35275373 BTC	✓
118	2018-10-10 01:24:20	<u>5d4feb395774e8d560c0f8</u> <u>002d4035dfa7e923d9bed6</u> <u>ec45b8bb11bdd8695b5b</u>	+ 0.21078052 BTC	✓
119	2018-10-09 01:35:27	<u>6c1af454da8a695d8511a4</u> <u>18b71128b4606ab0c61f4d</u> <u>de478a6686ac89a60ea5</u>	+ 0.38447743 BTC	✓
120	2018-10-08 15:27:37	<u>095560e1a92c1c47c2c0d1</u> <u>fdc1bfdaebdd8e590292ae</u> <u>aa2679bdf879787f8865</u>	+ 0.24946561 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-10-08 07:58:57	<u>817ffc99b9caa1aa03a960</u> <u>d8fa09e6261949687d00bf</u> <u>1fa407c3749e42faacd3</u>	+ 1.12530909 BTC	✓
122	2018-10-08 07:58:57	<u>817ffc99b9caa1aa03a960</u> <u>d8fa09e6261949687d00bf</u> <u>1fa407c3749e42faacd3</u>	+ 0.40502180 BTC	✓
123	2018-10-08 02:28:19	<u>d1b536fef593e2a3fcca5a</u> <u>153f6382aa9c6a945fdf28</u> <u>4cdae286687309c188c3</u>	+ 0.38388039 BTC	✓
124	2018-10-07 01:13:23	<u>260e73c79c733e5f179301</u> <u>d147a18f22e677f8a40dc5</u> <u>a80b5ecb74bb31171d5a</u>	+ 0.38525250 BTC	✓
125	2018-10-06 00:58:39	<u>e05c6e6e553b6108e267e8</u> <u>3a30d714e2ad6776702f4e</u> <u>81ce0bdfface32b2499f</u>	+ 0.38466723 BTC	✓
126	2018-10-05 02:35:02	<u>521edf5a5fbd3ed5650d0c</u> <u>1e974f391363bbd274a5e4</u> <u>24f0bec1187f8d5c3aac</u>	+ 0.38578689 BTC	✓
127	2018-10-04 00:51:22	<u>d97bb4c31a76485cd4dfd0</u> <u>5ef9b996543156a1864d25</u> <u>ea4f1f8ff607a9cd17a2</u>	+ 0.39877505 BTC	✓
128	2018-10-03 01:17:14	<u>55149db5d573bb85977547</u> <u>d5ccb41ab3f976dfbc7f16</u> <u>d4862a23a617871a46ff</u>	+ 0.39952455 BTC	✓
129	2018-10-02 02:18:09	<u>b625e0b903b34f9b113d98</u> <u>15c9a00a1f40d92e6424c9</u> <u>b1f1505b35a695f1f79b</u>	+ 0.39857960 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-10-01 01:31:52	<u>9f823661dd2ea452cdbc8e0f0479d43beefb950e13ccef4c1040245e7ca6252</u>	+ 0.39758097 BTC	✓
131	2018-09-30 04:13:49	<u>2b31fa2a391d607b808b3482212fecac62b67dea1e301d803a1bff131b07c390</u>	+ 0.30023294 BTC	✓
132	2018-09-30 04:13:49	<u>2b31fa2a391d607b808b3482212fecac62b67dea1e301d803a1bff131b07c390</u>	- 0.40167417 BTC	✓
133	2018-09-30 04:13:49	<u>2b31fa2a391d607b808b3482212fecac62b67dea1e301d803a1bff131b07c390</u>	- 0.40345576 BTC	✓
134	2018-09-30 04:13:49	<u>2b31fa2a391d607b808b3482212fecac62b67dea1e301d803a1bff131b07c390</u>	- 0.40050137 BTC	✓
135	2018-09-30 04:13:49	<u>2b31fa2a391d607b808b3482212fecac62b67dea1e301d803a1bff131b07c390</u>	- 0.40577859 BTC	✓
136	2018-09-30 04:13:49	<u>2b31fa2a391d607b808b3482212fecac62b67dea1e301d803a1bff131b07c390</u>	- 0.40502180 BTC	✓
137	2018-09-30 04:13:49	<u>2b31fa2a391d607b808b3482212fecac62b67dea1e301d803a1bff131b07c390</u>	- 0.40118469 BTC	✓
138	2018-09-30 04:13:49	<u>2b31fa2a391d607b808b3482212fecac62b67dea1e301d803a1bff131b07c390</u>	- 0.40150886 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-09-30 04:13:49	<u>2b31fa2a391d607b808b34</u> <u>82212fecac62b67dea1e30</u> <u>1d803a1bfff131b07c390</u>	- 0.40322732 BTC	✓
140	2018-09-30 04:13:49	<u>2b31fa2a391d607b808b34</u> <u>82212fecac62b67dea1e30</u> <u>1d803a1bfff131b07c390</u>	- 0.40515037 BTC	✓
141	2018-09-30 04:13:49	<u>2b31fa2a391d607b808b34</u> <u>82212fecac62b67dea1e30</u> <u>1d803a1bfff131b07c390</u>	- 0.70568687 BTC	✓
142	2018-09-30 04:13:49	<u>2b31fa2a391d607b808b34</u> <u>82212fecac62b67dea1e30</u> <u>1d803a1bfff131b07c390</u>	- 0.40879081 BTC	✓
143	2018-09-30 04:13:49	<u>2b31fa2a391d607b808b34</u> <u>82212fecac62b67dea1e30</u> <u>1d803a1bfff131b07c390</u>	- 0.31230129 BTC	✓
144	2018-09-30 04:13:49	<u>2b31fa2a391d607b808b34</u> <u>82212fecac62b67dea1e30</u> <u>1d803a1bfff131b07c390</u>	- 0.41161737 BTC	✓
145	2018-09-30 04:13:49	<u>2b31fa2a391d607b808b34</u> <u>82212fecac62b67dea1e30</u> <u>1d803a1bfff131b07c390</u>	- 0.37222218 BTC	✓
146	2018-09-30 04:13:49	<u>2b31fa2a391d607b808b34</u> <u>82212fecac62b67dea1e30</u> <u>1d803a1bfff131b07c390</u>	- 0.40910288 BTC	✓
147	2018-09-30 04:13:49	<u>2b31fa2a391d607b808b34</u> <u>82212fecac62b67dea1e30</u> <u>1d803a1bfff131b07c390</u>	- 0.41237630 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-09-30 04:13:49	<u>2b31fa2a391d607b808b34</u> <u>82212fecac62b67dea1e30</u> <u>1d803a1bfff131b07c390</u>	- 0.41208482 BTC	✓
149	2018-09-30 04:13:49	<u>2b31fa2a391d607b808b34</u> <u>82212fecac62b67dea1e30</u> <u>1d803a1bfff131b07c390</u>	- 0.55717093 BTC	✓
150	2018-09-30 04:13:49	<u>2b31fa2a391d607b808b34</u> <u>82212fecac62b67dea1e30</u> <u>1d803a1bfff131b07c390</u>	- 0.42794453 BTC	✓
151	2018-09-30 04:13:49	<u>2b31fa2a391d607b808b34</u> <u>82212fecac62b67dea1e30</u> <u>1d803a1bfff131b07c390</u>	- 0.72435296 BTC	✓
152	2018-09-30 04:13:49	<u>2b31fa2a391d607b808b34</u> <u>82212fecac62b67dea1e30</u> <u>1d803a1bfff131b07c390</u>	- 1.51947907 BTC	✓
153	2018-09-30 01:10:00	<u>e9553684ef1de645434950</u> <u>8a7a3d024dd308735de47e</u> <u>f4fd5f05abb654f2d600</u>	+ 0.39941711 BTC	✓
154	2018-09-29 01:06:48	<u>aa44c00d951ab918ddd5ce</u> <u>8642c552750dc829bf3a38</u> <u>f9e5d98284a8de2d2c95</u>	+ 0.40167417 BTC	✓
155	2018-09-28 00:43:01	<u>9efe35442f59bb7caadb4f</u> <u>e3064ed19a90871d49d25f</u> <u>ffc22dfca4acdfd61cc1</u>	+ 0.40345576 BTC	✓
156	2018-09-27 01:00:12	<u>2bd5bb0876a5cabe6fc5e5</u> <u>571af57b358f9bb6b27b63</u> <u>b3c2c9aa50de9d41b1cd</u>	+ 0.40050137 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-09-26 01:26:33	<u>82ced469e699610943d00b</u> <u>45a18203c9c023fc1c3ef2</u> <u>2bebce4a483af4596937</u>	+ 0.40577859 BTC	✓
158	2018-09-25 08:40:40	<u>4c2f1c76d2ae6ee0a423fe</u> <u>9f89ecf85b6922497f6727</u> <u>343b5ff61d5674242bea</u>	+ 0.70568687 BTC	✓
159	2018-09-25 08:40:40	<u>4c2f1c76d2ae6ee0a423fe</u> <u>9f89ecf85b6922497f6727</u> <u>343b5ff61d5674242bea</u>	+ 0.40502180 BTC	✓
160	2018-09-25 00:50:19	<u>ab280d3c2ad0e27ead552</u> <u>6717978640752125951f1e</u> <u>0c72d95e14c4ec9e8c7f</u>	+ 0.40118469 BTC	✓
161	2018-09-24 01:08:30	<u>235594411242748177225e</u> <u>89bb53d960bc4ad6460d7b</u> <u>49abf84a04dea83830a8</u>	+ 0.40150886 BTC	✓
162	2018-09-23 02:26:25	<u>a2b8f22011f25458745430</u> <u>63d93e707529083d38f98f</u> <u>fb7ded1d0395bf7ae48d</u>	+ 0.40322732 BTC	✓
163	2018-09-22 01:59:47	<u>3e6311d4ff07d5f6dce215</u> <u>24cc919e2ee6fe2de5d7d7</u> <u>93f054bc3783770a61ab</u>	+ 0.40515037 BTC	✓
164	2018-09-21 02:49:08	<u>7d5cae86062019e2b7b704</u> <u>4e2401efee9f416e7004f4</u> <u>f9c562392cf44a7548f4</u>	+ 0.40879081 BTC	✓
165	2018-09-20 01:13:55	<u>6d25acf84f730fa0e5187b</u> <u>1f093d499a0f2c920afac7</u> <u>92674334920829ea6f56</u>	+ 0.41161737 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-09-19 00:43:32	<u>a1be16dc7965b39767411e</u> <u>0a62666a5cd1ff3abd96</u> <u>ab1cf6e22d77d2f29682</u>	+ 0.40910288 BTC	✓
167	2018-09-18 00:46:37	<u>390d0ba3047f7def920272</u> <u>b88ef14bc2e9505540504a</u> <u>614de77740ead5452638</u>	+ 0.37222218 BTC	✓
168	2018-09-17 16:11:02	<u>8d6c3205e59a700a38df85</u> <u>3cb491599a8a19eae01e15</u> <u>25d49ce4df17a79bd471</u>	+ 0.55717093 BTC	✓
169	2018-09-17 16:11:02	<u>8d6c3205e59a700a38df85</u> <u>3cb491599a8a19eae01e15</u> <u>25d49ce4df17a79bd471</u>	+ 0.31230129 BTC	✓
170	2018-09-17 01:49:51	<u>bb31b5039a2f7fdb35bf3c</u> <u>c94c743f00e02bcd4763e6</u> <u>aca611558a3f55c33957</u>	+ 0.41237630 BTC	✓
171	2018-09-16 02:32:09	<u>65c5c5475a45d71b7cbccc</u> <u>d5047f57ac6479659bf2ed</u> <u>748bf0a533478a478314</u>	+ 0.41208482 BTC	✓
172	2018-09-15 01:23:06	<u>120c0e8dfabed27a4255fd</u> <u>ef1b071c3f51553dfed648</u> <u>e1ccdad8b4dcee12f873</u>	+ 1.51947907 BTC	✓
173	2018-09-11 15:24:03	<u>241abc90a4014737b5a5ab</u> <u>795b8b30a94cdd643b4794</u> <u>774e45c015ebd261654b</u>	+ 0.72435296 BTC	✓
174	2018-09-11 15:24:03	<u>241abc90a4014737b5a5ab</u> <u>795b8b30a94cdd643b4794</u> <u>774e45c015ebd261654b</u>	+ 0.42794453 BTC	✓

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