

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1LhgfAkFw4BxSQq9QuP4ymCGTrtRseKiCP</u>
TOTAL RECEIVED	0.43608901 BTC
	27,498.01 USD
TOTAL SEND	0.43608901 BTC
	27,498.01 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-27 23:14:12	<u>ce7491fe206898f47a1df2</u> <u>8ec5f1f05c350108b305ed</u> <u>fdc0071608d7cee0bfa0</u>	- 0.00027400 BTC	
			13.48 USD	
2	2021-12-27 23:06:40	<u>541207dba127da5959d000</u> <u>39cba0e113aa8a5f8ad99c</u> <u>973dcd1ad228f7e6bd78</u>	- 0.00017253 BTC	
			8.48 USD	
3	2021-12-27 23:06:40	<u>541207dba127da5959d000</u> <u>39cba0e113aa8a5f8ad99c</u> <u>973dcd1ad228f7e6bd78</u>	- 0.00010959 BTC	
			5.39 USD	

#	Date & time	Transaction Id	Amount	
4	2019-08-21 23:01:16	<u>80784314cfd101afcb4ba</u> <u>6a8c4137892393985327de</u> <u>0d0e516009e94d9a1dfd</u>	- 0.00490173 BTC	✓
5	2019-08-21 19:32:34	<u>a7ea80e53e384964b3acf0</u> <u>8412a7c833985a5a939223</u> <u>3655a31f28f882c125b3</u>	+ 0.00490173 BTC	✓
6	2019-06-26 07:53:20	<u>6782f71bb87bcb2f02859a</u> <u>8087789fa0a29463af426b</u> <u>c04caccf9335fc723446</u>	- 0.00417614 BTC	✓
7	2019-06-26 01:56:38	<u>bfb0fa0ef667c9c211d37f</u> <u>52cb339fea3af1ff741cc8</u> <u>d4afbb0ef35175f8f57a</u>	+ 0.00417614 BTC	✓
8	2019-05-24 01:13:52	<u>ac3fa86c288847a7984757</u> <u>24b32ad58baee2c89c23f7</u> <u>0bcce719c5f7811b5f71</u>	+ 0.00027400 BTC	✓
9	2019-05-13 01:01:15	<u>ee9994cd0c98f07ff0a75b</u> <u>5c8e552913aa72595e1fd3</u> <u>395e57beef060237b98d</u>	- 0.00034900 BTC	✓
10	2019-05-13 00:27:01	<u>6d1211b730b88fbdea51f4</u> <u>4857d07b1399610e911479</u> <u>566bd67d09d69d1388cc</u>	- 0.00048883 BTC	✓
11	2019-05-12 23:59:12	<u>81dc191c2c28cf5fde2e08</u> <u>b4df86b4ed6487c98bdca3</u> <u>852f8bbaf3c8fb2f4750</u>	- 0.00060084 BTC	✓
12	2019-05-12 19:55:41	<u>dab396c0bcb9f73c9bd396</u> <u>632cceb95dfffb6cd13e66e</u> <u>2022931e0263764448ff</u>	- 0.00061036 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-05-12 19:55:41	<u>dab396c0bcb9f73c9bd396632cceb95dfffb6cd13e66e2022931e0263764448ff</u>	- 0.00061414 BTC	✓
14	2019-05-12 19:55:41	<u>dab396c0bcb9f73c9bd396632cceb95dfffb6cd13e66e2022931e0263764448ff</u>	- 0.00061222 BTC	✓
15	2019-05-12 19:55:41	<u>9ca6a63bba70aba9117ab46e8c7e8408dc02dae9c7265d571fd5b6b94524abba</u>	- 0.00063664 BTC	✓
16	2019-05-12 19:55:41	<u>9ca6a63bba70aba9117ab46e8c7e8408dc02dae9c7265d571fd5b6b94524abba</u>	- 0.00063756 BTC	✓
17	2019-05-12 19:55:41	<u>9ca6a63bba70aba9117ab46e8c7e8408dc02dae9c7265d571fd5b6b94524abba</u>	- 0.00063501 BTC	✓
18	2019-05-12 19:55:41	<u>ffe17fdf35bb080b560c27f565a3f869cfe3b653023e6b138f1a1edb733e04ba</u>	- 0.00064987 BTC	✓
19	2019-05-12 19:55:41	<u>ffe17fdf35bb080b560c27f565a3f869cfe3b653023e6b138f1a1edb733e04ba</u>	- 0.00064426 BTC	✓
20	2019-05-12 19:55:41	<u>ffe17fdf35bb080b560c27f565a3f869cfe3b653023e6b138f1a1edb733e04ba</u>	- 0.00064600 BTC	✓
21	2019-05-12 19:45:55	<u>6e8493c41e91eaf53ef2ea8906d4f1603afe6796e3937ad12950a35be456829e</u>	- 0.00070059 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-05-12 19:34:42	<u>3f6e45a9b9bf12bdc790e5ae257ed6f63486fdeef12245ed6cbac68254b881c4</u>	- 0.00079225 BTC	✓
23	2019-05-12 19:34:42	<u>94acc777662b34367f9afd77d9aef1d0e729ab42e61d2fdd7a95d095e9dd62c3</u>	- 0.00084500 BTC	✓
24	2019-05-12 19:34:42	<u>94acc777662b34367f9afd77d9aef1d0e729ab42e61d2fdd7a95d095e9dd62c3</u>	- 0.00084000 BTC	✓
25	2019-05-12 19:34:42	<u>94acc777662b34367f9afd77d9aef1d0e729ab42e61d2fdd7a95d095e9dd62c3</u>	- 0.00083300 BTC	✓
26	2019-05-12 19:34:42	<u>ec3809f8905614d9e63563c4b97053fb9606ee5f302ab3b675456da09b4a1a0f</u>	- 0.00080088 BTC	✓
27	2019-05-12 19:34:42	<u>ec3809f8905614d9e63563c4b97053fb9606ee5f302ab3b675456da09b4a1a0f</u>	- 0.00082100 BTC	✓
28	2019-05-12 19:28:06	<u>86c1eed7e410005704817670d43471f120870cc08bae9e613875e9eb0798d953</u>	- 0.00077480 BTC	✓
29	2019-05-12 19:28:06	<u>86c1eed7e410005704817670d43471f120870cc08bae9e613875e9eb0798d953</u>	- 0.00077000 BTC	✓
30	2019-05-12 19:28:06	<u>86c1eed7e410005704817670d43471f120870cc08bae9e613875e9eb0798d953</u>	- 0.00076939 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-05-12 19:28:06	<u>86c1eed7e4100057048176</u> <u>70d43471f120870cc08bae</u> <u>9e613875e9eb0798d953</u>	- 0.00077944 BTC	✓
32	2019-05-11 02:57:28	<u>668a018905970a116e80c2</u> <u>702c1d54c618eb45f9fc6f</u> <u>6faa47d1e73865e80cd2</u>	- 0.00978634 BTC	✓
33	2019-05-10 18:55:18	<u>2fb352c0f7be2c4e861576</u> <u>d550273dc57b13e848efbc</u> <u>3d11ba22c4ccefd3acb9</u>	+ 0.00084500 BTC	✓
34	2019-05-09 19:46:22	<u>0614ec80c19357e26504ef</u> <u>6a0c6b50512e9fb87859d3</u> <u>b92371468d612fcdf204</u>	+ 0.00978634 BTC	✓
35	2019-05-04 16:47:49	<u>7c5da7cc249036f815976f</u> <u>b3660bc39153caed36e827</u> <u>06e3fcb870517fc6daa2</u>	- 0.00100014 BTC	✓
36	2019-04-29 21:38:11	<u>d54ca79ba3f59dc9fd7c51</u> <u>ecc6de330aab8cbea47822</u> <u>8a08af884be377b13281</u>	- 0.00113967 BTC	✓
37	2019-04-29 00:27:04	<u>7b0313fb6179a7ab1151e4</u> <u>a2e429e859f85a23e96c44</u> <u>4e7ff748329e443eaffd</u>	- 0.00132299 BTC	✓
38	2019-04-29 00:27:04	<u>7b0313fb6179a7ab1151e4</u> <u>a2e429e859f85a23e96c44</u> <u>4e7ff748329e443eaffd</u>	- 0.00130555 BTC	✓
39	2019-04-29 00:27:04	<u>7b0313fb6179a7ab1151e4</u> <u>a2e429e859f85a23e96c44</u> <u>4e7ff748329e443eaffd</u>	- 0.00132299 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-04-23 14:28:44	<u>951c3ffc18bd34e1849720</u> <u>d56c0435ace467e7e3c8d0</u> <u>bf9bdcb9f0b6fa8d91d8</u>	- 0.00300000 BTC	✓
41	2019-04-23 14:28:44	<u>951c3ffc18bd34e1849720</u> <u>d56c0435ace467e7e3c8d0</u> <u>bf9bdcb9f0b6fa8d91d8</u>	- 0.00300000 BTC	✓
42	2019-04-23 14:28:44	<u>951c3ffc18bd34e1849720</u> <u>d56c0435ace467e7e3c8d0</u> <u>bf9bdcb9f0b6fa8d91d8</u>	- 0.00300000 BTC	✓
43	2019-04-23 14:28:44	<u>951c3ffc18bd34e1849720</u> <u>d56c0435ace467e7e3c8d0</u> <u>bf9bdcb9f0b6fa8d91d8</u>	- 0.00300000 BTC	✓
44	2019-04-23 14:28:44	<u>951c3ffc18bd34e1849720</u> <u>d56c0435ace467e7e3c8d0</u> <u>bf9bdcb9f0b6fa8d91d8</u>	- 0.00300000 BTC	✓
45	2019-04-23 01:33:59	<u>f93b5faf7702dad24071ea</u> <u>30de01c7569091e70b2d1d</u> <u>26e0d47c129bf6186a7f</u>	+ 0.00082100 BTC	✓
46	2019-04-21 15:47:05	<u>3e6a7501ec1c0818c61eb5</u> <u>4a9218421cad933f551b44</u> <u>6e4a9c9b59ee7310106a</u>	- 0.00373901 BTC	✓
47	2019-04-21 15:47:05	<u>015a069ba92393260b0c4b</u> <u>0cfeed326275d8aa88d5c3</u> <u>3a2af54ecaabb27c17bb</u>	- 0.00300000 BTC	✓
48	2019-04-11 14:12:51	<u>ed950967857811e19fc777</u> <u>30b577fb88f4205c1cd5fc</u> <u>99cb27aa89de3509e1ce</u>	+ 0.00064600 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-04-09 21:44:06	<u>a6f77281eef8498725778c</u> <u>785fd622f163d0826710a7</u> <u>7c40c6f2db6f5fb1b936</u>	+ 0.00061414 BTC	✓
50	2019-04-09 12:36:11	<u>f92bcc34eaa71f179c19a4</u> <u>9c830cb8a722a74a5e3bc8</u> <u>a0a6db54f7e7eae6dc64</u>	+ 0.00083300 BTC	✓
51	2019-04-08 23:08:58	<u>6a6afe69fdb01726124c8d</u> <u>2ff6813fdb44daaa9e34a3</u> <u>ef2c8fb07538ba4e3f22</u>	+ 0.00077000 BTC	✓
52	2019-04-08 23:08:58	<u>72abb64eda294ed7b74bb0</u> <u>65f4c7a831e1086662e9d5</u> <u>780e9c1884820dd30f67</u>	+ 0.00061222 BTC	✓
53	2019-04-08 01:08:36	<u>98884db447617c10ffa5ca</u> <u>534d1236ac2b1526d8ffd7</u> <u>4cd2af3cd15dfdd3f1e5</u>	+ 0.00061036 BTC	✓
54	2019-04-08 01:08:36	<u>99724458dcc454e1c0e84a</u> <u>973dac60bcf6d091a04104</u> <u>f0364154b896aed665d9</u>	+ 0.00084000 BTC	✓
55	2019-04-07 05:35:20	<u>37bbcce41c69fbc1eb5c4a</u> <u>597f7a2016ca36cd68b533</u> <u>7bbe2c58c53dbbef913d</u>	+ 0.00034900 BTC	✓
56	2019-04-06 22:51:56	<u>830d38df3518098c6d39f1</u> <u>9796cbe7e725bf4320ac9c</u> <u>f3c382e3e7f9a0deec99</u>	+ 0.00063501 BTC	✓
57	2019-04-06 00:39:36	<u>26dbeecc394a83d96870ed</u> <u>549ca8133db7eb255c9d62</u> <u>076e9e7298d785984217</u>	+ 0.00063664 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-04-05 02:02:49	<u>4ea3148e74442535aff45c</u> <u>eec671a53258f960b506d9</u> <u>6a31bda263c5b150275c</u>	+ 0.00064987 BTC	✓
59	2019-04-04 06:41:14	<u>13f03a40cb69f59f63c86b</u> <u>70478ae3b47f1199b08d29</u> <u>1ce8464b0dc16d4e3fad</u>	+ 0.00300000 BTC	✓
60	2019-04-04 06:41:14	<u>3ef3951f7843dd33f7b5bf</u> <u>250335c93fe53e7d4ed437</u> <u>bf1127da233403650b0b</u>	+ 0.00063756 BTC	✓
61	2019-04-03 02:14:52	<u>2f4386b2b99280238c9929</u> <u>a911a10b975935bb27d00f</u> <u>99315c6d597d275578fa</u>	+ 0.00300000 BTC	✓
62	2019-04-03 01:59:19	<u>ea9bb5c5698faa15e9ffcd</u> <u>671a3ca87efec3a99a8e20</u> <u>bbb05db0f4fb1442f518</u>	+ 0.00064426 BTC	✓
63	2019-04-02 14:58:24	<u>17c2947763e303dde0cd71</u> <u>9a1e379d8c2e8f83bb96db</u> <u>ad945d82a9bd79007765</u>	- 0.00572354 BTC	✓
64	2019-04-02 03:57:21	<u>83e59aaaaecdba9fd41131</u> <u>e98fd0dd975989490c3397</u> <u>12b8fed552878a2ddb35</u>	+ 0.00076939 BTC	✓
65	2019-04-02 01:37:43	<u>28fe32c5d4fbfa94a92068</u> <u>db72f3a098df22b73d27f2</u> <u>9249acef16dddb04fc42</u>	+ 0.00300000 BTC	✓
66	2019-04-01 16:48:26	<u>70e023abe096ef60076daf</u> <u>53fb3d074764fc18a74b8e</u> <u>00cae4b78230b38a40f1</u>	- 0.00813951 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-04-01 12:37:24	<u>5d06e089e61aa08d1cd8b2</u> <u>fb3982d94225dae1aec00c</u> <u>2135e72bb7088a67743f</u>	+ 0.00813951 BTC	✓
68	2019-04-01 01:34:39	<u>0f95b23adf7772a56fd1bc</u> <u>20a5f3f1dee770b6a1955c</u> <u>bab831942d38c8c8ee60</u>	+ 0.00300000 BTC	✓
69	2019-04-01 01:04:33	<u>c8a850321dfe0b03428613</u> <u>ec1dd266ef88cb23d20848</u> <u>df8c9ab0eed5f9a7d1f5</u>	+ 0.00077480 BTC	✓
70	2019-03-31 13:42:22	<u>3ac2ac40d75f2c4937944a</u> <u>20b532459e9e3ef30fe288</u> <u>442e03a227c7015818b2</u>	+ 0.00373901 BTC	✓
71	2019-03-31 03:07:03	<u>bcbe88e476f61db14c0d88</u> <u>ee9cb4cf3b402ba6f0f0ab</u> <u>ed70b534ec9d16690117</u>	+ 0.00100014 BTC	✓
72	2019-03-31 03:07:03	<u>ef6525faf095261b174f60</u> <u>dd77b83d5da06b40f58824</u> <u>44bff51557fcdf21d373</u>	+ 0.00572354 BTC	✓
73	2019-03-31 03:07:03	<u>46b13c2bf5fb728bd4491d</u> <u>1880861fde8d5847486789</u> <u>7c0135807e6e5fa3b2d5</u>	+ 0.00300000 BTC	✓
74	2019-03-30 03:53:43	<u>61ee23007e310d8f0f2d98</u> <u>ca0c3daf765dd4893c7026</u> <u>412859e963c42cdb3171</u>	+ 0.00300000 BTC	✓
75	2019-03-30 01:54:03	<u>8bf1dd61bab111cbb8c948</u> <u>e250dea3fec2b753591eb8</u> <u>634f4da086f76dacc439</u>	- 0.00880100 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-03-30 01:52:53	<u>f536a35f1b773cdd70e4c9d36d291ccc81ae44707e2315d8ea095b3eda45366d</u>	- 0.00880096 BTC	✓
77	2019-03-29 23:22:07	<u>46f4dd7ff3de17f72dc18473604d46fd0f93a93a567a1b5719fb656898f2978b</u>	+ 0.00077944 BTC	✓
78	2019-03-29 22:50:10	<u>ea5f12df3a34844a5d30fb8f9e3dfc62ad26f29c8da1d3dbeb412b4173c1c31</u>	- 0.00160520 BTC	✓
79	2019-03-29 22:50:10	<u>09a86574894513146c47ed99389674913da094f99298f7ec5dc5b9e388642d6</u>	- 0.00199608 BTC	✓
80	2019-03-29 22:50:10	<u>09a86574894513146c47ed99389674913da094f99298f7ec5dc5b9e388642d6</u>	- 0.00204751 BTC	✓
81	2019-03-29 22:50:10	<u>09a86574894513146c47ed99389674913da094f99298f7ec5dc5b9e388642d6</u>	- 0.00170831 BTC	✓
82	2019-03-29 22:50:10	<u>09a86574894513146c47ed99389674913da094f99298f7ec5dc5b9e388642d6</u>	- 0.00202500 BTC	✓
83	2019-03-29 21:43:29	<u>929479951d81388b6de8da9f5200e0cd20be97d0a3fa1a942007dcdded3a080f2</u>	- 0.00202500 BTC	✓
84	2019-03-29 21:43:29	<u>929479951d81388b6de8da9f5200e0cd20be97d0a3fa1a942007dcdded3a080f2</u>	- 0.00202500 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-03-29 19:31:54	<u>f6f5994fc6c5160a1018ea</u> <u>4ea5d17094eba2e3fa971e</u> <u>979cafe23e4daf4411d6</u>	+ 0.00199608 BTC	✓
86	2019-03-29 13:25:20	<u>b4967128af38103bb12bcd</u> <u>4f56ad4f53c0d6a498214c</u> <u>a4081dde6f72063b2445</u>	+ 0.00880096 BTC	✓
87	2019-03-29 13:22:42	<u>3e008dfcb69b7478278435</u> <u>481bfb21156788d38b29f4</u> <u>83478e291bec4769d183</u>	+ 0.00202500 BTC	✓
88	2019-03-28 21:42:40	<u>2d95c13a5268eab2279cbf</u> <u>38a6cf1d90353123312c21</u> <u>09fcc19f95897f3fb591</u>	- 0.00747801 BTC	✓
89	2019-03-28 17:45:34	<u>0ccd886b8c0753c9d38de5</u> <u>8e7437cdd77d68a906e367</u> <u>604e02c9ce22c1db7709</u>	+ 0.00048883 BTC	✓
90	2019-03-28 12:56:05	<u>78aa4ca739c2863fa5e554</u> <u>a7cd96ad8716a859d8619e</u> <u>d6205e5ef19daea290de</u>	+ 0.00747801 BTC	✓
91	2019-03-28 02:39:34	<u>64a7bd1c09246853190bf8</u> <u>5509051c46187a9c5e8613</u> <u>d1dcd6e4c886037c2ec4</u>	+ 0.00202500 BTC	✓
92	2019-03-28 00:53:43	<u>255cfc903479c465f54d31</u> <u>d59c829e02aea2b4f0a70f</u> <u>92ddf90334cae7957dd7</u>	+ 0.00204751 BTC	✓
93	2019-03-28 00:05:38	<u>ec17f254f2b64d70aae1bb</u> <u>2fe67976509139b57ee6da</u> <u>e850d28cc9deb56fff19</u>	+ 0.00017253 BTC	✓

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94	2019-03-27 19:12:23	<u>be6f49d0290e2c8824b5d4</u> <u>9c8662beb2dc6eef9dc14e</u> <u>36bdbb2264786d1e5161</u>	+ 0.00079225 BTC	✓
95	2019-03-27 18:52:45	<u>3079274c2d76e3d83d8a9b</u> <u>85ce2b60a47a1d60f33637</u> <u>60f7c109936d07b573d3</u>	+ 0.00132299 BTC	✓
96	2019-03-27 14:39:34	<u>a78d725cbacf800f78dc8c</u> <u>2e2c7a144252c4037443b4</u> <u>cf6e396d60e2ab72c9bb</u>	+ 0.00202500 BTC	✓
97	2019-03-27 12:24:26	<u>363f539d1596e5fa051f40</u> <u>c24753a151169450a44cd8</u> <u>40abc5f5d243264d3585</u>	+ 0.00880100 BTC	✓
98	2019-03-27 02:21:42	<u>4a71a4f52355dc7351ec0b</u> <u>84bde02305d1d717872642</u> <u>bf42d5cbcf5bc14c3abf</u>	- 0.01012401 BTC	✓
99	2019-03-27 02:21:42	<u>4a71a4f52355dc7351ec0b</u> <u>84bde02305d1d717872642</u> <u>bf42d5cbcf5bc14c3abf</u>	- 0.00747801 BTC	✓
100	2019-03-27 02:21:42	<u>4a71a4f52355dc7351ec0b</u> <u>84bde02305d1d717872642</u> <u>bf42d5cbcf5bc14c3abf</u>	- 0.00747801 BTC	✓
101	2019-03-27 02:20:01	<u>01b4de74368caae0798180</u> <u>85b409a6e86cc365e62182</u> <u>5870b80872d605927c46</u>	- 0.00202500 BTC	✓
102	2019-03-27 02:20:01	<u>01b4de74368caae0798180</u> <u>85b409a6e86cc365e62182</u> <u>5870b80872d605927c46</u>	- 0.00377500 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-03-27 02:18:30	<u>cce3b08684eae50a2057fb</u> <u>614cbe9a23e36d21b1495a</u> <u>297dea032a56e375fa97</u>	- 0.00202500 BTC	✓
104	2019-03-26 12:07:01	<u>1650a7a8e34b73e3440c56</u> <u>4b29fb9fe3481b21307f9c</u> <u>24d8e931060660f7060f</u>	+ 0.00377500 BTC	✓
105	2019-03-26 11:56:43	<u>0387272eb0ec7b967a284d</u> <u>9b8794f61e395237f94481</u> <u>c575823f48c86e2df91e</u>	+ 0.00170831 BTC	✓
106	2019-03-26 11:56:43	<u>3e8dd2a9a137bf859092c3</u> <u>cbc20fb2985829eab0cfab</u> <u>940ca3381b088f160a55</u>	+ 0.00747801 BTC	✓
107	2019-03-26 01:46:46	<u>a8d56a5eca6740b24f1bf3</u> <u>3fe21428d4e3b601be8ad5</u> <u>98dc6e5f5700dd1424de</u>	+ 0.00132299 BTC	✓
108	2019-03-25 16:21:18	<u>7644952012ea06237eac5a</u> <u>bc658222c3382e28abae9a</u> <u>3347a8ec3f32fc2a3618</u>	+ 0.00070059 BTC	✓
109	2019-03-25 13:53:06	<u>d5a4e84e2fdb4f991bb314</u> <u>906b9a810b9100d764bc74</u> <u>b300466d78db77a96b08</u>	+ 0.00202500 BTC	✓
110	2019-03-25 13:53:06	<u>af810db0d809b3024206d6</u> <u>8df37b967bd0651eec5bee</u> <u>46da5cd6967d66b146e2</u>	+ 0.00130555 BTC	✓
111	2019-03-25 13:39:35	<u>01b554482bd9593cb00a1e</u> <u>983c8f9f33d5baf29447a0</u> <u>c8af6ed0b7f510796598</u>	+ 0.00747801 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-03-25 03:23:43	<u>5e8f5b22dede0bbca10897</u> <u>210d7843dadda361eaec7</u> <u>1b80394a54ec02d720f5</u>	+ 0.00160520 BTC	✓
113	2019-03-25 00:10:47	<u>34285e24c3a50575540901</u> <u>90b84550c274b671a9502c</u> <u>2468b99c03728ec75d4e</u>	+ 0.01012401 BTC	✓
114	2019-03-24 23:58:29	<u>bf1539d503901817d1c163</u> <u>5c9ddd9fcc00069a45f2f5</u> <u>e17e28ecf42d2e586aff</u>	+ 0.00060084 BTC	✓
115	2019-03-24 16:53:24	<u>4de480e6d380a20c401979</u> <u>d8f6e68d69f7b9d0b965a4</u> <u>c3d143351cd6f69762d6</u>	+ 0.00080088 BTC	✓
116	2019-03-24 15:27:27	<u>506735ff5ffe3eeacde767</u> <u>8eeeed6547c57a2d2b2c20</u> <u>b6211145e7f8fe607316</u>	+ 0.00202500 BTC	✓
117	2019-03-23 22:48:32	<u>fc49e580c7c68122b603ec</u> <u>5c99eb86135096cb193730</u> <u>e6282ddb9590ff7bd68</u>	- 0.00202500 BTC	✓
118	2019-03-23 22:38:36	<u>01bc56a2e5932aeafcdfa1</u> <u>17aaaf7cbe01b33597d6ce</u> <u>4a6312ecef6865d2898c</u>	- 0.00202500 BTC	✓
119	2019-03-23 22:27:08	<u>fb365870899e2b1a904887</u> <u>84aafb9ed0b684af1e3753</u> <u>c2d0c600c85ba8967078</u>	- 0.00202500 BTC	✓
120	2019-03-23 14:00:36	<u>e1eef3ce95860ba3177cd0</u> <u>e333627e5e3fc1018517ba</u> <u>70155fe5049765949bdc</u>	+ 0.00202500 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-03-23 13:34:48	<u>3572ba05954321df196229</u> <u>c8d2c997f418a4d5421242</u> <u>570a12628bdf2ffa0f83</u>	- 0.00880100 BTC	✓
122	2019-03-23 10:02:47	<u>9bc1be229e665259ea1f21</u> <u>e2835a67c7f33fd076a6ad</u> <u>875efcc372a187be8ced</u>	+ 0.00010959 BTC	✓
123	2019-03-22 12:11:17	<u>a7eb7f31ffd1937adf1e20</u> <u>d3293242abf6e492a4061d</u> <u>6f4a903d2a5d225e9b4d</u>	+ 0.00202500 BTC	✓
124	2019-03-22 12:11:17	<u>87d23323f8a626a32c2596</u> <u>5c9e742fc482d846693094</u> <u>ae985f3ac469fd98d309</u>	+ 0.00880100 BTC	✓
125	2019-03-21 18:18:40	<u>5a88af5981f06d0f480841</u> <u>76f2f38fe09595301d6ab5</u> <u>a32a7980696fe32bf444</u>	- 0.00880100 BTC	✓
126	2019-03-21 14:18:38	<u>ea8faa3b97f182a32fcf29</u> <u>0638317de728efa92b2493</u> <u>2baffa7106dbb5e91d79</u>	+ 0.00880100 BTC	✓
127	2019-03-21 03:44:14	<u>e7af04c08db43ee1db5cb2</u> <u>73fb89acc2573d00904c29</u> <u>3c1a408212b4b60dc214</u>	+ 0.00202500 BTC	✓
128	2019-03-20 22:27:51	<u>259cf25c9f065448c2d028</u> <u>94582be74c2b57a08a114a</u> <u>2369c3fe5194e79e506c</u>	- 0.00880100 BTC	✓
129	2019-03-20 22:27:51	<u>259cf25c9f065448c2d028</u> <u>94582be74c2b57a08a114a</u> <u>2369c3fe5194e79e506c</u>	- 0.00880100 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-03-20 12:35:07	<u>49c4ef3c17d7b9c7bd383631b6334ee7085ae06e7b71c2107e8886d5602259f0</u>	+ 0.00880100 BTC	✓
131	2019-03-19 13:06:58	<u>58f09f33accd6f114865ded95b37a1b96116636e0eb05ebf308c8a352e9e7c3c</u>	+ 0.00880100 BTC	✓
132	2019-03-18 20:07:33	<u>56008fdbf15d7c5469e07ade49b70a210c39c5a40c151614fbe4b45146535acb</u>	- 0.01760202 BTC	✓
133	2019-03-18 13:10:54	<u>15e1c0894ed2898d8dc928e875972d4ce01980034f763d868222366ec92a3fcc</u>	+ 0.01760202 BTC	✓
134	2019-03-15 14:13:06	<u>b279ae3fd37336c8e077f143fc01b12d666ddd71fa55d21684cd1c02c97b1749</u>	- 0.00880100 BTC	✓
135	2019-03-15 12:09:53	<u>ec042c50be85c0e9cab89446c0fda7ebea1add760e809e0b83e5d1f4866c103d</u>	+ 0.00880100 BTC	✓
136	2019-03-14 22:12:52	<u>fb481e93dccd523d705882302208359a8366fbde1a7fc0fd2534f34119fd0a4e</u>	- 0.00880100 BTC	✓
137	2019-03-14 16:13:13	<u>bc96cb46b52ef3a88d21edd68dcd9683093be6eb4ab9779a6343b0035d7ec3</u>	+ 0.00880100 BTC	✓
138	2019-03-13 22:05:58	<u>ca0222e02dca5da1a58e08540973ecb163b01dfcd1e94dceec508ada6bdf4837</u>	- 0.00880100 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2019-03-13 22:05:58	<u>ca0222e02dca5da1a58e08</u> <u>540973ecb163b01dfcd1e9</u> <u>4dceec508ada6bdf4837</u>	- 0.00880100 BTC	✓
140	2019-03-13 22:05:58	<u>ca0222e02dca5da1a58e08</u> <u>540973ecb163b01dfcd1e9</u> <u>4dceec508ada6bdf4837</u>	- 0.00813952 BTC	✓
141	2019-03-13 21:37:22	<u>e29e7db5bd46d0f96aac08</u> <u>8a28dc8d313ba1f6e294f0</u> <u>497540e5d9faeedcefc1</u>	- 0.00747801 BTC	✓
142	2019-03-13 21:37:22	<u>e29e7db5bd46d0f96aac08</u> <u>8a28dc8d313ba1f6e294f0</u> <u>497540e5d9faeedcefc1</u>	- 0.00880100 BTC	✓
143	2019-03-13 21:37:22	<u>e29e7db5bd46d0f96aac08</u> <u>8a28dc8d313ba1f6e294f0</u> <u>497540e5d9faeedcefc1</u>	- 0.00813951 BTC	✓
144	2019-03-13 20:05:37	<u>45e0bfed1ddae04425b9bc</u> <u>080a3a0fcb0035cf1bff38</u> <u>d19b7863e240b69267d5</u>	- 0.00747801 BTC	✓
145	2019-03-13 12:34:30	<u>025c58f1af280af61e6b87</u> <u>f496c29ca673f243b9812f</u> <u>f3b771f43fb327a94ab4</u>	+ 0.00880100 BTC	✓
146	2019-03-12 23:11:36	<u>f85711d6e7c9fd5c7c314f</u> <u>312be44664906bb5613546</u> <u>c99ec85d7a631c9ec73f</u>	- 0.01012399 BTC	✓
147	2019-03-12 23:11:36	<u>f85711d6e7c9fd5c7c314f</u> <u>312be44664906bb5613546</u> <u>c99ec85d7a631c9ec73f</u>	- 0.01012399 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-03-12 12:06:32	<u>2035268d5f1fc671a2d8ec</u> <u>6ebbb1061121322cbaaa97</u> <u>0bdd8aaa51eb31a1f83f</u>	+ 0.00880100 BTC	✓
149	2019-03-11 12:32:01	<u>0439d4ca8f3a19f6672e29</u> <u>00edf8f63346470409c417</u> <u>a1119aac336b096dc696</u>	+ 0.00813951 BTC	✓
150	2019-03-10 13:16:21	<u>88da63a1698fc9a309952f</u> <u>db49c311f9e74375e008ad</u> <u>58df8e456620d93ce6d7</u>	+ 0.00813952 BTC	✓
151	2019-03-08 19:02:47	<u>452cfdbd3b90911dab782a</u> <u>232a859d0f50a117ba2602</u> <u>34fd9fed8df4cacdd373</u>	+ 0.01012399 BTC	✓
152	2019-03-08 16:29:18	<u>fdc71cf022501c4880d78d</u> <u>8b660a8176b98f68758baf</u> <u>1db1b51ef587a791178f</u>	- 0.04400502 BTC	✓
153	2019-03-07 12:02:17	<u>f7f7e395b25f32eff7e620</u> <u>a40fcc0b814592a336f238</u> <u>b1721dd44be21eda5ed1</u>	+ 0.04400502 BTC	✓
154	2019-03-03 23:52:19	<u>91cbb4708b7b8477a4ad3c</u> <u>094c45ebd0a52c47baf4d1</u> <u>696104da99e917bb2373</u>	- 0.01892501 BTC	✓
155	2019-03-03 23:36:00	<u>1d0ae805aa939565a54336</u> <u>3c113d2469e20c4862b605</u> <u>a70724ab6df2b3d5b674</u>	- 0.01760200 BTC	✓
156	2019-03-01 12:10:39	<u>ea377a258c4cbb19bad94d</u> <u>6e5ab3d548724a2502b5a5</u> <u>46da7dc6ab865b7dbd6b</u>	+ 0.00880100 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2019-02-28 12:11:44	<u>ecd0a7690d032056a85adb</u> <u>b13d676061817d328ba289</u> <u>4cbd30eaf5bb5203b5a7</u>	+ 0.01760200 BTC	✓
158	2019-02-26 14:46:01	<u>b1b0b9766b7e720dca4761</u> <u>9a67f95c71e936189ef453</u> <u>0a68244f086d4ed54e25</u>	+ 0.00747801 BTC	✓
159	2019-02-25 20:51:06	<u>755394a41630f3ec5be2bc</u> <u>5c334bc5f7896c52a3e3cc</u> <u>c35dfa6c138f834be6cd</u>	+ 0.01892501 BTC	✓
160	2019-02-22 13:31:47	<u>3a57d4aa268bccd0f76c63</u> <u>f7e656b0f97ec907bac54c</u> <u>9dcdcb78c0587f47b7f5</u>	+ 0.00747801 BTC	✓
161	2019-02-21 20:41:45	<u>931d8c19efb0055bafc23d</u> <u>075a93ffdc595bde5c525f</u> <u>7d00de3cc3f30b7310e9</u>	+ 0.01012399 BTC	✓
162	2019-02-20 17:47:30	<u>81b72a7ca91f9d4b820082</u> <u>3f35f40a25980573e0a255</u> <u>bbe30416746e081118cb</u>	- 0.00880100 BTC	✓
163	2019-02-20 12:12:21	<u>ff9254490967c66091f0d8</u> <u>9d9a54beef3615ae9d6996</u> <u>a04d7215cd97f6fedc22</u>	+ 0.00880100 BTC	✓
164	2019-02-19 23:25:56	<u>40066b7de245214d95bc0a</u> <u>2a446a2dec1476a9888c65</u> <u>5f924be0892c6682e7f5</u>	- 0.00506200 BTC	✓
165	2019-02-19 23:25:56	<u>40066b7de245214d95bc0a</u> <u>2a446a2dec1476a9888c65</u> <u>5f924be0892c6682e7f5</u>	- 0.00880100 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2019-02-19 22:26:12	<u>f60b2036363b4ddd717ad7</u> <u>b8bcc2db2bda8f5d1dc8a1</u> <u>e6fc83f1088f196585dc</u>	- 0.00880100 BTC	✓
167	2019-02-19 22:26:12	<u>8665b9d3234c7740603fb8</u> <u>7ac8a09434a2dd8c62a782</u> <u>7b1f134daf0e7c77856a</u>	- 0.00880100 BTC	✓
168	2019-02-19 21:01:14	<u>a5bb5d9cd7312f0dcf61bc</u> <u>7b19ac34b92c594312ad68</u> <u>7c90bd47b1f9b2f8d20f</u>	- 0.01254002 BTC	✓
169	2019-02-19 15:12:51	<u>2a9e42f7ac977ced57cb1c</u> <u>64d2ecec4447d2330a10c2</u> <u>b6933387a562ed395574</u>	+ 0.00880100 BTC	✓
170	2019-02-18 15:42:39	<u>63c42d5c9e19762b244d6d</u> <u>1592e2b37fe4d62ed69cdc</u> <u>78747cfe24a068ed3118</u>	+ 0.01254002 BTC	✓
171	2019-02-16 11:34:46	<u>4b41f01d43da36d7d4d87f</u> <u>bdfdbb28c534ac33c38854</u> <u>049b76f7a9b9149e8864</u>	+ 0.00506200 BTC	✓
172	2019-02-15 14:41:52	<u>3c9ad14fb5de36239d4790</u> <u>b7b24fc9a39a96221ee280</u> <u>1ab35f2985217314be7a</u>	+ 0.00880100 BTC	✓
173	2019-02-14 16:05:17	<u>eb7c12ca46facfe98ca46c</u> <u>c3a8c462ba4980987177dc</u> <u>2782471bbe54a65f5de0</u>	+ 0.00880100 BTC	✓
174	2019-02-11 17:43:34	<u>ad8ae4fd824fc7262a4b2c</u> <u>1a972470ffe84fd9f56e3a</u> <u>3ce6d70477cff251335c</u>	+ 0.00113967 BTC	✓

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