

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:57 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1LrYhaTgYFHLt7JgNomGwms9NKmkVBv5AU</u>
TOTAL RECEIVED	7.26196309 BTC
	457,115.23 USD
TOTAL SEND	7.26196309 BTC
	457,115.23 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-07-01 01:44:47	<u>1d4e01efdc61f7d998c927</u> <u>27840e3f76ad030e58c39f</u> <u>d0b890e5b79eced88a8c</u>	- 0.00135427 BTC	
2	2019-07-01 01:23:40	<u>445e051d8fd15ed7a3365b</u> <u>9d5c858deb5048b105d037</u> <u>2b37696bd047311d6cd9</u>	+ 0.00135427 BTC	
3	2019-06-30 03:03:02	<u>7b4eccb55513acb1ed8ce7</u> <u>541a6f192647b757954c3f</u> <u>a9cfd1b69fe920aa9970</u>	- 0.00131934 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-06-30 02:22:23	<u>c0dba508ae368c042fa49b71094e2c93f142e556e3751c2538df69d3229dea07</u>	+ 0.00131934 BTC	✓
5	2019-06-29 02:15:45	<u>9cb764c77ca573af5d103ece9e577e07ddc16fb2efc2c8f4947f9e8fb2c229bb</u>	- 0.00135603 BTC	✓
6	2019-06-29 02:03:30	<u>9b1ded10578e7be0b247fa7bcb37c7593a4191eac4eb3c732c73568490705b07</u>	+ 0.00135603 BTC	✓
7	2019-06-29 00:10:42	<u>c71b775a8b2c143b6b051fcf9568cd6fec5ffafe537cc7e1646349256d637335</u>	- 0.00139050 BTC	✓
8	2019-06-28 01:39:27	<u>b872dad7896215bbe684eb2ecf0e7b8aacde94e7bc59db5085e597afb0cca733</u>	+ 0.00139050 BTC	✓
9	2019-06-27 05:52:18	<u>fb40de181ec905cc62f3afd3dfec2ac77ad986962ecc8b7096dd71ed6b08ccab</u>	- 0.00143203 BTC	✓
10	2019-06-27 02:04:18	<u>79b1879e84a55442c3cd8878555b41de19ad77b32367373d8372c7cb87be5df1</u>	+ 0.00143203 BTC	✓
11	2019-06-26 04:00:47	<u>217d5235a20ee4559c544eb0a05774e876137cbf35fb86bb194cdf5950446398</u>	- 0.00897696 BTC	✓
12	2019-06-26 01:56:38	<u>f529b8a336a836de0f83941b93a6c5700413be4cf5af2db561b9c6c3023f6cdc</u>	+ 0.00897696 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-06-22 22:30:52	<u>98ee4a5ded3dc818c0e6d4</u> <u>a9e9b13af010a1eaf99253</u> <u>db4962e8714cfc887774</u>	- 0.11598139 BTC	✓
14	2019-06-22 01:38:40	<u>e4a43905f11f56e0b02480</u> <u>93b7e688707525d1a11d6a</u> <u>90e0b3af1d3cc55fb72e</u>	+ 0.11598139 BTC	✓
15	2019-06-15 03:17:15	<u>0c7e5f644230b81e014f7f</u> <u>90f708d452ef2bae0d5494</u> <u>2dc0308b46abbf0f615d</u>	- 0.10141102 BTC	✓
16	2019-06-15 02:56:27	<u>87fdd239a10ab0898bc854</u> <u>4335fe3828e0940e982d56</u> <u>bfeb80410d7f8903e01a</u>	+ 0.10141102 BTC	✓
17	2019-06-09 02:53:47	<u>d68074deeac44786fb6e69</u> <u>c58f3f2736b56d5acd3594</u> <u>216b4d62d1c411cd25e0</u>	- 0.10278587 BTC	✓
18	2019-06-09 02:34:20	<u>fda73007ffa6d8a24d3cdf</u> <u>b2662545bba9abdd1cbabe</u> <u>0689b58876d5298a4015</u>	+ 0.10278587 BTC	✓
19	2019-06-03 02:46:01	<u>dbc1fadb54f971be7d009a</u> <u>cd7686eea97002660db5f6</u> <u>7df9170f004a9fa545fc</u>	- 0.10822089 BTC	✓
20	2019-06-03 01:27:07	<u>5f43b11cea5b00f5ef233a</u> <u>094b3927622a7685f462fa</u> <u>98ee926603f3e2a13c0d</u>	+ 0.10822089 BTC	✓
21	2019-05-28 06:03:12	<u>61829f482e1547e828c4ca</u> <u>3206691dc436db9bdd712f</u> <u>56f7a2c76318f5fc8666</u>	- 0.11281257 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-05-28 02:38:00	<u>c2f21c6871c719558f35af</u> <u>661b72145462a068de2be3</u> <u>946b5012499e9d0f5eba</u>	+ 0.11281257 BTC	✓
23	2019-05-22 07:31:20	<u>9a752aa48b093cbdfce88e</u> <u>c700bf236373f73e64fd1b</u> <u>1e78bc0f2dd17c5f825a</u>	- 0.11520061 BTC	✓
24	2019-05-22 01:42:35	<u>310fd23713ec77ec3a69b9</u> <u>771610b14490dcb3d856d8</u> <u>1f092a18cc69bba59f83</u>	+ 0.11520061 BTC	✓
25	2019-05-18 21:35:58	<u>52120f8fc531f367c57e4e</u> <u>68ec9678b580e2e47e30a6</u> <u>46aaad868789b22623d7</u>	- 0.03812433 BTC	✓
26	2019-05-16 01:37:10	<u>5e4ba5c49235f1cb0cc425</u> <u>529b0b65024d1e1c88f930</u> <u>28f01e17f1d8611e1653</u>	+ 0.03812433 BTC	✓
27	2019-05-14 04:22:26	<u>c1886bdbabbcf1b74a2675</u> <u>6dd5263c33efa153575507</u> <u>2e7924ec68d6701cb150</u>	- 0.11194487 BTC	✓
28	2019-05-14 02:47:14	<u>b8e2e519c8d7e0b45045ee</u> <u>31eb8f15b22c1d61985ff3</u> <u>6e2c333b75f34bc0bbe0</u>	+ 0.11194487 BTC	✓
29	2019-05-08 06:16:47	<u>69198692ca2a6658d93809</u> <u>da2f5d3b5941095cf07c28</u> <u>4fff8be5e6e44fe027ca</u>	- 0.11182857 BTC	✓
30	2019-05-08 01:41:16	<u>06900c3b7004059ab2b4c8</u> <u>cf2b6f5e49603f141b3127</u> <u>aa7a7bc88549059e473a</u>	+ 0.11182857 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-05-02 01:30:45	<u>dcc0152c8108a7d8dc3805d34b347aa11d58582d44b556ff91466c2220aac1f4</u>	- 0.11541050 BTC	✓
32	2019-05-02 01:11:21	<u>a670e8fdb35140686bc98190c928b95f20b41093faa7c90eb273eb75b88f1511</u>	+ 0.11541050 BTC	✓
33	2019-04-26 02:03:47	<u>64ae7cc04093d9c79084bb b61258a9f2b8584cb620c3ef831689c3784d1d7148</u>	- 0.11193009 BTC	✓
34	2019-04-26 01:31:05	<u>77ff4bb0986cbdc8975666b3eb4e579308349a110b95085938c18c0de139c09a</u>	+ 0.11193009 BTC	✓
35	2019-04-20 02:04:48	<u>bd2ef363aeb18237a5b410b03adaa00a89f95802964bab728c80f61fa2a61434</u>	- 0.10987629 BTC	✓
36	2019-04-20 01:43:50	<u>4f8f547aec53acbbe640c7e2145822f6b7857c6b35c23750aa47898f8c0e22c0</u>	+ 0.10987629 BTC	✓
37	2019-04-14 01:11:31	<u>85b443f4e07eadc4e85f16804f1f5381a5e43cc5e46e981f86eef0a3a7f93611</u>	- 0.11149382 BTC	✓
38	2019-04-14 00:53:28	<u>8e7e6358e61c7b4df06e3e2c637fc94728e5388856503036d9a34b179583142a</u>	+ 0.11149382 BTC	✓
39	2019-04-08 02:27:31	<u>6bec44a3a256e76780a1ddce489829270a9deec6f6c44cb8115212dc48891565</u>	- 0.11232134 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-04-08 01:28:14	<u>6ee6c9ed16b254df276446</u> <u>a94bc8bc9e250a66dd4624</u> <u>93cb150726eaa7b5c383</u>	+ 0.11232134 BTC	✓
41	2019-04-02 21:45:53	<u>3accc63e0041833efa3a44</u> <u>9878a08d3354aeb92b5d0c</u> <u>3b4f7f52bde98234b1ee</u>	- 0.10263716 BTC	✓
42	2019-04-02 01:01:46	<u>607c79e6b9c2bf9bb78ad2</u> <u>b83fc8be6dd7de6a4e19c9</u> <u>b9a5f6c22de1c41dccf0</u>	+ 0.10263716 BTC	✓
43	2019-03-28 21:21:51	<u>792f8e647985731fd159c8</u> <u>2a8e82c1d10330974560c4</u> <u>37465d13f7e121043932</u>	- 0.11512153 BTC	✓
44	2019-03-27 01:08:54	<u>10bd0cd1eebf7095554958</u> <u>19a253d262662e939f8492</u> <u>e1d842ef2db23b491877</u>	+ 0.11512153 BTC	✓
45	2019-03-20 06:03:42	<u>b0265b5a6fced43cd7030a</u> <u>c2381e1bd6aada5f1edf6f</u> <u>47b387dd3be35e9f6a24</u>	- 0.10126518 BTC	✓
46	2019-03-20 01:25:57	<u>06163138374dbd769d27ce</u> <u>642312067f8bf43b925d5d</u> <u>5c62fbd9746c0b671862</u>	+ 0.10126518 BTC	✓
47	2019-03-14 06:05:08	<u>cfc047db9ad4cb290f0d44</u> <u>822975e886ae0ec5b2625c</u> <u>f6972f3ac0f50fdf8acc</u>	- 0.10097858 BTC	✓
48	2019-03-14 02:11:31	<u>ae8542370b088f6713005a</u> <u>413e00a155ae022868a63b</u> <u>6a8d77878b442ecd49fd</u>	+ 0.10097858 BTC	✓

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49	2019-03-08 03:09:13	<u>a207304d0864e33f6a02d9</u> <u>be572baaa3140f2f97568f</u> <u>73481ee03ac50405b9b1</u>	- 0.10134843 BTC	✓
50	2019-03-08 01:00:01	<u>b5b53bb9286dd0502c0aab</u> <u>87a3c80b96d1abe3b0b43f</u> <u>f840f374455b1ee9ebbe</u>	+ 0.10134843 BTC	✓
51	2019-03-02 07:55:59	<u>dbd0d3e1ec73b8685ac871</u> <u>500f83104f924980b32bfd</u> <u>1b983b5b01d5bfaba91e</u>	- 0.10029241 BTC	✓
52	2019-03-02 03:54:05	<u>e6accb88c90a13ae6a7a29</u> <u>5affe7919d8b6089ae1bcd</u> <u>b485cab9271dc124ac6</u>	+ 0.10029241 BTC	✓
53	2019-02-24 07:09:16	<u>8a24ff4505960c0d71b045</u> <u>440abaaa8a2422b2760d4e</u> <u>70729d4eeab8d63cc950</u>	- 0.10806898 BTC	✓
54	2019-02-24 05:03:12	<u>c7e54941f4bade18ef887</u> <u>0900637f3566ef2da167e7</u> <u>5ce914c49a4160028569</u>	+ 0.10806898 BTC	✓
55	2019-02-17 05:52:56	<u>60e440fb5ae20b76829ade</u> <u>a83faf876bf417da0d3777</u> <u>e5919d398d9951553082</u>	- 0.10795041 BTC	✓
56	2019-02-17 03:24:44	<u>b539def4e3df03e7049642</u> <u>600adfdf588606b4cc1363</u> <u>04a9e3da9e31fe653432</u>	+ 0.10795041 BTC	✓
57	2019-02-10 06:07:11	<u>f686f4e08d3e3d59a4da41</u> <u>2dbcd19bf207b3638eb483</u> <u>8a9ec75dfed5607fd308</u>	- 0.11124708 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-02-10 02:00:14	<u>c5809a8b4b0c24eb7b5258</u> <u>b2b0775855348b1b1f1330</u> <u>0ad233e02a2056772b8e</u>	+ 0.11124708 BTC	✓
59	2019-02-03 04:32:08	<u>5f1228970558989033bb93</u> <u>b31d1abadb291c6745fde0</u> <u>271487241287e7f4b7ba</u>	- 0.11043029 BTC	✓
60	2019-02-03 01:50:12	<u>f1db83fcdf6c8617094b47</u> <u>c940664a79827cc077a150</u> <u>49648acde253bff7b9e1</u>	+ 0.11043029 BTC	✓
61	2019-01-27 04:15:25	<u>76d927225983362372e934</u> <u>e6eafad79b2518974f80c8</u> <u>5e0844f1b6493d718826</u>	- 0.10619719 BTC	✓
62	2019-01-27 03:04:03	<u>11fbdaa86eed7ac80dfde3</u> <u>d03ca42bc5476da1246987</u> <u>e38eccdf51f1cbdd0bd6</u>	+ 0.10619719 BTC	✓
63	2019-01-20 02:13:14	<u>f4d16b7b2afd7fcca2dd85</u> <u>310623eafe9c032493a5d1</u> <u>3c5500fab136da58870e</u>	- 0.10692106 BTC	✓
64	2019-01-20 01:06:17	<u>b461dc385f41299c74dced</u> <u>513f4682284f2d70be19b8</u> <u>ecb279b0310146994841</u>	+ 0.10692106 BTC	✓
65	2019-01-13 03:48:40	<u>df9beb255a0dbcb68ec0c8</u> <u>d6906495bcf0615c5aae0e</u> <u>059ec1a2d4575cfb8d65</u>	- 0.11115432 BTC	✓
66	2019-01-13 01:25:24	<u>9112dee26d9ee537423a4b</u> <u>407f3829cd7a49f3fd7e9d</u> <u>07f32272d545280e2bc3</u>	+ 0.11115432 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-01-07 09:13:59	<u>fed433007b0d0a175cd8943fe7b729278e0783e0ae3d3a4c265cdaa8cb762210</u>	- 0.11222650 BTC	✓
68	2019-01-07 09:11:20	<u>cccc5eeb8b3cabbf50a34ca1f9172e0787e86c701a1e082ea65c3d985fb1057c</u>	- 0.11223654 BTC	✓
69	2019-01-06 02:28:10	<u>1bb94aef623ea230fdde1d42e52c54bf14427954b40702f0cc33b43585951393</u>	+ 0.11222650 BTC	✓
70	2018-12-30 01:30:40	<u>917cfc4f69c7ed85d84a5a5d6455511b36951f57e55a64806823a97fdd4abede</u>	+ 0.11223654 BTC	✓
71	2018-12-23 09:09:18	<u>e7be3281babe918d190273b76914afd1dd660a653b6e7e547d310afa510c443a</u>	- 0.10104976 BTC	✓
72	2018-12-23 01:02:26	<u>48ceb31f677c017d6a6e5c322bbeee0a2089df41519bc4f7b5068ea122a88f9c</u>	+ 0.10104976 BTC	✓
73	2018-12-18 01:35:29	<u>170895fafc91785646414ca34ef6564fe15278921f170aa58489dea17700209b</u>	- 0.10802658 BTC	✓
74	2018-12-15 00:31:15	<u>661793eae9352bb048e82be2d96863673a83af7e7ca9d60943e35786e0e20087</u>	+ 0.10802658 BTC	✓
75	2018-12-06 01:38:23	<u>3764eddfc47641a6dc6975550b5039f6a5886a24f821b835a06df9480798a418</u>	- 0.10723444 BTC	✓

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76	2018-12-06 00:23:55	<u>2e89856e6144c5051f6e6f</u> <u>bd85676392c8567f89725a</u> <u>359ad9d09cd27fa2c83b</u>	+ 0.10723444 BTC	✓
77	2018-11-26 06:36:56	<u>91a38061baa0b9f438c2ee</u> <u>e5b2b61b4301cf2d22eea0</u> <u>170dc28708b7a9072f6e</u>	- 0.10302408 BTC	✓
78	2018-11-26 01:29:05	<u>79f01c45e0a56038163fdb</u> <u>aa0eb6795d4515f69c3529</u> <u>bea651fc3c87eea2dde9</u>	+ 0.10302408 BTC	✓
79	2018-11-15 05:39:44	<u>2f6163e95d72c538b31a5a</u> <u>d483947526d9200f21b4db</u> <u>27d6fb608ef11d20edd9</u>	- 0.10086568 BTC	✓
80	2018-11-15 01:11:50	<u>36927f641a61e41682387a</u> <u>59aa6e9a0243ee084515c6</u> <u>c02e5b587c9914cc2655</u>	+ 0.10086568 BTC	✓
81	2018-11-05 16:33:31	<u>851be0347bce26667013b9</u> <u>1dcbdbef394405062a5689</u> <u>b5083722f458afd29edf</u>	- 0.10454354 BTC	✓
82	2018-10-30 00:51:36	<u>362320a5205a4730ace601</u> <u>b5fe2048bf99decc27842e</u> <u>ec801a10c468bfd1b761</u>	+ 0.10454354 BTC	✓
83	2018-10-09 11:31:39	<u>814a1578d2e56f27e391f8</u> <u>d303b038222e8283688b52</u> <u>29307cdc9a5424e17814</u>	- 0.10074209 BTC	✓
84	2018-10-09 01:35:27	<u>6c1af454da8a695d8511a4</u> <u>18b71128b4606ab0c61f4d</u> <u>de478a6686ac89a60ea5</u>	+ 0.10074209 BTC	✓

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85	2018-09-19 13:41:40	<u>a63daa1dfa45a04680f7b5c96d4eee2997c2cc51c88e934c143508cb5a15a3db</u>	- 0.10034008 BTC	✓
86	2018-09-19 00:43:32	<u>a1be16dc7965b39767411e0a62666a5cd1ff3abd96ab1cf6e22d77d2f29682</u>	+ 0.10034008 BTC	✓
87	2018-08-31 10:21:41	<u>4de62521f276883a1cf7daf9158df2e2a08d28518a83ac82dc72fb6a4747fa64</u>	- 0.10149498 BTC	✓
88	2018-08-31 02:52:13	<u>b2ccd6b324fbe5bd57bcd8e347faf0e06b74742362d531428d5e07396e1070df</u>	+ 0.10149498 BTC	✓
89	2018-08-13 12:39:31	<u>0cbdba403fa5a9b968fdc1afb1b2785c4baf35284ef5d83fa3539b3b63f8c0e0</u>	- 0.10032721 BTC	✓
90	2018-08-13 03:01:27	<u>f1a0517f77ed6bf84c4ede38e888fc52c8c70f00f1553294df86fb3504a350cd</u>	+ 0.10032721 BTC	✓
91	2018-07-29 00:57:38	<u>9c23bbf79b965928ce8aa13f9ad0e6ea4bf6ff428de32f4169214ef83d4c4bbf</u>	- 0.10655965 BTC	✓
92	2018-07-28 03:25:37	<u>476ea8e4c7ac3ec21d65036a9fb8a7188db1d6547ea0caf7d01be910ad16a9ae</u>	+ 0.10655965 BTC	✓
93	2018-07-13 09:00:42	<u>ed615f61b99c3246f754e9fda1e50031e60f5974c69b6e8645ef5c084318925a</u>	- 0.10389939 BTC	✓

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94	2018-07-13 01:36:21	<u>2a71efd39ceed80bd05a460b3eb3943bfb2214ad4dae</u> <u>a6c7ebc1c354cc226bc1</u>	+ 0.10389939 BTC	✓
95	2018-06-28 10:00:20	<u>c53cf3c909e2b4cfb93c92019b3997a757a30b0d741e</u> <u>776e34b2ce7e2f08f918</u>	- 0.10305858 BTC	✓
96	2018-06-28 01:36:39	<u>08dd56aa71f92887a8821c6d83098ef5747586e34f39</u> <u>dc587727541b645258b5</u>	+ 0.10305858 BTC	✓
97	2018-06-14 08:22:22	<u>5bee3abdeb7e87cc05c56379662d8df62155d70592f3</u> <u>7c68a4f7f0506b42f69a</u>	- 0.10124386 BTC	✓
98	2018-06-14 04:31:41	<u>9d4d89d83ac329b22a5728053f4f7e4442e61587e548</u> <u>ee233770e0de41945f68</u>	+ 0.10124386 BTC	✓
99	2018-06-01 07:12:20	<u>07a936dac809560abac4e49f43854ced027119235f62</u> <u>c71cd50a09f25813c99c</u>	- 0.10339455 BTC	✓
100	2018-06-01 01:06:28	<u>08889eaf5c9b60d0908cc7fc573a2805bf2d97a1eb32</u> <u>0c27597953a58dc58e4a</u>	+ 0.10339455 BTC	✓
101	2018-05-20 08:30:27	<u>b484779c2fc84f0b41ce346a6700480d6d7a1c757730</u> <u>fd3a6d746a8131e9b2f6</u>	- 0.10378998 BTC	✓
102	2018-05-20 00:39:42	<u>733e29452059d3c887df0b0375e0c544079f204b3349</u> <u>08a20c4db9e7dfe70dcb</u>	+ 0.10378998 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-05-08 07:43:36	<u>3eb5ebcc356d856bd517b5</u> <u>ced255335229017fb60144</u> <u>abf75aa719427e70958c</u>	- 0.09018186 BTC	✓
104	2018-05-08 02:00:48	<u>cb088df95628ee41e1faad</u> <u>bb1bb4693003a051fc839d</u> <u>6caefd82169abd8cd4e6</u>	+ 0.09018186 BTC	✓
105	2018-04-28 09:14:52	<u>c2edcf2665067f5a1c8561</u> <u>0f487b99557597014d7531</u> <u>ce78508ed9793f3171e1</u>	- 0.10718387 BTC	✓
106	2018-04-28 03:18:50	<u>68c3a0e729ce15d69a2ecf</u> <u>a67d57bd60a057808342a7</u> <u>67728c207a4a8caba86c</u>	+ 0.10718387 BTC	✓
107	2018-04-17 09:54:39	<u>b750daa34d61cbbe1782d2</u> <u>6c6d8434e924927af4d5fa</u> <u>80187b5e80a6cb0f4a83</u>	- 0.06886664 BTC	✓
108	2018-04-17 01:12:47	<u>62a21ffd9daae73d46e4c8</u> <u>9b6e863a76b109e357e14d</u> <u>370f9336a27f477f5fb3</u>	+ 0.06886664 BTC	✓
109	2018-04-12 12:31:44	<u>4d0359b370fb378cd27351</u> <u>d4343f886192a802d701bf</u> <u>d5da642d5ca76f9889d1</u>	- 0.10132876 BTC	✓
110	2018-04-12 01:56:52	<u>5f310107e3b22b762a641a</u> <u>d9c01dae7c30a8cb9a83f7</u> <u>715f85b039dc0b4f609b</u>	+ 0.10132876 BTC	✓
111	2018-04-06 02:03:40	<u>6fd6f5feaf33d2fa409d10</u> <u>68041395ceb902bfe25a0a</u> <u>2624abf84bc9fcaa402a</u>	- 0.10229760 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-04-05 01:19:42	<u>092c32564fb565b28eb28c754e69a73832e02aa5c926b677a756f9fe8d246cef</u>	+ 0.10229760 BTC	✓
113	2018-03-29 07:13:08	<u>1cd0b1b183b983f3c4c7cb291581e7cc26deeb387be15d9c8219057e57ead13a</u>	- 0.10700353 BTC	✓
114	2018-03-28 00:45:38	<u>9c2b09ea6375e0c0f82f263199ea4dae08172e8b301c56aeaa014eddde722090</u>	+ 0.10700353 BTC	✓
115	2018-03-18 03:32:23	<u>c3e1f824ea2cdf6cc7b5faec676d1c81c5adec1a888703c200e9cb5eef9f9085</u>	- 0.10187668 BTC	✓
116	2018-03-17 01:39:46	<u>e0c38b19cf7b030276a23ee77c3a7f8bd32a471013373cdd089b0c5aa9b32c39</u>	+ 0.10187668 BTC	✓
117	2018-03-08 08:20:29	<u>72ecfb7d5ef3a95c38ea58d13299c4108e1e61bb271228bda23faf9fc4c3c591</u>	- 0.10540344 BTC	✓
118	2018-03-07 01:31:41	<u>5e3b0911597d2f142bc75b9bae7b4fa299c7fad8939091ed3a0c40b49678e47d</u>	+ 0.10540344 BTC	✓
119	2018-02-25 16:17:07	<u>b6dbd415088b002b970978cd5eacf9d906024c681c13171f1bf7e2e8f991f9fb</u>	- 0.10862982 BTC	✓
120	2018-02-25 01:30:58	<u>871780a5e58b9d13c56bac3d3273e2b8425f56a5d2b4b75939e76fedc4d7befc</u>	+ 0.10862982 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-02-18 13:51:20	<u>0bdf71fcfe67f36691ffbc</u> <u>aae692f7f73582e77430a6</u> <u>8346148c0e6c7acffc6f</u>	- 0.10724116 BTC	✓
122	2018-02-15 01:33:12	<u>e6507aa9aeb84053a7095f</u> <u>a8e1a25848ec690e8cf887</u> <u>5d90572f6c10ec26b9c7</u>	+ 0.10724116 BTC	✓
123	2018-02-06 06:37:30	<u>9b88b3129c6c89f173e1b9</u> <u>1c0afabca61390a2472e7f</u> <u>7fd0c6a67dbc892db5c6</u>	- 0.11299358 BTC	✓
124	2018-02-06 01:00:00	<u>566d3ce72bbabd952b5c8f</u> <u>ce7ddade38eeba75660dfd</u> <u>47549477e5d1d50e283c</u>	+ 0.11299358 BTC	✓
125	2018-01-31 07:49:14	<u>018d84b2ce91a632837270</u> <u>feb2bf2f3d780fe0d7eac7</u> <u>1dbf87222a35ab364271</u>	- 0.16664792 BTC	✓
126	2018-01-29 01:44:27	<u>c6fc71a2827eaa7ffe57ee</u> <u>8bc546dc870e824cf9b85b</u> <u>fc485b82a325a842144a</u>	+ 0.16664792 BTC	✓
127	2018-01-22 09:30:51	<u>7efb9b5f004db752b941ea</u> <u>c0201b2d5f7e89323758a0</u> <u>a40fa076021dcfef0b6c</u>	- 0.10896741 BTC	✓
128	2018-01-21 02:42:35	<u>c9cbaddb5260671d260bff</u> <u>7c9f95eb382fabd61755ef</u> <u>bfd9cdf41eebf2719dc2</u>	+ 0.10896741 BTC	✓
129	2018-01-20 13:29:29	<u>5311640db2148fed1d35ea</u> <u>4e0a1c2062fed5a9060e83</u> <u>b315240d5bdcb341856a</u>	- 0.04520746 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-01-20 09:52:38	<u>05dc3c7d84d1e43c8f8d7878d2562bda6d32cd6a99d3ea837698e48223e87a45</u>	- 0.02228924 BTC	✓
131	2018-01-20 09:51:37	<u>0d39e471a160dc3d35bfff681a2b62e7ff593a04f55233a37bb437d8c0cb669ae</u>	- 0.02039035 BTC	✓
132	2018-01-16 13:04:38	<u>a89b3d46d61dbbe838770ed2db18adb9bc12692d24140d535b0da411627d13aa</u>	- 0.02396825 BTC	✓
133	2018-01-14 01:23:30	<u>69a103a9fb4dbae992a747133417a262602a2dcfaa457fc6f355cfd0cba8236c</u>	+ 0.02228924 BTC	✓
134	2018-01-13 02:31:08	<u>aa9444e3e9ebac08e5c5b7f4642f810cd39ab25f2f2ba31e7921ecb65c8e1a8c</u>	+ 0.02396825 BTC	✓
135	2018-01-12 01:43:52	<u>5676b0aeb187cf67675cb7698f53920385d38b1cafd a224cf5bd0246e9544e6</u>	+ 0.02039035 BTC	✓
136	2018-01-11 10:29:58	<u>0429ef9ef089d15e4c60717253287f10074a95c0bcfc f8ba0b123c94cf562615</u>	- 1.00864412 BTC	✓
137	2018-01-11 04:05:11	<u>f8f91657fde321a842694adbc5f05308d1122d80e76d3370543349d181478319</u>	+ 1.00864412 BTC	✓
138	2018-01-11 02:52:52	<u>e62097738e830522ba4d7594aa64739870e4b3a4907a390ecaa78dc95617ba6f</u>	+ 0.04520746 BTC	✓

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