

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1PHFi5hyPvJG67Dd1GxmKuLmbvE4Hcpmvm</u>
TOTAL RECEIVED	67.35871173 BTC
	4,249,391.01 USD
TOTAL SEND	67.35871173 BTC
	4,249,391.01 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-09-10 21:40:19	<u>5e6e829cd479a0dd46502f d4a47ce3c439524ccdbafd d153adc6e6ec8b2ce46c</u>	- 1.10000000 BTC	
2	2019-09-10 20:17:08	<u>bd5771e686dd82ea254c55 a8abcb74c39e9f9e5ec09b 489948d01e06f9a32dc6</u>	+ 1.10000000 BTC	
3	2019-07-06 19:35:52	<u>71912679f60fb80a5b7c6f fc1c675f2aa896eecf81b3 4dc699b50535326c8050</u>	- 0.10274894 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-07-06 18:42:15	<u>338da11750fdb69cffbcee</u> <u>9a4bb9b1e71f4a60b1bfbc</u> <u>4a47e1558a3644347542</u>	+ 0.10274894 BTC	✓
5	2019-07-04 18:03:47	<u>51b1f3b3f7fcd5d476fff5</u> <u>c81b4094c631d3c696c778</u> <u>3dcaacd9fdef429782c6</u>	- 0.16437012 BTC	✓
6	2019-07-04 15:07:45	<u>0b5707e6b99103ec619d2a</u> <u>cd01740a007759aaf868ce</u> <u>77a2c724b55690722444</u>	+ 0.16437012 BTC	✓
7	2019-07-03 22:24:02	<u>fdbbc70910ab0ece50e5d1e</u> <u>8190add76896e13a386948</u> <u>256be52c77f001e3cf29</u>	- 0.02270153 BTC	✓
8	2019-07-03 19:59:44	<u>26486bd9c092e6c9ff39fb</u> <u>803665efeda88317639946</u> <u>b532cce09edb8ba7d06a</u>	+ 0.02270153 BTC	✓
9	2019-07-02 11:43:06	<u>9212e14df29e2378508cce</u> <u>28d0b6fb0fb2504ca6702a</u> <u>3ff6802d86b24d01b291</u>	- 0.30308008 BTC	✓
10	2019-07-02 11:03:16	<u>ee8a40751e3fbdda9abf6e</u> <u>fa12ec7a4ce278a4ec415f</u> <u>3cd342ba02d097b92d53</u>	+ 0.30308008 BTC	✓
11	2019-07-02 09:46:52	<u>98683193feae2542e1cb87</u> <u>35f4afd6fae50af80444ed</u> <u>d797a34483b8c9ca6b79</u>	- 1.11436808 BTC	✓
12	2019-07-02 09:23:14	<u>70a70dffde5218b0590cb2</u> <u>53875f4cad52b65f563773</u> <u>735da70f5b738b882e70</u>	+ 1.11436808 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-07-01 15:36:36	<u>8d28983af06b890cbbe377a707d66ac2cbc3cc1ec1646e81f56b112327b175ab</u>	- 5.17765478 BTC	✓
14	2019-07-01 13:45:05	<u>fd65b2840229bd34265646d69c1db2dcedc3d39b59e1af49568129fe8b87df02</u>	- 0.01450000 BTC	✓
15	2019-07-01 12:16:21	<u>0aa4f55544f96940d770867754f6d657d11efcb19650077e7f4360cc56724054</u>	+ 0.01450000 BTC	✓
16	2019-07-01 10:01:32	<u>ba103d9213d206d1e70f40ac479cb995191322d83c56c4d80981da47230b9290</u>	+ 5.17765478 BTC	✓
17	2019-06-30 19:36:37	<u>301a5cbb20be1048c415ad684037d4fbfbb395b8ab6b052d0f013cdcac44fa60</u>	- 0.07995932 BTC	✓
18	2019-06-30 19:08:16	<u>a892465f094807c17f57e9764561b0f76d173f16b21501c2f8a0c3089a60f82d</u>	+ 0.07995932 BTC	✓
19	2019-06-30 14:09:06	<u>a17de33752b24d2938f36d748c07562dbe1e0196bdf30ff23510dda9fc19afb3</u>	- 4.79559226 BTC	✓
20	2019-06-29 12:10:32	<u>68f32b4c6e1d7155bfe42470b8e7a288abdabfed3f0b68f7edc76f2dc0bc714f</u>	- 0.38010109 BTC	✓
21	2019-06-29 11:05:55	<u>81c36ff72617319cc8aa209fbc16da9882a136cb62d40a06e1af2ca17915ff5b</u>	+ 0.38010109 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-06-28 11:18:52	<u>bb679885f959d6ea8e1e28</u> <u>ef4cce1bcbb599e1262732</u> <u>b63c716482a5b9764607</u>	+ 4.79559226 BTC	✓
23	2019-06-27 12:51:10	<u>7841b9fb852370111fccd6</u> <u>a6f91247e1b6ff0b024517</u> <u>cddee507a496ddd54df7</u>	- 0.04723333 BTC	✓
24	2019-06-27 10:14:42	<u>2f915522e6fa03aad2d788</u> <u>b0403244efafeeab0ede5d</u> <u>b64ea47de6d61fe7f106</u>	+ 0.04723333 BTC	✓
25	2019-06-26 16:13:39	<u>31c25a3f04691ed001e368</u> <u>67f3ece5c27f736c742c8e</u> <u>a2888519434fb059d6e3</u>	- 1.01358912 BTC	✓
26	2019-06-26 12:50:47	<u>d1a2b1e04c5a0ec45a790b</u> <u>9d1f1d61ffa74e79ca5183</u> <u>d4ebc7d6d29ec0d2c4de</u>	+ 1.01358912 BTC	✓
27	2019-06-25 20:17:09	<u>cb669f26904ca19e8e024b</u> <u>60e353a263b9aa0b8d52fb</u> <u>13e7dba7d6a013903abb</u>	- 0.06000000 BTC	✓
28	2019-06-25 20:05:16	<u>8a139f814922ef6d700f4f</u> <u>9fab058b50fe4344a0648b</u> <u>510c15ac11fd7be16833</u>	- 0.12562130 BTC	✓
29	2019-06-25 19:24:26	<u>53e36c1701cab0cc79b683</u> <u>a755470d91c87073d66a8c</u> <u>a57cb7cc6bebe01c1f04</u>	+ 0.06000000 BTC	✓
30	2019-06-25 19:13:55	<u>f7fc06e2fe51fef99644be</u> <u>b35d5fff7a717d4043f3942</u> <u>8ed07677f0f8a3625916</u>	+ 0.12562130 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-06-14 02:05:03	<u>ff5fe12307d8bd5a32d201</u> <u>eae358515b7607e71ef72d</u> <u>1485c10ea6dccd407156</u>	- 0.15160837 BTC	✓
32	2019-06-13 22:33:18	<u>d06bdf3242519ed6b63849</u> <u>c53193f84dc368cfea0c7f</u> <u>3de311e3395319981a77</u>	+ 0.15160837 BTC	✓
33	2019-06-12 16:03:51	<u>8fafb603e1939c97f2b87c</u> <u>2ad8034a21672597680b00</u> <u>1454fc8b7599c0b1cb87</u>	- 0.44963832 BTC	✓
34	2019-06-12 15:26:39	<u>3e19ed384a864346ed2dc5</u> <u>26a3e784342038d7f16179</u> <u>117c32183f470066674b</u>	+ 0.44963832 BTC	✓
35	2019-06-11 18:46:34	<u>f9843541e4245334c911bf</u> <u>653aa9e5f16db548eed760</u> <u>e94a208c257ceaec66b1</u>	- 0.22942770 BTC	✓
36	2019-06-11 17:46:31	<u>0184103318e2bf733776bf</u> <u>2141de9ee80683dc448177</u> <u>f8c4207029ffd7b5f7de</u>	+ 0.22942770 BTC	✓
37	2019-06-09 18:01:37	<u>8d8d4dc582974853dc2912</u> <u>a4708f4a73426079595510</u> <u>297391247a4efed777bb</u>	- 0.06227652 BTC	✓
38	2019-06-09 17:08:45	<u>a0fc7694e0e5f3be2f11c9</u> <u>211d1a14c411e723a1bd45</u> <u>75b69fa16e9ba023ebcd</u>	+ 0.06227652 BTC	✓
39	2019-06-06 14:35:21	<u>52ff954f91c90b5a6356b5</u> <u>9dd9c774bf2aae4431e914</u> <u>4f5b09ef537ea63789ca</u>	- 0.53355217 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-06-06 10:11:58	<u>ae63d3c4f4bfff0b69d2afb72a00937cdaf805fbad86d4f487c1d989ee250810e</u>	+ 0.53355217 BTC	✓
41	2019-06-05 19:07:20	<u>0ff839921975815cd42764f5cb90ed3d0aad430f6c5c376aa34851b5c4366aca</u>	- 0.73995424 BTC	✓
42	2019-06-05 17:37:26	<u>01a8d813d6635953885920f064da67d3b124ae423a852a7c2da6d58e0d6900bf</u>	- 0.51290731 BTC	✓
43	2019-06-05 14:43:32	<u>71f41fed9cb584af5fe8443057eb9165c90b9c6032fb429565f8064a0c396363</u>	+ 0.51290731 BTC	✓
44	2019-06-05 13:42:29	<u>13b1c50da8915b68e1d217a06589310f4154d7dc3a2a44d06c8eb02f19b70d29</u>	+ 0.73995424 BTC	✓
45	2019-06-04 17:17:38	<u>8b9f192d0ca87f216dccf28364d29e359dff937391901f3c999299d41243e6cc</u>	- 0.72011835 BTC	✓
46	2019-06-04 16:12:37	<u>68b71f0ac0e1c2b7a9db8adddb2d1c2d6c3594a79ab3a663bfebf7a4e4b60f154</u>	- 0.00989773 BTC	✓
47	2019-06-04 14:43:39	<u>51ff7c6a0db8c9470e1d3732b8571e07cb2a1992fa39d318015e9351836abcbc</u>	+ 0.00989773 BTC	✓
48	2019-06-04 14:00:34	<u>3f37fc5787245d740697ad706e3cdfd7ea9e369d7690ac81a46f9d88eb4ca9b5</u>	+ 0.72011835 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-05-31 22:30:00	<u>2a61d568d4b88f4cd03ade</u> <u>a7dbc58605c169eac53dcb</u> <u>a4b81baa8acdb02fc35a</u>	- 0.08239294 BTC	✓
50	2019-05-31 08:32:17	<u>d99f8cf3b6943553f86166</u> <u>41ee6cc4d5727262004727</u> <u>628608a11003f6a19f57</u>	+ 0.08239294 BTC	✓
51	2019-05-30 09:21:36	<u>52c6984b7ea7c9dc1afc7e</u> <u>59cf6c8ef4bc34c9b0a6e1</u> <u>e4849bb79787d9cc2c09</u>	- 0.36931640 BTC	✓
52	2019-05-29 14:54:57	<u>5bc992f16dac1b0be5f4fd</u> <u>b515e52bb4851367e58194</u> <u>7c800238c70dc6d0e006</u>	+ 0.36931640 BTC	✓
53	2019-05-28 19:01:02	<u>c3bf29b6c0e18ef13323d9</u> <u>c0dd581b13617c4d7eb9c7</u> <u>c8ca1b2b6bcfaff3d171</u>	- 0.19030328 BTC	✓
54	2019-05-28 17:15:53	<u>b2f4b34caca7195e9df60b</u> <u>d5ed401a7c6215015ca9d9</u> <u>2d5f21247f4a9c6dae60</u>	+ 0.19030328 BTC	✓
55	2019-05-27 15:43:53	<u>dc696a7cf8c9356c1a5467</u> <u>49f1086399eb22a73dd8da</u> <u>2fd235db508c4815ed9c</u>	- 0.47884328 BTC	✓
56	2019-05-27 15:01:29	<u>27b66306b262a4e5d2249a</u> <u>286ec4f4372a2377363cb4</u> <u>56246f0524739c9df255</u>	+ 0.47884328 BTC	✓
57	2019-05-24 15:11:45	<u>f8f274baa30c903b452cef</u> <u>9d43f9b2df056060f0ce83</u> <u>57389c72d908cd1c2a62</u>	- 1.49884636 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-05-24 13:30:40	<u>f85269bcaaa6e843d2e162</u> <u>1e17256e51e3ccbe65cf5f</u> <u>b356c655cffb12971bca</u>	+ 1.49884636 BTC	✓
59	2019-05-23 07:42:39	<u>fb669eb5f2df855034b3eb</u> <u>dfd1c0aa447cfdbfbcea03</u> <u>7861da5b63715eaa1a65</u>	- 12.87471772 BTC	✓
60	2019-05-23 06:51:54	<u>06cb5fc4acf2c6ea725341</u> <u>fa33b2421dcce7027fe647</u> <u>172216ce09f296595d3f</u>	+ 12.87471772 BTC	✓
61	2019-05-22 17:21:41	<u>33cc8e4a22443153a306c3</u> <u>60f91048d19ba1d7653633</u> <u>3d6a964c73e37eace7cf</u>	- 1.40000000 BTC	✓
62	2019-05-22 16:16:16	<u>3fe538ae1aef3242fc5d5d</u> <u>6648c586fd24fb98ee7b65</u> <u>000e124ad5bca0318c86</u>	+ 1.40000000 BTC	✓
63	2019-05-21 18:45:44	<u>891c3cc1cdd6aff97e24f1</u> <u>bc8291f0a04543b930107b</u> <u>33f41f5aee2acd852235</u>	- 0.01757354 BTC	✓
64	2019-05-21 18:02:43	<u>c650d94e8b5ad36149dcc0</u> <u>ba4385ad532a152cf30a07</u> <u>9ee06f60823ba5c63290</u>	+ 0.01757354 BTC	✓
65	2019-05-21 17:47:14	<u>df1b8bd492714b0761285f</u> <u>0be0fc21be8fa12069698b</u> <u>ef8df4fb02e0fb56b26c</u>	- 0.41288198 BTC	✓
66	2019-05-21 12:56:00	<u>aa7a119b9807f255bfef47</u> <u>6c7880214704b78c97eb42</u> <u>81eb00e3169ffd1df6c0</u>	+ 0.41288198 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-05-21 12:35:02	<u>42e226571aa4abe2e6efb1</u> <u>bebdeaacc2fd745b0133c2</u> <u>16b22ec51c2db37506ad</u>	- 0.38240000 BTC	✓
68	2019-05-21 04:58:42	<u>d0697ca272ac840f053df0</u> <u>544bfd439d6a575e67ed09</u> <u>bb57c10164ffd8d67a77</u>	+ 0.38240000 BTC	✓
69	2019-05-20 21:34:33	<u>a0ecd4bf2b625f27bcd8e4</u> <u>de64c738b41f42787412de</u> <u>08f868e8abd62fac7ac8</u>	- 0.29440000 BTC	✓
70	2019-05-20 19:06:41	<u>3fec71f16458fdd7e4d922</u> <u>5c9c6a658fefa74921be91</u> <u>1a95beb55bd130cf66fb</u>	+ 0.29440000 BTC	✓
71	2019-05-20 13:23:53	<u>a1cd5926bbb95e91f7db23</u> <u>7b1edc4fbfc7a957a27092</u> <u>c71530219f6666266d60</u>	- 0.40975157 BTC	✓
72	2019-05-20 11:28:14	<u>e1fd177badbc589e8ca523</u> <u>99b75bf8d65696b2fe34e7</u> <u>bd288307f96a5a1d780a</u>	+ 0.40975157 BTC	✓
73	2019-05-19 17:55:00	<u>5a89f3ac5d1a8271bac277</u> <u>9abf3b9d21348f39a9c061</u> <u>e08f56a141cd45238e18</u>	- 4.13118573 BTC	✓
74	2019-05-18 14:58:51	<u>e64eed453682c7a503eb1f</u> <u>076408cdf8f2a6c77f37d0</u> <u>4d401f0a401b24d902c8</u>	+ 4.13118573 BTC	✓
75	2019-05-17 13:53:31	<u>9d0ae431e18b0c51ec5c84</u> <u>fe6c49dd1f09403fb54424</u> <u>b6025b1afe368bb68210</u>	- 0.06935391 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-05-17 07:52:18	<u>5c68bbca30a2c104218450</u> <u>b5c1936b95c4150fa5e710</u> <u>e0b3ff26f8bd3669f3d8</u>	+ 0.06935391 BTC	✓
77	2019-05-13 12:08:37	<u>9cfb000a96620856da934a</u> <u>289d9f6859ab32af4265d8</u> <u>905548109dc02f4e49e6</u>	- 0.10159310 BTC	✓
78	2019-05-13 11:38:04	<u>631c3d5d42a995a8f46b5c</u> <u>e215911b10cd0fc9e383ea</u> <u>3c3946aece47aa9396e9</u>	+ 0.10159310 BTC	✓
79	2019-05-12 13:00:46	<u>a556692494b39aeeb3c4c5</u> <u>e92006ba8f27a9728d0735</u> <u>8d987f065f0cc8c4d750</u>	- 0.02276218 BTC	✓
80	2019-05-12 11:56:16	<u>3cfbcc3ae040ee9cd4f402</u> <u>28cb19b02711aeea0fbc49</u> <u>5ab341fd3bef281e0fc0</u>	+ 0.02276218 BTC	✓
81	2019-05-10 09:01:01	<u>8819851a219b7e5773db04</u> <u>200c9b3e07742362d6a907</u> <u>26a27dc9d6940711cb1b</u>	- 0.83133769 BTC	✓
82	2019-05-10 08:35:46	<u>9c25204db4ad866a967ae0</u> <u>b996738a1fa722a0f5920e</u> <u>1b11bdcefe83e60c1ef8</u>	- 0.00369936 BTC	✓
83	2019-05-10 07:49:18	<u>94f40a82792c425729af14</u> <u>e4b3dca93568b23e02b0bd</u> <u>36476f34e82a592bbc14</u>	+ 0.83133769 BTC	✓
84	2019-05-10 07:20:08	<u>2c4798cc2b606fe006bf29</u> <u>6c7153ea8023ff72258a79</u> <u>b8ac1f824de1294c9b71</u>	+ 0.00369936 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-05-09 18:18:49	<u>215081cccdabcd88fc491e56aebf2c73879facfa25a19313d9048b2b25bad24ed</u>	- 0.76929538 BTC	✓
86	2019-05-09 17:01:00	<u>6d3dbd1404a57e17bc057618d9c4afca40c41a45e795cc84c2a894006202e10a</u>	+ 0.76929538 BTC	✓
87	2019-05-07 11:13:08	<u>40dd2480a28334e773fc1f20326aaed6a644746913cc2d7d54ee20aafe5eb428</u>	- 0.08767562 BTC	✓
88	2019-05-07 09:31:15	<u>9215c331360a76cc5e2ab2f8ef2efa09b402d6a321af7d42d1fb523a22162927</u>	+ 0.08767562 BTC	✓
89	2019-05-04 15:03:22	<u>120d8881239eb044518d45d184be4c2db08c1692f4d8af4ccd4c7f35d4bbf1e9</u>	- 0.51386782 BTC	✓
90	2019-05-04 11:32:51	<u>a3fef5a0ccb07bb6d1f758f826c0eb05f15a91dd3eaa08da2a38484e1c1d3eff</u>	+ 0.51386782 BTC	✓
91	2019-05-03 15:12:32	<u>4847d9df448d4eeea625df67d47b049a9d28cf4dc44142eaeafa02ac0ed0d711e</u>	- 0.20752394 BTC	✓
92	2019-05-03 14:20:17	<u>7bbd7eaa6805ff1c174c5f93b5cf8299b841026a6ac1e8a48520b08227f1b18c</u>	+ 0.20752394 BTC	✓
93	2019-05-02 14:52:45	<u>2d44a6cd0e357c91de77ee196038d4155d9c00a993ac8fa9ae5fa7d2f6d38830</u>	- 0.06065503 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-05-02 13:33:18	<u>bc92683760ec861d3d9472</u> <u>7e9a51afdc9da350867530</u> <u>3693dc1d4fadc3205caa</u>	+ 0.06065503 BTC	✓
95	2019-05-02 11:22:20	<u>71f3740b80359ca64a47c8</u> <u>662249051cd51c7fa0b00a</u> <u>1e43f031b50d5bd66ee0</u>	- 0.00422788 BTC	✓
96	2019-05-02 09:48:37	<u>17740b40b0ede21ecceb46</u> <u>9d165f2825bd1c670e4c64</u> <u>d41321d30dd156fa811c</u>	+ 0.00422788 BTC	✓
97	2019-04-26 12:21:11	<u>252c09ab81b4702907de94</u> <u>85cdbc454d2bc59edab4dc</u> <u>ccf86e23acae4e6d0f06</u>	- 0.04245402 BTC	✓
98	2019-04-26 11:33:23	<u>a7bbe3183ac2fbc858ad69</u> <u>78e85796108ee2ba81f041</u> <u>5067edeed3474f1a60b2</u>	- 0.12278078 BTC	✓
99	2019-04-26 10:17:35	<u>15a407c26a3e76d0a1b42e</u> <u>77b70fbf32b1cb376a4fd7</u> <u>703bbaba2741a7e08bc8</u>	+ 0.12278078 BTC	✓
100	2019-04-26 09:53:29	<u>a83a243597e6e70d92fdbe</u> <u>9cd2b8aa38b86bb23cb8cb</u> <u>723143395d5db9c29b09</u>	+ 0.04245402 BTC	✓
101	2019-04-24 19:20:19	<u>e5ab2acb55c32cfd07c17d</u> <u>70d77cce958c4f207197be</u> <u>18a50bb53d7ff988f2e0</u>	- 0.03160863 BTC	✓
102	2019-04-24 18:41:21	<u>77c71e71230052941d6e4c</u> <u>fde422b82d31b8c0b97381</u> <u>440706ee32570738ddb3</u>	+ 0.03160863 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-04-24 11:43:05	<u>e425e17d327a00bca04fb3</u> <u>a2822ea697c85ecbf61087</u> <u>5a8d0a966cbcf3d62a29</u>	- 0.86625702 BTC	✓
104	2019-04-24 10:16:37	<u>37da351f9d4474069d4a90</u> <u>67545a591b8fdaf3721aaa</u> <u>440d5a26c4eb13501098</u>	+ 0.86625702 BTC	✓
105	2019-04-20 07:53:58	<u>c0a27d827ebdbeef0cc015</u> <u>264434d8ae7eaf6fa11d47</u> <u>5a957e4f6c09ede4d3a3</u>	- 4.45479682 BTC	✓
106	2019-04-19 18:52:23	<u>456defef484f47e94ab583</u> <u>bd5f4bd0d1b17db8333b5a</u> <u>af99d2abd62dd271e86b</u>	+ 4.45479682 BTC	✓
107	2019-04-11 16:00:13	<u>95e60ffd9bae9ecc7280f5</u> <u>a3a9fa7f082cfe22ae163a</u> <u>f2abdfdf3aa1607fe31c</u>	- 0.19046298 BTC	✓
108	2019-04-11 12:06:01	<u>ae3f747e74dc8e26cd5016</u> <u>511b84a7b3b1f9b34284e6</u> <u>8ccdc05ceda939c0a389</u>	+ 0.19046298 BTC	✓
109	2019-04-11 09:49:17	<u>c20750c115b2b2d21016b2</u> <u>bd96290778dd03aa709b2b</u> <u>7890431684cb7244c9e6</u>	- 0.67164783 BTC	✓
110	2019-04-11 07:43:33	<u>21cdd8974e8c6f4411c8a5</u> <u>b4f58d4df3ff1dad7702eb</u> <u>9a8e4bded2dd71fbdde5</u>	+ 0.67164783 BTC	✓
111	2019-04-11 04:54:19	<u>b97527244222f1581c789b</u> <u>835bb48afd9bbe938fc316</u> <u>0146d7323003c8dc12cf</u>	- 2.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-04-10 15:27:43	<u>cd0cfd12369dd91a62f5ee</u> <u>212ca6e62f8d5b8faa0a69</u> <u>ce996b6c9e5f043df054</u>	+ 2.00000000 BTC	✓
113	2019-04-09 21:05:17	<u>f734932bbfdb08ceb3964c</u> <u>1c3ac237296a0ba99c8c5c</u> <u>49fd4f8c49d8ae05fb37</u>	- 2.52048574 BTC	✓
114	2019-04-09 16:30:59	<u>5bf5646a417420e09f410d</u> <u>f470f8de92478c9cb43939</u> <u>36378c832c62ebee4b6f</u>	- 0.00594042 BTC	✓
115	2019-04-09 14:49:32	<u>12a609f284b84fa293a296</u> <u>c150d219cbd50233a07fdb</u> <u>2e6d7cf26eb5beee7bd9</u>	+ 2.52048574 BTC	✓
116	2019-04-09 09:51:29	<u>358dfcd5a68baaaec102cb</u> <u>99e7a0ee05ee5015b09060</u> <u>7a08e77c03caaf77022e</u>	+ 0.00594042 BTC	✓
117	2019-04-08 20:20:23	<u>e37b1820c1d42500369649</u> <u>0e881bbb7c611c10e544c8</u> <u>274bec61967359af1dd2</u>	- 1.25302317 BTC	✓
118	2019-04-08 18:54:50	<u>50265a378413f42915efbc</u> <u>b07394fc31b264cd9c84d8</u> <u>7354f1be1a008eb339e6</u>	+ 1.25302317 BTC	✓
119	2019-04-05 00:21:11	<u>095f0e70199394c000d28e</u> <u>1258c0e0558ae3f101c56b</u> <u>517a64bc535d25d0a2fa</u>	- 0.15140975 BTC	✓
120	2019-04-04 21:49:11	<u>00cb0b2efb9672efba1c50</u> <u>bc1a3657fc943bea1c40a3</u> <u>19f95185a18d0cd16c6d</u>	- 0.00456192 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-04-04 21:15:47	<u>5dd79a4d510b084993e991</u> <u>dee613e4cb30a6692c3614</u> <u>e83327adfa6ef0c2446a</u>	+ 0.15140975 BTC	✓
122	2019-04-04 20:24:38	<u>96c7b0440e732c01500858</u> <u>8b5bbeee8d6135cd3297e0</u> <u>56ec92fe83e8fe1bba61</u>	+ 0.00456192 BTC	✓
123	2019-04-04 17:15:39	<u>f1407021ac91c9ddf64913</u> <u>54ee1c1b23660750f5b2d3</u> <u>b0ef175e72462ff103d3</u>	- 0.70000000 BTC	✓
124	2019-04-04 16:15:31	<u>5fa8cd530e501c87fae42b</u> <u>1d78124e50c64e337f51ae</u> <u>c9bdcbeb4bdb63f95a52</u>	+ 0.70000000 BTC	✓
125	2019-04-04 15:15:06	<u>d59760b7850ec315da6c57</u> <u>537e327032efff0b46e018</u> <u>9482aa496357cc2a8a85</u>	- 0.02521229 BTC	✓
126	2019-04-04 13:54:05	<u>ada022e6c79560c06f772c</u> <u>329a708898b253a80b102e</u> <u>ad1ae8ae955eaf5f9327</u>	+ 0.02521229 BTC	✓
127	2019-04-03 00:58:14	<u>f78107af364d3e9d38cb68</u> <u>f97026af5c580d98c99fc2</u> <u>6f32067e73b9b86e79d4</u>	- 2.76189952 BTC	✓
128	2019-04-02 20:45:37	<u>086e1a1eb05cb806e62f20</u> <u>d2b9d1f8718f132fe47755</u> <u>40c2c8b8b533f7932151</u>	+ 2.76189952 BTC	✓
129	2019-04-01 19:28:58	<u>0bfd42d27279d54f16cb99</u> <u>54f5db60d15bf7a2eae9b6</u> <u>42f17fdd8563d487895a</u>	- 0.01216891 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-04-01 18:58:56	<u>c979ae4235c2fe8ab1a8fe</u> <u>2b033e2d6ee559b4252893</u> <u>fb2d6e18e4b8d41db129</u>	- 0.01382146 BTC	✓
131	2019-04-01 17:41:28	<u>83eb986fde59b5fefdb1c9</u> <u>c12ac91ff8ee322f1705a3</u> <u>490fe14a0bbb995b3493</u>	+ 0.01216891 BTC	✓
132	2019-04-01 17:38:19	<u>2218ca087e0b3dec51c6b3</u> <u>6fff5e28d4276225aa039f</u> <u>08f5162cb269bbac02a2</u>	+ 0.01382146 BTC	✓
133	2019-04-01 12:47:20	<u>9e0a7d9204880d64f998f9</u> <u>2f0e51f7d39389a1634992</u> <u>61b71004a520c9d78408</u>	- 0.71378571 BTC	✓
134	2019-04-01 10:13:05	<u>9cd0670d8f980d3fc9bac8</u> <u>35cf9be9f9cba11285eb6a</u> <u>da19bc6297fd47bb06fd</u>	+ 0.71378571 BTC	✓
135	2019-03-31 14:04:39	<u>d75a28bb23e9ce550ee11b</u> <u>1c0c fb5827965878768c25</u> <u>44e1de3f5e7c06292de3</u>	- 0.15748344 BTC	✓
136	2019-03-31 13:04:03	<u>1fb67fae4664dccc92add9</u> <u>fcd8c2bae6b369d158bc70</u> <u>de1f190c7669a2b4a18c</u>	+ 0.15748344 BTC	✓
137	2019-03-31 12:59:18	<u>bc8226ac162a2b281a7cc0</u> <u>037e73f1e3ed28af2239a8</u> <u>e29bc288a31927b75654</u>	- 0.00525275 BTC	✓
138	2019-03-31 12:50:49	<u>65b9993a711abc97ded8b7</u> <u>36342e2646dda6b2bf6d4b</u> <u>82d3d6d1dd701934743d</u>	- 0.12508950 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2019-03-31 12:00:01	<u>b5700cf634356b07d31ba636b62d7af51fb5abac5cbeefc70dd4e26f1eecd16a</u>	+ 0.00525275 BTC	✓
140	2019-03-31 11:01:17	<u>5c72953d043ec1b2c4d04adc68cb2ab069c6bf72c0c89eed8376882d2670055b</u>	+ 0.12508950 BTC	✓
141	2019-03-30 14:22:14	<u>3ab679479ebefb7a803714d20a5eae4966c5327f88e82a4e498ffb9a1a26ed54</u>	- 0.06275018 BTC	✓
142	2019-03-30 13:18:55	<u>785361a83e613c01cb6a0cf48f53857c78b2424d27fde473dfe2f6ae376ef731</u>	+ 0.06275018 BTC	✓
143	2019-03-30 12:34:38	<u>abd0671e80aef2180e090db2f07a943ed593c406fdc5dec14ad53ea6a71b098b</u>	- 0.82087600 BTC	✓
144	2019-03-30 10:44:13	<u>3df452f7c27ae47ad6cc0bdbecd4929b5ca344f876de82ba3fb0232230964d32</u>	+ 0.82087600 BTC	✓
145	2019-03-29 20:11:54	<u>5236578d0fa687d6a404fbc37cd08d4e953af7b7236b91049aac71a25a6a9d17</u>	- 0.79310000 BTC	✓
146	2019-03-29 16:28:50	<u>7e04603560bb4951353a0bd3ae56d6533ca4a9771163cbedcc991506236db674</u>	+ 0.79310000 BTC	✓
147	2019-03-29 13:22:42	<u>2910af87641560c35caad75804c40f50e07ebf97f428d7e3ac086f3175c93ec7</u>	- 1.53344225 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-03-29 11:43:28	<u>f8fd55a021030c044670d5</u> <u>ce8da4b19c1fb951c05515</u> <u>278df63608e50a805dec</u>	+ 1.53344225 BTC	✓
149	2019-03-27 00:54:49	<u>5983e061bb93b6192059d3</u> <u>879ac4e7bf7d580fdd6eef</u> <u>e2a5927a883f74ec0f0c</u>	- 1.49053454 BTC	✓
150	2019-03-26 17:10:32	<u>9378359d6e22600d1cbab8</u> <u>8fd4001e31ba22d886cd3f</u> <u>e15e2bdb11154662c6ca</u>	+ 1.49053454 BTC	✓
151	2019-03-26 08:33:36	<u>53d2ab852bec61832ac1d4</u> <u>30fdc962a860f32897fe46</u> <u>7b599484f814505d79d7</u>	- 0.06440864 BTC	✓
152	2019-03-26 08:12:52	<u>f35ece1d40dc37fc142e18</u> <u>3ca73d7133ac9b8db06202</u> <u>13dd72dd7efde6b4aa6e</u>	- 2.00000000 BTC	✓
153	2019-03-26 07:10:46	<u>f4a9b483cd1490482eee49</u> <u>e37735d8669423a3bde040</u> <u>c635952faa7805aba346</u>	+ 0.06440864 BTC	✓
154	2019-03-25 16:21:18	<u>73c46bdba54c594728404b</u> <u>64f244946e5aff792f9a39</u> <u>2ab27f0e66eafb25ab98</u>	+ 2.00000000 BTC	✓
155	2019-03-25 16:11:35	<u>759460468dde6fe46626c8</u> <u>8cb4f8914ec06b751df324</u> <u>c5b0a3e7f2b35aa221cc</u>	- 0.12845377 BTC	✓
156	2019-03-25 15:09:37	<u>44a3d55a3019644bb2afb3</u> <u>08dbeb755d2873fc25973d</u> <u>00dd7453d076c639e697</u>	+ 0.12845377 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2019-03-25 10:04:56	<u>23bcba987d0198b1ced991</u> <u>4ebdcabb7c5e2c3bee4f14</u> <u>ea2f449aff23cbf9c453</u>	- 0.25722549 BTC	✓
158	2019-03-25 09:08:02	<u>88fc140eec7ee60419c43a</u> <u>36ad6564157d693678c194</u> <u>e0fb162adace110bc757</u>	- 0.01175679 BTC	✓
159	2019-03-25 08:24:45	<u>6eea8515dc2e0de457bf03</u> <u>672c84abe058a0183cd516</u> <u>337bb2fb413c341b0cdc</u>	+ 0.25722549 BTC	✓
160	2019-03-25 07:29:59	<u>a8335448c25da1173fc5a3</u> <u>9815b43faebb571be2e0a9</u> <u>21383353cba19a280845</u>	+ 0.01175679 BTC	✓
161	2019-03-24 14:47:03	<u>5174f3c97a88bd273f35d5</u> <u>d6b6b4af620e8cb4b5fd88</u> <u>3f9c94652c1f47e6065f</u>	- 0.06445998 BTC	✓
162	2019-03-24 13:05:02	<u>4e9eb7d71d0e8b7d3279d6</u> <u>c97d765b3ac7b8b18dc121</u> <u>feb06ab3636155c66439</u>	+ 0.06445998 BTC	✓
163	2019-03-22 12:26:37	<u>809247ee591ecc07aa6cae</u> <u>9254a203508ed143d995aa</u> <u>532847bf172a3c504586</u>	- 0.02535917 BTC	✓
164	2019-03-22 11:03:26	<u>6b6209fc0fa385ac38f058</u> <u>c522facd492b3ec1c9414e</u> <u>9859610f31822dc7b291</u>	+ 0.02535917 BTC	✓
165	2019-03-18 08:46:14	<u>ddbbe114d0b0fcb3945e2b</u> <u>137694605a11da5c7e6d24</u> <u>41e8a0d9ab1d1afacaa0</u>	- 0.02535917 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2019-03-18 07:31:28	<u>4a4700004132aa188d5d560533acc276b0f637a2beb69ab231893ad579e2504a</u>	+ 0.02535917 BTC	✓
167	2019-03-14 16:54:02	<u>247b43e7e84cd93cccc40ee6fec8ca01d4917a7019fdb648c0fd88fb43d5aff</u>	- 0.01284417 BTC	✓
168	2019-03-14 15:51:56	<u>1e869b290bd3e9eaa94d05d9afa43c61edb6d4dbc9108437c9c358e4a0696980</u>	+ 0.01284417 BTC	✓
169	2019-03-13 21:01:11	<u>1dc23b6cc14dc5d5b0f44f6e0a57d30c2b6b9f3702cf1ba06e4b6651f50d83e2</u>	- 0.07340000 BTC	✓
170	2019-03-13 19:54:24	<u>b326619608d4e2a494111c2c5df0158c2ce5ae9e211cf8e9f6d2da8b80269511</u>	+ 0.07340000 BTC	✓
171	2019-03-12 16:32:00	<u>4b98ef0b210f8e081f6b5faeaf66bf75fa34bcfaaf16bb3e60378717518b3efb</u>	- 0.02623809 BTC	✓
172	2019-03-12 15:39:10	<u>5f46c311ef37f90f28f578dcf63181ee98c49cb8abf0cb74ba7540a4b8843a77</u>	+ 0.02623809 BTC	✓
173	2019-03-08 17:04:00	<u>6edf53684e326e5ab84f3268bd03258652c367e69d0e11c2b86eda87b0f05125</u>	- 0.01285546 BTC	✓
174	2019-03-08 16:00:19	<u>f271aa51f0c2a0df76a98fbf11695a0b73b2d5bbff29690bc609b8a7eb34c71e</u>	+ 0.01285546 BTC	✓

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