

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 17:15 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3PLbyGJwn8A4ukAgY1c89XYR7DhrEKLYVV</u>
TOTAL RECEIVED	1.76377744 BTC
	110,878.08 USD
TOTAL SEND	1.76377744 BTC
	110,878.08 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-07-12 02:45:56	<u>f219b6f8a5615a1788487e</u> <u>c2aa9f16e82976518699ec</u> <u>81a9f7fd48fbcce8fbf7</u>	- 0.00032054 BTC	
2	2019-07-12 02:23:00	<u>3eb955ae7535340c91118f</u> <u>c0c49679102467cb9afffa</u> <u>ddb4a8b10474bae91715</u>	+ 0.00032054 BTC	
3	2019-07-12 02:07:20	<u>ec12df49fb285f54e50419</u> <u>0c9b3a2611dd1cefe7709e</u> <u>47d61cff767d77813112</u>	- 0.00032054 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-07-12 02:07:20	<u>1f5cbb75fc6e80c600ad9c974a85563bf391a0a6cf37cabdded9f98848dc0ed8</u>	- 0.00366055 BTC	✓
5	2019-07-12 01:58:28	<u>4a75c1146d04f83fc4a9e253ba634b848afbbac2f84ae07791b7014d0168f74c</u>	+ 0.00032054 BTC	✓
6	2019-07-12 01:58:28	<u>49550c4236aa84c77e78e4e3cc4dbdda51d7e92995ab8c0352d9ddbe80d8f2d2</u>	+ 0.00366055 BTC	✓
7	2019-07-04 08:36:06	<u>a180991ed077144c96c8651ef3aa2a8e75762c23a9751c28ae06430a049d3af4</u>	- 0.00350000 BTC	✓
8	2019-07-04 07:09:56	<u>072ff2e884d8837e83b99da52eccc8cfd117d89d8ec03712dc8cf93f91e0fa9c</u>	+ 0.00350000 BTC	✓
9	2019-06-29 04:23:56	<u>17d1327fb15eac8898f002d57d06ba2a6cf40ae28ed49c912594a56c17baaae6</u>	- 0.00510000 BTC	✓
10	2019-06-29 04:23:56	<u>17d1327fb15eac8898f002d57d06ba2a6cf40ae28ed49c912594a56c17baaae6</u>	- 0.00450000 BTC	✓
11	2019-06-29 03:43:53	<u>8859e0288c8cd5bc5b7364b7c8fdf1a958142ad3b7ff578d13d440cf9eb5ea55</u>	+ 0.00510000 BTC	✓
12	2019-06-29 03:40:09	<u>3de08607beb54d86622b0725886da1af0bb058496ffb5202565bf42d4dc1791f</u>	+ 0.00450000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-06-28 14:50:23	<u>313c026049cefa4819c2b2</u> <u>9ac97398846d063317f1bc</u> <u>f3e68b8edd70766d1bfc</u>	- 0.00240000 BTC	✓
14	2019-06-28 12:50:39	<u>ad261d1aa0edcbc5bbeabb</u> <u>ea72bb5485c3cde0049d56</u> <u>ba569de46ac63b00926f</u>	+ 0.00240000 BTC	✓
15	2019-06-28 07:43:35	<u>d6cf497d12c92d32c5f88e</u> <u>887b0ad1993837af83911b</u> <u>bdfc9205029c2d901659</u>	- 0.00160000 BTC	✓
16	2019-06-28 07:12:18	<u>da1d9a5d52031e810e7b47</u> <u>e552236616a9a822624532</u> <u>b10de2f52bb3dd9377e3</u>	+ 0.00160000 BTC	✓
17	2019-06-28 04:08:28	<u>f123bc1bb89f0a5bfe6f37</u> <u>0400d355ca59e4419f8eed</u> <u>add07eeb8f003935be9f</u>	- 0.00160000 BTC	✓
18	2019-06-28 04:06:43	<u>4183284b937b23624641f2</u> <u>4507614333ddc9fe94e62e</u> <u>b003c4da9cfe153f5802</u>	+ 0.00160000 BTC	✓
19	2019-06-26 04:50:25	<u>548c2b7f74fb060fc904e0</u> <u>baf06023f1a50690c5caef</u> <u>3662090bd1db809a56dc</u>	- 0.00240000 BTC	✓
20	2019-06-26 04:50:25	<u>cc97979378e819e88d1548</u> <u>cad1c2dfe2e379245bc466</u> <u>82bfe774fb0a83ceefe2</u>	- 0.00340000 BTC	✓
21	2019-06-26 04:23:10	<u>f295b68e1e3c39d51b9aba</u> <u>c1ab28a11e2afb935da1c0</u> <u>1600c7f81631218bf0e1</u>	+ 0.00240000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-06-26 04:13:56	<u>d4078f4aa0d46ba590602a</u> <u>d76bca94b182f2e4566800</u> <u>e80763501a4dbed558ec</u>	+ 0.00340000 BTC	✓
23	2019-06-25 03:58:54	<u>ada09b1418bdab89900eb2</u> <u>48d1bf2dc9028c8dcdd449</u> <u>a4072c9493f07af7cf6b</u>	- 0.00480000 BTC	✓
24	2019-06-25 03:51:40	<u>b27e87433919cdd65fbef9</u> <u>201832e56aecfabda143a0</u> <u>e990cf7ea3be550b0c48</u>	+ 0.00480000 BTC	✓
25	2019-06-24 14:00:37	<u>556e23a2f085e18e0136d5</u> <u>e7480ed741e1f25a461400</u> <u>5d0172e11726841c6a73</u>	- 0.00200000 BTC	✓
26	2019-06-24 13:09:08	<u>49d373c3b3b6e35a3cb7f4</u> <u>d03dcd4bf719f10a4ea639</u> <u>4a5da2759e5daaaa9934</u>	+ 0.00200000 BTC	✓
27	2019-06-22 07:09:02	<u>9a9291cdb1be9010649547</u> <u>d363705ba458637b91b418</u> <u>bc277f171360fa0d64d2</u>	- 0.01310000 BTC	✓
28	2019-06-22 04:19:01	<u>5ada799158fbc0bdb0a2b7</u> <u>c0f2da3f3ee75c584fb244</u> <u>33e2ebc0188835329d10</u>	+ 0.01310000 BTC	✓
29	2019-06-20 04:29:18	<u>76a3f95938c65ffb28db33</u> <u>0697937e0a646b15296dbb</u> <u>5c356b2f997ed3e95acf</u>	- 0.01320895 BTC	✓
30	2019-06-20 04:02:18	<u>44b2336415b6af5ec08fe6</u> <u>2444566dbcda17b1adc635</u> <u>0c50b812b8b701aabac2</u>	+ 0.01320895 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-06-20 04:00:16	<u>8a41ce0cbe180fad2195c2357554b8c3c45df9133bee17653108564c318ed967</u>	- 0.00998614 BTC	✓
32	2019-06-20 03:46:09	<u>f5fb85dcd5666a04d6f6e650dc61ca9bb7bddfc6f0079ba08c17ee9f160ead98</u>	+ 0.00998614 BTC	✓
33	2019-06-17 04:05:22	<u>d08b6310678f169734bad84c24112b5c8af6039a0e03111434ac322e95ae7954</u>	- 0.01030555 BTC	✓
34	2019-06-17 04:01:43	<u>fa3fc1616577516187ffe1ccd62b74569ea3d1d0fbb79222b7cb598999c83767</u>	+ 0.01030555 BTC	✓
35	2019-06-17 04:01:43	<u>c904a9f703acd28ef8f81429a474d0abeb5b188291b0b3d15ba23c64cd266853</u>	- 0.01363110 BTC	✓
36	2019-06-17 03:39:06	<u>b50f9f2731e15e64e81187af9e3d16e07f4911be9639d7bcc65df783008952d3</u>	+ 0.01363110 BTC	✓
37	2019-06-12 05:05:45	<u>436fe94e2af655ff6063a977c537d7f8e05c48ecd2a0f659974ac4802d04a63d</u>	- 0.03050390 BTC	✓
38	2019-06-12 05:03:16	<u>71919597a6b5a027dfe73b624d3e1767279a7f73e943086f599cf0d60726af1b</u>	+ 0.03050390 BTC	✓
39	2019-06-12 05:03:16	<u>c22aeb4dbdee3a7e3506440173a4a774a66edfffefebdc1ef703e56ce7e918db07</u>	- 0.02306244 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-06-12 04:45:01	<u>04d970b97e5743e83c42c3d2b7c88ab7fd3d08f29a1ece7094be348a1d101a2f</u>	+ 0.02306244 BTC	✓
41	2019-06-11 16:41:48	<u>1d9ce10615cbc9028225d9992ba44a0c500485658ea96f36c753fb58837cde6c</u>	- 0.00190000 BTC	✓
42	2019-06-11 14:48:46	<u>7691e2b1cbfd2fa671733d1955621e8353c1ec6fb369053283c18a82bc31e719</u>	+ 0.00190000 BTC	✓
43	2019-06-04 03:07:34	<u>2bd44ec571ec250f56c52f6ca393457a05790f535aee</u> <u>c23f4bcb3ecb9f10bacb</u>	- 0.02318981 BTC	✓
44	2019-06-04 02:53:01	<u>b7be86ea9c6c4f8abd6d78c3429a549a03e888530514</u> <u>f73cfdcdbfb7c9107dd1</u>	+ 0.02318981 BTC	✓
45	2019-06-04 02:53:01	<u>22b30cdc034fa61a0e58bf3860b2de751d7d7eb3ee7d</u> <u>a586834093a848318891</u>	- 0.03067130 BTC	✓
46	2019-06-04 02:46:55	<u>3a500452452682d30be401e9a989d14b8171f7855813</u> <u>a724adf0e0b9795a3427</u>	+ 0.03067130 BTC	✓
47	2019-05-28 04:17:31	<u>123f3c4a193b8ce34c6142aec5af1736b58997de5aa8</u> <u>0eb1a0a12890d7a0f415</u>	- 0.02495031 BTC	✓
48	2019-05-28 04:11:27	<u>bf55531f0fafd4a68f0462455562026d396c06749918</u> <u>0a0b41339db99b102779</u>	+ 0.02495031 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-05-28 03:42:06	<u>63301dec4f3efa0cfe0ebc</u> <u>6e395d9a8d1254c75c4e2b</u> <u>6098337e98ed2b2b6fe4</u>	- 0.03300063 BTC	✓
50	2019-05-28 03:37:13	<u>a14a93c70814099a188223</u> <u>68b092623dbf494c5c233a</u> <u>58b94ff1fa51afea8dbf</u>	+ 0.03300063 BTC	✓
51	2019-05-27 01:51:27	<u>938a06971a10fa39004625</u> <u>beee4b04a0f3b858f61074</u> <u>49c400d5ccdc156cebc0</u>	- 0.00420000 BTC	✓
52	2019-05-26 13:44:28	<u>9af68a50498a154ba7fabd</u> <u>261962e80b30fc3c4f936b</u> <u>0335ce61f7b08a614d50</u>	+ 0.00420000 BTC	✓
53	2019-05-23 03:37:12	<u>dcc476c66addf286843c16</u> <u>656852238b73882e6797ac</u> <u>b0c01dd9338b52282454</u>	- 0.00608095 BTC	✓
54	2019-05-23 03:37:12	<u>dcc476c66addf286843c16</u> <u>656852238b73882e6797ac</u> <u>b0c01dd9338b52282454</u>	- 0.00596513 BTC	✓
55	2019-05-23 03:37:12	<u>dcc476c66addf286843c16</u> <u>656852238b73882e6797ac</u> <u>b0c01dd9338b52282454</u>	- 0.00596513 BTC	✓
56	2019-05-23 03:34:45	<u>d7de330fc1e9debd9d92a4</u> <u>a366cff9eac4fd10f18b47</u> <u>85b570829fecfa5b74b2</u>	+ 0.00596513 BTC	✓
57	2019-05-23 03:34:45	<u>071c6a47c7164643ad6d63</u> <u>3c64c92a9a3f354e244efc</u> <u>93f1af6de20f31d23540</u>	+ 0.00596513 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-05-23 03:34:45	<u>02827c435b4ac55d9c6b37</u> <u>d1eb35472a68fe07025962</u> <u>675bc0d4a247f3eb5122</u>	+ 0.00608095 BTC	✓
59	2019-05-20 03:17:51	<u>b8a759e642d6583edb057e</u> <u>f306cdecdb26b6c35a9dfe</u> <u>02ab774087a7c00cb7cb</u>	- 0.02295900 BTC	✓
60	2019-05-20 03:17:51	<u>88b4fd4538be1018e916ff</u> <u>f936af22b6ec416b2a7ea1</u> <u>f7c0751522df1a58614c</u>	- 0.03036672 BTC	✓
61	2019-05-20 03:14:38	<u>1b7c61e18d8584ed3f3881</u> <u>7286858da01a077c0c21e0</u> <u>f9a598088370fb5fa908</u>	+ 0.03036672 BTC	✓
62	2019-05-20 03:14:38	<u>f6da1debba2afbfc8bce</u> <u>492ed189ee865945d63924</u> <u>1de21f130b66fdeb5a88</u>	+ 0.02295900 BTC	✓
63	2019-05-19 09:32:31	<u>cd844a1ad56103a4a2b50d</u> <u>747125046c1ec35d62d3a8</u> <u>9cc18a0a7693a7b47da2</u>	- 0.00250000 BTC	✓
64	2019-05-19 06:20:31	<u>7030d813b21798de268e9c</u> <u>a0e11e940ee820126e3806</u> <u>f7396c911ae7bb9051f4</u>	+ 0.00250000 BTC	✓
65	2019-05-13 02:40:57	<u>195538881b92b6c4071bdb</u> <u>a367e1428297cd2e6ba5bd</u> <u>7c919f93ab0d46581b33</u>	- 0.02433396 BTC	✓
66	2019-05-13 01:57:44	<u>3eed475e0054d5bf650c4c</u> <u>dac683740aa46d6a6cac34</u> <u>88c52a95a10ccbac51c9</u>	+ 0.02433396 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-05-13 01:57:44	<u>8d31cae373dcddac9bfa6a</u> <u>49c6c2cc6a12830fd25caa</u> <u>03832df6c28f0adbbb2c</u>	- 0.03218454 BTC	✓
68	2019-05-13 01:53:13	<u>c8f6f2b95fc4d0070563bd</u> <u>f111a2b23a710089cc0e93</u> <u>d119c5967ae72b9f353b</u>	+ 0.03218454 BTC	✓
69	2019-05-06 07:18:14	<u>2e2e7cd610b00fb93e203e</u> <u>d356c3fbdfc477a8477100</u> <u>236ca1bece9f8e66dccc</u>	- 0.03384552 BTC	✓
70	2019-05-06 07:10:45	<u>b2db351d2449cf536180ea</u> <u>136eb0e9d5598eae41aaa0</u> <u>7fdcb92044a71d2eec4e</u>	+ 0.03384552 BTC	✓
71	2019-05-06 07:10:45	<u>fa8531341f3eabc52f3e77</u> <u>9498e8ec0bda148492c235</u> <u>0b35c08df47a76aba3cf</u>	- 0.02934833 BTC	✓
72	2019-05-06 07:03:58	<u>19443b5e7668f35b8c3cbe</u> <u>a2e73075eec6d93476715c</u> <u>8fb97adaebed8ee3d102</u>	+ 0.02934833 BTC	✓
73	2019-04-26 03:27:29	<u>93521e6db9d90bb6062ad5</u> <u>6e4e6e094a05ecf39865ff</u> <u>361b8db2dcb23f0296ee</u>	- 0.03739217 BTC	✓
74	2019-04-26 03:27:29	<u>42313c42ca8fa3f7d79b31</u> <u>b3d0752ff9d71ba9bcbda6</u> <u>e1272eff194c78c00c54</u>	- 0.09148890 BTC	✓
75	2019-04-26 03:09:34	<u>6bccfb4e21c88130c935f4</u> <u>9e5319e2bbb17fe8bae0c3</u> <u>5492a8752e81047c53b6</u>	+ 0.03739217 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-04-26 03:09:34	<u>6bc733feda5a2520dc1828</u> <u>91f86e7ceee91e656df980</u> <u>53a83087c8873ca040bd</u>	+ 0.09148890 BTC	✓
77	2019-04-19 06:52:53	<u>b0819a90303b729025b507</u> <u>d5c092b928dfe236b07658</u> <u>0c9751d0e9b7fcc772aa</u>	- 0.04162360 BTC	✓
78	2019-04-19 06:52:53	<u>00b890c42dccf6345979d6</u> <u>098fa787c3e44671fe6b09</u> <u>e8c007df3fb67fd1cc4c</u>	- 0.04011911 BTC	✓
79	2019-04-19 06:48:27	<u>dc337cb3342fa06107e5f1</u> <u>7be799235e41e10fe5a2b0</u> <u>ab4f5f16a9de7546bfc4</u>	+ 0.04162360 BTC	✓
80	2019-04-19 06:48:27	<u>9299a08df7333d9e6cb6e7</u> <u>f3fed3e269796185ea34f4</u> <u>4aa8277262039e93e9e9</u>	+ 0.04011911 BTC	✓
81	2019-04-11 02:47:47	<u>4645618729ccb13a97c90b</u> <u>913fe23965e1968f96e637</u> <u>47123ba675462bd8f2e4</u>	- 0.08922323 BTC	✓
82	2019-04-11 02:47:47	<u>dca612a0a488c56596c33c</u> <u>fe39c79794b6faa3121119</u> <u>c0ba7617b82bbb474c07</u>	- 0.03253358 BTC	✓
83	2019-04-11 02:02:38	<u>b07c62c72016591e2dd6d2</u> <u>ed0bf2355d3f37f8f20552</u> <u>341a003b0d6338794176</u>	+ 0.08922323 BTC	✓
84	2019-04-11 02:02:38	<u>227d82842e7ecf234db5e0</u> <u>59733e6ea35ce50c452305</u> <u>12aa3a116dc9f38882cd</u>	+ 0.03253358 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-04-07 07:07:58	<u>5ff3aa92a986dd9d98667b</u> <u>afd6715e0f42c111cb05b6</u> <u>67c02024e4b37c58cd4b</u>	- 0.04519238 BTC	✓
86	2019-04-04 02:59:33	<u>d75cc97b0d154ae8258f6e</u> <u>f87af2bf47b34f6e720c8d</u> <u>e735d41f5a1985a77f3b</u>	+ 0.04519238 BTC	✓
87	2019-04-01 06:55:18	<u>7fba01960b48d8424f8784</u> <u>ac281271c561e2bf5d05b2</u> <u>ae62ce6a7d5db1684d5b</u>	- 0.01113352 BTC	✓
88	2019-04-01 06:55:18	<u>7fba01960b48d8424f8784</u> <u>ac281271c561e2bf5d05b2</u> <u>ae62ce6a7d5db1684d5b</u>	- 0.01113352 BTC	✓
89	2019-04-01 06:23:29	<u>66eb8b174ed3478d1fb353</u> <u>29cdef2cdb55d79c2555e9</u> <u>876769a2e91d6a12eaff</u>	+ 0.01113352 BTC	✓
90	2019-04-01 06:23:29	<u>42a4eb4add07bb7e6ffaa3</u> <u>10edde000808fdf2ab7b18</u> <u>18925c171ee70e1aa7e9</u>	+ 0.01113352 BTC	✓
91	2019-04-01 04:34:31	<u>2a443bef0c42210a606cea</u> <u>63c48fafeea830daaa032a</u> <u>8a91b3040e565855bf69</u>	- 0.10449235 BTC	✓
92	2019-04-01 02:02:40	<u>8ca6c2a17b5d0d4e14f70e</u> <u>53aa27966750d2c0ac8b25</u> <u>e1b9e1fe666511be1715</u>	+ 0.10449235 BTC	✓
93	2019-03-27 00:09:21	<u>e22e0b2d9ea3cb28ed50e5</u> <u>1ffbf66c1521e3ef283cd2</u> <u>153d81738bb2a2dd7e6e</u>	- 0.05396779 BTC	✓

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94	2019-03-26 23:52:40	<u>b43d566d3427f00963631a</u> <u>e41084e7d68af75baf99e9</u> <u>f1784089269f5fd3f3d1</u>	+ 0.05396779 BTC	✓
95	2019-03-22 02:20:38	<u>dec70bf2f3fbc73ed01e0a</u> <u>9d1d86aca65c5b0b393c30</u> <u>0a25afc8a95074e345ff</u>	- 0.02519933 BTC	✓
96	2019-03-22 02:07:46	<u>fe578a91ffcacfb82caffe</u> <u>ea6341c08eab11f0029c9f</u> <u>2de942aa91755cb8aaec</u>	+ 0.02519933 BTC	✓
97	2019-03-18 22:49:07	<u>1684b451fdc1dd483d5f75</u> <u>e82691876b331d460706d4</u> <u>2229f5bcea989c5b85f6</u>	- 0.06015007 BTC	✓
98	2019-03-18 22:28:12	<u>ce7e88b2fda39078b08d97</u> <u>eb1614a3320bda4ab2a751</u> <u>9a9955ca029a22912a6b</u>	+ 0.06015007 BTC	✓
99	2019-03-15 01:17:45	<u>98a58b48f5a9437dc72d33</u> <u>0c16562fb721ba0c1ca76a</u> <u>ab15769665777fd4d166</u>	- 0.02231374 BTC	✓
100	2019-03-15 00:45:49	<u>8623e35ab308c09fb966a9</u> <u>c455558796349cd7228cc5</u> <u>f118861cadf21447d38a</u>	+ 0.02231374 BTC	✓
101	2019-03-08 01:25:48	<u>cbdab77ba34ea8a784c460</u> <u>28f4c4727000b96701c384</u> <u>9ec7642c8ca48409b811</u>	- 0.02382697 BTC	✓
102	2019-03-08 01:25:48	<u>cbdab77ba34ea8a784c460</u> <u>28f4c4727000b96701c384</u> <u>9ec7642c8ca48409b811</u>	- 0.01168989 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-03-08 01:01:17	<u>c2b285984c475270553aef</u> <u>d878071d9448b14fa43ed0</u> <u>3f80ab7f224431219675</u>	+ 0.02382697 BTC	✓
104	2019-03-08 01:01:17	<u>559861b6efef8d85d399d1</u> <u>848b575f0694ad45ee39d6</u> <u>44b90bedba67aeaf7542</u>	+ 0.01168989 BTC	✓
105	2019-03-05 03:12:58	<u>5e5730c5bc85f61ba6038f</u> <u>b602010d62f5d4b57f1bf1</u> <u>00ea77e47aa601dd14d3</u>	- 0.02843256 BTC	✓
106	2019-03-05 03:12:58	<u>ccda99c493bed5b45bbdc0</u> <u>403e742e76b136d92b7bc2</u> <u>e4193b632a59bdcdbd554</u>	- 0.01378372 BTC	✓
107	2019-03-05 02:51:02	<u>a133fa5378bd72025020b9</u> <u>66e93a533e6d217afb3bad</u> <u>8aef8055500ae0ba63d1</u>	+ 0.02843256 BTC	✓
108	2019-03-05 02:51:02	<u>81a29b0b4d0fa3cdf8800f</u> <u>8f386cf0203abe14d7c11c</u> <u>fe98f6785e1e16fe49ad</u>	+ 0.01378372 BTC	✓
109	2019-02-28 04:31:53	<u>4a1a22cd840a5858b9c4eb</u> <u>469d4b284f7f2f8991c6dd</u> <u>8349e30d46947a8d7933</u>	- 0.11197647 BTC	✓
110	2019-02-28 01:51:56	<u>b14a504b01a7e606b65415</u> <u>9584d4a90471841d95c691</u> <u>76cf92c61b2470637021</u>	- 0.03728235 BTC	✓
111	2019-02-28 01:23:52	<u>1ec746e5a7b8bc328ddcc9</u> <u>c99c960d387d76d93566c1</u> <u>d1392618743a8337c0ec</u>	+ 0.03728235 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-02-28 01:23:52	<u>75090b5a2b6da6674a5f25194be2cac439a34bfc05b147d7be4ce185d3e8dd1b</u>	+ 0.11197647 BTC	✓
113	2019-02-27 01:03:09	<u>025ce59ee80a0753469e0cea86f6e2023065e5205563acb97641d665114c15e9</u>	- 0.10550575 BTC	✓
114	2019-02-27 00:59:50	<u>95dd9d247352e7936fa378e0d7c34d3a19cadec9a59eb73e0b438d199785efa7</u>	+ 0.10550575 BTC	✓
115	2019-02-22 05:17:20	<u>11a794e26051e75204d7b5cba9fbd9dcb969069da04d4dd3a01d700f19a06554</u>	- 0.01848304 BTC	✓
116	2019-02-22 04:19:24	<u>2417fb288badac4257bdb92ebdc7a85675d7531f42596810cb0a07a77a33a908</u>	+ 0.01848304 BTC	✓
117	2019-02-20 16:20:10	<u>d58bd54cddfddd8dc48345beebd0d638b006dc1273bb7bad190de49bf0316329</u>	- 0.01946469 BTC	✓
118	2019-02-20 16:20:10	<u>d58bd54cddfddd8dc48345beebd0d638b006dc1273bb7bad190de49bf0316329</u>	- 0.01694305 BTC	✓
119	2019-02-20 05:51:21	<u>efd2773a1336b4fcb777d8bc127a60fbd503e9bcdbda0774960310c19896fb3a</u>	+ 0.01946469 BTC	✓
120	2019-02-20 05:51:21	<u>7e6ffc83b6fbc41475d85a9ee9fe4f957029503e32470fc9f16d92e4a816f052</u>	+ 0.01694305 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-02-20 00:15:36	<u>2a44b97952e91cb820fb40</u> <u>eed0ee2bbd63f43fd1e8f4</u> <u>36711c132f1f96c5ebbe</u>	- 0.01900425 BTC	✓
122	2019-02-19 22:26:12	<u>28cf822365339fa928e4b0</u> <u>45ffa44cc280111b4ba21c</u> <u>a95fdd95b5c5ed6444f5</u>	+ 0.01900425 BTC	✓
123	2019-02-18 07:36:21	<u>48a8fb4be012ef16b93293</u> <u>21178d7ce43d80db141ef6</u> <u>7349ffa9c17192be7a20</u>	- 0.02980578 BTC	✓
124	2019-02-18 03:06:52	<u>70b5e85ae4e01650674a15</u> <u>55d569ad74f388242a3e9e</u> <u>89872e83f41734b9596e</u>	+ 0.02980578 BTC	✓
125	2019-02-18 02:59:09	<u>b721718eb6569101dec40a</u> <u>2f2718b84bfab403273d03</u> <u>65f3e0219ceaab9165ae</u>	- 0.02171066 BTC	✓
126	2019-02-18 02:47:33	<u>2e26b86507c085923b3101</u> <u>222d21fd5d5e50299d96aa</u> <u>75e544aeaf338f7f2278</u>	+ 0.02171066 BTC	✓
127	2019-02-14 14:33:03	<u>a312d7e335b1a4521b3f54</u> <u>ec83a3ef1d4a0bcdada658</u> <u>9b99a4f3330316a2b48d</u>	- 0.17904393 BTC	✓
128	2019-02-14 09:10:22	<u>af67072490caciaaf67526</u> <u>74e7cd9c40d7674427c99d</u> <u>76d86709934565743f33</u>	+ 0.17904393 BTC	✓

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