

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:16 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12AoxaPpacyGPfRocSEeikYd3LLgwxhGCz</u>
TOTAL RECEIVED	1.21408706 BTC
	76,436.49 USD
TOTAL SEND	1.21408706 BTC
	76,436.49 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-02-26 02:19:08	<u>2bc294d4e7b8a75e786ebc</u> <u>487032dade67aa2a0d4610</u> <u>72420735f62517789343</u>	- 0.00221827 BTC	
			19.48 USD	
2	2020-02-26 01:57:35	<u>973c323931ff5d2e18dc0f</u> <u>59e991e0ba1212aefa17ea</u> <u>ec2cd9216014a0b3696c</u>	+ 0.00221827 BTC	
			19.48 USD	
3	2019-09-26 17:47:30	<u>4dee3cb033bfa327857324</u> <u>07e03f8d2aa5d2b6bbd503</u> <u>a6df500192f2c9bb8d71</u>	- 0.00328000 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-09-26 17:47:30	<u>4dee3cb033bfa327857324</u> <u>07e03f8d2aa5d2b6bbd503</u> <u>a6df500192f2c9bb8d71</u>	- 0.03918262 BTC	✓
5	2019-09-26 13:26:27	<u>49b7331c3256b8a367cc55</u> <u>32d0da58fbd296c1b11d5f</u> <u>3347cfeaf266136ce981</u>	+ 0.00328000 BTC	✓
6	2019-09-26 11:25:58	<u>a6fe29f520b788a2b238d8</u> <u>d8d32bdbd6342e8f99e7d6</u> <u>821cc66f5d56c6adc232</u>	+ 0.03918262 BTC	✓
7	2019-09-10 15:58:33	<u>bd3eb683cff8a84401244f</u> <u>7bcce589946cb86f1af98e</u> <u>afcbe6c98ad4b9591bab</u>	- 0.01146276 BTC	✓
8	2019-09-10 12:51:23	<u>dd2cac2582fe370afd684b</u> <u>22648aede05cb0b5982abc</u> <u>0142ec3ed42da065e271</u>	+ 0.01146276 BTC	✓
9	2019-09-05 13:07:27	<u>c2293f71c5034fb86ad367</u> <u>db3d2922781e6153af1a78</u> <u>1d21705890dcbf313ef0</u>	- 0.05718647 BTC	✓
10	2019-09-05 12:54:49	<u>f226b8e6f6e9f1d3fae4e9</u> <u>3c9232da7a636197f23bd5</u> <u>58b4da7aacfc65923a17</u>	+ 0.05718647 BTC	✓
11	2019-08-24 09:20:14	<u>4c456b6b55ecc5d54677f6</u> <u>cdb8de711a1f63c04ca5c3</u> <u>130c9655921ce83128e1</u>	- 0.02376550 BTC	✓
12	2019-08-24 08:36:57	<u>1420ff824ea1d090f84691</u> <u>91dbce840d2314632bc9a4</u> <u>f583ca5fd7fde5bfe544</u>	+ 0.02376550 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-08-17 11:06:16	<u>f4d68fc5b8b8c4fd93e9669d449a884241597c2fc53cc324c921d9405801906d</u>	- 0.00445712 BTC	✓
14	2019-08-17 02:34:39	<u>d888737eae21ce4f8e5d1a49d0e491e651895b89fac9bb37aa8348e00eac1115</u>	+ 0.00445712 BTC	✓
15	2019-08-12 11:51:45	<u>29ec3e7274dfd27ee398804aeeacaef3813ba02fc8314de1d0da272c96bff0c2</u>	- 0.00140066 BTC	✓
16	2019-08-12 11:51:45	<u>29ec3e7274dfd27ee398804aeeacaef3813ba02fc8314de1d0da272c96bff0c2</u>	- 0.00647906 BTC	✓
17	2019-08-12 07:53:19	<u>457661641db2d1dc4b65e4521b60809bee97da661fd58acf58b863a25cd9e2c1</u>	+ 0.00647906 BTC	✓
18	2019-08-12 05:06:51	<u>859c02e3d2217b169a7a570bfd28b110589ba05467dd0bd0c8ef73ca83165ff</u>	+ 0.00140066 BTC	✓
19	2019-08-10 13:37:02	<u>35bb236865b363719225b5c7fb5213b8c1a78b8af1626b3dfc2258e45d1d36b1</u>	- 0.00065000 BTC	✓
20	2019-08-10 08:55:08	<u>88204d139de6f55b61d3f9eb33577e5b5efe7c60d26af0b2afd9c4cf62be38b5</u>	+ 0.00065000 BTC	✓
21	2019-08-02 09:55:12	<u>aac336df487920efcfbe3e0a8ac1d1783708b058c5aa1de2501d68f8a536ad77</u>	- 0.00402041 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-08-01 22:40:57	<u>8909e1a79aedf402f7173fab8edbb00bd29d9fb6790c57703575afbc3a0f5652</u>	+ 0.00402041 BTC	✓
23	2019-07-28 09:25:27	<u>267949c4c291527dd063274f96dbd37a2b8761c195b4a81504e4b624aca82dcf</u>	- 0.00455000 BTC	✓
24	2019-07-28 05:44:20	<u>f8882f8e54f90e13830036ab0c7e43dd8913c4960d64176f2d1b218e34e8d595</u>	+ 0.00455000 BTC	✓
25	2019-07-15 09:38:59	<u>811742511d95fc8afbd33fc15b39389b3c7527ca0829d4d878c28acc1323bc6c</u>	- 0.00233402 BTC	✓
26	2019-07-15 07:42:45	<u>d8ad366773e8a6bd46cd6e270605b19189632f12d7fc534f0fa9e4ca2ae35824</u>	+ 0.00233402 BTC	✓
27	2019-07-10 22:39:23	<u>0b87545acd6cea6cb068afde4e98a95ad9cf9b10416c80b153dda8a197aad735</u>	- 0.00848000 BTC	✓
28	2019-07-10 19:55:25	<u>bc2ecd8b8f2792b9e5547dc919f5feb047340e74dd47aa0297bebf454d649440</u>	+ 0.00848000 BTC	✓
29	2019-07-09 00:44:02	<u>a069a3bad70fa584f35fa8af44793eaec1a6f0abbe96c46c2df41e7117f96aff</u>	- 0.00251747 BTC	✓
30	2019-07-08 22:51:06	<u>f333a113800c5f095d0a12fdeae5a2fd8e6309aa543072f7b327a517556beb19</u>	+ 0.00251747 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-07-02 11:43:06	<u>94b0ea50c88af2bc9632a470b32d1e3ef6400f02217086069241c9e249a5457f</u>	- 0.03333333 BTC	✓
32	2019-07-02 10:25:21	<u>2385231d5b4d322562d1fb3302d35c8a94910061a823989c60545adba9dee6dd</u>	+ 0.03333333 BTC	✓
33	2019-07-01 17:57:36	<u>3ca4b8133d9b205ab26e2b0a9926f174480563ff70fa41a5a6ebde9596596584</u>	- 0.02627420 BTC	✓
34	2019-07-01 14:49:03	<u>1619e330ce6ec10d6f251b2df9d304b78fe4ef334d5e22b746dacb1c65895622</u>	+ 0.02627420 BTC	✓
35	2019-06-29 06:22:21	<u>b989f5853864652946c0c768e3b1523d9a3e1981827b3baf80dd925828367480</u>	- 0.01898960 BTC	✓
36	2019-06-29 05:38:14	<u>5ad2df307549777ea6454532ea370df026cf21d6db073f992f3ebe1939e7ee3e</u>	+ 0.01898960 BTC	✓
37	2019-06-28 01:50:24	<u>a6ddce074a8f568bc9ea1589e8df008284aa7a4aa709a363e40585212566267a</u>	- 0.01865882 BTC	✓
38	2019-06-27 23:46:20	<u>9eedc2ac5eb113c5352194c61b1d09d5527994a190d3738ebd00c4d33446e497</u>	+ 0.01865882 BTC	✓
39	2019-06-24 01:31:26	<u>ee6b286b13123fb2a0bbd4669b4ca1323ba329d3bbb29f424d9599b77343c120</u>	- 0.00276463 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-06-24 01:31:26	<u>ee6b286b13123fb2a0bbd4</u> <u>669b4ca1323ba329d3bbb2</u> <u>9f424d9599b77343c120</u>	- 0.00320608 BTC	✓
41	2019-06-23 23:50:03	<u>94d6c9cf34cc8788c48304</u> <u>508b6a6d422fccc696fbc4</u> <u>d9f05523c9ba4c311434</u>	+ 0.00320608 BTC	✓
42	2019-06-23 23:50:03	<u>d1de5888826b69a103598c</u> <u>83fcb17b18df2ae388e36e</u> <u>0189537e4314e799c460</u>	+ 0.00276463 BTC	✓
43	2019-06-22 20:07:49	<u>c6a306f15a82d33e9f0db8</u> <u>9ce74cc7a92a207c0bc0cf</u> <u>02fd74ab7cc81657eeac</u>	- 0.03209000 BTC	✓
44	2019-06-22 18:25:28	<u>bd21dfa7f9643c9734a776</u> <u>331a6eccbe02e4e0507260</u> <u>201d51fb19ee0c1c2990</u>	+ 0.03209000 BTC	✓
45	2019-06-17 18:24:56	<u>5bb7e03887b78f91cc72a7</u> <u>61a556021e45a65ecb8192</u> <u>e3bc38bb812401503bc4</u>	- 0.03777663 BTC	✓
46	2019-06-17 12:40:57	<u>b8dbed1b26513522a4a175</u> <u>9b831c13b7f7cbdbbc09da</u> <u>e629cbb13fb5b2f8b87e</u>	+ 0.03777663 BTC	✓
47	2019-06-15 03:04:41	<u>9384dcd19b6faa05e3b986</u> <u>c58d1f121d0c432f241270</u> <u>07485fd5bdbbeb0e04fb</u>	- 0.00670000 BTC	✓
48	2019-06-15 00:47:35	<u>6cbf9d163e716336e098bf</u> <u>af0bca4d2701d37f5e276b</u> <u>13da4ea953884ea154d4</u>	+ 0.00670000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-06-13 19:48:26	<u>7ad91753d3ec77670c411a</u> <u>897976938c53252fddde81</u> <u>fb51311b71c585180f07</u>	- 0.02660000 BTC	✓
50	2019-06-13 19:48:26	<u>7ad91753d3ec77670c411a</u> <u>897976938c53252fddde81</u> <u>fb51311b71c585180f07</u>	- 0.03000000 BTC	✓
51	2019-06-13 19:40:33	<u>9abb5c2dc8bbbec0196a4c</u> <u>5212b4477baaf88dd323bc</u> <u>c4040dd3e9654523d49c</u>	+ 0.03000000 BTC	✓
52	2019-06-13 18:35:00	<u>99c3ab36f79e23fd8f9265</u> <u>8810453b76f3185add7afd</u> <u>be2c80b3fd12b0fc71bf</u>	+ 0.02660000 BTC	✓
53	2019-06-08 16:37:23	<u>dd2323676c53ee6ed49506</u> <u>450520bca6d96cd581361f</u> <u>d69d4f9e87c98899df5d</u>	- 0.01369600 BTC	✓
54	2019-06-08 11:03:13	<u>7534cf426c76d138efc0b3</u> <u>a416ee5e9590a1bfc2ac81</u> <u>67d91aa8bc7987c85b00</u>	+ 0.01369600 BTC	✓
55	2019-06-08 04:34:54	<u>7e3d30dd9652baff9df3e3</u> <u>ffa4b466d7abcd29fd9769</u> <u>4da342cbc7b73347a63b</u>	- 0.00092115 BTC	✓
56	2019-06-08 00:06:23	<u>691fb4f07345ad0b8c5b48</u> <u>5e70eb4d05ef05598125c1</u> <u>522e36ab013c15b1a688</u>	+ 0.00092115 BTC	✓
57	2019-06-05 01:53:34	<u>23cc9f727d66e739c09b21</u> <u>cae4c708abef54907f7ed4</u> <u>3983329239044ec2b34e</u>	- 0.03913818 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-06-05 00:31:18	<u>02bb728f041aa96397d914</u> <u>e35fd3ed9055b392956059</u> <u>2489b3334fe5b4f32083</u>	+ 0.03913818 BTC	✓
59	2019-06-04 21:07:33	<u>6fbe6302a5895b6c83ddc5</u> <u>51e74dbee92500a3055497</u> <u>e1c1916a266e9b7d72ca</u>	- 0.00096950 BTC	✓
60	2019-06-04 12:05:16	<u>e698bbfe5addd63bf88ad2</u> <u>10722acacd33ec47e2c2fa</u> <u>3587878f6baf8f0c7d63</u>	+ 0.00096950 BTC	✓
61	2019-05-30 05:44:02	<u>b92f60649576a4b890b44b</u> <u>40c7023f21a4bd3e274f1a</u> <u>afbe4eb1741c6880085e</u>	- 0.00454647 BTC	✓
62	2019-05-30 02:23:43	<u>2fd72e06d3287a8fb83d6a</u> <u>68db91f6116a614c5344c3</u> <u>8766e827aa65d7ae49a3</u>	+ 0.00454647 BTC	✓
63	2019-05-28 02:56:55	<u>da882491179d3b1d5b14ce</u> <u>28701647b9b3116f03a45e</u> <u>0696b870928754c9dacd</u>	- 0.00089000 BTC	✓
64	2019-05-27 20:58:37	<u>3fa8eea79b0dcdbdb3dc83</u> <u>d6bca8f67f3b2d7dd1a26f</u> <u>fb532a4bd74d1032dbaf</u>	+ 0.00089000 BTC	✓
65	2019-05-17 16:28:42	<u>32fc475d750ca19ddd9e21</u> <u>54ba4940578957c354d8a8</u> <u>d2207208238963c91919</u>	- 0.00253320 BTC	✓
66	2019-05-17 14:52:18	<u>3f5c81959ac3ea52116c26</u> <u>569cd200e369877dfd1711</u> <u>b55f85c7868be399e9f1</u>	+ 0.00253320 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-04-29 15:12:37	<u>cec0e9c2c0b51adff19fb4c</u> <u>7ca74c51e838a5c8f5e431</u> <u>7a2a4ac301d0e9be3038</u>	- 0.00146673 BTC	✓
68	2019-04-29 14:39:53	<u>dc9a94f61a3395479facc</u> <u>b76430c6291e8607a4e0ba</u> <u>9427acce52b43ff9b42</u>	+ 0.00146673 BTC	✓
69	2019-04-14 21:53:38	<u>855e6006ad53405089390b</u> <u>1130b52144533b4e323cfd</u> <u>d2fb44251015b44788b6</u>	- 0.02205667 BTC	✓
70	2019-04-14 18:17:21	<u>52a48066ccbcb081e76ffe</u> <u>f338cb5902077fd9321bbc</u> <u>065b2fa146eef8026e8d</u>	+ 0.02205667 BTC	✓
71	2019-04-14 04:13:00	<u>204cfc3489c6c98094876a</u> <u>714a26176db30a6539deff</u> <u>3d53a676671b1a1feced</u>	- 0.01417374 BTC	✓
72	2019-04-14 00:15:47	<u>b1799422edf3f151576d94</u> <u>91055f3168c3f6ea7a046b</u> <u>e9d6f7173909667c7634</u>	+ 0.01417374 BTC	✓
73	2019-04-02 20:08:20	<u>a82a80b26ed261cb9a6e83</u> <u>0d9bf4f798627260f67ae5</u> <u>fcec9804d6b9197f4027</u>	- 0.00163750 BTC	✓
74	2019-04-02 18:24:46	<u>4ce9f200b61763c122154c</u> <u>1525618ce8797f082fa329</u> <u>50e437ff142fb57c51fe</u>	+ 0.00163750 BTC	✓
75	2019-03-23 01:02:16	<u>b5b83bede734f4007917b9</u> <u>4bfaff15ef6c4ca8b7a138</u> <u>02dc9f300b84b6940114</u>	- 0.11096900 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-03-22 22:49:01	<u>d1ad0c6723a68b2a582efc74673f40ecad004cbe6f9bc34c3360afd512683f89</u>	+ 0.11096900 BTC	✓
77	2019-03-22 10:50:04	<u>6abb192b364c0d1b5287692944a8f214c3c47586f771c0132ce85c9489457126</u>	- 0.09033218 BTC	✓
78	2019-03-22 08:35:54	<u>3092ef9e438d72fbd7c5df36aaf7f4254c36e8e15dc16a93cf64c9642faf2ba2</u>	+ 0.09033218 BTC	✓
79	2019-03-16 23:19:19	<u>bccb9f5fa777846765d023fbbf3aad893c23be91bb9e5596389898c0ce4a43d3</u>	- 0.04000000 BTC	✓
80	2019-03-16 22:53:23	<u>8a650450d32e87f5379ed8988dec7da4ae1ea1af6ca7cce37130a3d58d95a21d</u>	+ 0.04000000 BTC	✓
81	2019-03-10 14:23:22	<u>2a4d39ae9cc34cc1ea5e97cca926ce9a24c19bff96c81cc799a7b6377fe12077</u>	- 0.00197500 BTC	✓
82	2019-03-10 11:33:54	<u>6e040412fba60e719a750d332e27adb0becf82ac4f19c999b3efebdb8607462</u>	+ 0.00197500 BTC	✓
83	2019-03-08 16:23:29	<u>93108c76ee0e9753a41a6dd938c21919962e190a1ff44c9698797952f095b3b0</u>	- 0.00197700 BTC	✓
84	2019-03-08 12:37:41	<u>2abe71531271846f731441c51ad39d9316d114f2827164056506e257442a0d29</u>	+ 0.00197700 BTC	✓

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85	2019-03-07 21:34:49	<u>234a49aa556ed3c2bb589d</u> <u>b640ca8be98ce9626bc332</u> <u>7da2c15d4f2debe8abfd</u>	- 0.01750000 BTC	✓
86	2019-03-07 20:32:22	<u>559114c1f8fa976d888e45</u> <u>c7908a77909e9b441f7ecb</u> <u>56667b41055dfe8cda72</u>	+ 0.01750000 BTC	✓
87	2019-02-25 21:33:25	<u>445e5884ef9ebbe58c1e5c</u> <u>2983688cca815faf86d225</u> <u>ca6df9c30c4f84b67cd8</u>	- 0.00204140 BTC	✓
88	2019-02-25 20:51:06	<u>bd1e02afb1a4e9f7ca89a4</u> <u>44b5136380f865110734f9</u> <u>b0e08907ac7114411f31</u>	- 0.02158574 BTC	✓
89	2019-02-25 19:48:51	<u>8e927978459c4637b13970</u> <u>659917ed14d5d17d0e6c93</u> <u>5d722d119c86405c7452</u>	+ 0.02158574 BTC	✓
90	2019-02-25 12:57:00	<u>b665a792f3bd88b958c0c8</u> <u>96eb0ab517146c280a560a</u> <u>d51efc220c4c2fafcc6a</u>	+ 0.00204140 BTC	✓
91	2019-02-23 18:54:22	<u>bb5fed4840a170657fa2c2</u> <u>613012d0afc08fa0e6b356</u> <u>f75b915a74445187c964</u>	- 0.01100000 BTC	✓
92	2019-02-23 17:14:30	<u>b3ea3b972f4951f8b1ec15</u> <u>380cdcfb15c69e7b693a45</u> <u>8018b7b1e15c45dd3713</u>	+ 0.01100000 BTC	✓
93	2019-02-16 20:24:09	<u>3b08e7f54567cc1f0d6a3b</u> <u>1c9a20c058d2e41b5aa282</u> <u>3f98b3ae9ab5e6b3c345</u>	- 0.03700000 BTC	✓

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94	2019-02-16 19:15:29	<u>0c6f665617ada832bb9abb</u> <u>b8b27da7157de6b8b2fbef</u> <u>7063b76d5d45b17efa1b</u>	+ 0.03700000 BTC	✓
95	2019-02-13 14:53:30	<u>53989cb418fd1949bd7f65</u> <u>ebf295e7dfb2e460037b75</u> <u>2dfa6c50e12b7936b77e</u>	- 0.03095544 BTC	✓
96	2019-02-13 13:38:12	<u>3930849bd365f221e1ce28</u> <u>54e4d3d328ef6c1a44abd9</u> <u>fd749c917ca04f5be983</u>	+ 0.03095544 BTC	✓
97	2019-02-12 13:22:07	<u>7f3fee9f8465667ad8f309</u> <u>fcea588c24a89c60dcdafe</u> <u>63160a42789e63a4771c</u>	- 0.00212000 BTC	✓
98	2019-02-12 13:02:25	<u>ed9d3f8e5456c4fca4339c</u> <u>0043f9b6bb1bf93c76d1e4</u> <u>f32577891072c721fc88</u>	+ 0.00212000 BTC	✓
99	2019-02-01 20:23:36	<u>00d668405b0fe1b86047af</u> <u>f1b382b2126da138cd3d61</u> <u>3fcba3111c9d15015400</u>	- 0.02500000 BTC	✓
100	2019-02-01 10:46:54	<u>0843d33d0ff60cba773271</u> <u>f03bc3287fa7bdb8702eef</u> <u>661da3cf859863ea5266</u>	+ 0.02500000 BTC	✓
101	2019-01-17 00:28:49	<u>4dbb1fb57dadbb69a829bd</u> <u>54e584b6bae9776eba02c9</u> <u>caf9c6053a030e815164</u>	- 0.12552254 BTC	✓
102	2019-01-16 22:40:27	<u>dd37d0d810040750b26826</u> <u>9819c73a9365c03dddef78</u> <u>7765dbdd53024c9eff70</u>	+ 0.12552254 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-01-06 17:13:25	<u>4954b97b99f057ba18b07d</u> <u>99ce418d43bd56060aeea3</u> <u>c2e592e037b5e76ea23e</u>	- 0.03718759 BTC	✓
104	2019-01-06 14:21:50	<u>88b8783562ceb6bfc9287a</u> <u>e5f0b31e3592f131e15532</u> <u>83aca64de2cbdfbaef12</u>	+ 0.03718759 BTC	✓
105	2018-12-25 17:17:23	<u>15c1e0e4b4ac9ed3a9d38e</u> <u>54df7214320a56b5c0c832</u> <u>d45cdfd928b3c256177</u>	- 0.00183500 BTC	✓
106	2018-12-25 14:13:08	<u>66f76f012f9a502497cec2</u> <u>2226cd9cfa1506a2325ad0</u> <u>182b777c9d054ec4e2ae</u>	+ 0.00183500 BTC	✓
107	2018-12-20 16:24:05	<u>1865edf4befca37dbb41c0</u> <u>9400d0f4c8f62568a45910</u> <u>213a1becfbcd30c36d4a</u>	- 0.08680000 BTC	✓
108	2018-12-20 14:02:22	<u>9d9055d14037c280d5eb77</u> <u>7a14a4b395c9b135452c52</u> <u>883e795492351dd6a950</u>	+ 0.08680000 BTC	✓
109	2018-12-02 23:25:43	<u>a7da55fd000f85927cddf0</u> <u>0feb8872e9ce6f2574ddd8</u> <u>79222ae6520d3a0590d7</u>	- 0.00504000 BTC	✓
110	2018-12-02 22:22:54	<u>f188ea4d514cf1fd3ed223</u> <u>b5785f8be84d4a8a10d315</u> <u>9ab3fb3213712d9a7f1a</u>	+ 0.00504000 BTC	✓
111	2018-11-29 10:30:49	<u>7c4b23ed9beed25622bade</u> <u>01ea76e98d3c062980097e</u> <u>07e168fe15fec9362074</u>	- 0.00155685 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-11-29 06:44:37	<u>c909c4f4efda9dbf0ab3b487ebb2b2e173a97ce1fd008bf8ec7cdb06478f362b</u>	+ 0.00155685 BTC	✓
113	2018-11-12 12:54:21	<u>44ae95b13ca15efa6b44878620fbe3b77f0676987ca8518a759a82cedb966fb5</u>	- 0.00111065 BTC	✓
114	2018-11-12 10:41:30	<u>3338c7ae92ded2b22f7703462f43a8b3f2b9dfd8d2bd026ed41340585a62b651</u>	+ 0.00111065 BTC	✓
115	2018-11-02 17:41:54	<u>1b6ddce711854e97351249fb9cb42f8e40a3c7368cf59b9800e1aae6f61cd47a</u>	- 0.00113005 BTC	✓
116	2018-11-02 16:53:49	<u>54615732c3ebed9489584871b63decaa02609aeed5d79ca914f4026e5021eb79</u>	+ 0.00113005 BTC	✓
117	2018-11-02 15:07:06	<u>0f13850e394fbcbe96a57bc1f5383987c02c66b54a7040bb51bc6bedd4fe7671</u>	- 0.00250661 BTC	✓
118	2018-11-02 12:43:33	<u>2d92aa8ee68eb2a5b31219ee55d8ad46fd8cdb94d3109975445811525f073b81</u>	+ 0.00250661 BTC	✓
119	2018-10-24 02:58:25	<u>cd2e192ba572803f19a1cfd1e4c41f1a4f950d895fe057c6b85b59156401806a</u>	- 0.00222130 BTC	✓
120	2018-10-23 22:49:35	<u>bc429e06fbf657781669791eb794ecf767e715f0ae2b934e0b0b74e221129cb2</u>	+ 0.00222130 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-10-23 10:39:04	<u>88ec8295ed97b9729c8e7b81ea47de3468a7f4994ae437caef065a6e62e22ee7</u>	- 0.00111065 BTC	✓
122	2018-10-23 09:51:54	<u>dd82f6bf4cbe4c9e4612f070591dfebe2105ccb2761aa1df507a713cdc0c2bb4</u>	+ 0.00111065 BTC	✓
123	2018-10-17 23:18:53	<u>0d5c0a06308e354d68a0394678f81dc7dde1c155e2c84623d77adf7ec30e2a80</u>	- 0.00220000 BTC	✓
124	2018-10-17 22:22:49	<u>45ecd3b0cf6d246c17f43a9428fb99fc4484b5d9d78114dbbb943f40f1bb4eb8</u>	+ 0.00220000 BTC	✓
125	2018-10-15 14:43:22	<u>3a1181665c0a445371090569267a38b1d76b50388e5ac791c3e07dab94faf569</u>	- 0.00118803 BTC	✓
126	2018-10-15 12:48:22	<u>d6ce7a5997e04b981718e71c67e1fcc717c7d470cede05ac3aa471341ef102fb</u>	+ 0.00118803 BTC	✓
127	2018-10-11 21:26:10	<u>c274a3793b9463ca1c946bc7215e58d44d7b0eb24fa5451d59d88daa3fcbfa40</u>	- 0.00318116 BTC	✓
128	2018-10-11 21:05:58	<u>4aea4f1d4b335a71d39b4a14a62f2a380f02e21ad50e019f74caa510d80b33bb</u>	+ 0.00318116 BTC	✓
129	2018-10-08 14:13:30	<u>ae245d3a633037ef1cefe78b6ea75feb13d3a9df3b3ccd82d8c3a1e3714b95d1</u>	- 0.00713823 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-10-08 12:14:30	<u>c3e76d3f2d0262596ed1a07c808c14663b9b6a41c4f3e3f17b92a87e3573ed6f</u>	+ 0.00713823 BTC	✓
131	2018-10-05 00:43:12	<u>6f98e335ae8d054609ac90a5dc942b06d1553d78877b648feba08fcae008d806</u>	- 0.00324465 BTC	✓
132	2018-10-04 22:38:12	<u>521d6256697623d2d3b94725c34ca9ebf429718c4af265edb4028da94f8b36d2</u>	+ 0.00324465 BTC	✓
133	2018-10-02 16:26:26	<u>51e2ea476890db5dc2a218e3d2831ca0987b91bd4eb720db94a71a69de5cfabd</u>	- 0.01220000 BTC	✓
134	2018-10-02 12:56:52	<u>543640fc4fe3866c0ccdc67ef8803d3228801710b8f20b33d8b2e7df9d211e87</u>	+ 0.01220000 BTC	✓
135	2018-10-01 10:58:36	<u>38700272e584d51bd9f468361a455a5e19ec5773eb0f58777f2421cd00655a7b</u>	- 0.00108496 BTC	✓
136	2018-10-01 10:58:36	<u>2bb7892c12c14e9c9324ec c43aa9bf3849dd32ef68712a9a62e0145a961a1e9f</u>	- 0.00109245 BTC	✓
137	2018-09-30 21:42:16	<u>dda888323348b861fac211ff0c1c221e468dc57bcfca15985dc98bcd26c7fdd1</u>	- 0.00112660 BTC	✓
138	2018-09-30 18:23:25	<u>aae7e692db47b5fbca540fd8c71a65ae59f8f01afab26bccd5919156c320d19e</u>	- 0.00115685 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-09-30 10:10:52	<u>99cf9711483fd325fd4359</u> <u>92c23cde311a535382f006</u> <u>3508f43606aa78a8768a</u>	- 0.00120000 BTC	✓
140	2018-09-30 10:10:52	<u>99cf9711483fd325fd4359</u> <u>92c23cde311a535382f006</u> <u>3508f43606aa78a8768a</u>	- 0.00120000 BTC	✓
141	2018-09-30 00:25:02	<u>b7aec247723bdb2393e990</u> <u>31d198c4173a4176cb6d1f</u> <u>02fdb1b4714742608fa7</u>	- 0.00121364 BTC	✓
142	2018-09-29 12:41:58	<u>a00935deb214583f420e9f</u> <u>310209ef30b60d61cdf272</u> <u>910f77bba1430c3dfdef</u>	- 0.00333195 BTC	✓
143	2018-09-29 12:06:41	<u>b9ab83e38da38ddea0e092</u> <u>ab330bff66bc8bf8c6b23b</u> <u>abd6d2db67431d8a9a70</u>	+ 0.00333195 BTC	✓
144	2018-09-24 12:13:46	<u>c8965ebe2805e8a98f9f24</u> <u>9aea02eb947ba3aa862abc</u> <u>d7324db236bae5f02cdb</u>	+ 0.00121364 BTC	✓
145	2018-09-20 14:49:51	<u>68043acdd43af095e038dd</u> <u>3d8e310ebe3fc8fc3aac92</u> <u>595cb0c42032e9440bfc</u>	- 0.00232029 BTC	✓
146	2018-09-20 12:26:09	<u>78fbddcf175e35dbca0c8a</u> <u>c6dfac83cad0b51011cd37</u> <u>3e389bbf6c002f696737</u>	+ 0.00115685 BTC	✓
147	2018-09-20 12:26:09	<u>ad5a082c4c22f6092ddef2</u> <u>bb0cdf52cc10435b493c5d</u> <u>a52a2009a3597aab6228</u>	+ 0.00232029 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-09-13 18:49:19	<u>e19424737dae18f3a4bb97</u> <u>167b307f227905f6bb2723</u> <u>95fad4c447c8af393e3a</u>	- 0.00232446 BTC	✓
149	2018-09-13 13:03:21	<u>3183eb13d946755c53ff69</u> <u>b60f50f01bcc32370965bc</u> <u>efbe37c6499f32f19ae5</u>	+ 0.00232446 BTC	✓
150	2018-09-11 11:06:48	<u>c84dafb110ef327a4cf337</u> <u>c57d6be5cc9f7d4f3aae08</u> <u>4176c6cd225c7af9d19a</u>	+ 0.00112660 BTC	✓
151	2018-09-07 23:15:51	<u>47d6b9eeb24b1c8ba66dfa</u> <u>616a7ff9d54c53a6feb4a5</u> <u>613303f2b4af508ef550</u>	+ 0.00109245 BTC	✓
152	2018-09-06 22:20:13	<u>faf885cad79d028a04d406</u> <u>c296e1146b4baa32c8bb19</u> <u>88437f3a84e3c358954a</u>	+ 0.00108496 BTC	✓
153	2018-08-20 15:24:03	<u>0d4195aec8b325bc595b28</u> <u>dc8a9212d2d22766fa13c4</u> <u>f24ff0bb125719eb2fac</u>	+ 0.00120000 BTC	✓
154	2018-07-16 13:41:02	<u>59aebf69d741b7a4b0bb14</u> <u>8075260f3ed13603be7d1a</u> <u>2e62c2b89e540dc7dfc5</u>	+ 0.00120000 BTC	✓

* USD values displayed at the time of transaction

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