

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:41 (UTC)



BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12GXjZ8FtEnhK8egN3nLtBSLNf3yzKpWod</u>
TOTAL RECEIVED	2.70456764 BTC
	170,316.92 USD
TOTAL SEND	2.70456764 BTC
	170,316.92 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-07-23 21:45:22	<u>f387a642164082b7f05820</u> <u>c7b731e3bf56626446f2df</u> <u>74c0e51947e0d6777b1d</u>	- 0.05010000 BTC	
			477.84 USD	
2	2020-07-23 20:02:03	<u>f334e1c902d83d84d74229</u> <u>d3b860c16cc49392e28dcc</u> <u>1d5e353462a2eafe4fae</u>	+ 0.05010000 BTC	
			477.84 USD	
3	2020-06-02 13:18:39	<u>1faec20535896bfb2e9319</u> <u>df3a42cf832947d70ea310</u> <u>aa62c667b3c2a2d3b14e</u>	- 0.04960000 BTC	
			479.44 USD	

#	Date & time	Transaction Id	Amount		
4	2020-06-02 11:38:31	<u>3cac0e340eeef8f181e97c</u> <u>621d553118c50a2968f80f</u> <u>d95bf28e7e964fd238b5</u>	+ 0.04960000 472.09 USD	BTC 	✓
5	2020-06-02 10:58:40	<u>7ed8e234e8f3a833c1ed13</u> <u>db176d3140f03b4a49c84a</u> <u>990204ca7a4865f146cd</u>	- 0.00960000 91.37 USD	BTC 	✓
6	2020-06-02 10:09:19	<u>5b42de084c196deb7f9129</u> <u>a919042a1ecb0cc566f85c</u> <u>ae41daf07e60dcdce421</u>	+ 0.00960000 91.37 USD	BTC 	✓
7	2020-05-24 22:23:19	<u>33c6754369c4a451da6a0d</u> <u>bac16f513bb2ec7d0d1481</u> <u>3a5cbcea74bb8e974eaa</u>	- 0.04920000 437.89 USD	BTC 	✓
8	2020-05-24 21:03:57	<u>e3f1c519525e934be1f8c7</u> <u>e7de5bcd4d62b557d2792</u> <u>a0b422894be023c89602</u>	+ 0.04920000 437.89 USD	BTC 	✓
9	2020-05-11 16:25:19	<u>cd7d4575d47c91756d7ffa</u> <u>369e6523c3e10f65e88001</u> <u>ea04209b225e8a71a707</u>	- 0.06970000 614.11 USD	BTC 	✓
10	2020-05-11 15:30:37	<u>72fbfa3f6cbc6eb38e351a</u> <u>1c43398545c0529397a21f</u> <u>c48d83052be9f688d599</u>	+ 0.06970000 614.11 USD	BTC 	✓
11	2020-05-09 11:29:03	<u>94cd8c671099271b160d98</u> <u>6c931a7bb501813641bcde</u> <u>4af424001cd1f0a6d790</u>	- 0.00270000 25.75 USD	BTC 	✓
12	2020-05-09 11:10:13	<u>28bf275e2de97356e32478</u> <u>3e09513009d25b177b18f2</u> <u>11f3bc346f36fe25e08c</u>	+ 0.00270000 25.75 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-05-08 12:54:07	<u>1f78047111582f873e49e6</u> <u>3d000c2c783ee765385e68</u> <u>aeaab146780a1fbb4e77</u>	- 0.04791114 457.04 USD	BTC 	✓
14	2020-05-08 12:54:07	<u>1f78047111582f873e49e6</u> <u>3d000c2c783ee765385e68</u> <u>aeaab146780a1fbb4e77</u>	- 0.04789134 456.85 USD	BTC 	✓
15	2020-05-08 12:08:32	<u>f4672adaf17755c733dce7</u> <u>2a7f64663ce84d962496c0</u> <u>764646f6e2904047d486</u>	+ 0.04789134 456.85 USD	BTC 	✓
16	2020-05-08 12:08:32	<u>430a66f632f6ff90aab00</u> <u>ec8ba68784f2fb845fd05b</u> <u>9a1a17e218d2c638718d</u>	+ 0.04791114 457.04 USD	BTC 	✓
17	2020-05-01 04:33:02	<u>9aa4475711457f057f4f32</u> <u>cfa37ac47a3792b213ba00</u> <u>47e01409a1f88e602509</u>	- 0.05156441 455.15 USD	BTC 	✓
18	2020-05-01 02:39:20	<u>02f01fd597ab73fadca050</u> <u>585b8c9c223808d613fc56</u> <u>b612e76a3036437c586f</u>	+ 0.05156441 455.15 USD	BTC 	✓
19	2020-04-30 23:09:46	<u>b63c53186d303af129b20d</u> <u>e8c0e630a1ccbee4be4962</u> <u>e68fe962a873e6adda9b</u>	- 0.00484159 42.73 USD	BTC 	✓
20	2020-04-30 22:42:34	<u>787a5e3f2a4e7762e8482d</u> <u>7b7f5fd4505ba300c734c9</u> <u>3f1c5be497a5e11e9904</u>	+ 0.00484159 42.73 USD	BTC 	✓
21	2020-04-29 13:43:46	<u>11819fbca49b70730a38d6</u> <u>41daf7d5e29f6bba9a35b6</u> <u>279cd73aa6700d5a07b2</u>	- 0.02403963 207.22 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-04-29 13:10:24	<u>21753390a181351f34181f</u> <u>d21e0441988974ecd55ddf</u> <u>fe63fb3315026b6c129b</u>	+ 0.02403963 207.22 USD	BTC 	✓
23	2020-04-25 20:23:31	<u>3246ac017e92895e25c38a</u> <u>a8bda512aa2eabe461d464</u> <u>366e30ff4220584bc8ab</u>	- 0.00636140 48.93 USD	BTC 	✓
24	2020-04-25 19:29:24	<u>4bdd92fc81169c3b40408f</u> <u>a30cd801c0dca26fe83d33</u> <u>7957095083b1ecc47cb6</u>	+ 0.00636140 48.93 USD	BTC 	✓
25	2020-03-15 13:10:31	<u>662669b0e133cafd17d17e</u> <u>f9d29811fe314e415ee15c</u> <u>60fb5b820994c3884ff0</u>	- 0.02650000 133.26 USD	BTC 	✓
26	2020-03-15 10:51:37	<u>a1f9bef6146fbacc8435db</u> <u>e839c6b9762338660e7b7b</u> <u>ed81360bd1d1d9c827c3</u>	+ 0.02650000 142.07 USD	BTC 	✓
27	2018-10-07 23:38:48	<u>ff7bad1c746a7090fa0ffc</u> <u>3eb215d8f9b8209125beb3</u> <u>ca771139f985002d12a5</u>	- 0.01449277	BTC	✓
28	2018-10-07 23:08:10	<u>7c7f0344a304ff99d5cb61</u> <u>f5efd69280904cdc9ad24a</u> <u>22ab77dae8ada82c187c</u>	+ 0.01449277	BTC	✓
29	2018-09-28 01:57:17	<u>3424a5f3a589f51d649bb9</u> <u>c7d55a0602470238ff424a</u> <u>88a8d771cf9cbbce5648</u>	- 0.21210392	BTC	✓
30	2018-09-28 00:57:55	<u>5c6bbbed23192b08d5a122</u> <u>66fa512904db69255ed2e4</u> <u>511a2668e5b781ddbcdb</u>	+ 0.21210392	BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-09-24 02:38:28	<u>9351a50ba17959ec4ef821</u> <u>b9a9d258b4799526165662</u> <u>e56e5c0c250b0a3d3fec</u>	- 0.03540709 BTC	✓
32	2018-09-24 01:35:58	<u>556f4eca8a6a95af5e13e1</u> <u>4edfbd8c8d33b04fff354f</u> <u>aaa783d77dae678e8655</u>	+ 0.03540709 BTC	✓
33	2018-09-21 15:54:44	<u>c93484fbfe90c6b057a970</u> <u>917c3aee344ebe38767854</u> <u>5a212b124adaa6ccfce6</u>	- 0.14094338 BTC	✓
34	2018-09-21 14:26:39	<u>d560e59209dbe4b8c5eeec</u> <u>f82a839abd104bde7ed1b0</u> <u>67cd9a4bfa8be2b3073b</u>	+ 0.14094338 BTC	✓
35	2018-09-18 23:56:38	<u>74d3adaafcce79241bb7fd</u> <u>ee70d7f3e3cd8d8e735205</u> <u>9b08305dea82e339d8e6</u>	- 0.18726716 BTC	✓
36	2018-09-18 22:56:52	<u>e350c4c3c34cee392dee45</u> <u>eb980370b29a9950b38d3c</u> <u>9b627d6b8827618b3862</u>	+ 0.18726716 BTC	✓
37	2018-09-11 01:27:22	<u>c136f6328aa9d088a87e59</u> <u>9dadca3e0acfdce606d97e</u> <u>0febd916f973ffc36452</u>	- 0.15060870 BTC	✓
38	2018-09-11 00:13:56	<u>ea13a67e52f1de4f5d4c75</u> <u>8c96d91bfff73df1b2775a</u> <u>2f67d7b051f698b0452e</u>	+ 0.15060870 BTC	✓
39	2018-09-06 02:35:39	<u>c9a95a6e285ef484e3ce4c</u> <u>d7560a4e00bb29df3fc075</u> <u>27273471c84101fcc0de</u>	- 0.01471211 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-09-06 01:48:37	<u>2af827a42d2e3d398db742</u> <u>ff26a98a86fff2382b1c45</u> <u>d1a2c979747fbf4611b2</u>	+ 0.01471211 BTC	✓
41	2018-09-01 18:01:50	<u>822a8333b1afda5e4c7824</u> <u>90066a5eb677c1f7b7ae75</u> <u>dff3e907fe5513018460</u>	- 0.11828416 BTC	✓
42	2018-09-01 16:53:40	<u>97f4b419c5dfe39a0ae682</u> <u>3ddf11b53c8743829a69f2</u> <u>227dd2cd2d840ea55c96</u>	+ 0.11828416 BTC	✓
43	2018-08-24 22:12:11	<u>9504f68422c9e9398d6a10</u> <u>b322cd0ad36036a2578605</u> <u>ac488b1e465c86f694b9</u>	- 0.07156861 BTC	✓
44	2018-08-24 20:40:46	<u>88566e0586f616385e5eea</u> <u>f1d60598e1c2de5f06f372</u> <u>ffd89aac17801b0b4c5e</u>	+ 0.07156861 BTC	✓
45	2018-08-24 16:36:49	<u>3b1697407c2fe09096c24b</u> <u>f96b0aa1b5d50312aea2e3</u> <u>144c1678ad309085dc5f</u>	- 0.01455078 BTC	✓
46	2018-08-24 15:44:43	<u>5800f18a49d683d4101561</u> <u>eb2f9df02130867f9ed123</u> <u>7282b3ef7f6cda46a712</u>	+ 0.01455078 BTC	✓
47	2018-08-23 23:49:34	<u>ee2bd6cba074f9b2ae27e6</u> <u>705fb934342d0221dab846</u> <u>9e97357f9a970bfab73c</u>	- 0.07377524 BTC	✓
48	2018-08-23 23:08:50	<u>9399f9235ed723384d2820</u> <u>1cc5b4132b3cba113e9cf3</u> <u>279c512c8602e7093d40</u>	+ 0.07377524 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-08-22 03:51:05	<u>fedd48b4ce5914a849b75f</u> <u>d70a483bfd1ecaa9e67db3</u> <u>038cf9b66adde4c1d31d</u>	- 0.06283674 BTC	✓
50	2018-08-22 02:16:36	<u>0724b0fe8b10cbce05e3db</u> <u>c9dd305df2f7bc9884baf3</u> <u>30c6725d3ff92dae6979</u>	+ 0.06283674 BTC	✓
51	2018-08-13 19:55:46	<u>5e25a39593bfdb1a2855a5</u> <u>293ab1a2b58ff439861e1c</u> <u>670ce4c5f5f332588af4</u>	- 0.07628893 BTC	✓
52	2018-08-13 19:36:25	<u>c4fa7c843d2c671efea501</u> <u>7edb99b92eab5bc9071fbb</u> <u>5c83a42119e95123fe3b</u>	+ 0.07628893 BTC	✓
53	2018-07-26 01:08:27	<u>d2311c4c5f248c5de26826</u> <u>5ef8ce975e3f2d76d22f19</u> <u>9a9d67a574d2714cb914</u>	- 0.01138537 BTC	✓
54	2018-07-26 00:33:00	<u>e19d248d8ed9ab41fe2c49</u> <u>b665e73afa18782df88aa8</u> <u>103e951fde3828ee5a1e</u>	+ 0.01138537 BTC	✓
55	2018-07-14 14:50:37	<u>877e07e4b3bd1b82679c9c</u> <u>066689e0808289cdf43161</u> <u>b4055fa71ce2562e13cc</u>	- 0.01598078 BTC	✓
56	2018-07-14 14:24:30	<u>f0e733d039666297f2b495</u> <u>85fa7c0ed426b49ba43b21</u> <u>c45f6e280475f6718a5f</u>	+ 0.01598078 BTC	✓
57	2018-07-04 18:42:08	<u>f649ecad15be293499206b</u> <u>70ada82d76eed9fd3a70f1</u> <u>68cc1c7ebdcbd5c58469</u>	- 0.02127529 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-07-04 17:31:23	<u>3abaa795801a800f887dea</u> <u>88e77f9c1fc6521015abc2</u> <u>4df41d217170fd68b786</u>	+ 0.02127529 BTC	✓
59	2018-06-28 21:43:56	<u>559dd8257a735c310a3842</u> <u>02d159f6567b45ce659518</u> <u>132fb1397e66ca3a4534</u>	- 0.01567350 BTC	✓
60	2018-06-28 21:24:04	<u>27d8cac78e623a7310b41d</u> <u>9386c7355f4f630bc953ef</u> <u>7a74a6cd76ce197e450c</u>	+ 0.01567350 BTC	✓
61	2018-06-14 02:48:54	<u>af6b774614e41060a04c29</u> <u>5b94ea044a1e1e79bde7e7</u> <u>b9199f4c5d7a613ce19d</u>	- 0.07368763 BTC	✓
62	2018-06-14 02:30:19	<u>884a817f37553b3f82a61b</u> <u>976be38737ef146a987ec1</u> <u>d6a6b613a6d8a6786ec8</u>	+ 0.07368763 BTC	✓
63	2018-06-12 16:46:44	<u>a82df2e5b92e31f5de119c</u> <u>64af7801f05e4776ffc76a</u> <u>6a73ffc6a01abf74d806</u>	- 0.01401118 BTC	✓
64	2018-06-12 16:14:07	<u>f75beeb26c88ad34c469fd</u> <u>becfff166774804defa7a9</u> <u>4fcdf744f2ccbcd7355</u>	+ 0.01401118 BTC	✓
65	2018-06-10 14:26:28	<u>cc1abca5b4ee8edc4d7bac</u> <u>044d0564e9e57c9ef45cf5</u> <u>49616eb29d53cf4bb5fc</u>	- 0.02629067 BTC	✓
66	2018-06-10 14:26:28	<u>cc1abca5b4ee8edc4d7bac</u> <u>044d0564e9e57c9ef45cf5</u> <u>49616eb29d53cf4bb5fc</u>	- 0.01234028 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-06-10 14:02:07	<u>026e647ce86f27084fd1b4</u> <u>2cebaa16372c435681db12</u> <u>1de8fc86ddb8cc7afddd</u>	+ 0.02629067 BTC	✓
68	2018-06-10 12:45:56	<u>92fdd89016e7f59ed457fb</u> <u>81480349acf4e7b21a369f</u> <u>f1f797fc538896594e42</u>	+ 0.01234028 BTC	✓
69	2018-05-31 00:45:26	<u>ed63845be54ea5679e0171</u> <u>2fa9310f95ae3d53feeed</u> <u>45c8fcda6cc3bc466521</u>	- 0.01289011 BTC	✓
70	2018-05-30 22:27:43	<u>ef996ca44238d9b4ab2690</u> <u>23e4e4a3fa7bb422842354</u> <u>ef10fc6aede5a9091638</u>	+ 0.01289011 BTC	✓
71	2018-05-15 02:49:09	<u>0a43c187d6a674d5e33f74</u> <u>35d317489922e864a3ac71</u> <u>5757129e1c98d75a5a56</u>	- 0.03259513 BTC	✓
72	2018-05-15 02:11:22	<u>b4bc4af81a658f90068ade</u> <u>efd4395f77982ce81146e4</u> <u>982124ba3d3102c70c28</u>	+ 0.03259513 BTC	✓
73	2018-05-13 18:00:04	<u>2f252e06fd239736dcc6d0</u> <u>ce9be4c524da08f9d4ffef</u> <u>41c1ef224e597b1bb42f</u>	- 0.01094937 BTC	✓
74	2018-05-13 17:01:23	<u>daa1240e80bce1497325c2</u> <u>36be944cd173b726ecf10f</u> <u>9a94c34c00f3ee96f95c</u>	+ 0.01094937 BTC	✓
75	2018-03-29 21:41:53	<u>ea78c59b061b3057e1c208</u> <u>996b218fdb08fa8fd1fb3c</u> <u>884145e1fbb3b74482c6</u>	- 0.01302202 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-03-29 21:01:00	<u>9152b92c7af556a715983d</u> <u>b6a8d81d6ca504c8a7b521</u> <u>54727d305ce0cb0cf94f</u>	+ 0.01302202 BTC	✓
77	2018-03-27 02:11:05	<u>246aeec0d7195426bddd99</u> <u>55ae15db0e7d0a23024fae</u> <u>0e56e51892c3428f43fd</u>	- 0.05812997 BTC	✓
78	2018-03-27 00:43:45	<u>21a8b5f1b869176ebebeab</u> <u>cd85dce720ed708c00d4d0</u> <u>6ded9a10a556cd263972</u>	+ 0.05812997 BTC	✓
79	2018-03-20 01:29:26	<u>8f68073e9a10f03ba706a8</u> <u>08e4d94cf0c91b37c4326c</u> <u>e404bf301e72bfc2db72</u>	- 0.01115137 BTC	✓
80	2018-03-20 01:29:26	<u>8f68073e9a10f03ba706a8</u> <u>08e4d94cf0c91b37c4326c</u> <u>e404bf301e72bfc2db72</u>	- 0.00396621 BTC	✓
81	2018-03-20 01:15:27	<u>7bd98bc8ffdb5c956be82e</u> <u>a541879b65cdaebf9e3719</u> <u>02bbafd2c85f659f35af</u>	+ 0.01115137 BTC	✓
82	2018-03-20 00:42:09	<u>5ba1f858ce6205b6149e70</u> <u>bb9175023293a2bdf00e3f</u> <u>2e34e115b594d7daf315</u>	+ 0.00396621 BTC	✓
83	2018-03-17 17:31:42	<u>053883b97ba7fd92aafc5f</u> <u>0e5a2bc358d0feb6bc7c17</u> <u>a38264a82d4ce1079be3</u>	- 0.11983629 BTC	✓
84	2018-03-17 16:35:39	<u>ff7f245fba8392a0d3028f</u> <u>59faf36e26f3add6ef9982</u> <u>add8e7729870f10bcc4f</u>	+ 0.11983629 BTC	✓

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85	2018-03-15 22:33:00	<u>ef154c1067f6204751834f</u> <u>c7c2951d529ca0b0e0aca4</u> <u>7a471b376d6589f233a5</u>	- 0.02870471 BTC	✓
86	2018-03-15 21:49:15	<u>ff0224d5995ce276f1e79d</u> <u>f364510a4f08e29dc16c31</u> <u>14de385496f264f7b757</u>	- 0.02306576 BTC	✓
87	2018-03-15 21:35:50	<u>4bb7f651032e569c3f8189</u> <u>bb98284e56b60ae17def8f</u> <u>0ff5e6f253cf86a46a1a</u>	+ 0.02870471 BTC	✓
88	2018-03-15 20:39:10	<u>c60136798721ccd2c52859</u> <u>b462fee98ae3d471bdd9e2</u> <u>9005b2f14d8e9b1a9a17</u>	+ 0.02306576 BTC	✓
89	2018-03-14 23:17:17	<u>92c074d6fc3b6b10deb8d7</u> <u>b07c381ff107b9b84539f9</u> <u>897604eae216bdf82cb8</u>	- 0.05700000 BTC	✓
90	2018-03-14 21:20:48	<u>720418249fa6e056718a49</u> <u>fa980de9ebadf7cc5bafa4</u> <u>b3d71334a9cf149a51ba</u>	+ 0.05700000 BTC	✓
91	2018-03-14 00:40:12	<u>445a1954d5a7416bc63032</u> <u>7f531ddf41dcf373998979</u> <u>f08e384d1b0b3bfb57fa</u>	- 0.01033767 BTC	✓
92	2018-03-13 23:06:45	<u>8a78284ca81d9be07c399f</u> <u>c66eed168b5e503bfe2178</u> <u>e5b2b67f355b81f34325</u>	+ 0.01033767 BTC	✓
93	2018-01-25 04:39:44	<u>af82317668a25d26e616f6</u> <u>5726d7357fc17509f89010</u> <u>a7272267b708571e3125</u>	- 0.00758681 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-01-25 04:02:36	<u>28a9e3319ba3ab2bf24236</u> <u>7fa3c62e166590129ade4d</u> <u>992e4567aeba3fb035d6</u>	+ 0.00758681 BTC	✓
95	2017-12-30 01:20:36	<u>6019a2be1381b322f90f2c</u> <u>46d2863360ad83c4d7268a</u> <u>902566c01068b521aeec</u>	- 0.01729435 BTC	✓
96	2017-12-30 01:09:23	<u>36df79f53409ae51f6e6ef</u> <u>f034e94eb153447053203b</u> <u>46d311a896b5c4f8de61</u>	+ 0.01729435 BTC	✓
97	2017-12-25 05:35:09	<u>d3fab1e825b6a87f387d51</u> <u>fb3639c24715c773d6042e</u> <u>f244ade83a746e5cda90</u>	- 0.00433361 BTC	✓
98	2017-12-25 05:10:27	<u>3339762b27f9c51aeabe6f</u> <u>972413f9fe2849de7a7ce1</u> <u>38e2265e7aae2c0d32e0</u>	+ 0.00433361 BTC	✓
99	2017-12-25 05:00:09	<u>e98a96cd1e7a6bc8c18f7e</u> <u>63e1dbc416ff2ca4040ebd</u> <u>bcf74dc11face462c619</u>	- 0.00730889 BTC	✓
100	2017-12-25 03:58:36	<u>3a58247850bf7ed22fccdd</u> <u>75af41082015404b8b7dc5</u> <u>fb268fd8ee3a21d439a3</u>	+ 0.00730889 BTC	✓
101	2017-12-24 14:44:16	<u>1ebc40b8a1bf46a86d5466</u> <u>c542c9444ba7fdaa9a3b9c</u> <u>061c948fe8b0cb4950b0</u>	- 0.00745731 BTC	✓
102	2017-12-24 14:02:45	<u>9f076e1a772437f863dd25</u> <u>3828907b5fe0526c81237f</u> <u>5363541f778522dd43d2</u>	+ 0.00745731 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-12-24 00:16:05	<u>eefd50bdc6292d42634a78</u> <u>0f11f8f70f040ba28e8b87</u> <u>2171f9a2de112532ca71</u>	- 0.00679924 BTC	✓
104	2017-12-24 00:00:11	<u>ed41d0d1c46337391d35f1</u> <u>b97a9c0ca48dc871ff62c8</u> <u>65c2345124d09d8402d7</u>	+ 0.00679924 BTC	✓
105	2017-12-23 23:50:33	<u>293261087a67aa99a2f314</u> <u>49a76c22de288daa8df56a</u> <u>8a4f2ed5a17de60230eb</u>	- 0.00654991 BTC	✓
106	2017-12-23 23:15:00	<u>d1f59d37908554a6b7e359</u> <u>5a5db404432e4f5105820e</u> <u>c215ba2b8186b8bdcc29</u>	+ 0.00654991 BTC	✓
107	2017-12-22 15:40:00	<u>14b0955ac688c374497c40</u> <u>c760a2e8733a191dd03760</u> <u>1ae7a671092052a6628e</u>	- 0.04339164 BTC	✓
108	2017-12-22 15:18:13	<u>e064efc21a80b5101d2c19</u> <u>5f3f101b040e1a4508975d</u> <u>4631e67b1e6e6002dc79</u>	+ 0.04339164 BTC	✓
109	2017-12-22 14:16:43	<u>8495eb0022c68672e2ebf0</u> <u>4813baa8f372d3b02fe89f</u> <u>c5e31e07446a08cfcfed</u>	- 0.01127038 BTC	✓
110	2017-12-22 13:58:57	<u>a309d12a78280ca8e31d46</u> <u>2cfc9a1d8d6b5998aabc9</u> <u>7641a504e9ea16570cb3</u>	+ 0.01127038 BTC	✓
111	2017-12-22 03:18:30	<u>316892620f1d8bd58e37c3</u> <u>451553e7f9077d0d567e4d</u> <u>9529ea74b56dd5fd50b2</u>	- 0.01348254 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2017-12-22 03:03:19	<u>d761d57fd46867ed5cf1f3</u> <u>ebd44cc3368fd2436ea1b4</u> <u>f403dcfa49743e157863</u>	+ 0.01348254 BTC	✓
113	2017-12-21 23:57:57	<u>bfa860ad153656fe07f99a</u> <u>5836a970b8109da6dabd12</u> <u>e846eb42aa36328cc0cb</u>	- 0.03146310 BTC	✓
114	2017-12-21 23:21:43	<u>65f882bed62adf2602aba6</u> <u>1871a0c4eb523a06f1ac08</u> <u>f1abb55612fee9edcf1a</u>	+ 0.03146310 BTC	✓
115	2017-12-21 18:48:51	<u>f6d34702fecf27b2c86f4e</u> <u>5c4c9523a7384b3dfdf449</u> <u>21e9bde747ee09b95654</u>	- 0.02254721 BTC	✓
116	2017-12-21 17:46:48	<u>592b22e9c40ef08adc3792</u> <u>533c9bda59bd35426ce293</u> <u>58e963641eb57dbf715f</u>	+ 0.02254721 BTC	✓
117	2017-12-20 16:57:43	<u>fcefc9da2fdbdf52aa56f2</u> <u>3eba32aa07610a4ab095ec</u> <u>c177b6417f63ff7d2d2a</u>	- 0.02077864 BTC	✓
118	2017-12-20 16:30:12	<u>0f079fe75b0a9c6e4ea2a9</u> <u>3d9d0239f375d4eac9d486</u> <u>56c62b52a3ec029b0495</u>	+ 0.02077864 BTC	✓
119	2017-12-19 23:04:26	<u>5e696f20dcacede1c3752f</u> <u>c5d042183eea8dd626cda5</u> <u>dd6023374fc74be42e46</u>	- 0.02546929 BTC	✓
120	2017-12-19 22:25:33	<u>d30a1d2c89184f4d05f515</u> <u>54acb4405f5f65537971aa</u> <u>c149b99c0d78fb0ff9df</u>	+ 0.02546929 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2017-12-18 02:15:34	<u>d50a69dd3ebe93a1c6df37</u> <u>f41f6db84075897c265afa</u> <u>7849e905cb0144ee4d0d</u>	- 0.00823994 BTC	✓
122	2017-12-18 01:47:51	<u>0641b53a787b4c98247ccd</u> <u>d3232dbd60e0eed9363b63</u> <u>a58a30c5c039c18b36a3</u>	+ 0.00823994 BTC	✓
123	2017-12-18 01:47:51	<u>abf7c9cbf7ed54358c28d5</u> <u>846891a820c1898a7864f8</u> <u>d5873600233915ace2d5</u>	- 0.00270011 BTC	✓
124	2017-12-18 01:47:51	<u>2e0268f74d75bece5618fa</u> <u>0cc66140c5d691a75fc514</u> <u>f8fa776e6ea373bb213b</u>	- 0.00545997 BTC	✓
125	2017-12-18 01:18:03	<u>d2e096300fc65ec4349761</u> <u>73025fbefbf321efb9ba2e</u> <u>e0026c0bf1d088d9bba2</u>	+ 0.00545997 BTC	✓
126	2017-12-18 01:01:36	<u>44040ea4aa26adfb40e12</u> <u>faa8c810367e0fab1a44d</u> <u>4d48e07d0472fec04bd6</u>	+ 0.00270011 BTC	✓
127	2017-12-17 20:16:51	<u>a0026482184b424b524427</u> <u>cf5b9d7c318900e5ea2888</u> <u>15267ea64664f9bb771c</u>	- 0.02984856 BTC	✓
128	2017-12-17 19:11:05	<u>2db3d5e647b5894bb5d1bf</u> <u>f82e46b647335ca820cfaf</u> <u>d325b3cbb38fef6d0ea3</u>	+ 0.02984856 BTC	✓
129	2017-12-16 00:00:47	<u>6ca6d26f9ede4c3f050df5</u> <u>fe1e1bc585a099d3d50a4b</u> <u>1b6a5c6b60ccb831c9e7</u>	- 0.02593500 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2017-12-15 23:40:08	<u>c35034f217755144ee3b0a0eca14078c6b967b3c2f12def125bf81942d2d28f8</u>	+ 0.02593500 BTC	✓
131	2017-12-15 20:10:33	<u>cb6f2c7125ef309b8f7b4f6a24e1840fd5d6b0c21826b13589f82c7190744f25</u>	- 0.00280539 BTC	✓
132	2017-12-15 20:10:33	<u>777fa86b8b1f72ceae46a69359d4f6778be942caad2660ce73c77add5898b050</u>	- 0.00280913 BTC	✓
133	2017-12-15 19:56:40	<u>0b78938e158e28d02ca955e5de38f68f6bbddf70765e0c4822bb34fdac2c47dd</u>	+ 0.00280913 BTC	✓
134	2017-12-15 19:53:37	<u>e9ced6531e50c70b80f3dbbb3c2ccc80fb8a730b888f28ebbc8b189397115db9</u>	+ 0.00280539 BTC	✓
135	2017-12-15 10:24:42	<u>faad43d41b0623ce501183f7ca7fc1c4f880678d8cf4f48d9ef6fb001a442ca0</u>	- 0.05774941 BTC	✓
136	2017-12-15 03:10:03	<u>0933766257789fb7c0884a419fabcd676a75ec567ce20bd4583fa328de0fa3dc</u>	- 0.01160666 BTC	✓
137	2017-12-15 02:50:55	<u>6aa508f31222791e5ddec39dd02890ba475803bf75423952e59bac97e9b1d452</u>	+ 0.01160666 BTC	✓
138	2017-12-15 01:47:46	<u>fdffd8a3648a5bf475d7d44acc804cff21a4e5eaa4c4f7dbcc3349bd093db5cf</u>	- 0.03010767 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2017-12-15 01:33:55	<u>7d96576c6e2f3dabee251b</u> <u>d826ce85211c414ed3f566</u> <u>6da0d3beb9f0bef58634</u>	- 0.00591529 BTC	✓
140	2017-12-15 00:50:30	<u>cac3a9af7ee67482a8c57a</u> <u>87f8ae5420d195392579e4</u> <u>f3a6dd968432e5668b96</u>	+ 0.00591529 BTC	✓
141	2017-12-14 22:26:39	<u>cd89038f25d4f676a8e1fb</u> <u>80afc5b84518550240827b</u> <u>309d5945b0b9971c98bd</u>	- 0.02908922 BTC	✓
142	2017-12-14 18:08:24	<u>c7673929e318430558eeef</u> <u>fac918ae670b803e30507d</u> <u>f47064f60660feb7bbbe</u>	- 0.01443352 BTC	✓
143	2017-12-14 17:40:40	<u>abdf2ccda18525af1f686d</u> <u>1919f8d95d3f96af27b2ad</u> <u>5b88de69e9b470266de6</u>	+ 0.05774941 BTC	✓
144	2017-12-14 17:40:40	<u>08c1d646427e2245146191</u> <u>fc94cbf2328e5be50e95e0</u> <u>82409ae357057c655e48</u>	+ 0.01443352 BTC	✓
145	2017-12-14 17:03:29	<u>7710cdf4ed913dfbb8de86</u> <u>80918b9af22bfe58c06a92</u> <u>b53e1031bd11ccf92e20</u>	+ 0.02908922 BTC	✓
146	2017-12-14 16:55:06	<u>7632915a08d92a3bdb85f5</u> <u>c441993b1a8c0d62720f65</u> <u>1bc04c8ad90f66c7245f</u>	+ 0.03010767 BTC	✓
147	2017-12-14 14:48:09	<u>5373a48e478557f11ec5d0</u> <u>67943f00df29f619e92ae8</u> <u>65deffe772b14bfda97f</u>	- 0.00300744 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2017-12-14 14:33:04	<u>5083850f08df5fc71b742b0d8608d93369d0a16ea9a4d717d5cc58026e7523ce</u>	+ 0.00300744 BTC	✓
149	2017-12-14 09:09:43	<u>80c92a733c8a0c6db747d0e5f214c11927eab63016047da99b9249debc8f9d77</u>	- 0.00915000 BTC	✓
150	2017-12-14 08:11:40	<u>712d913f1a9f48b8de327f02d8ff31f6b2fe6e8c8a0dbcb037e15f92d20ed3d8</u>	+ 0.00915000 BTC	✓
151	2017-12-13 00:51:24	<u>dfb47427f8d114e533c1f52d5cbefd6ea3e7d85d90253d4770072ca198ae3062</u>	- 0.00952000 BTC	✓
152	2017-12-13 00:36:19	<u>8a4e97debdb29e074077d7df5a447e7ed7151042e58b274288854c3b02de141c</u>	+ 0.00952000 BTC	✓
153	2017-12-12 19:47:06	<u>0161bf6d19573ccd755d281d23b17b12d8b9ec4523774160fcbcaf47458e6496</u>	- 0.02365500 BTC	✓
154	2017-12-12 18:45:50	<u>b06b6f07312da5b87ae6ba14f3a1e1607bc3d2759b1206ebaf8b974f457d84f7</u>	+ 0.02365500 BTC	✓
155	2017-12-12 01:07:59	<u>0bf674bea2ce9db875f8168e593a4a206e74eaa83547489d0a80f4677ea33900</u>	- 0.00666000 BTC	✓
156	2017-12-12 00:44:06	<u>502af15ec86ea1cbfc156477c49675cf714d3f9443b083996bec6857a94be2c8</u>	+ 0.00666000 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2017-12-11 18:38:41	<u>a31129bba82c8a5d5592c2</u> <u>0db006898e01ea21ba3285</u> <u>00e35546e9250b91102d</u>	- 0.01500000 BTC	✓
158	2017-12-11 18:19:12	<u>9f809a11177dce13383642</u> <u>2611302b25f8d7011daf93</u> <u>f4e490516346b8dd75b8</u>	+ 0.01500000 BTC	✓

\* USD values displayed at the time of transaction

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