

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 18:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12Gi2amD9rzzjiydPHUgscv86cWgmKi6a6</u>
TOTAL RECEIVED	4.20576655 BTC
	262,910.87 USD
TOTAL SEND	4.20576655 BTC
	262,910.87 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-20 01:31:42	<u>7cf4418c8b67b9942bdbca ff03d5d1e73a80a6542df0 e06473d0114adb9ba6bd</u>	- 0.00209000 BTC	
2	2018-06-20 01:31:42	<u>7cf4418c8b67b9942bdbca ff03d5d1e73a80a6542df0 e06473d0114adb9ba6bd</u>	- 0.00210496 BTC	
3	2018-06-20 01:29:30	<u>6fc793b7e0ee1de1ffbfbf d9ec363c36a764f0282bd3 231cfd027611c0f6d6b9</u>	- 0.00115630 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-20 01:29:30	<u>6fc793b7e0ee1de1ffbfbf</u> <u>d9ec363c36a764f0282bd3</u> <u>231cfd027611c0f6d6b9</u>	- 0.00115630 BTC	✓
5	2018-06-20 01:29:30	<u>61d9054b5eb289c37ace27</u> <u>8efaa161bf51b818f2b38a</u> <u>2c80273ef4c85fa09fe0</u>	- 0.00228000 BTC	✓
6	2018-06-20 00:17:12	<u>315ee2d3b04846a52f1c01</u> <u>a12b8434a9fab151fb0ba6</u> <u>ffe993fd9db6cfd2f190</u>	- 0.00115630 BTC	✓
7	2018-06-20 00:17:12	<u>315ee2d3b04846a52f1c01</u> <u>a12b8434a9fab151fb0ba6</u> <u>ffe993fd9db6cfd2f190</u>	- 0.00115630 BTC	✓
8	2018-06-20 00:17:12	<u>315ee2d3b04846a52f1c01</u> <u>a12b8434a9fab151fb0ba6</u> <u>ffe993fd9db6cfd2f190</u>	- 0.00115630 BTC	✓
9	2018-06-20 00:17:12	<u>315ee2d3b04846a52f1c01</u> <u>a12b8434a9fab151fb0ba6</u> <u>ffe993fd9db6cfd2f190</u>	- 0.00115630 BTC	✓
10	2018-06-19 23:59:16	<u>1cbb8d34be18303759c678</u> <u>e1a1657bd57f7e9de4b800</u> <u>9dd1acf52b6d19c766ae</u>	- 0.00174720 BTC	✓
11	2018-06-19 23:59:16	<u>1948fb96d834eb76521f67</u> <u>3de3c8d3e378e4b1c6c1ee</u> <u>36d02d98dea30290f7d8</u>	- 0.00046000 BTC	✓
12	2018-06-19 23:59:16	<u>1948fb96d834eb76521f67</u> <u>3de3c8d3e378e4b1c6c1ee</u> <u>36d02d98dea30290f7d8</u>	- 0.00046000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-19 23:59:16	<u>1948fb96d834eb76521f67</u> <u>3de3c8d3e378e4b1c6c1ee</u> <u>36d02d98dea30290f7d8</u>	- 0.00046000 BTC	✓
14	2018-06-19 23:59:16	<u>1948fb96d834eb76521f67</u> <u>3de3c8d3e378e4b1c6c1ee</u> <u>36d02d98dea30290f7d8</u>	- 0.00046000 BTC	✓
15	2018-06-19 23:59:16	<u>1948fb96d834eb76521f67</u> <u>3de3c8d3e378e4b1c6c1ee</u> <u>36d02d98dea30290f7d8</u>	- 0.00046000 BTC	✓
16	2018-06-19 23:59:16	<u>1948fb96d834eb76521f67</u> <u>3de3c8d3e378e4b1c6c1ee</u> <u>36d02d98dea30290f7d8</u>	- 0.00046000 BTC	✓
17	2018-06-19 23:21:34	<u>e33f6efa441c59bc57c82f</u> <u>413ee61c7368089c859102</u> <u>ea8cf80fb6e7a134d3e7</u>	- 0.00115630 BTC	✓
18	2018-06-19 23:21:34	<u>5084ccf5884d1c5f68086a</u> <u>3a80c0219268f4da5b0b3d</u> <u>c99c0bbfa15011311c75</u>	- 0.00046000 BTC	✓
19	2018-06-19 23:21:34	<u>5084ccf5884d1c5f68086a</u> <u>3a80c0219268f4da5b0b3d</u> <u>c99c0bbfa15011311c75</u>	- 0.00046000 BTC	✓
20	2018-06-19 23:20:40	<u>6947e173bb746bac7afb03</u> <u>395a33ae0ecd6cd8fed3b5</u> <u>49cf7fdff5b0ca7f5425</u>	- 0.00115630 BTC	✓
21	2018-06-19 23:20:40	<u>4c96dff2902a855f437f50</u> <u>b097894b66341919aafe1d</u> <u>63f346f998f7e3947a0d</u>	- 0.00177536 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-06-19 23:20:40	<u>3330b2db0999d5f2243926</u> <u>1ebfcd8e91c4a570ede496</u> <u>aafdb5ead8d891a23477</u>	- 0.00460000 BTC	✓
23	2018-06-19 22:52:17	<u>ec837d01a754f6877e8746</u> <u>fd510e494eafec77792823</u> <u>a784afd0c6de055de4af</u>	- 0.00460000 BTC	✓
24	2018-06-19 22:52:17	<u>f3981c9e9b1d432f93cda1</u> <u>41abd72fd75b4b9aed1aad</u> <u>7c3e5ee2662de52fcb18</u>	- 0.00460000 BTC	✓
25	2018-06-19 22:32:17	<u>ff37d1f1d0ccda91374fcf</u> <u>63e52f4ef270bc8074c769</u> <u>1e823be33379ea35eb1e</u>	- 0.00460000 BTC	✓
26	2018-06-19 22:32:17	<u>ff37d1f1d0ccda91374fcf</u> <u>63e52f4ef270bc8074c769</u> <u>1e823be33379ea35eb1e</u>	- 0.00460000 BTC	✓
27	2018-06-19 22:32:17	<u>ff37d1f1d0ccda91374fcf</u> <u>63e52f4ef270bc8074c769</u> <u>1e823be33379ea35eb1e</u>	- 0.00460000 BTC	✓
28	2018-06-19 22:32:17	<u>ff37d1f1d0ccda91374fcf</u> <u>63e52f4ef270bc8074c769</u> <u>1e823be33379ea35eb1e</u>	- 0.00460000 BTC	✓
29	2018-06-19 22:32:17	<u>ff37d1f1d0ccda91374fcf</u> <u>63e52f4ef270bc8074c769</u> <u>1e823be33379ea35eb1e</u>	- 0.00460000 BTC	✓
30	2018-06-19 21:19:14	<u>0834b1526126ec5fca1c23</u> <u>0dfbbb051cbf7221cbb4f2</u> <u>ec182b22b86f4dc24d3c</u>	- 0.00115630 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-06-19 20:06:14	<u>dc07abb33995c843aea51e0e15ad9690d2cced2422321028cb778a1a87f16679</u>	- 0.00115630 BTC	✓
32	2018-05-13 18:10:23	<u>4976a8295dc6b24ee6a29c5bf7cedea6d2b7d97e9fe77dc8adbe00574fe2208c</u>	- 0.01156250 BTC	✓
33	2018-05-13 17:49:09	<u>5580737ac9947619956e4aa2d17fb1e743f4457dbd47e9122dbf9928910c5618</u>	- 0.01156250 BTC	✓
34	2018-05-13 14:25:55	<u>ec79fa582786a7a298621ba3341bfcc03c9cc4e75d96809bbdef7721678eb23e</u>	- 0.01156250 BTC	✓
35	2018-05-13 11:07:54	<u>99040ea8236e1ca0e67600f980fcfdc206dcf459770ac95992847facb488589da</u>	- 0.01162500 BTC	✓
36	2018-05-13 03:08:12	<u>57732cb69935bc13267a4afb368053f7eccc25a0b947edb96604c10f3780150</u>	- 0.01162500 BTC	✓
37	2018-05-12 19:56:32	<u>8f230b43587564d61bdc73c2472c6c3e26396759452b47d0a82df96914c9edc6</u>	- 0.01162500 BTC	✓
38	2018-05-12 15:20:10	<u>9511d5b0e3262a5773da97919ba44664300714eda7d0d4a7a19d61cab1585fbc</u>	- 0.01162500 BTC	✓
39	2018-05-12 15:20:10	<u>9511d5b0e3262a5773da97919ba44664300714eda7d0d4a7a19d61cab1585fbc</u>	- 0.01162500 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-05-12 15:20:10	<u>9511d5b0e3262a5773da97</u> <u>919ba44664300714eda7d0</u> <u>d4a7a19d61cab1585fbc</u>	- 0.01162500 BTC	✓
41	2018-05-12 15:20:10	<u>9511d5b0e3262a5773da97</u> <u>919ba44664300714eda7d0</u> <u>d4a7a19d61cab1585fbc</u>	- 0.01162500 BTC	✓
42	2018-05-12 15:20:10	<u>9511d5b0e3262a5773da97</u> <u>919ba44664300714eda7d0</u> <u>d4a7a19d61cab1585fbc</u>	- 0.01162500 BTC	✓
43	2018-05-12 14:11:07	<u>d1af179f8729041927ba37</u> <u>c0a44f27101073aae33085</u> <u>daa03617f06381abe8c2</u>	- 0.01170806 BTC	✓
44	2018-03-13 17:46:47	<u>e91d82cb08022ffa76eb84</u> <u>184d3a02a0391686895a27</u> <u>c761e5e232a60bfcbbde</u>	- 0.02312500 BTC	✓
45	2018-03-12 13:30:23	<u>480b74c2a55407e74b0603</u> <u>0c21700eeca029eeddf78a</u> <u>f0b4af2dc2a9b0c269ac</u>	- 0.02312500 BTC	✓
46	2018-03-12 11:54:12	<u>6bb0584b4570928f144146</u> <u>9ed2a360b3fc786396e8ce</u> <u>8fbf3d5d41b63315feab</u>	- 0.02312500 BTC	✓
47	2018-03-05 21:56:07	<u>63318c592dd2d99fb927b8</u> <u>0666a0053a56c60055ff06</u> <u>a78c88206f7c33f8c3b5</u>	+ 0.00209000 BTC	✓
48	2018-02-01 22:13:57	<u>7a6055f0989b54702d709a</u> <u>ad544ef04b171b1155e80a</u> <u>e877b12dd1e4db294614</u>	+ 0.00177536 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-01-31 06:44:33	<u>237170dbbe2649fe6d5266</u> <u>3db468b0f7df104c435e7e</u> <u>3338895c48f12f8d49a7</u>	- 0.09034500 BTC	✓
50	2018-01-26 19:03:55	<u>b36ecd5ad12b37aa0a526d</u> <u>56b791724bf6970a7bf834</u> <u>ddb690cf57540db387fb</u>	+ 0.00460000 BTC	✓
51	2018-01-26 19:03:55	<u>b36ecd5ad12b37aa0a526d</u> <u>56b791724bf6970a7bf834</u> <u>ddb690cf57540db387fb</u>	+ 0.00046000 BTC	✓
52	2018-01-26 08:24:36	<u>4ede224023c15c2d1f1942</u> <u>1055310ac0b7542b779716</u> <u>3f48a6ad300d2836ea87</u>	+ 0.00460000 BTC	✓
53	2018-01-26 08:24:36	<u>4ede224023c15c2d1f1942</u> <u>1055310ac0b7542b779716</u> <u>3f48a6ad300d2836ea87</u>	+ 0.00046000 BTC	✓
54	2018-01-26 00:30:47	<u>2c1873494f6b65a2a5fd1d</u> <u>3de6e693afcaff85406e44</u> <u>302efd5693c0145333cb</u>	- 0.12817440 BTC	✓
55	2018-01-24 15:51:51	<u>fada76b27da15ab4c47e0c</u> <u>0ef67140576b9e5f9f0aea</u> <u>0a716c46d5427627b98b</u>	+ 0.00460000 BTC	✓
56	2018-01-24 15:51:51	<u>fada76b27da15ab4c47e0c</u> <u>0ef67140576b9e5f9f0aea</u> <u>0a716c46d5427627b98b</u>	+ 0.00046000 BTC	✓
57	2018-01-24 08:25:50	<u>be07cbc7f5e8143a082a9f</u> <u>8d05192c78801d091be2ae</u> <u>94467e53dad8cb7dc221</u>	+ 0.00460000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-01-24 08:25:50	<u>be07cbc7f5e8143a082a9f8d05192c78801d091be2ae94467e53dad8cb7dc221</u>	+ 0.00046000 BTC	✓
59	2018-01-23 08:30:18	<u>0e9a13d51275822fabb509647611867471d4a127c25250c2019d954b039585da</u>	+ 0.00460000 BTC	✓
60	2018-01-23 02:37:24	<u>c28e192dba4e0a52d23af5615549faecf819ae88ec4fe600923b7a03038e288f</u>	+ 0.00046000 BTC	✓
61	2018-01-18 17:17:13	<u>5bcaad0c0e1007c0807405b733469e7949b4a7543e1c57ca6ee3d7625832e1aa</u>	+ 0.00460000 BTC	✓
62	2018-01-18 16:12:02	<u>82aed960c473df3459982f80c19de62d70f62c786347dfb2e220ccaed5ae8aea</u>	+ 0.00046000 BTC	✓
63	2018-01-17 04:59:23	<u>9a9e11924c32d2dd728eaa808747275bd9f4022a31fb2950c1df1475695444be</u>	+ 0.00174720 BTC	✓
64	2018-01-17 02:58:33	<u>8506480179c795ec7043ce7442661fbf9e03c5a45c4204bdcb282189f2fddf0c</u>	+ 0.00460000 BTC	✓
65	2018-01-17 02:58:33	<u>32c13f3bcc07863abb948aef0ead7ddba85a917b310a466d89dbfc727e3028b9</u>	+ 0.00046000 BTC	✓
66	2018-01-16 00:32:15	<u>f3a2e5c6ed3b86f382bbaa936d61cbbdf07179f51cb0e97a4f21c793e546c5b0</u>	+ 0.00046000 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-01-16 00:32:15	<u>38dabce20d44fc218ea145c1d67d52a6679662fd946da8c4db05abb27176fc2c</u>	+ 0.00460000 BTC	✓
68	2018-01-04 03:57:38	<u>d18211aba0f048376800fa5d1e70a1aa5cd3d7c6bfda35fa0b11247eb67c6e56</u>	+ 0.00210496 BTC	✓
69	2017-12-30 09:56:29	<u>e895c3d044700bd822f09f7e7119d3da685ebd7a78240ddac55a7d4a7ce86589</u>	+ 0.00115630 BTC	✓
70	2017-12-30 07:48:59	<u>66f9bf2a43d2e865a164434c11d341c99dc4769f404b1d172f02566aba570e7f</u>	+ 0.00228000 BTC	✓
71	2017-12-27 05:27:35	<u>e6a67447c38349a871b722ae001704aec261c9d8c2b1f4302931f205bda8f01e</u>	+ 0.01162500 BTC	✓
72	2017-12-27 04:55:11	<u>1aa1a043b9ac6f454793c338fe372e986273c4b47f45b98d2a9843eb95ef4987</u>	+ 0.00115630 BTC	✓
73	2017-12-25 21:05:01	<u>db37075cd5b6f5e6ce96d93452bff59f91a44f25547573ba70e72f0d30a42534</u>	+ 0.01162500 BTC	✓
74	2017-12-25 20:21:25	<u>f817caa9240e511a80d7c36bf80c9ca9593944f3cd992f0d26781f82c78d0904</u>	+ 0.00115630 BTC	✓
75	2017-12-23 04:41:21	<u>7b38ee0057bf27d8fdfe4fdb03b64c4440c0657e45f81320dedef2aa75bacb53</u>	+ 0.01162500 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-12-22 21:18:45	<u>d529510308b43749594d3f34dd4589c9c8dab8e558c754ffe638d9d41887fc6b</u>	+ 0.01162500 BTC	✓
77	2017-12-22 09:13:16	<u>b5a4cdb66e0edb20f90ff62221176404fef509e328e416f87f64ac517279c731</u>	+ 0.00115630 BTC	✓
78	2017-12-22 09:13:16	<u>5bcfbfd3f36128f11ad3e10e78a8436c740823ae808f2a7a19b3b27280b28329d</u>	+ 0.00115630 BTC	✓
79	2017-12-21 03:23:57	<u>40f6adaa4ea4cf9169f231476cc9b3fb6b2981d3202a486606bfc3d19a00e324</u>	+ 0.01162500 BTC	✓
80	2017-12-21 03:23:57	<u>40f6adaa4ea4cf9169f231476cc9b3fb6b2981d3202a486606bfc3d19a00e324</u>	+ 0.00115630 BTC	✓
81	2017-12-20 01:34:06	<u>1cac023cd6e4633e0b11182fefcfd74494e0c16bbb5eb25f875e4c1f55b6c306</u>	+ 0.01162500 BTC	✓
82	2017-12-20 01:34:06	<u>1cac023cd6e4633e0b11182fefcfd74494e0c16bbb5eb25f875e4c1f55b6c306</u>	+ 0.00115630 BTC	✓
83	2017-12-18 18:47:21	<u>28ef8d59122412b2382b3b3ec28ec7d9fec11fc19563b2baedd15851fbac569f</u>	+ 0.01162500 BTC	✓
84	2017-12-18 18:47:21	<u>28ef8d59122412b2382b3b3ec28ec7d9fec11fc19563b2baedd15851fbac569f</u>	+ 0.00115630 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-12-15 16:08:55	<u>0c043a827793ad62868633</u> <u>e3329127217bb41c62d784</u> <u>bb325803510a0786ffbc</u>	+ 0.00115630 BTC	✓
86	2017-12-15 09:05:09	<u>21d6a2ed8751280de681ab</u> <u>547c32db58ea46054a49d7</u> <u>9e6bc68d2e9e9289dbd3</u>	+ 0.00115630 BTC	✓
87	2017-12-15 08:36:10	<u>cd8d7743d57aca63456a2a</u> <u>c446661f11a1a3fb42dd64</u> <u>e8a6304e05d2357276dc</u>	+ 0.01162500 BTC	✓
88	2017-12-13 18:50:49	<u>e3ff6a81890b42352a49c3</u> <u>f3eebfd4cc602a82d70023</u> <u>4d83ef0f95f4bcac94ee</u>	+ 0.02312500 BTC	✓
89	2017-12-13 18:50:49	<u>e3ff6a81890b42352a49c3</u> <u>f3eebfd4cc602a82d70023</u> <u>4d83ef0f95f4bcac94ee</u>	+ 0.01156250 BTC	✓
90	2017-12-12 17:26:56	<u>ca3b0653159f2de80c0e6d</u> <u>d740420c3412444d76da61</u> <u>91bc50b3e72465106e1b</u>	+ 0.02312500 BTC	✓
91	2017-12-12 17:26:56	<u>ca3b0653159f2de80c0e6d</u> <u>d740420c3412444d76da61</u> <u>91bc50b3e72465106e1b</u>	+ 0.01156250 BTC	✓
92	2017-12-11 17:08:07	<u>8c5d55c9c4dcc309e381fe</u> <u>c59028b2caaa6fecbf2866</u> <u>668b0a7399d320e40255</u>	+ 0.02312500 BTC	✓
93	2017-12-11 17:08:07	<u>8c5d55c9c4dcc309e381fe</u> <u>c59028b2caaa6fecbf2866</u> <u>668b0a7399d320e40255</u>	+ 0.01156250 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-10-10 00:05:11	<u>2d5a64b35d94ac37bfd52d</u> <u>db132746197f7a50630d33</u> <u>4a9767a45312036e35fc</u>	- 0.20167100 BTC	✓
95	2017-10-08 08:46:04	<u>0bf88362bde9dadb941a54</u> <u>33408e27222227bc5beee</u> <u>7249382910cdbf9ae7b2</u>	- 0.27547676 BTC	✓
96	2017-10-05 02:36:12	<u>219af081bfed537785e7d1</u> <u>2a2e9de895a89400548a78</u> <u>d94f7a732fa071a1fe48</u>	+ 0.20167100 BTC	✓
97	2017-10-05 02:36:12	<u>03cd8ae375ed004550eb7c</u> <u>0c108865918112bd473ca9</u> <u>ee61668f086c32169c51</u>	+ 0.12817440 BTC	✓
98	2017-10-02 20:28:30	<u>80f0e5b437e141154a49fe</u> <u>d837257c8a726e4f021bb2</u> <u>407466f09c9a5d49ed83</u>	+ 0.27547676 BTC	✓
99	2017-09-29 17:39:20	<u>5b178a24ecf5c9639da354</u> <u>68e4c04993ac251acba5e4</u> <u>382f70027aa7b66cfb34</u>	+ 0.09034500 BTC	✓
100	2017-09-29 13:58:59	<u>edf619830a5749b67a859e</u> <u>264640ce78f63b4fcb5ef9</u> <u>6a2dbd29f6fe66745b09</u>	+ 0.01170806 BTC	✓
101	2017-08-29 20:43:30	<u>85c77243ccff9da9b85aed</u> <u>fd966ccc6a1cc726a2aa39</u> <u>6a9000e16e0b8ac0f60a</u>	- 0.47328469 BTC	✓
102	2017-08-29 17:40:48	<u>7f49685b6634a939d81d8a</u> <u>ea651503ce29fac711fd27</u> <u>451ed6de425346cbb274</u>	+ 0.47328469 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-08-28 00:08:57	<u>94f447c71b5e02e1616fcf922ec5b7d3c0d0a8018061f11901f7f7e696b19360</u>	- 0.04783268 BTC	✓
104	2017-08-23 11:32:43	<u>5bf171b63a0af63e975126a943fc5ece1795ced59bfd2462ee7e4dd0af0edadf</u>	- 0.08298333 BTC	✓
105	2017-07-10 04:31:41	<u>b8094f6a2783c11e4e098c7202b2b6632b6a51badff848eb80b1f42f557fde27</u>	- 0.34934875 BTC	✓
106	2017-07-09 22:01:46	<u>9bcd2309042b8bd9768df583bf88a6f75c62052e79278be3331a9735d895f810</u>	+ 0.34934875 BTC	✓
107	2017-06-05 13:23:10	<u>46cd1ba800779de6d37bad761631852054e87282b7405616b91d1871253ed2e2</u>	- 0.44871028 BTC	✓
108	2017-06-05 05:37:21	<u>a3007f352808a7d15e0fcb e3137c7969d747b7d6fb4f6319bb0d27a72b6c4458</u>	+ 0.44871028 BTC	✓
109	2017-05-31 07:27:34	<u>726d1b49c30da12f39b6b1f3969108b199310f1a8857bfba0bbc7a03544e0fcc</u>	+ 0.08298333 BTC	✓
110	2017-05-31 07:27:34	<u>c8b06ef1ee38ad0d850aa72877ad8612a3733edbc25e2b7e756ea7fd6f501a6b</u>	+ 0.04783268 BTC	✓
111	2017-05-27 02:30:53	<u>0ef62f8c3d1b8c158fa64dd2c86a6fdb860cd7a421b599cc8ccd0c14bde4f252</u>	- 0.11319545 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2017-05-26 16:13:22	<u>747084e5b8f32a6ff1fbba</u> <u>d680a4cdb1106c57bdb3ee</u> <u>4544158b091b1d9e5795</u>	- 0.10753068 BTC	✓
113	2017-05-26 07:53:36	<u>0b0ecc9358b6774b3de28a</u> <u>784ea484153421ece52676</u> <u>c0f3901a89df9f10df9b</u>	+ 0.11319545 BTC	✓
114	2017-05-26 07:26:45	<u>e629bd3156d5a91583ccd3</u> <u>0c974d4cb3555727eabaac</u> <u>a753081fbabec4b9bf05</u>	+ 0.10753068 BTC	✓
115	2017-05-24 20:16:18	<u>0239539972bf791becff59</u> <u>1fe96fa2d9b246be2a0fb6</u> <u>cc9c4c59c2890b20802f</u>	- 0.06959908 BTC	✓
116	2017-05-24 19:35:15	<u>b68a1fcbbc4ea92cb8f66b</u> <u>e73edf4f7a096578ee3c3f</u> <u>8627983bbc6b927118d6</u>	- 0.33023132 BTC	✓
117	2017-05-24 07:03:39	<u>6d713629ed7cdaa28b8bb1</u> <u>c02f05de8f24aa6f65db90</u> <u>a1f8be76fef8977c3a0a</u>	+ 0.33023132 BTC	✓
118	2017-05-23 04:26:14	<u>889cb4495fe93f6db06de9</u> <u>bb30e768dbc5e7f6cdfe8b</u> <u>70a19c739d665e141b2a</u>	+ 0.06959908 BTC	✓
119	2017-05-19 12:23:06	<u>3e014d445105c6a7281ae0</u> <u>ab98dad676cc22345c2ffe</u> <u>f98ce05b2fd7e63dbdfc</u>	- 0.17254068 BTC	✓
120	2017-05-19 03:20:00	<u>533eb338985f4f3f61df29</u> <u>83288fec3647acfe0c9827</u> <u>e3d8967ae21b79629f61</u>	+ 0.17254068 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2017-05-17 07:23:49	<u>c5d93820051a0d08b0dd44</u> <u>1c20760bfa684b7e9fbdde</u> <u>178e7d3d465d3f66cf68</u>	- 0.52789161 BTC	✓
122	2017-05-16 04:52:51	<u>aab4292a2a212ce66005da</u> <u>a629522ee29593624e13df</u> <u>aa8ffbcba4d384a0a5c8</u>	+ 0.52789161 BTC	✓
123	2017-03-27 09:52:44	<u>f4fe83e8170e47716564c4</u> <u>3a8ea242d4f728b4c14eea</u> <u>c8bcf5ca4f2c65fb8f4f</u>	- 0.02726620 BTC	✓
124	2017-03-27 09:52:44	<u>f4fe83e8170e47716564c4</u> <u>3a8ea242d4f728b4c14eea</u> <u>c8bcf5ca4f2c65fb8f4f</u>	- 0.02726620 BTC	✓
125	2017-03-18 06:34:25	<u>634c14c54e6dbc93ffba30</u> <u>a91fba44120dc06042bf25</u> <u>b547fabe60d7b7e9d423</u>	+ 0.02726620 BTC	✓
126	2017-03-17 07:55:13	<u>60f3fd73b0f5293dde5b78</u> <u>935aa0da5b27e50c7d75c3</u> <u>9ef0883283deed16728c</u>	- 0.02726620 BTC	✓
127	2017-03-17 07:55:13	<u>60f3fd73b0f5293dde5b78</u> <u>935aa0da5b27e50c7d75c3</u> <u>9ef0883283deed16728c</u>	- 0.02726620 BTC	✓
128	2017-03-17 07:55:13	<u>60f3fd73b0f5293dde5b78</u> <u>935aa0da5b27e50c7d75c3</u> <u>9ef0883283deed16728c</u>	- 0.02726620 BTC	✓
129	2017-03-17 07:55:13	<u>60f3fd73b0f5293dde5b78</u> <u>935aa0da5b27e50c7d75c3</u> <u>9ef0883283deed16728c</u>	- 0.02726620 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2017-03-17 07:55:13	<u>60f3fd73b0f5293dde5b78</u> <u>935aa0da5b27e50c7d75c3</u> <u>9ef0883283deed16728c</u>	- 0.02726620 BTC	✓
131	2017-03-17 07:55:13	<u>60f3fd73b0f5293dde5b78</u> <u>935aa0da5b27e50c7d75c3</u> <u>9ef0883283deed16728c</u>	- 0.02726620 BTC	✓
132	2017-03-17 07:55:13	<u>d5b2a5f3f32e24db9072e6</u> <u>e9c87829b131334690870b</u> <u>4a93b84e1b6303b60c89</u>	- 0.02726620 BTC	✓
133	2017-03-17 07:55:13	<u>d5b2a5f3f32e24db9072e6</u> <u>e9c87829b131334690870b</u> <u>4a93b84e1b6303b60c89</u>	- 0.02726620 BTC	✓
134	2017-03-17 07:55:13	<u>eb74dd4108dfef6fb10702</u> <u>5861d44364f86b4cb79a48</u> <u>7914cd482ba41d13ff91</u>	- 0.02726620 BTC	✓
135	2017-03-17 07:55:13	<u>eb74dd4108dfef6fb10702</u> <u>5861d44364f86b4cb79a48</u> <u>7914cd482ba41d13ff91</u>	- 0.02726620 BTC	✓
136	2017-03-17 07:55:13	<u>eb74dd4108dfef6fb10702</u> <u>5861d44364f86b4cb79a48</u> <u>7914cd482ba41d13ff91</u>	- 0.02726620 BTC	✓
137	2017-03-17 07:55:13	<u>eb74dd4108dfef6fb10702</u> <u>5861d44364f86b4cb79a48</u> <u>7914cd482ba41d13ff91</u>	- 0.02726620 BTC	✓
138	2017-03-17 07:55:13	<u>eb74dd4108dfef6fb10702</u> <u>5861d44364f86b4cb79a48</u> <u>7914cd482ba41d13ff91</u>	- 0.02726620 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2017-03-17 07:55:13	<u>eb74dd4108dfef6fb10702</u> <u>5861d44364f86b4cb79a48</u> <u>7914cd482ba41d13ff91</u>	- 0.02726620 BTC	✓
140	2017-03-17 06:43:34	<u>3f01d2ad624c7359d279b5</u> <u>07ea24f7f7a1a30e86493e</u> <u>be3857a5b7425eba87ab</u>	+ 0.02726620 BTC	✓
141	2017-03-16 07:12:51	<u>e156970ea6adf464130c97</u> <u>09dd388f5043bdcd90dff0</u> <u>4d9cb9660e7ce0c27e53</u>	+ 0.02726620 BTC	✓
142	2017-03-15 10:38:41	<u>d990f6072d77297dbfc7b2</u> <u>f219127ffac6291fb158c7</u> <u>cd03387f68753fa8743a</u>	+ 0.02726620 BTC	✓
143	2017-03-14 07:33:43	<u>cfa225984d93a3c111936a</u> <u>81db32c87d7f8778974e0e</u> <u>8a47a28c7ea0d40b68fa</u>	+ 0.02726620 BTC	✓
144	2017-03-11 06:33:03	<u>7da697e94db4b581789630</u> <u>bcee9676840ad96022c205</u> <u>390768102b2311582985</u>	+ 0.02726620 BTC	✓
145	2017-03-10 07:41:54	<u>e39a9539b27b3d3757f80f</u> <u>7a3f7048d5f9c2a5368f8c</u> <u>4a9053b2927c6af461ed</u>	+ 0.02726620 BTC	✓
146	2017-03-10 07:41:54	<u>6ebb36db2233b6dce14828</u> <u>5ecba1a50fc28c985952a7</u> <u>96916a805b42b50b278d</u>	+ 0.02726620 BTC	✓
147	2017-03-10 06:40:54	<u>a4e0e14659b060353096ca</u> <u>e840873bdd4433a6dfe1bd</u> <u>bd87805de129ef7abe26</u>	+ 0.02726620 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2017-03-09 06:37:05	<u>b2fc35ba30869a7944be94</u> <u>3b97ac739d7de4d7d54091</u> <u>6f1fce0767692c8c08a8</u>	+ 0.02726620 BTC	✓
149	2017-03-08 07:15:12	<u>544014ae0a0ffb47f59acd</u> <u>9bbe0fa632795acda294c0</u> <u>45e16234e4c52dd9db2f</u>	+ 0.02726620 BTC	✓
150	2017-03-07 07:11:16	<u>6f339672498fc670737ef5</u> <u>71c874b33957c3ba62f1e5</u> <u>ac34aa31f02abbde29c5</u>	+ 0.02726620 BTC	✓
151	2017-03-04 07:04:03	<u>1b43a6268c9d785ab2b044</u> <u>4339936b440729d83bdd9a</u> <u>e16b6346cd16fd5216c4</u>	+ 0.02726620 BTC	✓
152	2017-03-03 06:57:00	<u>92489b79ecfde1cc590833</u> <u>1ead3f46d61b76811bb80e</u> <u>ba7e1ddd50a3948939cd</u>	+ 0.02726620 BTC	✓
153	2017-03-02 06:56:43	<u>bd39725dfa856aeb5cb14b</u> <u>1f58e6f73c694b36af753d</u> <u>13e5329cfad685ad3c74</u>	+ 0.02726620 BTC	✓
154	2017-03-01 16:04:09	<u>01c168441392070fa1a2fe</u> <u>814ce57f90969a22b01322</u> <u>4b9772cce17550d0fbc2</u>	- 0.02726620 BTC	✓
155	2017-03-01 07:18:43	<u>82bdbad40685f91d7d2ed0</u> <u>47fb9a8871921bd5a3b658</u> <u>cceb229a4bc9ce0f80b5</u>	+ 0.02726620 BTC	✓
156	2017-02-28 08:14:51	<u>ed135935cec3c03737bc96</u> <u>cf3c19d8979fc26feb9a3d</u> <u>24640ec7dd814f1b4351</u>	+ 0.02726620 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2017-02-25 15:16:33	<u>08e16136ca02fdf0c1d72c</u> <u>a5c41a346212c2a411bf05</u> <u>baf4d8cc0e09a9f7fdd3</u>	- 0.02726620 BTC	✓
158	2017-02-25 08:51:34	<u>282e44eddca62db3446fad</u> <u>97a633ad426db69c0891f7</u> <u>8d053628d1e0f8bed55b</u>	+ 0.02726620 BTC	✓
159	2017-02-25 06:15:13	<u>88932e6da70db4a9140b71</u> <u>4cccbfa6bc7aa641be8b25</u> <u>a01c607cb527dcc410e1</u>	- 0.02534816 BTC	✓
160	2017-02-24 06:50:35	<u>c2c8b57192db3dcb2402a8</u> <u>16042fe64422be3449f273</u> <u>ab4c2d12fbc9632b0cc</u>	+ 0.02534816 BTC	✓

\* USD values displayed at the time of transaction

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