

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12LSPENHDPB7WtBAVn2359CFKGMkkSKw1w</u>
TOTAL RECEIVED	0.53227454 BTC
	33,465.37 USD
TOTAL SEND	0.53227454 BTC
	33,465.37 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-17 00:53:18	<u>ba802182ac861c55ff3a4d</u> <u>cd0ab893f940f22d43e522</u> <u>1617df7e81ea0b05a09a</u>	- 0.01242953 BTC	
2	2018-06-14 02:39:21	<u>f44e7e62efc97db5ef3a76</u> <u>245af0fd4a80f614443dec</u> <u>ec6b41c4b13976eb59ed</u>	+ 0.01242953 BTC	
3	2018-05-11 04:58:46	<u>b6486d7be2a3ea7ac55ada</u> <u>1db585ee275f3626a5e22b</u> <u>4efa3fbd82731ac47dc4</u>	- 0.00148471 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-05-11 01:31:34	<u>61acb1efe7192b4ba6b599</u> <u>b052602f66669e175d36ad</u> <u>52aca31d4e9fab05516a</u>	+ 0.00148471 BTC	✓
5	2018-05-10 01:56:48	<u>1a3b0322808f24c4564266</u> <u>a3e74a20bc0b57f556ad2b</u> <u>0765464ee99b46cbdcc5</u>	- 0.00148428 BTC	✓
6	2018-05-10 01:01:32	<u>b1aa92de2b3f4827596761</u> <u>1c680557fb2ecdad871ac8</u> <u>7e94ec9cadba71e7142a</u>	+ 0.00148428 BTC	✓
7	2018-05-09 07:56:28	<u>8844d1ca638aed36a55e14</u> <u>c9ec0f4caa5cee00322229</u> <u>5d6afcf2d89af534cc3c</u>	- 0.00148008 BTC	✓
8	2018-05-09 01:10:06	<u>fbfd79afd49a8c3b9f9c224</u> <u>558edf90ee6ef7dc5ba2c9</u> <u>27b5f830c924b6c6cd86</u>	+ 0.00148008 BTC	✓
9	2018-05-08 12:57:30	<u>7b392408c8c142466d67c1</u> <u>8cee8f2d0db757d140940e</u> <u>69af47f6e08c79321c30</u>	- 0.12166013 BTC	✓
10	2018-05-08 09:13:29	<u>330d2f1394a4586cbef0c1</u> <u>002417e57ead636c221399</u> <u>3276d40ac86ae73f18e2</u>	+ 0.12166013 BTC	✓
11	2018-05-08 03:15:32	<u>09d878bd53bf793102e834</u> <u>24b72ed18067dcc57fbb3f</u> <u>a4edf39846762de2276b</u>	- 0.00156912 BTC	✓
12	2018-05-08 01:45:58	<u>60b1bad0599fc75f5dd7d5</u> <u>5634f9d5ba33e1c6b6e00d</u> <u>4809fd6bd737d9b0ce4e</u>	+ 0.00156912 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-05-07 06:49:34	<u>ae21b845705952286ad594</u> <u>269520b34c6735df34eea4</u> <u>7c64d442985b0dddad9e</u>	- 0.00150024 BTC	✓
14	2018-05-07 05:08:43	<u>ddfb9ac1eafbc1b4e9f3e6</u> <u>62fb7875f3989e8e743d64</u> <u>9e0afc6b14512f851736</u>	+ 0.00150024 BTC	✓
15	2018-05-06 03:51:49	<u>0594c210727b823efbb9fb</u> <u>ffa366fa885bd297db2713</u> <u>9af2fd367b2b1e08d79f</u>	- 0.00140705 BTC	✓
16	2018-05-06 02:32:09	<u>8655911cd6f7162cda3db9</u> <u>f7f5c263aa44bd7ec0ab74</u> <u>445c452441d4e9d9a41c</u>	+ 0.00140705 BTC	✓
17	2018-05-05 08:18:57	<u>89e46ff2a802da114f98b6</u> <u>2367667d5b2e9e814974c2</u> <u>fafb77d6cd1bce70b1a0</u>	- 0.00003338 BTC	✓
18	2018-05-05 06:24:25	<u>0ab9faf0308baad07f6be8</u> <u>ca22bc66b21c4085bf99f8</u> <u>2a09cff71226b6a15976</u>	+ 0.00003338 BTC	✓
19	2018-05-05 04:45:04	<u>ec838f3d0ac7c66013733e</u> <u>59dc5c186edd2abd8f6366</u> <u>fcdba1f9ac60b461673b</u>	- 0.00144929 BTC	✓
20	2018-05-05 01:35:08	<u>f8948a3d854ae9a6b9941a</u> <u>2ccd6eec5bd913802ca1c4</u> <u>3c0cc21400c77742a8dd</u>	+ 0.00144929 BTC	✓
21	2018-05-04 04:53:40	<u>aed895c156019fd51db3cb</u> <u>c8ef24db329d00b9ac53c3</u> <u>59cd7481a397daf2283b</u>	- 0.00149426 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-05-04 02:18:14	<u>c6ae853fb67b40cf79edbb</u> <u>da0c5eed10ca741dd8a4c7</u> <u>4c453a772ab37be454e8</u>	+ 0.00149426 BTC	✓
23	2018-05-03 16:21:34	<u>3713e0b47db633b6ebfb6f</u> <u>329e2f505f0a4bd0103293</u> <u>5c251fe61b8c4f411275</u>	- 0.07000000 BTC	✓
24	2018-05-03 14:32:47	<u>19d21e0fba623628dbf012</u> <u>a25ed599b28c0a0a1883cb</u> <u>eb1a778bac101a79ab94</u>	+ 0.07000000 BTC	✓
25	2018-05-03 03:12:56	<u>9d66686ab3476d37fb5fbc</u> <u>c55453f7219ab9fe6f78c9</u> <u>90db7ed6aaf13ebe15aa</u>	- 0.00147281 BTC	✓
26	2018-05-03 02:40:51	<u>4daf91d481084340bbe953</u> <u>6dde23cf8f9ad928ece955</u> <u>bf45512684c4cb613dfc</u>	+ 0.00147281 BTC	✓
27	2018-05-02 03:22:51	<u>bfed7d17335684bdc670a4</u> <u>6be11e10832f24d24ba3da</u> <u>499ee9e9a6021cc9b7c1</u>	- 0.00147186 BTC	✓
28	2018-05-02 01:46:03	<u>7d27d8051ee992aec02a1b</u> <u>221580055dda055279de12</u> <u>a68dce0fbba0aa3cca47</u>	+ 0.00147186 BTC	✓
29	2018-05-01 02:09:46	<u>efac7ba27b41aca4ea0ab5</u> <u>bc4be0c6e09de8a771f9d2</u> <u>6d6007754352b5616011</u>	- 0.00147404 BTC	✓
30	2018-05-01 01:14:10	<u>6c6e05e1863f922bb7eb81</u> <u>a86fed8451935dc09a1e9e</u> <u>598713c8e58cf33e3330</u>	+ 0.00147404 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-04-30 03:58:01	<u>2abdccd3f95129ad82b42a6b23c8a5071e3d0004f7ad96694329a19e48edca1f</u>	- 0.00148174 BTC	✓
32	2018-04-30 01:31:56	<u>e1cc8e85c2a78d64d6e4a8f4fb81d296689587881ad006147f52fa50e05a065c</u>	+ 0.00148174 BTC	✓
33	2018-04-29 02:28:54	<u>6201d1ac158a805a94acdf9019e7136676193e24dd9ebacda05976b18b5137e9</u>	- 0.00147272 BTC	✓
34	2018-04-29 01:42:11	<u>003f4944365699a28a565c64ec8d9354fde0858e763c806bedfbac5cbcc52c98</u>	+ 0.00147272 BTC	✓
35	2018-04-28 14:19:56	<u>62fd9c9c1f6946abc1ac683db580a607ae6b27de381b1c979568a41c5ead73d5</u>	- 0.00150729 BTC	✓
36	2018-04-28 03:18:50	<u>68c3a0e729ce15d69a2ecfa67d57bd60a057808342a767728c207a4a8caba86c</u>	+ 0.00150729 BTC	✓
37	2018-04-27 04:36:29	<u>d2f0d2e39a14f932ecdb3a8a3ede82d18dfbf4c686982e5d2b8de3d0f6faec61</u>	- 0.00158423 BTC	✓
38	2018-04-27 01:00:42	<u>8dfd393384688fc5a70af2a194305cd749f40071948893d238841231c922724e</u>	+ 0.00158423 BTC	✓
39	2018-04-26 02:09:08	<u>a2f26fa4f8ead2f827f7a2ac9c3deb9f7e06f326dacd87a9e8cb95847a8d7d85</u>	- 0.00161067 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-04-26 00:47:23	<u>a169427c229caa49ff1c7a</u> <u>db39cd48b140b4405d8063</u> <u>ec4ba8c40a3c39c3c605</u>	+ 0.00161067 BTC	✓
41	2018-04-25 05:36:48	<u>f2a8fae79afd2bf990f6d2</u> <u>85cccae48b527fb2373614</u> <u>c6c5ff9f085a4284eaeef</u>	- 0.00155430 BTC	✓
42	2018-04-25 01:29:42	<u>7c793e8b717df306322653</u> <u>0dd91393eae4f2a1a7bb91</u> <u>3d735d0ca3a0cccd054</u>	+ 0.00155430 BTC	✓
43	2018-04-24 02:55:40	<u>12538cd90f78430237d68d</u> <u>e2ffebf01043d9ee4c147a</u> <u>1b2f4616e7c3b93f7b35</u>	- 0.00155139 BTC	✓
44	2018-04-24 01:18:55	<u>72d2bd206678d331c60c74</u> <u>dd4da001cb5de15d34efc1</u> <u>0aa9555989e76c3fa254</u>	+ 0.00155139 BTC	✓
45	2018-04-23 08:54:30	<u>48dc9be1ae0b597628a861</u> <u>db5b0c8cc17a62eed26b80</u> <u>ca9212e5cbf1f6305741</u>	- 0.00154347 BTC	✓
46	2018-04-23 00:55:56	<u>055c3c3c199b38f2bc9d43</u> <u>dc00a8bab2d567794d11d7</u> <u>742d4a2df0e68acf0e09</u>	+ 0.00154347 BTC	✓
47	2018-04-22 16:38:35	<u>87f753717f5c51d5276a95</u> <u>d98610cff5187bfa67635a</u> <u>03c14ece33a6f993239a</u>	- 0.00154309 BTC	✓
48	2018-04-22 16:38:35	<u>87f753717f5c51d5276a95</u> <u>d98610cff5187bfa67635a</u> <u>03c14ece33a6f993239a</u>	- 0.00156370 BTC	✓

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49	2018-04-22 01:57:17	<u>2f2778f109096806ba0107</u> <u>06da6b0ecb53836f0ee2ad</u> <u>8b75a120b81a83967d10</u>	+ 0.00156370 BTC	✓
50	2018-04-21 01:48:18	<u>d833adc35002fad63b0bec</u> <u>46eb1891fbb6ada5bfa6db</u> <u>f283b9ca323f46fedd48</u>	+ 0.00154309 BTC	✓
51	2018-04-20 03:38:37	<u>e875ecc90c45edebb8bbe0</u> <u>894b7a1a6dc748e14b7caf</u> <u>e39003eca88bf41d5b18</u>	- 0.00151958 BTC	✓
52	2018-04-20 01:54:07	<u>1aa1c754bb0b390e1f6bff</u> <u>e48d5df90135692f1aaa47</u> <u>877c80f20ac312d99a83</u>	+ 0.00151958 BTC	✓
53	2018-04-19 04:19:37	<u>8cadfda29e31e8782d0859</u> <u>19a9a260e83461cb137f92</u> <u>06537d536d7aa5e34078</u>	- 0.00154548 BTC	✓
54	2018-04-19 03:18:20	<u>8251d4543f2623bf4a4ccb</u> <u>8ad0c4661d755aa930a1e2</u> <u>8b1c906122c48b652218</u>	+ 0.00154548 BTC	✓
55	2018-04-19 00:23:11	<u>cb6ff2bca99562398e7405</u> <u>836806199310cca1d640bf</u> <u>fbec45313c6c7237dd1</u>	- 0.00156612 BTC	✓
56	2018-04-18 01:16:58	<u>72a6d009c94f1e2df00718</u> <u>1db65517009f19d90c47c2</u> <u>b18a670e796d7319643a</u>	+ 0.00156612 BTC	✓
57	2018-04-17 02:21:37	<u>a21aa50aa214cb29d28dbc</u> <u>2721fa740e8692df5ece16</u> <u>3b12053c16619c1bb172</u>	- 0.00153805 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-04-17 01:12:47	<u>62a21ffd9daae73d46e4c89b6e863a76b109e357e14d370f9336a27f477f5fb3</u>	+ 0.00153805 BTC	✓
59	2018-04-16 03:13:19	<u>d80af06ac80b692e245216bf1dec197fcb6b5ccfc19f855268f535a2cbf2b0c2</u>	- 0.00152985 BTC	✓
60	2018-04-16 02:04:06	<u>7641f2d5467de4d311190263d154365257481466a0e0cd1665fbbbee80365b29</u>	+ 0.00152985 BTC	✓
61	2018-04-15 15:05:18	<u>58b0e5d59dcd2240efbafc387542ef10121b144f9fa8098cf20015e0118ff1c1</u>	- 0.00156719 BTC	✓
62	2018-04-15 01:36:24	<u>290547cf86e8e49fe552f52bf4f617c6ef1755acb5dcf8064791e8fb61139eb4</u>	+ 0.00156719 BTC	✓
63	2018-04-14 21:39:05	<u>cc82d381827b1d49f82612ccfebe4d6fe0da26104483d7094d10f4c017d76720</u>	- 0.00171355 BTC	✓
64	2018-04-14 01:28:39	<u>51971e7f6206ac050c3dc02f0f9d66e21feec90f7711837bc381d8af2d60e4a5</u>	+ 0.00171355 BTC	✓
65	2018-04-13 04:27:30	<u>1b42cf4f66948797b059c4c274326a667c50dfd4ee8a4b1d8ee430fed213f0cf</u>	- 0.00170254 BTC	✓
66	2018-04-13 01:16:45	<u>285051f5138a9822aa05dcbf6204bfd66469915704c410324bd8030cf046092e</u>	+ 0.00170254 BTC	✓

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67	2018-04-12 13:57:20	<u>a6fed2d71184491bf7e55f</u> <u>f0cde5936a00746d3a0275</u> <u>c3f4da82dce3660e2570</u>	- 0.00169550 BTC	✓
68	2018-04-12 12:48:39	<u>1a99bca88b934146b09fe8</u> <u>0a6805e8fc5b391975aeed</u> <u>7619d8dfb4482fbacbca</u>	- 0.00169828 BTC	✓
69	2018-04-12 01:56:52	<u>5f310107e3b22b762a641a</u> <u>d9c01dae7c30a8cb9a83f7</u> <u>715f85b039dc0b4f609b</u>	+ 0.00169550 BTC	✓
70	2018-04-11 02:13:39	<u>8a10089fdde06f0630c2af</u> <u>b2e3ecec2b7e9c30619d87</u> <u>c6bc01ee330fa7dd0e98</u>	+ 0.00169828 BTC	✓
71	2018-04-10 07:02:12	<u>bdc2c80211688dd2a75050</u> <u>d2eb8108722553f738fdc3</u> <u>6c4857452fcc7fb1da6b</u>	- 0.00167545 BTC	✓
72	2018-04-10 01:02:37	<u>46d8ea60db0684b0b752a8</u> <u>6018b8030271f3f4a780f0</u> <u>263963e1c5bbb5d59308</u>	+ 0.00167545 BTC	✓
73	2018-04-09 04:18:22	<u>8cadf1c019e6d80a31f0b2</u> <u>c0842fa5b52ee7bd599718</u> <u>b660a2fe1194e1f63a85</u>	- 0.00167184 BTC	✓
74	2018-04-09 01:14:50	<u>ca2ff0d892040dc3f629e3</u> <u>ec2cb52a0a3bbb33dad4f1</u> <u>02246cb9954204ba6309</u>	+ 0.00167184 BTC	✓
75	2018-04-08 08:06:14	<u>fe9a8d4da2af89f45ad9f3</u> <u>79ba41b761f07c5c555722</u> <u>158d8342a2758890fd31</u>	- 0.00170220 BTC	✓

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76	2018-04-08 03:28:35	<u>f6432fe1ca17fe77ac544a89fc31568b1356c5aa3d146780d8d917c6ec30925f</u>	+ 0.00170220 BTC	✓
77	2018-04-07 23:25:10	<u>fae621126344bbfd8a5b7ad14c026ec542aab63ffe00a9e6636d0ec1216beb86</u>	- 0.00168569 BTC	✓
78	2018-04-07 13:07:30	<u>8d40b7d4edfdd2766fb468dd9a53360df15316222a9869d61d3029c21f7072e2</u>	- 0.00169251 BTC	✓
79	2018-04-07 13:07:30	<u>8d40b7d4edfdd2766fb468dd9a53360df15316222a9869d61d3029c21f7072e2</u>	- 0.00169110 BTC	✓
80	2018-04-07 02:03:42	<u>2d459be9ce262c985717856718090c852381d197d37b518d778eee6a45d1bb01</u>	+ 0.00169110 BTC	✓
81	2018-04-06 02:03:40	<u>5fe04d1ccea4ca4013839e4042dc7c1d9488e9a70f169cc7458518c8133cfb00</u>	+ 0.00169251 BTC	✓
82	2018-04-05 01:19:42	<u>092c32564fb565b28eb28c754e69a73832e02aa5c926b677a756f9fe8d246cef</u>	+ 0.00168569 BTC	✓
83	2018-04-04 03:29:33	<u>433c51943489ea26e0f4bd0b35c3fd7f598577a22a56187c3e34155d417f017d</u>	- 0.00167600 BTC	✓
84	2018-04-04 01:33:15	<u>92d2232d933c5447bee8638d3c0bc68af49411043e8397a346b70bf4e2a6dbc2</u>	+ 0.00167600 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-04-03 05:07:08	<u>e3cc60fa846ccbe6847fd9</u> <u>323a68eb727ab9b4c704cc</u> <u>5baa338b13f21c556a4c</u>	- 0.00164981 BTC	✓
86	2018-04-03 02:11:41	<u>3b19f32459f6e6ca39bb72</u> <u>db89edb21c2f888943bd1f</u> <u>43eb90652194e25a3a47</u>	+ 0.00164981 BTC	✓
87	2018-04-02 14:39:38	<u>6d1e0f82d135e7a80c1c67</u> <u>c5e8470c9dce2596a59ee0</u> <u>8e69e0d29e80a187e673</u>	- 0.00166909 BTC	✓
88	2018-04-02 00:37:53	<u>820ccd04bca1afd4494aec</u> <u>d971e46037b5a8122c722a</u> <u>9983672135683aafcc84</u>	+ 0.00166909 BTC	✓
89	2018-04-01 17:08:16	<u>8593672f796b560667d6f8</u> <u>4bd7dfb3839365d2910660</u> <u>783b720631d0000884ff</u>	- 0.00171508 BTC	✓
90	2018-04-01 01:19:12	<u>7ed570ee613bf22dbcd685</u> <u>d72431d2bdef4176bf4306</u> <u>a8354bfd0d9ef413678a</u>	+ 0.00171508 BTC	✓
91	2018-03-31 07:05:08	<u>7c81aec8bc86224d5c4ac4</u> <u>f63c3e1d01e2718c5ed57c</u> <u>55f567c4cf0b681949df</u>	- 0.00170202 BTC	✓
92	2018-03-31 01:14:27	<u>666a8e7b15cbdad8cf8285</u> <u>b49290d2ceb9c147e7ba1a</u> <u>713ddcdc18689521308b</u>	+ 0.00170202 BTC	✓
93	2018-03-30 02:31:44	<u>f2503f8bafdead26b2ea45</u> <u>26089930ffc817e5513ccc</u> <u>a9bb21561a57cdc143d</u>	- 0.00170717 BTC	✓

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94	2018-03-30 01:14:25	<u>2fed86c3e8a42b2d794e5a1e51a8c0e2ca04735be08c97cbc1a2c57c30cf6c44</u>	+ 0.00170717 BTC	✓
95	2018-03-29 03:06:10	<u>5cb5ca9a5cae2b1e43b1815de8567e0995991b3c71664d67f9bb6edf255fd9d3</u>	- 0.00170114 BTC	✓
96	2018-03-29 01:09:39	<u>bce07864ced925956c95d11a5d9082675dcb6c887177ed3b8f1f1c8aa8375869</u>	+ 0.00170114 BTC	✓
97	2018-03-28 10:45:43	<u>7c81debee4d9479fcd842b464df1c675ee71d347ce4f94910b862bac9c74d988</u>	- 0.00170670 BTC	✓
98	2018-03-28 00:45:38	<u>9c2b09ea6375e0c0f82f263199ea4dae08172e8b301c56aeaa014eddde722090</u>	+ 0.00170670 BTC	✓
99	2018-03-27 03:01:20	<u>98877115cf92fa8dba22a859bcaea1430c8438e374566e1eea2586bd4965fe5c</u>	- 0.00170289 BTC	✓
100	2018-03-27 00:59:25	<u>fcc8bf56eab9eed06199f9b434392c3bc2e0987b5e92c2c04f621ee9963330b</u>	+ 0.00170289 BTC	✓
101	2018-03-26 06:46:58	<u>abffc8af1190f94c949a3a170cafbf4a3ba5e02d2ab1bab110cd5cf9d7efc092</u>	- 0.00169174 BTC	✓
102	2018-03-26 00:57:18	<u>e82ffdaf3c75eb3277d4fa9becbc3f7fc33a3b14c2cc25b47258193af94b4bd9</u>	+ 0.00169174 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-03-25 05:16:45	<u>d060d4668af06f97c3b62f</u> <u>a259f008450d108cf43b19</u> <u>e0c69ea8719b9ec919d2</u>	- 0.00168744 BTC	✓
104	2018-03-25 02:43:03	<u>40d9dbd5212e4247072945</u> <u>4b0dbae3637a752402e150</u> <u>e34346bbc51780fe4ea3</u>	+ 0.00168744 BTC	✓
105	2018-03-24 15:19:02	<u>b7a4e32166e55d0e0b673a</u> <u>0ad0e825820f1b25356be2</u> <u>29f07f1ceb9a494082b6</u>	- 0.00172568 BTC	✓
106	2018-03-24 03:06:41	<u>892c0574da5901fc7ac40d</u> <u>687a8fe2e0a7c9dd9aef85</u> <u>dd29f8dcba507b25315d</u>	+ 0.00172568 BTC	✓
107	2018-03-24 01:30:24	<u>d647f2ec8e90b135f4ccb3</u> <u>018e132f413d55cc714aad</u> <u>2794623b36048243e66f</u>	- 0.00171726 BTC	✓
108	2018-03-23 02:36:21	<u>fad65b0e468c36205d8474</u> <u>36685d2f96403e5c7e2cdb</u> <u>687fae4089d325cd59fe</u>	+ 0.00171726 BTC	✓
109	2018-03-22 02:58:38	<u>bf991c16d9d3ef55498ca5</u> <u>20c5878eff0a1f7b7bc8ed</u> <u>46c38f707467ffa89d21</u>	- 0.00171136 BTC	✓
110	2018-03-22 01:14:37	<u>7956ec9f0b61848fbd8073</u> <u>59fc7e72256027b4079c88</u> <u>42fb283aea7e761a4e4d</u>	+ 0.00171136 BTC	✓
111	2018-03-21 10:28:16	<u>365e8ddfc417803558cd93</u> <u>ccea9cce48b98e68c951aa</u> <u>06cea84512921eb3b3e5</u>	- 0.00170185 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-03-21 01:03:22	<u>4d744832ec502ee8115221</u> <u>24a515efdd3080d65b220b</u> <u>05616a7d03c6a2df3251</u>	+ 0.00170185 BTC	✓
113	2018-03-20 03:29:06	<u>f2f60ae621fdb25acf5faf</u> <u>980f27606c8944d2e17e5d</u> <u>05a7896fa54e13ea459a</u>	- 0.00171215 BTC	✓
114	2018-03-20 00:57:49	<u>d12de4a0cdc281f7cedbab</u> <u>4840881763f12ecf527770</u> <u>e2d3a787e532e433d81b</u>	+ 0.00171215 BTC	✓
115	2018-03-19 01:47:37	<u>1ccdf1e170a9bc6b0e77e0</u> <u>090d2e877dfb6e5365d877</u> <u>5ba2afa43d654b9e9f16</u>	- 0.00174058 BTC	✓
116	2018-03-19 01:02:24	<u>44f28d27a63e226f557b58</u> <u>334cd8e546aec238e4b84c</u> <u>4d03831e76e25e14cb13</u>	+ 0.00174058 BTC	✓
117	2018-03-18 04:06:47	<u>95069943b5b0400cc6ab5a</u> <u>92d8a0ef70e4b61023fa9f</u> <u>f63e22cd9b5f5927c6bf</u>	- 0.00179136 BTC	✓
118	2018-03-18 02:09:02	<u>906ac33f021dfc56bacca5</u> <u>0cec582aaae51fd306927d</u> <u>6a8436f12f2d711ddf92</u>	+ 0.00179136 BTC	✓
119	2018-03-17 05:00:39	<u>1ce3ba70d08d84122e705f</u> <u>2a71892526979f2b6c88e2</u> <u>8ecbc1ea3a9ca73693bd</u>	- 0.00181542 BTC	✓
120	2018-03-17 01:39:46	<u>e0c38b19cf7b030276a23e</u> <u>e77c3a7f8bd32a47101337</u> <u>3cdd089b0c5aa9b32c39</u>	+ 0.00181542 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-03-16 03:49:38	<u>d4b2c0c53670904e59bb60</u> <u>b7839550ee742384273e84</u> <u>af38204d7c4c991e62b0</u>	- 0.00182802 BTC	✓
122	2018-03-16 01:14:13	<u>38d39c5c172d023d77bdae</u> <u>92e71384baf05471e1bd7d</u> <u>0906ad427f1bcaf8dfc6</u>	+ 0.00182802 BTC	✓
123	2018-03-15 07:03:29	<u>1fd4c748dc042de74523ab</u> <u>f6bb64a0a41de2f9c53741</u> <u>6ef4281eeb68523cd54d</u>	- 0.00182260 BTC	✓
124	2018-03-15 04:03:19	<u>535aa625f90491cc86f4ef</u> <u>38d632ed2e1982a00d448e</u> <u>cb9de2fed7824c7292f1</u>	- 0.00181246 BTC	✓
125	2018-03-15 02:07:29	<u>58aa97e0fc81a4644289bf</u> <u>a695e6a0b1e66ece1287a4</u> <u>5d091537505b22f80f7a</u>	+ 0.00181246 BTC	✓
126	2018-03-15 00:05:10	<u>646957c7150210de6e9a16</u> <u>2a338d60fbce11da4ba927</u> <u>fb4c7e898dc7e83eb605</u>	- 0.00179735 BTC	✓
127	2018-03-14 01:59:35	<u>cea2d3f3a2f5da787f16fc</u> <u>7ed141795d3f6f1121df13</u> <u>ee65eb51b1b7a8843e80</u>	+ 0.00182260 BTC	✓
128	2018-03-13 00:39:51	<u>2794796c55fcfb4b268c7c</u> <u>9bc29a27992ad9b857a606</u> <u>5569a7b1c8f329a01ceb</u>	+ 0.00179735 BTC	✓
129	2018-03-12 02:43:36	<u>93a867216023ef77079342</u> <u>5eb0cfefd5989fbfffc4b5</u> <u>24e804076cd7b21df6ef</u>	- 0.00180653 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-03-12 01:24:27	<u>49e30c44152972afc7285e</u> <u>db00409c8cd6987f6650d6</u> <u>397e34a7a7ef7cf8a90b</u>	+ 0.00180653 BTC	✓
131	2018-03-11 08:53:28	<u>8e502b84e687de1057a767</u> <u>132107d12a7852be57772c</u> <u>cd8910873601c7e975ae</u>	- 0.00182124 BTC	✓
132	2018-03-11 02:31:13	<u>d4a52ec8482170399da9f4</u> <u>87847b30202d2e5fc58ff5</u> <u>6e183bd81ba618a4dec1</u>	+ 0.00182124 BTC	✓
133	2018-03-10 07:18:03	<u>406606f8b7b58b32f811ea</u> <u>f40c8417418fec95661649</u> <u>ae697551caf488c47383</u>	- 0.00166244 BTC	✓
134	2018-03-10 01:36:40	<u>1946f38a0a70b9c322765f</u> <u>142f5f5effbbf25e5f45f3</u> <u>34315facb832742ef2fc</u>	+ 0.00166244 BTC	✓
135	2018-03-09 03:59:20	<u>82e85a8d9fe8351deb1e2e</u> <u>a5987bcdfb1bf9d5d95357</u> <u>dfda2537bd1103070ea7</u>	- 0.00181301 BTC	✓
136	2018-03-09 00:47:41	<u>b7446dd8880fdb7cbba092</u> <u>e08c79bdb23a958ec28667</u> <u>ba927d911e3cf2a84f82</u>	+ 0.00181301 BTC	✓
137	2018-03-08 04:15:18	<u>45e3793d56af31ad0b6a76</u> <u>81409bd1d0e73017718cc8</u> <u>619265e942d5fe0ee3f2</u>	- 0.00183095 BTC	✓
138	2018-03-08 01:47:11	<u>09b9dd337f88f057a311fb</u> <u>0c737e9895a3abb06e3709</u> <u>821ea60a0eb8e36c1a8c</u>	+ 0.00183095 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-03-07 04:26:12	<u>89cfd695fe22d31bfbc6c3649ee5216e77ac0edd1fc4ebe1cbfa937e5e982c7</u>	- 0.00182718 BTC	✓
140	2018-03-07 01:31:41	<u>5e3b0911597d2f142bc75b9bae7b4fa299c7fad8939091ed3a0c40b49678e47d</u>	+ 0.00182718 BTC	✓
141	2018-03-06 07:01:59	<u>7a9eae91378da671cd7d0f980bd7f57931b1ebaa84df5825c5f66fcd6416943</u>	- 0.00182181 BTC	✓
142	2018-03-06 02:22:35	<u>23c7f8a20c580c8d49bea4ddc2974bd787a56bb645c22fb0f6c32c34c6268954</u>	+ 0.00182181 BTC	✓
143	2018-03-05 01:33:17	<u>c978d36cd1318cf7ae475683fb7e0fda05265b25d112a0c5902211c5efaeda91</u>	- 0.00197545 BTC	✓
144	2018-03-05 00:50:40	<u>5259a81f9237210722bff19700197503902ca4676556626ea44e1cb0b4ea4045</u>	+ 0.00197545 BTC	✓
145	2018-03-04 04:33:33	<u>cb2f20a4ab7564cd7ce774d824a5fa23cfbdd89a5e5188c0904efcd4acca2879</u>	- 0.00197696 BTC	✓
146	2018-03-04 00:50:20	<u>e0e9619ee40071868240836e6e7b34fa723e6487352c85be1946dfffa4ea6532e</u>	+ 0.00197696 BTC	✓
147	2018-03-03 11:22:27	<u>5be822075c8f8fa6a853ff1c13f96d531708b3c6dfbd608a421a28ef5a58472d</u>	- 0.00196470 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-03-03 00:52:05	<u>c0a3bec1897cb612a40d89</u> <u>cb35d14565ec54bbf91901</u> <u>b5daca30bba07289745b</u>	+ 0.00196470 BTC	✓
149	2018-03-02 22:51:35	<u>819892d3ede6f8d0195c31</u> <u>f915dbb300a740f73af9ae</u> <u>a5cb0878a15c50826ded</u>	- 0.00201195 BTC	✓
150	2018-03-02 00:50:10	<u>bb925d91e2d773a44bdf47</u> <u>8ade751318da8765552de0</u> <u>9bbc4f668de0cc28bc87</u>	+ 0.00201195 BTC	✓
151	2018-03-01 04:48:10	<u>e4e9d777534fb355812ece</u> <u>d2d089388cd493021d2024</u> <u>4eed0b26cd29a3fdae1b</u>	- 0.00200958 BTC	✓
152	2018-03-01 04:48:10	<u>e4e9d777534fb355812ece</u> <u>d2d089388cd493021d2024</u> <u>4eed0b26cd29a3fdae1b</u>	- 0.00198510 BTC	✓
153	2018-03-01 01:17:33	<u>be0ae3459fc6af84a8bf45</u> <u>3f0860fde7ad9223a34d9c</u> <u>d07fbcacd9333c50b12f</u>	+ 0.00200958 BTC	✓
154	2018-02-28 00:55:28	<u>40e38db69adbe284b3e641</u> <u>49166e7759fbe8bc78a2b5</u> <u>1c0c9f2d0e4f317598eb</u>	+ 0.00198510 BTC	✓
155	2018-02-27 07:22:55	<u>7561745089b5a95cae171b</u> <u>7af944c6043561c737a308</u> <u>e8ac0b830377efa8f27c</u>	- 0.00198479 BTC	✓
156	2018-02-27 02:00:44	<u>daf623eba821e572bba956</u> <u>785bd60503a22fc4d35f51</u> <u>84e0398392a338cab286</u>	+ 0.00198479 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-02-26 15:19:14	<u>c6ecda53a8d1c6b3fbb3f9</u> <u>ebcbb2cea96ffe88292e97</u> <u>9890999c1da76ea36d6c</u>	- 0.00196765 BTC	✓
158	2018-02-26 01:26:33	<u>f3f108e26cf3fb166bc703</u> <u>69831a7b6aee1992dd9c4b</u> <u>4c00fc07d3d0e35d3884</u>	+ 0.00196765 BTC	✓
159	2018-02-25 10:03:56	<u>42adcdd71018d9076726ee</u> <u>7ab1ead1cbeb08056fdbdd</u> <u>062f728bb9c5177079dc</u>	- 0.00205234 BTC	✓
160	2018-02-25 01:30:58	<u>871780a5e58b9d13c56bac</u> <u>3d3273e2b8425f56a5d2b4</u> <u>b75939e76fedc4d7befc</u>	+ 0.00205234 BTC	✓
161	2018-02-24 05:09:40	<u>80ff1a2abe531df6fcb4e6</u> <u>e58bf7eed91c8e48024f51</u> <u>45d2f5370dc12262b384</u>	- 0.00173195 BTC	✓
162	2018-02-24 03:22:54	<u>5c1e5672c7a3c828e2ce51</u> <u>5f590522f698f32d16a43d</u> <u>4a56501e099b146e3165</u>	+ 0.00173195 BTC	✓
163	2018-02-23 03:31:49	<u>a1660f08be40825eb7057c</u> <u>5b79fa4041b7ab8f840294</u> <u>60efe378e616ab7b372c</u>	- 0.00198199 BTC	✓
164	2018-02-23 01:34:10	<u>b34ef0199cc597a070e182</u> <u>8b3abe7e472ab6c0c81a4b</u> <u>caea448f2e380102b06c</u>	+ 0.00198199 BTC	✓
165	2018-02-22 15:56:31	<u>cb55f7f52a7fb3753bb45e</u> <u>0e89fb0f3fb97798b1bacc</u> <u>2d29b25f316ce310139a</u>	- 0.00168320 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-02-22 11:48:35	<u>8f54c55f92d762c1ed057e05b219f4780c62b611750d0fa43a67046fec2a3112</u>	+ 0.00168320 BTC	✓
167	2018-02-22 03:02:58	<u>fd3864497156f41672b67321a7b043459517cc5a081012a278ecb629ae4d6eee</u>	- 0.00197285 BTC	✓
168	2018-02-22 01:40:18	<u>e9666615ecff712367529f8734fb86a9aefba0bbb1ccab30c7910e4970f6b8d3</u>	+ 0.00197285 BTC	✓
169	2018-02-21 02:31:59	<u>7ca5fd19a9fc1449a3d53602d09e6f99319241436e0f6fb33a9bd294b58df8b1</u>	- 0.00202019 BTC	✓
170	2018-02-21 01:23:23	<u>14126527de443b8dfec52bab1244637966524566216090936505aec7d3ce994a</u>	+ 0.00202019 BTC	✓
171	2018-02-20 04:36:39	<u>eba19f080853a0e64fd3ed28a5fa599dd67394c048fc078a3917ecd9a807821e</u>	- 0.00216586 BTC	✓
172	2018-02-20 01:42:48	<u>60183718e41b18669439c4f6c36ef2fea23837866044ac62b57ef89314785e45</u>	+ 0.00216586 BTC	✓
173	2018-02-18 03:44:47	<u>77180bcad1bef4546952e90a5a4b934d29bc8941bc5177c85abf97ecd9f7fbd7</u>	- 0.00517544 BTC	✓
174	2018-02-18 01:12:01	<u>041d9d7741d7ea11f88a9af4b3eec0f05eaf9cb96a0dd57b0cef4c309d0f127b</u>	+ 0.00517544 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-02-16 19:48:28	<u>8bf2d1aeaf899057c65e49</u> <u>7757690a9a0d78b0c84acf</u> <u>900fd8ac3d27b2730452</u>	- 0.00412011 BTC	✓
176	2018-02-16 06:26:09	<u>783905b118b3ac9cde5a75</u> <u>aa02c4e67c3e032490812d</u> <u>f675275e2b904bd06e27</u>	+ 0.00412011 BTC	✓
177	2018-02-13 00:17:14	<u>4f4c634c89bbd6794b81df</u> <u>1d23abd8108b85591b6148</u> <u>16ae04bcb41edd8a8d5a</u>	- 0.02050779 BTC	✓
178	2018-02-12 23:15:45	<u>552cb661d13d1716cd0d90</u> <u>04a9acf53b97aba2ee7d1c</u> <u>bf06e83bc70f978daafa</u>	+ 0.02050779 BTC	✓
179	2017-07-20 02:59:29	<u>3a90e3ac837fc9d37f5fe0</u> <u>d27edccfebc614aa8e5a89</u> <u>895b6e660d00f8844a01</u>	- 0.15860000 BTC	✓
180	2017-07-20 01:35:57	<u>2895d69f6cda5500185593</u> <u>1b46c6c8aa88f55896b66b</u> <u>0fb5878809eb387338a5</u>	+ 0.15860000 BTC	✓

* USD values displayed at the time of transaction

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