

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:14 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12NNxsJbYxbtdUg14WTYdZ33pp4pP6ANCf</u>
TOTAL RECEIVED	1.04341350 BTC
	65,633.69 USD
TOTAL SEND	1.04341350 BTC
	65,633.69 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-29 21:45:30	<u>cc012908492e8553599473</u> <u>7a305335b3969b80c0fb38</u> <u>984456fc662b56441e09</u>	- 0.00252198 BTC	
			119.62 USD	
2	2022-03-29 21:45:30	<u>cc012908492e8553599473</u> <u>7a305335b3969b80c0fb38</u> <u>984456fc662b56441e09</u>	- 0.00252639 BTC	
			119.83 USD	
3	2022-03-29 21:45:30	<u>cc012908492e8553599473</u> <u>7a305335b3969b80c0fb38</u> <u>984456fc662b56441e09</u>	- 0.00029464 BTC	
			13.97 USD	

#	Date & time	Transaction Id	Amount		
4	2022-03-29 21:45:30	<u>cc012908492e8553599473</u> <u>7a305335b3969b80c0fb38</u> <u>984456fc662b56441e09</u>	- 0.00250925 119.02 USD	BTC 	✓
5	2022-03-29 21:45:30	<u>cc012908492e8553599473</u> <u>7a305335b3969b80c0fb38</u> <u>984456fc662b56441e09</u>	- 0.00250264 118.71 USD	BTC 	✓
6	2022-03-29 21:45:30	<u>cc012908492e8553599473</u> <u>7a305335b3969b80c0fb38</u> <u>984456fc662b56441e09</u>	- 0.00252227 119.64 USD	BTC 	✓
7	2022-03-29 21:45:30	<u>cc012908492e8553599473</u> <u>7a305335b3969b80c0fb38</u> <u>984456fc662b56441e09</u>	- 0.00252682 119.85 USD	BTC 	✓
8	2022-01-02 11:15:57	<u>31aab28b0bb4a71f4a33af</u> <u>45a8b444f6e26242dbdf35</u> <u>1edf03418b2a499b07fb</u>	+ 0.00250264 118.62 USD	BTC 	✓
9	2021-10-16 13:04:10	<u>fbc9ad2f070cb60fbe7050</u> <u>7c990b640e30ba8bac696b</u> <u>1feaafef016089dba028</u>	+ 0.00252198 153.52 USD	BTC 	✓
10	2021-08-16 16:58:21	<u>02a146a3ccc6602e989dea</u> <u>b26fb8946369b3c11b35a5</u> <u>9485e9e91f7bdb115b33</u>	+ 0.00252682 115.98 USD	BTC 	✓
11	2021-06-23 14:42:12	<u>946c859b18f205f79e9fbe</u> <u>96caacbc57663cb31ed6cd</u> <u>8515ffdb7f5ae20f6afe</u>	+ 0.00250925 84.50 USD	BTC 	✓
12	2021-04-03 16:54:25	<u>0379b1ad6bed1d85daa636</u> <u>d129672cfff576ef041f7e</u> <u>4e9bd0fbf74cc1265b11</u>	+ 0.00252227 146.80 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-01-19 17:41:42	<u>e743393d90b13cd3750267</u> <u>2ccfe058c3422d255196e0</u> <u>c143416326723a3c1fd6</u>	+ 0.00252639 BTC 89.60 USD		✓
14	2020-03-28 06:05:34	<u>b25e10747072cf05e32258</u> <u>ade09f80d6ebcda939a00f</u> <u>83584fd1b64528cb0193</u>	+ 0.00029464 BTC 1.83 USD		✓
15	2020-03-28 06:05:34	<u>b25e10747072cf05e32258</u> <u>ade09f80d6ebcda939a00f</u> <u>83584fd1b64528cb0193</u>	- 0.00253035 BTC 15.78 USD		✓
16	2020-03-28 06:05:34	<u>b25e10747072cf05e32258</u> <u>ade09f80d6ebcda939a00f</u> <u>83584fd1b64528cb0193</u>	- 0.00069584 BTC 4.33 USD		✓
17	2019-11-01 15:50:05	<u>be56a312018a1a9d0b159e</u> <u>5944d7709f141d96ab1a9b</u> <u>7d2b0dcc3c71c45ee71</u>	+ 0.00253035 BTC		✓
18	2019-09-27 19:41:31	<u>abf7687866dab22aa17af</u> <u>a6c4b46e326b0e22be1afc</u> <u>0365638e8bbff593410e</u>	+ 0.00069584 BTC		✓
19	2019-09-27 19:41:31	<u>abf7687866dab22aa17af</u> <u>a6c4b46e326b0e22be1afc</u> <u>0365638e8bbff593410e</u>	- 0.00257367 BTC		✓
20	2019-09-27 19:41:31	<u>abf7687866dab22aa17af</u> <u>a6c4b46e326b0e22be1afc</u> <u>0365638e8bbff593410e</u>	- 0.00260610 BTC		✓
21	2019-09-27 19:41:31	<u>abf7687866dab22aa17af</u> <u>a6c4b46e326b0e22be1afc</u> <u>0365638e8bbff593410e</u>	- 0.00258799 BTC		✓

#	Date & time	Transaction Id	Amount	
22	2019-09-27 19:41:31	<u>abf7687866dab222aa17af</u> <u>a6c4b46e326b0e22be1afc</u> <u>0365638e8bbff593410e</u>	- 0.00250741 BTC	✓
23	2019-09-27 19:41:31	<u>abf7687866dab222aa17af</u> <u>a6c4b46e326b0e22be1afc</u> <u>0365638e8bbff593410e</u>	- 0.00236523 BTC	✓
24	2019-09-27 19:41:31	<u>abf7687866dab222aa17af</u> <u>a6c4b46e326b0e22be1afc</u> <u>0365638e8bbff593410e</u>	- 0.00258081 BTC	✓
25	2019-09-06 17:01:13	<u>3eab0a6caa53436a0e6df7</u> <u>af68906c84fcb1e7e931d7</u> <u>ffafe0ac0e13cd163cfa</u>	+ 0.00258081 BTC	✓
26	2019-08-13 14:44:26	<u>ea24ae733102613dd7647d</u> <u>953f2a3bfca9aca9c028cb</u> <u>2af3aeffe8e89aa7ef0f8</u>	+ 0.00257367 BTC	✓
27	2019-07-25 16:16:11	<u>9741ccfae6b02821f59c57</u> <u>269279a656147f0c9d023e</u> <u>e02d03ffddf83e920345</u>	+ 0.00258799 BTC	✓
28	2019-07-20 09:33:26	<u>55f7a1efc7f60438583e48</u> <u>a14057f8fa222c0b8b58ab</u> <u>5b2045a81531d75a15b1</u>	+ 0.00236523 BTC	✓
29	2019-07-20 09:33:26	<u>55f7a1efc7f60438583e48</u> <u>a14057f8fa222c0b8b58ab</u> <u>5b2045a81531d75a15b1</u>	- 0.00253411 BTC	✓
30	2019-07-20 09:33:26	<u>55f7a1efc7f60438583e48</u> <u>a14057f8fa222c0b8b58ab</u> <u>5b2045a81531d75a15b1</u>	- 0.00008738 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-07-20 09:33:26	<u>55f7a1efc7f60438583e48</u> <u>a14057f8fa222c0b8b58ab</u> <u>5b2045a81531d75a15b1</u>	- 0.00365190 BTC	✓
32	2019-07-20 09:33:26	<u>55f7a1efc7f60438583e48</u> <u>a14057f8fa222c0b8b58ab</u> <u>5b2045a81531d75a15b1</u>	- 0.00258235 BTC	✓
33	2019-07-20 09:33:26	<u>55f7a1efc7f60438583e48</u> <u>a14057f8fa222c0b8b58ab</u> <u>5b2045a81531d75a15b1</u>	- 0.00271536 BTC	✓
34	2019-07-20 09:33:26	<u>55f7a1efc7f60438583e48</u> <u>a14057f8fa222c0b8b58ab</u> <u>5b2045a81531d75a15b1</u>	- 0.00511119 BTC	✓
35	2019-07-20 09:33:26	<u>55f7a1efc7f60438583e48</u> <u>a14057f8fa222c0b8b58ab</u> <u>5b2045a81531d75a15b1</u>	- 0.00251573 BTC	✓
36	2019-07-20 09:33:26	<u>55f7a1efc7f60438583e48</u> <u>a14057f8fa222c0b8b58ab</u> <u>5b2045a81531d75a15b1</u>	- 0.00262699 BTC	✓
37	2019-07-20 09:33:26	<u>55f7a1efc7f60438583e48</u> <u>a14057f8fa222c0b8b58ab</u> <u>5b2045a81531d75a15b1</u>	- 0.00259611 BTC	✓
38	2019-07-20 09:33:26	<u>55f7a1efc7f60438583e48</u> <u>a14057f8fa222c0b8b58ab</u> <u>5b2045a81531d75a15b1</u>	- 0.00250542 BTC	✓
39	2019-07-20 09:33:26	<u>55f7a1efc7f60438583e48</u> <u>a14057f8fa222c0b8b58ab</u> <u>5b2045a81531d75a15b1</u>	- 0.00250080 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-07-20 09:33:26	<u>55f7a1efc7f60438583e48</u> <u>a14057f8fa222c0b8b58ab</u> <u>5b2045a81531d75a15b1</u>	- 0.00255005 BTC	✓
41	2019-07-20 09:33:26	<u>55f7a1efc7f60438583e48</u> <u>a14057f8fa222c0b8b58ab</u> <u>5b2045a81531d75a15b1</u>	- 0.00124145 BTC	✓
42	2019-07-20 09:33:26	<u>55f7a1efc7f60438583e48</u> <u>a14057f8fa222c0b8b58ab</u> <u>5b2045a81531d75a15b1</u>	- 0.00386322 BTC	✓
43	2019-07-20 09:33:26	<u>55f7a1efc7f60438583e48</u> <u>a14057f8fa222c0b8b58ab</u> <u>5b2045a81531d75a15b1</u>	- 0.00539544 BTC	✓
44	2019-07-20 09:33:26	<u>55f7a1efc7f60438583e48</u> <u>a14057f8fa222c0b8b58ab</u> <u>5b2045a81531d75a15b1</u>	- 0.00354598 BTC	✓
45	2019-07-20 09:33:26	<u>55f7a1efc7f60438583e48</u> <u>a14057f8fa222c0b8b58ab</u> <u>5b2045a81531d75a15b1</u>	- 0.00303735 BTC	✓
46	2019-07-20 09:33:26	<u>55f7a1efc7f60438583e48</u> <u>a14057f8fa222c0b8b58ab</u> <u>5b2045a81531d75a15b1</u>	- 0.00526832 BTC	✓
47	2019-07-20 09:33:26	<u>55f7a1efc7f60438583e48</u> <u>a14057f8fa222c0b8b58ab</u> <u>5b2045a81531d75a15b1</u>	- 0.00278081 BTC	✓
48	2019-07-20 09:33:26	<u>55f7a1efc7f60438583e48</u> <u>a14057f8fa222c0b8b58ab</u> <u>5b2045a81531d75a15b1</u>	- 0.00369388 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-07-20 09:33:26	<u>55f7a1efc7f60438583e48</u> <u>a14057f8fa222c0b8b58ab</u> <u>5b2045a81531d75a15b1</u>	- 0.00305804 BTC	✓
50	2019-07-08 20:17:23	<u>a973243fc8cf6187e87412</u> <u>d3182e32508f3e267c54d3</u> <u>751bee36eaa68bfa4072</u>	+ 0.00260610 BTC	✓
51	2019-06-25 18:31:48	<u>712c09a5b374a510c8480d</u> <u>b47b569e16d4970a050efb</u> <u>923ca4c7c7a96151f2cd</u>	+ 0.00250741 BTC	✓
52	2019-06-12 05:05:45	<u>8aa0e20db7f81d8269db85</u> <u>5922f4494efdd5c18f7a7f</u> <u>825cc1ee46f7add369aa</u>	+ 0.00251573 BTC	✓
53	2019-05-29 12:45:27	<u>946b164b8670ab3d0f41dc</u> <u>2e3e0a3506517b29a0fa4b</u> <u>c9f0f9c95c67c1440d66</u>	+ 0.00271536 BTC	✓
54	2019-05-16 21:45:26	<u>852ed7d20b5c116d55a35b</u> <u>b24ceef207c6eab27a6551</u> <u>fe415825c669605b1de3</u>	+ 0.00250542 BTC	✓
55	2019-04-30 17:59:15	<u>856bfc6155392120091ca6</u> <u>762b28dc8779f9902ec06f</u> <u>f5ad5c08e3066af586e6</u>	+ 0.00259611 BTC	✓
56	2019-04-10 16:52:20	<u>a8f9cf4ae352694f570b85</u> <u>bd945afe370ce2699c348b</u> <u>ac74dfd888858112259a</u>	+ 0.00258235 BTC	✓
57	2019-03-01 21:19:06	<u>f2b031588cb68661b80104</u> <u>a0e6868e08db304e2ab2ad</u> <u>c363f26a2894fcab0db5</u>	+ 0.00253411 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-01-01 19:57:54	<u>81656975323446f590b567</u> <u>70dddbc58eedbe369933c</u> <u>844155d62b244cf9bc77</u>	+ 0.00250080 BTC	✓
59	2018-07-29 08:05:44	<u>8623f797dc7abe40010032</u> <u>96cce3a84024d384147fa2</u> <u>0e427c118d01ab093c72</u>	+ 0.00262699 BTC	✓
60	2018-06-19 08:14:21	<u>5cf4f26ddc846b75ffc2e3</u> <u>4435a9e2ad94f5f39ca746</u> <u>c040c632b1f14f5710b1</u>	+ 0.00255005 BTC	✓
61	2018-05-31 10:38:27	<u>30a767df3d511c8fca1f0f</u> <u>b570e4320ef23528965412</u> <u>633354fd151fb832bf8e</u>	+ 0.00354598 BTC	✓
62	2018-05-16 14:43:49	<u>0d39e6ce4678881fb26874</u> <u>26770c51df3f700a1d4bc6</u> <u>9b8bf070c74700333f12</u>	+ 0.00369388 BTC	✓
63	2018-05-05 02:10:24	<u>b68763569a5608751bf0d8</u> <u>b9a1c54a933566c9174f0d</u> <u>00e1d01459e33b527fc5</u>	+ 0.00365190 BTC	✓
64	2018-04-23 05:43:00	<u>5403311ed94cc5065e2134</u> <u>20c10635d1c55497be2bf1</u> <u>254fddfd63172699ad76</u>	+ 0.00386322 BTC	✓
65	2018-04-11 15:30:31	<u>265ec890efc62e1d37c46b</u> <u>d5ceece486cdbcbcfbbfa7</u> <u>6423f2b18e6a714cc135</u>	+ 0.00526832 BTC	✓
66	2018-03-25 21:47:40	<u>334a49c00e284ee4176762</u> <u>5d731bdac7d21fedb2ac72</u> <u>6f80f0eaec3d601e483d</u>	+ 0.00539544 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-03-12 21:26:26	<u>9014f55563c187fe7fcfab</u> <u>bc6a68f8b20fb6a60d436b</u> <u>90879942c1875c5261d8</u>	+ 0.00511119 BTC	✓
68	2018-03-03 10:19:20	<u>59a29bb7e5674e6e139287</u> <u>648b216d613b4ee705ec86</u> <u>d7d512f92f73b7af11a2</u>	+ 0.00124145 BTC	✓
69	2018-03-03 10:19:20	<u>59a29bb7e5674e6e139287</u> <u>648b216d613b4ee705ec86</u> <u>d7d512f92f73b7af11a2</u>	- 0.00594438 BTC	✓
70	2018-03-03 10:19:20	<u>59a29bb7e5674e6e139287</u> <u>648b216d613b4ee705ec86</u> <u>d7d512f92f73b7af11a2</u>	- 0.00423011 BTC	✓
71	2018-03-03 10:19:20	<u>59a29bb7e5674e6e139287</u> <u>648b216d613b4ee705ec86</u> <u>d7d512f92f73b7af11a2</u>	- 0.00355815 BTC	✓
72	2018-03-03 10:19:20	<u>59a29bb7e5674e6e139287</u> <u>648b216d613b4ee705ec86</u> <u>d7d512f92f73b7af11a2</u>	- 0.00316836 BTC	✓
73	2018-03-03 10:19:20	<u>59a29bb7e5674e6e139287</u> <u>648b216d613b4ee705ec86</u> <u>d7d512f92f73b7af11a2</u>	- 0.00539626 BTC	✓
74	2018-03-03 10:19:20	<u>59a29bb7e5674e6e139287</u> <u>648b216d613b4ee705ec86</u> <u>d7d512f92f73b7af11a2</u>	- 0.00387279 BTC	✓
75	2018-03-03 10:19:20	<u>59a29bb7e5674e6e139287</u> <u>648b216d613b4ee705ec86</u> <u>d7d512f92f73b7af11a2</u>	- 0.00314422 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-03-03 10:19:20	<u>59a29bb7e5674e6e139287</u> <u>648b216d613b4ee705ec86</u> <u>d7d512f92f73b7af11a2</u>	- 0.00426771 BTC	✓
77	2018-03-03 10:19:20	<u>59a29bb7e5674e6e139287</u> <u>648b216d613b4ee705ec86</u> <u>d7d512f92f73b7af11a2</u>	- 0.00344687 BTC	✓
78	2018-03-03 10:19:20	<u>59a29bb7e5674e6e139287</u> <u>648b216d613b4ee705ec86</u> <u>d7d512f92f73b7af11a2</u>	- 0.00535283 BTC	✓
79	2018-03-03 10:19:20	<u>59a29bb7e5674e6e139287</u> <u>648b216d613b4ee705ec86</u> <u>d7d512f92f73b7af11a2</u>	- 0.00560393 BTC	✓
80	2018-03-03 10:19:20	<u>59a29bb7e5674e6e139287</u> <u>648b216d613b4ee705ec86</u> <u>d7d512f92f73b7af11a2</u>	- 0.00323473 BTC	✓
81	2018-03-03 10:19:20	<u>59a29bb7e5674e6e139287</u> <u>648b216d613b4ee705ec86</u> <u>d7d512f92f73b7af11a2</u>	- 0.00539124 BTC	✓
82	2018-03-03 10:19:20	<u>59a29bb7e5674e6e139287</u> <u>648b216d613b4ee705ec86</u> <u>d7d512f92f73b7af11a2</u>	- 0.00422216 BTC	✓
83	2018-03-03 10:19:20	<u>59a29bb7e5674e6e139287</u> <u>648b216d613b4ee705ec86</u> <u>d7d512f92f73b7af11a2</u>	- 0.00316143 BTC	✓
84	2018-03-03 10:19:20	<u>59a29bb7e5674e6e139287</u> <u>648b216d613b4ee705ec86</u> <u>d7d512f92f73b7af11a2</u>	- 0.00510885 BTC	✓

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85	2018-03-03 10:19:20	<u>59a29bb7e5674e6e139287</u> <u>648b216d613b4ee705ec86</u> <u>d7d512f92f73b7af11a2</u>	- 0.00415864 BTC	✓
86	2018-03-03 10:19:20	<u>59a29bb7e5674e6e139287</u> <u>648b216d613b4ee705ec86</u> <u>d7d512f92f73b7af11a2</u>	- 0.00405159 BTC	✓
87	2018-03-03 10:19:20	<u>59a29bb7e5674e6e139287</u> <u>648b216d613b4ee705ec86</u> <u>d7d512f92f73b7af11a2</u>	- 0.00540576 BTC	✓
88	2018-03-03 10:19:20	<u>59a29bb7e5674e6e139287</u> <u>648b216d613b4ee705ec86</u> <u>d7d512f92f73b7af11a2</u>	- 0.00533814 BTC	✓
89	2018-03-03 10:19:20	<u>59a29bb7e5674e6e139287</u> <u>648b216d613b4ee705ec86</u> <u>d7d512f92f73b7af11a2</u>	- 0.00334260 BTC	✓
90	2018-03-03 00:48:52	<u>2dfa6236ecf8a10d6a93f0</u> <u>d461a84814d60197e705a2</u> <u>ed416593865055b3ac76</u>	+ 0.00510885 BTC	✓
91	2018-02-21 15:33:52	<u>9be621edb21d98d9bb8633</u> <u>85dab2f102bea8a2c7ad2e</u> <u>00035791a69e2f494002</u>	+ 0.00539626 BTC	✓
92	2018-02-12 16:48:31	<u>1e166b7a83f782f14d8f1f</u> <u>f85d5e458cd578ea14ab3d</u> <u>a5202743d025eb017682</u>	+ 0.00540576 BTC	✓
93	2018-02-03 21:34:37	<u>719eefdf0144803fac733</u> <u>660b7e0d3b67e14352d80a</u> <u>bb756cc5f721f006e3f9</u>	+ 0.00535283 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-01-27 10:21:49	<u>719a915a531ba29f0bd266</u> <u>c9c90f23cfde3172c55ffc</u> <u>fea1cbe1bdf087b1f6a3</u>	+ 0.00560393 BTC	✓
95	2018-01-21 18:15:48	<u>1b5f05a0a8d05430ffc932</u> <u>1d4d04f47810223b3f7ca5</u> <u>0ed8174feecda0980bd3</u>	+ 0.00533814 BTC	✓
96	2018-01-16 18:49:23	<u>e5cd3219e34334ad8bf172</u> <u>838dc26c2a0bdf2761b873</u> <u>3721f402d8716e688824</u>	+ 0.00594438 BTC	✓
97	2018-01-11 23:34:15	<u>6658a9d829eb4d2bf9dbb6</u> <u>298840d9cb71a3240af05e</u> <u>5f44ae256349e2fb50f5</u>	+ 0.00539124 BTC	✓
98	2018-01-07 20:07:19	<u>28d67d4a80dc252b09e9b4</u> <u>0c80e10332371b8c3a090f</u> <u>8e5f5f6dbd36b37e654c</u>	+ 0.00405159 BTC	✓
99	2018-01-05 06:45:23	<u>879388e97b14af58304c33</u> <u>cad6f64db0cf303a4ebcd7</u> <u>4ceae360659ccc88770d</u>	+ 0.00387279 BTC	✓
100	2018-01-01 19:49:38	<u>2b0cee731a98ca7f07825f</u> <u>ee66503cbaba0386e4fd2e</u> <u>023436f4252f547ea36f</u>	+ 0.00415864 BTC	✓
101	2017-12-29 18:07:32	<u>826aa22bc6e3e8ba20fafe</u> <u>9ddff41c82cf8f3e280c79</u> <u>0f9cdf24ef0c65931787</u>	+ 0.00426771 BTC	✓
102	2017-12-26 18:20:05	<u>e152dff9cf8321352e5b77</u> <u>e98d8d33134587bfdeda0d</u> <u>3d0cf33b95a3d34b24a7</u>	+ 0.00423011 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-12-23 16:49:50	<u>534a2267bb188d7d918aff</u> <u>55c8feb3eda730bfb220bd</u> <u>48b23227a46e6d7eaf68</u>	+ 0.00422216 BTC	✓
104	2017-12-21 07:53:43	<u>1be3da1b397e76d978b099</u> <u>7ce2687450af8b14a2eb32</u> <u>122313fc6b0788a0bdfd</u>	+ 0.00278081 BTC	✓
105	2017-12-18 21:23:29	<u>9fbf9553c285f72bed4a9a</u> <u>ede44bb7b34b80c7e5b3ab</u> <u>c8fcc986622e8f19ed0d</u>	+ 0.00316836 BTC	✓
106	2017-12-16 18:39:15	<u>85cf1e4657748845afbe8a</u> <u>112518b349e456c6908f9a</u> <u>b3c112bddd4ea20c9465</u>	+ 0.00314422 BTC	✓
107	2017-12-15 04:22:13	<u>6c2766bfbe21762d14fea5</u> <u>e4bca4f182416c99e7d70d</u> <u>de85c6cb8476f7d54fd9</u>	+ 0.00323473 BTC	✓
108	2017-12-13 04:05:08	<u>41d9c1e122450794f4830b</u> <u>b13fed53df25729641b2b5</u> <u>0a44ed0e68bcea99c179</u>	+ 0.00316143 BTC	✓
109	2017-12-12 01:52:17	<u>074fe021c25c3d3bc2dac4</u> <u>acc00a4cab4100bba49c79</u> <u>b7a6151bde2406a5b498</u>	+ 0.00305804 BTC	✓
110	2017-12-08 01:12:05	<u>2c531f09a4584fdca8ce86</u> <u>3531080c7fdbd0022af962</u> <u>7f43aeff848c296535e2</u>	+ 0.00303735 BTC	✓
111	2017-12-06 18:22:15	<u>a5ea9aeedf05d7ce8d6b72</u> <u>812fd3ebc2a69d7afdfff8</u> <u>a0a5bb9fddbd7828ae10</u>	+ 0.00355815 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2017-12-04 17:25:28	<u>76ce8780d07114463589ae</u> <u>4ffe6a179e850c064d9156</u> <u>2adbaabf52c91de03e1e</u>	+ 0.00344687 BTC	✓
113	2017-12-02 20:14:07	<u>0633da568cc567bbadaca4</u> <u>7675e5ece1f388b6887999</u> <u>da515404db172eea04fa</u>	+ 0.00334260 BTC	✓
114	2017-12-02 09:04:00	<u>dbb88b7d0657db3171fd34</u> <u>f8c03be27e02b48b68be0d</u> <u>627d70ed2018c7358943</u>	- 0.00338654 BTC	✓
115	2017-12-02 09:04:00	<u>dbb88b7d0657db3171fd34</u> <u>f8c03be27e02b48b68be0d</u> <u>627d70ed2018c7358943</u>	- 0.00162210 BTC	✓
116	2017-12-02 09:04:00	<u>dbb88b7d0657db3171fd34</u> <u>f8c03be27e02b48b68be0d</u> <u>627d70ed2018c7358943</u>	- 0.00330173 BTC	✓
117	2017-12-02 09:04:00	<u>dbb88b7d0657db3171fd34</u> <u>f8c03be27e02b48b68be0d</u> <u>627d70ed2018c7358943</u>	- 0.00327826 BTC	✓
118	2017-12-02 09:04:00	<u>dbb88b7d0657db3171fd34</u> <u>f8c03be27e02b48b68be0d</u> <u>627d70ed2018c7358943</u>	- 0.00158268 BTC	✓
119	2017-12-02 09:04:00	<u>dbb88b7d0657db3171fd34</u> <u>f8c03be27e02b48b68be0d</u> <u>627d70ed2018c7358943</u>	- 0.00174107 BTC	✓
120	2017-12-02 09:04:00	<u>dbb88b7d0657db3171fd34</u> <u>f8c03be27e02b48b68be0d</u> <u>627d70ed2018c7358943</u>	- 0.00299474 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2017-12-02 09:04:00	<u>dbb88b7d0657db3171fd34</u> <u>f8c03be27e02b48b68be0d</u> <u>627d70ed2018c7358943</u>	- 0.00339671 BTC	✓
122	2017-12-02 09:04:00	<u>dbb88b7d0657db3171fd34</u> <u>f8c03be27e02b48b68be0d</u> <u>627d70ed2018c7358943</u>	- 0.04084561 BTC	✓
123	2017-12-02 09:04:00	<u>dbb88b7d0657db3171fd34</u> <u>f8c03be27e02b48b68be0d</u> <u>627d70ed2018c7358943</u>	- 0.00185916 BTC	✓
124	2017-12-02 09:04:00	<u>dbb88b7d0657db3171fd34</u> <u>f8c03be27e02b48b68be0d</u> <u>627d70ed2018c7358943</u>	- 0.00163328 BTC	✓
125	2017-12-02 09:04:00	<u>dbb88b7d0657db3171fd34</u> <u>f8c03be27e02b48b68be0d</u> <u>627d70ed2018c7358943</u>	- 0.00191719 BTC	✓
126	2017-12-02 09:04:00	<u>dbb88b7d0657db3171fd34</u> <u>f8c03be27e02b48b68be0d</u> <u>627d70ed2018c7358943</u>	- 0.00150193 BTC	✓
127	2017-12-02 09:04:00	<u>dbb88b7d0657db3171fd34</u> <u>f8c03be27e02b48b68be0d</u> <u>627d70ed2018c7358943</u>	- 0.00157697 BTC	✓
128	2017-12-02 09:04:00	<u>dbb88b7d0657db3171fd34</u> <u>f8c03be27e02b48b68be0d</u> <u>627d70ed2018c7358943</u>	- 0.00161383 BTC	✓
129	2017-12-02 09:04:00	<u>dbb88b7d0657db3171fd34</u> <u>f8c03be27e02b48b68be0d</u> <u>627d70ed2018c7358943</u>	- 0.00156568 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2017-12-02 09:04:00	<u>dbb88b7d0657db3171fd34</u> <u>f8c03be27e02b48b68be0d</u> <u>627d70ed2018c7358943</u>	- 0.00152501 BTC	✓
131	2017-12-02 09:04:00	<u>dbb88b7d0657db3171fd34</u> <u>f8c03be27e02b48b68be0d</u> <u>627d70ed2018c7358943</u>	- 0.00298420 BTC	✓
132	2017-12-02 09:04:00	<u>dbb88b7d0657db3171fd34</u> <u>f8c03be27e02b48b68be0d</u> <u>627d70ed2018c7358943</u>	- 0.00159936 BTC	✓
133	2017-12-02 09:04:00	<u>dbb88b7d0657db3171fd34</u> <u>f8c03be27e02b48b68be0d</u> <u>627d70ed2018c7358943</u>	- 0.00345510 BTC	✓
134	2017-12-02 09:04:00	<u>dbb88b7d0657db3171fd34</u> <u>f8c03be27e02b48b68be0d</u> <u>627d70ed2018c7358943</u>	- 0.00160277 BTC	✓
135	2017-12-02 09:04:00	<u>dbb88b7d0657db3171fd34</u> <u>f8c03be27e02b48b68be0d</u> <u>627d70ed2018c7358943</u>	- 0.00183515 BTC	✓
136	2017-12-02 09:04:00	<u>dbb88b7d0657db3171fd34</u> <u>f8c03be27e02b48b68be0d</u> <u>627d70ed2018c7358943</u>	- 0.00164080 BTC	✓
137	2017-12-02 09:04:00	<u>dbb88b7d0657db3171fd34</u> <u>f8c03be27e02b48b68be0d</u> <u>627d70ed2018c7358943</u>	- 0.00158145 BTC	✓
138	2017-12-02 09:04:00	<u>dbb88b7d0657db3171fd34</u> <u>f8c03be27e02b48b68be0d</u> <u>627d70ed2018c7358943</u>	- 0.00294263 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2017-12-02 09:04:00	<u>dbb88b7d0657db3171fd34</u> <u>f8c03be27e02b48b68be0d</u> <u>627d70ed2018c7358943</u>	- 0.00150563 BTC	✓
140	2017-12-02 09:04:00	<u>dbb88b7d0657db3171fd34</u> <u>f8c03be27e02b48b68be0d</u> <u>627d70ed2018c7358943</u>	- 0.00190124 BTC	✓
141	2017-12-02 09:04:00	<u>dbb88b7d0657db3171fd34</u> <u>f8c03be27e02b48b68be0d</u> <u>627d70ed2018c7358943</u>	- 0.00160450 BTC	✓
142	2017-12-02 09:04:00	<u>dbb88b7d0657db3171fd34</u> <u>f8c03be27e02b48b68be0d</u> <u>627d70ed2018c7358943</u>	- 0.00159132 BTC	✓
143	2017-12-02 09:04:00	<u>dbb88b7d0657db3171fd34</u> <u>f8c03be27e02b48b68be0d</u> <u>627d70ed2018c7358943</u>	- 0.00332752 BTC	✓
144	2017-12-02 09:04:00	<u>dbb88b7d0657db3171fd34</u> <u>f8c03be27e02b48b68be0d</u> <u>627d70ed2018c7358943</u>	- 0.00164853 BTC	✓
145	2017-12-02 09:04:00	<u>dbb88b7d0657db3171fd34</u> <u>f8c03be27e02b48b68be0d</u> <u>627d70ed2018c7358943</u>	- 0.00189255 BTC	✓
146	2017-12-02 09:04:00	<u>dbb88b7d0657db3171fd34</u> <u>f8c03be27e02b48b68be0d</u> <u>627d70ed2018c7358943</u>	- 0.00160583 BTC	✓
147	2017-12-01 15:11:20	<u>b52e02271712e7e0bcf372</u> <u>50a59bc37cc672cb3c2c96</u> <u>7b811222b4337786dba7</u>	+ 0.04084561 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2017-11-30 21:48:55	<u>5dccee2a91164e74bb2f319607160dea96979967fa7b3b2c0dc09c7e665fc36e</u>	+ 0.00345510 BTC	✓
149	2017-11-29 22:57:45	<u>bf8f00f6d2a23524f1ea970da021127a10b390d323daf1cc2389ccab84c2a806</u>	+ 0.00339671 BTC	✓
150	2017-11-27 03:18:50	<u>f5ab3cb614978d08bdc4c63a8c4321fdbbc823aa3fa5ac8ecf6d615f7d53bf425</u>	+ 0.00338654 BTC	✓
151	2017-11-25 17:44:48	<u>19c3ffecc196711985bbf5a29c1364a6ce732f6b4351deaa8a80c26457abf7ef</u>	+ 0.00332752 BTC	✓
152	2017-11-23 21:51:40	<u>e563da5537d1608db0bbe6aa57f1de9a764e3a7027e55c683b23c48e92d690d6</u>	+ 0.00327826 BTC	✓
153	2017-11-21 19:06:04	<u>ee1e3cbe96f7e1eab30d6b08fbe0119fc23382f0867e01279bbd42af8ccb2473</u>	+ 0.00330173 BTC	✓
154	2017-11-19 17:26:51	<u>42c30778fb39ba92057a8291322b51ffc2ce9ece6d3d783c79c7590bc2e23faf</u>	+ 0.00164080 BTC	✓
155	2017-11-18 20:21:23	<u>180aa7b31ca083d9e33728d671698615e65bea6a0dd5f6685cac503e912fc1dc</u>	+ 0.00164853 BTC	✓
156	2017-11-17 17:34:21	<u>3b2929634ba5e0dbd0636b63eb01bd5b25b2cd7afe4c6e9eca41bc35f7cf9fc0</u>	+ 0.00150563 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2017-11-16 21:55:44	<u>3c8c03fbae25c6147c5210</u> <u>3b2d8e0d7445d062c94ae1</u> <u>3456d775ab033f87fda3</u>	+ 0.00294263 BTC	✓
158	2017-11-14 23:37:56	<u>7e98463cbb3fc27f371484</u> <u>10c5c306e843bdb5ae81bb</u> <u>b05668b850ee9a95d539</u>	+ 0.00156568 BTC	✓
159	2017-11-13 18:20:42	<u>9f0b969caa498b64d74d7b</u> <u>23a4e2eba37b676f46e369</u> <u>9edcf7a9c3beeaadeb45</u>	+ 0.00157697 BTC	✓
160	2017-11-12 00:26:23	<u>c5e63a4355bbbacf4ab689</u> <u>9bb709d10e6f962ffe78a2</u> <u>acb69ded7c0d81c208d1</u>	+ 0.00299474 BTC	✓
161	2017-11-09 20:28:29	<u>62d1cd673f990f32468a6f</u> <u>b6737261560885d81e6c29</u> <u>02434dab9fb87818ceb1</u>	+ 0.00298420 BTC	✓
162	2017-11-07 21:05:03	<u>a5f81df5b13e2c305958aa</u> <u>a2d6c2e8f703921096e7d2</u> <u>8c211f53aa94c87ec8b3</u>	+ 0.00150193 BTC	✓
163	2017-11-07 01:04:14	<u>66d1241799819d7df97fa9</u> <u>57d05c2333142b13fe0c5e</u> <u>8c548b356804c10a7bb2</u>	+ 0.00152501 BTC	✓
164	2017-11-07 00:25:45	<u>5027b046939d1db1071e78</u> <u>6f0158b75464a8d1f74a27</u> <u>8bad4a9feb1bae8dd453</u>	+ 0.00160277 BTC	✓
165	2017-11-05 18:43:05	<u>9d6b833947b4cdec68dcf</u> <u>fcd4391113e0e86aabbf16</u> <u>883ac15a7d02aa232673</u>	+ 0.00161383 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2017-11-04 14:15:16	<u>cd893b8f18da3edc6ad6cc</u> <u>131ff82cf74e72bd56a259</u> <u>3e90d0cca32828193ade</u>	+ 0.00174107 BTC	✓
167	2017-11-04 14:15:16	<u>cd893b8f18da3edc6ad6cc</u> <u>131ff82cf74e72bd56a259</u> <u>3e90d0cca32828193ade</u>	- 0.15217273 BTC	✓
168	2017-11-03 21:57:28	<u>f24bd343568728c2933c5d</u> <u>0e4703721956e7da8c4ced</u> <u>b519526e97e14b36da17</u>	+ 0.00162210 BTC	✓
169	2017-11-03 01:52:08	<u>29fa90fd160272a5f1717e</u> <u>d75e572d6d960a23ac0935</u> <u>d048766d60b3ccbde351</u>	+ 0.00160450 BTC	✓
170	2017-11-01 22:01:40	<u>6037526a034a3d20e45a76</u> <u>af6af400d7fe3fbd71b9cd</u> <u>3a4db0f19814dd12c621</u>	+ 0.00159936 BTC	✓
171	2017-10-31 19:40:41	<u>256eb6da993d2e75b077ec</u> <u>85de854100757c86538d1a</u> <u>b3021a0fdd12bc2e586f</u>	+ 0.00159132 BTC	✓
172	2017-10-30 23:25:09	<u>3f19769c732f0e2fc6142e</u> <u>d0f7239790633f4ec284f4</u> <u>0bc5c52a572d9d753ae6</u>	+ 0.00158145 BTC	✓
173	2017-10-29 21:57:39	<u>d1ab861d67aa04ae927a8e</u> <u>84a77357c5a32f1e71dce0</u> <u>53b366d5cdf918b67dcb</u>	+ 0.00158268 BTC	✓
174	2017-10-29 16:04:26	<u>0faeefe9f39abe5c7e99e2</u> <u>dbc750772871c0cb71bac2</u> <u>41d609cddaec62c25340</u>	+ 0.00160583 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2017-10-27 19:07:05	<u>ad989ba168f736f5d3b037</u> <u>2f97f254e987a540340256</u> <u>5fb16c0390bf332bb0bf</u>	+ 0.00163328 BTC	✓
176	2017-10-26 10:01:06	<u>4f04cec775f17c7fac1e18</u> <u>c612d4c3978ce73ef17611</u> <u>7e427aeb863f16ab5b75</u>	+ 0.00183515 BTC	✓
177	2017-10-25 09:52:21	<u>b494a0c44bf7a69692ee2c</u> <u>6db86935f0ab349e62d5e4</u> <u>47488b1a5f0bb5ac5bac</u>	+ 0.00185916 BTC	✓
178	2017-10-24 18:38:09	<u>10b23f681e45fcf08bc8e0</u> <u>602c73bb1d321ed9738041</u> <u>251ae56b2b8d6bd5649f</u>	+ 0.00189255 BTC	✓
179	2017-10-23 13:41:58	<u>337bee139832e91d6652a5</u> <u>10337bddd026af26a14c25</u> <u>09b3e25398637c31ca4b</u>	+ 0.00190124 BTC	✓
180	2017-10-22 17:57:09	<u>a92051de7efad46d1e0fc6</u> <u>9dc01518e2152c2355366e</u> <u>0bb1ff571bd8c8d9c196</u>	+ 0.00191719 BTC	✓
181	2017-10-21 15:18:33	<u>98da80c13bcbbccf0cf08a</u> <u>d7027a75f3410ed443311b</u> <u>4478c3f2993276cf7c8e</u>	+ 0.15217273 BTC	✓
182	2017-10-15 17:54:42	<u>d5aba4706fef870851e6d1</u> <u>018013d1dc7e080947c42b</u> <u>fd15879e7a4782c51ff0</u>	+ 0.00008738 BTC	✓
183	2017-10-15 17:54:42	<u>d5aba4706fef870851e6d1</u> <u>018013d1dc7e080947c42b</u> <u>fd15879e7a4782c51ff0</u>	- 0.25670546 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2017-10-15 10:45:12	<u>a8fee5ae0334d62530ad9b</u> <u>bad22305971beff20a27b4</u> <u>9ed483a3299fc9a88a80</u>	+ 0.25670546 BTC	✓
185	2017-07-22 05:58:49	<u>f63d67b32c7d79fcd3d216</u> <u>1c3e357ecb17a0c8b5a71e</u> <u>700c28a8c7db3b56f4cc</u>	- 0.00857726 BTC	✓
186	2016-07-02 09:00:18	<u>b8ff696302fcaec1c74527</u> <u>f2494fa750254ab7fd9d58</u> <u>1c39290b70d033cb9406</u>	+ 0.00857726 BTC	✓
187	2016-07-02 09:00:18	<u>b8ff696302fcaec1c74527</u> <u>f2494fa750254ab7fd9d58</u> <u>1c39290b70d033cb9406</u>	- 0.12825659 BTC	✓
188	2016-07-02 09:00:18	<u>b8ff696302fcaec1c74527</u> <u>f2494fa750254ab7fd9d58</u> <u>1c39290b70d033cb9406</u>	- 0.20052637 BTC	✓
189	2015-08-03 22:33:57	<u>f1c7a8d40ebe30e33034bc</u> <u>bc9b02b414bb4faa347200</u> <u>dcf3bb564f9061ea8f94</u>	+ 0.12825659 BTC	✓
190	2014-04-12 01:53:04	<u>33ec799bf82b3d1b82ae1f</u> <u>3dd4d1824b278119100ec6</u> <u>46f37df46223e38a806c</u>	+ 0.20052637 BTC	✓

* USD values displayed at the time of transaction

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