

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:32 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12PxrJuNXkGwrofdz7NqEgtYucCy2dxdgu</u>
TOTAL RECEIVED	17.45088615 BTC
	1,097,660.56 USD
TOTAL SEND	17.45088615 BTC
	1,097,660.56 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-06-24 03:26:02	<u>8916c12b9ae41b36641846</u> <u>5b7d12144a63436f23e7df</u> <u>ca173f78f335cb25389d</u>	- 0.01034625 BTC	
			96.18 USD	
2	2020-06-24 02:35:56	<u>967ad01c6f81181ba719d5</u> <u>023e4737f1168545e00bdd</u> <u>79feb65dbc9725503b3b</u>	+ 0.01034625 BTC	
			96.18 USD	
3	2019-07-15 17:58:23	<u>fba197f1696fdc37321070</u> <u>38db1169b5836ad2c1ee3c</u> <u>26dc6b6db58deca4edd5</u>	- 0.06000000 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-07-15 17:30:38	<u>3541ec1ed40c0b4fb04b6b</u> <u>eac04b6cf353983404a808</u> <u>029cb34833edfb894220</u>	+ 0.06000000 BTC	✓
5	2019-07-02 10:09:05	<u>02d1ce772a6f6e95618acc</u> <u>7cf2ce7000812194c85831</u> <u>31d5883becfa298566b7</u>	- 0.02819106 BTC	✓
6	2019-07-02 09:23:38	<u>e6214f1b7e76d1ad4ce7c6</u> <u>54239f375f9d0e4e960ca1</u> <u>f0dc0b75b9ccf6b6abf9</u>	+ 0.02819106 BTC	✓
7	2019-06-28 13:50:50	<u>86ea7cc925f29b8e6b42af</u> <u>99d75b039ef5013b1d39c7</u> <u>e8a23c9b942ab12ff808</u>	- 0.00703079 BTC	✓
8	2019-06-28 13:09:10	<u>4353406ea7ba3c9283d706</u> <u>360d124e1d969938e3e698</u> <u>b6d2b73f50b7209cdf4b</u>	+ 0.00703079 BTC	✓
9	2019-06-27 09:31:09	<u>7ae879be8b3ce7983c763d</u> <u>d4c53049fea49b7c26e3f0</u> <u>8b3885d11998d8ab9d11</u>	- 0.00882034 BTC	✓
10	2019-06-27 09:14:14	<u>13bc8f2571bcedb0e5ddbc</u> <u>0f9319b2268634a1c1c6a9</u> <u>be8db2a88878596a83a4</u>	+ 0.00882034 BTC	✓
11	2019-06-26 09:45:00	<u>4a5fbe000566dfd65614d2</u> <u>b1118476a548805707d89f</u> <u>574ad5543891624112c7</u>	- 0.02535317 BTC	✓
12	2019-06-26 09:26:05	<u>2c3a5bf607b57b1474e2b7</u> <u>35f56b38bea3a7a7819375</u> <u>4c7d0efd1679e6b85a7d</u>	+ 0.02535317 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-06-23 09:50:18	<u>56160ba17d1b31935eaf8f</u> <u>e483a547f4bd6287e1e2b3</u> <u>ce691b4bf87e25c83b47</u>	- 0.00829636 BTC	✓
14	2019-06-23 09:02:28	<u>5265b6d09bffca0ff7f39f</u> <u>bf6668e6885c6ebbc081c7</u> <u>8c703cee4cd7926a1c4d</u>	+ 0.00829636 BTC	✓
15	2019-06-22 12:24:12	<u>fc9e2101f913d351451d99</u> <u>f627c527325fd6d8f1f6a8</u> <u>6d23e8bebe0d74d90f94</u>	- 0.00764499 BTC	✓
16	2019-06-22 11:47:58	<u>94fa05e288ef39ba3db73a</u> <u>6b3717e4bbcdd2a077144d</u> <u>94fb830ff313025af9ef</u>	+ 0.00764499 BTC	✓
17	2019-06-21 09:39:29	<u>b71655f080913d71843635</u> <u>f1f9b1c69019fe8a19d132</u> <u>4d3b90e6216fe1313a57</u>	- 0.00843857 BTC	✓
18	2019-06-21 08:58:45	<u>6da279f5bb2ec853bfd21c</u> <u>150eb9384953abb0854ffe</u> <u>3167f88e7c012695a87c</u>	+ 0.00843857 BTC	✓
19	2019-06-20 10:00:20	<u>36f82f1a2e83c7e1645c43</u> <u>9743d4efdf57565b1a8367</u> <u>55b05b1f7e13e6f31b67</u>	- 0.03391102 BTC	✓
20	2019-06-20 09:13:01	<u>6266587873160e5af5b78d</u> <u>d1e45429bde8682c90ce71</u> <u>129b19c4bc50b57c2d5a</u>	+ 0.03391102 BTC	✓
21	2019-06-16 09:55:21	<u>493e71fb45843958bc38c1</u> <u>a654101aa16432babc272d</u> <u>ca7f192afc5a1ce1e614</u>	- 0.00946595 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-06-16 09:16:45	<u>e1aa5815d9fae8464caa39</u> <u>c499d4479091755d46c622</u> <u>ab8ad7d85401f6653edd</u>	+ 0.00946595 BTC	✓
23	2019-06-15 09:24:21	<u>a269e3693fa1d7852b18c3</u> <u>b126e81b92e6d6399204e7</u> <u>63cb24e83783c60f5bcb</u>	- 0.00947373 BTC	✓
24	2019-06-15 09:10:36	<u>4f2e64bef268eb80a3b8f2</u> <u>c07b631c1f1bc189781843</u> <u>fed35a3a59dc48377a3e</u>	+ 0.00947373 BTC	✓
25	2019-06-14 10:09:08	<u>8808fd8318063fada647ef</u> <u>4d1d42836533c7a35d4edd</u> <u>083a1c8199917ceec6fa</u>	- 0.00984739 BTC	✓
26	2019-06-14 09:12:29	<u>b084e74b2c48a455817c32</u> <u>fc2e781ff4111237a00e06</u> <u>b11790baaca4494988bc</u>	+ 0.00984739 BTC	✓
27	2019-06-13 10:29:45	<u>6c44617c79b98f27b49630</u> <u>b52beb3f8356cd9f4cf565</u> <u>f82bf4cc6f51c61ffd4a</u>	- 0.02052058 BTC	✓
28	2019-06-13 09:06:27	<u>19fa1435f3e52c993bbe48</u> <u>be0d7297c28f6321f40a6e</u> <u>160944ec9261779f57f1</u>	+ 0.02052058 BTC	✓
29	2019-06-11 14:20:49	<u>2e81e1db7485c8ec80e3b8</u> <u>0a397922f218d3feaf16ff</u> <u>721e65a6689f155768bf</u>	- 0.01762860 BTC	✓
30	2019-06-11 13:52:43	<u>d4b24fa63c9824896a486c</u> <u>4b8764fa3f22bd54021fe6</u> <u>9a86ee9dd221e3653bae</u>	+ 0.01762860 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-06-09 09:25:55	<u>aa68b4c2c940be0bc52122</u> <u>e7c8feedbc532588cb2766</u> <u>00448ad9103adf708f7a</u>	- 0.00900151 BTC	✓
32	2019-06-09 09:08:17	<u>7b41afcd92fa26b31c8c13</u> <u>7b55cd7bc12e864e6737ce</u> <u>28dd03a149b04e9ea87f</u>	+ 0.00900151 BTC	✓
33	2019-06-08 10:36:56	<u>b90cd4e6629ba0157e2367</u> <u>bf58c0c7c36fbe06dc03dc</u> <u>a49a1e350d0bfa6b8849</u>	- 0.00938467 BTC	✓
34	2019-06-08 09:17:09	<u>1213bbe7f9e83cb48ed98b</u> <u>24f392fc169fa90a5d58f1</u> <u>eeaa0af542953d5c60ce</u>	+ 0.00938467 BTC	✓
35	2019-06-07 09:24:17	<u>9f8bd5dbd637bc6b79f44c</u> <u>c20f1a84dccd563fb4c54a</u> <u>524196d6a1ac735a134e</u>	- 0.00972146 BTC	✓
36	2019-06-07 08:35:35	<u>611c30f881b2c5ea233fe7</u> <u>3f9e6ee938a806f008ee7b</u> <u>7ddfcb3b70acd6b07800</u>	+ 0.00972146 BTC	✓
37	2019-06-06 10:39:03	<u>fe98fa2173afe5761dce50</u> <u>e98bd0673cf72cfe5f3c4e</u> <u>2aac2e3e109d4ae3113e</u>	- 0.02860150 BTC	✓
38	2019-06-06 10:11:58	<u>62ccbc5dd5be758b2095dc</u> <u>526d7e95d053d1abdf479d</u> <u>6ffc3bd67d7cd1a550c9</u>	+ 0.02860150 BTC	✓
39	2019-06-03 10:18:47	<u>d5f5ac0a52f4c218a95ee2</u> <u>e9a5a6aa05f47788046590</u> <u>e6e3089058d90beca5e0</u>	- 0.02926842 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-06-03 09:20:05	<u>1eb9f70fe0113df4b8a9e6</u> <u>30fe69ad5820aeae67d097</u> <u>927a83f6a565a429a997</u>	+ 0.02926842 BTC	✓
41	2019-05-31 10:19:07	<u>e41a6c6e850fe9230c7ae4</u> <u>2261e0ddcf2d0b081e9eda</u> <u>c8d51a82ba75f1993a27</u>	- 0.00932952 BTC	✓
42	2019-05-31 09:56:30	<u>1cf89cb319306f8cbfe547</u> <u>8ac5652c856bcbe97dc7ce</u> <u>b66f8b21c3319e6bbeba</u>	+ 0.00932952 BTC	✓
43	2019-05-31 00:34:22	<u>6b6b2cb527002422164298</u> <u>76dd0ff82b471f1d90c065</u> <u>97fd8278c24f38119d1b</u>	- 0.04959533 BTC	✓
44	2019-05-30 23:32:01	<u>e981827a3cede193587b3d</u> <u>d4765f779a8b844a808bf8</u> <u>7341d9db999376aedfe3</u>	+ 0.04959533 BTC	✓
45	2019-05-25 09:25:46	<u>2888d4eb9298ff10239b10</u> <u>ac16ffe44e812de0e74cb9</u> <u>ccf7045f1984f7bd439d</u>	- 0.03606849 BTC	✓
46	2019-05-25 09:07:30	<u>3005304145c9aef1832e68</u> <u>cee2077aebd010e4571ccd</u> <u>fbcf6107c499e4ba2b23</u>	+ 0.03606849 BTC	✓
47	2019-05-17 10:11:48	<u>7154f5bd786b10057ea2ce</u> <u>23f028ae304598fbb37058</u> <u>63ce0449f4410f1f524b</u>	- 0.00210503 BTC	✓
48	2019-05-17 09:52:47	<u>708b3f4f6d185b6ca16890</u> <u>f23f6201daae13db55d346</u> <u>39a00dc1b03303f384e7</u>	+ 0.00210503 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-05-16 10:14:37	<u>327b09249aa09486e64b88</u> <u>7117b271f7e5b3952f93ec</u> <u>58808fdf45dfec47e879</u>	- 0.02542010 BTC	✓
50	2019-05-16 09:22:46	<u>846079148e0435d61bee73</u> <u>01c4c5aae85e64877af1a6</u> <u>e4128a6fcfb5a8bba254</u>	+ 0.02542010 BTC	✓
51	2019-05-13 10:47:22	<u>004a2c77e5caa6af9d91cd</u> <u>0afcd68a538286de83f59a</u> <u>d8f15ecee7a4be6908b4</u>	- 0.01473744 BTC	✓
52	2019-05-13 10:13:40	<u>92fe7f5afbba800620f94e</u> <u>71bd6a665c0de584874966</u> <u>e346997b1376c9e04296</u>	+ 0.01473744 BTC	✓
53	2019-05-09 09:55:33	<u>d847234c05214cda74b036</u> <u>dbbffc5a56c4c7874bb4fdb</u> <u>0ee48ce988132d3984d5</u>	- 0.00283312 BTC	✓
54	2019-05-09 09:24:22	<u>2159efaa4efd29fdc30999</u> <u>cddc39059286916189deae</u> <u>f765dfa7ad0db67e6785</u>	+ 0.00283312 BTC	✓
55	2019-05-07 10:46:23	<u>1a5122e93ee0288aa3b9c7</u> <u>6015fb04ccc30c483ab1ec</u> <u>d4934038738b31116036</u>	- 0.01144211 BTC	✓
56	2019-05-07 09:15:33	<u>20d0938b87a37bf52b8c14</u> <u>ac1527d33c331c9acffa19</u> <u>c9d6ef55165efa496118</u>	+ 0.01144211 BTC	✓
57	2019-04-28 11:10:43	<u>14fc5b59e4e6d877c2eed5</u> <u>acb74687510b15b81294cf</u> <u>117d0605d217b54e94c5</u>	- 0.01565409 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-04-28 09:23:14	<u>2f817dc8c514b5afcde62e8550df9db5511425210a2ffaf9c2c343b1d34f9b51</u>	+ 0.01565409 BTC	✓
59	2019-04-26 10:17:35	<u>43cb09d6cbba7941cc958be5cb1e1c3573e6e27409aff58b5eae384ae626f572</u>	- 0.02219008 BTC	✓
60	2019-04-26 09:20:23	<u>286466b42ac9ffbe40a8130115c9c6dc84994f1b0cebdfbd5eed7ea6a6a24ee8</u>	+ 0.02219008 BTC	✓
61	2019-04-23 09:45:42	<u>07b27774b8db330d8490e7a8a499b19b838baac833bd9e68d8af088dcdebfffb6</u>	- 0.00921843 BTC	✓
62	2019-04-23 09:11:26	<u>9b92cd827800f90dcf51f733dd02baa46381f27f869b874584d3e9af1d1743df</u>	+ 0.00921843 BTC	✓
63	2019-04-23 01:30:00	<u>f20a3575aa78f7df63d7f2b6fa7dd790716d7a394bdf00b8cc945215153cbcd0</u>	- 0.03250547 BTC	✓
64	2019-04-22 23:41:53	<u>925c34d6d63d48f6acf0c2ca5748c94cca471ec1e2566a6c8c2e08f943410de6</u>	+ 0.03250547 BTC	✓
65	2019-04-12 08:49:44	<u>645b5a106c188c250917065373a8112912a04c8ca3008f7d05a613ac14f738e6</u>	- 0.02225742 BTC	✓
66	2019-04-12 08:34:58	<u>b2082a3fda3bcb7cd0c988bd7b96ad392a0d1b795904a61fdac0168fe91512c1</u>	+ 0.02225742 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-04-10 10:01:58	<u>693012355fe5fa631ca22b</u> <u>5339f8324bde248489f4ae</u> <u>682073a4a90234c4e2d6</u>	- 0.02310052 BTC	✓
68	2019-04-10 09:29:25	<u>e4f318c245550bb2fb54fc</u> <u>f30871c06223a395227402</u> <u>6d53dc549da76403b56e</u>	+ 0.02310052 BTC	✓
69	2019-04-08 13:07:03	<u>c9a1cbc87a5485443f7dfe</u> <u>c3ace4fb6870fab5426fa6</u> <u>3cbac37597d908d23487</u>	- 0.01107798 BTC	✓
70	2019-04-08 11:40:18	<u>bdf3811dbcef4842ab63ff</u> <u>8373ee9c60b8a6495b8a66</u> <u>deca08b5a4a5746ce15a</u>	+ 0.01107798 BTC	✓
71	2019-04-07 09:41:58	<u>5169891ff431697f2654ec</u> <u>760c843e2bef16dcde8a22</u> <u>1ecabbdcf0a0de2e3311</u>	- 0.01159679 BTC	✓
72	2019-04-07 09:06:47	<u>c32262937a53ca512d5edc</u> <u>b7103946ee17ac6b1677b9</u> <u>fa8bc0137acb80ca1957</u>	+ 0.01159679 BTC	✓
73	2019-04-06 10:41:26	<u>e661920c4b00f329a03e58</u> <u>a8b7243256657a8119b96b</u> <u>a8228b72eaf30a6c5a0a</u>	- 0.02219500 BTC	✓
74	2019-04-06 09:25:53	<u>07e7313305b6359ff5887b</u> <u>8a223f7c90a15d6fab3758</u> <u>7e6a537f225d7ec702f6</u>	+ 0.02219500 BTC	✓
75	2019-03-02 01:03:24	<u>556c4d0493c5ba86139cf2</u> <u>6a0ea131ea30b94d3eb5d3</u> <u>91d991a566bb34c26dd8</u>	- 0.10710000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-03-01 18:26:01	<u>0d144d1388c5c821c19834</u> <u>9dabc8392a2f1529e6ddec</u> <u>286932d0c4f28c3d6ae0</u>	+ 0.10710000 BTC	✓
77	2019-01-15 18:41:45	<u>105615280ca433c1fa9edc</u> <u>0ff98f32ad8811f422c716</u> <u>a041b0c80dc4f8a33928</u>	- 0.01317922 BTC	✓
78	2019-01-15 17:22:08	<u>34178093ff32a2b41ef0bf</u> <u>224500bc0147f5b626f2b7</u> <u>c5515c2ffc451d7b3033</u>	+ 0.01317922 BTC	✓
79	2018-12-18 12:52:52	<u>e02a954a082909ef6c80cd</u> <u>abb948cea6d114d40ae38e</u> <u>578e9284bb0e17179c20</u>	- 0.03950000 BTC	✓
80	2018-12-18 10:48:33	<u>170f02caac1bd5e724162a</u> <u>c605bc283d9ec5badf46c3</u> <u>a9e3393754290a6cde96</u>	+ 0.03950000 BTC	✓
81	2018-09-18 12:41:59	<u>0fe9fe9a9957ffbba38524</u> <u>c66126d61eef48a58a6c5</u> <u>6b578b492a264c5bf2d9</u>	- 0.13450000 BTC	✓
82	2018-09-18 11:08:27	<u>8e2c8834c77d6ba66a2348</u> <u>ee3d98c9b765740957840a</u> <u>283fcf63c823ee3b4b35</u>	+ 0.13450000 BTC	✓
83	2018-08-09 14:19:33	<u>7f21f996a113dd4e47c3f1</u> <u>946e07e4859a39a930156d</u> <u>11f9dc05c14617fef23f</u>	- 0.11171870 BTC	✓
84	2018-08-09 11:31:06	<u>52a4fe0318dc4545fd3c16</u> <u>f6a5d4a1809e0a375d6061</u> <u>4c7bab494ed84bacd0d9</u>	+ 0.11171870 BTC	✓

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85	2018-06-20 21:37:05	<u>ed9bf2b44377eeb7ae67b1</u> <u>23f93f9c133ffb2da73ecc</u> <u>53c0b0b5aae8f9125a53</u>	- 0.50420300 BTC	✓
86	2018-06-20 19:50:59	<u>34d7de3f066dacbd3a9007</u> <u>efc91405386be9456b3128</u> <u>0912cf841cde1009c944</u>	+ 0.50420300 BTC	✓
87	2018-05-26 13:51:03	<u>d0b0fc67a0cfb215899b72</u> <u>5c7dc5b0e884b1a38181c0</u> <u>f8d3451f477020cfed3c</u>	- 1.06660000 BTC	✓
88	2018-05-26 13:02:49	<u>f1da78cc67a995fe72fc6f</u> <u>1706a45d327f032e6537cd</u> <u>0f27f42a8cd83055a738</u>	+ 1.06660000 BTC	✓
89	2018-05-15 22:44:30	<u>f250e89a7a366fb696eaf8</u> <u>ecd93f7e3cfd6a3a7b4c1</u> <u>21f004e63707b71a3144</u>	- 0.05566975 BTC	✓
90	2018-05-15 21:25:55	<u>ad4df4dd1ad062f9eb3d5a</u> <u>6ef1bcc9dc3a5758a9c443</u> <u>4124e130ea2f49fd863f</u>	+ 0.05566975 BTC	✓
91	2018-05-05 20:22:44	<u>f9cb522d1f025814aa525a</u> <u>3d393676a9d3389448fad7</u> <u>fa335f64c39be9d6b045</u>	- 0.07446211 BTC	✓
92	2018-05-05 19:46:02	<u>2e10e66170a73c79fadce6</u> <u>c037dac063e55e9a982544</u> <u>f04126124ae519e9b4da</u>	+ 0.07446211 BTC	✓
93	2018-04-30 14:41:00	<u>9e99c99024a6afb6fe5a7f</u> <u>a8bb7e38e2bb28a9a66401</u> <u>f27672cc7201a519d2ea</u>	- 0.06276829 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-04-30 14:08:48	<u>94ee622e9eb83bc8868f56</u> <u>70989785769af1b15cf6bd</u> <u>00ec13bb6a491d409d7e</u>	+ 0.06276829 BTC	✓
95	2018-04-07 14:31:14	<u>cb860992f6e9ce7a2ef5a4</u> <u>98d6e7371da4a3443d0b35</u> <u>93d0a1b30b6e11533578</u>	- 0.17037353 BTC	✓
96	2018-04-07 14:17:05	<u>816765767e911e3dc179e4</u> <u>9a437f0d855aa92679abd4</u> <u>93d5649be34f11d3a05a</u>	- 0.06812147 BTC	✓
97	2018-04-07 13:55:01	<u>30abbb0229f30204544069</u> <u>b9a2b0690487a825eb5db6</u> <u>99d9607f82e4aa3e13d8</u>	+ 0.17037353 BTC	✓
98	2018-04-07 13:36:52	<u>da56b6d1fb3426b31b8c8a</u> <u>fa4025ae66ed301a9bea31</u> <u>f223b976a375f76a56ed</u>	+ 0.06812147 BTC	✓
99	2018-04-04 23:10:24	<u>dfd66631e1aa720e250aab</u> <u>925d1c9012e44904f2e3ee</u> <u>357e463c235342cc774f</u>	- 0.05640000 BTC	✓
100	2018-04-04 22:19:38	<u>d06f21bc424a64dcd4a719</u> <u>309d4d38e964aebc330467</u> <u>03fbdf71324a48cbf7b4</u>	+ 0.05640000 BTC	✓
101	2018-04-04 20:35:00	<u>ee52d5b516046df4978c19</u> <u>b8bf2a201560c05dd8d9f1</u> <u>fc4b77bc99b93b9f8780</u>	- 0.05661627 BTC	✓
102	2018-04-04 19:30:46	<u>9bde984696ee88ce435d85</u> <u>88663b0b20b803750b1631</u> <u>bebda1d515d941f52175</u>	+ 0.05661627 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-03-29 19:08:12	<u>7a86df8f0d559c151a997e38f0f54c807e7d978bec3cd8d9035db81cfde89e52</u>	- 0.52897773 BTC	✓
104	2018-03-29 19:08:12	<u>7a86df8f0d559c151a997e38f0f54c807e7d978bec3cd8d9035db81cfde89e52</u>	- 0.34611614 BTC	✓
105	2018-03-29 18:04:31	<u>69717828e1ba121ed68ecd a56188dcaa055119aef7b6b1380c31a8e3f3f6dd1c</u>	+ 0.52897773 BTC	✓
106	2018-03-29 18:04:31	<u>e3ef1c0a764175701242b57c5976b81d238da6155b4f5f39803b46c26d4632bf</u>	+ 0.34611614 BTC	✓
107	2018-03-27 13:32:51	<u>22aa472d9039f02ccc47dc7a4ea07684e378d15255c603134b587e4c6ad0abca</u>	- 0.13100000 BTC	✓
108	2018-03-27 12:01:14	<u>ac8acaac205c9184886a781a20b586e4157ad4aa514d10df3be2084c39dc6b15</u>	+ 0.13100000 BTC	✓
109	2018-03-14 11:58:02	<u>cccc2ea62353f81d6f6b4e02ef73222a20b04adfe1d709a3dd7e68c8d5786eb2</u>	- 0.04888000 BTC	✓
110	2018-03-14 11:34:56	<u>367df0863478295b0ce48c9f0b5295db64164bda98601c5f1a7f62600a07910d</u>	+ 0.04888000 BTC	✓
111	2018-03-14 02:28:25	<u>30fd6b75cabb1a22717915f28ef623bb18772f8182504df9a7b52a63ef7d37b7</u>	- 0.14508525 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-03-14 02:04:51	<u>9633a256518c58ad4ec181</u> <u>bdf0c7c445cb50dc048bb7</u> <u>9ae761747ca917aabcd0</u>	+ 0.14508525 BTC	✓
113	2018-02-27 10:05:31	<u>ca71768f49dae835724cae</u> <u>2f1becccca62c0823c50af</u> <u>35d0f89ced87ee5189ed</u>	- 0.11875329 BTC	✓
114	2018-02-27 10:05:31	<u>ca71768f49dae835724cae</u> <u>2f1becccca62c0823c50af</u> <u>35d0f89ced87ee5189ed</u>	- 0.08210047 BTC	✓
115	2018-02-27 09:45:20	<u>662eb4d9580be8bb88a359</u> <u>18abbe2d9b13526ef1ca6c</u> <u>5bd99c392f8336f0476c</u>	+ 0.08210047 BTC	✓
116	2018-02-27 09:36:25	<u>bf92b8bf1b515fba9a9517</u> <u>1c6de89afc28650f957ca0</u> <u>9f76f302c1155ed8baeb</u>	+ 0.11875329 BTC	✓
117	2018-02-26 20:06:30	<u>4da0bdb67afcaa2703d674</u> <u>8bb64bdf5668c740ff856b</u> <u>05feaed1299eccf87c1f</u>	- 0.12240000 BTC	✓
118	2018-02-26 19:46:53	<u>a89b69aa424c92444828d9</u> <u>5f04e581848491df0311bd</u> <u>ee831bd43cf86befea8b</u>	+ 0.12240000 BTC	✓
119	2018-02-15 10:46:44	<u>300f475a867d562e35f15b</u> <u>9848e89419d52683a9002e</u> <u>7efb1921a25c69f24d45</u>	- 0.09201000 BTC	✓
120	2018-02-15 10:27:03	<u>9bb5de2f09694bfd839d54</u> <u>8047e7ea261ff126e5f223</u> <u>9031afbdcffa5e2c8876</u>	+ 0.09201000 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-02-12 17:16:50	<u>2c796506e7f91c9f3dd8dd</u> <u>08a6bb63d479d5b8059f38</u> <u>e91c22196d15fb8a6822</u>	- 0.65329562 BTC	✓
122	2018-02-12 16:48:31	<u>5104361cebc02aaf7cd1c7</u> <u>82871e9628d4ba549180a9</u> <u>908b29092ad87ca12528</u>	+ 0.65329562 BTC	✓
123	2018-02-05 14:54:38	<u>513cc64c12aad424c00fd7</u> <u>13402bcecd19353a1f168b</u> <u>9396c32c50a029f05ad0</u>	- 0.57408000 BTC	✓
124	2018-02-05 14:40:53	<u>b01f8d9737dc49db4ccc14</u> <u>67eea279fde71135c10cf4</u> <u>2946ad4b09d470ef4f3e</u>	+ 0.57408000 BTC	✓
125	2018-02-05 14:01:53	<u>675ec05535de1e0a3f0452</u> <u>8b57259a370676b358cdac</u> <u>2263d77518018dbbd451</u>	- 0.19070075 BTC	✓
126	2018-02-05 13:39:28	<u>1465ec5a3f2d8f0e7959f8</u> <u>2b1e3dc38ab1c5cbe5a457</u> <u>28f7717fba6e103967f6</u>	+ 0.19070075 BTC	✓
127	2018-02-04 19:02:42	<u>4a8d112823c7c3faf6c78e</u> <u>56db289ae9337065dca14b</u> <u>8927e834ec14d71ee148</u>	- 0.08445653 BTC	✓
128	2018-02-04 19:02:42	<u>4a8d112823c7c3faf6c78e</u> <u>56db289ae9337065dca14b</u> <u>8927e834ec14d71ee148</u>	- 0.07921126 BTC	✓
129	2018-02-04 18:32:55	<u>2aceb6a7fb4fd18a09e3bb</u> <u>a2bb8e86b1501e40eb89f3</u> <u>7ff7b0625941257d5ff8</u>	+ 0.07921126 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-02-04 18:32:55	<u>c0d6c39b243b35c5b15a05</u> <u>bf158c573034b2882586cb</u> <u>340f16e7688049332aa9</u>	+ 0.08445653 BTC	✓
131	2018-01-25 10:13:45	<u>9c7b8cdeaf53346518c552</u> <u>29459311832af749c4070e</u> <u>0cbe66569998c8786563</u>	- 0.08869000 BTC	✓
132	2018-01-25 09:39:54	<u>64a6b679f88bd7cede3958</u> <u>b6d68ae1571883796991f7</u> <u>3ab63bee2dd67fe20e04</u>	+ 0.08869000 BTC	✓
133	2018-01-22 01:13:07	<u>bacbfd180c2bcd98183a7a</u> <u>de5ac4270841b50c618f95</u> <u>4e83da475689f736478d</u>	- 0.14535597 BTC	✓
134	2018-01-22 00:23:06	<u>489462d6e38c70ca9f18a4</u> <u>631fb591e0b85d82a1664a</u> <u>c35c56f30f978c90d34b</u>	+ 0.14535597 BTC	✓
135	2018-01-21 23:25:11	<u>3fb5edaf3d08b6ea4e7021</u> <u>0e5320d75e31c1bd506e20</u> <u>1a5fcef017255bc92202</u>	- 0.13479575 BTC	✓
136	2018-01-21 23:00:53	<u>9219bff1b0c7cf9ffb103c</u> <u>c6a8a681108fbb02aca80a</u> <u>a22bd7adf74b3b899b8d</u>	+ 0.13479575 BTC	✓
137	2018-01-12 01:35:12	<u>200b0c608881f8244b23d2</u> <u>0dde5c6de682c7d8087e60</u> <u>961d357325c77c29f55d</u>	- 0.36375565 BTC	✓
138	2018-01-12 01:35:12	<u>200b0c608881f8244b23d2</u> <u>0dde5c6de682c7d8087e60</u> <u>961d357325c77c29f55d</u>	- 0.02287505 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-01-12 01:18:19	<u>b98ebe38bc2e58bfffbe7079e0aa047cb4f3b84a3faf</u> <u>f9105de409d6abc7ca6d</u>	+ 0.36375565 BTC	✓
140	2018-01-12 01:18:19	<u>a027298d8d08a094a9d8b35aecbf35b9742f364bcee4</u> <u>4ec251218957aa43a17b</u>	+ 0.02287505 BTC	✓
141	2018-01-11 20:30:38	<u>fb794de8acf5a7853aff988e1ad537e16ce58edc655</u> <u>273d97581405aa06ebbe</u>	- 0.37153003 BTC	✓
142	2018-01-11 19:55:58	<u>479ba853d7d8eb11fa3d29a7a3be4734906ad2d178de</u> <u>b0470edca512b89c2914</u>	+ 0.37153003 BTC	✓
143	2018-01-11 11:25:18	<u>14b75f37e5ada24de8e8ebef44b685a600d03bd581fb</u> <u>e82cab57efb2f168e0c9</u>	- 0.17898044 BTC	✓
144	2018-01-11 10:55:54	<u>adb773a8b3afc174f3575560328a6dd8dd4a5a934e9</u> <u>d1a537d50c0263fecc22</u>	+ 0.17898044 BTC	✓
145	2018-01-11 09:23:24	<u>9a4709f524871668b748e8327caf246f52a50e9953ff</u> <u>19a06183d62f42a906a4</u>	- 0.67035140 BTC	✓
146	2018-01-11 08:43:18	<u>99baf2fd00e80799233602cc4178eae5f560de882072</u> <u>c60208a1bc1df48a481e</u>	+ 0.67035140 BTC	✓
147	2018-01-09 02:17:19	<u>20fa648184c5e7da3dad7e21c07d7d5bba87b0e2bced</u> <u>5395ec69683def401b7d</u>	- 0.08612965 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-01-09 01:50:26	<u>fb85886260172790d9e622</u> <u>bcfc9742a0686f57aa28eb</u> <u>8286615d2bfa6f6182ec</u>	+ 0.08612965 BTC	✓
149	2018-01-07 11:57:23	<u>e52283eb80a935925e7f7f</u> <u>352c1c9aaa2b6f1f28f53d</u> <u>881baac3f036958ca727</u>	- 0.06220000 BTC	✓
150	2018-01-07 11:23:17	<u>74aa75b570060bb2512f81</u> <u>d628496050d9ddd76df1cd</u> <u>77b3f54f0483869a6193</u>	+ 0.06220000 BTC	✓
151	2018-01-06 05:02:16	<u>f0b186e90ee0545530ae59</u> <u>2e2d3e4298c0c8fd6af145</u> <u>87b1f60d35ed9e397710</u>	- 0.08290000 BTC	✓
152	2018-01-06 04:11:40	<u>fba0006fa5891d76e5d872</u> <u>3378b28c9a0d0dbd693620</u> <u>6dcb997df5a845d7581a</u>	+ 0.08290000 BTC	✓
153	2018-01-05 21:54:00	<u>0408d32edebc55501d80e2</u> <u>f945af6773c0aa1e5315e1</u> <u>7d995ca9fbdd32cb962f</u>	- 0.45460000 BTC	✓
154	2018-01-03 13:36:02	<u>2103534cc5d5246b58a85e</u> <u>5b226ae33f5fc0d07c4cfb</u> <u>16ad8b0872275c6677ac</u>	+ 0.45460000 BTC	✓
155	2017-12-29 11:36:19	<u>3df76320394a66cae45d48</u> <u>95b99c76e4f5e5c8909137</u> <u>7ce0d4a107ef049e4371</u>	- 0.30000000 BTC	✓
156	2017-12-29 10:52:53	<u>f2d8fd6aeda16828c88a1c</u> <u>6d6652159992b21ae07260</u> <u>da2753cfc5f8a67361ab</u>	+ 0.30000000 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2017-12-28 01:14:50	<u>2ad77a1fffb789f353cc06f</u> <u>a6b16d17950b49317b7f72</u> <u>426025bd24a2598491a9</u>	- 0.50000000 BTC	✓
158	2017-12-25 17:42:45	<u>7057121e31db9a51c6069a</u> <u>d0a0c04073e4776e7786c8</u> <u>1480b5165bf81bdaec3c</u>	- 0.29790000 BTC	✓
159	2017-12-21 09:45:12	<u>a4e3c8d474d421249852b9</u> <u>c0393fd0ade772c088c0b7</u> <u>3094bf0fdeca8579dcd1</u>	+ 0.29790000 BTC	✓
160	2017-12-20 01:26:25	<u>222a453b95d5d7751354fb</u> <u>8fc9b82c4c7286858a623b</u> <u>abc40ba03e63a5e658d8</u>	+ 0.50000000 BTC	✓
161	2017-12-10 16:42:14	<u>de2bcd9161d4876ba3ec57</u> <u>4963895e43b3670a4d3ebd</u> <u>90639baea0605276ee79</u>	- 0.06800000 BTC	✓
162	2017-12-10 16:21:03	<u>b7e4743786c2e04103cede</u> <u>18f0925ef7fca35031abfe</u> <u>ef60d106a141a3dd3b53</u>	+ 0.06800000 BTC	✓
163	2017-10-31 00:12:40	<u>022637d2957f8952b35ee4</u> <u>98ea407c434d4abe57368a</u> <u>377b0dc8fe0e763b2f7d</u>	- 1.00200000 BTC	✓
164	2017-10-30 23:00:42	<u>6e979727aa0cdc4fa2d583</u> <u>a4af6915dd7352bfefec87</u> <u>83e39f849a034d667754</u>	+ 1.00200000 BTC	✓
165	2017-10-28 18:01:42	<u>bb90954c37b0ab77b05f94</u> <u>6251ad4a221ae2d7578457</u> <u>79baf406bcbbfb3ea888</u>	- 0.01043352 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2017-10-28 17:24:36	<u>bc603ac4de27c6debbac886546c8c20f9af1a51fe432c26f731196d6c30c0966</u>	+ 0.01043352 BTC	✓
167	2017-10-27 17:27:41	<u>85fede78f6dccc20cd0d077e398e8f38265a184fd2ee0beab46533ad3c99ebc</u>	- 0.59680000 BTC	✓
168	2017-10-27 14:57:33	<u>4f8e67b038155bd1c2ecc85cb437b2a1cbc49a299f7d5358c4b6dc9261f28723</u>	- 4.02000000 BTC	✓
169	2017-10-27 14:09:02	<u>210a911777690592a45ee756f3eba38c6338d572034d4eb5dfdd965fc8d65df6</u>	+ 0.59680000 BTC	✓
170	2017-10-27 14:01:36	<u>e80a13e5ecdacd5949f5e0af388908b0205ebad3e26639d33f9dab07c579d632</u>	+ 4.02000000 BTC	✓
171	2017-10-16 23:44:59	<u>42cdaf6fb1fb394383c674db4df005e2cf02901bd590ecd08287e5a893a4a109</u>	- 0.00835475 BTC	✓
172	2017-10-16 23:26:36	<u>f4ad9cf6b60850a0512180637cdda2709504f3abbf4260031fb37d18ef81683f</u>	+ 0.00835475 BTC	✓
173	2017-10-16 23:26:36	<u>8f64d7cadf4e98e7091e4531b1f9957ad1883952c08f25eccbd9062d122f914d</u>	- 0.00591213 BTC	✓
174	2017-10-16 23:14:45	<u>e074a80351decee4f3ce9dec578272b2ddc922290127e2350747f9a4db83da21</u>	+ 0.00591213 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2017-10-14 03:39:19	<u>8447d4fd44860c984593aa</u> <u>2ed36df69a434468cba1d8</u> <u>49ced2f8acd800bb5166</u>	- 0.01791401 BTC	✓
176	2017-10-14 02:53:30	<u>82e75f76465a7df37a4f9e</u> <u>e38d335052e9e7e5f943f2</u> <u>ffcca2faf8d4832e3723</u>	+ 0.01791401 BTC	✓
177	2017-09-14 16:14:50	<u>0cb7f0e6f2e51d31c40b8c</u> <u>9d35936923d4e1680bb3bc</u> <u>942bd5bf22edc51c377c</u>	- 0.29603708 BTC	✓
178	2017-09-14 13:09:40	<u>fc0c60fe5a2df71b45e46c</u> <u>4aaf2e6e935ed6499daccd</u> <u>d5b47da133f14e785c94</u>	+ 0.29603708 BTC	✓
179	2017-09-04 00:07:09	<u>afd9970cec52629ed05493</u> <u>945d4878f8e91b6ff006de</u> <u>a7ef44e96f30b848514e</u>	- 0.00468237 BTC	✓
180	2017-09-03 23:23:28	<u>60fc7e297f321e9ac472ff</u> <u>159655589e061a26d8be0f</u> <u>a3bfd3fac9e47beef4d</u>	+ 0.00468237 BTC	✓
181	2017-09-01 13:52:23	<u>20e7b0d546053b8887e69c</u> <u>bcc4ae316783ac78a98b52</u> <u>99d12fd54e0ecc566081</u>	- 0.02907605 BTC	✓
182	2017-09-01 13:34:07	<u>d900a8462a6df09d1ed156</u> <u>ce4b71d86f270cd8d04c5a</u> <u>340cb440fdd90a604321</u>	+ 0.02907605 BTC	✓
183	2017-08-30 22:39:53	<u>3b0c64a50ccf9a64c7d95d</u> <u>2f80d533e7c53ffabcb49e</u> <u>c18e56ac481b8cdc8a96</u>	- 0.02978056 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2017-08-30 22:27:57	<u>0e50c46059118c7d1ca640</u> <u>430563b24d981828982c17</u> <u>95a7c3532c9f46a5b3fd</u>	+ 0.02978056 BTC	✓
185	2017-08-29 22:45:47	<u>316a8fb235d0d7b8ecae13</u> <u>c1bb3ba43e29c0440b3e10</u> <u>1b3361c9d8e995bec807</u>	- 0.04800000 BTC	✓
186	2017-08-29 22:06:48	<u>233998650613efb8b1c683</u> <u>11e0da6f6c296ae2f845c4</u> <u>6ced4006a7f019a739fa</u>	+ 0.04800000 BTC	✓
187	2017-08-17 11:26:50	<u>52787aed399cff3afef301</u> <u>1dcbb8c2bf449055dcf99f</u> <u>e6728925c102aba9bb2c</u>	- 0.08051953 BTC	✓
188	2017-08-17 00:58:29	<u>a37c1f321a01b91ab63f3d</u> <u>13f6632624d3a3b5ec73d3</u> <u>614c1f02b2a56ce92163</u>	+ 0.08051953 BTC	✓
189	2017-08-15 00:54:01	<u>55da2f32d4af48c752c1c2</u> <u>c3084080e207111de428ce</u> <u>0c5a31551db690abf64e</u>	- 0.35005107 BTC	✓
190	2017-08-14 23:38:40	<u>e4e54f1aed89800c8b0689</u> <u>f731b6235c337803042495</u> <u>07867fc01d6efe5df073</u>	+ 0.35005107 BTC	✓
191	2017-07-04 13:01:53	<u>b9c15fdfb4f1a90fc62ede</u> <u>f2045be0da4e939114d203</u> <u>437cabb36686bd0d1a8d</u>	- 0.05010224 BTC	✓
192	2017-07-04 12:33:42	<u>31ee4ffd1cd3bf5f94e679</u> <u>9ea67c84c6e2d3665fd599</u> <u>91699c937174f4cf93a0</u>	+ 0.05010224 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2017-05-14 15:41:25	<u>e38e8ce4cfdc16427a9fcb</u> <u>1802f8cc91f4aef3cd05ca</u> <u>fa1850f00caa95e55989</u>	- 0.33107232 BTC	✓
194	2017-05-14 15:23:25	<u>73a4dada24b71dac772f10</u> <u>ac9ee3b036c29e88cca999</u> <u>3439cf2398eaeb6c764d</u>	+ 0.33107232 BTC	✓
195	2017-05-14 12:53:39	<u>6727aa10427a3867a4cb98</u> <u>91c4ec688159b78da7283f</u> <u>d9ac0ab1d146fae84502</u>	- 0.35153392 BTC	✓
196	2017-05-14 12:25:31	<u>0c5322b3c1bdf54de5b2a8</u> <u>91b9ce16c48262fa9fa09f</u> <u>d21cd30ab97be5323e43</u>	+ 0.35153392 BTC	✓

* USD values displayed at the time of transaction

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