

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:56 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12RGLADWXQ5jZ1V7MqXLs4vohcbVC1vesy</u>
TOTAL RECEIVED	0.27665892 BTC
	17,414.71 USD
TOTAL SEND	0.27665892 BTC
	17,414.71 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-05-07 17:23:21	<u>dee644942ed66544a697e053b06b089b01fee3cbfb0a056ba964bc252a97361a</u>	- 0.00359929 BTC	
2	2018-05-07 16:46:48	<u>a238842b4692601705f38eff387d8bdc69487b1d140cee17b8f18a5466f39b8f</u>	+ 0.00359929 BTC	
3	2018-04-13 06:05:02	<u>1a4bde7c32a95ddf83dabcd9ae7375fc12a82e0b60fc86f460db3682d6d786cc</u>	- 0.00507977 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-04-12 17:01:44	<u>914403f25fe5395c61d7e58e2846e17b6228fe2e3062e9e33543e0aefa93ea18</u>	+ 0.00507977 BTC	✓
5	2018-03-12 02:43:36	<u>db8cabf0e7e8d41525780d8b0584e7ca11ad02e22f97715c87787bfff0aa4b5c6</u>	- 0.00506011 BTC	✓
6	2018-03-11 22:34:49	<u>88d284d1b62c8369fe65d46045c9161f9b8e0f1cad7161fc50c0f18a21076256</u>	+ 0.00506011 BTC	✓
7	2018-02-24 09:31:33	<u>4d58ba90852ae43b62b1ba1ab44c0a9b716869ab155641386774e27ed3a261c8</u>	- 0.00518927 BTC	✓
8	2018-02-23 20:37:45	<u>4ee54c6f65dbc05acc41aaf9fdb5153e0bb508923106394343fa050bfbb29927</u>	+ 0.00518927 BTC	✓
9	2018-02-09 03:00:34	<u>137357070332ef998a9573584f4ec81b5c514c578294b573d72607d338807526</u>	- 0.00517318 BTC	✓
10	2018-02-08 13:35:02	<u>3f0a30c093ab708b58ebd57f0f43e3adaf7dbd8d381c52ce17c646ec02cb902a</u>	+ 0.00517318 BTC	✓
11	2018-01-29 03:47:41	<u>39b146abf0a22781308d566286508e61e96bc11177b1ee4c69fe93506da09851</u>	- 0.00515777 BTC	✓
12	2018-01-27 10:21:49	<u>a4cb06e9b4a90dc9bc41b869555cc1767d4c56f6b0abaa4f76ec5d1fabe708eb</u>	+ 0.00515777 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-22 03:53:23	<u>a2b8400981305b90850d6e86b769e7a09c4ae0a54b3abf9538fbaf350cead05c</u>	- 0.00538218 BTC	✓
14	2018-01-19 18:48:24	<u>9546b07990eb6f1ef32b707b33a3dd5f52b038f919e21536e778d05b72ce5ec8</u>	+ 0.00538218 BTC	✓
15	2018-01-13 05:52:30	<u>9bc2a96b11b58371bca6282c3de19845c48b4e15ab7cc761cf2e0032212b8e3f</u>	- 0.00569190 BTC	✓
16	2018-01-12 18:42:44	<u>0c188b78fd1c8ec11eda5808e883dcc2e2f5123d9fe237dd906c54a2d886075f</u>	- 0.00372923 BTC	✓
17	2018-01-12 18:42:44	<u>c882c508618eaed049a4af22aff102d6ebfef3356cdc805d5e2b8a85dd6fcfc4</u>	- 0.00380373 BTC	✓
18	2018-01-12 17:49:29	<u>81afb64a996817bbf142088ee5f23f253e579772ee67a0402da5af20a90f8a02</u>	+ 0.00569190 BTC	✓
19	2018-01-06 19:09:00	<u>03d2a0e5f7838cc74bc49a5e508928816a29a467031ea831816e3b9082032923</u>	+ 0.00372923 BTC	✓
20	2018-01-02 20:26:47	<u>113a5d817bc685f30d7f830b87df02b6131249a1c9b0c8838a213a124fd4d3d2</u>	+ 0.00380373 BTC	✓
21	2017-12-30 10:36:50	<u>13759cf3802bbb7eae8bda db88f73bf695d18f2879f40cee6fe7d4ad468e9d04</u>	- 0.00399081 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-29 18:07:32	<u>5a11fac8d256566324aed74098ed06bb57ee95a2ae12ad63172f1879f39b3cfd</u>	+ 0.00399081 BTC	✓
23	2017-12-26 05:38:20	<u>b6e9c032aa7d62d4eac45e8b9c167dcf87a9de4b9928c20783394388bf089720</u>	- 0.00300712 BTC	✓
24	2017-12-25 18:01:43	<u>67b04cc085c079e6d8ce5efa222b8b16e0b20cf19b6f28c908c50f886175b69e</u>	+ 0.00300712 BTC	✓
25	2017-12-25 05:18:16	<u>1ceef5802af8ffb282980320f762c914c96e816b07c283aa19dd7897dc7a7395</u>	- 0.00398008 BTC	✓
26	2017-12-22 19:21:21	<u>9825c6635cf2233725cde94c4e1237a9a52620e89b0eafd746768036f153231d</u>	+ 0.00398008 BTC	✓
27	2017-12-21 09:13:59	<u>66aec5eba94da745391646648d2459827556e9ffbfef47af53c32a071fabcb96f</u>	- 0.00345079 BTC	✓
28	2017-12-21 09:13:59	<u>66aec5eba94da745391646648d2459827556e9ffbfef47af53c32a071fabcb96f</u>	- 0.00339863 BTC	✓
29	2017-12-18 22:00:53	<u>9fbee7b45354ce451fda87728d1b6ec9177dc96a0537c6b0da2ed7194f16d2c1</u>	+ 0.00339863 BTC	✓
30	2017-12-15 20:40:57	<u>c23b0187e64a76d9f578e877b372fab5759a49fa6bc76101d9e90a52a1210cdb</u>	+ 0.00345079 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-13 05:39:58	<u>59937aa12e2753a9092eef d8d0f0f64990e7d9bac06a 19d5ee48e9bb592cf40d</u>	- 0.00225261 BTC	✓
32	2017-12-13 01:05:54	<u>e3602e7cf0476d9b3e53de 609e6d1f821d4653e66bd0 0866f74cb37813f89536</u>	+ 0.00225261 BTC	✓
33	2017-12-12 02:44:34	<u>ac28d849d74615e5f9773f 87ffead6170d53ec959e79 0c60525d0d6f6fdc307d</u>	- 0.00214553 BTC	✓
34	2017-12-12 02:44:34	<u>ac28d849d74615e5f9773f 87ffead6170d53ec959e79 0c60525d0d6f6fdc307d</u>	- 0.00217306 BTC	✓
35	2017-12-12 01:53:45	<u>817181cdb8e6616f99bde4 fa48444a063175a8ff9547 9e9841fa8bb0daa3f718</u>	+ 0.00217306 BTC	✓
36	2017-12-10 07:18:18	<u>1c6788f2f6ad669423b2ff 7f8b6861d021fc072e3bfe 4bd1f13714678cbf33d0</u>	- 0.00242280 BTC	✓
37	2017-12-10 07:18:18	<u>1c6788f2f6ad669423b2ff 7f8b6861d021fc072e3bfe 4bd1f13714678cbf33d0</u>	- 0.00251183 BTC	✓
38	2017-12-08 22:10:09	<u>c5111ed49c50491f5c5c5c 62eea9affe0d3813b524b3 75244db7572e174364be</u>	+ 0.00214553 BTC	✓
39	2017-12-06 18:41:43	<u>3730a99376ce0bd32ed048 e8205482fc2979d86a5f08 460843137524b7c4f82a</u>	+ 0.00251183 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-04 17:25:28	<u>fb19b054047c2733338c89</u> <u>c6e6e9a50db414f71b0eb2</u> <u>b06edefff30b6f22be4ae</u>	+ 0.00242280 BTC	✓
41	2017-12-03 04:23:43	<u>8f8be3d1b7be6753ea42f0</u> <u>b436d7808d79aca55014cc</u> <u>10db40a224efecb0ad3e</u>	- 0.00232683 BTC	✓
42	2017-12-03 04:23:43	<u>8f8be3d1b7be6753ea42f0</u> <u>b436d7808d79aca55014cc</u> <u>10db40a224efecb0ad3e</u>	- 0.00235339 BTC	✓
43	2017-12-03 04:23:43	<u>8f8be3d1b7be6753ea42f0</u> <u>b436d7808d79aca55014cc</u> <u>10db40a224efecb0ad3e</u>	- 0.00241325 BTC	✓
44	2017-12-02 20:14:07	<u>f4c35cbc44c1428a458d85</u> <u>4c7ff6b36aaadbeea6bf52</u> <u>baddd03f9ecf4e0b10f9</u>	+ 0.00232683 BTC	✓
45	2017-11-30 21:48:55	<u>862ae3a7845c01c2f9a3d6</u> <u>c293ecd8fb245e3c89ae6f</u> <u>c43616b54987e9286fd2</u>	+ 0.00241325 BTC	✓
46	2017-11-29 22:57:45	<u>bf5812a312a56031eed337</u> <u>847c945eb25946d2eee566</u> <u>3d33843c47b835b3504f</u>	+ 0.00235339 BTC	✓
47	2017-11-29 07:42:28	<u>b8edd7e5b6995ac66aec5a</u> <u>6ecd0b0a1f915d066d6ab0</u> <u>e7860263ac96625c01aa</u>	- 0.00227537 BTC	✓
48	2017-11-29 07:42:28	<u>b8edd7e5b6995ac66aec5a</u> <u>6ecd0b0a1f915d066d6ab0</u> <u>e7860263ac96625c01aa</u>	- 0.00223660 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-11-29 07:42:28	<u>b8edd7e5b6995ac66aec5a6ecd0b0a1f915d066d6ab0e7860263ac96625c01aa</u>	- 0.00232248 BTC	✓
50	2017-11-27 03:18:50	<u>2c7510c491a8f3693d8335a3c27b5a637c01571ac0d44a97844d3b72e3f1fda9</u>	+ 0.00232248 BTC	✓
51	2017-11-25 17:44:48	<u>c3bc5256bd914567e0565d93d5337e83254b48c3ddf42111a6774ae7964092cf</u>	+ 0.00227537 BTC	✓
52	2017-11-23 21:51:40	<u>8a248e947dca9c61e2e797e5e968d8f0206a1dd4211c10d328fe24bf9504975f</u>	+ 0.00223660 BTC	✓
53	2017-11-22 01:12:23	<u>0d11330558062a309c758bc99d9ed1b0e40a2508cc8e718364049db6060dcf95</u>	- 0.00197222 BTC	✓
54	2017-11-22 01:12:23	<u>0d11330558062a309c758bc99d9ed1b0e40a2508cc8e718364049db6060dcf95</u>	- 0.00223256 BTC	✓
55	2017-11-22 01:12:23	<u>0d11330558062a309c758bc99d9ed1b0e40a2508cc8e718364049db6060dcf95</u>	- 0.00224465 BTC	✓
56	2017-11-21 19:06:04	<u>1f2d0a95d182e196e99e668f30ca9c9e0c9fd46358821d2a45c7467b15fb6cbd</u>	+ 0.00224465 BTC	✓
57	2017-11-19 17:26:51	<u>4a1d0156e1c43a2930b605d84bfe29c05c6b6f31bb91c94f2daaec17d99cc7e4</u>	+ 0.00223256 BTC	✓

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58	2017-11-17 17:34:21	<u>932fb68d4f4b3df0c97cbf6ca7c12ee01878a4e4bd2338a7b523de4e1b9a4105</u>	+ 0.00197222 BTC	✓
59	2017-11-16 03:37:48	<u>60f58fe4e9070c943d1e280e77e52655c636536a14c09a75b9217b06b43a5b84</u>	- 0.00205246 BTC	✓
60	2017-11-16 03:37:48	<u>60f58fe4e9070c943d1e280e77e52655c636536a14c09a75b9217b06b43a5b84</u>	- 0.00200070 BTC	✓
61	2017-11-15 16:56:06	<u>19999f467f015ed9ec6246efdd0442004013cf21d637ff2e63ca6d3df50c53c3</u>	+ 0.00200070 BTC	✓
62	2017-11-13 18:20:42	<u>2dd71bf1e7857465c67311ff184a01593c199c7fdc86c886c1833f0695100a0f</u>	+ 0.00205246 BTC	✓
63	2017-11-11 04:43:05	<u>a440616ab0129e5590c8421cbf198efb563658c1d8b642db31716d66519694d7</u>	- 0.00199603 BTC	✓
64	2017-11-11 04:43:05	<u>a440616ab0129e5590c8421cbf198efb563658c1d8b642db31716d66519694d7</u>	- 0.00210087 BTC	✓
65	2017-11-11 04:43:05	<u>a440616ab0129e5590c8421cbf198efb563658c1d8b642db31716d66519694d7</u>	- 0.00217385 BTC	✓
66	2017-11-11 04:43:05	<u>a440616ab0129e5590c8421cbf198efb563658c1d8b642db31716d66519694d7</u>	- 0.00197605 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-11-11 03:00:39	<u>4dadeebaa8dbd1a08a71eb</u> <u>ee40633ddbc407e5ccff2d</u> <u>9a00528ea07844e98bb8</u>	+ 0.00197605 BTC	✓
68	2017-11-08 20:09:35	<u>fce505271d550967582cae</u> <u>eb10cb58a149992818a0e6</u> <u>ca7dc4979ea24db782b7</u>	+ 0.00199603 BTC	✓
69	2017-11-07 01:16:09	<u>b359c081073b84cff95c7d</u> <u>94007d989003b3632fbb2b</u> <u>bfa73aeb0d8e551295ce</u>	+ 0.00210087 BTC	✓
70	2017-11-05 18:43:05	<u>9f179dde8117f3a8f0f48c</u> <u>9c31bdc9c6a17b923ddafb</u> <u>babc1e54d0ea29d66e6e</u>	+ 0.00217385 BTC	✓
71	2017-11-03 09:45:47	<u>956c015e3b5b0694eb7e0e</u> <u>b84c7e675d58f102f2f44f</u> <u>6ba09da4278647b3c8c0</u>	- 0.00212220 BTC	✓
72	2017-11-03 09:45:47	<u>956c015e3b5b0694eb7e0e</u> <u>b84c7e675d58f102f2f44f</u> <u>6ba09da4278647b3c8c0</u>	- 0.00208237 BTC	✓
73	2017-11-03 09:45:47	<u>956c015e3b5b0694eb7e0e</u> <u>b84c7e675d58f102f2f44f</u> <u>6ba09da4278647b3c8c0</u>	- 0.00207924 BTC	✓
74	2017-11-03 04:39:02	<u>78f1b38e0559dde2f0dd55</u> <u>f2c8773af210a2a9aae8c4</u> <u>76130ab728a2b9ed693d</u>	+ 0.00212220 BTC	✓
75	2017-10-31 22:08:04	<u>4941964bcdf9267787452b</u> <u>6f1303c1c7f5995b29de85</u> <u>fe6c6f9906669f9f3af6</u>	+ 0.00208237 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-10-29 21:57:39	<u>1fa3bc78424b39f2806c55d27d2b8afb55236159d37ac9d591fba5bbd2ae9667</u>	+ 0.00207924 BTC	✓
77	2017-10-28 12:59:31	<u>82adc3f1999e39f294f401ad569214e33e47462cab2031eff325dc576260cb65</u>	- 0.00250019 BTC	✓
78	2017-10-28 12:59:31	<u>82adc3f1999e39f294f401ad569214e33e47462cab2031eff325dc576260cb65</u>	- 0.00256194 BTC	✓
79	2017-10-28 12:59:31	<u>82adc3f1999e39f294f401ad569214e33e47462cab2031eff325dc576260cb65</u>	- 0.00228518 BTC	✓
80	2017-10-28 03:29:07	<u>60774837fc02667786bde59bf82cdb5eefef677e26500277d9bfc768935c71c</u>	+ 0.00228518 BTC	✓
81	2017-10-25 09:52:21	<u>d400ccfc727620a848e2a3c719dfddfb9ba13b2cb656c06bdb692a40e8e49460</u>	+ 0.00250019 BTC	✓
82	2017-10-23 13:41:58	<u>6880d9af775e6321e98844af12692ad091104dfdedc0a781dc23883271d64f67</u>	+ 0.00256194 BTC	✓
83	2017-10-22 12:32:49	<u>96b7a1268f53c7f3ada3f3cdafeeeb20300918080bc0fa7dde11d6cd2562ad6f</u>	- 0.00256681 BTC	✓
84	2017-10-21 15:18:33	<u>7a2ce439e3b317e5374370389f12e6d71e45f980330e46968bd627abc889b387</u>	+ 0.00256681 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-10-20 06:35:04	<u>5c3b88a6b3c0145e904461</u> <u>8587016ebc52b89c7dcd56</u> <u>ee99f85dca4e78f03371</u>	- 0.00255481 BTC	✓
86	2017-10-20 06:35:04	<u>5c3b88a6b3c0145e904461</u> <u>8587016ebc52b89c7dcd56</u> <u>ee99f85dca4e78f03371</u>	- 0.00256675 BTC	✓
87	2017-10-20 06:35:04	<u>5c3b88a6b3c0145e904461</u> <u>8587016ebc52b89c7dcd56</u> <u>ee99f85dca4e78f03371</u>	- 0.00253835 BTC	✓
88	2017-10-20 06:35:04	<u>5c3b88a6b3c0145e904461</u> <u>8587016ebc52b89c7dcd56</u> <u>ee99f85dca4e78f03371</u>	- 0.00244918 BTC	✓
89	2017-10-19 15:34:35	<u>86d1c78c3b1ad3be35972b</u> <u>ebfaa77816d2564a575f85</u> <u>887e07cbce4596ac6457</u>	+ 0.00253835 BTC	✓
90	2017-10-17 12:22:16	<u>ad29f8867f9af2af4195ca</u> <u>0f4b82c472fad4edc43a6f</u> <u>f81e835b3dba1d3eaa4c</u>	+ 0.00256675 BTC	✓
91	2017-10-15 22:22:10	<u>da97b7232b04c0ecad7086</u> <u>4fd81b8ddb0cecaba928eb</u> <u>1e92ac0c14dad8490d20</u>	+ 0.00255481 BTC	✓
92	2017-10-14 01:16:56	<u>79c5cf9589305689c27e7e</u> <u>af346d1414cb7f1862ed82</u> <u>6a3858378a12b62f535f</u>	+ 0.00244918 BTC	✓
93	2017-10-12 08:08:29	<u>50e536451cb581a26bfac0</u> <u>80e656a57d0434ea78a369</u> <u>e88219a15afd0cbc33db</u>	- 0.00232917 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-10-12 08:08:29	<u>50e536451cb581a26bfac080e656a57d0434ea78a369e88219a15afd0cbc33db</u>	- 0.00241916 BTC	✓
95	2017-10-11 18:25:08	<u>2732d42230e5bdac93b04e4601a51b42c83170853d0e303131081f47f5bc8c8a</u>	+ 0.00241916 BTC	✓
96	2017-10-10 00:19:16	<u>fe214cbe3cef6636a5bb19fe3a5cc083fe4be29e6b6dd74da91f896a062e0a1b</u>	+ 0.00232917 BTC	✓
97	2017-10-08 11:33:12	<u>cc9266e0624e555d5439d81a9086be3fbde08c6b7c23b9081a8ae8a556501f09</u>	- 0.00230966 BTC	✓
98	2017-10-08 11:33:12	<u>cc9266e0624e555d5439d81a9086be3fbde08c6b7c23b9081a8ae8a556501f09</u>	- 0.00230132 BTC	✓
99	2017-10-08 11:33:12	<u>cc9266e0624e555d5439d81a9086be3fbde08c6b7c23b9081a8ae8a556501f09</u>	- 0.00228652 BTC	✓
100	2017-10-07 19:36:28	<u>34821de4f4c265a34ff5728fc09f63365a21229891b33abe4428a0daefb9f75d</u>	+ 0.00230132 BTC	✓
101	2017-10-05 23:51:27	<u>200d1645543fe8586874f6f990a91b7a4821d3248a3a187297b6e7c4f0d20143</u>	+ 0.00228652 BTC	✓
102	2017-10-03 23:04:51	<u>e7b306d9b537d3de8c1ead41a2ec0af0b77e842e418568d0cd16d2b870f61a03</u>	+ 0.00230966 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-10-02 08:04:27	<u>4b643ee260511b333eea4b</u> <u>b6207aa2eae5d1957f797b</u> <u>2a959c8706d9479db4c1</u>	- 0.00255999 BTC	✓
104	2017-10-02 08:04:27	<u>4b643ee260511b333eea4b</u> <u>b6207aa2eae5d1957f797b</u> <u>2a959c8706d9479db4c1</u>	- 0.00252987 BTC	✓
105	2017-10-02 06:24:15	<u>899ed8cb25dc2d733e3c75</u> <u>f2acdbc829dc528352c61c</u> <u>596c3e739fc13c55b81a</u>	+ 0.00255999 BTC	✓
106	2017-09-29 20:29:43	<u>74b2ba22733b8c903aueb8</u> <u>c22e0899df85801bfc5533</u> <u>befd5d18a06ab6ff908b</u>	+ 0.00252987 BTC	✓
107	2017-09-27 23:03:50	<u>fb10cee12a980e5a6048fb</u> <u>d1f90831a7ba9207fd8f66</u> <u>2e62d6f70e30588b22d8</u>	- 0.00226136 BTC	✓
108	2017-09-27 23:03:50	<u>fb10cee12a980e5a6048fb</u> <u>d1f90831a7ba9207fd8f66</u> <u>2e62d6f70e30588b22d8</u>	- 0.00279399 BTC	✓
109	2017-09-27 23:03:50	<u>fb10cee12a980e5a6048fb</u> <u>d1f90831a7ba9207fd8f66</u> <u>2e62d6f70e30588b22d8</u>	- 0.00244519 BTC	✓
110	2017-09-27 23:03:50	<u>fb10cee12a980e5a6048fb</u> <u>d1f90831a7ba9207fd8f66</u> <u>2e62d6f70e30588b22d8</u>	- 0.00222766 BTC	✓
111	2017-09-27 23:03:50	<u>fb10cee12a980e5a6048fb</u> <u>d1f90831a7ba9207fd8f66</u> <u>2e62d6f70e30588b22d8</u>	- 0.00247949 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2017-09-27 20:44:00	<u>0a2334f410f069c154630c</u> <u>c6dfd4c1542fa4943ddba9</u> <u>384cc767879bd263e05a</u>	+ 0.00247949 BTC	✓
113	2017-09-26 01:19:44	<u>1c95706507826bac001e22</u> <u>b27628a6927814a7b195ef</u> <u>7b804f42fe7af9479cc3</u>	+ 0.00222766 BTC	✓
114	2017-09-25 03:24:39	<u>dfaf2be18cab53c3067f9a</u> <u>bc297ad4ea0e99c0c8ee8c</u> <u>dd37d5e09b10d8188605</u>	+ 0.00226136 BTC	✓
115	2017-09-22 02:12:48	<u>85b3744dc14153b7858ca1</u> <u>2cda6a2b8ea33e5cf4d9fa</u> <u>0edc24c200aa9d590f9f</u>	+ 0.00244519 BTC	✓
116	2017-09-19 20:07:58	<u>8d6865fd1b87096a095a9e</u> <u>32a041be1e82ea529702ff</u> <u>ba5bfc951b96b6d53076</u>	+ 0.00279399 BTC	✓
117	2017-09-19 00:35:38	<u>21cb85ade81463467b1a4c</u> <u>3d8a619173294644dfa7bf</u> <u>f4a3a9a110c26cf2c29b</u>	- 0.00153706 BTC	✓
118	2017-09-19 00:35:38	<u>21cb85ade81463467b1a4c</u> <u>3d8a619173294644dfa7bf</u> <u>f4a3a9a110c26cf2c29b</u>	- 0.00289360 BTC	✓
119	2017-09-19 00:35:38	<u>21cb85ade81463467b1a4c</u> <u>3d8a619173294644dfa7bf</u> <u>f4a3a9a110c26cf2c29b</u>	- 0.00153557 BTC	✓
120	2017-09-19 00:35:38	<u>21cb85ade81463467b1a4c</u> <u>3d8a619173294644dfa7bf</u> <u>f4a3a9a110c26cf2c29b</u>	- 0.00153600 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2017-09-19 00:35:38	<u>21cb85ade81463467b1a4c</u> <u>3d8a619173294644dfa7bf</u> <u>f4a3a9a110c26cf2c29b</u>	- 0.00151876 BTC	✓
122	2017-09-19 00:35:38	<u>21cb85ade81463467b1a4c</u> <u>3d8a619173294644dfa7bf</u> <u>f4a3a9a110c26cf2c29b</u>	- 0.00154127 BTC	✓
123	2017-09-19 00:35:38	<u>21cb85ade81463467b1a4c</u> <u>3d8a619173294644dfa7bf</u> <u>f4a3a9a110c26cf2c29b</u>	- 0.00283621 BTC	✓
124	2017-09-17 21:57:24	<u>4a8199806f5060ff510113</u> <u>a009f70414e45f2dc60a18</u> <u>40d06457c56310427759</u>	+ 0.00283621 BTC	✓
125	2017-09-15 22:07:51	<u>eabbab1ce2df40739c7b04</u> <u>99a77b5aaf7f8d054c60ad</u> <u>929ea15894245bfe7a97</u>	+ 0.00289360 BTC	✓
126	2017-09-13 19:30:26	<u>594df468f91e439a23f92f</u> <u>aa10aa1d5ddbc52c4463b5</u> <u>346823b4926dbdd9b2ee</u>	+ 0.00154127 BTC	✓
127	2017-09-12 19:57:47	<u>f60a6806bbaf26ec63d462</u> <u>82f3fe6ee3faa744bf8f46</u> <u>a9c9ad51df75f23dee4b</u>	+ 0.00153706 BTC	✓
128	2017-09-11 23:40:34	<u>5bc1e7627d224b30a909c2</u> <u>e42a134a60326cfc2afc63</u> <u>70724692cc60b0722f95</u>	+ 0.00151876 BTC	✓
129	2017-09-10 21:22:19	<u>a8bd9d52db5459d30cbd01</u> <u>cec6e8f1795df1eba09ed7</u> <u>f1460677a17c8b28c51a</u>	+ 0.00153600 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2017-09-09 19:55:23	<u>d9a05957ce3dcc04bcc2a1</u> <u>2a3aaf291cdc9525d45b71</u> <u>d85ed1944502cf6a8676</u>	+ 0.00153557 BTC	✓
131	2017-09-09 05:27:21	<u>fdbfbdd67c4bb66ed36554</u> <u>71d1a0eaebb6f9dde27ed2</u> <u>0be43f3856a43b0fe7a0</u>	- 0.00295227 BTC	✓
132	2017-09-09 05:27:21	<u>fdbfbdd67c4bb66ed36554</u> <u>71d1a0eaebb6f9dde27ed2</u> <u>0be43f3856a43b0fe7a0</u>	- 0.00150060 BTC	✓
133	2017-09-09 05:27:21	<u>fdbfbdd67c4bb66ed36554</u> <u>71d1a0eaebb6f9dde27ed2</u> <u>0be43f3856a43b0fe7a0</u>	- 0.00152656 BTC	✓
134	2017-09-09 05:27:21	<u>fdbfbdd67c4bb66ed36554</u> <u>71d1a0eaebb6f9dde27ed2</u> <u>0be43f3856a43b0fe7a0</u>	- 0.00150832 BTC	✓
135	2017-09-09 05:27:21	<u>fdbfbdd67c4bb66ed36554</u> <u>71d1a0eaebb6f9dde27ed2</u> <u>0be43f3856a43b0fe7a0</u>	- 0.00294655 BTC	✓
136	2017-09-09 05:27:21	<u>fdbfbdd67c4bb66ed36554</u> <u>71d1a0eaebb6f9dde27ed2</u> <u>0be43f3856a43b0fe7a0</u>	- 0.00282419 BTC	✓
137	2017-09-09 05:27:21	<u>fdbfbdd67c4bb66ed36554</u> <u>71d1a0eaebb6f9dde27ed2</u> <u>0be43f3856a43b0fe7a0</u>	- 0.00155744 BTC	✓
138	2017-09-08 22:47:58	<u>01fa3a14f91e471cb96688</u> <u>d019512d93c9c3691fe7b0</u> <u>04dfa6389851e2771fd3</u>	+ 0.00155744 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2017-09-08 00:46:54	<u>6b444cd6a7498276b4adae</u> <u>fe61c54cc3cbbd03520666</u> <u>c8e05915dde17508e58d</u>	+ 0.00152656 BTC	✓
140	2017-09-06 18:16:46	<u>c16d2c3936d0a01df695b7</u> <u>1312d90707115a9570ae9b</u> <u>0d9cc723920bee1d88a3</u>	+ 0.00295227 BTC	✓
141	2017-09-05 00:18:41	<u>48c95affcb1f9212970317</u> <u>bc7dfed19099c72048377e</u> <u>aee5f61ff5450f5e0569</u>	+ 0.00150832 BTC	✓
142	2017-09-03 23:06:44	<u>86562a717a60a802b621de</u> <u>39acc6e16bbbc5f9a6900d</u> <u>1f2b4e7c809eeecfec61</u>	+ 0.00150060 BTC	✓
143	2017-09-02 23:39:17	<u>2fd5dc7df66c546d4970a3</u> <u>1f87d7eba11274950b9e2a</u> <u>e9071ce623b204e5f273</u>	+ 0.00294655 BTC	✓
144	2017-08-31 17:47:05	<u>1d384e7ba0071ad0a004bf</u> <u>4b99196416cc11ca8e7bc6</u> <u>a7bce2113d7a43a84091</u>	+ 0.00282419 BTC	✓
145	2017-08-30 03:10:10	<u>344ea1cfd7d5ba52534fb3</u> <u>09839cc79d185393ec29a0</u> <u>b712db59b4f65192a417</u>	- 0.00267107 BTC	✓
146	2017-08-30 03:10:10	<u>344ea1cfd7d5ba52534fb3</u> <u>09839cc79d185393ec29a0</u> <u>b712db59b4f65192a417</u>	- 0.00393192 BTC	✓
147	2017-08-30 03:10:10	<u>344ea1cfd7d5ba52534fb3</u> <u>09839cc79d185393ec29a0</u> <u>b712db59b4f65192a417</u>	- 0.00252456 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2017-08-30 03:10:10	<u>344ea1cfd7d5ba52534fb3</u> <u>09839cc79d185393ec29a0</u> <u>b712db59b4f65192a417</u>	- 0.00255743 BTC	✓
149	2017-08-29 22:28:40	<u>dbd60760c6ba82875a3709</u> <u>81be96a9edce961cdac9bf</u> <u>8d5bd299dead1b7c8f6c</u>	+ 0.00267107 BTC	✓
150	2017-08-28 00:20:13	<u>bf5405dbede6d82d3f75da</u> <u>ec807201dc0e3b1b8da8b6</u> <u>9a18d7d5bbc776f7ab58</u>	+ 0.00393192 BTC	✓
151	2017-08-26 14:09:12	<u>4bddf7512dd777559a4233</u> <u>7b8ecd9fa394a52d7222bd</u> <u>dd663875e73ab6267b1b</u>	+ 0.00252456 BTC	✓
152	2017-08-24 01:34:15	<u>4a2a951d8b2c8285628965</u> <u>1d7c51f37f4ef58ca538b8</u> <u>69cc13535f5e0481702c</u>	- 0.00256955 BTC	✓
153	2017-08-24 01:34:15	<u>4a2a951d8b2c8285628965</u> <u>1d7c51f37f4ef58ca538b8</u> <u>69cc13535f5e0481702c</u>	- 0.00252987 BTC	✓
154	2017-08-23 15:07:27	<u>02105b36210cc5ccda9767</u> <u>f75ff7cde723882d79fcfd</u> <u>ee54cdebe768bf78a227</u>	+ 0.00255743 BTC	✓
155	2017-08-20 22:26:21	<u>32256a9da174888300c5dc</u> <u>e8c24321fef391afed03f2</u> <u>8337bec1753125108770</u>	+ 0.00252987 BTC	✓
156	2017-08-19 05:16:51	<u>d8560d7f036c526b92cb9d</u> <u>f4b68215b905add88c03f1</u> <u>0dd96116b42f07d805bf</u>	+ 0.00256955 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2017-08-18 01:18:34	<u>8cb5ec66e4b05651bee7f0</u> <u>883eb9f7c9dd6f8bbba348</u> <u>034d7112f30d4f56cd98</u>	- 0.00388849 BTC	✓
158	2017-08-18 00:01:50	<u>bb488f8c827b9234c6f566</u> <u>077d2f5aca1a7413941190</u> <u>98ad10261e353ff809c3</u>	+ 0.00388849 BTC	✓
159	2017-08-17 06:35:46	<u>f7dcabc527a7bbfe2b978b</u> <u>6e2d2f92b97e1479e83c10</u> <u>ad1c0ba8cfd4b87f80c6</u>	- 0.00263784 BTC	✓
160	2017-08-17 06:35:46	<u>f7dcabc527a7bbfe2b978b</u> <u>6e2d2f92b97e1479e83c10</u> <u>ad1c0ba8cfd4b87f80c6</u>	- 0.00247783 BTC	✓
161	2017-08-17 06:35:46	<u>f7dcabc527a7bbfe2b978b</u> <u>6e2d2f92b97e1479e83c10</u> <u>ad1c0ba8cfd4b87f80c6</u>	- 0.00252790 BTC	✓
162	2017-08-14 00:34:14	<u>0930ebe79185be35248bf1</u> <u>7074effb4dbb780c1f5661</u> <u>34a05e147f1a6106bcf0</u>	+ 0.00252790 BTC	✓
163	2017-08-12 07:20:29	<u>3b36d8b25eca3de5d30e82</u> <u>ab17eb790780f1ce678534</u> <u>12bc78eb01905e72ecdc</u>	+ 0.00247783 BTC	✓
164	2017-08-10 05:47:38	<u>8c4467eeb1edd462e38e00</u> <u>63ba5fca05d786df281360</u> <u>cdfb4a298d158735c285</u>	+ 0.00263784 BTC	✓
165	2017-08-09 01:58:03	<u>5fbc3050e1ec861f50ee28</u> <u>fc3649cd7f036de5d1737d</u> <u>0865ab64688a6a9005a0</u>	- 0.00503646 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2017-08-09 01:58:03	<u>5fbc3050e1ec861f50ee28</u> <u>fc3649cd7f036de5d1737d</u> <u>0865ab64688a6a9005a0</u>	- 0.00523912 BTC	✓
167	2017-08-08 01:06:05	<u>3ec114ada1bee839e8ccb7</u> <u>8e9931dca6fe25493821f2</u> <u>f8ea4ef56f6126e9f7b0</u>	+ 0.00523912 BTC	✓
168	2017-08-04 11:46:04	<u>a8e119330faa3c707b3df3</u> <u>0b7218346c8f8a9b259bff</u> <u>e099a70095733596ca8d</u>	+ 0.00503646 BTC	✓
169	2017-07-31 08:24:49	<u>f7d8aff55ec5080e84e3b4</u> <u>b832c22ec224c37db7002d</u> <u>c09e5efc422e2ac3a822</u>	- 0.00819852 BTC	✓
170	2017-07-31 08:24:49	<u>f7d8aff55ec5080e84e3b4</u> <u>b832c22ec224c37db7002d</u> <u>c09e5efc422e2ac3a822</u>	- 0.00289821 BTC	✓
171	2017-07-31 06:47:56	<u>6f23311809d1cef582d115</u> <u>b4ae8140a1d2ba9571247c</u> <u>07c24a42f9d2ee2dbb91</u>	+ 0.00819852 BTC	✓
172	2017-07-28 23:37:10	<u>59339d2ddcfa2d32bfde7f</u> <u>29208245e5b6648adcf1db</u> <u>800210037305b282ab1e</u>	+ 0.00289821 BTC	✓
173	2017-07-24 03:23:27	<u>b11fd4534a556992c315bb</u> <u>a484c48692b637f799e428</u> <u>d1862e193a69132b487d</u>	- 0.00262803 BTC	✓
174	2017-07-24 03:23:27	<u>b11fd4534a556992c315bb</u> <u>a484c48692b637f799e428</u> <u>d1862e193a69132b487d</u>	- 0.00213299 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2017-07-24 03:23:27	<u>b11fd4534a556992c315bb</u> <u>a484c48692b637f799e428</u> <u>d1862e193a69132b487d</u>	- 0.00236296 BTC	✓
176	2017-07-21 22:14:59	<u>97e827c4bc0816332333d4</u> <u>93a99d71629965fe6ffc5d</u> <u>b2c4593cd696b4be0182</u>	+ 0.00262803 BTC	✓
177	2017-07-19 21:44:21	<u>41044dbca6b4e072cc65c7</u> <u>933b962e735c9a608e3704</u> <u>92955ac32787078c7f6e</u>	+ 0.00236296 BTC	✓
178	2017-07-17 22:38:57	<u>6a21a679a9742103299129</u> <u>32678cfa5d5113dc06b4bc</u> <u>3798890e77be9aeafa93</u>	+ 0.00213299 BTC	✓
179	2017-07-17 02:06:13	<u>6e2393b4dd04bacc7389cf</u> <u>e767579dd0e436b1f2037c</u> <u>5c438d9abc46e4fd2bbb</u>	- 0.00169169 BTC	✓
180	2017-07-17 02:06:13	<u>6e2393b4dd04bacc7389cf</u> <u>e767579dd0e436b1f2037c</u> <u>5c438d9abc46e4fd2bbb</u>	- 0.00171392 BTC	✓
181	2017-07-17 02:06:13	<u>6e2393b4dd04bacc7389cf</u> <u>e767579dd0e436b1f2037c</u> <u>5c438d9abc46e4fd2bbb</u>	- 0.00154846 BTC	✓
182	2017-07-17 02:06:13	<u>6e2393b4dd04bacc7389cf</u> <u>e767579dd0e436b1f2037c</u> <u>5c438d9abc46e4fd2bbb</u>	- 0.00171784 BTC	✓
183	2017-07-17 02:06:13	<u>6e2393b4dd04bacc7389cf</u> <u>e767579dd0e436b1f2037c</u> <u>5c438d9abc46e4fd2bbb</u>	- 0.00174975 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2017-07-15 14:26:58	<u>783b792f1c5bcad01b0908</u> <u>30847be8b7a8ae64d7ebfd</u> <u>214309940e4843aab483</u>	+ 0.00154846 BTC	✓
185	2017-07-14 20:45:05	<u>d8e95bb729a68b1bb41e11</u> <u>e98b300bc066d1076b467d</u> <u>d9d8496facd4e0b465fb</u>	+ 0.00169169 BTC	✓
186	2017-07-14 00:48:38	<u>4d79a9f6d2a1d3d78925d4</u> <u>474a3abf60268502aca7e8</u> <u>63dc9ae59d0a6ea7a3b1</u>	+ 0.00171784 BTC	✓
187	2017-07-12 23:03:01	<u>94a0379252a662073b02ec</u> <u>c5dad944b1cbee8c1885b9</u> <u>a2e8ac61936f19cf06e9</u>	+ 0.00171392 BTC	✓
188	2017-07-11 21:10:39	<u>2da7ab1ede1dc288168179</u> <u>4f71c4b154826187289e6c</u> <u>b0859ba4f1639df4fa05</u>	+ 0.00174975 BTC	✓
189	2017-07-11 04:08:03	<u>89fffa4dd1e0cf4286e4cc</u> <u>5a92563c1adf06ddb579db</u> <u>b3ecd27533b7dfc8504d</u>	- 0.00180728 BTC	✓
190	2017-07-11 04:08:03	<u>89fffa4dd1e0cf4286e4cc</u> <u>5a92563c1adf06ddb579db</u> <u>b3ecd27533b7dfc8504d</u>	- 0.00179885 BTC	✓
191	2017-07-11 04:08:03	<u>89fffa4dd1e0cf4286e4cc</u> <u>5a92563c1adf06ddb579db</u> <u>b3ecd27533b7dfc8504d</u>	- 0.00180971 BTC	✓
192	2017-07-10 23:07:29	<u>949aabdc48878cf29eb78c</u> <u>a892d0d7c174c64e3bc005</u> <u>8b8b4bffa2cd9800da8b</u>	+ 0.00180971 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2017-07-09 08:51:10	<u>95aa7877a9a8b48e38f922</u> <u>72434184d73072c6cef07b</u> <u>fb0ee28034de913b6912</u>	+ 0.00179885 BTC	✓
194	2017-07-08 23:02:46	<u>b01c77a2d6901d3b737c4e</u> <u>f8d3f197fa5cb7040ab4ed</u> <u>fe33d30f3eba210f16c5</u>	+ 0.00180728 BTC	✓
195	2017-07-08 13:06:56	<u>bc42cbd0df060ba63d36fd</u> <u>8a80c06c34eac5bd88119b</u> <u>ec3f1e0adaa63b5abe9b</u>	- 0.00181334 BTC	✓
196	2017-07-08 13:06:56	<u>bc42cbd0df060ba63d36fd</u> <u>8a80c06c34eac5bd88119b</u> <u>ec3f1e0adaa63b5abe9b</u>	- 0.00183122 BTC	✓
197	2017-07-08 13:06:56	<u>bc42cbd0df060ba63d36fd</u> <u>8a80c06c34eac5bd88119b</u> <u>ec3f1e0adaa63b5abe9b</u>	- 0.00184153 BTC	✓
198	2017-07-08 13:06:56	<u>bc42cbd0df060ba63d36fd</u> <u>8a80c06c34eac5bd88119b</u> <u>ec3f1e0adaa63b5abe9b</u>	- 0.00182683 BTC	✓
199	2017-07-07 21:16:27	<u>551439998797ed4e827dc9</u> <u>7fa65bbee8385d6d9e464a</u> <u>0e8e53e89ee958fa4640</u>	+ 0.00183122 BTC	✓
200	2017-07-07 01:34:29	<u>25be3c6d1e9a13b2c27065</u> <u>8b54ba471975438b4fcd53</u> <u>5d69d880b1546ae9bf95</u>	+ 0.00182683 BTC	✓
201	2017-07-05 21:37:08	<u>2b082681cae06aa32029ef</u> <u>5b725eb094bad7b2138ac8</u> <u>64b2bd8b0f1212959d70</u>	+ 0.00184153 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2017-07-04 22:19:49	<u>64474dd9c209f91116950d</u> <u>e9b97967abb5049abfe953</u> <u>6b23beb6ef1d893a826c</u>	+ 0.00181334 BTC	✓
203	2017-07-04 07:57:44	<u>50480a15c5635ff57a99f9</u> <u>f8c1361c292051a125d4a3</u> <u>08d4810e3a26205da768</u>	- 0.00178794 BTC	✓
204	2017-07-04 07:57:44	<u>50480a15c5635ff57a99f9</u> <u>f8c1361c292051a125d4a3</u> <u>08d4810e3a26205da768</u>	- 0.00181381 BTC	✓
205	2017-07-04 07:57:44	<u>50480a15c5635ff57a99f9</u> <u>f8c1361c292051a125d4a3</u> <u>08d4810e3a26205da768</u>	- 0.00175220 BTC	✓
206	2017-07-03 21:49:40	<u>d550d122bdeedd5ca9a91c0</u> <u>efb4e34064d0b21d38b34a</u> <u>2bef8a0f830ab7d8d695</u>	+ 0.00178794 BTC	✓
207	2017-07-02 20:25:12	<u>9e44af0c85eb973e004c43</u> <u>b36f6cc331b7fe3d4628dc</u> <u>fbe1d6ca2b3fbf51d956</u>	+ 0.00181381 BTC	✓
208	2017-07-01 21:24:42	<u>96c3218a4cbffb8bad5c7f</u> <u>71c51a2b480033e33d646d</u> <u>5b59ebc94a73509c7513</u>	+ 0.00175220 BTC	✓

* USD values displayed at the time of transaction

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