

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12Ryf3E3PkrS74atfoyytebd3aT4RqerWd</u>
TOTAL RECEIVED	0.88732226 BTC
	55,974.07 USD
TOTAL SEND	0.88722464 BTC
	55,967.91 USD

Token	Balance
Bitcoin	0.00009762 BTC
	6.15 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-02-16 11:14:02	<u>b5bcd271063a9b4e3fe0e5</u> <u>6f3875bfbff253e8825c8a</u> <u>a6a7123738170c47e94d</u>	+ 0.00009762 BTC	
			0.96 USD	
2	2020-02-16 11:14:02	<u>b5bcd271063a9b4e3fe0e5</u> <u>6f3875bfbff253e8825c8a</u> <u>a6a7123738170c47e94d</u>	- 0.07500000 BTC	
			743.79 USD	
3	2020-02-16 08:20:47	<u>5945c04c6b6d876eb10bf4</u> <u>4dedce5d798110e409fa8b</u> <u>92e7fe5739306fc78974</u>	+ 0.07500000 BTC	
			743.79 USD	

#	Date & time	Transaction Id	Amount		
4	2020-01-10 18:38:09	<u>e87d4c2459f05e2c11906c</u> <u>24c40756e746661bcc39ad</u> <u>539727093ded7f657ee5</u>	- 0.00709745 BTC 	56.92 USD	✓
5	2020-01-10 18:38:09	<u>e87d4c2459f05e2c11906c</u> <u>24c40756e746661bcc39ad</u> <u>539727093ded7f657ee5</u>	- 0.00249524 BTC 	20.01 USD	✓
6	2020-01-10 18:38:09	<u>e87d4c2459f05e2c11906c</u> <u>24c40756e746661bcc39ad</u> <u>539727093ded7f657ee5</u>	- 0.00044524 BTC 	3.57 USD	✓
7	2020-01-10 18:38:09	<u>e87d4c2459f05e2c11906c</u> <u>24c40756e746661bcc39ad</u> <u>539727093ded7f657ee5</u>	- 0.03097439 BTC 	248.41 USD	✓
8	2020-01-10 18:38:09	<u>e87d4c2459f05e2c11906c</u> <u>24c40756e746661bcc39ad</u> <u>539727093ded7f657ee5</u>	- 0.01024748 BTC 	82.18 USD	✓
9	2020-01-05 02:18:54	<u>5530a004445fc1baf8215d</u> <u>2e3f6b4ba5862d8238fba4</u> <u>42e185c04ec481860418</u>	+ 0.01024748 BTC 	75.40 USD	✓
10	2019-12-30 09:05:44	<u>650f70544e4c6ce82aeb90</u> <u>643bb0e5366aeebd5d7fd2</u> <u>43ef76447703597de146</u>	+ 0.03097439 BTC 	224.44 USD	✓
11	2019-12-30 09:05:44	<u>650f70544e4c6ce82aeb90</u> <u>643bb0e5366aeebd5d7fd2</u> <u>43ef76447703597de146</u>	- 0.05099819 BTC 	369.53 USD	✓
12	2019-12-26 20:12:14	<u>65d3405e3ea1584f81f74d</u> <u>89e266f8bb9e530766a00c</u> <u>efdd61dc7486926db7db</u>	+ 0.05099819 BTC 	369.97 USD	✓

#	Date & time	Transaction Id	Amount		
13	2019-12-26 19:12:38	<u>afc378488d89ca7dd3709f</u> <u>f83adb9e6cf1c07e1ebe4b</u> <u>04e213ae525079f5feb0</u>	+ 0.00249524 18.10 USD	BTC 	✓
14	2019-12-26 19:12:38	<u>afc378488d89ca7dd3709f</u> <u>f83adb9e6cf1c07e1ebe4b</u> <u>04e213ae525079f5feb0</u>	- 0.05300000 384.50 USD	BTC 	✓
15	2019-12-25 13:52:47	<u>84d71f67a297387b716986</u> <u>584bf33cee47b3d5cce96b</u> <u>a7ebd8ad952a8dfa2b76</u>	+ 0.00044524 3.20 USD	BTC 	✓
16	2019-12-25 13:52:47	<u>84d71f67a297387b716986</u> <u>584bf33cee47b3d5cce96b</u> <u>a7ebd8ad952a8dfa2b76</u>	- 0.01605558 115.63 USD	BTC 	✓
17	2019-12-25 13:27:54	<u>3c044882e9fe3964cfe55b</u> <u>8d6296decf9ed0e00166da</u> <u>77cf513502517a3dd3b7</u>	+ 0.05300000 381.70 USD	BTC 	✓
18	2019-12-25 04:40:23	<u>1c08ec2d71fc20b9095740</u> <u>ba48d55f71e93dd79896dd</u> <u>73add7dee200912afaf1</u>	+ 0.01605558 115.67 USD	BTC 	✓
19	2019-12-25 04:40:23	<u>1c08ec2d71fc20b9095740</u> <u>ba48d55f71e93dd79896dd</u> <u>73add7dee200912afaf1</u>	- 0.02773716 199.83 USD	BTC 	✓
20	2019-12-25 04:40:23	<u>1c08ec2d71fc20b9095740</u> <u>ba48d55f71e93dd79896dd</u> <u>73add7dee200912afaf1</u>	- 0.00758957 54.68 USD	BTC 	✓
21	2019-12-25 04:40:23	<u>1c08ec2d71fc20b9095740</u> <u>ba48d55f71e93dd79896dd</u> <u>73add7dee200912afaf1</u>	- 0.01012842 72.97 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2019-12-25 04:40:23	<u>1c08ec2d71fc20b9095740</u> <u>ba48d55f71e93dd79896dd</u> <u>73add7dee200912afaf1</u>	- 0.00030000 2.16	BTC 	
23	2019-12-25 04:40:23	<u>1c08ec2d71fc20b9095740</u> <u>ba48d55f71e93dd79896dd</u> <u>73add7dee200912afaf1</u>	- 0.00675703 48.68	BTC 	
24	2019-12-25 02:55:56	<u>a386ac4da52be2d6aa5f61</u> <u>926b696c9de7a1792e3a1b</u> <u>410787ce7f205e899417</u>	+ 0.01012842 72.97	BTC 	
25	2019-12-24 08:07:27	<u>e45fa99727f4f3e3bbac5e</u> <u>ce2586b39c3ed0ab709b73</u> <u>e5e32b6a25dc03e5cb8f</u>	+ 0.02773716 201.25	BTC 	
26	2019-12-24 08:07:27	<u>e45fa99727f4f3e3bbac5e</u> <u>ce2586b39c3ed0ab709b73</u> <u>e5e32b6a25dc03e5cb8f</u>	- 0.03498000 253.80	BTC 	
27	2019-12-22 20:07:51	<u>d15a2a56fc2a84763892db</u> <u>793173884db1b11acdc433</u> <u>77884cb03d01472fd272</u>	+ 0.03498000 255.95	BTC 	
28	2019-12-22 19:49:05	<u>8b0e237fb2c53438ac4560</u> <u>7501fe73a8a7986d2b4a1e</u> <u>793dbebc2c37e5f6e759</u>	+ 0.00030000 2.19	BTC 	
29	2019-12-22 18:53:42	<u>7f7388ffe2a24a2739a44e</u> <u>19737a01f36c6d435d40c9</u> <u>79016e0d0ac13f1e2a4f</u>	+ 0.00675703 49.44	BTC 	
30	2019-12-22 18:53:42	<u>7f7388ffe2a24a2739a44e</u> <u>19737a01f36c6d435d40c9</u> <u>79016e0d0ac13f1e2a4f</u>	- 0.01000000 73.17	BTC 	

#	Date & time	Transaction Id	Amount		
31	2019-12-22 18:53:42	<u>7f7388ffe2a24a2739a44e</u> <u>19737a01f36c6d435d40c9</u> <u>79016e0d0ac13f1e2a4f</u>	- 0.00001308 0.09 USD	BTC 	
32	2019-12-22 18:53:42	<u>7f7388ffe2a24a2739a44e</u> <u>19737a01f36c6d435d40c9</u> <u>79016e0d0ac13f1e2a4f</u>	- 0.00093276 6.82 USD	BTC 	
33	2019-12-22 18:53:42	<u>7f7388ffe2a24a2739a44e</u> <u>19737a01f36c6d435d40c9</u> <u>79016e0d0ac13f1e2a4f</u>	- 0.01390000 101.70 USD	BTC 	
34	2019-12-22 18:53:42	<u>7f7388ffe2a24a2739a44e</u> <u>19737a01f36c6d435d40c9</u> <u>79016e0d0ac13f1e2a4f</u>	- 0.00127580 9.33 USD	BTC 	
35	2019-12-22 18:53:42	<u>7f7388ffe2a24a2739a44e</u> <u>19737a01f36c6d435d40c9</u> <u>79016e0d0ac13f1e2a4f</u>	- 0.00517434 37.86 USD	BTC 	
36	2019-12-22 18:53:42	<u>7f7388ffe2a24a2739a44e</u> <u>19737a01f36c6d435d40c9</u> <u>79016e0d0ac13f1e2a4f</u>	- 0.01064355 77.87 USD	BTC 	
37	2019-12-15 02:26:35	<u>70a5a3bbb64ec8aa69a1e8</u> <u>a9294e41eb828f28d3d4c1</u> <u>b33ff16cdba2138fed97</u>	+ 0.01064355 75.76 USD	BTC 	
38	2019-12-05 16:06:41	<u>e30a28c4b04653ae51fb53</u> <u>f03efe64398661d4412355</u> <u>b4cf6515c183681411fa</u>	+ 0.00758957 57.13 USD	BTC 	
39	2019-12-05 16:06:41	<u>e30a28c4b04653ae51fb53</u> <u>f03efe64398661d4412355</u> <u>b4cf6515c183681411fa</u>	- 0.02902609 218.49 USD	BTC 	

#	Date & time	Transaction Id	Amount		
40	2019-12-05 15:52:58	<u>697c2c7a41fd94d01c4a5f</u> <u>a2a9b480a6b8c0436899f2</u> <u>29982b8e3c55e1cec560</u>	+ 0.02902609 218.49 USD	BTC	✓
41	2019-12-05 15:52:58	<u>db0eebb137071f4a8944a6</u> <u>936ef0dc4dd24c8524f528</u> <u>5ed5f3df3710727e3ec5</u>	+ 0.01000000 75.27 USD	BTC	✓
42	2019-12-05 10:04:09	<u>947f4e366a60450af1c67f</u> <u>322a7ac51eb3627d4924ce</u> <u>175680fbe6c259a5cb48</u>	+ 0.00517434 38.23 USD	BTC	✓
43	2019-12-05 10:04:09	<u>947f4e366a60450af1c67f</u> <u>322a7ac51eb3627d4924ce</u> <u>175680fbe6c259a5cb48</u>	- 0.01305532 96.46 USD	BTC	✓
44	2019-12-05 10:04:09	<u>947f4e366a60450af1c67f</u> <u>322a7ac51eb3627d4924ce</u> <u>175680fbe6c259a5cb48</u>	- 0.00613838 45.35 USD	BTC	✓
45	2019-12-05 10:04:09	<u>947f4e366a60450af1c67f</u> <u>322a7ac51eb3627d4924ce</u> <u>175680fbe6c259a5cb48</u>	- 0.00247000 18.25 USD	BTC	✓
46	2019-12-05 10:04:09	<u>947f4e366a60450af1c67f</u> <u>322a7ac51eb3627d4924ce</u> <u>175680fbe6c259a5cb48</u>	- 0.00107000 7.90 USD	BTC	✓
47	2019-12-05 08:51:54	<u>caa2bc28156021f7b3e702</u> <u>1e98e929fa2f55d05be269</u> <u>ee07f93d72226c8677e9</u>	+ 0.00093276 6.89 USD	BTC	✓
48	2019-12-05 08:51:54	<u>caa2bc28156021f7b3e702</u> <u>1e98e929fa2f55d05be269</u> <u>ee07f93d72226c8677e9</u>	- 0.09484436 700.80 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
49	2019-12-05 07:10:56	<u>529d48d9ee9b449c1489c92f8edc0e9030890d7260ba9a649b39e80aa1fdb48b</u>	+ 0.09484436 700.80 USD	BTC	
50	2019-12-04 11:12:57	<u>816b117ce80f7f7ebf97b42e9b9c1838950903c807d24066636ade9cd9ea4599</u>	+ 0.00613838 44.16 USD	BTC	
51	2019-12-04 11:12:57	<u>816b117ce80f7f7ebf97b42e9b9c1838950903c807d24066636ade9cd9ea4599</u>	- 0.01058702 76.16 USD	BTC	
52	2019-12-04 10:22:23	<u>91c9d9f3a807be88be10dba7381f95167e8eef3d515976714e31fe7a0a2997c1</u>	+ 0.01305532 93.92 USD	BTC	
53	2019-12-04 10:22:23	<u>91c9d9f3a807be88be10dba7381f95167e8eef3d515976714e31fe7a0a2997c1</u>	- 0.02701251 194.33 USD	BTC	
54	2019-12-04 09:20:03	<u>2e7dcbae5454b49789ae3eb61bbb63b450b8ae39f6a6de493428e0f00e519d7d</u>	+ 0.02701251 194.33 USD	BTC	
55	2019-12-04 02:33:25	<u>5d7d85974f351f0835d7b64713a93b8edf82a30c6fe19106e0d0ecfca54be193</u>	+ 0.01058702 76.16 USD	BTC	
56	2019-12-03 16:41:05	<u>4eed933845d61480171e1664b182975539b1de695e440b3153333ea78a9200b</u>	+ 0.00107000 7.69 USD	BTC	
57	2019-12-03 15:52:48	<u>569fd39e1778688daec725277744b0e30053b6aef318d9fb6e8fcb78f21446df</u>	+ 0.00247000 17.76 USD	BTC	

#	Date & time	Transaction Id	Amount		
58	2019-12-03 06:18:49	<u>9d794b040ca7375f004a43</u> <u>93815c5088eabe745f65d8</u> <u>d34bcc4d8297ef0702ed</u>	+ 0.01390000 101.36 USD	BTC 	✓
59	2019-12-02 21:56:56	<u>9875f3bcf3c0e1740cff7d</u> <u>94f61f3675cebb030b0160</u> <u>3fec271dfba400b4f1ce</u>	+ 0.00127580 9.30 USD	BTC 	✓
60	2019-12-02 21:56:56	<u>9875f3bcf3c0e1740cff7d</u> <u>94f61f3675cebb030b0160</u> <u>3fec271dfba400b4f1ce</u>	- 0.00850772 62.04 USD	BTC 	✓
61	2019-12-02 21:56:56	<u>9875f3bcf3c0e1740cff7d</u> <u>94f61f3675cebb030b0160</u> <u>3fec271dfba400b4f1ce</u>	- 0.00288789 21.06 USD	BTC 	✓
62	2019-12-02 20:12:07	<u>044a7b9d3cfb93eae75372</u> <u>f14546b2c4455e2f518933</u> <u>4372a0017a4d59ab9df7</u>	+ 0.00288789 21.06 USD	BTC 	✓
63	2019-12-02 20:12:07	<u>044a7b9d3cfb93eae75372</u> <u>f14546b2c4455e2f518933</u> <u>4372a0017a4d59ab9df7</u>	- 0.01300000 94.80 USD	BTC 	✓
64	2019-12-02 16:29:27	<u>95283a5966911843450e38</u> <u>9d3b11782b51cd4674c52d</u> <u>304a4692924a311a1c37</u>	+ 0.00850772 62.04 USD	BTC 	✓
65	2019-12-02 16:29:27	<u>95283a5966911843450e38</u> <u>9d3b11782b51cd4674c52d</u> <u>304a4692924a311a1c37</u>	- 0.01800000 131.26 USD	BTC 	✓
66	2019-12-02 16:29:27	<u>95283a5966911843450e38</u> <u>9d3b11782b51cd4674c52d</u> <u>304a4692924a311a1c37</u>	- 0.01100000 80.21 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2019-12-02 15:42:36	<u>6c09ed7664457a92896c61</u> <u>c2791a521abbca77034819</u> <u>016a2350e7cc24edbe26</u>	+ 0.01300000 94.80 USD	BTC 	
68	2019-12-02 10:08:37	<u>9f8858ebe9210e6b794e6c</u> <u>0efc09aefc0cf469930143</u> <u>f9c504b6e84e339b9826</u>	+ 0.01800000 131.29 USD	BTC 	
69	2019-12-02 09:02:48	<u>9e8be147c29bb90556d7ba</u> <u>2a6c16ac8b1bfc697aba6c</u> <u>95c9d9f180e9369605cb</u>	+ 0.01100000 80.23 USD	BTC 	
70	2019-12-02 05:02:25	<u>f3a6509ac01e3d8d9637df</u> <u>dbe641bb2dde0d9ed8e761</u> <u>2827a9e1479c79635ba1</u>	+ 0.00709745 51.77 USD	BTC 	
71	2019-12-02 05:02:25	<u>f3a6509ac01e3d8d9637df</u> <u>dbe641bb2dde0d9ed8e761</u> <u>2827a9e1479c79635ba1</u>	- 0.00788164 57.49 USD	BTC 	
72	2019-12-02 05:02:25	<u>f3a6509ac01e3d8d9637df</u> <u>dbe641bb2dde0d9ed8e761</u> <u>2827a9e1479c79635ba1</u>	- 0.01228378 89.60 USD	BTC 	
73	2019-12-02 05:02:25	<u>f3a6509ac01e3d8d9637df</u> <u>dbe641bb2dde0d9ed8e761</u> <u>2827a9e1479c79635ba1</u>	- 0.00730000 53.24 USD	BTC 	
74	2019-12-01 14:41:11	<u>5f775fc5255f7fdf7c1a3c</u> <u>28445d969e6e21474a63b4</u> <u>55b2973e59f5b3ebbe87</u>	+ 0.01228378 89.60 USD	BTC 	
75	2019-12-01 14:41:11	<u>5f775fc5255f7fdf7c1a3c</u> <u>28445d969e6e21474a63b4</u> <u>55b2973e59f5b3ebbe87</u>	- 0.01267324 92.44 USD	BTC 	

#	Date & time	Transaction Id	Amount		
76	2019-12-01 14:41:11	<u>5f775fc5255f7fdf7c1a3c</u> <u>28445d969e6e21474a63b4</u> <u>55b2973e59f5b3ebbe87</u>	- 0.02000000 BTC		✓
			145.88 USD		
77	2019-12-01 11:46:42	<u>996da41c4c42a5bd0ad11d</u> <u>fb28bb3266c057892c0df9</u> <u>71a3e16008121d3c3078</u>	+ 0.00788164 BTC		✓
			57.49 USD		
78	2019-12-01 11:46:42	<u>996da41c4c42a5bd0ad11d</u> <u>fb28bb3266c057892c0df9</u> <u>71a3e16008121d3c3078</u>	- 0.01000000 BTC		✓
			72.94 USD		
79	2019-11-24 09:13:42	<u>364fba246875e9ae62aa26</u> <u>a5097bcdb94b5788592d8e</u> <u>0514f879f862013f74c3</u>	+ 0.01267324 BTC		✓
80	2019-11-24 09:13:42	<u>364fba246875e9ae62aa26</u> <u>a5097bcdb94b5788592d8e</u> <u>0514f879f862013f74c3</u>	- 0.04000000 BTC		✓
81	2019-11-23 19:38:16	<u>44f4d5917a204d717c7308</u> <u>582668126043fd99078f78</u> <u>a22f2d3087f1cab9c8ed</u>	+ 0.00730000 BTC		✓
82	2019-11-23 15:36:55	<u>07b4c8c3b2cc5ebe810489</u> <u>18f03ce3a74e00eb91ed0e</u> <u>4ac54e4e9412cacf56c5</u>	+ 0.01000000 BTC		✓
83	2019-11-23 12:17:54	<u>1042467cb73111bed35058</u> <u>81fcf442fc822a0cd1622d</u> <u>845a113b54842806601b</u>	+ 0.02000000 BTC		✓
84	2019-11-23 10:00:00	<u>c62704db189d3a50b8b4c9</u> <u>9e4b52a97f5d71f596ae43</u> <u>c082e4e485e54c680a31</u>	+ 0.04000000 BTC		✓

#	Date & time	Transaction Id	Amount	
85	2019-11-22 15:34:50	<u>cc03c2318d36960c5e88af</u> <u>2ab76f1750e58362b03ef9</u> <u>1598bc5b3b7edbb01fe2</u>	+ 0.00001308 BTC	✓
86	2019-11-22 15:34:50	<u>cc03c2318d36960c5e88af</u> <u>2ab76f1750e58362b03ef9</u> <u>1598bc5b3b7edbb01fe2</u>	- 0.00001151 BTC	✓
87	2019-11-22 15:34:50	<u>cc03c2318d36960c5e88af</u> <u>2ab76f1750e58362b03ef9</u> <u>1598bc5b3b7edbb01fe2</u>	- 0.00653398 BTC	✓
88	2019-11-22 15:34:50	<u>cc03c2318d36960c5e88af</u> <u>2ab76f1750e58362b03ef9</u> <u>1598bc5b3b7edbb01fe2</u>	- 0.00513886 BTC	✓
89	2019-11-22 15:34:50	<u>cc03c2318d36960c5e88af</u> <u>2ab76f1750e58362b03ef9</u> <u>1598bc5b3b7edbb01fe2</u>	- 0.01480000 BTC	✓
90	2019-11-22 15:34:50	<u>cc03c2318d36960c5e88af</u> <u>2ab76f1750e58362b03ef9</u> <u>1598bc5b3b7edbb01fe2</u>	- 0.01007030 BTC	✓
91	2019-11-22 15:34:50	<u>cc03c2318d36960c5e88af</u> <u>2ab76f1750e58362b03ef9</u> <u>1598bc5b3b7edbb01fe2</u>	- 0.00004843 BTC	✓
92	2019-11-22 15:34:50	<u>cc03c2318d36960c5e88af</u> <u>2ab76f1750e58362b03ef9</u> <u>1598bc5b3b7edbb01fe2</u>	- 0.01011135 BTC	✓
93	2019-11-21 02:33:52	<u>2cd6f09cdfa415c5bf3a7a</u> <u>ac431643ede96a8249c91f</u> <u>66e2f40e457ec4b03f84</u>	+ 0.01007030 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-11-07 02:49:25	<u>2487635d86e775ae79483b3a87637d583eb7299b21274294cee74e522a09c269</u>	+ 0.01011135 BTC	✓
95	2019-10-24 08:10:14	<u>eeb031cd07710edbc5457f3fbeda763062641d9c49faf637d129cef4815f55a7</u>	+ 0.00653398 BTC	✓
96	2019-10-24 08:10:14	<u>eeb031cd07710edbc5457f3fbeda763062641d9c49faf637d129cef4815f55a7</u>	- 0.00756142 BTC	✓
97	2019-10-24 07:37:53	<u>091d892b32b3692d677157a3de9d7db36d6879ad183398aded4a60b55af14238</u>	+ 0.00756142 BTC	✓
98	2019-10-24 07:37:53	<u>091d892b32b3692d677157a3de9d7db36d6879ad183398aded4a60b55af14238</u>	- 0.00806380 BTC	✓
99	2019-10-23 05:15:25	<u>7c2a4d6e93e504482dd593305b0e9c9d91ba384dcc494d06508736a50fec3d7b</u>	+ 0.00806380 BTC	✓
100	2019-10-23 01:40:15	<u>ea400b8325f78985380ba01a1f61403ea05e0191c421a08dd6ad9dcfad7a83f0</u>	+ 0.00513886 BTC	✓
101	2019-10-21 09:53:57	<u>8fb3ecfa93f96ac5cdda9255829ff87dbab176687f255d896b7cbc28f2c389a8</u>	+ 0.01480000 BTC	✓
102	2019-10-18 17:09:20	<u>24ca768dca92cb9331d3aa4432637627198f842e678aa0063c6f2e69ba9989c9</u>	+ 0.00004843 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-10-18 17:09:20	<u>24ca768dca92cb9331d3aa</u> <u>4432637627198f842e678a</u> <u>a0063c6f2e69ba9989c9</u>	- 0.00039623 BTC	✓
104	2019-10-18 17:09:20	<u>24ca768dca92cb9331d3aa</u> <u>4432637627198f842e678a</u> <u>a0063c6f2e69ba9989c9</u>	- 0.00168149 BTC	✓
105	2019-10-18 17:09:20	<u>24ca768dca92cb9331d3aa</u> <u>4432637627198f842e678a</u> <u>a0063c6f2e69ba9989c9</u>	- 0.00168111 BTC	✓
106	2019-10-18 17:09:20	<u>24ca768dca92cb9331d3aa</u> <u>4432637627198f842e678a</u> <u>a0063c6f2e69ba9989c9</u>	- 0.00039917 BTC	✓
107	2019-10-18 17:09:20	<u>24ca768dca92cb9331d3aa</u> <u>4432637627198f842e678a</u> <u>a0063c6f2e69ba9989c9</u>	- 0.00120000 BTC	✓
108	2019-10-18 17:09:20	<u>24ca768dca92cb9331d3aa</u> <u>4432637627198f842e678a</u> <u>a0063c6f2e69ba9989c9</u>	- 0.00521449 BTC	✓
109	2019-10-18 17:09:20	<u>24ca768dca92cb9331d3aa</u> <u>4432637627198f842e678a</u> <u>a0063c6f2e69ba9989c9</u>	- 0.00197990 BTC	✓
110	2019-10-18 17:09:20	<u>24ca768dca92cb9331d3aa</u> <u>4432637627198f842e678a</u> <u>a0063c6f2e69ba9989c9</u>	- 0.00006888 BTC	✓
111	2019-10-18 17:09:20	<u>24ca768dca92cb9331d3aa</u> <u>4432637627198f842e678a</u> <u>a0063c6f2e69ba9989c9</u>	- 0.00184504 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-10-15 15:47:21	<u>dd9feae5ad4685be6cd0db</u> <u>611c9c83c0ef56aaa861b7</u> <u>96004130d1f37b8776bf</u>	+ 0.00168149 BTC	✓
113	2019-10-15 15:47:21	<u>dd9feae5ad4685be6cd0db</u> <u>611c9c83c0ef56aaa861b7</u> <u>96004130d1f37b8776bf</u>	- 0.00539289 BTC	✓
114	2019-10-12 13:02:02	<u>bcc780e2e9429fd64159d2</u> <u>b3f7acd177fc6cdf2ebb2d</u> <u>4424742143220b525d03</u>	+ 0.00120000 BTC	✓
115	2019-10-07 04:10:15	<u>aa2d4d5bb2356270bd9b57</u> <u>5ddef57d9935a92f960f33</u> <u>c71c4412d378483c5568</u>	+ 0.00521449 BTC	✓
116	2019-09-25 02:19:28	<u>1dd7f43b9cb24cfc3e5145</u> <u>2691fd4d388eb3954785d4</u> <u>7528259cb839088cdd99</u>	+ 0.00539289 BTC	✓
117	2019-09-22 08:49:35	<u>436dfe4768817808f9457e</u> <u>6bf1250344ccc5b26602ad</u> <u>6d5adf7aee5c42839761</u>	+ 0.00197990 BTC	✓
118	2019-09-19 06:49:20	<u>1495888ede9b3e39590569</u> <u>f859f974fb4abc4a6bd680</u> <u>d06ef53d90cf06f70f23</u>	+ 0.00184504 BTC	✓
119	2019-09-19 06:49:20	<u>1495888ede9b3e39590569</u> <u>f859f974fb4abc4a6bd680</u> <u>d06ef53d90cf06f70f23</u>	- 0.00286170 BTC	✓
120	2019-09-18 18:34:23	<u>98eb178b7aae4693f3902f</u> <u>aeb6508985dd9ef05deae5</u> <u>3f32c92d651284829018</u>	+ 0.00286170 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-09-18 18:34:23	<u>98eb178b7aae4693f3902f</u> <u>aeb6508985dd9ef05deae5</u> <u>3f32c92d651284829018</u>	- 0.00387360 BTC	✓
122	2019-09-16 11:25:20	<u>634c23b939be3bc2520a15</u> <u>5b38b7927c44959bae8a43</u> <u>64cbaf0d81b8ee1d7324</u>	+ 0.00387360 BTC	✓
123	2019-09-16 09:39:37	<u>f380d3b3087aa6f9ce8278</u> <u>a0b1e800bd3683b6c75c43</u> <u>e2bfcd4aa6134a9ec583</u>	+ 0.00039623 BTC	✓
124	2019-09-16 09:39:37	<u>f380d3b3087aa6f9ce8278</u> <u>a0b1e800bd3683b6c75c43</u> <u>e2bfcd4aa6134a9ec583</u>	- 0.00542003 BTC	✓
125	2019-09-13 01:55:07	<u>7f6afa1553961ebb44318e</u> <u>b0f183b95dfaf298eb6717</u> <u>5e9404fdd14dd8760ccc</u>	+ 0.00542003 BTC	✓
126	2019-09-11 18:54:13	<u>d118ded0a0c67abcf9d674</u> <u>8ed94897c7e483f7ec0d2d</u> <u>60af5348c604e13f473b</u>	+ 0.00039917 BTC	✓
127	2019-09-11 18:54:13	<u>d118ded0a0c67abcf9d674</u> <u>8ed94897c7e483f7ec0d2d</u> <u>60af5348c604e13f473b</u>	- 0.00530393 BTC	✓
128	2019-09-08 18:27:15	<u>243c04ed642f755c334c35</u> <u>0139c3681283c866c0b007</u> <u>4d06aa2aafb7857f49b8</u>	+ 0.00530393 BTC	✓
129	2019-09-08 18:27:15	<u>243c04ed642f755c334c35</u> <u>0139c3681283c866c0b007</u> <u>4d06aa2aafb7857f49b8</u>	- 0.00551107 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-09-04 02:21:47	<u>d028c8e79d27f2c3043ab48a78cd0cc52d3a89db1a3f3bd1d803095b64df4de9</u>	+ 0.00551107 BTC	✓
131	2019-08-29 07:31:26	<u>dc216eaf88fd08492b4d4930d36b9f6b65b1e37ce6ec7675dbbcc73d1f22fd60</u>	+ 0.00168111 BTC	✓
132	2019-08-29 07:31:26	<u>dc216eaf88fd08492b4d4930d36b9f6b65b1e37ce6ec7675dbbcc73d1f22fd60</u>	- 0.00396274 BTC	✓
133	2019-08-29 07:23:58	<u>dc802725a4a6db7c4173720f5b00e9e8a81d419e5d36d7b3029f2ba7c994c882</u>	+ 0.00396274 BTC	✓
134	2019-08-29 07:23:58	<u>dc802725a4a6db7c4173720f5b00e9e8a81d419e5d36d7b3029f2ba7c994c882</u>	- 0.00517464 BTC	✓
135	2019-08-27 02:11:15	<u>8d050cb187dc4b82ea17bd4c18cca233e188d5e302867a7bfe13052542b917fd</u>	+ 0.00517464 BTC	✓
136	2019-08-21 07:42:36	<u>226d3abb8bb7400e1b722900ac6bdfd92765f9ebe3744c4a4db2f91c466dc237</u>	+ 0.00006888 BTC	✓
137	2019-08-21 07:42:36	<u>226d3abb8bb7400e1b722900ac6bdfd92765f9ebe3744c4a4db2f91c466dc237</u>	- 0.00561648 BTC	✓
138	2019-08-20 01:19:32	<u>61d3e69b6ed0b353de881fe6e58ca79b163dbeabc22880a68119db67fc7b3306</u>	+ 0.00561648 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2019-08-17 05:28:36	<u>f73508abe2a84e150ce116</u> <u>22fa823272be0d5631e08a</u> <u>f4ab0169852ebe7584ab</u>	+ 0.00001151 BTC	✓
140	2019-08-17 05:28:36	<u>f73508abe2a84e150ce116</u> <u>22fa823272be0d5631e08a</u> <u>f4ab0169852ebe7584ab</u>	- 0.00018612 BTC	✓
141	2019-08-17 05:28:36	<u>f73508abe2a84e150ce116</u> <u>22fa823272be0d5631e08a</u> <u>f4ab0169852ebe7584ab</u>	- 0.00093200 BTC	✓
142	2019-08-17 05:28:36	<u>f73508abe2a84e150ce116</u> <u>22fa823272be0d5631e08a</u> <u>f4ab0169852ebe7584ab</u>	- 0.00106590 BTC	✓
143	2019-08-17 05:28:36	<u>f73508abe2a84e150ce116</u> <u>22fa823272be0d5631e08a</u> <u>f4ab0169852ebe7584ab</u>	- 0.00627589 BTC	✓
144	2019-08-16 02:29:04	<u>0b40dd184829f5a663acad</u> <u>94a1a4d46808913b0f8429</u> <u>30f049fe501021248623</u>	+ 0.00627589 BTC	✓
145	2019-08-14 07:38:03	<u>1dada914c78de7eb76a170</u> <u>1d2913085e7499b6ea97ef</u> <u>97a9d79517bec3e7ad5a</u>	+ 0.00106590 BTC	✓
146	2019-08-14 07:38:03	<u>1dada914c78de7eb76a170</u> <u>1d2913085e7499b6ea97ef</u> <u>97a9d79517bec3e7ad5a</u>	- 0.00418490 BTC	✓
147	2019-08-07 09:17:49	<u>947a384110e0ce87724788</u> <u>8aef4e2ad66d41cfa58c89</u> <u>70a03c0de1ae3b26877e</u>	+ 0.00093200 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-08-07 08:45:19	<u>298b9da8415843a9fdae02</u> <u>134818eca7a4ddd80430e1</u> <u>839b272d41de7d08a032</u>	+ 0.00418490 BTC	✓
149	2019-08-07 08:45:19	<u>298b9da8415843a9fdae02</u> <u>134818eca7a4ddd80430e1</u> <u>839b272d41de7d08a032</u>	- 0.00529200 BTC	✓
150	2019-08-02 01:03:38	<u>ce69bff306df346a293ba4</u> <u>46ec3cced3c1b398821362</u> <u>ac56c7bc42e25e79f21b</u>	+ 0.00529200 BTC	✓
151	2019-07-16 09:56:28	<u>debcce6a2f94b0c0706fd7</u> <u>8e0df0230402c5d141bafa</u> <u>c42563b098b61e322f75</u>	+ 0.00018612 BTC	✓
152	2019-07-16 09:56:28	<u>debcce6a2f94b0c0706fd7</u> <u>8e0df0230402c5d141bafa</u> <u>c42563b098b61e322f75</u>	- 0.01236343 BTC	✓
153	2019-07-13 12:36:54	<u>ded54a3099236ff5c5eff4</u> <u>6dedee5139baf943aafae</u> <u>89845c37339f50fab15d</u>	+ 0.01236343 BTC	✓
154	2019-07-13 12:36:54	<u>ded54a3099236ff5c5eff4</u> <u>6dedee5139baf943aafae</u> <u>89845c37339f50fab15d</u>	- 0.01351813 BTC	✓
155	2019-06-26 01:52:35	<u>6357e4a8bd3c1ec70219e2</u> <u>78ec4a60309e52b0648752</u> <u>5b7a245af3962c3cee77</u>	+ 0.01351813 BTC	✓

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