

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:48 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12T3hwR7j3geCaD6naYL5hsPbrQffHkuuD</u>
TOTAL RECEIVED	3.05330404 BTC
	192,394.51 USD
TOTAL SEND	3.05330404 BTC
	192,394.51 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-30 03:40:19	<u>6790de07dc13f1b1453d96</u> <u>4800ccdd8a6de0db47a178</u> <u>a5d3c21a86a968c5f62f</u>	- 0.00098202 BTC	
			46.66 USD	
2	2021-12-30 03:40:19	<u>6790de07dc13f1b1453d96</u> <u>4800ccdd8a6de0db47a178</u> <u>a5d3c21a86a968c5f62f</u>	- 0.00079906 BTC	
			37.96 USD	
3	2021-12-30 03:40:19	<u>3a8748cd44138d84bf3472</u> <u>cfec55ec094e7a87572819</u> <u>0574c7c2459dd95c10de</u>	- 0.00072194 BTC	
			34.30 USD	

#	Date & time	Transaction Id	Amount		
4	2021-12-30 02:22:03	<u>a7509a2f1a1647db49399c</u> <u>d90722f10aa04d040bcac0</u> <u>499fe7324bfe12f541a9</u>	- 0.00094340 BTC 44.11 USD		✓
5	2021-12-30 01:33:29	<u>7932dc872dd02b28820c74</u> <u>dbe9b29c0dbead24d9d502</u> <u>5ec693b1e41b370df7ef</u>	- 0.00095299 BTC 44.56 USD		✓
6	2021-12-30 00:58:58	<u>af0912e028fb47ad061c58</u> <u>e9c36a3aea877dba24b73f</u> <u>6e31329dc5d5a7e7d9cb</u>	- 0.00099238 BTC 46.40 USD		✓
7	2021-12-29 02:03:40	<u>232002bf7a4e82fced4442</u> <u>6ea98dd5bee0d8192bd25d</u> <u>d7ff9c2ac0e3c89b3b67</u>	- 0.00103114 BTC 49.39 USD		✓
8	2021-10-23 05:21:49	<u>0e70ff2503780c9c5571b6</u> <u>5e089e08538c9003ccc4ef</u> <u>7f2f99611c937948d163</u>	+ 0.00072194 BTC 44.36 USD		✓
9	2021-10-09 16:22:01	<u>b1b6c35369892cb806c6e9</u> <u>afaf1e0f16e2365b1f4de8</u> <u>870ff4bea613738134c5</u>	+ 0.00079906 BTC 43.90 USD		✓
10	2021-09-23 20:03:12	<u>4fc0417ea1933ddd35056f</u> <u>99c351e68e50746ca1ef79</u> <u>39444848556282a39fc5</u>	+ 0.00098202 BTC 40.78 USD		✓
11	2021-09-09 07:42:12	<u>632f297ba778329da87622</u> <u>a401f0b72705a1e782b1bc</u> <u>27ae8b67da22e148007e</u>	+ 0.00095299 BTC 44.21 USD		✓
12	2021-08-26 20:54:24	<u>31261a14baa7a90cb8715b</u> <u>84372fe7fc37a99bc71392</u> <u>91915a71f5e7166f073b</u>	+ 0.00094340 BTC 44.76 USD		✓

#	Date & time	Transaction Id	Amount		
13	2021-08-13 00:11:25	<u>c6682bb4bbcdf8d0a36bee</u> <u>f0954a089c6e0c3d44b2c6</u> <u>04a74090282a980c5cae</u>	+ 0.00099238 45.78 USD	BTC 	✓
14	2021-07-30 00:46:30	<u>a7c7d9386b4ee401b342fe</u> <u>b7ab8705b4af2a0108e6e4</u> <u>789b660941ce306c35dc</u>	+ 0.00103114 39.84 USD	BTC 	✓
15	2021-07-26 15:29:40	<u>7cc9d38e0703c0f44cd492</u> <u>5358b89e690082240ea50d</u> <u>b2fbccf7371fd5938d99</u>	- 0.00131202 48.85 USD	BTC 	✓
16	2021-07-15 19:22:15	<u>d344bb41b195fb0d1e104b</u> <u>721a50461ef583c27dea87</u> <u>8959fd54544bd8321d73</u>	+ 0.00131202 40.78 USD	BTC 	✓
17	2021-07-06 13:46:30	<u>707e2e80c9a793b9ae8919</u> <u>e7824254a6626263aee799</u> <u>8f98310da404b035e1aa</u>	- 0.00107981 36.95 USD	BTC 	✓
18	2021-07-06 12:38:29	<u>524224e68952bb2cbd1292</u> <u>f11e5c00e2febe62790fa6</u> <u>0c032263ffbb22db5d01</u>	- 0.00109099 37.33 USD	BTC 	✓
19	2021-07-06 11:42:37	<u>2df88100f9ca42228b71ef</u> <u>51a93adff138776cd7aee5</u> <u>3049640f3a4072e1630b</u>	- 0.00118823 40.66 USD	BTC 	✓
20	2021-07-01 02:15:18	<u>16e3fbb58fa93787b6dc4f</u> <u>e3290c94ad1cd741af51b4</u> <u>2582529087547c5c7490</u>	+ 0.00118823 40.06 USD	BTC 	✓
21	2021-06-17 23:51:50	<u>1717efe0a9036c66f11bf5</u> <u>e933cdb4e406a7b42a4656</u> <u>c7582b03f917eec92a65</u>	+ 0.00109099 41.26 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-06-04 01:35:11	<u>b604b51ba4e7855e75c18d4b2cd771bf6f9afea3c34b0476952d0b3c9cf714b6</u>	+ 0.00107981 BTC 39.50 USD		✓
23	2021-06-03 19:20:49	<u>feafab758142faa448d50c022de1519d65872acbde45d4c0f0e25ea5341f2978</u>	- 0.00100180 BTC 36.65 USD		✓
24	2021-06-03 19:18:32	<u>da95ecf87ce174a9298b6287304c77fee46d513645ebd164938d4d375ce2bfc2</u>	- 0.00129114 BTC 47.23 USD		✓
25	2021-05-30 07:20:56	<u>8382936cc527a9ffcbdf77284925bb857ac23c9cd8d7e92d6091b0d713e37f85</u>	- 0.00087997 BTC 31.36 USD		✓
26	2021-05-30 07:08:56	<u>728268c31eec31536d2837c5a0405cca0aaa3b7aab29df2242c56ec31a29665a</u>	- 0.00082807 BTC 29.51 USD		✓
27	2021-05-21 02:41:00	<u>eb3a1076c389ecb0f7aff12fda89285da9e5e1858f09e8e78c2b0d7f1336d227</u>	+ 0.00100180 BTC 41.19 USD		✓
28	2021-05-17 17:53:55	<u>584a7ba1afa858801e7692bf0f687c1b6d8e434a38bcf8e5653cbcf238bbeccf</u>	+ 0.00129114 BTC 56.21 USD		✓
29	2021-05-16 17:29:51	<u>ad2202b66fa49db827872dc95c1a9978bf605c27b3c67a82d2ca8f4a2daa8511</u>	- 0.00075306 BTC 34.96 USD		✓
30	2021-05-13 07:57:10	<u>2236b1b1db0614a576983d31fe85ce9a5fe1267526c37b1806a82d98af722b03</u>	- 0.00386346 BTC 191.90 USD		✓

#	Date & time	Transaction Id	Amount		
31	2021-05-07 00:50:06	<u>87bf81501c257ebdeb4047</u> <u>3ca765308aa4a5959f4e1c</u> <u>6c4e4548b9b80edc768d</u>	- 0.01464616 826.99	BTC 	✓
32	2021-05-06 23:32:03	<u>eb25f4f463f6c50f0d3660</u> <u>05689fc4d4f050a103862d</u> <u>b33355e5c500b41522e4</u>	+ 0.00075306 42.52	BTC 	✓
33	2021-04-23 00:00:31	<u>bf580eed66af6c3164d481</u> <u>2ceb18bb068a50a4224a54</u> <u>083745909fb43f953291</u>	+ 0.00082807 41.46	BTC 	✓
34	2021-04-08 19:16:40	<u>c1243e5b75cceed712e8ca</u> <u>e61550ea34b9d39238b3d5</u> <u>62f9c00888bda2536a67</u>	+ 0.00087997 51.16	BTC 	✓
35	2021-04-05 16:50:47	<u>e679a369da35006f438557</u> <u>958c91e62b486b0ff37c24</u> <u>d607336466b760cb2519</u>	+ 0.00386346 224.04	BTC 	✓
36	2021-01-11 00:39:48	<u>30d6d74586fa689e83b102</u> <u>e35eb8818a002363b0e3ab</u> <u>cd4d93b998a48afdacf8</u>	+ 0.01464616 518.53	BTC 	✓
37	2020-12-30 06:25:20	<u>ac16c18281b5bbb5a22b10</u> <u>bb9703a2312210b8d22e0</u> <u>37059e100aaec83a7ed4</u>	- 0.00096986 28.00	BTC 	✓
38	2020-12-28 02:31:14	<u>e07de9f6448e9e5c908039</u> <u>08f8d3a71a34902dcda627</u> <u>1d0907e5494c860b618d</u>	- 0.00218783 59.24	BTC 	✓
39	2020-10-14 00:57:46	<u>a694aa3ec410fd805a9e6a</u> <u>1375889fa5bce664e1ef7c</u> <u>b02bd6687fd296b002ea</u>	- 0.05030400 574.36	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-10-14 00:10:12	<u>b838e92d2c604ad7d4b652</u> <u>2e47d92a0140127be5c7fd</u> <u>c3a8526b27dcc1ddcdce</u>	+ 0.05030400 574.36 USD	BTC	✓
41	2020-10-12 14:43:04	<u>d4ae1ab705ef9813147fdf</u> <u>bd23377d37d77e0998dda1</u> <u>b87d90e41fbc67f1daae</u>	- 0.03300000 376.87 USD	BTC	✓
42	2020-10-12 06:13:32	<u>f0b9338a88a8cedfc0abad</u> <u>933dd2d113804472d7df56</u> <u>54669ec4b1b66dec8643</u>	- 0.01298795 149.72 USD	BTC	✓
43	2020-10-11 02:35:53	<u>e4b47cbf9a3b3ab6a9e659</u> <u>ee96dd9c586dd9e6ea418a</u> <u>bc326122fc0d024cc375</u>	- 0.01317131 149.74 USD	BTC	✓
44	2020-09-29 14:14:07	<u>1884f3d7f864df57a856bc</u> <u>777e0d9d4448a5c2ade618</u> <u>654eab563a3d5aa264d0</u>	+ 0.03300000 355.62 USD	BTC	✓
45	2020-09-19 16:29:41	<u>ab1939344d5bc17ceb975c</u> <u>e4f5183e2b1fdd6e59a7be</u> <u>9557d617ebf90451e893</u>	+ 0.01317131 143.83 USD	BTC	✓
46	2020-09-19 15:53:47	<u>5a97b5bf5165d117f678a3</u> <u>fad4ea4a008531cf0cdb1c</u> <u>08e6d920bec643e622be</u>	+ 0.01298795 141.83 USD	BTC	✓
47	2020-09-13 10:30:32	<u>986cb55fd2e521d6bd2622</u> <u>40cce2206f171be1949bf3</u> <u>960e3931b3dd276f86d0</u>	- 0.01744344 180.24 USD	BTC	✓
48	2020-09-12 12:25:37	<u>3b31c8c296c7c78bc40843</u> <u>9222eb99a6c96e2fa9eea2</u> <u>0c14167e7f5aee672ddf</u>	- 0.01644194 169.89 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
49	2020-09-11 13:28:58	<u>573837540386a84ffdf768</u> <u>17f51bb02213af5a6ddeb4</u> <u>d3a8daaf710c1d7dc419</u>	- 0.01015221 105.99	BTC 	✓
50	2020-09-07 14:23:23	<u>1ff25fa4483325e8ca4edc</u> <u>f5bbacc40572d93babfe0</u> <u>d5d8456b4a44b6f14397</u>	- 0.01699284 172.08	BTC 	✓
51	2020-09-06 16:01:13	<u>4494e5c3f9cd7d28f9ccd3</u> <u>198a9042ba378e62ae3c68</u> <u>b660bd11012c82f55565</u>	- 0.01719314 178.35	BTC 	✓
52	2020-09-06 01:20:53	<u>f8aeaa07e4ffc8de872e0d</u> <u>47ec08d2d16f7a586afa3b</u> <u>8e063b204d7fd11c69bb</u>	- 0.02013087 206.46	BTC 	✓
53	2020-09-05 21:52:27	<u>be041b8e05c8250b999c03</u> <u>6040854c941a4489a47ea8</u> <u>807822fd780fc34de5a3</u>	+ 0.02013087 206.46	BTC 	✓
54	2020-09-02 23:28:17	<u>1b5d360de17336e78a569a</u> <u>9198b3eea28de2ab468906</u> <u>1ecc30e9ef8d1f47ff92</u>	- 0.01090980 110.63	BTC 	✓
55	2020-08-29 17:43:33	<u>1905d80af8adb007a815db</u> <u>eaf0b1de46e0a308487361</u> <u>3bf5aecb243b1f373aab</u>	+ 0.01719314 201.35	BTC 	✓
56	2020-08-22 21:21:43	<u>0301f9cb589ec195578fa1</u> <u>2bcbac2b0a917c8201bdf7</u> <u>cb6ea5aeb4f1bb1506eb</u>	+ 0.01644194 191.51	BTC 	✓
57	2020-08-20 01:13:49	<u>ac52bbbd64c2fb4f2700b2</u> <u>270c632c23a9a545bd98e1</u> <u>43ac2e651ff435b1e5ea</u>	+ 0.00218783 25.93	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2020-08-18 20:28:25	<u>93a99413b5e3929789e80e</u> <u>b658f4fe559c21a01a9d06</u> <u>2d3b8fa492343b6d3ba4</u>	- 0.01869387 219.73	BTC 	✓
59	2020-08-18 19:17:04	<u>5361f484a0316fffa1deb</u> <u>898c4be1c902eaad26a8fe</u> <u>2cf78f16f41b18d46a36</u>	+ 0.01869387 219.73	BTC 	✓
60	2020-08-15 16:29:55	<u>135a79d3639b9ef03e2841</u> <u>532082048eb87fef7495e7</u> <u>025cb9dc9c684995eafb</u>	+ 0.01744344 207.76	BTC 	✓
61	2020-08-09 01:45:34	<u>8ae76647174dbb8ed95f2c</u> <u>e029cd2809a1775849e56f</u> <u>aeb09783ab80217e987b</u>	+ 0.00096986 11.32	BTC 	✓
62	2020-08-08 19:55:08	<u>1a63d42aab8065368b84f2</u> <u>e95da5f48d6e7dcb54fc9c</u> <u>dc0737879e2d0c5147b1</u>	+ 0.01699284 198.50	BTC 	✓
63	2020-08-07 16:50:22	<u>09c7e71f5928dc9cd926cb</u> <u>633ff4fb90962cd4321537</u> <u>314c6c1c60a2b0757bb2</u>	- 0.01998800 235.08	BTC 	✓
64	2020-08-07 16:20:29	<u>fdcc8e29892ef72769b079</u> <u>b4b992c26c1b3595e8d140</u> <u>b14fd904744722c9052b</u>	+ 0.01998800 235.08	BTC 	✓
65	2020-08-02 23:58:31	<u>489c010d1a295dd9653cea</u> <u>44d14940515ecc303e7605</u> <u>80b468a46159e00cc888</u>	+ 0.01090980 122.40	BTC 	✓
66	2020-08-02 20:11:35	<u>858c8f3d04f952f5ed2667</u> <u>a0c0691752accb37347a3b</u> <u>ac6299db6cf9d6b409d7</u>	+ 0.01015221 113.90	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2020-08-02 16:23:40	<u>2aa0f8af2b634fdeb49cd273f1803328ebc1ea58f43794f71bd166933b563523</u>	- 0.01021531 114.61 USD	BTC	
68	2020-08-02 15:53:10	<u>ad3b2dcd4eaec1d808fd0fb7be035f2750ca9f3be9e54f22ed686d7013ea9912</u>	+ 0.01021531 114.61 USD	BTC	
69	2020-07-28 22:30:27	<u>43f95de7b082b8cc18535b2ccb521f5ed3e24953b5292d19088827860277f476</u>	- 0.01688121 187.39 USD	BTC	
70	2020-07-28 22:02:37	<u>7ec824be9c17262cacee3c0bbb81d2d8d66f8700cd44c019cd4f8035325f7e41</u>	+ 0.01688121 187.39 USD	BTC	
71	2020-07-28 01:15:27	<u>72c31d7ed695532b916ddd5f4f49533557562a4c1e0c7e05783c63a9b724a5ad</u>	- 0.00775427 84.57 USD	BTC	
72	2020-07-27 21:52:36	<u>d7fd08a7f7069b33bd6d7c38981863ef295b540139bf08e3650c395a804f1926</u>	+ 0.00775427 84.57 USD	BTC	
73	2020-07-22 15:34:32	<u>2f847b6a5ed3928c2e7f3d797540ef893955b5dc113cf91b4a075ddcb5b33949</u>	- 0.10758206 1,033.13 USD	BTC	
74	2020-07-22 14:58:29	<u>eb24af901eb69a708aa575e2c10ec5e1516e5f16b5f4cecddf9008fa3db14d02</u>	- 0.04244146 407.57 USD	BTC	
75	2020-07-22 14:47:55	<u>7f6f500180b8772f4ff0cca145eb5157668448e31d35ef5a2443f309ffd12680</u>	+ 0.10758206 1,033.13 USD	BTC	

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76	2020-07-22 14:11:29	<u>c12ffcbc852006f2cc73b1</u> <u>b0655d959c54f3dbf80170</u> <u>e133c19aa619e723c132</u>	+ 0.04244146 407.57 USD	BTC 	✓
77	2020-07-22 00:56:48	<u>a2efa2c539f0dd09ab5c58</u> <u>74fc46d7f6366f07af969c</u> <u>b2997c6beffdca94fc9</u>	- 0.01165155 110.90 USD	BTC 	✓
78	2020-07-22 00:56:48	<u>a2efa2c539f0dd09ab5c58</u> <u>74fc46d7f6366f07af969c</u> <u>b2997c6beffdca94fc9</u>	- 0.05032030 478.95 USD	BTC 	✓
79	2020-07-21 22:33:53	<u>6c8e190e6ba17bc2ef96ea</u> <u>008b692dfc5336e820374d</u> <u>eb1175a4ad5de36cc2f1</u>	+ 0.05032030 478.95 USD	BTC 	✓
80	2020-07-20 18:23:34	<u>d16e398ca02dba2017b646</u> <u>847512c88bf03b146dbd0b</u> <u>dc14afec75923f44d795</u>	- 0.08227000 772.51 USD	BTC 	✓
81	2020-07-18 23:23:26	<u>909435e259c0b3db0d011f</u> <u>6cb636c5fd3b7ef5fd322f</u> <u>c691b674179bfbbb0e4c</u>	+ 0.08227000 757.62 USD	BTC 	✓
82	2020-07-18 18:54:14	<u>87a367ddaf2e00e26aaaf9</u> <u>6277c915cc4ba68316e36e</u> <u>c2f64a055d2055dc33f3</u>	+ 0.01165155 107.29 USD	BTC 	✓
83	2020-07-12 23:01:54	<u>caf85d4463b5b49c33bdc7</u> <u>1c69d6de6604caee3a4276</u> <u>7a560522d62b187021ea</u>	- 0.02500000 231.06 USD	BTC 	✓
84	2020-07-05 09:30:46	<u>e880227fe0fcd119d33ea8</u> <u>34f3586556f5ff32673359</u> <u>85a4dfaeae55b61e4f14</u>	- 0.00155845 14.13 USD	BTC 	✓

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85	2020-06-29 11:39:46	<u>dfc40fc023210789ea3a7b</u> <u>c302325f461783b2ddf2cf</u> <u>58e90ffd1a676e71d65b</u>	- 0.00935155 85.96 USD	BTC	✓
86	2020-05-10 15:35:36	<u>159fa3efdb2647f3f9c103</u> <u>120042e66d28f6b670ac3f</u> <u>b3b86d54020f988ee5ef</u>	+ 0.02500000 214.03 USD	BTC	✓
87	2020-05-04 22:25:20	<u>167862234ff555fbcfc670</u> <u>8e42b1a37da242296bd529</u> <u>51660db603cadd58a1b2</u>	+ 0.00155845 14.06 USD	BTC	✓
88	2020-04-19 14:49:32	<u>e79676bde6c709eaf123c8</u> <u>1c8f4f399f97af5ee9f79f</u> <u>1a3e0af4944f083d4235</u>	- 0.01139184 77.77 USD	BTC	✓
89	2020-04-18 08:26:49	<u>443eb3302647dc5730da8e</u> <u>ecace301fd44d8d7adb231</u> <u>39f30a5899292c613a25</u>	- 0.01609309 116.65 USD	BTC	✓
90	2020-03-12 15:47:16	<u>5967c61b3d575c30b2ef70</u> <u>b4c704ea2ea1a52a180275</u> <u>f94b043fd7450fce495e</u>	+ 0.01609309 89.77 USD	BTC	✓
91	2020-03-07 21:39:43	<u>17d248a2a4def257e6e8b3</u> <u>eb9c49ac6fabf918cb1ccf</u> <u>859e235471b78e01a17b</u>	+ 0.00935155 75.12 USD	BTC	✓
92	2020-02-29 22:57:07	<u>ea89a3f584bbd851300183</u> <u>4c37258134df5a2572d936</u> <u>cc5ba6b06c66406c8250</u>	+ 0.01139184 97.19 USD	BTC	✓
93	2020-02-22 22:46:49	<u>35b2508a645f029404ad59</u> <u>b2b63d576f022c72bc4f8d</u> <u>0c17de4fa3b9e067836b</u>	- 0.01006399 99.99 USD	BTC	✓

#	Date & time	Transaction Id	Amount	
94	2020-02-22 21:12:50	<u>757e15410a63789b5534bb</u> <u>6f7aff2aa51cefd1a8772</u> <u>ab9f231a51504c2aa647</u>	+ 0.01006399 BTC 	✓
			99.99 USD	
95	2019-02-27 16:00:40	<u>d12eb73bcbfa3546585f4f</u> <u>7cb56a1dbb6f1662a73ff9</u> <u>5de548c2ad72941be191</u>	- 0.00374262 BTC	✓
96	2019-02-27 15:37:43	<u>ef308743ea7a67b3a9e2fa</u> <u>a2e9e7aa756effc25af220</u> <u>b8f684a7ed04d52aee53</u>	+ 0.00374262 BTC	✓
97	2019-02-15 23:26:56	<u>63e00b6a5be9f24c723c0d</u> <u>e4e6947968b8ec3e60f664</u> <u>32e5a0d783a2e371c82a</u>	- 0.02793000 BTC	✓
98	2019-02-15 22:43:11	<u>a5fa6f555b6746d3c0f0e1</u> <u>89900ba4fb00c287ec6f9a</u> <u>4a27fbbff237658f0ffb</u>	+ 0.02793000 BTC	✓
99	2019-02-13 14:53:30	<u>2e2436d7f90b84a7189e49</u> <u>039dc2159bf19cbc0d7836</u> <u>83354e0530bd4a0e198a</u>	- 0.00801232 BTC	✓
100	2019-02-13 05:46:02	<u>2306181e2884657f8ef4a4</u> <u>a8793abaf60ae02d573f3c</u> <u>6315be78d130a3624eef</u>	+ 0.00801232 BTC	✓
101	2019-01-09 18:18:32	<u>6369bc586ef545bfb1d368</u> <u>a22e7662be5ee842c999aa</u> <u>a5a4fbe60f90fb07b302</u>	- 0.01621967 BTC	✓
102	2019-01-09 17:51:41	<u>43dd3b8677fa93c4c294e2</u> <u>226d6e9c06ee977345838f</u> <u>ff09dabeefc70364d4b8</u>	+ 0.01621967 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-11-16 00:47:17	<u>cd2297ce056727c196422a</u> <u>24136e9c56c09143a3f75d</u> <u>61ee6622dcc6cc0ef25</u>	- 0.00237837 BTC	✓
104	2018-11-15 23:32:33	<u>b175f892547b5e306766d9</u> <u>fca20d6868f91ac98291e4</u> <u>4633629eb67295bb1af3</u>	+ 0.00237837 BTC	✓
105	2018-11-08 16:50:06	<u>41768120a10fec0aed0c2d</u> <u>e030a11cea98c4d451d4f5</u> <u>7f89a24b61e701203a47</u>	- 0.00459438 BTC	✓
106	2018-11-08 15:50:00	<u>5fbd3f0c5bb1c2cb99ca5d</u> <u>e18560e19cd9e2a3626aa2</u> <u>42bacaadff6e17ec93db</u>	+ 0.00459438 BTC	✓
107	2018-11-07 22:48:11	<u>8f66266196c8384bc599a4</u> <u>5ddf6c236948ffc11cc180</u> <u>7d864a7a9a79ec34116e</u>	- 0.00222834 BTC	✓
108	2018-11-07 22:48:11	<u>8f66266196c8384bc599a4</u> <u>5ddf6c236948ffc11cc180</u> <u>7d864a7a9a79ec34116e</u>	- 0.00616036 BTC	✓
109	2018-11-07 22:12:03	<u>6d27ed89e642433b2fddc8</u> <u>a287f31413393d9dc996db</u> <u>fb447b58255e359ba8e1</u>	+ 0.00616036 BTC	✓
110	2018-11-07 22:12:03	<u>38882264594247974d19ce</u> <u>122a99a00cca16295a1914</u> <u>fa41104333499120d6da</u>	+ 0.00222834 BTC	✓
111	2018-10-17 23:18:53	<u>740e703ffabb1e8288cdf7</u> <u>5996c931f10908b81cc812</u> <u>5334f5f1e68d94939568</u>	- 0.00189101 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-10-17 23:00:55	<u>0b63da748e24ab5bac0283</u> <u>ca013217b8d1bf1a61ff11</u> <u>41912548c3048d701b51</u>	+ 0.00189101 BTC	✓
113	2018-10-15 20:39:15	<u>8e631b96adeeec59f4b445</u> <u>288c0a6885a41679a79bf4</u> <u>625bfeeba42a88596302</u>	- 0.00101235 BTC	✓
114	2018-10-15 20:17:20	<u>f85c89b82ea981c429df35</u> <u>970c305bee026955b0507c</u> <u>6a79e9ea523aaa3ef64c</u>	+ 0.00101235 BTC	✓
115	2018-10-12 15:37:30	<u>de1c75e2eb1eb353c44f2d</u> <u>a1ceb517c09bea6abc9944</u> <u>c54a74542974d8e145b6</u>	- 0.00089821 BTC	✓
116	2018-10-12 03:58:32	<u>c2d73a91e7747941616fd2</u> <u>bf4861b4aa4070b05489b3</u> <u>2f54c8ef263826c00bb6</u>	+ 0.00089821 BTC	✓
117	2018-10-12 00:04:47	<u>aaca732a14aa4aeb14c98e</u> <u>f3a62938214e553b7661c2</u> <u>bd7b9f5c83a170bfc5a6</u>	- 0.00664774 BTC	✓
118	2018-10-11 23:28:01	<u>f232b831e69e8dc67da624</u> <u>b6bd3f626ffb010a4bce03</u> <u>45c19449bac935b95fd9</u>	+ 0.00664774 BTC	✓
119	2018-09-20 16:26:23	<u>1700016613cffb73809e9a</u> <u>8f3a7030daed7edb15436c</u> <u>24311fa8bd663e4d06c1</u>	- 0.00781455 BTC	✓
120	2018-09-20 15:40:47	<u>e902776671a0aa2bf20034</u> <u>22976a30dc075b052875b8</u> <u>a6c106cac5cb9d1c9638</u>	+ 0.00781455 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-09-18 23:20:33	<u>1a80f5f1614fee2a806e74e4a049a505d89a4d1947f95be0e8bc53e4f936d6ee</u>	- 0.00438900 BTC	✓
122	2018-09-18 22:22:29	<u>08e8cd6c1768f48712e87950c812d20214d6bfb6d0163aec78b59d53c4e54787</u>	+ 0.00438900 BTC	✓
123	2018-09-05 01:18:05	<u>826a80bc7eb7437ca8d98dc550e9fb85bd5371e22770d8c3eeba9652b550751b</u>	- 0.00909072 BTC	✓
124	2018-09-05 00:38:08	<u>7463ec2e646d88b7d08d786b0c9cdd8f2e70d60acc434e4b7d4f447964475560</u>	+ 0.00909072 BTC	✓
125	2018-08-05 01:00:59	<u>9545b0c487da4f11b437e942f1c4a595ae192c96835499b30644d8f4af077df7</u>	- 0.00953794 BTC	✓
126	2018-08-05 00:19:03	<u>fcaadb77bed49824cd2b07a80ca8993ee3461bf19aca25bba31b51170a6c65b3</u>	+ 0.00953794 BTC	✓
127	2018-07-29 00:22:45	<u>7c5b8363d2059c4ebfa5814fde3b092cd10590bff46903466cc1e0eefe431dcc</u>	- 0.01672493 BTC	✓
128	2018-07-29 00:06:50	<u>eae63e0f8116d0a005e252b6db227cd2ed52271bd189c6ca3b2a7421f733975c</u>	+ 0.01672493 BTC	✓
129	2018-07-27 15:47:22	<u>1eaa19e6cb7cb701796aa106533f52ab79de90ca35c173a3fb518909c326433c</u>	- 0.09781061 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-07-27 15:24:21	<u>2e7f98bf67c2eb1a0f04a7f0f29c71d0a94c9136b3bbfbaacf34fc4b5948a05b</u>	+ 0.09781061 BTC	✓
131	2018-07-27 03:16:19	<u>2743c0b6a55d23cda63fba8bf700d5d6d32f62842dc1535454a4f2d20486e778</u>	- 0.06020020 BTC	✓
132	2018-07-27 01:47:08	<u>9036da20d3e77223c88b07b7ac6587cb7d39071a64c89dcbcd267ee237814651</u>	+ 0.06020020 BTC	✓
133	2018-07-27 00:34:33	<u>9a55995168e55cc98d84f641a526696292c40bc056a9df5ee60846e1777f441e</u>	- 0.04772000 BTC	✓
134	2018-07-26 23:49:23	<u>67ff4272b30111a4ed4afd52f5086b7ae59ab8fd09101dd5c5c9eac1428038</u>	+ 0.04772000 BTC	✓
135	2018-07-23 01:12:29	<u>d1e0e0160da706dfed4cf269f4ab4c9b2d0d284b10a5fe2b6851d3a4129983d2</u>	- 0.01280542 BTC	✓
136	2018-07-23 00:11:04	<u>0a440dfe3f4be50e5e401a18cdec4cf2b429e1737f26a42a37863f977a8f3965</u>	+ 0.01280542 BTC	✓
137	2018-07-21 17:07:40	<u>2b692d64accb4b21b60b689fda9e6ac8726d53a2378f4d1a552f8701e3b76cf1</u>	- 0.06130752 BTC	✓
138	2018-07-21 16:44:42	<u>25312b69fdb53a2c7b8e1079e440793374030a6a41aa87842cbe62df6b08f13b</u>	+ 0.06130752 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-07-05 00:43:40	<u>d872219b893297e16e5871</u> <u>22dc7a7c7085ff56aedf77</u> <u>cf44456a6f1d328141d8</u>	- 0.01033136 BTC	✓
140	2018-07-05 00:23:35	<u>c31de752c92c8cf3963f46</u> <u>163c516adb0b51daf6611c</u> <u>b5cb537fa08d45ee8607</u>	+ 0.01033136 BTC	✓
141	2018-06-09 00:18:39	<u>f81c07f0146c564251f7f3</u> <u>257f9f178cdd3154e944ea</u> <u>563f5dc39a52778ccd24</u>	- 0.02278744 BTC	✓
142	2018-06-09 00:03:56	<u>6c6c6da68ab40ae78baba6</u> <u>bd7aa79c6daf40e0529c24</u> <u>25f21acf7542480e812f</u>	+ 0.02278744 BTC	✓
143	2018-06-05 00:31:10	<u>e88096f9aeb5a5cf0a848d</u> <u>670851fa7db477a4aa1025</u> <u>9880c8d0758cd474dfe9</u>	- 0.01896631 BTC	✓
144	2018-06-05 00:08:32	<u>cf3693cd08b650e3514067</u> <u>6a217b6c7ba3331b615cab</u> <u>3284e62662d51b5b6e49</u>	+ 0.01896631 BTC	✓
145	2018-05-05 02:04:44	<u>d114785244e2e2b58a9b74</u> <u>be41496020ca81b10b3bb9</u> <u>603d36ae99de9d215ac1</u>	- 0.01318750 BTC	✓
146	2018-05-05 01:36:08	<u>63a58625569abc029e6f4a</u> <u>b06e2f67c48375f4133e66</u> <u>7a64f155a8cd824dd034</u>	+ 0.01318750 BTC	✓
147	2018-04-07 00:34:52	<u>b50da239d1228def0684d7</u> <u>07bbaa20e0c70acab60b87</u> <u>2e865b8ac81d7b564fe0</u>	- 0.03912250 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-04-07 00:18:25	<u>8b7024343ce83d21f67dbc</u> <u>edff01c7226c79b5a41408</u> <u>4a94a95f62ebf926fe8d</u>	+ 0.03912250 BTC	✓
149	2018-04-05 01:01:31	<u>3eef87d1c6d7c73114cc2d</u> <u>29c0065d3b916761fa2888</u> <u>005b7404da4531bb09b8</u>	- 0.01547241 BTC	✓
150	2018-04-05 00:18:55	<u>113b0c0cda7a549cb5be4d</u> <u>45f1ba1e3dfb4178fa9cfd</u> <u>6df25c9ec8a16fbcad82</u>	+ 0.01547241 BTC	✓
151	2018-04-01 23:21:40	<u>cec9daa717956c6e098737</u> <u>2149bf2c3258143206c853</u> <u>62988e74c5adda0b800b</u>	- 0.07220000 BTC	✓
152	2018-04-01 22:41:01	<u>e8a0ce896e2801b07b9584</u> <u>9dcf71f9b89abc76ae0796</u> <u>8bd8bf30b118c83434a3</u>	+ 0.07220000 BTC	✓
153	2018-03-06 00:46:29	<u>71677f822ddc330009b5f3</u> <u>82901af3fcb6fd76b96fd4</u> <u>6bea4be5b39cad5800ab</u>	- 0.02022916 BTC	✓
154	2018-03-06 00:05:05	<u>343fcf7a12e26be079e17d</u> <u>3627031531397e78778c7a</u> <u>643a9c2a40edc55d512f</u>	+ 0.02022916 BTC	✓
155	2018-03-05 00:50:40	<u>3f62b9acf7d510e28fe543</u> <u>8154a40f2dc11fdb6b6473</u> <u>484b437de906030b6aa4</u>	- 0.00888844 BTC	✓
156	2018-03-05 00:32:21	<u>413d17d70eed006194fda8</u> <u>172b063a0925e7b380d759</u> <u>9d83545e2b2ca80bb32c</u>	- 0.01440705 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-03-05 00:11:18	<u>45a668e01cbd2fefeb3fda</u> <u>7ab948df4ab15f4f4d371f</u> <u>889c7cdecc8d727b48a6</u>	+ 0.00888844 BTC	✓
158	2018-03-05 00:11:18	<u>a79d308a1754dd8d7b9c47</u> <u>b732a132ff344d5271b73a</u> <u>4c663ccc0a6a0a0b088b</u>	+ 0.01440705 BTC	✓
159	2018-02-28 22:25:42	<u>095496048499837c087964</u> <u>444503b81cadbdc81c8cd9</u> <u>dce0bcd966141436759c</u>	- 0.01640709 BTC	✓
160	2018-02-28 21:27:14	<u>d9fc8cf802a76ddb93d850</u> <u>899a8fd0c1f006a3a9ad01</u> <u>75dd944ec9ad6c4bceec</u>	+ 0.01640709 BTC	✓
161	2018-02-27 23:39:56	<u>7d919b138598ca3e6ded3f</u> <u>8766dea738b4ce4de3f501</u> <u>058d739b50a511fd22e6</u>	- 0.47900000 BTC	✓
162	2018-02-27 22:54:33	<u>c66b4466649862ea0a8ba7</u> <u>b1082e693bafefe4299e1d</u> <u>4ccc378e29c1b3625071</u>	+ 0.47900000 BTC	✓
163	2018-02-27 00:30:43	<u>55a96fd928808128dd0e1f</u> <u>85a05ef28ab86c852fb7e0</u> <u>baead2883ea565f97605</u>	- 0.01297607 BTC	✓
164	2018-02-27 00:09:41	<u>7055bb36f084c0e6b6f64d</u> <u>99ce838f202c202a035d3d</u> <u>cd105e33a257a4018fb7</u>	+ 0.01297607 BTC	✓
165	2018-02-24 01:58:25	<u>c220ac592f3aa5db42358a</u> <u>a13e46cfcb5abe832230fc</u> <u>2bf78804f7ae7ebcbb01</u>	- 0.01186443 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-02-24 00:11:44	<u>cb4abbd98c4a932f127dd1</u> <u>1c734af421dc2603e7b2b7</u> <u>f38cc3c9a6c64b3617a3</u>	+ 0.01186443 BTC	✓
167	2018-02-23 00:52:06	<u>3633936081472cf6d9d3a0</u> <u>e877ce348ee8d72af0168c</u> <u>98b784422e48011f34e8</u>	- 0.01903715 BTC	✓
168	2018-02-23 00:18:02	<u>4403766fda8986b7adc647</u> <u>58445be5907788c67208f4</u> <u>c1f478ada2644ffd5b37</u>	+ 0.01903715 BTC	✓
169	2018-02-21 00:45:24	<u>d0da6e63bfa3c4f374e028</u> <u>4e5e539b44eb8867e0eb08</u> <u>215761b097acce964e4a</u>	- 0.01567069 BTC	✓
170	2018-02-21 00:06:22	<u>be1a35617d9a24a93b53f6</u> <u>379f4f79fd88ea968338ee</u> <u>5c84db2e45db42054e87</u>	+ 0.01567069 BTC	✓
171	2018-02-17 00:43:14	<u>ed23341a359260485a6c3a</u> <u>073c528fdabbff43d9bf18</u> <u>ea683a86e6082719395e</u>	- 0.01194382 BTC	✓
172	2018-02-17 00:05:11	<u>8d6cd2199c55ac2e3f6bdc</u> <u>03bcf076a2136e713d92be</u> <u>7fd3b04a369ead307804</u>	+ 0.01194382 BTC	✓
173	2018-02-16 01:40:54	<u>44f4b9ff3559fc4f9126c7</u> <u>bc0886b99205b1618e9b6f</u> <u>c11e4864fe919f277288</u>	- 0.06595666 BTC	✓
174	2018-02-16 00:57:04	<u>bd22f46cfb3203f25940dc</u> <u>e88952ce2d3b17522fb909</u> <u>2abbc4adbdb110d4f5a6</u>	+ 0.06595666 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-02-07 20:26:23	<u>08806569f3dd4e84ccc21f</u> <u>f6f3d9360db30feb2093b7</u> <u>ecd45feab659af65fc6e</u>	- 0.22198078 BTC	✓
176	2018-02-07 14:43:47	<u>b42e89d0bb953b7cafa0e3</u> <u>118b2fdd07b8fb3b6a4248</u> <u>afa165df9677ca035a10</u>	- 0.28025914 BTC	✓
177	2018-02-07 14:12:49	<u>d558b0a1a9b81e4c255748</u> <u>57fe389dcb6c7f9300c633</u> <u>613bd3ba71f0b249335b</u>	+ 0.28025914 BTC	✓
178	2018-02-05 13:03:03	<u>892e96d0faa0728389dfc8</u> <u>755b88d0e2ab6ac2dbb2db</u> <u>5811a5841abbf1cae8ea</u>	+ 0.22198078 BTC	✓
179	2018-01-31 20:03:32	<u>4ca830c18ab1c6fa53e2b6</u> <u>8eb3523f810b0deab96c87</u> <u>68e9bf9874e4d290409e</u>	- 0.01000000 BTC	✓
180	2018-01-08 21:55:16	<u>0e1cd66ea3cb943d3db579</u> <u>482d3edcc3a47c5f41f868</u> <u>34a99adb92242e846cd2</u>	- 0.56600000 BTC	✓
181	2018-01-08 21:32:16	<u>4da3b929ec0bcf7b07e471</u> <u>aa9100a50d4c95eae95f96</u> <u>9430479929d755162f0b</u>	+ 0.56600000 BTC	✓
182	2018-01-08 03:24:45	<u>0faa717b332e1776a695bc</u> <u>d133212c311ea8b08ddf7f</u> <u>b126903979ef0ff50f31</u>	+ 0.01000000 BTC	✓

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