

3xpL



ADDRESS STATEMENT






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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12WcNUfitknPSbEnGgvGY5GGRBQztpRPBL</u>
TOTAL RECEIVED	0.17403015 BTC
	10,946.49 USD
TOTAL SEND	0.17403015 BTC
	10,946.49 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-11-11 12:12:45	<u>31618699e349a064d2116e9e72457462a8c11fe268de59dc22bde2dab910ac9d</u>	- 0.00297578 BTC 48.48 USD	
2	2020-11-10 23:46:53	<u>2da136f47ec986bb632059736c9e7cf10ec1d856d71e69bbd2d21b8d81558ea1</u>	+ 0.00297578 BTC 46.67 USD	
3	2020-11-03 04:39:31	<u>f7dbc9ab9f7268e8c12dae0a6df46e6b2d7d61ca12657650df71bb238030c0e7</u>	- 0.00133255 BTC 18.68 USD	

#	Date & time	Transaction Id	Amount		
4	2020-11-03 04:11:41	<u>610e5a2ede3a375cddc4b03dbc137b25134bb0f9269c</u> <u>c12bee30c994ed222551</u>	- 0.00151749 BTC 21.28 USD		✓
5	2020-11-03 04:11:41	<u>6e7628be608c8a694a06d0d94612b96b160e97dcafa8</u> <u>8e5e682064f5dbd17fb2</u>	- 0.00273562 BTC 38.36 USD		✓
6	2020-11-03 03:59:48	<u>4061d5ee79259d4632ead65d5f891876a8856102f842</u> <u>84c98d1a054bb5d776b2</u>	- 0.00167018 BTC 23.42 USD		✓
7	2020-11-02 12:19:16	<u>fa4a2ee7d01d195f44c004ace683a54acbcf6d22866</u> <u>04cca944b3828a200456</u>	- 0.00405016 BTC 56.79 USD		✓
8	2020-11-02 12:19:16	<u>0f02384aeb9665b10767e0da56e4c606985151dfbd90</u> <u>61c9649f0cf28c11b297</u>	- 0.00372898 BTC 52.29 USD		✓
9	2020-11-02 12:19:16	<u>0f02384aeb9665b10767e0da56e4c606985151dfbd90</u> <u>61c9649f0cf28c11b297</u>	- 0.00364473 BTC 51.11 USD		✓
10	2020-10-27 15:27:31	<u>54779baaa840564410a50a0d5adc493a2712d662a2ac</u> <u>e029ef82c92a292fa32b</u>	+ 0.00405016 BTC 53.73 USD		✓
11	2020-10-11 21:06:28	<u>b1b3af2bb8f98221a26e15d124aff83091782fa3e9ca</u> <u>3ce687307c58957b51db</u>	+ 0.00372898 BTC 42.98 USD		✓
12	2020-09-30 15:49:18	<u>5f35a641dc2b5076340ed730367a5fdac4442d1de0bb</u> <u>a055db9e616d4557b17f</u>	+ 0.00167018 BTC 17.73 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-09-25 12:17:50	<u>7be4324857c7192e0dfbb5</u> <u>dae38a25df6c84b24bf6a7</u> <u>d7621698eea649520df2</u>	+ 0.00364473 39.10 USD	BTC 	✓
14	2020-09-13 21:45:58	<u>86beff52b56a2b117693ef</u> <u>1c87d77f4f319c8a38d1eb</u> <u>9f0a900cc9a346a6c71f</u>	+ 0.00151749 16.19 USD	BTC 	✓
15	2020-09-10 05:31:14	<u>29c0ae7bb57b0c05622eb5</u> <u>d4622b6c12d71b8f238389</u> <u>8c25e08764733f96c672</u>	+ 0.00133255 13.77 USD	BTC 	✓
16	2020-09-04 04:28:59	<u>e0314cdfd9c4d032bb4acc</u> <u>4f02670b1f5b1b242f4233</u> <u>d51bbf7bc31b77199572</u>	+ 0.00273562 28.57 USD	BTC 	✓
17	2020-08-26 12:55:29	<u>01b756508cae7627f13552</u> <u>82fcd15a93184c1642dff7</u> <u>af485668778f2b80d6f0</u>	- 0.00419240 47.50 USD	BTC 	✓
18	2020-08-26 10:46:17	<u>39afbfe6f2e29848dc96ee</u> <u>48804df2b47abf0decba27</u> <u>21844a264b0296960129</u>	+ 0.00419240 48.05 USD	BTC 	✓
19	2020-08-13 20:49:40	<u>41962a35e977227aa1facf</u> <u>1031cc97dc579adad5461d</u> <u>0898f65bfc5e6690a7c6</u>	- 0.00264709 31.13 USD	BTC 	✓
20	2020-08-13 16:59:38	<u>697af6b91c7e8ffdfc8eef</u> <u>068f01c9fe9e104c94cdd0</u> <u>8de0bd36432e8881ab45</u>	+ 0.00264709 31.13 USD	BTC 	✓
21	2020-08-02 11:42:59	<u>5f4e374b2cb5decf1e8aaf</u> <u>3ec58b868b9041d1c7467f</u> <u>afc7c84b370a993148d7</u>	- 0.00224733 24.88 USD	BTC 	✓


#	Date & time	Transaction Id	Amount		
22	2020-08-02 10:58:04	<u>b8274847871c5364f3da5a135da7b5b1f3df4c5e06cf7519e73add573c048ff4</u>	+ 0.00224733 24.88 USD	BTC	✓
23	2020-07-23 02:18:49	<u>8726738234e485e04dd4b56e6a2ca3aa126745a17a1f107e36d063971ea39b79</u>	- 0.00073533 7.06 USD	BTC	✓
24	2020-07-22 23:57:01	<u>cbb816e709876613e873330a71bdab8106a28bbc26e6f8737d7f4e8285d5f6ce</u>	+ 0.00073533 7.06 USD	BTC	✓
25	2020-07-19 13:31:30	<u>b25b1c082bc55d2d8f6b6999ef156acd7350f7571931c06e993dcd2caf2cb3ea</u>	- 0.00354034 32.43 USD	BTC	✓
26	2020-07-19 12:22:34	<u>7184e6f30dc660a51b0d065bde167ddd1081783616d7b438571173befa53eb7</u>	+ 0.00354034 32.43 USD	BTC	✓
27	2020-07-15 20:21:27	<u>cb3e3f34de0cb4dafca02e4c9c65926d96201d629b054977b81c9a097a95d4c4</u>	- 0.00213039 19.45 USD	BTC	✓
28	2020-07-08 22:31:20	<u>c7a888caaa6f697f537e8fea84da278fa0d30f680ab0c0901beadc1b6bed517a</u>	+ 0.00213039 19.66 USD	BTC	✓
29	2020-07-03 07:23:21	<u>472a810d366cb0b3bcd0ed527e2c5aa2bf3639aec85852d4ee51317049c66053</u>	- 0.00267228 24.20 USD	BTC	✓
30	2020-07-02 19:48:17	<u>d5f1aad470473e5d3b0f0914843b6559d8952570b9b1f130b7469eb114d11a6</u>	+ 0.00267228 24.20 USD	BTC	✓








#	Date & time	Transaction Id	Amount		
31	2020-06-16 04:07:46	<u>e090f5fb5974a37689186e</u> <u>55bdeb0f31d0a8f8bb41ee</u> <u>b9024db972e2b8af3a42</u>	- 0.00332301 BTC 31.65 USD		✓
32	2020-06-15 11:33:46	<u>899d9fe6e1ae956b29f250</u> <u>4bbbed0faae5187ae290d7a</u> <u>b84a6fda78196ab53a2e</u>	+ 0.00332301 BTC 31.32 USD		✓
33	2020-06-02 10:58:40	<u>336daca40f347592fcb88e</u> <u>b0ad5f2e523cd4d6696657</u> <u>63db36a47af21a24991a</u>	- 0.00224014 BTC 21.32 USD		✓
34	2020-06-02 10:17:42	<u>950f7267992db8223cd6ce</u> <u>d2dcb3758e354696315253</u> <u>69e9f008a26b0890ea51</u>	+ 0.00224014 BTC 21.32 USD		✓
35	2020-05-27 12:04:07	<u>f72ab4c51e5b26925481b5</u> <u>8fa38ff32738cbb7c04174</u> <u>f3adaa9dcc8e47df1b60</u>	- 0.00210715 BTC 20.17 USD		✓
36	2020-05-27 11:00:57	<u>66428c523c14e87d26a611</u> <u>9f65efcc9aafb0e701e34b</u> <u>643d34553c74c3049b64</u>	+ 0.00210715 BTC 19.39 USD		✓
37	2020-05-20 21:05:26	<u>c188bda40c39adb6715549</u> <u>b16160f2aed5f57ff7735a</u> <u>d55c5b140d4c55db4e40</u>	- 0.00222070 BTC 20.13 USD		✓
38	2020-05-20 13:50:08	<u>ed34953ce21a086fdda6bc</u> <u>cc32d1672ebf9c5ccd36d8</u> <u>a72c06bd492274e6e868</u>	+ 0.00222070 BTC 20.13 USD		✓
39	2020-05-14 23:27:06	<u>e0a898b38aa1d3402000f6</u> <u>4d19e6cb84768a08e22a89</u> <u>d9f0fe6155304cfaed9b</u>	- 0.00139654 BTC 13.01 USD		✓

#	Date & time	Transaction Id	Amount		
40	2020-05-14 23:27:06	<u>9a3ea24e66aa3235467e49</u> <u>d2245408df137b9b4e34f1</u> <u>6d5d981bf9cfcafe8c7a</u>	- 0.00291245 BTC 27.13 USD		✓
41	2020-05-14 23:00:54	<u>3af0e2112110de9f7612d7</u> <u>c4fffbb3e8a70129df4956</u> <u>6117dd175e5c54de303b</u>	- 0.00205137 BTC 19.11 USD		✓
42	2020-05-14 22:46:09	<u>9f18518f81e7403d47c43c</u> <u>575a4d45f953801fa5ed32</u> <u>a7701ff2f1752d04ead7</u>	- 0.00190211 BTC 17.72 USD		✓
43	2020-05-14 22:46:09	<u>288f691185a2a73c9a1f10</u> <u>91b3435a8d35ac13b87f8a</u> <u>7e71b485b552aab48c2</u>	- 0.00174683 BTC 16.27 USD		✓
44	2020-05-14 22:46:09	<u>c9443fead21565dcbc0bbd</u> <u>70ac75d48169ad6ecb5b25</u> <u>7b32f818f139cc1deb89</u>	- 0.00207085 BTC 19.29 USD		✓
45	2020-05-14 22:19:25	<u>56c92df8418401130c1d84</u> <u>6a4825bcfb90133d7ff388</u> <u>ec40ef372eff6ff40e8b</u>	- 0.00154240 BTC 14.36 USD		✓
46	2020-05-14 22:13:55	<u>7826a692b8681a9662500c</u> <u>9b62b1a27c57a825b65d94</u> <u>ae58786f51c62a771b1c</u>	- 0.00183502 BTC 17.09 USD		✓
47	2020-05-14 22:13:55	<u>7826a692b8681a9662500c</u> <u>9b62b1a27c57a825b65d94</u> <u>ae58786f51c62a771b1c</u>	- 0.00180635 BTC 16.82 USD		✓
48	2020-05-14 22:06:07	<u>b4422e36c87b9adf71166a</u> <u>455a28ed94d16ff6968632</u> <u>54a299450e9889158028</u>	- 0.00109861 BTC 10.23 USD		✓

#	Date & time	Transaction Id	Amount		
49	2020-05-14 22:06:07	<u>cde930da89f7d2042a2675</u> <u>dca051d34c266113687dbc</u> <u>be9746f551acef87cb03</u>	- 0.00111495 BTC 10.38 USD		
50	2020-05-14 09:47:56	<u>a83d0f429e5c99671fe2ae</u> <u>ca0ea1e1addb1efc294e3d</u> <u>39cafe36f01fb1c93d54</u>	+ 0.00183502 BTC 17.96 USD		
51	2020-05-08 12:43:28	<u>5e1b8d32c74b2fc5e8f0f4</u> <u>45ad1fbеbbс68a61df9819</u> <u>0cd712808ffe6594c636</u>	+ 0.00174683 BTC 16.66 USD		
52	2020-05-02 22:37:13	<u>c12d1f5165ac2e5a6f1246</u> <u>c9e4642104fca674ad4398</u> <u>407c931d963bffafbf24</u>	+ 0.00154240 BTC 13.71 USD		
53	2020-04-26 21:44:03	<u>19163e399669e73555f1bd</u> <u>13dc6f21dae1809a049be8</u> <u>12435bd16d15bb1daf32</u>	+ 0.00205137 BTC 15.94 USD		
54	2020-04-20 13:46:31	<u>d61edc83a03bbc625c0e4b</u> <u>f04c79fc0c2ba75768b6c0</u> <u>f69d974a2e01263a9920</u>	+ 0.00190211 BTC 13.01 USD		
55	2020-04-15 09:39:50	<u>d7a81667ae4ad9289f4dcd</u> <u>c9230cd26c5611a03700ae</u> <u>6dd4d593d1cf9822273</u>	+ 0.00207085 BTC 13.71 USD		
56	2020-04-08 13:59:35	<u>9e19de9c3ad442b03a2ede</u> <u>d626267e0e0db2af775e03</u> <u>05a0e1b8234ae10da819</u>	+ 0.00180635 BTC 13.15 USD		
57	2020-04-03 23:30:22	<u>d56f9d37d843c1237ad1bf</u> <u>601e19139564db33d4d95a</u> <u>72fb70b6d1a4bc3fdc39</u>	+ 0.00111495 BTC 7.64 USD		

#	Date & time	Transaction Id	Amount		
58	2020-03-31 22:50:31	<u>41e531a290c1953fd14bcf</u> <u>c38df319dac25a12f4d294</u> <u>8bde93ef563ee9472cc2</u>	+ 0.00291245 BTC 	19.34 USD	✓
59	2020-03-24 08:57:21	<u>e76c5ae436c622434ecf46</u> <u>0973c8f279ab3172cd695e</u> <u>8adb9ce3a46d90610f24</u>	+ 0.00109861 BTC 	7.40 USD	✓
60	2020-03-21 00:02:27	<u>1be811fe34653b752242bf</u> <u>10201c6f5059aef2d61a2</u> <u>5c335a7630e36025ff5d</u>	+ 0.00139654 BTC 	8.64 USD	✓
61	2020-03-14 15:10:47	<u>f23c23d673aa4ee6bdf647</u> <u>da03fda371c53bbe157ea5</u> <u>f21c0fe0a3e65fdb2800</u>	- 0.00196547 BTC 	10.53 USD	✓
62	2020-03-10 15:58:42	<u>758b6239287ef0c2d72820</u> <u>d29d094bd298716bba797b</u> <u>01c946a586689a14449f</u>	+ 0.00196547 BTC 	15.59 USD	✓
63	2020-03-05 11:45:58	<u>dfb5d3655f645170e76d7c</u> <u>092f82fce6142991d2e3cb</u> <u>a036c6bbc74a1f125347</u>	- 0.00159429 BTC 	14.43 USD	✓
64	2020-03-05 10:41:59	<u>81d361fad5965a8c3fcebcb</u> <u>9d13070611b40e3520165a</u> <u>97b7f6ca788b05a91335</u>	+ 0.00159429 BTC 	14.43 USD	✓
65	2020-03-02 16:11:41	<u>f19a6acb1f6b3fd293390f</u> <u>0a693fc22e63e183269be3</u> <u>c3befd2691ff6104e4df</u>	- 0.00167287 BTC 	14.65 USD	✓
66	2020-03-01 11:07:01	<u>bb0171be10e463e8623116</u> <u>ae6266a56b60b3372f43d0</u> <u>f3b73c31b3fc2f4dce5d</u>	+ 0.00167287 BTC 	14.27 USD	✓

#	Date & time	Transaction Id	Amount		
67	2020-02-24 00:28:24	<u>7bb8963fe43243faef78d2</u> <u>26b88cd32066990a89a12d</u> <u>e83eff08dbe664c7ea65</u>	- 0.00166389 BTC 	✓	16.06 USD
68	2020-02-23 22:54:43	<u>a0c87b74da56b887fa5fcb</u> <u>6fd44f6e117ef8410b3815</u> <u>f8f845146f9a0343f2e2</u>	+ 0.00166389 BTC 	✓	16.06 USD
69	2020-02-18 20:02:40	<u>62499e435d1bf52228962a</u> <u>9f2a8d61f7f92f67389622</u> <u>0e788ac8d05daaf64fff</u>	- 0.00156520 BTC 	✓	15.01 USD
70	2020-02-18 17:43:28	<u>8b968ebc4fe0843b3d190a</u> <u>b15c8206381ac6b61cfc92</u> <u>f737d9207ba20984a1b8</u>	+ 0.00156520 BTC 	✓	15.01 USD
71	2020-02-14 19:18:48	<u>0df7d1eaa1c7de6380461d</u> <u>e60c129a27dde7023b7591</u> <u>2c7180193549d2bb97f7</u>	- 0.00146634 BTC 	✓	14.52 USD
72	2020-02-14 13:58:15	<u>94e4501b775643d98784ed</u> <u>12eba0168795f7ac3afc56</u> <u>4707dcd448acd46497da</u>	+ 0.00146634 BTC 	✓	14.52 USD
73	2020-02-10 06:51:10	<u>41a6935cc180a9f8f38ab8</u> <u>e20aa95a6ad4dd165f47db</u> <u>97b88d01976d1ae55995</u>	- 0.00117299 BTC 	✓	11.55 USD
74	2020-02-10 01:13:07	<u>7bd0c7a547641081253501</u> <u>aee68a668e0caf29523cc5</u> <u>99c6709a79d6735f2d6e</u>	+ 0.00117299 BTC 	✓	11.55 USD
75	2020-02-07 01:25:23	<u>7d2c7fef885faa78709c9</u> <u>3d856f426ab7af52764a95</u> <u>1369bf22d277cde429e2</u>	- 0.00139008 BTC 	✓	13.64 USD

#	Date & time	Transaction Id	Amount		
76	2020-02-06 20:08:02	<u>ba20af73410879350e67ad</u> <u>90ffb885326ea67b3c5fc3</u> <u>e8fa6609ee7a4b74fa88</u>	+ 0.00139008 13.64 USD	BTC 	✓
77	2020-02-02 13:42:11	<u>bd29a125eaec28d714558e</u> <u>7e47d6d5b69803c372ae83</u> <u>6f1758e0ed2923e394a8</u>	- 0.00165628 15.39 USD	BTC 	✓
78	2020-02-02 11:59:31	<u>cdddeca1e11603e6c53eb0</u> <u>880db96a255cd092ccefa2</u> <u>98698b57511b23b49b81</u>	+ 0.00165628 15.45 USD	BTC 	✓
79	2020-01-27 00:41:24	<u>25025a780aa58320d905f5</u> <u>6b8c1102dc990199b402ca</u> <u>8c6516b592e927911e00</u>	- 0.00158415 14.11 USD	BTC 	✓
80	2020-01-26 23:05:38	<u>766a5253855a6cff664229</u> <u>3a50cce9c43eb88a0cad5f</u> <u>20e6991e7a8c772fdbe7</u>	+ 0.00158415 14.11 USD	BTC 	✓
81	2020-01-19 23:16:54	<u>adfb650240a12deab368ee</u> <u>d8c2b977931ff1a29d2bb7</u> <u>0e4d0b8a0b489fb97425</u>	- 0.00139516 12.05 USD	BTC 	✓
82	2020-01-19 21:36:04	<u>bbf01c7ee3fdcf9afa11f2</u> <u>3eb8d9346d55d48fbe9ce7</u> <u>56ca24b0859b62825d85</u>	+ 0.00139516 12.05 USD	BTC 	✓
83	2020-01-15 20:29:55	<u>34d36e2a783d6cebc63e6b</u> <u>a13943a64f481dcf072d13</u> <u>ffe7e502a0d18192a4ff</u>	- 0.00107843 9.40 USD	BTC 	✓
84	2020-01-15 18:16:06	<u>cd3e3259c4147ead9a0acc</u> <u>8494af69624e082dc4a183</u> <u>6df1da7a6702edb075d6</u>	+ 0.00107843 9.40 USD	BTC 	✓

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85	2020-01-11 23:06:39	<u>69344da7bd3a3f358d8d24</u> <u>09afb36512328d6bbdc424</u> <u>2c74a39c3bd759bc463f</u>	- 0.00103489 BTC 	8.47 USD	✓
86	2020-01-11 21:58:19	<u>3ca51efe6f9652f7b741a9</u> <u>381d05d5ee0bc7a3e8accf</u> <u>b5aed691429fbbdd6814</u>	+ 0.00103489 BTC 	8.47 USD	✓
87	2020-01-08 13:47:35	<u>a819142862c14e25f5d1a7</u> <u>eed06992612e52cc194df3</u> <u>b8dcc173e0888c8bc55a</u>	- 0.00204207 BTC 	15.96 USD	✓
88	2020-01-08 11:47:22	<u>d88937a207b88c82892701</u> <u>f9ad444ea9300d0a440982</u> <u>ee7caa58564cda9e800a</u>	+ 0.00204207 BTC 	16.45 USD	✓
89	2020-01-07 13:59:16	<u>4c8a1537f69043abe03693</u> <u>7938d3dfce27a6c868e6b3</u> <u>603f54a0437b493d94f4</u>	- 0.00132714 BTC 	10.69 USD	✓
90	2020-01-07 13:59:16	<u>4c8a1537f69043abe03693</u> <u>7938d3dfce27a6c868e6b3</u> <u>603f54a0437b493d94f4</u>	- 0.00132987 BTC 	10.71 USD	✓
91	2020-01-07 09:31:51	<u>994473c81969c256c817ee</u> <u>7bf3fb86b0e670455c867b</u> <u>f7583aaa201eb7a67c20</u>	- 0.00125033 BTC 	10.18 USD	✓
92	2020-01-02 14:20:48	<u>04b0cf2ab669e7ea621296</u> <u>cc4699bade4aad2aafc9c0</u> <u>6538060755a03cead482</u>	+ 0.00132714 BTC 	9.74 USD	✓
93	2019-12-29 15:25:17	<u>f779855059da8e2f6ee777</u> <u>e8435b478b9cf9a557bcfa</u> <u>3438e3b2f4329af1b9c2</u>	+ 0.00132987 BTC 	9.63 USD	✓

#	Date & time	Transaction Id	Amount		
94	2019-12-22 17:15:44	<u>da486c9632281f003edbff</u> <u>e0f5bf94db084306d95bc7</u> <u>e7e271ec1fb3277cbf77</u>	+ 0.00125033 BTC 9.14 USD		✓
95	2019-12-17 12:23:06	<u>4003df7903cf23068ddf7a</u> <u>24104f654d8fddf3a798c9</u> <u>435b35f218a31340c689</u>	- 0.00114677 BTC 8.34 USD		✓
96	2019-12-17 11:10:59	<u>1080ff212ce2723a6d9e36</u> <u>94013eda51b6c51267ab2d</u> <u>c0f777adfd5b54c5538d</u>	+ 0.00114677 BTC 7.59 USD		✓
97	2019-12-15 13:14:04	<u>77b549a2039cd425ac959b</u> <u>9a73ace56ffa83161b543c</u> <u>8135be40d4da5e48ad8b</u>	- 0.00211407 BTC 14.56 USD		✓
98	2019-12-13 19:43:16	<u>bc9f484a72371948ebe84e</u> <u>8cf3991da966f9a12f3e55</u> <u>8525af1c173b2cbe8317</u>	+ 0.00211407 BTC 14.93 USD		✓
99	2019-12-04 19:25:44	<u>b21c90b9dc5dbbfcef57cc</u> <u>3d2b54900c91bde6774657</u> <u>5e7b1c1cd32ad7e61c0b</u>	- 0.00147075 BTC 10.86 USD		✓
100	2019-12-04 17:07:28	<u>245d3d4e18805dc2369ff2</u> <u>28d22ffd044bad6829b13b</u> <u>21e2c9f247e1c8ca2d85</u>	+ 0.00147075 BTC 10.86 USD		✓
101	2019-11-28 20:05:44	<u>20a076346b49d1d789d22a</u> <u>85b3ca9271b32265405ba3</u> <u>fe3e0d978139de46ec0f</u>	- 0.00136776 BTC		✓
102	2019-11-28 18:37:24	<u>082150e8d246aecfaf61cb</u> <u>4473a80d40041557519f49</u> <u>ca2a95b643a023351c8e</u>	+ 0.00136776 BTC		✓

#	Date & time	Transaction Id	Amount	
103	2019-11-22 13:49:28	<u>78a53b1bcfa960d02ad165</u> <u>86c1cdbca9b0968bd1c51b</u> <u>254253f883098fe6a95f</u>	- 0.00209543 BTC	✓
104	2019-11-22 12:48:01	<u>17956c2aa5d62fe3bc6ef2</u> <u>3c5365a5ed41dabc616e59</u> <u>1fd919d4bef25fbdf930</u>	+ 0.00209543 BTC	✓
105	2019-11-15 14:59:44	<u>20cd001a7193405a037ec2</u> <u>e09db031969fa6d5524c8c</u> <u>9fdeaadfd481a2f53d9d</u>	- 0.00116145 BTC	✓
106	2019-11-15 13:34:51	<u>006a29c451b4bdb5d6288e</u> <u>8a01c8c23cdc43a7dba0ce</u> <u>5ea5cbb9bebdbb35aecf</u>	+ 0.00116145 BTC	✓
107	2019-11-11 16:02:43	<u>ee41bdeb0d2ae19436b13e</u> <u>d240e97e204283741c3630</u> <u>149b0978373644aee193</u>	- 0.00113231 BTC	✓
108	2019-11-11 15:04:50	<u>f86592beb740f9af8444a3</u> <u>74a6eaf68650dafe3b99aa</u> <u>8f6e5b5709919557e7a1</u>	+ 0.00113231 BTC	✓
109	2019-11-08 20:27:18	<u>e59c77085893c8e5ec2807</u> <u>0e2c90132facb64ec2f4d6</u> <u>51c9b22732165e3aa598</u>	- 0.00123792 BTC	✓
110	2019-11-08 18:47:20	<u>a386d06d0aace03e4ef7e9</u> <u>5501202ad491efd1a06810</u> <u>61b76f02b175342426a3</u>	+ 0.00123792 BTC	✓
111	2019-11-05 09:52:11	<u>eb98fbdf742947f9972926</u> <u>bc157dfd0f64592b4c55aa</u> <u>95549ad12b733469d8fd</u>	- 0.00123168 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-11-05 08:47:02	<u>cc473a50ec625d513a064e8f7bddc6158c85e8934f2b64229a297981e8eda375</u>	+ 0.00123168 BTC	✓
113	2019-11-02 11:04:00	<u>6b35010e27355305e6fa5c7396c1481fd1726e0a0f01d097d9ec2f56c5f5c61f</u>	- 0.00106468 BTC	✓
114	2019-11-02 07:23:04	<u>c431dbc84a3e2d5422003a1e56e629030cd1657f0ab810283ef0afdaea3bf932</u>	+ 0.00106468 BTC	✓
115	2019-10-28 19:41:19	<u>f3a2843e85dcb8ece39c6edcca6332591e91d7ca98953b6b608ef6fa9c897306</u>	- 0.00106972 BTC	✓
116	2019-10-28 18:17:22	<u>ed8cecb912fff934b6f2f3296f2687ef94ede365aa8a629f6ec6989fa375df6a</u>	+ 0.00106972 BTC	✓
117	2019-10-25 16:59:55	<u>5a65ff855ed9ba77d6ac34a48a085515ede1aece6376d482afbd1dd1b4e18395</u>	- 0.00192555 BTC	✓
118	2019-10-25 11:46:40	<u>29d3555efade0c092d59932e9ed7368da74b9ffd267dffe535a64ab1bd5c83ff</u>	+ 0.00192555 BTC	✓
119	2019-10-19 23:40:27	<u>64b6587459450f4c8061578b1a05b54775f4769a2ee1287119306b9675ffc8ab</u>	- 0.00197510 BTC	✓
120	2019-10-19 20:06:41	<u>0639d10b0fe0c0238d1f5496b996d109ff2c0d9a643e15d460d9e4da30a7b9e9</u>	+ 0.00197510 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-10-02 16:13:08	<u>4548cd4e5c4eb977347ae4</u> <u>072cef421b0113bc571830</u> <u>db986a91ebe8db26cb62</u>	- 0.00122282 BTC	✓
122	2019-10-02 14:54:33	<u>505a66a5c2851c61747a5a</u> <u>dc185f3cb1772f23cb0a8c</u> <u>385a77f78675ebda24e0</u>	+ 0.00122282 BTC	✓
123	2019-09-28 03:06:29	<u>7b3539c7cc90b6f2d7026c</u> <u>8a0fe6bb871cfc33a42f23</u> <u>b09ad36cb15b558f6ee0</u>	- 0.00200682 BTC	✓
124	2019-09-27 21:33:54	<u>77bfffef1b35fe0f3e21d30</u> <u>e4304984b4e05d6f33ea92</u> <u>8df34865d8cdbef197a</u>	+ 0.00200682 BTC	✓
125	2019-09-18 10:53:49	<u>f76775713c9a9b7137cde8</u> <u>e609400fd3efc3333f6f08</u> <u>f54035212d3ae512cad6</u>	- 0.00132158 BTC	✓
126	2019-09-18 08:28:43	<u>500cf22a2d3c14d8957172</u> <u>0c33e72823c1b3732db845</u> <u>b010f6854f9ed76c8043</u>	+ 0.00132158 BTC	✓
127	2019-09-11 12:57:28	<u>56637d629b36960ab37164</u> <u>37df076ef521969e6ca013</u> <u>1fb96dd28f863cad5ef2</u>	- 0.00195923 BTC	✓
128	2019-09-11 10:58:50	<u>c0ad089b1e8549e77399ad</u> <u>7e854e496c4a6f776a87d2</u> <u>6dd8169c86b4b3083e02</u>	+ 0.00195923 BTC	✓
129	2019-08-29 14:46:37	<u>da6a6ba54dc6deab0b7698</u> <u>0e94c4c99811c8874a6914</u> <u>445143ac537612f7e3f8</u>	- 0.00206448 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-08-29 09:13:06	<u>0d3bdb7612a97082556d8677371bab749a693f63c1ae97ed0ac203e46ec75422</u>	+ 0.00206448 BTC	✓
131	2019-07-31 12:22:50	<u>b5e7d01df79841ab932b45a57c2509a4a96c0bfa2e320de3dac60d83f9f66a4c</u>	- 0.00112883 BTC	✓
132	2019-07-31 12:22:50	<u>bb5be35b45c66fba25f274e39c7ce2f0fdfd48821208df13d0daa3cb8a50d57</u>	- 0.00105087 BTC	✓
133	2019-07-30 10:20:30	<u>e52ec6bd016e6169072be11b83dc98d794df9d00ba5cd29494f14a8ee1844547</u>	+ 0.00105087 BTC	✓
134	2019-07-29 09:23:10	<u>b0a1fa335d88209e8d9c8cc3f78900179268c36d3f3b50b1a7b9af838a40bc51</u>	+ 0.00112883 BTC	✓
135	2019-07-23 14:10:03	<u>f9b072994ac35c2e9cbddb5e8f3bd6af90de13c4f8958b88e1d623a3ba2b3a26</u>	- 0.00122105 BTC	✓
136	2019-07-23 09:56:31	<u>9cb7c86e4ebade26cc6656d1d72c129b338610fa6261dd50c69b68c6467df122</u>	+ 0.00122105 BTC	✓
137	2019-07-22 10:53:44	<u>7d7fddf00d48c41c70f8f1a1556b5ad91b2ef2ec1d1f97444de6de3290db0961</u>	- 0.00140399 BTC	✓
138	2019-07-22 09:25:14	<u>b409f9e6d0cadecfd8a22d8ba51de9ffc44818d6ebaa58a301096c341dbc7dd1</u>	+ 0.00140399 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2019-07-17 12:23:12	<u>652fae208bfff19a91d1376</u> <u>b4611c3a206405c6d33ef6</u> <u>2f3a4945101f78519e48</u>	- 0.00208205 BTC	✓
140	2019-07-17 09:26:38	<u>b3afe5939a00ea028db083</u> <u>d495225a9a4e82a3a2e91c</u> <u>ace0af457e407ede12e1</u>	+ 0.00208205 BTC	✓
141	2019-07-12 22:07:20	<u>6838f24963d35070fb7bc8</u> <u>8d5e6cabbef9316e2acc31</u> <u>3b3fd27c8ef687490c4f</u>	- 0.00119459 BTC	✓
142	2019-07-12 09:40:29	<u>0b69fbe894e8bc09817f15</u> <u>76d43397ad47f91620075b</u> <u>75c2c5f2551b3f1c948e</u>	+ 0.00119459 BTC	✓
143	2019-07-09 15:34:48	<u>4b5aa1f24525751da1225e</u> <u>823088a26a9d7edce4db56</u> <u>36a31c0e2db20d54173f</u>	- 0.00111112 BTC	✓
144	2019-07-09 13:43:22	<u>abd18c729db451041bd165</u> <u>164814c233e95a4d72c160</u> <u>a6ee9ab3bb36fe9ae885</u>	+ 0.00111112 BTC	✓
145	2019-07-07 11:19:23	<u>6b10fe8774a07ce51aa08f</u> <u>5d90c5d56f2d9b9287b748</u> <u>75a9829c28bea9c6814b</u>	- 0.00117519 BTC	✓
146	2019-07-07 09:21:30	<u>30b4aae50b16787d68593b</u> <u>bdd2bf7962f74935eb0216</u> <u>5f3a2fa6922fd7181152</u>	+ 0.00117519 BTC	✓
147	2019-07-05 21:43:14	<u>36b816cd2d6a64337a418a</u> <u>02bae772375f7bf28adc99</u> <u>61e5702035aa350a3859</u>	- 0.00131556 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-07-05 18:42:06	<u>273326411a4b1f912a53c2 cb171f28ee8c93cc9504db d7fdeada1e73128dc962</u>	+ 0.00131556 BTC	✓
149	2019-07-02 09:46:52	<u>eb92a4b869999dcad7fe36 b73abdca9ede50acc326de 9948f245f9a57857d2ca</u>	- 0.00134891 BTC	✓
150	2019-07-02 09:23:38	<u>9d81af045aa57dec3b7b62 ec31a8a1bb4ed5ae7b4b35 19c2b91f11b72d72aa7d</u>	+ 0.00134891 BTC	✓
151	2019-06-30 07:26:03	<u>03638101efa49d0883ab7b 3a3531455467e78774e66c d2d64d71d75515a51203</u>	- 0.00241036 BTC	✓
152	2019-06-29 09:07:10	<u>6c1604dd5a10a1c1ff3b5e 8120bc86400420b2556949 af3b512e80aee6eb6261</u>	+ 0.00241036 BTC	✓
153	2019-06-21 13:35:09	<u>4666b8c5016f47d51d6057 321e6c7fb4a8bcc34d4085 a63e957ab550b3e46069</u>	- 0.00103202 BTC	✓
154	2019-06-21 09:20:42	<u>1d9d358df90651edcdaec6 26a216ad91115876230d53 cd81b477d9b26328b7ec</u>	+ 0.00103202 BTC	✓
155	2019-06-19 09:51:49	<u>ef76b0c49f965c7347e4b4 26df8292d31ed76e965df3 eb0732323dada47fa038</u>	- 0.00306199 BTC	✓
156	2019-06-19 09:08:48	<u>117cf22bd09d3b18def6ea db3c3eb5f2c97212fb9b3a b78d1c4abd28dfbb8282</u>	+ 0.00306199 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2019-06-07 11:24:37	<u>83b7855bdafd67fe6665db</u> <u>6942168a24ad0793fa8b5e</u> <u>6a27d72b9583f9b823bb</u>	- 0.00161794 BTC	✓
158	2019-06-07 09:09:28	<u>e2740a5afcb9fe2346b6f5</u> <u>24a9f481cfa96854b0fd4a</u> <u>bb59b0ba1232b3c81217</u>	+ 0.00161794 BTC	✓
159	2019-06-06 15:51:45	<u>2fd2c1b5b6533bc03066f1</u> <u>f04e96f953e6482cb68d4f</u> <u>44c16a9cde5d8537ae44</u>	- 0.00165277 BTC	✓
160	2019-06-06 10:11:58	<u>62ccbc5dd5be758b2095dc</u> <u>526d7e95d053d1abdf479d</u> <u>6ffc3bd67d7cd1a550c9</u>	+ 0.00165277 BTC	✓
161	2019-06-04 14:40:13	<u>08dc7632b43d12b135a08a</u> <u>730f4be8958df37ef57e21</u> <u>645522e3184d261f699a</u>	- 0.00317358 BTC	✓
162	2019-06-04 09:10:58	<u>f6a1a5a3a685e4d40c5689</u> <u>2125ee3a9cb8dd14a6f33f</u> <u>4b575b632c2d61b00631</u>	+ 0.00317358 BTC	✓
163	2019-06-03 10:59:37	<u>3ffad608a99b677b3e3e90</u> <u>5ea57488f724bfbb43421e</u> <u>087c5a742e2e89843b58</u>	- 0.00146172 BTC	✓
164	2019-05-31 09:56:30	<u>1cf89cb319306f8cbfe547</u> <u>8ac5652c856bcbe97dc7ce</u> <u>b66f8b21c3319e6bbeba</u>	+ 0.00146172 BTC	✓
165	2019-05-29 13:23:02	<u>a1d59295fa1211b4ff9190</u> <u>cab42228649fc1dd32f636</u> <u>76a95d4aa85dbe3c590b</u>	- 0.00149578 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2019-05-29 09:12:35	<u>2a313aa1f3b53e943176ce</u> <u>02762159ce89ad22117946</u> <u>7adb042d4df8339bfd6b</u>	+ 0.00149578 BTC	✓
167	2019-05-28 10:12:51	<u>a942bd0a1e8f149e603e03</u> <u>3602967809afc09d8796f0</u> <u>0d3cad443e62ce4c8f13</u>	- 0.00154494 BTC	✓
168	2019-05-28 09:42:28	<u>b6e46a2d3fe982a14f312a</u> <u>350aa55bd880a1cb1c1ef0</u> <u>1affbc085d508a178b01</u>	+ 0.00154494 BTC	✓
169	2019-05-25 12:13:31	<u>981804056a758be47655ef</u> <u>06d1ce7c3011f662173fa4</u> <u>7eb8249ea4f78069daea</u>	- 0.00154344 BTC	✓
170	2019-05-25 09:07:30	<u>3005304145c9aef1832e68</u> <u>cee2077aebd010e4571ccd</u> <u>fbcf6107c499e4ba2b23</u>	+ 0.00154344 BTC	✓
171	2019-05-23 11:23:00	<u>4982449e988a0d7110b0f9</u> <u>4ee663ef396aa794f11fd3</u> <u>eac2d3f952ca24fbfc42</u>	- 0.00163732 BTC	✓
172	2019-05-23 09:11:50	<u>9af8659365f92040bfb17f</u> <u>205b5d5955bf9338e6a17f</u> <u>a0a679c17eb2d2b9a946</u>	+ 0.00163732 BTC	✓
173	2019-05-21 16:29:41	<u>78daa4564f9d54bc8bbcab</u> <u>e34ea7451c39e003edca20</u> <u>f6f204bd98fe9c30d145</u>	- 0.00158781 BTC	✓
174	2019-05-21 09:48:31	<u>e43808e692d572130a8a53</u> <u>6a767386d471cdc2477f78</u> <u>af5b3b16288c6a9cad79</u>	+ 0.00158781 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2019-05-19 20:45:56	<u>e1ef90d0001e77f93b4ba534157d2f1327abe4b2457e</u> <u>deb04fcee89c6ca86942</u>	- 0.00161942 BTC	✓
176	2019-05-19 09:13:36	<u>c255b2388232e74fd32878afbe2eb83acf59bd4f8225</u> <u>37a6f36471a8b00ab79a</u>	+ 0.00161942 BTC	✓
177	2019-05-17 14:12:32	<u>c6d79d740c824cefc7fadf73a7081292f4c8da0c822c</u> <u>8df4b3e68bfeee6888a1</u>	- 0.00100535 BTC	✓
178	2019-05-17 09:39:16	<u>2c7ce57f61dcf5dc900e3b87bb26d1d635f7dd39bf29</u> <u>cbd5b7a7e66101e020d6</u>	+ 0.00100535 BTC	✓
179	2019-05-15 10:32:59	<u>4dd6c335a2b4d163f4a34915ac93d7528ac7ede384e4</u> <u>2126783b499b50420ef1</u>	- 0.00135706 BTC	✓
180	2019-05-15 09:06:45	<u>036b251a04e4c5f96215ad85a4620144c5cecb095823</u> <u>a8c04ce76b2886a8c27a</u>	+ 0.00135706 BTC	✓
181	2019-05-13 11:10:01	<u>829ecb4d515157e432867d0616c57cdf9fa81b97e9e</u> <u>59d3e00dae0c155b826d</u>	- 0.00153009 BTC	✓
182	2019-05-13 10:13:40	<u>df800dc910dd399883a76b722b2e266794964c58570e</u> <u>57eff7aad091f9941812</u>	+ 0.00153009 BTC	✓
183	2019-05-11 11:21:21	<u>423bfff93de0e266ab3f288c1744f1fd2c19a54173ed</u> <u>44c8812af3da4c890ca0</u>	- 0.00155111 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2019-05-11 09:55:02	<u>8dc18642e0f5a7bd742218</u> <u>48cab361874e4a41e41a75</u> <u>58199682e9dbeb6ce7d7</u>	+ 0.00155111 BTC	✓
185	2019-05-09 10:53:53	<u>75dc9a29b642748d8860b1</u> <u>92e76367a24a4951786854</u> <u>268942fc1927ca4c2940</u>	- 0.00113681 BTC	✓
186	2019-05-09 09:24:22	<u>2159efaa4efd29fdc30999</u> <u>cddc39059286916189deae</u> <u>f765dfa7ad0db67e6785</u>	+ 0.00113681 BTC	✓
187	2019-05-07 11:13:08	<u>40dd2480a28334e773fc1f</u> <u>20326aaed6a644746913cc</u> <u>2d7d54ee20aafe5eb428</u>	- 0.00161848 BTC	✓
188	2019-05-07 09:15:33	<u>421b5d59faaf9dbbf9c1e5</u> <u>7e60452c8100a3f0514410</u> <u>e98c4fab08b5f1041f8f</u>	+ 0.00161848 BTC	✓
189	2019-05-05 12:03:11	<u>2d2ff92883369e313f9e3c</u> <u>09aa9b2a0fde92309d96e4</u> <u>d57d51a28bff99df03e6</u>	- 0.00352562 BTC	✓
190	2019-05-05 09:40:53	<u>f82841d97f27b4cc738253</u> <u>100b8f10565d279ac857c0</u> <u>d02372a1fef3a6af65b1</u>	+ 0.00352562 BTC	✓
191	2019-05-01 10:43:09	<u>db1bbe7789eec448b3f4bc</u> <u>8334c2eb57e5f6030847b3</u> <u>07f11fbffcb9cfea64f9</u>	- 0.00182760 BTC	✓
192	2019-05-01 09:20:30	<u>8deb3fb1c7fa129871a15c</u> <u>b0bdad40b0b926c33a8eaf</u> <u>75d040d12bd5e597b6f9</u>	+ 0.00182760 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2019-04-29 10:20:50	<u>3b3650715ad7789e190b8b7dc41353e2da1fa22e23728ba3cfd90767c1ac0d0a</u>	- 0.00166008 BTC	✓
194	2019-04-29 09:05:37	<u>21419f3941275bf37df9eede3dfdd19251a9440b818cc03c7d4f56f2bfc4ebec</u>	+ 0.00166008 BTC	✓

* USD values displayed at the time of transaction

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