

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 15:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12ZDrNmjvpTTSD9fLCDcryAqPFRST3a3rK</u>
TOTAL RECEIVED	2.66108836 BTC
	167,174.86 USD
TOTAL SEND	2.45031966 BTC
	153,933.95 USD

Token	Balance
Bitcoin	0.21076870 BTC
	13,240.90 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-07-15 01:14:26	<u>df70b5d186b194ef8c1cc9</u> <u>2fa60487528b30f4f97474</u> <u>98b635388c4b90dab0a7</u>	+ 0.00035362 BTC	
2	2018-07-15 00:32:24	<u>3e2fa598e426a15cd9b5d3</u> <u>9dbb314d880642940c49a0</u> <u>8b6d2a5ad219546194bd</u>	+ 0.00036782 BTC	
3	2018-07-14 23:02:18	<u>6a38f0a46c7c11bae239f1</u> <u>7dc1daed3233e08017852d</u> <u>1d83bff7a3d385147549</u>	+ 0.00037365 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-07-13 11:08:00	<u>c15171a8da9cf14c576576</u> <u>1de329812a01146103f165</u> <u>16a0b66bd212066642a3</u>	+ 0.00088866 BTC	✓
5	2018-07-13 01:27:40	<u>53767fe8b0b4078e9229ff</u> <u>41d325cc8d28d60e294b46</u> <u>d4ecbae1717ef10117a7</u>	+ 0.00106179 BTC	✓
6	2018-07-10 19:36:58	<u>6ea84fe71a2522f3a63000</u> <u>1dc7a5ec26b4b63b252f17</u> <u>6073675907d49e7392cb</u>	+ 0.00184531 BTC	✓
7	2018-07-10 04:28:24	<u>465d69b197e17e9e57cd2b</u> <u>5ef491a4e5669aa803831f</u> <u>1e0677d54afbf88d62dc</u>	+ 0.00219875 BTC	✓
8	2018-07-09 23:38:42	<u>c8acc99d839fa445a3c951</u> <u>a4ede0f7b9df1d9cb7e478</u> <u>88cfbd8e428104bef615</u>	+ 0.00215605 BTC	✓
9	2018-07-09 15:05:06	<u>13c223c960f2d30530734d</u> <u>b6c670dc2d7a9a67bf1c76</u> <u>241850e4dae8bbca2280</u>	+ 0.00236829 BTC	✓
10	2018-07-08 01:52:46	<u>e034ec3594644abf00153e</u> <u>76222b0e3b100f63b8de9a</u> <u>56ea6c3324c48d608fd3</u>	+ 0.00247702 BTC	✓
11	2018-07-06 03:12:07	<u>ea2700b8827b253d18e1fe</u> <u>0caa9deaae6beacf603ba6</u> <u>250628d11642ef3b26b2</u>	+ 0.00247340 BTC	✓
12	2018-07-04 18:42:08	<u>b61328ab3f6a80babb19f8</u> <u>d84f3dcf37f020e831b0f3</u> <u>237839a42de66f97f664</u>	+ 0.00244114 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-07-04 00:26:22	<u>8f1fc916b83058377c72e78ac05dc161028ecfed13d1b91d230d5c39fcbada3c</u>	+ 0.00242104 BTC	✓
14	2018-07-02 19:07:45	<u>3dd8f8412b9886f59e20ee7ccac1919fdd8001f904bb61e48ef3512f50462fd4</u>	+ 0.00240959 BTC	✓
15	2018-07-02 19:07:45	<u>b6a0e85166e7ff41b0f75c9017e1a94b8bc85ca7fe90e8b67cd2edc86073a622</u>	+ 0.00243852 BTC	✓
16	2018-07-01 18:46:01	<u>6b3f3d795f0db48520613b817afa6514c5db25c7255165140ee85fd613a1bc90</u>	+ 0.00238357 BTC	✓
17	2018-07-01 18:22:56	<u>4d79fece93fc4c1441d5b90ab0e1b91652e1c8f630deadcd40475ebfd7fe00ff</u>	+ 0.00238158 BTC	✓
18	2018-06-27 16:39:27	<u>3b1e8f95d99b9bb6a62ea0bbc754118c65e403e5a23285978f7f1df358ac2ac4</u>	+ 0.00240259 BTC	✓
19	2018-06-25 07:39:47	<u>bd2f6b0b9c2ef5c13c8b65c5290e932e42efe63b4918c694d002c245f7ecf01e</u>	+ 0.00243724 BTC	✓
20	2018-06-22 19:00:11	<u>aa0c78e08a6e586fde6e710198783dda27775f211aa191188091884c72250e24</u>	+ 0.00252055 BTC	✓
21	2018-06-20 21:56:41	<u>5b66cedf9b924504072bce7d0b2769a1d90a3b20e8820f8a05839b50bcde008a</u>	+ 0.00326054 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-06-19 17:07:59	<u>137c949bc636e2d66065dd</u> <u>219ac477e486b18e51d7dd</u> <u>7c7e3e2fc2f1a21d0925</u>	+ 0.00238342 BTC	✓
23	2018-06-19 11:13:24	<u>88c2debeded960709f05ac</u> <u>44e8fc02061f3bb52ae6ff</u> <u>ca1a5a894b05eb30c6c6</u>	+ 0.00238145 BTC	✓
24	2018-06-18 19:03:49	<u>ab4a3320e9a861b7ac7ed2</u> <u>1a08c8428f637addab8d85</u> <u>f772ce090dc53d5715be</u>	+ 0.00237116 BTC	✓
25	2018-06-18 10:28:50	<u>9487a955a091051d45b487</u> <u>ad0b682504130339ed24a2</u> <u>34052489b43de162e394</u>	+ 0.00233949 BTC	✓
26	2018-06-16 06:59:06	<u>031fc4904b14e8c9825b20</u> <u>e6b27bcf975c13a82781f1</u> <u>2dbb198ceac9136eae90</u>	+ 0.00234299 BTC	✓
27	2018-06-16 00:16:42	<u>af940b2a1b5109515e8ec5</u> <u>79419ef539bd0e9bd61930</u> <u>a56e9b441631b55f6125</u>	+ 0.00234204 BTC	✓
28	2018-06-14 16:54:08	<u>437c84480cebf19ccbff9d</u> <u>c217bde06a11497354a4b3</u> <u>ed4bc2bde69ecfdb9863</u>	+ 0.00221508 BTC	✓
29	2018-06-11 22:07:58	<u>514cf16084353f5ffa5ad1</u> <u>759100738df1e94346ae8c</u> <u>71be40aef68d34c897fc</u>	+ 0.00194422 BTC	✓
30	2018-06-11 22:07:58	<u>fa82b5a04f57c333999619</u> <u>ac4c347e7c5c2c497c9104</u> <u>3382b475fe7997287ad6</u>	+ 0.00198120 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-06-09 01:44:17	<u>412fb24df7b0611af09083</u> <u>fb6de1fe16f0d873c8a56a</u> <u>f7473188ae998cee9256</u>	+ 0.00178779 BTC	✓
32	2018-06-08 14:59:18	<u>fc73de22319939966544d6</u> <u>0ab304f028b0d32e72ea16</u> <u>e372624bea4918b54c53</u>	+ 0.00179246 BTC	✓
33	2018-06-08 00:19:22	<u>d2efaab85650598d2005c2</u> <u>18a9ac8f74718dc4b959e9</u> <u>16c6e339755e9681d42b</u>	+ 0.00179662 BTC	✓
34	2018-06-04 23:06:58	<u>cdeb45b5a57e5ced452002</u> <u>1f0f44b30f1d28bb09a936</u> <u>124b6780916c773ed188</u>	+ 0.00180390 BTC	✓
35	2018-06-03 03:35:35	<u>3264f440cae741afb754ad</u> <u>7bafe09de668104c978fc6</u> <u>886283c929298670f6a1</u>	+ 0.00185624 BTC	✓
36	2018-06-01 17:17:10	<u>52af50b1af2dab8823a47f</u> <u>e8f038999add73b06f4387</u> <u>c393975d7520ff1d96b6</u>	+ 0.00191995 BTC	✓
37	2018-05-31 22:09:59	<u>3bbcfbe629a8c4a4e11870</u> <u>d71181beb121da740a01b6</u> <u>c4db11a300bb6c60d226</u>	+ 0.00194635 BTC	✓
38	2018-05-31 19:09:25	<u>5ce9585a76a7db1b634cf8</u> <u>770bebc0babca80162a394</u> <u>bb75c8d2a03d83007c03</u>	+ 0.00193275 BTC	✓
39	2018-05-30 18:51:50	<u>91d156b9a2ceef6d948cd6</u> <u>101e6e6bcc4686b842cab</u> <u>0634455da82ce8316d4b</u>	+ 0.00194782 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-05-29 09:37:32	<u>5daf4a8ebbbf3d7e5cab0</u> <u>ebbb66326840f15fdf3d1a</u> <u>213fbbcc167f74145cee</u>	+ 0.00195976 BTC	✓
41	2018-05-29 00:27:09	<u>9ec4e98e04c1c06ba62087</u> <u>cd96b46c8d1fc174e8b992</u> <u>2dd5104a430869254eb5</u>	+ 0.00197693 BTC	✓
42	2018-05-28 20:43:31	<u>58fdb195798be154f2f556</u> <u>ffbec5fb0f50fe58269a63</u> <u>3a1381cf7754508d3024</u>	+ 0.00198148 BTC	✓
43	2018-05-26 20:26:26	<u>6637a109598c3f675e7c43</u> <u>deaf26cffd44e332aae00f</u> <u>ed117c06cff3367821b9</u>	+ 0.00217208 BTC	✓
44	2018-05-26 13:28:39	<u>ce7ab9ea78f52a7d29a97e</u> <u>2635759fc20b7765fe591c</u> <u>15f86c1ca2bfcd3147f9</u>	+ 0.00217172 BTC	✓
45	2018-05-24 17:18:49	<u>144cdc4fc2e3e3749b7667</u> <u>251fbd23d6846fbfdb1b3f</u> <u>9ae3bd8d9e1f12bfaeff</u>	+ 0.00260993 BTC	✓
46	2018-05-21 20:24:48	<u>da938d583ba882bd642bc0</u> <u>206d8f1bcb14d1b13ac439</u> <u>097e24a4399c0abaef13</u>	+ 0.00321174 BTC	✓
47	2018-05-21 10:30:44	<u>b2c68e2f9cdaad3147fd9f</u> <u>9f6f0aa18d0e9fa610fbe4</u> <u>1a74b5742f05a25b1069</u>	+ 0.00334924 BTC	✓
48	2018-05-21 02:56:05	<u>1b97fb4668d47ed14cf941</u> <u>99360300b4980aba710741</u> <u>a221f48c01e23b32aaee</u>	+ 0.00356932 BTC	✓

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49	2018-05-20 23:01:22	<u>3819775dccb5f2a27dd34777d6f149d29ab8491dbc4830e42c3a695129178f30</u>	+ 0.00373169 BTC	✓
50	2018-05-19 11:23:38	<u>c739605bb85b3763ae2e02c277f2ae8c38478cfc1f5a848a67994bf104d31d16</u>	+ 0.00424298 BTC	✓
51	2018-05-19 06:46:58	<u>2cfa350956eab55fd944f69d3223dd12ffa047e197de0c5e8ecb9bb95a6a2c5b</u>	+ 0.00449245 BTC	✓
52	2018-05-18 23:17:22	<u>bf0f073cf11ec032373434cf055f9d8ee52ccd8b9f60fbd0ed31ef555137c08c</u>	+ 0.00474585 BTC	✓
53	2018-05-18 04:25:03	<u>0eb6990a5616c91b476c87aa9a190ff01b7b67517bcc9baedc22c4d54ef0b882</u>	+ 0.00476222 BTC	✓
54	2018-05-16 00:57:10	<u>1aa5de2f1ad983ea687f1c8b5f4530fc01e07d913e65a4d7c034d40b424ead83</u>	+ 0.00587078 BTC	✓
55	2018-05-15 01:27:13	<u>9eec4ecffaac6f13a9c0f288f0f48af85680866bb5365376886b92b79f6996bd</u>	+ 0.00617460 BTC	✓
56	2018-05-14 09:31:18	<u>ce0b2efd770ce40effca03bc8266aab553b5e5c7d9f5aca056a84b2347b23441</u>	+ 0.00608172 BTC	✓
57	2018-05-12 14:59:05	<u>798c41be51780f47f51cfe9974ae7d99b193646dcf8826285327f2e86e0c5e1e</u>	+ 0.00606442 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-05-10 13:20:44	<u>069b036d8004f1340f495c</u> <u>ebd53af6cc683f9c1915cd</u> <u>761bac1e841b526f8c81</u>	+ 0.00581814 BTC	✓
59	2018-05-09 20:34:36	<u>a54b151ebcaac3e0e7e07a</u> <u>46fbdfbe6eebedf261f5d7</u> <u>6811646147d128c220e8</u>	+ 0.00574689 BTC	✓
60	2018-05-04 12:39:40	<u>1da345246aadfc38486d9f</u> <u>5614a0cff4640849e934da</u> <u>a6dcd61b00ae7af33552</u>	+ 0.00563514 BTC	✓
61	2018-04-30 11:47:46	<u>53814c9155b8ba9d2d7111</u> <u>35984becfba0fde7a3c117</u> <u>a1fbba56e454b2c9f127</u>	+ 0.00570259 BTC	✓
62	2018-04-30 06:22:53	<u>610944cc50b1bf3bad387d</u> <u>089d3dafa4dfbe862b3eb9</u> <u>0d1b3a2dbc2b72d89c40</u>	+ 0.00580681 BTC	✓
63	2018-04-30 00:03:45	<u>5660897f9144c297ba2881</u> <u>0a7762c5f524d62be4c83c</u> <u>36fb7f765223e287a0b6</u>	+ 0.00575688 BTC	✓
64	2018-04-29 14:02:00	<u>f189dcd411c06e2fa738d1</u> <u>27847eb784f8f7d4bab0b2</u> <u>8aec6a5356dc3638cdfa</u>	+ 0.00574388 BTC	✓
65	2018-04-28 03:40:22	<u>218dd99f45051a5ef587c3</u> <u>baedb6bdb56dfb90549ca9</u> <u>3f1f0631193f9a0486fc</u>	+ 0.00573843 BTC	✓
66	2018-04-26 07:58:39	<u>da1de28db870db43ccf30c</u> <u>4265c1f1efbeec988a198b</u> <u>4ccd6e86d25a46b3ac11</u>	+ 0.00623485 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-04-26 01:01:12	<u>8c899d778cb386b1ce6055</u> <u>5bf430d90c8c4bbf780532</u> <u>ed4706fb143836105ece</u>	+ 0.00557647 BTC	✓
68	2018-04-22 00:57:30	<u>02517158054c04c23950c5</u> <u>752a92ee2af3439027fcc5</u> <u>c1d79788be982ec8a8cd</u>	+ 0.00272251 BTC	✓
69	2018-04-20 14:17:17	<u>ce2c03fceb621f221cb69</u> <u>5a755f56ebaca7a832e1e0</u> <u>a9f935613c08f65cb5d6</u>	+ 0.00134222 BTC	✓
70	2018-04-19 05:44:34	<u>307f8469ef2dbd5ac3db03</u> <u>7b5612932bd5ca552e1629</u> <u>1e76362dafd1202391be</u>	+ 0.00040363 BTC	✓
71	2018-04-19 02:15:34	<u>da75c882c9465bb728ac96</u> <u>d6bad8348276e6b6002ea8</u> <u>f6a8fab88a8595f043b</u>	+ 0.00031891 BTC	✓
72	2018-04-19 01:06:45	<u>8b13437d7b0d6f92f6bbb3</u> <u>0c328b347e422494250707</u> <u>946febba3ccf983f9bea</u>	+ 0.00030679 BTC	✓
73	2017-12-01 16:13:54	<u>aefbdd2cf0768fba67a995</u> <u>15f8dba15134874a642c5d</u> <u>75ff18e6871b5f460a96</u>	- 0.01095031 BTC	✓
74	2017-12-01 16:13:54	<u>aefbdd2cf0768fba67a995</u> <u>15f8dba15134874a642c5d</u> <u>75ff18e6871b5f460a96</u>	- 0.01161372 BTC	✓
75	2017-12-01 16:13:54	<u>aefbdd2cf0768fba67a995</u> <u>15f8dba15134874a642c5d</u> <u>75ff18e6871b5f460a96</u>	- 0.01158654 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-12-01 16:13:54	<u>aeftbdd2cf0768fba67a995</u> <u>15f8dba15134874a642c5d</u> <u>75ff18e6871b5f460a96</u>	- 0.01112413 BTC	✓
77	2017-12-01 16:13:54	<u>aeftbdd2cf0768fba67a995</u> <u>15f8dba15134874a642c5d</u> <u>75ff18e6871b5f460a96</u>	- 0.01034231 BTC	✓
78	2017-12-01 16:13:54	<u>aeftbdd2cf0768fba67a995</u> <u>15f8dba15134874a642c5d</u> <u>75ff18e6871b5f460a96</u>	- 0.00261660 BTC	✓
79	2017-12-01 16:13:54	<u>aeftbdd2cf0768fba67a995</u> <u>15f8dba15134874a642c5d</u> <u>75ff18e6871b5f460a96</u>	- 0.01141686 BTC	✓
80	2017-12-01 16:13:54	<u>aeftbdd2cf0768fba67a995</u> <u>15f8dba15134874a642c5d</u> <u>75ff18e6871b5f460a96</u>	- 0.01099968 BTC	✓
81	2017-12-01 16:13:54	<u>aeftbdd2cf0768fba67a995</u> <u>15f8dba15134874a642c5d</u> <u>75ff18e6871b5f460a96</u>	- 0.01003830 BTC	✓
82	2017-12-01 16:13:54	<u>aeftbdd2cf0768fba67a995</u> <u>15f8dba15134874a642c5d</u> <u>75ff18e6871b5f460a96</u>	- 0.01113597 BTC	✓
83	2017-12-01 16:13:54	<u>aeftbdd2cf0768fba67a995</u> <u>15f8dba15134874a642c5d</u> <u>75ff18e6871b5f460a96</u>	- 0.01040979 BTC	✓
84	2017-12-01 16:13:54	<u>aeftbdd2cf0768fba67a995</u> <u>15f8dba15134874a642c5d</u> <u>75ff18e6871b5f460a96</u>	- 0.01034936 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-12-01 16:13:54	<u>aeftbdd2cf0768fba67a995</u> <u>15f8dba15134874a642c5d</u> <u>75ff18e6871b5f460a96</u>	- 0.01062097 BTC	✓
86	2017-12-01 16:13:54	<u>aeftbdd2cf0768fba67a995</u> <u>15f8dba15134874a642c5d</u> <u>75ff18e6871b5f460a96</u>	- 0.01040093 BTC	✓
87	2017-12-01 16:13:54	<u>aeftbdd2cf0768fba67a995</u> <u>15f8dba15134874a642c5d</u> <u>75ff18e6871b5f460a96</u>	- 0.00996344 BTC	✓
88	2017-11-02 14:37:11	<u>1d9aa9a088d8e885222e7d</u> <u>d38b8eff3a09631736924f</u> <u>d64f8cf72c8e90b9a1dd</u>	- 0.02533753 BTC	✓
89	2017-11-02 14:37:11	<u>1d9aa9a088d8e885222e7d</u> <u>d38b8eff3a09631736924f</u> <u>d64f8cf72c8e90b9a1dd</u>	- 0.02586016 BTC	✓
90	2017-11-02 14:37:11	<u>1d9aa9a088d8e885222e7d</u> <u>d38b8eff3a09631736924f</u> <u>d64f8cf72c8e90b9a1dd</u>	- 0.01787960 BTC	✓
91	2017-11-02 14:37:11	<u>1d9aa9a088d8e885222e7d</u> <u>d38b8eff3a09631736924f</u> <u>d64f8cf72c8e90b9a1dd</u>	- 0.03398215 BTC	✓
92	2017-11-02 14:37:11	<u>1d9aa9a088d8e885222e7d</u> <u>d38b8eff3a09631736924f</u> <u>d64f8cf72c8e90b9a1dd</u>	- 0.03397086 BTC	✓
93	2017-11-02 14:37:11	<u>1d9aa9a088d8e885222e7d</u> <u>d38b8eff3a09631736924f</u> <u>d64f8cf72c8e90b9a1dd</u>	- 0.03481422 BTC	✓

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94	2017-11-02 14:37:11	<u>1d9aa9a088d8e885222e7d</u> <u>d38b8eff3a09631736924f</u> <u>d64f8cf72c8e90b9a1dd</u>	- 0.03594583 BTC	✓
95	2017-11-02 14:37:11	<u>1d9aa9a088d8e885222e7d</u> <u>d38b8eff3a09631736924f</u> <u>d64f8cf72c8e90b9a1dd</u>	- 0.02947483 BTC	✓
96	2017-11-02 14:37:11	<u>1d9aa9a088d8e885222e7d</u> <u>d38b8eff3a09631736924f</u> <u>d64f8cf72c8e90b9a1dd</u>	- 0.03290449 BTC	✓
97	2017-11-02 14:37:11	<u>1d9aa9a088d8e885222e7d</u> <u>d38b8eff3a09631736924f</u> <u>d64f8cf72c8e90b9a1dd</u>	- 0.03523599 BTC	✓
98	2017-11-02 14:37:11	<u>1d9aa9a088d8e885222e7d</u> <u>d38b8eff3a09631736924f</u> <u>d64f8cf72c8e90b9a1dd</u>	- 0.02286211 BTC	✓
99	2017-11-02 14:37:11	<u>1d9aa9a088d8e885222e7d</u> <u>d38b8eff3a09631736924f</u> <u>d64f8cf72c8e90b9a1dd</u>	- 0.03422724 BTC	✓
100	2017-11-02 14:37:11	<u>1d9aa9a088d8e885222e7d</u> <u>d38b8eff3a09631736924f</u> <u>d64f8cf72c8e90b9a1dd</u>	- 0.02436693 BTC	✓
101	2017-11-02 14:37:11	<u>1d9aa9a088d8e885222e7d</u> <u>d38b8eff3a09631736924f</u> <u>d64f8cf72c8e90b9a1dd</u>	- 0.01495360 BTC	✓
102	2017-10-04 19:03:14	<u>295ce743b648d5fda91556</u> <u>0147c63e7c6e41710fc0f5</u> <u>03a4d0c53860685f1b5c</u>	- 0.03869986 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-10-04 19:03:14	<u>295ce743b648d5fda91556</u> <u>0147c63e7c6e41710fc0f5</u> <u>03a4d0c53860685f1b5c</u>	- 0.04241452 BTC	✓
104	2017-10-04 19:03:14	<u>295ce743b648d5fda91556</u> <u>0147c63e7c6e41710fc0f5</u> <u>03a4d0c53860685f1b5c</u>	- 0.03992868 BTC	✓
105	2017-10-04 19:03:14	<u>295ce743b648d5fda91556</u> <u>0147c63e7c6e41710fc0f5</u> <u>03a4d0c53860685f1b5c</u>	- 0.03777780 BTC	✓
106	2017-10-04 19:03:14	<u>295ce743b648d5fda91556</u> <u>0147c63e7c6e41710fc0f5</u> <u>03a4d0c53860685f1b5c</u>	- 0.03687129 BTC	✓
107	2017-10-04 19:03:14	<u>295ce743b648d5fda91556</u> <u>0147c63e7c6e41710fc0f5</u> <u>03a4d0c53860685f1b5c</u>	- 0.04192491 BTC	✓
108	2017-10-04 19:03:14	<u>295ce743b648d5fda91556</u> <u>0147c63e7c6e41710fc0f5</u> <u>03a4d0c53860685f1b5c</u>	- 0.03686680 BTC	✓
109	2017-10-04 19:03:14	<u>295ce743b648d5fda91556</u> <u>0147c63e7c6e41710fc0f5</u> <u>03a4d0c53860685f1b5c</u>	- 0.03792155 BTC	✓
110	2017-10-04 19:03:14	<u>295ce743b648d5fda91556</u> <u>0147c63e7c6e41710fc0f5</u> <u>03a4d0c53860685f1b5c</u>	- 0.03757699 BTC	✓
111	2017-10-04 19:03:14	<u>295ce743b648d5fda91556</u> <u>0147c63e7c6e41710fc0f5</u> <u>03a4d0c53860685f1b5c</u>	- 0.03726957 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2017-10-04 19:03:14	<u>295ce743b648d5fda91556</u> <u>0147c63e7c6e41710fc0f5</u> <u>03a4d0c53860685f1b5c</u>	- 0.03878493 BTC	✓
113	2017-10-04 19:03:14	<u>295ce743b648d5fda91556</u> <u>0147c63e7c6e41710fc0f5</u> <u>03a4d0c53860685f1b5c</u>	- 0.04335109 BTC	✓
114	2017-10-04 19:03:14	<u>295ce743b648d5fda91556</u> <u>0147c63e7c6e41710fc0f5</u> <u>03a4d0c53860685f1b5c</u>	- 0.03835122 BTC	✓
115	2017-10-04 19:03:14	<u>295ce743b648d5fda91556</u> <u>0147c63e7c6e41710fc0f5</u> <u>03a4d0c53860685f1b5c</u>	- 0.04233079 BTC	✓
116	2017-10-04 19:03:14	<u>295ce743b648d5fda91556</u> <u>0147c63e7c6e41710fc0f5</u> <u>03a4d0c53860685f1b5c</u>	- 0.03752638 BTC	✓
117	2017-10-04 19:03:14	<u>295ce743b648d5fda91556</u> <u>0147c63e7c6e41710fc0f5</u> <u>03a4d0c53860685f1b5c</u>	- 0.04422460 BTC	✓
118	2017-09-19 01:08:52	<u>727f70e4e2f1cb040a163a</u> <u>8c920cb46998d802729561</u> <u>eeadb86ec8a43a5ced64</u>	+ 0.00261660 BTC	✓
119	2017-09-16 14:10:00	<u>27d7df84db7b846a02325a</u> <u>c13485ff164611106575ec</u> <u>4d0f55b377a8c23dc11b</u>	+ 0.01040979 BTC	✓
120	2017-09-15 23:31:48	<u>f18a855b46616460a14f27</u> <u>81985a358f925cf2beb0ec</u> <u>235e995b1b781c8a1fd0</u>	+ 0.01095031 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2017-09-15 02:21:31	<u>a2d82b23189d471ff23ab4</u> <u>0c430bbb459c9291f09077</u> <u>353cb54bd1084a19702a</u>	+ 0.01034231 BTC	✓
122	2017-09-14 01:51:40	<u>aaff2fa8535f8abcd8aa6d</u> <u>696eb3e865dfa279a4ec23</u> <u>ce2c3abbf838c7bd3ca0</u>	+ 0.01112413 BTC	✓
123	2017-09-13 22:30:48	<u>0398f0a211821d89551893</u> <u>848bd2ef27d0b48044cf72</u> <u>be3333fa04872cb10775</u>	+ 0.00996344 BTC	✓
124	2017-09-13 18:49:57	<u>20b143a78512e3420cb042</u> <u>f0bfd0beb83a9085bec3c3</u> <u>2678c6bce13eee4c4f78</u>	+ 0.01062097 BTC	✓
125	2017-09-12 12:59:01	<u>534d1c1c586ba0b7e88123</u> <u>8e8c9a83a4b479aeab429d</u> <u>7a9f31f89c7692042e46</u>	+ 0.01141686 BTC	✓
126	2017-09-12 07:05:09	<u>2e0721d8c9c49a6a9e6627</u> <u>c0aae3277229ebaec42c35</u> <u>d56483b91f24114d3c41</u>	+ 0.01003830 BTC	✓
127	2017-09-12 03:28:56	<u>468869a9a0b408843c4164</u> <u>4df4fa17dcaf26e886d3f7</u> <u>a96edb5bdf722e8604e8</u>	+ 0.01099968 BTC	✓
128	2017-09-11 22:17:08	<u>ab0be5096a1fa9b26b4e2e</u> <u>83c714cb811acc0d96b087</u> <u>a45f79a6fd563fe38cfd</u>	+ 0.01158654 BTC	✓
129	2017-09-11 19:27:36	<u>1033764175a57c65ea62ca</u> <u>5a1ccb320305029c1e1eb1</u> <u>7f6a1dee3e38f09adb94</u>	+ 0.01040093 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2017-09-11 06:13:12	<u>252b806b976abc839c06b1cf2d7e8406e29f1e0b19dac0c1c5f2304eb97af248</u>	+ 0.01034936 BTC	✓
131	2017-09-11 04:01:52	<u>2be425b4ff91b8b20822a6c0d92b01a1271d16e307169c2aaa74150f17159361</u>	+ 0.01113597 BTC	✓
132	2017-09-11 02:29:33	<u>af691df6903d5b4a8dd640b579e50e22db69e422edaa4655d4f8b99afa9c20f2</u>	+ 0.01161372 BTC	✓
133	2017-09-10 11:49:25	<u>03708617687a83715afb328b14a84b76fd8c077b3841cf885676080dffddb5a</u>	+ 0.01495360 BTC	✓
134	2017-09-10 04:08:49	<u>a0127ae80102b3301bf6441cdcfc2dadd47dcb192bd966717505b73f3f6f92</u>	+ 0.01787960 BTC	✓
135	2017-09-08 20:48:57	<u>5c1dc8f64f19d46b0a65ace59017446c38604f5a1296b9b2c5a46382a1fab011</u>	+ 0.02947483 BTC	✓
136	2017-09-08 03:25:29	<u>2a7694b81d1094dc0ef7a33c6faaccfaecb495c7a38d07fd5787bf7bb3c27559</u>	+ 0.03422724 BTC	✓
137	2017-09-08 03:25:29	<u>e575b15f3ccf6151737ee200032dd7a8677675782c69be18dacee14cbbb2b820</u>	+ 0.03992868 BTC	✓
138	2017-09-06 21:35:56	<u>fa230a8032fb853686189984550fe327f131ed39b9a7febc16b343372d6e3981</u>	+ 0.03869986 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2017-09-06 21:35:56	<u>903225039f06f82c3a71a8</u> <u>2d982a9a563a5295c8db26</u> <u>01c392a4a8d2bb60ecdb</u>	+ 0.03397086 BTC	✓
140	2017-09-06 20:19:42	<u>70e2f9cf2ecc36e63781a0</u> <u>301feae6c91e7abdfc35d1</u> <u>eaacc8d8df57a55b965</u>	+ 0.03726957 BTC	✓
141	2017-09-06 05:05:06	<u>73d877230a15f03f88af57</u> <u>b4b569dae4979635fa2e16</u> <u>408f98536275ca1b44e6</u>	+ 0.03594583 BTC	✓
142	2017-09-06 02:39:25	<u>f493874c476e6a02e2e25f</u> <u>ab282e20e3d51f6ce69c4d</u> <u>ff9c87e5c37e636e4999</u>	+ 0.04241452 BTC	✓
143	2017-09-05 22:05:06	<u>707deb15738326d4ea0cc1</u> <u>7bdef977bead43a08d4e74</u> <u>22f7b643ed9fb7e5f533</u>	+ 0.03878493 BTC	✓
144	2017-09-04 09:06:49	<u>604d9882e8337634535c99</u> <u>10524d6c7981add027c226</u> <u>c30da94a302a24a077a3</u>	+ 0.04335109 BTC	✓
145	2017-09-04 09:06:49	<u>1220edb5cd8c19c7a22338</u> <u>00e381ae53b8b76f1c8a3e</u> <u>5998cee5252a621afb5b</u>	+ 0.04422460 BTC	✓
146	2017-09-03 16:43:37	<u>909e07ac5864d0b1f49fcf</u> <u>ee31086e5a0ddf2982b73b</u> <u>d3298743632712a4c52c</u>	+ 0.03398215 BTC	✓
147	2017-09-03 03:20:01	<u>42b9ef983d91eb92d64c03</u> <u>fc94b2c240375f1bc4c2c1</u> <u>2f04451e2a2fe12a9d3d</u>	+ 0.03523599 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2017-09-02 20:17:25	<u>cb3cc9e7a88bd50e645f9a</u> <u>e90dfeedfc3b893f01ad86</u> <u>d49a659ecfe3d645c785</u>	+ 0.03777780 BTC	✓
149	2017-09-02 11:02:12	<u>9e6a1fb1cc0a9400af29f2</u> <u>70520c5785bbeaf90ac92f</u> <u>e4dfb689bee20c5e1095</u>	+ 0.03686680 BTC	✓
150	2017-09-02 08:49:33	<u>75b662e57378d6c33fd93a</u> <u>37973cf7a47ca44dd6e7c0</u> <u>d16eea02fb5c1a3a0d3b</u>	- 0.59654606 BTC	✓
151	2017-09-02 08:49:33	<u>75b662e57378d6c33fd93a</u> <u>37973cf7a47ca44dd6e7c0</u> <u>d16eea02fb5c1a3a0d3b</u>	- 0.37487196 BTC	✓
152	2017-09-02 08:49:33	<u>75b662e57378d6c33fd93a</u> <u>37973cf7a47ca44dd6e7c0</u> <u>d16eea02fb5c1a3a0d3b</u>	- 0.29169621 BTC	✓
153	2017-09-02 04:18:10	<u>15a7a6c007a6d97f58f4f3</u> <u>768f72adb6db925bcbcb36c</u> <u>fb203e7d7a6528de91af</u>	+ 0.03752638 BTC	✓
154	2017-09-01 14:59:21	<u>7b30a71778f9160464f801</u> <u>1a1007956d0a02b5716503</u> <u>57b396fbcfe3f6c5b6dc</u>	+ 0.03757699 BTC	✓
155	2017-09-01 14:59:21	<u>4a8dec30a392a08576aace</u> <u>0f8991104cf7463f503933</u> <u>ce377d92b3c2eb6964af</u>	+ 0.03290449 BTC	✓
156	2017-08-31 16:25:17	<u>a87c022ffa4cfa8ceff550</u> <u>7403f37a8d204efb52cc27</u> <u>7c9ddd6dc5735ac692d5</u>	+ 0.04192491 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2017-08-30 03:59:28	<u>be4de95826228ca36826959823d8c8e0b6dbdecdb7b1cf9fa85b56a57cf6912a</u>	+ 0.03687129 BTC	✓
158	2017-08-30 03:59:28	<u>5c4e407dd7f8a6e0b1a4e931a6850aff06b028cbeadf130e76cfd57928de3ac9</u>	+ 0.03835122 BTC	✓
159	2017-08-30 03:59:28	<u>17067ae3d4cc2e5be5a48e3d9d5a3566180e280e7557dfbdd040e5ffc9941957</u>	+ 0.04233079 BTC	✓
160	2017-08-28 04:56:01	<u>87f4a065a5ef63befc451fdf496d76a747ebc8dbf5c60dbcadc8693a3bf21168</u>	+ 0.03792155 BTC	✓
161	2017-08-27 20:57:48	<u>7614e3346aeb8ce5658c5ac1c88ce7f122c2617f04e4d491203dbcfd77b89b7d</u>	+ 0.03481422 BTC	✓
162	2017-08-27 02:24:10	<u>0433bc9b5de0f677df38e3ffd7159711c477b5354fb2fc9672f1076fa4088a0a</u>	+ 0.02436693 BTC	✓
163	2017-08-27 02:24:10	<u>db335fc56b79440d35d4d17e7d294760d2123eec7a67985f1695297064eb7074</u>	+ 0.02586016 BTC	✓
164	2017-08-27 02:24:10	<u>f3ebf07aeb47df97f3aed4a7d6c47af9e8db84467fab7bcac108bceefb033f99</u>	+ 0.02533753 BTC	✓
165	2017-08-27 02:24:10	<u>3175130387ef12b9577af6e84af8651371944dfd428643dfe7f82ca776ab5c3e</u>	+ 0.02286211 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2017-08-24 13:23:09	<u>0b797f6ac101fee2b01f2d</u> <u>8ecbda65836a7ddf613248</u> <u>fe36b3227cd28a0cca26</u>	+ 0.29169621 BTC	✓
167	2017-08-24 13:23:09	<u>36e203f751a3e33211eaac</u> <u>68ad64bd45b5221946c3b3</u> <u>d85336892fffe35deae6</u>	+ 0.37487196 BTC	✓
168	2017-08-23 11:09:21	<u>a3e5c0e897f71ef38f6483</u> <u>3abeb1819410fe1d72b55a</u> <u>8bd3c4064e32de7add3e</u>	+ 0.59654606 BTC	✓

* USD values displayed at the time of transaction

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