

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:16 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12ZQrbhiHLKWngnPRqRu6XFG7yrYf5Ahq3</u>
TOTAL RECEIVED	14.67662092 BTC
	924,950.00 USD
TOTAL SEND	14.67662092 BTC
	924,950.00 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-11-01 17:38:48	<u>a21afc8f20f5f664a0c532</u> <u>1a7ebbf54cff7d2c44b5eb</u> <u>f56b0ea507254d169c88</u>	- 0.02865000 BTC	
2	2018-11-01 15:37:18	<u>aeada5a96d15bf5ccae692</u> <u>ff65d8ff851d8812a8fb7c</u> <u>f36ae43bd38858defd8</u>	+ 0.02865000 BTC	
3	2018-10-31 15:13:38	<u>c31576d1832f72cfffec98</u> <u>f1bef8ded3d76e60001acd</u> <u>3a867ff698209a70f1d6</u>	- 0.15000000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-10-31 14:33:21	<u>caa52ab70bc20ef21ffeae</u> <u>a09626f015fe0d67ec9fcd</u> <u>aae3eddea767412b67ec</u>	+ 0.15000000 BTC	✓
5	2018-10-22 22:10:00	<u>6f586b21b7595b2dde356a</u> <u>519e0770640428a35ba2ad</u> <u>17e613fd7fa5e9517b61</u>	- 0.01000000 BTC	✓
6	2018-10-22 20:12:42	<u>e55a6428a1d015b7e38369</u> <u>e993ee3945931375d30f9b</u> <u>36177c7df332eb432a6f</u>	+ 0.01000000 BTC	✓
7	2018-10-21 21:56:49	<u>f70bf9dc6fa87dc9efcdf5</u> <u>8df3a51c26cf7a1fd06763</u> <u>1cb1e0b2172eeca4cd9</u>	- 0.01000000 BTC	✓
8	2018-10-21 20:10:36	<u>64e5fb2eb1f53a1cddd2b7</u> <u>f3b4953567a97a638eae01</u> <u>6dda70e0a27aaabde4b5</u>	+ 0.01000000 BTC	✓
9	2018-10-20 21:27:20	<u>5b08075d1a5ae3301cfaa7</u> <u>dbc4555ea1c959d62fe06c</u> <u>efc2158bd12ca36fa50a</u>	- 0.01000000 BTC	✓
10	2018-10-20 20:57:23	<u>9bdd1d4e9ac3d472106989</u> <u>187004394ac371dbe41473</u> <u>a7ff33c9f10680719cb4</u>	+ 0.01000000 BTC	✓
11	2018-10-19 22:04:07	<u>25fb037b7d4780b38463dc</u> <u>437ee1e7165de69402a013</u> <u>24f63df4f608e0370bf8</u>	- 0.01000000 BTC	✓
12	2018-10-19 19:46:49	<u>f2c3f5ed7b753a70c9da35</u> <u>6917e7d5caa8ae3233e7fe</u> <u>7e381c2a3b969276c34e</u>	+ 0.01000000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-10-18 20:56:27	<u>581685e0c4bbca018e215b</u> <u>a6ce5921fc64fce9db9f59</u> <u>289151fada04c4b1a7a2</u>	- 0.01000000 BTC	✓
14	2018-10-18 19:32:18	<u>d9a769318ab7517f765e9b</u> <u>5879d6f092ab7fb1c97ded</u> <u>fa160f07aa9cf6a26e66</u>	+ 0.01000000 BTC	✓
15	2018-09-21 15:47:47	<u>8d210a3d870ba272b60329</u> <u>5799cf8e995ac648a57c07</u> <u>13288ddc89dc867bd9af</u>	- 0.01000000 BTC	✓
16	2018-09-21 15:10:25	<u>c31c97972ba3785be062db</u> <u>714bb66e5dc148bcf3c0b5</u> <u>ea6e801b90f7cda0c29d</u>	+ 0.01000000 BTC	✓
17	2018-09-20 16:43:37	<u>19190dd7aab66e46a5a279</u> <u>7e00a5eae37ddf7cbb6093</u> <u>fe76b8f17367f25bd16d</u>	- 0.01000000 BTC	✓
18	2018-09-20 15:40:47	<u>84d165c54954bd9ae656f3</u> <u>5a3119600bb02d123ed00d</u> <u>5681e3350e63dfb570d4</u>	+ 0.01000000 BTC	✓
19	2018-09-19 15:34:53	<u>f5d5dd3f35309ecbbb5815</u> <u>952941a5af525aaa763380</u> <u>688a8b08e8ce10059f39</u>	- 0.01000000 BTC	✓
20	2018-09-19 14:02:58	<u>53961fc4a24cf59726ae56</u> <u>a73c134377e3ee811833e5</u> <u>c76a2dc519c5ad4b4a05</u>	+ 0.01000000 BTC	✓
21	2018-09-18 09:46:26	<u>cd49c10b9caffa6d3c6585</u> <u>d9685ceb75f92c9c5ce3a8</u> <u>a9cd87c3c64eebc599a6</u>	- 0.01000000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-09-18 09:16:18	<u>5698b85f63abd07d7a16e16c10213be8590b4d4a324f4e81f6d1a1a5843deae6</u>	+ 0.01000000 BTC	✓
23	2018-09-17 09:24:38	<u>65dcb8c162942c250e7da2d5c58ebab0955fc633fb8086708d093e90ced31ab7</u>	- 0.01000000 BTC	✓
24	2018-09-17 07:26:16	<u>45f488f7f0aa4d8feaccb5bdaf57c75f379be013756386a5bd6d7e95c8c324e</u>	+ 0.01000000 BTC	✓
25	2018-08-28 11:09:19	<u>01af1dfc22dbb19fe0857421c527b5ff023a2a150bdfcdc5cce8c5aa39bda479</u>	- 0.07118926 BTC	✓
26	2018-08-28 10:32:32	<u>b81fc28c4b6ddde42409a400b80fcc87cfc056b6b20a71bdb521a984a843b7e8</u>	+ 0.07118926 BTC	✓
27	2018-08-19 16:11:21	<u>4218b714a1ab7dcd4e78298fcc4b8f184e36a40067b8637693eb29269e55632f</u>	- 0.01000000 BTC	✓
28	2018-08-19 14:45:51	<u>59e89645c967bc02d41bfc9e92afd75f3655fcd8f2377917fe4944d484dca4cf</u>	+ 0.01000000 BTC	✓
29	2018-08-18 15:58:39	<u>971a52af14907516e74984d62dc475205f6c4571f53e97156cdfd35fe12fcf11</u>	- 0.01000000 BTC	✓
30	2018-08-18 14:12:12	<u>6646186799aad6cf62e3eb0d7efb9d846b1233f36148ca4adaa1699d7b3dd4cc</u>	+ 0.01000000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-08-17 16:48:16	<u>c35c16b71d68892036651e</u> <u>deafeb5f0b0c911a68b9f1</u> <u>fa72066b5b8c26730db2</u>	- 0.01000000 BTC	✓
32	2018-08-17 15:42:26	<u>a22f51c44b5d88e8390ebc</u> <u>8aad08904909955a8e926</u> <u>833491b1f35f1854d2a0</u>	+ 0.01000000 BTC	✓
33	2018-08-16 19:06:20	<u>d344b9485a273f0906411b</u> <u>19acc4333280075c625456</u> <u>71f94d5b51449059d1b9</u>	- 0.01000000 BTC	✓
34	2018-08-16 18:13:45	<u>52cd181d40b9db2f55abf0</u> <u>486528c3eb4b686ffcd02b</u> <u>9adb81afe4ac09a819fd</u>	+ 0.01000000 BTC	✓
35	2018-08-15 12:12:42	<u>a7fa79fcac1289d06ad082</u> <u>47b7c050d12c543ce7e8e5</u> <u>53e971ef9e0ad8f8f227</u>	- 0.01000000 BTC	✓
36	2018-08-15 11:45:40	<u>7d2f2e8650454e1ab314eb</u> <u>f962d72c17a3fb607b2da3</u> <u>b755dbda0d8065881255</u>	+ 0.01000000 BTC	✓
37	2018-08-01 18:19:45	<u>1bd927775b55d4fe522cba</u> <u>30d78b46a6243d3d849021</u> <u>1ce11509992defb44740</u>	- 0.01000000 BTC	✓
38	2018-08-01 17:38:26	<u>46749f7ff95d5bec913e44</u> <u>62d454fa2715ddd7a76b85</u> <u>309e497d36d36ce5f479</u>	+ 0.01000000 BTC	✓
39	2018-07-30 15:22:09	<u>bc3f24a1126824063a98c9</u> <u>2172b1065fd35f2eea581a</u> <u>e9c9b2b72c0080c2a2bf</u>	- 0.01000000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-07-30 15:22:09	<u>bc3f24a1126824063a98c9</u> <u>2172b1065fd35f2eea581a</u> <u>e9c9b2b72c0080c2a2bf</u>	- 0.01000000 BTC	✓
41	2018-07-30 14:16:14	<u>2a87ccea84fd6c54ac8047</u> <u>9509c0b89296a43086a568</u> <u>6f97d714a05690e2c305</u>	+ 0.01000000 BTC	✓
42	2018-07-30 14:14:23	<u>992e423088d6089979ce11</u> <u>bdf54123c73bac9cf0bdc6</u> <u>911c6c20130753dd8bb3</u>	+ 0.01000000 BTC	✓
43	2018-07-29 20:25:58	<u>04175f4083743d262cee35</u> <u>4464ea9443e28ec42a3ae1</u> <u>6241b0cb1912a536f0ed</u>	- 0.01000000 BTC	✓
44	2018-07-29 20:25:58	<u>04175f4083743d262cee35</u> <u>4464ea9443e28ec42a3ae1</u> <u>6241b0cb1912a536f0ed</u>	- 0.01000000 BTC	✓
45	2018-07-29 20:25:58	<u>04175f4083743d262cee35</u> <u>4464ea9443e28ec42a3ae1</u> <u>6241b0cb1912a536f0ed</u>	- 0.01000000 BTC	✓
46	2018-07-29 19:24:39	<u>fc3abe0552adf8a293fc1</u> <u>685553c46095277cfcb2d5</u> <u>410187de67678841c3bf</u>	+ 0.01000000 BTC	✓
47	2018-07-29 19:24:39	<u>d95bf0812c47d87aa7c91e</u> <u>ce2297430e10cd8703f3ab</u> <u>040a9c78018b5bb7938c</u>	+ 0.01000000 BTC	✓
48	2018-07-29 19:24:39	<u>3ac1f5833251cb2f2db2a3</u> <u>2266a83800c857107769a3</u> <u>832236e187fef1f573c5</u>	+ 0.01000000 BTC	✓

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49	2018-07-18 10:32:38	<u>93d69a297695489a83139b</u> <u>17d39a6f5a7e064776de64</u> <u>dd77afd529d2d7dfcedc</u>	- 0.03408035 BTC	✓
50	2018-07-18 09:29:59	<u>9dd158056e291cde2ad2f9</u> <u>adad387312d0dfb7a9dec5</u> <u>1e3ae7de9c8de317e75f</u>	+ 0.03408035 BTC	✓
51	2018-05-15 06:31:01	<u>5fb7caa2a7c891ee7e6ae2</u> <u>f3592467cb45f417774c92</u> <u>933cd6d291c17d8fdc95</u>	- 0.08481849 BTC	✓
52	2018-05-15 06:31:01	<u>5fb7caa2a7c891ee7e6ae2</u> <u>f3592467cb45f417774c92</u> <u>933cd6d291c17d8fdc95</u>	- 0.06424431 BTC	✓
53	2018-05-15 06:03:45	<u>43cbc1fc597178886ec53f</u> <u>7d804ce8c09e94d2a85b7c</u> <u>f24261ccca1dc44f4a79</u>	+ 0.08481849 BTC	✓
54	2018-05-15 06:03:45	<u>df3b2363c72a1e094e5bff</u> <u>662746596c200c13ed885f</u> <u>8f2c6d1e0ca1c0203a8e</u>	+ 0.06424431 BTC	✓
55	2018-05-15 05:29:31	<u>06d85a871c6a95d3bae48d</u> <u>3e6537397ee7957c56565e</u> <u>4897b08e91d42ed9adde</u>	- 0.09778906 BTC	✓
56	2018-05-15 05:29:31	<u>06d85a871c6a95d3bae48d</u> <u>3e6537397ee7957c56565e</u> <u>4897b08e91d42ed9adde</u>	- 0.06476013 BTC	✓
57	2018-05-15 05:09:36	<u>e507d88b9d0472cf57e45c</u> <u>142004f3321dd359313e8f</u> <u>fa5f595ad4599c412f3a</u>	+ 0.06476013 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-05-15 04:59:43	<u>a0d05fd3ac32ba599857855d236d67e202658af9ae4ab90108d2c36235858050</u>	+ 0.09778906 BTC	✓
59	2018-04-09 20:04:00	<u>d512009d8497696498efe80953e3b77dab7ef391e257fc0e67c834c986e63ae4</u>	- 0.08449896 BTC	✓
60	2018-04-09 20:04:00	<u>d512009d8497696498efe80953e3b77dab7ef391e257fc0e67c834c986e63ae4</u>	- 0.07158810 BTC	✓
61	2018-04-09 20:04:00	<u>d512009d8497696498efe80953e3b77dab7ef391e257fc0e67c834c986e63ae4</u>	- 0.05555325 BTC	✓
62	2018-04-09 19:01:05	<u>f5c856269692559941c9f8ca36b45dba238f7334c6d6c2e55363f7373882c71e</u>	+ 0.05555325 BTC	✓
63	2018-04-09 19:01:05	<u>09c4cb1ca7064799525d1e9b426d69da83339eac2f9e1ce7ed98d5158f310391</u>	+ 0.08449896 BTC	✓
64	2018-04-09 19:01:05	<u>5071d11d330c78cbd32e9d8c15ec0021a6fbc6389b19ddfc83d9daa55170546b</u>	+ 0.07158810 BTC	✓
65	2018-03-22 14:49:54	<u>ee6ac0a69f3f3c70653a3b62b7fcf6793744fe6706c592cef7f727fee18e6f58</u>	- 0.05039721 BTC	✓
66	2018-03-22 14:18:58	<u>75ea065fc4fc2c07a0fbb5781f77e8e8cf1847ce467ddadd424b4d799379998e</u>	+ 0.05039721 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-03-15 17:24:28	<u>a4c2869e80301a9f5055ce</u> <u>eafd1e458d0ca2017c0fdb</u> <u>53ba94f0fd7243d29308</u>	- 0.15754300 BTC	✓
68	2018-03-15 16:29:24	<u>dbcd499584f182852b7bcc</u> <u>f95a883a79e6d095c3dde3</u> <u>8ffa747bc738f3815626</u>	+ 0.15754300 BTC	✓
69	2018-03-13 16:18:18	<u>ce04b24cc76b0227fbfc7d</u> <u>55dea85455d1fef92e65d6</u> <u>bdf24fbd52ef35f06ab6</u>	- 0.08045851 BTC	✓
70	2018-03-13 16:18:18	<u>ce04b24cc76b0227fbfc7d</u> <u>55dea85455d1fef92e65d6</u> <u>bdf24fbd52ef35f06ab6</u>	- 0.06079039 BTC	✓
71	2018-03-13 16:18:18	<u>ce04b24cc76b0227fbfc7d</u> <u>55dea85455d1fef92e65d6</u> <u>bdf24fbd52ef35f06ab6</u>	- 0.05669517 BTC	✓
72	2018-03-13 14:56:52	<u>250bd151469607cf269e52</u> <u>68ab88c1baef001a8a2c06</u> <u>67a11037207a58c50d5a</u>	+ 0.05669517 BTC	✓
73	2018-03-13 14:56:52	<u>edafff38440ff5fd73f4b5</u> <u>e87d93df397700cd793597</u> <u>0dd88053974b750aacee</u>	+ 0.06079039 BTC	✓
74	2018-03-13 14:56:52	<u>35cf1d95550407e89c387a</u> <u>00660edd253ff7d8a5c823</u> <u>9043b1551ea98427c01c</u>	+ 0.08045851 BTC	✓
75	2018-02-27 08:08:12	<u>f7769f131387afbb97a31c</u> <u>7b3c6270c596085e9501ec</u> <u>2076d73a8544050bb85d</u>	- 0.05735801 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-02-27 07:46:27	<u>f7ba328574273e530633c9</u> <u>ea656127adc9ad9681718f</u> <u>01e7f2e6117116ce374b</u>	+ 0.05735801 BTC	✓
77	2018-02-25 08:44:13	<u>c1bae6541be02b644657fe</u> <u>e582b2e1d6eb2ec967da04</u> <u>1b11fc2ffac56583bfd</u>	- 0.05539625 BTC	✓
78	2018-02-25 08:44:13	<u>c1bae6541be02b644657fe</u> <u>e582b2e1d6eb2ec967da04</u> <u>1b11fc2ffac56583bfd</u>	- 0.05244667 BTC	✓
79	2018-02-25 07:17:18	<u>85cddaeddda4c1ea2b818c</u> <u>87b1f4367ea745dabda37a</u> <u>bda1121fd1324eb78f90</u>	+ 0.05244667 BTC	✓
80	2018-02-25 07:17:18	<u>e2efc8bcb5cd58f2f928f9</u> <u>666b99455538a5d8062ac2</u> <u>0978361667040c312c89</u>	+ 0.05539625 BTC	✓
81	2018-02-24 12:39:00	<u>df2ebfbe0c78543fcdadef</u> <u>3fdd853ace58ca26184019</u> <u>998657c8a0190b7f512a</u>	- 0.07500690 BTC	✓
82	2018-02-24 12:30:45	<u>e7a3f4ca3037e7e15b1e7f</u> <u>fc146378f510347137be0d</u> <u>f7ce905f2eb36d06b088</u>	+ 0.07500690 BTC	✓
83	2018-02-21 10:04:52	<u>a704cf916d77f797ea6b9f</u> <u>80b5221f6cba9996b4cbce</u> <u>b0b3f0c0ca98d21866e9</u>	- 1.02890872 BTC	✓
84	2018-02-21 09:45:18	<u>65dc86fb54289181b7ef9f</u> <u>dfcaa396172d16a5cabea9</u> <u>c09d1de2d6058bcc80cb</u>	+ 1.02890872 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-02-17 09:32:14	<u>9e8b8260485a54f0e2462682851813a36873ea39769d</u> <u>d74e11cbb202bbd36507</u>	- 0.30000000 BTC	✓
86	2018-02-17 08:49:17	<u>6d06626661cb1bb2cbd1d5f54f547004c5dc5fb883fd</u> <u>209d0e5b6ca369eb19fb</u>	+ 0.30000000 BTC	✓
87	2018-02-16 10:54:30	<u>63107a1f8e00ff47422dcd5ce544e0dfbeae9f70bb15</u> <u>65b123b6251813afc03d</u>	- 0.06414151 BTC	✓
88	2018-02-16 10:46:57	<u>37f4ce870549d467cc6b7ea443b62a88e64b5db8bf09</u> <u>c1809e28331a2beaa31d</u>	- 0.05567968 BTC	✓
89	2018-02-16 09:25:03	<u>d6c57b8f00b224be27dedd942f516f9154f14f6c110e</u> <u>611fda91e575d42071ab</u>	+ 0.06414151 BTC	✓
90	2018-02-16 09:12:37	<u>1106171dbd72ee87b07a10e806827242217cb51739d2</u> <u>ac1255bd012b05fd5920</u>	+ 0.05567968 BTC	✓
91	2018-02-05 09:18:04	<u>6941767dc6b17c93ff3b2926b9132f4660fd99938c90</u> <u>effa1b9dad8d9ce6faf4</u>	- 0.14277667 BTC	✓
92	2018-02-05 09:18:04	<u>6941767dc6b17c93ff3b2926b9132f4660fd99938c90</u> <u>effa1b9dad8d9ce6faf4</u>	- 0.12369753 BTC	✓
93	2018-02-05 09:18:04	<u>6941767dc6b17c93ff3b2926b9132f4660fd99938c90</u> <u>effa1b9dad8d9ce6faf4</u>	- 0.12016864 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-02-05 09:18:04	<u>6941767dc6b17c93ff3b29</u> <u>26b9132f4660fd99938c90</u> <u>effa1b9dad8d9ce6faf4</u>	- 0.09110046 BTC	✓
95	2018-02-05 08:51:05	<u>aaf81b2b08c901cb148db5</u> <u>cd4989d722cf02f58df66c</u> <u>90a38d03d3b2577649fd</u>	+ 0.12369753 BTC	✓
96	2018-02-05 08:51:05	<u>12f8574bc94862fd8b623a</u> <u>b76597c6cdc4073f4573c1</u> <u>a8d7dc8e258880849f37</u>	+ 0.12016864 BTC	✓
97	2018-02-05 08:51:05	<u>6d78d930b4700b2738af8d</u> <u>f3b9510555cafc28769978</u> <u>418525677465cfe6ed13</u>	+ 0.14277667 BTC	✓
98	2018-02-05 08:51:05	<u>0dcc00b2bac761c5fa0dfb</u> <u>ee113ddec50c296c0836b</u> <u>0f08112440a5ef887bf9</u>	+ 0.09110046 BTC	✓
99	2018-02-03 20:14:57	<u>50b276c6a92795fd02da1e</u> <u>d8aeb0c452d9d2d690f58</u> <u>03659956b3152a81b35b</u>	- 0.14050028 BTC	✓
100	2018-02-03 19:34:43	<u>af09047a761d7bb5b39f5e</u> <u>e0699dccdb2431f0e6962e</u> <u>90feba32aa7af09ad512</u>	+ 0.14050028 BTC	✓
101	2018-01-28 16:33:44	<u>952c57d2afed8d7a99cb0f</u> <u>a5f9e2e1197f05392ef142</u> <u>4f2f8fa5ce56ea9abaa7</u>	- 0.00022000 BTC	✓
102	2018-01-28 15:46:35	<u>8b21329968cd5f878a8348</u> <u>ae0c77bc0d266c8ff8cbe3</u> <u>07abfdc39e9d81f6f5dd</u>	+ 0.00022000 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-01-19 08:40:33	<u>56beee568009aaeb61197b</u> <u>6047544189dae18e9d564b</u> <u>68ab83263f9a2183db07</u>	- 0.06452281 BTC	✓
104	2018-01-19 08:40:33	<u>56beee568009aaeb61197b</u> <u>6047544189dae18e9d564b</u> <u>68ab83263f9a2183db07</u>	- 0.05599283 BTC	✓
105	2018-01-19 08:07:56	<u>fa9c91a88a76c1f0113beb</u> <u>152872a3f62e4ebbd844d6</u> <u>2e595ec516d8810f2d66</u>	+ 0.05599283 BTC	✓
106	2018-01-19 07:54:41	<u>13df5fcbe89b5e88be8d80</u> <u>cd966bd095f79227cbbe9c</u> <u>71af56ee03e6020e9d4c</u>	+ 0.06452281 BTC	✓
107	2018-01-17 18:31:01	<u>1c8e96bb628a8acf9d0469</u> <u>392684d2c12cd636473033</u> <u>b3120da43dac43c611a9</u>	- 0.45441500 BTC	✓
108	2018-01-17 17:31:28	<u>0d6e819e27193b9ff6fa7a</u> <u>05b64d4b99b3ff5d3c337f</u> <u>e88d19f0787f02796835</u>	+ 0.45441500 BTC	✓
109	2018-01-15 11:39:16	<u>35a875041feab774c7a3d8</u> <u>72314ed275ca66f21d5ede</u> <u>c799e3ea9cfd524d452a</u>	- 0.05714571 BTC	✓
110	2018-01-15 11:07:59	<u>b011819fc1aac23585e205</u> <u>8d69fac79224c8ca05ed65</u> <u>638e2515e66008e71ba5</u>	+ 0.05714571 BTC	✓
111	2018-01-13 07:22:20	<u>4f7fb40cb67b989dcf7ea3</u> <u>1fcfa454a7721b4fda354f</u> <u>65b2594a1cc2e7d2db8c</u>	- 0.10371477 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-01-13 07:11:12	<u>741eba3e22efc6f2fdf6dc</u> <u>e91d3a4afb202c9fad74ed</u> <u>7efff2dd1aa234726fe1</u>	+ 0.10371477 BTC	✓
113	2018-01-13 07:11:12	<u>389e0235625f51ea6c1341</u> <u>2aa84d1c362e7d693eb797</u> <u>b4b01cf2cfc9fa285cb0</u>	- 0.06933754 BTC	✓
114	2018-01-13 07:11:12	<u>389e0235625f51ea6c1341</u> <u>2aa84d1c362e7d693eb797</u> <u>b4b01cf2cfc9fa285cb0</u>	- 0.06211162 BTC	✓
115	2018-01-13 06:52:25	<u>9312e40d206f24d8e45907</u> <u>26136e079eb9de77895d31</u> <u>72a2ee6799a54af41dd5</u>	+ 0.06933754 BTC	✓
116	2018-01-13 06:52:25	<u>394ba79efec6a84f5fd49a</u> <u>0b157371eb01437fbced52</u> <u>32954856398457051cfc</u>	+ 0.06211162 BTC	✓
117	2018-01-11 11:25:18	<u>0ad8eab44a9531efd0ad8d</u> <u>9649c1f829f8aa4e8e0a03</u> <u>c855ca6d008bcd180b8</u>	- 0.53490000 BTC	✓
118	2018-01-11 11:04:07	<u>ff6a4a742cfe944c0fcfd3</u> <u>6e4526a3d07740885910b4</u> <u>1a91942d99f0ehead3fc</u>	+ 0.53490000 BTC	✓
119	2018-01-08 08:42:31	<u>1e6a269b70ff2613b6cdf7</u> <u>d283c9114288f73dad7fa</u> <u>fead46d9cf084414205d</u>	- 0.08711625 BTC	✓
120	2018-01-08 08:42:31	<u>1e6a269b70ff2613b6cdf7</u> <u>d283c9114288f73dad7fa</u> <u>fead46d9cf084414205d</u>	- 0.06976984 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-01-08 08:10:41	<u>cde6020f7597f4868c9842</u> <u>14b8141be40deac9746fa0</u> <u>a4b6497ddcb0eb53a139</u>	+ 0.08711625 BTC	✓
122	2018-01-08 08:10:41	<u>05a5590fc130209bb27ec2</u> <u>546dd82b47362b9f8999a3</u> <u>dff5c14d97b80a318988</u>	+ 0.06976984 BTC	✓
123	2018-01-06 16:54:57	<u>e22e334a0690075b1e5dff</u> <u>0129d2dafaa7ee89460ce1</u> <u>f0049a60f9c1a8225c4c</u>	- 0.50100000 BTC	✓
124	2018-01-06 14:31:09	<u>9e0106f3d967f77a791851</u> <u>d78743063430f677478005</u> <u>da2f2dee98814cc15f68</u>	+ 0.50100000 BTC	✓
125	2018-01-04 15:36:10	<u>981e844167218677c5762a</u> <u>6202a93d1a753a2b165d2b</u> <u>f7a024edd652754b8d45</u>	- 0.05442790 BTC	✓
126	2018-01-04 14:39:01	<u>b329fb3a55ba6c24489093</u> <u>351a93e29e8676c50fa2b6</u> <u>32e76e9629a1db249509</u>	+ 0.05442790 BTC	✓
127	2018-01-03 19:29:53	<u>95893ba0c13f8278af4e75</u> <u>49c3a31dbaa3a2ecadfc4</u> <u>d92f8a28aff38089d642</u>	- 0.06228907 BTC	✓
128	2018-01-03 16:42:04	<u>8c1fa018e98a5a2a4dce8b</u> <u>6c6566335c4c1e1073b285</u> <u>9a393291524a45ee4938</u>	+ 0.06228907 BTC	✓
129	2018-01-01 10:16:09	<u>1a0c9870853cb161aed00e</u> <u>759a607470319059dfcb2e</u> <u>39e1e1ae14fc2d0a02d6</u>	- 0.05065148 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-01-01 09:50:48	<u>e7682a58b10392a002bf37</u> <u>a6200cd9dfc22263f19793</u> <u>826324437c4bdef4616f</u>	+ 0.05065148 BTC	✓
131	2017-12-30 05:41:15	<u>6ad5d050084d1714391758</u> <u>640e4c7dcbcb33d4a0a09e</u> <u>1bb1c72c3f9755460263</u>	- 0.06071838 BTC	✓
132	2017-12-30 04:30:54	<u>0b529e1b5c067ec74f1d8b</u> <u>958e529728c825e83b2d81</u> <u>b1a3fa3460ab1fa1fd8a</u>	+ 0.06071838 BTC	✓
133	2017-12-29 07:11:21	<u>09dc16ced8f7ce7639ac67</u> <u>dd47851e2443394e3e192c</u> <u>0ed5531c1081fcf6a85b</u>	- 0.05740142 BTC	✓
134	2017-12-29 07:11:21	<u>09dc16ced8f7ce7639ac67</u> <u>dd47851e2443394e3e192c</u> <u>0ed5531c1081fcf6a85b</u>	- 0.05222023 BTC	✓
135	2017-12-29 06:26:27	<u>a952937b7fcc5f0b3c10e2</u> <u>12d94680c62b1566700952</u> <u>45bf079057faa5422f04</u>	+ 0.05740142 BTC	✓
136	2017-12-29 06:26:27	<u>49db03830c31d3ff58fc55</u> <u>cf8d82cde406f899daebe5</u> <u>c22ecfb9e5b2af2c2a35</u>	+ 0.05222023 BTC	✓
137	2017-12-25 02:29:21	<u>07329595d4b5420c5f838b</u> <u>a6154cf8fac9e3d255b683</u> <u>0a817e1a2ad97b2acd6d</u>	- 0.23862346 BTC	✓
138	2017-12-24 21:15:12	<u>f3577e22bfd3e5f679acf4</u> <u>b32cdac846d3735ecbd9d2</u> <u>8bc3b26125c1cb87a01a</u>	- 0.20715765 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2017-12-24 13:03:57	<u>c0b26e73eb8c3890e04597</u> <u>fb202ffd44d0f60f239fc</u> <u>0472889e043d58782e26</u>	- 0.04639291 BTC	✓
140	2017-12-24 13:03:57	<u>887fbfd1486340d9e98a7a</u> <u>ac962f764a701faad1304a</u> <u>0741cbe8658c39aa8867</u>	- 0.04009808 BTC	✓
141	2017-12-24 12:42:36	<u>25f4ac98e9b934b3113d59</u> <u>7972f7787044aa16f43aa7</u> <u>f7cbab0c33590f205d92</u>	+ 0.04639291 BTC	✓
142	2017-12-24 12:42:36	<u>eb7c24b71a15543a09aea9</u> <u>b7608a0a50300ff908da3e</u> <u>9e497a3550bc2149fb7a</u>	+ 0.04009808 BTC	✓
143	2017-12-22 18:28:49	<u>adca43c5d438815b235bdf</u> <u>70ad0cab07d740b1f1c51d</u> <u>b3169d8814606d26209f</u>	- 0.08050470 BTC	✓
144	2017-12-22 17:59:46	<u>897e5f7942df0cf81e15b8</u> <u>ffd7338383aedbdf1a8f19</u> <u>5318958fd0b5c8f2e9a4</u>	- 0.05293647 BTC	✓
145	2017-12-22 17:27:46	<u>97aee94991010a53d86798</u> <u>e3d6d898d28e25b82057d5</u> <u>54b678ffa535d8e29a27</u>	+ 0.05293647 BTC	✓
146	2017-12-22 17:27:46	<u>97899a486bca8e5d770f15</u> <u>7120c848ef249647173769</u> <u>8beeb544524b38cedefb</u>	+ 0.08050470 BTC	✓
147	2017-12-21 08:31:11	<u>7ef14db195b94f9273d7c1</u> <u>747d8e1e01cdf345b7965</u> <u>651526f48e75fa914aed</u>	+ 0.23862346 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2017-12-21 06:23:29	<u>b5388c781a64a2fd5773e76f4d5dcecc8fae6dbc3bd53a8f4e268f2c81291243</u>	+ 0.20715765 BTC	✓
149	2017-12-16 15:48:41	<u>e88f3e6d554604df9de9e3ba97908fbb8be741920553af13d54efcfb285932c8</u>	- 0.15888203 BTC	✓
150	2017-12-16 07:15:40	<u>d4fec477fdb46e901b309e3afc6cce8f3839230b9fb532075d6646249983abaa</u>	- 0.09048421 BTC	✓
151	2017-12-16 06:55:30	<u>0a2f6414c553344eb68f2b89b1e4f94ee0889c21a4a11ea90d1c5582d356b7b7</u>	+ 0.09048421 BTC	✓
152	2017-12-13 16:13:06	<u>2ab73fbb3e03b78116b1171fa40ab77d7c9e03798f2af46ad7cfab970262387e</u>	- 0.06008944 BTC	✓
153	2017-12-13 11:06:33	<u>81a41a3ab51735fe56fb393cfba3d1d4936e7d02181110dcdaebe82e5cab8f2c</u>	+ 0.06008944 BTC	✓
154	2017-12-12 17:51:34	<u>b66349b479ece61c6dbbd0daf176a1613dc35240d4f8bf9e8b43157eb66d1616</u>	+ 0.15888203 BTC	✓
155	2017-12-11 06:53:45	<u>49fa59a198ec32bfbe581323b326997ef517b010533227adb8308886ff9dc626</u>	- 0.06534950 BTC	✓
156	2017-12-11 06:42:11	<u>9ff0970de4d6fc5554484e6ac27da71e168a2d42b86a660c3c35464b23790907</u>	+ 0.06534950 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2017-12-10 00:46:03	<u>4e4d39e1210731ec6de969</u> <u>fec061b00e376f0c1ba101</u> <u>b07871302f7435513dda</u>	- 0.15325290 BTC	✓
158	2017-12-09 00:23:56	<u>a4aa5fd287f5b2eddfb962</u> <u>04490d69210469ef2c0eed</u> <u>86cd22f4f48e56a2961b</u>	- 0.09974752 BTC	✓
159	2017-12-08 14:10:36	<u>f112897bdea8f3c0a198f8</u> <u>f417fd1e460c0ee897eada</u> <u>6d519b51692e27a8b65f</u>	- 0.08639735 BTC	✓
160	2017-12-07 19:33:06	<u>dbdce86ffb4ae83c5a7f25</u> <u>e5eece2891982d1c2baa7</u> <u>85c882528b2b3e7e3592</u>	- 0.06595444 BTC	✓
161	2017-12-07 13:09:59	<u>57092e128650828def5eda</u> <u>bb547a6234dffdef5d49d0</u> <u>3c7fb8f98159eb2b21e3</u>	- 0.05129066 BTC	✓
162	2017-12-05 09:20:50	<u>56e1ce95af0e6d1ae50f67</u> <u>0be9b5d089d1909e5f6da4</u> <u>a9b98d2a4879c58d9974</u>	- 0.04460445 BTC	✓
163	2017-12-05 05:50:30	<u>e73c0ece648cd2aaf4463c</u> <u>86f8b57c7ee872ce89af6d</u> <u>1d23503819474165d31d</u>	- 0.02266930 BTC	✓
164	2017-12-05 04:40:23	<u>05a3aa3ce261ea7fd61b0c</u> <u>31e754afc354d142a7dc33</u> <u>7cddc6b686cd0a777686</u>	+ 0.06595444 BTC	✓
165	2017-12-05 04:32:56	<u>d13c6d7309ec71dc081dca</u> <u>91a59b3e40911f3ae5d825</u> <u>6c111df22d4584581888</u>	+ 0.02266930 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2017-12-05 04:32:56	<u>f417a87a991a56f535945d</u> <u>2df6886d843b21eaebb49e</u> <u>cd64cbfbfdb348a24edf</u>	+ 0.04460445 BTC	✓
167	2017-12-05 04:32:56	<u>725eeb25a323601e35f069</u> <u>b94349a0078896454288cd</u> <u>47eec4a492cba09e84c9</u>	+ 0.05129066 BTC	✓
168	2017-12-03 12:21:24	<u>fbf865d2937e147b2b366e</u> <u>fe9210c9f04189b7329c3a</u> <u>6b8ea5cbb2ef0d24b2a8</u>	+ 0.15325290 BTC	✓
169	2017-12-03 10:47:41	<u>bad5abd721d4d47b0ad286</u> <u>082c363d344255fdd76241</u> <u>3a8e7f27e088d2fc0b0a</u>	+ 0.09974752 BTC	✓
170	2017-12-02 10:48:21	<u>327ae40d35b6b7760b084d</u> <u>e6e50d7e6b14404342c65e</u> <u>42516a61fe5f7b4968cf</u>	+ 0.08639735 BTC	✓
171	2017-11-29 07:16:09	<u>a0070b6772295458784279</u> <u>9bf4717a501b9adb6ada40</u> <u>65382c2a528fd8b860a6</u>	- 0.00032000 BTC	✓
172	2017-11-29 06:49:27	<u>2b322427e22f1070ba85f8</u> <u>ec4fc8eb3292117d65b59d</u> <u>d79d28dca130dedfe247</u>	+ 0.00032000 BTC	✓
173	2017-11-25 01:16:59	<u>84d564c2f0a1b063abb2c1</u> <u>fe7aef68a95750384a3a11</u> <u>3a893768a31e242bbfe6</u>	- 0.19593768 BTC	✓
174	2017-11-25 00:24:42	<u>bbfc08fa2bc8a5f22a4a20</u> <u>6b865833da621acea3e545</u> <u>2effa3f0bf09eb2b36ce</u>	+ 0.19593768 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2017-11-24 10:27:20	<u>22a1dabf8a39a65fa3f07a</u> <u>c95ebefd3b80e3c43fa5b8</u> <u>451984d1b8bff44244e2</u>	- 0.27649031 BTC	✓
176	2017-11-24 10:27:20	<u>22a1dabf8a39a65fa3f07a</u> <u>c95ebefd3b80e3c43fa5b8</u> <u>451984d1b8bff44244e2</u>	- 0.21792716 BTC	✓
177	2017-11-24 10:08:58	<u>2846c2430d0d1ada387655</u> <u>55d973008b897525f3a4e9</u> <u>3ba95d474b0e32b1c7e3</u>	+ 0.27649031 BTC	✓
178	2017-11-24 10:08:58	<u>9d7d5c7134c14504df8356</u> <u>c62a8126971803ad4ac442</u> <u>c4d065c9da4e9400bf28</u>	+ 0.21792716 BTC	✓
179	2017-11-15 06:20:18	<u>d718cb93377a3f436f0cc8</u> <u>f71252d882feedd675c5c4</u> <u>7e7dcbc4b8452c6fef7f</u>	- 0.00064750 BTC	✓
180	2017-11-15 06:01:50	<u>5c22c586e8e9a0c33e00f2</u> <u>fb6ad32978d9b7a7a6e39e</u> <u>87e0c6dbb692247d1e8d</u>	+ 0.00064750 BTC	✓
181	2017-11-10 09:56:12	<u>13bdd90ba750bfbfc66e4e</u> <u>f3dc73af4c64200367afbd</u> <u>e165e538c9c80b55ba21</u>	- 0.99603470 BTC	✓
182	2017-11-10 08:40:32	<u>8e97a5a332748b725aa3c1</u> <u>42ddafe62fc5b6bb48d31f</u> <u>eb5f75dd4b3dd051e06e</u>	+ 0.99603470 BTC	✓
183	2017-11-10 01:04:23	<u>f1e8d39cd0f2fd5ba1b4e5</u> <u>7f204a103bf0926f2d2eb6</u> <u>f5a8e92d6f1bf25bba69</u>	- 0.53310595 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2017-11-09 13:23:14	<u>eeeafa349812ee758f275bc198d065d2c42bb5b04c379ba5f6b6e88e4a8bb3a4</u>	+ 0.53310595 BTC	✓
185	2017-11-06 12:08:26	<u>627afd4620fb1e06733d0ee22f24deeb5a40963b9c1345c7584604439bdf917e</u>	- 0.47864577 BTC	✓
186	2017-11-06 10:32:18	<u>2cad53fc556ec435ef1ea42d4a9df953a904869b4c1b690add537803ea6a3983</u>	+ 0.47864577 BTC	✓
187	2017-11-02 10:54:28	<u>cc03c8d8365d06b87dff25da6121aa3f18d769eb7ddd2b626f46e64ac65da930</u>	- 0.10778184 BTC	✓
188	2017-11-02 10:43:09	<u>86055bd0c13261da8c4cfc78721737a0d5394c9d0fe3552258edb6ffbd1e808d</u>	- 0.01777563 BTC	✓
189	2017-11-02 10:19:35	<u>0668fb676a028f6864b0a43eebd2fa863a741723f9a155c22d6ce28ec3bca6ae</u>	+ 0.10778184 BTC	✓
190	2017-11-02 10:19:35	<u>35d4a9488388c9914264f6d0ad225e1e84cb08293aa9833efff6999152cfa24d</u>	+ 0.01777563 BTC	✓
191	2017-11-01 09:18:12	<u>7394c1e752e8e497c74f704d124055e7a73d596d051430674fff1cdb7bc55222</u>	- 1.52637839 BTC	✓
192	2017-11-01 07:59:33	<u>feaf04b45b33d550a27b85998ec8d941aa88861c2ef408766e24ae6f8104a7d0</u>	+ 1.52637839 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2017-10-25 18:24:18	<u>f61d37fdd40f0fd712d14e58f02abf8bd2777d61d5a60490a0003fe78b405fe0</u>	- 0.00041000 BTC	✓
194	2017-10-25 18:01:24	<u>66fd1aefc3c3040e1e72596b63c45072dd690cc0a214126cd46358d4c46de5db</u>	+ 0.00041000 BTC	✓
195	2017-10-24 03:21:01	<u>da510554a6e85d893cb46b7afa890894e1cae2ebd2cfcf490fbea009f52d224b</u>	- 0.01255106 BTC	✓
196	2017-10-23 10:20:28	<u>b668f7babdb1734d269f32e0aabf34b81b87036501b468ffffadf51014780f6</u>	+ 0.01255106 BTC	✓
197	2017-10-19 15:58:55	<u>bbd8be6112dc6245da109516542a67a3abfc4c617455a035f0c8b3f37a6cd3b0</u>	- 0.80615044 BTC	✓
198	2017-10-19 15:25:08	<u>8c55f264a11e7c0b0d8c7111e55cb373c05922f03dfa42793d09c46995a676ff</u>	+ 0.80615044 BTC	✓
199	2017-10-18 14:24:14	<u>1b2ac22e98aa17c0ba23d3e63b26f2870f54ef407347f2335862b298483c6d45</u>	- 0.73679685 BTC	✓
200	2017-10-18 13:23:47	<u>86114a664888e8078465e8f751ee2fed25bdbd7210898e9cd1246b8b971c615f</u>	+ 0.73679685 BTC	✓
201	2017-10-18 09:09:27	<u>55d0da2ae1dea25eeb1aa9e38d1b670ca672ce2fb839398ce3c95d75e3543974</u>	- 0.00160000 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2017-10-18 08:46:58	<u>69eb949e4dc442744d03d8</u> <u>10db56f78e79cb46feb205</u> <u>5274bacf3ff4709ed196</u>	+ 0.00160000 BTC	✓
203	2017-10-14 00:17:41	<u>fef22590b5407b292f2f95</u> <u>d9000277301f56a6fa1b53</u> <u>08e449336251b9845ac0</u>	- 1.00970454 BTC	✓
204	2017-10-13 20:34:35	<u>8b075f50f1ae44937b4747</u> <u>ee7c88cc8736602096bb7b</u> <u>e52a7f53c542d5fff337</u>	- 0.00750979 BTC	✓
205	2017-10-13 20:21:13	<u>38c06c59dbece7ebf5d81d</u> <u>43202247ae2608d791b738</u> <u>3c629cdcea6443ed90a3</u>	+ 0.00750979 BTC	✓
206	2017-10-13 16:30:55	<u>944f8d51e800adb21030af</u> <u>e84745767ec6e6f9231902</u> <u>2c20769a0c6cf931c19f</u>	+ 1.00970454 BTC	✓
207	2017-10-08 20:48:29	<u>9251e2ad920d21c6f0261e</u> <u>0aa4e2b96517e166095340</u> <u>de73c91d08c6180dd7b6</u>	- 0.00382348 BTC	✓
208	2017-10-08 20:13:05	<u>5ce6a507e1046c985ed138</u> <u>9525cf947827b048985f00</u> <u>531bc88fe86f93a52947</u>	+ 0.00382348 BTC	✓
209	2017-10-05 07:56:38	<u>dd8ca9cf61b73b1ddf44b1</u> <u>d202ad395829e2bd1262a2</u> <u>37600ab95af702fa17f9</u>	- 0.05440240 BTC	✓
210	2017-10-05 07:26:46	<u>d80fa4a42b4828c5d77766</u> <u>8b19c3d8a00e959e627768</u> <u>cd30e25617df54c45e19</u>	+ 0.05440240 BTC	✓



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