

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12cEdrEGthHEshw6efu4VPmsPEicNSpELy</u>
TOTAL RECEIVED	0.75737340 BTC
	47,756.92 USD
TOTAL SEND	0.75737340 BTC
	47,756.92 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-07 05:58:55	<u>cd35646556e26486c76364</u> <u>16a098e2acc23ef36738dc</u> <u>b5aae41c73704574394c</u>	- 0.00328361 BTC	
2	2018-06-07 05:25:49	<u>822514d903163a141cfe7d</u> <u>2f94a19e51a8efe88c76f5</u> <u>4be266e0a0e2ca6ab9f0</u>	+ 0.00328361 BTC	
3	2018-06-06 02:23:34	<u>b0e271f67151a2a23b5a12</u> <u>30d4024b6b2db13bfbb63d</u> <u>13ca69b3bcc2b4760bd7</u>	- 0.00432900 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-06 01:19:21	<u>9c9d9239a1f8c178fe7156</u> <u>838cd90711b719599cb056</u> <u>6de8fcb9402aaeb9418c</u>	+ 0.00432900 BTC	✓
5	2018-06-05 04:01:32	<u>ae0b02a90cefc3812e97b1</u> <u>e12d39896b76a8ed3fb415</u> <u>a21b6fe3e0f7ff9ab37c</u>	- 0.00396453 BTC	✓
6	2018-06-05 01:32:48	<u>d661a1e42f9c5d5b8c1d13</u> <u>4159388ee159aa848a4abe</u> <u>43783b09765acbde2264</u>	+ 0.00396453 BTC	✓
7	2018-06-04 01:52:52	<u>b1fe9ce3c01857d62804ba</u> <u>db3d24f1fdb770b8ad2070</u> <u>944017fece0c8482172d</u>	- 0.00364714 BTC	✓
8	2018-06-04 01:23:34	<u>47596e0691a43b864ab65f</u> <u>c1fc0dfb472f7589eccf58</u> <u>8722071af0b69778c71e</u>	+ 0.00364714 BTC	✓
9	2018-06-03 01:25:57	<u>cf923ace4791eb63c21792</u> <u>4abf42d7fc96573cfe497b</u> <u>5bcb018d788a68402011</u>	- 0.00368108 BTC	✓
10	2018-06-03 01:16:15	<u>aaddc96040cff213d229ea</u> <u>b4da3526b8aa955265f827</u> <u>737b00d8d6481836d1ce</u>	+ 0.00368108 BTC	✓
11	2018-06-02 02:20:32	<u>b7f5859e9cc3235b9abb35</u> <u>3aeed17235cc99c5447586</u> <u>f9053145a4a27de2ac03</u>	- 0.00387497 BTC	✓
12	2018-06-02 01:44:24	<u>96dfa8af7a23443f2c4aba</u> <u>dda985c37cce0905479698</u> <u>fcc2ec47282f1c0f6069</u>	+ 0.00387497 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-01 01:54:47	<u>67870935d1c044c6ce4bd1</u> <u>cbabda3326a2fcadf241bc</u> <u>612ac027547e97d22b5c</u>	- 0.00422681 BTC	✓
14	2018-06-01 01:41:01	<u>cf62e24d2974e940fcbbbe</u> <u>7ba91282ed6616a59a007d</u> <u>befb309ae0a8895842ba</u>	+ 0.00422681 BTC	✓
15	2018-05-31 01:46:06	<u>bf5db261057e314eda73fc</u> <u>9465ce1bfc465d877048f0</u> <u>10bc2af3ef875d23c807</u>	- 0.00503485 BTC	✓
16	2018-05-31 01:10:42	<u>531e3d5644b3ebdfffb248c</u> <u>9c2207eb12443352c804d8</u> <u>4f342e3eb64e7e320497</u>	+ 0.00503485 BTC	✓
17	2018-05-24 06:42:15	<u>17fb99cd70ae8c220a52be</u> <u>5615eaad83270d7e80a43e</u> <u>e6e330a7369bb5d2c5d0</u>	- 0.00120511 BTC	✓
18	2018-05-24 01:10:16	<u>51d3a701db31c98655bf44</u> <u>2ea59e25f2b81724ab5b64</u> <u>cdb82df71e641f3cf6b8</u>	+ 0.00120511 BTC	✓
19	2018-05-23 12:10:44	<u>76a664e6c23764dad27317</u> <u>4d9b7890c517d0544e07f6</u> <u>5f30ffa5dd3330f31bfb</u>	- 0.00588238 BTC	✓
20	2018-05-23 04:51:42	<u>4a55e235a35a3e45671cf6</u> <u>e4749b034dbcf7b7541fe2</u> <u>4889ee9cfbd0735edc67</u>	+ 0.00588238 BTC	✓
21	2018-05-22 01:34:03	<u>4ae5311071d22517b5964b</u> <u>7515ffa87079d16afa87e4</u> <u>530570f50b9910f4846b</u>	- 0.00581415 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-05-22 01:31:07	<u>c6a2ca9b1403f6108e4237</u> <u>06f5ee22b0cf3f8f3e9455</u> <u>46c5c3c6b68947d3fc4d</u>	+ 0.00581415 BTC	✓
23	2018-05-21 01:23:23	<u>0c3bcb2d8d017387c9d43a</u> <u>2c4a83e2ab14535b9d6814</u> <u>0362457849154f071db0</u>	- 0.00582744 BTC	✓
24	2018-05-21 01:01:50	<u>e73339e4405cd6bdfb99d6</u> <u>bd6bb9a0ba4347f8190497</u> <u>b60c7fa858ff8a55ade0</u>	+ 0.00582744 BTC	✓
25	2018-05-20 01:41:44	<u>aebbe98cf1ecadb5d71c54</u> <u>9c32e583acacd28896e1aa</u> <u>86f6ceb38d1e1e997ab5</u>	- 0.00587664 BTC	✓
26	2018-05-20 01:12:49	<u>d4164da82ea573e02d6762</u> <u>e6be08f1eb085eab87a8cc</u> <u>480f3dea73f00f9176fb</u>	+ 0.00587664 BTC	✓
27	2018-05-19 02:59:59	<u>3476ffb7bb1354640ad2e6</u> <u>aee62a9fdc2791aaf09bf0</u> <u>7535d4188b5cbdf8bcb4</u>	- 0.00609341 BTC	✓
28	2018-05-19 02:44:56	<u>9cfdce35035dcef5bffd51</u> <u>538eaf87fd1d01cf5142a3</u> <u>60ea46738894b1305c30</u>	+ 0.00609341 BTC	✓
29	2018-05-18 13:15:12	<u>d5dd886ab2a5e08d9ddb93</u> <u>943ad44ea84ae54abd9530</u> <u>d6a1539b7312df47db76</u>	- 0.00677586 BTC	✓
30	2018-05-18 09:28:06	<u>573c8b4a8f8f687c96e035</u> <u>dc0b9e2793d9c836c0d16e</u> <u>a21fd09f31411f7d47c0</u>	+ 0.00677586 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-05-17 04:04:07	<u>20ed17a27816b4ab4c51f5</u> <u>97ae070cad93f3a43c7d79</u> <u>9d820266c1a82a185d22</u>	- 0.00660590 BTC	✓
32	2018-05-17 03:19:22	<u>e53216f6dbb4ba6ecc2b30</u> <u>f546c2cca6fc35548391a6</u> <u>13077c92dce8ba45cc03</u>	+ 0.00660590 BTC	✓
33	2018-05-16 01:56:08	<u>d783cad6c3e19c7b5a0c62</u> <u>5714c594ca077a30529814</u> <u>b72976d695103a8f77d9</u>	- 0.00428604 BTC	✓
34	2018-05-16 01:37:06	<u>ec2deb15be10e37553300b</u> <u>1cc71407fac9d942c99fac</u> <u>70af2ea6a1b9fc16268c</u>	+ 0.00428604 BTC	✓
35	2018-05-15 02:11:22	<u>4eb2bb41b43f71838086e1</u> <u>f7c77c3b0ff305246e7332</u> <u>4f9eb908a344051e9735</u>	- 0.00626663 BTC	✓
36	2018-05-15 02:01:23	<u>cbe04fc857746bb0f7b7aa</u> <u>d2b4c9a82020ea9f8a8cc3</u> <u>2bf395b6a98c44837320</u>	+ 0.00626663 BTC	✓
37	2018-05-14 03:00:59	<u>2600f43a129723f7062a55</u> <u>a5579a803e0b2ffb0b5a7f</u> <u>086d1641ad259beca05a</u>	- 0.00592277 BTC	✓
38	2018-05-14 02:33:54	<u>dac5a292afa05d40b5552e</u> <u>46cdbde66f5b6777cfb201</u> <u>2b288be881e1f6899098</u>	+ 0.00592277 BTC	✓
39	2018-05-13 03:12:45	<u>ac3df7996ee380e7e3f8d3</u> <u>31ba5dcfa8a5194aceb341</u> <u>8043d1a7da7541e8f945</u>	- 0.00611171 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-05-13 03:08:12	<u>6e92bd0b092bcad8b8931f49377c7c04a9a4c1fd4227f2adfc7882864f7e1b03</u>	+ 0.00611171 BTC	✓
41	2018-05-12 01:39:43	<u>af89791fab5e3acbb392c58b6afa00df975c6661fe9a7875fd00b52f9072dfc0</u>	- 0.00611484 BTC	✓
42	2018-05-12 01:10:26	<u>3745fa6bbfea5bdf96be75f61ff01f5f8596e858e178ab35d36bbc45d2f14135</u>	+ 0.00611484 BTC	✓
43	2018-05-11 02:17:25	<u>d23cddf1d94ade607b5ce2335e167f14caa92be76947b46cc547832932e2c672</u>	- 0.00613473 BTC	✓
44	2018-05-11 02:10:51	<u>cd408a0eb86a0369b63a16aafb64c68898987b5b593a2195fbc168790fc00b73</u>	+ 0.00613473 BTC	✓
45	2018-05-10 01:56:48	<u>0483385de89c429da9b68685b2c6f5158c9713fcc1b1931bf4f2a1d87077ed6f</u>	- 0.00638036 BTC	✓
46	2018-05-10 01:27:06	<u>4c31a0130a15d0f606e272fa0650415be32592d739e4580f9fd75c2afeed5e01</u>	+ 0.00638036 BTC	✓
47	2018-05-09 01:48:49	<u>9b878d8689ea01d6786a8f5f8925fd9fb826d7a8af0890f23fe28892ead65669</u>	- 0.00646451 BTC	✓
48	2018-05-09 01:26:16	<u>d261df0fb38033e99f0ca8296264caae38b5d508bade dcfc1f1173a02d89614d</u>	+ 0.00646451 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-05-08 01:45:58	<u>4d04871854f6a957022237</u> <u>6e908d458d5939b0c211e7</u> <u>7cbb6e062a9cd1a558ce</u>	- 0.00661885 BTC	✓
50	2018-05-08 01:00:17	<u>d41f1978592daa3a363961</u> <u>0614b53ea54b626b79fe10</u> <u>e20848661d32efc45869</u>	+ 0.00661885 BTC	✓
51	2018-05-07 02:30:20	<u>7bcb39564d73004f5f21a5</u> <u>5b25168c264e51b5506374</u> <u>fbcb10fc58376d47f1b49</u>	- 0.00681348 BTC	✓
52	2018-05-07 01:42:55	<u>69f545928cf4162a4666d8</u> <u>29f78616724cebe14a773e</u> <u>742498a762d356d38fff</u>	+ 0.00681348 BTC	✓
53	2018-05-06 03:48:26	<u>92815bc185e9389f105c44</u> <u>d664930465187428a14932</u> <u>7f73346870f901d018b3</u>	- 0.00701267 BTC	✓
54	2018-05-06 02:39:11	<u>24b7b93acabb23beaa5549</u> <u>8ab0706d6f3dd4b2447c14</u> <u>87c469b2d54442042932</u>	+ 0.00701267 BTC	✓
55	2018-05-05 02:50:37	<u>fadc9baeb7f11daeb799f</u> <u>960d8b5fe20e34c95dad79</u> <u>14de4ee6ae9dc56e410e</u>	- 0.00747019 BTC	✓
56	2018-05-05 01:54:12	<u>736eaa7ef2ae3ccac0b995</u> <u>64798d68fc723d8aeab6eb</u> <u>7e576ba002db084668ba</u>	+ 0.00747019 BTC	✓
57	2018-05-04 01:15:37	<u>0bf0da5220e80b820d3e41</u> <u>8e64c58424cb867194aa0b</u> <u>7dd2fccbea4dd1e33c7e</u>	- 0.00530590 BTC	✓

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58	2018-05-04 01:04:47	<u>ba5431cc32bcf40e4805fe9107e693ac4afe1b57b25245d5cc317a97d5f16c4d</u>	+ 0.00530590 BTC	✓
59	2018-05-03 04:16:02	<u>6a32507c3aac9d04736348abed71cfff09584ab50dbda8d4a8d0ba0168d9190d8</u>	- 0.00738890 BTC	✓
60	2018-05-03 03:05:09	<u>b60e40434ee7609d891e668ba26b04d5a1bef686246a444b6a38a86cc4fc2b</u>	+ 0.00738890 BTC	✓
61	2018-05-02 03:59:53	<u>2330225c456fb54adab71df12d5894e3efa2d72d365a70b5a5a3474bde69b2f5</u>	- 0.00730582 BTC	✓
62	2018-05-02 02:26:53	<u>305fa4f97b54df2b8f6326e18ec1cba77399fe4716f58c913d01c5b48b4bb63f</u>	+ 0.00730582 BTC	✓
63	2018-05-01 01:59:20	<u>08333aa572e8497b53d20c3c3fc31cc8594be2be1d2c7850b4e67afe112535f0</u>	- 0.00773393 BTC	✓
64	2018-05-01 01:48:48	<u>fcaed99b85cbbb2282baacebef2a22eefea8d1b3e84bab36cc9642b117ba2cae</u>	+ 0.00773393 BTC	✓
65	2018-04-30 02:13:52	<u>206a2afffcea7a62e09c43393640460c6911835c15ec3d421114abdeb62c6364</u>	- 0.00749453 BTC	✓
66	2018-04-30 01:50:42	<u>6602154033e9eddd98c39f1537625153ad1ee0153c0dc2b8993204e1d9d27b53</u>	+ 0.00749453 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-04-29 02:28:54	<u>08b996b6335fdc8a7d4089</u> <u>de8e55ce258a0dc54a0479</u> <u>8c7df7b79d2855fc4b47</u>	- 0.00715906 BTC	✓
68	2018-04-29 01:56:11	<u>68c709187bf67dbd548c03</u> <u>18aa2ee09d9ac0d739f0e9</u> <u>a096d4b5a43354531697</u>	+ 0.00715906 BTC	✓
69	2018-04-28 04:24:44	<u>84a8be5101066010e9cc9a</u> <u>985c9dda7e48ba8398cae5</u> <u>02234b0c5e7788672092</u>	- 0.00662258 BTC	✓
70	2018-04-28 03:38:43	<u>095f6e30f1793e809b23e6</u> <u>be5804204f622675999c42</u> <u>da8ec4422dda66171a8b</u>	+ 0.00662258 BTC	✓
71	2018-04-27 03:02:33	<u>2dde2d726ef8e33cf0577c</u> <u>240d91ef530e694c26275f</u> <u>509d4ce8b9cd4e91aea9</u>	- 0.00739266 BTC	✓
72	2018-04-27 01:36:44	<u>090ccf0866402c82061fb9</u> <u>7eebab3c3e1711c3bdf7a3</u> <u>222b25949cd7789c4593</u>	+ 0.00739266 BTC	✓
73	2018-04-26 01:52:27	<u>ef1681a1d14e1f746c931f</u> <u>889947ae676b21a10e8a86</u> <u>fe5179f324933406d306</u>	- 0.00804570 BTC	✓
74	2018-04-26 01:01:12	<u>569ac7aea5f8221721cb7c</u> <u>05121fa12ac48a981f3e44</u> <u>814cf71eeaff31eeee68</u>	+ 0.00804570 BTC	✓
75	2018-04-25 03:10:14	<u>9298ac5c8c4bccffe43149</u> <u>570ad678295da3c010c853</u> <u>379865233fcf27da1f57</u>	- 0.00829379 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-04-25 02:48:07	<u>148cefde8f31796eea045c</u> <u>39898a017ad9e8f4180700</u> <u>879f8e6b37cf7487a2ba</u>	+ 0.00829379 BTC	✓
77	2018-04-24 03:30:47	<u>b59c36e764eebb8fe32bd9</u> <u>a870b13bb51234ec6569f3</u> <u>0bb3eac3f40ed12b1f94</u>	- 0.00843909 BTC	✓
78	2018-04-24 01:51:13	<u>d62efc3a8a8357bdaeb453</u> <u>2ae1c98279bec78583bbb9</u> <u>bbf254f9f45ce69beff6</u>	+ 0.00843909 BTC	✓
79	2018-04-23 02:10:07	<u>1fd59b4ac30c182bee1737</u> <u>9d3235ae05047838062e67</u> <u>46c0c847ddd3a50a2e76</u>	- 0.00843474 BTC	✓
80	2018-04-23 01:19:21	<u>2e97ac0ebac54d21f5260e</u> <u>8a4dfff910580716a95e39</u> <u>c87797cc98499ce07966</u>	+ 0.00843474 BTC	✓
81	2018-04-22 02:55:03	<u>85146adb6912f2ccb6f742</u> <u>c199946f25a719f5b9122a</u> <u>04224bc31f7f887bf201</u>	- 0.00757746 BTC	✓
82	2018-04-22 02:31:50	<u>33e553e09b205a5d90934e</u> <u>994cb47e99e211f5194b41</u> <u>b88494af8438ea59b763</u>	+ 0.00757746 BTC	✓
83	2018-04-21 02:23:07	<u>b3a88edf33357f17af6496</u> <u>2a6cd0191a7ecb432c1ac6</u> <u>233bd1b36dccbd9e25f1</u>	- 0.00872303 BTC	✓
84	2018-04-21 02:02:46	<u>31a3896fe1c5670f3d81e8</u> <u>8ffe2282d5c998be8ab4e5</u> <u>1718c2b5943d46390b2e</u>	+ 0.00872303 BTC	✓

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85	2018-04-20 02:58:33	<u>9c34a1d67d72954e84bde0</u> <u>f3ee6b4b953f8eff028cb4</u> <u>70a155714687c2990002</u>	- 0.00961354 BTC	✓
86	2018-04-20 02:16:13	<u>c2dd4240eddb780f42fb58</u> <u>449be82f02a566ddb3d790</u> <u>cf6d41b835f66272001e</u>	+ 0.00961354 BTC	✓
87	2018-04-19 03:49:21	<u>4c31b2ccf0346ce9be549d</u> <u>643be864fb52a10251f6d6</u> <u>9b75b3608a2c20d8fcd9</u>	- 0.00961154 BTC	✓
88	2018-04-19 03:32:29	<u>8403f71db61ceb8c0c8b83</u> <u>b65ecdac89ad6de0eb3adb</u> <u>57ceee77413340bf6c66</u>	+ 0.00961154 BTC	✓
89	2018-04-18 02:54:00	<u>c61508f6b0ab92e47aecb3</u> <u>5b4bcf1a7a59664384908b</u> <u>19c68e4f523da818e711</u>	- 0.00943228 BTC	✓
90	2018-04-18 01:55:08	<u>95bee7f5ee22e5cbc4fe25</u> <u>74478c01aba2c720eb51d4</u> <u>4d55ac298f50234331e1</u>	+ 0.00943228 BTC	✓
91	2018-04-17 02:14:14	<u>7302cb083433db85e01432</u> <u>5800baeaf007d1bba42230</u> <u>3bda0ebe822f391733f1</u>	- 0.00930981 BTC	✓
92	2018-04-17 01:20:28	<u>be85804aa4e600389bd538</u> <u>a0a236c3597b7517669e4c</u> <u>8354a26fdbb2a46a5e66</u>	+ 0.00930981 BTC	✓
93	2018-04-16 03:13:19	<u>8d38bbd261abbaef3d9cdd</u> <u>a1b5e03cf636be668bd9e9</u> <u>80731f11bbcd3c1ab6a1</u>	- 0.00883307 BTC	✓

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94	2018-04-16 02:29:03	<u>a71ab6e8cea653d7cde166</u> <u>5530b95c9fc0d2827aa9b9</u> <u>82315219a364603a0312</u>	+ 0.00883307 BTC	✓
95	2018-04-15 02:10:18	<u>15d9356d18ec89b7d31911</u> <u>6b0b18ffbe0f372e52ef2b</u> <u>27b3f1d2755e9374dc2f</u>	- 0.00892597 BTC	✓
96	2018-04-15 02:01:51	<u>fd9146d3981f91721fd0ff</u> <u>1275b34e7c518cd3d89ea4</u> <u>5e60bd3063a00c8bab5d</u>	+ 0.00892597 BTC	✓
97	2018-04-14 01:50:02	<u>41846ba5c05785c44097a7</u> <u>ad826e5f6757b375c9a6f9</u> <u>c5d3782bd3597b5bebd8</u>	- 0.00753110 BTC	✓
98	2018-04-14 01:34:50	<u>34df7a0143b41714277ae1</u> <u>645e2c4d1db61e1f1b970c</u> <u>ccde7ab167df0bdb4a7d</u>	+ 0.00753110 BTC	✓
99	2018-04-13 02:18:27	<u>e2e82763c0406a9565716e</u> <u>10b6c53c523905c307f25c</u> <u>26e35eabebfa0f6db115</u>	- 0.00803728 BTC	✓
100	2018-04-13 01:38:52	<u>27edd8532f394cefad691f</u> <u>d190c1163bfb818ed08761</u> <u>506b97f1778557a25ac7</u>	+ 0.00803728 BTC	✓
101	2018-04-12 03:18:15	<u>c8bf842497d225251a4d74</u> <u>f232d5a8738d13fb5c1638</u> <u>c8539ee92b136e7bb589</u>	- 0.00964556 BTC	✓
102	2018-04-12 02:33:17	<u>917ee03c4f8389f6a01c48</u> <u>11b199a55ce6ad27a5d10e</u> <u>2bb596d5eae25e4bffd</u>	+ 0.00964556 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-04-11 02:40:07	<u>6791d6c6826ca588128228</u> <u>ab51865e257854d615ce4b</u> <u>62a3da694294b6a5b447</u>	- 0.00999787 BTC	✓
104	2018-04-11 02:25:19	<u>4246efebfa3789c674da2f</u> <u>396d1543869cfd0f723c60</u> <u>e09626dafe7489c4e724</u>	+ 0.00999787 BTC	✓
105	2018-04-10 01:20:23	<u>53d4594c9444e6fa579849</u> <u>2202db9a48f1fc66ea7da5</u> <u>6c8cb628d368c6ba2ba9</u>	- 0.00915975 BTC	✓
106	2018-04-10 01:05:42	<u>2bb308c0491348cff4f885</u> <u>d938c25d64cfaba8bab9b0</u> <u>1aa802e5cca2065e4fff</u>	+ 0.00915975 BTC	✓
107	2018-04-09 01:47:49	<u>773cfc6b8515eea3236b3c</u> <u>9a98bba4485b3383c7be4b</u> <u>5c3ebd3a861962d84504</u>	- 0.00940485 BTC	✓
108	2018-04-09 01:33:02	<u>cb6c86a8916a73254651a7</u> <u>c63b049cf3fd586e99e867</u> <u>4c4dcd68f1858e54dc83</u>	+ 0.00940485 BTC	✓
109	2018-04-08 04:02:50	<u>4d55ee62667985f1da7376</u> <u>88367f19fbe6f878452fd0</u> <u>bb82ed76bd01808fd459</u>	- 0.00793017 BTC	✓
110	2018-04-08 03:44:33	<u>f2a791cfd927827144e1f7</u> <u>61d4bed28fb6262e607597</u> <u>0927525280cc7afd1f03</u>	+ 0.00793017 BTC	✓
111	2018-04-07 02:41:52	<u>d66e129448803bab5c9807</u> <u>ab1ce347099d7d1146242c</u> <u>71cd12b5e9f58d80d214</u>	- 0.00844548 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-04-07 02:14:35	<u>e322993a206172f4cb549410d93b30b16d30ff0275bec3e8c91cd09153790d49</u>	+ 0.00844548 BTC	✓
113	2018-04-06 02:24:27	<u>c3927a9b3ba4ae4900267606097a7375d188b6fb0076a9f920600ecef3cfa112</u>	- 0.00940281 BTC	✓
114	2018-04-06 02:08:42	<u>6fb7897ae5a509ca9cf64c5fbcc69bdd96e2075b2536f9535264743805dee89b</u>	+ 0.00940281 BTC	✓
115	2018-04-05 01:59:08	<u>838689e6adc8e57dab44382fb0515c9bdd4c2b3053cc6177f7d519b6b3d9e28</u>	- 0.01022626 BTC	✓
116	2018-04-05 01:43:06	<u>c8b11a8a056cb03180a5193e1fd3167bcf624be842859038d5ad1da020dbc070</u>	+ 0.01022626 BTC	✓
117	2018-04-04 02:23:06	<u>00c1268e850cd8e5cc78643ed03a07efc34dafa4df4d2efc5e2753f03f7d9982</u>	- 0.00957583 BTC	✓
118	2018-04-04 01:57:52	<u>f93700752b55a8f844641a310ee08a17d02b3e4325b3c54ef61e9496e13e281d</u>	+ 0.00957583 BTC	✓
119	2018-04-03 04:00:55	<u>951f3503d5ed4d63e1b42bf60f247e8456f72b797423256ad9bc4af3678d2f02</u>	- 0.00937690 BTC	✓
120	2018-04-03 03:03:00	<u>4d888c5b11111c8e47528d7d87d25d688cad8ced9681cc77a5148ce6268b6fb8</u>	+ 0.00937690 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-04-02 02:10:16	<u>ad53c46154bc5721515806</u> <u>1ad0dbae6b2476fc496798</u> <u>eb41b40d6740786c7ad2</u>	- 0.00950691 BTC	✓
122	2018-04-02 01:07:04	<u>f02877d54284ffc18185db</u> <u>8215311991cf1209d8d7a8</u> <u>b87eb451169707d46abb</u>	+ 0.00950691 BTC	✓
123	2018-04-01 01:58:55	<u>be56e73a82b8cced281d39</u> <u>40498a4526075363954a7e</u> <u>25d49227d016f28c8e03</u>	- 0.00981577 BTC	✓
124	2018-04-01 01:36:21	<u>c6f4e5354c8576ac0bb4f0</u> <u>9bc1701e300cfa11e2637d</u> <u>baadefe79a390273ceb9</u>	+ 0.00981577 BTC	✓
125	2018-03-31 01:53:54	<u>a6856d445e6edf4357611c</u> <u>220db03943b8e902280afb</u> <u>e8497eb7ee096dd67f06</u>	- 0.00995067 BTC	✓
126	2018-03-31 01:38:50	<u>467b650251e7989f49b0c1</u> <u>5571fdc3161ca0ccb886c</u> <u>af8d5aed1a612f842d62</u>	+ 0.00995067 BTC	✓
127	2018-03-30 01:55:39	<u>3a5d986de180cab4a34591</u> <u>6b88a006d10b8897288e05</u> <u>cfeca96c3070b6fb9b4b</u>	- 0.01000590 BTC	✓
128	2018-03-30 01:20:52	<u>4dc606866156b7c71adf6e</u> <u>6a6375dc3316a7ab586dc5</u> <u>0099c86503c49fa2b8f8</u>	+ 0.01000590 BTC	✓
129	2018-03-29 06:03:13	<u>990f3c71001207d0c97f7a</u> <u>003be99e464ef92f9fd925</u> <u>a157dcd4f15d3ddb7c6e</u>	- 0.00999108 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-03-29 01:29:13	<u>90e2599e58d3dc9dc2a5ff</u> <u>9c9bd0227f56075385bd50</u> <u>6d36892ebc6e891e3f27</u>	+ 0.00999108 BTC	✓
131	2018-03-28 02:19:09	<u>2951c7fbcf50a940664aa</u> <u>d67c470213fdb2fee30c08</u> <u>d685a07f88754f4ab95a</u>	- 0.00954483 BTC	✓
132	2018-03-28 01:43:28	<u>89f998638ec0df4c8f2fed</u> <u>383d4adbb257a57cfa8a1e</u> <u>4bdea8ef1f4f807514aa</u>	+ 0.00954483 BTC	✓
133	2018-03-27 02:16:57	<u>4369701bee7d2b2c807b32</u> <u>c0dbae8e913b555e6401f2</u> <u>82ebfa58414ea8f40bc2</u>	- 0.00916299 BTC	✓
134	2018-03-27 01:47:50	<u>d5798ea53be708fcbd55f2</u> <u>769f0d4398b482e8d3cbc4</u> <u>8fb605d399ff44b5795f</u>	+ 0.00916299 BTC	✓
135	2018-03-26 02:21:36	<u>32725b15c687c728ae9bf3</u> <u>d8a38bbf88bb74fe65e502</u> <u>b6ec5faa1d1b451cdb30</u>	- 0.01005445 BTC	✓
136	2018-03-26 02:09:24	<u>4f6c60d4dea51c3cdaea7c</u> <u>0c69439bb05bcb7bb2b0e8</u> <u>5488ff15b8a94829f900</u>	+ 0.01005445 BTC	✓
137	2018-03-25 04:21:08	<u>84d1a85b9c00a8a669d09f</u> <u>8b6080afbc8a665aa4b54b</u> <u>2ec2d7faabbc0a1959a3</u>	- 0.00985244 BTC	✓
138	2018-03-25 02:56:52	<u>85fc281cc93c89ee299999</u> <u>e20cca27a239bbbb108c79</u> <u>71d784af7e2fc6293cba</u>	+ 0.00985244 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2018-03-24 04:15:08	<u>2af14e30eaff8bad3186a4</u> <u>ac1c8be4fd0430f671d037</u> <u>646000806c5290891c77</u>	- 0.01012107 BTC	✓
140	2018-03-24 03:27:29	<u>6bc99d2d8a03ef946bb1f0</u> <u>1d495eaba02bc2d8d6fd66</u> <u>c324387c511801822dc1</u>	+ 0.01012107 BTC	✓
141	2018-03-23 03:32:12	<u>54912f7cc08553f67de524</u> <u>d4f75669cf05e5fbff0088</u> <u>ce10c1644e3ffe289f17</u>	- 0.01019131 BTC	✓
142	2018-03-23 03:03:18	<u>e47c41977c7af607fb81cb</u> <u>bbc5b91ffb67dbe5471d2e</u> <u>ec366843e8d013eb0bb0</u>	+ 0.01019131 BTC	✓
143	2018-03-22 14:03:43	<u>8dbcc972cad5c38bcf4d45</u> <u>2810a763313ab64e226ff3</u> <u>6742554ffc7ecfe1e003</u>	- 0.01018935 BTC	✓
144	2018-03-22 03:20:38	<u>20451d86b60570e8e96caf</u> <u>024d5392972827e751ab77</u> <u>f248b5686ecc7873110c</u>	+ 0.01018935 BTC	✓
145	2018-03-21 04:46:24	<u>aae8f52c3165fb41f56a33</u> <u>ae84ce780b4d0553e0dc3f</u> <u>baff720e2a0ef3a24850</u>	- 0.01024816 BTC	✓
146	2018-03-21 01:42:11	<u>8270f85926e188510834e7</u> <u>74a28cab6392d8c57d9f44</u> <u>95ce11a8b5366cfaeb79</u>	+ 0.01024816 BTC	✓
147	2018-03-20 01:56:46	<u>a9625d6cb276cc35bb7a02</u> <u>e1a2505d70a943e815be02</u> <u>07a1e3ac8c72b7697f7b</u>	- 0.01018676 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-03-20 01:29:26	<u>8bc57727216416b4fd43fb</u> <u>821d59255802d35f4b6f16</u> <u>63e3ff39561899a7201f</u>	+ 0.01018676 BTC	✓
149	2018-03-19 02:27:09	<u>0ef5fcc0c01cd5370dd794</u> <u>e34c3bba3d8603dbdcfebe</u> <u>4380cf39cff8a10f6f05</u>	- 0.01036338 BTC	✓
150	2018-03-19 01:26:40	<u>e84c06d3f46bbeffb05bbd5</u> <u>38513986d1a3b6cb2f8b29</u> <u>d034a54b06c02bb3e430</u>	+ 0.01036338 BTC	✓
151	2018-03-18 05:12:06	<u>25235aad77e0c9c5200dbc</u> <u>789b1bf3b2e7134fbb0b59</u> <u>03d3580ac4d18bb286be</u>	- 0.01089267 BTC	✓
152	2018-03-18 03:32:23	<u>7e1e454f854c284aac6ef6</u> <u>6692a3480768097b0af71c</u> <u>7b7e4417bc1c1bd07f2e</u>	+ 0.01089267 BTC	✓
153	2018-03-17 02:40:47	<u>f7f2c5d819cfc69a83271e</u> <u>c726da45897d8dcb07ab00</u> <u>095e1ac94a6063c82395</u>	- 0.01103700 BTC	✓
154	2018-03-17 02:04:00	<u>a12eac99a01159b32a7e00</u> <u>91e07df3c157edfcfffe7a</u> <u>9c8300a9962997393620</u>	+ 0.01103700 BTC	✓
155	2018-03-16 03:49:38	<u>1d4a5e8874d599d1eea964</u> <u>41fa4ea9251a7d128df54e</u> <u>5ffb21890a5c0ab5b773</u>	- 0.01113799 BTC	✓
156	2018-03-16 02:15:59	<u>31b6a1b88861b736d66b20</u> <u>41a0d9cae28163151e0b88</u> <u>f15914f6aa55741b36f8</u>	+ 0.01113799 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-03-15 01:52:57	<u>ee653971a94fc230aff72c</u> <u>c4a4506382a678438bb03a</u> <u>494e04bd70b7716f71a3</u>	- 0.01108551 BTC	✓
158	2018-03-15 01:37:52	<u>e3e3bf95b4c2d935f4b3b3</u> <u>237e4658399b168a9bcb92</u> <u>9df7ed2e7a8a8af92fde</u>	+ 0.01108551 BTC	✓
159	2018-03-14 02:17:31	<u>cbb08cf665e2a78e9def0e</u> <u>9f6d8e5b9cd75a31a25718</u> <u>53b6870250774f075fc6</u>	- 0.01110373 BTC	✓
160	2018-03-14 02:15:04	<u>f72d79d25af7e98106603a</u> <u>fe5529b5860a52f423e8ef</u> <u>4251d2193bd79eaaa376</u>	+ 0.01110373 BTC	✓
161	2018-03-13 01:33:30	<u>72ba192dea76a2c89c3e8e</u> <u>5cd13c7974090c83d3f415</u> <u>c4c50f3cbcd77790c2d3</u>	- 0.01104936 BTC	✓
162	2018-03-13 01:16:52	<u>15ed5435c39840af617c1f</u> <u>eec52378fe1f867a605c39</u> <u>41781c01b332e2e4c8eb</u>	+ 0.01104936 BTC	✓
163	2018-03-12 02:10:30	<u>a485b6867e6312f4c6b507</u> <u>7c5999605adcdb2d4913fa</u> <u>008b4df9a14ec5bb15a0</u>	- 0.01109596 BTC	✓
164	2018-03-12 01:56:44	<u>4115ebea8f56049af46854</u> <u>3716d8d0f218b6a3181442</u> <u>591460e5a31b2fbfcd21</u>	+ 0.01109596 BTC	✓
165	2018-03-11 02:52:56	<u>405c646c068887674c5c76</u> <u>cee3ebe6694c0df8d67e9a</u> <u>0b2dd7e52c82023f6c48</u>	- 0.00840154 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-03-11 02:46:49	<u>a98bd527cbf248def8c6c3db27eece3597bfd81894e062a3ed2eb4bf597a935a</u>	+ 0.00840154 BTC	✓
167	2018-03-10 02:21:25	<u>6253bcf4ee6efac2c2e4d8809130580ec0ccba28c0748bf355fbde0da62ef4be</u>	- 0.01125507 BTC	✓
168	2018-03-10 01:51:15	<u>a7ca5645fa273a467018173bb8a6e413d68ee07c63b6b6610dfd3f5f23780a72</u>	+ 0.01125507 BTC	✓
169	2018-03-09 01:22:43	<u>7028aae253fa8213446ca0c7b571a69837f5d6debc64a9829bfa46e6d8957dbb</u>	- 0.01117147 BTC	✓
170	2018-03-09 01:03:35	<u>e02a0aa624c8b5f2f676ecfc6ba3c4d336e185a77090018f7fb2b014da16f7a6</u>	+ 0.01117147 BTC	✓
171	2018-03-08 02:44:23	<u>69105f0e60b24bd21bd0bfe5e75fc75ef97068f1595c5fa4614c32b808c6647c</u>	- 0.01135579 BTC	✓
172	2018-03-08 02:16:11	<u>a14be371b1c3d9055108ec1676c87047decdee75a19ccae1cb9bf379dbc2bc14</u>	+ 0.01135579 BTC	✓
173	2018-03-07 05:00:17	<u>8384ed230c9eceb8283f4a9dfd577db55bd36e4db45b2a15df818bae0dfc3a93</u>	- 0.01068038 BTC	✓
174	2018-03-07 04:12:56	<u>f2cb2bb8929b08ea8d008537187956c89a8611c15c47b2f566822ddabaf144ce</u>	+ 0.01068038 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-03-06 03:02:38	<u>c08b28703002c8139a723f89e30e63a3ce105a5479b8284f06952d5b01791e27</u>	- 0.00859513 BTC	✓
176	2018-03-06 02:53:36	<u>be4dc83cb075b73023a49f36c56745b20ece0150ac62d7d9ea10b0c5fb76e075</u>	+ 0.00859513 BTC	✓
177	2018-03-05 01:12:37	<u>8b5999e9541d2a88f9d5d951e55360791f8c85910e361800e34f586bf1d40c33</u>	- 0.01173438 BTC	✓
178	2018-03-05 01:02:42	<u>c355d9279b7088d90da1fd2eb1a07b3e0bd21c8d9fd513ca4d0e0b6191f23e10</u>	+ 0.01173438 BTC	✓
179	2018-03-04 02:56:34	<u>4bcd9f2883ff20db8beffa f2d4486c3b7a7a8ef2c2ea7a380a061972339edcb8</u>	- 0.03549543 BTC	✓
180	2018-03-04 02:33:36	<u>47833cc21584fc8d671ed43b82e78bac47bd099f2c429950c3d62bedfae68ba3</u>	+ 0.03549543 BTC	✓

\* USD values displayed at the time of transaction

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