

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12cJ4rUapD3Eb7GWowZ1MjNbWchhA9n3Ts</u>
TOTAL RECEIVED	5.74658702 BTC
	362,113.36 USD
TOTAL SEND	5.73523179 BTC
	361,397.83 USD

Token	Balance
Bitcoin	0.01135523 BTC
	715.53 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-12-15 22:06:57	<u>98c96c3f610ac571a307ee</u> <u>3cf6d5739d103ca7007cb5</u> <u>083117ba2ffd48344bf9</u>	+ 0.00182648 BTC	
2	2017-12-11 21:05:51	<u>7f721a735150643bbbd7ad</u> <u>d70bd424574b3456d93113</u> <u>0a8d8ed90eb1f85af22e</u>	+ 0.00276138 BTC	
3	2017-12-09 19:19:31	<u>e5d69d574923c8c974d352</u> <u>89dcf2cffdddbb3214eaa5</u> <u>6f2fb3c000607d935dfb</u>	+ 0.00294783 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-12-08 19:05:37	<u>100e815a5202f881c46784</u> <u>dc4bd0814cf0f5a744c016</u> <u>1c4693b6092b1fd83204</u>	+ 0.00102029 BTC	✓
5	2017-12-08 17:44:04	<u>043eddf891393f1aa9687e</u> <u>f00c2b3d95b98e170a2a59</u> <u>270d077cc382af4b9f0d</u>	+ 0.00279925 BTC	✓
6	2017-12-07 01:39:51	<u>566ec22a997dffbaeaf6a8</u> <u>1c4c77737d9e72052a465b</u> <u>268715bb843750690fb4</u>	- 0.00375124 BTC	✓
7	2017-12-06 11:34:59	<u>97e2777e615ebc3b7fe049</u> <u>75b0d0793c57d8f3c9bca2</u> <u>430509c8465209ff5747</u>	+ 0.00375124 BTC	✓
8	2017-12-05 13:20:42	<u>009627185b71a037e4b0b6</u> <u>3b58a6c12e45682fd4b8b4</u> <u>e0e2371b432eeb3528c3</u>	- 0.00407734 BTC	✓
9	2017-12-05 13:20:42	<u>009627185b71a037e4b0b6</u> <u>3b58a6c12e45682fd4b8b4</u> <u>e0e2371b432eeb3528c3</u>	- 0.00430262 BTC	✓
10	2017-12-05 13:20:42	<u>009627185b71a037e4b0b6</u> <u>3b58a6c12e45682fd4b8b4</u> <u>e0e2371b432eeb3528c3</u>	- 0.00405744 BTC	✓
11	2017-12-05 13:20:42	<u>009627185b71a037e4b0b6</u> <u>3b58a6c12e45682fd4b8b4</u> <u>e0e2371b432eeb3528c3</u>	- 0.00406989 BTC	✓
12	2017-12-05 12:01:21	<u>04dfeba93f4ca4d6a7cad7</u> <u>7f2e32f1eb996df9c36d76</u> <u>2f977967b2ea91de71e5</u>	+ 0.00406989 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-04 10:43:18	<u>1a03106ff8ac88cfd3f643e320908aeaff3d5e9af32ba19b61ccbaa47be86df6</u>	+ 0.00405744 BTC	✓
14	2017-12-03 17:09:26	<u>b23ffd1e6e58ed96ee8f360a1b8917e56bf4061977e52aeb1a32c06ab25846ad</u>	+ 0.00407734 BTC	✓
15	2017-12-02 11:49:20	<u>57c504d9845d261cfd1a45fea333b810cf64f8715719960b9a5899ab1b945099</u>	+ 0.00430262 BTC	✓
16	2017-12-02 01:40:54	<u>f540a5db3a083b5583454e8b2cd3b4ca11c46daffbdfc01240bf2f9a24176ded</u>	- 0.00449404 BTC	✓
17	2017-12-02 01:40:54	<u>f540a5db3a083b5583454e8b2cd3b4ca11c46daffbdfc01240bf2f9a24176ded</u>	- 0.00477298 BTC	✓
18	2017-12-02 01:40:54	<u>f540a5db3a083b5583454e8b2cd3b4ca11c46daffbdfc01240bf2f9a24176ded</u>	- 0.00436999 BTC	✓
19	2017-12-01 11:32:23	<u>13b6b74d6508ef0a1f3f58787183644e2968d65a1716d64e08e47091811228c3</u>	+ 0.00477298 BTC	✓
20	2017-11-30 11:07:38	<u>a322fe4422439ae496c92f3b1a9712429f3c7acd47143a37118a86fcc0fb5744</u>	+ 0.00449404 BTC	✓
21	2017-11-29 13:06:02	<u>056c34f0e7c9ff07d3a67215f34990848f42cf190d8ab3a07b3139580249646f</u>	+ 0.00436999 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-11-28 22:38:34	<u>f499317ca4629c77c9f655e9d31efe64743f3aa0192c980a1752baa53d187bbe</u>	- 0.00485382 BTC	✓
23	2017-11-28 22:38:34	<u>f499317ca4629c77c9f655e9d31efe64743f3aa0192c980a1752baa53d187bbe</u>	- 0.00493243 BTC	✓
24	2017-11-28 22:38:34	<u>f499317ca4629c77c9f655e9d31efe64743f3aa0192c980a1752baa53d187bbe</u>	- 0.00532243 BTC	✓
25	2017-11-28 09:25:03	<u>ff21abe68091f6334ac3f47a77cbb4afa61191795bbc00619cd29a51f7c9a44b</u>	+ 0.00485382 BTC	✓
26	2017-11-27 11:46:34	<u>efa8d558c81d14daa733798ac6f126936f393846f8f1ed29f04836caf8f1646a</u>	+ 0.00493243 BTC	✓
27	2017-11-26 11:28:15	<u>a24ad4914ae65a2bbe1b2efd237a056e7344d604847a7e7bff555459a312ccb7</u>	+ 0.00532243 BTC	✓
28	2017-11-26 00:12:42	<u>0b161e968b99b71de880b3c5b7eff9ff776d42e8ff689914da69560013e53e76</u>	- 0.00576302 BTC	✓
29	2017-11-26 00:12:42	<u>0b161e968b99b71de880b3c5b7eff9ff776d42e8ff689914da69560013e53e76</u>	- 0.01862877 BTC	✓
30	2017-11-26 00:12:42	<u>0b161e968b99b71de880b3c5b7eff9ff776d42e8ff689914da69560013e53e76</u>	- 0.00551562 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-11-25 18:00:15	<u>26d1523918f9c03fb107cd</u> <u>a7985decfdae21eaaf2f3a</u> <u>bc5bf06c260bcf6f8fa4</u>	+ 0.00551562 BTC	✓
32	2017-11-25 08:33:13	<u>2aafefc27fa3d41ac58f53</u> <u>fb83c97475edd16e14d19f</u> <u>7eb3f449c5067e40f247</u>	+ 0.01862877 BTC	✓
33	2017-11-24 11:47:07	<u>7c8746a9f305efabf63ebe</u> <u>37f2873e5e4fd6e780cdc2</u> <u>567633eac3cd563f0734</u>	+ 0.00576302 BTC	✓
34	2017-11-24 10:52:19	<u>9b6e25cb180cd2f6538e77</u> <u>1502fd4bd301952017d0ca</u> <u>9bd5d8ebd63349c45a76</u>	- 0.00579976 BTC	✓
35	2017-11-24 10:52:19	<u>9b6e25cb180cd2f6538e77</u> <u>1502fd4bd301952017d0ca</u> <u>9bd5d8ebd63349c45a76</u>	- 0.04268621 BTC	✓
36	2017-11-23 13:12:44	<u>6cf478d674cffac845cd86</u> <u>e40d3c7810719b194a8b2f</u> <u>80813fb2b63aaf620ab8</u>	+ 0.04268621 BTC	✓
37	2017-11-23 12:28:06	<u>f06f0382ee7d7b12930171</u> <u>9a0719f601d4f7a67eb1f3</u> <u>aeae94d6f02580784d41</u>	+ 0.00579976 BTC	✓
38	2017-11-22 15:19:18	<u>899d626a7c12726479ef71</u> <u>1721dd17507eeaf6aefb33</u> <u>87121aeb16412740c765</u>	- 0.01319632 BTC	✓
39	2017-11-22 15:19:18	<u>899d626a7c12726479ef71</u> <u>1721dd17507eeaf6aefb33</u> <u>87121aeb16412740c765</u>	- 0.01968051 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-11-22 14:49:47	<u>090c2419a18372caabeb5f39bf2d0c894d5dcb7a46c976062511272871156ad9</u>	+ 0.01968051 BTC	✓
41	2017-11-21 15:26:51	<u>4d95a6ae99aa3d1d9fa847f770677afda5810dfd6b3a89631418162f460b1896</u>	+ 0.01319632 BTC	✓
42	2017-11-20 20:34:46	<u>38057a2388c0eec65cb9f9c7eec82c657fc30f1a7c9316b07e91bb0c212c4ad4</u>	- 0.00613563 BTC	✓
43	2017-11-20 20:34:46	<u>38057a2388c0eec65cb9f9c7eec82c657fc30f1a7c9316b07e91bb0c212c4ad4</u>	- 0.00597287 BTC	✓
44	2017-11-20 20:34:46	<u>38057a2388c0eec65cb9f9c7eec82c657fc30f1a7c9316b07e91bb0c212c4ad4</u>	- 0.02285774 BTC	✓
45	2017-11-20 20:34:46	<u>38057a2388c0eec65cb9f9c7eec82c657fc30f1a7c9316b07e91bb0c212c4ad4</u>	- 0.01212407 BTC	✓
46	2017-11-20 15:27:26	<u>14969c0278553a83d6534858bf5e58cb04a6c2afd92db89cb7e0f260ad7eb76d</u>	+ 0.01212407 BTC	✓
47	2017-11-20 13:11:11	<u>4341fd9e8cd1a6f2aabe8879c260768ce810aacc293238681f43739908d5b1dc</u>	+ 0.00597287 BTC	✓
48	2017-11-19 14:19:43	<u>5ae8117f966efe355f8990a39f0f5dc652e9a5ae4ff3560407e922497bc6cc92</u>	+ 0.00613563 BTC	✓

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49	2017-11-18 13:06:45	<u>30d804d3248bb2f4831cf4</u> <u>5d0fd20d8665978e920a00</u> <u>44b426e64d0c99475c10</u>	+ 0.02285774 BTC	✓
50	2017-11-17 15:18:26	<u>8e15d9c949c8596caaca18</u> <u>399f3f59fb7177321294eb</u> <u>8a7b805d31092d5d98cb</u>	- 0.02364497 BTC	✓
51	2017-11-17 15:18:26	<u>8e15d9c949c8596caaca18</u> <u>399f3f59fb7177321294eb</u> <u>8a7b805d31092d5d98cb</u>	- 0.02067709 BTC	✓
52	2017-11-17 15:18:26	<u>8e15d9c949c8596caaca18</u> <u>399f3f59fb7177321294eb</u> <u>8a7b805d31092d5d98cb</u>	- 0.02714797 BTC	✓
53	2017-11-17 15:05:13	<u>f352d32f9d1b67f0bb4490</u> <u>a1110939c353654755042b</u> <u>b0e4dfbeb5cfb7edc8c0</u>	+ 0.02364497 BTC	✓
54	2017-11-16 15:18:46	<u>81b8d67324b7ae8ea70cd4</u> <u>4a32f17ad900fad2754029</u> <u>64ffd5110a37f89acc67</u>	+ 0.02714797 BTC	✓
55	2017-11-15 14:24:22	<u>c674bfd30477b642597c61</u> <u>7fb499c694b8957b2d17bc</u> <u>2161f34466102bdec1d5</u>	+ 0.02067709 BTC	✓
56	2017-11-14 23:30:23	<u>3579a3969ec16ab82e1349</u> <u>b990f3e11ea7017cf5f9d1</u> <u>9840c11d7b5df9249416</u>	- 0.00485321 BTC	✓
57	2017-11-14 23:30:23	<u>3579a3969ec16ab82e1349</u> <u>b990f3e11ea7017cf5f9d1</u> <u>9840c11d7b5df9249416</u>	- 0.00712166 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-11-14 23:30:23	<u>3579a3969ec16ab82e1349</u> <u>b990f3e11ea7017cf5f9d1</u> <u>9840c11d7b5df9249416</u>	- 0.03727340 BTC	✓
59	2017-11-14 23:30:23	<u>3579a3969ec16ab82e1349</u> <u>b990f3e11ea7017cf5f9d1</u> <u>9840c11d7b5df9249416</u>	- 0.00862963 BTC	✓
60	2017-11-14 13:49:37	<u>84c421e32ed148ab518f98</u> <u>6e7ab91c1bba2397e503c8</u> <u>f096a0d4eb2ef1f70458</u>	+ 0.03727340 BTC	✓
61	2017-11-14 11:52:00	<u>a33d4a31126e37e622dff1</u> <u>14b1555ca6e0d1bdc184c3</u> <u>ae4813ea8c20212068cf</u>	+ 0.00485321 BTC	✓
62	2017-11-13 21:11:53	<u>0245d26b355f4a138249fe</u> <u>4f45103864d565458158e0</u> <u>5d41b41ef1f06f651652</u>	+ 0.00862963 BTC	✓
63	2017-11-13 14:25:39	<u>9aff40309e81c6f10dc566</u> <u>d2d2dd06f715dce884866c</u> <u>689a644119e8e8791993</u>	+ 0.00712166 BTC	✓
64	2017-11-12 23:18:09	<u>0d4360882792fd96f0bc63</u> <u>e87e22146520b06cfdbb97</u> <u>9ce9db488b0438b5d14b</u>	- 0.07631338 BTC	✓
65	2017-11-12 23:18:09	<u>0d4360882792fd96f0bc63</u> <u>e87e22146520b06cfdbb97</u> <u>9ce9db488b0438b5d14b</u>	- 0.03275305 BTC	✓
66	2017-11-12 23:18:09	<u>0d4360882792fd96f0bc63</u> <u>e87e22146520b06cfdbb97</u> <u>9ce9db488b0438b5d14b</u>	- 0.02071576 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-11-12 22:33:57	<u>4def40b4d33e61c2758579</u> <u>a35e2ff8eb8ae4792b8971</u> <u>51f424d7a1e3f4698431</u>	+ 0.02071576 BTC	✓
68	2017-11-11 11:02:12	<u>67d9f447bd000e086e5d43</u> <u>a4be88d8d889981dd66ed7</u> <u>08d2b44936245c0352b7</u>	+ 0.03275305 BTC	✓
69	2017-11-10 06:10:32	<u>f967bd46320248414d79d9</u> <u>92305ff4015729edf3ea23</u> <u>23398a3bbccbdd98ee4d</u>	+ 0.07631338 BTC	✓
70	2017-11-09 02:02:08	<u>3e4c017e3380bc53b2bf46</u> <u>cc9acfee7772c5d559d298</u> <u>eda45898abc54b32f0d4</u>	- 0.06299857 BTC	✓
71	2017-11-09 02:02:08	<u>3e4c017e3380bc53b2bf46</u> <u>cc9acfee7772c5d559d298</u> <u>eda45898abc54b32f0d4</u>	- 0.04509821 BTC	✓
72	2017-11-09 02:02:08	<u>3e4c017e3380bc53b2bf46</u> <u>cc9acfee7772c5d559d298</u> <u>eda45898abc54b32f0d4</u>	- 0.01079760 BTC	✓
73	2017-11-09 01:06:06	<u>4e2b6b949904e04ed9a2f3</u> <u>3983bad6a8214065df8db5</u> <u>87698d6871bc6180a340</u>	+ 0.04509821 BTC	✓
74	2017-11-07 23:29:48	<u>8cb7033e03be9d2151bfa6</u> <u>bde302c61010571ce0ae77</u> <u>926f52f4ca0e4879ec94</u>	+ 0.06299857 BTC	✓
75	2017-11-07 14:39:44	<u>0a895bc6704f457c2a40aa</u> <u>c3ce221e2624ced4d85f84</u> <u>36d561885183df145451</u>	+ 0.01079760 BTC	✓

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76	2017-11-06 23:05:31	<u>f4c0a7e4bebab1ac17ade</u> <u>e9e9f6c64db210566749bd</u> <u>8211f85fb0e627075cac</u>	- 0.05886640 BTC	✓
77	2017-11-06 23:05:31	<u>f4c0a7e4bebab1ac17ade</u> <u>e9e9f6c64db210566749bd</u> <u>8211f85fb0e627075cac</u>	- 0.13533258 BTC	✓
78	2017-11-06 23:03:09	<u>994a0200c237a4aa5037a8</u> <u>1f02ec8b90b8704a710c57</u> <u>942979fae12a7e432f9f</u>	+ 0.05886640 BTC	✓
79	2017-11-05 23:54:26	<u>67aeca7b3fedc368efadf3</u> <u>80cdaca75915cd2088d268</u> <u>e09cb71c76a882e82038</u>	+ 0.13533258 BTC	✓
80	2017-11-05 00:59:23	<u>004cbb30a323ebc04c5d24</u> <u>e316820c32cebb8019b971</u> <u>af5619a6f27fab0dc7f4</u>	- 0.22136906 BTC	✓
81	2017-11-05 00:16:53	<u>51832a221efcc90beb7f95</u> <u>f87345e932b541e6b6f54b</u> <u>55ead852e10629e0d216</u>	+ 0.22136906 BTC	✓
82	2017-11-04 01:47:15	<u>2507138d936817c6f766aa</u> <u>d86d6cf7632dba057f416e</u> <u>f56667459fc277c4d197</u>	- 0.28194828 BTC	✓
83	2017-11-04 01:18:31	<u>00b16d322eca7ca2350772</u> <u>30b7230e636ae1306c6df4</u> <u>3e55008b4793014efce8</u>	+ 0.28194828 BTC	✓
84	2017-11-02 23:19:01	<u>ea093c9e5624724d26c6b8</u> <u>fd037aa94a2a5c5a2d5b78</u> <u>d63fb83ee2f5525aff7e</u>	- 0.26925870 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-11-02 20:33:24	<u>801a7543b6805b30b35923</u> <u>a1e1d7c4943a252261332b</u> <u>e2ca16faaa6ab191cecd</u>	+ 0.26925870 BTC	✓
86	2017-11-01 23:48:34	<u>4b1d7a71be0fe89c74643e</u> <u>e29b0a71ee1456a034bf25</u> <u>debf20de45fb9b97f01f</u>	- 0.02985791 BTC	✓
87	2017-11-01 23:09:49	<u>6ec129e4bb7134ad87c259</u> <u>6211dd2ab426bd4bf6fc33</u> <u>178e714aa2b9f84572af</u>	+ 0.02985791 BTC	✓
88	2017-11-01 03:06:55	<u>63c540d42780a370c09a86</u> <u>0957316a0fee5134f16058</u> <u>c9849974e6774eab9fa8</u>	- 0.11744494 BTC	✓
89	2017-11-01 03:06:55	<u>63c540d42780a370c09a86</u> <u>0957316a0fee5134f16058</u> <u>c9849974e6774eab9fa8</u>	- 0.01645600 BTC	✓
90	2017-11-01 03:06:55	<u>63c540d42780a370c09a86</u> <u>0957316a0fee5134f16058</u> <u>c9849974e6774eab9fa8</u>	- 0.01701533 BTC	✓
91	2017-11-01 03:06:55	<u>63c540d42780a370c09a86</u> <u>0957316a0fee5134f16058</u> <u>c9849974e6774eab9fa8</u>	- 0.01161563 BTC	✓
92	2017-11-01 01:38:55	<u>f7ad6d1e6ccd4d8a71adf6</u> <u>963a6761d76c056068249d</u> <u>2123934762f91b9c3ae9</u>	+ 0.11744494 BTC	✓
93	2017-10-31 01:33:23	<u>b30a0cb49f1a610837901a</u> <u>e3247cbf3dfffa4a3533b0c</u> <u>18a2c0bee04c62ea5a59</u>	+ 0.01701533 BTC	✓

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94	2017-10-29 23:28:59	<u>40366bba842951bbf75795</u> <u>9543ec6879688306fddf16</u> <u>5039ac68dbd7b0a8f6ce</u>	+ 0.01161563 BTC	✓
95	2017-10-29 04:55:10	<u>de902df04b72d1d9503ada</u> <u>7fd5d2babc3f091452b301</u> <u>a3ddb13495b7be21462</u>	+ 0.01645600 BTC	✓
96	2017-10-28 03:17:22	<u>fc5ee82c123a45712b33f9</u> <u>c44921dc6b9351e2d51191</u> <u>5f229aedf5685153446d</u>	- 0.07942627 BTC	✓
97	2017-10-28 03:17:22	<u>fc5ee82c123a45712b33f9</u> <u>c44921dc6b9351e2d51191</u> <u>5f229aedf5685153446d</u>	- 0.01619840 BTC	✓
98	2017-10-28 03:15:00	<u>bd04be7fe5448ced70fe61</u> <u>fe79cdc69401d8ba2041d3</u> <u>9d95b7f5e88c1dbef9f3</u>	+ 0.07942627 BTC	✓
99	2017-10-27 07:44:55	<u>6b346ee7d4a5c191bbe754</u> <u>42b06c5bd14d4c81ea758c</u> <u>17e6883698b5aa1ec1fc</u>	+ 0.01619840 BTC	✓
100	2017-10-27 07:44:55	<u>ee11fd91531ffca415da9a</u> <u>beb41b0cbb1e4794aba47a</u> <u>215c4f3557dfde84db8b</u>	- 0.04614170 BTC	✓
101	2017-10-27 07:44:55	<u>ee11fd91531ffca415da9a</u> <u>beb41b0cbb1e4794aba47a</u> <u>215c4f3557dfde84db8b</u>	- 0.10432014 BTC	✓
102	2017-10-27 06:17:03	<u>c6773b8500ce3fef9f3be0</u> <u>dadfca7ee912f451c06933</u> <u>77a4b973b8cd012900ba</u>	+ 0.10432014 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-10-25 22:24:22	<u>c88a4b965b47d19d8e8a2c8a194501cf709ff7b198bd</u> <u>bf045edab488a521aaa4</u>	+ 0.04614170 BTC	✓
104	2017-10-24 23:49:43	<u>179a71608750dbdd5f254343b31594496c9f19773344</u> <u>5742b08ab2386c1f2e0b</u>	- 0.00681850 BTC	✓
105	2017-10-24 23:49:43	<u>179a71608750dbdd5f254343b31594496c9f19773344</u> <u>5742b08ab2386c1f2e0b</u>	- 0.05825046 BTC	✓
106	2017-10-24 23:49:43	<u>179a71608750dbdd5f254343b31594496c9f19773344</u> <u>5742b08ab2386c1f2e0b</u>	- 0.01758733 BTC	✓
107	2017-10-24 22:52:17	<u>8ec326e0f81da2dff9f47ff295f7ebd1646c779f2cea</u> <u>6dc977fa38e9d5cb122c</u>	+ 0.01758733 BTC	✓
108	2017-10-24 04:58:13	<u>b22f8e37320462bc72183c90371b9e06d861798eb2c0</u> <u>46edd64bb4a7ce9180e0</u>	+ 0.00681850 BTC	✓
109	2017-10-24 00:02:16	<u>ae6e0cc751e5fe82fcb531a84f763688e5b28eecddad</u> <u>f1dcc9bff9e98398e1b5</u>	+ 0.05825046 BTC	✓
110	2017-10-23 01:38:37	<u>87dde868dbfd6fc5e8a43339455025a4598ea9193c82</u> <u>a50fd05d15ba615572aa</u>	- 0.07894251 BTC	✓
111	2017-10-22 21:14:35	<u>14dff9e6df64a4961fdd07cca72778e303961e71f4cd</u> <u>ed348a589dea3cfdbbf2</u>	+ 0.07894251 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2017-10-22 12:08:31	<u>5879e53901fc7aefea68d7</u> <u>198c78a8623ecbba902b80</u> <u>89ba1a46026247682df7</u>	- 0.26319557 BTC	✓
113	2017-10-21 22:42:45	<u>0c44060f15cac7f54464a3</u> <u>7e7704d894df5311473472</u> <u>b1f73927cce041563efc</u>	+ 0.26319557 BTC	✓
114	2017-10-20 23:46:10	<u>672aa218c9f1d5d8198d29</u> <u>ce0ba426e22bbfc9fb2900</u> <u>d8f16286d35104b0c91a</u>	- 0.32618564 BTC	✓
115	2017-10-20 23:32:59	<u>9eaa08240c1879e0246ea3</u> <u>89e4457ca6b1f73e2dc10b</u> <u>7019f64eccd2fb48ca4c</u>	+ 0.32618564 BTC	✓
116	2017-10-20 02:34:05	<u>06a982f9c6b99600da29f8</u> <u>8a31a7d8f8625527c8d3b5</u> <u>fcf0351cdcef4d838e20</u>	- 0.08360822 BTC	✓
117	2017-10-19 23:22:57	<u>fd26c32803a0586f6a7669</u> <u>2b5470307abf900a0ae385</u> <u>d7c2e1e230b120ea0506</u>	+ 0.08360822 BTC	✓
118	2017-10-19 03:06:30	<u>f6a75e298cb399438ace8b</u> <u>1521225103ef2dc0983db6</u> <u>9a38867d327acba12e74</u>	- 0.02266522 BTC	✓
119	2017-10-19 03:06:30	<u>f6a75e298cb399438ace8b</u> <u>1521225103ef2dc0983db6</u> <u>9a38867d327acba12e74</u>	- 0.23526299 BTC	✓
120	2017-10-19 00:41:19	<u>2cdc f6e5da2cbe6bee66d1</u> <u>d2a9a45539bcb00cff8c7c</u> <u>d39a6e5d0d60c1584596</u>	+ 0.23526299 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2017-10-17 21:01:33	<u>522356035ca2211f6a4b1a0e8124d23aebdd1bd34cd3584b5742c1de6a5792e0</u>	+ 0.02266522 BTC	✓
122	2017-10-17 01:14:17	<u>167486be64b237fb0842e5160dcd2ebcea2d07583ed375e15e78dac1d5f9a433</u>	- 0.07396309 BTC	✓
123	2017-10-17 01:14:17	<u>167486be64b237fb0842e5160dcd2ebcea2d07583ed375e15e78dac1d5f9a433</u>	- 0.01506257 BTC	✓
124	2017-10-16 23:26:36	<u>c64934d52aef8e918cb0024423e2ff3165c9d420ce2a5b9e57fb7ab1e0086aeb</u>	+ 0.07396309 BTC	✓
125	2017-10-15 20:30:24	<u>3dafa33513abb58241df0fa16715b0d67d8abe63f25585671388031b4906332b</u>	+ 0.01506257 BTC	✓
126	2017-10-15 11:20:58	<u>9227d61d7ffc92fa977c2ba14d213c2147e773d60c3fe5d44355c42251e7d7d6</u>	- 0.08225764 BTC	✓
127	2017-10-15 11:20:58	<u>9227d61d7ffc92fa977c2ba14d213c2147e773d60c3fe5d44355c42251e7d7d6</u>	- 0.02612555 BTC	✓
128	2017-10-14 23:35:58	<u>a4cc245b27aec3ffab3eb3fa518c551d6269a76286de2ec8300e9eea108178a5</u>	+ 0.08225764 BTC	✓
129	2017-10-13 19:57:43	<u>6434b3803fea18e940a873fdaece6f1e84cd3255925a8b5bf428183da1a87be4</u>	+ 0.02612555 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2017-10-13 07:35:05	<u>54a724639901b29ae151cd7d5d00458ee1a91179b02a330175940d8d52d62ec7</u>	- 0.05222941 BTC	✓
131	2017-10-13 06:08:06	<u>5b7de176c4b4d54520b81843ac0242a2bc7bda2891279773663ec08d85fabaf8</u>	+ 0.05222941 BTC	✓
132	2017-10-12 07:25:21	<u>ee7fdbacffac206bfc8d3dfc816641b94f8277dfe7952ca3be1e3b64ff1ab757</u>	- 0.01993405 BTC	✓
133	2017-10-12 07:25:21	<u>ee7fdbacffac206bfc8d3dfc816641b94f8277dfe7952ca3be1e3b64ff1ab757</u>	- 0.06394098 BTC	✓
134	2017-10-11 20:46:05	<u>1496a006cafed4b1b1ea698fc9ca28cb4f34e328985619f5ecb2513ea3f0ef0c</u>	+ 0.06394098 BTC	✓
135	2017-10-11 13:03:22	<u>8bc1f05acd7b3fa3dc4fc3df9f586c10ecdfeca4fee8f2c7ea62d18b1ef6cb6b</u>	+ 0.01993405 BTC	✓
136	2017-10-11 02:40:33	<u>b7f1f52a3ce3c2474cb8145a49415d467fc4e310a97b4ca1b2ee1c953972bf69</u>	- 0.07358042 BTC	✓
137	2017-10-11 02:40:33	<u>b7f1f52a3ce3c2474cb8145a49415d467fc4e310a97b4ca1b2ee1c953972bf69</u>	- 0.04149474 BTC	✓
138	2017-10-11 00:24:13	<u>74a8cc996320c9b5a4c94f4cd9876be4b21e4ee5ef9ee0d9743ed19c23a8636c</u>	+ 0.07358042 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2017-10-10 01:19:43	<u>2be3f25a85da932561ac53</u> <u>32a59fd003980cbf2a53f2</u> <u>d9add2582063e0887c7b</u>	+ 0.04149474 BTC	✓
140	2017-10-09 01:42:15	<u>1c0c1171eb952e51fadd17</u> <u>d958a6d3902fc2988170b1</u> <u>d220fc36a45cc928b8b7</u>	- 0.18580247 BTC	✓
141	2017-10-09 01:42:15	<u>1c0c1171eb952e51fadd17</u> <u>d958a6d3902fc2988170b1</u> <u>d220fc36a45cc928b8b7</u>	- 0.03904617 BTC	✓
142	2017-10-09 01:42:15	<u>1c0c1171eb952e51fadd17</u> <u>d958a6d3902fc2988170b1</u> <u>d220fc36a45cc928b8b7</u>	- 0.04504663 BTC	✓
143	2017-10-08 21:38:47	<u>486a217f659e3d76bb66d9</u> <u>44ee196259a389fe864c97</u> <u>6773a5d6c1db594338ae</u>	+ 0.04504663 BTC	✓
144	2017-10-08 05:04:17	<u>50caae385d7e7d0706aec2</u> <u>0dbbd5a714cf183eecec13</u> <u>7f0e14ef69e69c6ca241</u>	+ 0.03904617 BTC	✓
145	2017-10-07 21:29:29	<u>5dd5157de994fe7a9001fd</u> <u>3a691a7f7affd289a70a93</u> <u>ff295ae5e5ea478653f9</u>	+ 0.18580247 BTC	✓
146	2017-10-07 13:49:11	<u>0e4d9302880865cf12e2fc</u> <u>53d76ac11f24c3d6c19d9e</u> <u>32da048c91878a3e706b</u>	- 0.02283907 BTC	✓
147	2017-10-07 13:49:11	<u>0e4d9302880865cf12e2fc</u> <u>53d76ac11f24c3d6c19d9e</u> <u>32da048c91878a3e706b</u>	- 0.06148619 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2017-10-07 13:49:11	<u>0e4d9302880865cf12e2fc</u> <u>53d76ac11f24c3d6c19d9e</u> <u>32da048c91878a3e706b</u>	- 0.01570982 BTC	✓
149	2017-10-07 13:49:11	<u>0e4d9302880865cf12e2fc</u> <u>53d76ac11f24c3d6c19d9e</u> <u>32da048c91878a3e706b</u>	- 0.27418592 BTC	✓
150	2017-10-07 13:49:11	<u>0e4d9302880865cf12e2fc</u> <u>53d76ac11f24c3d6c19d9e</u> <u>32da048c91878a3e706b</u>	- 0.08378406 BTC	✓
151	2017-10-07 13:49:11	<u>0e4d9302880865cf12e2fc</u> <u>53d76ac11f24c3d6c19d9e</u> <u>32da048c91878a3e706b</u>	- 0.01892205 BTC	✓
152	2017-10-07 13:49:11	<u>0e4d9302880865cf12e2fc</u> <u>53d76ac11f24c3d6c19d9e</u> <u>32da048c91878a3e706b</u>	- 0.01714736 BTC	✓
153	2017-10-07 10:08:17	<u>c3afe7e8027ce6aa755bd2</u> <u>3f3613aa60aca6fd4f33bb</u> <u>708290d5ec5726a4520f</u>	+ 0.08378406 BTC	✓
154	2017-10-06 22:52:27	<u>ccc780724492115622a26b</u> <u>b02a13d7d5e8c50d89e4f0</u> <u>18e892c8298293aa5ff5</u>	+ 0.27418592 BTC	✓
155	2017-10-05 23:10:00	<u>e10eb97dbebced9bbccf4b</u> <u>0881edb5879e2d820b770d</u> <u>2e91ecc66b5051fe9496</u>	+ 0.06148619 BTC	✓
156	2017-10-04 22:02:44	<u>d9a699048bf7e50a941c8f</u> <u>6fd481fbbef5b6c8cf4697</u> <u>105dfb7623aa957ae3b2</u>	+ 0.01570982 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2017-10-03 22:46:35	<u>1eb92da4df123958fe46e6e5589f6b328ab75544c89992d49569b40c2ee23f0e</u>	+ 0.01892205 BTC	✓
158	2017-10-03 07:59:08	<u>1145d427923a21d9aa4bf571bed627e89255512325725df059117138f8eac570</u>	+ 0.01714736 BTC	✓
159	2017-10-02 22:21:59	<u>e50185b33e686fd5d84ba2fe5f28871cd44c033b0e22fb9a99081db273ee43d6</u>	+ 0.02283907 BTC	✓
160	2017-10-02 04:30:32	<u>12a6e577d216deaf7fd664c2893a655d99f952aab2f44ccd208b33d7c6b83a9a</u>	- 0.17490592 BTC	✓
161	2017-10-02 04:30:32	<u>12a6e577d216deaf7fd664c2893a655d99f952aab2f44ccd208b33d7c6b83a9a</u>	- 0.06017903 BTC	✓
162	2017-10-02 04:00:33	<u>3a86688f0055e3a9304f58de82a60b6c348dcae5432905f4572357db4ec23c2b</u>	+ 0.06017903 BTC	✓
163	2017-09-30 22:18:01	<u>815d34d49ba486ff35e58c824b22e8e5a843a8462777ef303cf61f7c0f602b08</u>	+ 0.17490592 BTC	✓
164	2017-09-30 01:35:07	<u>b7ac43cea3cc9917674f9bd6cab9d55c47b75567044b568a253c8a17b2e79e35</u>	- 0.48410747 BTC	✓
165	2017-09-30 01:35:07	<u>b7ac43cea3cc9917674f9bd6cab9d55c47b75567044b568a253c8a17b2e79e35</u>	- 0.11530749 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2017-09-30 01:35:07	<u>b7ac43cea3cc9917674f9b</u> <u>d6cab9d55c47b75567044b</u> <u>568a253c8a17b2e79e35</u>	- 0.34893355 BTC	✓
167	2017-09-30 01:35:07	<u>b7ac43cea3cc9917674f9b</u> <u>d6cab9d55c47b75567044b</u> <u>568a253c8a17b2e79e35</u>	- 0.02414125 BTC	✓
168	2017-09-30 01:35:07	<u>b7ac43cea3cc9917674f9b</u> <u>d6cab9d55c47b75567044b</u> <u>568a253c8a17b2e79e35</u>	- 0.03995152 BTC	✓
169	2017-09-30 01:35:07	<u>b7ac43cea3cc9917674f9b</u> <u>d6cab9d55c47b75567044b</u> <u>568a253c8a17b2e79e35</u>	- 0.08063774 BTC	✓
170	2017-09-30 01:35:07	<u>b7ac43cea3cc9917674f9b</u> <u>d6cab9d55c47b75567044b</u> <u>568a253c8a17b2e79e35</u>	- 0.00660300 BTC	✓
171	2017-09-30 01:35:07	<u>b7ac43cea3cc9917674f9b</u> <u>d6cab9d55c47b75567044b</u> <u>568a253c8a17b2e79e35</u>	- 0.00335796 BTC	✓
172	2017-09-30 01:35:07	<u>b7ac43cea3cc9917674f9b</u> <u>d6cab9d55c47b75567044b</u> <u>568a253c8a17b2e79e35</u>	- 0.00676304 BTC	✓
173	2017-09-30 01:35:07	<u>b7ac43cea3cc9917674f9b</u> <u>d6cab9d55c47b75567044b</u> <u>568a253c8a17b2e79e35</u>	- 0.00673421 BTC	✓
174	2017-09-30 01:35:07	<u>b7ac43cea3cc9917674f9b</u> <u>d6cab9d55c47b75567044b</u> <u>568a253c8a17b2e79e35</u>	- 0.00688077 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2017-09-30 01:35:07	<u>b7ac43cea3cc9917674f9b</u> <u>d6cab9d55c47b75567044b</u> <u>568a253c8a17b2e79e35</u>	- 0.02442682 BTC	✓
176	2017-09-30 01:35:07	<u>b7ac43cea3cc9917674f9b</u> <u>d6cab9d55c47b75567044b</u> <u>568a253c8a17b2e79e35</u>	- 0.02622022 BTC	✓
177	2017-09-30 01:35:07	<u>b7ac43cea3cc9917674f9b</u> <u>d6cab9d55c47b75567044b</u> <u>568a253c8a17b2e79e35</u>	- 0.00598289 BTC	✓
178	2017-09-30 01:35:07	<u>b7ac43cea3cc9917674f9b</u> <u>d6cab9d55c47b75567044b</u> <u>568a253c8a17b2e79e35</u>	- 0.00629953 BTC	✓
179	2017-09-30 01:35:07	<u>b7ac43cea3cc9917674f9b</u> <u>d6cab9d55c47b75567044b</u> <u>568a253c8a17b2e79e35</u>	- 0.00633877 BTC	✓
180	2017-09-30 01:35:07	<u>b7ac43cea3cc9917674f9b</u> <u>d6cab9d55c47b75567044b</u> <u>568a253c8a17b2e79e35</u>	- 0.00350859 BTC	✓
181	2017-09-30 01:35:07	<u>b7ac43cea3cc9917674f9b</u> <u>d6cab9d55c47b75567044b</u> <u>568a253c8a17b2e79e35</u>	- 0.00823681 BTC	✓
182	2017-09-30 00:08:32	<u>e310cd281652b17f5ae3fa</u> <u>a58f9d24ff0bd5df186675</u> <u>2a6170c3af45d3423a2c</u>	+ 0.34893355 BTC	✓
183	2017-09-29 01:13:57	<u>0bf29580bf211a7b1e8c15</u> <u>c131965ef75c0f35640c1d</u> <u>53872dc617c789279b4c</u>	+ 0.00823681 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2017-09-27 21:28:30	<u>48251fffb6d86e6227543ed</u> <u>33dc94d46db5420e870349</u> <u>10e905d739aa6a4fd486</u>	+ 0.00598289 BTC	✓
185	2017-09-26 22:06:18	<u>15e801e6eac53e1b55904b</u> <u>149b6cb18e469e16276a15</u> <u>066b8b42df7716e8be4d</u>	+ 0.00633877 BTC	✓
186	2017-09-25 23:40:51	<u>1ff43a8bd13d21afc6de09</u> <u>028d089611b47f568f81ff</u> <u>dc11142cac7ec5793439</u>	+ 0.00629953 BTC	✓
187	2017-09-25 00:33:23	<u>78f44a294b4fd8f4fbb833</u> <u>f5b9007e9f29451bd0ddd1</u> <u>dc88981d9c70cf2b7d79</u>	+ 0.00673421 BTC	✓
188	2017-09-23 22:09:51	<u>b695ff744bcf2ef6a7eb6d</u> <u>64e213cf0e68dc4ebd09a1</u> <u>bcefded69bad3b3ead12</u>	+ 0.00660300 BTC	✓
189	2017-09-22 21:54:54	<u>742c2035f85afb58d0cdf5</u> <u>b9c6b8a33845e2fa14010e</u> <u>69bc5f40f90dbd45676e</u>	+ 0.00688077 BTC	✓
190	2017-09-21 21:25:57	<u>9186200241a4bb971d0d36</u> <u>adb379b1f47ac1f0814b40</u> <u>caa21d3c1e1e07f9cdb2</u>	+ 0.00676304 BTC	✓
191	2017-09-20 23:14:53	<u>ec966b450fcc97f396df96</u> <u>4cfbdf8e675c3d130b9ed6</u> <u>aae1e42912fcab5c30d3</u>	+ 0.11530749 BTC	✓
192	2017-09-20 04:29:29	<u>d66edc691e018b6d78700c</u> <u>5f779b528092759dc822c7</u> <u>0d967e56f1b2e4ea4103</u>	+ 0.03995152 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2017-09-19 22:59:54	<u>f4c259e0c02236f0243959</u> <u>deb392fcfb2e468518031a</u> <u>ce10cfd71e599f76150d</u>	+ 0.48410747 BTC	✓
194	2017-09-18 22:25:35	<u>ac9c25c52ff055faec1e2f</u> <u>9e0069c74ac855a5cc5ac9</u> <u>b6e8a61c7d2cbe0807ee</u>	+ 0.00335796 BTC	✓
195	2017-09-17 20:45:55	<u>128943283674333a297003</u> <u>675a824d665942c1195d9f</u> <u>0197109377c48580ed49</u>	+ 0.00350859 BTC	✓
196	2017-09-16 21:34:20	<u>7184a4a99581e216a4a652</u> <u>47a13ff83f64299e30a688</u> <u>25ce2acb732a09af0690</u>	+ 0.02442682 BTC	✓
197	2017-09-15 21:26:42	<u>d95af08ac0f74644605dff</u> <u>e0db5f4828b59a28277b9c</u> <u>d798ce2b3e1966505aa9</u>	+ 0.02414125 BTC	✓
198	2017-09-15 17:18:35	<u>bf2b18607bf982359cdd75</u> <u>b447f8daeabc859a3285b3</u> <u>738af9809567b50b08ec</u>	+ 0.08063774 BTC	✓
199	2017-09-13 22:08:11	<u>5982ad8fc3f7c130e97edb</u> <u>5ad0579c6eceb34a586d28</u> <u>5eb09b7b10e12a5b29bf</u>	+ 0.02622022 BTC	✓

* USD values displayed at the time of transaction

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