

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 18:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12cbudcYsyqd4oxEcCsk3XMnoAzfPiZy7H</u>
TOTAL RECEIVED	8.37106192 BTC
	523,291.82 USD
TOTAL SEND	8.37106192 BTC
	523,291.82 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-19 23:51:03	<u>b84d213a7a26be02d451f7</u> <u>b578086263f15fe5b222bd</u> <u>96bb24ecf39003c9cb6b</u>	- 0.00816356 BTC	
2	2018-06-19 23:37:52	<u>6d53d8d403b5c09615e4d5</u> <u>daa137138df92ae9be091f</u> <u>2a590cd32e2f8e2e342f</u>	- 0.00802262 BTC	
3	2018-06-19 23:19:24	<u>448356770669276356016c</u> <u>17ffe8847cbdf9ab9bdc4a</u> <u>6334f9d3932d432cf12f</u>	- 0.00529365 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-19 22:52:17	<u>f3981c9e9b1d432f93cda1</u> <u>41abd72fd75b4b9aed1aad</u> <u>7c3e5ee2662de52fcb18</u>	- 0.00593238 BTC	✓
5	2018-06-19 22:32:17	<u>1ebef5f984b84eb7cf02c4</u> <u>c769acb2bddaa8a516331f</u> <u>6a34001744efbed30b36</u>	- 0.00769595 BTC	✓
6	2018-06-19 22:20:13	<u>84628d326cb8d1e106fbf8</u> <u>02eee00671557f9fd098bc</u> <u>3c18d593ba5f65dbbc72</u>	- 0.00961255 BTC	✓
7	2018-06-19 20:40:50	<u>d85e371cb88d804327453a</u> <u>c17b43b16a7f0d4a635a44</u> <u>42ae7361fd158ee6d655</u>	- 0.00982759 BTC	✓
8	2018-05-24 02:44:00	<u>412f99c261c6392521dfb0</u> <u>d9f21eef00d91d08266c22</u> <u>1474938a5d8673bbdd34</u>	- 0.01002194 BTC	✓
9	2018-05-14 11:32:36	<u>840910865ad160099767b4</u> <u>59afbe766b602daac09d75</u> <u>5a249f4327ca3ea8ebdf</u>	- 0.01137295 BTC	✓
10	2018-05-12 03:10:50	<u>f2278c91b5c302777b30c3</u> <u>edee29f1cc1fa950d02908</u> <u>38abb9cf0959d39e58a4</u>	- 0.01176279 BTC	✓
11	2018-05-10 10:22:54	<u>847a493305402b9be0f0bf</u> <u>f700034efdfd583440a674</u> <u>fd3cc51c3d67b51e269c</u>	- 0.01207661 BTC	✓
12	2018-05-08 02:13:31	<u>a8a8d3de2a2ef1368dd8cd</u> <u>3f964379d9cbf6d627c6fb</u> <u>aa764383b10ef67ec4dc</u>	- 0.01254944 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-05-07 20:06:32	<u>c39cfeb1765636fe90de22</u> <u>33a849c295a516374a9657</u> <u>d85db44d4e133371b400</u>	- 0.01263626 BTC	✓
14	2018-05-05 10:24:24	<u>8a678cc19195efa7d2e465</u> <u>21f4fdf1fb2988e17f0899</u> <u>2de8aafa3706263dde8f</u>	- 0.01313458 BTC	✓
15	2018-05-01 11:57:13	<u>3fe7ad8c7ab31d2be768b0</u> <u>48ae3aa145defc4c38f520</u> <u>eceb4afe133232cf908a</u>	- 0.01413730 BTC	✓
16	2018-04-26 13:03:59	<u>1cb60926d9ca8be3f661f3</u> <u>9befb79a5a74fe0d0395cd</u> <u>d2fbc8475cd10d2c981c</u>	- 0.01570841 BTC	✓
17	2018-04-26 09:08:12	<u>9f41f6a2c30401b2cc19dc</u> <u>6dd287033dfb60dd7278e8</u> <u>2fc45f38a5cb35fed34d</u>	- 0.01599398 BTC	✓
18	2018-04-24 04:37:48	<u>e412ca31152e0c15424b77</u> <u>2cf33a92d02cc2c737250d</u> <u>e63fbe49628a5749b44b</u>	- 0.01689454 BTC	✓
19	2018-04-06 07:37:56	<u>bcda8f39a54b4ab17d432b</u> <u>7b4eede4d1f078953a1469</u> <u>d31c5adc85069158efed</u>	- 0.01996888 BTC	✓
20	2018-04-02 17:03:17	<u>234ba09aa6ca95fe963bcb</u> <u>441d43f07ba41644988653</u> <u>28d84d6b77563155fe77</u>	- 0.02000022 BTC	✓
21	2018-03-24 12:02:37	<u>d0af256cf41eff87b82383</u> <u>5dc42af76b3d13124ff149</u> <u>0981586e35fe051a2a92</u>	- 0.02061810 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-03-24 10:32:49	<u>eeba61ac47b71177f24460</u> <u>1d662e03d446e059b31757</u> <u>285c2997fbf618dd7ec5</u>	- 0.02056684 BTC	✓
23	2018-03-21 15:40:06	<u>9f7d02f476eb0007024a3a</u> <u>7c9dd5838c6349b80ef514</u> <u>2fce82f7ddfd69af0960</u>	- 0.02126332 BTC	✓
24	2018-03-21 15:16:01	<u>843852d74018350d283164</u> <u>781e2fa969ec03b5b650a7</u> <u>7d94b1f36d9ca9093c91</u>	- 0.02127473 BTC	✓
25	2018-03-12 11:03:13	<u>2c24422a74346ff18fafda</u> <u>89066853fd63056ab366b9</u> <u>788b43f5da2e2850e130</u>	- 0.02328621 BTC	✓
26	2018-03-10 14:54:12	<u>3429702daeaeeefb754d6</u> <u>c6802d8109890c7c9dd4e2</u> <u>4d7def017d8efbcf2dc5</u>	- 0.02382801 BTC	✓
27	2018-03-07 11:55:51	<u>e5e8f5444e7e82e9add3ec</u> <u>560e9879d37c67499b4fdc</u> <u>a0d2dc4067c7f8315c6c</u>	- 0.02445889 BTC	✓
28	2018-03-06 04:24:05	<u>9e16ea8878e76310d87c95</u> <u>68a3f0a0c04a2573ef5417</u> <u>3f300244963a8906ae78</u>	- 0.02478477 BTC	✓
29	2018-03-01 04:48:10	<u>c0c8553d70d655fb4dbb10</u> <u>e378c1d9851d7501618a4b</u> <u>32e8fc0b8967482beabb</u>	- 0.02646398 BTC	✓
30	2018-02-23 16:56:33	<u>5fbff1859ed52b2d978796</u> <u>d6ee0412acc5b52fbcdc29</u> <u>5e2ad79aba021d92599c</u>	- 0.02810481 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-02-22 02:38:03	<u>94b66c1647fab1bf8409d8</u> <u>9c9eba7d164a77dee726d1</u> <u>66ad8a6ba2afc646f483</u>	- 0.02860578 BTC	✓
32	2018-02-20 07:38:17	<u>6b937cb12c396360219b8a</u> <u>b001a75914655cb2dc2a3d</u> <u>0d6e7ca978e171552519</u>	- 0.02941821 BTC	✓
33	2018-02-17 11:20:04	<u>90c55dd7fe1c52954ec4d8</u> <u>e6f5080c25654e6eb8beb1</u> <u>6ee89636d1c12e3be234</u>	- 0.03091534 BTC	✓
34	2018-02-16 01:40:54	<u>8a101dc19ca36a11130cf2</u> <u>28a39c3eb5e181c88bd9e0</u> <u>7c33121946b297c68c75</u>	- 0.03169134 BTC	✓
35	2018-02-16 01:40:54	<u>8a101dc19ca36a11130cf2</u> <u>28a39c3eb5e181c88bd9e0</u> <u>7c33121946b297c68c75</u>	- 0.03175085 BTC	✓
36	2018-02-15 22:06:14	<u>4f9eecef33c7f0cc9ba84a</u> <u>9455e1fe9ffcffba33fea3</u> <u>007d2ffd48e804df70cd</u>	- 0.03219346 BTC	✓
37	2018-02-11 01:17:49	<u>bd2419add4ffadc9c0eade</u> <u>065197cd9f4ea4731c1d31</u> <u>f790631528cece529aa7</u>	- 0.03523016 BTC	✓
38	2018-02-10 18:22:49	<u>94c43e90e95cc40cc96c77</u> <u>5007de90e8441e643fac0e</u> <u>26a2477091aec0a4679b</u>	- 0.03555683 BTC	✓
39	2018-02-10 01:01:42	<u>11b007e3c2ebf0f4da8c06</u> <u>b965e81c5bf26a44cd704c</u> <u>529e518e623100a808e1</u>	- 0.03592030 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-02-09 01:17:15	<u>97e92b01cadbde7523e5af</u> <u>d3c896f543423b5efc2f18</u> <u>b456544be61f09c12202</u>	- 0.03671967 BTC	✓
41	2018-02-08 16:44:45	<u>5f4eaa2be8847ea9bec732</u> <u>a99b2b30bbd8b6bf505505</u> <u>29202bdc83b14a342234</u>	- 0.03717822 BTC	✓
42	2018-02-08 07:02:27	<u>a9450781a3e643a6799f13</u> <u>4b6b8a63088677c09b0366</u> <u>d1cd8ed39867f09e955a</u>	- 0.03790969 BTC	✓
43	2018-02-07 18:53:00	<u>e8639eea8c29d58e9c3bdb</u> <u>e5cf0cf6dd5fd755ef481b</u> <u>9b6e84915ebe91faf3a1</u>	- 0.03912820 BTC	✓
44	2018-02-07 18:53:00	<u>12f2cd698360ab660283d2</u> <u>dbef346de3abf5bb5cb4dc</u> <u>83a28afd84c6e7e930f3</u>	- 0.03895400 BTC	✓
45	2018-02-07 18:53:00	<u>12f2cd698360ab660283d2</u> <u>dbef346de3abf5bb5cb4dc</u> <u>83a28afd84c6e7e930f3</u>	- 0.03879456 BTC	✓
46	2018-02-07 14:46:45	<u>2f56b420e3680c2c81ac11</u> <u>19849a48cf438bc10f01a8</u> <u>1a7da48aa2af51125872</u>	- 0.03907079 BTC	✓
47	2018-02-06 17:47:16	<u>6dbd2950a8d0b0580a5899</u> <u>210a3ee0f7b4796b1298ea</u> <u>ca7af86cef37e6242724</u>	- 0.04288499 BTC	✓
48	2018-02-06 14:57:18	<u>03c10b6c17d66c8deb592c</u> <u>8a0df5ce7300dfae5449b9</u> <u>98b343ff86c81eff5261</u>	- 0.04422644 BTC	✓

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49	2018-02-06 14:57:18	<u>03c10b6c17d66c8deb592c8a0df5ce7300dfae5449b998b343ff86c81eff5261</u>	- 0.04394095 BTC	✓
50	2018-02-05 21:48:44	<u>694b0ac04372cdaa54bd70a5e9e83a2c0e5b6b232b38995db9cca6e29b609a18</u>	- 0.04582017 BTC	✓
51	2018-02-05 15:42:09	<u>6bc9eda688841796a8f2d9eb0362c5e4b1837a65193e20a0e17007d603ec61ec</u>	- 0.04655496 BTC	✓
52	2018-02-05 14:07:15	<u>8bd0445999976314179541ee64eee21887076d539d26de07f4dd660e39becc80</u>	- 0.04772983 BTC	✓
53	2018-02-05 05:19:15	<u>320d2fff7d25c5b4adf3bd69ceaf13c5b79645cbdc423516ddfdae56e6474a4b</u>	- 0.04967301 BTC	✓
54	2018-02-04 20:19:30	<u>51e154621c714d54ba5a507a3fb76ccb94b9c333a55a6b761180201ee2aea744</u>	- 0.05067504 BTC	✓
55	2018-02-04 19:22:53	<u>edf6eeee7a57648cc4b4321a721beed4151103fef8d86a3309fe73cd1400e0e8</u>	- 0.05144858 BTC	✓
56	2018-02-04 19:02:42	<u>f2cd753bf0c2940f411e3f47f229f24fe00d9f6e1315f39948f687e5e694cf33</u>	- 0.05115742 BTC	✓
57	2018-02-04 17:47:45	<u>cf0fdf8a49d0f44cb08bb1e1d040871578296d6d4f8ba96a730d3f44a2824977</u>	- 0.05168220 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-02-04 14:46:32	<u>e930a7d898e7b8004f95fe3d616d9ff9be9166a40bcc17684991c84dec656811</u>	- 0.05225898 BTC	✓
59	2018-02-04 14:06:31	<u>5754da9cbb40083b9cc7d5e070af969170d18e4dc3f081395edecadc35d5b57d</u>	- 0.05295413 BTC	✓
60	2018-02-04 12:07:10	<u>1ba3952cf855d073d3f83d938b7610b02fbd788de7fb1c631741b8425539d758</u>	- 0.05332166 BTC	✓
61	2018-02-04 02:27:53	<u>b1f7ed280f519bae32bc3043b1d0d08bbeb98ebaff38866cea154ebd6007b11c</u>	- 0.05710663 BTC	✓
62	2018-02-04 00:58:21	<u>aaa573020490368d60ea0cfe36e8b63ae25e775d4af64815a03b078e32144935</u>	- 0.05766028 BTC	✓
63	2018-02-03 23:32:12	<u>e03ecbe7389e3b909b9e9004629857ee0ddc2ccb4dfa11d49348700370e7f4a4</u>	- 0.05829043 BTC	✓
64	2018-02-03 21:21:18	<u>37f16dcdca866b4cf6b1de4421d2f521b74ea645c967eabf61c4ca0472331782</u>	- 0.05846098 BTC	✓
65	2018-02-03 13:31:56	<u>8a53b73b344db12b6920182573c557cad61850ff9467dee14511d25deaa020c1</u>	- 0.06177624 BTC	✓
66	2018-02-03 11:43:33	<u>47b8d29fb9b0fd4c1d0a26733c6d3ee83c710b722194d163433c0545e6854889</u>	- 0.06271467 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-02-03 11:17:41	<u>a57e53d4e2806e269c8d98e1ae14d0d285d7db43622cf0b9d67e60d6ac5744c7</u>	- 0.06356427 BTC	✓
68	2018-02-03 05:29:21	<u>db58750e447baccf632baa14440570b3475e1d6b938f243fd8733d022e45ca03</u>	- 0.06759844 BTC	✓
69	2018-02-03 05:17:16	<u>55322405756ccd411caa85448b1e5db75cd27284e5fb d7dfb10f93fc4f20d845</u>	- 0.06766438 BTC	✓
70	2018-02-03 02:10:41	<u>fefb6aefa9e175fb3804b0c96c368cfa1393d5e1deefb680117ea4fd093956d9</u>	- 0.07177851 BTC	✓
71	2018-02-03 01:42:35	<u>8680afabdf47e8354ef92b569e376d20b24dea567107716fc50d8cb2ce5d1ce4</u>	- 0.08049870 BTC	✓
72	2018-02-03 01:42:35	<u>3fdc221faeaca576dbeacf9104053421da6a73ce22b67b9dafbd984169422ba2</u>	- 0.07507719 BTC	✓
73	2018-02-03 01:42:35	<u>61b9f2be3825e3a4af106625fdf85b98c8d441839a643fdc58b851df57a0410e</u>	- 0.07259950 BTC	✓
74	2018-02-03 01:37:30	<u>5aa1f174430d4c220ddcf4f28d379a5ccdb3b720b784ee5c6d76cb302b0ab914</u>	- 0.07291665 BTC	✓
75	2018-02-01 22:49:28	<u>1d5ea4df6951061aadcf649997d5486781bd74cf5a980278f652151d29a0383a</u>	- 0.08355477 BTC	✓

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76	2018-02-01 03:24:34	<u>743843fddba9ac21d60bea7c71c80cb20123b994c623c1e7a1ad0c168e1bf756</u>	- 0.08694447 BTC	✓
77	2018-01-31 16:59:44	<u>91a1e2b46363a6375cac2997675b482b2b68aeabc51b6137778bd9782140bf32</u>	- 0.08964814 BTC	✓
78	2018-01-30 21:15:07	<u>32147ee4567b0de4a719f2ce2c372ea28606cf2c699b1f92c44e736e863865cb</u>	- 0.09912536 BTC	✓
79	2018-01-30 20:57:48	<u>b5f4600211404b1dcd4280bba476a53254139b8685f19af2dbc72d29e8337a24</u>	- 0.09897883 BTC	✓
80	2018-01-30 20:50:54	<u>2c5ac80a14fcb908e2189ec4998870195511faea3a921cf0336a4103d750c070</u>	- 0.09630671 BTC	✓
81	2018-01-28 11:44:39	<u>bae26745147e56649310f9144eba48d3e88eec44221171d6abc84c2bd5c22884</u>	- 0.10681881 BTC	✓
82	2018-01-28 09:46:48	<u>5e2954d0e0c47a34d84b12a613c469e0765d2b03aa681ffb9d7afde1bd22a78c</u>	- 0.10868991 BTC	✓
83	2018-01-26 23:57:30	<u>83b0aa85b88ea292d8259765e4ea0d4798a97b7bc721596af2fc43ab51d5ef39</u>	- 0.12481474 BTC	✓
84	2018-01-26 00:53:30	<u>94335a1c12579e5c96bf377a3f45bc3ba75b61834aee6b0e6507804ce92fda2e</u>	- 0.12820994 BTC	✓

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85	2018-01-19 22:29:11	<u>e8e30459e89e0fe4e4937b</u> <u>6a17f9f7923b720d0fce43</u> <u>2821b42c864bb4c40b37</u>	- 0.14044012 BTC	✓
86	2018-01-19 22:29:11	<u>e8e30459e89e0fe4e4937b</u> <u>6a17f9f7923b720d0fce43</u> <u>2821b42c864bb4c40b37</u>	- 0.14065552 BTC	✓
87	2018-01-17 06:27:20	<u>1019b772c28789ea26f12b</u> <u>04839a3e87b3c1a5145974</u> <u>ae34582850e5685fb636</u>	- 0.14690262 BTC	✓
88	2018-01-15 05:13:37	<u>a5124ebacff32eef6bebcd</u> <u>873066b1555d33bf410d47</u> <u>c7a637c214b4f68bc4ce</u>	- 0.12900936 BTC	✓
89	2018-01-14 20:43:18	<u>ad9dfb4a9aefdb6477e715</u> <u>bd4150d48cbbfc6c78cf68</u> <u>d4c64e1d37bced67880e</u>	- 0.13546723 BTC	✓
90	2018-01-14 07:34:05	<u>1bf67cab810e098ac00385</u> <u>dc0a271da97c28ec9dba61</u> <u>8db62fa8c8fe6c30f023</u>	- 0.13979150 BTC	✓
91	2018-01-13 04:00:28	<u>9236659f6932c0e2fe0b49</u> <u>8fbbca1dbf4ff858ff8e69</u> <u>9b60c1af2256ae1d6183</u>	- 0.13593772 BTC	✓
92	2018-01-12 02:51:54	<u>6b488d7a267def34a7d0e0</u> <u>92e5443adf39648f2688ee</u> <u>3d14cb5b6615064abc49</u>	- 0.14502942 BTC	✓
93	2018-01-11 06:50:09	<u>23faacaba94db7a722b788</u> <u>0452463b2d61e2e6a1bae7</u> <u>72a72e3486f224ae819b</u>	- 0.14719425 BTC	✓

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94	2018-01-02 04:18:55	<u>a8f902c00a569d0273d951</u> <u>8f6261af66dac432e7731f</u> <u>173c5628ae6433900d4c</u>	- 0.14793908 BTC	✓
95	2017-12-30 13:06:03	<u>60d5024704495e4689b564</u> <u>6a2761957fde144b7e3d85</u> <u>d26c67a60407d8fc7d68</u>	+ 0.03671967 BTC	✓
96	2017-12-30 13:06:03	<u>440d37cd71b33bf646961b</u> <u>9dd04889f6605a4ffc4b46</u> <u>ae2a03c5790e54e1bb11</u>	+ 0.13546723 BTC	✓
97	2017-12-30 13:06:03	<u>c9e85e685796ce17c1f02e</u> <u>c99c0d7e0418eb61fed5d8</u> <u>dafd77daac7f78e4ecf0</u>	+ 0.05115742 BTC	✓
98	2017-12-29 09:11:48	<u>d85ca77d238b42c4a8c94a</u> <u>9eb2254d3421f01d927fbf</u> <u>f7b8d228eecedeb84b28</u>	+ 0.00769595 BTC	✓
99	2017-12-29 09:11:48	<u>5c67c0442d2cfebcda783c</u> <u>be9fd6ffdda174a1df6633</u> <u>61c4f87e06b367194f65</u>	+ 0.06759844 BTC	✓
100	2017-12-29 09:11:48	<u>f4b2af07709709796f6e6d</u> <u>8d2534887b3331365439cb</u> <u>5bc5388f9107afb529a5</u>	+ 0.02445889 BTC	✓
101	2017-12-28 23:02:58	<u>b2c784239d9cec743bec03</u> <u>e3c96aa9aae6cd0326101d</u> <u>e5f9285a4c9ff2ee56e1</u>	- 0.18950549 BTC	✓
102	2017-12-28 21:00:45	<u>4d02e9a5a987ae2e59f32e</u> <u>e7e8204be4f35a7280743e</u> <u>ec0d1e885d0731dd281f</u>	- 0.18477862 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-12-27 02:29:49	<u>bf2b8634f31e69c7d84a0c015dbe0d0180057dd3224dbe8e653ecb62aa519e02</u>	- 0.57433282 BTC	✓
104	2017-12-26 22:56:48	<u>0a76900fdbd82d51d85b87be7bd4a476ba7a324d7b05e17c6bac2821ba7d207d</u>	+ 0.12820994 BTC	✓
105	2017-12-26 22:56:48	<u>9673bdc7625813e6bc76be9dc9b65ae221a6a085793ca2607ab106f698d3d94e</u>	+ 0.14065552 BTC	✓
106	2017-12-26 22:56:48	<u>f69f73053b6b6879b9c37f7df5419365640a48e5f23132a78969217cf1220429</u>	+ 0.57433282 BTC	✓
107	2017-12-24 17:49:34	<u>e7bbec50e902db7e30821190c45209b7efa35a42762c5790c1ebd03a22e2f717</u>	- 0.26143381 BTC	✓
108	2017-12-24 17:46:38	<u>cd2411af440c08c3162ceb845e16c7b1a4eb7c17cb5bdb0ce294e1d6978a1a2a</u>	- 0.25453214 BTC	✓
109	2017-12-24 17:43:35	<u>50f55863f42c368ea45e33079d49b0688898ec58ea6409c4b2a76d92d8bb839a</u>	- 0.22025764 BTC	✓
110	2017-12-20 04:49:50	<u>6fd51b117a9c38da3e14802571144b08dc6edb0eefc9d347474306a51eb5d097</u>	+ 0.00593238 BTC	✓
111	2017-12-20 04:43:54	<u>2feea23ed784567c07276c30575e9cfd609f91bc3ec392928ab14a9068404480</u>	+ 0.02382801 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2017-12-20 04:43:54	<u>ff798be50fdbd975d9ee62</u> <u>811f29b87f07b09b3778c3</u> <u>c65b192e56a32da22c77</u>	+ 0.02941821 BTC	✓
113	2017-12-19 00:13:50	<u>387cd126731a3e5c44b3c8</u> <u>69c1922e1a68987fc84d57</u> <u>09839d8eea84433c9fee</u>	+ 0.01254944 BTC	✓
114	2017-12-19 00:13:50	<u>6fc6180b04baf2b675cba9</u> <u>dc4d4fb0be3d742cf41ec7</u> <u>a8c12ba5b47e8f94efb9</u>	+ 0.05144858 BTC	✓
115	2017-12-19 00:13:50	<u>6abb86e5ba8082149e40f9</u> <u>0cbfb30d9cc3672d5bd8cc</u> <u>c7e07a9a49c5ec9e5644</u>	+ 0.01176279 BTC	✓
116	2017-12-17 23:26:06	<u>93cc0c3e5854fda926251e</u> <u>d600acebddfd04e5b96d65</u> <u>ac32e9bf436018d5750a</u>	+ 0.03592030 BTC	✓
117	2017-12-17 23:26:06	<u>8f7c37872c3b5416ef06f7</u> <u>e8feddd39b73f829d07ada</u> <u>6871f635f0c6b8138077</u>	+ 0.03907079 BTC	✓
118	2017-12-17 23:26:06	<u>ba0f2f97e2cded0bbbb51f</u> <u>de86cd6d50cdac60a9e260</u> <u>4f2aa9e4f745c6560273</u>	+ 0.14502942 BTC	✓
119	2017-12-15 03:30:03	<u>bd89f9e2ed705617e7e5c5</u> <u>e8713a7c077e0d7015f86f</u> <u>2bc846bdb10d94171cda</u>	+ 0.00982759 BTC	✓
120	2017-12-15 03:30:03	<u>af598642d50d97f6a3859e</u> <u>0d541b574d6d9998b95ad7</u> <u>6ed4f23a5482b037e8ab</u>	+ 0.03555683 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2017-12-15 03:30:03	<u>d483b715fa501946b96b819dc074353dd715a86e4ad0ec3bab741560b69b7393</u>	+ 0.00961255 BTC	✓
122	2017-12-13 23:55:16	<u>f9fa835d08df3afb8c4d0b231794609c5d52e346cdde4d5896ca7952a625dd5f</u>	+ 0.04394095 BTC	✓
123	2017-12-13 23:42:01	<u>147c940ccfabfc36359c82c427b6c5faf86157d2941a7bb877a893dd2eb2d725</u>	+ 0.02478477 BTC	✓
124	2017-12-13 23:41:08	<u>8d6b3766bb978e0b9f5b934d5217aa6284501c2a850a3f57734ebf4ddd2c6666</u>	+ 0.08964814 BTC	✓
125	2017-12-12 08:29:24	<u>fe002c793a50e50e622966ddc0887bb110c74a375aa21bc70a3f947cbc2b4c65</u>	+ 0.03091534 BTC	✓
126	2017-12-12 08:29:24	<u>850120c687d19dfffa42e5a303fdcd8e87b3f7e0c4288369d8edbffd41ed3c7f23</u>	+ 0.12900936 BTC	✓
127	2017-12-10 11:50:18	<u>94964f73cad1319de7e18dca63b707bcf3dc3e7f9f457fb34e0bb62b15658663</u>	+ 0.02000022 BTC	✓
128	2017-12-10 11:50:18	<u>624688ddcedc831ba0655a797154f3a590a0c44ff89169ae7256e7bba3f139dd</u>	+ 0.01570841 BTC	✓
129	2017-12-10 11:50:18	<u>8cb4a16b566a5a62823d87623db4401225a798f3063c1a40efdebc2334ea0675</u>	+ 0.05332166 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2017-12-10 00:32:03	<u>593f9d0acc4bb9848c3c93</u> <u>ced9d67a35ddf6ab3172c7</u> <u>d869f145951c8c9ad1ce</u>	+ 0.00802262 BTC	✓
131	2017-12-09 13:55:06	<u>210ea49c203a77e7e907d6</u> <u>d25923c3e04b2989af2a5c</u> <u>c752fd5ec4c4c1e42895</u>	+ 0.01996888 BTC	✓
132	2017-12-09 13:37:03	<u>0dd9b20d0324c1871e33ba</u> <u>5b780c2bd61175f2aced67</u> <u>c97388d4d71e5b297791</u>	+ 0.08049870 BTC	✓
133	2017-12-09 00:12:41	<u>195b671e3561b71effbd0c</u> <u>9c3a0ffa5b33f8cf5077a2</u> <u>4c6462c4a088bd435390</u>	+ 0.02126332 BTC	✓
134	2017-12-09 00:00:23	<u>30c0a0579f3b52882ebac9</u> <u>c8ea647b510db3f8663448</u> <u>b25842937562d22b7be0</u>	+ 0.08355477 BTC	✓
135	2017-12-09 00:00:23	<u>5d483c4951314c85afbe98</u> <u>d474b4048a97935e3e9a54</u> <u>e9b2b28f0add7c5f1bc8</u>	+ 0.02127473 BTC	✓
136	2017-12-07 08:47:22	<u>6d9f528dd428915bd1617b</u> <u>a85626f5e9c476e956d3aa</u> <u>8aadb31cd32997cde735</u>	+ 0.03879456 BTC	✓
137	2017-12-07 08:47:22	<u>404577a607a0bf1e366e1a</u> <u>f8fdceb89c5cca244d8f33</u> <u>c6e6f9444c1e9c54c4d4</u>	+ 0.03717822 BTC	✓
138	2017-12-07 08:36:10	<u>e284ab4ecf2ea1bb80a7ed</u> <u>b47f298695ef946334fba8</u> <u>220579de65ffce845df4</u>	+ 0.14690262 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2017-12-05 00:52:45	<u>95b29ec7541c81a222ec4d</u> <u>e9194d8f4d6117b525e8c3</u> <u>5d088cc300b6f399c2d4</u>	+ 0.00816356 BTC	✓
140	2017-12-05 00:29:40	<u>d670417a428f160a4f6774</u> <u>61f7a433d886a1850fe853</u> <u>e6b368e4ac326485374a</u>	+ 0.01002194 BTC	✓
141	2017-12-05 00:29:40	<u>4c2a2fa144c2912399d08e</u> <u>9a73ff7b07e1fe90bf43cf</u> <u>37b8c4f6f3eeee66d57f</u>	+ 0.03523016 BTC	✓
142	2017-12-03 14:20:05	<u>4ac3878a2c495bed900cba</u> <u>35b2ed52f886abb85fd13c</u> <u>39fbf37c21bc9e7b759a</u>	+ 0.04582017 BTC	✓
143	2017-12-03 14:20:05	<u>bb593d3f0ee2400c3ee3cb</u> <u>cb32ae7b98d88f5daffa94</u> <u>1e1a78a06ac0f8d6a3b7</u>	+ 0.05067504 BTC	✓
144	2017-12-03 14:20:05	<u>9e48fb1cd236ea4191cd16</u> <u>634d11a8ed82a0a18cdb6e</u> <u>12594cb40a136e970575</u>	+ 0.14044012 BTC	✓
145	2017-12-01 00:31:30	<u>965bd6478223c27b71065e</u> <u>92ef930cc16b9488f41113</u> <u>628fe0deb37fe24ed95f</u>	+ 0.01207661 BTC	✓
146	2017-12-01 00:31:30	<u>603b1034529aaa6cb2f3e5</u> <u>b754c830be17e84f954706</u> <u>3aa89502aed768ce8bec</u>	+ 0.01413730 BTC	✓
147	2017-12-01 00:23:28	<u>2ffce5cfe1900978e1704d</u> <u>5059d330837c98454561f8</u> <u>4a1c1bcc978f04976c5c</u>	+ 0.06177624 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2017-11-29 18:25:29	<u>d2d536f8552fd736e5b586</u> <u>351060c3b4dcce690d3176</u> <u>a04e2731c7b7d101c71e</u>	+ 0.02860578 BTC	✓
149	2017-11-29 17:23:19	<u>399853bff2787957f84c16</u> <u>b89ba3ac05e65cd77d5e9a</u> <u>c025b70caac54eef1bfa</u>	+ 0.03169134 BTC	✓
150	2017-11-29 17:04:02	<u>4511ff828e93ab1b24a942</u> <u>88b3b726b54ac7b55fe0e8</u> <u>2a616543d065103dec02</u>	+ 0.13593772 BTC	✓
151	2017-11-28 13:25:57	<u>966fbff69cb867ee1e3864</u> <u>298278d2ed2185b4da8ddf</u> <u>cc033188e4ae0a9d9493</u>	+ 0.03790969 BTC	✓
152	2017-11-28 13:25:57	<u>ef8e2ff9341ccbcfa14574</u> <u>682e3d9afe6f2d09a41afa</u> <u>77d100d6bd3ed19843ba</u>	+ 0.08694447 BTC	✓
153	2017-11-28 13:25:57	<u>9b034b1c081707aa7b7e8c</u> <u>20d860ee2bffb7e043490</u> <u>05618577eda9e18a0da2</u>	+ 0.02810481 BTC	✓
154	2017-11-27 23:31:24	<u>60535297105bf0963dcab9</u> <u>3e9073ac78efdff5e79f93</u> <u>e01fa110ec13e6724639</u>	+ 0.05168220 BTC	✓
155	2017-11-27 23:31:24	<u>1c627c14f4721073bf8d17</u> <u>5a1564f93fb2c4d2d8aede</u> <u>d7814a0abd78705436d4</u>	+ 0.18950549 BTC	✓
156	2017-11-27 23:14:47	<u>522fc33cda416187e5b8bf</u> <u>72e863bd502184fec650c1</u> <u>4a342769a02f947fb2e2</u>	+ 0.04288499 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2017-11-25 13:51:49	<u>35aae87bd74200f63fffa6e4955659fa45521b2c8dd0eedeaff799c44b403790</u>	+ 0.10868991 BTC	✓
158	2017-11-25 13:51:49	<u>4749d9f0292f1b0bfab408bc06e502e50b941a5f07656fdd8f55e3044e691cbf</u>	+ 0.02328621 BTC	✓
159	2017-11-25 13:51:49	<u>3464a8893e7696c8df61d4d76b7aa7098a10e6ccb7605cda7ebfd97a65f402b5</u>	+ 0.02056684 BTC	✓
160	2017-11-25 02:40:06	<u>8349869430bbcea59aa3aa9f95fa7577a60ae43b5af5df380989e8eacf8da65d</u>	- 0.41465868 BTC	✓
161	2017-11-24 13:43:35	<u>815d5770589a93e56d12150086e1892b8c60b416241813e0509f62a81088fa98</u>	+ 0.03912820 BTC	✓
162	2017-11-24 11:47:07	<u>1cdc0920051de81ca126f2ce9938f4839f555e040d57255dbf7380e0c43e18c1</u>	+ 0.14719425 BTC	✓
163	2017-11-24 11:47:07	<u>b433ef4aaf7f42198f63830adebe258cacb636cd2f4468d4c03c8b45937d4a10</u>	+ 0.05295413 BTC	✓
164	2017-11-24 01:47:31	<u>944d0db2acc1583379144ec387fd7b31698c0600b56ef2587f181481d30edbab</u>	- 0.44201211 BTC	✓
165	2017-11-22 08:34:56	<u>9482265fdaaa2bf7e33db4643a2651b16d3bb02b5dd2e277975de43370237224</u>	+ 0.04967301 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2017-11-22 08:34:56	<u>ac2939480a022eb39ae5b964e305ca2a03adf5612ef8b8357bedc5e528485fec</u>	+ 0.01263626 BTC	✓
167	2017-11-21 23:25:24	<u>e25001e37f9021fe265edb3325b937b0e3c7a4385345fda1a0c94a60bf46d97c</u>	+ 0.03895400 BTC	✓
168	2017-11-21 23:25:24	<u>2102ec35e8a1346758b5aba6c022f01b4d71349a5e1d7c00cd459b83fb188d0e</u>	+ 0.01313458 BTC	✓
169	2017-11-21 23:25:24	<u>a8b0bab1a9018c77b835c5fc4ce886c8e42b8f8ce5690f269d580ebf3b3140b3</u>	+ 0.03175085 BTC	✓
170	2017-11-21 09:33:00	<u>8843bc20565269451e533c074b9151552706eb5fac441f0b9d91045b3d2cdd10</u>	- 0.27268338 BTC	✓
171	2017-11-21 06:50:52	<u>bbf5b138832a3fb7bf9771cd459612ae1ffc323949e48f6f5e374d793dfb715b</u>	+ 0.04772983 BTC	✓
172	2017-11-21 06:27:54	<u>4f9d169be6e4ee3bee22a6460bd507fb476ba2eeea56369ad9157a18668d91b9</u>	+ 0.05829043 BTC	✓
173	2017-11-21 06:27:54	<u>f614654ce69a2397b26a27d3588af73c50278f020264ce39fc900c409a74cd3c</u>	+ 0.25453214 BTC	✓
174	2017-11-18 16:23:39	<u>ba73d8b4db8a70c0f8071c3541751199f1e8d89702180019369e446c279c0e6c</u>	+ 0.09912536 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2017-11-18 16:17:51	<u>d4c600e004162f35e4ba74</u> <u>fe9df65565a14fd4bc0fbf</u> <u>e41f507f55d59fb2b67e</u>	+ 0.09630671 BTC	✓
176	2017-11-18 16:17:51	<u>0d56c36ab401920c8a155f</u> <u>47e5cff4be26c539cf0a9d</u> <u>98bd462755948992b6fe</u>	+ 0.41465868 BTC	✓
177	2017-11-16 12:44:57	<u>3bd6576bcd2bbff567fd92</u> <u>a7472dec068395a52a96f9</u> <u>d29f836f46f1b291f379</u>	+ 0.01599398 BTC	✓
178	2017-11-16 12:39:14	<u>e8f2c1031fb379344ae877</u> <u>c90d6c8ff3ecedca95fcde</u> <u>e7aaa5b29f44099a7d90</u>	+ 0.06356427 BTC	✓
179	2017-11-16 12:39:14	<u>8ecf55152010b91ff4af90</u> <u>d5c7d80749a6a3992eb5c7</u> <u>f2f054bd129433ea76fa</u>	+ 0.01689454 BTC	✓
180	2017-11-15 14:24:22	<u>a1f7783989da2f4883fb1b</u> <u>164cff4cf2d76f6b072bcc</u> <u>029ebbabccc043a90882</u>	+ 0.05225898 BTC	✓
181	2017-11-15 14:24:22	<u>e9f709e71ce8c29a821913</u> <u>63eea108365d6b109fd83d</u> <u>08b5caccb0d634662578</u>	+ 0.01137295 BTC	✓
182	2017-11-15 14:24:22	<u>23ea01e1b1f6ff9ed8af60</u> <u>5fd67129eefc5d88416e67</u> <u>3e3ac6182df578db0d90</u>	+ 0.00529365 BTC	✓
183	2017-11-15 12:19:51	<u>aa1ee73fa55043e608a0c6</u> <u>f388954ce129c732dce98d</u> <u>d496579eff7bab437575</u>	+ 0.13979150 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2017-11-15 12:19:51	<u>c5018b886f5cbc0967b57f4e6da01e41ec6f227287c62e1c5e37eae12b688cb0</u>	+ 0.06271467 BTC	✓
185	2017-11-15 11:30:54	<u>c71d10659a57703f424d304bce5d8e89300237f78af4700f449df934750ce285</u>	+ 0.04655496 BTC	✓
186	2017-11-11 15:38:55	<u>7595ecac0011f10b3377cc2d7a50ee5f322ecb0d7edb a774f0704ecea4dd5f3a</u>	+ 0.44201211 BTC	✓
187	2017-11-11 15:22:49	<u>3a3bfc245ad42a1a3a637f532aca0a4f6c6b13bbdc6be380be8d2127dcec93fa</u>	+ 0.12481474 BTC	✓
188	2017-11-11 15:22:49	<u>b8b50b31d6981096293a0bf50707720f9ef4d2b303c6b399b4808457d2b34a7</u>	+ 0.14793908 BTC	✓
189	2017-11-08 14:39:19	<u>b8cb035ce69d240f955a05a88eddd70d33c5f703d41737900dbe9b4ec0bac81f</u>	+ 0.07259950 BTC	✓
190	2017-11-08 14:39:19	<u>8c13435d9d1e5c16efb32f791fbc3104148179dbabd3241ad8d13ffb98bd2901</u>	+ 0.02061810 BTC	✓
191	2017-11-08 14:39:19	<u>6cc735d8d4b4459bdc387458e69bc692585c8be966b08830cc57130e8cfe4435</u>	+ 0.05766028 BTC	✓
192	2017-11-08 13:45:15	<u>51ace1f559768dcd2f982773f0814db1c5114dc5a1b5ce7fbfdef9f59f0162c9</u>	+ 0.22025764 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2017-11-06 14:29:49	<u>b67f32a5e3f152de2846e4608d31a01e3e6cca69500abf69f4df20c226e222aa</u>	+ 0.02646398 BTC	✓
194	2017-11-06 14:29:49	<u>994772454c5cf30bb1a4aa692c5c86b43c96527d4d81361f3de34faf5700a493</u>	+ 0.18477862 BTC	✓
195	2017-11-06 14:26:10	<u>d5e33276f62a65e3e180e06a81b72d2c4ed1e2601328e5dd177711a2c76a1f6f</u>	+ 0.03219346 BTC	✓
196	2017-11-05 13:14:33	<u>c8c703dccbc657f605f610f10ae726a112be2e80eb2804348bb44198b32d7acc</u>	+ 0.06766438 BTC	✓
197	2017-11-02 00:53:21	<u>eb43545ef26e9476049118cab7937ee6f2954e516f85a434e61c2cebefe12fea</u>	- 0.47888024 BTC	✓
198	2017-10-22 12:08:31	<u>f93f5a400ef5b6c5ff5fa48c9496e7017ded33a3f8c1e73ab31b88e3ce135397</u>	+ 0.10681881 BTC	✓
199	2017-10-22 12:08:31	<u>bda307ee749212a803d53b31ea44b1ee7c3a4f2db73c667ac880d9150d2aca1b</u>	+ 0.05846098 BTC	✓
200	2017-10-22 12:08:31	<u>7f8db800a9c49459e1251ea55df2003b3a3fcc21f1b44f0c3f1fa3c4d579c584</u>	+ 0.04422644 BTC	✓
201	2017-10-22 10:56:08	<u>5373e6039cd03cd05507e06480730193e322bdafa62c3b0c039643bb7e33f69d4</u>	+ 0.27268338 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2017-10-21 14:33:34	<u>dbaf57a52d3c13841dde55</u> <u>946fa304deed49b811df58</u> <u>e791ea256a808607a565</u>	+ 0.09897883 BTC	✓
203	2017-10-19 15:05:08	<u>120c3e032516590757f83f</u> <u>6b8da88a387220578a8172</u> <u>e558273695033df23ff6</u>	+ 0.26143381 BTC	✓
204	2017-10-19 14:54:22	<u>d88df2ac93c5a23e5b5777</u> <u>c2e8545cea9a5903c26362</u> <u>98612c3d98dd865d8bf7</u>	+ 0.07177851 BTC	✓
205	2017-10-17 12:59:58	<u>6ab97fa7be27cffcea21c2</u> <u>a90621f26eb39df9035108</u> <u>df88d1d3e6ad0c36a93e</u>	+ 0.07291665 BTC	✓
206	2017-10-17 11:13:40	<u>9800522aaa179319a47034</u> <u>e5ba39b479185a8bcfa375</u> <u>c3c254ae7f296498ca66</u>	+ 0.07507719 BTC	✓
207	2017-10-17 02:32:00	<u>2d5bc37b68b024206ed984</u> <u>d84fef86910cf1c8f71dd8</u> <u>b397604510574ca058e3</u>	+ 0.05710663 BTC	✓
208	2017-10-17 01:43:32	<u>2bcde7c26f32391882c7c1</u> <u>2fa4585723e3695bd8274f</u> <u>122bb247e6ff95ce9f4f</u>	+ 0.47888024 BTC	✓

* USD values displayed at the time of transaction

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