

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12ceRxcQT9XnEZQdvA5DPg8A9zhAemz6p3</u>
TOTAL RECEIVED	0.67480632 BTC
	42,362.99 USD
TOTAL SEND	0.67480632 BTC
	42,362.99 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-10-01 11:54:11	<u>9e6aec614b2a0015957400</u> <u>3b0a79e770ea909c0e223e</u> <u>3c6230018c3d8196723b</u>	- 0.00490579 BTC	
2	2019-10-01 10:21:52	<u>8d7bf2c0c7b7f3146ddd3</u> <u>ef7184e6b05cfd3c9e8d86</u> <u>392d29a8067f4cf2e755</u>	+ 0.00490579 BTC	
3	2019-09-11 14:02:21	<u>dd97d8a026d56594939c3e</u> <u>90e434abf52bd63fdc15c1</u> <u>396510219541590f78cd</u>	- 0.00213430 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-09-11 11:53:22	<u>051938e21baa5a647bde66</u> <u>525f451a24d1683150172c</u> <u>337bef6407d2370f81c3</u>	+ 0.00213430 BTC	✓
5	2019-09-09 17:26:50	<u>dd73dd40c049bf99057dc8</u> <u>640a5941fb24848d0e300d</u> <u>857c8346a53c4cbc033f</u>	- 0.00598646 BTC	✓
6	2019-09-09 15:19:29	<u>2cf9a52850b42cb5fc6b4f</u> <u>f8502a0dae239157d5c17c</u> <u>79ed50c809f6d018ec9d</u>	+ 0.00598646 BTC	✓
7	2019-08-28 09:55:15	<u>8b54b71a87c2317015bfb6</u> <u>f4867b282c57c90c952f7e</u> <u>91f7cad7ebd0f051d475</u>	- 0.00273772 BTC	✓
8	2019-08-28 09:03:51	<u>3b76a7c0e79fa87fe90fb9</u> <u>c9ada6abef72e34a1323c8</u> <u>c5a51ebfb2c39407a7a5</u>	+ 0.00273772 BTC	✓
9	2019-08-24 10:05:10	<u>1d720bf8806d25edcf62fe</u> <u>13dcccfaaff359d748bf6a3</u> <u>620c1f84326356cfe827</u>	- 0.00267868 BTC	✓
10	2019-08-24 09:14:01	<u>0a3399b95350bd36c1437a</u> <u>e882cc3b4df98e2fe0d972</u> <u>4ee5746cb2935576edce</u>	+ 0.00267868 BTC	✓
11	2019-08-20 11:09:55	<u>13715708c880dde3d48126</u> <u>ffd3f637bf872ef5663e28</u> <u>9333c9342253e0d07e52</u>	- 0.01055140 BTC	✓
12	2019-08-20 09:47:10	<u>85f42bf3b61e27c6bd5ad7</u> <u>52ce372f4b9cb3ff768736</u> <u>9e1705dabc109ed7c068</u>	+ 0.01055140 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-08-04 10:54:23	<u>3338957e55bf33b6d30cf4c6ff54fb104f7df50e60bd131673760a332c2320e3</u>	- 0.00706730 BTC	✓
14	2019-08-04 09:10:34	<u>211b1d77440c7e5add502de356562939249f845457ae833b17078cfc1badb4b8</u>	+ 0.00706730 BTC	✓
15	2019-07-31 05:00:48	<u>8dcddef832e03ec09c113e94546f9054815a785a0701f04e70e6b68c63d9a501e</u>	- 0.00360150 BTC	✓
16	2019-07-26 09:10:41	<u>d9627f328932f413c9fb9a3b71bfacd330f6645fcf43a40165e6419a252f112f</u>	+ 0.00360150 BTC	✓
17	2019-07-22 10:39:50	<u>19835a40260de296496207ef99eb9a5abc8fd37aec8416bf81ba552495122dd8</u>	- 0.00561156 BTC	✓
18	2019-07-22 09:25:14	<u>b409f9e6d0cadecfd8a22d8ba51de9ffc44818d6ebaa58a301096c341dbc7dd1</u>	+ 0.00561156 BTC	✓
19	2019-07-17 13:06:33	<u>e1420d5cc0f1b145f48a93cfe6474bedf6e38ed0e56c613eeb9c6db8d509a7c9</u>	- 0.00382973 BTC	✓
20	2019-07-17 09:26:38	<u>8aa2d79f0305d2a9342cfd75d101296d98e5aa8350c3f4a9fe95e87c65eecf3b</u>	+ 0.00382973 BTC	✓
21	2019-07-12 16:55:43	<u>e3028da06b25ede82b378391ecd3e4d86cc77d3f342f1f25ab3b9ad4012f0bae</u>	- 0.00286935 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-07-12 08:48:40	<u>1b0c6832485e66852e03e0a9c381d5eec33785d91dba29c2756f7eedf30a3e49</u>	+ 0.00286935 BTC	✓
23	2019-07-09 15:34:48	<u>11a86b6282ce7b1767a0d0141cd021b9af1a64c009f6390ae0f1e91ecbd41497</u>	- 0.00848328 BTC	✓
24	2019-07-09 13:43:22	<u>b4e935713d7daf68cc4e3dd17b82491330ee81a3cc8ea61f8d8c0328e2997338</u>	+ 0.00848328 BTC	✓
25	2019-07-01 12:57:36	<u>07a25b8e44ee30afa8db359ac012897069293b43d923a312a1ad5d218078548f</u>	- 0.00501043 BTC	✓
26	2019-07-01 09:50:36	<u>bf4b4afc705b61296eb389bcffcbd57f01ef2a40025035835fbdf8c255307278</u>	+ 0.00501043 BTC	✓
27	2019-06-27 10:31:49	<u>599b911faf6b9dc124f1fbc3866eb0d05c8bad987428eb2bd2dde938045b2252</u>	- 0.00386713 BTC	✓
28	2019-06-27 09:14:14	<u>bc9fe81c5a043e15cfc79397e5b9b9aff49355b0cd53f1cae6b6ce6dea4fc01</u>	+ 0.00386713 BTC	✓
29	2019-06-24 10:56:21	<u>41267a7cc1763115c5a040906a7039f97c79283c688d6f92abb6e15a6d190b14</u>	- 0.00794047 BTC	✓
30	2019-06-24 09:37:03	<u>2a9c545f530901ec07f65e3fdcccc50831375612c53b86ddf0f898fe5a320fbd</u>	+ 0.00794047 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-06-18 10:43:45	<u>1022071c8603e9853a822d0ca81c95271e806de71ce66e0d790f4ac0a8dd36f7</u>	- 0.00251848 BTC	✓
32	2019-06-18 09:06:10	<u>2642d00dfc6e29804a3992e26ec1cbe8b32d155d5bc39c5c2b7f1c37bacbb8d2</u>	+ 0.00251848 BTC	✓
33	2019-06-14 10:46:42	<u>7cfc38ed3460ef961f3f6d35da11f525ac3429bee04656bfd54f9363261dccc4</u>	- 0.00411968 BTC	✓
34	2019-06-14 09:12:29	<u>157451226117a112a22856764a35099c93968f893a80873f843abec4ec70a5be</u>	+ 0.00411968 BTC	✓
35	2019-06-11 14:22:59	<u>0bd312354e62d811504a0581f958f244c0fb3f57cac37fbe4b9075e13a27fbab</u>	- 0.00716197 BTC	✓
36	2019-06-11 13:52:43	<u>46a91ec9f9c364491d80e8791f9ccb8247d73ef78c1c4d21b1f47784a7b49019</u>	+ 0.00716197 BTC	✓
37	2019-06-06 14:14:12	<u>1fd9fb8ea5999a0cd0e6c818f525615a8967db1199c9c5c46b81baf729901a6d</u>	- 0.00313031 BTC	✓
38	2019-06-06 10:11:58	<u>62ccbc5dd5be758b2095dc526d7e95d053d1abdf479d6ffc3bd67d7cd1a550c9</u>	+ 0.00313031 BTC	✓
39	2019-06-04 12:52:00	<u>9c646f4fa1962244933f59298e3379c05d3ed319374e6f3b741e8257839b969c</u>	- 0.00466614 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-06-04 09:10:58	<u>e620510cc599942fcb593c</u> <u>4c25cecc8b721e997133cb</u> <u>8c3257e7b2ee5dc502e3</u>	+ 0.00466614 BTC	✓
41	2019-06-03 06:45:01	<u>7445e8bbce36522e4e01f2</u> <u>d54c645640651831a6f490</u> <u>f0a934bf1f050c96962e</u>	- 0.00305967 BTC	✓
42	2019-06-02 00:54:51	<u>e582ffb834db8280891d44</u> <u>25b0867645d48fa2b87f09</u> <u>b089d3e0ab2231ec5082</u>	- 0.00812618 BTC	✓
43	2019-06-01 09:46:10	<u>8850c9a722da0feb9ef0f7</u> <u>c49396d8ba3fd2de5b338d</u> <u>ca2ee9bd8a653bcfbda9</u>	+ 0.00305967 BTC	✓
44	2019-05-30 22:43:45	<u>da9af850752f1effa0caf5</u> <u>945a90429974d1425d2588</u> <u>1c809a1057a3f8ba37d0</u>	+ 0.00812618 BTC	✓
45	2019-05-25 10:13:33	<u>e06b2744ba474f66cc9e88</u> <u>3076bc6e51d3ea05700622</u> <u>193de8ca19daeaabac11</u>	- 0.00889484 BTC	✓
46	2019-05-25 09:07:30	<u>c726b57987c65e3816f064</u> <u>3b47310c088d47d1c17b5c</u> <u>1d07aeae7046ad78070</u>	+ 0.00889484 BTC	✓
47	2019-05-20 11:47:51	<u>ac675eaa985d0b5dc2b1d1</u> <u>1a320b7ae94f3a6e3bcd47</u> <u>05a0c7f01c70fd475a1a</u>	- 0.00503117 BTC	✓
48	2019-05-20 09:22:26	<u>c7ca78db89e9f8384108c4</u> <u>a9e1d17030fd51553582b2</u> <u>91c52fd80888f02b30d5</u>	+ 0.00503117 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-05-17 23:02:43	<u>76124306af4d3175c8ad5a3fc0dbed0df5c7790dc6bcf5c335dbebc1222d4e7f</u>	- 0.00369261 BTC	✓
50	2019-05-17 09:52:47	<u>c80a07c49d005bca02c133e837bd0eaaa8a3791ccef75b232f2da62b1d48c3d</u>	+ 0.00369261 BTC	✓
51	2019-05-13 11:48:16	<u>5dc9ab81ed5f7e15b3660fed707b615262ee9f49fb2f860804ccc7e341c95a36</u>	- 0.00768245 BTC	✓
52	2019-05-13 10:13:40	<u>9965d30a091aa60544027ab91fbecf14f8f10273afefe55c667f25afddb31add</u>	+ 0.00768245 BTC	✓
53	2019-04-25 11:52:36	<u>c7ed7d464672a265375c33e020ea57fa7884f20c4f7c647d86e5bbf538a08605</u>	- 0.00678573 BTC	✓
54	2019-04-25 09:34:37	<u>b45317b5a8300f2f876cf383c36a63f5eecf408a9ed9f92f798a030c279d1aa8</u>	+ 0.00678573 BTC	✓
55	2019-04-18 21:40:48	<u>5c5004af6cd51cc483cde26dae2ceb23290dd08284160e051809675be0abac2a</u>	- 0.00886404 BTC	✓
56	2019-04-17 12:52:25	<u>5b2476e839218dba7f1ff42e3ae1c471b3bc19fe33c470e2ac66212dd212e7cb</u>	+ 0.00886404 BTC	✓
57	2019-03-30 09:51:31	<u>7bfebaa498df4474e7ad31eae198c0753901d3abc0b173b54f062e216b60a3f0</u>	- 0.00238816 BTC	✓

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58	2019-03-30 05:21:16	<u>754a5335a68f487487c5c9 460c43763664d4b3d77dfa c9e04d5ad6eaa068bdd0</u>	+ 0.00238816 BTC	✓
59	2019-02-13 09:18:47	<u>48b0d658ab2617f506fcfd 72900f8ec206992feebeac 21bfaed7903c78a1a6fa</u>	- 0.00681615 BTC	✓
60	2019-02-12 13:41:57	<u>2e368a89838ae3aaca574b ec3a0bb197d8076c0509bc 995804500bd4a3accdc6</u>	+ 0.00681615 BTC	✓
61	2019-02-03 14:25:12	<u>108f1f07bf12fba43d6400 72ebe1731f8fd6ebf9562c fc847388170754acae53</u>	- 0.00801344 BTC	✓
62	2019-02-03 12:31:18	<u>270f1d80046b65eb739d1e 268cb3b5821672d41d3b66 4934bcbf38c74b11fbd0</u>	+ 0.00801344 BTC	✓
63	2019-01-28 16:17:29	<u>d03c2c2d2cd806717b45b5 2936f4524f2bd57bd79c79 c1cc452c25a827023d17</u>	- 0.00879903 BTC	✓
64	2019-01-28 14:54:02	<u>c1189a7c610ea79b16dacf fd00723d58ba38acf4528d 05afec3881d049e3f82b</u>	+ 0.00879903 BTC	✓
65	2019-01-11 15:04:41	<u>1e48be022a779550adef97 7c89f449775633fafd6563 127c370dd037a23560c1</u>	- 0.00675311 BTC	✓
66	2019-01-11 11:26:43	<u>459cb9830d826f6de10232 5a15d718ed3de0c726920e b0b2e9008b1a1bd5aa91</u>	+ 0.00675311 BTC	✓



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67	2019-01-04 06:03:54	<u>fe644d036b1ae046795c68</u> <u>6d5bad85d83cf7c66d0b38</u> <u>d76cb97163ce1f759a9e</u>	- 0.00259626 BTC	✓
68	2018-12-31 12:49:08	<u>2b7a92573ac488c879412f</u> <u>8fbe62d6020e6f65074620</u> <u>d17c9926977863fe439b</u>	- 0.00986642 BTC	✓
69	2018-12-31 04:26:42	<u>3d9635c1fb30b1849da176</u> <u>a3da819f7c4e8ad8c2d1e0</u> <u>37fc0b659ba2f146446e</u>	+ 0.00259626 BTC	✓
70	2018-12-24 15:46:39	<u>10cd28ba78e50d67812db1</u> <u>12e6b3b8e851097055ef04</u> <u>0dba046614aa28970108</u>	+ 0.00986642 BTC	✓
71	2018-12-09 18:35:31	<u>29c2ac3f647bd5012cc07f</u> <u>e42acc8b3447d8bf957b56</u> <u>8cb8cbac0c1de2c7d438</u>	- 0.00413549 BTC	✓
72	2018-12-08 05:50:52	<u>bd9128bb5290d1337e4b7c</u> <u>26e0df033afded1fc25676</u> <u>b951f9ceecbea62dbe66</u>	+ 0.00413549 BTC	✓
73	2018-12-02 14:41:36	<u>de849fc05f9fa599b2f86b</u> <u>d445cb65837a905f17539b</u> <u>e4bd7e89d2e89357a95f</u>	- 0.00336353 BTC	✓
74	2018-12-02 12:17:42	<u>e15d79f1676f41e5230dcf</u> <u>26fa7da83e407cd81d9f3a</u> <u>5761c34f2398ec1bfbb2</u>	+ 0.00336353 BTC	✓
75	2018-11-29 19:35:33	<u>a973bb56e8b01073a55df4</u> <u>30aa39a097db3134bb8bd3</u> <u>ccb2fe8b4ddaacd04032</u>	- 0.00353852 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-11-29 19:35:33	<u><a href="#">a973bb56e8b01073a55df430aa39a097db3134bb8bd3ccb2fe8b4ddaacd04032</a></u>	- 0.00366026 BTC	✓
77	2018-11-29 17:51:12	<u><a href="#">97ddbb064d64244c60326775752bf9d5745874e32c82e0d51678bfe440e8639a</a></u>	- 0.00864166 BTC	✓
78	2018-11-28 10:26:15	<u><a href="#">d18314b055eaca54e1bfa39a2ffc0c61024749d514d990277ea90fb214af9f53</a></u>	+ 0.00353852 BTC	✓
79	2018-11-28 07:49:01	<u><a href="#">9dfde0a89151e05c0398dd535fe2f0bbae20411258f6d8d54be2b24c73dc8c64</a></u>	- 0.00624967 BTC	✓
80	2018-11-25 09:43:03	<u><a href="#">63dc5617296d753d27549fad2f53e116be6b2c82b7eb0dac161bc35df4d75ca7</a></u>	+ 0.00366026 BTC	✓
81	2018-11-20 10:37:11	<u><a href="#">10019a659be1a594ca859cd328511d657ad0822ccb95150eaadf4c6b6c4cc728</a></u>	+ 0.00864166 BTC	✓
82	2018-11-15 07:08:17	<u><a href="#">66e22019ac0f1c2133a6b351896568ed01c06b2a00dd7c2f698034334982edbe</a></u>	+ 0.00624967 BTC	✓
83	2018-11-11 06:04:48	<u><a href="#">1ee84778850604db6bbb8838de237be86239d401260825a8c395224a7d1ab324</a></u>	- 0.01238205 BTC	✓
84	2018-11-11 04:40:04	<u><a href="#">47a1c851b5a235acf0e71b4b1bc8208baec9f6b27ee08c44c5773c354fb1b915</a></u>	+ 0.01238205 BTC	✓

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85	2018-11-01 04:52:25	<u>73481c0d4e4f147f516a3d</u> <u>2437fc708b4151cdf9d977</u> <u>a88a6d22fe6d0f8a5c99</u>	- 0.00904125 BTC	✓
86	2018-11-01 03:21:44	<u>0007ed80755261cddaf4fc</u> <u>1e0bececbecfa386a4d66b</u> <u>daf28b64140b4936338c</u>	+ 0.00904125 BTC	✓
87	2018-10-23 13:50:13	<u>7e6a8d0eb52392b6386b75</u> <u>6a841c11b4fa845cc6a0b6</u> <u>da35545e4ee9b800daff</u>	- 0.00282208 BTC	✓
88	2018-10-23 10:37:09	<u>6335cfe49678df1dd3a497</u> <u>23160b65a1d8f1dc185faa</u> <u>64f731b644ee68d5bbb7</u>	+ 0.00282208 BTC	✓
89	2018-10-22 06:22:10	<u>b0c8e4ed8a4fad3ad2e732</u> <u>7dd0dc13e63288b50d0beb</u> <u>76466dc9a717e8500dde</u>	- 0.00436564 BTC	✓
90	2018-10-22 04:58:54	<u>ca477dc2893858d0a996a3</u> <u>05cb266b559031d1ea8272</u> <u>68c0cb8b73e2bea59181</u>	+ 0.00436564 BTC	✓
91	2018-10-15 13:12:31	<u>6a84ad6915ecb932e1823f</u> <u>26e1a2c4fb7b59b4e2b95d</u> <u>2ea42695d87227ed6bbe</u>	- 0.00142483 BTC	✓
92	2018-10-15 10:12:49	<u>af191016a196a561218647</u> <u>e2c0aeb04457555816e794</u> <u>37d95d4ed174981989bd</u>	+ 0.00142483 BTC	✓
93	2018-10-14 09:41:00	<u>bdda644cf96cf8aca03dcb</u> <u>1f774a2aa4308f43d31aaa</u> <u>51fd6073a1036326000d</u>	- 0.00151024 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-10-14 08:43:44	<u>eb82610aca50f05eec5d5c</u> <u>9403015ffc931d447677a7</u> <u>27628f6d9c7f96822223</u>	+ 0.00151024 BTC	✓
95	2018-10-11 15:40:24	<u>1fd2e30d07a6c2c48ae6e1</u> <u>f163860f147f919fe07fa8</u> <u>c679ec07f1a651cf4cdb</u>	- 0.00340091 BTC	✓
96	2018-10-11 14:53:04	<u>5ef973cd5f526f4433cfba</u> <u>66e4ac660450ed027667e1</u> <u>fc26419b6c5afe2970ff</u>	+ 0.00340091 BTC	✓
97	2018-10-08 14:49:47	<u>afb4e44cca99e17987edcf</u> <u>ee12a69217d836b858a7a9</u> <u>7eb7427ebe2231275b48</u>	- 0.00332285 BTC	✓
98	2018-10-08 13:33:12	<u>51dbdd833190525506f5fd</u> <u>b32b346fa9b3ed6e0c0dd4</u> <u>aae335373962d0807ae1</u>	+ 0.00332285 BTC	✓
99	2018-10-05 04:15:43	<u>1ad0f8acd2ff5b16c4da0c</u> <u>e4305deb328b0740580165</u> <u>aa607f2299f7e173b9b1</u>	- 0.00393607 BTC	✓
100	2018-10-05 01:54:53	<u>8d49693eecf35c71292170</u> <u>fc25789250ac664e760fcf</u> <u>da124691b37298db60eb</u>	+ 0.00393607 BTC	✓
101	2018-09-30 04:13:49	<u>6cfde736ddf6a46023e4ab</u> <u>4c99177e3d5d505f9c10d2</u> <u>0cba641d9b8a9ada4b9c</u>	- 0.00384517 BTC	✓
102	2018-09-30 03:22:58	<u>6bf2f3b0f37fdad25043ff</u> <u>d8cb2a0faf5c8b376afec4</u> <u>3f8cc02c261774c2eb47</u>	+ 0.00384517 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-09-25 16:40:39	<u>ecd367cac1d3da0083f58a57a291be851ca5fe110bb48bfef4c05c4b175fad0b</u>	- 0.00524507 BTC	✓
104	2018-09-25 15:50:12	<u>cdde1a50eb2f49488f7d46cf8488793f46268cdea1abf0f69b1757134407b78f</u>	+ 0.00524507 BTC	✓
105	2018-09-22 05:49:57	<u>b11e9037f664b25dc6413217303ead7cf52c52da50e34e29bf553a27667af378</u>	- 0.00756914 BTC	✓
106	2018-09-22 05:49:57	<u>b11e9037f664b25dc6413217303ead7cf52c52da50e34e29bf553a27667af378</u>	- 0.00280000 BTC	✓
107	2018-09-22 05:05:45	<u>afd892b41f77008d6b7fdb e2e39395bbf57d9ace45c1952ed92c2ac63fd5b4de</u>	+ 0.00280000 BTC	✓
108	2018-09-22 04:58:15	<u>7e37d86a7c312706b21c8cbce3f58ec59bc53cb0399c006e83c54b868f2758e7</u>	+ 0.00756914 BTC	✓
109	2018-09-16 15:32:54	<u>68183c8481b9c11ceebaf4150a7a765b95e3751db7af98e4517843040c2296ed</u>	- 0.00220000 BTC	✓
110	2018-09-15 08:36:31	<u>298c013ae8abad96999637dd08cd8ebe144c3af64c435bab287b08c1b834d6ee</u>	- 0.01584305 BTC	✓
111	2018-09-15 05:36:33	<u>fea9d777dbbf581dc74976b596ca79aad164dc90739e104086752981844201d3</u>	+ 0.01584305 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-09-15 03:08:52	<u>08979e9cf5b31369d3a1956f7050dd07ba56f613472d67e671e00f8c02ed47d5</u>	+ 0.00220000 BTC	✓
113	2018-09-07 08:10:12	<u>295ef821e7b322b5b8772eb792f7d58507491c1e6a22545bfe096cc86e91d651</u>	- 0.00307000 BTC	✓
114	2018-09-07 07:47:16	<u>5e5ad4793187180f0e9f2e5de45eaedcb8a3323c841b48066703b6f995a4a346</u>	- 0.01713571 BTC	✓
115	2018-09-07 06:27:37	<u>913a6a92cf12eb8114b870ee0030dad4a4ded229155f213233846c7cf0210fb4</u>	+ 0.00307000 BTC	✓
116	2018-09-07 06:27:37	<u>e3831cb00018e21b8e4042072ef3848210fe63cb0ef9122b7f42042fb629a80b</u>	+ 0.01713571 BTC	✓
117	2018-08-29 17:52:46	<u>4a16f94dbd3889df0a512d10eed0d7feb8ca156cb7f0a3dab15a5797f6574d1f</u>	- 0.00209000 BTC	✓
118	2018-08-29 12:24:39	<u>df81ef6526af68f0d3adddbb4ddda8785e370fc952d0698ff47e7fea24aaff42</u>	- 0.00411180 BTC	✓
119	2018-08-29 10:39:57	<u>4219fc7e575681f09828e06a426cead30ca607421c9581882d2b7c3d418f7147</u>	+ 0.00209000 BTC	✓
120	2018-08-29 10:33:46	<u>9b0ee32268834a20d9a5a83520c366144c3699d27af2da80aa5255509f4317ca</u>	+ 0.00411180 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-08-28 11:26:51	<u>78ab40c2ffe58b405ae796bc34d062bf929b67b93c24a84123fa11b296a080fe</u>	- 0.00713793 BTC	✓
122	2018-08-28 10:35:29	<u>9de663df3ee12d2a2082f970b2e29434f37af1533d28432b8be51cafa0daf780</u>	+ 0.00713793 BTC	✓
123	2018-08-27 10:45:09	<u>1775177eb078b31cb5967234e6bd65939c7446db1bd198f04d22d77e39bac524</u>	- 0.00294741 BTC	✓
124	2018-08-27 06:08:31	<u>f1c40c60efc99b4b955594ff764bbe1326cbbc1e87c974cdbe485a8159d61720</u>	- 0.00332249 BTC	✓
125	2018-08-26 23:33:25	<u>cc385d4d21b9bb37057dea93847b43267d42b6b6ab4a1ea05ff2e8071d662cae</u>	- 0.00340038 BTC	✓
126	2018-08-26 22:21:16	<u>74abee7626e2ffc60a666fcf9b4e084bf8195b9b06fc165a2f753ff702391618</u>	- 0.00367989 BTC	✓
127	2018-08-26 20:56:24	<u>9322804cb1f7a257ba7ebfd5f9906a309ab2a528b72f9d70cfd3ca436c62280f</u>	- 0.00422676 BTC	✓
128	2018-08-26 20:48:20	<u>e6d678464d9d3b47ece4ad84a810b717b8f2b09c286018e8ea75db768dea5988</u>	- 0.00430454 BTC	✓
129	2018-08-26 18:33:43	<u>6895a8d72d96555e36e1ab61992b8219264a7b3866c2b6c0be0aad627dea24f1</u>	- 0.00471487 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-08-26 17:52:43	<u>106cae5b7f4bc7fe46f979</u> <u>c2fdd6a5683c1562576b52</u> <u>f4c8e611a94a0c49cb79</u>	- 0.00483531 BTC	✓
131	2018-08-26 17:52:43	<u>106cae5b7f4bc7fe46f979</u> <u>c2fdd6a5683c1562576b52</u> <u>f4c8e611a94a0c49cb79</u>	- 0.00484731 BTC	✓
132	2018-08-25 21:37:34	<u>472c11e577f749c4adcdd9</u> <u>00d03ffe9351564907c6ff</u> <u>9c5e5d03dcdc06dd9ac3</u>	- 0.00650000 BTC	✓
133	2018-08-25 21:33:10	<u>845c39a552a4929593235f</u> <u>9c2d9fd9f22af2ee8e5018</u> <u>49fe04f8b420966d71ab</u>	- 0.00652920 BTC	✓
134	2018-08-25 20:42:55	<u>3c6b220d9861301f5d481c</u> <u>8af5d8f724003c78c232ae</u> <u>d48afa852a0d26e80486</u>	- 0.00681961 BTC	✓
135	2018-08-25 19:48:37	<u>68affc664adbaec26cc39c</u> <u>e5c464622de6c3ad188739</u> <u>c3528a2e3db7a25c4ec9</u>	- 0.00684609 BTC	✓
136	2018-08-24 15:11:34	<u>94fa21d5a04a8f8d3b4ff7</u> <u>af6570ee45c237b3e5d8e6</u> <u>4b3f5e8e660dd8d03173</u>	+ 0.00650000 BTC	✓
137	2018-08-24 14:46:22	<u>e4a47ae4e8fa5fb126d6db</u> <u>6d74d1be22f2383cafaf5c</u> <u>df984f081a957e42a8c2</u>	+ 0.00684609 BTC	✓
138	2018-08-22 08:05:54	<u>130f8d1d666486e9147c95</u> <u>0d9bbc3b404b4f17617a95</u> <u>45398d98f02d5004b94c</u>	- 0.00721648 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2018-08-21 15:16:45	<u><a href="#">eba960fa872f0c88d6d8dc6ec289c27ea3dd654c67588c1faec943dccdc16bfb</a></u>	- 0.00957193 BTC	✓
140	2018-08-21 13:56:48	<u><a href="#">ae8cf1438be2b15c701a57c939188d631d6779d7c9dd168f6a5301826e5ac7be</a></u>	+ 0.00957193 BTC	✓
141	2018-08-20 20:27:01	<u><a href="#">bf557183477e8abe82e109011b31b3245fa52b3af612a053d336b80573f2b51d</a></u>	- 0.00746618 BTC	✓
142	2018-08-20 19:16:54	<u><a href="#">3dd814b94e558c84019f6ea265fc078c2907bcaecc8e85fe673219a726d9669e</a></u>	- 0.00757324 BTC	✓
143	2018-08-17 09:56:47	<u><a href="#">c272cc29241bd22cee30d02310d7c7e693dbd178ac327b8d146f22d430002975</a></u>	+ 0.00422676 BTC	✓
144	2018-08-15 14:46:47	<u><a href="#">77c95e386e5524a9b32db7a5c2739d782041ae98572bb3c40930525ec17ef8ab</a></u>	+ 0.00430454 BTC	✓
145	2018-08-14 12:16:53	<u><a href="#">7f43696e4e845fd2131a3a263ab8f52803414838c83e2af480cb15113a4d1e45</a></u>	- 0.00814502 BTC	✓
146	2018-08-14 06:53:48	<u><a href="#">793667aa3a3643e4c25ec8310d3d1bd2cfd22048b368afedc7cbacb3abf13376</a></u>	- 0.01009512 BTC	✓
147	2018-08-14 05:38:47	<u><a href="#">8452f7b466750d0383d7a227ba4fc63bda6490a68aceeef6c67a41c50a0dc6c4</a></u>	+ 0.00484731 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-08-14 05:36:03	<u>07e5a68d2933d594dc6b81</u> <u>51c2cf7b4f0b69a7418f25</u> <u>154c3dc13b47942fe974</u>	+ 0.01009512 BTC	✓
149	2018-08-09 14:47:31	<u>46ffec33653e062f73b076</u> <u>8b874a327ca9b392f53994</u> <u>28af68614217e543ea63</u>	+ 0.00814502 BTC	✓
150	2018-08-07 09:08:00	<u>bbe6fb90413e79369bdf72</u> <u>f6e5dfa9a35e6f3e397812</u> <u>7830eba5996497beefce</u>	- 0.01072983 BTC	✓
151	2018-08-07 01:42:12	<u>e94b000c55f1ee1f4e5230</u> <u>92c3613aa562076406c66a</u> <u>10b4c12700a78d7565b3</u>	+ 0.01072983 BTC	✓
152	2018-08-01 09:33:55	<u>26c564cbcd342734247d11</u> <u>55a6c0010c0d58c0df9c2c</u> <u>d56774213d67abe02006</u>	+ 0.00746618 BTC	✓
153	2018-07-29 11:45:36	<u>afaa4e127857b9bdba1265</u> <u>ecc3960969b5690c98ffa0</u> <u>b478c469a2a3d51733fe</u>	+ 0.00483531 BTC	✓
154	2018-07-27 13:28:33	<u>c5dbaaf4ad694fcb149d06</u> <u>51877063dead69279d4cba</u> <u>7b5a44f898ac23e222b6</u>	+ 0.00681961 BTC	✓
155	2018-07-25 05:09:25	<u>f2db2eb40a833b6f36dd3b</u> <u>854510b0e4bc00edb8fa64</u> <u>59332e0f619bbc9d6d3f</u>	- 0.07822979 BTC	✓
156	2018-07-25 04:19:56	<u>8c30abbed01b9e1521faaf</u> <u>fa38d2c420bf3f19f4dba6</u> <u>2473a53e2ab93ee828b0</u>	+ 0.07822979 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-06-27 23:25:24	<u>6e8836c6f3abe22ac75c1d</u> <u>ebf9837268fe02571b8be3</u> <u>01d92504be791eaf97b3</u>	- 0.00307584 BTC	✓
158	2018-06-21 05:10:33	<u>a8abd3c1f1d91b076c83d6</u> <u>53f2ff612d052a845bbc01</u> <u>908ee738728ade5cee07</u>	+ 0.00294741 BTC	✓
159	2018-06-20 04:19:46	<u>a3a6aaa9542384d073251f</u> <u>d4c651cb46e2b8774cf35f</u> <u>369cca889db56671c0d0</u>	+ 0.00471487 BTC	✓
160	2018-06-19 15:03:07	<u>fb1898e218930a6822ee7b</u> <u>ef9a5833da2129bf91673d</u> <u>4aa84735006ca411b226</u>	- 0.02671149 BTC	✓
161	2018-06-17 14:06:37	<u>cce35c8fbec8bfce981d9e</u> <u>f0ecd78a3bcede1ecbad9f</u> <u>cc4b4318c48a5b28325b</u>	+ 0.00652920 BTC	✓
162	2018-06-16 03:34:40	<u>15e06756f58b6249af32a5</u> <u>1a1e84f6804d2325b1f757</u> <u>c8ce7ab83dc9a31980db</u>	+ 0.02671149 BTC	✓
163	2018-06-07 07:05:58	<u>49ab8376bdcb7bf699c396</u> <u>089b24e166f552d0810c7c</u> <u>ca178552a14fb427e54a</u>	- 0.03913545 BTC	✓
164	2018-06-07 04:28:05	<u>0003cdd7229098c2376678</u> <u>5461aa621403364289f4c4</u> <u>5b2171316a9a72f72ab4</u>	+ 0.03913545 BTC	✓
165	2018-05-27 06:06:10	<u>cbe4c4c6a7980d8609984c</u> <u>294b6c244deec806f32825</u> <u>07f557a023436cf5248f</u>	- 0.01784994 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-05-27 04:25:19	<u>7dc272d422902ffd3709b1</u> <u>83e1303745d9ad56caeee4</u> <u>90e87a45d3be6d357b2b</u>	+ 0.01784994 BTC	✓
167	2018-05-26 06:54:16	<u>aa79c5619788140ae9b3d8</u> <u>3edd3486cfbbd578f876b5</u> <u>bafc6fde04da736647f1</u>	- 0.00348704 BTC	✓
168	2018-05-20 10:16:29	<u>97d2cb79b4fc60cb0a3c91</u> <u>19f7d2696ffffef8ecaf225</u> <u>d6e195aaf7a2fe066365</u>	+ 0.00307584 BTC	✓
169	2018-05-20 09:00:49	<u>db7c80e52fa939f19a2f21</u> <u>154d24476e7a59077a3394</u> <u>76174d77377c7b9868b1</u>	+ 0.00757324 BTC	✓
170	2018-05-18 21:47:57	<u>452916e30903fc89f6c2b1</u> <u>9e6986b27a7c92a06cc7ad</u> <u>caa43ff2e80d2aa90560</u>	- 0.00554116 BTC	✓
171	2018-05-17 15:15:20	<u>d2dbf1293a992a112c2211</u> <u>746cc1f0b87c69e2a26b4e</u> <u>0f85030949a2dfe09c08</u>	- 0.00297498 BTC	✓
172	2018-05-17 11:58:05	<u>ec1ec058942262ab124b24</u> <u>fc947fcc09b930d11883c9</u> <u>55b89a429a6d738eb74a</u>	+ 0.00367989 BTC	✓
173	2018-05-16 16:01:28	<u>2eabc84c4e54b93d720ed3</u> <u>0b986832f1c57480894970</u> <u>2b4860df030d6895db98</u>	+ 0.00721648 BTC	✓
174	2018-05-14 15:53:23	<u>5d60ae69ad3421531f3e9a</u> <u>7ac781f85db18b9f31099b</u> <u>91dc49561b138b6b15eb</u>	+ 0.00340038 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-05-13 11:07:54	<u>e1f7d22b74106044df48aa</u> <u>bd8ba5b8d14770d60ccc80</u> <u>82bd7fbd2208ae77c6d4</u>	+ 0.00332249 BTC	✓
176	2018-05-12 11:01:03	<u>92c617068261c102356904</u> <u>3447a926436c9821749c75</u> <u>ff4fb7094bed615acfe8</u>	+ 0.00348704 BTC	✓
177	2018-05-11 10:36:01	<u>5032f48ff301ba361b55f6</u> <u>3db31aa345edfda597db30</u> <u>259d3da42d90d9cfc8c7</u>	+ 0.00554116 BTC	✓
178	2018-05-10 04:19:16	<u>6b63290ff41aaed4e54b1f</u> <u>cb553c00adb71a695b2245</u> <u>9e6720e5ab26d92bc583</u>	+ 0.00297498 BTC	✓
179	2018-05-09 06:41:40	<u>39a413c92c58ff431c5513</u> <u>388af5b9d7d8465f7c0c53</u> <u>193ce27bd905929ec145</u>	- 0.01232730 BTC	✓
180	2018-05-09 05:05:37	<u>547eb999791a5ebc61fe3c</u> <u>8310d7b2c809645e2b3060</u> <u>e0a95a1f348f94f27759</u>	+ 0.01232730 BTC	✓
181	2018-05-03 17:59:56	<u>4e24b12222adfb52a4940</u> <u>a33d3a37486abf4138102d</u> <u>f5ec8f6885c76752b06a</u>	- 0.02261781 BTC	✓
182	2018-05-03 15:23:09	<u>3bf9d8334a30123e3fb23f</u> <u>738a9b870b41e32efa747d</u> <u>49d689c912676a46eb54</u>	+ 0.02261781 BTC	✓

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