

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 14:48 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12cpPDL8gcjKQJ5W3Fh6k34k7LLkxkJCNi</u>
TOTAL RECEIVED	10.69372464 BTC
	676,356.80 USD
TOTAL SEND	10.69372464 BTC
	676,356.80 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-05-06 23:26:56	<u>2381e41d2aa3edc548c44b d11e174143c659315be85c 0b177b089a6a6b0eb8d2</u>	- 0.18651132 BTC	
2	2019-05-06 22:48:50	<u>97aaf37882f8674ad1744d 823813775f832a5101725f c10e3c5b4e15257bbc89</u>	+ 0.18651132 BTC	
3	2019-02-24 08:57:07	<u>f900b8d44fd7028f469482 f53a9b6482e827671ef14e 4a440d3c787334894dd0</u>	- 0.06527000 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-02-24 08:21:43	<u>dee8823f582974ef67d4047f4540d626e9197e2fb079bf448b36c50860a92ba0</u>	+ 0.06527000 BTC	✓
5	2019-02-21 00:13:04	<u>feceaa7deeb4bb7cb0b6375e7fe75d6a8fbaf0fa2052e51c7ffc649e2ac35559</u>	- 0.18471160 BTC	✓
6	2019-02-21 00:13:04	<u>feceaa7deeb4bb7cb0b6375e7fe75d6a8fbaf0fa2052e51c7ffc649e2ac35559</u>	- 0.18442389 BTC	✓
7	2019-02-20 22:49:56	<u>2db4e0ffab0f1801e3e6017079d96b70ff40f169dc009f277526c4e9adf7ebd4</u>	+ 0.18442389 BTC	✓
8	2019-02-20 22:43:48	<u>7a3c905525e0d3035eb8ad8a1b4a4634e93ff0e05e09e7db1413496e850d66e4</u>	+ 0.18471160 BTC	✓
9	2019-01-25 00:42:49	<u>4b46985c2f0ac62397b23add9555eacbf87ad4c162c4458b8eeca6f36aa3966f</u>	- 0.01500518 BTC	✓
10	2019-01-25 00:00:33	<u>9c96454f4d741b2fd915864ee804482fef90cb68c466753fd2a05fed4488b00c</u>	+ 0.01500518 BTC	✓
11	2019-01-16 21:05:38	<u>c80f490e587e3f726c9229b8fc1bca22bc235a0ccbf239bbfd81b2aa4b5204cd</u>	- 0.03282792 BTC	✓
12	2019-01-16 20:12:45	<u>43f6537b18a19f2367ffd67dfff14fe010ac4302b688b7a63b2f77b5915bfb4</u>	+ 0.03282792 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-01-02 17:20:37	<u>5c3d8a6d542ac43994fc78</u> <u>1bb9856cf8759529864768</u> <u>60972855a994c9847535</u>	- 0.01480000 BTC	✓
14	2019-01-02 16:38:07	<u>aec16ee6ec7a0635511b95</u> <u>db6feee2edade4484d3049</u> <u>464b876cf347cd8ff7b6</u>	+ 0.01480000 BTC	✓
15	2018-12-26 14:14:21	<u>4c34ee73f7ff682cb209ce</u> <u>2ed8ceacdc99687055b5fd</u> <u>7975998f7a8b2ae6ced7</u>	- 0.02894955 BTC	✓
16	2018-12-26 13:11:33	<u>2298ac885ba2471b0d0d75</u> <u>c0448280c872e4608f3926</u> <u>c0e0e9fa193865989c9a</u>	+ 0.02894955 BTC	✓
17	2018-12-25 08:28:08	<u>bdd7e4c12fac790d6acd47</u> <u>edd27da6c8fc9f70f95b5c</u> <u>0cd3fe3e53babbe0c843</u>	- 0.00813000 BTC	✓
18	2018-12-25 07:52:01	<u>05e5cb03d1c3db93e48ee0</u> <u>ff2ca1affe29616f0cee0d</u> <u>704ff893a096a0ad67f8</u>	+ 0.00813000 BTC	✓
19	2018-12-24 14:14:18	<u>d080fe52b795f4b0cd5e2f</u> <u>6add0709f33be1b927029e</u> <u>1b65a8d81d099879c462</u>	- 0.01962000 BTC	✓
20	2018-12-24 12:52:03	<u>90abb6eb2e4db4d9f52cb2</u> <u>3ce4f650a6f5b70cc42d77</u> <u>80f146da6c1265b0cc0b</u>	+ 0.01962000 BTC	✓
21	2018-12-21 14:07:58	<u>5dec278df1e496c4dd62e7</u> <u>6461704b29905f0c877145</u> <u>53c096af7d595a3a4dde</u>	- 0.02500000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-12-21 13:27:54	<u>a29f4ab8a44d01169ce69f728aa9e6fb3c4f6de7999fe301d6a6c15347d37877</u>	+ 0.02500000 BTC	✓
23	2018-12-17 12:42:22	<u>ea37058d5b80de00194cfe52c0f97898a781eae04dbbf94a020af8e63300e305</u>	- 0.02648631 BTC	✓
24	2018-12-17 12:06:26	<u>c0c056f08b068936be996a9867264ace93328ec564501a7f0b80ce5f162e1cc8</u>	+ 0.02648631 BTC	✓
25	2018-10-23 06:39:55	<u>b12060277c3b49a98efafe721f902c3b2b44a1867ca2cca95f4d61f4c6d8cc7f</u>	- 0.00500000 BTC	✓
26	2018-10-23 05:47:23	<u>66f0164d08cd23dd833c8d7a2568e48a7517698f0f164927fbdd290cddcd6f82</u>	+ 0.00500000 BTC	✓
27	2018-10-22 05:58:53	<u>024997803026861710e08a2a36f8331a58af593b8295170a209ba5bde95ea209</u>	- 0.10050000 BTC	✓
28	2018-10-22 04:58:54	<u>a51d1f6fadebe64c44f1ec59e29caed2a86a171831cd9541dac626910fd1e60b</u>	+ 0.10050000 BTC	✓
29	2018-10-17 07:19:51	<u>7232de868fca06e4113ec0f02ea7ff158da83ce2a703c80eebaf03dc20715a90</u>	- 0.04649000 BTC	✓
30	2018-10-17 07:19:51	<u>7232de868fca06e4113ec0f02ea7ff158da83ce2a703c80eebaf03dc20715a90</u>	- 0.03581891 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-10-17 06:33:14	<u>a1a8ef9e36033f82f9077d</u> <u>7b5c7af936276ac464e0e7</u> <u>b7f33e7e96c52d310f73</u>	+ 0.04649000 BTC	✓
32	2018-10-17 06:33:14	<u>0433b745539ae86d9ec412</u> <u>ba98ef45d287e592bcc30f</u> <u>c34cd64a025ca2c1c3a6</u>	+ 0.03581891 BTC	✓
33	2018-10-12 10:59:53	<u>7dea0393adf085640bd599</u> <u>715e445d0cde0f687ac516</u> <u>be5a758cba3a6e4bfea3</u>	- 0.15776800 BTC	✓
34	2018-10-12 09:49:09	<u>df457ecaf6e80877f6515d</u> <u>910a7f4bba6df65338a90e</u> <u>c745a3b09fd073a43e77</u>	+ 0.15776800 BTC	✓
35	2018-09-24 13:40:32	<u>2824d27acedb9b03affbbc</u> <u>e32775346302a4d3d8cf84</u> <u>b314c4a57fe7f41c599a</u>	- 0.06562945 BTC	✓
36	2018-09-24 13:06:44	<u>9ea379c06591ee40a36003</u> <u>c92066216dace9022fdc3b</u> <u>fce18d81febf4a581c6a</u>	+ 0.06562945 BTC	✓
37	2018-09-24 10:37:23	<u>adaf8d14bb5b85411f401c</u> <u>0e321e47093f5c31f61292</u> <u>e4ddc8b62c88096afecc</u>	- 0.05950000 BTC	✓
38	2018-09-24 09:49:44	<u>c8393b2122ee11f5acfac6</u> <u>9b075280828fca82bd1467</u> <u>cba846336a1d91160f8e</u>	+ 0.05950000 BTC	✓
39	2018-09-14 20:15:07	<u>f5038fd10a7a910487f7d5</u> <u>e85dec8296d7e283e11f24</u> <u>93ed5bf86e0826e55812</u>	- 0.15482638 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-09-14 19:15:15	<u>18ee980a119444ce93c951</u> <u>bdb3762781bdce05a96b93</u> <u>96af9e41cfcb1aeec0fe</u>	+ 0.15482638 BTC	✓
41	2018-09-10 12:26:16	<u>cf7c31c3cb04e1ad000e4d</u> <u>e21fd2c96172c3eee7b724</u> <u>293289314838ef3399c0</u>	- 0.06968912 BTC	✓
42	2018-09-10 09:39:08	<u>afc441591bdd292dc27a8a</u> <u>7eb2f6ec4983d92bc20588</u> <u>847bb07617cb096b5f31</u>	+ 0.06968912 BTC	✓
43	2018-08-22 16:06:01	<u>7e1fa02b293e407ae22592</u> <u>49adb8610e9cf3437575ec</u> <u>f7654e02f0d707e02529</u>	- 0.11175678 BTC	✓
44	2018-08-22 14:47:27	<u>b7fb56f1a46a2a45f04dd5</u> <u>a74d9b1175c304960aaac7</u> <u>0ceed19aa278b776cfcf</u>	+ 0.11175678 BTC	✓
45	2018-08-14 08:18:05	<u>3d443b0bce40d829bf9975</u> <u>0f44183d5c6c95de4af4e1</u> <u>852008757d7bb78a4fb0</u>	- 0.01845092 BTC	✓
46	2018-08-14 07:24:39	<u>3bcdf5aadca9e0ae17068f</u> <u>4c278dbba7522678d8f744</u> <u>bf77d35790df06cf7ff6</u>	- 0.03946869 BTC	✓
47	2018-08-14 07:24:39	<u>aa54a59379f89df80d1a2e</u> <u>f9003ce39568d4148412ec</u> <u>6f4511fa0ed44fc7c040</u>	+ 0.01845092 BTC	✓
48	2018-08-14 05:36:03	<u>9e71a1102935c4a5723260</u> <u>bbc7da5e82bac5e3543532</u> <u>17fef4898339bce42782</u>	+ 0.03946869 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-08-14 03:50:11	<u>a6487a571c8b0917f75f40</u> <u>8073a40edb55413a8d1d1f</u> <u>4ed997cec3f13282ec40</u>	- 0.04085237 BTC	✓
50	2018-08-14 03:50:11	<u>a6487a571c8b0917f75f40</u> <u>8073a40edb55413a8d1d1f</u> <u>4ed997cec3f13282ec40</u>	- 0.03497000 BTC	✓
51	2018-08-14 03:10:59	<u>c79a38f35d48ff5b02f1e3</u> <u>f9846b28ea97f8f7e53c7f</u> <u>7e5b1302b92258ca2b1b</u>	+ 0.03497000 BTC	✓
52	2018-08-14 03:10:59	<u>f1b5a8def09dbe0f826b42</u> <u>8edd1bbb12f90c1401a679</u> <u>f1e0f1f2dfbab5d96f52</u>	+ 0.04085237 BTC	✓
53	2018-08-09 14:19:33	<u>7f21f996a113dd4e47c3f1</u> <u>946e07e4859a39a930156d</u> <u>11f9dc05c14617fef23f</u>	- 0.11000000 BTC	✓
54	2018-08-09 13:33:21	<u>8f68996206d08d11560832</u> <u>14eeaf9c135bc1760cf739</u> <u>1527d70246a03a660e43</u>	+ 0.11000000 BTC	✓
55	2018-08-05 14:06:54	<u>00ad474df6808f7520bf18</u> <u>f43efa23d70881aa1e4156</u> <u>1466430eda5c9f6d2eeb</u>	- 0.01700000 BTC	✓
56	2018-08-05 13:11:57	<u>e3a4073d8190758de0b0c6</u> <u>612e90cdd4e5f705a06d93</u> <u>c386d0f0ac8435c2278e</u>	+ 0.01700000 BTC	✓
57	2018-08-03 09:50:50	<u>94d7288fe7ffc5852d1d5f</u> <u>2bfa6cb32edd2db2a091cd</u> <u>7864307b624eb3e00384</u>	- 0.04089000 BTC	✓

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58	2018-08-03 09:26:44	<u>87ee6ff306ea4de57eadda5d51d91861aeeb4c448e81d658d305746335968220</u>	+ 0.04089000 BTC	✓
59	2018-07-31 09:42:51	<u>36cacd9f6e94cad7491e3a61aecc61da0eeb3b2f4eccd9f318a2e111498d1756</u>	- 0.01596700 BTC	✓
60	2018-07-31 08:06:19	<u>97cbc19ff0853a0cbe8258cbbdfcc2abd0394252bb44bdfdc6f2d2129a081faa</u>	+ 0.01596700 BTC	✓
61	2018-07-29 13:59:22	<u>ef0029fb9b3140e0dd7c57e75082dfdb6691c25f6be4bb00c24b6cddd593646a</u>	- 0.03000000 BTC	✓
62	2018-07-29 13:14:51	<u>831a8d1e641d57dc1db10476a0d3342f2517d34ff55065ec5c5659fab892dc3d</u>	+ 0.03000000 BTC	✓
63	2018-07-22 17:54:40	<u>e717a6c422e8591aba8cb37cec3255152323c762967ce7c5f2b709c2c87f5b71</u>	- 0.09950000 BTC	✓
64	2018-07-22 17:17:50	<u>636f61c0efd1ab74aba8c39aa4cbf25b035d283a1c15c834a08654411e5aaecd</u>	+ 0.09950000 BTC	✓
65	2018-07-15 02:25:03	<u>91f4daa88abd70e1bee61a51edc57285480dd1f6b84ab5d16e9b24f8d7803e0d</u>	- 0.05000000 BTC	✓
66	2018-07-15 00:23:48	<u>7ee2c1aabc0080c570372eed454d6875fad0a0bfd2ae54c7fbc44eace6b6f7f5</u>	+ 0.05000000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-07-14 23:58:44	<u>08d5d72956febcd0c25040</u> <u>b32b046250c99ecf0e3be1</u> <u>5a0600d83f20dcabd9a1</u>	- 0.06134000 BTC	✓
68	2018-07-14 22:20:22	<u>3a908475f4a9a6212fbc31</u> <u>120223cba95ad67578e930</u> <u>aa5ad67927bef14f6d54</u>	+ 0.06134000 BTC	✓
69	2018-07-13 16:39:01	<u>52fcd5b99fe7317481afb2</u> <u>ad555bf044ab815d9f257b</u> <u>35e71c5337f6a1898f67</u>	- 0.14610000 BTC	✓
70	2018-07-13 15:42:36	<u>cdbb6c672a56b525fe74f2</u> <u>b123e3ca5cd24580e5b382</u> <u>dff77fec87035eb1a5cc</u>	+ 0.14610000 BTC	✓
71	2018-07-01 22:48:15	<u>3bab3bcbcb3f42d4b1fb0c</u> <u>b36f58fbe9599c3307940b</u> <u>2831e0925e5b30a3861d</u>	- 0.09900000 BTC	✓
72	2018-07-01 22:31:58	<u>6892da1b82b95e53df5c16</u> <u>1915c1a9dfc02c45a7b0ad</u> <u>46e7d64c8a8cc3930332</u>	+ 0.09900000 BTC	✓
73	2018-06-23 04:16:32	<u>388497e32eaf9f4766b01f</u> <u>927c99a5709113496aa715</u> <u>ecfa2c8c1a6ed5a0a6e7</u>	- 0.39950000 BTC	✓
74	2018-06-23 03:13:17	<u>b126fa742cded3150da16b</u> <u>71bf9ebe82c9f77a35fc63</u> <u>6c9a3bedd1fda4630a24</u>	+ 0.39950000 BTC	✓
75	2018-06-21 04:35:30	<u>0fc1490b8c3a33c8021498</u> <u>bbfd7f61aa629fe62498b5</u> <u>93f2543f24ae1cb84736</u>	- 0.20132334 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-06-21 04:35:30	<u>0fc1490b8c3a33c8021498</u> <u>bbfd7f61aa629fe62498b5</u> <u>93f2543f24ae1cb84736</u>	- 0.03596816 BTC	✓
77	2018-06-21 02:26:33	<u>ca670a6f1a9dc23960aa42</u> <u>8a934d805da8921e73f3e4</u> <u>1136947fb598bafc0bc5</u>	+ 0.20132334 BTC	✓
78	2018-06-21 02:08:48	<u>752b4e8d8e25d96498eed7</u> <u>969b85e1ca8d23704a3574</u> <u>09a7f63fb368e1c702d3</u>	+ 0.03596816 BTC	✓
79	2018-06-18 23:49:09	<u>79c369e448b5708e866edd</u> <u>8fedc41987f5e12dee787f</u> <u>5ebafb685115234cdf0e</u>	- 0.02829479 BTC	✓
80	2018-06-18 22:00:33	<u>1fa69a48873ebd4e968b56</u> <u>98cbea7f97419853cde246</u> <u>f19547ba394f85065d2c</u>	- 0.28096496 BTC	✓
81	2018-06-18 21:51:54	<u>faed1e1c855c624f0bc481</u> <u>128982c0085e1ade1c2c20</u> <u>6a18dac8185d45a61466</u>	+ 0.02829479 BTC	✓
82	2018-06-18 21:01:14	<u>14de01c03c7f487197a591</u> <u>7a0381c8e3346b38d16208</u> <u>7bb734de0adc382439e6</u>	+ 0.28096496 BTC	✓
83	2018-06-17 06:21:54	<u>a01ed4502f0484c7eb1d53</u> <u>24bd0d67362a6aff11b95c</u> <u>4536952b0cf452fe6832</u>	- 0.08737553 BTC	✓
84	2018-06-17 06:21:54	<u>a01ed4502f0484c7eb1d53</u> <u>24bd0d67362a6aff11b95c</u> <u>4536952b0cf452fe6832</u>	- 0.08605192 BTC	✓

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85	2018-06-17 03:37:43	<u>a8da7ed748386ea570780a a21a84a8b89d93c91d5ee5 52330eeb31f7c46954f8</u>	+ 0.08605192 BTC	✓
86	2018-06-17 03:37:43	<u>88cab3394edcb727a5ec48 1cfc4250489837d93856a2 f873fd1ba7e2cd612a97</u>	+ 0.08737553 BTC	✓
87	2018-06-17 03:37:43	<u>8a980722f5d7b006f51ff4 dc2fd2f532485eb806555c c47e98d62e3722be412a</u>	- 0.04002162 BTC	✓
88	2018-06-17 02:52:59	<u>a5b8de9ef1776ff42c98ef e46f4222a9016ec4daaa7d f4613094e99ba680b811</u>	+ 0.04002162 BTC	✓
89	2018-06-15 19:06:55	<u>cb7401c7bee15ef33c6a43 26fab023a6f429a0b4fc45 452357b6ceb075d89968</u>	- 0.01237973 BTC	✓
90	2018-06-15 17:11:14	<u>b2f3cc5cd9fb53854a6b36 17a6d2dd2279b1d670f6c0 f11e8822be85ed9270a2</u>	+ 0.01237973 BTC	✓
91	2018-06-15 08:51:35	<u>4d4d270076a3fccd7af5f7 a5c4fdea136cd3f096b284 470187cdd4fd5e3ea14a</u>	- 0.05826878 BTC	✓
92	2018-06-15 08:33:47	<u>8565627b6d9f3e4e9be287 53e440c85bccde9e44d114 9330987fdd7dcc8f4590</u>	+ 0.05826878 BTC	✓
93	2018-06-13 13:12:33	<u>7e419d3262d6a7b3aa6b4b c374776d516bfc3b9ab749 a9de620eaf212cf44a36</u>	- 0.08254000 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-06-13 12:12:29	<u>f6b54f07778436e60cf46e8ab788eb6f23950e82e08b3371daf599af4ceed501</u>	+ 0.08254000 BTC	✓
95	2018-06-06 15:01:02	<u>ca135857988385f92a7bfdad9ac4bbd7cc5d9ab76b3595cdbafd4fd184c38601</u>	- 0.20000000 BTC	✓
96	2018-06-06 13:27:22	<u>0e46166952cadd4296ad406cd07f2a7cd08c9b80e7770849add4ea525d052e1</u>	+ 0.20000000 BTC	✓
97	2018-05-18 14:12:38	<u>b4f182d12ba9b57b99a50a1360d130440a298f8e359eb0ee70c508885ac915d0</u>	- 0.09000000 BTC	✓
98	2018-05-18 13:27:14	<u>197d113749c4c54a0f406f9f8c4b71b3da8c63810656547e6605eae9f31be47c</u>	+ 0.09000000 BTC	✓
99	2018-05-18 10:53:43	<u>2bfd0ce3b5b7816cb8bec9e8cf85c57c81c9374d3899a7a05cb4390bccb855</u>	- 0.10216180 BTC	✓
100	2018-05-18 10:34:05	<u>bd352a74dee9d74899b7933f1b11b2c4f0d106dc277fbe5ae8f95d1c7c254dc8</u>	+ 0.10216180 BTC	✓
101	2018-05-18 10:09:25	<u>543b0e1b268f4146607ca30eb92ee0f8a2d44a31857e0eaf23ce123e8e2d1405</u>	- 0.05193499 BTC	✓
102	2018-05-18 09:36:57	<u>3b215e4d578bb15c17c1b1a697b9ec6031bd757b7f79f4885f48f3eafb734911</u>	+ 0.05193499 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-05-15 11:14:11	<u>2b4f11b6495d4976bd39bb</u> <u>4816cbee6b0ada2729d79f</u> <u>6aa29b34711c4087dcb0</u>	- 0.09363440 BTC	✓
104	2018-05-15 10:32:39	<u>54094ff66ec5debc04ee7b</u> <u>764500b176164e3bba5047</u> <u>0010c3ee42f8c5cf713d</u>	+ 0.09363440 BTC	✓
105	2018-05-15 09:42:17	<u>980eea7b79b1b8d3a599c4</u> <u>6c4aedebc688d807758529</u> <u>002ef538d36f49c3fd66</u>	- 0.03971219 BTC	✓
106	2018-05-15 08:55:02	<u>171b66c09ed51e81d459a8</u> <u>3a7f2b5ee64bc8a2bfa50d</u> <u>2763b28d44ce1302af8b</u>	+ 0.03971219 BTC	✓
107	2018-05-08 22:28:20	<u>595d4cd01e3adb73ac76fe</u> <u>9ec435c10b40470d063893</u> <u>feef8323b897c703df45</u>	- 0.03676374 BTC	✓
108	2018-05-08 21:15:04	<u>8f4b25c00267049c6ff08d</u> <u>185d0a9aefd6407732bdca</u> <u>df252d25ed9172ada848</u>	+ 0.03676374 BTC	✓
109	2018-04-25 14:01:13	<u>88455c820afd46eaf04af3</u> <u>9028ca3d0eb3804ced811c</u> <u>d37a752aebd3295b9108</u>	- 0.01699649 BTC	✓
110	2018-04-25 13:03:01	<u>511a1d704b306ab9f816a2</u> <u>4f798840e0c154d71d88ef</u> <u>93f2dec6313f02cc677c</u>	+ 0.01699649 BTC	✓
111	2018-04-23 06:09:16	<u>6bb06f74cedd7a764f981f</u> <u>57dcec62f4c686d82adf2f</u> <u>11763959e9dbd44b6eb6</u>	- 0.03076000 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-04-23 05:04:36	<u>c1052258e66219b732039c</u> <u>fa5c432a1cf53312c180e6</u> <u>414710e48c905943765e</u>	+ 0.03076000 BTC	✓
113	2018-04-21 14:14:16	<u>9f15490d28b3fd22414ef1</u> <u>aa5532cfdee253ba806eac</u> <u>7ac15b7e12729e59f60c</u>	- 0.05000000 BTC	✓
114	2018-04-21 13:14:16	<u>92cbbc6fa025308684c7ee</u> <u>3dbf0c85b31ede62173ff6</u> <u>85bc0678afac29a1bace</u>	+ 0.05000000 BTC	✓
115	2018-04-21 06:31:14	<u>ab39d31b99df501a242c39</u> <u>42d233e7428f6cf235996b</u> <u>28a55a40d86b8803da10</u>	- 0.08751746 BTC	✓
116	2018-04-21 06:31:14	<u>ab39d31b99df501a242c39</u> <u>42d233e7428f6cf235996b</u> <u>28a55a40d86b8803da10</u>	- 0.05984000 BTC	✓
117	2018-04-21 06:05:16	<u>a06b3833c5453adda1c3e3</u> <u>e10154559087e004c0b484</u> <u>a5ed270357aadcbe4967</u>	+ 0.08751746 BTC	✓
118	2018-04-21 05:35:55	<u>02a697efe902999922ec1</u> <u>7d044bffc8e592b1045a8a</u> <u>1037300ce047e5a4614f</u>	+ 0.05984000 BTC	✓
119	2018-04-18 16:23:59	<u>a0ea44ec062f2463aa1bf5</u> <u>527c2e239035bb2231500d</u> <u>3c85a2d29674a1e0609c</u>	- 0.02880000 BTC	✓
120	2018-04-18 15:45:27	<u>e2973728306c6b1c2df3a6</u> <u>c284eae39cc57b37e20253</u> <u>a0e6429d97169f325c3b</u>	+ 0.02880000 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-04-18 15:10:48	<u>da7b0e45aafc6237554dd9</u> <u>6e1401e7ef413b6c6d6cd7</u> <u>3deadfc6a31e8c528f87</u>	- 0.01937190 BTC	✓
122	2018-04-18 14:33:54	<u>cf550b3b1b6f0c35c6b1c7</u> <u>aa318394c19bc38c63ad14</u> <u>14c9847901e7aca60685</u>	+ 0.01937190 BTC	✓
123	2018-04-18 14:14:07	<u>7ba7565a69ff7dae6e6e56</u> <u>c9bb177d125e058e352c30</u> <u>c25b948c439ccb9a5019</u>	- 0.25000000 BTC	✓
124	2018-04-18 13:41:00	<u>527a5057c2d327538ad6cc</u> <u>9ca4628efecf888cd08e30</u> <u>2cdb8dcbdf77be08c4c1</u>	+ 0.25000000 BTC	✓
125	2018-04-13 19:39:26	<u>c21d868c91b4fbbfba3548</u> <u>c566aae1178d282564a8b0</u> <u>57f7c1828c3bf483a8b2</u>	- 0.00821214 BTC	✓
126	2018-04-13 19:05:10	<u>c01bcddec897e4bdb4bcba</u> <u>e612624025b20dcedbde5c</u> <u>4efecceb5084e28d5c8f</u>	+ 0.00821214 BTC	✓
127	2018-04-08 23:32:53	<u>3886ab1da3ae8a2b53ae57</u> <u>ee0e927d6c95cc2849b795</u> <u>7ae13600ae46d70cb1c5</u>	- 0.20780671 BTC	✓
128	2018-04-08 22:53:23	<u>2b1389b9598f1473152417</u> <u>ba3cc697e16018778a2e1d</u> <u>3e71d8d93d0a93b55a57</u>	+ 0.20780671 BTC	✓
129	2018-03-30 14:35:39	<u>0dbf2e4ed2825872731183</u> <u>1f1c156d7cf3a63a43c5e8</u> <u>874c0d576cca511f7898</u>	- 0.15000000 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-03-30 13:35:18	<u>d902d297a429ab5794fbc8</u> <u>f50f90551784bc4d547497</u> <u>655bfa94c812dd2fac97</u>	+ 0.15000000 BTC	✓
131	2018-03-30 13:07:35	<u>efaa43acd16a4a3d909e75</u> <u>00393ec7989206b7d23e21</u> <u>2c43574aca3886371245</u>	- 0.12728000 BTC	✓
132	2018-03-30 11:38:04	<u>caa39bc55926f7ab70dd12</u> <u>812dc531ddf9f2562d52a1</u> <u>244fb650f630cb3aa785</u>	+ 0.12728000 BTC	✓
133	2018-03-28 12:59:34	<u>4ccb19357b488ba82f010e</u> <u>a2ad1c5bb2389f263fe9de</u> <u>2a3a5afedae87c9d80b8</u>	- 0.15898084 BTC	✓
134	2018-03-28 12:27:44	<u>278f908882685f401a8dac</u> <u>465d8f251e32ea9204ba5c</u> <u>4634cb192687918342bb</u>	- 0.01429000 BTC	✓
135	2018-03-28 12:27:44	<u>abfccf7d05c53eff7fe2c3</u> <u>9a70152c3792c09b84ce63</u> <u>321b2d34db8f5fe27fa3</u>	+ 0.15898084 BTC	✓
136	2018-03-28 11:34:13	<u>5d3b9371fa9fd19c33bf8b</u> <u>0d44b973cb7f7cdfce41cf</u> <u>936b1749548a2b203ac7</u>	+ 0.01429000 BTC	✓
137	2018-03-24 17:05:17	<u>b11ffe5920992d25f1fc61</u> <u>4ad2980cbb779b12a43015</u> <u>ff3ccd89d48f0624170a</u>	- 0.25000000 BTC	✓
138	2018-03-24 15:38:31	<u>9eb8b60d8c2abc490f47f0</u> <u>62860ee66ac6506f80d4e5</u> <u>4ed322e6e84c1722f80e</u>	+ 0.25000000 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-03-21 13:42:57	<u>4e89e1a7cadb4de241c7a1</u> <u>44fb1f09c91272cb094e3d</u> <u>1a63d8f718bfe827e33d</u>	- 0.01500000 BTC	✓
140	2018-03-21 13:31:22	<u>822a07e1b17fad407075cf</u> <u>9ab2a6aea1c441f5a442f8</u> <u>195d46e3e2ef232a6a99</u>	+ 0.01500000 BTC	✓
141	2018-03-20 06:08:53	<u>4bb2de4d0d97042b9eafce</u> <u>04112a771df0a965124435</u> <u>70614bd62e4b2f5982e1</u>	- 0.10000000 BTC	✓
142	2018-03-20 04:41:08	<u>3545c64a335d21c7e18072</u> <u>c3e3ff2f9f5f0a5284aba4</u> <u>c3017f0203a41f22a3b0</u>	+ 0.10000000 BTC	✓
143	2018-03-17 09:53:00	<u>5001c2fd0e4f9d5fe5d857</u> <u>b62028be0929d85cec3f5e</u> <u>6d4f8a5fbf2688a9b9d5</u>	- 0.10000000 BTC	✓
144	2018-03-17 09:11:12	<u>b2119a0862b61946726e81</u> <u>2b18a1f37bbf9ce5a94a2d</u> <u>3878427053e3601d1f5c</u>	+ 0.10000000 BTC	✓
145	2018-03-02 22:45:39	<u>b5027b112079378913f367</u> <u>36cf1d4e97a46f81bf81c6</u> <u>7900676af2e3a7aff371</u>	- 0.50000000 BTC	✓
146	2018-03-02 21:00:01	<u>70991e07fa4748495806e7</u> <u>6e70785d325691c07baff2</u> <u>b0d5ceeff5898c741c24</u>	+ 0.50000000 BTC	✓
147	2018-03-01 08:11:49	<u>29a724645c11ff99fd99a5</u> <u>651a81e5426eda1edc3359</u> <u>d841659af4f508e4a79b</u>	- 1.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-03-01 07:37:56	<u>e8ae95c10e0b475cda248b</u> <u>f79261b7ad2e7e025d9310</u> <u>7a300dde3f3b11cee75c</u>	+ 1.00000000 BTC	✓
149	2018-02-27 04:40:38	<u>2c4f43b66be3a7925bf91b</u> <u>c9f3483cbb42030f59c7f6</u> <u>8be67bf146715d4b4636</u>	- 0.01110508 BTC	✓
150	2018-02-27 04:06:24	<u>b5f4e35246a3155eaacde2</u> <u>55aa75c9d4288c7aa21fe3</u> <u>38242bd5f9be7f085380</u>	+ 0.01110508 BTC	✓
151	2018-02-24 06:09:38	<u>c8aa398cc77936be6af411</u> <u>6caf177ee3aac7b44c2262</u> <u>b5b3ed878fb503f5f18f</u>	- 0.01725000 BTC	✓
152	2018-02-24 06:09:38	<u>c8aa398cc77936be6af411</u> <u>6caf177ee3aac7b44c2262</u> <u>b5b3ed878fb503f5f18f</u>	- 0.00951183 BTC	✓
153	2018-02-24 05:09:40	<u>9e32f770b5a16fdfa131d0</u> <u>1567ad58fb4658f69f86e6</u> <u>3a2a016b0776caf90c43</u>	+ 0.01725000 BTC	✓
154	2018-02-24 04:55:49	<u>c38f6e1f9ae50792f0bb5a</u> <u>6cb02bc99aded6ec8329de</u> <u>aa67ca9157e5a7ddbebe</u>	+ 0.00951183 BTC	✓
155	2018-01-23 21:04:44	<u>d642d34fb059b4744e3a44</u> <u>fc8327649710c35d971561</u> <u>796176feeec5edec6b7c</u>	- 0.00600547 BTC	✓
156	2018-01-23 20:39:47	<u>39ef9bd204f042b61948b4</u> <u>b4d2c42fdf76188fdb49cb</u> <u>9da8560cb90690e1f248</u>	+ 0.00600547 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-01-17 12:54:50	<u>74bd2d6dc42b8925843b41caf38e3c148645e70ea89ab8caf71b46d00c0fa362</u>	- 1.00900055 BTC	✓
158	2018-01-17 12:06:50	<u>71b32b105a66b2afedf5727eae25f0ca7826cdbc3df2b437cb9727ec9fcf2242</u>	+ 1.00900055 BTC	✓
159	2018-01-16 13:04:38	<u>a0cea1b4443d7e4861c28a49bfda87153e6a3f151edb a3015254f059fe452342</u>	- 0.48163268 BTC	✓
160	2018-01-16 12:26:51	<u>994735f9768b811e60ddb54197b267f5440bbf46be75c0449917c172c6b90d36</u>	+ 0.48163268 BTC	✓
161	2017-12-25 09:13:39	<u>e55d558964fc73a2ec913ffb8bf4a2b42967f2a4d1bba990ad0859fc822e98e3</u>	- 0.14533385 BTC	✓
162	2017-12-25 08:46:18	<u>ca2641a47e5ad31904cfc0d840ce1cb11bd7865785e5e4ad07142710df58436e</u>	+ 0.14533385 BTC	✓
163	2017-12-25 07:00:48	<u>921e6bf573f87db00c82ad606973ea94f4b2fdc900a2e96e46217d789041f335</u>	- 0.04373303 BTC	✓
164	2017-12-25 06:29:26	<u>49b6b780ee274e531c0a00a16641bf775166d36c2ac7df498c4a2716a9d998b3</u>	+ 0.04373303 BTC	✓
165	2017-12-25 04:09:53	<u>dc5298da88d13d31ce3cb99aeb54ccc694e7670777b40f9d2b5f70d0e2f4837f</u>	- 0.20000000 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2017-12-25 03:14:42	<u>85e6c6e51c3c02bfff198f6</u> <u>1d187114a68b56951a304b</u> <u>f639baa814e64a0d8d2b</u>	+ 0.20000000 BTC	✓
167	2017-12-23 09:20:05	<u>ea7e873b7024d8d50cf48a</u> <u>9464c4cc062c53551c7648</u> <u>0a4f12e79a44ecaa1ec3</u>	- 0.09338989 BTC	✓
168	2017-12-23 08:30:36	<u>a88aab46eb25501b84cc55</u> <u>de57d966512c9cd3e03300</u> <u>357ac1cd0fd264a6cdba</u>	+ 0.09338989 BTC	✓
169	2017-12-09 20:30:54	<u>64c649ce768e68ca5739f2</u> <u>e8b8b732d062e568c0c929</u> <u>00ccc1832da23378c3d2</u>	- 0.13877597 BTC	✓
170	2017-12-08 12:07:56	<u>78e7cb2307b76d917b9684</u> <u>625ac2e36dc87a1b90c770</u> <u>9817e39157e5f83fc309</u>	- 0.00315848 BTC	✓
171	2017-12-08 11:34:54	<u>bdd960089d7caf4a2df5a0</u> <u>181aaac8094c21e64a55f3</u> <u>2d286d529ed9109d46ac</u>	+ 0.00315848 BTC	✓
172	2017-12-06 10:36:47	<u>d2dc5c853efbd5fde110eb</u> <u>d87f6afb54af720dfb23c0</u> <u>da042a084373bc5ba381</u>	+ 0.13877597 BTC	✓
173	2017-12-03 18:11:14	<u>c1a1a92ab80bb6909b1d9e</u> <u>cf50643eb0225117f60aa3</u> <u>82c2050da803b1500829</u>	- 0.03472910 BTC	✓
174	2017-12-03 17:07:58	<u>19802c8491aa5adec30c4d</u> <u>6a52a48a1918946abb0b78</u> <u>dd52c6a4c721043905bd</u>	- 0.01595702 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2017-12-03 16:39:36	<u>f086e22194424f541376b4c591859a03f61b76215d71a441e369ff150959c86f</u>	+ 0.01595702 BTC	✓
176	2017-12-03 15:46:45	<u>d58a0e54cb08f5a48d41ffc6087936bb705d06ec6d59a6690d9d491e1d01df10</u>	+ 0.03472910 BTC	✓
177	2017-11-27 07:32:48	<u>986600eb3f68b653192a0df1685c80a2ebeecc82768b323b9e998cebf68f03ae</u>	- 0.17404737 BTC	✓
178	2017-11-27 07:00:23	<u>63ac81c9a860ccb39be1515c31270d961e16517fbb91e04ee172329f3d68d37b</u>	+ 0.17404737 BTC	✓
179	2017-11-25 06:26:47	<u>f916b0153c99e4a808abca db7d5c7e71915f54145414006dc9807edf61d5170c</u>	- 0.18757417 BTC	✓
180	2017-11-25 05:56:57	<u>752ab98d770691b2836970f6bb18fd56ac4d1458b3a11e6af6003e7d79732997</u>	+ 0.18757417 BTC	✓
181	2017-11-23 22:25:26	<u>9c7382b2549a82613c54a7285e5e66ae60ccf55426ff25a47190df2c5d9ce345</u>	- 0.05065653 BTC	✓
182	2017-11-23 21:33:40	<u>db15dec8901e43487ad7d7301c1778228bfcfc51fb5e3786fac30231d109a6a8</u>	+ 0.05065653 BTC	✓
183	2017-11-20 15:59:42	<u>6ccb293a3b39987500e73515b42d3bbebc059e50cd205436899ddc95e6b17e68</u>	- 0.13276648 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2017-11-20 14:55:46	<u>85d187f76e6aace33ab8abe2d258c9420a2e5fbebcb62b5a93551d8313adcc198</u>	+ 0.13276648 BTC	✓
185	2017-11-19 10:07:26	<u>46218362a80f0d84bdb1a968c98b57208bc169911c31ebde4d4c1d06e130649b</u>	- 0.00868960 BTC	✓
186	2017-11-19 10:02:52	<u>fe8983c073e752d653a2ca45a8738a4b211085272480f4022b9a4ebc19eadf6e</u>	+ 0.00868960 BTC	✓
187	2017-11-14 11:52:00	<u>a7fb11585e49699fe632aad938ef1c8217df8e7be7cf5019970155375daf382b</u>	- 0.12852116 BTC	✓
188	2017-11-14 10:31:30	<u>7c4165a3268be9a7714b5a2f36e8c535b04998517bdd e200395c9135eca9cac0</u>	+ 0.12852116 BTC	✓
189	2017-11-13 06:49:43	<u>fc1905b1d6c3b2e8fca014c9b30e3b13884a673c8028e83c4370c44d9dac2560</u>	- 0.24688150 BTC	✓
190	2017-11-12 22:27:06	<u>0dfefbda8bd2ef4cbcc733c9b5756be262978ee8567139c5797984802895fd8a</u>	+ 0.24688150 BTC	✓
191	2017-11-09 00:21:44	<u>08f5a8f668e88b486b354965e461bf36a348a0af5fe9997458fa8d398a98b50f</u>	- 0.04100000 BTC	✓
192	2017-11-08 23:41:28	<u>4fd199f03af8826a89d2dec08c778b5b3263e0d358f2ee66b1b2e075c583b16a</u>	+ 0.04100000 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2017-11-08 23:41:28	<u>f94350448d70d2c6d478a3</u> <u>8c9e04b228801694d6a27d</u> <u>f5fe263b08c4ba50693e</u>	- 0.01000000 BTC	✓
194	2017-11-08 23:12:03	<u>46a6f5e5b750fb499592c2</u> <u>a429a90c84682cbdae23d0</u> <u>eb1d1d741884fd7a0333</u>	+ 0.01000000 BTC	✓

* USD values displayed at the time of transaction

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