

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:57 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12gfELTKQgFPghgzJDY31BPnpkPvJPFSq7</u>
TOTAL RECEIVED	0.97427759 BTC
	61,439.97 USD
TOTAL SEND	0.97427759 BTC
	61,439.97 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-07-15 04:59:01	<u>f88f86be06f3ec9dc1ac16</u> <u>84808504aa24c9f4608327</u> <u>302473492b8367607601</u>	- 0.01079474 BTC	
2	2019-07-15 02:27:21	<u>474aa247bd120096266fce</u> <u>cf81c6549219ac136da78a</u> <u>695a9bab838be7d5a536</u>	+ 0.01079474 BTC	
3	2019-07-08 03:07:21	<u>5acde252d2674c3acd0313</u> <u>34338dfd44f39e9c28c701</u> <u>fd99b4ed5a94482bf555</u>	- 0.01037108 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-07-08 02:22:55	<u>a9e2a4c958244493efb6248a99d071c62e710a733854fa903c8feacbf75b7d1f</u>	+ 0.01037108 BTC	✓
5	2019-07-02 03:23:13	<u>52ffd6e7cd8cb29358109238a2d86cb2adf7426da075fa87188ac6af9f8fda76</u>	- 0.01077608 BTC	✓
6	2019-07-02 03:01:43	<u>86bb097adf773e8fa6e97057d1ebd66ac95a6ad54e9360ac47c679a7e5056ff8</u>	+ 0.01077608 BTC	✓
7	2019-06-26 04:26:28	<u>61ca1db6db19df977661270b65cecd197c236f50ee1880b74e890758229cee2c</u>	- 0.01125159 BTC	✓
8	2019-06-26 04:23:10	<u>537ba23ca4e0cdc2912cd19c17841ecfda396a772674e84cba7dfffa065f0169e</u>	+ 0.01125159 BTC	✓
9	2019-06-20 04:22:50	<u>abeb47ceaa1bdf6974e7e26cb9e210d8740e86230e656e0bc0e2b924a8bdd86a</u>	- 0.01141821 BTC	✓
10	2019-06-20 04:02:18	<u>2f0bc4ef5c8d65a9735b6502da9234de72087a5045f2eaf50a0098720649f520</u>	+ 0.01141821 BTC	✓
11	2019-06-14 11:23:12	<u>0104f56b1a3cecc0a40d822ad225128a808777eb1daf7ae2c53fcc7531806bd1</u>	- 0.01115204 BTC	✓
12	2019-06-14 05:24:19	<u>407c22ef1939c3ee9855b8731d41414211fca1cb2d67aa3297adfeb9af534f5f</u>	+ 0.01115204 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-06-08 16:37:23	<u>63326257f3d12336c09902</u> <u>1ff1b8aaa83c15c4bbec31</u> <u>ebc3423ae608da15856b</u>	- 0.01148112 BTC	✓
14	2019-06-08 03:16:24	<u>93361bd3d67b3c818486b0</u> <u>e13a4a083a179b018ac9f4</u> <u>e49e83d02cf3b7a87301</u>	+ 0.01148112 BTC	✓
15	2019-06-02 08:26:20	<u>538ac0dd13c1a1d382e877</u> <u>42743eabe395a49ccc1a28</u> <u>aa21015e4d9f9f685431</u>	- 0.01037707 BTC	✓
16	2019-06-02 05:59:05	<u>ba0a84d95bb70b314d5c42</u> <u>80110f2d94f53399b7a994</u> <u>09f3c3da2170bb5ca787</u>	+ 0.01037707 BTC	✓
17	2019-05-28 06:06:39	<u>b41c9a72b2ed2ad7ad7fc1</u> <u>252faddb0899a419bbd1fc</u> <u>bde183078bdf877de3cc</u>	- 0.01028236 BTC	✓
18	2019-05-28 02:35:10	<u>2b4217313fe19fb1fe1bce</u> <u>22f62a6cd824b4f6841a7c</u> <u>b789172d59112b8db4c4</u>	+ 0.01028236 BTC	✓
19	2019-05-25 07:28:56	<u>4757d6f6c479c5825c4f94</u> <u>4e084488d28c428d227cf1</u> <u>7a1ea324b1b8877103d1</u>	- 0.01062701 BTC	✓
20	2019-05-25 07:28:56	<u>4757d6f6c479c5825c4f94</u> <u>4e084488d28c428d227cf1</u> <u>7a1ea324b1b8877103d1</u>	- 0.01055952 BTC	✓
21	2019-05-23 04:22:34	<u>c40709387ae58fce2e0911</u> <u>3bfbec1160aaa38d9945f5</u> <u>939613a1e30720b8ff33</u>	+ 0.01062701 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-05-18 03:51:39	<u>4c13f8d83c373be9e5a22b</u> <u>b54d48cbc887e2d66aa7bd</u> <u>a21a867a376b1c8fa8f9</u>	+ 0.01055952 BTC	✓
23	2019-05-13 03:03:32	<u>e031b82671da71f17f5d5c</u> <u>287dd678cba870d69ddb98</u> <u>de6f09106b3b87eab6f0</u>	- 0.01151527 BTC	✓
24	2019-05-13 02:18:54	<u>c2e7edaadd30af230e9542</u> <u>1da073c7609b0e01939f81</u> <u>19e76781be2039013032</u>	+ 0.01151527 BTC	✓
25	2019-05-07 17:35:29	<u>76c364b5c7b5202c3ca0f2</u> <u>60ed64c736d36993a9853f</u> <u>bff818cdde06349bb98d</u>	- 0.01048877 BTC	✓
26	2019-05-07 03:56:37	<u>cc91cc95169c2208f6bca8</u> <u>9eedd4c69165917f8f6ee3</u> <u>e1fddfe869c614fee8da</u>	+ 0.01048877 BTC	✓
27	2019-05-02 04:11:49	<u>908c3aa18003f674dcf2e9</u> <u>b8df82d8f0b6ca02c10394</u> <u>8dec652dc3c496e5dc29</u>	- 0.01063453 BTC	✓
28	2019-05-02 03:37:33	<u>b7e4aa76556eacf8d6d463</u> <u>9e6f1ba8dfcbdd7734acec</u> <u>59f11ddc887744906e88</u>	+ 0.01063453 BTC	✓
29	2019-04-27 10:38:55	<u>4955c429839574e8e95b4f</u> <u>72503c11228375232da76e</u> <u>73d7a3c58a0997d64655</u>	- 0.01092856 BTC	✓
30	2019-04-27 10:38:55	<u>4955c429839574e8e95b4f</u> <u>72503c11228375232da76e</u> <u>73d7a3c58a0997d64655</u>	- 0.01075604 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-04-27 10:38:55	<u>4955c429839574e8e95b4f72503c11228375232da76e73d7a3c58a0997d64655</u>	- 0.01098143 BTC	✓
32	2019-04-27 03:28:24	<u>6ecab4f0648984f281df8f1477b6923f4e74052e63956cdfcbbb8a001e682f83</u>	+ 0.01098143 BTC	✓
33	2019-04-22 03:55:21	<u>b31ff89c96d3aa129cf2f04554f562998c6cde737c8ccde5c2064396ac845660</u>	+ 0.01075604 BTC	✓
34	2019-04-16 04:36:11	<u>d0b618df0c54d3794e1882319a38d336a4d8406d68f05e62fe22cdca473b932f</u>	+ 0.01092856 BTC	✓
35	2019-04-11 16:06:35	<u>e521c8eebdcf89acff19dec00328860d24046bbf3acd2f4d8a464a49e04747ba</u>	- 0.01106651 BTC	✓
36	2019-04-11 16:06:35	<u>e521c8eebdcf89acff19dec00328860d24046bbf3acd2f4d8a464a49e04747ba</u>	- 0.01088677 BTC	✓
37	2019-04-11 03:49:44	<u>e9101c9b414b7bfee02a489d23c8daf767e3cb0604879b4705deb9505db638d3</u>	+ 0.01106651 BTC	✓
38	2019-04-06 02:15:22	<u>d9e8732602cfe5b1621eda9411a87ceb0e0c9ee47b3653e33210cb84f036ca3a</u>	+ 0.01088677 BTC	✓
39	2019-04-01 04:21:24	<u>394d95582b0b0cb95b5bb583985178d78c712a93fb7c642b7b49f77edc1edf3d</u>	- 0.01066751 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-04-01 02:40:00	<u>5712579fd02ad550580573</u> <u>8b800b6415fe3a24d5c970</u> <u>79977bf9820dd03d0cab</u>	+ 0.01066751 BTC	✓
41	2019-03-29 14:54:29	<u>99300d3a63b2ab97744902</u> <u>1332ba8904f0ff627a46ad</u> <u>6fe5d48692b61f73bfac</u>	- 0.01098622 BTC	✓
42	2019-03-29 14:54:29	<u>99300d3a63b2ab97744902</u> <u>1332ba8904f0ff627a46ad</u> <u>6fe5d48692b61f73bfac</u>	- 0.01053050 BTC	✓
43	2019-03-27 05:38:50	<u>216273a29ae77cab2c7845</u> <u>06d6e6551dd7e2cba686ff</u> <u>572532d9648dd8b7e169</u>	+ 0.01053050 BTC	✓
44	2019-03-22 02:20:38	<u>addb18fdc559e577667ca2</u> <u>5b5d8abfec3a51a1e5b95a</u> <u>d3c4623af77cac7b60d3</u>	+ 0.01098622 BTC	✓
45	2019-03-19 03:11:18	<u>31357eb0f37721228e6d9a</u> <u>d69626aeafa9000e98c7f6d</u> <u>22d282366789fec2b675</u>	- 0.01021111 BTC	✓
46	2019-03-19 03:11:18	<u>31357eb0f37721228e6d9a</u> <u>d69626aeafa9000e98c7f6d</u> <u>22d282366789fec2b675</u>	- 0.01107033 BTC	✓
47	2019-03-17 02:13:14	<u>ac01507ee27ba4d95c2b1b</u> <u>283b07133db45d18e6d6e2</u> <u>486fa32d5c583a5738ff</u>	+ 0.01107033 BTC	✓
48	2019-03-12 03:45:03	<u>e9b7f5d382296c662d3ecb</u> <u>d862e68cc6d66c4dad8f5a</u> <u>7cbc825d6be27655b170</u>	+ 0.01021111 BTC	✓

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49	2019-03-10 06:43:39	<u>ce4b0f38096b44ba226f17</u> <u>2aa976ec48508807e2cf3e</u> <u>82435f0b3da1d92eeb18</u>	- 0.01103779 BTC	✓
50	2019-03-10 06:43:39	<u>ce4b0f38096b44ba226f17</u> <u>2aa976ec48508807e2cf3e</u> <u>82435f0b3da1d92eeb18</u>	- 0.01096922 BTC	✓
51	2019-03-10 06:43:39	<u>ce4b0f38096b44ba226f17</u> <u>2aa976ec48508807e2cf3e</u> <u>82435f0b3da1d92eeb18</u>	- 0.01172741 BTC	✓
52	2019-03-10 06:43:39	<u>ce4b0f38096b44ba226f17</u> <u>2aa976ec48508807e2cf3e</u> <u>82435f0b3da1d92eeb18</u>	- 0.01097718 BTC	✓
53	2019-03-07 10:19:46	<u>5ddcd373985288dcd898d0</u> <u>e051b10ac433d14785e995</u> <u>940c0148e4a3a4ee0506</u>	+ 0.01172741 BTC	✓
54	2019-03-02 03:08:56	<u>001fee5678885f214ea71f</u> <u>dc0cd82146233557ec87eb</u> <u>9cedc27c2ed567ea201c</u>	+ 0.01097718 BTC	✓
55	2019-02-25 02:59:03	<u>c78f3040f160f139257530</u> <u>efa45d006ca090085d9e2c</u> <u>ebd206f41f12724d56f9</u>	+ 0.01103779 BTC	✓
56	2019-02-20 05:22:05	<u>96ac99a8a1c05443ec5f60</u> <u>8b67cd67c0df91175e2661</u> <u>5c065bb451b9c9c68029</u>	+ 0.01096922 BTC	✓
57	2019-02-17 15:35:13	<u>0499b825b257a73795bf3f</u> <u>16bfaaebf199a042530cd0</u> <u>97c42d330a3ddacae57c</u>	- 0.01103226 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-02-17 15:35:13	<u>0499b825b257a73795bf3f16bfaaebf199a042530cd097c42d330a3ddacae57c</u>	- 0.01135631 BTC	✓
59	2019-02-15 02:42:08	<u>a3f99c25b9dd8fc8d0c341bc925401f67454189112a93d71c3820dacf8aa2559</u>	+ 0.01103226 BTC	✓
60	2019-02-10 03:19:23	<u>a10bd69e15571e15a007bef73f59d3494d04fa8157f8d1cb997f629ba5b28735</u>	+ 0.01135631 BTC	✓
61	2019-02-05 17:32:49	<u>03207ccfc12706f055a1defb8d6974645a4d206c239b063e9f5e0614d6bb5c45</u>	- 0.01137365 BTC	✓
62	2019-02-05 02:16:10	<u>b167ccf50f6ee2e447cefd50cb426bf9f5df24da7d1c8076d5ab71a6331ca992</u>	+ 0.01137365 BTC	✓
63	2019-02-01 17:58:16	<u>352b5f3ab90bb8898e258a7c6bfd66ade95dc3448efc5bd6cf455c7330b4f88f</u>	- 0.01136314 BTC	✓
64	2019-02-01 17:58:16	<u>352b5f3ab90bb8898e258a7c6bfd66ade95dc3448efc5bd6cf455c7330b4f88f</u>	- 0.01129639 BTC	✓
65	2019-02-01 17:58:16	<u>352b5f3ab90bb8898e258a7c6bfd66ade95dc3448efc5bd6cf455c7330b4f88f</u>	- 0.01032031 BTC	✓
66	2019-02-01 17:58:16	<u>352b5f3ab90bb8898e258a7c6bfd66ade95dc3448efc5bd6cf455c7330b4f88f</u>	- 0.01039707 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-02-01 17:58:16	<u>352b5f3ab90bb8898e258a</u> <u>7c6bfd66ade95dc3448efc</u> <u>5bd6cf455c7330b4f88f</u>	- 0.01138810 BTC	✓
68	2019-02-01 17:58:16	<u>352b5f3ab90bb8898e258a</u> <u>7c6bfd66ade95dc3448efc</u> <u>5bd6cf455c7330b4f88f</u>	- 0.01182974 BTC	✓
69	2019-02-01 17:58:16	<u>352b5f3ab90bb8898e258a</u> <u>7c6bfd66ade95dc3448efc</u> <u>5bd6cf455c7330b4f88f</u>	- 0.01120989 BTC	✓
70	2019-02-01 17:58:16	<u>352b5f3ab90bb8898e258a</u> <u>7c6bfd66ade95dc3448efc</u> <u>5bd6cf455c7330b4f88f</u>	- 0.01162498 BTC	✓
71	2019-01-31 02:30:22	<u>44c2f618c30f6cdb31bcd3</u> <u>5c40333da95ab1f4cebcc2</u> <u>ec286ab8f374b5760905</u>	+ 0.01138810 BTC	✓
72	2019-01-26 03:25:51	<u>347b585cf6ac51303d4828</u> <u>0fea414c2666bc8a693d6a</u> <u>d2bbf04abc573c30f022</u>	+ 0.01120989 BTC	✓
73	2019-01-21 02:53:04	<u>aece6ed3ac9a17f71568ad</u> <u>f596de11274c2c8e022ef2</u> <u>8b2a15946b3595984a11</u>	+ 0.01136314 BTC	✓
74	2019-01-16 03:25:51	<u>21991629b8fa4849c4a7ae</u> <u>165d135532b30291b810e5</u> <u>3c89c96fcdee2e2d78cd</u>	+ 0.01162498 BTC	✓
75	2019-01-11 02:34:43	<u>39c24d9c8e53dbbed9e104</u> <u>861b8d5c7ce8d0dbe6f0f0</u> <u>d61c5811d63846b60d4a</u>	+ 0.01182974 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-01-06 02:32:10	<u>a31191e1c7641b21be89948665bbe8ff8cd62cb661126a6eee97db849bd5b3e0</u>	+ 0.01129639 BTC	✓
77	2019-01-01 02:35:00	<u>8a7630f6c3f51af269d2122b4a66cea948d6b405317529980c21dd00d06f8cab</u>	+ 0.01032031 BTC	✓
78	2018-12-28 02:20:12	<u>7328b2b4d682de00a950e2d309faf22c92550643224e9bcdc78699c71d683675</u>	+ 0.01039707 BTC	✓
79	2018-12-27 15:04:24	<u>e383287441c36392b638ea41e8a317f0ccb2195ff1c9961658541d888858bf20</u>	- 0.01210034 BTC	✓
80	2018-12-27 15:04:24	<u>e383287441c36392b638ea41e8a317f0ccb2195ff1c9961658541d888858bf20</u>	- 0.01178783 BTC	✓
81	2018-12-27 15:04:24	<u>e383287441c36392b638ea41e8a317f0ccb2195ff1c9961658541d888858bf20</u>	- 0.01176958 BTC	✓
82	2018-12-27 15:04:24	<u>e383287441c36392b638ea41e8a317f0ccb2195ff1c9961658541d888858bf20</u>	- 0.01047732 BTC	✓
83	2018-12-27 15:04:24	<u>e383287441c36392b638ea41e8a317f0ccb2195ff1c9961658541d888858bf20</u>	- 0.01068952 BTC	✓
84	2018-12-24 02:14:55	<u>6637aa9b444bb09cf128b64c150830cbadc862b69537a1b97aa1b3d3c994f0d0</u>	+ 0.01047732 BTC	✓

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85	2018-12-20 02:46:24	<u>cf1e940f20a3761ca514a21323a7e72bfba3f47aa56c72b3fe89f016f248f77d</u>	+ 0.01210034 BTC	✓
86	2018-12-15 02:59:35	<u>962639efbf437ab100b59c8e04480e8bb06ef6b7b36e03454ba45c2905b63f36</u>	+ 0.01178783 BTC	✓
87	2018-12-10 02:20:49	<u>6ac9c326065152a419a4e6862fb712f0605791bd281f052782dc43d8cd8b7d34</u>	+ 0.01176958 BTC	✓
88	2018-12-05 02:47:01	<u>19891cdd89fc9e3fdb0b63c9f70764359ec887c7755db5ae78ab425415e6213a</u>	+ 0.01068952 BTC	✓
89	2018-12-01 12:10:15	<u>dd07ad78ac3a211312a599fd337d9f1c2c5d0d4d69f768f29bd97af7077a5b90</u>	- 0.01088495 BTC	✓
90	2018-12-01 12:10:15	<u>dd07ad78ac3a211312a599fd337d9f1c2c5d0d4d69f768f29bd97af7077a5b90</u>	- 0.01024722 BTC	✓
91	2018-12-01 12:10:15	<u>dd07ad78ac3a211312a599fd337d9f1c2c5d0d4d69f768f29bd97af7077a5b90</u>	- 0.01105194 BTC	✓
92	2018-12-01 12:10:15	<u>dd07ad78ac3a211312a599fd337d9f1c2c5d0d4d69f768f29bd97af7077a5b90</u>	- 0.01018405 BTC	✓
93	2018-12-01 12:10:15	<u>dd07ad78ac3a211312a599fd337d9f1c2c5d0d4d69f768f29bd97af7077a5b90</u>	- 0.01175468 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-12-01 12:10:15	<u>dd07ad78ac3a211312a599</u> <u>fd337d9f1c2c5d0d4d69f7</u> <u>68f29bd97af7077a5b90</u>	- 0.01050941 BTC	✓
95	2018-12-01 12:10:15	<u>dd07ad78ac3a211312a599</u> <u>fd337d9f1c2c5d0d4d69f7</u> <u>68f29bd97af7077a5b90</u>	- 0.01108537 BTC	✓
96	2018-11-30 06:15:59	<u>708fac08a7d2bd637009f0</u> <u>3533bd9df5424bf0a21b98</u> <u>df4b2039a41468d3c440</u>	+ 0.01018405 BTC	✓
97	2018-11-25 02:25:46	<u>b7d84727e94a7789c2b859</u> <u>4fd2af45cf584004b67b35</u> <u>3f10c51bbef7ee015061</u>	+ 0.01024722 BTC	✓
98	2018-11-20 05:46:29	<u>6c95e17d3a7408e6b9697f</u> <u>93ae0d3f126183fd8da82c</u> <u>ab5d0cca17394874691a</u>	+ 0.01175468 BTC	✓
99	2018-11-18 12:53:14	<u>4cb85cdd4c2e6a40cce29f</u> <u>f85bd45ad87418d3aa61e3</u> <u>2f0f2a711695ca58706d</u>	- 0.01174966 BTC	✓
100	2018-11-14 02:14:47	<u>8782ed7d3fb292b3f5c19b</u> <u>ee64418fafaaa597184485</u> <u>ecd09f035c6439f4d0df</u>	+ 0.01105194 BTC	✓
101	2018-11-08 02:25:07	<u>10b113c53da9e7ae395901</u> <u>ed88e255e72f0ecdef1119</u> <u>984a8351e79712a15ea6</u>	+ 0.01108537 BTC	✓
102	2018-11-02 02:14:53	<u>e9e7b57c78b228f767e900</u> <u>0c0fe7ee0807937991c617</u> <u>498c8eb8c2268c11d4c4</u>	+ 0.01174966 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-10-26 19:24:12	<u>5edfdb836fdf97f632349a</u> <u>9e2b20f5d760955b03c612</u> <u>d7e4173ea64d6fea1136</u>	+ 0.01050941 BTC	✓
104	2018-10-21 02:48:00	<u>d82b320cc203882b1d665a</u> <u>bb4243008bfc028f7df075</u> <u>3e283ba97ca16e517cfd</u>	+ 0.01088495 BTC	✓
105	2018-10-19 11:49:09	<u>03abfb4d567acd0ceada88</u> <u>4cda6847ff4d65ca12e3fa</u> <u>74f6e36f59eb76b0e549</u>	- 0.01065540 BTC	✓
106	2018-10-15 02:49:20	<u>2d292ae9027097cd6b73a7</u> <u>0c13f5457628261f2f0ae9</u> <u>787bf1aa8609d4187b2c</u>	+ 0.01065540 BTC	✓
107	2018-10-09 16:53:15	<u>a96b9182cd27d5bd222073</u> <u>940c3c1cef23224b4aa8f7</u> <u>42cf2b1e10db7fb42534</u>	- 0.01121634 BTC	✓
108	2018-10-09 16:53:15	<u>a96b9182cd27d5bd222073</u> <u>940c3c1cef23224b4aa8f7</u> <u>42cf2b1e10db7fb42534</u>	- 0.01080283 BTC	✓
109	2018-10-09 04:19:16	<u>9bb311f7944529b4b4ed5f</u> <u>432ef4b26de57696e55440</u> <u>12a17bb0bc924ff55e4c</u>	+ 0.01080283 BTC	✓
110	2018-10-03 02:17:27	<u>d0a38f49083ab2c16c9071</u> <u>57edfe6fc0fb98a5d9e9f9</u> <u>3a06ccdb02a9f8928725</u>	+ 0.01121634 BTC	✓
111	2018-10-02 08:28:05	<u>db198e40003ea937a24afa</u> <u>6d97123470d405ccd6c539</u> <u>4e0a5d210b6e4086d2fd</u>	- 0.01129677 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-10-02 08:28:05	<u>db198e40003ea937a24afa</u> <u>6d97123470d405ccd6c539</u> <u>4e0a5d210b6e4086d2fd</u>	- 0.01140606 BTC	✓
113	2018-10-02 08:28:05	<u>db198e40003ea937a24afa</u> <u>6d97123470d405ccd6c539</u> <u>4e0a5d210b6e4086d2fd</u>	- 0.01116847 BTC	✓
114	2018-09-27 03:00:03	<u>376d62267863ee8be582d2</u> <u>c58745f73a8bc90e93b60a</u> <u>ae25cd3863a69efdbf28</u>	+ 0.01116847 BTC	✓
115	2018-09-21 02:19:23	<u>764c8a13f2449585e80f1c</u> <u>2aca2794d8c1c7430892d1</u> <u>cc8ecae04a6c4e0bdc4a</u>	+ 0.01140606 BTC	✓
116	2018-09-15 04:32:51	<u>ebd7ba1532caecbbe589cf</u> <u>5345c95b9826eb3178958d</u> <u>06f00c169eead487e41c</u>	+ 0.01129677 BTC	✓
117	2018-09-11 08:28:00	<u>a1a9c81593b8f5af6db0bf</u> <u>f7999dbe7ddc9bff15ee66</u> <u>2ab2c67e2dabb045cd18</u>	- 0.01001887 BTC	✓
118	2018-09-09 04:26:24	<u>a0e84c69f513ceb2c8bc5a</u> <u>0182fdcb9ea0231bdb5af8</u> <u>69875d1e5989be01541a</u>	+ 0.01001887 BTC	✓
119	2018-09-04 11:08:37	<u>6a6e218d7c71b6776eebe7</u> <u>7ec77eaca4e48a736383ce</u> <u>831e790d16b1ed1b19ee</u>	- 0.01000923 BTC	✓
120	2018-09-04 11:08:37	<u>6a6e218d7c71b6776eebe7</u> <u>7ec77eaca4e48a736383ce</u> <u>831e790d16b1ed1b19ee</u>	- 0.01069798 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-09-04 03:47:57	<u>6e91b3729c6f183e82ca29</u> <u>ae1b1c53037bd639a0aaaf</u> <u>ee2232904d90f19412b2</u>	+ 0.01000923 BTC	✓
122	2018-08-30 02:36:29	<u>5e9030cd4a61fa59c98ae7</u> <u>38f742774676922293e1e4</u> <u>30d6746a9a32585b1caa</u>	+ 0.01069798 BTC	✓
123	2018-08-25 12:09:00	<u>fc0131f456dc05b2e8749c</u> <u>cd929c7eece5820aef760d</u> <u>70c6e8ee3d094ec6f53a</u>	- 0.01035924 BTC	✓
124	2018-08-25 12:09:00	<u>fc0131f456dc05b2e8749c</u> <u>cd929c7eece5820aef760d</u> <u>70c6e8ee3d094ec6f53a</u>	- 0.01047190 BTC	✓
125	2018-08-25 12:09:00	<u>fc0131f456dc05b2e8749c</u> <u>cd929c7eece5820aef760d</u> <u>70c6e8ee3d094ec6f53a</u>	- 0.01046867 BTC	✓
126	2018-08-25 12:09:00	<u>fc0131f456dc05b2e8749c</u> <u>cd929c7eece5820aef760d</u> <u>70c6e8ee3d094ec6f53a</u>	- 0.01025383 BTC	✓
127	2018-08-24 02:16:48	<u>bed51c34a4a1fb111d7799</u> <u>58819a2b4c6821770bf2a8</u> <u>84c3eb9bdc1ab82b22d8</u>	+ 0.01046867 BTC	✓
128	2018-08-19 02:16:20	<u>396b2bd14ee7562fd1b2bc</u> <u>77d85d051583aa721267b9</u> <u>3fd0720053fd0a902f2e</u>	+ 0.01025383 BTC	✓
129	2018-08-16 18:05:48	<u>6a6b84694372a17b23740d</u> <u>79538a7ad3006791a5431d</u> <u>4793160ae6638077f944</u>	- 0.01095653 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-08-16 18:05:48	<u>6a6b84694372a17b23740d</u> <u>79538a7ad3006791a5431d</u> <u>4793160ae6638077f944</u>	- 0.01052896 BTC	✓
131	2018-08-16 18:05:48	<u>6a6b84694372a17b23740d</u> <u>79538a7ad3006791a5431d</u> <u>4793160ae6638077f944</u>	- 0.01126407 BTC	✓
132	2018-08-16 18:05:48	<u>6a6b84694372a17b23740d</u> <u>79538a7ad3006791a5431d</u> <u>4793160ae6638077f944</u>	- 0.01075974 BTC	✓
133	2018-08-14 03:32:22	<u>67c45ff972643af061f1c8</u> <u>716755b7a9f588e341e10e</u> <u>82de9bf5478cf59ea20f</u>	+ 0.01075974 BTC	✓
134	2018-08-09 02:21:27	<u>d2f5e51899435fe43d4728</u> <u>3ce4dc02b9cc50d6df24a3</u> <u>c106edf719d5a8bab1e8</u>	+ 0.01095653 BTC	✓
135	2018-08-04 02:19:47	<u>9f53ad9a8cd32dc22eaece</u> <u>6fda678e323de342c7032c</u> <u>71f1cc3dbea3cb689545</u>	+ 0.01126407 BTC	✓
136	2018-07-30 04:24:04	<u>c9bb684a18bf1392be4bd9</u> <u>caf4cec8bb0e7ceb45ae9e</u> <u>3dadbe044302b9f74bc7</u>	+ 0.01047190 BTC	✓
137	2018-07-26 02:36:10	<u>b01e331be74c9bbaa78ec6</u> <u>931146a8715f31cddc401d</u> <u>c651b9b15c3da8cf323f</u>	+ 0.01052896 BTC	✓
138	2018-07-22 02:29:00	<u>efd293b3a354959833cf09</u> <u>7388e6d2f85d439c0c9626</u> <u>a7a9b2ef77de118cb2f8</u>	+ 0.01035924 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-07-16 17:52:11	<u>0e277b589c2674ebc539c4</u> <u>fc6294a15ac6ee05720c3d</u> <u>cfa89c0e416158b8a62a</u>	- 0.01216510 BTC	✓
140	2018-07-15 04:17:02	<u>540dce577c9eadedd59a0b</u> <u>62ff875cbdc94c3292109e</u> <u>bc987fc3e9aedf284ba5</u>	+ 0.01216510 BTC	✓
141	2018-07-10 08:52:50	<u>b475fa6318796585da9d4e</u> <u>abade962582f6690da5506</u> <u>f9dc52989ca866134260</u>	- 0.01011070 BTC	✓
142	2018-07-07 02:34:50	<u>0207e3cedbf396f192e647</u> <u>e64a4dff867c14d80bf15c</u> <u>7e3e2c4526a7bc1ddf42</u>	+ 0.01011070 BTC	✓
143	2018-07-04 16:32:01	<u>e2a8d9cc3761a310d1b22b</u> <u>626abc17ca8269e9be3cfd</u> <u>0a21ed895eaaaf2df9a8</u>	- 0.01170156 BTC	✓
144	2018-07-04 16:32:01	<u>e2a8d9cc3761a310d1b22b</u> <u>626abc17ca8269e9be3cfd</u> <u>0a21ed895eaaaf2df9a8</u>	- 0.01111885 BTC	✓
145	2018-07-04 16:32:01	<u>e2a8d9cc3761a310d1b22b</u> <u>626abc17ca8269e9be3cfd</u> <u>0a21ed895eaaaf2df9a8</u>	- 0.01075065 BTC	✓
146	2018-07-03 02:23:24	<u>810e641fa5469a6c16c38c</u> <u>ef413e7c2a82e21eb79172</u> <u>59a09068bf5fb872a323</u>	+ 0.01170156 BTC	✓
147	2018-06-28 02:28:29	<u>0511135cf7d7595c5d7d97</u> <u>2ad90b56a4426ee8261040</u> <u>209b08374854f772f5e8</u>	+ 0.01075065 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-06-24 02:14:46	<u>2bbc325741e826ecbc03c4638249527dcfedcb6964a19e26b57fc20a76243742</u>	+ 0.01111885 BTC	✓
149	2018-06-21 12:25:40	<u>427bd1fc125a004ea31371f79786f6b5126c66533fd723a2fdd85a6d74560c6d</u>	- 0.01108482 BTC	✓
150	2018-06-20 05:41:15	<u>4449da9d473c574ae2c9eaeacf74dca86a8998f935ade411abed853b2107ac37</u>	+ 0.01108482 BTC	✓
151	2018-06-16 13:41:50	<u>5cb740d80779600f7c7e0331afe61d90094a5e97a9206132d425f5581e6face3</u>	- 0.01020672 BTC	✓
152	2018-06-16 02:19:49	<u>a4600a70d89a0d3c9aa591224096f1fa0720c5d21c4770797e7d03073a737e6a</u>	+ 0.01020672 BTC	✓
153	2018-06-01 17:58:52	<u>1a337271d9c1fb92d0f4bfd8d6ab14a500a8f281617b27530ef11d6eec4eff46</u>	- 0.01187247 BTC	✓
154	2018-05-29 02:13:40	<u>f394e4ff35d1f08c3f00794d6d969eb7b463c21feaeae48abe8185a312087d0c</u>	+ 0.01187247 BTC	✓
155	2018-05-25 09:13:33	<u>33db026fef43893608ed95728be8d505f13f4390a79f46954c7e6c858dda23e8</u>	- 0.01079209 BTC	✓
156	2018-05-22 02:16:09	<u>61b96941feb483b30f3c5b2aa84fa4357ff6a7479a47599da872741195ff3b71</u>	+ 0.01079209 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-05-03 05:15:56	<u>0e0abf1a39d455b2225cbf275e6a13544d5e1d0cbf061d840f8a8850b26763f3</u>	- 0.01038524 BTC	✓
158	2018-05-01 02:33:35	<u>28df4419571193facfb8f8dd20e0be9ebff1c494828db6ae845cdb6dde08cc5c</u>	+ 0.01038524 BTC	✓
159	2018-04-28 12:19:57	<u>48aaf3658e93ad6581cd542ce98e1001eabf4378d14e91290ea7fe174ea1a3d1</u>	- 0.01020361 BTC	✓
160	2018-04-28 06:32:12	<u>70f5ad4794c0db7ada22d6a1908d1d52a94b5531620cd4eba18e129b66c8d299</u>	+ 0.01020361 BTC	✓
161	2018-04-06 07:49:11	<u>2c01074c7249bc1bda4d059be84fc04bf991aeec36eb0d1d6f2178922a9ce547</u>	- 0.01146102 BTC	✓
162	2018-04-06 02:46:24	<u>abc0ec574bdb695831a26df66037a812c2e7f391a9ef157784d934d767f906d4</u>	+ 0.01146102 BTC	✓
163	2018-03-31 10:42:28	<u>a4ed2845f1a7328f51f24d0c0b90352623ef09ac6458ff67f2e5e45cc75dd75b</u>	- 0.01139761 BTC	✓
164	2018-03-31 02:34:27	<u>0438a27b4a49152172bb7e786b03fe32b0fb84975f7fd305fb4f35918ed96b5d</u>	+ 0.01139761 BTC	✓
165	2018-03-25 09:28:20	<u>16c458864a54b418d538205c44d0384a4fba16d4ca6444725e3e7845ae47e613</u>	- 0.01160740 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-03-25 02:43:03	<u>31f6bab7ee39c04de7d256</u> <u>6c439a927c58d20a51e85d</u> <u>199c2c4623fa2ba5100c</u>	+ 0.01160740 BTC	✓
167	2018-03-20 19:38:02	<u>bc6c203e4c63741dd0d859</u> <u>bac1d49359a844d01cf8c1</u> <u>3d2a6e0ec7982ad57d65</u>	- 0.01025021 BTC	✓
168	2018-03-20 19:38:02	<u>bc6c203e4c63741dd0d859</u> <u>bac1d49359a844d01cf8c1</u> <u>3d2a6e0ec7982ad57d65</u>	- 0.01013895 BTC	✓
169	2018-03-19 02:34:34	<u>aa2904e6171d113bcd6fdb</u> <u>31fec90c4d3bbdfc5b31a2</u> <u>6a53ed92ce3a512bcf56</u>	+ 0.01013895 BTC	✓
170	2018-03-14 02:37:06	<u>aa89d7125820df52c0b65a</u> <u>20337f15727e898255c6de</u> <u>1e56a0bdb66ab16275c8</u>	+ 0.01025021 BTC	✓
171	2018-03-09 06:48:35	<u>917c6f7233ae20dce274de</u> <u>96c03cd33feb2c63749e20</u> <u>cbc180c6e3b3abfc4ef0</u>	- 0.01178049 BTC	✓
172	2018-03-09 03:44:34	<u>6b7a19139432172b5b9629</u> <u>49fc91a54cd029d6be4bad</u> <u>ae428ca4817df5c9c6d2</u>	+ 0.01178049 BTC	✓
173	2018-03-02 05:44:16	<u>536919a411ae61dba0f8aa</u> <u>44fd29c0391e96d31526fd</u> <u>80d1c43c43c0b92cef46</u>	- 0.01115772 BTC	✓
174	2018-03-02 02:46:13	<u>6c3e0d1779a1a7e14abca0</u> <u>5c9b5cb7be8d55be89176b</u> <u>cb178c3ee22332550db8</u>	+ 0.01115772 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-02-25 07:30:46	<u>e2fc5f1e6aa3e04505406e</u> <u>8301369d66353fe6ccabdd</u> <u>30149757a69502c86cc7</u>	- 0.01140714 BTC	✓
176	2018-02-25 07:30:46	<u>e2fc5f1e6aa3e04505406e</u> <u>8301369d66353fe6ccabdd</u> <u>30149757a69502c86cc7</u>	- 0.01034067 BTC	✓
177	2018-02-25 02:40:56	<u>823f22b56c4b0ec46ce684</u> <u>bcd6dc2297ef506020aa49</u> <u>9d4c3a5ec91ce6c8d182</u>	+ 0.01140714 BTC	✓
178	2018-02-20 03:42:26	<u>2d9f35fe88424f75804f49</u> <u>3d641b8362f212898edb5c</u> <u>46f61742e488070918e3</u>	+ 0.01034067 BTC	✓

* USD values displayed at the time of transaction

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