

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:45 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12hA2b6CEgxtSkHb1vWHRQ2wihKUXPRoJ</u>
TOTAL RECEIVED	0.27985015 BTC
	17,623.23 USD
TOTAL SEND	0.27985015 BTC
	17,623.23 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-12-21 03:52:00	<u>c72fb8b65cc66b726ad9fc</u> <u>f5729f442b75e43b0a76dc</u> <u>fa37e2f87281bebbd66c</u>	- 0.00175319 BTC	
			39.83 USD	
2	2020-12-18 21:25:23	<u>abe1362de6ecf9fd60e6da</u> <u>b297a9ef7e7c7b9a951766</u> <u>365d7d0aa6827d7f6b5d</u>	+ 0.00175319 BTC	
			41.76 USD	
3	2019-08-25 18:05:18	<u>1a06ad71b4684ad0b8d4f9</u> <u>d036da7c96c8fe2f8603d8</u> <u>bec3d20a665211d42c58</u>	- 0.00151276 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-08-25 18:00:39	<u>66aeb6ac7cb7100f2d886b e14d1a3c9d5af7437f89c1 80f2f9619cc4a3df78a1</u>	- 0.00154043 BTC	✓
5	2019-08-25 17:53:30	<u>96ac9e115b92c293d41c6d f2ac7255904b51bc2a5b37 4b13bb563a82f49f49b2</u>	- 0.00156326 BTC	✓
6	2019-08-07 10:50:57	<u>7c9c0bb647908fb5197675 c69f2c3855bc2977ff6838 68091be4e253ca8c6b03</u>	- 0.00508447 BTC	✓
7	2019-08-02 10:06:46	<u>a6c3a75b68ee7fb20c9a3b 29d3ea22bffb0a2b6b7321 221a8bdd4e6530371a83</u>	+ 0.00508447 BTC	✓
8	2019-06-21 08:58:45	<u>1d710076d8a35f2a59e5f2 392bcb37f775728f52ad57 62c77118bf1789f6760e</u>	+ 0.00151276 BTC	✓
9	2019-06-14 09:00:23	<u>8e8eae543c88836a2aa703 e412d2e83951a2323c77a0 a3e459d3d16743cf8d0d</u>	+ 0.00156326 BTC	✓
10	2019-06-07 08:35:35	<u>b6dbd414d9c0dc27acc893 168410cc5b62ae4238565d 3f6683233161220c960c</u>	+ 0.00154043 BTC	✓
11	2019-06-01 00:48:02	<u>3b93b5d48772e2200ec7fd 59d8bb5373893156930748 697c02e68bec4559d672</u>	- 0.00149756 BTC	✓
12	2019-05-31 09:00:02	<u>71050dfffd7a89cdc116d34 32513bac0fb3399a5d12f7 1c421ec2750e7cf1fb80</u>	+ 0.00149756 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-05-24 12:23:12	<u>2a7f38931e0174a004ac03</u> <u>7c158917cea914bee869d4</u> <u>d50abc47a8c08efcf06e</u>	- 0.00147654 BTC	✓
14	2019-05-24 09:16:55	<u>2f57158d94d202a51e3e63</u> <u>04d034c6c180e9299973d4</u> <u>a3e57e7e45d5b7e1c8ae</u>	+ 0.00147654 BTC	✓
15	2019-05-17 11:59:47	<u>89f288e762bb0bf8d7925f</u> <u>224dd53adc5b938ad06382</u> <u>115d2a8531b7b8e50f43</u>	- 0.00124055 BTC	✓
16	2019-05-17 09:05:57	<u>bd43e1087e3deab9e31ee9</u> <u>1610629e207b49f456338a</u> <u>ebd34fce80d9af7646d6</u>	+ 0.00124055 BTC	✓
17	2019-05-11 02:47:40	<u>db8fa520bece32bd2de504</u> <u>5bf0e2477b985f528cd275</u> <u>c28715063f226635ffcc</u>	- 0.00142234 BTC	✓
18	2019-05-10 09:32:40	<u>d6d682ff4ce0b59b31c7e8</u> <u>47116b92bf8ffcce9dac2f</u> <u>aedae23d96ff3a512143</u>	+ 0.00142234 BTC	✓
19	2019-05-03 13:32:03	<u>074abdad9674441d79f62c</u> <u>9c06ab0bb02f78f5ad1dde</u> <u>209184f8384ce8f47df4</u>	- 0.00149590 BTC	✓
20	2019-05-03 08:41:34	<u>b20f8ccdfd54f9558d25a0</u> <u>36c1865ccb388dacde750d</u> <u>32428bb97397f83ae833</u>	+ 0.00149590 BTC	✓
21	2019-04-26 16:04:22	<u>61e7f06e94819f27fdef07</u> <u>2dd08391c72fd3ce2c8a1c</u> <u>17ab16a9962322d46d95</u>	- 0.00151992 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-04-26 09:24:44	<u>ff6ccae71b5ae4a30a0e83061b5c40bec74837ab8838cf315fd39049a02ff648</u>	+ 0.00151992 BTC	✓
23	2019-04-20 13:37:30	<u>19246cb486f07db1aa26f3aa9b41ba513eacff02a1ae1c6f50496a8a86a1d6ee</u>	- 0.00148811 BTC	✓
24	2019-04-19 08:46:52	<u>91c37a36ec7ef13f5d4a37ae29ded6ff33bb6ac05ef3ca6d86996b91e4d0e013</u>	+ 0.00148811 BTC	✓
25	2019-04-12 10:43:18	<u>432ef9c801e23ba4ea50b3b09ed7127d895fbd02d8b7a651cb28dd16c766f1ab</u>	- 0.00172864 BTC	✓
26	2019-04-12 09:06:18	<u>a7f711fd34c34160df779e23ff884c70927bbd04fcc62f9bfa05af0c94d22934</u>	+ 0.00172864 BTC	✓
27	2019-04-06 01:01:39	<u>619fa9d928d3a4e4d3d2a215b79c5aa07a1d53833046a3386b3ff2cc73e0c1e9</u>	- 0.00193144 BTC	✓
28	2019-04-05 12:13:14	<u>69947e3522d9721d1603704354e881c121497c9487ea1a3b4caf3866df9ba395</u>	+ 0.00193144 BTC	✓
29	2019-04-01 12:24:44	<u>06f4bfc1b6db9ca4b113c2d64692e5aa7e9afb7dd12c8b9467fd5847ff381d2e</u>	- 0.00188542 BTC	✓
30	2019-03-30 03:53:43	<u>23ee6d931ce0a33e3b23d888b4c8873be0af359ee1c6a138343265552babfec7</u>	+ 0.00188542 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-03-22 17:41:08	<u>cdfcbd033e68a0b5a14b9c0d35908a43e7801d2fdbae40aa50bc86590760fa0d</u>	- 0.00173117 BTC	✓
32	2019-03-22 13:06:28	<u>7008cdef7dad3dd011272b06a89dc6b88e0b933e21cdee049eaa487efc4fab25</u>	+ 0.00173117 BTC	✓
33	2019-03-15 15:31:43	<u>58eaa18bd2af2b41f6e1b162492ad8e46f477b647298912e55f81dcd33c8869b</u>	- 0.00162674 BTC	✓
34	2019-03-15 10:38:00	<u>a356b4339ba6eac211f2ad1172cb167778599abaa6c0a71336d92a4383b049ae</u>	+ 0.00162674 BTC	✓
35	2019-03-08 12:44:28	<u>d17da451b8f2b50ae0ae14c64ff25e259e9edae4a03b586d940f6aefdcffbd</u>	- 0.00125171 BTC	✓
36	2019-03-08 10:05:04	<u>17059f60dcf6583e19eeace04f763fd7fb8e577249c8b75a1da6322815425a29</u>	+ 0.00125171 BTC	✓
37	2019-03-02 06:19:24	<u>0fd5903b82b9f98bac6fee9af12a23e9b09f9978d1c5362d6a07dc172c7ebcc</u>	- 0.00180102 BTC	✓
38	2019-03-01 22:26:48	<u>14e5a871cde0a7446b0f28f37dd95e06372ce227ff1d18dcba3e53c1bc7502c4</u>	+ 0.00180102 BTC	✓
39	2019-02-22 14:17:06	<u>2aaf777347d6f56d9ffaa6ff63debbca663ef5ce90db8b7452cfb503d4e150d5</u>	- 0.00173026 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-02-22 09:47:59	<u>ab21bcabbc2fffd8e96796</u> <u>abb0cfc53e9a9172fae9f9</u> <u>b145feca3f8d09b2e707</u>	+ 0.00173026 BTC	✓
41	2019-02-16 10:02:21	<u>568ba95cb4228d506ec266</u> <u>6747f10a28afa18d944f31</u> <u>7f58fd5e6510c68e145b</u>	- 0.00175126 BTC	✓
42	2019-02-16 00:19:07	<u>8962b1a366642edb07461b</u> <u>422efa2043427e7f49b1ad</u> <u>bd0297ccbaffbe214ff6</u>	+ 0.00175126 BTC	✓
43	2019-02-08 16:20:41	<u>1f4d83af2862718e8b4014</u> <u>420d45f1eab66e4d5b6bc7</u> <u>6ad8e79ea31551feb3b7</u>	- 0.00148603 BTC	✓
44	2019-02-08 09:55:48	<u>814461f5cc409f92a4a9a7</u> <u>8d466f552d9ad27a21212e</u> <u>83d66a3a037d499db9ab</u>	+ 0.00148603 BTC	✓
45	2019-02-01 13:45:39	<u>895c67a14c4e98e13c574f</u> <u>b920712bd9ddd19eb0d594</u> <u>c80929c802b95274a291</u>	- 0.00163661 BTC	✓
46	2019-02-01 10:07:24	<u>4dcae951502523c81812f8</u> <u>c36b2c7d2b703f0f14d4a5</u> <u>7b1595385baaec8fb6b7</u>	+ 0.00163661 BTC	✓
47	2019-01-25 14:50:00	<u>c41c037166214ec0bfb64b</u> <u>9b2581ca9ac32456db9c06</u> <u>d357122001c85830d9aa</u>	- 0.00161479 BTC	✓
48	2019-01-25 10:14:30	<u>e7c428655be162a6aea759</u> <u>2379ff9b00f2d21e606133</u> <u>0f713f8c70b8c220d382</u>	+ 0.00161479 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-01-18 19:37:56	<u>a33b462f89ddb356e9a776</u> <u>9c161a3f9eb6998614b69d</u> <u>6c38df8fb291eb300261</u>	- 0.00180425 BTC	✓
50	2019-01-18 12:15:48	<u>a784c9a900a79fae7995f2</u> <u>33b652af55fdcc66dfae03</u> <u>d935dbb9cec2a3617cd4</u>	+ 0.00180425 BTC	✓
51	2019-01-11 11:26:10	<u>797d19973fdd8fa5dfcad5</u> <u>51388840325097084bcf70</u> <u>5d65f16a4b38751f80c2</u>	- 0.00199279 BTC	✓
52	2019-01-11 09:49:37	<u>aeec427d7da57cbb1b852d</u> <u>bacb8efd58e50983c4e388</u> <u>168e157ae398132df307</u>	+ 0.00199279 BTC	✓
53	2019-01-04 18:59:37	<u>de29667d1d1558a86c7ce0</u> <u>962a3f3693aa7ec2d8ec64</u> <u>2e02671637d130398411</u>	- 0.00186679 BTC	✓
54	2019-01-04 16:05:04	<u>382752d5b9d5a5e2a4d08b</u> <u>e333b811b27f03e4ff382f</u> <u>80e0bc1e7d0e4a5a97aa</u>	+ 0.00186679 BTC	✓
55	2018-12-28 12:36:56	<u>9790a0149921ac0a187b7e</u> <u>6c1f7431369af66406ac2d</u> <u>0fb73989a982d309b811</u>	- 0.00158430 BTC	✓
56	2018-12-28 11:00:15	<u>ec9661ca0ff10e427a63b6</u> <u>fd1d640a93ba262c631d3f</u> <u>2af7c78153a4a2b45d0c</u>	+ 0.00158430 BTC	✓
57	2018-12-21 12:43:29	<u>b0f3d04cac95075dcd35d2</u> <u>d13d92aa69f43765a07172</u> <u>fce82569dbedf066a55e</u>	- 0.00137505 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-12-21 10:45:51	<u>6b19dcd0c0e1b553ca86eb</u> <u>563121b7cc53598b450fea</u> <u>84e7061f1a43134baf15</u>	+ 0.00137505 BTC	✓
59	2018-12-14 19:27:27	<u>040ee19fd143f5090173f5</u> <u>6ad56566c8351466371b82</u> <u>4c5768cb36708176336c</u>	- 0.00155149 BTC	✓
60	2018-12-14 10:03:05	<u>2a5c618b530b175ac3ec05</u> <u>fb2868ffa549dfa704f99e</u> <u>d93a93b9053a1951c7b3</u>	+ 0.00155149 BTC	✓
61	2018-12-07 15:36:44	<u>18a8ec81972aa6e61e5dd5</u> <u>6a98e95f42e23ebdbd0938</u> <u>11bbea0818f9ba40f622</u>	- 0.00147139 BTC	✓
62	2018-12-07 12:43:50	<u>dfd44371d368b4fd430ed4</u> <u>e25f125efe15cbff5e10ed</u> <u>305bc3e70fdff884f1b4</u>	+ 0.00147139 BTC	✓
63	2018-12-01 12:39:34	<u>d1b90c317e279078e1f2fc</u> <u>3430211e0a92f14d4869ba</u> <u>26932b841bed056dd25e</u>	- 0.00112270 BTC	✓
64	2018-12-01 03:07:38	<u>794956cd81c6520099876f</u> <u>33ef6c2d3b394f218c0c25</u> <u>19eac01fd82209900214</u>	+ 0.00112270 BTC	✓
65	2018-11-23 14:50:28	<u>e955a6aef62c36081c7859</u> <u>ab5d7b8a04dad86887d457</u> <u>d1180378a5d0a95e98b1</u>	- 0.00135257 BTC	✓
66	2018-11-23 10:31:25	<u>886804c3161d8043085db4</u> <u>0a803618dd3c014dbc6a81</u> <u>7533505080f8e244332c</u>	+ 0.00135257 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-11-17 12:14:15	<u>860bf80f34135d23a42540</u> <u>427d8beb2e4026ea260986</u> <u>e9d0fee61806418eaeaf</u>	- 0.00142106 BTC	✓
68	2018-11-16 19:50:57	<u>18c1f23cf64909569ba531</u> <u>e10ca8b49da667c852ff03</u> <u>e236d4d3699c98f07fc6</u>	+ 0.00142106 BTC	✓
69	2018-11-09 22:28:46	<u>3ae334680ab0ba57d2b50a</u> <u>40df7959148e00f8207787</u> <u>fe8dfa8c39be6891cb70</u>	- 0.00097083 BTC	✓
70	2018-11-09 12:38:17	<u>1e2a979ea86c17195daed9</u> <u>1e4b9f9918f3569f4da260</u> <u>9642da3fbfcf27340b8e</u>	+ 0.00097083 BTC	✓
71	2018-11-05 20:34:01	<u>2bc3694ed1664c1e9b77dd</u> <u>3619888bcd38d8950747e6</u> <u>c08a03e9f094d99d8d11</u>	- 0.00137729 BTC	✓
72	2018-11-02 20:29:48	<u>cc2f014b383b6b8604be50</u> <u>f12adcd625d7320bdb846b</u> <u>c6aa16a495ea027e099d</u>	+ 0.00137729 BTC	✓
73	2018-10-26 17:00:29	<u>173d19cf8ce438e6e146df</u> <u>014667b6982b3ab33bee9e</u> <u>643f2dcb5d63727557f3</u>	- 0.00127137 BTC	✓
74	2018-10-26 11:34:06	<u>6d5ce4874f8c4dced2264e</u> <u>2b738a4cf54953c447fb99</u> <u>8f52c06c5592cbbbf732</u>	+ 0.00127137 BTC	✓
75	2018-10-19 13:18:43	<u>adb94160bdcbebe2db4546</u> <u>2910a2a034aa9fd9202376</u> <u>b9a684e546723f22f658</u>	- 0.00128068 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-10-19 11:57:09	<u>dd6efacce61b29447155cf</u> <u>798566533bbc2e402940d4</u> <u>6db57f97f269520b7ff6</u>	+ 0.00128068 BTC	✓
77	2018-10-12 15:53:16	<u>2a3938b45dd938fff7c9e6</u> <u>59a21d877c2304d142199d</u> <u>35f8bb1534d8510cc307</u>	- 0.00135192 BTC	✓
78	2018-10-12 11:01:48	<u>e1971022a1bc87a38bfd48</u> <u>9cf1ba10c2ac6c8db9d721</u> <u>9ba5f083276c57eacbab</u>	+ 0.00135192 BTC	✓
79	2018-10-06 12:05:01	<u>37ba8b7ad6952edb17713c</u> <u>8ef2cfcaefe813ee9987c3</u> <u>6d8abdddc603bd40c627</u>	- 0.00158176 BTC	✓
80	2018-10-05 23:50:48	<u>173704cbf321ad5558ad92</u> <u>a716b53c246bf0b188eff4</u> <u>2d3363f1bd1881362467</u>	+ 0.00158176 BTC	✓
81	2018-09-28 09:48:35	<u>69ff31688c83d37b0d700a</u> <u>f80fdd9adf49a62247e6ac</u> <u>eab148139e08e4658b81</u>	- 0.00146272 BTC	✓
82	2018-09-28 08:57:36	<u>48f687e92ff1fa24fcceb0</u> <u>a641a2fb12ed1e5831e258</u> <u>9511d003c43f0691c447</u>	+ 0.00146272 BTC	✓
83	2018-09-21 13:25:07	<u>0edf80c0411c08f1d5387a</u> <u>aed02d9b95b4105a89706d</u> <u>afd86ea89ea38f17a91d</u>	- 0.00139096 BTC	✓
84	2018-09-21 12:00:04	<u>957c6e17d13ae96933e42b</u> <u>dfdb58944fb1005355c02c</u> <u>7824056caf0312d382ea</u>	+ 0.00139096 BTC	✓

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85	2018-09-14 13:48:57	<u>e378699daab03a256b4422</u> <u>99fee0b13255a6f52f5236</u> <u>ceca1ebee50571c86b7a</u>	- 0.00132564 BTC	✓
86	2018-09-14 09:58:54	<u>cc5c366ac22de2ac12cf24</u> <u>f3366d5428f48bd0ee0a2f</u> <u>a8fe64f8717b446854fd</u>	+ 0.00132564 BTC	✓
87	2018-09-07 22:29:42	<u>f30983be635d093e06e60e</u> <u>8574889eca36554d8d8ea0</u> <u>85cf715a48e5bb5331ef</u>	- 0.00179431 BTC	✓
88	2018-09-07 09:17:30	<u>b81cfcba0027b2d1b4f0fa</u> <u>1a7ce30323197790ed78a0</u> <u>4576b5f02675a79ef4ce</u>	+ 0.00179431 BTC	✓
89	2018-08-31 10:17:10	<u>7e7cab3d4732ea5b1c51c4</u> <u>f0141eba2fba7240411d12</u> <u>36bd19b92166505a5f73</u>	- 0.00159510 BTC	✓
90	2018-08-31 09:24:34	<u>f1561aad2254dea06e6450</u> <u>4a1ecacc84154d789c59ee</u> <u>c97fe3fe361796022b99</u>	+ 0.00159510 BTC	✓
91	2018-08-24 16:48:21	<u>5a002f7f151d3b8b0bc9a0</u> <u>be79c36d8e13b215ec8c82</u> <u>63b37df4c95d481fb6e3</u>	- 0.00169216 BTC	✓
92	2018-08-24 09:24:36	<u>f6c91bfa16784c2b13388e</u> <u>97bbeaa2f9644b6515cabb</u> <u>4a2090db0e9e70d77f44</u>	+ 0.00169216 BTC	✓
93	2018-08-17 12:01:25	<u>d72bdb0db8975a07bc0bf3</u> <u>467092451481aba6c50220</u> <u>e495eb3eb5f2c51e905b</u>	- 0.00179001 BTC	✓

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94	2018-08-17 10:08:15	<u>a58649c0cd0b15eccd7035</u> <u>5e6d935316c0b8876e7786</u> <u>1b99cdfe9c6850131a8a</u>	+ 0.00179001 BTC	✓
95	2018-08-11 01:33:01	<u>39f34222a71f7f7c280a56</u> <u>e2f68307ca4bcf3f2e3ee9</u> <u>875af32622563cfe215</u>	- 0.00209542 BTC	✓
96	2018-08-10 10:43:14	<u>a2f678bc6a21c9bd095a1c</u> <u>ebf1ba75d23c3454c9a5c0</u> <u>d6f436cea06e54fdf84a</u>	+ 0.00209542 BTC	✓
97	2018-08-03 14:36:34	<u>e88d3b0a1aaf8297fccefd</u> <u>1f23a2fc934dd5cc5ce1ec</u> <u>a6873b0a7a096017cae1</u>	- 0.00235304 BTC	✓
98	2018-08-03 10:04:03	<u>d9b02402b6a35a2885180c</u> <u>463b44ba79d7b7bf42ef4c</u> <u>d108fcd6506b64c45f50</u>	+ 0.00235304 BTC	✓
99	2018-07-27 11:07:56	<u>fc448a7cdf5114630a8120</u> <u>ca03f559f87a376eef53e3</u> <u>9c7cc1f75fd1e2de525d</u>	- 0.00188115 BTC	✓
100	2018-07-27 09:16:30	<u>19c408b3aebc3d650c623c</u> <u>bb39ea3142ff16fa13e69a</u> <u>0d33f119b35e53a5aad7</u>	+ 0.00188115 BTC	✓
101	2018-07-22 09:44:16	<u>9756770aa3647c57fc03c4</u> <u>0d04b6c15e5c06f9cbda85</u> <u>d66b91171f4d0b3904dd</u>	- 0.00267851 BTC	✓
102	2018-07-20 10:07:36	<u>dc52ef2736e3ab426c823</u> <u>87ead842738aa3fba00a23</u> <u>179d93ae48f696b3a9c6</u>	+ 0.00267851 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-07-14 00:05:44	<u>efa82689b462a50b41e6a9196dfd09394de4725c60e9eaa82d6d69438bfbdb79</u>	- 0.00270712 BTC	✓
104	2018-07-13 08:48:18	<u>bfc34c5ed000b28a492f2e80ffaef4861ecabbcb1df5a9d189304a2728ea2090a</u>	+ 0.00270712 BTC	✓
105	2018-07-06 21:22:32	<u>0d97a4096e3978a37b074f7919ca532b0cc16a46a8602281541d03947ecccbaf</u>	- 0.00332876 BTC	✓
106	2018-07-06 08:56:45	<u>f6f92ae17123ed77afd46d30c461f971e2190e80d9653c569802bde49d2ffd08</u>	+ 0.00332876 BTC	✓
107	2018-06-29 21:38:21	<u>f836914346781f310d5293f0799431abbe40ea54add8380ac05e5b061f51db7f</u>	- 0.00269332 BTC	✓
108	2018-06-29 09:29:32	<u>918c51383dc65ac7295d168a6afb3b039d6e1250fc2de67976e637a17d73cd13</u>	+ 0.00269332 BTC	✓
109	2018-06-23 18:22:45	<u>5741d48adcb8f583bc3d545b8d7fcaabc1b75c763c6cc78a6f1373133a3f9a2a</u>	- 0.00304243 BTC	✓
110	2018-06-22 09:10:15	<u>f3dbade61aac97d61bb23601cf44293fb99474409d156a26a69fcb7cf0b846b1</u>	+ 0.00304243 BTC	✓
111	2018-06-15 18:20:28	<u>c83ae24e60e70a29922e84b24ece37988c36f09cc08be49b54e0991814ee91cc</u>	- 0.00288956 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-06-15 08:42:54	<u>905c0e47c1d3425378c7ae</u> <u>1adfdf8acde3b2f438f403</u> <u>8199062d07358dbe52a5</u>	+ 0.00288956 BTC	✓
113	2018-06-08 09:20:53	<u>fed5a665b5b6daacac05a0</u> <u>77d27a15b805486fc1550a</u> <u>5fe50d9941d6063261da</u>	- 0.00326155 BTC	✓
114	2018-06-08 08:49:30	<u>849e48021e23b5a732d439</u> <u>6ec694a300ce3eb8cdfdd1</u> <u>7842485faf08ee6e6068</u>	+ 0.00326155 BTC	✓
115	2018-06-03 16:13:37	<u>f6cd267b4ea934d9b3e65e</u> <u>debaa996a1979121e5a4aa</u> <u>209197b9057dff3201ba</u>	- 0.00351149 BTC	✓
116	2018-06-01 09:52:43	<u>5d2043dd4b9d99e277ca1a</u> <u>c4df4874b54869c1c5074c</u> <u>eeb2ceaf6915f1abacfa</u>	+ 0.00351149 BTC	✓
117	2018-05-26 02:41:09	<u>c16aca225e40e4379fb222</u> <u>b62efd39de1550752441e7</u> <u>55ca779d952cc12cc040</u>	- 0.00327488 BTC	✓
118	2018-05-25 11:26:17	<u>973f2d867cc0c802026096</u> <u>17df605262caea458b6e6a</u> <u>93b3cd851a873f0be7c2</u>	+ 0.00327488 BTC	✓
119	2018-05-20 10:10:39	<u>1c00188e78211e17b3ad99</u> <u>76fa1fe36d15707fd234</u> <u>425933a78aebd4b38df1</u>	- 0.00323925 BTC	✓
120	2018-05-18 09:01:15	<u>1dbf422572962209a14940</u> <u>cee4da9fa9557dac4bf8d7</u> <u>e9a22f27ba344d81ebd5</u>	+ 0.00323925 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-05-12 06:00:48	<u>17da10907c11b157b9694e</u> <u>adcf359336bda85cbe07ba</u> <u>477baa49269d0a846ae1</u>	- 0.00340470 BTC	✓
122	2018-05-11 23:56:06	<u>9662e6a8a08c86d4356472</u> <u>1be65ed5013bb3a1d908fe</u> <u>9fd74ec79a6c8770bf06</u>	+ 0.00340470 BTC	✓
123	2018-05-06 15:57:31	<u>c456a9b450c410dbd9696a</u> <u>6b0d824e66f51181722907</u> <u>1ab4930c8e3bdba4adb7</u>	- 0.00287883 BTC	✓
124	2018-05-04 11:01:00	<u>3ce197a2fd1af4ad020b4c</u> <u>23f06d3bf9c85777fc49fa</u> <u>ef6f9df44fa651865f4c</u>	+ 0.00287883 BTC	✓
125	2018-04-27 12:46:04	<u>96d03f6ba0f5d7a66cca07</u> <u>2d63aa4373b49b85a02217</u> <u>24122889b03a311b0cf2</u>	- 0.00275150 BTC	✓
126	2018-04-27 08:21:14	<u>54f59437298d3fb464bbdd</u> <u>f8cc29ca88e2eca78a6f9f</u> <u>3489f9d5d74b00a7315b</u>	+ 0.00275150 BTC	✓
127	2018-04-20 11:36:58	<u>3e94e0db8249595b271208</u> <u>9c23afb88cc21e638d7936</u> <u>a4d468af371e05797e1c</u>	- 0.00255266 BTC	✓
128	2018-04-20 08:53:14	<u>f308debfd46263b99bf50c</u> <u>b7842af78817585165a166</u> <u>c16ab1efe24e1b2d5d82</u>	+ 0.00255266 BTC	✓
129	2018-04-13 15:00:03	<u>b3283e5a04294534a17a4c</u> <u>696859e5f9e5eb77f42e3f</u> <u>05978e2fba62718f0f52</u>	- 0.00289513 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-04-13 09:12:58	<u>8dc7d7565fd77ec7de3bf2</u> <u>51195d3e0cd63c99175b69</u> <u>6c7ffacac136431e5402</u>	+ 0.00289513 BTC	✓
131	2018-04-04 13:28:04	<u>2481564d679a043e5facaa</u> <u>8a5215b47f2b371d36b980</u> <u>7c39d4954fdeeabe7a5f</u>	- 0.00214647 BTC	✓
132	2018-04-04 10:09:14	<u>cb15745536cbc79f666a25</u> <u>7720f7452542945404337b</u> <u>a571fe346203c6e742eb</u>	+ 0.00214647 BTC	✓
133	2018-03-30 10:42:58	<u>1975cde87a7f5edcc6ef94</u> <u>f993c2fa149faa3f3dd4ff</u> <u>f7a41f3d1ee909f0c29b</u>	- 0.00221925 BTC	✓
134	2018-03-30 09:58:00	<u>37c86a16dd87e10bfb6cf8</u> <u>1bf6126b64fb33eb68888d</u> <u>381750335340af208b8e</u>	+ 0.00221925 BTC	✓
135	2018-03-23 17:26:40	<u>313c292867a3db9f2de82b</u> <u>ccf7f581d2210fd552ef84</u> <u>091a904f9a4cd2c30f46</u>	- 0.00242117 BTC	✓
136	2018-03-23 12:12:35	<u>e93ee55c500ad5806edc2a</u> <u>ca38663d955c280b382586</u> <u>ebdf0ea50dad1d03b450</u>	+ 0.00242117 BTC	✓
137	2018-03-16 14:01:37	<u>40593c44732e0cf4eb8eca</u> <u>d484ff42c08d6c9ee7ffdd</u> <u>154ccea8bcb823f50db3</u>	- 0.00295121 BTC	✓
138	2018-03-16 09:51:21	<u>5e1d60f0f2a14540ea9bf5</u> <u>4262c374f14b314b7c5776</u> <u>a30d205b548c95fcf305</u>	+ 0.00295121 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-03-09 14:36:39	<u>e0693ddc3e26579959cd4c74d43389c730e0ec1e4bed6574513fc00a8e5a5aa</u>	- 0.00308874 BTC	✓
140	2018-03-09 10:58:32	<u>e14e88b33f9bc8f83977bba0d444ea582da6082325ac02e4f1acfe03129bc632</u>	+ 0.00308874 BTC	✓
141	2018-03-04 14:08:35	<u>a1da7b2715c795752d91ffc16c8e4b1d98c33918e22735847a73dff59794f586</u>	- 0.00151521 BTC	✓
142	2018-03-02 09:56:37	<u>3a03b5e036ec3c132e4be6515ade9268bef59f3697309547f1179a5558b5d188</u>	+ 0.00151521 BTC	✓
143	2018-02-28 15:06:49	<u>3d4f2d4d40a50e2bf60fadaae15dc154455892f4e4c65a6f1ba2ae2ba0b8286c</u>	- 0.00291786 BTC	✓
144	2018-02-28 09:54:00	<u>7537527a4893194399253cc09dd7e96e1f3067cd1c5fd2772b1435c3d90d55d7</u>	+ 0.00291786 BTC	✓
145	2018-02-22 18:11:44	<u>aee8173b50b0c89b15a1f20016fd245d6d2b299effee494274eeee9c7d5ded94</u>	- 0.00637099 BTC	✓
146	2018-02-22 11:48:35	<u>6d1d7295b8c84afeed2d838a47eed9bbfc89b102bca3aa91cf5ae436f3c2c5de</u>	+ 0.00637099 BTC	✓
147	2017-11-25 01:27:10	<u>3b1ead21b34e1e6d4455b0c7c43abcb8065bb5877c5da6e3cfb339f4dafc9307</u>	- 0.01299619 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2017-11-24 12:39:20	<u>8bb97c4cf3ee85047252c8</u> <u>21caff35744c202de14121</u> <u>353aee335a69d632d9bd</u>	+ 0.01299619 BTC	✓
149	2017-11-03 13:35:38	<u>a94db33377e1aaad67a748</u> <u>064bc3f1e189d04b0c2d2a</u> <u>40e7d51ef818a4dd960f</u>	- 0.00975491 BTC	✓
150	2017-11-03 11:26:11	<u>4a3001e7546d7c026dbd1d</u> <u>5cde149cd7dabef227a0e6</u> <u>d5753aa77ddd67ebe421</u>	+ 0.00975491 BTC	✓
151	2017-10-20 18:19:45	<u>471e1b847e53a5bccaaa5f</u> <u>abdea7209ff1b2b231abfc</u> <u>1912a479963316cc3f5e</u>	- 0.01002580 BTC	✓
152	2017-10-20 11:18:04	<u>2f1a124f2c3eeb7e9c03c1</u> <u>7ee0666df9138f932ca24b</u> <u>8dcf06eb50764c60313c</u>	+ 0.01002580 BTC	✓
153	2017-10-06 23:29:36	<u>39587937c513919528aa1f</u> <u>a41eaf36bfb2cd8aeb0156</u> <u>307cc3be3bbc8c29d6ea</u>	- 0.01254688 BTC	✓
154	2017-10-06 11:42:14	<u>78f23b04e454e6ece1ab3b</u> <u>1c7da91284d9f06053e289</u> <u>6cb94650fdf2ae94ac9d</u>	+ 0.01254688 BTC	✓
155	2017-09-22 11:58:25	<u>6400f2051421254cd5fb91</u> <u>05c5561bdf6a213e1a5ee8</u> <u>f16ea700752981c2aa1b</u>	- 0.01409895 BTC	✓
156	2017-09-22 11:27:42	<u>230b8b451aba9a62cf89b4</u> <u>0f01a55490587ba0d2a0ba</u> <u>3572a333654241c383d7</u>	+ 0.01409895 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2017-09-08 15:20:47	<u>e42cb39fe7c534cd3d48e9dc66fd2562a9707107d276c0ede2230960c17f701a</u>	- 0.01424600 BTC	✓
158	2017-09-08 11:11:03	<u>993636d4eac0c06c5fe3ad62b0db03307aa580623833f4b16799d0eb9c7f1113</u>	+ 0.01424600 BTC	✓
159	2017-08-26 22:59:49	<u>bd456e2612377eb898104daf5fb5b1af0d9899e1724c76c80b65284bc96a8720</u>	- 0.01306484 BTC	✓
160	2017-08-25 11:13:55	<u>695f35e49696e22d254882ad93fafb5e0d0bb7b5058ea91a924878adacb6d84d</u>	+ 0.01306484 BTC	✓
161	2017-08-08 11:29:36	<u>7da01406189b71fae9181f74f78307a6af8f7554c461b72b403b6ca23c6c4369</u>	- 0.01191672 BTC	✓
162	2017-08-08 10:32:55	<u>c0644bbeb4f1ad1a3a172eb6c479a3d7b13f6ffd10b58618bd1aaf70622ad4b8</u>	+ 0.01191672 BTC	✓
163	2017-08-07 15:12:18	<u>b1b0b4ca341e9c36382eb1362a01686b03817623f58478ddad106aed8e00839c</u>	- 0.01255047 BTC	✓
164	2017-08-01 08:17:28	<u>88f44b1e45baef5f4159ec4ad59153ba3d9da8c3780cd69196addcdc6f6ac80d</u>	+ 0.01255047 BTC	✓
165	2017-07-25 21:49:09	<u>9a70aa82ded811d2deb624cad144fc57b9a99c318eae0da4cdd926a5257df139</u>	- 0.01738193 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2017-07-25 14:29:15	<u>230321ec565eacc78e1f6a</u> <u>27ed2a6382f149d55f9aa1</u> <u>97454fd240a367e0e61b</u>	+ 0.01738193 BTC	✓

* USD values displayed at the time of transaction

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