

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:37 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12nrR3XbxjahTsSfc9z3si2yzwKMJDdvYb</u>
TOTAL RECEIVED	2.61193083 BTC
	164,483.23 USD
TOTAL SEND	2.61193083 BTC
	164,483.23 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-06-23 12:01:52	<u>c3112507afcc100e46cb0d</u> <u>44912c7852287c075532a0</u> <u>1e974672668cd8ac042a</u>	- 0.00535466 BTC	
2	2019-06-23 11:58:48	<u>5eaf46bea5715cd56e083c</u> <u>de3941a762f43b2ef3f361</u> <u>b1b989f746b04ee108a7</u>	- 0.01104856 BTC	
3	2019-06-23 11:58:48	<u>39ef82890d262a71bb424c</u> <u>2c6570f848f4b9ce0fe532</u> <u>4333b1f18e3cf7024c</u>	- 0.01510000 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-06-23 11:58:48	<u>39ef82890d262a71bb424c</u> <u>2c6570f848f4b9ce0fe532</u> <u>4333b1f18e3cf7024c</u>	- 0.01392061 BTC	✓
5	2019-06-23 11:58:48	<u>39ef82890d262a71bb424c</u> <u>2c6570f848f4b9ce0fe532</u> <u>4333b1f18e3cf7024c</u>	- 0.01324829 BTC	✓
6	2019-06-23 11:58:48	<u>3562387d104537cda8021f</u> <u>dc261d4832687b0666982a</u> <u>3eacc246155a1f2d26e1</u>	- 0.02121061 BTC	✓
7	2019-06-23 11:58:48	<u>3562387d104537cda8021f</u> <u>dc261d4832687b0666982a</u> <u>3eacc246155a1f2d26e1</u>	- 0.01765237 BTC	✓
8	2019-06-19 18:41:23	<u>d6c949f646e53585ac502a</u> <u>3aa33aaee68b9e43201e32</u> <u>22b50ba35bd2b26ef9f9</u>	+ 0.01510000 BTC	✓
9	2019-06-19 08:53:53	<u>501ee743d5b91363e66251</u> <u>5ba35f467d440843689d1c</u> <u>b7a85110dfdb08c28003</u>	+ 0.01324829 BTC	✓
10	2019-06-19 08:52:49	<u>584e4c131b873dd1d6b75c</u> <u>9b8995b70273dad6dd1e08</u> <u>3c7af31c13dd3f5a3e36</u>	+ 0.01392061 BTC	✓
11	2019-06-18 19:17:15	<u>cef3819048f55654dfa925</u> <u>617a8d6f03b2989745105f</u> <u>71cf1fb36647f4b4a04d</u>	+ 0.01104856 BTC	✓
12	2019-06-18 16:03:14	<u>a712c419f8b2261a0329cf</u> <u>aad2a2dfe9acfb15762f1a</u> <u>bb167ef55ef5dc0f6728</u>	+ 0.00535466 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-06-18 11:10:42	<u>0499d9f1b1cdcbe3bd8121</u> <u>e935b7b805bf8765cbf8d6</u> <u>ab9c50556c8a9e81c98b</u>	+ 0.02121061 BTC	✓
14	2019-06-15 11:16:38	<u>dd1cce2e9c356b5f25fbda</u> <u>3bcea23fccc85cc5aa34b1</u> <u>c41420c7f39cd040a015</u>	+ 0.01765237 BTC	✓
15	2019-06-15 07:19:47	<u>bf006b58d9371972d7b47f</u> <u>7ce1990ebc0c31806fa269</u> <u>0c1653fc96168890bb2e</u>	- 0.00677500 BTC	✓
16	2019-06-15 07:19:47	<u>cd7a8bb789d653c8ddbfc</u> <u>971b2d8d50cbd91f813e22</u> <u>ca590fb630af6e425c20</u>	- 0.01176000 BTC	✓
17	2019-06-11 09:10:38	<u>85b57cdef3c678605e801a</u> <u>d163aa9f61991283ebe4e1</u> <u>6511a29ad915d329f51d</u>	+ 0.00677500 BTC	✓
18	2019-06-11 07:36:07	<u>b9d9a76588f8c8ac5c9c19</u> <u>6b413fd8144e6920aee011</u> <u>a9606dbfb3a7f521b6d9</u>	+ 0.01176000 BTC	✓
19	2019-06-05 20:46:45	<u>39cb2b006d8c0770dc593c</u> <u>99008c0a32e8b487be9a47</u> <u>ffebe2576ba95144ccc6</u>	- 0.02872554 BTC	✓
20	2019-06-04 17:26:56	<u>13bb1b64cb1e62ddeb6918</u> <u>e8f702aa40aa8292260131</u> <u>772694389cb3dbc2cdd0</u>	+ 0.02872554 BTC	✓
21	2019-06-02 10:07:43	<u>13a73e59e0793e525f2ad3</u> <u>96b53ffa3f5d3491040d44</u> <u>ce1907daef00abbca32a</u>	- 0.02268639 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-06-02 10:07:45	<u>46187c992bc972672afc1e</u> <u>e1656d652f98c39d51eee4</u> <u>bf16f47970bbf717d17b</u>	- 0.01145822 BTC	✓
23	2019-06-02 10:07:45	<u>46187c992bc972672afc1e</u> <u>e1656d652f98c39d51eee4</u> <u>bf16f47970bbf717d17b</u>	- 0.01143746 BTC	✓
24	2019-05-27 21:45:09	<u>9d8f769884f4e971ba7c42</u> <u>e8c540f3dcb136514707c6</u> <u>2ce added526904e3d6d464</u>	+ 0.01143746 BTC	✓
25	2019-05-27 20:23:21	<u>7ff8210a279f79be9bc216</u> <u>b49869e548120ffa53a9bf</u> <u>dd2e2c344b30f44dd0dc</u>	+ 0.02268639 BTC	✓
26	2019-05-27 17:27:37	<u>f3f6a6ce5a6b1be9c2d085</u> <u>fed711247056b83fb3b01a</u> <u>26cf253eefd59abfbd50</u>	+ 0.01145822 BTC	✓
27	2019-04-26 15:43:54	<u>1b10efb698cdbfcf1eab53</u> <u>d9810fc5dcf7d7190a576a</u> <u>bc360930a534eb132984</u>	- 0.05040000 BTC	✓
28	2019-04-24 17:30:08	<u>249075deac444b89e07da1</u> <u>ca2561cf6f49fd83d7940b</u> <u>c8e29de965369001a981</u>	+ 0.05040000 BTC	✓
29	2019-04-16 14:42:06	<u>5b20c09b4730400329f9b1</u> <u>5fd3f5de235f2ffef0a41c</u> <u>771df65cccfec6d00709</u>	- 0.02140000 BTC	✓
30	2019-04-15 07:12:57	<u>7633b7aa674f7a475909a5</u> <u>e002e2fd74dc978996be6d</u> <u>54224da6669ae2c91864</u>	+ 0.02140000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-04-11 15:04:48	<u>1fbad1e005445cfd802eda79e091f523c01700cb7140e259137141e26beb9cb3</u>	- 0.09151700 BTC	✓
32	2019-04-09 17:34:36	<u>a677fea4c22ee0cd4356af505e954679e773918cabd3b69af70f90dd2e7ba782</u>	+ 0.09151700 BTC	✓
33	2019-04-04 15:15:06	<u>6887ee76329ceea648286e535194e8b53eb49041b315a195db7be0aab7dcca4c</u>	- 0.04358083 BTC	✓
34	2019-04-03 10:20:59	<u>ddcbe488685e542c19c9fb0ea344939f8302fd02b00cfbed2554f5c4e8a270a5</u>	+ 0.04358083 BTC	✓
35	2019-04-01 17:41:28	<u>d14f079c762c6ca8b6987a981fcfb4aa0d5b6f8e78b19ecfd07c630dadcf56d</u>	- 0.11760000 BTC	✓
36	2019-03-28 11:29:08	<u>64b2af5536b2bc6afbc4fba10234e47867c6c97cffc9c7df202085760794a3d4</u>	+ 0.11760000 BTC	✓
37	2019-03-28 07:41:29	<u>5fd45f6972723f3965df3951c73fda08ab9069b73491581dffca7a65c681d8a7</u>	- 0.03919984 BTC	✓
38	2019-03-28 07:41:29	<u>b72fbffc3f7096fc2fd2c1074c491966fbb4105365b03be3acdc82141f78a216</u>	- 0.01804511 BTC	✓
39	2019-03-27 16:03:24	<u>c612e330774f19f022d5c8f4eb1441649921c712c78150ff90932994c562b6d7</u>	+ 0.03919984 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-03-22 15:03:48	<u>bf5ee742eda1123e4a2c2d9e686c0e9022eb5ee9b38fcf06178fb4785d7a639d</u>	- 0.04210526 BTC	✓
41	2019-03-22 15:03:48	<u>22895d4a3094812299aaf6d18f8a86dccf539693ce5ca4556f1018df87d4a8ea</u>	+ 0.01804511 BTC	✓
42	2019-03-22 11:42:03	<u>445945777571a8dced95796c42766e10769d410ec2466c3a23dcf59469498aa0</u>	+ 0.04210526 BTC	✓
43	2019-03-14 08:57:35	<u>d654836c1a633b7049a9270ddb59127f23f80644427e1bc53804ece45923c37b</u>	- 0.02064500 BTC	✓
44	2019-03-14 08:20:16	<u>e360709c2d98b0df9fb968320d9bb7fd269dd07198e21b4977de926946592e94</u>	- 0.04718432 BTC	✓
45	2019-03-14 08:20:16	<u>e360709c2d98b0df9fb968320d9bb7fd269dd07198e21b4977de926946592e94</u>	- 0.04685500 BTC	✓
46	2019-03-14 08:20:16	<u>91ea576fe1498be439f4bf a6d0f64c1a2bb8d8814523b486926dd259bba802e2</u>	- 0.01773943 BTC	✓
47	2019-03-13 16:03:35	<u>82b56fb50c8e354b6415f68928066d7718cacd8a1a903185e871d353352f9329</u>	+ 0.04685500 BTC	✓
48	2019-03-12 19:01:22	<u>2c6ab0843ad915b5bd59e982f645ba187f713cab041af82da04dc977e4af33cd</u>	+ 0.04718432 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-03-12 18:08:47	<u>5563c218478a8b565bf3ad</u> <u>8b433dcf7893fadf1c6a20</u> <u>625781e8b565bc23e24b</u>	+ 0.01773943 BTC	✓
50	2019-03-11 12:46:55	<u>8f956deb23b8b1bede136c</u> <u>fae46e8b09454829eefc7b</u> <u>5cff7f52f58e67775b98</u>	+ 0.02064500 BTC	✓
51	2019-03-08 14:25:21	<u>4b7492ca999531f3bb63a7</u> <u>7c6f5068def5f00cb082b1</u> <u>112f68b9692114284385</u>	- 0.02233561 BTC	✓
52	2019-03-07 09:22:31	<u>5dd257dc6f343f2f010893</u> <u>0d76ce0fe871c8712ff413</u> <u>7c2de81bdf2e19f34d9c</u>	+ 0.02233561 BTC	✓
53	2019-03-06 09:59:00	<u>16cf91047e231532fde76f</u> <u>89bd0a25556254c1b4588e</u> <u>e249660e736d47262964</u>	- 0.01891018 BTC	✓
54	2019-03-04 12:37:45	<u>14414cd9d3857b4bbdff3e</u> <u>c7e4fad846a75dbe644bda</u> <u>3d6e8db16dd18b203048</u>	+ 0.01891018 BTC	✓
55	2019-02-11 17:15:55	<u>5471143150c12ad696938b</u> <u>72e86a04a45819f95b2025</u> <u>881f32cac24dff34c945</u>	- 0.02680000 BTC	✓
56	2019-02-10 12:18:57	<u>9a3c8036beb5a1e684c7ac</u> <u>aaf6a09a74745171f20caf</u> <u>492fd949b8d683138b35</u>	+ 0.02680000 BTC	✓
57	2019-02-01 12:53:13	<u>f0b8e6d1670503eda0f130</u> <u>487c0d8298c4873e345fbc</u> <u>ba000646f4acf9f854c7</u>	- 0.01567190 BTC	✓

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58	2019-02-01 12:48:56	<u>54d0587f8807f10855d966de9996f2ee711ba151f51e176606601841f78e0673</u>	- 0.06655000 BTC	✓
59	2019-02-01 12:48:56	<u>41623bedd95e3a69d5f14ee01b70ff98232e95c4b89b1c1c59d55422fc376584</u>	- 0.04045900 BTC	✓
60	2019-01-30 21:15:01	<u>d047d009c080b644dd33f43496df8ae9e2e1ab277321bcef7c67035b3deea0c4</u>	+ 0.06655000 BTC	✓
61	2019-01-30 14:56:25	<u>1f834c6a78aa363ed92fc9dfce69e246906b0ffbееebc0100c2f4607a361b4df</u>	+ 0.01567190 BTC	✓
62	2019-01-29 12:28:55	<u>cb3c92a692900b8d0603524df2ab9082e845167f3958fa4ca1b975f5d2f96258</u>	+ 0.04045900 BTC	✓
63	2019-01-21 14:59:54	<u>6236bef8efb792502c1a3c379ff2d907b9fcf893921313a54fbded2a4c38e0ca</u>	- 0.03733000 BTC	✓
64	2019-01-19 19:02:27	<u>0dc5d53163773546c55052d3a95752dc05d929a8d2e0a6fc938c95385481f25b</u>	+ 0.03733000 BTC	✓
65	2018-12-31 09:31:25	<u>337ca011c98f43821a68d971eae39d3ee5f1ee2f981aaeca0f0a7305ce0eeb47</u>	- 0.02515600 BTC	✓
66	2018-12-31 09:31:25	<u>52b617d7239cd452ed3ef7b08d7f25424e331d8c21f1ce6341f493a6e8a515ca</u>	- 0.06602153 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-12-31 09:31:25	<u>42016a43d46139faa02f41</u> <u>b1474eb21b51a90739a341</u> <u>b75e4f542dc4d4fb2f83</u>	- 0.03971000 BTC	✓
68	2018-12-31 09:31:25	<u>42016a43d46139faa02f41</u> <u>b1474eb21b51a90739a341</u> <u>b75e4f542dc4d4fb2f83</u>	- 0.03455000 BTC	✓
69	2018-12-31 09:27:16	<u>52792e74a7d6e132c0e3f5</u> <u>65bad09c5e15019921758c</u> <u>afa9331e32408cdef882</u>	- 0.05566900 BTC	✓
70	2018-12-29 18:17:06	<u>fe9298bbef3b9839697875</u> <u>2622c4c714160764cd2625</u> <u>b6312cd1bd944d0acc74</u>	+ 0.06602153 BTC	✓
71	2018-12-27 16:32:27	<u>af37786bb10ed5f0ef9330</u> <u>de08e7915c1ef574021bc4</u> <u>dc93dd76991f90fe2cc1</u>	+ 0.03455000 BTC	✓
72	2018-12-26 20:18:00	<u>d24b84383c87181a455ced</u> <u>a737d852adc067766c196a</u> <u>3c5342a63d2e1690d5ca</u>	+ 0.02515600 BTC	✓
73	2018-12-26 20:18:00	<u>428da02115509899a078c6</u> <u>a23cac30089ed7278780c4</u> <u>e65293359f070ce2ab1d</u>	+ 0.05566900 BTC	✓
74	2018-12-25 13:59:35	<u>625d9e63cdfd0275271c1b</u> <u>230736f0a574087fa8f70c</u> <u>8623db430eab9f14bbfe</u>	+ 0.03971000 BTC	✓
75	2018-12-13 00:46:30	<u>0eda1a12983aca5fe75973</u> <u>64d7cf667f3a9d700d53a9</u> <u>f8fcafc8c2bfbcd09cec</u>	- 0.00034325 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-12-12 19:06:30	<u>20cbfd5d5c012492f31673</u> <u>eea772d2bdc992405ef495</u> <u>925771e7b003b7e512bc</u>	- 0.03060000 BTC	✓
77	2018-12-12 19:06:30	<u>20cbfd5d5c012492f31673</u> <u>eea772d2bdc992405ef495</u> <u>925771e7b003b7e512bc</u>	- 0.02990000 BTC	✓
78	2018-12-12 12:48:21	<u>6588c907a70c89a2dc66a8</u> <u>85d1000e85c46d9e5e8f2e</u> <u>e99d5a3532df6621ead6</u>	- 0.01682714 BTC	✓
79	2018-12-12 12:48:21	<u>944b6ec4e074c186c68a35</u> <u>dfeb6c1e1fb8798de2c4b4</u> <u>eea16cb299c5171e1bca</u>	- 0.09000000 BTC	✓
80	2018-12-12 10:30:51	<u>858c7563682c0c878b0040</u> <u>b5718d3b6c29e2d3ffa1b1</u> <u>fdd5b01f1de625a91034</u>	+ 0.02990000 BTC	✓
81	2018-12-12 03:21:19	<u>5c442daecb4f0712b9f9dc</u> <u>a89db9ea2c9bd4febe56a9</u> <u>ff530334352f8b824550</u>	+ 0.03060000 BTC	✓
82	2018-12-12 00:51:26	<u>bd5d5a9e66e71535f0d271</u> <u>449876e0bb5c32e4315275</u> <u>6d85e8a69e5c05d3a4b4</u>	+ 0.09000000 BTC	✓
83	2018-12-11 12:00:22	<u>2e8e818aac1183262221bf</u> <u>c7bb8a3dfb7e4c5c276bf2</u> <u>6ba3d75e8ec7d9e8f20c</u>	+ 0.01682714 BTC	✓
84	2018-12-11 11:51:45	<u>64705f5d0656aa252dea6c</u> <u>ca27e702a0b6e10ee17586</u> <u>e1c3193661dcfc64e4c2</u>	+ 0.00034325 BTC	✓

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85	2018-12-06 10:07:52	<u>705cb5eed31df85947a6ae</u> <u>44c2f22d70bfe311ee7ec3</u> <u>1cecea1ea6c10896e8a2</u>	- 0.01581900 BTC	✓
86	2018-12-06 10:07:52	<u>705cb5eed31df85947a6ae</u> <u>44c2f22d70bfe311ee7ec3</u> <u>1cecea1ea6c10896e8a2</u>	- 0.01224739 BTC	✓
87	2018-12-05 12:21:03	<u>138be06f021b0ba093368a</u> <u>9e1b08674d8c1cd9e2b8ea</u> <u>96d144085539213d0869</u>	+ 0.01224739 BTC	✓
88	2018-12-01 23:44:31	<u>97b87863a92e085a06e375</u> <u>955a7cd96d12ed9879f21e</u> <u>b5253f40621cff00b260</u>	+ 0.01581900 BTC	✓
89	2018-11-22 12:58:01	<u>0601fd69a09c0f74114b97</u> <u>7e1bbad9462cdf9dc209ef</u> <u>56f99ff4227b48c34418</u>	- 0.01260037 BTC	✓
90	2018-11-20 03:00:53	<u>7f0f5615b9f1ef0ca74d23</u> <u>b681ab040e29fbf8b8f65f</u> <u>912086e9f73363c3d1a1</u>	+ 0.01260037 BTC	✓
91	2018-10-12 14:20:21	<u>af686818b3b01d1632575a</u> <u>3af7858dda1af89d0fac97</u> <u>3b1fc9df9d2a6ae5b2b9</u>	- 0.02204377 BTC	✓
92	2018-10-11 10:49:53	<u>b8c8003555f044cc0f090f</u> <u>423ca3ac959ea8a6e39c78</u> <u>bfbc3b8c4a0669ecde18</u>	+ 0.02204377 BTC	✓
93	2018-10-04 07:31:07	<u>14d8a5ab694d96190fbe7f</u> <u>70d297436052f490a0bfe5</u> <u>3a8554d14b410a9d51f9</u>	- 0.00679321 BTC	✓

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94	2018-10-04 04:53:26	<u>1b43bda715992c2e8a32a2c49f962c966ddc534e5a50f1edbafa4d21afae48fe</u>	+ 0.00679321 BTC	✓
95	2018-10-02 23:35:27	<u>982448db1df3e8f746fb112700cef5bcd240ce1cd85c14b761f4e04158b6c79f</u>	- 0.00707982 BTC	✓
96	2018-10-02 05:01:09	<u>616e357423df289b31716f4a26787575cdf6f42a4cc432b168db4fa40eff9690</u>	+ 0.00707982 BTC	✓
97	2018-09-28 18:12:17	<u>5534d2c07fb2bb8bb56b219cf72f24c02a15e1f3126577bfa45c95cf30e0f98d</u>	- 0.03063546 BTC	✓
98	2018-09-28 05:09:18	<u>62e48079166aa458a5796f6a45f9e651a11429e4c1bcf3576fba4bb60e160aed</u>	+ 0.03063546 BTC	✓
99	2018-09-07 14:20:39	<u>48f2dbe700953a16b913994d09e4d237ab44df05b3e3edef7e8b1a132802b651</u>	- 0.02310000 BTC	✓
100	2018-09-07 14:20:39	<u>48f2dbe700953a16b913994d09e4d237ab44df05b3e3edef7e8b1a132802b651</u>	- 0.01534000 BTC	✓
101	2018-09-07 08:38:05	<u>4c2a98eaf5b9e5ecefef455e7bc6e4b3a4631a280acdb6fc6d66a20c119dab9b2</u>	+ 0.01534000 BTC	✓
102	2018-09-07 07:38:52	<u>a26cb005c7ad4022e45c356a768ba89e656d0aec1a0008ec53230aa5ac4c03dc</u>	+ 0.02310000 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-09-06 13:14:48	<u>9d01691b4caf7c36eb6293</u> <u>1e0b0a66b0a89b827ffdcc</u> <u>9e5b2aeb0c1a55295950</u>	- 0.02670000 BTC	✓
104	2018-09-06 13:14:48	<u>9d01691b4caf7c36eb6293</u> <u>1e0b0a66b0a89b827ffdcc</u> <u>9e5b2aeb0c1a55295950</u>	- 0.02350000 BTC	✓
105	2018-09-06 13:14:48	<u>9d01691b4caf7c36eb6293</u> <u>1e0b0a66b0a89b827ffdcc</u> <u>9e5b2aeb0c1a55295950</u>	- 0.02330000 BTC	✓
106	2018-09-06 04:51:52	<u>533b5f8cc4682769cf0831</u> <u>f65f900ed8374ef554e234</u> <u>d42414fa2cd16b88434c</u>	+ 0.02350000 BTC	✓
107	2018-09-06 01:31:14	<u>ed4cb7c9ef07709d8cb1e0</u> <u>0434c2b7a3c007ec71e132</u> <u>c295ea50ebbb9daf1e2d</u>	+ 0.02330000 BTC	✓
108	2018-09-05 09:32:39	<u>d13fe1199fa8b595352068</u> <u>e0579802969eb9757d13a0</u> <u>6674d4ef7b3b8e4bc248</u>	- 0.01390592 BTC	✓
109	2018-09-05 09:32:39	<u>c6d0fc29b9bffc4b44bc65</u> <u>c44baba61e5a86f7dae817</u> <u>44bb7c5572601b555536</u>	- 0.01360000 BTC	✓
110	2018-09-05 09:02:02	<u>06f6bc64d7a7a475dd0f01</u> <u>0a683a142da1f1cbb1d190</u> <u>f24a29ddfd5dcafe86d9</u>	+ 0.02670000 BTC	✓
111	2018-09-04 18:09:02	<u>2750c13e73a35c31398752</u> <u>4fede0ae54fc7bb90c6a1f</u> <u>251723e27490242e25e7</u>	+ 0.01360000 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-09-03 09:36:01	<u>1ab4cf9189a0ed4cdaef2f46f8bfd67bf5db9e8f752867c9a0126bb005f6b4c9</u>	+ 0.01390592 BTC	✓
113	2018-08-31 12:27:49	<u>6da0d598e807ac9fdf546b5868c640a29b1ccc4f56ba4b415ae5218869e17165</u>	- 0.01245223 BTC	✓
114	2018-08-30 10:25:34	<u>663f2efafda391ccd81a257179637b51f612cc59a811374ed0e793e2a5fa07cb</u>	+ 0.01245223 BTC	✓
115	2018-07-25 10:56:12	<u>2a78c0111b4ef923e601ff511793f14385649905180697b8b2c98e17e5905ec4</u>	- 0.06301848 BTC	✓
116	2018-07-25 10:56:12	<u>dc4756346d2e6500cd2bd797d8513c63371b0fa812540da50c42c4af09786d3f</u>	- 0.00752419 BTC	✓
117	2018-07-25 10:56:12	<u>dc4756346d2e6500cd2bd797d8513c63371b0fa812540da50c42c4af09786d3f</u>	- 0.00610170 BTC	✓
118	2018-07-24 06:29:21	<u>bddebbsc5b4333f9f31d6072982b57ba904b13f0caaa0c6d5d88e492165ba5ecc</u>	+ 0.00610170 BTC	✓
119	2018-07-24 06:07:13	<u>bd84a1ffc1a7d0ed8f5b090b0a3ccad547ab9837550c5f92ecb128da8eae8ce8</u>	+ 0.00752419 BTC	✓
120	2018-07-21 17:21:06	<u>23d94adf7647e3dc2e343beac40c3488ff09e10c9e4d08a2d9c5bcdaacb3fcdd</u>	+ 0.06301848 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-07-20 14:18:03	<u>6f92dcd46eacbb48af233f5afd6b626b39fd32dba700c8672c783d6bf7f88ad7</u>	- 0.03869016 BTC	✓
122	2018-07-19 17:51:21	<u>7e39200edc72aa0730679ec2703510ae64b09db766903b908ec7a6486d0a5519</u>	+ 0.03869016 BTC	✓
123	2018-07-18 09:15:13	<u>9d69880a307508d771075a90d78dad1c7d07a5f5ee4aa8d26eab573ec5fe2b04</u>	- 0.05013109 BTC	✓
124	2018-07-18 09:15:13	<u>a06e721be53e297fd5151cdb0a12ad327d5708b1289adb081654f53911865b6b</u>	- 0.29152561 BTC	✓
125	2018-07-18 09:12:09	<u>ee8d78a57c592cc3ca7bc6fa11caa9839df90e0b39bcf299fd1f26ce3c92c897</u>	- 0.04432838 BTC	✓
126	2018-07-16 22:26:38	<u>fef6ecfeb2ce7d22ef45abadfaa239121864f16193aad6a3d96a9646a0bfdd65</u>	+ 0.29152561 BTC	✓
127	2018-07-14 20:04:29	<u>e41345bc3bd33e90b598e111921a061af72b164fc5d5a4808ba4a2d5d4c081f1</u>	+ 0.04432838 BTC	✓
128	2018-07-14 15:47:34	<u>1f184b0e3f08866dd969ad00236b927bc779ae133dbd05aad09f4b2b8f8f9fdb</u>	+ 0.05013109 BTC	✓
129	2018-06-22 14:11:45	<u>2416b09554cdecbf18cf396b6df7d5d7c2ed840b3dfc499d150a71518b2d0bc9</u>	- 0.01530000 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-06-21 15:02:12	<u>18c12b121f99612191baca5e5a635101654301688505e128afa2963b8b444de4</u>	+ 0.01530000 BTC	✓
131	2018-06-20 23:32:17	<u>dcabe3b47cea52bb5254d2ea5f2746761033383631a773609f93e5e6bfccb2ab</u>	- 0.00638777 BTC	✓
132	2018-06-17 11:56:32	<u>a1d63e49a63be47bdb02dfe572126849134936221310cdaab5d0032d1d4999e2</u>	+ 0.00638777 BTC	✓
133	2018-06-15 13:31:08	<u>77b6b593b8b0dade1850d011523fce1f5b1c4d223ad28fc29edfe8e12c9269c2</u>	- 0.00800000 BTC	✓
134	2018-06-14 04:50:28	<u>1f060ad8316fb10b7068a3a81b240da686f3393853a702423c4fb5df96f7a297</u>	+ 0.00800000 BTC	✓
135	2018-06-13 12:35:54	<u>a97b949ebdfc0e05f65a88199513694e9c4e3b516cfb4ac796c79f45bfb84d64</u>	- 0.01300000 BTC	✓
136	2018-06-09 09:13:36	<u>8e6a9c446631a8293996eb97e247dcb8cd5e5277b7d844380cf4de840d643127</u>	+ 0.01300000 BTC	✓
137	2018-06-08 12:34:32	<u>0bd9818458a7e9a880a94359e6b8ae6747a0b5629bc27e42703f3546d1a3f7c8</u>	- 0.01310000 BTC	✓
138	2018-06-08 06:07:33	<u>42ac41c7c5b45004c32d347f4dc933eb4e5da57b8632dc8cf14f7c2da0a34435</u>	- 0.00127662 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-06-07 18:01:20	<u>f1cad549df0e886ddc1583</u> <u>943586bd32369fd5c285ab</u> <u>d30656ec2a88cb1d70c3</u>	+ 0.01310000 BTC	✓
140	2018-06-06 15:16:41	<u>9328a53a3347a2fd1e328a</u> <u>91ac86bc109340230f33c4</u> <u>ab5e12532fa79e69567c</u>	- 0.01322751 BTC	✓
141	2018-06-06 15:16:41	<u>9328a53a3347a2fd1e328a</u> <u>91ac86bc109340230f33c4</u> <u>ab5e12532fa79e69567c</u>	- 0.00669477 BTC	✓
142	2018-06-06 11:38:44	<u>30767c4dfbcfc215a43e76</u> <u>d6f4282e25c58fa883211a</u> <u>b9121a8af995e57b5924</u>	+ 0.00669477 BTC	✓
143	2018-06-05 16:55:57	<u>c87d46ad902777a6668929</u> <u>9e3793ab47d2cda64407d4</u> <u>7cff3421a615ca724f2c</u>	+ 0.00127662 BTC	✓
144	2018-06-05 16:45:04	<u>388e39eafb82e4186e2a3e</u> <u>de80ee93a1b360693c7549</u> <u>34ef4cbe4e6118a4b3f8</u>	+ 0.01322751 BTC	✓
145	2018-06-01 08:08:48	<u>31f4afbc1bd5025710bd25</u> <u>857d0af5101e00e1b5f644</u> <u>cf79352bc22bda08c211</u>	- 0.01577976 BTC	✓
146	2018-06-01 03:58:39	<u>3a50819c3465c0107381a7</u> <u>98508ce9b542d60585320d</u> <u>d54de51d887b0686ea36</u>	+ 0.01577976 BTC	✓
147	2018-05-23 07:48:06	<u>16cb482d5bc011883482c2</u> <u>7319a05c9f21ec4bd4409a</u> <u>25e418b50721b135de59</u>	- 0.00600000 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-05-22 06:38:50	<u>9c9871e1b1cd4c7aa6f2c091ccc3de94461ad15a2fd8fa4770c93ccc8a903a10</u>	+ 0.00600000 BTC	✓
149	2018-05-21 14:17:11	<u>8f929b8500c5772a1b1c27c093061d93df80254d44d7b8d93d74ff3a0a891356</u>	- 0.01300000 BTC	✓
150	2018-05-19 07:23:43	<u>45f030c73ce64c09d73e5c5ec4f60555b24d89e3b8e9bfec5e639b09d1db5832</u>	+ 0.01300000 BTC	✓
151	2018-05-18 08:39:46	<u>b40e66ce09f905c0cd2dfd3cb7e6c519c392c51c813d37aaa7dd581d7309a334</u>	- 0.00310000 BTC	✓
152	2018-05-16 14:25:51	<u>b206b3ab2cd4deb4ff76aef6f9b7f64d8d63a855711a3d0a30998229ecc89e04</u>	+ 0.00310000 BTC	✓
153	2018-05-16 12:09:08	<u>02a15412bfdb809c8ff756886582fcac139a7b7c8bbfa4851c2a8d11416c6399</u>	- 0.00240000 BTC	✓
154	2018-05-16 11:42:13	<u>d084fdb3d5ebcc21ce0320ee11c40ba6f8c22a04989e27d48a58d77fd62ab40f</u>	- 0.00610000 BTC	✓
155	2018-05-16 07:56:17	<u>6515784ef6db89abe9dfe5910a206a90763c1e62724250ce915bce41e9a1c511</u>	+ 0.00240000 BTC	✓
156	2018-05-16 07:56:17	<u>203c964128f32802dba323daa54e5b226e2b3bff69fb0d8e3e1b57c371108e3a</u>	+ 0.00610000 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-05-10 07:43:25	<u>287c304cba1c9e1586e687cf20e1bad0e2f26cc977a10f03b1c389d9b597028a</u>	- 0.01073700 BTC	✓
158	2018-05-10 07:43:25	<u>287c304cba1c9e1586e687cf20e1bad0e2f26cc977a10f03b1c389d9b597028a</u>	- 0.00380000 BTC	✓
159	2018-05-10 02:28:57	<u>2de7cac9186cbdbb68ab2520fdde44e693ef9867e4763d1bc42131fa1e4b5774</u>	+ 0.00380000 BTC	✓
160	2018-05-10 02:28:57	<u>eb4e94326058c0f58685047271f99e65e2ea4d09612f16cf1fafb447d5902945</u>	+ 0.01073700 BTC	✓
161	2018-05-09 13:35:23	<u>2b97246f35b011e52562e84e2cf86c058755e0e38731dca9f998526efd693f73</u>	- 0.02500000 BTC	✓
162	2018-05-09 10:13:56	<u>4f4f6e4b3879c924b86c015e6b8945cc69df831f77029ef19497a3c04bf08cd7</u>	+ 0.02500000 BTC	✓
163	2018-05-09 06:31:45	<u>b79e81189537e39f0dd56b182b7ab600f689490029fcec5e8caaff5116d6c9b9</u>	- 0.00327180 BTC	✓
164	2018-05-08 16:06:46	<u>a4073e86f6ba8e7255e9d9470b581dc01473223706fc9d309e7050e7d9664c64</u>	+ 0.00327180 BTC	✓
165	2018-05-08 07:49:58	<u>34f9d706c58707d2226f9d86cf70cb37918065f69e3c7738e054c9327b07881c</u>	- 0.00343136 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-05-07 18:19:48	<u>cc048ef934e20448f7f69386570d88d329ad06c908625dbd5bd2dbffab5460f5</u>	+ 0.00343136 BTC	✓
167	2018-05-01 14:11:13	<u>0d688392f47cd5eec1c0930b5bc766ecf457c0739600ad91892cd3dac2897eb5</u>	- 0.00054204 BTC	✓
168	2018-05-01 13:54:22	<u>d66767d8d7a58061f19ddc5fb300f15b42a068b614b549f38212f9b53f5230b2</u>	- 0.00298998 BTC	✓
169	2018-05-01 13:49:59	<u>c86f2632866d89f91a26729e514be3c3444ef8f0209c071fafef0994b4e1410a</u>	- 0.00247319 BTC	✓
170	2018-05-01 13:49:59	<u>caeb10d9a793655cc184aac4f7bc264e98c836d405a18e0aaa8af6e49e46af34</u>	- 0.00537730 BTC	✓
171	2018-05-01 11:42:21	<u>05ee595bea2f7c17f4b22dd741149310176d69f3c5e1be1aba3097b16d66d764</u>	+ 0.00298998 BTC	✓
172	2018-05-01 04:55:50	<u>8c50330475bec71297c29410a0cbf2c793cf35bb93171f0620abb6e3e5b16a44</u>	+ 0.00537730 BTC	✓
173	2018-04-30 22:15:35	<u>52d80e9c50d5b50a23f28e12cf878e9ecb8669cdbae3fa80ca90ff4bdc1101da</u>	+ 0.00054204 BTC	✓
174	2018-04-30 16:06:41	<u>a907354338df7ce014501e53e8b3365c19c85ba44ca5ad87aad6b49ec7a2bd58</u>	+ 0.00247319 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-04-30 07:12:16	<u>833f20ad9ef16ad4e30dbf</u> <u>d43a96ec17422be4733556</u> <u>7d9b1166ee8f54ed041d</u>	- 0.00107999 BTC	✓
176	2018-04-30 07:12:16	<u>833f20ad9ef16ad4e30dbf</u> <u>d43a96ec17422be4733556</u> <u>7d9b1166ee8f54ed041d</u>	- 0.00065269 BTC	✓
177	2018-04-28 09:29:53	<u>bce6dd52933cf9453e4e2f</u> <u>74b5d47db8ba47bada6a8b</u> <u>4392a43bce94ffacfcfe</u>	+ 0.00107999 BTC	✓
178	2018-04-28 09:29:53	<u>700fa91538dd7bdcc460a0</u> <u>db556142a8a2161be3b0da</u> <u>8222d7acc37f18486d4d</u>	+ 0.00065269 BTC	✓
179	2018-04-23 15:24:15	<u>53d22a14d6fb8b7cc5243b</u> <u>d56f82fd8c959cfcfd4f1b</u> <u>ee6361d85e5289a8e800</u>	- 0.01711959 BTC	✓
180	2018-04-21 02:20:05	<u>9775e1497951939a7122ce</u> <u>2e1e8411ee5a66e08fd0d8</u> <u>56b87af4e399ec9f93ac</u>	+ 0.01711959 BTC	✓
181	2018-04-18 15:13:12	<u>b854d3e462566fa489fb98</u> <u>fddce84293b66292ebf2db</u> <u>6579a92c675565f6f4f2</u>	- 0.02000000 BTC	✓
182	2018-04-18 15:13:12	<u>b854d3e462566fa489fb98</u> <u>fddce84293b66292ebf2db</u> <u>6579a92c675565f6f4f2</u>	- 0.02000000 BTC	✓
183	2018-04-18 12:01:14	<u>d9150ae4bb12d8f488a31b</u> <u>d623caa35791100e57df4a</u> <u>c37b12cab23fb091ef24</u>	+ 0.02000000 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2018-04-18 10:10:57	<u>07fde02b7f1be5ff8b9746</u> <u>160724a7f0c422b395b832</u> <u>7c0fb96374f7ab0a9085</u>	+ 0.02000000 BTC	✓
185	2018-04-17 10:28:05	<u>7c0c98519ab6efe0306c8b</u> <u>a9d7b33fdcb2826577ab78</u> <u>06ab5f5be693d49c8680</u>	- 0.01700000 BTC	✓
186	2018-04-17 10:28:05	<u>1f6a3934bdcc40ba3e72f1</u> <u>d9aa6c91c76b375a6b3ba0</u> <u>0b36c725d15833fda6a5</u>	- 0.01300000 BTC	✓
187	2018-04-15 21:29:24	<u>2d5b6a3e83f564c774c155</u> <u>9dc00fc48ef928180ade49</u> <u>4e0e85fd2fe7bdb1196a</u>	+ 0.01700000 BTC	✓
188	2018-04-14 22:32:30	<u>e4f539b21578e81f5d5d35</u> <u>6bae6194994cc0e54fdcd4</u> <u>4a494c4c85d7bc4d69a9</u>	+ 0.01300000 BTC	✓
189	2018-04-13 13:47:00	<u>ac3dbd2e1386774ec6a6b5</u> <u>d63e1bc6bc42809268f872</u> <u>e7ad1e271d420b5ff059</u>	- 0.03000000 BTC	✓
190	2018-04-13 07:17:21	<u>e558d64bf90a1951bf39fb</u> <u>c94d184089b9f111dc5a7e</u> <u>0e0f249b8505ecf95a9e</u>	+ 0.03000000 BTC	✓
191	2018-04-13 06:05:02	<u>9260327fae7b0aa0d15bec</u> <u>0a64d6100d3194a821a2b6</u> <u>1da4f6f3d401b5207909</u>	- 0.03900000 BTC	✓
192	2018-04-13 06:05:02	<u>9260327fae7b0aa0d15bec</u> <u>0a64d6100d3194a821a2b6</u> <u>1da4f6f3d401b5207909</u>	- 0.02000000 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2018-04-12 22:43:25	<u>435c4b37abd86d63891ca8</u> <u>b6bba986912901c76a9bb0</u> <u>074eb69184ddb9abf7c4</u>	+ 0.02000000 BTC	✓
194	2018-04-12 22:43:25	<u>8711f946fa851cad406abf</u> <u>7e2da07135241041b0da45</u> <u>4d3b4b6750f33e980790</u>	+ 0.03900000 BTC	✓
195	2018-04-04 06:44:09	<u>413046f55d5730ee952b73</u> <u>13bc6048f21d95f389414b</u> <u>235047fab79e46a6c04b</u>	- 0.04100000 BTC	✓
196	2018-04-03 15:24:55	<u>8a469e15b1eb2e4cad03fa</u> <u>fb632c6aad70195bf02986</u> <u>18cb1d26a5696e3bc960</u>	- 0.01279902 BTC	✓
197	2018-03-31 16:13:36	<u>ad6b3668126a4f5bfab7e5</u> <u>57fbea6df034cc0f2946b2</u> <u>7f60186d3522f5617548</u>	+ 0.01279902 BTC	✓
198	2018-03-30 10:08:43	<u>441949363c21e783e97e9f</u> <u>632ffacb977fa80b064067</u> <u>a0db1012fd09f84972c8</u>	+ 0.04100000 BTC	✓
199	2018-03-26 19:30:44	<u>ea3c5e1bebb8f1bacf69fe</u> <u>a554b7a0eec34d35111da9</u> <u>dbe58c801ff3df1a3ff9</u>	- 0.00354930 BTC	✓
200	2018-03-26 06:56:13	<u>154feb305095feb36a2aa4</u> <u>d3fbca7d8e2eec60523355</u> <u>b30e4413c3b18d2ea60b</u>	+ 0.00354930 BTC	✓
201	2018-03-16 10:46:52	<u>4647dfe03af41b6decaa25</u> <u>ddb5d8b088068175346cc</u> <u>144825ceac7d10f39fbb</u>	- 0.00355400 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2018-03-16 06:14:02	<u>da0f671a51783dfecaec5e</u> <u>e58bb9e255a07a38f20cf3</u> <u>909da2658f056086744c</u>	- 0.00459112 BTC	✓
203	2018-03-16 05:25:02	<u>140bf4705e6d6cef5b0d22</u> <u>5b9a1e3d02d8834f2cb9b9</u> <u>c286e7ade7d529285192</u>	+ 0.00355400 BTC	✓
204	2018-03-16 00:47:50	<u>cef16f7331c048a784c7b9</u> <u>f4266c6b5bbda275efe36c</u> <u>3889ea7b13fa0c2450e7</u>	+ 0.00459112 BTC	✓
205	2018-03-15 06:12:38	<u>96627059f7005c4c33b1db</u> <u>bc7b873a78794158c6ca8b</u> <u>0e951e5f3b537ce9dfa5</u>	- 0.01035131 BTC	✓
206	2018-03-15 01:05:52	<u>1218d05a0cb3d452cf6489</u> <u>397e84e637eccc68bf578c</u> <u>c9e6999d293e4fff347b</u>	+ 0.01035131 BTC	✓
207	2018-03-12 20:36:00	<u>501bf44187c8bd091a3daf</u> <u>24c06cec1956b163f70048</u> <u>041a6f7d8b0e2931c2ec</u>	- 0.00236019 BTC	✓
208	2018-03-11 23:29:52	<u>08212f862d3c3e0a03a349</u> <u>2e4a08267cc9ba01a7c811</u> <u>1c6cd58d7981ec927ba3</u>	- 0.00002701 BTC	✓
209	2018-03-09 19:25:12	<u>bfb5e6a0d208262611eb97</u> <u>1b29a4eaba6b702d484b4f</u> <u>c256063f66c1cbeccc23</u>	+ 0.00236019 BTC	✓
210	2018-03-09 06:48:35	<u>b5bb88a8f278a5440a43cb</u> <u>e5fffd720c1cb3700c1785</u> <u>dce9ce722bfb60972e1e</u>	- 0.00267500 BTC	✓

#	Date & time	Transaction Id	Amount	
211	2018-03-08 20:44:48	<u>d08ad94fd4bf7f21a00553</u> <u>dd61f50e1079a46784ccc8</u> <u>e4a20bd00472fed8805b</u>	+ 0.00267500 BTC	✓
212	2018-03-05 17:30:58	<u>f402ffc223ef758eb86597</u> <u>bcde2b23b75ea008f6f14b</u> <u>49d2e46574b7adb5060c</u>	- 0.00905701 BTC	✓
213	2018-03-05 16:38:14	<u>8009bbee3cb6131336009a</u> <u>2c87a87b8d8863856efb88</u> <u>d024b3028472c12aa53d</u>	- 0.01819654 BTC	✓
214	2018-03-05 16:38:14	<u>1640ffc61dc85fb748abe8</u> <u>20d430e5251a4816704dfd</u> <u>a5e77d39c8dd33e7a99f</u>	- 0.01310907 BTC	✓
215	2018-03-05 04:25:50	<u>5a6bcb459a8f0465b59a58</u> <u>d0cdd4eedd03ee846f8244</u> <u>4bfff370dc3b564b5a58b</u>	+ 0.01310907 BTC	✓
216	2018-03-04 18:07:37	<u>e1e786f40034e0c40f75c1</u> <u>87a701be70ee0f4cca6c24</u> <u>697b29c41524878cca30</u>	+ 0.01819654 BTC	✓
217	2018-03-03 21:03:15	<u>1f66f6d19a712c9057393a</u> <u>bce73d984d01f7f480f9df</u> <u>5103753afba03cacce98</u>	+ 0.00002701 BTC	✓
218	2018-03-03 08:28:11	<u>b1d16818663038b5019ba7</u> <u>9a1dc461c3addfc795f008</u> <u>4e82aee38042b6d932a1</u>	+ 0.00905701 BTC	✓
219	2018-03-02 01:06:18	<u>b96935edc2070350733a66</u> <u>b24e08ec7d963a42b52828</u> <u>8cbbf9f4eabc6b8bde3f</u>	- 0.00106000 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2018-02-27 06:14:16	<u>2d94c25009812a3165fabe</u> <u>5de6ef2ba188231b526bbb</u> <u>2b12c87a19c44ab71140</u>	- 0.00650000 BTC	✓
221	2018-02-25 17:42:53	<u>af9a0410c5f70cba1e2682</u> <u>45377b5f03d18729230ae8</u> <u>b5c2f69ab5b84e6cff4d</u>	+ 0.00106000 BTC	✓
222	2018-02-24 21:51:12	<u>93a89ef52d2bb6768f9901</u> <u>2292e9b69961af21226a36</u> <u>824a22711bde2fe1e91f</u>	+ 0.00650000 BTC	✓
223	2018-02-22 06:03:33	<u>9cdeb734a89635cc7277e5</u> <u>7ff5f46e314e9d33cc2407</u> <u>418136667751d38a709a</u>	- 0.00034000 BTC	✓
224	2018-02-20 09:30:26	<u>7d6ab5968f0fcdf74cd56a</u> <u>f9b75fc9a4bb416070c05c</u> <u>6301ba902e51c582879b</u>	+ 0.00034000 BTC	✓

* USD values displayed at the time of transaction

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