

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-20 16:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12p4VoRcdNqef3kjCM1wywKcfRtqG72rpk</u>
TOTAL RECEIVED	0.23846972 BTC
	15,031.24 USD
TOTAL SEND	0.23812796 BTC
	15,009.69 USD

Token	Balance
Bitcoin	0.00034176 BTC
	21.54 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-03 05:15:07	<u>ecb5361efb4951f6a345a2</u> <u>9a8b1009898141b5cdb4d3</u> <u>7fce5e40ff8f21f0d263</u>	- 0.00008548 BTC	
			1.42 USD	
2	2023-01-02 20:51:24	<u>0744b1cc7666c62164ec0f</u> <u>d9d8a151fd4644baa1f023</u> <u>9bf1606a2d062682c16d</u>	+ 0.00008548 BTC	
			1.43 USD	
3	2022-06-20 12:23:44	<u>2af7b188cd09d3ec69c251</u> <u>2068b4dbeb479c7ef76c9b</u> <u>03d25c064b0403b0fe19</u>	+ 0.00003076 BTC	
			0.63 USD	

#	Date & time	Transaction Id	Amount		
4	2022-05-16 02:18:46	<u>e28328fe0d9cccaa25dc4a</u> <u>1fcf418e4057479b158b76</u> <u>b5b528df7c8401ec75ed</u>	- 0.00007689 BTC 	2.27 USD	✓
5	2022-05-15 09:22:20	<u>57153a84ae953a118356a2</u> <u>3f51a85851e3540ff3d7ae</u> <u>d387c59ceabe2b113c1e</u>	+ 0.00007689 BTC 	2.32 USD	✓
6	2022-01-19 08:20:08	<u>a992e4af52cb0fde91eaf0</u> <u>cc136ec5010019c7e0a975</u> <u>c8c93cb186e0974eef15</u>	- 0.00010367 BTC 	4.35 USD	✓
7	2022-01-19 06:28:04	<u>1b6ed9e4145dcb7e625c33</u> <u>5498c44f839d07282e57d7</u> <u>4376b2da9a2cb802077b</u>	+ 0.00010367 BTC 	4.35 USD	✓
8	2021-08-25 22:16:14	<u>ebf8a83bc39bde9aaddbb3</u> <u>09b0bae7b76bf7eab829ed</u> <u>eadae33237d189c92974</u>	- 0.00010101 BTC 	4.73 USD	✓
9	2021-08-25 19:53:51	<u>ee2a38fedeb67db01d8f10</u> <u>928d6c60c6c1221770884c</u> <u>7e4dced73f1fa6c63e38</u>	+ 0.00010101 BTC 	4.73 USD	✓
10	2021-07-12 10:58:41	<u>2eb559d42f156e992f83e1</u> <u>7f6a853b038f72a1cd0ed5</u> <u>6fc892638f95183ef0ed</u>	+ 0.00004136 BTC 	1.36 USD	✓
11	2021-07-05 23:43:42	<u>4d80be7ccefafa703456d4be</u> <u>9d197506ad7278b909db14</u> <u>bef97c345cc3fcb7724e</u>	+ 0.00004566 BTC 	1.55 USD	✓
12	2021-06-29 01:01:42	<u>f79539a7a5a6735e27f132</u> <u>eeff9b90e090c0c0177c53</u> <u>eff65c558a74b949a79a</u>	+ 0.00003250 BTC 	1.15 USD	✓

#	Date & time	Transaction Id	Amount		
13	2021-06-23 20:43:46	<u>8206639b19b8c2ce0056ad</u> <u>83c130fb09f20b7ff68340</u> <u>cdf23c4e7680e1716cb6</u>	+ 0.00003035 BTC 	1.02 USD	✓
14	2021-06-19 08:54:53	<u>606014f86ea091c648c834</u> <u>bd4c9d6cc60071e0ef133b</u> <u>5ade30d7f5d47ac22a71</u>	+ 0.00003288 BTC 	1.16 USD	✓
15	2021-06-15 19:12:34	<u>0623196e75fe617a8cf7de</u> <u>6aba9cb267cb8f148f18ff</u> <u>1c7c7e1fdcf91121517</u>	+ 0.00001683 BTC 	0.65 USD	✓
16	2021-06-04 08:22:56	<u>f890d5a04c293d29a93d7e</u> <u>f9398ce5570c55861cea4a</u> <u>0acc3b086aa01ffec115</u>	+ 0.00003698 BTC 	1.36 USD	✓
17	2021-05-02 10:30:28	<u>ff4b0d0492497c43a93d7a</u> <u>e27dd6f5f26cea6ca2cc97</u> <u>d2934ac5714099484a90</u>	+ 0.00002040 BTC 	1.15 USD	✓
18	2021-04-25 22:55:28	<u>0ab838e0efa8407ffe085b</u> <u>ce66ff5c4d7c520292e292</u> <u>c923f153d2efb12e0e82</u>	+ 0.00001185 BTC 	0.63 USD	✓
19	2021-04-18 02:58:07	<u>d86e1990d091d7abd49276</u> <u>05f18f3cab3ac406b2ffd4</u> <u>f30c89c010d4b8259b26</u>	+ 0.00002211 BTC 	1.17 USD	✓
20	2021-04-09 18:12:03	<u>87594866e307c72e1ace9c</u> <u>deda35d299303a457aa88d</u> <u>f89b787635b0a1cf2ded</u>	+ 0.00001002 BTC 	0.59 USD	✓
21	2021-04-04 11:43:31	<u>bcf92ce3b3ceb1c560c34d</u> <u>ca352b976a8edd0dfba693</u> <u>c682c51453e169c03add</u>	+ 0.00001006 BTC 	0.58 USD	✓

#	Date & time	Transaction Id	Amount		
22	2021-01-20 08:16:01	<u>25cd95c9753989c49dbe0b8f886e6d22518baa92c8ae</u> <u>b99a4f3edc2532efbf34</u>	- 0.00049199 BTC 17.45 USD		✓
23	2021-01-19 16:11:05	<u>dfb54e02c1c2ee2c3380d77e79673b47708e52acb9c8</u> <u>250cfc5daa32883e9ce8</u>	+ 0.00049199 BTC 17.45 USD		✓
24	2020-05-18 06:48:31	<u>afc2f70192df5e2213d48f4e21f7ef072afffaf52961</u> <u>d483679fc98ee19ab256</u>	- 0.00142101 BTC 13.83 USD		✓
25	2020-05-10 19:33:16	<u>ab6f8893b2790654e8dc1b699e3bfd38dc7fbc4a9bf0</u> <u>911dd22bcacf277a95476</u>	+ 0.00142101 BTC 12.16 USD		✓
26	2020-03-21 06:19:16	<u>8a69e4f26e6401d44aaceb9cce669c88672d074bc669</u> <u>0ab164f2a0167c9d2569</u>	- 0.00123339 BTC 7.63 USD		✓
27	2020-03-18 10:15:06	<u>b833917d30c04493c45fee1cb00430f258b9cbdbb1c</u> <u>74a70dffef725d6170d7</u>	+ 0.00123339 BTC 6.65 USD		✓
28	2018-09-21 15:12:41	<u>b5d7fa8a9032a2efe0615b7e083e842bf329b086bd8b</u> <u>25dfccd55e742435c7a3</u>	- 0.00030000 BTC		✓
29	2018-09-21 11:44:27	<u>db7bcbb140cf0757a621a9ee4fec4195ef6868091bc1</u> <u>95bc30dfd8ab66a81a18</u>	+ 0.00030000 BTC		✓
30	2018-09-21 05:34:50	<u>3a32753dd8d1074c51df3fba805b0fb643d18f3b9997</u> <u>39fdbd52b371b117493f</u>	- 0.00040000 BTC		✓

#	Date & time	Transaction Id	Amount	
31	2018-09-21 05:31:01	<u>3e3a010ac135349dd9e65bc87fc7e811a95c985e4cceb9d33e3972d855f6cb4a</u>	+ 0.00040000 BTC	✓
32	2018-09-14 05:16:41	<u>6e3693e56c23042dc70638b0d2e8e651ef977559db8d8c02f561f693aad6ac33</u>	- 0.00030000 BTC	✓
33	2018-09-14 04:40:14	<u>3408e1a746156b2f80599e1564500f79138153950cdb9d0d08a258c5173d83a1</u>	+ 0.00030000 BTC	✓
34	2018-09-13 05:34:58	<u>724f813408b653ed75def5dddb7f9b03195e2fcce628ca87b73ae1622f430828</u>	- 0.00045000 BTC	✓
35	2018-09-13 05:19:41	<u>c35d682af16b00011518a426f28fa0f485afbbf2f5c2bc60e249f2e438dc9b43</u>	+ 0.00045000 BTC	✓
36	2018-09-07 19:34:38	<u>ec10d1777b74c9d41911a358f660dc79a46e5efd0338879b213d6e46be880fed</u>	- 0.00030000 BTC	✓
37	2018-09-07 17:03:36	<u>422de4447704b63ce481263c51ce00c6a2b6336eeeb07468f86e6626ce4729f6</u>	+ 0.00030000 BTC	✓
38	2018-08-28 17:56:19	<u>06bda17c120ed9191bc60273e0bab0a1d2716c15ed18e6ee8bf8939fdb25f966</u>	- 0.00038383 BTC	✓
39	2018-08-28 10:54:28	<u>b177f7b12a725b1b054e36902f0d7ceedf0980572187601821688085973e1901</u>	+ 0.00038383 BTC	✓

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40	2018-06-13 11:54:59	<u>ec2ae9cddb13e7bfa751a783ad026fdd4425bd3be420bcdef433ef9505c16662</u>	- 0.00400000 BTC	✓
41	2018-06-13 09:09:20	<u>31f686a33038a180815cb66c33c8ddbc7e40e218864216d37805a7f2a4c5cf97</u>	+ 0.00400000 BTC	✓
42	2018-06-13 06:46:25	<u>bf376d4d8a37b33b0978595bbd8510afcee537ca02381585efb2a8b5ec393eef</u>	- 0.00210000 BTC	✓
43	2018-06-13 06:04:59	<u>75b82a1de75d25839d90401cf14b6942cddaefeb087ab08459d66ad46cdffca6</u>	+ 0.00210000 BTC	✓
44	2018-06-11 17:33:27	<u>99f233c092594c2ced2e490cefb5c5658f0994e78e54a326e6dc3c79e966dec4</u>	- 0.00080628 BTC	✓
45	2018-06-11 17:33:27	<u>99f233c092594c2ced2e490cefb5c5658f0994e78e54a326e6dc3c79e966dec4</u>	- 0.00699280 BTC	✓
46	2018-06-11 12:50:14	<u>129c31c46d493903491b0663066ac8f1edf3d0653d4c45d41add9b58ca9f59cd</u>	+ 0.00699280 BTC	✓
47	2018-06-11 12:41:33	<u>eefcb72a0f53adfa9ed2ab23ccae97113292de2bb5ede5a100712ac6739731f2</u>	+ 0.00080628 BTC	✓
48	2018-06-01 15:08:41	<u>78b88532f05fdc7a33f36fcf873c4e9d8d8ec60276f584074ac0b3dbdb427ec5</u>	- 0.00030000 BTC	✓

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49	2018-06-01 14:42:15	<u>f44f4b82a52210407d1384</u> <u>7100e5f367cbb3d73efe3f</u> <u>23eb6f2e33be76c144d2</u>	+ 0.00030000 BTC	✓
50	2018-03-03 22:35:28	<u>76d79ff7acc75ed5d96efd</u> <u>94d895a8773884d67abb4c</u> <u>ceb4587961d744948f7e</u>	- 0.00076467 BTC	✓
51	2018-03-03 21:04:33	<u>734a63eb31a420d3a93686</u> <u>845ba7080ac3a198be767a</u> <u>aaafc6a03f486280b7dc6</u>	+ 0.00076467 BTC	✓
52	2018-02-09 04:41:15	<u>e1937e3d6130ca17a7b7a2</u> <u>139165fe61d1d566618771</u> <u>ecff0802d1d52d19077f</u>	- 0.00029000 BTC	✓
53	2017-09-29 18:55:13	<u>0b491f1e19bc8ff35238d2</u> <u>518b6a0d791948cc1c1a1a</u> <u>efd7a9014844c77a3e64</u>	+ 0.00029000 BTC	✓
54	2017-08-01 06:53:59	<u>2d9c60006fcd341cd19546</u> <u>3144ebb1a30829eacf9903</u> <u>f3cbbaab75da3bc11153</u>	- 0.00009035 BTC	✓
55	2017-07-10 08:34:03	<u>0fe1855e546733fefa43b5</u> <u>1dad6dc46a7a3d45de9af2</u> <u>497107f3191b1b335cbc</u>	- 0.00032336 BTC	✓
56	2017-07-06 06:00:29	<u>ed4ccdc4aba5ea8e8917be</u> <u>db19b5ca192bef2b68d5ac</u> <u>8edf5271406fbc4c1046</u>	+ 0.00032336 BTC	✓
57	2017-06-22 04:50:32	<u>b0242ce5ab75fdb8cfaa49</u> <u>7254453e5767143823fc0c</u> <u>eaec77fceb1d337c017e</u>	+ 0.00009035 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-04-23 14:52:11	<u>4e6923531332d9892a1cfa</u> <u>c629630e3dba631eb7dec1</u> <u>8fe3f764999d30eb1f9a</u>	- 0.00379500 BTC	✓
59	2017-04-23 13:20:55	<u>9ab9458f81ab7c1d8316a8</u> <u>23b2816976b372a65b6d3b</u> <u>51d347a0c31ef69aa4cf</u>	+ 0.00379500 BTC	✓
60	2017-04-20 01:18:56	<u>5a778575b40b30d3e37509</u> <u>746fd27f6d69a2c4f2d82f</u> <u>4c0f040cd5bb44ec459a</u>	- 0.00800000 BTC	✓
61	2017-04-19 23:04:29	<u>ed5f543ad97e6ed4de41c2</u> <u>b653d5c4310aad5a9869a7</u> <u>143f22acd7bb67295d98</u>	+ 0.00800000 BTC	✓
62	2017-04-18 09:24:39	<u>075c5431038830fd06130a</u> <u>b32ecc32d7b177f803f164</u> <u>1e471b8a2ed9eb762175</u>	- 0.00850500 BTC	✓
63	2017-04-17 10:57:31	<u>8c5f4b245783d4f82ad7a0</u> <u>531f401d3bd3a80bfe0a27</u> <u>fcd8d725bcccf212e1fc</u>	+ 0.00850500 BTC	✓
64	2017-04-08 13:39:31	<u>2d893ba9bb674a0bf2c40c</u> <u>a2c521e182b78c96bed16d</u> <u>bfa50790f63a0b9b900f</u>	- 0.00401280 BTC	✓
65	2017-04-08 12:23:44	<u>38ff404826e21712b6ff8e</u> <u>09457713f62b6f490b5b31</u> <u>58484e0a1f54e50a94cf</u>	+ 0.00401280 BTC	✓
66	2017-04-01 18:52:52	<u>8e2594b4b2fb96cc0d6b62</u> <u>8a7145b1acdfc15bc880f1</u> <u>b224ae72d599dcd3e131</u>	- 0.01130000 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-04-01 09:39:53	<u>2286eccd269b22cc2421e4</u> <u>f23f4e774983ea3790e013</u> <u>ecd8697d7e98a2b8d398</u>	+ 0.01130000 BTC	✓
68	2017-03-25 07:40:41	<u>23be5baea8b03a578d287e</u> <u>d5a4ce02d7cf24417ceec</u> <u>98cf41ebdb993e1d074d</u>	- 0.00182500 BTC	✓
69	2017-03-25 05:41:00	<u>93960322687fc5a9b503d9</u> <u>1e5afc83de67a6d92fc7f8</u> <u>3d564acfc507519823ad</u>	+ 0.00182500 BTC	✓
70	2017-03-22 08:25:14	<u>8ef29e94eef8041a070d5a</u> <u>4c7cb3a30be05f80951376</u> <u>b648fb693d4182c20cd1</u>	- 0.00056160 BTC	✓
71	2017-03-21 13:42:18	<u>558a57723894cac2519425</u> <u>2b8baf7f1264959ae1d5de</u> <u>fb57020c28144b7ec4f2</u>	+ 0.00056160 BTC	✓
72	2017-03-14 10:35:36	<u>961985af994eb97b0fdfe6</u> <u>b4cee573fa4601e080c60d</u> <u>8eed2595d5f7c499baa4</u>	- 0.00022509 BTC	✓
73	2017-03-14 10:15:18	<u>e18e11bcea517134014d05</u> <u>3ff57a879ba772c1101d85</u> <u>7355b6ae5122b74df59e</u>	+ 0.00022509 BTC	✓
74	2017-03-14 05:03:50	<u>573d330650925336d4694d</u> <u>10249e7b98bcd03a7b5725</u> <u>9b34b19cd49050e08c18</u>	- 0.00035384 BTC	✓
75	2017-03-14 04:45:43	<u>7b7b0237077c4eb069d652</u> <u>9c1a9020d010d8cfe86062</u> <u>7ab6656be462adc2f2ac</u>	+ 0.00035384 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-03-13 22:14:28	<u>80d056c195c3d057b7754c</u> <u>4f1de05679a3fb7ceeeec1</u> <u>62688f6149760631b3f4</u>	- 0.00054750 BTC	✓
77	2017-03-13 21:52:31	<u>5b241da39c6f8d2a6d4353</u> <u>ae94119950279515eaf2e1</u> <u>827f3e935a78a494db27</u>	+ 0.00054750 BTC	✓
78	2017-03-13 13:41:10	<u>9daf1d1d86de672d8572c2</u> <u>a20bb0ea6e84790713ccb2</u> <u>d6bf9ff2f4b3bd39b5c5</u>	- 0.00048398 BTC	✓
79	2017-03-13 12:15:22	<u>694b0324754abda2f6d9d2</u> <u>c314b05fdb3f4805b735d1</u> <u>6d058fa58bc1e8be22a1</u>	+ 0.00048398 BTC	✓
80	2017-03-13 03:34:03	<u>d78a6fb6ff3c5eb8956d94</u> <u>3ca73468be8fc20c2b19ff</u> <u>7e3824bde7eb7343cfd6</u>	- 0.00029328 BTC	✓
81	2017-03-13 03:08:26	<u>4edbe91360b4da779893a2</u> <u>204e12491dfcbb203c75f4</u> <u>65beb09cd9730a9f02ec</u>	+ 0.00029328 BTC	✓
82	2017-03-12 22:09:47	<u>726619037c2447a814d55d</u> <u>6b4ae5fa7c94ac34e65288</u> <u>e38e249dd86e1106c919</u>	- 0.00042495 BTC	✓
83	2017-03-12 21:33:35	<u>f2d9b9457f7436497415e0</u> <u>fed811304a9882c9257756</u> <u>b0c46a929aa73da229c4</u>	+ 0.00042495 BTC	✓
84	2017-03-08 18:40:38	<u>4e9f44308c1b6db7b76cfd</u> <u>0369c3d7161c92d6d8f2c6</u> <u>7d547b09b732e5fdc5ce</u>	- 0.00080400 BTC	✓

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85	2017-03-08 18:30:10	<u>67b334f74f2e03334324fc</u> <u>50357324b01b5540925239</u> <u>1411b46df3a721056d38</u>	+ 0.00080400 BTC	✓
86	2017-03-07 09:30:47	<u>41cec005bc66dcf6859117</u> <u>ece72822d6b8f4933e8d88</u> <u>5ca63b4cbe2d0e1cff38</u>	- 0.00050000 BTC	✓
87	2017-03-06 10:37:24	<u>e19fae919b7a43d3753d82</u> <u>adb5ed19ea8be518f255bc</u> <u>d9c77d3c9d54d519141e</u>	+ 0.00050000 BTC	✓
88	2017-03-06 03:28:01	<u>4ddca92f33444d3d3a0967</u> <u>f9c6cfda379c7e5d5b7865</u> <u>e75f77341e557434c1b9</u>	- 0.00124950 BTC	✓
89	2017-03-05 23:14:50	<u>7c3060c9b3b9983169e56c</u> <u>b0d9b77918add7e4be66e0</u> <u>d61ac77ca414d5ef1d0d</u>	+ 0.00124950 BTC	✓
90	2017-03-05 09:40:17	<u>ea45e4969f38d5ce0e503b</u> <u>17a5159bcb282519ed46e9</u> <u>28e8a57ab838a81620e6</u>	- 0.00010000 BTC	✓
91	2017-03-05 08:37:42	<u>f1911e607c45f4ade509a7</u> <u>5652cc625ec02784bc8f02</u> <u>144d01ca88d6b035703f</u>	+ 0.00010000 BTC	✓
92	2017-02-28 09:10:35	<u>66ef7aa8e7d46a5aa61dc4</u> <u>6dd795dfa1c19d02cf3d02</u> <u>c7424b34503ee49c2271</u>	- 0.00002000 BTC	✓
93	2017-02-27 19:20:48	<u>089e7a47a6725ac229ab8c</u> <u>85b7d986b866004e61fd9d</u> <u>e57534f5b192b48fabf7</u>	+ 0.00002000 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-02-23 20:08:10	<u>0c382def368a5d3a98a053</u> <u>6ae56dd3f17568c71f11c3</u> <u>13414e67d14247b28eb7</u>	- 0.00021000 BTC	✓
95	2017-02-23 17:35:36	<u>7d2408252a6b1092299111</u> <u>4087b65467e0fe0945b730</u> <u>7ae675977e9946c174e0</u>	+ 0.00021000 BTC	✓
96	2016-11-09 04:40:14	<u>b24804a0c8711255018640</u> <u>2a20f09a2ea912b03b0ec5</u> <u>db9e95b105d07a63933d</u>	- 0.00200000 BTC	✓
97	2016-11-09 04:03:52	<u>3dfa14c3cccad80af12c43</u> <u>1744d3ea0f9a36b417cb1d</u> <u>2e98475aaabf7e29c158</u>	+ 0.00200000 BTC	✓
98	2016-10-18 05:11:12	<u>c8ff5df5c2e0fd6d243b14</u> <u>781739685955d03e76001e</u> <u>a0a1b373534b13d5b4f4</u>	- 0.00100000 BTC	✓
99	2016-10-18 05:11:12	<u>c8ff5df5c2e0fd6d243b14</u> <u>781739685955d03e76001e</u> <u>a0a1b373534b13d5b4f4</u>	- 0.00085500 BTC	✓
100	2016-10-18 03:40:16	<u>bc7c1cc4e7a99f1e883604</u> <u>d02a1be3daf8683018e705</u> <u>b98cd1d89d99fa79043c</u>	+ 0.00085500 BTC	✓
101	2016-10-18 03:40:16	<u>07eb9b620b5d98a1f5b34d</u> <u>dd44da8d71813246050a8e</u> <u>3895ef4a68462d1f65a9</u>	+ 0.00100000 BTC	✓
102	2016-10-08 07:18:45	<u>6148d40216a132bb3a204d</u> <u>5f1e8bb871efd0474790ff</u> <u>b00e436db958531205c1</u>	- 0.00047325 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2016-10-08 06:49:22	<u>6355f03a9e3583d459454e</u> <u>ce5d536ce7bf190e68ac5f</u> <u>308745502703f7eac355</u>	+ 0.00047325 BTC	✓
104	2016-08-21 04:47:28	<u>fbaeef0df3db389c24c5603</u> <u>cfac173e4369967f95f32f</u> <u>58a4126bd5173a132e90</u>	- 0.01100000 BTC	✓
105	2016-08-21 04:08:10	<u>8b572cc209567c809c3b9a</u> <u>1e7aeed55cf1118bf634d6</u> <u>f960b75276573cda8950</u>	+ 0.01100000 BTC	✓
106	2016-08-13 18:58:36	<u>4d73deb6f0ed866d42d249</u> <u>3001abb0d599597fb567d2</u> <u>0bfd1d9f78fa27f1013e</u>	- 0.01000000 BTC	✓
107	2016-08-13 16:02:30	<u>ca701c0b359c6788365d4e</u> <u>fea15ee97ed2439d2fac51</u> <u>2fcd60c09875ebb02a44</u>	+ 0.01000000 BTC	✓
108	2016-08-02 13:11:50	<u>b92a1525633ed11ae0d8d5</u> <u>c40210821d56b8550423c5</u> <u>93c7419f90217f300e0e</u>	- 0.00162318 BTC	✓
109	2016-08-02 12:27:28	<u>e1585a9d668806b2265083</u> <u>39a0bcce58cf04ea003b64</u> <u>e81bb239fe245e4f6574</u>	+ 0.00162318 BTC	✓
110	2016-07-30 14:47:13	<u>bed1568adff32e0a22d147</u> <u>09b8754230209ed0707ec0</u> <u>08a74027f80039c38fbf</u>	- 0.00450000 BTC	✓
111	2016-07-30 13:33:45	<u>e2840347681f88ea144ba5</u> <u>334488ca7186235a68512a</u> <u>9b0c3f7060e76961a8f9</u>	+ 0.00450000 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2016-07-21 13:12:42	<u>c3016b3c7d067268f486ae</u> <u>d1fbdfc108b212e3f40e00</u> <u>ee9a5841c13ace74ff65</u>	- 0.00050000 BTC	✓
113	2016-07-21 12:35:46	<u>e73cf3cd5521f30fb74df0</u> <u>e2b5dc47b5a6beb6f633dc</u> <u>1214beee7080c938b8ae</u>	+ 0.00050000 BTC	✓
114	2016-06-25 03:39:39	<u>13c5a6b3e4956167fafd14</u> <u>6c1c885e52a533c310e98b</u> <u>f93425f8fbc69e8d73</u>	- 0.00573190 BTC	✓
115	2016-06-25 03:03:37	<u>1ed7ce41c0d9c9d3695048</u> <u>a62150cb783f849019024b</u> <u>fbcd2e27b5a7e9d37285</u>	+ 0.00573190 BTC	✓
116	2016-06-21 12:24:46	<u>61a6bb5e4e9710b26c0fc9</u> <u>d6715d71c9528fcf709b1d</u> <u>700e42a69d57c8c73f34</u>	- 0.00020855 BTC	✓
117	2016-06-21 11:32:36	<u>7341d345903d59ea9ecfd9</u> <u>24ae1b88b81f51a599c000</u> <u>bb26189ae72fda212e9f</u>	+ 0.00020855 BTC	✓
118	2016-06-20 03:19:43	<u>57892af831a40a78a25a08</u> <u>9b39a031b714052bd3781c</u> <u>f285936dc1e70db378ff</u>	- 0.00569005 BTC	✓
119	2016-06-20 02:40:51	<u>5da92f4353981cea3f0781</u> <u>3c942c7fa92ed82024ea7c</u> <u>48c49fa67512b9d0bb81</u>	+ 0.00569005 BTC	✓
120	2016-06-15 05:20:08	<u>5aa74b039e0fcf0ba428a5</u> <u>8e23937f2e43448a27d919</u> <u>f20f424abd33486b1ac6</u>	- 0.00505036 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2016-06-15 02:18:26	<u>629f8914bf85abf50191eb</u> <u>ffeaf80b290d9e65cee581</u> <u>ecfcde0f3a39195a9b81</u>	+ 0.00505036 BTC	✓
122	2016-06-10 02:41:39	<u>339e3e6865c0efdf6e30ac</u> <u>7966093bff2fbc7926f117</u> <u>343a1f70fe1f0a021f4c</u>	- 0.00543075 BTC	✓
123	2016-06-10 02:08:14	<u>53d3491e670c4bab6f66b4</u> <u>e23566f84e5bf3d8d905ab</u> <u>c5295981a3b8e9923574</u>	+ 0.00543075 BTC	✓
124	2016-06-07 17:10:14	<u>a7a36a8400c627bcdd4c50</u> <u>e06a76ec15797344d09128</u> <u>a958be1ac199d5d1bb8b</u>	- 0.00058812 BTC	✓
125	2016-06-07 17:10:14	<u>a7a36a8400c627bcdd4c50</u> <u>e06a76ec15797344d09128</u> <u>a958be1ac199d5d1bb8b</u>	- 0.00022314 BTC	✓
126	2016-06-07 15:32:51	<u>3595ff02eb249f266429fa</u> <u>0503ded0b6e912530e46f6</u> <u>b50b1051feb70dba38b1</u>	+ 0.00022314 BTC	✓
127	2016-06-07 15:32:51	<u>815a63f837976fef1e3e4d</u> <u>231946a5ce0d09f2a15148</u> <u>322c9fdcf5b38eaf52a</u>	+ 0.00058812 BTC	✓
128	2016-05-31 12:13:36	<u>f8120a491234821c5b4a48</u> <u>638b9572b53b96a2322a05</u> <u>6929122ec9b7bc4074b6</u>	- 0.00049458 BTC	✓
129	2016-05-31 11:46:52	<u>9769384318ed6d121e6c79</u> <u>2672c69051392ae2662823</u> <u>8d84bff16296b141c38b</u>	+ 0.00049458 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2016-05-24 05:05:20	<u>f59a1e1e2db9512d7f30d0</u> <u>f1e4e2fe0ff351c6fc5d72</u> <u>3440db2733ca796a377d</u>	- 0.00034236 BTC	✓
131	2016-05-24 04:51:07	<u>bb19e7dd4186ef273a0557</u> <u>98c9f0db6e4f69e74c3a90</u> <u>90e20daf3d27e2e5d94d</u>	+ 0.00034236 BTC	✓
132	2016-05-19 09:22:47	<u>278edb68565754511897fd</u> <u>2a247aeae0b9f0c53a3769</u> <u>e284929d9b10ba3f9511</u>	- 0.00010000 BTC	✓
133	2016-05-19 08:47:28	<u>dd5fd94245ac87cf9128a1</u> <u>b8bd6e184d063fb4bea3fe</u> <u>373fbb698e23536e1031</u>	+ 0.00010000 BTC	✓
134	2016-05-19 06:13:44	<u>c83193b79dfc30231b5161</u> <u>772a0f8bb93dbb27537f8e</u> <u>a6fefadb3496ab363d30</u>	- 0.00010000 BTC	✓
135	2016-05-19 05:49:58	<u>83ea259ae9dd6c5c486888</u> <u>27642f03a74b243f591dd9</u> <u>82783d0a68352b6110cc</u>	- 0.00010000 BTC	✓
136	2016-05-19 05:49:58	<u>83ea259ae9dd6c5c486888</u> <u>27642f03a74b243f591dd9</u> <u>82783d0a68352b6110cc</u>	- 0.00010000 BTC	✓
137	2016-05-19 05:36:51	<u>23eac71fb6ee5d436cb2d9</u> <u>80330fa72c60b039b65be1</u> <u>11088ae0b46a3f48f9e5</u>	+ 0.00010000 BTC	✓
138	2016-05-19 03:10:04	<u>6d3bf5a39bbaa296238096</u> <u>6b8d2f1b9882a5e2162165</u> <u>d9d3af0ef409b50620cd</u>	+ 0.00010000 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2016-05-19 03:10:04	<u>0a90527e5ed5e9db5c98b3</u> <u>0a11446b2888c1e57add4c</u> <u>6368155da6d619012b50</u>	+ 0.00010000 BTC	✓
140	2016-05-19 00:55:46	<u>33f3eecf22c460fc48f6de</u> <u>1f68dd8cf357da6216d8ab</u> <u>bd4ef0f6f0669fd4529a</u>	- 0.00010000 BTC	✓
141	2016-05-19 00:13:56	<u>a43133996a203db0121677</u> <u>1c25fd89f0db6486b21fdf</u> <u>98f709285ac65749a425</u>	+ 0.00010000 BTC	✓
142	2016-05-18 23:41:34	<u>263b64d817b5e684aa52d8</u> <u>d8ad3b6359cad2c270cac6</u> <u>54f93e7093f70489dd3b</u>	- 0.00010000 BTC	✓
143	2016-05-18 23:05:39	<u>1576511d4fc15349375420</u> <u>0ee32a74397da3a0ca894a</u> <u>8c839810049c59b34fe0</u>	+ 0.00010000 BTC	✓
144	2016-05-18 22:04:36	<u>43e9b233dac9de58345e71</u> <u>551103ced72b3385d93a5b</u> <u>2c32b002069ca21df48a</u>	- 0.00010000 BTC	✓
145	2016-05-18 21:57:58	<u>e436e54e97f1a710ef48aa</u> <u>68fd08f40ddcbb5c05fa10</u> <u>62d34e8f05f1d48d73e9</u>	+ 0.00010000 BTC	✓
146	2016-05-18 21:13:42	<u>33acb154b5dfcba6a6d2d6</u> <u>74f140b3f1404cab38a9bf</u> <u>3347d79cd3f581cad6de</u>	- 0.00010000 BTC	✓
147	2016-05-18 21:13:42	<u>33acb154b5dfcba6a6d2d6</u> <u>74f140b3f1404cab38a9bf</u> <u>3347d79cd3f581cad6de</u>	- 0.00010000 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2016-05-18 20:59:28	<u>6e728d7e836c65dc0ed264</u> <u>9fc8a14d407f8c5a673472</u> <u>5df1fb663fb3f2c500c5</u>	+ 0.00010000 BTC	✓
149	2016-05-18 20:36:03	<u>adb63d4510d7fe79f21135</u> <u>884d5f6d1f853b3862c036</u> <u>1d425f061fbc8533e584</u>	+ 0.00010000 BTC	✓
150	2016-05-18 20:36:03	<u>6eb5a82e414a7298cf609f</u> <u>d9425805e2795e4936d960</u> <u>b39621d7b5f47baa90ed</u>	- 0.00010000 BTC	✓
151	2016-05-18 20:36:03	<u>6eb5a82e414a7298cf609f</u> <u>d9425805e2795e4936d960</u> <u>b39621d7b5f47baa90ed</u>	- 0.00010000 BTC	✓
152	2016-05-18 20:36:03	<u>6eb5a82e414a7298cf609f</u> <u>d9425805e2795e4936d960</u> <u>b39621d7b5f47baa90ed</u>	- 0.00010000 BTC	✓
153	2016-05-18 20:36:03	<u>6eb5a82e414a7298cf609f</u> <u>d9425805e2795e4936d960</u> <u>b39621d7b5f47baa90ed</u>	- 0.00010000 BTC	✓
154	2016-05-18 20:36:03	<u>6eb5a82e414a7298cf609f</u> <u>d9425805e2795e4936d960</u> <u>b39621d7b5f47baa90ed</u>	- 0.00010000 BTC	✓
155	2016-05-18 20:36:03	<u>6eb5a82e414a7298cf609f</u> <u>d9425805e2795e4936d960</u> <u>b39621d7b5f47baa90ed</u>	- 0.00010000 BTC	✓
156	2016-05-18 20:36:03	<u>6eb5a82e414a7298cf609f</u> <u>d9425805e2795e4936d960</u> <u>b39621d7b5f47baa90ed</u>	- 0.00010000 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2016-05-18 20:28:45	<u>fb62ddfb39ac0a10a6f80f6fc40b81ea4171c37fb9844cb5389030c1341b2894</u>	+ 0.00010000 BTC	✓
158	2016-05-18 20:22:38	<u>09ea28b94b5fbc28d13fb2f6f97978dd7bfadc100288d30536a6db8b50393e7c</u>	+ 0.00010000 BTC	✓
159	2016-05-18 20:08:53	<u>fcb8dcad2e29f3bb26da1700c6eaa84496363b13e1aec1e49e03bebefba484b0</u>	+ 0.00010000 BTC	✓
160	2016-05-18 20:08:53	<u>a7701ba7578736204c45d48b60e6108f91d02026d3e9d243e245bd6564b49d90</u>	+ 0.00010000 BTC	✓
161	2016-05-18 20:08:53	<u>a6f16d2bb856554541ef7915fb7d171e6b19dc0bde58d8c8a764732b29ea72bf</u>	+ 0.00010000 BTC	✓
162	2016-05-18 20:05:47	<u>24d57cf65ae834768f3507a0ae62c4a4d7f551c1641a58c9541684ce179c7ffa</u>	+ 0.00010000 BTC	✓
163	2016-05-18 20:05:47	<u>6d4872f0add9ba4d80267a067f2e9c953729e037f4499f6d05fa0388466ab0b0</u>	+ 0.00010000 BTC	✓
164	2016-05-18 13:14:32	<u>b57abd57cc45412b8862f6400ec31d51aa3e25b22192747fa4442de69cd16a75</u>	- 0.00010000 BTC	✓
165	2016-05-18 12:58:16	<u>fc4207206b7951e5fb4fb09f76be983ae5765a799513c9e69718ff8bd365002e</u>	+ 0.00010000 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2016-05-18 12:43:14	<u>c78fa3115a09361e2bd6c9</u> <u>11016c8f123e18f852dac7</u> <u>1c26d19ea18581270910</u>	- 0.00010000 BTC	✓
167	2016-05-18 12:22:31	<u>505bd9074359fd18408c23</u> <u>3acb33b5d13ca0211ad653</u> <u>0e7b97c2ca5f6dc79e96</u>	+ 0.00010000 BTC	✓
168	2016-05-18 11:52:54	<u>4df74ff6c587c6dc67e2c9</u> <u>917bc858478cd6d29ed437</u> <u>58be0a36035f8a8b7833</u>	- 0.00010000 BTC	✓
169	2016-05-18 11:05:30	<u>009484408c240fea289a2f</u> <u>3328cfc11e03bd8112fa6d</u> <u>a12c7e280392ea569f39</u>	+ 0.00010000 BTC	✓
170	2016-05-18 10:42:08	<u>8366cf5f840a21f296e8c7</u> <u>a31e263762c7fd0f4512e5</u> <u>99b25b2c849b547ed1d6</u>	- 0.00010000 BTC	✓
171	2016-05-18 10:09:24	<u>17b9ab387f20791a2d29d5</u> <u>dba1ad6041fa25eb218b92</u> <u>d67512fd69726c6dfe22</u>	+ 0.00010000 BTC	✓
172	2016-05-18 09:12:11	<u>59f23dc5148ae469a59274</u> <u>c98b4372d379431d3c05a2</u> <u>82d2f7e1d780679aefd9</u>	- 0.00010000 BTC	✓
173	2016-05-18 08:55:44	<u>451e0c2d347ed70a813f98</u> <u>0fe35c5ca4968e722cdcc9</u> <u>09f82b714511a722a849</u>	+ 0.00010000 BTC	✓
174	2016-05-18 08:37:23	<u>9ba8df29a99faabf42d124</u> <u>2cc0b7b859b6ae41f1c673</u> <u>d301d4eb7679c6a71aac</u>	- 0.00010000 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2016-05-18 08:16:13	<u>9f9ba8668f72c892db5f6e8da1701199d722d2229e6ecfeffffbf251ab0166432</u>	+ 0.00010000 BTC	✓
176	2016-05-18 07:38:35	<u>9bbc0d4670a014cfbc6c28155d134930cc63dd8f4601378264452361a5e79db7</u>	- 0.00032099 BTC	✓
177	2016-05-18 07:11:53	<u>b1cf9995d7ac94f96663d96dbf808ae4d55729df2590d27abc65cc758834fb04</u>	+ 0.00032099 BTC	✓
178	2016-05-18 07:10:23	<u>06e46ccac40608a0a85511cb88165f86f5552826885af3c3a7e63111bca3596c</u>	- 0.00010000 BTC	✓
179	2016-05-18 07:10:23	<u>06e46ccac40608a0a85511cb88165f86f5552826885af3c3a7e63111bca3596c</u>	- 0.00010000 BTC	✓
180	2016-05-18 06:54:25	<u>5e6cd95f9a1c4f931c4a30a044c3c59c57692577b3b2a81b0fd7c29064879838</u>	+ 0.00010000 BTC	✓
181	2016-05-18 06:54:25	<u>cc44e7c73a26a438fa69fe8dabe089a9f2fc24b5d25202b6c82ee62dc0c240c2</u>	+ 0.00010000 BTC	✓
182	2016-05-18 06:23:01	<u>91d52afad606bb7aacc44e1e06fa7e87be5a6bb373283f0a17a44f495bb7f450</u>	- 0.00010000 BTC	✓
183	2016-05-18 06:23:01	<u>91d52afad606bb7aacc44e1e06fa7e87be5a6bb373283f0a17a44f495bb7f450</u>	- 0.00010000 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2016-05-18 05:41:02	<u>431e94a9d4c7ae05811464</u> <u>09f3085d9cb995fbd892bf</u> <u>727d16c3508181336854</u>	+ 0.00010000 BTC	✓
185	2016-05-18 05:41:02	<u>11ccf76d11340cb962e832</u> <u>7ea4e340a66c3d364423b3</u> <u>f703b549e47c9a8913ed</u>	+ 0.00010000 BTC	✓
186	2016-05-18 04:52:54	<u>747ca6bc369bf41df40a15</u> <u>2858822ad4db3cc4fc6623</u> <u>fa16ac89f030520d61e2</u>	- 0.00010000 BTC	✓
187	2016-05-18 03:14:58	<u>175f2a7cbdef6095461929</u> <u>c4f2a38a382d27f965bb0b</u> <u>d4d3195d1ac05f4c7504</u>	- 0.00010000 BTC	✓
188	2016-05-18 03:14:58	<u>aadda534f4a3f06e40d519</u> <u>0e5325afb07fe1f0b474f1</u> <u>aa12aa90440c449838ef</u>	+ 0.00010000 BTC	✓
189	2016-05-18 02:41:58	<u>a88810155ac7957fea791c</u> <u>a201e0990b7f4359701726</u> <u>fec12a7b6a9cc2e863f5</u>	+ 0.00010000 BTC	✓
190	2016-05-18 01:40:13	<u>45da229eac074480b718a0</u> <u>157c5af8cbb6ac0983ac18</u> <u>42bb1557895c7cb7d20c</u>	- 0.00010000 BTC	✓
191	2016-05-18 01:15:18	<u>c4808c599173d831b411b0</u> <u>a361425fc2e12997d6a6ce</u> <u>b65ad888487d62015ecc</u>	+ 0.00010000 BTC	✓
192	2016-05-18 01:03:31	<u>9470d10041869fabee3400</u> <u>6512618e3b502adb1f9568</u> <u>feee7a503b5960ece7a6</u>	- 0.00010000 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2016-05-18 00:11:36	<u>676ed0e8292efbf4374434</u> <u>bd050b60aa8f5c5369d790</u> <u>984064118644810dec01</u>	+ 0.00010000 BTC	✓
194	2016-04-20 08:08:26	<u>31e83983f9eea7a1234013</u> <u>453764d00173cd77d6db97</u> <u>f2fef26d87b297826c63</u>	- 0.00400000 BTC	✓
195	2016-04-20 07:45:37	<u>131e903d0d7a23e055336a</u> <u>8a175406f44fadb9f8bf9e</u> <u>42ba2584d6eb80b54cbb</u>	+ 0.00400000 BTC	✓
196	2016-02-28 15:04:41	<u>50640eed7a885ee75d6fac</u> <u>367b22310f4fbfb92b7d0f</u> <u>f72dff2fb7bf4899febe</u>	- 0.09333147 BTC	✓
197	2016-02-28 14:39:19	<u>f96876fb44ce16a24aebc4</u> <u>e3b4da7bb7e33bfc4f00c6</u> <u>0fd5d85216de259df19f</u>	+ 0.09333147 BTC	✓
198	2016-02-11 21:36:01	<u>d6567dd7af1f28ab4f4c04</u> <u>f35f2dfc35d1830c5c5e22</u> <u>a6f7706c80eb32f1e744</u>	- 0.00020000 BTC	✓
199	2016-02-11 21:28:03	<u>684da517f22e14b5e07a30</u> <u>d0b73259910a6491241328</u> <u>f769856868d97496e1fd</u>	+ 0.00020000 BTC	✓
200	2016-02-11 21:22:31	<u>2309b4c1783e8381d76403</u> <u>69926e61940e08f7f814ff</u> <u>5eefcd29d92d82d5e6a9</u>	- 0.00020000 BTC	✓
201	2016-02-11 20:59:55	<u>a7bb882294bf28ded3b792</u> <u>60d83e4acb743c5a14da55</u> <u>dba557e76a6219355f78</u>	+ 0.00020000 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2016-02-11 18:34:44	<u>83053803416a3ff53cb8e0</u> <u>03829434f0238db6ce01c5</u> <u>65e280273cc3c47de0d5</u>	- 0.00020000 BTC	✓
203	2016-02-11 18:10:38	<u>1d711cfb1855e538432f59</u> <u>d199a09c04b2066187e1cf</u> <u>c586d899cbd43fbc3dd3</u>	+ 0.00020000 BTC	✓
204	2016-02-11 17:33:45	<u>5070d1a0dc26f67416d710</u> <u>80aac3ee6adcec252575fb</u> <u>3d8156d07a961dcbc452</u>	- 0.00020000 BTC	✓
205	2016-02-11 17:11:54	<u>3641bf19591d87596caaed</u> <u>2d39b22796262b4fb83d2d</u> <u>1927fee675704d29ff01</u>	+ 0.00020000 BTC	✓
206	2016-02-11 17:05:12	<u>91077221700f50781ccb23</u> <u>8b2e6379967ab5ee45581d</u> <u>10605f6c7316e541f0d2</u>	- 0.00020000 BTC	✓
207	2016-02-11 16:31:30	<u>241bbee7a1dae1543035bb</u> <u>faec3817896d343ba564ad</u> <u>b3cde6c080eb582bbbd2</u>	+ 0.00020000 BTC	✓
208	2016-02-11 16:05:37	<u>ec165470083874fafe025e</u> <u>0ffd683f81aad0e1777966</u> <u>74214a7136f027f0c3b6</u>	- 0.00020000 BTC	✓
209	2016-02-11 15:32:39	<u>cb4fea44b61ef9734b1214</u> <u>63c5f7e6a09f2aec05753</u> <u>02659384ebfecb2c9f36</u>	+ 0.00020000 BTC	✓
210	2016-02-11 14:37:16	<u>ca42915cd00eee71a38b43</u> <u>f5af7c9d5edaba2838e84f</u> <u>e2148006eb9dd80e73e4</u>	- 0.00020000 BTC	✓



#	Date & time	Transaction Id	Amount	
211	2016-02-11 14:20:28	<u>a764c4a706a21c32d80ed5924024ee1269978557d9bd8c894ddce6fd082c99f6</u>	+ 0.00020000 BTC	✓
212	2016-01-07 12:35:18	<u>331b31271c8a1e57290f5afec8b5e8c693bde365169ec035bb7ddb4b458634</u>	- 0.00262994 BTC	✓
213	2016-01-07 12:19:07	<u>e069959d6b526a1d54be174a1abca89f4e6dcde738cad322a1db6d43920679bc</u>	+ 0.00262994 BTC	✓
214	2016-01-07 11:52:44	<u>a5eb7f4fbdac4e814445e57e17fd70828bce99bf97d21f0bf76f5b5d6c3e51c8</u>	- 0.00258544 BTC	✓
215	2016-01-07 11:29:13	<u>429873af251f6017e1c98635d040bf99cfd33851a004eb27f94a95a5d10df50</u>	+ 0.00258544 BTC	✓
216	2016-01-07 11:08:04	<u>29f9a5c534a90592715a986009f6ddf9753cd9421fa13bc2035d93b6bc1e2cbe</u>	- 0.01050917 BTC	✓
217	2016-01-07 10:54:09	<u>8a06ca8aa88883a5cbe6de76c1dab50fce9cd37fe675a492ac1685d1cfb144e8</u>	+ 0.01050917 BTC	✓
218	2016-01-07 09:42:40	<u>589442f8f1b9301f53b59a9062e551000077a5bb441fc29c8affaaaae921dacf</u>	- 0.00011344 BTC	✓
219	2016-01-07 09:06:07	<u>42f1b557bae89cb67387fde1422f03f6c4774d6d1e63f1e00ec0a29efe7631a1</u>	+ 0.00011344 BTC	✓

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