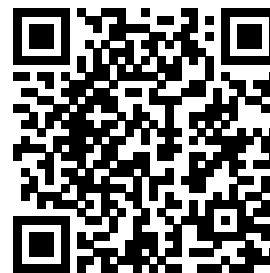


3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12vHcgzWPcy4dvkMeTw6VnYtCp5gPvFWsR</u>
TOTAL RECEIVED	0.89058289 BTC
	56,008.75 USD
TOTAL SEND	0.89058289 BTC
	56,008.75 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-13 10:59:52	<u>0a84c6a78ad4e8c8f01d63</u> <u>c22cba563dd096521a5f79</u> <u>071bbdc2a0e8f97e9524</u>	- 0.00013000 BTC 2.43 USD	
2	2022-10-13 10:59:52	<u>0a84c6a78ad4e8c8f01d63</u> <u>c22cba563dd096521a5f79</u> <u>071bbdc2a0e8f97e9524</u>	- 0.00015000 BTC 2.81 USD	
3	2022-10-13 10:59:52	<u>0a84c6a78ad4e8c8f01d63</u> <u>c22cba563dd096521a5f79</u> <u>071bbdc2a0e8f97e9524</u>	- 0.00088153 BTC 16.53 USD	

#	Date & time	Transaction Id	Amount	
4	2018-02-16 20:24:32	<u>4616b20521ab4962ccc6f8</u> <u>5d3a8208f4b95202b4f187</u> <u>168ae92f1f6cc109b936</u>	- 0.00130000 BTC	✓
5	2018-02-16 20:24:32	<u>4616b20521ab4962ccc6f8</u> <u>5d3a8208f4b95202b4f187</u> <u>168ae92f1f6cc109b936</u>	- 0.00160000 BTC	✓
6	2018-02-16 20:24:32	<u>4616b20521ab4962ccc6f8</u> <u>5d3a8208f4b95202b4f187</u> <u>168ae92f1f6cc109b936</u>	- 0.00100000 BTC	✓
7	2018-02-16 20:24:32	<u>4616b20521ab4962ccc6f8</u> <u>5d3a8208f4b95202b4f187</u> <u>168ae92f1f6cc109b936</u>	- 0.00120134 BTC	✓
8	2018-02-16 20:24:32	<u>4616b20521ab4962ccc6f8</u> <u>5d3a8208f4b95202b4f187</u> <u>168ae92f1f6cc109b936</u>	- 0.00147951 BTC	✓
9	2018-02-16 20:24:32	<u>4616b20521ab4962ccc6f8</u> <u>5d3a8208f4b95202b4f187</u> <u>168ae92f1f6cc109b936</u>	- 0.00137076 BTC	✓
10	2018-01-20 09:02:28	<u>3835dd9013b5e97aa7cbb2</u> <u>93cdd074bee29c2869ae2b</u> <u>dd1c5946ec3547d3547a</u>	- 0.00200000 BTC	✓
11	2018-01-20 09:02:28	<u>3835dd9013b5e97aa7cbb2</u> <u>93cdd074bee29c2869ae2b</u> <u>dd1c5946ec3547d3547a</u>	- 0.00298757 BTC	✓
12	2018-01-20 09:02:28	<u>3835dd9013b5e97aa7cbb2</u> <u>93cdd074bee29c2869ae2b</u> <u>dd1c5946ec3547d3547a</u>	- 0.00285471 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-20 09:02:28	<u>3835dd9013b5e97aa7cbb2</u> <u>93cdd074bee29c2869ae2b</u> <u>dd1c5946ec3547d3547a</u>	- 0.00267592 BTC	✓
14	2018-01-20 09:02:28	<u>3835dd9013b5e97aa7cbb2</u> <u>93cdd074bee29c2869ae2b</u> <u>dd1c5946ec3547d3547a</u>	- 0.00218954 BTC	✓
15	2017-06-10 04:11:51	<u>679bd466983cd716685479</u> <u>e2d2c7267a679db9b330a0</u> <u>7a2c6cef0ee4949fb84a</u>	- 0.00350000 BTC	✓
16	2017-06-10 04:11:51	<u>679bd466983cd716685479</u> <u>e2d2c7267a679db9b330a0</u> <u>7a2c6cef0ee4949fb84a</u>	- 0.00350000 BTC	✓
17	2017-06-10 04:11:51	<u>679bd466983cd716685479</u> <u>e2d2c7267a679db9b330a0</u> <u>7a2c6cef0ee4949fb84a</u>	- 0.00350000 BTC	✓
18	2017-06-10 04:11:51	<u>679bd466983cd716685479</u> <u>e2d2c7267a679db9b330a0</u> <u>7a2c6cef0ee4949fb84a</u>	- 0.00350000 BTC	✓
19	2017-06-10 04:11:51	<u>679bd466983cd716685479</u> <u>e2d2c7267a679db9b330a0</u> <u>7a2c6cef0ee4949fb84a</u>	- 0.00350000 BTC	✓
20	2017-06-10 04:11:51	<u>679bd466983cd716685479</u> <u>e2d2c7267a679db9b330a0</u> <u>7a2c6cef0ee4949fb84a</u>	- 0.00381618 BTC	✓
21	2017-06-10 04:11:51	<u>679bd466983cd716685479</u> <u>e2d2c7267a679db9b330a0</u> <u>7a2c6cef0ee4949fb84a</u>	- 0.00349853 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-06-10 04:11:51	<u>679bd466983cd716685479</u> <u>e2d2c7267a679db9b330a0</u> <u>7a2c6cef0ee4949fb84a</u>	- 0.00317146 BTC	✓
23	2017-06-10 04:11:51	<u>679bd466983cd716685479</u> <u>e2d2c7267a679db9b330a0</u> <u>7a2c6cef0ee4949fb84a</u>	- 0.00380209 BTC	✓
24	2017-06-01 08:36:25	<u>525689b63efc8a169e65be</u> <u>9c217b6bbc20c5c1be2653</u> <u>55a286810ffea5078a5d</u>	- 0.00438588 BTC	✓
25	2017-05-12 02:05:39	<u>04973a4795450e781b174a</u> <u>07708c2e049735e36ca07b</u> <u>795f6218a9e3f4d10194</u>	+ 0.00130000 BTC	✓
26	2017-05-07 00:43:47	<u>de7f1c5d3f2dc89246fc7b</u> <u>60073a429bdb1958b249b9</u> <u>20936ff3e4afbe45af57</u>	- 0.10389963 BTC	✓
27	2017-05-06 20:46:44	<u>95e97076ab3e35073869ff</u> <u>0021da25a46e8a1555e4c8</u> <u>432b53331901a9bc7756</u>	+ 0.10389963 BTC	✓
28	2017-05-05 23:30:51	<u>59430ecd9ddb9e8a44e5b2</u> <u>844aac0af2da3b8f6f1798</u> <u>1a4b29c49f87e7c40451</u>	- 0.04165300 BTC	✓
29	2017-05-05 13:21:27	<u>b1eefaf126b4618f7a835f</u> <u>998f04a0f427544337fa8d</u> <u>b71e09ce3d716affbb80</u>	+ 0.04165300 BTC	✓
30	2017-04-24 14:08:22	<u>824b03063bbd81568c1fe3</u> <u>6077b7d3e17f70eb6c0705</u> <u>09a9743326e4619cdfb7</u>	+ 0.00200000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-04-19 03:38:13	<u>2d777fd996ed189092b394</u> <u>f90420b7b762e57fce0d39</u> <u>41116e5465cf1c57b80f</u>	- 0.05938000 BTC	✓
32	2017-04-18 21:38:18	<u>8b29b67ff90072a6d9b6f3</u> <u>a7e79f2f374ce5d2d67a0f</u> <u>20101596c1a2e6c8442e</u>	+ 0.05938000 BTC	✓
33	2017-04-13 04:14:08	<u>8a325fb7835725791b0f40</u> <u>760dc043f7925c2a774f29</u> <u>f9768441058a56700b11</u>	- 0.00789183 BTC	✓
34	2017-04-13 04:14:08	<u>8a325fb7835725791b0f40</u> <u>760dc043f7925c2a774f29</u> <u>f9768441058a56700b11</u>	- 0.00705520 BTC	✓
35	2017-04-13 04:14:08	<u>8a325fb7835725791b0f40</u> <u>760dc043f7925c2a774f29</u> <u>f9768441058a56700b11</u>	- 0.00672557 BTC	✓
36	2017-04-13 04:14:08	<u>8a325fb7835725791b0f40</u> <u>760dc043f7925c2a774f29</u> <u>f9768441058a56700b11</u>	- 0.00526460 BTC	✓
37	2017-04-13 04:14:08	<u>8a325fb7835725791b0f40</u> <u>760dc043f7925c2a774f29</u> <u>f9768441058a56700b11</u>	- 0.00590740 BTC	✓
38	2017-04-06 04:47:45	<u>ca63719bded1b45d66513b</u> <u>36d2e4759281ae6028375d</u> <u>64807056b5f83f0a3a38</u>	- 0.08383548 BTC	✓
39	2017-04-05 19:37:34	<u>0fceca308e57da4eeb405d</u> <u>8705912f4d5ae6582f07be</u> <u>37e346549911beaae67c</u>	+ 0.08383548 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-04-05 08:38:51	<u>38affc22aeb5db91aeff3e</u> <u>474c210a9a7ef387b7e1d0</u> <u>56d55995971758b2971b</u>	- 0.00810690 BTC	✓
41	2017-04-05 07:46:57	<u>08e306bc4c61fa6831422b</u> <u>af25ecb4e74b8da7aba553</u> <u>b3758b75e2e34979cdc3</u>	- 0.00960000 BTC	✓
42	2017-04-05 07:46:57	<u>08e306bc4c61fa6831422b</u> <u>af25ecb4e74b8da7aba553</u> <u>b3758b75e2e34979cdc3</u>	- 0.00977670 BTC	✓
43	2017-04-05 07:46:57	<u>08e306bc4c61fa6831422b</u> <u>af25ecb4e74b8da7aba553</u> <u>b3758b75e2e34979cdc3</u>	- 0.00978124 BTC	✓
44	2017-04-05 01:26:48	<u>bd01dbe3bc55ec801798f4</u> <u>0a151b984b2a85b3e88b96</u> <u>68da2917b51393f99fa6</u>	- 0.04205584 BTC	✓
45	2017-04-04 20:37:28	<u>d09a557eff420635392491</u> <u>99c72aef61cccbbd2923d9</u> <u>9b231e0acd530e6016e6</u>	+ 0.04205584 BTC	✓
46	2017-04-03 14:31:39	<u>b158414a77217e23726c36</u> <u>32887db151742d009c3725</u> <u>dd925e2d59cf3f4e62dd</u>	+ 0.00960000 BTC	✓
47	2017-04-02 02:52:42	<u>cda0760ab947571f0129b0</u> <u>50eca575e6ac0bc643fa28</u> <u>3b6a03b64fa23d8bc99d</u>	- 0.02844162 BTC	✓
48	2017-04-01 09:02:03	<u>cd2a9ca6c045f773b08b3b</u> <u>daca294a6a56e84a378138</u> <u>73192e294caa9b5acf8a</u>	+ 0.02844162 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-03-30 04:42:14	<u>c2f22d1fbdbb1a532af32b</u> <u>2ca4719804f710adb6668a</u> <u>14c7221b9fa4c271ba1e</u>	+ 0.00350000 BTC	✓
50	2017-03-28 23:00:37	<u>4f08db4568bc9ddc4052bf</u> <u>4f3f1f9075825c19f720e7</u> <u>b73d0be7f1b006cc93a7</u>	- 0.01000000 BTC	✓
51	2017-03-28 09:38:15	<u>921822e5d260df5f113783</u> <u>ec5a2e1ae778c698b4e48c</u> <u>4a8e334b966dca827572</u>	+ 0.01000000 BTC	✓
52	2017-03-26 19:59:10	<u>9e37d352e10c515f7a23fb</u> <u>fae4498c8d98f794c3410b</u> <u>b4a4a791fbe8477f51a6</u>	+ 0.00350000 BTC	✓
53	2017-03-26 19:59:10	<u>d1472756c01d29ab4e94c6</u> <u>39ce5a7b2c37fc5cf7c575</u> <u>115b7cd03a93f4c148e3</u>	+ 0.00160000 BTC	✓
54	2017-03-25 04:05:45	<u>48b3ca39c32c31e9b1d71c</u> <u>498412633258389a0e4a1a</u> <u>733acee0eabdc7edfe4d</u>	+ 0.00789183 BTC	✓
55	2017-03-23 04:06:00	<u>093fbdbf47513aa3693935</u> <u>63c3d286cee7914014251c</u> <u>ac64158c8c92311044a0</u>	+ 0.00350000 BTC	✓
56	2017-03-22 15:02:19	<u>50c177875735d0b771571d</u> <u>b8b00dfa744e921ff15e12</u> <u>396553c93100012037f4</u>	+ 0.00100000 BTC	✓
57	2017-03-21 05:35:12	<u>e3c35852032a6a840a4858</u> <u>e43ccf644505130c5cd373</u> <u>60c8e215bee8d8b39bef</u>	- 0.01000000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-03-21 02:22:24	<u>e0c6331003d63257ffe5ac07f57d8247c0a4c937bce8ee6c07ba6327a47d36d3</u>	+ 0.01000000 BTC	✓
59	2017-03-20 11:50:09	<u>486011053f37dec48850dedeed787f0ef65ec73a6f48ce153d24bf7e0f2f33f5</u>	+ 0.00350000 BTC	✓
60	2017-03-16 07:41:12	<u>0c6000bc620f80333b8d1e7a066010c533eefb8a7a2e2639c5aa68a1a63b5639</u>	- 0.01000000 BTC	✓
61	2017-03-16 07:41:12	<u>0c6000bc620f80333b8d1e7a066010c533eefb8a7a2e2639c5aa68a1a63b5639</u>	- 0.01000000 BTC	✓
62	2017-03-16 07:41:12	<u>0c6000bc620f80333b8d1e7a066010c533eefb8a7a2e2639c5aa68a1a63b5639</u>	- 0.01000000 BTC	✓
63	2017-03-16 07:41:12	<u>0c6000bc620f80333b8d1e7a066010c533eefb8a7a2e2639c5aa68a1a63b5639</u>	- 0.01000000 BTC	✓
64	2017-03-16 07:41:12	<u>0c6000bc620f80333b8d1e7a066010c533eefb8a7a2e2639c5aa68a1a63b5639</u>	- 0.01096790 BTC	✓
65	2017-03-16 06:17:41	<u>7383226e7550d6d5c67e0bfbe9a1bb28c9e6bc70167ad24a94d10723b00796fb</u>	+ 0.00350000 BTC	✓
66	2017-03-15 13:52:05	<u>cb9a5b1bfff145ac7f1f0bfb22d4530e9f3f6f277a4e052bed0e434c2dfcd4b6ed</u>	+ 0.00298757 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-03-13 18:04:10	<u>b32a090f83e2f213fa07c61e1ea78e18e1c35e1ee69356a56ae186fd3ffcd2c1</u>	+ 0.01000000 BTC	✓
68	2017-03-12 00:45:34	<u>b69153a95bf62a944fa525dd0c4f1eb8b8ceb3722367ec7e921a33b3ff377e8c</u>	- 0.01706500 BTC	✓
69	2017-03-11 08:32:34	<u>bdf87c3b9692c87bd9753d2d07ba1a09b777fc13023087bc2eb42b18efb332dd</u>	+ 0.01706500 BTC	✓
70	2017-03-06 16:50:01	<u>da6bde92511034cdcd4af7d6bfa07d4a7af0922f60e76361aa21728f5342eddb</u>	+ 0.01000000 BTC	✓
71	2017-03-02 19:11:09	<u>0bb763745e2f13b22ed482d07f30573ab97d167fc90c2792d2621ef845262aec</u>	- 0.03025350 BTC	✓
72	2017-03-02 19:11:09	<u>0bb763745e2f13b22ed482d07f30573ab97d167fc90c2792d2621ef845262aec</u>	- 0.03424750 BTC	✓
73	2017-03-01 17:21:08	<u>52db92e42c11238960526dd42c69e2cfdc38ff6f19487dc38e25f1dc190ca27b</u>	+ 0.03025350 BTC	✓
74	2017-03-01 01:19:29	<u>a06afe61d681ccec3f0139fdf504182e2f21b35161d56c8f2dcf3a167525cfff</u>	+ 0.03424750 BTC	✓
75	2017-02-26 21:00:46	<u>05c1e8fe2c0c19ebed3887eba0393f5e6f5a26b410d5d0445b47dc3c9e87e6d2</u>	+ 0.00013000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-02-26 19:52:48	<u>fd4822923e36f19fa357b9de4be54566ac43f7525d03df7b247c88a143829233</u>	+ 0.00381618 BTC	✓
77	2017-02-23 15:22:29	<u>7ee4354bfd4d6117f4eb682be9cb4f6e450f3bb6da23bbf36e4f2b2637f58370</u>	+ 0.00705520 BTC	✓
78	2017-02-20 00:13:22	<u>5e091e40b527dba634dc67adef50753a01476275e7c6e1076051490edf3054a1</u>	+ 0.00285471 BTC	✓
79	2017-02-13 16:17:55	<u>4360ea5ced525ab58f4f2b5870901bc9421b8fb44e7e84db0e4cdc62752794ab</u>	+ 0.01000000 BTC	✓
80	2017-02-13 11:01:20	<u>ac42a14ccc90221b4790946fb71e7619621538b48970a53cb8f297d0e7c89040</u>	+ 0.00349853 BTC	✓
81	2017-02-11 03:59:55	<u>c07aa31ac22e1393818cbf2a455bd1464d642bf357187d9d900a7e1ab5892895</u>	- 0.02558050 BTC	✓
82	2017-02-10 19:21:04	<u>4b5e9acd33d488dfd1cc319e16f912c657c46eed7eaf3510e828fb665d20d2f0</u>	+ 0.02558050 BTC	✓
83	2017-02-06 22:05:06	<u>c61c662d2fadcf265d520b58844aaa0bcec779e481a2a2806c329795a85da1fb</u>	+ 0.01000000 BTC	✓
84	2017-02-06 03:36:50	<u>bad98073a9480db6cb5cff9d9f5c2eb378e0daa8c66f4b937b0c352932b173b6</u>	+ 0.00267592 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-02-06 03:36:50	<u>13acf7cc5ceafc876d0803</u> <u>4836eeea01e0f2af4f5bf4</u> <u>f2dd78d77fb46bf08a53</u>	+ 0.00317146 BTC	✓
86	2017-02-05 16:50:31	<u>cea055719575baea7238e5</u> <u>ba9198c2a2e669f9584cbc</u> <u>20a895ad3355092c3e4d</u>	+ 0.00015000 BTC	✓
87	2017-01-30 05:48:17	<u>60ac151c4257c165332758</u> <u>57e04994855f36d5ff76d6</u> <u>266a72fce43e69abf9c8</u>	+ 0.00438588 BTC	✓
88	2017-01-30 05:48:17	<u>9eb6e8a7510f363011f624</u> <u>601a22aad2884bbe97a7fc</u> <u>56ff3d9eb25be4e23933</u>	+ 0.00218954 BTC	✓
89	2017-01-23 06:27:01	<u>c7777b4373b7da51b6b715</u> <u>50272ad6936af98386496e</u> <u>67c0ed0c766781751333</u>	+ 0.00380209 BTC	✓
90	2017-01-23 06:03:16	<u>3cbaf1764cd2291c7f2013</u> <u>fcd062efd0b71088393ecf</u> <u>1cc7cc31b4c9dff31975</u>	+ 0.00977670 BTC	✓
91	2017-01-16 03:43:02	<u>55a397f265bd40f2bedb59</u> <u>0cf83853844041801911ed</u> <u>f9e56e38f8d3a7a3247d</u>	- 0.01223610 BTC	✓
92	2017-01-16 03:13:52	<u>e9612af66022aca3879d92</u> <u>47a5974224b6de4ddd59cb</u> <u>bcfeabbbd64605aaf45e</u>	+ 0.00672557 BTC	✓
93	2017-01-16 03:08:57	<u>7e2eb3d1032c34269fe86c</u> <u>9d683cffffe4fb117acbb53</u> <u>794a3eeeb914b6cea4d5</u>	+ 0.01223610 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-01-08 22:21:09	<u>f757410e24eade28f1925b</u> <u>bbca0cc03ff85a8a20ef19</u> <u>30510b031f9ed53c567c</u>	+ 0.00526460 BTC	✓
95	2017-01-08 22:05:12	<u>6ffcfdc9eef18d6e396df4</u> <u>d8bf3d93ed15f2f733cea0</u> <u>af9bd883e1786e5ce577</u>	+ 0.01096790 BTC	✓
96	2017-01-05 02:47:54	<u>51d67a180c61cdd83c3345</u> <u>a8f83736b4cf7b493489a3</u> <u>d5d6f28746fe4e38eeac</u>	- 0.01167950 BTC	✓
97	2017-01-02 08:13:22	<u>589744cac3e0e49fbb4c63</u> <u>255fd7e7234e9ddc935e9a</u> <u>a386e272890d660d852a</u>	- 0.01201332 BTC	✓
98	2017-01-02 06:39:10	<u>59d5eed6353ecc9c0ab400</u> <u>0b73ed0c28473a69ad39ab</u> <u>e4d62a03747cf2c3232a</u>	+ 0.00120134 BTC	✓
99	2017-01-02 05:15:51	<u>39b841fe88e48cbf9754f9</u> <u>57d1cecf01d57e4879a32</u> <u>67780cc819e804d788e1</u>	+ 0.01201332 BTC	✓
100	2017-01-01 06:18:17	<u>e5d91aae118b45610244e4</u> <u>6023231eec87da9da8fa73</u> <u>58b30eaf3cd3b2214fe2</u>	- 0.01466000 BTC	✓
101	2017-01-01 06:18:17	<u>e5d91aae118b45610244e4</u> <u>6023231eec87da9da8fa73</u> <u>58b30eaf3cd3b2214fe2</u>	- 0.01308792 BTC	✓
102	2017-01-01 06:18:17	<u>e5d91aae118b45610244e4</u> <u>6023231eec87da9da8fa73</u> <u>58b30eaf3cd3b2214fe2</u>	- 0.01269030 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2016-12-26 18:55:45	<u>e7ccf5fa733e1e023d7026</u> <u>201f7e0063ee509be811bd</u> <u>01cce3c2652cd25f425d</u>	+ 0.01466000 BTC	✓
104	2016-12-26 08:29:10	<u>27431f700d185418ccc977</u> <u>49d3fbed87e972317d0747</u> <u>f83d9ff53ae073ada9</u>	+ 0.01308792 BTC	✓
105	2016-12-26 08:29:10	<u>a603c9c4fc8e1fb71322ae</u> <u>27a215d7b55a0f73971bd9</u> <u>6b283d43ca283863e99e</u>	+ 0.00147951 BTC	✓
106	2016-12-19 02:44:26	<u>61ab8cf0033b91f7b355fe</u> <u>59e08693067d40a399a8fe</u> <u>48c8dc494b082591bb91</u>	+ 0.01269030 BTC	✓
107	2016-12-18 10:36:45	<u>a6ebe9e268f212f7ac8458</u> <u>100cd9dc2a7823bca6ba59</u> <u>473b3dfcb57badac676f</u>	+ 0.00137076 BTC	✓
108	2016-12-12 18:54:54	<u>d59c222d9383496aba2af4</u> <u>ef89cb8172be4ba2e17ff6</u> <u>1e71784d991e1ce5581f</u>	+ 0.00810690 BTC	✓
109	2016-12-05 10:17:57	<u>6fe0b7e67e56eb567aaff3</u> <u>4f9cc36562d231912d11d1</u> <u>2b39afb3c5f6f5dbe34d</u>	+ 0.00978124 BTC	✓
110	2016-11-28 02:15:20	<u>036e9237ad205200d2f47f</u> <u>afb6109fea9caf5492bc29</u> <u>a38de69d3ebff7429a82</u>	+ 0.00088153 BTC	✓
111	2016-11-28 02:15:20	<u>64af17357b02bbfa63215c</u> <u>469f395415aeda80ab3c9d</u> <u>693ea35bac47516aba16</u>	+ 0.00590740 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2016-11-21 04:21:49	<u>66168536b5ce60cfaf00bb</u> <u>dca46b8f7d7e9ce8890c28</u> <u>b28b4338b53ca76ce03b</u>	+ 0.01167950 BTC	✓
113	2016-11-17 09:56:31	<u>7f56d903854a9d98798d16</u> <u>b7e400861a01bd4540eba6</u> <u>1b1841b78a871393733e</u>	- 0.00248989 BTC	✓
114	2016-11-17 09:56:31	<u>7f56d903854a9d98798d16</u> <u>b7e400861a01bd4540eba6</u> <u>1b1841b78a871393733e</u>	- 0.00054863 BTC	✓
115	2016-11-16 20:03:37	<u>6d4d7ae1d5858d1e941de1</u> <u>3bc7ae799e2e722fdbcb0ba</u> <u>ce52c061340cf3351eff</u>	+ 0.00248989 BTC	✓
116	2016-11-16 20:03:37	<u>fea8e0c47ec463814a4d1a</u> <u>f3d9a755ecf386da0cccb9</u> <u>19d8512331956c940779</u>	+ 0.00054863 BTC	✓
117	2016-11-14 09:07:02	<u>45d327b26287214dd3a5a0</u> <u>8905ed24b612f0a56c7214</u> <u>5f05908fb1d316b299a8</u>	- 0.01200000 BTC	✓
118	2016-11-14 01:42:25	<u>c47f0e956b6b20aaf8424c</u> <u>f3df05be4f2e0388a1d319</u> <u>7d9855a937ba61f55844</u>	+ 0.01200000 BTC	✓
119	2016-11-08 07:34:26	<u>b692ed3e890264d26e3ffb</u> <u>47a43eb95fe5308a6467fc</u> <u>c73435354a92390e9784</u>	- 0.00382642 BTC	✓
120	2016-11-08 07:34:26	<u>b692ed3e890264d26e3ffb</u> <u>47a43eb95fe5308a6467fc</u> <u>c73435354a92390e9784</u>	- 0.02100000 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2016-11-08 07:34:26	<u>b692ed3e890264d26e3fffb</u> <u>47a43eb95fe5308a6467fc</u> <u>c73435354a92390e9784</u>	- 0.00060000 BTC	✓
122	2016-11-07 11:12:28	<u>326dafedf33a13149fa436</u> <u>69cce54aec2ababa1d256d</u> <u>9da1a8b7dc6d4c77d72e</u>	+ 0.00382642 BTC	✓
123	2016-11-07 03:05:30	<u>4b6d6e25b454ec46f1e5fd</u> <u>f81ee1debad16179762ec1</u> <u>07ea564b4f0ec3c66bb6</u>	+ 0.02100000 BTC	✓
124	2016-11-04 17:59:54	<u>4249d2bd3b90d719a3ee52</u> <u>812624abca952dc2b1032a</u> <u>5d65d0995c66374344cf</u>	+ 0.00060000 BTC	✓
125	2016-11-04 11:30:09	<u>20e1e563d4719ef91eb811</u> <u>dfc550024bd69599e8c1a3</u> <u>ae0884a8776327c72066</u>	- 0.02100000 BTC	✓
126	2016-10-31 09:43:15	<u>f2300eebf31b87e4507f31</u> <u>a213b81e3087c654539131</u> <u>44c867f113bf3ba1c726</u>	+ 0.02100000 BTC	✓
127	2016-10-24 06:19:06	<u>aad6691a6c70ddee9f36b9</u> <u>ca0c3adf03226ca9e9da80</u> <u>ae1a00771dbe1f653c6b</u>	- 0.02200000 BTC	✓
128	2016-10-24 01:04:57	<u>5c94a3cadbc2b3e0f6952a</u> <u>997a1c4e8bf6eb44429c43</u> <u>a22a0b37d264532ffbe5</u>	+ 0.02200000 BTC	✓
129	2016-10-23 07:35:32	<u>a87259bd4927fe3a17422f</u> <u>f2d66604dcc83f63f4c2b9</u> <u>74067cafcaffa2a4d93db</u>	- 0.00700000 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2016-10-22 07:16:38	<u>c059dcae1f72c16ddec497</u> <u>3d542fc68ad57d9b780d42</u> <u>e96acc33457b59128d04</u>	+ 0.00700000 BTC	✓
131	2016-10-16 10:54:43	<u>831aa3b504767df0c98a3a</u> <u>043aeac69a9a49e4a2280f</u> <u>8c578eb6db5a03b1b6c0</u>	- 0.03000000 BTC	✓
132	2016-10-16 10:54:43	<u>831aa3b504767df0c98a3a</u> <u>043aeac69a9a49e4a2280f</u> <u>8c578eb6db5a03b1b6c0</u>	- 0.00400000 BTC	✓
133	2016-10-16 10:54:43	<u>831aa3b504767df0c98a3a</u> <u>043aeac69a9a49e4a2280f</u> <u>8c578eb6db5a03b1b6c0</u>	- 0.01000000 BTC	✓
134	2016-10-16 10:54:43	<u>831aa3b504767df0c98a3a</u> <u>043aeac69a9a49e4a2280f</u> <u>8c578eb6db5a03b1b6c0</u>	- 0.00200000 BTC	✓
135	2016-10-16 10:54:43	<u>831aa3b504767df0c98a3a</u> <u>043aeac69a9a49e4a2280f</u> <u>8c578eb6db5a03b1b6c0</u>	- 0.00400000 BTC	✓
136	2016-10-16 10:54:43	<u>831aa3b504767df0c98a3a</u> <u>043aeac69a9a49e4a2280f</u> <u>8c578eb6db5a03b1b6c0</u>	- 0.00300000 BTC	✓
137	2016-10-16 10:54:43	<u>831aa3b504767df0c98a3a</u> <u>043aeac69a9a49e4a2280f</u> <u>8c578eb6db5a03b1b6c0</u>	- 0.00033890 BTC	✓
138	2016-10-16 10:54:43	<u>831aa3b504767df0c98a3a</u> <u>043aeac69a9a49e4a2280f</u> <u>8c578eb6db5a03b1b6c0</u>	- 0.00020000 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2016-10-16 10:54:43	<u>831aa3b504767df0c98a3a043aeac69a9a49e4a2280f8c578eb6db5a03b1b6c0</u>	- 0.00050000 BTC	✓
140	2016-10-16 10:54:43	<u>831aa3b504767df0c98a3a043aeac69a9a49e4a2280f8c578eb6db5a03b1b6c0</u>	- 0.00104000 BTC	✓
141	2016-10-16 10:54:43	<u>831aa3b504767df0c98a3a043aeac69a9a49e4a2280f8c578eb6db5a03b1b6c0</u>	- 0.00050000 BTC	✓
142	2016-10-16 10:54:43	<u>831aa3b504767df0c98a3a043aeac69a9a49e4a2280f8c578eb6db5a03b1b6c0</u>	- 0.00100000 BTC	✓
143	2016-10-16 10:54:43	<u>831aa3b504767df0c98a3a043aeac69a9a49e4a2280f8c578eb6db5a03b1b6c0</u>	- 0.00037225 BTC	✓
144	2016-10-16 10:54:43	<u>831aa3b504767df0c98a3a043aeac69a9a49e4a2280f8c578eb6db5a03b1b6c0</u>	- 0.00036523 BTC	✓
145	2016-10-16 10:54:43	<u>831aa3b504767df0c98a3a043aeac69a9a49e4a2280f8c578eb6db5a03b1b6c0</u>	- 0.00056000 BTC	✓
146	2016-10-16 10:54:43	<u>831aa3b504767df0c98a3a043aeac69a9a49e4a2280f8c578eb6db5a03b1b6c0</u>	- 0.00039000 BTC	✓
147	2016-10-11 06:17:08	<u>3c35df8db1e4296a8684017ec907e431deac72192ed0caf9118e33018a5a80d0</u>	+ 0.03000000 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2016-10-05 19:44:29	<u>86f433e3b0fcc16199ae1d</u> <u>0158b964d61d9361fd2e60</u> <u>93c11fe5e58535f9f1bf</u>	+ 0.00400000 BTC	✓
149	2016-10-05 15:52:55	<u>1da5e4ca8e55e5e735011e</u> <u>98a94b6e1960999fe08d89</u> <u>a9bcc87dd99cb3ebe777</u>	+ 0.01000000 BTC	✓
150	2016-10-04 19:45:21	<u>b8778488c7aeb7e294988d</u> <u>3cccacdeddd2c4276b9bcc</u> <u>aa838cf9536fc9701314</u>	+ 0.00200000 BTC	✓
151	2016-10-01 17:32:57	<u>5719af949c08e270422ef2</u> <u>874a494cd57b19a7902d1e</u> <u>826f9e85f83e2891ce36</u>	+ 0.00400000 BTC	✓
152	2016-09-20 08:49:08	<u>5620be780742ecec2df54a</u> <u>fb2bbbc0463e26a6e1e648</u> <u>5b9b7e8313aa469ea050</u>	+ 0.00300000 BTC	✓
153	2016-09-15 19:27:14	<u>ea638a1d2cca5258781231</u> <u>743a1a21f68eae1143efd9</u> <u>061794becc1d04e11b43</u>	+ 0.00033890 BTC	✓
154	2016-09-13 13:58:52	<u>e780a53375a8fbd51b1db2</u> <u>c9f301f0942c8a5ec46376</u> <u>d21b3bd5714e8268ef46</u>	+ 0.00020000 BTC	✓
155	2016-09-11 10:29:35	<u>bab84a1124b7719909e41d</u> <u>eeb0bfaa4557522b498332</u> <u>d7298e5799aa48a7270d</u>	+ 0.00050000 BTC	✓
156	2016-09-08 09:10:44	<u>2eee257e5cfaf1c1047e45</u> <u>97d5284076c963cac21da6</u> <u>32610eeaa2321ca8b86f</u>	+ 0.00104000 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2016-09-08 04:56:04	<u>7258ad86766c66cbcf673f263f09af21a6e4d7c9320329380867f64fd17cf0d8</u>	+ 0.00050000 BTC	✓
158	2016-09-07 03:38:36	<u>f682b269d8c9b01d01c97efd001e328e2bedf9960741b7f34144646dcfc3316d</u>	+ 0.00100000 BTC	✓
159	2016-09-04 20:23:06	<u>dd3012714f4d625c66abbf0d6528679f425f870562c187d1afa1942d25784d8a</u>	+ 0.00037225 BTC	✓
160	2016-09-04 19:13:10	<u>a44f9c82b5c3a2cfcabd63cab9d9a91a86652e1ba524d1a215864e89860bb230</u>	+ 0.00036523 BTC	✓
161	2016-09-02 20:28:44	<u>49f008b4509957302e390a5835f086e6475c2b1818a99ca2ff933c7bb6c5aa74</u>	+ 0.00056000 BTC	✓
162	2016-09-01 08:57:17	<u>dcdd517e0da2176c3eb1ba b9b100ca553738c34de7f4d69da57924aca404daa6</u>	+ 0.00039000 BTC	✓

\* USD values displayed at the time of transaction

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