

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12vpTY9VsbQwTtAeJSWFFWmXbj9Q4ZswdA</u>
TOTAL RECEIVED	0.60595598 BTC
	38,318.22 USD
TOTAL SEND	0.60595598 BTC
	38,318.22 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-08-27 16:57:12	<u>e7462b7bba9908cde501d8</u> <u>5314c5a6b9bea61b57b71a</u> <u>36dba3db9d4d92cd0f14</u>	- 0.00257713 BTC	
2	2018-08-27 16:57:12	<u>ed46a278281ffd277b356f</u> <u>a65a37d3f579f2ce81b548</u> <u>91e47514de8d4724479d</u>	- 0.00258031 BTC	
3	2018-08-27 16:46:57	<u>15aa7fb3a571331e96bbd8</u> <u>122f2fc0f8fe411f9ff0d5</u> <u>7aa6a39ba774bd6510c6</u>	- 0.00258580 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-08-27 15:37:44	<u>285a2e47f56dd446c335b6</u> <u>f65db7f63c6e69f03ae613</u> <u>04ae5d3cdb3fcc2e2c42</u>	- 0.00265396 BTC	✓
5	2018-08-27 12:09:32	<u>d5a65aa9f750249a32922c</u> <u>5eb1be987085b85f201000</u> <u>f25064024d9f92679584</u>	- 0.00281306 BTC	✓
6	2018-08-27 11:36:11	<u>2ff884d3a13ad12a73068e</u> <u>d0ef3ac1e6d234fa6a5182</u> <u>a9b9edaae0d04339ffa3</u>	- 0.00285652 BTC	✓
7	2018-08-26 23:10:40	<u>d4c21b0f67291bff547eab</u> <u>2164e401c74f5396c7bab8</u> <u>a84a50387bba9fd87e37</u>	- 0.00350799 BTC	✓
8	2018-08-26 23:10:40	<u>cdcda8981bde9d6a959b68</u> <u>87153b49a13cbc091e5796</u> <u>e81e2097c4c6fb9481e5</u>	- 0.00356504 BTC	✓
9	2018-08-26 22:21:16	<u>1d0b38afe00628e55f01b9</u> <u>f6dcf6a7657f7b4fa9e436</u> <u>7389b98a97d728c06f37</u>	- 0.00386666 BTC	✓
10	2018-08-26 22:21:16	<u>336e6796a71508cab0a662</u> <u>3d78beb1e95aae7644b980</u> <u>955aea046f244113b85d</u>	- 0.00379990 BTC	✓
11	2018-08-26 22:21:16	<u>336e6796a71508cab0a662</u> <u>3d78beb1e95aae7644b980</u> <u>955aea046f244113b85d</u>	- 0.00378862 BTC	✓
12	2018-08-26 22:21:16	<u>5fb92b82a3c348db1fd162</u> <u>f0aaff83f646c95c9face7</u> <u>7f556373849361be2984</u>	- 0.00373479 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-08-26 21:04:21	<u>9d8ce29d12da049ef5dc85</u> <u>30d948158c51041078f28d</u> <u>01d7a79861a7a53253fc</u>	- 0.00405913 BTC	✓
14	2018-08-26 20:56:24	<u>a959e11c77c9147f515e0a</u> <u>911ed17de8061691444225</u> <u>ce109b16cbcf2b762bb</u>	- 0.00410350 BTC	✓
15	2018-08-26 20:56:24	<u>a959e11c77c9147f515e0a</u> <u>911ed17de8061691444225</u> <u>ce109b16cbcf2b762bb</u>	- 0.00409573 BTC	✓
16	2018-08-26 17:52:43	<u>da6c76c6f61570ea425235</u> <u>8345ad119ac981410387c4</u> <u>413623e14a754f8ca37f</u>	- 0.00490551 BTC	✓
17	2018-08-26 14:28:31	<u>620c99efbde8e847df07e0</u> <u>65e81923359667f7a28969</u> <u>50b2f14beae0a90f0002</u>	- 0.00501121 BTC	✓
18	2018-08-26 12:10:11	<u>e602293d47aed45e2c6b44</u> <u>5af524c1acae2cee45fcb1</u> <u>dfce8464824c88c206bc</u>	- 0.00504422 BTC	✓
19	2018-08-26 12:10:11	<u>38b106b6df07e5b825daf9</u> <u>224af2fe0557e89050ebd2</u> <u>9eb5f32328e2588b9818</u>	- 0.00509181 BTC	✓
20	2018-08-26 11:40:32	<u>d4e74c210c3144d54d6750</u> <u>0d6af5749069a24f5f481b</u> <u>3acba5d00e70a0cf9f8</u>	- 0.00517768 BTC	✓
21	2018-08-26 11:40:32	<u>c7ddc4b12dc999f003d70f</u> <u>883e1d656d6483128336b9</u> <u>5bfbea6172d64231be2e</u>	- 0.00515442 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-08-26 11:40:32	<u>c2e2f3929d514b0686d60f74a5a763bb54a15540c21aadaacdaafa5e3afe4d0f</u>	- 0.00519779 BTC	✓
23	2018-08-26 11:32:38	<u>6031f8b2329400aa32cb198eacd5efce09d4cca8de55f02a4f108a7191a2b358</u>	- 0.00524786 BTC	✓
24	2018-08-26 11:11:05	<u>f4214caca364d2030724cd79dddf8cf6cd13cce85eb88efb5b974a91b6ecbdaf</u>	- 0.00524792 BTC	✓
25	2018-08-26 11:11:05	<u>f4214caca364d2030724cd79dddf8cf6cd13cce85eb88efb5b974a91b6ecbdaf</u>	- 0.00524381 BTC	✓
26	2018-08-26 10:10:34	<u>3c49def8cd45e67b08ac1ef9959d1cce6e04a99a99796946e1fc705ec6d8b0fa</u>	- 0.00535569 BTC	✓
27	2018-08-26 09:02:56	<u>89f733ea0861cec5a16a788c34c8eae0d1a2cb60f8b08db8d264ffd79f932023</u>	- 0.00576171 BTC	✓
28	2018-08-26 08:52:55	<u>f0779a78ccfd7f94aeca126623217baa69fe2a57db995d10d84251a85010ad68</u>	- 0.00577070 BTC	✓
29	2018-08-26 08:24:32	<u>f575cc03a3ba9b96fcb208df606d917f829754c46a7b4606fbd6f08228ac4eb8</u>	- 0.00591790 BTC	✓
30	2018-08-26 02:00:44	<u>8682f43d54b8537e07ce59f5c9923f3d2d5818b3ed84029967450ba240a35bb1</u>	- 0.00601131 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-08-26 01:05:59	<u>07979cf752f12c044ce339</u> <u>4616131ba33446f422daff</u> <u>af199bf72f2fe73fca70</u>	- 0.00607273 BTC	✓
32	2018-08-25 22:36:31	<u>3267dbe8bbaf75c8fa8568</u> <u>2d6c764a8e656d0fa9c22b</u> <u>e0a019a793e5db680229</u>	- 0.00629502 BTC	✓
33	2018-08-25 22:36:31	<u>f1761d86849ce5eb88fe0f</u> <u>4a90427e77b17c5a4d3771</u> <u>05f82d589d182bc20622</u>	- 0.00608931 BTC	✓
34	2018-08-25 22:13:21	<u>a055f22a4fbd7ac7d82f66</u> <u>4e6a256e2164ffa6d074fb</u> <u>7a713ca33a633d17df3a</u>	- 0.00633988 BTC	✓
35	2018-08-25 21:37:34	<u>d1c31d8396e1981ab4b13b</u> <u>a69570284fd16bb81ae7a9</u> <u>a777d1d28b2d2ca5f014</u>	- 0.00647186 BTC	✓
36	2018-08-25 21:19:26	<u>aca1a225b07ace5c57cd4e</u> <u>6ccbfc0b5a6725fdac25d4</u> <u>a255f37042ff8c51f9c0</u>	- 0.00667433 BTC	✓
37	2018-08-20 20:14:37	<u>7674c0629b388198013bf9</u> <u>b0f71bb72cda854e4750d4</u> <u>ce68cac0bfb1135f8e2d</u>	- 0.00750440 BTC	✓
38	2018-08-20 19:16:54	<u>a688a31dd3c0de0ca75e7f</u> <u>6252736c7b943548ae5e39</u> <u>bc31ab5b2310d2e14501</u>	- 0.00771780 BTC	✓
39	2018-08-18 17:00:23	<u>1463681dd5464dd5478360</u> <u>3f24f22b400e16ac1aedbd</u> <u>b6039bd429c16cfa495a</u>	- 0.00657835 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-08-04 09:48:11	<u>e27c7eda0c892019475c00</u> <u>f09714ccc47a3051e8db2a</u> <u>71d4a873de28f6cc5335</u>	+ 0.00258580 BTC	✓
41	2018-07-30 08:02:11	<u>7ced0f3747482994a7e31e</u> <u>f54cc94e6bbf76daafeaba</u> <u>7e2a8234b8e901858cb4</u>	- 0.00806487 BTC	✓
42	2018-07-30 06:30:51	<u>9a281c21f67a82c46657dd</u> <u>985a44cb43965ca357e5a5</u> <u>95b8ebd0ca7910aa1366</u>	- 0.00811942 BTC	✓
43	2018-07-30 01:24:53	<u>f5a2231297d5f71fbe10d6</u> <u>c45961ca7a6b3120c6e0b9</u> <u>8eed70c2afc1e9a404b1</u>	- 0.00833090 BTC	✓
44	2018-07-29 19:10:05	<u>4d14c0f338aecc08a123fa</u> <u>894a08771f36a92ca3db10</u> <u>15694f86e6f79a9058d8</u>	- 0.00840962 BTC	✓
45	2018-07-27 11:23:40	<u>e4ef22ead0481a7897238d</u> <u>72a990644f78396d44afb2</u> <u>0f33fb623db6a2d3ecfd</u>	+ 0.00285652 BTC	✓
46	2018-07-22 10:56:24	<u>325e691b2fa00fc562534d</u> <u>2f671d4e223e486195fce6</u> <u>fc344f15288f113d3924</u>	- 0.00375046 BTC	✓
47	2018-07-21 19:24:28	<u>2108d654abf53fbbf139d3</u> <u>b57c735fbfa66218f1d005</u> <u>fc11a05951e83ca775da</u>	- 0.00423192 BTC	✓
48	2018-07-21 09:56:58	<u>b168c9ad1a61473b873556</u> <u>06f3e5f165c53ea3ff5941</u> <u>9878d5bb187ba179f7e5</u>	+ 0.00257713 BTC	✓

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49	2018-07-18 17:13:06	<u>6fc6488a133ffe0a5bf59c7aeb033cf57b603b4cad7bee92a78827360259b71</u>	- 0.00367122 BTC	✓
50	2018-07-16 17:45:59	<u>e316ece8ef61a02d7040ee847f09f55a32bafc45a0ad36249412377af939d22b</u>	- 0.00529270 BTC	✓
51	2018-07-16 05:23:44	<u>e72df562e00014e59cc53b554c0123f801d4ecdd55533b4d573d2634cdbf2bfe</u>	- 0.00558922 BTC	✓
52	2018-07-11 04:10:43	<u>56c7650c47ac5f5e444099f6abec9df3e074bb9b2271e5c120de2a201238b312</u>	- 0.00351694 BTC	✓
53	2018-07-08 11:45:31	<u>943003e72d7f600eaba41de79fe16b1030ba87e494d567f2f9a453ddb0f1706a</u>	+ 0.00258031 BTC	✓
54	2018-07-08 00:10:56	<u>41d1b040b7b18a85dc1b3f6557fc31302315ee4021d8d35f301174958354f8f0</u>	- 0.00700959 BTC	✓
55	2018-06-22 10:33:08	<u>9e2fbf33d7a8bea0ce793bdc48e60c64f95179f6e1752d7d47dfc45df34433e7</u>	+ 0.00265396 BTC	✓
56	2018-06-13 17:24:39	<u>dc3e2241cdd6726ef68621f56ccff10e720962470b2eaf347c122581025fee</u>	+ 0.00281306 BTC	✓
57	2018-06-10 20:05:48	<u>962b068dda10709876683b94686d69dccfb2a26a3e9c9695cd10be0be2ef2853</u>	- 0.00399765 BTC	✓

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58	2018-06-07 08:49:08	<u>1e229b148f54f3166349c3775f61cc4a6c6ca88fdf58cf7e4cb88b4e01afd055</u>	+ 0.00356504 BTC	✓
59	2018-06-02 08:59:00	<u>a0c11f9187fa24f589b0425fa5a45b1b5ba5353dbb93d402ab275570168e10b9</u>	+ 0.00386666 BTC	✓
60	2018-05-30 06:08:28	<u>7f4eb83abdac3f6e0cf4ac688a16b81972b83c126ad9cfd1bdd8acb07cebb11c</u>	- 0.00651846 BTC	✓
61	2018-05-28 09:28:00	<u>c749a7e9c06cd55eb1cd31869ac80419128cd16dfb45c0790e16119d05fb12c4</u>	+ 0.00405913 BTC	✓
62	2018-05-23 09:34:54	<u>da16491845c715056f43f28ae3adecb75290166e135be2f752a52526b6a690b4</u>	+ 0.00409573 BTC	✓
63	2018-05-19 11:20:37	<u>2a4682e5dd08d53514280131247e63aa629aea549f7bb475c971dc7b0c812cf2</u>	+ 0.00410350 BTC	✓
64	2018-05-18 15:41:51	<u>1ca680de2116925179069d92b4eab5755330c48df2bf02322ecce511487f8fd2</u>	- 0.00365947 BTC	✓
65	2018-05-18 02:28:07	<u>18067d8659fc40c93bf09b44b6f524980cce36e2f3421e303fecad469ffd501b</u>	- 0.00697771 BTC	✓
66	2018-05-15 09:31:24	<u>b5178486b439c2215a8644c1e2ed27133d11e7e5cc92485eb993148dbeb7b68b</u>	+ 0.00423192 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-05-11 18:23:50	<u>3d7bdb0ac36a9727e9f68f18a3bceda55278dd814385681b1218384984988c2f</u>	+ 0.00365947 BTC	✓
68	2018-05-08 20:59:17	<u>0ee9caa7345ffbf422c3100115bb6ec92f02b6c87cc9d35673cf54c8a06a2035</u>	+ 0.00379990 BTC	✓
69	2018-05-05 23:10:30	<u>806971f4247a6bbb9d701e86d21f1a11962dd1e95b8f9d545bbef64286333c57</u>	+ 0.00373479 BTC	✓
70	2018-05-05 01:20:26	<u>f97e3163e81ec0e7916c9c770d95cdc7042aede12bd285537e9c7a5bf705d95c</u>	- 0.00499753 BTC	✓
71	2018-05-04 05:23:28	<u>e0e1a29944f4b54d81b6203731aa43833e043cff96a847d4641b776e5803d17f</u>	- 0.00515287 BTC	✓
72	2018-05-02 22:18:41	<u>18515edad09bc7a466adc9e5dfa9afc9b495be5c4278e7d4eb98046de3152f14</u>	+ 0.00367122 BTC	✓
73	2018-05-01 18:11:38	<u>7f7eb37037d339708fd6cdeb67552299909ef4222b5386aa151964dbcd950d6fe</u>	- 0.00518184 BTC	✓
74	2018-04-29 13:55:25	<u>4ef7e1691345a3184753db2b148b8460246fd96f9b19744939252bfe11e26dd8</u>	+ 0.00375046 BTC	✓
75	2018-04-26 16:34:36	<u>acf0da0e90c4c45a7a1cdae821a30c67f71bb74c90002b9cd55f44b41f7e5412</u>	+ 0.00399765 BTC	✓

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76	2018-04-26 04:33:37	<u>74da7e30c8ce9d61495e05</u> <u>c25a796ba2703b983099bf</u> <u>7585f3e8346212872654</u>	- 0.00481358 BTC	✓
77	2018-04-23 05:43:00	<u>f281bf4f1a119b119c7bc8</u> <u>6e54d32b9b02e1889dd970</u> <u>c0492ca8690bb07aa7ba</u>	+ 0.00378862 BTC	✓
78	2018-04-20 16:37:14	<u>920b14e162dd5ac9f25ae5</u> <u>140ae60cd6420c64fa5486</u> <u>925a4fb63aa5bbfbaccf</u>	+ 0.00350799 BTC	✓
79	2018-04-19 06:23:02	<u>8bb37148bd70762b6d5502</u> <u>e3f830da0db14b7afeb630</u> <u>62cc77dcf080fe863ffc</u>	- 0.00539839 BTC	✓
80	2018-04-19 05:31:05	<u>6144f20ff4b33c279b5ae2</u> <u>f65f0c8005f1b57183737c</u> <u>1889575770e0941e6d15</u>	- 0.00539026 BTC	✓
81	2018-04-18 16:55:57	<u>3364b6bcb05cc99f3ef4f1</u> <u>2b6f2bbe7f6d1b36b43437</u> <u>84f878c4231ab5afc625</u>	- 0.00595226 BTC	✓
82	2018-04-17 16:37:26	<u>7c62e80933e86f2e6ecb05</u> <u>0a9b86de9cc212a16863ed</u> <u>0e1bba0c3918d583940d</u>	+ 0.00351694 BTC	✓
83	2018-04-14 17:58:28	<u>d3a80ea1a621168426ff2d</u> <u>ca83e6c5e61505c740269d</u> <u>40b161f96b7bfd374697</u>	+ 0.00501121 BTC	✓
84	2018-04-10 21:22:44	<u>7eb6f1f6bb511dade5f33e</u> <u>4f9d52f10656e505d62732</u> <u>7f800704961fb750bac7</u>	+ 0.00577070 BTC	✓

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85	2018-04-04 08:55:16	<u>de2181e2a2adbb6f1e7dc73444d75fdf020a140f7f6107a32c90e7f46e0b1f00</u>	+ 0.00601131 BTC	✓
86	2018-03-30 13:07:35	<u>0e487a13b16697a552fed44d1a71b02b8e55633c712e67d9340bc1311b7c8f75</u>	+ 0.00558922 BTC	✓
87	2018-03-26 10:02:10	<u>b2ef4a9f3494bb6d1eab07a83a59310326e7bb3f715152612ae87c6e055b8727</u>	+ 0.00608931 BTC	✓
88	2018-03-22 19:28:50	<u>1b73fe3177845e1de293d2ef96da1df80ab7e86b08cef488b7037a3399b521d8</u>	+ 0.00595226 BTC	✓
89	2018-03-22 16:07:50	<u>760b31965911ac06d7bd47304c3b0021d0e01a46c0f8a3e4ed677ffb385cdc60</u>	- 0.00645571 BTC	✓
90	2018-03-19 01:47:37	<u>5bb0bb4d4b46dbb0a8d6c7fcb4ad47d4768a9d07fa764f35ee26bb94c4492bcc</u>	+ 0.00645571 BTC	✓
91	2018-03-15 17:45:43	<u>353b4746ea2411ec44c91b05d094da42c8cb4e61c15d90e8f377e6d6d6b2f6a0</u>	- 0.00529102 BTC	✓
92	2018-03-15 06:01:27	<u>7675a0f6ffc4f0e1f7f7236ca66c0d770cb333c79bd4c010e3c2ae9793dc75c4</u>	+ 0.00524792 BTC	✓
93	2018-03-12 00:15:00	<u>b29646102e9957c70fd31be9f6f0bef7250034dffbf0fd9911c00b7a07b5a49b</u>	+ 0.00524786 BTC	✓

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94	2018-03-11 15:52:07	<u>85bf5b957c2da15efee9c535cd7e0108ad95115d8c8f750d258c028a1c62876c</u>	- 0.00649536 BTC	✓
95	2018-03-08 19:52:49	<u>c5e094da38b017e1ce374e66089d8b40a3424442712c483c5bf88e8c9a6aba50</u>	+ 0.00576171 BTC	✓
96	2018-03-06 02:22:35	<u>c842a549eaf813ffeff9bceb0e64693065ee8b50c51696cd611d6f391acaa3db</u>	+ 0.00667433 BTC	✓
97	2018-03-03 01:56:18	<u>96adb517b07772b24a9d226af428ff17051a89c040e09d0a23da5fea94ac1eac</u>	+ 0.00657835 BTC	✓
98	2018-02-27 17:58:01	<u>26117ce8758402e3b29a9a35a093f8c0992f057bd1befa4154568c1538db9ef3</u>	+ 0.00633988 BTC	✓
99	2018-02-24 07:02:26	<u>865f87bf390a032b585f9f40427ee765677f7d9d6222a971b58ebfbc3e273b6c</u>	+ 0.00649536 BTC	✓
100	2018-02-21 16:34:55	<u>b19d0e1c65761969fbfd9f3929eb9a3c5398151a8da316730561fc43378b1a82</u>	+ 0.00700959 BTC	✓
101	2018-02-18 12:48:47	<u>fae18f1de0ce6b31a9c70cb648e4cb1e8e536ba1d9b502509edd4945203e29f1</u>	+ 0.00697771 BTC	✓
102	2018-02-15 23:41:52	<u>4d83107b0b6ced8fffcfa3a097b06329b1672de436d211153d1bdea07db571e4</u>	+ 0.00651846 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-02-12 17:59:29	<u>54e0ec47e45a510080b149</u> <u>19d574ffa25c91a61001dd</u> <u>6d9fd706999e07377cff</u>	+ 0.00647186 BTC	✓
104	2018-02-09 21:13:16	<u>b56fe46f8996d3773abfb8</u> <u>81f96eeb1278143a022db5</u> <u>9bb852e9399e9e8bd1c6</u>	+ 0.00629502 BTC	✓
105	2018-02-09 12:54:55	<u>222e557152ba03bdeb037a</u> <u>fb9b8d102fdfe01f6096</u> <u>db25b5e2fde702e60487</u>	- 0.00505085 BTC	✓
106	2018-02-09 11:15:24	<u>565d7e9b738b080b881ef4</u> <u>2b72ad1c697b4be1fed8d3</u> <u>3b2d7456652b073fb0a0</u>	- 0.00604703 BTC	✓
107	2018-02-07 13:45:07	<u>95b9c5e4fbd470c282a629</u> <u>ad178811ea8d4588203ac2</u> <u>cde0eaab5ef963e9073f</u>	- 0.00533526 BTC	✓
108	2018-02-07 00:31:59	<u>41c39673c30d2d27e4af2e</u> <u>4c54974c60166f3d1d5e29</u> <u>275f2665bf0dd4900eb0</u>	- 0.00539321 BTC	✓
109	2018-02-06 21:06:45	<u>897bc0ea395ae445b7f7d0</u> <u>daf6230b904555ced4fe16</u> <u>92ad72aa9f06d5f34246</u>	- 0.00570158 BTC	✓
110	2018-02-06 18:37:55	<u>2400f10d1f151852382c6a</u> <u>729861dcc589ed8272992d</u> <u>f6e6c4b38743e149a3c0</u>	+ 0.00505085 BTC	✓
111	2018-02-04 22:34:18	<u>bf489fab073897affb525e</u> <u>4825a1e60bae6d0e838024</u> <u>8bb7cfa726979a50140b</u>	+ 0.00539839 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-02-02 19:52:57	<u>b24212c975de89b1a14e2f</u> <u>173c9ad98f38f30bcc290c</u> <u>6c9462319bccf5ee79d2</u>	+ 0.00570158 BTC	✓
113	2018-01-31 21:33:41	<u>921f796108d4c8aedeed4e</u> <u>7ec14b1c29b25fcac26087</u> <u>ed4f6d860a9954ffd97a</u>	+ 0.00591790 BTC	✓
114	2018-01-29 15:07:07	<u>baa7ddad54641f08f12e88</u> <u>eaf7e942f7e4668465dc1e</u> <u>376730ebe7f9a6a8ad64</u>	+ 0.00604703 BTC	✓
115	2018-01-27 11:23:44	<u>730b05611a992fea1ae3ce</u> <u>9afa50d84a50272e8d4720</u> <u>15b9037b76e6d8d7d0b1</u>	+ 0.00607273 BTC	✓
116	2018-01-25 13:11:23	<u>9c44dafb39ad39cbde3699</u> <u>15d6973a7dd2d0cbc1fdaf</u> <u>2334230e65e2a5ca0ec4</u>	+ 0.00750440 BTC	✓
117	2018-01-24 21:47:50	<u>c151d1f419bb681b74e347</u> <u>f56f673b71fd4796fc4743</u> <u>96dc408a5825259b4294</u>	- 0.00994879 BTC	✓
118	2018-01-24 00:01:45	<u>a0addc748224c951a7cc7c</u> <u>da354a12fbb64ba5fcc821</u> <u>5f271110db072927666a</u>	+ 0.00771780 BTC	✓
119	2018-01-21 19:13:42	<u>bbe5b85634d85775536a7a</u> <u>c234dc26e9352c11e205be</u> <u>0f8a25f57f96a7e74675</u>	+ 0.00806487 BTC	✓
120	2018-01-19 19:58:40	<u>9ea5b79ae99399a68b3b28</u> <u>556933ec5e2272b26de3ba</u> <u>57452563bc083b1513dd</u>	+ 0.00811942 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-01-18 00:38:40	<u>8fb6990b237a85741b56d1</u> <u>0df1fc36ab25983b75b2bb</u> <u>db24eff1fee8a72f4f09</u>	+ 0.00833090 BTC	✓
122	2018-01-16 01:18:53	<u>06a530fe1d91fa2cdd7db5</u> <u>58848e04ce40d0538136b0</u> <u>7131f6cd292ee63af897</u>	+ 0.00840962 BTC	✓
123	2018-01-13 23:25:13	<u>c1ac7573b5364b28665e29</u> <u>5101e4c5279a89407ab7f3</u> <u>434511e9d8bb6b3e56a0</u>	+ 0.00994879 BTC	✓
124	2018-01-12 00:57:25	<u>833782fc84f31683497c73</u> <u>099421f0cd7aa3a40bfb6c</u> <u>d661ced16d87ba06105d</u>	+ 0.00504422 BTC	✓
125	2018-01-10 13:20:59	<u>f0eff83ea9b3d8048d6c54</u> <u>f7561434cf42d029e763dd</u> <u>5bfa2c91f968391ff5c2</u>	+ 0.00509181 BTC	✓
126	2018-01-10 01:08:50	<u>9d00a1381cd1f61c30d642</u> <u>b512a5e0b48b828cd23115</u> <u>0512a7e42a2289fb36b3</u>	+ 0.00515287 BTC	✓
127	2018-01-08 18:31:15	<u>c22e8a5296411c5f9ca82b</u> <u>4a6f2a52a38bd45e3f2402</u> <u>585c1a267533ed83ef93</u>	+ 0.00519779 BTC	✓
128	2018-01-08 13:41:50	<u>c286150d0d8f0f3d0aeea1</u> <u>8f3678719f48d35dca7963</u> <u>0bedf8c37c8513697b5c</u>	- 0.00503651 BTC	✓
129	2018-01-07 23:06:36	<u>b146c459af43812d4e7d99</u> <u>8479dbd607e967b51fc211</u> <u>8ac0a24ccb424867df84</u>	+ 0.00518184 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-01-06 20:31:49	<u>c1b9a55954cbe13bf49d36</u> <u>4bdfd10e6a62bb58a5cf88</u> <u>c563f91f7bef6ba886a5</u>	+ 0.00517768 BTC	✓
131	2018-01-06 15:55:07	<u>188ad248076345b25303fb</u> <u>ec1a7801823502466c3a02</u> <u>3cdc9b17e743252a066</u>	- 0.00537670 BTC	✓
132	2018-01-06 01:17:36	<u>02cd29607446a207083484</u> <u>dfd7f857644d62991a9046</u> <u>3a2802a75fe37243eb60</u>	+ 0.00503651 BTC	✓
133	2018-01-04 21:52:27	<u>e8e8895dd18ca1e5b2fe5f</u> <u>b91ed9897f98b8b8b5277c</u> <u>a6774956197f106f5a9d</u>	+ 0.00499753 BTC	✓
134	2018-01-04 00:51:38	<u>1e8a24d747ad40e0d1c560</u> <u>c91eff6d9cb2625e374b76</u> <u>351e5aa1fa4d52ef7479</u>	+ 0.00490551 BTC	✓
135	2018-01-02 22:39:04	<u>c78acf188cfa71dc803763</u> <u>5df7d83252e4c3775e3a0d</u> <u>709fa24b1e8572fa6fa8</u>	+ 0.00481358 BTC	✓
136	2018-01-01 21:22:19	<u>7cc6923eb9df9dd71c346e</u> <u>68926f524048381023311c</u> <u>6bf0090b0e04697d2b00</u>	+ 0.00515442 BTC	✓
137	2017-12-31 19:27:23	<u>74e1753a078d20898bacb7</u> <u>625dd354b4417a2de1b30a</u> <u>f92887ad33e534440575</u>	+ 0.00529270 BTC	✓
138	2017-12-30 20:11:10	<u>1a7dee16370674b3f73c62</u> <u>9910bb52e9d0738febcbaf</u> <u>0bd04317d604553ef9a6</u>	+ 0.00535569 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2017-12-30 10:10:55	<u>92f9c239ffeeafa050fe5c0af3516cffe182f071622f2a9c32d4ff2ea638ffeeb</u>	- 0.00540626 BTC	✓
140	2017-12-29 19:24:32	<u>7555efa34a7e20924f3a449b346ea39b0bad1fdbfaa2e87f279b0fd6e112b8ec</u>	+ 0.00537670 BTC	✓
141	2017-12-29 04:07:43	<u>a2c6f7a295f2e01adef2fdc1e84260e5071c4d934d29deaf13cb0507cc2911ab</u>	- 0.00543436 BTC	✓
142	2017-12-28 18:56:06	<u>d580b040f2286c8ac652b9804b72f323fc97d71ba4eb3318481f22a32d2f5d8a</u>	+ 0.00543436 BTC	✓
143	2017-12-27 18:50:00	<u>2afa53682bb6c8e00bfec9701117c4a98f24194b0bd0fc516a566cf2520bfb6e</u>	+ 0.00540626 BTC	✓
144	2017-12-26 21:28:10	<u>cd8cdd2f818b7025059dc0aeb22c6dff901e5b4776ed80a27a71624aa82ac041</u>	- 0.00549535 BTC	✓
145	2017-12-26 21:03:05	<u>fac0aaee4fdc4c385def9f5ee6651c83e864005b03d0700cc22917e1b3fffd25</u>	+ 0.00524381 BTC	✓
146	2017-12-25 20:01:43	<u>e9aea23954da34971c4a786e9c6bb5e933aa80790c0ccaa2fd6800a8c1048b14</u>	+ 0.00533526 BTC	✓
147	2017-12-24 17:23:53	<u>a8fd49490db61137f06bd42ea08a344ea31f45feeb76091b8a9b97479c25c127</u>	+ 0.00549535 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2017-12-23 19:21:40	<u>86f2824c9e4f85c90c5b87e7e29c3f6d2d0aabb463e945b4dba0f04816221766</u>	- 0.00527607 BTC	✓
149	2017-12-23 17:21:49	<u>f1fd282c2bd8257a4a76f23a0aed936bfc3edf43442099b4f5a5f28d6f0c71e4</u>	+ 0.00539026 BTC	✓
150	2017-12-23 11:35:01	<u>5adb8aae44ff1e9a6f0da7b2d0f81a7645bca7af1f4ccd124e09d7ce5646333f</u>	+ 0.00529102 BTC	✓
151	2017-12-22 19:59:50	<u>a33237baaef9aad5a21dfd e94528539ffb01cb52701d ac27da340d0cca87ae46</u>	+ 0.00539321 BTC	✓
152	2017-12-22 16:30:34	<u>696ca276279f2636599a20f3749c40414f37282d43ea6977d30c6717a7924f25</u>	- 0.00526074 BTC	✓
153	2017-12-21 17:00:29	<u>80319535d96a7cd0cc359a783a30e33bfd4207244735d787b34d1f31914ad9d2</u>	+ 0.00526074 BTC	✓
154	2017-12-19 21:36:57	<u>744331f2d18ac4320852811b8c9686757a979c9070dc7936a38c7b075226a07f</u>	+ 0.00527607 BTC	✓
155	2017-12-18 12:13:30	<u>de3e4c20a437e621c270741a5b3b3f33d3943c3c803bfd74720f426799190994</u>	- 0.14845294 BTC	✓
156	2017-12-12 15:27:40	<u>7c4ff28e196df173378e23b2f48677cdbf5a569ea287a5651e684dbdc5972d04</u>	+ 0.14845294 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2017-10-31 15:45:50	<u>eed971cccd23f5970fe0e6</u> <u>2b79aaae56695408627377</u> <u>146fe0f3bedfc4f3135d</u>	- 0.05000000 BTC	✓
158	2017-10-31 11:42:40	<u>cf91f75756f3106d25f8e8</u> <u>e7a5a700030bb00200e0ab</u> <u>40bd1e0c097664775ebf</u>	+ 0.05000000 BTC	✓

* USD values displayed at the time of transaction

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