

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>154XjHRPgA2cueQbgfDEkqntXsuN2xjqPP</u>
TOTAL RECEIVED	2.16325113 BTC
	136,782.36 USD
TOTAL SEND	2.16325113 BTC
	136,782.36 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-01-27 23:03:02	<u>0ecd7d32861f826d267cb8</u> <u>6f7c69d5a53c16a43387b2</u> <u>52b5a0c2eff9aeee9d51</u>	- 0.00648096 BTC	
2	2018-01-27 23:03:02	<u>0ecd7d32861f826d267cb8</u> <u>6f7c69d5a53c16a43387b2</u> <u>52b5a0c2eff9aeee9d51</u>	- 0.00638786 BTC	
3	2018-01-27 23:03:02	<u>3b9d8095b0cf2b4245f7d0</u> <u>76f363441930584b0fd054</u> <u>4e5bbc9b1f1a79351ab1</u>	- 0.02754317 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-01-27 23:03:02	<u>3b9d8095b0cf2b4245f7d0</u> <u>76f363441930584b0fd054</u> <u>4e5bbc9b1f1a79351ab1</u>	- 0.00577654 BTC	✓
5	2018-01-27 23:03:02	<u>3b9d8095b0cf2b4245f7d0</u> <u>76f363441930584b0fd054</u> <u>4e5bbc9b1f1a79351ab1</u>	- 0.00584400 BTC	✓
6	2018-01-27 22:56:04	<u>841e39235206051397e5e1</u> <u>6797b4089c7de98c0e4baa</u> <u>b74ec836f6bbd57143c0</u>	- 0.02886833 BTC	✓
7	2018-01-27 22:56:04	<u>841e39235206051397e5e1</u> <u>6797b4089c7de98c0e4baa</u> <u>b74ec836f6bbd57143c0</u>	- 0.00685825 BTC	✓
8	2018-01-27 22:52:30	<u>aba8053ce2b5d02c5fe5cb</u> <u>998b460e0705448d5f4633</u> <u>9ba8a06e229b9823872a</u>	- 0.02858549 BTC	✓
9	2018-01-27 22:52:30	<u>aba8053ce2b5d02c5fe5cb</u> <u>998b460e0705448d5f4633</u> <u>9ba8a06e229b9823872a</u>	- 0.00651576 BTC	✓
10	2018-01-27 22:52:30	<u>9d6f5a971c6cd0d24a7e21</u> <u>7ff196de1eb0da5f02d18d</u> <u>9f1bc139eb051fea2d61</u>	- 0.02619559 BTC	✓
11	2018-01-27 22:52:30	<u>9ecbdc98b0ee9cbbc1e88d</u> <u>d84aef491beefefef36806</u> <u>4e84824e07fceed683e7</u>	- 0.00666275 BTC	✓
12	2018-01-27 22:52:30	<u>ac944b00130a4c86281c38</u> <u>b757e991c8827efd4e33d2</u> <u>6af8c1db34177a0b6216</u>	- 0.00658236 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-27 10:42:44	<u><a href="#">bfd4cf2d702dbd46e5d484b0f3dc6dafb551ece87ddd</a></u> <u><a href="#">a8cf1fe5a0d6ecb21299</a></u>	- 0.02602621 BTC	✓
14	2018-01-27 10:42:44	<u><a href="#">1262246cb097d1950e3c071de3104edb8987415ac437</a></u> <u><a href="#">79a5d45950f4e0262837</a></u>	- 0.02901110 BTC	✓
15	2018-01-27 10:24:16	<u><a href="#">9bb65d65936e0948f968608ea7b84ace4190f3e1caee</a></u> <u><a href="#">b6defda2a7a2d44af0b3</a></u>	- 0.00634857 BTC	✓
16	2018-01-27 08:21:36	<u><a href="#">f0078ec9fa245c2d5350c1c23acb8d3ea3b330a61b5d</a></u> <u><a href="#">1a63b71f07e54385c7a5</a></u>	- 0.00515442 BTC	✓
17	2018-01-27 08:21:36	<u><a href="#">ed35bf6a16fdef305280b27b7ee6c633799687909c13</a></u> <u><a href="#">5b08385d561bb4128f40</a></u>	- 0.00529270 BTC	✓
18	2018-01-27 08:21:36	<u><a href="#">0785d1653b59e424db3631a6c2f5ebd8c0247228dd9a</a></u> <u><a href="#">8a78a933807c1a3d1eb7</a></u>	- 0.02682283 BTC	✓
19	2018-01-27 08:21:36	<u><a href="#">0785d1653b59e424db3631a6c2f5ebd8c0247228dd9a</a></u> <u><a href="#">8a78a933807c1a3d1eb7</a></u>	- 0.00609615 BTC	✓
20	2018-01-27 07:11:46	<u><a href="#">244c46c6c7041bb13d8308f3f86224a26df873d4b21d</a></u> <u><a href="#">cf74637834975665e985</a></u>	- 0.00591729 BTC	✓
21	2018-01-27 07:11:46	<u><a href="#">cad84cba195b82e222c427aca6a6afd813135e3ed77d</a></u> <u><a href="#">1d0a846c75a244c8bf52</a></u>	- 0.02974552 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-27 07:11:46	<u>cad84cba195b82e222c427</u> <u>aca6a6afd813135e3ed77d</u> <u>1d0a846c75a244c8bf52</u>	- 0.00592905 BTC	✓
23	2018-01-27 04:11:51	<u>c45d3816db32c9a4517828</u> <u>6b938b651ae36a1ae67a8e</u> <u>0138c11c49f2ec3c9d0b</u>	- 0.00624331 BTC	✓
24	2018-01-27 04:11:51	<u>c45d3816db32c9a4517828</u> <u>6b938b651ae36a1ae67a8e</u> <u>0138c11c49f2ec3c9d0b</u>	- 0.02881447 BTC	✓
25	2018-01-27 00:15:42	<u>e0b802d76e94f9d23e65af</u> <u>d46eef84737795d344e43c</u> <u>f8cf6ef00316f89adefb</u>	- 0.00601897 BTC	✓
26	2018-01-27 00:15:42	<u>e0b802d76e94f9d23e65af</u> <u>d46eef84737795d344e43c</u> <u>f8cf6ef00316f89adefb</u>	- 0.02999799 BTC	✓
27	2018-01-26 20:41:15	<u>826f5236979b17cdbf17e6</u> <u>683b7308bfe3365d1d1068</u> <u>257e55f360f538c6bce5</u>	- 0.02978896 BTC	✓
28	2018-01-26 20:41:15	<u>826f5236979b17cdbf17e6</u> <u>683b7308bfe3365d1d1068</u> <u>257e55f360f538c6bce5</u>	- 0.00600544 BTC	✓
29	2018-01-26 08:19:33	<u>6d2cdf7c2927b323f680f7</u> <u>d0268af99b0060a2a2e598</u> <u>e0239bde91bd69394d6c</u>	- 0.00481358 BTC	✓
30	2018-01-26 08:03:12	<u>ed239e4eb4d16d1368a668</u> <u>6503c92bc548dafa951983</u> <u>8c4418fc19f4058aa4ea</u>	- 0.00572941 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-26 08:03:12	<u>ed239e4eb4d16d1368a668</u> <u>6503c92bc548dafa951983</u> <u>8c4418fc19f4058aa4ea</u>	- 0.02982097 BTC	✓
32	2018-01-26 08:03:12	<u>ed239e4eb4d16d1368a668</u> <u>6503c92bc548dafa951983</u> <u>8c4418fc19f4058aa4ea</u>	- 0.00604865 BTC	✓
33	2018-01-25 07:18:27	<u>e8cfaccce3620ed9dc2464</u> <u>8555566c8f3358001ae268</u> <u>5eb120984064540da5fe</u>	- 0.00581250 BTC	✓
34	2018-01-25 07:18:27	<u>e8cfaccce3620ed9dc2464</u> <u>8555566c8f3358001ae268</u> <u>5eb120984064540da5fe</u>	- 0.02582581 BTC	✓
35	2018-01-25 07:18:27	<u>e8cfaccce3620ed9dc2464</u> <u>8555566c8f3358001ae268</u> <u>5eb120984064540da5fe</u>	- 0.02446989 BTC	✓
36	2018-01-25 02:49:07	<u>ca0b71cd6d00aa67fde966</u> <u>f1202db844f2c69b1f75cb</u> <u>b428f24c4206eef79465</u>	- 0.00537670 BTC	✓
37	2018-01-25 02:49:07	<u>ca0b71cd6d00aa67fde966</u> <u>f1202db844f2c69b1f75cb</u> <u>b428f24c4206eef79465</u>	- 0.00535569 BTC	✓
38	2018-01-24 19:05:44	<u>687439773ed825cc9a3795</u> <u>1582c4a33fa67c3d7522c9</u> <u>c0e7e4c039c5c93b4691</u>	- 0.00527607 BTC	✓
39	2018-01-24 19:05:44	<u>687439773ed825cc9a3795</u> <u>1582c4a33fa67c3d7522c9</u> <u>c0e7e4c039c5c93b4691</u>	- 0.02709050 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-01-24 19:05:44	<u>687439773ed825cc9a3795</u> <u>1582c4a33fa67c3d7522c9</u> <u>c0e7e4c039c5c93b4691</u>	- 0.00539321 BTC	✓
41	2018-01-24 19:05:44	<u>687439773ed825cc9a3795</u> <u>1582c4a33fa67c3d7522c9</u> <u>c0e7e4c039c5c93b4691</u>	- 0.00529102 BTC	✓
42	2018-01-24 19:05:44	<u>687439773ed825cc9a3795</u> <u>1582c4a33fa67c3d7522c9</u> <u>c0e7e4c039c5c93b4691</u>	- 0.00549535 BTC	✓
43	2018-01-24 19:05:44	<u>687439773ed825cc9a3795</u> <u>1582c4a33fa67c3d7522c9</u> <u>c0e7e4c039c5c93b4691</u>	- 0.02521085 BTC	✓
44	2018-01-24 19:05:44	<u>a2fc1f1788417dc46c9f88</u> <u>bb02c81fa8c7787b4cfb96</u> <u>6824892f4bc466a50263</u>	- 0.00539026 BTC	✓
45	2018-01-24 19:05:44	<u>a2fc1f1788417dc46c9f88</u> <u>bb02c81fa8c7787b4cfb96</u> <u>6824892f4bc466a50263</u>	- 0.00526074 BTC	✓
46	2018-01-24 15:38:02	<u>3001737deda2efea0b2253</u> <u>e15340041557dc2c7a3c2d</u> <u>6bcd2c473c14508c6b77</u>	- 0.00540626 BTC	✓
47	2018-01-24 06:39:03	<u>1dee2bc474d1208517eaf3</u> <u>06888b7eb408eebab6715f</u> <u>09790a3c7f698b2fa286</u>	- 0.00603433 BTC	✓
48	2018-01-24 06:39:03	<u>1dee2bc474d1208517eaf3</u> <u>06888b7eb408eebab6715f</u> <u>09790a3c7f698b2fa286</u>	- 0.02869394 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-01-24 06:12:31	<u>8910e653975970619fc2f8cd91898e77610d84c939be</u> <u>e15d19df6bd20f09af50</u>	- 0.00543436 BTC	✓
50	2018-01-24 05:55:08	<u>8e28f3b0862852b433856a</u> <u>8e7ddba1d02bb65dd5d7af</u> <u>79a51a1bdb9a4aa6ee67</u>	- 0.02640239 BTC	✓
51	2018-01-24 05:55:08	<u>8e28f3b0862852b433856a</u> <u>8e7ddba1d02bb65dd5d7af</u> <u>79a51a1bdb9a4aa6ee67</u>	- 0.00517768 BTC	✓
52	2018-01-24 05:55:08	<u>8e28f3b0862852b433856a</u> <u>8e7ddba1d02bb65dd5d7af</u> <u>79a51a1bdb9a4aa6ee67</u>	- 0.00994879 BTC	✓
53	2018-01-24 05:55:08	<u>8e28f3b0862852b433856a</u> <u>8e7ddba1d02bb65dd5d7af</u> <u>79a51a1bdb9a4aa6ee67</u>	- 0.00499753 BTC	✓
54	2018-01-24 05:55:08	<u>8e28f3b0862852b433856a</u> <u>8e7ddba1d02bb65dd5d7af</u> <u>79a51a1bdb9a4aa6ee67</u>	- 0.00840962 BTC	✓
55	2018-01-24 05:55:08	<u>8e28f3b0862852b433856a</u> <u>8e7ddba1d02bb65dd5d7af</u> <u>79a51a1bdb9a4aa6ee67</u>	- 0.00519779 BTC	✓
56	2018-01-24 05:55:08	<u>8e28f3b0862852b433856a</u> <u>8e7ddba1d02bb65dd5d7af</u> <u>79a51a1bdb9a4aa6ee67</u>	- 0.00518184 BTC	✓
57	2018-01-24 05:55:08	<u>8e28f3b0862852b433856a</u> <u>8e7ddba1d02bb65dd5d7af</u> <u>79a51a1bdb9a4aa6ee67</u>	- 0.00503651 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-01-24 05:55:08	<u>d85111bcda423b83cadec3</u> <u>7e1f30532a3e4cc7bfe533</u> <u>553daa9b6e52f4adee10</u>	- 0.00504422 BTC	✓
59	2018-01-24 05:49:18	<u>b480e2902fca49e1af31e0</u> <u>283d80504ec6e3a44a0340</u> <u>dc6430bc8d50a160bf57</u>	- 0.00509181 BTC	✓
60	2018-01-24 05:49:18	<u>b480e2902fca49e1af31e0</u> <u>283d80504ec6e3a44a0340</u> <u>dc6430bc8d50a160bf57</u>	- 0.00515287 BTC	✓
61	2018-01-24 05:01:14	<u>853e86716dcb2dc18cd80b</u> <u>c622adea78450b3ff61f1b</u> <u>f46e715f65af6fe69e84</u>	- 0.00490551 BTC	✓
62	2018-01-23 14:25:58	<u>13c98e99cec617b55ae731</u> <u>71d43111442874f8beb85a</u> <u>0118b0f2286e7ee94d1c</u>	- 0.00524381 BTC	✓
63	2018-01-23 14:25:58	<u>13c98e99cec617b55ae731</u> <u>71d43111442874f8beb85a</u> <u>0118b0f2286e7ee94d1c</u>	- 0.00533526 BTC	✓
64	2018-01-16 01:18:53	<u>06a530fe1d91fa2cdd7db5</u> <u>58848e04ce40d0538136b0</u> <u>7131f6cd292ee63af897</u>	+ 0.00840962 BTC	✓
65	2018-01-13 23:25:13	<u>c1ac7573b5364b28665e29</u> <u>5101e4c5279a89407ab7f3</u> <u>434511e9d8bb6b3e56a0</u>	+ 0.00994879 BTC	✓
66	2018-01-12 00:57:25	<u>833782fc84f31683497c73</u> <u>099421f0cd7aa3a40bfb6c</u> <u>d661ced16d87ba06105d</u>	+ 0.00504422 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-01-10 13:20:59	<u>f0eff83ea9b3d8048d6c54</u> <u>f7561434cf42d029e763dd</u> <u>5bfa2c91f968391ff5c2</u>	+ 0.00509181 BTC	✓
68	2018-01-10 01:08:50	<u>9d00a1381cd1f61c30d642</u> <u>b512a5e0b48b828cd23115</u> <u>0512a7e42a2289fb36b3</u>	+ 0.00515287 BTC	✓
69	2018-01-08 23:53:36	<u>40e5594326071459ca4ebf</u> <u>834834a03d3779315ed75b</u> <u>fac078d65669066367ac</u>	+ 0.02640239 BTC	✓
70	2018-01-08 18:31:15	<u>c22e8a5296411c5f9ca82b</u> <u>4a6f2a52a38bd45e3f2402</u> <u>585c1a267533ed83ef93</u>	+ 0.00519779 BTC	✓
71	2018-01-07 23:06:36	<u>b146c459af43812d4e7d99</u> <u>8479dbd607e967b51fc211</u> <u>8ac0a24ccb424867df84</u>	+ 0.00518184 BTC	✓
72	2018-01-06 20:31:49	<u>c1b9a55954cbe13bf49d36</u> <u>4bdfd10e6a62bb58a5cf88</u> <u>c563f91f7bef6ba886a5</u>	+ 0.00517768 BTC	✓
73	2018-01-06 01:17:36	<u>02cd29607446a207083484</u> <u>dfd7f857644d62991a9046</u> <u>3a2802a75fe37243eb60</u>	+ 0.00503651 BTC	✓
74	2018-01-04 21:52:27	<u>e8e8895dd18ca1e5b2fe5f</u> <u>b91ed9897f98b8b8b5277c</u> <u>a6774956197f106f5a9d</u>	+ 0.00499753 BTC	✓
75	2018-01-04 00:51:38	<u>1e8a24d747ad40e0d1c560</u> <u>c91eff6d9cb2625e374b76</u> <u>351e5aa1fa4d52ef7479</u>	+ 0.00490551 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-01-02 22:39:04	<u>c78acf188cfa71dc803763</u> <u>5df7d83252e4c3775e3a0d</u> <u>709fa24b1e8572fa6fa8</u>	+ 0.00481358 BTC	✓
77	2018-01-01 21:22:19	<u>7cc6923eb9df9dd71c346e</u> <u>68926f524048381023311c</u> <u>6bf0090b0e04697d2b00</u>	+ 0.00515442 BTC	✓
78	2017-12-31 19:27:23	<u>74e1753a078d20898bacb7</u> <u>625dd354b4417a2de1b30a</u> <u>f92887ad33e534440575</u>	+ 0.00529270 BTC	✓
79	2017-12-30 20:11:10	<u>1a7dee16370674b3f73c62</u> <u>9910bb52e9d0738febcbaf</u> <u>0bd04317d604553ef9a6</u>	+ 0.00535569 BTC	✓
80	2017-12-29 19:24:32	<u>7555efa34a7e20924f3a44</u> <u>9b346ea39b0bad1fdbfaa2</u> <u>e87f279b0fd6e112b8ec</u>	+ 0.00537670 BTC	✓
81	2017-12-28 18:56:06	<u>d580b040f2286c8ac652b9</u> <u>804b72f323fc97d71ba4eb</u> <u>3318481f22a32d2f5d8a</u>	+ 0.00543436 BTC	✓
82	2017-12-27 18:50:00	<u>2afa53682bb6c8e00bfec9</u> <u>701117c4a98f24194b0bd0</u> <u>fc516a566cf2520bfb6e</u>	+ 0.00540626 BTC	✓
83	2017-12-26 21:03:05	<u>fac0aaee4fdc4c385def9f</u> <u>5ee6651c83e864005b03d0</u> <u>700cc22917e1b3fffd25</u>	+ 0.00524381 BTC	✓
84	2017-12-25 20:01:43	<u>e9aea23954da34971c4a78</u> <u>6e9c6bb5e933aa80790c0c</u> <u>caa2fd6800a8c1048b14</u>	+ 0.00533526 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-12-24 17:23:53	<u>a8fd49490db61137f06bd4</u> <u>2ea08a344ea31f45feeb76</u> <u>091b8a9b97479c25c127</u>	+ 0.00549535 BTC	✓
86	2017-12-23 17:21:49	<u>f1fd282c2bd8257a4a76f2</u> <u>3a0aed936bfc3edf434420</u> <u>99b4f5a5f28d6f0c71e4</u>	+ 0.00539026 BTC	✓
87	2017-12-23 11:35:01	<u>5adb8aae44ff1e9a6f0da7</u> <u>b2d0f81a7645bca7af1f4c</u> <u>cd124e09d7ce5646333f</u>	+ 0.00529102 BTC	✓
88	2017-12-22 19:59:50	<u>a33237baaef9aad5a21dfd</u> <u>e94528539ffb01cb52701d</u> <u>ac27da340d0cca87ae46</u>	+ 0.00539321 BTC	✓
89	2017-12-22 02:53:01	<u>35851e06a7c5f2b504cc0b</u> <u>11f404437a242715aab9e7</u> <u>a31fb3367e4513942c77</u>	+ 0.02709050 BTC	✓
90	2017-12-21 17:00:29	<u>80319535d96a7cd0cc359a</u> <u>783a30e33bfd4207244735</u> <u>d787b34d1f31914ad9d2</u>	+ 0.00526074 BTC	✓
91	2017-12-21 05:31:06	<u>1ccd020f289469ef691cc8</u> <u>ca169b1f0e8fcb252d0c80</u> <u>7365ec101102d56f7220</u>	+ 0.02521085 BTC	✓
92	2017-12-19 21:36:57	<u>744331f2d18ac432085281</u> <u>1b8c9686757a979c9070dc</u> <u>7936a38c7b075226a07f</u>	+ 0.00527607 BTC	✓
93	2017-12-19 05:42:15	<u>b21a869821a0200379ff16</u> <u>54ece4827cc72cea3cd4e4</u> <u>db08eac934fdc4326176</u>	+ 0.02869394 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-12-18 22:35:37	<u>d8f80cba4bb71b4bb8d4f2</u> <u>d24f4b8dead14201dc741c</u> <u>ef56c8386f2580d7f683</u>	+ 0.00603433 BTC	✓
95	2017-12-18 02:30:32	<u>211788e3c3292101326380</u> <u>dde4b7e5a5911c68e24b36</u> <u>f7ec7c85a8999d54d3dc</u>	+ 0.02978896 BTC	✓
96	2017-12-17 18:45:11	<u>dd3890e448cf0f89519f91</u> <u>499b9ab01ce55738db8be4</u> <u>77bc4870094a2da9f9a8</u>	+ 0.00600544 BTC	✓
97	2017-12-17 02:40:05	<u>dd5ad33a4f4554b0fa901c</u> <u>6997751584d289af141657</u> <u>fd28470d70b7e781fffc</u>	+ 0.02974552 BTC	✓
98	2017-12-16 21:01:49	<u>4f545db6030c2296f386c0</u> <u>f545d26b6b78976dcdca15</u> <u>d1f7bc890c5dd035a8c9</u>	+ 0.00592905 BTC	✓
99	2017-12-16 02:53:52	<u>ec53f99f7dccfe433460c6</u> <u>3857eb83264e0366732b73</u> <u>39ffe28dac0097a0ce0a</u>	+ 0.02999799 BTC	✓
100	2017-12-16 00:47:59	<u>b7ca80bb135bc66d129b2f</u> <u>a704e68f22b4ed9fc9d31c</u> <u>f386f083d1472fc5ed50</u>	+ 0.00601897 BTC	✓
101	2017-12-15 04:13:43	<u>512728693120976f4d73d5</u> <u>2fa89a6caa38d37f09ac6c</u> <u>8ef75d73aa8bb525110b</u>	+ 0.00604865 BTC	✓
102	2017-12-15 03:15:01	<u>534dfb231a842a609892fc</u> <u>a0d03fd3d1c12f8e7a40c1</u> <u>80edc2eddba3732a58bd</u>	+ 0.02982097 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-12-14 13:07:46	<u>86ffc70b1fd87d0baf24d4</u> <u>91ca5acabab5ea4dc6b781</u> <u>c53f4fee7c63a35b5ad4</u>	+ 0.00572941 BTC	✓
104	2017-12-14 04:21:30	<u>5b607291849716b54112a1</u> <u>ea45e91fcd2a455021299f</u> <u>065b562180a371e98645</u>	+ 0.02881447 BTC	✓
105	2017-12-13 20:30:34	<u>d3263cabdc3cb62fa74682</u> <u>e4119a051a66b86aabc89b</u> <u>c0a0058d1547c6fa4073</u>	+ 0.00624331 BTC	✓
106	2017-12-13 03:53:26	<u>9a299433386e0430d366fb</u> <u>27bea2aac0bc6627b68c47</u> <u>62e7eeb770fcfd85b3f5</u>	+ 0.02682283 BTC	✓
107	2017-12-12 23:27:03	<u>88339582338c1595abf9da</u> <u>061d38506dca11ec201ff6</u> <u>5fa14c8059c6b836eb6f</u>	+ 0.00609615 BTC	✓
108	2017-12-12 16:30:15	<u>2944d168674d8ea6112b89</u> <u>3cb19fd186147490b96c1b</u> <u>97dc170039087aa8be0a</u>	+ 0.00591729 BTC	✓
109	2017-12-12 03:50:54	<u>603889c7afbb4dcf1bca0c</u> <u>378ae7af3c037ba813ea99</u> <u>204988dfdd9bfe824f77</u>	+ 0.00584400 BTC	✓
110	2017-12-12 02:34:38	<u>48155b4437c15eedfe71a2</u> <u>92aca662ff5ef0f4e0559d</u> <u>fdd09a32f3268e5b1fc6</u>	+ 0.02754317 BTC	✓
111	2017-12-11 23:52:21	<u>13ad438401197052dff2a7</u> <u>8526d2f2fc63ddd1460bc8</u> <u>3763ec79209ec76e94a9</u>	+ 0.00577654 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2017-12-11 03:14:44	<u>89489a3cdb411bdf700918</u> <u>6b734ca45c5e9a6b87bb90</u> <u>2215c3b63f5e0a842248</u>	+ 0.02602621 BTC	✓
113	2017-12-10 02:16:31	<u>2e79702caf96026da11de3</u> <u>b89bb81f514cb3e3f44ece</u> <u>4513f44f35dcc88f7fa9</u>	+ 0.02619559 BTC	✓
114	2017-12-09 02:51:31	<u>391ee530b5969ba654e019</u> <u>3231918ac9bee5aa8679b2</u> <u>639a25c0e37a8c86033b</u>	+ 0.02582581 BTC	✓
115	2017-12-08 07:51:10	<u>10a58e1b85d1dd68cd598b</u> <u>801baf5462d76fafef20bb</u> <u>e8d080513159207e8f11</u>	+ 0.02446989 BTC	✓
116	2017-12-07 17:45:48	<u>7a993ded87f46fe96a4ab0</u> <u>20272e2598db4156b1a0b9</u> <u>36ce22cb40a5d21ac371</u>	+ 0.00581250 BTC	✓
117	2017-12-07 03:46:55	<u>adc843458462b17efe2556</u> <u>a3792a9bc13958c2af42a8</u> <u>2efc988d76b686d8deff</u>	+ 0.02886833 BTC	✓
118	2017-12-06 19:31:42	<u>ec6f8c85aa7027aed1bf87</u> <u>fb0e87b54b0560cb86b463</u> <u>1dcd5a44b7e856a770f2</u>	+ 0.00685825 BTC	✓
119	2017-12-05 23:23:09	<u>622cc99069e24c5a1fb01d</u> <u>76747a3949e0ffc34e1e14</u> <u>d246fbc30e86e1fcb8de</u>	+ 0.00666275 BTC	✓
120	2017-12-05 02:49:34	<u>68f1ec16cdb4b797df0cde</u> <u>fadaa74b5325067ced79f6</u> <u>2cc684ac4405a39405a2</u>	+ 0.02901110 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2017-12-04 18:21:49	<u>f81d494a1695e9a34f6a22368d6e8a36450eec7d213e5d31fbd3dcc33859d2e1</u>	+ 0.00658236 BTC	✓
122	2017-12-04 05:20:24	<u>b7dc346c77f8d876dfe2ec9e92bf8d1061ac31b6ae57ca83c4e23b4164f3af48</u>	- 0.04039938 BTC	✓
123	2017-12-04 05:09:00	<u>03b9b88c4cc08276006526d83e8666158060213c435fae858eb78d8478d32b17</u>	- 0.00115792 BTC	✓
124	2017-12-04 05:09:00	<u>03b9b88c4cc08276006526d83e8666158060213c435fae858eb78d8478d32b17</u>	- 0.00657510 BTC	✓
125	2017-12-04 05:09:00	<u>03b9b88c4cc08276006526d83e8666158060213c435fae858eb78d8478d32b17</u>	- 0.00655429 BTC	✓
126	2017-12-04 05:04:45	<u>ca590141b6a4d7bd5b216d1ab92411118772b62687ca3cffed0b48803dc308a0</u>	- 0.00648685 BTC	✓
127	2017-12-04 05:04:45	<u>fef987aa10afeba1372f7e5c40ff033bb0a52c5e572a234c0d2729beae25d2fd</u>	- 0.00642067 BTC	✓
128	2017-12-04 05:00:19	<u>0a34fe39557687a2f9f535e2284bf95fce45be7727fdbbbfb6edca2d9451d687</u>	- 0.02857194 BTC	✓
129	2017-12-04 04:34:47	<u>4140a718f8561f7a844a3d7528c495f52644f75b00bd126479d9cc31511038a</u>	- 0.02874104 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2017-12-04 04:34:47	<u>4140a718f8561f7a844a3d7528c495f52644f75b00bd</u> <u>d126479d9cc31511038a</u>	- 0.00635330 BTC	✓
131	2017-12-04 02:28:52	<u>bc3643752a80e40cb3c3df24a40ab40330b3ae6e4ea1</u> <u>b419ed30920c6b2642f8</u>	+ 0.02858549 BTC	✓
132	2017-12-03 21:16:08	<u>a3459e13c3c684f050d0c1d246d38d1a752686fa49b8</u> <u>25ae54399d57d5110b24</u>	+ 0.00651576 BTC	✓
133	2017-12-03 05:57:33	<u>6288b643e5bbc1a49c4652485ea37fd01475005a4c57</u> <u>62d50d7bb60097e6adb6</u>	+ 0.02874104 BTC	✓
134	2017-12-02 21:18:12	<u>5db2de213559da23e2f46178e19f8d6cc68f3f617ccc</u> <u>6e2620e9cf9333811c13</u>	+ 0.00635330 BTC	✓
135	2017-12-02 04:43:40	<u>c9dd4bcea0542b28e8fe150c11b8e4164e6808a6f789</u> <u>cc1dafeb58c615d63046</u>	+ 0.02857194 BTC	✓
136	2017-12-01 16:02:02	<u>c53b0eff86d375e68b106aed583f49fba224e660fc72</u> <u>f8d75e77b6e71dbe3428</u>	+ 0.00634857 BTC	✓
137	2017-12-01 02:50:29	<u>485e3d81a9a2c455c23a3c9cfc900d85dc8eef125851</u> <u>961aaa437c024069cebb</u>	+ 0.00115792 BTC	✓
138	2017-11-30 23:29:35	<u>b2ab45f9691974fcbdcc4640422bf48e918a70d18c3f</u> <u>99a210b3943abc684c8e</u>	+ 0.00657510 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2017-11-30 18:41:38	<u>50737f1c18b0b22840ffb3e91a245ed00642d013357525a2e7218b9f5ded8285</u>	+ 0.00655429 BTC	✓
140	2017-11-29 23:56:11	<u>e3d6f33ddaa14aac29ac6ba1b8b0b7d7b1c6a84bfef69e2ec337ba6956200e99</u>	+ 0.00648685 BTC	✓
141	2017-11-29 03:51:01	<u>f97e85f68a60e0e6d15b0b0d9f54789dbeec3bcbbaca30a43f63ce8661adcb2a</u>	+ 0.04039938 BTC	✓
142	2017-11-28 13:32:49	<u>fb722caee500e18ff18b333e1131f9b0cdf69b13822875f99918f945e07f3450</u>	+ 0.00642067 BTC	✓
143	2017-11-27 04:30:02	<u>251198c1dcf4e1728ec0e9bb1e457807353b5c179e3b6763dcaa9537d69f07df</u>	+ 0.00648096 BTC	✓
144	2017-11-26 21:39:48	<u>869713f383869ae08c2ed62087585b75b7ffdcca6d4a09260ac2990497d5457c</u>	+ 0.00638786 BTC	✓
145	2017-11-26 06:38:37	<u>954f9cb192fabbc48973c9f074eed5ae74e6c7b86cce98a4faa07d6b91983cec</u>	- 0.00634268 BTC	✓
146	2017-11-26 06:38:37	<u>954f9cb192fabbc48973c9f074eed5ae74e6c7b86cce98a4faa07d6b91983cec</u>	- 0.00112945 BTC	✓
147	2017-11-26 02:22:27	<u>fbca29aed5583913e401909e57a979894354278062fe3cdc230529af21b0112</u>	+ 0.00112945 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2017-11-25 18:55:48	<u>684fa3b5ff47bf66c7079b</u> <u>98e6a6806b49efff4b4f5e</u> <u>81f7a299378eddbbc8d1</u>	+ 0.00634268 BTC	✓
149	2017-11-25 09:30:13	<u>767fb611b77ffda2a8f124</u> <u>f5f76f4fad7329cdd7b961</u> <u>66062a666aeded831095</u>	- 0.00630188 BTC	✓
150	2017-11-24 18:14:21	<u>a82385f24e4ced37652c51</u> <u>cc1fe8c31f5b4aa6b247e9</u> <u>97e6f7613546918986d2</u>	+ 0.00630188 BTC	✓
151	2017-11-24 09:23:25	<u>de046c1ecbad609fbc094c</u> <u>b24bdcf2c3d3eb2232f4fb</u> <u>b1fa32c0cbbb7df4cac9</u>	- 0.00621622 BTC	✓
152	2017-11-24 09:23:25	<u>31e090274d307634f893d3</u> <u>4cb8c316595f87145c6ef5</u> <u>35e03d195c9fbe9643d2</u>	- 0.00625155 BTC	✓
153	2017-11-24 09:23:25	<u>31e090274d307634f893d3</u> <u>4cb8c316595f87145c6ef5</u> <u>35e03d195c9fbe9643d2</u>	- 0.00108792 BTC	✓
154	2017-11-24 09:22:52	<u>d6b251f1d068cba6f4601a</u> <u>3e765d7b9851e8a4637d42</u> <u>917334ac51e84d24d8b7</u>	- 0.00624114 BTC	✓
155	2017-11-23 22:46:02	<u>dc20badd5e11bd3733cf61</u> <u>cfbac9a3004d558a597897</u> <u>693a7d5ad085fae34838</u>	+ 0.00621622 BTC	✓
156	2017-11-22 20:21:39	<u>16e7a9e196a81a7b39a3cb</u> <u>65cf7b0a938cbdf7724643</u> <u>3ac4099659c1acb17a3f</u>	+ 0.00624114 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2017-11-22 04:16:38	<u>57d80dc31e6888a4e115a6</u> <u>d0db980958755d1c481729</u> <u>f88bb85d55306301c9c2</u>	- 0.00629502 BTC	✓
158	2017-11-22 02:29:34	<u>7b6ba4ffdcf8c61230d3b2</u> <u>2b8f042d2a195dcf4f24b2</u> <u>4b685ef8b06af635e53d</u>	+ 0.00108792 BTC	✓
159	2017-11-21 20:05:04	<u>27865fd13b4cd5cd0c76b4</u> <u>495101be5076af54afc88b</u> <u>6a2aa530f100dfec5ca8</u>	+ 0.00625155 BTC	✓
160	2017-11-20 18:37:04	<u>00264d1ebe3af178f8017d</u> <u>e215ba51bb3c5d55bed6a5</u> <u>2c8c79f2fbcd1ac01eff</u>	+ 0.00629502 BTC	✓
161	2017-11-20 07:21:11	<u>81b1229a97382e6cdf9c69</u> <u>3fa6e5f755764526c60996</u> <u>d3bb1a4515e458e7e24d</u>	- 0.00623505 BTC	✓
162	2017-11-19 22:18:29	<u>55fc6d754ecdd79eae6f04</u> <u>0b9c540bbccfa6be2f9871</u> <u>e4e866d653f810726d17</u>	- 0.00570732 BTC	✓
163	2017-11-19 22:18:29	<u>219f70f0227206f66f730a</u> <u>30987895150b3726428f5b</u> <u>f6eae32b5360d1364d9c</u>	- 0.00134763 BTC	✓
164	2017-11-19 22:18:29	<u>219f70f0227206f66f730a</u> <u>30987895150b3726428f5b</u> <u>f6eae32b5360d1364d9c</u>	- 0.00572140 BTC	✓
165	2017-11-19 22:18:29	<u>dbb35b098cbcd1b82400fd</u> <u>f82bc9c17c4fa47651cb57</u> <u>fba344e8560ee7476566</u>	- 0.00106583 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2017-11-19 22:18:29	<u>dbb35b098cbcd1b82400fd</u> <u>f82bc9c17c4fa47651cb57</u> <u>fba344e8560ee7476566</u>	- 0.00599250 BTC	✓
167	2017-11-19 22:18:29	<u>4a9aed4e4177b9ef0bc171</u> <u>31b41d8cc2da8f88a257fc</u> <u>ba089a7fca74cbacec22</u>	- 0.00565603 BTC	✓
168	2017-11-19 22:16:19	<u>7ab45610637d17c28ec6b7</u> <u>6d33062d3b34ad0799a7b5</u> <u>3925b4f7c75397e8c9b1</u>	- 0.00594957 BTC	✓
169	2017-11-19 22:16:19	<u>b68b7eb672105314620384</u> <u>81e43169809702430f2e79</u> <u>d1a094cd08e75627a65d</u>	- 0.00568391 BTC	✓
170	2017-11-19 22:07:31	<u>09ad4bccdcf415071b207d</u> <u>4ec9cb1fcb0555266fe70b</u> <u>9b9a9a102e78d3450dc0</u>	- 0.01218108 BTC	✓
171	2017-11-19 22:07:31	<u>09ad4bccdcf415071b207d</u> <u>4ec9cb1fcb0555266fe70b</u> <u>9b9a9a102e78d3450dc0</u>	- 0.00579505 BTC	✓
172	2017-11-19 22:07:31	<u>0cfb9a5db66c4890456856</u> <u>c904da7c00034d5072ca99</u> <u>9eed85e0985918c18029</u>	- 0.00560905 BTC	✓
173	2017-11-19 22:07:31	<u>a62d1da7dfd4de06882d5c</u> <u>3b6d4864ce8f9c3fcf2248</u> <u>ffd77b9bdf5c9bca6f66</u>	- 0.00577997 BTC	✓
174	2017-11-19 18:49:40	<u>d11c167467f2b6b996e6c0</u> <u>5615984977190454b113aa</u> <u>f14e9ad215b6038864c7</u>	+ 0.00623505 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2017-11-19 13:34:16	<u>c512e750c682c6275f7988</u> <u>339ad46c1e39cdab0a7277</u> <u>60f80f6f74d927a9d2de</u>	- 0.00560001 BTC	✓
176	2017-11-19 11:33:46	<u>10f24b7e0daf1bb33c5aa1</u> <u>65c527346d146b009ec83c</u> <u>3bd2d1f59ed4e7d34f75</u>	- 0.00557295 BTC	✓
177	2017-11-19 11:33:46	<u>2f027203da39c1fd2dd740</u> <u>3e9d45b34cf6f0e7ef9ce5</u> <u>9c2498342f3ee67adfaa</u>	- 0.00626441 BTC	✓
178	2017-11-18 21:40:38	<u>a306094ef8c4c82f5b6e61</u> <u>d260035454b2d85f50967d</u> <u>0b42d11206cd83a1dc83</u>	+ 0.00626441 BTC	✓
179	2017-11-18 02:15:28	<u>65395ca131f72b93e9076e</u> <u>b162fec1a93877750f99a1</u> <u>218065dc863c5fa03175</u>	+ 0.00134763 BTC	✓
180	2017-11-17 18:38:16	<u>970c5885f1ee3dca856ee1</u> <u>2c87a3037ab03c3cb22086</u> <u>1c28b4e2f3f107ce103b</u>	+ 0.00572140 BTC	✓
181	2017-11-16 22:53:42	<u>efaa18669989251079357c</u> <u>10ffea88f445d96c4bf593</u> <u>4d8adf74e17d540d0963</u>	+ 0.00560905 BTC	✓
182	2017-11-15 18:14:57	<u>a5217a07c8d9317cc63b92</u> <u>74c4f13e090f58218de27b</u> <u>c407a1ee2a314a34c0b1</u>	+ 0.00557295 BTC	✓
183	2017-11-15 01:24:02	<u>747cc13276a6d5d571fd73</u> <u>08398ed07fb65353786936</u> <u>dd48cc7c0922760ce2d8</u>	+ 0.00594957 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2017-11-14 05:46:50	<u>f1474e2ad1e6557649c29a</u> <u>bdf8ab1a7a8ad1574d550d</u> <u>6f06ac09ba4bac66c24b</u>	+ 0.00106583 BTC	✓
185	2017-11-13 20:04:22	<u>4ea74e4b8d957b1290f244</u> <u>87f49312b9051e5002494d</u> <u>fdb0f6f2cd00f7ff413a</u>	+ 0.00599250 BTC	✓
186	2017-11-12 01:05:13	<u>a33d04645b935e3546b45a</u> <u>a577b80b0434aba3d9746c</u> <u>e1c4cb43f014340b290d</u>	+ 0.00577997 BTC	✓
187	2017-11-11 03:00:39	<u>8430d433717d4f404737dd</u> <u>d5a8ab081813c350ec9df2</u> <u>3ec610909562d4799f4e</u>	+ 0.00560001 BTC	✓
188	2017-11-09 22:27:45	<u>bef4345ded374b2eb11bfc</u> <u>4574b8bcf561f6c53b1d29</u> <u>f9e7005b45ab80ef1a91</u>	+ 0.00565603 BTC	✓
189	2017-11-08 20:50:46	<u>6475645d1a0f31f631f401</u> <u>0b1e94c096f6bd5aab06c9</u> <u>2faed12c14f1a8627a8b</u>	+ 0.00568391 BTC	✓
190	2017-11-07 22:12:12	<u>8d9b9f88ae9b10ec20528e</u> <u>39098a08acc2047e46eda3</u> <u>9d5d9c046b754acbbd9c</u>	+ 0.00570732 BTC	✓
191	2017-11-07 03:39:44	<u>a044c4de10751841f2fc11</u> <u>27ba14b990ff9e1637c0a9</u> <u>62dfd90f62e71be6bbd3</u>	+ 0.00579505 BTC	✓
192	2017-11-06 22:00:36	<u>e7058ab31a6cf3d2318b6e</u> <u>bf5ad6940d7b1d1c7620db</u> <u>9b3051f385b31cd74ff0</u>	+ 0.01218108 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2017-11-06 06:40:01	<u>05a9973f8a5b81c9273f74</u> <u>0b6238538eaf8b26e410b6</u> <u>b29b9d0db0951838d277</u>	- 0.00616399 BTC	✓
194	2017-11-06 06:40:01	<u>05a9973f8a5b81c9273f74</u> <u>0b6238538eaf8b26e410b6</u> <u>b29b9d0db0951838d277</u>	- 0.00613257 BTC	✓
195	2017-11-06 06:06:47	<u>300750014efacbe301b2b9</u> <u>b70ed815ac7901f801141a</u> <u>f6081fc5ea8d3cf3f036</u>	- 0.00609711 BTC	✓
196	2017-11-05 19:35:18	<u>e3295289cecb99c40511a9</u> <u>d8d64a3b352e39005701a2</u> <u>9f4c56e779f8e4b41aae</u>	+ 0.00613257 BTC	✓
197	2017-11-05 15:23:15	<u>086d6bc9c5de7bd1315140</u> <u>c8d1a3c488163f795304f7</u> <u>e60b89c3e893327fecd9</u>	+ 0.00616399 BTC	✓
198	2017-11-03 04:39:02	<u>d9b736d34ec6219e6afefc</u> <u>53bd834bd9b9545da76099</u> <u>2d9362281d36748a2f30</u>	+ 0.00609711 BTC	✓
199	2017-10-31 06:33:33	<u>5b2775f6ceb4e6a1460575</u> <u>b4f13cd268de4bc48c52ed</u> <u>cf7b9f4605140de69e9a</u>	- 0.02366908 BTC	✓
200	2017-10-31 02:18:35	<u>1f0d1ee1b58148bb2ac06e</u> <u>cd839f89bdd36807a97982</u> <u>e7fab349673879abd7b6</u>	+ 0.02366908 BTC	✓
201	2017-09-07 18:34:31	<u>92ffdc4eae6ac6fe9244</u> <u>9b331d0ccb488486a738e9</u> <u>d6a670f6dc8a3fcf7b83</u>	- 1.08023051 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2017-09-06 17:05:51	<u>9e9ef395f804eef7fbee10</u> <u>43d6a8b392d575c5251cc6</u> <u>3d1d492937f1a1ee960f</u>	+ 1.08023051 BTC	✓
203	2017-07-24 19:41:49	<u>b08eec992cc68dea478ee0</u> <u>db4263a56072f38e3b159e</u> <u>a21a101304af45481ba0</u>	- 0.01980000 BTC	✓
204	2017-07-24 08:06:55	<u>7bf3e581839a15e6ed6018</u> <u>1ec29eb91ec07230321cba</u> <u>d83f50e7d837fc102dfd</u>	+ 0.01980000 BTC	✓

\* USD values displayed at the time of transaction

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