

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>156YiV7zx5UVu8uajUEhmKC9d3YFmPpZAY</u>
TOTAL RECEIVED	6.70123497 BTC
	423,759.22 USD
TOTAL SEND	6.70123497 BTC
	423,759.22 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-02-24 07:52:24	<u>7a42c3cf0f7df88647d003</u> <u>4f1826efbc3a08cbf71729</u> <u>d9c02c3097ba47a79709</u>	- 0.00110077 BTC	
			54.68 USD	
2	2021-02-24 07:52:24	<u>7a42c3cf0f7df88647d003</u> <u>4f1826efbc3a08cbf71729</u> <u>d9c02c3097ba47a79709</u>	- 0.00107806 BTC	
			53.55 USD	
3	2021-02-24 07:52:24	<u>7a42c3cf0f7df88647d003</u> <u>4f1826efbc3a08cbf71729</u> <u>d9c02c3097ba47a79709</u>	- 0.00107809 BTC	
			53.55 USD	

#	Date & time	Transaction Id	Amount		
4	2021-02-24 07:52:24	<u>7a42c3cf0f7df88647d003</u> <u>4f1826efbc3a08cbf71729</u> <u>d9c02c3097ba47a79709</u>	- 0.00107807 BTC 	53.55 USD	✓
5	2021-02-24 07:52:24	<u>7a42c3cf0f7df88647d003</u> <u>4f1826efbc3a08cbf71729</u> <u>d9c02c3097ba47a79709</u>	- 0.00440377 BTC 	218.76 USD	✓
6	2021-02-24 07:52:24	<u>7a42c3cf0f7df88647d003</u> <u>4f1826efbc3a08cbf71729</u> <u>d9c02c3097ba47a79709</u>	- 0.00295012 BTC 	146.55 USD	✓
7	2021-02-24 07:52:24	<u>7a42c3cf0f7df88647d003</u> <u>4f1826efbc3a08cbf71729</u> <u>d9c02c3097ba47a79709</u>	- 0.00107809 BTC 	53.55 USD	✓
8	2021-02-24 07:52:24	<u>7a42c3cf0f7df88647d003</u> <u>4f1826efbc3a08cbf71729</u> <u>d9c02c3097ba47a79709</u>	- 0.00113229 BTC 	56.24 USD	✓
9	2021-02-24 07:52:24	<u>7a42c3cf0f7df88647d003</u> <u>4f1826efbc3a08cbf71729</u> <u>d9c02c3097ba47a79709</u>	- 0.00251848 BTC 	125.10 USD	✓
10	2020-12-17 14:12:45	<u>69d735a38ee50869e3ef4d</u> <u>dd41cb9ee639ac6d6b14e3</u> <u>ae5d9a3e7c3007482806</u>	+ 0.00440377 BTC 	101.75 USD	✓
11	2019-10-04 12:25:48	<u>ec537d3aab7324c3804cbe</u> <u>37f670bbe6a9c877d85ce6</u> <u>44af4d3061efd554d92c</u>	+ 0.00110077 BTC		✓
12	2019-05-10 15:30:09	<u>aeb2a5736aad7fbd5107e9</u> <u>e768f00d460e5d475215d7</u> <u>de6d2b65041af6582290</u>	+ 0.00107806 BTC		✓

#	Date & time	Transaction Id	Amount	
13	2018-12-07 12:41:10	<u>860e43c175de846ea1674e</u> <u>7983bc6c48143f256b609c</u> <u>f2777eb50d4a803bae85</u>	+ 0.00107807 BTC	✓
14	2018-09-07 10:31:57	<u>9f3683ec1520514d053395</u> <u>6c0e080b38de696ad16ab1</u> <u>e94e3a96bcb0342157fa</u>	+ 0.00107809 BTC	✓
15	2018-08-03 14:11:50	<u>5ce6808a868d875bd660b3</u> <u>fe49f25def14c9d6680b52</u> <u>6cb2dbaa7aa60ef1a836</u>	+ 0.00107809 BTC	✓
16	2018-07-06 09:24:03	<u>65333d78a9dd4492a9e5f8</u> <u>e58e67f457e1fb9ff0fe78</u> <u>b46cee1413693c10be7a</u>	+ 0.00295012 BTC	✓
17	2018-06-01 09:52:43	<u>394c8685c200d4d2cfe6cd</u> <u>000f4a941574c5e1cb794c</u> <u>7d930a2246c499dabbbf3</u>	+ 0.00251848 BTC	✓
18	2018-05-31 06:22:32	<u>fdbffc5489373e318c477b</u> <u>430cbb855f773eb98dbefc</u> <u>41548edf43cb775a5f60</u>	- 0.03123787 BTC	✓
19	2018-05-31 06:22:32	<u>fdbffc5489373e318c477b</u> <u>430cbb855f773eb98dbefc</u> <u>41548edf43cb775a5f60</u>	- 0.01710636 BTC	✓
20	2018-05-31 06:22:32	<u>fdbffc5489373e318c477b</u> <u>430cbb855f773eb98dbefc</u> <u>41548edf43cb775a5f60</u>	- 0.04693845 BTC	✓
21	2018-05-31 06:22:32	<u>fdbffc5489373e318c477b</u> <u>430cbb855f773eb98dbefc</u> <u>41548edf43cb775a5f60</u>	- 0.09880323 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-05-31 06:22:32	<u>fdbffc5489373e318c477b430cbb855f773eb98dbefc41548edf43cb775a5f60</u>	- 0.04421374 BTC	✓
23	2018-05-31 06:22:32	<u>fdbffc5489373e318c477b430cbb855f773eb98dbefc41548edf43cb775a5f60</u>	- 0.02981518 BTC	✓
24	2018-05-31 06:22:32	<u>fdbffc5489373e318c477b430cbb855f773eb98dbefc41548edf43cb775a5f60</u>	- 0.01435136 BTC	✓
25	2018-05-31 06:22:32	<u>fdbffc5489373e318c477b430cbb855f773eb98dbefc41548edf43cb775a5f60</u>	- 0.08342805 BTC	✓
26	2018-05-31 06:22:32	<u>fdbffc5489373e318c477b430cbb855f773eb98dbefc41548edf43cb775a5f60</u>	- 0.05067860 BTC	✓
27	2018-05-31 06:22:32	<u>fdbffc5489373e318c477b430cbb855f773eb98dbefc41548edf43cb775a5f60</u>	- 0.07212086 BTC	✓
28	2018-05-31 06:22:32	<u>fdbffc5489373e318c477b430cbb855f773eb98dbefc41548edf43cb775a5f60</u>	- 0.09216274 BTC	✓
29	2018-05-31 06:22:32	<u>fdbffc5489373e318c477b430cbb855f773eb98dbefc41548edf43cb775a5f60</u>	- 0.05239041 BTC	✓
30	2018-05-31 06:22:32	<u>fdbffc5489373e318c477b430cbb855f773eb98dbefc41548edf43cb775a5f60</u>	- 0.04494697 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-05-11 23:56:06	<u>40afacbc58492a7149d328</u> <u>5566303949d5da43e44cd4</u> <u>b9baf7da191224e283c3</u>	+ 0.00113229 BTC	✓
32	2018-05-04 09:28:25	<u>7777ba1661e2f33463a211</u> <u>1a9f40d49ae77648c503c8</u> <u>acead5b9784117b4ad89</u>	+ 0.02981518 BTC	✓
33	2018-04-27 09:21:27	<u>3113b96f89f26e6d3d54dd</u> <u>e33dde04671bdac99a12a4</u> <u>97d785eebdf76d42b81c</u>	+ 0.04494697 BTC	✓
34	2018-04-20 10:01:14	<u>544455d19208ac3eb50291</u> <u>7b345bfd0b480d5254d119</u> <u>31b07c633e9bc74c0307</u>	+ 0.05067860 BTC	✓
35	2018-04-13 08:32:07	<u>3135430eb52b77049c8646</u> <u>542c5c398bc57eaa571a70</u> <u>20c08c7c691f3a937798</u>	+ 0.05239041 BTC	✓
36	2018-04-06 13:05:04	<u>d42db34584ea07e0ae625d</u> <u>cd4c5d2a16f63f122273db</u> <u>852a3e152446f5b06e</u>	+ 0.01710636 BTC	✓
37	2018-04-04 10:09:14	<u>ab5c65181d82c286880af9</u> <u>119038ec8daa4cfe7f7f3e</u> <u>57a295398e803e4a5a59</u>	+ 0.04421374 BTC	✓
38	2018-03-30 10:35:25	<u>3dd092002e282991f62769</u> <u>ed4f47cd94689932556905</u> <u>2dcb066d19af5be30b69</u>	+ 0.07212086 BTC	✓
39	2018-03-23 12:12:35	<u>5f746c8da12186c0ccdc2f</u> <u>a55a99fe72b7dbd8d7efa8</u> <u>5904e17e4fdb8964535e</u>	+ 0.08342805 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-03-16 09:27:54	<u>38418369b8dca4147fbe89</u> <u>618703f8837c9490e80697</u> <u>2880de61de51c0c186b2</u>	+ 0.09216274 BTC	✓
41	2018-03-09 11:53:34	<u>c0e2754b4724c04720ed6c</u> <u>fe89fb32bb34fec664277f</u> <u>91e2dfcf51006a125faf</u>	+ 0.09880323 BTC	✓
42	2018-03-02 09:22:12	<u>dc5e310329ede0d2a7135f</u> <u>ea7c8ea4aa0088244e2c00</u> <u>4eb76c0bd23281ab7790</u>	+ 0.03123787 BTC	✓
43	2018-02-28 09:36:53	<u>c2be7f149ad14f2e1a764e</u> <u>862e986eeaacdace2f731d</u> <u>64f33eab0ee65d7e7dfb</u>	+ 0.04693845 BTC	✓
44	2018-02-26 06:29:56	<u>67d4ad6651d96d036de8ec</u> <u>8f574aed869de5a8d42e53</u> <u>494e5a0ec11b70ce32f6</u>	- 0.11160501 BTC	✓
45	2018-02-26 06:29:56	<u>67d4ad6651d96d036de8ec</u> <u>8f574aed869de5a8d42e53</u> <u>494e5a0ec11b70ce32f6</u>	- 0.03604074 BTC	✓
46	2018-02-26 06:29:56	<u>67d4ad6651d96d036de8ec</u> <u>8f574aed869de5a8d42e53</u> <u>494e5a0ec11b70ce32f6</u>	- 0.01569865 BTC	✓
47	2018-02-26 06:29:56	<u>67d4ad6651d96d036de8ec</u> <u>8f574aed869de5a8d42e53</u> <u>494e5a0ec11b70ce32f6</u>	- 0.10348348 BTC	✓
48	2018-02-26 06:29:56	<u>67d4ad6651d96d036de8ec</u> <u>8f574aed869de5a8d42e53</u> <u>494e5a0ec11b70ce32f6</u>	- 0.03134401 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-02-26 06:29:56	<u>67d4ad6651d96d036de8ec</u> <u>8f574aed869de5a8d42e53</u> <u>494e5a0ec11b70ce32f6</u>	- 0.01557012 BTC	✓
50	2018-02-26 06:29:56	<u>67d4ad6651d96d036de8ec</u> <u>8f574aed869de5a8d42e53</u> <u>494e5a0ec11b70ce32f6</u>	- 0.10031296 BTC	✓
51	2018-02-26 06:29:56	<u>67d4ad6651d96d036de8ec</u> <u>8f574aed869de5a8d42e53</u> <u>494e5a0ec11b70ce32f6</u>	- 0.03024952 BTC	✓
52	2018-02-26 06:29:56	<u>67d4ad6651d96d036de8ec</u> <u>8f574aed869de5a8d42e53</u> <u>494e5a0ec11b70ce32f6</u>	- 0.09823578 BTC	✓
53	2018-02-26 06:29:56	<u>67d4ad6651d96d036de8ec</u> <u>8f574aed869de5a8d42e53</u> <u>494e5a0ec11b70ce32f6</u>	- 0.09912527 BTC	✓
54	2018-02-26 06:29:56	<u>67d4ad6651d96d036de8ec</u> <u>8f574aed869de5a8d42e53</u> <u>494e5a0ec11b70ce32f6</u>	- 0.04619869 BTC	✓
55	2018-02-26 06:29:56	<u>67d4ad6651d96d036de8ec</u> <u>8f574aed869de5a8d42e53</u> <u>494e5a0ec11b70ce32f6</u>	- 0.09760527 BTC	✓
56	2018-02-25 10:39:58	<u>d4df8b6f4714eca558666d</u> <u>f24b2f860438f4af69a1ae</u> <u>8792d648d30142452be7</u>	+ 0.01569865 BTC	✓
57	2018-02-24 11:57:36	<u>9c656a54276f6d7e037457</u> <u>196c868519004e572306fa</u> <u>4dd023f5c06ec120e796</u>	+ 0.03134401 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-02-22 12:05:09	<u>6509fe85d10eb4d7048bd0</u> <u>f68b19e31b21444ed9f915</u> <u>50b90cbc0a22b30b043b</u>	+ 0.01435136 BTC	✓
59	2018-02-21 11:11:27	<u>6accaf1ed98b44444883e2</u> <u>4e650ed0654e1dad996c68</u> <u>44331e89dc4853e3346d</u>	+ 0.10031296 BTC	✓
60	2018-02-15 10:10:46	<u>1659a76fc7f14b7c290a23</u> <u>689cf95a62d344dded9cff</u> <u>df55b0a72c8285423b21</u>	+ 0.09760527 BTC	✓
61	2018-02-09 17:53:31	<u>3394c6a17cba69f885dbc7</u> <u>9a6297c81626f998893f7b</u> <u>e5a51d5fcbd9bc9bb9f7</u>	+ 0.04619869 BTC	✓
62	2018-02-06 17:47:59	<u>6a0390f0a913c78c15713f</u> <u>17e296bb351339ae69fa41</u> <u>81180ff87e148ea298ea</u>	+ 0.03024952 BTC	✓
63	2018-02-04 13:28:43	<u>ed0b75232a8b58494fd24d</u> <u>1ab68879780222c80ee3a4</u> <u>a9eafe72afc2d5c89c46</u>	+ 0.11160501 BTC	✓
64	2018-01-28 10:03:40	<u>8cc41050e07f3384f0fec3</u> <u>82df6cc14e6f5bf8875172</u> <u>cbf6060eb84f24ababc0</u>	+ 0.01557012 BTC	✓
65	2018-01-27 11:06:17	<u>c9e24354b8d6ba0730a11a</u> <u>635397ff3bd4f3bc7006e2</u> <u>16a513a25a46bea785b1</u>	+ 0.10348348 BTC	✓
66	2018-01-21 11:55:42	<u>d9a3c3edec2cd2022beb7f</u> <u>c7b3bde15b45d1cc1195a7</u> <u>adb7550c05eea640ef5a</u>	+ 0.03604074 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-01-19 10:20:08	<u>64252dd7b09cacfec7e6f0</u> <u>fc279b0e50dd86288c8dfa</u> <u>12bea60ca74592ea3327</u>	+ 0.09823578 BTC	✓
68	2018-01-14 13:09:01	<u>5b8b2ca32c8a7a7a6d875c</u> <u>6107922a2ede6c3d2cab1d</u> <u>49346df19f906971714b</u>	+ 0.09912527 BTC	✓
69	2018-01-10 05:22:46	<u>1eba996cbf7abe150406b5</u> <u>6c7d2c50b78ed8c6cc6d51</u> <u>189eff0c6128379e93de</u>	- 0.10506266 BTC	✓
70	2018-01-10 05:22:46	<u>1eba996cbf7abe150406b5</u> <u>6c7d2c50b78ed8c6cc6d51</u> <u>189eff0c6128379e93de</u>	- 0.03429974 BTC	✓
71	2018-01-10 05:22:46	<u>1eba996cbf7abe150406b5</u> <u>6c7d2c50b78ed8c6cc6d51</u> <u>189eff0c6128379e93de</u>	- 0.09919506 BTC	✓
72	2018-01-10 05:22:46	<u>1eba996cbf7abe150406b5</u> <u>6c7d2c50b78ed8c6cc6d51</u> <u>189eff0c6128379e93de</u>	- 0.03468234 BTC	✓
73	2018-01-10 05:22:46	<u>1eba996cbf7abe150406b5</u> <u>6c7d2c50b78ed8c6cc6d51</u> <u>189eff0c6128379e93de</u>	- 0.10639343 BTC	✓
74	2018-01-09 11:34:45	<u>5ce385cb4b5e4de6fed4be</u> <u>4ce201301c07e62a4c6cbf</u> <u>10d726d3f5a3b1bb6b8d</u>	+ 0.03429974 BTC	✓
75	2018-01-07 11:17:10	<u>252e3aea3d9422d84a7cc7</u> <u>0b794094d076b16264b529</u> <u>b9dc36e35bbbed4bbaf0d</u>	+ 0.10639343 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-01-03 19:54:23	<u>2fbc1167bd4c9cab576060</u> <u>9d2a46486c2337383bb1d8</u> <u>fee04ddddd975ca835940</u>	+ 0.03468234 BTC	✓
77	2018-01-02 12:00:23	<u>474347b912aeba51509219</u> <u>7919b4dfe6e4642f125ba6</u> <u>66a871ea5d0c87269d9c</u>	+ 0.09919506 BTC	✓
78	2017-12-27 11:23:51	<u>b920b47e4dbd8f07c6ec8f</u> <u>392f4191dcc9f4562ec1a5</u> <u>e1047a72947921ce4559</u>	+ 0.10506266 BTC	✓
79	2017-12-10 02:19:25	<u>f01447edf64392632bfa3f</u> <u>0fdd06e9a52ff0b220ad23</u> <u>65ed766e478c934d6433</u>	- 0.11180166 BTC	✓
80	2017-12-10 02:19:25	<u>f01447edf64392632bfa3f</u> <u>0fdd06e9a52ff0b220ad23</u> <u>65ed766e478c934d6433</u>	- 0.11966474 BTC	✓
81	2017-12-10 02:19:25	<u>f01447edf64392632bfa3f</u> <u>0fdd06e9a52ff0b220ad23</u> <u>65ed766e478c934d6433</u>	- 0.03617894 BTC	✓
82	2017-12-05 11:05:50	<u>f2e31906c85ce60fc5f54c</u> <u>cbeca04ba20faa6ce157bb</u> <u>221c187b18098943d941</u>	+ 0.11180166 BTC	✓
83	2017-12-01 15:53:59	<u>bb9b3633c3c35ad337ccdc</u> <u>aaf6cb5c56e353df84a56a</u> <u>6d4bb2393e25b0cf0b27</u>	+ 0.11966474 BTC	✓
84	2017-11-30 00:20:23	<u>da3202825421a2bdc72787</u> <u>0c8b93e2ea8ad508b3487c</u> <u>d59b701a7d0b3c0049d8</u>	- 0.12542973 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-11-30 00:20:23	<u>da3202825421a2bdc72787</u> <u>0c8b93e2ea8ad508b3487c</u> <u>d59b701a7d0b3c0049d8</u>	- 0.11559125 BTC	✓
86	2017-11-30 00:20:23	<u>da3202825421a2bdc72787</u> <u>0c8b93e2ea8ad508b3487c</u> <u>d59b701a7d0b3c0049d8</u>	- 0.10597551 BTC	✓
87	2017-11-30 00:20:23	<u>da3202825421a2bdc72787</u> <u>0c8b93e2ea8ad508b3487c</u> <u>d59b701a7d0b3c0049d8</u>	- 0.03970233 BTC	✓
88	2017-11-30 00:20:23	<u>da3202825421a2bdc72787</u> <u>0c8b93e2ea8ad508b3487c</u> <u>d59b701a7d0b3c0049d8</u>	- 0.11386123 BTC	✓
89	2017-11-30 00:20:23	<u>da3202825421a2bdc72787</u> <u>0c8b93e2ea8ad508b3487c</u> <u>d59b701a7d0b3c0049d8</u>	- 0.10667195 BTC	✓
90	2017-11-30 00:20:23	<u>da3202825421a2bdc72787</u> <u>0c8b93e2ea8ad508b3487c</u> <u>d59b701a7d0b3c0049d8</u>	- 0.12242370 BTC	✓
91	2017-11-30 00:20:23	<u>da3202825421a2bdc72787</u> <u>0c8b93e2ea8ad508b3487c</u> <u>d59b701a7d0b3c0049d8</u>	- 0.03909408 BTC	✓
92	2017-11-30 00:20:23	<u>da3202825421a2bdc72787</u> <u>0c8b93e2ea8ad508b3487c</u> <u>d59b701a7d0b3c0049d8</u>	- 0.04068823 BTC	✓
93	2017-11-30 00:20:23	<u>da3202825421a2bdc72787</u> <u>0c8b93e2ea8ad508b3487c</u> <u>d59b701a7d0b3c0049d8</u>	- 0.10958478 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-11-30 00:20:23	<u>da3202825421a2bdc72787</u> <u>0c8b93e2ea8ad508b3487c</u> <u>d59b701a7d0b3c0049d8</u>	- 0.11841178 BTC	✓
95	2017-11-27 10:21:12	<u>84c9920c19a4c4852e6a27</u> <u>5ee87b11308ca3d3227608</u> <u>4c24d2548f9e1c7f59e6</u>	+ 0.10667195 BTC	✓
96	2017-11-24 12:38:04	<u>129c73e2902f8544981dd5</u> <u>9ad8e62d0a7f2757e349f4</u> <u>e6f07d294eb704490887</u>	+ 0.03617894 BTC	✓
97	2017-11-23 12:39:44	<u>1451546d7e477be17728a3</u> <u>4ae4f9249c0972cafa7193</u> <u>2b94665f2dced4566ae1</u>	+ 0.10958478 BTC	✓
98	2017-11-20 10:57:57	<u>1268502b98cf6147f28de5</u> <u>9c3361efbb2149eda869ec</u> <u>47d5eded58321ff5665d</u>	+ 0.11841178 BTC	✓
99	2017-11-17 12:48:03	<u>51f52b2cedf2c8a23f13bf</u> <u>9ea4375656ea1e90aa64c3</u> <u>ea1e01f75bd0a46ad72d</u>	+ 0.03909408 BTC	✓
100	2017-11-16 10:18:41	<u>c1979302d05f2ae6de3f37</u> <u>272342a506830bf6fdc8bd</u> <u>82242d2f8bff272db45b</u>	+ 0.11559125 BTC	✓
101	2017-11-13 10:26:59	<u>5a3e41a93626d369bde0d8</u> <u>86dbb2813b8e5c6b1cfd2c</u> <u>2b07e8e7d8d654cf7d25</u>	+ 0.12242370 BTC	✓
102	2017-11-10 12:13:29	<u>ac69f2368d898016674e44</u> <u>6ceda8cb05dde6f06ba129</u> <u>9e3a8cd3ae115161b50f</u>	+ 0.03970233 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-11-09 10:18:42	<u>8a62aa9fc01233045bfeb4</u> <u>f935b085ada60b36e5b161</u> <u>42d5d5e4601f252a8b69</u>	+ 0.11386123 BTC	✓
104	2017-11-06 10:18:13	<u>ba0075a7f8a85e1bf75eb3</u> <u>90c0a557ee4f13f5f45599</u> <u>4d88a7f348dc85dc5894</u>	+ 0.10597551 BTC	✓
105	2017-11-03 12:23:19	<u>233a3d68182ffe1db2eb6b</u> <u>e7abb9517014c463dc9278</u> <u>a4a2851c6c56b5f97726</u>	+ 0.04068823 BTC	✓
106	2017-11-02 10:15:38	<u>edc7e812ebe300e39754e4</u> <u>277e3cb0f6efa25b4d213d</u> <u>e64e8bb75a1bff634b9a</u>	+ 0.12542973 BTC	✓
107	2017-11-02 09:30:01	<u>3d93dda2cc46a7f187aa35</u> <u>e9feae22c01124724f88c7</u> <u>048eecd7d8578dcb888b</u>	- 0.14311585 BTC	✓
108	2017-10-30 10:13:12	<u>a86293261009e30688484d</u> <u>5af720913bbf6a8a84247c</u> <u>8c8239fff4c506f3357c</u>	+ 0.14311585 BTC	✓
109	2017-10-29 02:19:05	<u>862bf010f13d5133388441</u> <u>717df804d02d86a9705e42</u> <u>a9265434213a468b07c4</u>	- 0.10265010 BTC	✓
110	2017-10-29 02:19:05	<u>862bf010f13d5133388441</u> <u>717df804d02d86a9705e42</u> <u>a9265434213a468b07c4</u>	- 0.03470995 BTC	✓
111	2017-10-29 02:19:05	<u>862bf010f13d5133388441</u> <u>717df804d02d86a9705e42</u> <u>a9265434213a468b07c4</u>	- 0.06947615 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2017-10-29 02:19:05	<u>862bf010f13d5133388441</u> <u>717df804d02d86a9705e42</u> <u>a9265434213a468b07c4</u>	- 0.10689334 BTC	✓
113	2017-10-29 02:19:05	<u>862bf010f13d5133388441</u> <u>717df804d02d86a9705e42</u> <u>a9265434213a468b07c4</u>	- 0.11550809 BTC	✓
114	2017-10-29 02:19:05	<u>862bf010f13d5133388441</u> <u>717df804d02d86a9705e42</u> <u>a9265434213a468b07c4</u>	- 0.05396246 BTC	✓
115	2017-10-29 02:19:05	<u>862bf010f13d5133388441</u> <u>717df804d02d86a9705e42</u> <u>a9265434213a468b07c4</u>	- 0.10764672 BTC	✓
116	2017-10-29 02:19:05	<u>862bf010f13d5133388441</u> <u>717df804d02d86a9705e42</u> <u>a9265434213a468b07c4</u>	- 0.05514105 BTC	✓
117	2017-10-29 02:19:05	<u>862bf010f13d5133388441</u> <u>717df804d02d86a9705e42</u> <u>a9265434213a468b07c4</u>	- 0.06352627 BTC	✓
118	2017-10-29 02:19:05	<u>862bf010f13d5133388441</u> <u>717df804d02d86a9705e42</u> <u>a9265434213a468b07c4</u>	- 0.09341472 BTC	✓
119	2017-10-29 02:19:05	<u>862bf010f13d5133388441</u> <u>717df804d02d86a9705e42</u> <u>a9265434213a468b07c4</u>	- 0.08201427 BTC	✓
120	2017-10-28 07:16:10	<u>594be7a6521352270dc100</u> <u>3e1f1bad249d15cdfb0436</u> <u>a8d1d83fddca00ac97d0</u>	- 0.14214477 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2017-10-28 07:16:10	<u>594be7a6521352270dc100</u> <u>3e1f1bad249d15cdfb0436</u> <u>a8d1d83fddca00ac97d0</u>	- 0.21390100 BTC	✓
122	2017-10-28 07:16:10	<u>594be7a6521352270dc100</u> <u>3e1f1bad249d15cdfb0436</u> <u>a8d1d83fddca00ac97d0</u>	- 0.17396454 BTC	✓
123	2017-10-28 07:16:10	<u>594be7a6521352270dc100</u> <u>3e1f1bad249d15cdfb0436</u> <u>a8d1d83fddca00ac97d0</u>	- 0.18673705 BTC	✓
124	2017-10-28 07:16:10	<u>594be7a6521352270dc100</u> <u>3e1f1bad249d15cdfb0436</u> <u>a8d1d83fddca00ac97d0</u>	- 0.12897120 BTC	✓
125	2017-10-28 07:16:10	<u>594be7a6521352270dc100</u> <u>3e1f1bad249d15cdfb0436</u> <u>a8d1d83fddca00ac97d0</u>	- 0.14449086 BTC	✓
126	2017-10-28 07:16:10	<u>594be7a6521352270dc100</u> <u>3e1f1bad249d15cdfb0436</u> <u>a8d1d83fddca00ac97d0</u>	- 0.11707706 BTC	✓
127	2017-10-28 07:16:10	<u>594be7a6521352270dc100</u> <u>3e1f1bad249d15cdfb0436</u> <u>a8d1d83fddca00ac97d0</u>	- 0.13359658 BTC	✓
128	2017-10-28 07:16:10	<u>594be7a6521352270dc100</u> <u>3e1f1bad249d15cdfb0436</u> <u>a8d1d83fddca00ac97d0</u>	- 0.11654827 BTC	✓
129	2017-10-28 07:16:10	<u>594be7a6521352270dc100</u> <u>3e1f1bad249d15cdfb0436</u> <u>a8d1d83fddca00ac97d0</u>	- 0.15895719 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2017-10-28 07:16:10	<u>594be7a6521352270dc100</u> <u>3e1f1bad249d15cdfb0436</u> <u>a8d1d83fddca00ac97d0</u>	- 0.11726626 BTC	✓
131	2017-10-28 07:16:10	<u>594be7a6521352270dc100</u> <u>3e1f1bad249d15cdfb0436</u> <u>a8d1d83fddca00ac97d0</u>	- 0.15349668 BTC	✓
132	2017-10-28 07:16:10	<u>594be7a6521352270dc100</u> <u>3e1f1bad249d15cdfb0436</u> <u>a8d1d83fddca00ac97d0</u>	- 0.14804334 BTC	✓
133	2017-10-28 07:16:10	<u>594be7a6521352270dc100</u> <u>3e1f1bad249d15cdfb0436</u> <u>a8d1d83fddca00ac97d0</u>	- 0.14638119 BTC	✓
134	2017-10-27 14:09:42	<u>f69ec313dcd286b1709e2e</u> <u>b984e226d966c39cf0892b</u> <u>c75380335f78f2443c4a</u>	+ 0.10265010 BTC	✓
135	2017-10-25 10:18:51	<u>1eb041286a739ce33bd1ae</u> <u>738239628ac39b80bb3d41</u> <u>514fecac7fc0f2854fa7</u>	+ 0.14638119 BTC	✓
136	2017-10-22 13:14:10	<u>b678eaed3c48849dfa72e5</u> <u>4d2a0bfc9ac7113d8e0338</u> <u>32211a5ef937c7c5b11f</u>	+ 0.10689334 BTC	✓
137	2017-10-20 11:18:04	<u>8a829b4b10232618a80a33</u> <u>99809f6ecfba8753ceefa2</u> <u>dde382aab6bf79f8fbbc</u>	+ 0.05396246 BTC	✓
138	2017-10-19 10:14:43	<u>7faa91bac1509f6b30aeb4</u> <u>dee31701866bddacbe0eda</u> <u>c1aedfdaa02c49b292bd</u>	+ 0.10764672 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2017-10-17 10:29:40	<u>43099ae69bcda1cd396714</u> <u>211b33bd83133e1e954904</u> <u>b4407f2419e6c5a9358d</u>	+ 0.11654827 BTC	✓
140	2017-10-15 10:16:24	<u>2be76afd98cfc488658e1</u> <u>d08e0b29888076bc137090</u> <u>42bf35788a0056e94d46</u>	+ 0.11726626 BTC	✓
141	2017-10-13 18:04:36	<u>784d378a53ee235a5a00df</u> <u>519606f776c9d315ba0a0d</u> <u>afb6cfe3a3b0cbd2920</u>	+ 0.05514105 BTC	✓
142	2017-10-13 12:29:33	<u>86eaa8ebc95d475666a97a</u> <u>53e314068c8cfecf94925</u> <u>858eb01a4f9dc0a8aa17</u>	+ 0.11707706 BTC	✓
143	2017-10-10 10:16:08	<u>b3e720afeff38d1cbc1f59</u> <u>46fbd4b225911559e16abb</u> <u>ea9ffbe098ac9a5182f9</u>	+ 0.11550809 BTC	✓
144	2017-10-08 10:07:15	<u>6789513db3afadb6662f55</u> <u>e03da838474b2bff51f47e</u> <u>27094aea12afa34f8b28</u>	+ 0.13359658 BTC	✓
145	2017-10-06 11:06:25	<u>4e40e1939664e7fa2a8272</u> <u>baa301eada93a932007ff5</u> <u>838e5391c516af95dcca</u>	+ 0.06352627 BTC	✓
146	2017-10-05 10:11:03	<u>9753d71f58efac8b637473</u> <u>a770256e216e68737f9178</u> <u>ba0e88e2f8c99e98646d</u>	+ 0.12897120 BTC	✓
147	2017-10-03 10:04:55	<u>f85454fa59fd88244efa95</u> <u>7607210742811fafc691fc</u> <u>1ecb9853c3ddbdbb5bbb</u>	+ 0.14214477 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2017-10-01 10:32:13	<u>914e75c4f7dbb3a4049f0d55c2047ffeb667edba92ca41fe9779e4bb086beeb5</u>	+ 0.14449086 BTC	✓
149	2017-09-29 11:40:10	<u>bd1c33cd1a3134d30fd0f249f0f79bda1c796d8a6ca6db725dbadac55d26aef0</u>	+ 0.06947615 BTC	✓
150	2017-09-28 10:13:32	<u>2674701cfb92d2d096cfcc49df4819c434ce449561835d4445c205977f90388c</u>	+ 0.14804334 BTC	✓
151	2017-09-26 10:30:16	<u>28e1149645f0b97e013d3c961e184c6f6ee80e50c2680182906a1bdea58ff405</u>	+ 0.15349668 BTC	✓
152	2017-09-24 10:01:36	<u>37c52c8f858a5181c99386e319b400de1b30c9c3d896daca8d027f07da407b50</u>	+ 0.15895719 BTC	✓
153	2017-09-22 10:06:53	<u>0c2d891a6c9f1509e00c9ecb3f22c4fbc7a86a8c69e63ac4d20cf52f7ef684b9</u>	+ 0.08201427 BTC	✓
154	2017-09-21 10:04:08	<u>f53dc2a50d2b5489850546c17d0c91c5adbb00ae8262b53a5eb0792aa6babe2c</u>	+ 0.21390100 BTC	✓
155	2017-09-19 10:14:34	<u>e4a38651941f39811cb3f11b76c27de9d702359a33e5170ac6ffaab36687a39e</u>	+ 0.17396454 BTC	✓
156	2017-09-17 10:00:42	<u>b0601624a5600f6039f86b51f07c65700ba4f0dbd1cd6dce313ff81414cde172</u>	+ 0.18673705 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2017-09-15 11:10:44	<u>2bb156bde99ff0fda4b2eb</u> <u>bc2b864b8cc17363faca3f</u> <u>c311a0a0d7a6d151e44a</u>	+ 0.09341472 BTC	✓
158	2017-09-15 05:15:29	<u>5d3c4512c623030b514dae</u> <u>00254bdf15460397038c84</u> <u>53e5bad1a5ca7e657689</u>	- 0.11416512 BTC	✓
159	2017-09-15 05:15:29	<u>5d3c4512c623030b514dae</u> <u>00254bdf15460397038c84</u> <u>53e5bad1a5ca7e657689</u>	- 0.06703776 BTC	✓
160	2017-09-15 05:15:29	<u>5d3c4512c623030b514dae</u> <u>00254bdf15460397038c84</u> <u>53e5bad1a5ca7e657689</u>	- 0.14514294 BTC	✓
161	2017-09-15 05:15:29	<u>5d3c4512c623030b514dae</u> <u>00254bdf15460397038c84</u> <u>53e5bad1a5ca7e657689</u>	- 0.10045999 BTC	✓
162	2017-09-14 09:59:18	<u>1e353e15f4b18f0108840e</u> <u>5cb90502d007173b3be208</u> <u>370b3cd2d6bde5b3f3d1</u>	+ 0.10045999 BTC	✓
163	2017-09-13 10:25:22	<u>a7678a45edfb013be8e827</u> <u>c6b668503633824559e488</u> <u>5f9bc55c23b28b7c95dc</u>	+ 0.11416512 BTC	✓
164	2017-09-11 10:24:34	<u>2462b19947eee70089ec80</u> <u>76ff58efb5fb01d06c974c</u> <u>8bce8e2f3e5e55778029</u>	+ 0.14514294 BTC	✓
165	2017-09-08 11:11:03	<u>f03b53bef33e95cc8559a4</u> <u>19a2d03c2aa2782eb68e49</u> <u>ca1878a043fc9c1329ad</u>	+ 0.03470995 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2017-09-07 17:21:12	<u>a12a77ab6edbd13a04ea53</u> <u>48acc6e48cfa853f528387</u> <u>299f9afeee7c3766d2f7</u>	+ 0.06703776 BTC	✓

* USD values displayed at the time of transaction

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