

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>15BRwd8cCcMP2kMd9CocXuCqx1XuEyj65v</u>
TOTAL RECEIVED	3.48208540 BTC
	219,310.40 USD
TOTAL SEND	3.48208540 BTC
	219,310.40 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-08 19:03:17	<u>f0aef0b9b2f857b0c21e7e b3d1f756784879e4f000ff 282d1787d317d88f9bf5</u>	- 1.04243920 BTC 45,810.10 USD	
2	2023-12-07 13:05:40	<u>2a3f3f5dc0bf0d983dfa84 17d9b728b9afa2c9ac17fa ce2b66d839218ce92822</u>	+ 1.04243920 BTC 45,132.01 USD	
3	2022-04-27 10:02:21	<u>182b2e2a8a953551b2a289 1a7e18429b043346921747 6801a82b21d8fe5abfdd</u>	- 0.01286663 BTC 501.87 USD	

#	Date & time	Transaction Id	Amount		
4	2022-04-27 04:36:46	<u>a85b1502bff967b2d8429d</u> <u>bc79d009c325d0d01ec973</u> <u>757be49771e3404d11e2</u>	+ 0.01286663 BTC 503.24 USD		✓
5	2021-01-04 02:03:17	<u>f50476b53470e9cc85e2d4</u> <u>2e6b9ad3de9ccf4cdda6ed</u> <u>0262dfddf53dab50efba</u>	- 0.10000000 BTC 3,198.87 USD		✓
6	2021-01-04 00:42:58	<u>6522b5cc1ffb66ef858233</u> <u>275e673ed7642110f5f808</u> <u>8d1984b2d19052b4dc04</u>	+ 0.10000000 BTC 3,198.87 USD		✓
7	2020-05-03 14:18:30	<u>7a960747cc475feda37bea</u> <u>c14f28bff8599e69f54559</u> <u>1b9ade290e9355bbcc26</u>	- 0.03036619 BTC 269.40 USD		✓
8	2020-05-03 03:25:00	<u>58c78a522c0b6c80f91baf</u> <u>8d884fe27dca3c70d8bbcf</u> <u>c013f31968c3b0c6c9a0</u>	+ 0.03036619 BTC 270.08 USD		✓
9	2020-03-09 04:03:12	<u>90dcd4e4cbfb2101233acd</u> <u>d7231032081ecab51de687</u> <u>abd7928a29121f1ddb5</u>	- 0.00500000 BTC 39.64 USD		✓
10	2020-03-08 16:53:14	<u>2fca54b5a42440412eee88</u> <u>018ce9988285737b5b41a1</u> <u>a6e4f7b69c7b8daffd97</u>	+ 0.00500000 BTC 39.64 USD		✓
11	2019-12-19 20:39:29	<u>95a55efb92253d4d65c89d</u> <u>aa470e8ab301791147f894</u> <u>30bb87680315e8048b75</u>	- 0.02219392 BTC 159.52 USD		✓
12	2019-12-19 16:52:06	<u>f1d57ed4893e3a72597b5e</u> <u>ca56b3fae13de2107d9592</u> <u>6732989c67ef0be0cd7a</u>	+ 0.02219392 BTC 159.52 USD		✓

#	Date & time	Transaction Id	Amount		
13	2019-12-18 21:47:27	<u>ceef60b7fef1834a3c2649</u> <u>21dd30e8d629a28f6d7261</u> <u>b4b97a6bd58613908b04</u>	- 0.03559188 254.49	BTC 	
14	2019-12-18 09:28:34	<u>bbe7422915b04100489a1e</u> <u>f80d5ee6d537a7988507bd</u> <u>4c3827915043b24d0e04</u>	- 0.05000000 363.89	BTC 	
15	2019-12-18 09:11:07	<u>cb883749c2a94c622275df</u> <u>e64d216de5e37d96f7a54a</u> <u>24496a744737365760e4</u>	+ 0.03559188 259.03	BTC 	
16	2019-12-17 23:42:21	<u>58f632ca8c77c3e9e63094</u> <u>829be4801da7de5b97a2b1</u> <u>228e16435145230799da</u>	- 0.05900000 429.39	BTC 	
17	2019-12-17 21:45:09	<u>8cfb104483e09dc9459e87</u> <u>f224ea04e2b77d37b7de85</u> <u>2889060047a4fb0dda51</u>	+ 0.05000000 363.89	BTC 	
18	2019-12-17 14:52:05	<u>bb9ee096ddcdc1a66ba194</u> <u>c37ca6179ce279c680f219</u> <u>9380371efe86100a0f89</u>	+ 0.05900000 429.39	BTC 	
19	2019-12-17 10:43:57	<u>3d65b5f12c54fd89d8e850</u> <u>23c61de3d5d3b5e5640de3</u> <u>d2f9b780fcb52e858f36</u>	- 0.03952000 261.77	BTC 	
20	2019-12-17 08:48:48	<u>df3412e38a54a9c0463efd</u> <u>9bde5fa34c5d55c811869a</u> <u>fab895a5da67ddad5e41</u>	+ 0.03952000 261.77	BTC 	
21	2019-12-16 22:07:07	<u>0b36022fbcfce81cb47e43</u> <u>5e88e1196210727e29cbc2</u> <u>3350fef87c88ea83d4b4</u>	- 0.04960000 328.54	BTC 	

#	Date & time	Transaction Id	Amount		
22	2019-12-16 20:12:42	<u>0e49c4bf128f1dc9fed1a4</u> <u>2e682919098bb8d7984188</u> <u>53ecbc6b41614d7e10ee</u>	+ 0.04960000 328.54 USD	BTC 	✓
23	2019-12-16 06:03:49	<u>a1ed7af8f111bca90c53c8</u> <u>e2dd4d49c76ca9d9afd65c</u> <u>c322a7821b90fc3952a5</u>	- 0.10000000 689.17 USD	BTC 	✓
24	2019-12-16 03:43:11	<u>1109a58d0a066952d7217f</u> <u>f1d5423c18917fceeaa195e</u> <u>fd440a8a600bd1d88428</u>	+ 0.10000000 689.17 USD	BTC 	✓
25	2019-09-25 08:08:45	<u>8433dcb91eea38faae81dc</u> <u>a49541d1c7533c3aa8052f</u> <u>edc2465898456c7c0c13</u>	- 0.03214000	BTC	✓
26	2019-09-24 23:16:18	<u>5936182da6b79ce2436447</u> <u>4a4123feb1631b6ba0a639</u> <u>b591b5a3ddae3c5e5a13</u>	+ 0.03214000	BTC	✓
27	2019-08-08 18:02:51	<u>2c6d292fdbe6762c08a5ed</u> <u>7a2bfbcecf80e80c2b6992</u> <u>0613655d981f05fa5e43</u>	- 0.01550000	BTC	✓
28	2019-08-08 09:54:08	<u>773e15163b02ad10019446</u> <u>72115e0b371e02326fb3b5</u> <u>41fccfdeb593cb442e81</u>	+ 0.01550000	BTC	✓
29	2019-07-29 02:05:23	<u>109a9660b978fcd6897514</u> <u>c6e05450b64b53fe32e536</u> <u>a480733c5a2e61903ff9</u>	- 0.00456413	BTC	✓
30	2019-07-28 09:21:15	<u>296b51613872dbfff5c9af</u> <u>43a9eb92e5595ef256a47f</u> <u>c1dd394185de04a795a9</u>	+ 0.00456413	BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-07-16 10:07:53	<u>d0977f969d331df7f94759</u> <u>320529a52b682a0eb7bc29</u> <u>6a9f36c618457559e3f1</u>	- 0.01013277 BTC	✓
32	2019-07-16 09:12:30	<u>f859994b870ad1cfcab68c</u> <u>50e53b7c356e8254f8b525</u> <u>22bc77cc7cee357fd43f</u>	+ 0.01013277 BTC	✓
33	2019-07-12 10:15:53	<u>2e2f94e3b34f394423fe4b</u> <u>18f74522690be79e2839c6</u> <u>c961dbd854e031e5f371</u>	- 0.02420000 BTC	✓
34	2019-07-12 04:00:35	<u>0a4b19f7a1e3e81de96372</u> <u>ce35f0975f57f3f98f92bc</u> <u>d25105626a5196a6879a</u>	+ 0.02420000 BTC	✓
35	2019-06-27 10:54:54	<u>9f224d92c5be2330c1222f</u> <u>d93d3498a9f3d57628e448</u> <u>796fc9275ae469be6dd6</u>	- 0.00235436 BTC	✓
36	2019-06-27 09:18:50	<u>5bbf7d19108b5b29ac95f3</u> <u>59ddc6f46c14eb88f2f2ca</u> <u>c8e217777cbf35ebc369</u>	+ 0.00235436 BTC	✓
37	2019-06-19 12:12:05	<u>424ce03379e31bae42ffb6</u> <u>772d0cb012ea075918afe6</u> <u>a5e29fdad3c9c75bafa9</u>	- 0.00674859 BTC	✓
38	2019-06-19 09:08:48	<u>117cf22bd09d3b18def6ea</u> <u>db3c3eb5f2c97212fb9b3a</u> <u>b78d1c4abd28dfbb8282</u>	+ 0.00674859 BTC	✓
39	2019-06-09 10:07:11	<u>7b40729b755d000c340d31</u> <u>ab961c6859c7062d8400c2</u> <u>91c28d3b79fa322c2e52</u>	- 0.00928891 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-06-09 09:08:17	<u>3ccec0b0705612ee6dd495</u> <u>3044703fc58ba6a4eae2e7</u> <u>419b9426d0aa26912a50</u>	+ 0.00928891 BTC	✓
41	2019-05-25 10:13:33	<u>7683bcc68691a875a5036b</u> <u>300160b0b77b57ad2cd3c2</u> <u>8f124faa9924b7570f7e</u>	- 0.00274866 BTC	✓
42	2019-05-25 09:07:30	<u>c726b57987c65e3816f064</u> <u>3b47310c088d47d1c17b5c</u> <u>1d07aeae7046ad78070</u>	+ 0.00274866 BTC	✓
43	2019-05-20 10:03:39	<u>484e249a8885994d07bc72</u> <u>a703cb167bdc7894f1ed08</u> <u>3b5dbe666cd8663b947c</u>	- 0.00378005 BTC	✓
44	2019-05-20 09:22:26	<u>c7ca78db89e9f8384108c4</u> <u>a9e1d17030fd51553582b2</u> <u>91c52fd80888f02b30d5</u>	+ 0.00378005 BTC	✓
45	2019-05-15 18:10:53	<u>9a5267dcb9977346d26931</u> <u>00f839a923d7c6d390a12a</u> <u>9965d4d4a4ce207bda39</u>	- 0.00356927 BTC	✓
46	2019-05-15 18:10:53	<u>9a5267dcb9977346d26931</u> <u>00f839a923d7c6d390a12a</u> <u>9965d4d4a4ce207bda39</u>	- 0.00248423 BTC	✓
47	2019-05-14 09:52:30	<u>aabf377d6bd0ed117a3704</u> <u>468342a03430976a1dbf76</u> <u>3a4a13dba121d69d73d8</u>	+ 0.00356927 BTC	✓
48	2019-05-14 06:25:47	<u>e784e92229e2eb232709d4</u> <u>98cc638c23b9bb880077b7</u> <u>d654fb23684d367742f2</u>	- 0.02810000 BTC	✓

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49	2019-05-11 00:02:36	<u>559813bc95e8794c0b6ea37f1a23dc0642a1813e262e516b3e973e2d2385d877</u>	- 0.04500000 BTC	✓
50	2019-05-10 23:35:27	<u>b070e966b2fc582a35eae1b9c5fb74044bb75eff374c30bcd6b37db6760ec865</u>	+ 0.02810000 BTC	✓
51	2019-05-09 15:19:32	<u>f104247a5064cb50473f130f439d72c0606350287a0fe7e03130c8ded8f82fbd</u>	+ 0.04500000 BTC	✓
52	2019-05-09 09:24:22	<u>cfa53bcd1dc6c4cdfccc0b306aec9a7f4502501b00bb7cc8bb6a56dc29daf804</u>	+ 0.00248423 BTC	✓
53	2019-05-06 06:03:04	<u>bee698b658f0938eb4f49d1c1753b774af5963693259d839706342d8d158c5a2</u>	- 0.01520000 BTC	✓
54	2019-05-06 02:49:18	<u>7b93dfc9a3008d999f3b5db6c0f80c66695dcef69122e72fc33bc56fe8e184cb</u>	+ 0.01520000 BTC	✓
55	2019-05-05 06:04:49	<u>63190a7d70566a631c6a1f0d5be1bfbfef266edd13c7b1ba9aa760e88dbbb5c1</u>	- 0.00293612 BTC	✓
56	2019-05-05 03:03:37	<u>cb8dfe73733160a17ab0fa55c7632d84b394ea21fb00d9f6594487b2ef7cd70b</u>	+ 0.00293612 BTC	✓
57	2019-05-04 18:02:26	<u>3c371a9e1da349bab991a67cf3085cfbca5389cbbac04fd5a9aa582335df1152</u>	- 0.00878527 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-05-04 09:12:32	<u>7d917f10ef0c275c88583f</u> <u>b40fcd78bb60239ebd0121</u> <u>05957d6ffc377fe4a830</u>	+ 0.00878527 BTC	✓
59	2019-04-24 16:55:21	<u>5c916a09460712ecba9277</u> <u>5d082988771c5e18b30cea</u> <u>aa4a43afccae9b8ea91b</u>	- 0.04000000 BTC	✓
60	2019-04-24 13:34:26	<u>3dafdc09c832bf49dea0f7</u> <u>9b4e16dc16d2b77106eb54</u> <u>716041d207debcbdc1c</u>	+ 0.04000000 BTC	✓
61	2019-04-23 09:45:42	<u>63f7ffa474b3c4a9643bf8</u> <u>24ea65ac94e2f661ee8f6c</u> <u>ee54bd4f885f5c8b8bc7</u>	- 0.00869424 BTC	✓
62	2019-04-22 23:41:53	<u>925c34d6d63d48f6acf0c2</u> <u>ca5748c94cca471ec1e256</u> <u>6a6c8c2e08f943410de6</u>	+ 0.00869424 BTC	✓
63	2019-04-20 00:08:47	<u>86358cddb02272615e299</u> <u>e58d932d952bc6aff15ed3</u> <u>9b65d1ffda12e44ad1d8</u>	- 0.04300000 BTC	✓
64	2019-04-19 03:09:54	<u>7d9a9bedb99f394e85c44b</u> <u>fa5b3f56b17da92b5b649d</u> <u>d2d84e1c17f1f9f8870d</u>	+ 0.04300000 BTC	✓
65	2019-04-12 12:25:18	<u>2ceeced9badaa259ad5a88</u> <u>29e209e786b2b11277d957</u> <u>78b1beecf4b60a98c120</u>	- 0.00831414 BTC	✓
66	2019-04-12 09:19:16	<u>ed68e6dae9edcab5ac162e</u> <u>ff04121ffe3766dbc2eed5</u> <u>06278d8aede7ce30bf19</u>	+ 0.00831414 BTC	✓

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67	2019-04-08 00:14:54	<u>81e3fc3c6937fb19c231c0</u> <u>04e4b221889189c08c3d3b</u> <u>b63bb846efaa2f9a1166</u>	- 0.03500000 BTC	✓
68	2019-04-07 09:28:21	<u>8420a419512c60167c6589</u> <u>088b089671d84f3ebdde75</u> <u>2c7a535eacc7fa913acc</u>	+ 0.03500000 BTC	✓
69	2019-04-04 00:12:00	<u>0d69cb6be19e41529b3dd4</u> <u>39a669f7b263716c5e21a1</u> <u>43bb1b40ed8a526628e5</u>	- 0.01378111 BTC	✓
70	2019-04-03 09:22:56	<u>56310db2862546cde08d41</u> <u>738dcb826f3fdb968e8bff</u> <u>87694f6398a8fcda2ad3</u>	- 0.03200000 BTC	✓
71	2019-04-03 09:20:08	<u>a76a7fbb56f1f6b2812a63</u> <u>e30b5d7f95b8436257ca99</u> <u>42b6e7f7c0e24068803f</u>	+ 0.01378111 BTC	✓
72	2019-04-03 03:58:19	<u>5a686554f76d96058d15cc</u> <u>8ff7fc2d2eb1cfc568951f</u> <u>172809233cce088f4759</u>	+ 0.03200000 BTC	✓
73	2019-03-26 00:02:57	<u>c1ab039861982ec4cfdee0</u> <u>003c98e55e75cee4a5c877</u> <u>4cb0d49ea74c8b6a4792</u>	- 0.11400000 BTC	✓
74	2019-03-25 02:14:27	<u>1e041c373dc054eb4dd63a</u> <u>14c6af3c383e5c705ec367</u> <u>1bdc2535834c7fb2410e</u>	+ 0.11400000 BTC	✓
75	2019-03-21 12:08:16	<u>744130549413d0d19300a1</u> <u>617281a723b25bf22980aa</u> <u>8ba30f284c6d11b39610</u>	- 0.01408044 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-03-21 10:29:31	<u>ad9d4f47fc3c80dd02e376</u> <u>3df5f1b9f34223e14914f2</u> <u>8da226e4714f471636df</u>	+ 0.01408044 BTC	✓
77	2019-03-13 03:07:45	<u>dbe5f9bcf1e58a7505381e</u> <u>dce61704c64c48e108b9b6</u> <u>9536a30519ede80b374e</u>	- 0.11140000 BTC	✓
78	2019-03-12 07:32:35	<u>a59d06f5cd9a4ae5182f69</u> <u>f95a0dd64b8b79a427de1c</u> <u>62d809b111f0a17c6b50</u>	+ 0.11140000 BTC	✓
79	2019-03-07 13:28:33	<u>e01d2298e1ce1e3406a5f6</u> <u>489f94942dc139bf0ba43e</u> <u>3ca705c5a33367278984</u>	- 0.00450000 BTC	✓
80	2019-03-07 02:38:23	<u>0116e65898ce91427daf16</u> <u>6bc9f7285aecd7626b844c</u> <u>d2052708df86e3e7c3ce</u>	+ 0.00450000 BTC	✓
81	2019-03-05 12:48:33	<u>a9dd7c351d2a353e33e21e</u> <u>7cc73bd37d3626c203f403</u> <u>d24e8f433b4bac0f38da</u>	- 0.00533422 BTC	✓
82	2019-03-05 10:14:24	<u>8b85089671eb08dcf606b4</u> <u>5238b8d5844b5ab8c4781c</u> <u>cc06ec8c06dbbd3a4755</u>	+ 0.00533422 BTC	✓
83	2019-03-02 18:06:52	<u>45db32adc02d935da4f046</u> <u>16d64be41efc5f97c90fbd</u> <u>724f675cfaa43c621eb1</u>	- 0.06500000 BTC	✓
84	2019-03-02 12:09:58	<u>69b58f2f4c7cf5de132ec1</u> <u>b7d10e0479f32086640c81</u> <u>baeb49856f45a04a8110</u>	+ 0.06500000 BTC	✓

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85	2019-02-24 18:12:44	<u>67189f4e02e3472aa8bed2</u> <u>e6666ba02d06026af79d84</u> <u>4be7a0c3fa49e62bcc2f</u>	- 0.01826499 BTC	✓
86	2019-02-24 10:29:24	<u>57f25dcd4422bdad16a879</u> <u>4d5fc5d854dc25ae40c88a</u> <u>0671906a58e3520634a2</u>	+ 0.01826499 BTC	✓
87	2019-02-18 05:42:35	<u>48ebe522a5a4516f82f42a</u> <u>8e790bca1eab499676b0b3</u> <u>bf699adadc61ee0f35da</u>	- 0.03840000 BTC	✓
88	2019-02-18 05:42:35	<u>48ebe522a5a4516f82f42a</u> <u>8e790bca1eab499676b0b3</u> <u>bf699adadc61ee0f35da</u>	- 0.04679293 BTC	✓
89	2019-02-18 03:28:16	<u>1db75ae1e04807919673db</u> <u>e517d49c5e655d9b51d8e1</u> <u>8053888922174a04afbb</u>	- 0.04050000 BTC	✓
90	2019-02-18 03:23:57	<u>0669166eb9277d5e085f69</u> <u>76179de6a7ee26736ada6c</u> <u>f0bedd0f2a6779e1725e</u>	- 0.07900000 BTC	✓
91	2019-02-18 03:23:57	<u>0669166eb9277d5e085f69</u> <u>76179de6a7ee26736ada6c</u> <u>f0bedd0f2a6779e1725e</u>	- 0.07900000 BTC	✓
92	2019-02-17 03:53:37	<u>0205a5154f0b8bfebase98</u> <u>c419b21a1c45968fe8560d</u> <u>978aef74c398810cfff3</u>	+ 0.03840000 BTC	✓
93	2019-02-06 07:01:51	<u>4de58facba6c03772193b1</u> <u>7609cd7e4417011957c44a</u> <u>57fd1f7f6641f934949b</u>	+ 0.04050000 BTC	✓

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94	2019-02-03 23:29:15	<u>4f2b7aedd725cc798a565c75148cf5aa7f0fd69f08b5eb9fa3cc26f89e1c3637</u>	+ 0.07900000 BTC	✓
95	2019-01-31 21:33:12	<u>78f52e33ab042bcda47950fec52c5e03c071aba1723357c23d5abd20502cf21c</u>	+ 0.07900000 BTC	✓
96	2019-01-29 10:16:21	<u>534a6a5b67808cc3ad9415730b7fb77ff6ef007b62646ffea504e7eabaa418c8</u>	+ 0.04679293 BTC	✓
97	2019-01-24 12:02:22	<u>52121ca2c711f2f07a7206396ef707111acb93625c4f30952afb6f8d2b51d5b4</u>	- 0.03790000 BTC	✓
98	2019-01-24 10:13:04	<u>ad3921c326380c745c04d245a020ad2f091d4114df22f88bfb466e04c67658a5</u>	+ 0.03790000 BTC	✓
99	2019-01-20 18:51:03	<u>a7e9dd9bd6b936bc595b375781226f9b7d8480cfe6d8a69fd08d5f481c21a8fa</u>	- 0.03860000 BTC	✓
100	2019-01-20 15:57:38	<u>5f5da6402a14986ee62596db4fedf765be22046870af98188f2be92387cb12c2</u>	+ 0.03860000 BTC	✓
101	2019-01-18 08:16:33	<u>af86b86c4edb7212b941b32c712d321de4bee3d460ec9e67f1a7882c74519a8</u>	- 0.03000000 BTC	✓
102	2019-01-18 03:50:51	<u>42997dce11146c9abac9f638d1cdbc9d364153692d46bacd2da3df82e5d67832</u>	+ 0.03000000 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-01-12 04:14:08	<u>00a5b3faf80288dbb3a0f1b73b7b7ee03bdae8e2c4f46f962eb19d6e058c29c1</u>	- 0.01900000 BTC	✓
104	2019-01-12 04:06:51	<u>e6dd43a9ceb6e9c7ab565d77f1c7a02d91b3c6e77f73d53e6af018e13932f49e</u>	+ 0.01900000 BTC	✓
105	2019-01-01 03:28:57	<u>d63d418f437f4469914ea5365e7cb9827ff7206e53cb5453f98876891714db1a</u>	- 0.03940000 BTC	✓
106	2019-01-01 01:02:51	<u>fb33c9e0db0f8d994d23df2b1e68aff61f20657aca8eba1dbe0b07ff3ff35ed1</u>	+ 0.03940000 BTC	✓
107	2018-12-28 19:59:57	<u>284d1178f5de079d2d7234d8df602237fdb93f2e7100bfc948935bf0345986</u>	- 0.01900000 BTC	✓
108	2018-12-28 15:49:34	<u>d3772772a39d33f28b1ce50a70f54905a25fb9a13c3413808abc42f98c733ce3</u>	+ 0.01900000 BTC	✓
109	2018-12-25 08:07:19	<u>c3b783b29a9b79950befbc b4be2df80019cded3482f9ff13d34000224bf93a35</u>	- 0.05000000 BTC	✓
110	2018-12-25 04:15:13	<u>e077ac4057f32c89bbebd46aae11efe37b995fc686636ac7e31c8a6503e61c2b</u>	+ 0.05000000 BTC	✓
111	2018-12-20 13:47:00	<u>a913cca04b55d593792c5e7c59789a2caf67c3c63f238fc1479803413ebd2a77</u>	- 0.03100000 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-12-20 13:13:58	<u>eee18c1b30205f304b980d</u> <u>a4e8b64b07c6ada77ce5b0</u> <u>67a98f8308eb23924165</u>	+ 0.03100000 BTC	✓
113	2018-12-19 12:20:30	<u>9920c063ed218e90a4a7de</u> <u>65f1589da97414966ad2cc</u> <u>48295fd93d10b194913e</u>	- 0.13000000 BTC	✓
114	2018-12-19 10:27:48	<u>9a37d72abeeac8988e8002</u> <u>7d57b8bc746c03eb7b7ec6</u> <u>28eab1185916e6721cc3</u>	+ 0.13000000 BTC	✓
115	2018-12-07 15:36:44	<u>a3a6a02c12593ea19db6bb</u> <u>32d2bb4e528033d16cc582</u> <u>c80c97d8e51c9e660b2c</u>	- 0.03000000 BTC	✓
116	2018-12-07 13:36:25	<u>12ed9b30e05d334f74ebe6</u> <u>31e4a00dc0dd7080c16b3c</u> <u>1ef2714a152524fe7c71</u>	+ 0.03000000 BTC	✓
117	2018-12-07 01:56:04	<u>d8553a46435296ba4c5dfd</u> <u>214e7b8010f39c30bde004</u> <u>13c84393dd1ccfd91351</u>	- 0.09000000 BTC	✓
118	2018-12-07 01:32:03	<u>46af91fb560e1356b50710</u> <u>2a1f7050d1bc2b109bdd7e</u> <u>875ca1e9b6fe21dde1d0</u>	+ 0.09000000 BTC	✓
119	2018-12-05 12:05:16	<u>a6f9ad2c29d5f2b57fd4b3</u> <u>e9bf40ccd8a784c82dfabd</u> <u>b718d711f359f0863f99</u>	- 0.00303193 BTC	✓
120	2018-12-05 11:35:51	<u>f6a22e48702541d56a8665</u> <u>e811d77e625e0f70eba1a1</u> <u>43b2c6d0de787aab0056</u>	+ 0.00303193 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-12-01 11:46:51	<u>51a73fc312079c00dda974</u> <u>3c284c6cf41336e1208ee6</u> <u>90fb280a4afb1b6e95c5</u>	- 0.00420803 BTC	✓
122	2018-12-01 10:21:23	<u>523d9de9c7926156d56d02</u> <u>ba9f81879889b438e70073</u> <u>2c893be4aca24a81e126</u>	+ 0.00420803 BTC	✓
123	2018-11-25 10:28:32	<u>ba8faba7928eeeb09e6484</u> <u>b66e2715f4ebdcc5a45734</u> <u>b59137be11c44736d2f1</u>	- 0.00360431 BTC	✓
124	2018-11-25 10:21:29	<u>38a05e1f083b5e64f67b98</u> <u>3f625d071c93ddf1dede62</u> <u>198062e615578ab3ce1d</u>	+ 0.00360431 BTC	✓
125	2018-11-12 12:36:56	<u>826a0d2271bae455cf9f19</u> <u>ba0b2708d3792ca9a88078</u> <u>310e685cdfad0ea6c7fd</u>	- 0.03506883 BTC	✓
126	2018-11-12 10:54:50	<u>00574eada21c2a194d41aa</u> <u>83f519750fc72e9bab89d4</u> <u>9450e48b58e618c9b671</u>	+ 0.03506883 BTC	✓
127	2018-09-09 09:38:37	<u>e39e4252e3c1780e2fbee3</u> <u>f789820aceb3af0114fe5d</u> <u>fa699f6a3909cb3452f8</u>	- 0.00860000 BTC	✓
128	2018-09-09 04:37:18	<u>5bbdfb9d6374a1207c3a8d</u> <u>286caf528e84e4469ca24d</u> <u>0d3ab6c105882af81bdc</u>	+ 0.00860000 BTC	✓
129	2018-09-01 11:56:53	<u>bd4d3dcd085f02e661d104</u> <u>cc87aefd58acfc8bc6ea7a</u> <u>c56f94d8bc6bc22727ca</u>	- 0.01400000 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-08-31 14:47:16	<u>661dc5d0ec9c38ee15ad953af788f8bfb6d250c66b24b4326ef77126130a7193</u>	+ 0.01400000 BTC	✓
131	2018-08-11 04:41:54	<u>0e17d2e0203c020443db896fec6e089a3d50d4d765d4a5ef928da500443af1b6</u>	- 0.00740000 BTC	✓
132	2018-08-11 01:33:01	<u>c4656d7b6a8781accb983bdcace98a29500f9a2020e47d2f5b496492440cfabd</u>	+ 0.00740000 BTC	✓
133	2018-08-09 05:30:18	<u>ff66ac9a60f5adbef447dd55168e9fc70ff23ec6d0050963637c518f67930b0b</u>	- 0.00670000 BTC	✓
134	2018-08-09 04:03:27	<u>07605981e381c4a99c4693322ee4bce20553d11eed95ca197fc544fc18452183</u>	+ 0.00670000 BTC	✓
135	2018-08-02 05:16:19	<u>7b38557bfb5db47c9bdeaf19abfdbef878c0f85389c41498303ebc4dd2ae831</u>	- 0.00780000 BTC	✓
136	2018-08-02 04:02:36	<u>b9685932715ee2efd0ce39b9e7727d411bba4ebfebcb896eb70f2f3e401caabce</u>	+ 0.00780000 BTC	✓
137	2018-07-23 15:10:51	<u>381e60d1692f1ab21c0b7f9663b8445cf0dd70a30653b537e4ceb0bec30660f3</u>	- 0.01100000 BTC	✓
138	2018-07-23 15:05:47	<u>4f6f9d8ed9021cb280c5d860e481f6f89184ec5b9e2eff17382a3aa973c33e1a</u>	+ 0.01100000 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-07-21 06:04:40	<u>df323feaae1f3b7a2f2f43561c72fa787892eeae7fc1e38f68f7a6ec565c2eff</u>	- 0.02950005 BTC	✓
140	2018-07-21 03:38:25	<u>2937b8e6ceaa078648af2fdcea42211cd931139c564aa183aefab9335032a644</u>	+ 0.02950005 BTC	✓
141	2018-07-19 21:02:10	<u>295fc27f08fc9c14a016b78680dff23201080ebbd5f9930cd50280a3a625fa45</u>	- 0.01000000 BTC	✓
142	2018-07-19 20:40:44	<u>c0016a54ac858e61ee36c8eca9423b389247a47532a00110dbe4fd7b64bf134d</u>	+ 0.01000000 BTC	✓
143	2018-07-06 05:07:34	<u>bbf7560ebe64dc0f704e1c49962feba5b6c7646dcb6ed81115816f9321614400</u>	- 0.02000000 BTC	✓
144	2018-07-06 01:44:24	<u>3d523aa362f9dca8cf1e79ffd86f3d6fcc865d5de4ebb3471f755e824075541c</u>	+ 0.02000000 BTC	✓
145	2018-07-02 06:00:11	<u>565545de8b440c9e7ecd216d3665e7616940077061014dbd5132c9fdcf163f40</u>	- 0.03000000 BTC	✓
146	2018-07-02 03:54:16	<u>765b5d45037f33c2777178447e094a6b4f437ae0a48646a96fde9cfa4701ebd3</u>	+ 0.03000000 BTC	✓
147	2018-07-01 06:18:32	<u>07f463845f1e8008744a23177dc317c9a72c99c6a8a75a80003e18a22f461bb0</u>	- 0.03000000 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-07-01 05:24:58	<u>c1b11b1a40ad9c179b5fe48cef200413cd42d496f832edca588e991f88fbab7f</u>	+ 0.03000000 BTC	✓
149	2018-06-29 14:09:34	<u>314b3e0116924fc5f4e4d7b4040245263b4e12f2c51f187b45da3bc8729d8da4</u>	- 0.00900000 BTC	✓
150	2018-06-29 13:52:47	<u>97600bbe3ae27a8aa62148f42c34084f807c5c0a8a3cc52ace4278ce114ceabf</u>	+ 0.00900000 BTC	✓
151	2018-06-24 07:03:44	<u>3db84375d01fe1995809818aa86c7c45026e3882d9e42c1eee0d9a0423b4a477</u>	- 0.01100000 BTC	✓
152	2018-06-24 04:46:46	<u>0db41012c22c6652fe81ceff30944349fb9bc5604edf931d6027a991bf1cf093</u>	+ 0.01100000 BTC	✓
153	2018-06-17 12:48:31	<u>76475a58fd4a40edacff6cf067331471164cc5c268a896f3c4e27af351672878</u>	- 0.00700000 BTC	✓
154	2018-06-17 03:37:43	<u>8021c218590277067f26158c0d1789ef4848aa075c9cb95a280735dcc99b0b1a</u>	+ 0.00700000 BTC	✓
155	2018-06-11 05:24:04	<u>b8aaafea936a41da54431bbd9a315cebc5e4c2f08a678e71f6867ec92299f2e0</u>	- 0.06000000 BTC	✓
156	2018-06-11 03:45:42	<u>00e7c19899b60de18a91bd13a0abe819deaeaac721cbd969b9f87da23c590340</u>	+ 0.06000000 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-06-09 13:07:45	<u>531fe08c79a57fa2c8a285</u> <u>596b70eeee51f22a212549</u> <u>49f78bab5792546c93f9</u>	- 0.01000000 BTC	✓
158	2018-06-09 12:43:12	<u>1219416ad1ffaca4c247de</u> <u>d7d2771b726e4d099c93a9</u> <u>b1d667e9ff320c116a1e</u>	+ 0.01000000 BTC	✓
159	2018-06-02 14:06:20	<u>015cbe894bfc96cfd1fa8f</u> <u>10f62fa17b0cb9de403518</u> <u>4a1ad7ebc925b22cb2d2</u>	- 0.02000000 BTC	✓
160	2018-06-02 12:03:50	<u>2b0ce2b2abeb130a1af7cb</u> <u>c8067f3b9d020ab751c1d0</u> <u>566b480dce64f58abae0</u>	+ 0.02000000 BTC	✓
161	2018-05-25 21:17:03	<u>5c741f7b8c223d61b88f5b</u> <u>08e9d32a3571d0216cb028</u> <u>b03fb7b882f8eda42487</u>	- 0.02000000 BTC	✓
162	2018-05-25 20:55:45	<u>f4917914e497f529ae2fbb</u> <u>3c941186294825a593f97f</u> <u>c9cadaf45b7204646bf5</u>	+ 0.02000000 BTC	✓
163	2018-05-18 16:37:48	<u>9d4d5a2f572a2560f54f18</u> <u>ecf12a9040a684063caf2d</u> <u>f46df88d7e1f44023355</u>	- 0.01000000 BTC	✓
164	2018-05-18 11:36:13	<u>8c693e346278dbaa433833</u> <u>851a34f26994ed90585082</u> <u>a079146b41401f61f838</u>	+ 0.01000000 BTC	✓
165	2018-05-12 01:19:46	<u>6c235b49aaca07dd395e87</u> <u>5bf7fb5a8364cc12034107</u> <u>135bdbd1d19cc24bc9b9</u>	- 0.00950000 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-05-12 01:10:26	<u>92488a6cb2e9db933fd275</u> <u>a3d68f454c04c26e411096</u> <u>445c6a2c3a1f8571d1d4</u>	+ 0.00950000 BTC	✓
167	2018-04-30 18:54:37	<u>3bd9de8ee6ad26c33c71d6</u> <u>185410a43b905ccf8beca6</u> <u>037cab9994f19dc2d2ba</u>	- 0.01000000 BTC	✓
168	2018-04-30 18:38:49	<u>a39e6bb86c3711ed0f423b</u> <u>ba417d693845f62b540b46</u> <u>4bcfc183e2238cac7c03</u>	+ 0.01000000 BTC	✓
169	2017-12-26 21:57:23	<u>13f285454d9b37fbef255d</u> <u>f3665077d2554a65e89e1e</u> <u>eded35b71aebc2f4c3f7</u>	- 0.01400000 BTC	✓
170	2017-12-26 21:16:44	<u>24bc3906644d123e5c30c5</u> <u>63063fab47d6078f80baeb</u> <u>ce2ddf9539a30ca7fbab</u>	+ 0.01400000 BTC	✓
171	2017-12-15 16:52:06	<u>a75c93cbeca9dd17c6ca97</u> <u>708ce1c917aa771f38c691</u> <u>fe6741c9fc74196a6063</u>	- 0.00460000 BTC	✓
172	2017-12-15 14:07:53	<u>400bd70cdfd982667fd5da</u> <u>e8f86acbfe3c0956ca34dc</u> <u>3715b163aaa75c0dc528</u>	+ 0.00460000 BTC	✓

* USD values displayed at the time of transaction

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