

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>15C5mox2Uv2s5MQJrHs3wRi7DRyEKDtvGT</u>
TOTAL RECEIVED	30.56343709 BTC
	1,922,134.55 USD
TOTAL SEND	30.56343709 BTC
	1,922,134.55 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-03-05 04:25:50	<u>283ff159d6e26972cf98bf</u> <u>f641e71089da297f3bf92e</u> <u>31958ac22ff73ce5d003</u>	- 0.70000000 BTC	
2	2018-03-05 02:59:47	<u>84cc88dc6c3912fb0c1cf4</u> <u>daa3fba455f2aa698ab04e</u> <u>da216bfef5f661792eed</u>	+ 0.70000000 BTC	
3	2017-12-18 08:41:38	<u>2c719b76abce13cd325302</u> <u>87575cbbb28d3fb0f89d20</u> <u>5af67ddbfbfd8c851a280</u>	- 0.26029000 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-12-18 07:40:08	<u>21ad2c6ecf2b655d0e384c</u> <u>4a27b79430f6a7aff17165</u> <u>164e4c11328cb5e0ae51</u>	+ 0.26029000 BTC	✓
5	2017-12-17 06:01:12	<u>52ef734bb9243e83156602</u> <u>70f60b3e865a1c91b90b4e</u> <u>7005c35487835554ecb6</u>	- 0.11838000 BTC	✓
6	2017-12-17 05:35:05	<u>f60dd8bbb21f616bb6a5db</u> <u>15f8bf6d2607668d112f9a</u> <u>fbacdd5d4abe0035d05e</u>	+ 0.11838000 BTC	✓
7	2017-12-14 16:07:16	<u>44febf628d4080e50a11b4</u> <u>7892345f626824c8aa7df2</u> <u>cf73590e3d51ba3c11dc</u>	- 0.20547837 BTC	✓
8	2017-12-14 14:49:46	<u>213c6e8ba9bc030407ad97</u> <u>6b77535cc4ac547db4b651</u> <u>5a8f2d7bdaff4ef8f67d</u>	+ 0.20547837 BTC	✓
9	2017-11-21 18:13:40	<u>7b11cb437598d005d48ce6</u> <u>14fe5acd682cd8be109a61</u> <u>394b99ef10bafcf1905</u>	- 0.02553862 BTC	✓
10	2017-11-21 16:48:05	<u>5c7491af2bc7e99341350b</u> <u>ec6e83430c4b04dc96bfe7</u> <u>c60c8ae17842094da8b8</u>	+ 0.02553862 BTC	✓
11	2017-11-13 01:52:52	<u>bd7d691bca6357f23058a8</u> <u>224f3155ed67e11d3cd180</u> <u>5417de51a1b58b6b036f</u>	- 0.01940600 BTC	✓
12	2017-11-11 07:04:59	<u>570362495af80ed8fe35dc</u> <u>6f6dcf1e7a9d8d7a4cdbc</u> <u>428d5956be5502907c95</u>	+ 0.01940600 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-11-09 17:02:20	<u>61a0d321610063ae230629</u> <u>de91d371d063ef09ce7cc5</u> <u>289709c5df091aa901cd</u>	- 0.10000000 BTC	✓
14	2017-11-09 16:26:41	<u>55927303036d0f18ae4b83</u> <u>a0ec2c1176cf6419657b23</u> <u>f91912ccbfcf6b99ecfc</u>	+ 0.10000000 BTC	✓
15	2017-11-07 20:08:28	<u>2ffa3bbe734b8b337cc29b</u> <u>9f1f70c00d3e50d57e71cd</u> <u>295279a192b2a14bc8f6</u>	- 0.01396184 BTC	✓
16	2017-11-07 19:21:01	<u>0c41af1111e7d804431b38</u> <u>464f4e671f62e223cc4fc6</u> <u>48c9f1d9a9e95dd5e330</u>	+ 0.01396184 BTC	✓
17	2017-11-07 00:11:56	<u>3d91a79baf16ee659d6103</u> <u>4385182811b358e9239414</u> <u>eccfe228ddc56e555f38</u>	- 0.03771046 BTC	✓
18	2017-11-06 20:03:35	<u>efdb6a2fcab6a6bdda4c77</u> <u>d862c6c80b96ac6a35bd93</u> <u>b2e5f928f68f9afe7162</u>	+ 0.03771046 BTC	✓
19	2017-10-12 14:09:04	<u>42b176ccd13bfa18b7813f</u> <u>f3da3856a4d1619d72cdf5</u> <u>0068c91f91b7805a7ab2</u>	- 0.80000000 BTC	✓
20	2017-10-12 13:50:57	<u>ba9b7679ddb2e5d177faca</u> <u>f29e866f1665559ba61bb6</u> <u>b55c3b283b7d12f70565</u>	+ 0.80000000 BTC	✓
21	2017-09-30 14:07:01	<u>3026dac79edb2423b98001</u> <u>b7c7de113ae6ee232a6a29</u> <u>562133f5133c41966faf</u>	- 0.70000000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-09-30 13:15:02	<u>0f8c7f84538efec4d61ac96479efc9fb228c91b78560a09418254b4b3a33b5a4</u>	+ 0.70000000 BTC	✓
23	2017-09-29 14:11:01	<u>53b09fc94a87cfac677f69aff5ab416fb9d7b9c4c8b63834333712f67172b8e2</u>	- 0.80000000 BTC	✓
24	2017-09-29 13:23:31	<u>c9f45a9d879c672ba45135a9f146a9c0ea5eb2abbde9d7fab5649e552f059c44</u>	+ 0.80000000 BTC	✓
25	2017-09-29 06:02:46	<u>0cd5081889df7bccd1f8d7bfc7f3d3188ba311bd947ca8b805e2193c5c0eaa6</u>	- 0.68224212 BTC	✓
26	2017-09-29 05:13:19	<u>f662447c91b6ccb0eac8bb96d5693b2aa6008975761d313e4c96c9a8bed2cb52</u>	+ 0.68224212 BTC	✓
27	2017-09-27 15:26:38	<u>255aca485ddd01806b1dacea9559eb8747a2045bfb01f19bfdc801c2d66e5c55</u>	- 0.60000000 BTC	✓
28	2017-09-27 14:39:39	<u>80cb5e3b410db846a139097fb179623dd255128a15db5bb87e8c12b61268e3c5</u>	+ 0.60000000 BTC	✓
29	2017-09-26 19:07:57	<u>b35fb3a40004fe0b7fa5bfc174a530b2db49c1d7d6fcdabe41eeaad311bf435</u>	- 1.00000000 BTC	✓
30	2017-09-26 19:07:57	<u>b35fb3a40004fe0b7fa5bfc174a530b2db49c1d7d6fcdabe41eeaad311bf435</u>	- 1.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-09-26 18:48:35	<u>5bab7c428ee5a1b84acbe90fb5241e30ee52141f4430b39608c02ad90579d666</u>	+ 1.00000000 BTC	✓
32	2017-09-26 18:33:38	<u>d04cd6430472ad3046fd66f012cf5b52bef2db3d7fc05fd907c5f78587fcbad5</u>	+ 1.00000000 BTC	✓
33	2017-09-19 21:06:54	<u>224d9f38850bb70b4bc54b1b77a9fd75170634ba15955f6ba7cd02bcee2937c6</u>	- 1.00000000 BTC	✓
34	2017-09-19 20:07:58	<u>006493eab493e149fc989d87471b27e62b876579993a9ec97c883c318dae8237</u>	+ 1.00000000 BTC	✓
35	2017-09-15 19:06:56	<u>7ed80981f1e18f9b6b576f2a31b710234aa070fe41a4ecfcbd105bfdb5259644</u>	- 2.00000000 BTC	✓
36	2017-09-15 18:33:38	<u>ac418878967fa5c80f22b0889ac2e072f5c725377089b62c22e65a610bdc03a3</u>	+ 2.00000000 BTC	✓
37	2017-09-14 21:12:18	<u>3bf1f8bb7502bf9c471bb623ce29315d5cfa37ed5b73b37bbc5be9a2262e98bd</u>	- 1.00000000 BTC	✓
38	2017-09-14 14:07:01	<u>45ac761a018f19a683575937a4a7a827dd288f33f07963548e22375eff8aaf5a</u>	+ 1.00000000 BTC	✓
39	2017-09-13 17:14:19	<u>674364784919f79db2881eb214fb796be54c9e533d664b2fba5bf809f38c54f4</u>	- 1.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-09-13 16:39:18	<u>941a24eeeca40f093df082</u> <u>4376829be33b514c5580de</u> <u>0389cdec0cfd2946799d</u>	+ 1.00000000 BTC	✓
41	2017-09-13 14:06:07	<u>9e769e303de350a8b38e1d</u> <u>142f35e3a49f09c855afc9</u> <u>6172dc0782d57c7e9c5b</u>	- 1.00000000 BTC	✓
42	2017-09-13 13:27:05	<u>a900ebb9905af43623bfa1</u> <u>267c19b91f52d08b5aef65</u> <u>d3c5143037fb3648e121</u>	+ 1.00000000 BTC	✓
43	2017-09-06 20:05:39	<u>5577af9bee29a204c891d0</u> <u>fe174749cb93f6878d26c8</u> <u>6d2f0feb247dc8c7783d</u>	- 0.50000000 BTC	✓
44	2017-09-06 19:26:15	<u>4d2f319d9d9dfeece5b071</u> <u>a0f34e0bcbaee159ea5d80</u> <u>dcf5f52a98cd5a94c6e5</u>	+ 0.50000000 BTC	✓
45	2017-08-21 18:03:45	<u>03739e2271db5d5c0d4dba</u> <u>bef824e125f40feaba8921</u> <u>8b5e0d48524628d39b76</u>	- 0.99900000 BTC	✓
46	2017-08-21 15:10:48	<u>5572c09d98cfe641f4196a</u> <u>63f8fde5b69f5bdd6f6c08</u> <u>070d863d3e8d74cb1a7e</u>	+ 0.99900000 BTC	✓
47	2017-07-04 04:22:40	<u>b9f7433cede9777f2c7265</u> <u>a98bd018b5d2a46678a9e5</u> <u>388aa016ff7491878a27</u>	- 0.25051931 BTC	✓
48	2017-07-04 03:53:55	<u>a297ce0aa60acf6b949932</u> <u>cbfc342988c079b5197a2e</u> <u>603741d3eaa3ee583b9b</u>	+ 0.25051931 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-06-26 17:02:04	<u>44f11ad9b13824b2139332</u> <u>e4c654d401f48323ad1f28</u> <u>bbdc4da2d4c5ef5249f5</u>	- 0.30000000 BTC	✓
50	2017-06-26 16:26:02	<u>4a0e45ce916f2c16e85ee5</u> <u>8fa22d4b6d800765325d30</u> <u>fc73d4f95633a4c2feb6</u>	+ 0.30000000 BTC	✓
51	2017-06-24 04:01:10	<u>d9422d7b27cdcdeb2b0b76</u> <u>4accd68ca403dd1c59bb51</u> <u>3324d79ba82ac6adaee3</u>	- 1.70401730 BTC	✓
52	2017-06-24 04:01:10	<u>d9422d7b27cdcdeb2b0b76</u> <u>4accd68ca403dd1c59bb51</u> <u>3324d79ba82ac6adaee3</u>	- 1.12310000 BTC	✓
53	2017-06-24 03:17:52	<u>fd68ec18b4a90afb8a0484</u> <u>f2d295bd24179c65dcc5d5</u> <u>ee4168611faca1f64f88</u>	+ 1.70401730 BTC	✓
54	2017-06-24 03:17:52	<u>3fe8bf92ab80861408bf42</u> <u>15eefcf1dbc2a542e58bc4</u> <u>f8ce4bf1697be7a7accb</u>	+ 1.12310000 BTC	✓
55	2017-06-24 03:12:08	<u>2d7a0c314c65eca57eaf00</u> <u>f658c2a2ffd0bd9e772bcf</u> <u>355df03e4a70adeb8c0c</u>	- 1.00000000 BTC	✓
56	2017-06-24 02:52:21	<u>cddf3bc8e8c4b8d714e0ec</u> <u>fd6c332cfe5d0023b8bb66</u> <u>206a33b2588aa427b093</u>	+ 1.00000000 BTC	✓
57	2017-05-27 12:06:15	<u>23863f030434f59f66891d</u> <u>a8afb4a7636183ca90ef65</u> <u>86f5524539125e0158ad</u>	- 0.10029994 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-05-27 11:23:09	<u>9cd1ea109b14c064bd32e3b25cbf07dea56347cc3539662ff603db4cd7655e61</u>	+ 0.10029994 BTC	✓
59	2017-05-22 20:00:19	<u>b4e2633b6a633cba7db81ed614c3a7ff505f5a58da817e71c2d2fa5e84462be9</u>	- 0.06670970 BTC	✓
60	2017-05-22 19:24:21	<u>183a42597629d15ccb6e3b392942567b555cb2ed475ce30ba3c49f07c8301bde</u>	+ 0.06670970 BTC	✓
61	2017-05-15 14:04:30	<u>69be22c3170ec3119b9a10dc6df20c9ca692a81eed05366e5cbf75e1b1f2d835</u>	- 0.02789811 BTC	✓
62	2017-05-15 13:42:01	<u>84b217ee29a53e9ff8d28a14d6cb5be7721d0eba8c44258831be868140282f6a</u>	+ 0.02789811 BTC	✓
63	2017-05-14 17:07:40	<u>f678f7639dbc77fcc2df77703a4607ce7c6737ee57efb94346ae568059a0ddc3</u>	- 0.05953762 BTC	✓
64	2017-05-14 16:33:35	<u>5e5c7519f4cb4cf41df4fdc53fe3247897cf777608e8689bc1ffe6a3409b2a0b</u>	+ 0.05953762 BTC	✓
65	2017-05-07 18:26:57	<u>90b2b518c6bb90261dc896df41b29040a1b565ebfa6429f3fa0b1514081c1493</u>	- 0.10000000 BTC	✓
66	2017-05-07 12:32:29	<u>3e90c8b14f511ea118fba5dce9420bb5f721de68170ca3d2c64700969b58808e</u>	+ 0.10000000 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-05-04 20:06:11	<u>b90654dbd27c0eec7aa1a7</u> <u>a305763f9f514f7ff8c363</u> <u>2b7784e291834724943b</u>	- 0.05501554 BTC	✓
68	2017-05-04 18:35:24	<u>2cdd307399a61330dd6b6b</u> <u>ec95f50746889e3a81fd48</u> <u>fb99c45bc2966797c32e</u>	+ 0.05501554 BTC	✓
69	2017-04-29 04:30:31	<u>fa583c37145b362b9beb8e</u> <u>96e0d20651442cd78340fe</u> <u>dbe3c025733cff228f57</u>	- 0.40657421 BTC	✓
70	2017-04-28 18:01:32	<u>f59186f3edf451850ae912</u> <u>7066bdb80bddbe82316777</u> <u>1ba2ca713ebdb61884cf</u>	+ 0.40657421 BTC	✓
71	2017-04-15 02:51:23	<u>9819210bc0682dece210ac</u> <u>d95baace3bb08952ecb722</u> <u>36bb2fb399ffde0d1079</u>	- 0.02914816 BTC	✓
72	2017-04-14 14:49:42	<u>8c50629b7a34cc06b8da6e</u> <u>573e81c46f48b3daa874be</u> <u>5491667235130fc2b13b</u>	+ 0.02914816 BTC	✓
73	2017-04-12 05:08:11	<u>6f5a3807e7d7c894b74989</u> <u>98e57567ddac57cd7184cb</u> <u>7cf27b58e81608e91fc5</u>	- 0.19940000 BTC	✓
74	2017-04-11 10:34:59	<u>78c21f75ed154834b1c405</u> <u>35ec2db3edcbc7a3a89c99</u> <u>5800ee93e6031b605626</u>	+ 0.19940000 BTC	✓
75	2017-03-31 07:47:17	<u>b9609a40d5c7e7d9372f26</u> <u>d26ecaa1290605b30ded61</u> <u>622354b730371e6128e8</u>	- 0.06458405 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-03-31 02:08:41	<u>b70a3a31e158745e95647182f16fab908c1c4c5d2bfe2122b92b6036a37bb3c7</u>	+ 0.06458405 BTC	✓
77	2017-03-31 01:11:00	<u>e48ae8e1080e490190b245756609c8b7c6ed42ea3b5f131dcf326413dd0e31fc</u>	- 0.07656325 BTC	✓
78	2017-03-31 00:20:09	<u>cd6598832ac5c8d0ed8f2c1e01f65de78beddb107b7566e581fd259774699c35</u>	+ 0.07656325 BTC	✓
79	2017-03-14 04:06:14	<u>4c8718cf33cbfdcfda6be8313ae0673d4467e1f57f87ba3bd031dd1527a42c52</u>	- 0.10000000 BTC	✓
80	2017-03-13 21:52:23	<u>a238bc4f8386a8d8ea4174ee5a93e489d11a0dbf07eb0892e034516024a62b13</u>	+ 0.10000000 BTC	✓
81	2017-03-12 07:55:28	<u>413b63694c63cc51032bbb9c33f6803973dd65e44117a7523b911f5c76ebb9d8</u>	- 0.10000000 BTC	✓
82	2017-03-12 07:55:28	<u>413b63694c63cc51032bbb9c33f6803973dd65e44117a7523b911f5c76ebb9d8</u>	- 0.10000000 BTC	✓
83	2017-03-12 03:54:04	<u>a99116533f8b0c7dd486890e11cc17ca93fdd0295c4b678e609e2e9284fe8fd3</u>	+ 0.10000000 BTC	✓
84	2017-03-12 01:28:29	<u>e716b8fbf6f3e261f48486a0f2f304d8ff7487b5a32a65557e7e9923010b34be</u>	+ 0.10000000 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-03-11 07:18:24	<u>d177714a2ac399855e628e32852928a18f1c91b9877fb15936997dd0739b6f4b</u>	- 0.04472826 BTC	✓
86	2017-03-10 22:52:10	<u>99f063fd92599ba0fb9064710844fe8381c6e0e42cf7f2f85858d02c3e6fc409</u>	+ 0.04472826 BTC	✓
87	2017-03-06 15:45:38	<u>b01b9ab8a60426fbe4155e3e3ab99372564bf3dec9197d1233e6a0affe76eff3</u>	- 0.20000000 BTC	✓
88	2017-03-05 23:07:55	<u>39735e0b5856d45e14040c4d9cf816a3c1a4d80a34ff811b60be03e320d64ea3</u>	+ 0.20000000 BTC	✓
89	2017-03-02 19:11:09	<u>d28061f8dc40c2b1f95c0a1e468064aa47ee3e1a7cd024187cea6c7b692948e0</u>	- 0.02417302 BTC	✓
90	2017-03-02 19:11:09	<u>d28061f8dc40c2b1f95c0a1e468064aa47ee3e1a7cd024187cea6c7b692948e0</u>	- 0.03000000 BTC	✓
91	2017-03-01 08:05:00	<u>527b4fb1305e6c2295ded8630a7108e59764e196bd511b7f71dcd48fd8c97da8</u>	+ 0.02417302 BTC	✓
92	2017-02-28 14:45:19	<u>4e8f2cc1401fb4b8e19224da2c201fd16868a6dc6b8ad9a90c4d4542ecca86cb</u>	+ 0.03000000 BTC	✓
93	2017-02-20 00:02:10	<u>77572814df31e3c8eff355ec80e9ab6fa7a093f9b22dc6e1f6f23cb54f9f5fb6</u>	- 0.02666931 BTC	✓

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94	2017-02-18 15:40:40	<u>af56b46ce42b4f320e3168</u> <u>fe734b42a6c117f0e6e50f</u> <u>834bb0cd19b70e9e0a5f</u>	+ 0.02666931 BTC	✓
95	2017-02-11 03:59:55	<u>c07aa31ac22e1393818cbf</u> <u>2a455bd1464d642bf35718</u> <u>7d9d900a7e1ab5892895</u>	- 0.04423251 BTC	✓
96	2017-02-10 13:54:31	<u>31fabe746919a469cbadf2</u> <u>dd521409052b1c6b2e96bb</u> <u>62f12ad27860ff2b89ff</u>	+ 0.04423251 BTC	✓
97	2017-02-07 03:05:33	<u>d8e75ae66c68703ae4077</u> <u>2129f4515ad8462eadd667</u> <u>6ac31f91b038f6152157</u>	- 0.19786932 BTC	✓
98	2017-02-06 05:27:21	<u>c51e178fc0f013a1161b57</u> <u>3f8d354b5430d08bd14fc3</u> <u>10c9f27704d0e25e7de1</u>	+ 0.19786932 BTC	✓
99	2017-02-05 07:09:46	<u>96b35b13e4dcfd4f9e3e0c</u> <u>9e8bb808d02a8e985eb4ca</u> <u>02c00695ad757f43c329</u>	- 0.09777210 BTC	✓
100	2017-02-05 07:09:46	<u>96b35b13e4dcfd4f9e3e0c</u> <u>9e8bb808d02a8e985eb4ca</u> <u>02c00695ad757f43c329</u>	- 0.40040000 BTC	✓
101	2017-02-05 07:09:46	<u>96b35b13e4dcfd4f9e3e0c</u> <u>9e8bb808d02a8e985eb4ca</u> <u>02c00695ad757f43c329</u>	- 0.16749452 BTC	✓
102	2017-02-05 07:09:46	<u>96b35b13e4dcfd4f9e3e0c</u> <u>9e8bb808d02a8e985eb4ca</u> <u>02c00695ad757f43c329</u>	- 0.03778760 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-02-05 07:09:46	<u>96b35b13e4dcfd4f9e3e0c9e8bb808d02a8e985eb4ca02c00695ad757f43c329</u>	- 0.05380840 BTC	✓
104	2017-02-05 07:09:46	<u>96b35b13e4dcfd4f9e3e0c9e8bb808d02a8e985eb4ca02c00695ad757f43c329</u>	- 0.21515800 BTC	✓
105	2017-02-05 07:09:46	<u>96b35b13e4dcfd4f9e3e0c9e8bb808d02a8e985eb4ca02c00695ad757f43c329</u>	- 0.08728000 BTC	✓
106	2017-02-03 04:06:38	<u>6bced0d2353988f556dafd075f1bf380d606100afc8aff2188ac7d4c34042435</u>	+ 0.09777210 BTC	✓
107	2017-02-02 02:23:06	<u>122d7dbd20c682c7cf682b013ae39b3d0228a2cf89e54172c882a9ff52651b34</u>	+ 0.40040000 BTC	✓
108	2017-02-01 01:34:58	<u>cc9d89e1344341d324afd2e845f9c1d6c87e7324af4d15b33dfb278658271867</u>	+ 0.16749452 BTC	✓
109	2017-01-31 16:13:08	<u>6463c6d9c21ec5ddf2f1914a28ea2779f1706f55f61d482811adebeef70426d7</u>	+ 0.03778760 BTC	✓
110	2017-01-29 04:51:29	<u>4dde6593aba3fc96a45b43312de2bc9b58e622efa2721c9ce5b7aaa652540e0b</u>	+ 0.05380840 BTC	✓
111	2017-01-28 22:45:26	<u>fad1566c6edb53b182adf52a49df2bc963af186406613d8da1264c4d8e268bcd</u>	+ 0.21515800 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2017-01-28 14:17:31	<u>4efc3c16d610822bd5d289</u> <u>90cef0d6e515efc0f12b11</u> <u>3249cee865162bf1fd16</u>	+ 0.08728000 BTC	✓
113	2017-01-27 07:49:09	<u>912bc585ca5438d8114a23</u> <u>b2558491692db117f20ccb</u> <u>9d040051bfa8e9da4e2f</u>	- 0.10000000 BTC	✓
114	2017-01-26 16:25:03	<u>163ebf754ef2bd0f653460</u> <u>de53521162d6b90abdd358</u> <u>844a3412c87cacc6954f</u>	+ 0.10000000 BTC	✓
115	2017-01-21 04:37:09	<u>04bc9baee5c21c09045341</u> <u>c7eab84b27a76f8a792c68</u> <u>71817643a23f129738f7</u>	- 0.04677604 BTC	✓
116	2017-01-21 00:36:42	<u>89f7a4c1345cc4ad7eefe5</u> <u>0fa498a37182df3781da3c</u> <u>6ce24b2183bc051e2c1e</u>	+ 0.04677604 BTC	✓
117	2017-01-19 06:15:39	<u>24fb99c37cf506a011a7de</u> <u>2fa939865c6894cca69e06</u> <u>dd2e3f0a007ec72d326c</u>	- 0.35141759 BTC	✓
118	2017-01-19 03:29:08	<u>20f4dc370a662cefedbd21</u> <u>71a0aabbf6b8fb92b18d07</u> <u>5298907f050cd1962348</u>	+ 0.35141759 BTC	✓
119	2017-01-17 03:32:26	<u>ece96f64ddd0b5b451d84a</u> <u>11920f841b36843af2c14c</u> <u>fc399cf259a2ec538ab9</u>	- 0.13500000 BTC	✓
120	2017-01-17 03:32:26	<u>ece96f64ddd0b5b451d84a</u> <u>11920f841b36843af2c14c</u> <u>fc399cf259a2ec538ab9</u>	- 0.24165813 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2017-01-16 20:10:29	<u>80e749b104a33466544e5e</u> <u>9946797905d74b4d5d3901</u> <u>52e1c3a3866e45568f40</u>	+ 0.13500000 BTC	✓
122	2017-01-16 16:30:35	<u>9e73b565e0c43ed79bbc00</u> <u>22e44462b812e7ae59ff72</u> <u>76bb1d201d71410a627d</u>	+ 0.24165813 BTC	✓
123	2017-01-16 03:43:02	<u>e4d3b9f7fdb634a1428f27</u> <u>89c04505260053edb076d6</u> <u>8995a3e8d09656f5e09f</u>	- 0.13630000 BTC	✓
124	2017-01-16 03:43:02	<u>e4d3b9f7fdb634a1428f27</u> <u>89c04505260053edb076d6</u> <u>8995a3e8d09656f5e09f</u>	- 0.24119184 BTC	✓
125	2017-01-16 03:43:02	<u>e4d3b9f7fdb634a1428f27</u> <u>89c04505260053edb076d6</u> <u>8995a3e8d09656f5e09f</u>	- 0.39900000 BTC	✓
126	2017-01-15 19:10:09	<u>7e47519548ce104814acbf</u> <u>7c416aaa0f90a08e9daac9</u> <u>e420e87d65eabbabd7f4</u>	+ 0.13630000 BTC	✓
127	2017-01-15 15:27:45	<u>fa70dde5fb93de6ef10991</u> <u>1888ee7e105d4120aafbaa</u> <u>adaded75da5213d0df7f</u>	+ 0.24119184 BTC	✓
128	2017-01-15 06:52:33	<u>8d956fe7accb851dcc8714</u> <u>3e1460923c7c924c4fe107</u> <u>d9d36cec70bf707914f8</u>	+ 0.39900000 BTC	✓
129	2017-01-15 06:37:43	<u>2e5f08f989f0a3271c4705</u> <u>b1e46db0111ab54980c7dc</u> <u>7f5f55707e3f336994fb</u>	- 0.28000000 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2017-01-15 06:37:43	<u>2e5f08f989f0a3271c4705</u> <u>b1e46db0111ab54980c7dc</u> <u>7f5f55707e3f336994fb</u>	- 0.20354715 BTC	✓
131	2017-01-15 02:20:45	<u>e8aa0c2623414d0c4f7e27</u> <u>5a5c7e2aa6563554a3d356</u> <u>04e4a6768a3059bbc0cd</u>	+ 0.28000000 BTC	✓
132	2017-01-14 23:25:22	<u>ddf269918302b312aafd33</u> <u>76d31d49cb9f47c4ed4ebd</u> <u>7f66b89cc6eeb4d8cfef</u>	+ 0.20354715 BTC	✓
133	2017-01-11 22:05:51	<u>bf547ef3f0cc3b83212689</u> <u>e409ec363674c806750118</u> <u>6eb69d066a7da3b75f17</u>	- 0.16642214 BTC	✓
134	2017-01-11 22:05:51	<u>bf547ef3f0cc3b83212689</u> <u>e409ec363674c806750118</u> <u>6eb69d066a7da3b75f17</u>	- 0.18517599 BTC	✓
135	2017-01-11 16:05:53	<u>a7f41b5a8130f20dda215a</u> <u>7e952217316f5bc2dea2b1</u> <u>52bb10fe392105da8d9e</u>	+ 0.16642214 BTC	✓
136	2017-01-11 15:21:27	<u>69c4e8c679152beb345032</u> <u>1ffa3f36d454aacf7b5d70</u> <u>48c8d726270d25ad1eeb</u>	+ 0.18517599 BTC	✓
137	2017-01-11 11:28:39	<u>0721b41ee617b8bc923ef3</u> <u>922e5376c2441a7613f139</u> <u>c735b16be7eed823d531</u>	- 0.15000000 BTC	✓
138	2017-01-11 04:33:21	<u>966a5f32860eb28b4713d0</u> <u>1eba8754df643a5c630c77</u> <u>6e8183f8c00d612b202f</u>	+ 0.15000000 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2017-01-11 04:08:37	<u>78e17b17f84a24c812e31a</u> <u>9b3f76f36c055ddfbdae00</u> <u>f28df5cae7edea0eb408</u>	- 0.50000000 BTC	✓
140	2017-01-10 00:40:19	<u>5d18bca02ca0771c300b00</u> <u>2fcf8ce428d9ec417e2bcc</u> <u>ef46087d4140214089bc</u>	+ 0.50000000 BTC	✓
141	2017-01-08 21:32:27	<u>6217a8b81ab50c15d2f836</u> <u>bb5c81da02126882f6137a</u> <u>a3810f2eb9a58dd0c5d0</u>	- 0.12000000 BTC	✓
142	2017-01-08 21:32:27	<u>6217a8b81ab50c15d2f836</u> <u>bb5c81da02126882f6137a</u> <u>a3810f2eb9a58dd0c5d0</u>	- 0.10409947 BTC	✓
143	2017-01-08 06:20:26	<u>eb636ceab1f647da15977c</u> <u>71af481019e6d2f4747f60</u> <u>90823a8c0fb7430238e2</u>	+ 0.12000000 BTC	✓
144	2017-01-08 04:47:02	<u>123d9b688339cc23c40b0f</u> <u>a6b579a4ffaf1720a78d3f</u> <u>0c5a11d458583c588006</u>	+ 0.10409947 BTC	✓
145	2017-01-04 16:53:56	<u>c755f9db038590a1f6c156</u> <u>c8a11855e09005298c426f</u> <u>c6f6d5fafaab143e2db9</u>	- 0.03960553 BTC	✓
146	2017-01-04 16:53:56	<u>c755f9db038590a1f6c156</u> <u>c8a11855e09005298c426f</u> <u>c6f6d5fafaab143e2db9</u>	- 1.26600000 BTC	✓
147	2017-01-04 03:50:25	<u>93be673d4aeaf4eb021c42</u> <u>1643241aecb8c7e7b39d5e</u> <u>78312abe250a31b524a9</u>	+ 0.03960553 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2017-01-04 03:07:18	<u>75c325bd1d16646c37261e39a71ea864f92878d0269fe0aff2f166cdd3008cfd</u>	+ 1.26600000 BTC	✓
149	2016-12-28 05:47:53	<u>fe3b387442c092d31d93c577c69e895d5adc79a29d645fa4f67f109845f8e8f3</u>	- 0.20000000 BTC	✓
150	2016-12-27 19:34:17	<u>34470e76ee588738942a12299fa401201697633617e1b0c8403ab046b8ab6142</u>	- 0.06630000 BTC	✓
151	2016-12-27 19:13:58	<u>e4f32254a9a9ed1eae5e663fc6f1c1eac9fe802ae8e50774e32dbde3243c325d</u>	+ 0.20000000 BTC	✓
152	2016-12-27 02:43:44	<u>ffa96ceda8f5ed042bd16b0eaf1cd5e3d7464667c745bbeffbc96eff8f80d323</u>	+ 0.06630000 BTC	✓
153	2016-12-25 23:46:44	<u>ab23c3f6e10099674a8a3109a0124e673deaa04bb1b1cc80638ba0a9cb580e5a</u>	- 0.05500000 BTC	✓
154	2016-12-25 23:46:44	<u>ab23c3f6e10099674a8a3109a0124e673deaa04bb1b1cc80638ba0a9cb580e5a</u>	- 0.13123539 BTC	✓
155	2016-12-23 04:08:07	<u>57507ee115241e95ca3a72cc20e01fe0c6bc61a56dbd d965304f2d8301d206c7</u>	+ 0.05500000 BTC	✓
156	2016-12-22 17:57:35	<u>27fc861fee38669c7ba71f8a5ea7d9ced37e63b468a036d9a749413e58e5e6a1</u>	+ 0.13123539 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2016-12-22 04:13:28	<u>8d935074012584bb55ad309bf3b19852607c336bbfc24629e046626558ed434a</u>	- 0.13853420 BTC	✓
158	2016-12-21 22:15:14	<u>35e7893efb8877d9b04bea89a5ac443a8b8dc4905c6a1f4bee967cd7bc87dfa6</u>	+ 0.13853420 BTC	✓
159	2016-12-21 12:59:24	<u>6f1e8ef9a92ae02199ad453c15e0d8d53372308ff84047a4dabeab1c677813d5</u>	- 0.21712014 BTC	✓
160	2016-12-21 05:22:34	<u>25c8e38f6eef6a07c97dd10caa8e5d4217a85bf78cf71b4dc422ce448645f82e</u>	+ 0.21712014 BTC	✓
161	2016-12-21 04:20:06	<u>35a0681029d8b35ea062d1945dc1f83a4eb791f2e458b8af017231cf63f7d38b</u>	- 0.22771022 BTC	✓
162	2016-12-21 04:20:06	<u>35a0681029d8b35ea062d1945dc1f83a4eb791f2e458b8af017231cf63f7d38b</u>	- 0.16641476 BTC	✓
163	2016-12-21 04:20:06	<u>35a0681029d8b35ea062d1945dc1f83a4eb791f2e458b8af017231cf63f7d38b</u>	- 0.06093335 BTC	✓
164	2016-12-21 04:20:06	<u>35a0681029d8b35ea062d1945dc1f83a4eb791f2e458b8af017231cf63f7d38b</u>	- 0.15160000 BTC	✓
165	2016-12-21 04:20:06	<u>35a0681029d8b35ea062d1945dc1f83a4eb791f2e458b8af017231cf63f7d38b</u>	- 0.14644455 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2016-12-19 21:09:00	<u>49c6ad8776179cae987705</u> <u>1239f0a16905929758ab0b</u> <u>7b035698b894e0554cb3</u>	+ 0.22771022 BTC	✓
167	2016-12-18 21:37:36	<u>06c12d3a531727574dda4b</u> <u>5bb03ca66887ecdbaeeec14</u> <u>be1a5d3c999e7658ad56</u>	+ 0.16641476 BTC	✓
168	2016-12-18 19:12:09	<u>7f587abf4ef4f8932d54da</u> <u>012c664bdea4b409b6d244</u> <u>df0271d59f5630b2bd1e</u>	+ 0.06093335 BTC	✓
169	2016-12-18 15:02:29	<u>e1ca7c450699cc8e5e20ea</u> <u>6c89c1009a8a107838c187</u> <u>1ada5c392a4546456328</u>	+ 0.15160000 BTC	✓
170	2016-12-18 06:58:53	<u>7dbe58519b58ceee3fc692</u> <u>4f1d51e93cd55c8a8a72e9</u> <u>65a1c8a8ee6078e8f5e9</u>	+ 0.14644455 BTC	✓
171	2016-12-17 06:56:50	<u>b18f4c63a1e770f09329ef</u> <u>679efca07e6575fe7ce800</u> <u>167f48ac80fcc0f2faa0</u>	- 0.30000000 BTC	✓
172	2016-12-17 06:56:50	<u>b18f4c63a1e770f09329ef</u> <u>679efca07e6575fe7ce800</u> <u>167f48ac80fcc0f2faa0</u>	- 0.50000000 BTC	✓
173	2016-12-17 06:56:50	<u>b18f4c63a1e770f09329ef</u> <u>679efca07e6575fe7ce800</u> <u>167f48ac80fcc0f2faa0</u>	- 0.26000000 BTC	✓
174	2016-12-17 06:56:50	<u>b18f4c63a1e770f09329ef</u> <u>679efca07e6575fe7ce800</u> <u>167f48ac80fcc0f2faa0</u>	- 0.21785311 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2016-12-17 06:56:50	<u>b18f4c63a1e770f09329ef679efca07e6575fe7ce800167f48ac80fcc0f2faa0</u>	- 0.77262360 BTC	✓
176	2016-12-17 06:56:50	<u>b18f4c63a1e770f09329ef679efca07e6575fe7ce800167f48ac80fcc0f2faa0</u>	- 0.23272625 BTC	✓
177	2016-12-15 20:01:59	<u>c9c9fbdf62dcf7688b2ea5a4adbdd7cc7fa11c2c644ebb36e2b32c45fe941bf9</u>	+ 0.30000000 BTC	✓
178	2016-12-14 10:11:06	<u>154d9a9f28fc8b33f4a906a924707bffe0e9a40e43a8fbeb55efb583ce2b64ad</u>	+ 0.50000000 BTC	✓
179	2016-12-11 18:28:02	<u>30c726ccfb3f8953ce43946fc489b3370a474263b8d5964615e9eb19c80117bd</u>	+ 0.26000000 BTC	✓
180	2016-12-11 16:42:44	<u>b4fc4f8fa15641124352e2d8b1985af7c5fe0001120068f18a4a04c74b1869f1</u>	+ 0.21785311 BTC	✓
181	2016-12-05 23:30:06	<u>8b811d4696693032354ac82e15ae99411981dcffadbb53b83be0dfa0d7c73667</u>	+ 0.77262360 BTC	✓
182	2016-12-04 21:42:30	<u>daa9277e35fbf09e4f7d02ff39f4299f6bbec1c97c84f87242b410b995f34aa3</u>	+ 0.23272625 BTC	✓

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