

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:36 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>15E2Pjq4D8UCVUKZjFgxBVcrjvs2XzuKsS</u>
TOTAL RECEIVED	0.62043126 BTC
	39,070.92 USD
TOTAL SEND	0.62043126 BTC
	39,070.92 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-01-07 07:28:41	<u>16064ebd4869558610eb2c615dd15bed30b198621ea7e6c9fda0ae0700071276</u>	- 0.00278755 BTC	
			22.70 USD	
2	2020-01-03 23:18:19	<u>c3c89cd10048091c89bd98c4bd8f4da46a48c2029309cfe5f8576cdfa779ec3a</u>	+ 0.00278755 BTC	
			20.49 USD	
3	2019-08-30 00:37:40	<u>415d8c7e5aa05a39e311e29ec55ae9ea1f0c2ad221e917165a0b1641494d3351</u>	- 0.00074898 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-08-29 22:04:55	<u>4ec83553ac337fd1afcadd</u> <u>59af554f69902ca0ebb2b3</u> <u>102669e364806796b804</u>	+ 0.00074898 BTC	✓
5	2019-08-26 10:40:20	<u>66ee786e39351420c04992</u> <u>82f7c9a8df495c00bdaee0</u> <u>c64759e516988899178f</u>	- 0.00382724 BTC	✓
6	2019-08-26 09:08:31	<u>f69d60aeae4f97a4767bde</u> <u>5f7f8db65a224ce149fbea</u> <u>937954039f81896789f3</u>	+ 0.00382724 BTC	✓
7	2019-08-01 10:21:27	<u>ece5218eb79248152b46f7</u> <u>dfd9eb9b1c29f266310dc9</u> <u>9de0b50068d697fab404</u>	- 0.01229710 BTC	✓
8	2019-08-01 09:09:38	<u>53ea4460da3bf378fc9b85</u> <u>5109f7ad3edf874ed3852c</u> <u>b1a5d0e6be0665ec6a03</u>	+ 0.01229710 BTC	✓
9	2019-07-03 10:31:34	<u>51b07364b0a306f5ff0ada</u> <u>cb6dedb6e550d7946e4cf1</u> <u>4a35cfff85e4dd0e9aa1</u>	- 0.00758572 BTC	✓
10	2019-07-03 09:13:54	<u>596d7df1751e960d31d4fe</u> <u>f8b4d28ff3582d1babba9a</u> <u>d9eea21d835752f6d11d</u>	+ 0.00758572 BTC	✓
11	2019-06-23 16:32:25	<u>2dc2bd809438f2e58d7abe</u> <u>4b314370a56fb2e2061345</u> <u>1b24b56dde6f349a1386</u>	- 0.00568754 BTC	✓
12	2019-06-23 09:15:26	<u>e0877b831cebcbfac050d9</u> <u>cb4999f68f533d99c3c981</u> <u>79983408c56cf82ff99e</u>	+ 0.00568754 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-06-15 10:28:24	<u>52deb97152a790277df28e67dd3b45b87139339030d41de5c197682d0a3869af</u>	- 0.00513418 BTC	✓
14	2019-06-15 09:10:36	<u>4f2e64bef268eb80a3b8f2c07b631c1f1bc189781843fed35a3a59dc48377a3e</u>	+ 0.00513418 BTC	✓
15	2019-06-07 11:19:03	<u>cae8d0bd87b94693dcfa136459d44797fea93f1c9a436be5cd98bb04992a394f</u>	- 0.00233336 BTC	✓
16	2019-06-07 09:09:28	<u>568728aef574efc811ad2cc4ffb1d2f6a5c77cd9d6900532ad2ae0cce1347d1</u>	+ 0.00233336 BTC	✓
17	2019-06-04 09:59:33	<u>bd6c33664a8b988dd52dba92170906d56d2bfe0b80e016ab2d10ccb403f6e3e7</u>	- 0.00617722 BTC	✓
18	2019-06-04 09:10:58	<u>8996ddf193a753b13cd23de7a2996a393fb0a0465571d6d8835089a3950b5503</u>	+ 0.00617722 BTC	✓
19	2019-05-24 12:09:10	<u>2f64aae1372a9ed5d7bd7cd4a2dfe1770be508cf5a461f6058c17a4f4d9c0d39</u>	- 0.00214359 BTC	✓
20	2019-05-24 09:08:37	<u>967c1749bb531c17f8e71f40fa62786846eca0fd2471e7045f0ee589fab91256</u>	+ 0.00214359 BTC	✓
21	2019-05-20 10:09:49	<u>f8aee0eaedfc33d2d944912c309d7622f92418e2042eca7ee67ec0895f6872da</u>	- 0.00245525 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-05-20 09:22:26	<u>73ba7ed037160877e61198</u> <u>da0c8319292b35bab21a05</u> <u>25180a6a220f04c5548c</u>	+ 0.00245525 BTC	✓
23	2019-05-16 10:45:06	<u>bb3ef838cec41700321aa5</u> <u>c5c1abedc2dcd7352c7ae0</u> <u>114618bb4706df97ca0a</u>	- 0.00456736 BTC	✓
24	2019-05-16 09:22:46	<u>846079148e0435d61bee73</u> <u>01c4c5aae85e64877af1a6</u> <u>e4128a6fcfbf5a8bba254</u>	+ 0.00456736 BTC	✓
25	2019-05-08 19:15:00	<u>250159ccb0f8a032fa90dd</u> <u>eb3b077c2e22d70bafa1b3</u> <u>4d67b4e9a8552a6c250a</u>	- 0.00203056 BTC	✓
26	2019-05-08 09:09:25	<u>09e9b152ba3077da48d855</u> <u>c67834cbb4ee30c64b6757</u> <u>cf76dbd4c743e96ec5f2</u>	+ 0.00203056 BTC	✓
27	2019-05-06 10:48:18	<u>02c1473c8c66e3e686f29e</u> <u>0efe1e87ad00f325ef0142</u> <u>db9efcdfd8d9a084d0ed</u>	- 0.00314373 BTC	✓
28	2019-05-06 09:10:44	<u>e05dda8e4a9b8d27990238</u> <u>5941955d66867e96740be3</u> <u>3cd5bfcbbbed743c80bb0</u>	+ 0.00314373 BTC	✓
29	2019-05-03 10:37:34	<u>f18707eb6a5939970fc083</u> <u>6a731b8354eebfa4e89126</u> <u>9a158c2b86845de59d9c</u>	- 0.00287380 BTC	✓
30	2019-05-03 08:55:34	<u>ba4a711b894edf8727b337</u> <u>b08a657b368f8a3c0fb413</u> <u>ea9c9e02adc5fb1e2808</u>	+ 0.00287380 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-04-28 11:16:29	<u>645cefa9d7098fa443d69f2a21b7c72c4e52468680b3c8520b1e056fc669fe2d</u>	- 0.00426559 BTC	✓
32	2019-04-28 09:23:14	<u>722e4c4909db935f59d868eff0b701d16ae445a183577ca97a6ae33d7c07d972</u>	+ 0.00426559 BTC	✓
33	2019-04-23 16:12:33	<u>2f28c1cd245e116fbfd8e4162867f65703f570852e6befcc21cbe65132c8778c</u>	- 0.00719945 BTC	✓
34	2019-04-23 09:11:26	<u>1204c8ba2c8b55756de3fb0788809faf8b924a19e588eff35349b0be14dd493c</u>	+ 0.00719945 BTC	✓
35	2019-04-16 17:26:18	<u>3d6e0433ba6ed50a1359b9635962eb2ff209920a9c6750acad489c45ecae4405</u>	- 0.00388496 BTC	✓
36	2019-04-16 09:29:24	<u>dee130039c18cd48c58698c9fc066a8e4910f3057d733dfe09845718bc444375</u>	+ 0.00388496 BTC	✓
37	2019-04-12 18:41:31	<u>eac1fc1502f3dc483b3eb6282d67f26a62e673b51d3b692c75ccd7492c44ed3d</u>	- 0.00421735 BTC	✓
38	2019-04-11 09:09:40	<u>2082bf466db3270fc312616e3ff13241a0b994485faa3034aedf3d57ec88feb1</u>	+ 0.00421735 BTC	✓
39	2019-04-03 10:28:47	<u>cde3175f20eb23cb64d03d0ba66f1625c127d58b81a486561eedfa9055f4b4f6</u>	- 0.00300327 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-04-03 09:20:08	<u>a76a7fbb56f1f6b2812a63e30b5d7f95b8436257ca9942b6e7f7c0e24068803f</u>	+ 0.00300327 BTC	✓
41	2019-04-02 19:38:52	<u>5bb00d5c19a64bd1d277074d18bbb82362bb0ac9c10eccca2356ceddabff011cd</u>	- 0.00185992 BTC	✓
42	2019-04-02 18:40:16	<u>c3247f86b54178e11da760ad19068e1de67a829188c84d8fa1711893c36c4fd3</u>	+ 0.00185992 BTC	✓
43	2019-03-30 11:32:13	<u>a9e3baeda2f11679082e64f64bb292a48ee7074f59d00320860be7fe50a7915d</u>	- 0.00404535 BTC	✓
44	2019-03-30 11:17:26	<u>d6d0802e927e96ac3a204cc4c76ed1f4dc8c6c5b1b6e34a497d1a18a1778cc07</u>	- 0.00147981 BTC	✓
45	2019-03-30 10:35:57	<u>fae50c31f123da3b2c73339a7d98bbada1b3933959036fdb2c024aa591fbed73</u>	+ 0.00404535 BTC	✓
46	2019-03-30 10:06:53	<u>a2789d3cc94fb1d368ddfa5c6b4bad03e75b3c26ccc15f24076c18fc0c250882</u>	+ 0.00147981 BTC	✓
47	2019-03-25 13:39:35	<u>e749720a5fb4ded22394eeabd4a935def9f1acd9542feb8681f560cc16f8491d</u>	- 0.00778583 BTC	✓
48	2019-03-25 10:15:53	<u>6d5f5b79252a3b960a7aac02516f3939e24717dad589d2e1948d11e2e5bd9323</u>	+ 0.00778583 BTC	✓

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49	2019-03-16 12:59:14	<u>d90657f33caaf27217c4b7ade42ac491e65a95ab6ba402989dad1aca7cc3c41</u>	- 0.00736282 BTC	✓
50	2019-03-16 10:31:18	<u>2376f66790376886d5505147bae4764791889c38818d68d61834f72dacc82fe9</u>	+ 0.00736282 BTC	✓
51	2019-03-08 14:02:34	<u>4b48cdf1efdb6f46545b09dccb99ef7b072bf332dd1e90b8cfa9134cbf7099d6</u>	- 0.00437866 BTC	✓
52	2019-03-08 10:35:45	<u>413345f75bccf3728c032dad7327d28ecb982bbe8d731dbcfbd38b19e0e0ba7c</u>	+ 0.00437866 BTC	✓
53	2019-03-06 15:44:02	<u>871ead928cf81ab75c904fd67435222c2b502a426f0d983443e15920fdc6fda4</u>	- 0.00468953 BTC	✓
54	2019-03-06 14:13:01	<u>ec127857174f883c9aee15a266f6ffb322d115b2f872e1a92ebab492020e0d4b</u>	+ 0.00468953 BTC	✓
55	2019-02-25 11:57:19	<u>9428d0a648ab5d2ea0d93659d97fc60a634a51c9a5ca23f09bda24c4a51f56ab</u>	- 0.00245362 BTC	✓
56	2019-02-25 10:08:24	<u>1989f2fe67bc91e8c07f6fa8c35546bacfb0246d3e6fc6c0f6984e8ba8eb6f71</u>	+ 0.00245362 BTC	✓
57	2019-02-24 19:24:24	<u>81901ef9c69e9499b325134e4c9e6d28bce6f528d85ea8e9b283048bfa6fb6f6</u>	- 0.00392428 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-02-24 17:14:31	<u>8da4d647a95f0bc386a3d45879a3da6d57f2203d680e9e6cd0ed939800568c73</u>	+ 0.00392428 BTC	✓
59	2019-02-16 11:25:50	<u>281a0fb7ef39973fb2934b7f4e3e72b1626b09644099238022ee741878da5137</u>	- 0.00848271 BTC	✓
60	2019-02-16 10:13:38	<u>d26df13978f1c35f3a5516bece920264f0031fffa222a867581ca0f7d145ba64</u>	+ 0.00848271 BTC	✓
61	2019-02-12 18:42:29	<u>93f2439de7adc7d796a932fa400fbc1ad845d7a2bae56e63e0f22c10d6e1e049</u>	- 0.00170006 BTC	✓
62	2019-02-12 14:12:41	<u>eded380d1458a33c31eebf9f0975b3856826e18ae52685d1a2fa2b4e0ff0fcf7</u>	+ 0.00170006 BTC	✓
63	2019-02-11 17:22:31	<u>453e92aa5245b2d2471911519cd36fbbb586b0acb66acc8378d9e72e3fb11d4</u>	- 0.04472359 BTC	✓
64	2019-02-11 10:13:56	<u>663e58f62090d6d68decaf3c2e5555ca1c9cedc9338bf37ec8053894bad5f0a4</u>	+ 0.04472359 BTC	✓
65	2019-02-08 16:20:41	<u>ab51a3d4ba415c506c2bd0bdba831b3a43aae3fea427e1bea957487a0aae193a</u>	- 0.00743830 BTC	✓
66	2019-02-08 14:25:19	<u>4cdc15f6aecfa20bd69212cbbffd09e047176ceaf70dff0c250cd91b08d58027</u>	+ 0.00743830 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-02-08 13:45:55	<u>6d9819ff5520258ab8b85d</u> <u>82b31c743fd8447a02a757</u> <u>2c84c3340d658fb21c6f</u>	- 0.00758981 BTC	✓
68	2019-02-08 09:33:58	<u>75447b2edde7b5eab5c443</u> <u>9eae3a5f224c224c7e6287</u> <u>f973b690fa801ec055b8</u>	+ 0.00758981 BTC	✓
69	2019-02-03 12:47:23	<u>8e2cee0f04e441930d62fe</u> <u>1c1184028bdbee8864bd11</u> <u>ec1a16afaeab2b568729</u>	- 0.00145278 BTC	✓
70	2019-02-03 11:25:21	<u>cd3b794eeb0242ff65904f</u> <u>845141f52b146a11134759</u> <u>c67e4bb8a63721c645a4</u>	+ 0.00145278 BTC	✓
71	2019-02-01 08:40:40	<u>86fdcb5483f1eb446cc357</u> <u>07e914206e11156eaf1dc0</u> <u>138218f4ea4f7e82d15c</u>	- 0.00165224 BTC	✓
72	2019-02-01 08:15:22	<u>b65af2d987d35bc5985286</u> <u>8a60b78cedff0add74046e</u> <u>17c9f522cd04d4b50045</u>	+ 0.00165224 BTC	✓
73	2019-01-31 09:10:06	<u>22118ca1869d384db8b0e6</u> <u>637a2f37246a03f96ea9bb</u> <u>fb1795f25310554d7d07</u>	- 0.00185090 BTC	✓
74	2019-01-31 08:10:38	<u>9f3dd1c8c4ea355ceb056f</u> <u>aa8d5c1430d371ae186e5e</u> <u>2998c0ec8157eaa6a567</u>	+ 0.00185090 BTC	✓
75	2019-01-30 09:31:46	<u>a03dd755654a34d63adf7d</u> <u>5de7caafde6101f2b5c302</u> <u>2d4fd7b0eb84fa38cc03</u>	- 0.00160424 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-01-30 08:27:09	<u>875277732c49dabd3ed87a</u> <u>ab085db061088f2e0821d5</u> <u>8d6bab5bf03fa41b99ee</u>	+ 0.00160424 BTC	✓
77	2019-01-29 17:25:18	<u>547e6cd5917fcc3e176b51</u> <u>c6e0c1091dc965b2d1977e</u> <u>bcd8eb95284618777682</u>	- 0.00149828 BTC	✓
78	2019-01-29 11:06:46	<u>3edf04159398bce6e8fea0</u> <u>342c78622a194010bde62b</u> <u>f2424a13e154c4850af0</u>	+ 0.00149828 BTC	✓
79	2019-01-28 13:50:14	<u>1da4e759e7210a86c0628c</u> <u>c38fa998bca86cde0ef061</u> <u>1d630691a66fa7c461be</u>	- 0.00920397 BTC	✓
80	2019-01-28 11:59:34	<u>6cf9dad902d57e93c7c26c</u> <u>349789200a7e6833a27f28</u> <u>ec86e8c4fd2e05034aeb</u>	+ 0.00920397 BTC	✓
81	2019-01-21 12:09:34	<u>c72831348842fd44cd4a09</u> <u>1de1ea2ed7b1e690a934b1</u> <u>65a66cb0d71014c45a07</u>	- 0.00129147 BTC	✓
82	2019-01-21 11:02:28	<u>b8967cf83f6acc3ebd4f2b</u> <u>3c42d31d9650737b915582</u> <u>d1f4a8155ff62d9f8ad5</u>	+ 0.00129147 BTC	✓
83	2019-01-20 18:16:49	<u>a0b542437e681d610a1089</u> <u>c96f104469e89447f040ca</u> <u>819570138dbf9321a183</u>	- 0.01507723 BTC	✓
84	2019-01-20 17:17:11	<u>b5dad73a53b852bc80265</u> <u>d59f774a46384c36cf843c</u> <u>ffc5a85f97e1b0cb9877</u>	+ 0.01507723 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-01-06 16:56:32	<u>6a4018f1dd7553a1139799</u> <u>dafa6f7cbfd7c7cc790500</u> <u>6bb0ecbddd766f9fd47</u>	- 0.00672868 BTC	✓
86	2019-01-06 14:21:50	<u>2bd04eac725426ee80644f</u> <u>62558b7ebb423c92a00225</u> <u>8f2dab21ea15d39c6728</u>	+ 0.00672868 BTC	✓
87	2019-01-03 00:46:47	<u>f24b94efbdf73eb8cdebe9</u> <u>ae0a5f20cbf0f62e128554</u> <u>a52d1fda6e74d728a69c</u>	- 0.00438529 BTC	✓
88	2019-01-02 23:40:10	<u>12ef2771495ebd28c3b4bd</u> <u>1343ac4d016b0add3a016e</u> <u>a4ff07ed483a99e5ecc2</u>	- 0.00484454 BTC	✓
89	2019-01-01 17:26:31	<u>911e3f998d4ef990726578</u> <u>dda1680f10dda586584b0</u> <u>fd587a8e9b6ea5ac829a</u>	- 0.00340304 BTC	✓
90	2018-12-31 12:49:08	<u>2b7a92573ac488c879412f</u> <u>8fbe62d6020e6f65074620</u> <u>d17c9926977863fe439b</u>	- 0.00983909 BTC	✓
91	2018-12-29 08:14:26	<u>ad05439914a86015d1ba5b</u> <u>a6a9965ef5f65738d7196c</u> <u>f0e0245d65f27b34323d</u>	+ 0.00438529 BTC	✓
92	2018-12-23 08:03:26	<u>597180c6c4ec684530eab6</u> <u>010049332d0538bdb26a24</u> <u>93cdb6aeb0a096eca4f4</u>	+ 0.00340304 BTC	✓
93	2018-12-21 10:40:20	<u>411b8e8f53c485aefbb991</u> <u>d4c56eff71ea9f9b80fb8a</u> <u>05f6cb5f8ee00bb9d670</u>	+ 0.00484454 BTC	✓

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94	2018-12-20 23:05:25	<u>7f692ba17e576bd31da323</u> <u>65f4277d8b7ee2adfba40c</u> <u>8018faedb772e98a4f4b</u>	+ 0.00983909 BTC	✓
95	2018-12-07 22:57:58	<u>5012baea069e0d89bfc023</u> <u>0d7f21937dce067ae18640</u> <u>7b29d1c257a5a545c4e2</u>	- 0.01311281 BTC	✓
96	2018-12-07 11:26:40	<u>856de95a6fd649b7e8ccda</u> <u>e489b4bba64f3685e191ca</u> <u>87223fb35ba5efb15b82</u>	+ 0.01311281 BTC	✓
97	2018-11-29 19:53:08	<u>e042e2ff5ad9cd59347aaf</u> <u>9d6455bd1b5404faf6aad8</u> <u>1ed66bdaef8a51b77799</u>	- 0.00380630 BTC	✓
98	2018-11-29 17:51:12	<u>25d99bf38e963ffe150e3c</u> <u>33c3a97f50dc8f897f4493</u> <u>0de99642454fd8086888</u>	- 0.00887119 BTC	✓
99	2018-11-25 10:21:29	<u>38a05e1f083b5e64f67b98</u> <u>3f625d071c93ddf1dede62</u> <u>198062e615578ab3ce1d</u>	+ 0.00380630 BTC	✓
100	2018-11-24 14:03:42	<u>0f2c38fadb844ae0de0f61</u> <u>b13150abb4e631b2f17719</u> <u>43912635dc37b724b831</u>	+ 0.00887119 BTC	✓
101	2018-11-15 13:36:54	<u>d49bc543f8c5a979f84051</u> <u>a3ab5ceddf16da82661259</u> <u>bf748bc4a785f87e4b02</u>	- 0.01010486 BTC	✓
102	2018-11-15 11:06:07	<u>c86858263b09c3f4e2b35f</u> <u>b99a8e17f83930c3a6e195</u> <u>d2304399b226c8dc8f6e</u>	+ 0.01010486 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-11-03 13:52:32	<u>e6c9f877281af28454d09e4a7ee245f52670ea69c4e3646d7c92fbc338dbcb94</u>	- 0.00491972 BTC	✓
104	2018-11-03 12:43:14	<u>01ebff871754e8b0297c0e21e17dadcfac4934a469d6c6913704e15f9e4263a5</u>	- 0.00674093 BTC	✓
105	2018-11-03 10:14:24	<u>79d076401607df2e269ce558cd89965785ab937db2ef10e1172c9cfb09d0df5e</u>	+ 0.00491972 BTC	✓
106	2018-11-03 10:04:35	<u>cc0ceed80236575a9b2844b4f5d857bb630a2f134b9cd1b18ae445b14d4243ec</u>	+ 0.00674093 BTC	✓
107	2018-10-23 12:39:45	<u>6677307e00fa9b94e41badeea4fa2d0f2873684ea1de72a55f3340822b2aa84c</u>	- 0.01839010 BTC	✓
108	2018-10-23 11:49:36	<u>3914343ee52091a27f002fad4c0cf3ddae545a12e0485daf31e1c8c0da5194fa</u>	+ 0.01839010 BTC	✓
109	2018-09-25 17:15:22	<u>9b540c5ce848f0c35ed5c800cb8d6acabdbba24e7287f806cf62870e3f6bfe8a</u>	- 0.00877436 BTC	✓
110	2018-09-25 16:12:42	<u>e04e95b77e75d2f5a751c30215349a9788f5bd1bf700f9f9e86e27faf99a8570</u>	+ 0.00877436 BTC	✓
111	2018-09-25 04:42:43	<u>89f06129d2ca2f2a562c2be32f08ab10d1606b8297d05a68bd4d520e438b8d98</u>	- 0.00267300 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-09-24 23:47:15	<u>ae9a014ecc324b9face055</u> <u>0cac87037b91dbd35c3bcc</u> <u>77680312deaa56362e86</u>	+ 0.00267300 BTC	✓
113	2018-09-04 11:08:37	<u>88d7f1e582dd63768f7f43</u> <u>4a3349a706d9c6bfe36324</u> <u>305de9752c037e46fd4f</u>	- 0.00697478 BTC	✓
114	2018-09-04 09:12:41	<u>c0b176d6ccee4e237d63a6</u> <u>21e8d8d1ab4b69727d6bd1</u> <u>7deb2fc8f4b1667454b5</u>	+ 0.00697478 BTC	✓
115	2018-09-01 11:02:16	<u>fc7602357282a738eb3ea2</u> <u>cf ee4db3e0ca50e3afa181</u> <u>a333c587775c54185ea1</u>	- 0.01850513 BTC	✓
116	2018-09-01 10:02:46	<u>f0eee147d84f4e103013e9</u> <u>a5084a7a1260a234870baa</u> <u>376744edc2609b03adcc</u>	+ 0.01850513 BTC	✓
117	2018-08-28 14:13:55	<u>ca429c48e51a53d1b376ff</u> <u>735fddb2689dd11e744182</u> <u>9bcb3a7adf108ba18534</u>	- 0.01753730 BTC	✓
118	2018-08-28 13:07:30	<u>a6a4ca805ea39a32f01cfe</u> <u>433ac46ab9a39ea3f9f0d6</u> <u>2ed59e8ea3b3c43657f0</u>	+ 0.01753730 BTC	✓
119	2018-08-27 16:57:12	<u>f5ca2e7e2c58cfce184d07</u> <u>bf7e08fd4606cf07b577b0</u> <u>dfc3f56de21916c8e1fa</u>	- 0.00253900 BTC	✓
120	2018-08-27 16:57:12	<u>b3096a41d9217f4721e513</u> <u>614b52dd008871b1e18f33</u> <u>58b3584f62915ce6b69c</u>	- 0.00256000 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-08-27 16:57:12	<u>ed46a278281ffd277b356f</u> <u>a65a37d3f579f2ce81b548</u> <u>91e47514de8d4724479d</u>	- 0.00257200 BTC	✓
122	2018-08-27 16:15:02	<u>cdb5528a74a17abd2f88ce</u> <u>c60779f106b09f901ffdea</u> <u>c925cb854a0b1163d286</u>	- 0.00260000 BTC	✓
123	2018-08-27 13:16:44	<u>9a0a56278d1aedb14daeb2</u> <u>98374945133512bb227e82</u> <u>2c5092df29cb4c87d20c</u>	- 0.00276400 BTC	✓
124	2018-08-27 11:08:12	<u>b04d5d7fb5713ddb3546d</u> <u>435df0c843526644aa4b05</u> <u>f557f1160eac1a2ecdb4</u>	- 0.00290700 BTC	✓
125	2018-08-27 09:48:35	<u>57679c238e303976fe41d4</u> <u>c4ac3faadfc8b4f7495686</u> <u>39dfdff0f2da3425102a</u>	- 0.00307200 BTC	✓
126	2018-08-27 09:48:35	<u>47846dd38b1ca88a0e25cc</u> <u>328c0ff387037418d846e2</u> <u>9ffc9c7468e698f5b39b</u>	- 0.00307400 BTC	✓
127	2018-08-27 09:24:13	<u>b19bc240150009123e112b</u> <u>31e0f977a853736cc04b18</u> <u>e280e61631b244edf903</u>	- 0.00322694 BTC	✓
128	2018-08-26 21:43:46	<u>2e4259be6d4b0113bd4546</u> <u>264e69cc6a12df8824b90c</u> <u>ce90d24299ea78bfc41b</u>	- 0.00398784 BTC	✓
129	2018-08-26 19:44:06	<u>d63b062c0155ed9a56e23e</u> <u>660fb563480bc7babed86c</u> <u>93aa10cc409481e6aab7</u>	- 0.00445400 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-08-26 10:19:01	<u>eab53a9c77e90fbb3c8cae d10a3230ff6a67f60143f5 bc2bb4117b10f8962ae1</u>	- 0.00529040 BTC	✓
131	2018-08-25 22:36:31	<u>f1761d86849ce5eb88fe0f 4a90427e77b17c5a4d3771 05f82d589d182bc20622</u>	- 0.00610133 BTC	✓
132	2018-08-22 14:36:01	<u>5004dee3202124177a7adf d2ae7c5256b987ce7aa2c2 aaf8f81f330843a0a3d6</u>	- 0.00697478 BTC	✓
133	2018-08-22 14:36:01	<u>d5349d79b0e712a7baadb9 776862fc1b02b4ab9042c2 2e1c177dff8a967f7142</u>	- 0.00697478 BTC	✓
134	2018-08-22 14:26:41	<u>ea99313fcdbff8d5ce1747 6490f384559445787b215c 78d33c830c1b09f3557c</u>	- 0.00697478 BTC	✓
135	2018-08-22 14:07:19	<u>2219d3d9f2e623ea0c1764 27b5b09f5a75e71db5b85d 6b21f21ebe0e638c25ed</u>	- 0.00698832 BTC	✓
136	2018-08-18 00:32:14	<u>fa52ff1852b874d94ba0f2 665e5d549ec0166507d37f d5a700fdb3d1b06ed616</u>	+ 0.00253900 BTC	✓
137	2018-08-04 04:45:29	<u>102c98fbcc02cb97e92938 cccb55aa1bb6eb860050d4 ac3f2b2772296e863e55</u>	+ 0.00257200 BTC	✓
138	2018-07-29 00:22:45	<u>577842224451bad3df0376 233d31f95c4135f939fb3b 351cbc3da3349f627c87</u>	+ 0.00307400 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-07-25 19:14:07	<u>1b47080ac3679d123df90c1f59391d114f200f824ef95b399a29484bb461678a</u>	- 0.00949818 BTC	✓
140	2018-07-25 18:14:01	<u>e1718deaa1b36e90d4357c464199b0ace6055c7f3f23f0ce1faec4a9e08707ce</u>	+ 0.00949818 BTC	✓
141	2018-07-24 12:26:21	<u>0d954ddd76348145bf7f704fcd24045473cfc2b2646993873e682362a95e9c69</u>	- 0.02984281 BTC	✓
142	2018-07-24 10:09:26	<u>fcaf3648b95f9a049b38cf2da5a57c8836ad3e8ba5a96d95974ec7541e342ffd</u>	+ 0.00697478 BTC	✓
143	2018-07-24 10:05:36	<u>9256ea64e5fc4bbfa124cf70b764583cfc491d6ff00f8026fd8ccf431525a16e</u>	+ 0.02984281 BTC	✓
144	2018-07-10 05:47:47	<u>48db7caa6285c24a23fb466247581adcc9d98c01b312bf324272d48c9c154806</u>	- 0.00311432 BTC	✓
145	2018-07-02 00:20:15	<u>d2bedf0e169cc8fbef96193390350416e3fc2a93614dedcb3f279ae5786c3435</u>	+ 0.00276400 BTC	✓
146	2018-06-02 12:41:04	<u>e3c5b83084d96645d2fba581693f8bd82ce2192933f7456c328ac340c79ab649</u>	- 0.00254626 BTC	✓
147	2018-06-01 18:22:10	<u>ec1f855189ec4cf0b14eacde78a5adfa4e2f1578cd2d4d603f34dce0444a8f13</u>	+ 0.00697478 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-05-25 17:22:37	<u>3f23f4dff5e5e8e16a166a</u> <u>ac5f52e82e9c2057e2d71b</u> <u>c76669d02ccdba92debf</u>	- 0.00361360 BTC	✓
149	2018-05-24 18:57:04	<u>431af54f149a21d96d875b</u> <u>4f0df1a9843b844dcda20a</u> <u>7f58e502b1aa29da3bb2</u>	+ 0.00610133 BTC	✓
150	2018-05-13 09:14:19	<u>2e7b7676eb305d3ddc9e76</u> <u>234378e20f3ba4744880eb</u> <u>51f9cfe3e06ce91a62f3</u>	+ 0.00529040 BTC	✓
151	2018-05-09 23:59:36	<u>690ca79c02cab39481982e</u> <u>1a8363c9c82f432570369e</u> <u>e60da2e5d1a467cadbd1</u>	- 0.00291516 BTC	✓
152	2018-05-04 00:13:03	<u>0ab4f2b1dc07d66f309250</u> <u>694d9a830f3501d2bb1d8c</u> <u>f18c70c59be3c0316b89</u>	+ 0.00260000 BTC	✓
153	2018-04-30 17:02:25	<u>e2869f6aa5460c4fe4b57b</u> <u>9e281002936e2d340bec54</u> <u>c99716c25f47ba6dd6b2</u>	- 0.02237499 BTC	✓
154	2018-04-30 16:03:44	<u>7ee0e86c9918bc8e120ec6</u> <u>394a9261fb767b8d5c526c</u> <u>d1d6805484e4faff3517</u>	+ 0.02237499 BTC	✓
155	2018-04-30 15:45:40	<u>1315c6a1a03295cf57ab21</u> <u>a3a696bbcbec15a537116</u> <u>b8bdb2fa4b598283c134</u>	- 0.00697322 BTC	✓
156	2018-04-24 23:46:20	<u>87da9deb0e50502783c166</u> <u>310fc5d6309d85d2752d7a</u> <u>293946d0df0ab7a44340</u>	+ 0.00307200 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-04-16 00:19:09	<u>0e7594c6c8c55336a5b546522c0871db20428d9d23fa84fa1084b9cd618666</u>	+ 0.00256000 BTC	✓
158	2018-04-14 01:23:33	<u>6a7334909843cf28279525abd6ebdf63fa53b4172fe51b2576f1b4108d1cf306</u>	- 0.00316700 BTC	✓
159	2018-04-08 09:38:07	<u>ad65d72361f6aad281799b3cda45ef4ab0a82c5532bf15d81a24b535f71a6713</u>	- 0.00469908 BTC	✓
160	2018-04-04 10:31:47	<u>88e8a1a48e40c4a57664c5e67a84c99c96b30d7efef855aae2207029f64be182</u>	+ 0.00697478 BTC	✓
161	2018-03-27 22:45:50	<u>b7f35955ec6146a9dbe0260034946fb95eff01f2c16294351582c8eb6136690f</u>	+ 0.00316700 BTC	✓
162	2018-03-24 10:56:09	<u>ec1901d635b7244a65d8da90c087dc1ee4d067900bdd e5c6a6a3590423378d6a</u>	- 0.00384912 BTC	✓
163	2018-03-20 23:55:27	<u>ec0b4b551be8ea205dfe680b3b3c924f285bc239b53c5108e57e626fbbdf11bc</u>	+ 0.00445400 BTC	✓
164	2018-03-13 01:33:30	<u>151d60d965bfbf3a5235e652c070d6ddd f236b9a64bc9900dd1c61d75f4eed93</u>	+ 0.00290700 BTC	✓
165	2018-03-09 00:55:01	<u>f3bf753bf5afc7bbeeba64f9a2ef6b7221f11faed252b0f27158d9726528ef52</u>	+ 0.00311432 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-03-04 20:22:21	<u>81190216f729bd2cdb9912</u> <u>1139480e7525e15258b8f7</u> <u>ff124a1704b01bf860f4</u>	+ 0.00698832 BTC	✓
167	2018-03-04 00:44:50	<u>f1a76bb072206958a06ea7</u> <u>704b0dee85b552da227d90</u> <u>f7ddf89a454ac70f1968</u>	+ 0.00384912 BTC	✓
168	2018-03-02 11:22:17	<u>5335ae83d07a0a1a857b23</u> <u>a897d8eae87f2a53e50991</u> <u>50df8d2e35af64c2cc51</u>	+ 0.00697322 BTC	✓
169	2018-02-27 00:36:26	<u>c21cf486737657d80d8557</u> <u>8a89f4fda1cb786d997774</u> <u>4b15ce572fbae918d1d2</u>	+ 0.00322694 BTC	✓
170	2018-02-21 18:42:52	<u>f7c610f11096ab1f11644e</u> <u>43a1aee58e5409d3e85f71</u> <u>de3573162125b141e98f</u>	+ 0.00291516 BTC	✓
171	2018-02-18 01:51:21	<u>832146924a56d42fc15f4e</u> <u>7c8f9d43de30e318890f37</u> <u>ba397f621be31cfc29a9</u>	+ 0.00254626 BTC	✓
172	2018-01-31 18:32:50	<u>874a820e3ab555f272120d</u> <u>05b186ff5d62a3be189379</u> <u>47ea813c530456715d3f</u>	- 0.01362501 BTC	✓
173	2018-01-18 01:05:32	<u>f2f07937494b55dfe4d320</u> <u>0de3e9760e3b7bbb03d3f4</u> <u>c44dcf241234f2b5df61</u>	+ 0.00469908 BTC	✓
174	2018-01-15 17:07:21	<u>90721f5a890efd2d1dde92</u> <u>800203d0384da41c71f040</u> <u>a5e84c10a546a84f970c</u>	+ 0.01362501 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-01-07 23:46:53	<u>fb6c237ad30e686c2be941</u> <u>069cec29231fe5d7897435</u> <u>42fd5b11c9964487317d</u>	- 0.02168543 BTC	✓
176	2018-01-05 21:02:08	<u>051fd006be7d0e453dc9b7</u> <u>4ac6f2ce472ed870b3a87f</u> <u>3848685f3570382af612</u>	+ 0.02168543 BTC	✓
177	2018-01-05 16:32:47	<u>b6b90d58586d91cda9e9ec</u> <u>93b1ed9c6b56b47d655b4a</u> <u>00d69dc9f1fe8be9b0e0</u>	+ 0.00361360 BTC	✓
178	2017-12-29 21:37:09	<u>b73093d65669203ac72005</u> <u>0f537aab38d2f3680eb7da</u> <u>a03ad3a4ab18757ac1cc</u>	+ 0.00398784 BTC	✓
179	2017-12-29 20:05:13	<u>e3135ac33d083aa3d02e47</u> <u>b8ec0597ab4c76673b90f0</u> <u>00f4191785c136437550</u>	- 0.02880705 BTC	✓
180	2017-12-29 17:21:11	<u>0927492defd5565b8861d2</u> <u>7c254f1c3835a2c631e5d0</u> <u>16eaadc28ab6b979c1f7</u>	+ 0.02880705 BTC	✓
181	2017-12-22 16:30:34	<u>c9c917832427264cb33810</u> <u>5622196d8bda3a3520fe18</u> <u>b4685ec0e2ed251a8b65</u>	- 0.01313854 BTC	✓
182	2017-12-22 05:22:31	<u>77a086937e17440d9c1ef6</u> <u>d5152405b03938362a4af7</u> <u>38c26c0a45d4b89fc767</u>	+ 0.01313854 BTC	✓

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