

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>15E4nY3knEtL3hrTdjgoxbLSNhjmjoubuK</u>
TOTAL RECEIVED	12.49404535 BTC
	785,750.51 USD
TOTAL SEND	12.49404535 BTC
	785,750.51 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-06-05 19:03:21	<u>2f3708c49ca9b016c7311a</u> <u>ad654e4a862ede4460f0cb</u> <u>6cf29a4ee260c74964a7</u>	- 0.31134900 BTC	
2	2017-06-05 18:22:02	<u>ee2d12eed89437ccf3db6</u> <u>f74f61eba3e5cb67eb4b66</u> <u>561ad3d9be7d6aa36bb8</u>	+ 0.31134900 BTC	
3	2017-05-26 01:32:09	<u>3e55e6c24f24addf4c121f</u> <u>7ca6771e43f57e05165f2f</u> <u>3354e83dc4eb9848bd4c</u>	- 0.07369161 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-05-26 00:36:47	<u>bb7a5e7cad60fb65aaca5d</u> <u>58153e841b2926f68b5bc8</u> <u>bebe25cf2b8fed80e3e6</u>	+ 0.07369161 BTC	✓
5	2017-05-20 21:06:20	<u>b76826a73cfd5587a4abdf</u> <u>c68935ea893085cf2f7aec</u> <u>a9af8033ed022c5246c1</u>	- 3.00000000 BTC	✓
6	2017-05-20 20:39:46	<u>7c5bc4d71282cc743749c4</u> <u>81efec63535df71a35082e</u> <u>34734cf6aa06c025b1f5</u>	+ 3.00000000 BTC	✓
7	2017-05-19 02:08:51	<u>bbcb3a512890abc91f1a82</u> <u>57616c0b532f54435d0475</u> <u>ee29f7744591634b5e30</u>	- 0.01177500 BTC	✓
8	2017-05-19 01:36:55	<u>6116274e1ff63978383122</u> <u>4d060af1b479f64f327359</u> <u>6b9304687fc8f11b65af</u>	+ 0.01177500 BTC	✓
9	2017-05-04 04:21:22	<u>01ee0927bf8768850ad5af</u> <u>72f6559ea6d8fb64b61b7b</u> <u>a76df2ca6f220144ab71</u>	- 0.19611000 BTC	✓
10	2017-05-04 01:57:18	<u>9162421df702ba8057d717</u> <u>3e58feac1683a218b2aaca</u> <u>831e3fb1bec012d66e35</u>	+ 0.19611000 BTC	✓
11	2017-05-02 04:03:22	<u>215258f0bcaea26e9eb3bc</u> <u>e3398c03689a4dfa452a4b</u> <u>6a06a0e9cf196fbf6d40</u>	- 0.08391667 BTC	✓
12	2017-05-02 00:49:45	<u>9e5ba9d95bb2daf3b1c8da</u> <u>01886be27afaba7f7b3ee4</u> <u>9632cf967928e44ff07e</u>	+ 0.08391667 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-04-25 08:20:14	<u>e45ef2bc5fde629dd4ddd1</u> <u>56791e4c7fbac6e8828faa</u> <u>05e131de7674aa911d9f</u>	- 0.00950000 BTC	✓
14	2017-04-25 08:20:14	<u>e45ef2bc5fde629dd4ddd1</u> <u>56791e4c7fbac6e8828faa</u> <u>05e131de7674aa911d9f</u>	- 0.38000000 BTC	✓
15	2017-04-25 05:18:09	<u>727839524d43f86d19fd63</u> <u>07946bb36813bedf399131</u> <u>b06d86dd96c8d5f8b2d1</u>	+ 0.00950000 BTC	✓
16	2017-04-25 03:20:48	<u>b7f84cf883ab918a3fba9f</u> <u>f3c858ef803c2dd916f6ba</u> <u>83ebbbfcd179f92d0d8a</u>	- 0.01177500 BTC	✓
17	2017-04-25 03:20:48	<u>b7f84cf883ab918a3fba9f</u> <u>f3c858ef803c2dd916f6ba</u> <u>83ebbbfcd179f92d0d8a</u>	- 0.08391667 BTC	✓
18	2017-04-25 02:34:38	<u>445c9f2c8eeec60de473b2</u> <u>8c774fa7d90fdc1a8d301b</u> <u>fac6b3279daf8130d5de</u>	+ 0.38000000 BTC	✓
19	2017-04-24 16:16:49	<u>3f858be3c0378daeefdfe7</u> <u>9d009cb8a5ce3384cb99e3</u> <u>9ae29ea4efa524ae72c4</u>	+ 0.01177500 BTC	✓
20	2017-04-24 14:08:22	<u>3ea77786c32358df7c1951</u> <u>1f274b2aaadde490487bb9</u> <u>e5f3c8b6dc3781139b42</u>	+ 0.08391667 BTC	✓
21	2017-04-20 05:55:16	<u>f87235d583e845ca405f60</u> <u>36bac4ea0b7ef60f7c11f7</u> <u>81ad102cf6769b4849f3</u>	- 0.38128000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-04-20 00:11:22	<u>5e20995f6a4061eb055429</u> <u>441c2bed41c735ab7ed287</u> <u>ffbe095bcfc369ead1d7</u>	+ 0.38128000 BTC	✓
23	2017-04-18 06:47:10	<u>ace5354050ee21a9bcc184</u> <u>bb466343fef73a328079d4</u> <u>e366d3407da738494727</u>	- 0.04027500 BTC	✓
24	2017-04-17 21:54:30	<u>ab0924e5079c0df6b2afe4</u> <u>2b7d88d5fdc0e65eb1b594</u> <u>98c90a4a791476e20917</u>	+ 0.04027500 BTC	✓
25	2017-04-17 21:51:34	<u>04f037b4016175b55eec66</u> <u>b0bca7d975bd0773a364d9</u> <u>e4bf1e06c4560774d27a</u>	- 0.38000000 BTC	✓
26	2017-04-17 21:51:34	<u>04f037b4016175b55eec66</u> <u>b0bca7d975bd0773a364d9</u> <u>e4bf1e06c4560774d27a</u>	- 0.08391667 BTC	✓
27	2017-04-17 21:21:08	<u>78836a11b43a950abae0f4</u> <u>028a7425c555a4e62437d1</u> <u>64a1b5e1dbf255a7d3f8</u>	+ 0.38000000 BTC	✓
28	2017-04-17 15:39:24	<u>4179ba0ed5ce67af778588</u> <u>56fb787c7431d6b55bebd8</u> <u>77aad11f1f1cf94d16bc</u>	+ 0.08391667 BTC	✓
29	2017-04-11 06:49:11	<u>c2fafb1917bf7ee291d52c</u> <u>6cf4d99c206da5051d174a</u> <u>7cc4bcd4cf1fb6dcfd57</u>	- 0.09500000 BTC	✓
30	2017-04-11 06:49:11	<u>c2fafb1917bf7ee291d52c</u> <u>6cf4d99c206da5051d174a</u> <u>7cc4bcd4cf1fb6dcfd57</u>	- 0.00950000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-04-11 06:49:11	<u>c2fafb1917bf7ee291d52c6cf4d99c206da5051d174a7cc4bcd4cf1fb6dcfd57</u>	- 0.19237500 BTC	✓
32	2017-04-10 22:11:38	<u>08ab6780a90ef806b17e3a15be846259e8257973e9188ce6911a718157678c6c</u>	+ 0.09500000 BTC	✓
33	2017-04-10 22:04:13	<u>0391c8e94a40ff8e59d6ee7b071650ea9c3c68a3ba5c515e269a3ef75d4c42ee</u>	+ 0.00950000 BTC	✓
34	2017-04-10 22:04:13	<u>3ba1964a44f54172d7fa6fe11a287fb566c55e10da892ebcb613a3756d040103</u>	+ 0.19237500 BTC	✓
35	2017-04-08 06:47:59	<u>42258994e15a57e2b1c6d1fdcc19754cb021d1aa3d7cf0389282887550a05c9b</u>	- 0.50000000 BTC	✓
36	2017-04-08 00:44:14	<u>2e8dd0cd1c25e45fd26c79242f7f997c84106a0e504c99eec7d0b1eab0fae70b</u>	+ 0.50000000 BTC	✓
37	2017-04-07 18:09:32	<u>051c6ea27ab55641f1d4a34e0b48640799a498ca87bd4fa1cff38f7b410ec30d</u>	- 0.04433334 BTC	✓
38	2017-04-07 12:38:20	<u>1b3c99ead332897b1ba063c69d55de8ce2789bd7825d66b21282c52c659ebc62</u>	+ 0.04433334 BTC	✓
39	2017-04-05 07:46:57	<u>80f5083a02dd8a0d986053814a86a9ad29e2a4bac5eba097c59c1415d2251934</u>	- 0.00944000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-04-05 07:46:57	<u>80f5083a02dd8a0d986053814a86a9ad29e2a4bac5eba097c59c1415d2251934</u>	- 0.00970000 BTC	✓
41	2017-04-04 01:50:11	<u>846dae4e8932d9e36ac2d3eecaa6df6da8d09daa5d1d68c4a4f17f3bee91f388</u>	- 0.18329000 BTC	✓
42	2017-04-04 01:50:11	<u>846dae4e8932d9e36ac2d3eecaa6df6da8d09daa5d1d68c4a4f17f3bee91f388</u>	- 0.02840000 BTC	✓
43	2017-04-04 01:50:11	<u>846dae4e8932d9e36ac2d3eecaa6df6da8d09daa5d1d68c4a4f17f3bee91f388</u>	- 0.09500000 BTC	✓
44	2017-04-03 22:41:17	<u>7c5c514bdbf1d9607f74a36ab7c70187d4302a47b4c4b1670b9d214654eecf14</u>	+ 0.18329000 BTC	✓
45	2017-04-03 22:09:16	<u>609128574cc8508c91df6e59055eb90319ecb7f9628c1bb77bedbd4bf68cde9b</u>	+ 0.02840000 BTC	✓
46	2017-04-03 12:50:37	<u>5160f85be213d93acbe74bad0bd29d9f556ee1de02a53d742e92d2c377165408</u>	+ 0.09500000 BTC	✓
47	2017-04-01 06:14:13	<u>7d462127db51e9c01d2153e3f3aa7e4af3da71b379a781a041da7107af6ea9ce</u>	- 0.42070000 BTC	✓
48	2017-04-01 06:14:13	<u>7d462127db51e9c01d2153e3f3aa7e4af3da71b379a781a041da7107af6ea9ce</u>	- 0.28975000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-03-31 22:25:26	<u>b23892c9d99716df362398</u> <u>b0c3a4f64b42b3bb98b561</u> <u>e75967db1041eee0c291</u>	+ 0.42070000 BTC	✓
50	2017-03-31 13:55:59	<u>e8082800fe88cf622a6de3</u> <u>2b0c54615b28d1a2b030e3</u> <u>0524cd701aa685681408</u>	+ 0.28975000 BTC	✓
51	2017-03-28 23:00:37	<u>8d172b3ab616464cda78f7</u> <u>3b9cc174f4ddfda124a81f</u> <u>178ca55c0d2f2af8b129</u>	- 0.02840000 BTC	✓
52	2017-03-28 23:00:37	<u>8d172b3ab616464cda78f7</u> <u>3b9cc174f4ddfda124a81f</u> <u>178ca55c0d2f2af8b129</u>	- 0.08281000 BTC	✓
53	2017-03-28 10:42:28	<u>19e7c7753f76ba064fc37f</u> <u>975cc52055078552a12f31</u> <u>da8912914a503acb2274</u>	+ 0.02840000 BTC	✓
54	2017-03-28 10:42:28	<u>eea64a19e3f9107e5515a6</u> <u>6d4cb23d043adde719c056</u> <u>cd6d0a3586b88f295ff0</u>	+ 0.08281000 BTC	✓
55	2017-03-28 05:44:35	<u>734dec62ce124710ca945a</u> <u>fc61285a76867d6a35931b</u> <u>d4cf1c6b7a2f2f72814d</u>	- 0.01140000 BTC	✓
56	2017-03-28 05:44:35	<u>734dec62ce124710ca945a</u> <u>fc61285a76867d6a35931b</u> <u>d4cf1c6b7a2f2f72814d</u>	- 0.07980000 BTC	✓
57	2017-03-28 05:44:35	<u>734dec62ce124710ca945a</u> <u>fc61285a76867d6a35931b</u> <u>d4cf1c6b7a2f2f72814d</u>	- 0.01140000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-03-28 00:29:09	<u>3258fa7460eb804c876a0f</u> <u>1418d22792c9cff4d282f4</u> <u>9da07e9d4d72b313abc3</u>	+ 0.01140000 BTC	✓
59	2017-03-27 22:07:41	<u>b52bd9ad01a0194979a65f</u> <u>4dc69d7dde90953e813436</u> <u>f03f7bff8f6a53900076</u>	+ 0.07980000 BTC	✓
60	2017-03-27 12:54:30	<u>186df08840a06544ed7173</u> <u>4cb55619f893bf029505bf</u> <u>b8eb6cef31816f2199cd</u>	+ 0.01140000 BTC	✓
61	2017-03-25 08:05:45	<u>90897506dfcb683936ac4e</u> <u>74cda2e083a48c466c5479</u> <u>410a119110dec000e4dd</u>	- 0.21242000 BTC	✓
62	2017-03-25 00:36:56	<u>3953f98309c8aeede91bc2</u> <u>cca48b6d7530bd60744fe2</u> <u>7ab269647974c4d42730</u>	+ 0.21242000 BTC	✓
63	2017-03-21 06:06:20	<u>7008c6f341d4b4b36b6baa</u> <u>779fdf8ad2062af5289fe0</u> <u>2773933dd7529b26d0e2</u>	- 0.02840000 BTC	✓
64	2017-03-21 06:06:20	<u>7008c6f341d4b4b36b6baa</u> <u>779fdf8ad2062af5289fe0</u> <u>2773933dd7529b26d0e2</u>	- 0.56063000 BTC	✓
65	2017-03-20 23:52:51	<u>79a3247c2eb6273cf15d9f</u> <u>244a62bbdbc741e0745e27</u> <u>ea2e854ae6d09799395f</u>	+ 0.02840000 BTC	✓
66	2017-03-20 22:33:49	<u>e75ab4884f6edd120bd84e</u> <u>951a7446b00eec3338aa9d</u> <u>acea9c83b6e3c3e3956b</u>	+ 0.56063000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-03-20 16:40:23	<u>526ff90cfacffe9998bc7a</u> <u>e761c580b77799a4e1f388</u> <u>625f2270047e2a05c613</u>	- 0.09500000 BTC	✓
68	2017-03-20 12:53:16	<u>f061b0963d9adbc49a79bd</u> <u>c3fb174e06d27ee211554a</u> <u>6c67473d5bb8ab57fc7a</u>	+ 0.09500000 BTC	✓
69	2017-03-17 22:59:58	<u>9a68e6b949ff9114dcb7ff</u> <u>b8ea797174c80a1c0dd49a</u> <u>c152566b6c6c62cd05aa</u>	- 0.10640000 BTC	✓
70	2017-03-17 17:19:09	<u>87f98e3c82697cc0d71cbb</u> <u>d3b9fb4b6c5d730a74542e</u> <u>8d905a55b9488666419e</u>	+ 0.10640000 BTC	✓
71	2017-03-17 05:30:13	<u>5258f365bf3e35da400899</u> <u>9640f70eb9b1163e1fa3c8</u> <u>a5aaf82e6d29371960ae</u>	- 0.03077500 BTC	✓
72	2017-03-16 22:28:33	<u>0d7a4378ccdab44abd5452</u> <u>dfc09686d301e280971b96</u> <u>d76018794a032850eabd</u>	+ 0.03077500 BTC	✓
73	2017-03-16 07:47:56	<u>9e17c5f56118b9dec6a6b8</u> <u>00dc0fe626a5ff7e92a56c</u> <u>62f5591380e149336732</u>	- 0.01050000 BTC	✓
74	2017-03-14 04:06:14	<u>25f3621666d1504ffae6ae</u> <u>ad3c160f9c8f8d236f775b</u> <u>0976e37e77a4d8f77875</u>	- 0.48260000 BTC	✓
75	2017-03-14 04:06:14	<u>25f3621666d1504ffae6ae</u> <u>ad3c160f9c8f8d236f775b</u> <u>0976e37e77a4d8f77875</u>	- 0.09500000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-03-14 04:06:14	<u>25f3621666d1504ffae6ae</u> <u>ad3c160f9c8f8d236f775b</u> <u>0976e37e77a4d8f77875</u>	- 0.01140000 BTC	✓
77	2017-03-14 03:20:07	<u>d91f445bec338d4b783c84</u> <u>cc1fecb81d6002cc91c428</u> <u>50b17298db1e243b4298</u>	+ 0.48260000 BTC	✓
78	2017-03-13 13:41:10	<u>8255b3bc0e9cd74802dd07</u> <u>2043077ac6e093a5ebc99b</u> <u>9e87caf9d2320d1f3aca</u>	+ 0.09500000 BTC	✓
79	2017-03-13 13:41:10	<u>0bd04474221e10e1c51de5</u> <u>e4aa221cfe520ca61e283c</u> <u>1a0f1d6e06bf8bd357e1</u>	+ 0.01140000 BTC	✓
80	2017-03-12 00:45:34	<u>4f48b1a4893d1b518c1cae</u> <u>6360621e0ee548a313855e</u> <u>6d69329ccfa2426e1446</u>	- 0.03401000 BTC	✓
81	2017-03-11 16:19:39	<u>3719ed7e20a6de2c5b241a</u> <u>d74dd2b54fe24c64f43ab5</u> <u>94085fe8eb43a2a5b8f8</u>	+ 0.03401000 BTC	✓
82	2017-03-10 22:14:04	<u>05e44c8fd7c9320eaf1794</u> <u>05ae7d930bf933988a09d7</u> <u>d8983457e52795aa9291</u>	- 0.01140000 BTC	✓
83	2017-03-10 22:14:04	<u>05e44c8fd7c9320eaf1794</u> <u>05ae7d930bf933988a09d7</u> <u>d8983457e52795aa9291</u>	- 0.10640000 BTC	✓
84	2017-03-10 13:34:22	<u>1eec60b4304656b56b9eaa</u> <u>869ad0165aa1b28acbb4f2</u> <u>8ec4584c289bb2b32c8d</u>	+ 0.01140000 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-03-10 13:28:38	<u>69d885940da5c5482f15e16071e19998aa2daaddbf215bdb15ff669e61fe628a</u>	+ 0.10640000 BTC	✓
86	2017-03-10 06:07:54	<u>b752d14e2c15d33ae75e40d7ae50c3342eff848a10600f147cea1514c53489ce</u>	- 0.05125000 BTC	✓
87	2017-03-07 18:47:40	<u>d8ce6ae225d24cd9732a880aae79cd96cbf45debc84aeb9b1c2c8ce10acff8bf</u>	+ 0.05125000 BTC	✓
88	2017-03-03 16:45:59	<u>9be5ad1ad8b29a71065455bb08c271b0653c00091a8af8af192aaa871344df8b</u>	- 0.10640000 BTC	✓
89	2017-03-03 16:45:59	<u>9be5ad1ad8b29a71065455bb08c271b0653c00091a8af8af192aaa871344df8b</u>	- 0.12456336 BTC	✓
90	2017-03-03 15:35:56	<u>d7ede2af2127843329fc6183c422d8f7f5f62ff5ce08326e80e6297640d2702a</u>	+ 0.10640000 BTC	✓
91	2017-03-02 23:27:36	<u>7e9ea34730a2fcb9bd3258d4074f20c1bd6dfd1efc077eaea264b4a84544df</u>	+ 0.12456336 BTC	✓
92	2017-03-02 19:09:36	<u>4196e88400cb73429c6609943099b345e4620d49ed3f9510d59b441e1656acb2</u>	- 0.42643000 BTC	✓
93	2017-03-02 19:09:36	<u>4196e88400cb73429c6609943099b345e4620d49ed3f9510d59b441e1656acb2</u>	- 0.09632000 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-03-01 03:33:32	<u>0f21e338ab6d6d12b75bc0</u> <u>4b4c247336a62177f55077</u> <u>ea00956db150ce092671</u>	+ 0.42643000 BTC	✓
95	2017-03-01 03:33:32	<u>257c98cfb74d175acf88dc</u> <u>ad6c4d4648e5d3b0ce12ae</u> <u>10a7292506645c3c23ef</u>	+ 0.09632000 BTC	✓
96	2017-02-28 04:30:26	<u>69b165ec33285a60ca38bd</u> <u>fb0412b3eb16513c886303</u> <u>26f3f2d9f8e6a56ed6b5</u>	- 0.01140000 BTC	✓
97	2017-02-28 04:30:26	<u>69b165ec33285a60ca38bd</u> <u>fb0412b3eb16513c886303</u> <u>26f3f2d9f8e6a56ed6b5</u>	- 0.01476459 BTC	✓
98	2017-02-28 04:30:26	<u>69b165ec33285a60ca38bd</u> <u>fb0412b3eb16513c886303</u> <u>26f3f2d9f8e6a56ed6b5</u>	- 0.27000000 BTC	✓
99	2017-02-27 22:17:32	<u>e1bd4e79e9c0e2195a872e</u> <u>77ab9a2ca9e45cbc31f346</u> <u>3dba7a9ec52ec5f0a5af</u>	+ 0.01140000 BTC	✓
100	2017-02-27 13:27:05	<u>73ab12032762ede35aa5a8</u> <u>ce66b618aed9a461f67644</u> <u>5cb532acf52c821d6669</u>	+ 0.01476459 BTC	✓
101	2017-02-24 21:55:10	<u>77bb6311a930c466aba61b</u> <u>8de3d8774cf8198c195f2d</u> <u>3f46888bfa8421fd22ab</u>	+ 0.27000000 BTC	✓
102	2017-02-24 09:19:14	<u>d09ca979eb38700fb653bd</u> <u>9b235e852d0a015a948535</u> <u>a89445a5b7e2819036dd</u>	- 0.13313000 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-02-23 06:02:47	<u>ff395b0a4b280b506a1a7b0bfc2c5a4c807203899c04e55b1dc620a46b5e9e3c</u>	+ 0.13313000 BTC	✓
104	2017-02-18 06:29:02	<u>429e7bd3cea84568200c9fd0bb1eac3a236821b0c46e94787360a5978972b790</u>	- 1.00000000 BTC	✓
105	2017-02-17 19:51:27	<u>7f48e87bea5778edf299c39f7b8b88810913ecb26cef10784a3b5d694a1a5a7a</u>	+ 1.00000000 BTC	✓
106	2017-02-17 07:13:45	<u>cc0dce3bc4b66c2c7f2f7ffc841d32e368cd47f2bf157fe4da9c64eda3e4818d</u>	- 0.61150769 BTC	✓
107	2017-02-16 20:49:46	<u>c9c1b18767f11c462c75938eead3640d0134f763b73601eac1f3f5658351d364</u>	+ 0.61150769 BTC	✓
108	2017-02-16 00:09:47	<u>64008926ed534aece72768e85d200a0356989b7cd8ab08b860bc2f0b0a559507</u>	+ 0.01050000 BTC	✓
109	2017-02-11 03:59:55	<u>c07aa31ac22e1393818cbf2a455bd1464d642bf357187d9d900a7e1ab5892895</u>	- 0.01299000 BTC	✓
110	2017-02-10 14:44:49	<u>d299852c1021336537d2fb003e1a499c44c1c1738338116af424205cf3ac945d</u>	+ 0.01299000 BTC	✓
111	2017-02-04 10:00:37	<u>fbe40b544d82e93ad004c3f3a5b3e0ae501e03d50a401125e3abb9c4ec44a8fe</u>	- 0.01520000 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2017-02-04 02:27:53	<u>1ef44b7f427f1b84f3244f9ff040693f80886738b969056823cf8de827eac4d3</u>	+ 0.01520000 BTC	✓
113	2017-01-27 07:49:09	<u>912bc585ca5438d8114a23b2558491692db117f20ccb9d040051bfa8e9da4e2f</u>	- 0.34527146 BTC	✓
114	2017-01-26 17:02:25	<u>141925f9b87c84d47a5084c792b3c083bdaff74102693f5d79c4f3247e6f2e3d</u>	+ 0.34527146 BTC	✓
115	2017-01-26 09:52:39	<u>a264b6f934c56594770e2f3be6373387b0c1bf7808c1ba9c8248a5aea28508b8</u>	- 0.09950000 BTC	✓
116	2017-01-25 21:17:51	<u>398d708b2c9e3a3386b1d8ab7386aa30d8c83c3e69fc38540d3e663d5b7195a5</u>	+ 0.09950000 BTC	✓
117	2017-01-25 19:28:57	<u>9c5274222279cc6f2612a75cc841ae601f22de194ee3c18e30308c5ba8057f3b</u>	- 0.05670878 BTC	✓
118	2017-01-25 09:22:25	<u>b38eb6fa68bf63954015ac efda0d2ef5e89ce271a9600477e7cb8db49ecc41e1</u>	- 0.03147051 BTC	✓
119	2017-01-25 09:22:25	<u>b38eb6fa68bf63954015ac efda0d2ef5e89ce271a9600477e7cb8db49ecc41e1</u>	- 0.01520000 BTC	✓
120	2017-01-25 03:04:35	<u>0c4fed66566c0b03980066bed79b2306b56521a19d39edc9b2e34523dc58e316</u>	+ 0.05670878 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2017-01-25 01:04:01	<u>25f33402fc737344165afe63bbc165891c4768a1142f8438d8e87d6f8e7ef667</u>	+ 0.03147051 BTC	✓
122	2017-01-24 19:30:25	<u>9cb3d39d48d10c3ea3f7bb41226f5c6c8fb09b324caddf68da0d6e31e5dfd056</u>	+ 0.01520000 BTC	✓
123	2017-01-17 03:32:26	<u>d1fc7f7541024d5940e8a807ac462c7d66c29acec3b74a43cc646be1bb217152</u>	- 0.01540000 BTC	✓
124	2017-01-16 18:14:25	<u>5c6be75dcb39c31cbfd316c505852fb8cd99cc6b66ea635c8c8b9df69ae25e30</u>	+ 0.01540000 BTC	✓
125	2017-01-11 04:08:37	<u>78e17b17f84a24c812e31a9b3f76f36c055ddfbdae00f28df5cae7edea0eb408</u>	- 0.02150000 BTC	✓
126	2017-01-10 01:34:14	<u>46b59acbfea664fc396d3e07f8c7111d13ef342e6c1479020739c0be0b3d8bf0</u>	+ 0.02150000 BTC	✓
127	2017-01-03 02:10:35	<u>16b45c5ff681f3593158da510023ec98bc1d934cd7db500861be43e443c72759</u>	- 0.10000000 BTC	✓
128	2017-01-02 22:51:37	<u>dcadec64b0593e6924233029f8378932d86f85496307002297ee49769c8c9559</u>	+ 0.10000000 BTC	✓
129	2016-12-25 01:28:39	<u>12aa8b77e01c77f6c002996091109a133f48137d4c4477b139fcb95aef545d8f</u>	+ 0.00944000 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2016-12-06 22:23:17	<u>11a9d8e82753761d568054</u> <u>7bdb77a1c1ebd11ab4bbb2</u> <u>603f1328b7edfe17ebff</u>	+ 0.00970000 BTC	✓
131	2016-10-30 07:01:23	<u>21912262cbd20cfc20d9ee</u> <u>c51cbc47db09956e1e6cf7</u> <u>e7e42d206731f524b8e1</u>	- 0.01130000 BTC	✓
132	2016-10-29 18:44:39	<u>1693673e61c56cd39f27c6</u> <u>113475fb646ec9d5a60206</u> <u>110be6235755ed922bb4</u>	+ 0.01130000 BTC	✓

* USD values displayed at the time of transaction

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