

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:50 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>15JrJcMruc5jiEwUSdUkjgvLufScorafxu</u>
TOTAL RECEIVED	2.59093154 BTC
	163,420.41 USD
TOTAL SEND	2.59093154 BTC
	163,420.41 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-09-28 11:28:51	<u>64dfc21afd4f48d699aab7</u> <u>edbabb4820744465a37d3f</u> <u>da620d9f64ca4e94fca2</u>	- 0.02718000 BTC	
2	2018-09-28 11:04:42	<u>6d6dd5ce044c7215cfdb09</u> <u>617cd44212c2aab0d9f11c</u> <u>885a6fa85f29d457812c</u>	+ 0.02718000 BTC	
3	2018-09-22 16:32:17	<u>9321833a69f118900b52b9</u> <u>4ad569e275efc0b0b0bdd5</u> <u>800e3aa4fa9784ad3282</u>	- 0.11491505 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-09-22 15:14:49	<u>3c51408a0e19802dbf332e</u> <u>b6344d0c03749411a017e9</u> <u>2cb695da916fe6993f2f</u>	+ 0.11491505 BTC	✓
5	2018-09-20 06:46:26	<u>084b19f1a6d8bdafa56f533</u> <u>23a3ec0387c0ee349a57c1</u> <u>1606d575ddf75d476485</u>	- 0.04485639 BTC	✓
6	2018-09-20 06:27:49	<u>c356573c48aa2d6b26fb6e</u> <u>5c8b295fe51271e22564b0</u> <u>37c18804f120a78eca6c</u>	+ 0.04485639 BTC	✓
7	2018-09-10 23:08:09	<u>01dcaeb37d568261d76790</u> <u>0b2fcce562cd09c7b00778</u> <u>648d5088bc917e9f2594</u>	- 0.03814217 BTC	✓
8	2018-09-10 20:36:03	<u>29326917a6a6b88a0d9487</u> <u>20cfdcf26b57943e2681bdc</u> <u>739c9a6027d255711b6f</u>	+ 0.03814217 BTC	✓
9	2018-08-30 00:23:16	<u>c19484f47e0d527e2ef498</u> <u>fbee6ad4603fae9fd61162</u> <u>610c6cf57694c7e4e725</u>	- 0.04077025 BTC	✓
10	2018-08-29 23:51:53	<u>55fb3c028f52187ffeccfb</u> <u>f5e6da792362f028106e92</u> <u>05380a30833ab0c4445f</u>	+ 0.04077025 BTC	✓
11	2018-08-26 19:04:04	<u>3ca15e16fbcc80691c9320</u> <u>2ae6ba6d95db69f2c9d07c</u> <u>34e0ef6f3cfc368df042</u>	- 0.04307574 BTC	✓
12	2018-08-26 17:34:54	<u>2a9e2e2d2dc2ae17c1e530</u> <u>28ea3c282cf76bfbdffc716</u> <u>c19dae57823ab71e012b</u>	+ 0.04307574 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-08-25 03:50:22	<u>7724f58e2b153233c4b5bc</u> <u>f416626b197efcbfc72429</u> <u>03a9163d107624c35493</u>	- 0.04013196 BTC	✓
14	2018-08-25 02:38:12	<u>5cc349ac4395becb622604</u> <u>a04c4715ef98350b2d851b</u> <u>a3b78bc5d082606360f5</u>	+ 0.04013196 BTC	✓
15	2018-08-12 01:23:37	<u>603891fda0199abce8c745</u> <u>5f650ae45947c325679db0</u> <u>876004e72e8d0cbe3665</u>	- 0.02985036 BTC	✓
16	2018-08-11 23:20:49	<u>e73bbee9a5655f86a1ff71</u> <u>c60ce6d4abd427c0839bc6</u> <u>7e01f1a07abdd08510b8</u>	+ 0.02985036 BTC	✓
17	2018-08-09 02:38:59	<u>b21a7a3f7a459e8a435383</u> <u>069573aeef8d89a01ec42e</u> <u>85f8a9bd01fbce7ac225</u>	- 0.03337826 BTC	✓
18	2018-08-09 02:08:14	<u>877046672eaa801022c130</u> <u>12fc69d0106e269ebafa96</u> <u>50e071b61c292e24aa4e</u>	+ 0.03337826 BTC	✓
19	2018-08-06 06:46:52	<u>5a80612f25601248fd92c4</u> <u>289bf1254b47014cffca2b</u> <u>9a5ea0eb7493f9f7e27d</u>	- 0.04046455 BTC	✓
20	2018-08-06 04:45:51	<u>ad32dae18e4956f7bd0f75</u> <u>c79e8145b05a88002afe07</u> <u>f8322428865be117e8e1</u>	+ 0.04046455 BTC	✓
21	2018-08-02 21:31:21	<u>5202f47f0db1f5d40de548</u> <u>17eda4b22b9ed8e04b6357</u> <u>484108604ac6d25fbc9</u>	- 0.02536572 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-08-02 20:15:23	<u>6fba51ba64a6d45e148f17</u> <u>b8f773a9bce336d6658112</u> <u>32eef48fa3d34d894793</u>	+ 0.02536572 BTC	✓
23	2018-07-27 20:00:38	<u>bf1a5386f5abd323892d01</u> <u>14936b4c98d9ddd2605544</u> <u>0f16c3def67c838048c6</u>	- 0.01734252 BTC	✓
24	2018-07-27 19:13:39	<u>6b615e1806d0b7afd4a580</u> <u>988cc2ee4a180f382a8d7a</u> <u>9dc58b98735eda62aa3a</u>	+ 0.01734252 BTC	✓
25	2018-07-24 22:07:32	<u>925e3acd10d3f1a46b6cfb</u> <u>9ef77898b0f08dd88e0740</u> <u>d5587271b9105200340a</u>	- 0.01737661 BTC	✓
26	2018-07-24 21:50:40	<u>b2cc05b52465ae333e5ade</u> <u>b27442829e4f1a1677e6d7</u> <u>9ffacda8598074c70f43</u>	+ 0.01737661 BTC	✓
27	2018-07-21 00:29:30	<u>29c64143b2622adc1a36ba</u> <u>b82fa60ea927e81318d829</u> <u>5a4d9e788d33b1384b09</u>	- 0.02740000 BTC	✓
28	2018-07-21 00:12:42	<u>8c3361a513a46284fb13f3</u> <u>83e3d3ee68efddef9560e4</u> <u>dd4ee095749e30bdc380</u>	+ 0.02740000 BTC	✓
29	2018-07-19 09:57:04	<u>e74762946bf545b52dbd3a</u> <u>098b2c76c44b3998142ca6</u> <u>95c24f005210d104a87c</u>	- 0.02740000 BTC	✓
30	2018-07-19 09:28:41	<u>4330049e234f624882b79e</u> <u>aabe60b44dfda80d2b06aa</u> <u>ad97e66747e349f488ea</u>	+ 0.02740000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-07-18 10:53:57	<u>8fd2b05328386f2c7b2680</u> <u>99852d6c7c4db3dd7bd0c3</u> <u>a8249784fa3d307b7f02</u>	- 0.02700000 BTC	✓
32	2018-07-18 10:32:38	<u>3c9caf6ce58910d467de47</u> <u>2f67defbb993326eb67dc9</u> <u>c54dc2b88f636b9d36cc</u>	+ 0.02700000 BTC	✓
33	2018-07-17 02:56:34	<u>910c64ee52c11d222ae48d</u> <u>90adc5212d0e88c7869e3e</u> <u>d9952718482534c48f78</u>	- 0.01490000 BTC	✓
34	2018-07-17 00:46:11	<u>4aff7157cde08f73b36b07</u> <u>edac56e44cce98fcc8974a</u> <u>c07176e693a6a1bc5734</u>	+ 0.01490000 BTC	✓
35	2018-07-17 00:46:11	<u>594fd7a9ba0b12b563a237</u> <u>46a1636c24c99c18c16c25</u> <u>4c2ca2237bd404c77b10</u>	- 0.01500000 BTC	✓
36	2018-07-16 23:46:07	<u>c24735d08713257114d73e</u> <u>d51bc51bdd34cd03e81904</u> <u>e36d07773a954e230f21</u>	+ 0.01500000 BTC	✓
37	2018-06-20 02:16:19	<u>d2457bf830677a17c5d79a</u> <u>bfb8a412b2c737eb665b8f</u> <u>084a5802244a3bd932c3</u>	- 0.01411773 BTC	✓
38	2018-06-20 01:40:20	<u>200ce0cf442ea451878e72</u> <u>24d8be132017dd918a01b2</u> <u>2d04ffbd27a4d58f9196</u>	+ 0.01411773 BTC	✓
39	2018-06-19 13:02:05	<u>c469411023d19c61886778</u> <u>b584f46901b49e151f2282</u> <u>2e33f9cc977048bcdd36</u>	- 0.03582174 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-06-19 12:17:33	<u>f9fd5c114c328fcf7d8765</u> <u>a94bc4216ee7e67cc96167</u> <u>660654b1c45617db5a41</u>	+ 0.03582174 BTC	✓
41	2018-06-19 06:01:03	<u>825bc18e336433c4989b33</u> <u>80ad2b467acfa1b3c17983</u> <u>d821afc0940c276c9401</u>	- 0.01715907 BTC	✓
42	2018-06-19 03:30:26	<u>0d2fad2b88a9c32abd89b6</u> <u>a70fb99e933405860e7135</u> <u>c81f8760365df2bcba38</u>	+ 0.01715907 BTC	✓
43	2018-06-18 10:39:33	<u>257a062523434f7c650496</u> <u>6b8375543ecb69e500ff6d</u> <u>6d52d1d3161caee04d44</u>	- 0.02221803 BTC	✓
44	2018-06-18 10:06:39	<u>6ee6a4ddf79b4116a26a6a</u> <u>56d98a7d9bf6caef00149a</u> <u>f86d9022925faf7eb004</u>	+ 0.02221803 BTC	✓
45	2018-06-15 02:50:31	<u>0152c686ed6823c561dca5</u> <u>864a8dccbf9ee06aa980bc</u> <u>51169278072aeacf854b</u>	- 0.01811364 BTC	✓
46	2018-06-15 02:36:08	<u>fd1c3d27c51a09e84a6035</u> <u>d3a75a69c35e7f2f8def30</u> <u>a42c9f8dc9362a6d72ec</u>	- 0.01443195 BTC	✓
47	2018-06-15 02:07:46	<u>e5b6042602e34cb7451e62</u> <u>751ef6113b6ea9b7594472</u> <u>ce6f7918a1fb00e39fff</u>	+ 0.01443195 BTC	✓
48	2018-06-15 02:07:46	<u>9eeb722f264763d54ffa8e</u> <u>68a87cd3bf4124077cb172</u> <u>d363a961f47829d61558</u>	+ 0.01811364 BTC	✓

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49	2018-06-07 05:38:03	<u>eb15c33a3c4ccd65114008</u> <u>567c62bce8534f8a101468</u> <u>2752c58fd02790b681a9</u>	- 0.01278366 BTC	✓
50	2018-06-07 05:09:24	<u>698aff1ae56c75a9bd4fdc</u> <u>8add8d9f9e5dfb5d2d3d38</u> <u>4ce70457f9fa6e5b0048</u>	+ 0.01278366 BTC	✓
51	2018-06-05 00:13:33	<u>fc9aaec125f6da6f789094</u> <u>89d2183636def0fee91dc5</u> <u>cd8bd1fbb1abb7c88e91</u>	- 0.02660000 BTC	✓
52	2018-06-05 00:13:33	<u>fc9aaec125f6da6f789094</u> <u>89d2183636def0fee91dc5</u> <u>cd8bd1fbb1abb7c88e91</u>	- 0.01720169 BTC	✓
53	2018-06-04 23:52:15	<u>79c1d9fcd22d31f015228c</u> <u>7c6c4c8a501c9d4b5d543d</u> <u>306072b541c1f70f4479</u>	+ 0.01720169 BTC	✓
54	2018-06-04 23:06:58	<u>74499c0642cf4919a5bf37</u> <u>c53acdc007cc556263454b</u> <u>b1f32953cc5640fb8c26</u>	+ 0.02660000 BTC	✓
55	2018-06-02 05:51:49	<u>912f88ad0da5ea84dc458f</u> <u>3ec3a0f6fbd4eb9b1855ad</u> <u>327532794d73663f07a8</u>	- 0.02572215 BTC	✓
56	2018-06-02 03:26:22	<u>d9379d5afdd471e8376469</u> <u>4dd4651d35f33ca58f2390</u> <u>d719aaecc006597185e4</u>	+ 0.02572215 BTC	✓
57	2018-05-30 22:43:28	<u>63491f35a2d5d20186e00f</u> <u>8afb7fef7fb3c81d220ab8</u> <u>3a1262a3acbe96073dc5</u>	- 0.02581240 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-05-30 22:15:20	<u>4c79ae41edb06879a2683f a0ba16d627013e93722543 618fb5d2d63e33a47020</u>	+ 0.02581240 BTC	✓
59	2018-05-30 07:39:06	<u>e4987921cb7c8ced8a80a5 607061654ac6dbb312a93d 83cc3c6fb5a0aa7baf8a</u>	- 0.01516188 BTC	✓
60	2018-05-30 07:02:50	<u>9d6da0ec6399bdee091a59 9ac81dfec0d1a1e3731b07 bbb7ac943d372f5f4dd2</u>	+ 0.01516188 BTC	✓
61	2018-05-22 05:23:19	<u>c780ee0310a9360fc1fba8 3e00e64382782e1bb1f472 77643688df0675472cd8</u>	- 0.01680664 BTC	✓
62	2018-05-22 03:54:20	<u>99a2ba3e4c51f417ed5b78 0f0dfb42ed03e34ebff965 fab86b128392e0740fec</u>	+ 0.01680664 BTC	✓
63	2018-05-16 07:01:43	<u>e2cba1839ed33637f05f0e cba6c22d1153ec5e5c05ab f443f69dc31749920937</u>	- 0.02172681 BTC	✓
64	2018-05-16 06:43:01	<u>047289ac4f7146bda223c7 807e12969d836a2f964b47 9d93c94ba7f4fe170ee4</u>	+ 0.02172681 BTC	✓
65	2018-05-11 03:12:35	<u>9e20765440ddc1670ff18e 6bd6768d06a46f637b636d 6b74b62fb42a18a8a0b6</u>	- 0.03037227 BTC	✓
66	2018-05-11 02:48:47	<u>ff24aadf1a98adf7eab15a 1549e4b0d9254b74631ab6 683ea3fbdf1c1f9080d7</u>	+ 0.03037227 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-05-09 06:22:15	<u>98942708fefbeff08372d5</u> <u>c84065d6cd90690096541c</u> <u>c77087536183e222a70a</u>	- 0.02004388 BTC	✓
68	2018-05-09 05:21:40	<u>af73612a5d2078ff3c1592</u> <u>dfb9bbbe77461dac013970</u> <u>eb315db5e291cd5d0f1f</u>	+ 0.02004388 BTC	✓
69	2018-05-04 21:13:22	<u>9dd60ddaafa5e6fa654abe</u> <u>2dfc5e884491a7bfe7c520</u> <u>66c6a5d982d25c89a245</u>	- 0.01558465 BTC	✓
70	2018-05-04 20:28:10	<u>4390818ce5608dad3aee8a</u> <u>6e2c6f7be8c181f5c72997</u> <u>bb827cf46b6b68df76d0</u>	+ 0.01558465 BTC	✓
71	2018-05-04 11:52:26	<u>ad2fe91a0ceaf18f6b1eae</u> <u>fa4f904bedd22dcc139d1b</u> <u>d604652d8eaede0ad08f</u>	- 0.03197695 BTC	✓
72	2018-05-04 11:30:12	<u>07e9099682d3b6d636dec4</u> <u>8cc471f3c71169b6b2009d</u> <u>b1e95d4012e54fbec8a3</u>	+ 0.03197695 BTC	✓
73	2018-04-24 06:57:14	<u>d62b26b19ad3061780b313</u> <u>1505e6e25667dd43f7fde3</u> <u>0f147df952f00bcfdf5c</u>	- 0.02424334 BTC	✓
74	2018-04-24 06:48:44	<u>ec39596c88c0d44cb046fb</u> <u>94d94d094d09bb023832fd</u> <u>0a5185ab01a70ab53db7</u>	+ 0.02424334 BTC	✓
75	2018-04-23 07:46:33	<u>f5cc0deab75ef5f5f1fcdd</u> <u>aceb9cce1ab0efd0396833</u> <u>7b02dea097f922719e6e</u>	- 0.00427420 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-04-23 07:07:20	<u>4f67aaa0acbc2dabff916c</u> <u>e47dd3b7df4662feb254f8</u> <u>9acd418c406601d19a2d</u>	+ 0.00427420 BTC	✓
77	2018-02-15 16:31:19	<u>cb0322e0f97e1d9ef797aa</u> <u>7d6304afe16e76d4039b4e</u> <u>e705e4b9fb1848fc20e9</u>	- 0.02176446 BTC	✓
78	2018-02-15 16:02:17	<u>b368dbc0292f157b7391fa</u> <u>263748c3deac8f4f0b08c5</u> <u>089b0a94f7b01ce3dfce</u>	+ 0.02176446 BTC	✓
79	2018-02-08 10:07:02	<u>f94b650aa269f5ce371422</u> <u>7322300bae89bd7dab92d1</u> <u>e16510ba4de54807e15e</u>	- 0.19529148 BTC	✓
80	2018-02-08 09:33:38	<u>fa3c0ae3817e57d1955bf1</u> <u>a870e8018ac0c7da70a599</u> <u>92445af0b960508c3968</u>	+ 0.19529148 BTC	✓
81	2018-02-07 10:30:28	<u>0aaee3ffdfbe14e5dfcd49</u> <u>a24e1bf397fa21f63cdc39</u> <u>90b9592cbe53c9881783</u>	- 0.04996213 BTC	✓
82	2018-02-07 10:03:33	<u>6cea999586b0d279c17e44</u> <u>47e4b0155a856320571d82</u> <u>f303c80e6aaf16d0e632</u>	+ 0.04996213 BTC	✓
83	2018-02-01 08:45:21	<u>6dbdac3845fec9dbf670f</u> <u>9feb1f20d47dd9fa021ec3</u> <u>97cd526ac368d19e0fc6</u>	- 0.49900000 BTC	✓
84	2018-02-01 08:01:50	<u>ca39ff044e475df8401959</u> <u>e5dffebd990425332ae513</u> <u>2d38f25607038982db01</u>	+ 0.49900000 BTC	✓

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85	2018-02-01 00:53:23	<u>c69eedf9f216bc95dd7bb7d14dcca77f59a4346191ac42238ae71e2d596c49ef</u>	- 0.00463252 BTC	✓
86	2018-02-01 00:09:11	<u>0d76a22e42a6c4682611adb8c1562dabbcafc29a36d3eb6b049f5245dcc2535f</u>	+ 0.00463252 BTC	✓
87	2018-01-23 01:15:16	<u>9430c5c14b94d4a8623bca21f9d34f5c858def550e3056a631df98cfb17802c5</u>	- 0.00601000 BTC	✓
88	2018-01-23 01:04:57	<u>a367d7673bcfd796ec09501aeccf3967af7706e112e464eae52bdc99c5ed5eb</u>	+ 0.00601000 BTC	✓
89	2018-01-18 20:24:39	<u>348ed258ae7aadd28114adad91a9e11102fe0f5075a919a7a37a6f1eeb0cc14d</u>	- 0.08152911 BTC	✓
90	2018-01-18 20:11:12	<u>fdf5af5cf7cf6e060376509e404b3f42d62c1dec8ac9a8000f2dbca78da74d10</u>	+ 0.08152911 BTC	✓
91	2018-01-15 23:45:23	<u>d92db65d178d6ce341e0b141554122090d43b7ffc68117642c5b977df7d3dfe5</u>	- 0.00802426 BTC	✓
92	2018-01-15 23:32:18	<u>0c64adebfb5f024b4200da4af96a0b188f98c1de916fce247b0474e2713f47bc</u>	+ 0.00802426 BTC	✓
93	2018-01-13 06:52:25	<u>c03167224c88bb1da8c0fc8149e53a5bcf69394deee553c93486aa4f1e3e5ada</u>	- 0.01249642 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-01-13 06:52:25	<u>c03167224c88bb1da8c0fc</u> <u>8149e53a5bcf69394deee5</u> <u>53c93486aa4f1e3e5ada</u>	- 0.00641753 BTC	✓
95	2018-01-13 06:16:56	<u>c11be25fdddd15e579e442</u> <u>2a7df21704373044c77ab7</u> <u>140b784ddc87e547ed34</u>	+ 0.00641753 BTC	✓
96	2018-01-13 06:16:56	<u>95eb8f85b244b8c7a2e745</u> <u>37e7e433c050764cb7796e</u> <u>aa29dc9064a465464aef</u>	+ 0.01249642 BTC	✓
97	2018-01-09 11:11:10	<u>c066e189e5e4a9b4fda535</u> <u>58967b63ca3be0580f7d7f</u> <u>7ff00a02f3915685a5a4</u>	- 0.00835763 BTC	✓
98	2018-01-09 10:42:43	<u>725606c33f70347ad287d9</u> <u>3fa964b0ee73733bc7620f</u> <u>536cbfd627cb397257ae</u>	+ 0.00835763 BTC	✓
99	2018-01-08 08:04:45	<u>cfecb99371b007fdce626c</u> <u>e8ac07d02b79bf262d96ca</u> <u>840f60e357b31875522e</u>	- 0.00375326 BTC	✓
100	2018-01-08 07:42:14	<u>63a41763b00df70a68cecb</u> <u>f5e70618c23bb9a9627a07</u> <u>29df62560682362ecb85</u>	+ 0.00375326 BTC	✓
101	2018-01-07 06:31:58	<u>ae504b9cc8ed915f95a929</u> <u>554702003e559689f96873</u> <u>47999774525e90273e4f</u>	- 0.00224650 BTC	✓
102	2018-01-07 06:00:03	<u>843d14634d839fa978dcf4</u> <u>e58640da5f57f1dac8fab5</u> <u>168e3cec020b8fabe100</u>	+ 0.00224650 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-01-05 00:52:21	<u>8f015dcc1cf037c40b4b31</u> <u>c4825ffac35ec42b959b80</u> <u>733c5d365363c511c674</u>	- 0.00120413 BTC	✓
104	2018-01-05 00:28:22	<u>8045e2cd689740f7848af6</u> <u>cf847e8a7256f506cb36eb</u> <u>24417fe707424f9be600</u>	+ 0.00120413 BTC	✓
105	2018-01-04 11:11:24	<u>4e014d1ff2306da57df99e</u> <u>16e6b523b6fa239cbf19bd</u> <u>7ece74ae24efe39da02c</u>	- 0.00948318 BTC	✓
106	2018-01-04 10:37:47	<u>99eed73efa606f5e596bc0</u> <u>dbc40eb9a18189e39d7729</u> <u>82f28acaf857b0c86b89</u>	+ 0.00948318 BTC	✓
107	2018-01-02 23:07:49	<u>0795d2c90a253e891c1cec</u> <u>591a5c8e0b0cb35a73b43d</u> <u>8ed9a1d6b3f91435b47c</u>	- 0.00122108 BTC	✓
108	2018-01-02 22:29:50	<u>1d98bf16a4967d47ae5c1f</u> <u>a0cf206795138621bb2526</u> <u>f8bc98f8d0de0782900f</u>	+ 0.00122108 BTC	✓
109	2018-01-02 06:20:40	<u>6a3fc5d7bcb060dc966206</u> <u>66542e6c31c915d0a8b526</u> <u>8133f5c59cf795f5770b</u>	- 0.00178210 BTC	✓
110	2018-01-02 05:53:45	<u>76eebee800d0d29bcc267d</u> <u>da727b90fe4844434051a2</u> <u>5d905b014863f7a6d77d</u>	+ 0.00178210 BTC	✓
111	2017-12-31 22:05:25	<u>6f6972eb265909df388fe7</u> <u>08387a4697996d5efdbe82</u> <u>2d741e959f43a00ca9f9</u>	- 0.03571351 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2017-12-31 21:41:43	<u>163aa2b9f1d14a2224eb2c</u> <u>eb5db83944a3424482f419</u> <u>a12306c24c589a0b5b3f</u>	+ 0.03571351 BTC	✓
113	2017-12-31 21:19:10	<u>6979c5140b3ea64dba32d9</u> <u>00293281751e2996b85ed2</u> <u>4aa180064ea1d1c495db</u>	- 0.00518037 BTC	✓
114	2017-12-31 20:50:39	<u>7f12ba999e80c9f0648ce4</u> <u>60eea0df9d0b73ea9e023e</u> <u>7d6690c5b4f05e8dea17</u>	+ 0.00518037 BTC	✓
115	2017-12-31 14:00:02	<u>82b9f35f9052abbf21ef0b</u> <u>6d03c5d78f5465f5555e74</u> <u>8dcaa28d9461974d00b8</u>	- 0.00218007 BTC	✓
116	2017-12-31 13:10:34	<u>6fe25c62a0fb65b2015cf7</u> <u>12162f37bb52cfc015dc23</u> <u>d45068c030a6de3f7fcc</u>	+ 0.00218007 BTC	✓
117	2017-12-30 13:47:11	<u>afd214b57da1a38a2173a4</u> <u>cefbde9453ed650e3e9a98</u> <u>943ab1bb3bcdad8eb38e</u>	- 0.01013458 BTC	✓
118	2017-12-30 13:31:04	<u>2fe4f2265dc09432e22766</u> <u>5640274c78637aa13c2e9e</u> <u>31a647f96527253df23f</u>	+ 0.01013458 BTC	✓
119	2017-12-30 02:43:54	<u>34b81dfa5d33d9a08bd642</u> <u>3e5478e2a3646758078298</u> <u>8f9d692d51dd91a0ac4a</u>	- 0.07217400 BTC	✓
120	2017-12-30 02:02:02	<u>17242e513545d80b6d37ab</u> <u>c1fc2cd642e990424feaac</u> <u>f70630a5d89f1254db27</u>	+ 0.07217400 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2017-12-30 01:33:10	<u>0b95952b9a7dd825974137</u> <u>749e43551a82a0b85af036</u> <u>602c3b8272c37d02b5eb</u>	- 0.19281965 BTC	✓
122	2017-12-30 00:52:43	<u>427349e3447f84bedc7954</u> <u>36715855f537a123529b24</u> <u>f28177d884ca5ba20fd2</u>	+ 0.19281965 BTC	✓
123	2017-12-29 11:36:19	<u>ad9dba99204211f2c3d2bb</u> <u>adf6895f37ce167a6c4588</u> <u>c16af72a902b25349f6f</u>	- 0.00181591 BTC	✓
124	2017-12-29 11:16:49	<u>26747605734f2071617cd1</u> <u>3d6dcec78ed35dac543f5e</u> <u>0dc343bf52c83772cfca</u>	+ 0.00181591 BTC	✓
125	2017-12-28 16:59:49	<u>bdfdb7b533f2f185cdbf14</u> <u>d34306a1b9edded3d91c34</u> <u>8728dfb4b6d327e8190b</u>	- 0.00606916 BTC	✓
126	2017-12-28 16:41:27	<u>7467b0d912d45fb0a78beb</u> <u>acee20f4f21eacb79a8fc7</u> <u>6625cc4dea8bdf8b7eae</u>	+ 0.00606916 BTC	✓
127	2017-12-27 14:56:17	<u>87c6dfe8ba4b51156a55eb</u> <u>5b9013a68c14f2af2beb21</u> <u>dd7b1fc5238b36c1debf</u>	- 0.00107045 BTC	✓
128	2017-12-27 14:42:43	<u>ae16405d2aec79c8d1617f</u> <u>3d1e6bb4e678d538bb1fb7</u> <u>3d980779bbcb4d17a0a2</u>	+ 0.00107045 BTC	✓
129	2017-12-27 13:09:53	<u>6822f9972beef59e8dcf6e</u> <u>7a95a396ac38f7a827945b</u> <u>aada4e5077c87c163e7c</u>	- 0.16723895 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2017-12-27 12:34:21	<u>4f0e128e5160926189e6453dd1012b1d107e041e830ac289429cb6d813c6a3dc</u>	+ 0.16723895 BTC	✓
131	2017-12-26 13:12:21	<u>252eb6df8cf261a94a068f6c5605cf09e73769f45630724114129fd3756bef33</u>	- 0.00298128 BTC	✓
132	2017-12-26 12:43:33	<u>4a1b5d9e4572550283371fd7b3dd96737124705c0f95536ed379b584df1491fc</u>	+ 0.00298128 BTC	✓
133	2017-12-26 02:38:39	<u>3f5b4b6035eb4ad8c1d71f17efe93bd3d0e7565f2ef3b75fc4b7a9b34ef87206</u>	- 0.00208468 BTC	✓
134	2017-12-26 02:03:16	<u>bd082b770007afd65bfe498ce6ff40abe21e8b8e5e84891500d8bf7f23b4e20e</u>	+ 0.00208468 BTC	✓
135	2017-12-25 12:29:50	<u>cfa1924b6fd7d1d40e23a7468467a62fd5115b799974a47c6d96c5c1ab3349fb</u>	- 0.03547274 BTC	✓
136	2017-12-25 12:07:38	<u>4dbd0c90db6852e88b1b3fcb101d812ee96676ba6bd89d48246c7c62f788adcf</u>	+ 0.03547274 BTC	✓
137	2017-12-25 07:00:48	<u>921e6bf573f87db00c82ad606973ea94f4b2fdc900a2e96e46217d789041f335</u>	- 0.00644989 BTC	✓
138	2017-12-25 06:29:26	<u>06702365a0436dbca8a14a7756d3264c386c93567ba94d890b25ba6ecbeaa464</u>	+ 0.00644989 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2017-12-25 05:18:16	<u>a52edadcc16ef90519f30a</u> <u>4111a96046905e9617e341</u> <u>859b8a1a286171b176eb</u>	- 0.00352718 BTC	✓
140	2017-12-25 05:00:09	<u>0d452c8692447b345be03e</u> <u>e1983b085793f88d4fa78f</u> <u>3afb6d500b21da4d0168</u>	+ 0.00352718 BTC	✓
141	2017-12-24 07:23:51	<u>958dafd622fd7cc1395d91</u> <u>eb0e59c2aa67c1a660da2a</u> <u>2465eee4ac90f1d9cf15</u>	- 0.00649707 BTC	✓
142	2017-12-24 06:18:12	<u>8892fbe1413c8e6944f56c</u> <u>f04a9d9964b08366ed4b89</u> <u>1fed74ed07fa294a9340</u>	+ 0.00649707 BTC	✓
143	2017-12-23 09:30:58	<u>e79d0b65182799c4d11e5c</u> <u>752dacab74cce1ad3888e7</u> <u>2e099a37af7480589bee</u>	- 0.02391392 BTC	✓
144	2017-12-23 08:55:02	<u>18fd94d143a2826fc0a715</u> <u>1751ea54041663c443dcaa</u> <u>18dd75d82d99068f7383</u>	+ 0.02391392 BTC	✓
145	2017-12-23 06:47:39	<u>bfd06dea0df3cbbb21d5f5</u> <u>6a557fcb923b9e5f86e228</u> <u>a1b1a3076b9071485dcf</u>	- 0.00324855 BTC	✓
146	2017-12-23 06:33:24	<u>2996fb5da867437d33ec69</u> <u>b57b87ef13b60e8733359c</u> <u>57390a0d3122375dcf88</u>	+ 0.00324855 BTC	✓
147	2017-12-22 22:51:00	<u>890fcc1fb23ef3c848a60c</u> <u>7578ab3b06de405d46911f</u> <u>b7863e313f34c83a3ebb</u>	- 0.00116812 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2017-12-22 22:34:09	<u>6b82facc20be3643c89b40</u> <u>2a6f27a8138f31bbdd3291</u> <u>b3b86d39741c306810c7</u>	+ 0.00116812 BTC	✓
149	2017-12-22 09:10:07	<u>5235ef27e690ab7d45e474</u> <u>f94478ac48123dd76cec8c</u> <u>d14b564f897c4a6e7e27</u>	- 0.00869287 BTC	✓
150	2017-12-22 08:42:35	<u>6f5d1987c5ed17baae414c</u> <u>58c2d1a2ef099a4bded71d</u> <u>735bde38136085d48673</u>	+ 0.00869287 BTC	✓
151	2017-12-22 00:44:33	<u>e0b76baf44cc0237c1b912</u> <u>04c4c0c680732acb18f678</u> <u>48151bef65fb63ec757a</u>	- 0.00771461 BTC	✓
152	2017-12-22 00:16:55	<u>ed30d94d7187e37ae89fbc</u> <u>3de88e66e8132ad1461b4c</u> <u>eb68e0dcc2c7791381c3</u>	+ 0.00771461 BTC	✓
153	2017-12-20 15:49:09	<u>159ea78622de2c8c198612</u> <u>50e022e99f88ede463d034</u> <u>e91bb2a8b133646faec7</u>	- 0.00148695 BTC	✓
154	2017-12-20 15:10:35	<u>0b6fa5c6294a4dfa54605f</u> <u>e29b714828d4f68a34f105</u> <u>247b8d25016f728b4553</u>	+ 0.00148695 BTC	✓
155	2017-12-17 07:32:31	<u>94cacd613862e59c4f2527</u> <u>dd7b86838df7beaa59b31a</u> <u>558a6723849eef2f48d3</u>	- 0.00659824 BTC	✓
156	2017-12-17 07:20:54	<u>0b61e90096a5dafcd507f6</u> <u>c427369e075afdf4d5e707</u> <u>bf4df5224d594943bad1</u>	+ 0.00659824 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2017-12-16 11:51:53	<u>5f762cce8e8ca7a324076f</u> <u>bba6a238674546ade0a996</u> <u>3e46496458b28b403307</u>	- 0.00311486 BTC	✓
158	2017-12-16 11:34:54	<u>5ab7266889f89e9cc06234</u> <u>64bf1611fd422823010603</u> <u>9fe4bb7df5df47f59036</u>	+ 0.00311486 BTC	✓
159	2017-12-15 10:46:35	<u>52fb4a3dec8d642c2a37d</u> <u>86718608ca7c08239b3dd7</u> <u>5cc611d1983b2ecf6fd8</u>	- 0.00831751 BTC	✓
160	2017-12-15 10:36:21	<u>d957f6e3c364b18dcb502a</u> <u>9a77c5c62270be5f653476</u> <u>2ed4654b714c36511ffd</u>	+ 0.00831751 BTC	✓
161	2017-12-13 06:36:17	<u>b062367a589cc9db77cebd</u> <u>9f0f462ab67c04d0987980</u> <u>4b472cc9bc2249ffdd2a</u>	- 0.00533032 BTC	✓
162	2017-12-13 06:20:00	<u>65ee2d68432b3f31e682ea</u> <u>bf2dd01657a5e9c320f7e0</u> <u>9ff571da319bbf01564a</u>	+ 0.00533032 BTC	✓
163	2017-12-12 08:41:56	<u>aa528d597df51861ee71d1</u> <u>81c89cbb7420b8e59ff6b4</u> <u>de7095a960aea7188fe4</u>	- 0.00240452 BTC	✓
164	2017-12-12 08:22:53	<u>bd545049a82d66752c6619</u> <u>1a8485cbfea0d4cf686761</u> <u>f5e823869aba1e951f74</u>	+ 0.00240452 BTC	✓
165	2017-12-12 06:03:04	<u>46a624458e4a2c64c38994</u> <u>5d9770686736a3be4a7554</u> <u>e2912bde4697e6378a46</u>	- 0.00250044 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2017-12-12 05:44:26	<u>73ea58bf85a6eb0f598f42</u> <u>7cbd9a8379d894425c6663</u> <u>a5d5d5d156b552ffe07a</u>	+ 0.00250044 BTC	✓
167	2017-12-11 06:42:11	<u>68acf82504cb7355d1371d</u> <u>8afbe68a44fcc89405fa79</u> <u>d39d8d634523efa737cf</u>	- 0.00832390 BTC	✓
168	2017-12-11 06:23:48	<u>aa3a11f0cfee4ca80c77a4</u> <u>ff639c7746126f810efca7</u> <u>4462465498b1ebbf9223</u>	+ 0.00832390 BTC	✓
169	2017-12-10 06:41:54	<u>1941775d2f8521acd5e914</u> <u>ef1c7400b6e86bfae73e5a</u> <u>963472073c5bb2eeb5e3</u>	- 0.00880919 BTC	✓
170	2017-12-10 06:23:19	<u>7dd32f3e6a9025d162f85c</u> <u>bc767bbe46f4c0d585123e</u> <u>9d3d4095153f789a78e8</u>	+ 0.00880919 BTC	✓

* USD values displayed at the time of transaction

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