

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:47 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>15KGr46Hy5eFttZ2JMRPWNN7wUCxnhxE6Y</u>
TOTAL RECEIVED	4.12172765 BTC
	259,448.37 USD
TOTAL SEND	4.12172765 BTC
	259,448.37 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-03-09 07:53:36	<u>683c1f64ee48f1336d606a</u> <u>0d3728b06b4554e1378208</u> <u>f1e6302e300160059d60</u>	- 0.00381981 BTC	
			30.29 USD	
2	2020-03-09 06:41:25	<u>95f6b37dc91a6190d35719</u> <u>b080a3bd60051947b5cec7</u> <u>15b3718a589c772a29ab</u>	+ 0.00381981 BTC	
			30.29 USD	
3	2020-01-16 07:26:40	<u>2a2ac7eef55d2889df4c32</u> <u>3f17a90e17cd43b853f9e7</u> <u>4e11328708789f1982c8</u>	- 0.02680436 BTC	
			233.73 USD	

#	Date & time	Transaction Id	Amount		
4	2020-01-16 06:46:28	<u>814aff88afba9722a328fa</u> <u>d2b8a1d0f4b2f6d6fd1a2c</u> <u>fef3949e034fa2807b48</u>	+ 0.02680436 233.73 USD	BTC 	✓
5	2020-01-03 10:17:45	<u>bdc1758b3c17746963dcc8</u> <u>327a806481e3769dad6bb1</u> <u>f48a82579814a102c680</u>	- 0.03523143 258.77 USD	BTC 	✓
6	2020-01-03 10:04:02	<u>fd782352a9b5e63a54f781</u> <u>ff4e715e48ee5938ac6be3</u> <u>b7af2415c563935eec3f</u>	+ 0.03523143 258.77 USD	BTC 	✓
7	2018-04-24 07:04:24	<u>f838c53962ea2c5a85af14</u> <u>c063df503aaf0fca65dc83</u> <u>1883c2709f225397860a</u>	- 0.00819983	BTC	✓
8	2018-04-24 03:22:32	<u>ab979e7a5ee8660bf2105a</u> <u>739e9891961e5a02b4fe0b</u> <u>78da86e057236122dd10</u>	+ 0.00819983	BTC	✓
9	2018-03-01 07:52:58	<u>2fddfb0f939c090e8c2281</u> <u>174e179a5914fca0940f31</u> <u>e1fff7e79f9b21ebfc8c</u>	- 0.00500000	BTC	✓
10	2018-03-01 00:58:16	<u>c87af9e1e86c182162e391</u> <u>9d771288a4cc24e61722be</u> <u>17b0dc9ee516aeddcaf0</u>	+ 0.00500000	BTC	✓
11	2018-02-26 05:08:51	<u>b17936ad8af056b2d5ba05</u> <u>31faca493f2f7cfde172af</u> <u>bd695f92b4a19a3896ee</u>	- 0.07449935	BTC	✓
12	2018-02-26 04:43:09	<u>48f7b1ddc6f4f0b9d27039</u> <u>2b73ec12f93bd99be197cc</u> <u>cee853c8b763e3748972</u>	+ 0.07449935	BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-25 05:35:56	<u>51631606666eb9cf641cf4</u> <u>458b41cacdc1a904d12a03</u> <u>67bfb0eb602a7a892f85</u>	- 0.07396452 BTC	✓
14	2018-02-25 05:07:55	<u>7ae14cddc3928e352373b6</u> <u>b63c165a3296d25ee03ab5</u> <u>94789a3fb148a2d9879a</u>	+ 0.07396452 BTC	✓
15	2018-02-25 03:44:56	<u>8be5b247b515772800d95f</u> <u>879f9d2b8849cf9a329d24</u> <u>ac7f5c8a4fff93812931</u>	- 0.07172656 BTC	✓
16	2018-02-25 03:15:17	<u>89f7a756e49c0da9f61e28</u> <u>5b27e8a2f0c4672a8c6281</u> <u>4135e36e854ba9cfec30</u>	+ 0.07172656 BTC	✓
17	2018-02-19 12:41:55	<u>a5e6e7e77731b7e1cb057d</u> <u>f9941c791691bd34f4add2</u> <u>ad731b2aa16e2bd0cb7f</u>	- 0.00500000 BTC	✓
18	2018-02-19 08:57:17	<u>fda91d8f36519e2af32cd2</u> <u>70f5b95c71ace4fec08033</u> <u>b538fcb864932f398ca2</u>	+ 0.00500000 BTC	✓
19	2018-02-14 23:59:36	<u>77f6d27fee0dce39686b2f</u> <u>cfca3019368a3cd94d2a8d</u> <u>7682107b580499b215df</u>	- 0.02435716 BTC	✓
20	2018-02-14 10:12:00	<u>e52f5123c848666dd645d8</u> <u>ec9d5b5b37b9033de753ff</u> <u>7d9e7d4a1b9f46f5fb6f</u>	+ 0.02435716 BTC	✓
21	2018-02-11 04:49:14	<u>0061d9fa0c2404a45e1ad8</u> <u>b30c802da062835ff4f994</u> <u>f0888031f3666fdf17f5</u>	- 0.00500000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-09 10:12:12	<u>a2e57cbbeb37ce4c5cf8d0</u> <u>f2e8a48dba967fe6ddbf4d</u> <u>ce09f03e582a4bad7943</u>	+ 0.00500000 BTC	✓
23	2018-02-08 05:58:22	<u>730269ed81c31193e95d09</u> <u>46693f501d414ffd063d4b</u> <u>750030d443526ea7fd11</u>	- 0.00276777 BTC	✓
24	2018-02-08 03:21:01	<u>f9dab1bf87f927173923b6</u> <u>b8d497f0fa167bf0ee665a</u> <u>73d61af8f624392aa1fe</u>	- 0.00113557 BTC	✓
25	2018-02-08 00:23:34	<u>e9692cab2b022076f13663</u> <u>23c80a209edc5e590e66b1</u> <u>64631736819ba082b3b4</u>	- 0.00254446 BTC	✓
26	2018-02-08 00:23:34	<u>e9692cab2b022076f13663</u> <u>23c80a209edc5e590e66b1</u> <u>64631736819ba082b3b4</u>	- 0.00254450 BTC	✓
27	2018-02-08 00:23:34	<u>e9692cab2b022076f13663</u> <u>23c80a209edc5e590e66b1</u> <u>64631736819ba082b3b4</u>	- 0.00254576 BTC	✓
28	2018-02-08 00:23:34	<u>a6cee110df43fddac35aed</u> <u>98f967d2968ebee494ee80</u> <u>90971a4d475031d61bfc</u>	- 0.00277018 BTC	✓
29	2018-02-08 00:23:34	<u>a6cee110df43fddac35aed</u> <u>98f967d2968ebee494ee80</u> <u>90971a4d475031d61bfc</u>	- 0.00282083 BTC	✓
30	2018-02-08 00:23:34	<u>e03ff64aa0dd7c17559690</u> <u>a52f0fb0916d7d00995538</u> <u>92c2dc227b8383515278</u>	- 0.00308991 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-02-08 00:23:34	<u>6209862a7805022b808a8e</u> <u>2310399022578b86d480c0</u> <u>1e6ce00865557bffd92c</u>	- 0.00265387 BTC	✓
32	2018-02-08 00:23:34	<u>634abd4e064ebdac5af528</u> <u>aa9d14453d764eb92b6d5a</u> <u>e50bb2f3a3cfc70dbbab</u>	- 0.00127140 BTC	✓
33	2018-02-08 00:22:21	<u>0daa16ddf8448f0d57fa07</u> <u>49d94a95bab1e07cfa584e</u> <u>14341e2c048cabb8a36c</u>	- 0.00256244 BTC	✓
34	2018-02-08 00:22:21	<u>0daa16ddf8448f0d57fa07</u> <u>49d94a95bab1e07cfa584e</u> <u>14341e2c048cabb8a36c</u>	- 0.00257231 BTC	✓
35	2018-02-08 00:22:21	<u>53a44a955d7cb2b28a4bf3</u> <u>300ef932b8df74e09bfd7a</u> <u>ab0cd4d22d7f1635d9b1</u>	- 0.00141112 BTC	✓
36	2018-02-08 00:19:19	<u>daac4e36584376ae26fa61</u> <u>cf0f5937390c2aecab0070</u> <u>f391d35948362b799d8a</u>	- 0.00173726 BTC	✓
37	2018-02-07 23:50:59	<u>833c49119b2fab71bd49f3</u> <u>821964e98a2f037d536f4a</u> <u>1a121f5edaf3b9c5422c</u>	- 0.00356016 BTC	✓
38	2018-02-07 23:50:59	<u>833c49119b2fab71bd49f3</u> <u>821964e98a2f037d536f4a</u> <u>1a121f5edaf3b9c5422c</u>	- 0.00356016 BTC	✓
39	2018-02-07 23:50:59	<u>833c49119b2fab71bd49f3</u> <u>821964e98a2f037d536f4a</u> <u>1a121f5edaf3b9c5422c</u>	- 0.00356016 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-02-07 23:50:59	<u>833c49119b2fab71bd49f3</u> <u>821964e98a2f037d536f4a</u> <u>1a121f5edaf3b9c5422c</u>	- 0.00356016 BTC	✓
41	2018-02-07 23:50:59	<u>833c49119b2fab71bd49f3</u> <u>821964e98a2f037d536f4a</u> <u>1a121f5edaf3b9c5422c</u>	- 0.00356016 BTC	✓
42	2018-02-07 23:50:59	<u>833c49119b2fab71bd49f3</u> <u>821964e98a2f037d536f4a</u> <u>1a121f5edaf3b9c5422c</u>	- 0.00356016 BTC	✓
43	2018-02-07 23:50:59	<u>833c49119b2fab71bd49f3</u> <u>821964e98a2f037d536f4a</u> <u>1a121f5edaf3b9c5422c</u>	- 0.00356016 BTC	✓
44	2018-02-07 23:50:59	<u>833c49119b2fab71bd49f3</u> <u>821964e98a2f037d536f4a</u> <u>1a121f5edaf3b9c5422c</u>	- 0.00356016 BTC	✓
45	2018-02-07 23:50:59	<u>833c49119b2fab71bd49f3</u> <u>821964e98a2f037d536f4a</u> <u>1a121f5edaf3b9c5422c</u>	- 0.00356016 BTC	✓
46	2018-02-07 23:50:59	<u>833c49119b2fab71bd49f3</u> <u>821964e98a2f037d536f4a</u> <u>1a121f5edaf3b9c5422c</u>	- 0.00356016 BTC	✓
47	2018-02-07 23:50:59	<u>833c49119b2fab71bd49f3</u> <u>821964e98a2f037d536f4a</u> <u>1a121f5edaf3b9c5422c</u>	- 0.00356016 BTC	✓
48	2018-02-07 23:50:59	<u>833c49119b2fab71bd49f3</u> <u>821964e98a2f037d536f4a</u> <u>1a121f5edaf3b9c5422c</u>	- 0.00356016 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-02-07 23:50:59	<u>833c49119b2fab71bd49f3</u> <u>821964e98a2f037d536f4a</u> <u>1a121f5edaf3b9c5422c</u>	- 0.00356016 BTC	✓
50	2018-02-07 23:50:59	<u>833c49119b2fab71bd49f3</u> <u>821964e98a2f037d536f4a</u> <u>1a121f5edaf3b9c5422c</u>	- 0.00358048 BTC	✓
51	2018-02-07 23:50:59	<u>02262dbb8410f6356fec6f</u> <u>94c826cd3586dd9695ee88</u> <u>dc9b198fbd7427ed7c21</u>	- 0.00284236 BTC	✓
52	2018-02-07 22:51:49	<u>61cc6ec10ba46880171194</u> <u>c44136a27c23bf53c4a839</u> <u>86da935fb3f0fe16ae44</u>	- 0.00163558 BTC	✓
53	2018-02-07 22:51:49	<u>731a948fc0574d7023d171</u> <u>00a7fef6b4cee88a55bdad</u> <u>8f1a5cc98c6a4e369783</u>	- 0.00296680 BTC	✓
54	2018-02-07 22:51:49	<u>731a948fc0574d7023d171</u> <u>00a7fef6b4cee88a55bdad</u> <u>8f1a5cc98c6a4e369783</u>	- 0.00296779 BTC	✓
55	2018-02-07 22:51:49	<u>731a948fc0574d7023d171</u> <u>00a7fef6b4cee88a55bdad</u> <u>8f1a5cc98c6a4e369783</u>	- 0.00300181 BTC	✓
56	2018-02-06 04:59:01	<u>a4982f9c85eaf53d0e8897</u> <u>9a3d56f9f69cc3ab6ff79c</u> <u>1e703282fdd405288455</u>	- 0.00435852 BTC	✓
57	2018-02-06 04:59:01	<u>64537af012b7375825fe50</u> <u>e39a52a4a07cf3e4ebba90</u> <u>423d45ee6ed99c7f5c56</u>	- 0.00415253 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-02-06 02:54:49	<u>506bab28c4bec9ed8be3331db4874883ab7d1611fb1e4d43061ca2fb1d98e632</u>	- 0.00466217 BTC	✓
59	2018-02-06 00:46:26	<u>b5926fb33b3d3924d5a9bebfe35095a924832b906730492d4b82beb5f8504b27</u>	- 0.00494551 BTC	✓
60	2018-02-01 22:13:57	<u>095248d561573cc42df4a072e28c0d8945cf4c998addbdd7f726558064c999db</u>	+ 0.00173726 BTC	✓
61	2018-01-31 04:19:28	<u>f7630dc0d674b78b39fa4485e996d8aa0d6ec8920b9c57c14d5fa926ea99502c</u>	+ 0.00163558 BTC	✓
62	2018-01-28 13:06:29	<u>94912aab6200d79ce7770b299dec6acd2b57cd1d5c4b03c0a76b7daa9199ae4</u>	+ 0.00113557 BTC	✓
63	2018-01-26 19:35:48	<u>6da9b53df2713ebd6a37de9ae8eaa1a856e6bd69fa13baca8189bb08b2190343</u>	+ 0.00127140 BTC	✓
64	2018-01-24 13:49:13	<u>8005f4077a3905e8d2dd186c4401b24595a52c6d8e13dd0db4399628bbb17a4d</u>	+ 0.00141112 BTC	✓
65	2018-01-22 17:11:26	<u>79104c7d2eaeef89910a301fec7ab97d85e0014f3d6ee57bb8a727ca620708214</u>	- 0.02573234 BTC	✓
66	2018-01-22 01:53:49	<u>c991852ddd3c5e80d48f3a7f572b07e6ff1f6b8e1561c7605b351a5cb85f40c3</u>	+ 0.00466217 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-01-20 10:58:58	<u>ddcd6ae4da58eb1bf6c6b2</u> <u>63e39c786c72a942a6f563</u> <u>d25dbce397c78798d882</u>	+ 0.00435852 BTC	✓
68	2018-01-17 07:08:22	<u>056c0f306943fd8bb2659f</u> <u>560ec7714c5b0645c1e99d</u> <u>b52a3a9c598a3a307e91</u>	+ 0.02573234 BTC	✓
69	2018-01-04 10:59:45	<u>e3184341fa5a178f612a8d</u> <u>aee66c2ccd1bbc5edc2f92</u> <u>7d8ad67cb4a42a6f7f52</u>	+ 0.00356016 BTC	✓
70	2018-01-04 03:46:39	<u>9f75680286c38fefc642e5</u> <u>48de3ff05af836267501cb</u> <u>d504fc0b8964bcee91c7</u>	+ 0.00256244 BTC	✓
71	2018-01-03 13:02:27	<u>248bf51e210a07a5305a09</u> <u>f52be54f65dfe8a0afa428</u> <u>7f6baaa531148132cb34</u>	+ 0.00356016 BTC	✓
72	2018-01-02 11:53:07	<u>a88e893980298a08ce96c4</u> <u>ff2577797ba9495ab04e55</u> <u>5a6e6ab5603b35848392</u>	+ 0.00356016 BTC	✓
73	2018-01-01 22:42:42	<u>5e059a1382c93578eb8e03</u> <u>58915e43084fdf433a25f5</u> <u>8b4b441e5fc6f7322123</u>	+ 0.00284236 BTC	✓
74	2018-01-01 10:16:09	<u>d5b6813dafc4a974ea86fa</u> <u>e2e5d146210e77ea292664</u> <u>74cbe813f702b71a8364</u>	+ 0.00358048 BTC	✓
75	2018-01-01 01:55:07	<u>52fcd3f41ca85abb5dffef</u> <u>54b98a75db79656eba1411</u> <u>0257a35f8fa80a8c558e</u>	+ 0.00254450 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-12-31 21:50:15	<u>c4738c02683a0c54073b24</u> <u>7839b85019cd595dc6772f</u> <u>fd617dddb375addb711d</u>	- 0.01399303 BTC	✓
77	2017-12-31 21:50:15	<u>c1dbad6654501a2816d37d</u> <u>5832a95860e2dc1481efe8</u> <u>30c60a4f15ab227c1ae1</u>	- 0.00769980 BTC	✓
78	2017-12-31 21:08:39	<u>dc66c1cd1467649766cd6b</u> <u>757f8c2f790b5c92725dc5</u> <u>cbc18e920e572ae6929d</u>	- 0.00524556 BTC	✓
79	2017-12-29 10:26:09	<u>78f92b8577c106220b58cd</u> <u>c75e92749943d37870f48b</u> <u>17ebc422fd3500e34f1f</u>	+ 0.00296779 BTC	✓
80	2017-12-28 16:43:04	<u>16f1f5596f10a84bcba799</u> <u>c33adecc263c7b5c2666a1</u> <u>2afa2dc19834ee8f40e9</u>	+ 0.00415253 BTC	✓
81	2017-12-28 10:07:42	<u>f62280d9ae1a9208af9b70</u> <u>04a49f265723b167191b13</u> <u>88775cf2262fdf8f4c13</u>	+ 0.00277018 BTC	✓
82	2017-12-27 10:27:04	<u>a66130e3eb39a0653fc135</u> <u>96d0ed177f97a8d02bdc26</u> <u>400cb3d16ac1cd8f9f41</u>	+ 0.00356016 BTC	✓
83	2017-12-26 10:31:08	<u>65c2f16306a1513a275736</u> <u>8799146f08e2dd7c4c8003</u> <u>8ed875d276a830b83119</u>	+ 0.00356016 BTC	✓
84	2017-12-26 03:50:59	<u>aded766a05f46c6b3074a6</u> <u>9204dd4e5d1abde3bc78fe</u> <u>a414e59df92520fdcbf2</u>	+ 0.00254576 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-12-25 10:18:32	<u>38bc6a9b705df5742a2541</u> <u>fda13851e9bce20960840a</u> <u>885322b7761309623ff5</u>	+ 0.00356016 BTC	✓
86	2017-12-24 09:42:29	<u>6bd739cabba0d633c5055e</u> <u>b7498cf76c08ecb606f383</u> <u>34e764e854d9e546db0d</u>	+ 0.00356016 BTC	✓
87	2017-12-24 02:35:55	<u>75228b5b99c0977969234e</u> <u>3568ba0da1349f59f3f417</u> <u>1fcd756b3898e001650a</u>	+ 0.00254446 BTC	✓
88	2017-12-24 01:37:15	<u>41d40468f44022ddf0b5a3</u> <u>a97f7543cf561e11a36ec3</u> <u>e8ab4b297b92b13bfcd1</u>	+ 0.00276777 BTC	✓
89	2017-12-23 11:56:19	<u>2d05d9be3afb965ab2567f</u> <u>01f9ef1f4c98da4b4f077b</u> <u>9f86cfea5826b3345cc9</u>	+ 0.00356016 BTC	✓
90	2017-12-23 06:49:32	<u>cab357bf4474b446cd7bab</u> <u>b9fd553cd5fa28d32037f9</u> <u>d0907ccf676142ecd8f9</u>	+ 0.01399303 BTC	✓
91	2017-12-22 12:31:57	<u>bf4ae3d544a40e77be8fff</u> <u>31beda4bcbb1b79c904187</u> <u>ba73cebd7e51dd182961</u>	+ 0.00356016 BTC	✓
92	2017-12-22 02:18:02	<u>a30459609e69935110c8d5</u> <u>dc91c3421f7caf8a87f413</u> <u>f3d7bdc7e036028ab087</u>	+ 0.00356016 BTC	✓
93	2017-12-21 22:45:52	<u>6f212e5730443baff78f0e</u> <u>5b359498183f50d645f571</u> <u>2eb45d1bcfb9d7a70b4e</u>	+ 0.00524556 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-12-21 17:00:29	<u>079f1731c6c2b01a458fdd</u> <u>6c77a1ecec1097cf0876c</u> <u>0f61fcc67761f2044b95</u>	+ 0.00265387 BTC	✓
95	2017-12-20 10:33:16	<u>0fc8c16495795435b479ef</u> <u>12b9e7fe6671cce508cd23</u> <u>af88d6e00696d8e9323c</u>	+ 0.00356016 BTC	✓
96	2017-12-19 11:52:29	<u>c8eafbc92ad94d89efb737</u> <u>6e4771a8c28e394b398a84</u> <u>291146ecfa18f0cb52d5</u>	+ 0.00356016 BTC	✓
97	2017-12-19 11:16:24	<u>37ba6ee8cbb13da04c720e</u> <u>693556819eb86a56915b7c</u> <u>8a79b62234702ddaa2f1</u>	+ 0.00282083 BTC	✓
98	2017-12-18 10:09:12	<u>b02419d4afb9f8de831901</u> <u>3798c18fe2834c587ce3db</u> <u>b3284fa1ab42febe20f8</u>	+ 0.00356016 BTC	✓
99	2017-12-17 12:25:21	<u>d18c14d3813b1f81dda9e5</u> <u>74be5835f86c8fe94fbc6e</u> <u>55c09fd396cadbafc33e</u>	+ 0.00308991 BTC	✓
100	2017-12-17 09:27:29	<u>495907605e7fe6ee3ca5a8</u> <u>f03b7fa3b695833bbc7dea</u> <u>37742f6836e55d60fdce</u>	+ 0.00296680 BTC	✓
101	2017-12-16 18:36:05	<u>ea9a0b35437f2d67a3d8fc</u> <u>bb19d4ee36c90597a4f437</u> <u>b13deeb42e4015aee79f</u>	+ 0.00300181 BTC	✓
102	2017-12-16 04:21:18	<u>3f70519e80f8af4576ae03</u> <u>42a311e5e95dcd967210de</u> <u>afc7b6178c3cb40405d3</u>	+ 0.00769980 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-12-16 02:40:33	<u>d2fb168703375a056e0825</u> <u>a55f15deb2b0c733dcd0c1</u> <u>527f16418d61fdae44ff</u>	+ 0.00494551 BTC	✓
104	2017-12-14 09:33:18	<u>dff5b35f24ad4b6f93a200</u> <u>8afe21efe92ad31688c46a</u> <u>003da1b30c7fd75b2a21</u>	+ 0.00257231 BTC	✓
105	2017-11-08 03:09:45	<u>4a19ce03a74f835b350efa</u> <u>125a0b805fc2deccd00146</u> <u>2fb78f9ea4039fddacc3</u>	- 0.02023806 BTC	✓
106	2017-11-08 00:57:23	<u>a213ca451dadb5f0bd7f46</u> <u>59bd97aa8bec53095a3bf9</u> <u>a58d91f1afa7ca02edcf</u>	- 0.03825802 BTC	✓
107	2017-11-08 00:55:06	<u>48e8db22b12ae788ad4c3b</u> <u>890185d29ab409260ec856</u> <u>17c0c71600a2288d7a33</u>	- 0.75909891 BTC	✓
108	2017-11-08 00:15:50	<u>843806a1f339fa158342bf</u> <u>d3edfd44c286a396203166</u> <u>782f6cf15ee4310e6f84</u>	+ 0.75909891 BTC	✓
109	2017-11-05 22:09:12	<u>2775e670de5242339924b9</u> <u>a863e30a841aae9ea6d936</u> <u>b6a7b37441368591e8cb</u>	+ 0.03825802 BTC	✓
110	2017-11-05 14:42:16	<u>4c65add3082ca5a803be42</u> <u>4d3788f0a7f330c22ee275</u> <u>2b6b280802b4f34ceb53</u>	- 0.08715879 BTC	✓
111	2017-11-05 14:29:07	<u>bcf62ec5d257eba57f19cc</u> <u>d55ac96c7d3fef0d2033f3</u> <u>41f5232b3ba4add77add</u>	+ 0.02023806 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2017-11-05 14:13:30	<u>52635f88a2c133029ec24d</u> <u>e1ad6306bc4160e2eab82a</u> <u>2c0557ba6e540c5f12fd</u>	+ 0.08715879 BTC	✓
113	2017-11-04 08:38:02	<u>40b5b90cef356cf259c956</u> <u>a6a6dbb5aebc879879aef5</u> <u>142aed964b0a1efb9b55</u>	- 0.05000000 BTC	✓
114	2017-11-04 08:23:40	<u>36bad0945bc5d430db7006</u> <u>915ba1e50abe5cf050feee</u> <u>dbf69d996baa600288e6</u>	+ 0.05000000 BTC	✓
115	2017-10-19 01:58:32	<u>a7fdc298ee29e9a50b2661</u> <u>42a79b4d47bfdd84c92c96</u> <u>446ba9d08b6a4b0ba3d9</u>	- 0.02809400 BTC	✓
116	2017-10-18 19:57:43	<u>c1b084416d5f99079d6b71</u> <u>3c950b9e2c10fb8b4d29b8</u> <u>420a691618fa1506d2b2</u>	+ 0.02809400 BTC	✓
117	2017-09-07 00:49:13	<u>d4c0f661d3b3e0df9997c4</u> <u>50fcd184fbf15768cf528a</u> <u>201fde5ef627c781dbef</u>	- 0.29800000 BTC	✓
118	2017-09-06 22:29:08	<u>b6c23b03dba7617224d99f</u> <u>66ad71693b23ad10a4690f</u> <u>82247c5675829d79b112</u>	+ 0.29800000 BTC	✓
119	2017-09-06 20:34:32	<u>76e48a5ed255a876d4a599</u> <u>6e94807781721aaf3d9e76</u> <u>ef5b0a5efef6207c439c</u>	- 0.03489596 BTC	✓
120	2017-09-06 16:23:23	<u>eb0bcb874ecf61b4c0da55</u> <u>0b6768ffbfe0d96375a3ed</u> <u>c8f0fe45337878de3b12</u>	+ 0.03489596 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2017-09-04 08:45:17	<u>b45771636b930ad0dbaf51</u> <u>6fac64063585bfee86d989</u> <u>123e56a04b320f1b03d0</u>	- 0.00800000 BTC	✓
122	2017-09-04 08:45:17	<u>ab9dd2fcad9e95dcf6790d</u> <u>9a796909b2ccd0a5cf351b</u> <u>eac2c23d169d1fa4fb84</u>	- 0.00980000 BTC	✓
123	2017-08-31 04:45:41	<u>01d2ec45fbbe4e55acfa5a</u> <u>666fd18752086cef5dc5b6</u> <u>a99cda606e43325ddd87</u>	+ 0.00800000 BTC	✓
124	2017-08-17 04:55:47	<u>3f149be9b201430efe7759</u> <u>6cfc1c16368762456ad114</u> <u>5b84d2007d570aebef37</u>	- 0.00980000 BTC	✓
125	2017-08-17 04:55:47	<u>d45d8f4f706499699cdca0</u> <u>ceb316b24e3bff085b4811</u> <u>e8050e65ec85f2051e26</u>	- 0.00980000 BTC	✓
126	2017-08-17 04:53:02	<u>91a123ccecdb819957efe3</u> <u>63ca579814abec5e650ec0</u> <u>abcc56aee3ec450226ab</u>	- 0.00980000 BTC	✓
127	2017-08-17 04:53:02	<u>91a123ccecdb819957efe3</u> <u>63ca579814abec5e650ec0</u> <u>abcc56aee3ec450226ab</u>	- 0.19980000 BTC	✓
128	2017-08-16 21:50:54	<u>081f1694722915c6e9b657</u> <u>3d1b3b92e86e38bde78180</u> <u>2b5e3baa62fd941eab1d</u>	- 0.09980000 BTC	✓
129	2017-08-16 21:22:53	<u>de6a739205ec8408b1c14c</u> <u>d97e12dc7c8e6775d90399</u> <u>abc8102b8c9f7be64f0c</u>	+ 0.09980000 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2017-08-16 20:37:27	<u>1af2e1cfa2507bbc802ef8</u> <u>cdd49c23703740515a5de5</u> <u>756aee4458294d80f024</u>	+ 0.00980000 BTC	✓
131	2017-08-15 20:43:42	<u>030122213bcf5eff2af36b</u> <u>87810cddfb675f585e0fd1</u> <u>ebe2407f19ed698f3cfc</u>	+ 0.00980000 BTC	✓
132	2017-08-14 21:40:24	<u>896ab67b23cbafd04599ef</u> <u>b480151288d2a1166caa2c</u> <u>424887259b6216447960</u>	+ 0.19980000 BTC	✓
133	2017-08-14 21:40:24	<u>4d927924235ee4e754223a</u> <u>af2f48a6a5dfc6404ff422</u> <u>086d49b2c51baaf776a8</u>	+ 0.00980000 BTC	✓
134	2017-08-14 18:42:29	<u>9e4420033b4d46670ee1fa</u> <u>845907d1296d91bc3cd036</u> <u>913cb59410a4ad0319ec</u>	+ 0.00980000 BTC	✓
135	2017-08-14 05:14:49	<u>4fc422cf3715d3992f7f56</u> <u>10b88acc4d204656196d44</u> <u>f6db80d68f29029d47d6</u>	- 0.03017790 BTC	✓
136	2017-08-12 11:18:44	<u>149b3c94174c89d4b60fdd</u> <u>b951edcb954c566bb2161d</u> <u>4dfca1e310b6ff41fd52</u>	- 0.15980000 BTC	✓
137	2017-08-12 11:18:44	<u>77786ebdb079b52da93813</u> <u>845b42392599c12fc3eca8</u> <u>e75f9e1329ea6d556980</u>	- 0.09980000 BTC	✓
138	2017-08-12 09:39:46	<u>07729eeaba8d777972a159</u> <u>1cef514d6131e74e0841bb</u> <u>8b8c075e41f7e859afe5</u>	+ 0.15980000 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2017-08-12 09:27:01	<u>ec600e8001177b946370e5</u> <u>f7b715b7e029845e333b66</u> <u>faa73c05db801f315d28</u>	+ 0.09980000 BTC	✓
140	2017-08-09 11:19:48	<u>089ec06c80255e9e55b88b</u> <u>dd6991054fc34866e9bcec</u> <u>fac925a7b40038836b45</u>	+ 0.03017790 BTC	✓
141	2017-08-07 00:35:24	<u>e7a1f43f55d907bbfb2efc</u> <u>47691fb198edd5577e9c84</u> <u>afdb418d76eed68c58e</u>	- 0.00980000 BTC	✓
142	2017-08-07 00:35:24	<u>e7a1f43f55d907bbfb2efc</u> <u>47691fb198edd5577e9c84</u> <u>afdb418d76eed68c58e</u>	- 0.14220627 BTC	✓
143	2017-08-07 00:30:51	<u>28ad175873ed3b1ebf21cc</u> <u>6753ae9b3e01dc07bbe99e</u> <u>622cd0740c402f572015</u>	+ 0.14220627 BTC	✓
144	2017-08-07 00:30:51	<u>a428e5a4c8aa0b6656107d</u> <u>f400b1508b77aace16b4f9</u> <u>7e4ccfa046ab8e2a156a</u>	+ 0.00980000 BTC	✓
145	2017-08-04 04:18:58	<u>dc5d10f37b9ced078f4836</u> <u>a979e2b39e3d46d1ea98da</u> <u>ee0b317ef44493a14992</u>	- 0.10980000 BTC	✓
146	2017-08-04 02:38:08	<u>0d8a0139be7debf22037e0</u> <u>9413ccbe4ac84065b94b14</u> <u>3a1193563a4f0e20cb6d</u>	+ 0.10980000 BTC	✓
147	2017-08-01 00:49:33	<u>46228848d1149e1ade7576</u> <u>ee7f9a360e95edb53d3bea</u> <u>9aacb18adcd25e4cfc7a</u>	- 0.00980000 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2017-08-01 00:49:33	<u>46228848d1149e1ade7576</u> <u>ee7f9a360e95edb53d3bea</u> <u>9aacb18adcd25e4cfc7a</u>	- 0.19980000 BTC	✓
149	2017-07-31 12:37:45	<u>4f96aaaa0ae6c7d5dd7d41</u> <u>3550f5fcabd710b896f51b</u> <u>85aea7f10b1fa05a51d0</u>	+ 0.00980000 BTC	✓
150	2017-07-31 12:37:45	<u>0cd3486d88f7b6b3ff950e</u> <u>f642e2eb20ec3e7201b717</u> <u>10afa2ca7a795f5ac566</u>	+ 0.19980000 BTC	✓
151	2017-07-28 01:01:49	<u>4624ddbbedb682d67bc2ced</u> <u>cea7be246124c604505159</u> <u>59e66fb724feeba3fd2d</u>	- 0.19980000 BTC	✓
152	2017-07-28 01:01:49	<u>4624ddbbedb682d67bc2ced</u> <u>cea7be246124c604505159</u> <u>59e66fb724feeba3fd2d</u>	- 0.00980000 BTC	✓
153	2017-07-27 22:31:36	<u>5b203a62a3c96ce87f1ad4</u> <u>e959c8c24db899942d3c50</u> <u>a39b767e7c90050079d5</u>	+ 0.19980000 BTC	✓
154	2017-07-27 22:15:43	<u>2280a28db7684e9357c4f5</u> <u>f08dbb4c440abd7511f401</u> <u>6333c85c2a45c09cc84d</u>	+ 0.00980000 BTC	✓
155	2017-07-07 11:36:00	<u>68976ca487016c65264f9c</u> <u>433fef7f15ea003052d478</u> <u>b304d609feb0d315be86</u>	- 0.03189800 BTC	✓
156	2017-07-07 11:11:42	<u>ef22ca27d532d99fceac02</u> <u>1a6fbf7d2491b1df1a6a52</u> <u>114ff74bdacddfbd1e9</u>	+ 0.03189800 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2017-07-07 09:12:18	<u>26d1d12aa6d989d1b1a649</u> <u>fb6f88464b3994c8b1fb2f</u> <u>58a643cf30aa358f14b4</u>	- 0.01000000 BTC	✓
158	2017-07-07 08:35:41	<u>80a120fe21c81f5b900431</u> <u>4831dbada16a66883f8bbd</u> <u>cfa134842c9efcb7a8b1</u>	+ 0.01000000 BTC	✓
159	2017-07-06 05:43:25	<u>752559dde2be50efe848c3</u> <u>dc668eccd5093f75fdd832</u> <u>2835e5b7b8a1bdec5aad</u>	- 0.14980000 BTC	✓
160	2017-07-06 05:29:39	<u>305e6a60afff1719144a65</u> <u>95cf1b93b23ee7f8649b72</u> <u>238c454116955b0d62b2</u>	+ 0.14980000 BTC	✓
161	2017-07-06 05:04:57	<u>a040b4371d1964a3c66156</u> <u>dd65b77b3b8d9238a53fba</u> <u>ebeec913e0e08000b677</u>	- 0.09980000 BTC	✓
162	2017-07-06 05:04:57	<u>a040b4371d1964a3c66156</u> <u>dd65b77b3b8d9238a53fba</u> <u>ebeec913e0e08000b677</u>	- 0.01980000 BTC	✓
163	2017-07-06 05:02:36	<u>f49b2a9be8fae5f714a1f6</u> <u>19de8fc225c9a8b8e921dd</u> <u>8507fa6c25990b3b2783</u>	+ 0.09980000 BTC	✓
164	2017-07-06 05:02:36	<u>6ea98000a748390502063e</u> <u>5415a2b5918db38d32c81e</u> <u>c02c0593c73cc4cf692b</u>	+ 0.01980000 BTC	✓
165	2017-06-26 10:36:39	<u>6f99c124a74e8e913fa326</u> <u>34314b42bc60cbadc7283e</u> <u>71b39f67adb325d973e3</u>	- 0.09980000 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2017-06-26 10:36:39	<u>6f99c124a74e8e913fa326</u> <u>34314b42bc60cbadc7283e</u> <u>71b39f67adb325d973e3</u>	- 0.00980000 BTC	✓
167	2017-06-26 10:22:47	<u>cccbc986e13473cc368d66</u> <u>bb4f3ac424efd68b5839ab</u> <u>c005e154978fff05d2a3</u>	+ 0.09980000 BTC	✓
168	2017-06-26 10:19:55	<u>d2749123cd4e991c45d0cf</u> <u>d5e96f0c0798ff7806159e</u> <u>ee5bb359f57e9df0173f</u>	+ 0.00980000 BTC	✓
169	2017-05-30 06:21:20	<u>98444173db96e5596ef6da</u> <u>c211482ce1bb575eae3e9c</u> <u>7fbcf7749a3a9c692f0e</u>	- 0.00980000 BTC	✓
170	2017-05-30 06:21:20	<u>98444173db96e5596ef6da</u> <u>c211482ce1bb575eae3e9c</u> <u>7fbcf7749a3a9c692f0e</u>	- 0.04980000 BTC	✓
171	2017-05-30 04:52:15	<u>7f56e89b45c78eea245a19</u> <u>496ac8d7d1afac93bf93cc</u> <u>dc7da285bd606036b947</u>	+ 0.00980000 BTC	✓
172	2017-05-30 04:52:15	<u>0bc49bc10bdb3e67d93ccf</u> <u>50f84409678cf837bdba1c</u> <u>eb1eb9cf098d8224c837</u>	+ 0.04980000 BTC	✓
173	2017-05-19 15:23:50	<u>5a1565d822ed5b058c78ae</u> <u>751ba56b27699af49af588</u> <u>d1a34c3204daa88a895c</u>	- 0.00980000 BTC	✓
174	2017-05-19 15:23:50	<u>5a1565d822ed5b058c78ae</u> <u>751ba56b27699af49af588</u> <u>d1a34c3204daa88a895c</u>	- 0.20080000 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2017-05-19 09:03:31	<u>06757259e5b655cd5105953d1348dd931c2ef62a2fc1c620a4a8ee04bc6730e5</u>	+ 0.20080000 BTC	✓
176	2017-05-19 09:03:31	<u>73aeb665816f53d11b464a0ab318682ea772e5babf9f5c4b0394c242019ec9e9</u>	+ 0.00980000 BTC	✓
177	2017-05-19 04:34:34	<u>a3b7bfecd146fdb48064516e2d178d1ae4b71a8f01056e2b2d95a890262ccbea</u>	- 0.18934618 BTC	✓
178	2017-05-19 04:34:34	<u>a3b7bfecd146fdb48064516e2d178d1ae4b71a8f01056e2b2d95a890262ccbea</u>	- 0.00980000 BTC	✓
179	2017-05-19 04:26:33	<u>7a14198e75e15efd92a37c55c4b8bfa943d1ae526de25bc2c53a4e277dcf0a4c</u>	+ 0.18934618 BTC	✓
180	2017-05-19 04:17:28	<u>ee479c048f347fb84ef127d1bf003b146e55fe2012a0a03c792592efed5bfa72</u>	+ 0.00980000 BTC	✓
181	2017-05-09 22:05:03	<u>430c2089308c1c97dfc7185c75624cc0513414ee4dd28deb1ce7671a4c65b4eb</u>	- 0.00105880 BTC	✓
182	2017-05-09 21:42:11	<u>e63197748c07f6cf9b5175f04bddcd2abeb8110f2fc3f3a292ec9d2356b218ea</u>	+ 0.00105880 BTC	✓
183	2017-04-14 04:36:21	<u>730f708b226ffe56e1c65f4c0a52042d2a19d3c11bb0ac00771ed3b4fa998a3a</u>	- 0.09700000 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2017-04-14 02:23:54	<u>c26e7b345002eac0943930</u> <u>983cfafc1ba5374745e651</u> <u>1ab1ff01a8426b49b7fe</u>	+ 0.09700000 BTC	✓

\* USD values displayed at the time of transaction

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