

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:16 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>15Lp6yPqDHuhnBZvmxgz4pSfkhMvEMNLCs</u>
TOTAL RECEIVED	0.02981108 BTC
	1,876.84 USD
TOTAL SEND	0.02977077 BTC
	1,874.30 USD

Token	Balance
Bitcoin	0.00004031 BTC
	2.53 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-06-21 01:04:04	<u>9082ca290e4b1d5961eb6c</u> <u>04a393059f48b8460565fe</u> <u>4f6de3376f035ddcf0e6</u>	+ 0.00004031 BTC	
			1.31 USD	
2	2019-10-11 04:39:45	<u>809692a41199e3aa9b1ced</u> <u>887a98ac2afb25ae73ee8d</u> <u>03d39bf50cd281a294c9</u>	- 0.00003098 BTC	
3	2019-10-11 04:39:45	<u>809692a41199e3aa9b1ced</u> <u>887a98ac2afb25ae73ee8d</u> <u>03d39bf50cd281a294c9</u>	- 0.00003010 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-10-04 04:39:58	<u>53a5edcb5ab48abca35041</u> <u>1052e056466157ff28a089</u> <u>cb1d9cf44744c0c52c2c</u>	+ 0.00003010 BTC	✓
5	2019-09-10 17:37:31	<u>c0083145e935d1500421a9</u> <u>2155dba7439f5f0384e157</u> <u>6578848e46e22657d797</u>	+ 0.00003098 BTC	✓
6	2019-08-09 19:59:08	<u>383ba8e89109f416aa27e3</u> <u>12760097f4a29daec71208</u> <u>424ed64e09260cf283fd</u>	- 0.00003007 BTC	✓
7	2019-08-09 19:59:08	<u>383ba8e89109f416aa27e3</u> <u>12760097f4a29daec71208</u> <u>424ed64e09260cf283fd</u>	- 0.00001048 BTC	✓
8	2019-08-09 04:42:54	<u>15010e952d6fc0c3b55087</u> <u>a88f4dfa57e2cc712106e2</u> <u>14bf7fe592422833c869</u>	+ 0.00003007 BTC	✓
9	2019-08-01 18:25:54	<u>890f93fbc70891ddd354ea</u> <u>16cf9b0edc33178426373b</u> <u>4fab0a0739f78e064284</u>	+ 0.00001048 BTC	✓
10	2019-07-27 16:49:57	<u>1ac174213a7dc69683ea29</u> <u>cfdae57563ece3f991864d</u> <u>a6e22003eb5f853e7590</u>	- 0.00003009 BTC	✓
11	2019-07-27 16:49:57	<u>1ac174213a7dc69683ea29</u> <u>cfdae57563ece3f991864d</u> <u>a6e22003eb5f853e7590</u>	- 0.00001401 BTC	✓
12	2019-07-27 16:49:57	<u>1ac174213a7dc69683ea29</u> <u>cfdae57563ece3f991864d</u> <u>a6e22003eb5f853e7590</u>	- 0.00001279 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-07-23 08:55:56	<u>4eca76100fd6c08962e5b2</u> <u>5b4c86c878b4dd5facf370</u> <u>67cb5b10be955c1ed2df</u>	+ 0.00001279 BTC	✓
14	2019-07-22 04:48:52	<u>5ebccbc09fb767023fa645</u> <u>adbca269a58ae1b1b6360c</u> <u>ab995d54b184cbba4c13</u>	- 0.00588670 BTC	✓
15	2019-07-22 01:58:53	<u>390d887a4bf9283d48c697</u> <u>eafd89499bd6770c7fb033</u> <u>48fffd17259577456d1b</u>	+ 0.00588670 BTC	✓
16	2019-07-15 23:28:58	<u>0b9afa033e5856d83299f7</u> <u>5a84dc3b39e25313b7979d</u> <u>fe7ccdf498340dbcf3aa</u>	+ 0.00001401 BTC	✓
17	2019-07-15 18:39:24	<u>b333e07fd7bd2e93178bf0</u> <u>81473dacd70c1c72cc2786</u> <u>795a4d2af6208b1f3330</u>	+ 0.00003009 BTC	✓
18	2019-07-14 16:43:57	<u>c167ce6431d8a5eea2d5d8</u> <u>05cadd0a13b63d60c172d7</u> <u>8ef655836b3772ef5e3f</u>	- 0.00001402 BTC	✓
19	2019-07-14 16:43:57	<u>c167ce6431d8a5eea2d5d8</u> <u>05cadd0a13b63d60c172d7</u> <u>8ef655836b3772ef5e3f</u>	- 0.00001065 BTC	✓
20	2019-07-14 16:43:57	<u>c167ce6431d8a5eea2d5d8</u> <u>05cadd0a13b63d60c172d7</u> <u>8ef655836b3772ef5e3f</u>	- 0.00001006 BTC	✓
21	2019-07-12 19:58:14	<u>6be916b73a27678c3b927e</u> <u>e2d6fa457112ceda969d5</u> <u>342d37e3ab2230342b8f</u>	+ 0.00001006 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-07-08 19:44:16	<u>44d3438ac27bb70b1fb1fd</u> <u>c0d083b9665752c5b5e243</u> <u>58d5feaadcc9155a29b9</u>	+ 0.00001402 BTC	✓
23	2019-07-04 21:35:20	<u>9b3b929b74c4d4ddaf4507</u> <u>b996edcb5b1b44b40ba1ae</u> <u>705faa371b35ac9e20a3</u>	+ 0.00001065 BTC	✓
24	2019-07-03 04:38:32	<u>5fd039684160d55e66ad71</u> <u>dbdf04e5c3cb6f6b316c59</u> <u>5762d72c494a3cb3c152</u>	- 0.00017619 BTC	✓
25	2019-07-03 04:38:32	<u>5fd039684160d55e66ad71</u> <u>dbdf04e5c3cb6f6b316c59</u> <u>5762d72c494a3cb3c152</u>	- 0.00010458 BTC	✓
26	2019-07-03 04:38:32	<u>5fd039684160d55e66ad71</u> <u>dbdf04e5c3cb6f6b316c59</u> <u>5762d72c494a3cb3c152</u>	- 0.00010185 BTC	✓
27	2019-07-03 04:38:32	<u>5fd039684160d55e66ad71</u> <u>dbdf04e5c3cb6f6b316c59</u> <u>5762d72c494a3cb3c152</u>	- 0.00003005 BTC	✓
28	2019-07-03 04:38:32	<u>5fd039684160d55e66ad71</u> <u>dbdf04e5c3cb6f6b316c59</u> <u>5762d72c494a3cb3c152</u>	- 0.00001160 BTC	✓
29	2019-07-03 04:38:32	<u>5fd039684160d55e66ad71</u> <u>dbdf04e5c3cb6f6b316c59</u> <u>5762d72c494a3cb3c152</u>	- 0.00001085 BTC	✓
30	2019-07-02 23:10:13	<u>b295eb73d9c3f300ae71bf</u> <u>3ad660d1446e05a2773db9</u> <u>0a9a48da0183124c7364</u>	+ 0.00001160 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-07-01 10:16:04	<u>b9ee2584bf32d23b883d52</u> <u>adb3334852867b36256893</u> <u>28f3233b30e384c574e4</u>	+ 0.00003005 BTC	✓
32	2019-06-29 03:40:09	<u>db986fd72cfe548a0ea640</u> <u>24e2383e862dd3629e57d5</u> <u>ec0252605d0951c385e7</u>	+ 0.00001085 BTC	✓
33	2019-06-24 07:12:26	<u>e218fa1a6acc26a85051b6</u> <u>ec7524e130150131ef84c6</u> <u>8b12b1a4827b553d52f9</u>	+ 0.00010185 BTC	✓
34	2019-06-23 22:59:55	<u>14c2b37375f8a6f361321d</u> <u>585ae6bea2a43d7c87be4e</u> <u>ea6b73b2423ac21c76a6</u>	+ 0.00017619 BTC	✓
35	2019-06-23 08:54:20	<u>c4f1f0c65f9c749443dca0</u> <u>a61a9cfc522d8ea4d5b96</u> <u>bc8181adf2761bca6122</u>	+ 0.00010458 BTC	✓
36	2019-06-23 04:44:44	<u>b5dcaa4846947fb25c9a74</u> <u>ae6ce0398c7ea6918ff2ab</u> <u>018cdc63a5cf5cc8a14a</u>	- 0.00024522 BTC	✓
37	2019-06-23 04:44:44	<u>b5dcaa4846947fb25c9a74</u> <u>ae6ce0398c7ea6918ff2ab</u> <u>018cdc63a5cf5cc8a14a</u>	- 0.00023821 BTC	✓
38	2019-06-23 04:44:44	<u>b5dcaa4846947fb25c9a74</u> <u>ae6ce0398c7ea6918ff2ab</u> <u>018cdc63a5cf5cc8a14a</u>	- 0.00012306 BTC	✓
39	2019-06-23 04:44:44	<u>b5dcaa4846947fb25c9a74</u> <u>ae6ce0398c7ea6918ff2ab</u> <u>018cdc63a5cf5cc8a14a</u>	- 0.00001094 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-06-23 04:44:44	<u>b5dcaa4846947fb25c9a74ae6ce0398c7ea6918ff2ab018cdc63a5cf5cc8a14a</u>	- 0.00001005 BTC	✓
41	2019-06-23 00:26:27	<u>e1291f8fbffb40651db73101b3fb620924d3012e5455136754a1e0b8797bcf22</u>	+ 0.00012306 BTC	✓
42	2019-06-22 02:00:02	<u>0137804498bd589a9b2505928cd5fbd0a9959a06025a5e1e079fd5730673204b</u>	+ 0.00001094 BTC	✓
43	2019-06-20 04:39:48	<u>37c670e200a78433128c37b1ccb7d98418756f22516ebfbfa041395436f0053b</u>	- 0.00479561 BTC	✓
44	2019-06-19 21:51:45	<u>48b9216ea00f9c91b80d1acef3effef747c1f32f7e7fc7b0b6a1110faf419d04</u>	+ 0.00479561 BTC	✓
45	2019-06-15 02:09:26	<u>1423a75c674f52934a1d933c68f70a564dd270bd3c5ea9863b19338e5eae09a0</u>	+ 0.00001005 BTC	✓
46	2019-06-14 17:45:54	<u>711c8fcc5a64553b93588cb148f27a0a412e52cbb66060c89daa0233dd3e79d5</u>	+ 0.00023821 BTC	✓
47	2019-06-13 16:09:26	<u>d0eadfdb3be35dcc17a5f574e748d0a4b80b36ac4b17bfc9dd385f3c7b24177f</u>	+ 0.00024522 BTC	✓
48	2019-06-12 18:26:54	<u>da8302a7668c6b69aa3c98979ac63adf15e03b4c6b3556c8651a7a076966010d</u>	- 0.00080000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-06-12 18:26:54	<u>da8302a7668c6b69aa3c98</u> <u>979ac63adf15e03b4c6b35</u> <u>56c8651a7a076966010d</u>	- 0.00060000 BTC	✓
50	2019-06-12 18:26:54	<u>da8302a7668c6b69aa3c98</u> <u>979ac63adf15e03b4c6b35</u> <u>56c8651a7a076966010d</u>	- 0.00021122 BTC	✓
51	2019-06-12 18:26:54	<u>da8302a7668c6b69aa3c98</u> <u>979ac63adf15e03b4c6b35</u> <u>56c8651a7a076966010d</u>	- 0.00003007 BTC	✓
52	2019-06-12 18:26:54	<u>da8302a7668c6b69aa3c98</u> <u>979ac63adf15e03b4c6b35</u> <u>56c8651a7a076966010d</u>	- 0.00001069 BTC	✓
53	2019-06-12 18:26:54	<u>da8302a7668c6b69aa3c98</u> <u>979ac63adf15e03b4c6b35</u> <u>56c8651a7a076966010d</u>	- 0.00001021 BTC	✓
54	2019-06-12 18:26:54	<u>da8302a7668c6b69aa3c98</u> <u>979ac63adf15e03b4c6b35</u> <u>56c8651a7a076966010d</u>	- 0.00000626 BTC	✓
55	2019-06-11 01:03:35	<u>5a7b4126a65d648be8a187</u> <u>fb56ca7b2502217951ff7</u> <u>5d1449ec0260d01a7956</u>	+ 0.00000626 BTC	✓
56	2019-06-10 22:38:31	<u>e73d08422881d16bd8dbc8</u> <u>713177f2ee2947dc582694</u> <u>90c0d4b4b1743d044b05</u>	+ 0.00001069 BTC	✓
57	2019-06-07 16:17:43	<u>4d1ad3a1d5311222720819</u> <u>0231b5e9daa6fee3d61cf3</u> <u>fe39634702c9ece9bd7b</u>	+ 0.00003007 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-06-07 11:24:37	<u>dc6548ca1c88d00288f7ce</u> <u>7b3c8238f9d277b2db28c2</u> <u>dcac368c8874dcc5342b</u>	+ 0.00080000 BTC	✓
59	2019-06-07 00:00:47	<u>8a2f473ea6c9efbbe179ab</u> <u>2bcf0d6853c081e7c3457c</u> <u>e01867a0c728c607f51c</u>	+ 0.00021122 BTC	✓
60	2019-06-06 10:11:58	<u>a27648980590c0a0d0887a</u> <u>ff5995787b132afff29a00</u> <u>af561c337603fb61688a</u>	+ 0.00060000 BTC	✓
61	2019-06-04 23:13:16	<u>70796869e1fcfc567025f7</u> <u>9a2d50a19b810bcff9cfe6</u> <u>41846b876f5156dd5b46</u>	+ 0.00001021 BTC	✓
62	2019-06-02 06:05:24	<u>8fd976f7219536a3b16171</u> <u>e0b985c2aacddeb550f81e</u> <u>78f3c2ff498fbe33d228</u>	- 0.00064152 BTC	✓
63	2019-06-02 06:05:24	<u>8fd976f7219536a3b16171</u> <u>e0b985c2aacddeb550f81e</u> <u>78f3c2ff498fbe33d228</u>	- 0.00001149 BTC	✓
64	2019-06-01 16:52:22	<u>53ad42def09eb83cb32b23</u> <u>fd61b214f98d4c4160524b</u> <u>b925dee8f8bda8977396</u>	- 0.00538703 BTC	✓
65	2019-06-01 00:37:29	<u>1baed153ca76b058cd7dfb</u> <u>dcd0e12a7ad0fa09046d94</u> <u>39bb471c51a4f259409a</u>	+ 0.00538703 BTC	✓
66	2019-05-30 17:23:52	<u>53418f97dafc39c6202ad1</u> <u>8bf941d3111b2c9a4d4726</u> <u>aa9f0ffabd7bd448d0c8</u>	+ 0.00064152 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-05-28 00:22:54	<u>c11ac5523fe7e8a693d7e60e0ac0c94d6746c1966bf49e836b3a272cd2dfa292</u>	+ 0.00001149 BTC	✓
68	2019-05-22 17:26:33	<u>e8818ee22461ef4408c47f9ace6cf8e735c3941343e59555e96ceef69c8e0093</u>	- 0.00003002 BTC	✓
69	2019-05-22 17:26:33	<u>e8818ee22461ef4408c47f9ace6cf8e735c3941343e59555e96ceef69c8e0093</u>	- 0.00001010 BTC	✓
70	2019-05-21 20:40:08	<u>491cc5288f3b6f649539b3eb3528d76464b5b356f3829bd964b22b848658add6</u>	+ 0.00003002 BTC	✓
71	2019-05-15 04:46:03	<u>49d4d785ef8b3c4c353fceeb563a0cae7a4ac6368a699524f95370069b0dfead</u>	- 0.00599309 BTC	✓
72	2019-05-15 04:11:47	<u>5c4bc9ceae92ab166f59d05a8c23b85762fa0588a7b211db8a328fd817c07ea</u>	+ 0.00599309 BTC	✓
73	2019-05-14 04:26:24	<u>d05a1703815f680e84e0a136b6043b18d1ce788e643caae4fd19f1f7d9956a42</u>	+ 0.00001010 BTC	✓
74	2019-05-13 04:55:26	<u>c1a826253fea28b0c1bb435fa230d8d8c201e074ccad90deb8a473a3bb74d61c</u>	- 0.00001086 BTC	✓
75	2019-05-08 19:26:44	<u>1b8b1a506ab6e4d0555438bedd0f3aa67a3f28b98ecd2e0422022c6b9d451e62</u>	+ 0.00001086 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-04-29 21:34:11	<u>46819ab6b43e3d1ac77f9d</u> <u>682538ae2a2d59b6cb1a34</u> <u>c86ef6e32f56b2bec477</u>	- 0.00048176 BTC	✓
77	2019-04-29 21:34:11	<u>46819ab6b43e3d1ac77f9d</u> <u>682538ae2a2d59b6cb1a34</u> <u>c86ef6e32f56b2bec477</u>	- 0.00001477 BTC	✓
78	2019-04-29 21:34:11	<u>46819ab6b43e3d1ac77f9d</u> <u>682538ae2a2d59b6cb1a34</u> <u>c86ef6e32f56b2bec477</u>	- 0.00001039 BTC	✓
79	2019-04-29 15:46:54	<u>f62ee838b2462e5e97744e</u> <u>ac57dc7fa0386a44ec4380</u> <u>ecf3db4105ca7bc5eca8</u>	+ 0.00001039 BTC	✓
80	2019-04-24 21:05:54	<u>d6f3056518d47fa3bc25f5</u> <u>db868b1ef63de4a35093fe</u> <u>1e5c915fe7f04fbbac4f</u>	+ 0.00001477 BTC	✓
81	2019-04-21 20:13:54	<u>54080b1e20a990c6ea19f3</u> <u>fb5934aeccb2257a367232</u> <u>b3a5d2a8458f908831ac</u>	+ 0.00048176 BTC	✓
82	2019-04-18 05:12:20	<u>4b6cfc1de7f75dc6b0146b</u> <u>b34f84aab14f37bbb28e2b</u> <u>f6c90f66895d7d1b85c4</u>	- 0.00001069 BTC	✓
83	2019-04-18 05:12:20	<u>4b6cfc1de7f75dc6b0146b</u> <u>b34f84aab14f37bbb28e2b</u> <u>f6c90f66895d7d1b85c4</u>	- 0.00001019 BTC	✓
84	2019-04-18 00:28:19	<u>e9df4d13e9850a2fca3b19</u> <u>88b02ef7ae8fd3d4a1d33c</u> <u>6edc21f4fb9acf92e9bd</u>	+ 0.00001069 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-04-13 06:33:36	<u>72fb89d4e63a75fc350e77</u> <u>3d5716372021474f8fb52a</u> <u>2151480a968118f6d749</u>	+ 0.00001019 BTC	✓
86	2018-11-29 06:53:11	<u>7b9814d34976f074ee8bd8</u> <u>aa342d9d75cc689a0282d5</u> <u>b7c594d1495051da7150</u>	- 0.00002723 BTC	✓
87	2018-11-29 06:53:11	<u>7b9814d34976f074ee8bd8</u> <u>aa342d9d75cc689a0282d5</u> <u>b7c594d1495051da7150</u>	- 0.00001068 BTC	✓
88	2018-11-22 03:13:55	<u>17ae822ea3aef7f296c612</u> <u>b2b5aaf9ad64fdf3f72449</u> <u>08d3d887921df096bd3e</u>	+ 0.00002723 BTC	✓
89	2018-11-22 03:04:07	<u>af7d524e43c282e8ed1687</u> <u>1c2c9bfbdbabdd08aeab7da</u> <u>64ed8826e1080812a465</u>	+ 0.00001068 BTC	✓
90	2018-11-19 02:39:12	<u>033295496544782b62c149</u> <u>6df8ddf6a276736cb25dfb</u> <u>73f185639bac9c33bdd4</u>	- 0.00003608 BTC	✓
91	2018-11-15 05:44:33	<u>bc5ca7aa6c4e00bf1569b4</u> <u>c26cb358109024fbc09a7c</u> <u>a3c697a115ed5d337b5c</u>	+ 0.00003608 BTC	✓
92	2018-11-11 04:40:04	<u>24151f684bde1efbc1c1f6</u> <u>6b581f8840722d5c896a99</u> <u>4e18c0be24b2dce5a384</u>	- 0.00002276 BTC	✓
93	2018-11-11 04:40:04	<u>24151f684bde1efbc1c1f6</u> <u>6b581f8840722d5c896a99</u> <u>4e18c0be24b2dce5a384</u>	- 0.00001156 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-11-08 02:37:48	<u>1f6415ce1e3236c663679c</u> <u>3ae242f805d0a71f6b5273</u> <u>6f9b728b181d1727c3af</u>	+ 0.00001156 BTC	✓
95	2018-11-05 21:57:17	<u>115140cadcfa43d5c1cb97</u> <u>fd413de15b1560bf516857</u> <u>4a02b5f7d8718c9d51ac</u>	+ 0.00002276 BTC	✓
96	2018-11-03 04:50:54	<u>a5b628cf0f5792f7afd357</u> <u>cbb0f3e8d6c6e9a7a7ada0</u> <u>99583609887d18ff4f7d</u>	- 0.00001217 BTC	✓
97	2018-11-03 04:50:54	<u>a5b628cf0f5792f7afd357</u> <u>cbb0f3e8d6c6e9a7a7ada0</u> <u>99583609887d18ff4f7d</u>	- 0.00001047 BTC	✓
98	2018-11-03 04:50:54	<u>a5b628cf0f5792f7afd357</u> <u>cbb0f3e8d6c6e9a7a7ada0</u> <u>99583609887d18ff4f7d</u>	- 0.00001036 BTC	✓
99	2018-11-01 16:34:30	<u>ea5669226edc6ad5a1089c</u> <u>baf777405d295a4d255f6b</u> <u>cd0b30292edb921958a5</u>	+ 0.00001036 BTC	✓
100	2018-10-29 23:47:29	<u>533ef2e1561f49661e79d1</u> <u>205d59dcd541838beed937</u> <u>3dcb9681d1707afa49ba</u>	+ 0.00001047 BTC	✓
101	2018-10-26 12:33:51	<u>664e89a2b6cc3ec20821a4</u> <u>f99fdb9f48ac66d0965eb</u> <u>78f937c3a928f770e8be</u>	+ 0.00001217 BTC	✓
102	2018-10-24 16:40:47	<u>0f25142cb36f8a9a0b21d4</u> <u>a665dfda0dccf745cc9784</u> <u>b805b199494a9de1aa05</u>	- 0.00001198 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-10-24 16:40:47	<u>0f25142cb36f8a9a0b21d4</u> <u>a665dfda0dccf745cc9784</u> <u>b805b199494a9de1aa05</u>	- 0.00001101 BTC	✓
104	2018-10-22 09:59:51	<u>14ffde082972f05fb93ce6</u> <u>d415637bcd665276d7b4cd</u> <u>71e83e40963ddc07ac73</u>	+ 0.00001198 BTC	✓
105	2018-10-18 09:07:43	<u>0e54b5b5622f2ec7b49913</u> <u>8bc53d788da9ac0d37c49b</u> <u>96abb170cda7bed9fa64</u>	+ 0.00001101 BTC	✓
106	2018-10-17 16:47:44	<u>963c1bc3f93736f89a33ed</u> <u>e7aa7592cfb0bbb8a44ec0</u> <u>bbd8f8dfed8615cbeb44</u>	- 0.00003372 BTC	✓
107	2018-10-17 16:47:44	<u>963c1bc3f93736f89a33ed</u> <u>e7aa7592cfb0bbb8a44ec0</u> <u>bbd8f8dfed8615cbeb44</u>	- 0.00001913 BTC	✓
108	2018-10-17 16:47:44	<u>963c1bc3f93736f89a33ed</u> <u>e7aa7592cfb0bbb8a44ec0</u> <u>bbd8f8dfed8615cbeb44</u>	- 0.00001014 BTC	✓
109	2018-10-17 09:22:08	<u>62ed0890a783e126d50aac</u> <u>b8928eb88b69fc60faaf69</u> <u>20cc3c84cc738064c8e8</u>	+ 0.00001014 BTC	✓
110	2018-10-15 08:00:42	<u>f9b27be33982bd07e42f3d</u> <u>dabcf1aeeef3becadb537eb</u> <u>1d2f9cf29f41262fd0e7</u>	+ 0.00003372 BTC	✓
111	2018-10-11 10:49:53	<u>2ede3cb448c458ba25579c</u> <u>ca64cec7318c19c1bb4a3d</u> <u>93538ce81a436c1a5b2e</u>	+ 0.00001913 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-10-09 16:49:33	<u>2efc6557118520d48d5426</u> <u>a64f3cf3a63e230d639c9b</u> <u>2fec082da278d90cb6bf</u>	- 0.00003439 BTC	✓
113	2018-10-09 16:49:33	<u>2efc6557118520d48d5426</u> <u>a64f3cf3a63e230d639c9b</u> <u>2fec082da278d90cb6bf</u>	- 0.00002568 BTC	✓
114	2018-10-09 16:49:33	<u>2efc6557118520d48d5426</u> <u>a64f3cf3a63e230d639c9b</u> <u>2fec082da278d90cb6bf</u>	- 0.00002157 BTC	✓
115	2018-10-08 08:03:49	<u>e108e4f768fb024f440caf</u> <u>e6568a64e0d2ee8c14f27c</u> <u>02222f8ff37bafb343aa</u>	+ 0.00003439 BTC	✓
116	2018-10-04 14:06:05	<u>19d73790a9d9b75b26eba2</u> <u>6c4f94419e7b9a63ed8a99</u> <u>afe157882a2ec57fdfa8</u>	+ 0.00002157 BTC	✓
117	2018-10-02 23:00:44	<u>1eacea50a0933c33d69965</u> <u>b9144f8576dc749c6f4f52</u> <u>67324a12075a45805efd</u>	+ 0.00002568 BTC	✓
118	2018-10-01 16:44:28	<u>9ea81bc04914381050d8b5</u> <u>642c781c4208c807d6502b</u> <u>64f2fdc967108eb4048f</u>	- 0.00002000 BTC	✓
119	2018-10-01 16:44:28	<u>9ea81bc04914381050d8b5</u> <u>642c781c4208c807d6502b</u> <u>64f2fdc967108eb4048f</u>	- 0.00001000 BTC	✓
120	2018-10-01 16:44:28	<u>9ea81bc04914381050d8b5</u> <u>642c781c4208c807d6502b</u> <u>64f2fdc967108eb4048f</u>	- 0.00001000 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-09-28 08:37:35	<u>461e728da6e156b9043fdb</u> <u>23c038fe72eccdb47bf457</u> <u>39d915dedbe532d6bbea</u>	+ 0.00001000 BTC	✓
122	2018-09-26 08:39:10	<u>cd052995d0af5e74207430</u> <u>5b8a730f22886d6067d287</u> <u>64263e9ac2283c917fcc</u>	+ 0.00001000 BTC	✓
123	2018-09-25 08:40:40	<u>85737b79fad1af3c0e38da</u> <u>9033bdc7a8519dd14d15d3</u> <u>36813452a53bcc33adb7</u>	+ 0.00002000 BTC	✓
124	2018-09-24 16:53:14	<u>8117d45d6755db59d42605</u> <u>788709f568feead8bf9786</u> <u>2b4a46e73553ee14ab53</u>	- 0.00001000 BTC	✓
125	2018-09-24 16:53:14	<u>8117d45d6755db59d42605</u> <u>788709f568feead8bf9786</u> <u>2b4a46e73553ee14ab53</u>	- 0.00001000 BTC	✓
126	2018-09-24 16:53:14	<u>8117d45d6755db59d42605</u> <u>788709f568feead8bf9786</u> <u>2b4a46e73553ee14ab53</u>	- 0.00001000 BTC	✓
127	2018-09-21 08:05:58	<u>e7c185146be23b8d89caee</u> <u>10fa5629fe82ad823d2d14</u> <u>1da4fe5f0c423909e855</u>	+ 0.00001000 BTC	✓
128	2018-09-20 10:25:01	<u>7f3c4cbddc3fd0ffac71d0</u> <u>bb9d0bd4ca1f7fa7d6a708</u> <u>caf8fbdbb98afc3127fd</u>	+ 0.00001000 BTC	✓
129	2018-09-18 06:42:57	<u>6d5ef0112724135bdbc0b9</u> <u>ecea6512bf9c858a6b4cd2</u> <u>d2ccbba08900812411b3</u>	+ 0.00001000 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-09-18 05:01:04	<u>90a800d55947a719ab7e7a877ec70a5776fccd3d1c1d27db0e8fa9dff77b12fc</u>	- 0.00002000 BTC	✓
131	2018-09-18 05:01:04	<u>90a800d55947a719ab7e7a877ec70a5776fccd3d1c1d27db0e8fa9dff77b12fc</u>	- 0.00001000 BTC	✓
132	2018-09-18 05:01:04	<u>90a800d55947a719ab7e7a877ec70a5776fccd3d1c1d27db0e8fa9dff77b12fc</u>	- 0.00001000 BTC	✓
133	2018-09-17 20:02:23	<u>d456761640f114485ac09f1d72209e1e858cb49c8963c45df835d7b32f05f5cb</u>	+ 0.00002000 BTC	✓
134	2018-09-15 04:33:31	<u>6b1cafc439a22281fa145ab63198fa59b6890d0bfcad1a24b4ba4c8ac553dd85</u>	+ 0.00001000 BTC	✓
135	2018-09-12 08:35:45	<u>85de46480d6be9f2300230d5ec594e0150c971b3f9a02efb0a1f8cbf1b1daeab</u>	+ 0.00001000 BTC	✓
136	2018-09-10 16:36:16	<u>e9d997f18f01968d26fbe2e5d61ebe4989fd2afd3b7c554ac95eb5951a2493b8</u>	- 0.00003000 BTC	✓
137	2018-09-10 16:36:16	<u>e9d997f18f01968d26fbe2e5d61ebe4989fd2afd3b7c554ac95eb5951a2493b8</u>	- 0.00001000 BTC	✓
138	2018-09-10 16:36:16	<u>e9d997f18f01968d26fbe2e5d61ebe4989fd2afd3b7c554ac95eb5951a2493b8</u>	- 0.00001000 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2018-09-10 16:36:16	<u>e9d997f18f01968d26fbe2</u> <u>e5d61ebe4989fd2afd3b7c</u> <u>554ac95eb5951a2493b8</u>	- 0.00001000 BTC	✓
140	2018-09-10 16:02:18	<u>401cc655a0cc51f7b145da</u> <u>496a9b0dc96576cc4478f3</u> <u>f8f4722dc96acb73f2ce</u>	+ 0.00001000 BTC	✓
141	2018-09-10 15:53:29	<u>b66f10308b9c87b572705f</u> <u>ab7a567130f0c5c33387bc</u> <u>17ad426e20666bf7fd5f</u>	+ 0.00003000 BTC	✓
142	2018-09-07 10:40:28	<u>9ebfe3180d51d62806a61d</u> <u>1c9eded1693080d53ed58b</u> <u>b4634644b8b61a79b403</u>	+ 0.00001000 BTC	✓
143	2018-09-05 06:58:38	<u>75eb3b5feb3302df2220e3</u> <u>9c6193e03f9f967a1e44e3</u> <u>55cf619ba3dedb36d89b</u>	+ 0.00001000 BTC	✓
144	2018-09-04 17:11:52	<u>7ddec8bf5a4d0a09154ac6</u> <u>639030dcb7e4601becd0f1</u> <u>d62bd76f6897fb7a2f80</u>	- 0.00001000 BTC	✓
145	2018-09-04 17:11:52	<u>7ddec8bf5a4d0a09154ac6</u> <u>639030dcb7e4601becd0f1</u> <u>d62bd76f6897fb7a2f80</u>	- 0.00001000 BTC	✓
146	2018-09-04 17:11:52	<u>7ddec8bf5a4d0a09154ac6</u> <u>639030dcb7e4601becd0f1</u> <u>d62bd76f6897fb7a2f80</u>	- 0.00001000 BTC	✓
147	2018-09-04 17:11:52	<u>7ddec8bf5a4d0a09154ac6</u> <u>639030dcb7e4601becd0f1</u> <u>d62bd76f6897fb7a2f80</u>	- 0.00001000 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-09-04 17:11:52	<u>7ddec8bf5a4d0a09154ac6</u> <u>639030dcb7e4601becd0f1</u> <u>d62bd76f6897fb7a2f80</u>	- 0.00001000 BTC	✓
149	2018-09-04 17:11:52	<u>7ddec8bf5a4d0a09154ac6</u> <u>639030dcb7e4601becd0f1</u> <u>d62bd76f6897fb7a2f80</u>	- 0.00001000 BTC	✓
150	2018-09-04 09:14:24	<u>3e62f371aa0e22284ba555</u> <u>2266e53b138a7136f1863a</u> <u>05d0cc84fc8f673f4981</u>	+ 0.00001000 BTC	✓
151	2018-09-03 08:28:47	<u>03d4f7eb6b94aa21a31759</u> <u>287228ad9aa6d6647a7fc2</u> <u>52e9d593d7c5995eaa0f</u>	+ 0.00001000 BTC	✓
152	2018-09-01 08:56:57	<u>7f9d04995489cef0721ea8</u> <u>98b5eac7ec3201abb87146</u> <u>6d62fa08566378a1897b</u>	+ 0.00001000 BTC	✓
153	2018-08-30 09:03:11	<u>2c1e5fac0e69e2f102c295</u> <u>4af6d1052d3b3d08d15015</u> <u>206aeb6b676b6e5004ba</u>	+ 0.00001000 BTC	✓
154	2018-08-29 19:49:20	<u>445e62f345b500f2ae00f1</u> <u>5bf71d40320764c8b72390</u> <u>89e56f2bef0fc04aff75</u>	+ 0.00001000 BTC	✓
155	2018-08-28 18:48:56	<u>8e2d0762014810b2d11cb4</u> <u>5a7a341ad9613d17e3d470</u> <u>cc1a3ab9638f19f7f276</u>	+ 0.00001000 BTC	✓
156	2018-08-28 17:21:19	<u>22ae92c2c673321398d6c9</u> <u>da06a9b2ac9639562d2f29</u> <u>d68fc67b73c29a340041</u>	- 0.00003000 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-08-27 13:36:12	<u>5028d7d23ccca13e20354a</u> <u>75334bcddf6aa56319e3d4</u> <u>f0938c0a46cb9f7f70b9</u>	+ 0.00003000 BTC	✓
158	2018-08-25 16:57:41	<u>b16c1d0f996f038181cd4a</u> <u>5f0390059aea9a6b4ed208</u> <u>73d1923f018d91475bcc</u>	- 0.00001000 BTC	✓
159	2018-08-25 16:57:41	<u>b16c1d0f996f038181cd4a</u> <u>5f0390059aea9a6b4ed208</u> <u>73d1923f018d91475bcc</u>	- 0.00001000 BTC	✓
160	2018-08-24 12:36:48	<u>a2b42c8c398e319ea66317</u> <u>34ef112facf580e79ba4b5</u> <u>c106b5ef6268b48313c2</u>	+ 0.00001000 BTC	✓
161	2018-08-23 17:38:31	<u>5dc9949d1d495f62adc209</u> <u>ab799a7c520815eeb87324</u> <u>a7ecddb65ed066c9efed</u>	+ 0.00001000 BTC	✓
162	2018-08-23 04:36:43	<u>cc2d2fd0662757e07a4e49</u> <u>bdce69652f49a9125b20d2</u> <u>0db1c859cd36b9b541ed</u>	- 0.00004000 BTC	✓
163	2018-08-23 04:36:43	<u>cc2d2fd0662757e07a4e49</u> <u>bdce69652f49a9125b20d2</u> <u>0db1c859cd36b9b541ed</u>	- 0.00001000 BTC	✓
164	2018-08-23 04:36:43	<u>cc2d2fd0662757e07a4e49</u> <u>bdce69652f49a9125b20d2</u> <u>0db1c859cd36b9b541ed</u>	- 0.00001000 BTC	✓
165	2018-08-22 10:56:49	<u>3837814e28c28db2772407</u> <u>83e0940f972c04f444d29a</u> <u>0e317c1dfc466c439eea</u>	+ 0.00001000 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-08-21 05:48:43	<u>0dfbdf8a9eab02875ac77b</u> <u>1f887e9daf80f632188c69</u> <u>9959633de95d0e066917</u>	+ 0.00001000 BTC	✓
167	2018-08-20 12:24:13	<u>9264c024ee08eb3cbd5fff</u> <u>1e9989cd5a5f3e51f3486f</u> <u>95257f4fdf5dc5714345</u>	+ 0.00004000 BTC	✓
168	2018-08-17 16:48:16	<u>7155e9c8dc783aeb1a4a6e</u> <u>d6847f12a6233d8accffbc</u> <u>dfdb08380c8ecda7a8c1</u>	- 0.00002000 BTC	✓
169	2018-08-17 16:48:16	<u>7155e9c8dc783aeb1a4a6e</u> <u>d6847f12a6233d8accffbc</u> <u>dfdb08380c8ecda7a8c1</u>	- 0.00002000 BTC	✓
170	2018-08-17 16:48:16	<u>7155e9c8dc783aeb1a4a6e</u> <u>d6847f12a6233d8accffbc</u> <u>dfdb08380c8ecda7a8c1</u>	- 0.00001000 BTC	✓
171	2018-08-17 16:48:16	<u>7155e9c8dc783aeb1a4a6e</u> <u>d6847f12a6233d8accffbc</u> <u>dfdb08380c8ecda7a8c1</u>	- 0.00001000 BTC	✓
172	2018-08-17 10:10:40	<u>b588c3b22fb6ec01db7596</u> <u>4f42c447e10e737daab76d</u> <u>2559024b237a52bf31ae</u>	+ 0.00001000 BTC	✓
173	2018-08-16 10:41:08	<u>c01d5a36edc8b26a43f594</u> <u>929bd59c15582917ce8de8</u> <u>d84d3affd45a2f852f2f</u>	+ 0.00002000 BTC	✓
174	2018-08-15 10:30:54	<u>0605535fd01549ed3bded4</u> <u>dbbcdfe87c84fa22ce5c3b</u> <u>994ad2d9818d317b258a</u>	+ 0.00001000 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-08-14 18:46:51	<u>7d4a948bcaca1af27795ba</u> <u>1cbc76b7efc8be8d1e93ef</u> <u>821fe7b25210ff1fceb1</u>	+ 0.00002000 BTC	✓
176	2018-08-10 16:43:11	<u>f7769406a3302ab40d7c4e</u> <u>1377ee3d9b14543681474c</u> <u>f63adc906fbfce8de1ce</u>	- 0.00009000 BTC	✓
177	2018-08-10 16:43:11	<u>f7769406a3302ab40d7c4e</u> <u>1377ee3d9b14543681474c</u> <u>f63adc906fbfce8de1ce</u>	- 0.00002000 BTC	✓
178	2018-08-10 16:43:11	<u>f7769406a3302ab40d7c4e</u> <u>1377ee3d9b14543681474c</u> <u>f63adc906fbfce8de1ce</u>	- 0.00001000 BTC	✓
179	2018-08-10 08:31:32	<u>e727ef790fe1664dffcc2d</u> <u>9bfd6081f68ff0b88d5b83</u> <u>2c4b44f5c2a1a240b5f8</u>	+ 0.00002000 BTC	✓
180	2018-08-09 09:34:09	<u>2f231d595e68df0ce06385</u> <u>858d9b600f5f919ae8f421</u> <u>e7da19d88b8a96b89d26</u>	+ 0.00001000 BTC	✓
181	2018-08-07 13:32:39	<u>4bbebdb9b7f5c68c9c6bf7</u> <u>fd25f02593a48c06a5fbf9</u> <u>0475a5215280dfa5e188</u>	+ 0.00009000 BTC	✓
182	2018-08-03 16:52:54	<u>ac3099016f1765aec50688</u> <u>becfe383f9dc4f30246a55</u> <u>bddddd0b634f3017db0c</u>	- 0.00002000 BTC	✓
183	2018-08-03 16:52:54	<u>ac3099016f1765aec50688</u> <u>becfe383f9dc4f30246a55</u> <u>bddddd0b634f3017db0c</u>	- 0.00001000 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2018-07-31 11:47:42	<u>55e3db32eb351ca5028da7815c834c40f8b8549dd366da09876f6e10f5c5ae85</u>	+ 0.00001000 BTC	✓
185	2018-07-30 09:56:51	<u>72c86f719df3598f57126a98ea13d55fbbc23aaea38b0f44d51ff54b30fb612b</u>	+ 0.00002000 BTC	✓
186	2018-07-27 16:49:24	<u>256166805f54f594f9784c50113b7f5ffe424b49fbf0cfd77b0f3e8d4471e803</u>	- 0.00001000 BTC	✓
187	2018-07-27 16:49:24	<u>256166805f54f594f9784c50113b7f5ffe424b49fbf0cfd77b0f3e8d4471e803</u>	- 0.00001000 BTC	✓
188	2018-07-27 10:44:05	<u>322531bd6fb5ea1643ff26b95780cb23bd2e4ff0c7c04234e0b2e47973d18264</u>	+ 0.00001000 BTC	✓
189	2018-07-23 08:28:51	<u>89e72ae340b75cd63a276e82c9eae9f90c50bdac7b8033176096dc9ff0869fb</u>	+ 0.00001000 BTC	✓
190	2018-07-19 16:50:57	<u>eebdb295661e2723db4399833115dcd638631169aafaaf8974b9812ef4dc5c63</u>	- 0.00001000 BTC	✓
191	2018-07-17 00:19:21	<u>5428abf97eafb3c2a0ff154fdfa89627bf98cd99927767af378844161b88ec99</u>	+ 0.00001000 BTC	✓
192	2018-06-01 18:38:41	<u>47220224bbf0df658956ac3b5498477be2e3f0a1af25a7f8e4a5714335e881ef</u>	- 0.00023117 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2018-04-15 20:38:02	<u>8fdd7e9112227fe901e725</u> <u>22bae173161c78ee45f14b</u> <u>709d940700983e515b25</u>	+ 0.00023117 BTC	✓
194	2018-03-16 19:01:46	<u>910641ab8f2f163430d4a9</u> <u>b8b53233ac3d5a8a42ba21</u> <u>364b9a956c2fba191b9e</u>	- 0.00020381 BTC	✓
195	2018-02-20 20:36:18	<u>5646b491ad8a4351bc143e</u> <u>38bf2944a0b402203bd68b</u> <u>f5d31867d903e1f67de1</u>	- 0.00024172 BTC	✓
196	2018-02-20 20:36:18	<u>5646b491ad8a4351bc143e</u> <u>38bf2944a0b402203bd68b</u> <u>f5d31867d903e1f67de1</u>	- 0.00031935 BTC	✓
197	2018-02-20 20:36:18	<u>5646b491ad8a4351bc143e</u> <u>38bf2944a0b402203bd68b</u> <u>f5d31867d903e1f67de1</u>	- 0.00024734 BTC	✓
198	2018-02-20 20:36:18	<u>5646b491ad8a4351bc143e</u> <u>38bf2944a0b402203bd68b</u> <u>f5d31867d903e1f67de1</u>	- 0.00031999 BTC	✓
199	2018-02-20 20:36:18	<u>5646b491ad8a4351bc143e</u> <u>38bf2944a0b402203bd68b</u> <u>f5d31867d903e1f67de1</u>	- 0.00021772 BTC	✓
200	2018-02-20 20:36:18	<u>5646b491ad8a4351bc143e</u> <u>38bf2944a0b402203bd68b</u> <u>f5d31867d903e1f67de1</u>	- 0.00025573 BTC	✓
201	2018-02-20 20:36:18	<u>5646b491ad8a4351bc143e</u> <u>38bf2944a0b402203bd68b</u> <u>f5d31867d903e1f67de1</u>	- 0.00023449 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2017-12-16 17:05:19	<u>d48ee5f01cd98ea506f329</u> <u>58b12253ce9552f91135c6</u> <u>ca5294340db575bcc624</u>	+ 0.00020381 BTC	✓
203	2017-11-07 00:25:45	<u>19766dc943bd9a714191d8</u> <u>2810a36b16a23e30fd2181</u> <u>553aeace99848090ee90</u>	+ 0.00024734 BTC	✓
204	2017-10-27 22:07:43	<u>89c450994925e76e0c5c60</u> <u>b64028d208463cb9ab39d2</u> <u>8a41f6af7bbe5b03f49</u>	+ 0.00021772 BTC	✓
205	2017-10-17 23:54:06	<u>9fb8d6b87d9cb72fcc242d</u> <u>6a357a60fc757689ca2120</u> <u>b2a35a271ec5503ff040</u>	+ 0.00025573 BTC	✓
206	2017-10-11 21:09:59	<u>3175875e2169ab83492484</u> <u>2dbea65f81a2b8caf62b0a</u> <u>ddca447cd7de37b7816f</u>	+ 0.00031999 BTC	✓
207	2017-10-04 20:59:15	<u>1df92f10ebed11131a60dd</u> <u>5269e678931bfa09a6de0c</u> <u>a73b5b50c9d80e31b89d</u>	+ 0.00031935 BTC	✓
208	2017-09-29 20:21:37	<u>da66c28bfb0331ee59f131</u> <u>b447d9e6a1ff61d171a74f</u> <u>2cf8c6d058607982a41f</u>	+ 0.00023449 BTC	✓
209	2017-09-28 20:05:52	<u>ac2376729107cb11e80074</u> <u>ed3d641505a7be5b249970</u> <u>84f13d29266a7e41fff6</u>	+ 0.00024172 BTC	✓
210	2017-09-28 01:41:41	<u>f65887b3c506f3587b017d</u> <u>30a4420a59294687b14924</u> <u>dc82030adaed9c2a0412</u>	- 0.00019600 BTC	✓



#	Date & time	Transaction Id	Amount	
211	2017-09-28 01:41:41	<u>f65887b3c506f3587b017d</u> <u>30a4420a59294687b14924</u> <u>dc82030adaed9c2a0412</u>	- 0.00019600 BTC	✓
212	2017-09-26 01:40:41	<u>d9e199038c4da5318b8026</u> <u>89911459eb73317cd9d091</u> <u>6d31402397beb45b3b22</u>	+ 0.00019600 BTC	✓
213	2017-09-20 20:03:50	<u>aa77e11abeb8302d0bfafe</u> <u>89ca867399aa1c392d26fe</u> <u>9e5b75fbd2b71e6e527c</u>	+ 0.00019600 BTC	✓

\* USD values displayed at the time of transaction

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