

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 15:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>15NPjvccKNJbWStLmGHnZqrPr7z6eypKyQ</u>
TOTAL RECEIVED	0.14558624 BTC
	9,146.01 USD
TOTAL SEND	0.14558624 BTC
	9,146.01 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-06-02 22:37:14	<u>54974b6ff5ccbd0a8d01d7</u> <u>53c1aca1209041405ae378</u> <u>6f89ca3f845bf73cb754</u>	- 0.00024880 BTC 9.64 USD	
2	2021-06-02 22:37:14	<u>54974b6ff5ccbd0a8d01d7</u> <u>53c1aca1209041405ae378</u> <u>6f89ca3f845bf73cb754</u>	- 0.00039189 BTC 15.19 USD	
3	2021-06-02 22:37:14	<u>54974b6ff5ccbd0a8d01d7</u> <u>53c1aca1209041405ae378</u> <u>6f89ca3f845bf73cb754</u>	- 0.00031816 BTC 12.33 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2021-06-02 22:37:14	<u>54974b6ff5ccbd0a8d01d7</u> <u>53c1aca1209041405ae378</u> <u>6f89ca3f845bf73cb754</u>	- 0.00014439 BTC 	5.59 USD	✓
5	2021-06-02 22:37:14	<u>54974b6ff5ccbd0a8d01d7</u> <u>53c1aca1209041405ae378</u> <u>6f89ca3f845bf73cb754</u>	- 0.00022867 BTC 	8.86 USD	✓
6	2021-06-02 22:37:14	<u>54974b6ff5ccbd0a8d01d7</u> <u>53c1aca1209041405ae378</u> <u>6f89ca3f845bf73cb754</u>	- 0.00037032 BTC 	14.36 USD	✓
7	2021-06-02 22:37:14	<u>54974b6ff5ccbd0a8d01d7</u> <u>53c1aca1209041405ae378</u> <u>6f89ca3f845bf73cb754</u>	- 0.00022238 BTC 	8.62 USD	✓
8	2021-06-02 22:37:14	<u>54974b6ff5ccbd0a8d01d7</u> <u>53c1aca1209041405ae378</u> <u>6f89ca3f845bf73cb754</u>	- 0.00022947 BTC 	8.89 USD	✓
9	2021-06-02 22:37:14	<u>54974b6ff5ccbd0a8d01d7</u> <u>53c1aca1209041405ae378</u> <u>6f89ca3f845bf73cb754</u>	- 0.00019441 BTC 	7.53 USD	✓
10	2021-06-02 22:37:14	<u>54974b6ff5ccbd0a8d01d7</u> <u>53c1aca1209041405ae378</u> <u>6f89ca3f845bf73cb754</u>	- 0.00134056 BTC 	51.98 USD	✓
11	2021-06-02 22:37:14	<u>54974b6ff5ccbd0a8d01d7</u> <u>53c1aca1209041405ae378</u> <u>6f89ca3f845bf73cb754</u>	- 0.00025269 BTC 	9.79 USD	✓
12	2021-06-02 22:37:14	<u>54974b6ff5ccbd0a8d01d7</u> <u>53c1aca1209041405ae378</u> <u>6f89ca3f845bf73cb754</u>	- 0.00011679 BTC 	4.52 USD	✓

#	Date & time	Transaction Id	Amount		
13	2021-06-02 22:37:14	<u>54974b6ff5ccbd0a8d01d7</u> <u>53c1aca1209041405ae378</u> <u>6f89ca3f845bf73cb754</u>	- 0.00031395 BTC 	✓	12.17 USD
14	2021-06-02 22:37:14	<u>54974b6ff5ccbd0a8d01d7</u> <u>53c1aca1209041405ae378</u> <u>6f89ca3f845bf73cb754</u>	- 0.00040422 BTC 	✓	15.67 USD
15	2021-06-02 22:37:14	<u>54974b6ff5ccbd0a8d01d7</u> <u>53c1aca1209041405ae378</u> <u>6f89ca3f845bf73cb754</u>	- 0.00010517 BTC 	✓	4.07 USD
16	2021-06-02 22:37:14	<u>54974b6ff5ccbd0a8d01d7</u> <u>53c1aca1209041405ae378</u> <u>6f89ca3f845bf73cb754</u>	- 0.00011776 BTC 	✓	4.56 USD
17	2021-06-02 22:37:14	<u>54974b6ff5ccbd0a8d01d7</u> <u>53c1aca1209041405ae378</u> <u>6f89ca3f845bf73cb754</u>	- 0.00013830 BTC 	✓	5.36 USD
18	2021-06-02 22:37:14	<u>54974b6ff5ccbd0a8d01d7</u> <u>53c1aca1209041405ae378</u> <u>6f89ca3f845bf73cb754</u>	- 0.00015870 BTC 	✓	6.15 USD
19	2021-06-02 22:37:14	<u>54974b6ff5ccbd0a8d01d7</u> <u>53c1aca1209041405ae378</u> <u>6f89ca3f845bf73cb754</u>	- 0.00025062 BTC 	✓	9.71 USD
20	2021-03-03 02:12:14	<u>7d075d98956c8720f8db35</u> <u>8fede29e1bd2c7d5ed03e5</u> <u>c4b525258a4cfde24ac8</u>	+ 0.00134056 BTC 	✓	67.49 USD
21	2018-10-01 21:20:51	<u>d1fbdb871b96049e725fc1</u> <u>04755aa7cad81d52b7c0e6</u> <u>02b495323c8610b9fadc</u>	+ 0.00022238 BTC	✓	

#	Date & time	Transaction Id	Amount	
22	2018-09-30 17:47:54	<u>d91411a25361e22857c0c08004b673fbd15c490763b23ef41b8929c0b37a85bc</u>	+ 0.00022867 BTC	✓
23	2018-09-29 08:58:29	<u>035abd60707b171424e745df94f734337f4045c750730361484db32ce8b5eccc</u>	+ 0.00025062 BTC	✓
24	2018-09-28 02:04:12	<u>ffedb3c1ffd09fd486a4332b04d1301177df8b004acb0d33724b58d231e8d21b</u>	+ 0.00024880 BTC	✓
25	2018-09-27 11:46:25	<u>6e008666cd9dcf78233f79ad12c9598facf05ce06bb1b7236ff9abf7528eb1b6</u>	+ 0.00025269 BTC	✓
26	2018-09-24 08:12:57	<u>a37cb627462dc214c71a931acbcd78ae787940a2b7f6df6ebe41bc97f5871b1e</u>	+ 0.00019441 BTC	✓
27	2018-09-23 01:25:46	<u>0c8ffa8d5b69d83f0c7e0d676ca1643144f2fac2fff1c5171f305588006c4a25</u>	+ 0.00015870 BTC	✓
28	2018-09-22 12:00:14	<u>e2f1b7f3084eb1d72195881fe564c38621f01998d748c21bfb2073a5c9e52060</u>	+ 0.00014439 BTC	✓
29	2018-09-22 05:34:05	<u>1c0a98f37b8b79ecda4fa3a6fd47497d44ecc638371e1a7460562f8297a9506f</u>	+ 0.00013830 BTC	✓
30	2018-06-11 22:07:58	<u>514cf16084353f5ffa5ad1759100738df1e94346ae8c71be40aef68d34c897fc</u>	+ 0.00031395 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-06-11 22:07:58	<u>fa82b5a04f57c333999619</u> <u>ac4c347e7c5c2c497c9104</u> <u>3382b475fe7997287ad6</u>	+ 0.00031816 BTC	✓
32	2018-06-09 01:44:17	<u>412fb24df7b0611af09083</u> <u>fb6de1fe16f0d873c8a56a</u> <u>f7473188ae998cee9256</u>	+ 0.00040422 BTC	✓
33	2018-06-08 14:59:18	<u>fc73de22319939966544d6</u> <u>0ab304f028b0d32e72ea16</u> <u>e372624bea4918b54c53</u>	+ 0.00039189 BTC	✓
34	2018-06-08 00:19:22	<u>d2efaab85650598d2005c2</u> <u>18a9ac8f74718dc4b959e9</u> <u>16c6e339755e9681d42b</u>	+ 0.00037032 BTC	✓
35	2018-06-04 23:06:58	<u>cdeb45b5a57e5ced452002</u> <u>1f0f44b30f1d28bb09a936</u> <u>124b6780916c773ed188</u>	+ 0.00022947 BTC	✓
36	2018-06-03 03:35:35	<u>3264f440cae741afb754ad</u> <u>7bafe09de668104c978fc6</u> <u>886283c929298670f6a1</u>	+ 0.00011776 BTC	✓
37	2018-05-31 22:09:59	<u>3bbcfbe629a8c4a4e11870</u> <u>d71181beb121da740a01b6</u> <u>c4db11a300bb6c60d226</u>	+ 0.00010517 BTC	✓
38	2018-05-31 19:09:25	<u>5ce9585a76a7db1b634cf8</u> <u>770bebc0babca80162a394</u> <u>bb75c8d2a03d83007c03</u>	+ 0.00011679 BTC	✓
39	2018-05-31 01:18:03	<u>878a0b99953f182b574e3d</u> <u>cee737d5280d377caea56d</u> <u>15eda3ef6ffa27c8e8a7</u>	- 0.00071772 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-05-31 01:18:03	<u>878a0b99953f182b574e3d</u> <u>cee737d5280d377caea56d</u> <u>15eda3ef6ffa27c8e8a7</u>	- 0.00069975 BTC	✓
41	2018-05-31 01:18:03	<u>878a0b99953f182b574e3d</u> <u>cee737d5280d377caea56d</u> <u>15eda3ef6ffa27c8e8a7</u>	- 0.00100948 BTC	✓
42	2018-05-31 01:18:03	<u>878a0b99953f182b574e3d</u> <u>cee737d5280d377caea56d</u> <u>15eda3ef6ffa27c8e8a7</u>	- 0.00082895 BTC	✓
43	2018-05-31 01:18:03	<u>878a0b99953f182b574e3d</u> <u>cee737d5280d377caea56d</u> <u>15eda3ef6ffa27c8e8a7</u>	- 0.00090796 BTC	✓
44	2018-05-31 01:18:03	<u>878a0b99953f182b574e3d</u> <u>cee737d5280d377caea56d</u> <u>15eda3ef6ffa27c8e8a7</u>	- 0.00073087 BTC	✓
45	2018-05-31 01:18:03	<u>878a0b99953f182b574e3d</u> <u>cee737d5280d377caea56d</u> <u>15eda3ef6ffa27c8e8a7</u>	- 0.00096903 BTC	✓
46	2018-05-31 01:18:03	<u>878a0b99953f182b574e3d</u> <u>cee737d5280d377caea56d</u> <u>15eda3ef6ffa27c8e8a7</u>	- 0.00103322 BTC	✓
47	2018-05-31 01:18:03	<u>878a0b99953f182b574e3d</u> <u>cee737d5280d377caea56d</u> <u>15eda3ef6ffa27c8e8a7</u>	- 0.00049207 BTC	✓
48	2018-05-31 01:18:03	<u>878a0b99953f182b574e3d</u> <u>cee737d5280d377caea56d</u> <u>15eda3ef6ffa27c8e8a7</u>	- 0.00024289 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-05-31 01:18:03	<u>878a0b99953f182b574e3d</u> <u>cee737d5280d377caea56d</u> <u>15eda3ef6ffa27c8e8a7</u>	- 0.00100887 BTC	✓
50	2018-05-31 01:18:03	<u>878a0b99953f182b574e3d</u> <u>cee737d5280d377caea56d</u> <u>15eda3ef6ffa27c8e8a7</u>	- 0.00071566 BTC	✓
51	2018-05-31 01:18:03	<u>878a0b99953f182b574e3d</u> <u>cee737d5280d377caea56d</u> <u>15eda3ef6ffa27c8e8a7</u>	- 0.00045038 BTC	✓
52	2018-05-31 01:18:03	<u>878a0b99953f182b574e3d</u> <u>cee737d5280d377caea56d</u> <u>15eda3ef6ffa27c8e8a7</u>	- 0.00052975 BTC	✓
53	2018-05-31 01:18:03	<u>878a0b99953f182b574e3d</u> <u>cee737d5280d377caea56d</u> <u>15eda3ef6ffa27c8e8a7</u>	- 0.00077464 BTC	✓
54	2018-05-31 01:18:03	<u>878a0b99953f182b574e3d</u> <u>cee737d5280d377caea56d</u> <u>15eda3ef6ffa27c8e8a7</u>	- 0.00086834 BTC	✓
55	2018-05-31 01:18:03	<u>878a0b99953f182b574e3d</u> <u>cee737d5280d377caea56d</u> <u>15eda3ef6ffa27c8e8a7</u>	- 0.00099649 BTC	✓
56	2018-05-31 01:18:03	<u>878a0b99953f182b574e3d</u> <u>cee737d5280d377caea56d</u> <u>15eda3ef6ffa27c8e8a7</u>	- 0.00076242 BTC	✓
57	2018-05-31 01:18:03	<u>878a0b99953f182b574e3d</u> <u>cee737d5280d377caea56d</u> <u>15eda3ef6ffa27c8e8a7</u>	- 0.00101688 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-05-31 01:18:03	<u>878a0b99953f182b574e3d</u> <u>cee737d5280d377caea56d</u> <u>15eda3ef6ffa27c8e8a7</u>	- 0.00066950 BTC	✓
59	2018-05-31 01:18:03	<u>878a0b99953f182b574e3d</u> <u>cee737d5280d377caea56d</u> <u>15eda3ef6ffa27c8e8a7</u>	- 0.00092175 BTC	✓
60	2018-05-31 01:18:03	<u>878a0b99953f182b574e3d</u> <u>cee737d5280d377caea56d</u> <u>15eda3ef6ffa27c8e8a7</u>	- 0.00097180 BTC	✓
61	2018-05-30 18:51:50	<u>91d156b9a2ceef6d948cd6</u> <u>101e6e6bcc4686b842cab</u> <u>0634455da82ce8316d4b</u>	+ 0.00024289 BTC	✓
62	2018-05-29 09:37:32	<u>5daf4a8ebbbf3d7e5cab0</u> <u>ebbb66326840f15fdf3d1a</u> <u>213fbbcc167f74145cee</u>	+ 0.00045038 BTC	✓
63	2018-05-29 00:27:09	<u>9ec4e98e04c1c06ba62087</u> <u>cd96b46c8d1fc174e8b992</u> <u>2dd5104a430869254eb5</u>	+ 0.00049207 BTC	✓
64	2018-05-28 20:43:31	<u>58fdb195798be154f2f556</u> <u>ffbec5fb0f50fe58269a63</u> <u>3a1381cf7754508d3024</u>	+ 0.00052975 BTC	✓
65	2018-05-26 20:26:26	<u>6637a109598c3f675e7c43</u> <u>deaf26cffd44e332aae00f</u> <u>ed117c06cff3367821b9</u>	+ 0.00071566 BTC	✓
66	2018-05-26 13:28:39	<u>ce7ab9ea78f52a7d29a97e</u> <u>2635759fc20b7765fe591c</u> <u>15f86c1ca2bfcd3147f9</u>	+ 0.00069975 BTC	✓

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67	2018-05-24 17:18:49	<u>144cdc4fc2e3e3749b7667</u> <u>251fbd23d6846fbfdb1b3f</u> <u>9ae3bd8d9e1f12bfaeff</u>	+ 0.00066950 BTC	✓
68	2018-05-21 20:24:48	<u>da938d583ba882bd642bc0</u> <u>206d8f1bcb14d1b13ac439</u> <u>097e24a4399c0abaef13</u>	+ 0.00071772 BTC	✓
69	2018-05-21 10:30:44	<u>b2c68e2f9cdaad3147fd9f</u> <u>9f6f0aa18d0e9fa610fbe4</u> <u>1a74b5742f05a25b1069</u>	+ 0.00073087 BTC	✓
70	2018-05-21 02:56:05	<u>1b97fb4668d47ed14cf941</u> <u>99360300b4980aba710741</u> <u>a221f48c01e23b32aaee</u>	+ 0.00076242 BTC	✓
71	2018-05-20 23:01:22	<u>3819775dccb5f2a27dd347</u> <u>77d6f149d29ab8491dbc48</u> <u>30e42c3a695129178f30</u>	+ 0.00077464 BTC	✓
72	2018-05-19 11:23:38	<u>c739605bb85b3763ae2e02</u> <u>c277f2ae8c38478cfc1f5a</u> <u>848a67994bf104d31d16</u>	+ 0.00082895 BTC	✓
73	2018-05-19 06:46:58	<u>2cfa350956eab55fd944f6</u> <u>9d3223dd12ffa047e197de</u> <u>0c5e8ecb9bb95a6a2c5b</u>	+ 0.00086834 BTC	✓
74	2018-05-18 23:17:22	<u>bf0f073cf11ec032373434</u> <u>cf055f9d8ee52ccd8b9f60</u> <u>fb0ed31ef555137c08c</u>	+ 0.00090796 BTC	✓
75	2018-05-18 04:25:03	<u>0eb6990a5616c91b476c87</u> <u>aa9a190ff01b7b67517bcc</u> <u>9baedc22c4d54ef0b882</u>	+ 0.00092175 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-05-16 00:57:10	<u>1aa5de2f1ad983ea687f1c8b5f4530fc01e07d913e65a4d7c034d40b424ead83</u>	+ 0.00101688 BTC	✓
77	2018-05-15 01:27:13	<u>9eec4ecffaac6f13a9c0f288f0f48af85680866bb5365376886b92b79f6996bd</u>	+ 0.00103322 BTC	✓
78	2018-05-14 09:31:18	<u>ce0b2efd770ce40effca03bc8266aab553b5e5c7d9f5aca056a84b2347b23441</u>	+ 0.00100948 BTC	✓
79	2018-05-12 14:59:05	<u>798c41be51780f47f51cfe9974ae7d99b193646dcf8826285327f2e86e0c5e1e</u>	+ 0.00100887 BTC	✓
80	2018-05-10 13:20:44	<u>069b036d8004f1340f495ceb53af6cc683f9c1915cd761bac1e841b526f8c81</u>	+ 0.00097180 BTC	✓
81	2018-05-09 20:34:36	<u>a54b151ebcaac3e0e7e07a46fbdfbe6eebedf261f5d76811646147d128c220e8</u>	+ 0.00096903 BTC	✓
82	2018-05-04 12:39:40	<u>1da345246aadfc38486d9f5614a0cff4640849e934daa6dcd61b00ae7af33552</u>	+ 0.00099649 BTC	✓
83	2018-05-04 00:19:51	<u>b85a331c7b0fe8e935ccb4b3c7bdca3c2ad23a341d6fedb79dbb36fb274481e1</u>	- 0.00107991 BTC	✓
84	2018-05-04 00:19:51	<u>b85a331c7b0fe8e935ccb4b3c7bdca3c2ad23a341d6fedb79dbb36fb274481e1</u>	- 0.00100468 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-05-04 00:19:51	<u>b85a331c7b0fe8e935ccb4 b3c7bdca3c2ad23a341d6f edb79dbb36fb274481e1</u>	- 0.00106962 BTC	✓
86	2018-05-04 00:19:51	<u>b85a331c7b0fe8e935ccb4 b3c7bdca3c2ad23a341d6f edb79dbb36fb274481e1</u>	- 0.00111549 BTC	✓
87	2018-05-04 00:19:51	<u>b85a331c7b0fe8e935ccb4 b3c7bdca3c2ad23a341d6f edb79dbb36fb274481e1</u>	- 0.00109775 BTC	✓
88	2018-05-04 00:19:51	<u>b85a331c7b0fe8e935ccb4 b3c7bdca3c2ad23a341d6f edb79dbb36fb274481e1</u>	- 0.00107681 BTC	✓
89	2018-05-04 00:19:51	<u>b85a331c7b0fe8e935ccb4 b3c7bdca3c2ad23a341d6f edb79dbb36fb274481e1</u>	- 0.00108360 BTC	✓
90	2018-05-04 00:19:51	<u>b85a331c7b0fe8e935ccb4 b3c7bdca3c2ad23a341d6f edb79dbb36fb274481e1</u>	- 0.00101367 BTC	✓
91	2018-05-04 00:19:51	<u>b85a331c7b0fe8e935ccb4 b3c7bdca3c2ad23a341d6f edb79dbb36fb274481e1</u>	- 0.00105851 BTC	✓
92	2018-05-04 00:19:51	<u>b85a331c7b0fe8e935ccb4 b3c7bdca3c2ad23a341d6f edb79dbb36fb274481e1</u>	- 0.00106210 BTC	✓
93	2018-05-04 00:19:51	<u>b85a331c7b0fe8e935ccb4 b3c7bdca3c2ad23a341d6f edb79dbb36fb274481e1</u>	- 0.00102330 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-05-04 00:19:51	<u>b85a331c7b0fe8e935ccb4</u> <u>b3c7bdca3c2ad23a341d6f</u> <u>edb79dbb36fb274481e1</u>	- 0.00100911 BTC	✓
95	2018-05-04 00:19:51	<u>b85a331c7b0fe8e935ccb4</u> <u>b3c7bdca3c2ad23a341d6f</u> <u>edb79dbb36fb274481e1</u>	- 0.00100525 BTC	✓
96	2018-05-04 00:19:51	<u>b85a331c7b0fe8e935ccb4</u> <u>b3c7bdca3c2ad23a341d6f</u> <u>edb79dbb36fb274481e1</u>	- 0.00107712 BTC	✓
97	2018-05-04 00:19:51	<u>b85a331c7b0fe8e935ccb4</u> <u>b3c7bdca3c2ad23a341d6f</u> <u>edb79dbb36fb274481e1</u>	- 0.00109960 BTC	✓
98	2018-05-04 00:19:51	<u>b85a331c7b0fe8e935ccb4</u> <u>b3c7bdca3c2ad23a341d6f</u> <u>edb79dbb36fb274481e1</u>	- 0.00100765 BTC	✓
99	2018-05-04 00:19:51	<u>b85a331c7b0fe8e935ccb4</u> <u>b3c7bdca3c2ad23a341d6f</u> <u>edb79dbb36fb274481e1</u>	- 0.00103272 BTC	✓
100	2018-04-30 11:47:46	<u>53814c9155b8ba9d2d7111</u> <u>35984becfba0fde7a3c117</u> <u>a1fbba56e454b2c9f127</u>	+ 0.00100525 BTC	✓
101	2018-04-30 06:22:53	<u>610944cc50b1bf3bad387d</u> <u>089d3dafa4dfbe862b3eb9</u> <u>0d1b3a2dbc2b72d89c40</u>	+ 0.00102330 BTC	✓
102	2018-04-30 00:03:45	<u>5660897f9144c297ba2881</u> <u>0a7762c5f524d62be4c83c</u> <u>36fb7f765223e287a0b6</u>	+ 0.00100911 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-04-29 14:02:00	<u>f189dcd411c06e2fa738d1</u> <u>27847eb784f8f7d4bab0b2</u> <u>8aec6a5356dc3638cdfa</u>	+ 0.00100468 BTC	✓
104	2018-04-28 03:40:22	<u>218dd99f45051a5ef587c3</u> <u>baedb6bdb56dfb90549ca9</u> <u>3f1f0631193f9a0486fc</u>	+ 0.00100765 BTC	✓
105	2018-04-26 07:58:39	<u>da1de28db870db43ccf30c</u> <u>4265c1f1efbeec988a198b</u> <u>4ccd6e86d25a46b3ac11</u>	+ 0.00109775 BTC	✓
106	2018-04-26 01:01:12	<u>8c899d778cb386b1ce6055</u> <u>5bf430d90c8c4bbf780532</u> <u>ed4706fb143836105ece</u>	+ 0.00101367 BTC	✓
107	2018-04-22 00:57:30	<u>02517158054c04c23950c5</u> <u>752a92ee2af3439027fcc5</u> <u>c1d79788be982ec8a8cd</u>	+ 0.00103272 BTC	✓
108	2018-04-20 14:17:17	<u>ce2c03fceab621f221cb69</u> <u>5a755f56ebaca7a832e1e0</u> <u>a9f935613c08f65cb5d6</u>	+ 0.00108360 BTC	✓
109	2018-04-19 05:44:34	<u>307f8469ef2dbd5ac3db03</u> <u>7b5612932bd5ca552e1629</u> <u>1e76362dafd1202391be</u>	+ 0.00109960 BTC	✓
110	2018-04-19 02:15:34	<u>da75c882c9465bb728ac96</u> <u>d6bad8348276e6b6002ea8</u> <u>f6a8fabbb88a8595f043b</u>	+ 0.00106962 BTC	✓
111	2018-04-19 01:06:45	<u>8b13437d7b0d6f92f6bbb3</u> <u>0c328b347e422494250707</u> <u>946febba3ccf983f9bea</u>	+ 0.00105851 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-04-17 01:26:57	<u>ffe955d22377cef2a7e07b6752642a623a6725ad75d62f4c63d2e3302c1ed6f3</u>	+ 0.00107991 BTC	✓
113	2018-04-13 10:51:14	<u>d7c6f0f4ee24316ea0fdf6059d54158533227aff8864ae4c4b67aa828a000b30</u>	+ 0.00107681 BTC	✓
114	2018-04-12 19:09:17	<u>4f0441681cedcecfbdce4b062efc9bed1453fd181317211718962f7280216761</u>	+ 0.00107712 BTC	✓
115	2018-04-12 17:14:38	<u>63b2a323f98c20f4518af124153bafe0c21447bb6b9734d01ce4cbd0c63fe45f</u>	+ 0.00106210 BTC	✓
116	2018-04-10 13:47:53	<u>da51515e1a4248d24cd05ab49d70838b37680b04c245667c998264ca4477fb83</u>	+ 0.00111549 BTC	✓
117	2018-04-10 04:37:27	<u>876b48925a5a98f7dd2a1c8a91316a8ccc31d2a4f79fe67ede1e451338289dcf</u>	- 0.00171885 BTC	✓
118	2018-04-10 04:37:27	<u>876b48925a5a98f7dd2a1c8a91316a8ccc31d2a4f79fe67ede1e451338289dcf</u>	- 0.00156393 BTC	✓
119	2018-04-10 04:37:27	<u>876b48925a5a98f7dd2a1c8a91316a8ccc31d2a4f79fe67ede1e451338289dcf</u>	- 0.00198372 BTC	✓
120	2018-04-10 04:37:27	<u>876b48925a5a98f7dd2a1c8a91316a8ccc31d2a4f79fe67ede1e451338289dcf</u>	- 0.00152114 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-04-10 04:37:27	<u>876b48925a5a98f7dd2a1c</u> <u>8a91316a8ccc31d2a4f79f</u> <u>e67ede1e451338289dcf</u>	- 0.00168693 BTC	✓
122	2018-04-10 04:37:27	<u>876b48925a5a98f7dd2a1c</u> <u>8a91316a8ccc31d2a4f79f</u> <u>e67ede1e451338289dcf</u>	- 0.00161721 BTC	✓
123	2018-04-10 04:37:27	<u>876b48925a5a98f7dd2a1c</u> <u>8a91316a8ccc31d2a4f79f</u> <u>e67ede1e451338289dcf</u>	- 0.00180112 BTC	✓
124	2018-04-10 04:37:27	<u>876b48925a5a98f7dd2a1c</u> <u>8a91316a8ccc31d2a4f79f</u> <u>e67ede1e451338289dcf</u>	- 0.00163768 BTC	✓
125	2018-04-10 04:37:27	<u>876b48925a5a98f7dd2a1c</u> <u>8a91316a8ccc31d2a4f79f</u> <u>e67ede1e451338289dcf</u>	- 0.00133291 BTC	✓
126	2018-04-10 04:37:27	<u>876b48925a5a98f7dd2a1c</u> <u>8a91316a8ccc31d2a4f79f</u> <u>e67ede1e451338289dcf</u>	- 0.00120642 BTC	✓
127	2018-04-10 04:37:27	<u>876b48925a5a98f7dd2a1c</u> <u>8a91316a8ccc31d2a4f79f</u> <u>e67ede1e451338289dcf</u>	- 0.00144505 BTC	✓
128	2018-04-09 04:52:59	<u>17cc0e145c1a86b21a7b3a</u> <u>765e3de5046f235eca3f9f</u> <u>917b539adb9bd22adea1</u>	+ 0.00120642 BTC	✓
129	2018-04-06 21:51:30	<u>7cd3263f471e7ad0fde9e5</u> <u>5db36572fa59488f174d5b</u> <u>c9c2146b5595be376c70</u>	+ 0.00133291 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-04-05 07:02:31	<u>151de2d60ca22417121e4e</u> <u>dc00fae483851ecd9b76d3</u> <u>b54654871b11b34a21a9</u>	+ 0.00144505 BTC	✓
131	2018-04-03 14:14:37	<u>a9c805cfb7c34dcb018f37</u> <u>c058d4fceba698bf6a328e</u> <u>b1a051de34c637180de6</u>	+ 0.00152114 BTC	✓
132	2018-04-02 14:08:56	<u>b5d58bb268ea505b94a07f</u> <u>d8808b58ab64861994ad80</u> <u>60a77d18210c9eb4981a</u>	+ 0.00156393 BTC	✓
133	2018-04-01 12:40:33	<u>a2032e1d9da5cbb1cc8d71</u> <u>34980289b91f5d81745350</u> <u>b5b13c861567dc4494a8</u>	+ 0.00161721 BTC	✓
134	2018-03-31 21:54:08	<u>7fa107b51531f4867d6db6</u> <u>405971dff146e3d91f7ad4</u> <u>684063eb59ac8fca6d78</u>	+ 0.00163768 BTC	✓
135	2018-03-30 17:04:04	<u>a291068b1e1d85b9194544</u> <u>e7fcdb252b9de4798a0348</u> <u>496611bd83de96ab4406</u>	+ 0.00168693 BTC	✓
136	2018-03-30 11:01:43	<u>c092975918504949a405ed</u> <u>40720afce7f15177541e92</u> <u>b1d8ec78ba734a573e60</u>	+ 0.00171885 BTC	✓
137	2018-03-29 21:10:56	<u>96524a16ae58442ad9aea4</u> <u>3f3359827e80191ea94419</u> <u>b571760f351d3a1429b3</u>	+ 0.00180112 BTC	✓
138	2018-03-26 16:05:44	<u>b1d8b67204abbfd06491c6</u> <u>4c49e8def43b9dc3e17d74</u> <u>bfc7ce47c400f2a16f71</u>	+ 0.00198372 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-03-25 21:47:40	<u>3e822164dc9c071d2953d3</u> <u>1d2c3ace20fe989580e546</u> <u>41bf5a8567cdd55bdabe</u>	- 0.00245902 BTC	✓
140	2018-03-25 21:47:40	<u>3e822164dc9c071d2953d3</u> <u>1d2c3ace20fe989580e546</u> <u>41bf5a8567cdd55bdabe</u>	- 0.00220054 BTC	✓
141	2018-03-25 21:47:40	<u>3e822164dc9c071d2953d3</u> <u>1d2c3ace20fe989580e546</u> <u>41bf5a8567cdd55bdabe</u>	- 0.00207075 BTC	✓
142	2018-03-25 21:47:40	<u>3e822164dc9c071d2953d3</u> <u>1d2c3ace20fe989580e546</u> <u>41bf5a8567cdd55bdabe</u>	- 0.00268162 BTC	✓
143	2018-03-25 21:47:40	<u>3e822164dc9c071d2953d3</u> <u>1d2c3ace20fe989580e546</u> <u>41bf5a8567cdd55bdabe</u>	- 0.00215581 BTC	✓
144	2018-03-25 21:47:40	<u>3e822164dc9c071d2953d3</u> <u>1d2c3ace20fe989580e546</u> <u>41bf5a8567cdd55bdabe</u>	- 0.00256102 BTC	✓
145	2018-03-25 21:47:40	<u>3e822164dc9c071d2953d3</u> <u>1d2c3ace20fe989580e546</u> <u>41bf5a8567cdd55bdabe</u>	- 0.00294040 BTC	✓
146	2018-03-25 21:47:40	<u>3e822164dc9c071d2953d3</u> <u>1d2c3ace20fe989580e546</u> <u>41bf5a8567cdd55bdabe</u>	- 0.00274269 BTC	✓
147	2018-03-25 09:07:06	<u>d58847738b74d16e171433</u> <u>0599e6c435442f12d6f914</u> <u>01abfd5d218bc42f08e3</u>	+ 0.00207075 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-03-24 12:27:05	<u>bebad56b49eeb78b75f1c76394222c99369238b86b99abcc74781ee79c0adf17</u>	+ 0.00215581 BTC	✓
149	2018-03-24 02:11:48	<u>dd870198b311a0430f396e1639baa1c698f38609cf16c519acdaf82c7f6f2514</u>	+ 0.00220054 BTC	✓
150	2018-03-21 23:19:25	<u>f599ec0badbabc0197c4fb51ffffad768bb2aba586ef0759346b635c99cf81ef</u>	+ 0.00245902 BTC	✓
151	2018-03-21 15:57:27	<u>5fcf67cf52d1d85a965910e4eb81bd00eb2c40b3da896f1d02133ff49aa52b9a</u>	+ 0.00256102 BTC	✓
152	2018-03-19 01:54:01	<u>cab69ee705bc3d771c8e9388ef64cf6173168173ca3cd04050556b0a2cefdd3b</u>	+ 0.00268162 BTC	✓
153	2018-03-18 17:52:19	<u>11ef71603a3ba345613e23ab21af7be436a245d79032757610806f72598e1267</u>	+ 0.00274269 BTC	✓
154	2018-03-15 11:14:52	<u>24f04b1dd69c9b9c21706f227908abd6111e652c83d59bd7a3c08780cbdc85c0</u>	+ 0.00294040 BTC	✓
155	2018-03-15 01:10:42	<u>bbb60a4efd0682858975a4a9f0ad984a8bc290797a8ca54a19f99b4a9268b584</u>	- 0.00310523 BTC	✓
156	2018-03-15 01:10:42	<u>bbb60a4efd0682858975a4a9f0ad984a8bc290797a8ca54a19f99b4a9268b584</u>	- 0.00205975 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-03-15 01:10:42	<u>bbb60a4efd0682858975a4</u> <u>a9f0ad984a8bc290797a8c</u> <u>a54a19f99b4a9268b584</u>	- 0.00307002 BTC	✓
158	2018-03-15 01:10:42	<u>bbb60a4efd0682858975a4</u> <u>a9f0ad984a8bc290797a8c</u> <u>a54a19f99b4a9268b584</u>	- 0.00153343 BTC	✓
159	2018-03-15 01:10:42	<u>bbb60a4efd0682858975a4</u> <u>a9f0ad984a8bc290797a8c</u> <u>a54a19f99b4a9268b584</u>	- 0.00285717 BTC	✓
160	2018-03-15 01:10:42	<u>bbb60a4efd0682858975a4</u> <u>a9f0ad984a8bc290797a8c</u> <u>a54a19f99b4a9268b584</u>	- 0.00133110 BTC	✓
161	2018-03-14 15:04:59	<u>8bc152c190d74426b5061c</u> <u>0ad592e1f971a7e2bc1229</u> <u>86f5d12c21ac39a2f5ed</u>	+ 0.00307002 BTC	✓
162	2018-03-14 07:34:24	<u>cb3bef0802e47e18f4530b</u> <u>206d93be563ba45783dd1c</u> <u>c89d0bee3ed668d948c7</u>	+ 0.00310523 BTC	✓
163	2018-03-11 05:12:45	<u>5c012edfb713aba43617e6</u> <u>a4c6afd685903a19702f56</u> <u>6bb6dc6e6870ab52c7c5</u>	+ 0.00285717 BTC	✓
164	2018-03-07 06:17:58	<u>a99fa01f7a0c13a05db75f</u> <u>bd3730a8c1c12d8ead6353</u> <u>bb753f27bb23f9ff5f95</u>	+ 0.00205975 BTC	✓
165	2018-03-03 13:57:50	<u>71ac115b7267ce1eee6d2e</u> <u>fb3fc913efb8dd5cc2b630</u> <u>2ba847bac1a105a1795f</u>	+ 0.00153343 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-03-02 21:53:50	<u>4e8fad6a6c1f135e43a65e</u> <u>8ff1ca6632ac242fccb4ba</u> <u>f3a8291751029d07a3a7</u>	+ 0.00133110 BTC	✓
167	2018-02-28 02:15:31	<u>1bd41cb02ee910342c5d0b</u> <u>4ae7dfffd1e841288d45e68</u> <u>388afde2361ca63b028c</u>	- 0.00138694 BTC	✓
168	2018-02-28 02:15:31	<u>1bd41cb02ee910342c5d0b</u> <u>4ae7dfffd1e841288d45e68</u> <u>388afde2361ca63b028c</u>	- 0.00338567 BTC	✓
169	2018-02-28 02:15:31	<u>1bd41cb02ee910342c5d0b</u> <u>4ae7dfffd1e841288d45e68</u> <u>388afde2361ca63b028c</u>	- 0.00315710 BTC	✓
170	2018-02-28 02:15:31	<u>1bd41cb02ee910342c5d0b</u> <u>4ae7dfffd1e841288d45e68</u> <u>388afde2361ca63b028c</u>	- 0.00198522 BTC	✓
171	2018-02-28 02:15:31	<u>1bd41cb02ee910342c5d0b</u> <u>4ae7dfffd1e841288d45e68</u> <u>388afde2361ca63b028c</u>	- 0.00332850 BTC	✓
172	2018-02-28 02:15:31	<u>1bd41cb02ee910342c5d0b</u> <u>4ae7dfffd1e841288d45e68</u> <u>388afde2361ca63b028c</u>	- 0.00165438 BTC	✓
173	2018-02-27 03:16:42	<u>a3adf43f0eb203427f1fbd</u> <u>f3c5806aa66b02ff40b9da</u> <u>efed6dd6be8a806e408f</u>	+ 0.00138694 BTC	✓
174	2018-02-23 21:33:55	<u>251b0f2c3b29d1df3dabb1</u> <u>ad217499ab16a9cf080e71</u> <u>275cfc14cafde12afb73</u>	+ 0.00165438 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-02-15 22:38:08	<u>71b3e8c8333ef5ed8558b9</u> <u>8586e72e60202fc3a6252c</u> <u>03446858241571a08f03</u>	+ 0.00315710 BTC	✓
176	2018-02-15 22:38:08	<u>477f2e83b5012fd7965321</u> <u>5d922740fc309ea42293c3</u> <u>af0e7ad58eb6677dd82e</u>	+ 0.00332850 BTC	✓
177	2018-02-10 22:18:00	<u>85ab0954c11d91526cf560</u> <u>1a0c81f3aa3a383f572a37</u> <u>2f1dc737e10b59ba32d0</u>	+ 0.00338567 BTC	✓
178	2018-01-24 05:44:06	<u>6993f5d39ab3cbee902dbf</u> <u>b734373996f7b2b5bf6818</u> <u>c7fd0445a241fc76f13b</u>	+ 0.00198522 BTC	✓
179	2018-01-22 05:40:19	<u>265af2cc58879f65006030</u> <u>8d3ace44dcfca118b68a3b</u> <u>238fd2f14e1a902062c8</u>	- 0.00236399 BTC	✓
180	2018-01-22 05:40:19	<u>265af2cc58879f65006030</u> <u>8d3ace44dcfca118b68a3b</u> <u>238fd2f14e1a902062c8</u>	- 0.00058343 BTC	✓
181	2018-01-22 05:40:19	<u>265af2cc58879f65006030</u> <u>8d3ace44dcfca118b68a3b</u> <u>238fd2f14e1a902062c8</u>	- 0.00233043 BTC	✓
182	2018-01-22 05:40:19	<u>265af2cc58879f65006030</u> <u>8d3ace44dcfca118b68a3b</u> <u>238fd2f14e1a902062c8</u>	- 0.00320251 BTC	✓
183	2018-01-22 05:40:19	<u>265af2cc58879f65006030</u> <u>8d3ace44dcfca118b68a3b</u> <u>238fd2f14e1a902062c8</u>	- 0.00359693 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2018-01-22 05:40:19	<u>265af2cc58879f65006030</u> <u>8d3ace44dcfca118b68a3b</u> <u>238fd2f14e1a902062c8</u>	- 0.00316405 BTC	✓
185	2018-01-22 05:40:19	<u>265af2cc58879f65006030</u> <u>8d3ace44dcfca118b68a3b</u> <u>238fd2f14e1a902062c8</u>	- 0.00242518 BTC	✓
186	2018-01-22 05:40:19	<u>265af2cc58879f65006030</u> <u>8d3ace44dcfca118b68a3b</u> <u>238fd2f14e1a902062c8</u>	- 0.00193902 BTC	✓
187	2018-01-22 05:40:19	<u>265af2cc58879f65006030</u> <u>8d3ace44dcfca118b68a3b</u> <u>238fd2f14e1a902062c8</u>	- 0.00205160 BTC	✓
188	2018-01-22 05:40:19	<u>265af2cc58879f65006030</u> <u>8d3ace44dcfca118b68a3b</u> <u>238fd2f14e1a902062c8</u>	- 0.00414067 BTC	✓
189	2018-01-22 05:40:19	<u>265af2cc58879f65006030</u> <u>8d3ace44dcfca118b68a3b</u> <u>238fd2f14e1a902062c8</u>	- 0.00240614 BTC	✓
190	2018-01-22 05:40:19	<u>265af2cc58879f65006030</u> <u>8d3ace44dcfca118b68a3b</u> <u>238fd2f14e1a902062c8</u>	- 0.00228402 BTC	✓
191	2018-01-22 05:40:19	<u>265af2cc58879f65006030</u> <u>8d3ace44dcfca118b68a3b</u> <u>238fd2f14e1a902062c8</u>	- 0.00232393 BTC	✓
192	2018-01-22 05:40:19	<u>265af2cc58879f65006030</u> <u>8d3ace44dcfca118b68a3b</u> <u>238fd2f14e1a902062c8</u>	- 0.00286830 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2018-01-22 05:40:19	<u>265af2cc58879f65006030</u> <u>8d3ace44dcfca118b68a3b</u> <u>238fd2f14e1a902062c8</u>	- 0.00294216 BTC	✓
194	2018-01-22 01:53:49	<u>6ba4ba21be774c7c10d6ad</u> <u>fa63f94978355225b6d2dd</u> <u>199ab876a006deddff28</u>	+ 0.00205160 BTC	✓
195	2018-01-16 00:32:15	<u>9b3f3c5461767e5e509360</u> <u>bce66ae43c45e5bcbea49e</u> <u>4f49b743ba943f8f84d1</u>	+ 0.00242518 BTC	✓
196	2018-01-16 00:32:15	<u>2d73413cc95971a7c6d6a3</u> <u>8ed6dc7809a083559072a0</u> <u>3db1ad8a116778cc14dd</u>	+ 0.00228402 BTC	✓
197	2018-01-16 00:32:15	<u>92113e4346f6453d295be0</u> <u>5f97f8497dcadfc3f947e</u> <u>48fb58e9a64a69e14152</u>	+ 0.00193902 BTC	✓
198	2018-01-13 22:35:09	<u>fb372e10857c8a4bdafd44</u> <u>16246cf9117c274274e76e</u> <u>5ffe851fe31038d6b5da</u>	+ 0.00236399 BTC	✓
199	2018-01-13 01:53:59	<u>376eba84f0251bc7f20d59</u> <u>0dc1192b55fde18d1da690</u> <u>b04f2a9561985e24ea7f</u>	+ 0.00240614 BTC	✓
200	2018-01-09 13:05:37	<u>29ffd297851335a8ca2fcc</u> <u>b16a04490e398a70b8ab09</u> <u>2821922432c7a5f261b3</u>	+ 0.00232393 BTC	✓
201	2018-01-08 13:07:09	<u>b76f2c9bbd31b04f4d0442</u> <u>6e15a686a050395cf4d2ab</u> <u>c88b0507a044dfc47b53</u>	+ 0.00320251 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2018-01-08 13:07:09	<u>e0b0044607ff3cd3ecb5db</u> <u>9c9e70bdc8b37ab09c1d29</u> <u>ae350d169aab132c94f9</u>	+ 0.00233043 BTC	✓
203	2017-12-30 15:02:10	<u>2005503c1365521c933e59</u> <u>6b05ddc72cc805525f121a</u> <u>80a3a71c42d9ba87d67b</u>	+ 0.00286830 BTC	✓
204	2017-12-25 00:25:09	<u>527453ee073ad4165a910a</u> <u>f354687100e4660c05031d</u> <u>be235c1c240760faf352</u>	+ 0.00414067 BTC	✓
205	2017-12-23 01:53:46	<u>9cfe4008a309f34a02729e</u> <u>90d3d2bd8e297cd6431160</u> <u>2fd2ba705959db496ff6</u>	+ 0.00316405 BTC	✓
206	2017-12-11 01:38:18	<u>aa791bcbb15ac80c57884c</u> <u>93aa70d4eb20ff5c86f6c8</u> <u>eb4386a65feb6ea8d3c0</u>	+ 0.00359693 BTC	✓
207	2017-12-11 01:38:18	<u>1df6264550542f8a37bef9</u> <u>ce35288372333ecf6bf306</u> <u>20f15c4d2803d3f534e1</u>	+ 0.00294216 BTC	✓
208	2017-12-08 00:58:00	<u>e1ee23b91a044ceb87d471</u> <u>8928ee2194284f4192767d</u> <u>efb01e7eb0a9ba076444</u>	+ 0.00058343 BTC	✓

* USD values displayed at the time of transaction

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