

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>15QmdJQ37NzGNffQfELAUMcE8so6wkqa8m</u>
TOTAL RECEIVED	11.51318565 BTC
	725,975.20 USD
TOTAL SEND	11.51318565 BTC
	725,975.20 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-10-14 02:41:40	<u>b2c55fd602ca2627bad41bd1ac16af65279fff60ce81e0a09e2ebbf54675bd2a</u>	- 0.00323219 BTC	
2	2018-10-14 01:05:58	<u>55e733e863f26f5be8a2b6dcf7a0cc4010dc5057e2eca08f194683c8ab9d50f3</u>	+ 0.00323219 BTC	
3	2018-10-13 01:27:07	<u>4b7405fb8f268a39232e7c77a2fe6077fa7295a4c3768da3649b6d336b0459ab</u>	- 0.06181902 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-10-13 00:57:26	<u>564a3f8e6c26a4153e7536</u> <u>299b6cf3e28bdaffba10fb</u> <u>eb1276ea8f49d2ff699f</u>	+ 0.06181902 BTC	✓
5	2018-10-12 01:52:15	<u>e3db72a83d9e4a11aa084f</u> <u>eff12230c8a631be7770a1</u> <u>c1c10767e0fdbdf2b0ab</u>	- 0.06157146 BTC	✓
6	2018-10-12 01:09:35	<u>8443af1bb626ad4a071f2f</u> <u>fc81579d36926c090b7e51</u> <u>b6e21b06f0883c69eae</u>	+ 0.06157146 BTC	✓
7	2018-10-11 02:12:42	<u>98b8233112304b18d28f2c</u> <u>6f277e0deaf5db601e4968</u> <u>31bdae7ddacb2bb7855b</u>	- 0.06162751 BTC	✓
8	2018-10-11 01:33:31	<u>48a6c82ad36d4f38c76119</u> <u>580da3e2bc0d8f4a0e7fd0</u> <u>4be1471a9b350ce5b8aa</u>	+ 0.06162751 BTC	✓
9	2018-10-10 02:25:33	<u>60ba3afb1cdcbf66e38f19</u> <u>f77773fbf5ca679dd6506d</u> <u>87fe7a910eee821663d4</u>	- 0.06162194 BTC	✓
10	2018-10-10 01:35:37	<u>b54f9c30a6a171987354a6</u> <u>d5db0ed593c746e2592602</u> <u>eb02bf763d0358f46ea2</u>	+ 0.06162194 BTC	✓
11	2018-10-09 02:57:47	<u>b0977f4f240a20cd45c3a2</u> <u>6b518bf3652471b8dca265</u> <u>ea80b968d887608882eb</u>	- 0.06151402 BTC	✓
12	2018-10-09 01:54:43	<u>13c4f2bec952fb76e1fa1c</u> <u>d07f2abeae5fcb1004e587</u> <u>ed9aeeb5c88be22325a2</u>	+ 0.06151402 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-10-08 03:30:47	<u>55a6b0d5e4b0141c21d520</u> <u>138d7dcab842b49cf84f6d</u> <u>4b3aa3abd894293b0ec4</u>	- 0.06148093 BTC	✓
14	2018-10-08 02:28:19	<u>141e9b391bfe6b2eb0c9f3</u> <u>7d6c4ef201f574ae791ee2</u> <u>75311babc4a47a0ac96d</u>	+ 0.06148093 BTC	✓
15	2018-10-07 01:38:30	<u>e3e3846a71fabb32dae89b</u> <u>24ad20b683f0474c24075e</u> <u>add5adb381ff48a49a26</u>	- 0.06173467 BTC	✓
16	2018-10-07 01:13:23	<u>ee03ef4fb89958bd2c6895</u> <u>a672338231a186eb698c46</u> <u>7ebe3aa2d4dcad44837a</u>	+ 0.06173467 BTC	✓
17	2018-10-06 01:32:53	<u>d20d5636ca986bfe59ecb3</u> <u>853c2d8c8e9972bb87a3da</u> <u>c869875b5f2ea5ad5460</u>	- 0.06154955 BTC	✓
18	2018-10-06 00:58:39	<u>2017a5640904d65b3998ab</u> <u>ebbaba15c74007468eb564</u> <u>ff7fd77d1f8b1be2c4a9</u>	+ 0.06154955 BTC	✓
19	2018-10-05 03:39:07	<u>1f5e6bc29e91a93dfe84d2</u> <u>bf05c26395077326afd03a</u> <u>a05b4af04f9fde78b63a</u>	- 0.06249890 BTC	✓
20	2018-10-05 02:35:02	<u>7eb9b59d9c269d4002e1b2</u> <u>b4d7f2f37577e01476845d</u> <u>74ce35a9012edd778e6d</u>	+ 0.06249890 BTC	✓
21	2018-10-04 01:56:08	<u>0f1c27c23a64874bcad632</u> <u>010d3a2a40b325735d2615</u> <u>71e3a2bce4096a7bdcbd</u>	- 0.06446739 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-10-04 00:51:22	<u>d6a2051be3e8f6b40e7743</u> <u>fa461af61a7180e612ca7c</u> <u>5cfeff57fb4a608b083f</u>	+ 0.06446739 BTC	✓
23	2018-10-03 01:46:52	<u>7c96a94439c4bb2495fec2</u> <u>b52d41e6a4875faaba6c53</u> <u>d987727161040abc4808</u>	- 0.06471067 BTC	✓
24	2018-10-03 01:17:14	<u>5d30225c343b0e71cb8f0f</u> <u>5fde46dd4c448875ac0a9e</u> <u>a2393a5c6ed5db0be520</u>	+ 0.06471067 BTC	✓
25	2018-10-02 03:09:32	<u>211fba5f6714b4cbad4eb3</u> <u>3b3b2db2dfb66f785b59aa</u> <u>42c39027e44003e1e7f2</u>	- 0.06433921 BTC	✓
26	2018-10-02 02:18:09	<u>e3eca97a479e2c5d64a703</u> <u>e2c55ac1b40552ec7b0e24</u> <u>f12b0f30dd475768f4ce</u>	+ 0.06433921 BTC	✓
27	2018-10-01 02:22:56	<u>50b5a991493f62681e37f2</u> <u>f84e6376a5caf0999bab7c</u> <u>24daa86d8a880fcfbb1b</u>	- 0.06422410 BTC	✓
28	2018-10-01 01:31:52	<u>5655f86943143505c2fc27</u> <u>8c907427a448f258a8752a</u> <u>5e8d67f683c4c543715d</u>	+ 0.06422410 BTC	✓
29	2018-09-30 02:07:29	<u>ec6c671b413036edb1c367</u> <u>46a30594a03f482f697f4f</u> <u>19c386494b4c3f744712</u>	- 0.06427561 BTC	✓
30	2018-09-30 01:10:00	<u>bd73c859a257deac68928d</u> <u>e9325e6e5e4217017697d5</u> <u>ee4646e80ddafccb20e9</u>	+ 0.06427561 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-09-29 02:26:33	<u>50341e5d1920987712c030</u> <u>a5a62df129b14cec16e223</u> <u>e05220e6ce51a1626221</u>	- 0.06468520 BTC	✓
32	2018-09-29 01:06:48	<u>9fdb49089eeb0302d3d012</u> <u>f1670c8b549954ecbe3f3a</u> <u>36a4798eb861a3d8a003</u>	+ 0.06468520 BTC	✓
33	2018-09-28 01:57:17	<u>2c2d75807d7234725b02ae</u> <u>46429b85e9d16b5f47f4ad</u> <u>76dfb92c0ae8445dbfd2</u>	- 0.06442868 BTC	✓
34	2018-09-28 00:43:01	<u>d9d17a336473a23cab373a</u> <u>005806839867e831e8bf31</u> <u>b5c962612cc597de1210</u>	+ 0.06442868 BTC	✓
35	2018-09-27 02:17:39	<u>c9652f6b8190d9e49d9cb7</u> <u>1318dddafa85e849fd394d</u> <u>e0a84274ef17f6e1ad36</u>	- 0.06442592 BTC	✓
36	2018-09-27 01:00:12	<u>27e0df69bccbd7e79010e6</u> <u>49cfc7c2d14b0f6debd1c9</u> <u>d0170b3217d5d6993cbb</u>	+ 0.06442592 BTC	✓
37	2018-09-26 02:45:03	<u>5085b6de1f4d22038b61be</u> <u>9daf574a4fe76bdfd96e69</u> <u>fabf5a28301ce3a9f990</u>	- 0.06430877 BTC	✓
38	2018-09-26 01:26:33	<u>de95da3dc6ebcf053fd1a3</u> <u>8ae9897fbad6bfb6f205d</u> <u>a9fb727ed5193eeffa149</u>	+ 0.06430877 BTC	✓
39	2018-09-25 01:27:46	<u>975136f17c444e6beca969</u> <u>7f35c1244476feb882a133</u> <u>dc636bf9845829a10ff7</u>	- 0.06424377 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-09-25 00:50:19	<u>d6bc28c4e155d9230ec3b3e67fdc186cd620da417bf43c51ded21dbab173a61c</u>	+ 0.06424377 BTC	✓
41	2018-09-24 01:49:01	<u>306bf9046dfaab1ac82b1ff4626477add38b43ccfb19f9d2bbdad98bbdbfca3c</u>	- 0.06408173 BTC	✓
42	2018-09-24 01:08:30	<u>b1e3763747a5f8e9562c358b933c4227130c83af29debca3d0762ae56bf2e67b</u>	+ 0.06408173 BTC	✓
43	2018-09-23 03:07:53	<u>e595f34ebbbff1879ccf549b6ef2e7bee171ebb6ca586b1dbdcc395efecbd6</u>	- 0.06450170 BTC	✓
44	2018-09-23 02:26:25	<u>a553c5bb0f9288b8993245fddad25ef2479549aa03cb8bc88d91b2c1198d256c</u>	+ 0.06450170 BTC	✓
45	2018-09-22 03:03:32	<u>fb0cebef0f06882da65030138c910e3efea380970a913d7b649ae10ef1dd201d</u>	- 0.06461676 BTC	✓
46	2018-09-22 01:59:47	<u>70cc3835875d9f6941ce91df7f356573836a5debee63b9c88aed90bb45366e05</u>	+ 0.06461676 BTC	✓
47	2018-09-21 04:23:22	<u>2271c7fe50dbd8aa4111f600cf4c16d767fe4e5aca265836ed91da18ec027009</u>	- 0.06556808 BTC	✓
48	2018-09-21 02:49:08	<u>ae0a74083a2e3b578e2302b42f6762576a145cd730869e98bbdba4e1f2279655</u>	+ 0.06556808 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-09-20 01:54:52	<u>f82cf38fb5a19aa12c16ee</u> <u>98b5a13d71c36c24885455</u> <u>371992d967ecec264edc</u>	- 0.06554169 BTC	✓
50	2018-09-20 01:13:55	<u>16b0472d3272c29307d48b</u> <u>9d4a3732a1d15412cd0706</u> <u>7773a08d0ca08cfbd4a0</u>	+ 0.06554169 BTC	✓
51	2018-09-19 01:13:17	<u>959f960b161f51ee28538e</u> <u>a2a30bf13301ff577cb632</u> <u>fdb813d76f4c6c3b7dac</u>	- 0.06573193 BTC	✓
52	2018-09-19 00:43:32	<u>6702013101675d6dc84ed1</u> <u>101bb34d5e702d3d3dce6b</u> <u>6b5abba31d4d7b605dca</u>	+ 0.06573193 BTC	✓
53	2018-09-18 01:29:48	<u>e099c08ebcdaf5cf65b883</u> <u>0e5b2f5c569661b7aea8bb</u> <u>00122768b1f5f5ab5809</u>	- 0.06572147 BTC	✓
54	2018-09-18 00:46:37	<u>cfbbc7b4cb91143a8e4306</u> <u>83d7ccf7cc72ff82d1fa28</u> <u>84da5a79529aafef68ef</u>	+ 0.06572147 BTC	✓
55	2018-09-17 02:25:12	<u>31b2d960a51909c4e1e242</u> <u>d724a7547ea7786362d70c</u> <u>d29ee76cc604d8d4241e</u>	- 0.06444459 BTC	✓
56	2018-09-17 01:49:51	<u>eb5c6b91febb5c163efbdc</u> <u>440b47397280ab7e7729d6</u> <u>cb14c6982bf547763c15</u>	+ 0.06444459 BTC	✓
57	2018-09-16 02:50:47	<u>a13f02842fd2d8497ff530</u> <u>2afb94aa575917d8efa944</u> <u>c67c465cc86c049cdc5e</u>	- 0.06500468 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-09-16 02:20:47	<u>d935f264234253e95864ca623ec291a295bf54d668dfbe6b97ac2a30597cc5d0</u>	+ 0.06500468 BTC	✓
59	2018-09-15 01:47:20	<u>fb545450e37e4e5cbd4519e8c16f8038c8d0039ba0e84fe780dca29a68dce3a</u>	- 0.06602033 BTC	✓
60	2018-09-15 01:13:20	<u>22ac382a36523e9046dc7d7db8252d5e98c8cbd428ac848b707f0835ecdb5dfa</u>	+ 0.06602033 BTC	✓
61	2018-09-14 01:44:42	<u>074426d0027939f3bdfe3e79a4e3983ea2d6fe54f0bdba95dd4ccc7fe2eecb7e</u>	- 0.06594734 BTC	✓
62	2018-09-14 00:49:05	<u>f45d93ab4f88637e6f1c0b8a339070d448e1c3d3530201f62b3273df3d966c3b</u>	+ 0.06594734 BTC	✓
63	2018-09-13 01:19:37	<u>89e9808de24a27da0f2811ec5a535e079f45c1585c54d066b8818f8a3565d42e</u>	- 0.06579256 BTC	✓
64	2018-09-13 00:53:48	<u>11450e694a4a12901646f6f1b5d4a7f02bbd03b7d9dfd287cb96773f1fc6056c</u>	+ 0.06579256 BTC	✓
65	2018-09-12 01:31:35	<u>71e5c8ce6408dea84e7b0dc168b64e25d24fdcba958efce8ca27c4c548044f65</u>	- 0.06596202 BTC	✓
66	2018-09-12 00:30:52	<u>f263469fd04890173eee736925e71b5e78f270a12f1e1c0a4af97f3bab7920c0</u>	+ 0.06596202 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-09-11 01:10:35	<u>aafe97c072a9e850326323</u> <u>e3e8cf1fbe42ce8e6eec5a</u> <u>7e5426762d475bc23bf3</u>	- 0.06560701 BTC	✓
68	2018-09-11 00:43:05	<u>867193439b17cd317ea0af</u> <u>afac7a8964ba144f8eafe7</u> <u>af018c9739cb149459a1</u>	+ 0.06560701 BTC	✓
69	2018-09-10 05:17:31	<u>1445610319c870e64a1007</u> <u>85a0a72683165228da1f91</u> <u>8de6e3e949dae98e7b1f</u>	- 0.06414726 BTC	✓
70	2018-09-10 02:05:22	<u>daa94b229ba0307c1cef59</u> <u>052cefe93c56540fda75ec</u> <u>b789efea23f4130757a0</u>	- 0.06542242 BTC	✓
71	2018-09-10 01:06:22	<u>6383123369e1b3f5b21454</u> <u>b1a7eede83f3012bd53ca2</u> <u>5c594918acf0f6efe0fb</u>	+ 0.06414726 BTC	✓
72	2018-09-09 23:57:23	<u>eab488dc43ac0e3027c961</u> <u>d4bfc49a83ceb62634c8a5</u> <u>8679e8bdae469e3ceb51</u>	- 0.06606186 BTC	✓
73	2018-09-09 20:37:32	<u>70ec0e1a5e6f1c3e64a86e</u> <u>e263d854fa613f39a75389</u> <u>be89012a56b579e0651c</u>	- 0.06907272 BTC	✓
74	2018-09-09 00:57:07	<u>a0798461d6438fd2a31347</u> <u>301539578996131639badb</u> <u>e2462b89f95f0f2b50f1</u>	+ 0.06542242 BTC	✓
75	2018-09-08 04:35:47	<u>578b732bf873ae258b953f</u> <u>e93efebde9d8053d440645</u> <u>acfe83124e7891d4329d</u>	- 0.00709776 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-09-08 01:27:29	<u>8f7feceeece8a43fe802ff8</u> <u>dd6d83e84b4f1e86ff4324</u> <u>c142975b6191882b8ce8</u>	+ 0.06606186 BTC	✓
77	2018-09-07 00:51:54	<u>7cf45245f394ca9846e872</u> <u>8a0d8b64c699dc84594adf</u> <u>8fe133888c792ee71b72</u>	+ 0.06907272 BTC	✓
78	2018-09-06 01:20:05	<u>e85048eaaa8180f359ccc8</u> <u>5753f6564506b3775ec3ae</u> <u>dbdcd4b7735da496681a</u>	- 0.06963234 BTC	✓
79	2018-09-06 00:33:45	<u>2442edd9b209a12d7434b0</u> <u>3ee9fb2eafd19035e7696b</u> <u>199816ba82cd3ec05d29</u>	+ 0.06963234 BTC	✓
80	2018-09-05 01:18:05	<u>a2f7aa75e269cc3c50cd9c</u> <u>d5e7913fda645b5e59c91e</u> <u>beb5c7df63d85b5be9cc</u>	- 0.06613275 BTC	✓
81	2018-09-05 00:51:53	<u>94745d36e5e8a19edc3d42</u> <u>7232b1d9b58db58bf588d4</u> <u>1ed58c1e3a7d1d9d54dd</u>	+ 0.06613275 BTC	✓
82	2018-09-04 02:58:03	<u>176d158db5aa0228a40593</u> <u>a23bc00dead2d3d618c649</u> <u>6f66e33742acf2285afd</u>	- 0.06857677 BTC	✓
83	2018-09-04 02:02:10	<u>25755933541496ca4cb0e2</u> <u>8feb9296f468b5cf56275c</u> <u>6353ed11d1b654b165b4</u>	+ 0.06857677 BTC	✓
84	2018-09-03 01:03:06	<u>09b6250ae2a6fba6cd98bf</u> <u>39b45281ea6f42ee4e3d4b</u> <u>2db77000fa4c5f337b75</u>	- 0.06832787 BTC	✓

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85	2018-09-03 00:41:35	<u>fcb98a6c9af22b326847ec286ddb9c6669695ac0dde2ba9d0605fec504cdfb8d</u>	+ 0.06832787 BTC	✓
86	2018-09-02 01:56:48	<u>044cc3dd29f94e77a8324a02bbb5df64d9fc078b7cee78a334ab880b8ccbcb21</u>	- 0.06838093 BTC	✓
87	2018-09-02 01:17:32	<u>5926743daa76b50299b4ddf847cda90cb6222141f06e3622573a1dc0f06ad929</u>	+ 0.06838093 BTC	✓
88	2018-09-01 01:17:43	<u>b27b3619a274ea4e2a1ac7626bdaf18946e9e720505ff9c6d20bf90fcbbbe2fa</u>	- 0.06881882 BTC	✓
89	2018-09-01 01:06:13	<u>08fd7d94a1b4ec38a60764473b37420c1d08d6a92a8fc5e8f8323d54cbde1518</u>	+ 0.06881882 BTC	✓
90	2018-08-31 03:09:55	<u>7f7f0dd0153949bfd3c23be4f9f272e970a427e6790a88a70e9381b44c5aa11d</u>	- 0.05941468 BTC	✓
91	2018-08-31 02:18:15	<u>88e7c5cd5d76a4e321d2ca1e0060dde1883a2fb48335a7a207abddf988db4c70</u>	+ 0.05941468 BTC	✓
92	2018-08-30 01:17:24	<u>3895af8cc751d986c8073879e7121f2e8b8180f10b05a5aa88bb4ecbe965bbd2</u>	- 0.06895221 BTC	✓
93	2018-08-30 00:57:12	<u>cd3d660d625e9ff20e9cf4d7e5b07d72502e2f3409907bad9f318b8c42792acc</u>	+ 0.06895221 BTC	✓

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94	2018-08-29 02:21:54	<u>958c97dc99d10c08956fd7</u> <u>c59404719425822e12c0a7</u> <u>c10288308b0d898ab56a</u>	- 0.06957621 BTC	✓
95	2018-08-29 01:00:53	<u>4b23efbd8025fb06e15f2f</u> <u>47228ab938da29fd38d7a9</u> <u>21b4c9d454aa34fbe461</u>	+ 0.06957621 BTC	✓
96	2018-08-28 01:14:32	<u>762b8d8cd167d42b3305d2</u> <u>a260d5f1213f79a2ab7046</u> <u>0dbb67892984a130bc82</u>	- 0.06000013 BTC	✓
97	2018-08-28 00:38:07	<u>64363de819790c736502e1</u> <u>abe005376eb00e2cb79691</u> <u>44f7471e7a837151e298</u>	+ 0.06000013 BTC	✓
98	2018-08-27 01:07:31	<u>cfccaff22692f8f2c892bd</u> <u>93987c36aa30784039acb7</u> <u>ba8b127a23f3190bf419</u>	- 0.06906396 BTC	✓
99	2018-08-27 00:33:13	<u>f732628e1f614fda7c31e2</u> <u>90461b7bb8c9b0e0f0b6d9</u> <u>b038f76c9167d8379095</u>	+ 0.06906396 BTC	✓
100	2018-08-26 00:53:25	<u>5e34e5d3550948874fa8ad</u> <u>dfffa23a7e7166cc26784d</u> <u>8feed5178bff9a8d527e</u>	- 0.05427714 BTC	✓
101	2018-08-26 00:37:58	<u>f880a3020f3016b70b4c9e</u> <u>8da0aed23245a311efb6ab</u> <u>58ec65ddcdbf050eebe2</u>	+ 0.05427714 BTC	✓
102	2018-08-25 02:38:05	<u>82ccb8afc088941d145ea4</u> <u>45881c3e74ad9bc7244b3a</u> <u>20a5e82e781b9bdc03db</u>	- 0.04543422 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-08-25 01:53:42	<u>b09a9bc90dd553dd2482ba</u> <u>2d8c4433fbe77f040731f5</u> <u>61f7835eef9cbd2d8e10</u>	+ 0.04543422 BTC	✓
104	2018-08-24 01:15:44	<u>f479a38e821c843ba21df9</u> <u>f60ac3c0921ff79c501955</u> <u>1d948831389395561901</u>	- 0.07195127 BTC	✓
105	2018-08-24 00:36:40	<u>23800dec074db4d6a92f73</u> <u>4cd2676ddebcbf79ddc9b5b</u> <u>6c0b1b5abdbd412e0329</u>	+ 0.07195127 BTC	✓
106	2018-08-23 01:09:05	<u>55641f43219fe17755b4f5</u> <u>0b454e8720e9c213686c0c</u> <u>ef1fcdc2a3087a03e71d</u>	- 0.05484423 BTC	✓
107	2018-08-23 00:37:07	<u>2776acb18c0c4281632f54</u> <u>9542072c9f592d28df4807</u> <u>eadab7565431430e1d31</u>	+ 0.05484423 BTC	✓
108	2018-08-22 01:53:48	<u>98da3d13d0a5041f6f6be1</u> <u>84c18ee574c000b7e35bd3</u> <u>33b6af6ff6a7582d806e</u>	- 0.07253732 BTC	✓
109	2018-08-22 01:07:55	<u>4d048776b26960ad2f06cf</u> <u>7dff5683cb5525180bf31</u> <u>bde9b4b590c44a67ef09</u>	+ 0.07253732 BTC	✓
110	2018-08-21 01:27:39	<u>4d68d3f163a9e28d943213</u> <u>2ae6661f2b9500c2df034a</u> <u>db7d282ca35664b48e27</u>	- 0.07079629 BTC	✓
111	2018-08-21 00:44:46	<u>f871b64136aea83a8df09d</u> <u>d7cbad4463767c3a27eb29</u> <u>daefa0c2739c3d39c809</u>	+ 0.07079629 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-08-20 01:17:58	<u>141b5cdddb998ddeadcd36</u> <u>b90cf0b6f2db1e353a2534</u> <u>4a4c68f22972b83f2e00</u>	- 0.06915672 BTC	✓
113	2018-08-20 00:38:21	<u>7b32a839f271d3ffa05249</u> <u>b0f39d4ab93a47ad010152</u> <u>059dd1f8b758c1bea393</u>	+ 0.06915672 BTC	✓
114	2018-08-19 01:55:57	<u>550b28a9dcb306e00363c3</u> <u>1e11c84d06fd4e545cfd83</u> <u>266dc760a35afed90b39</u>	- 0.07162556 BTC	✓
115	2018-08-19 01:33:20	<u>e0039c0a299c3c58bff638</u> <u>46059c501f4c20499675eb</u> <u>55ca7cf514f7c01ffc87</u>	+ 0.07162556 BTC	✓
116	2018-08-18 01:21:58	<u>9afa326165bae31712453b</u> <u>86d0eb95b785585ab6ef7e</u> <u>cb45e158f5e8708978f7</u>	- 0.07121721 BTC	✓
117	2018-08-18 00:59:21	<u>1a8be5137a8af62e029515</u> <u>fbab932ae1ece1a28ea44b</u> <u>d646188b5c4b47fe9a8a</u>	+ 0.07121721 BTC	✓
118	2018-08-17 01:47:29	<u>e7174254a3ed19e77303ce</u> <u>89936c16049c63210d622e</u> <u>7a1ecf2a227b729b38be</u>	- 0.07211688 BTC	✓
119	2018-08-17 01:09:36	<u>c6f94f4bd38313e88ca8f2</u> <u>12e85fb1277c3426ea5276</u> <u>a75701833b8d108dafa3</u>	+ 0.07211688 BTC	✓
120	2018-08-16 01:13:45	<u>29b7a26263f88559a7ad26</u> <u>c0b200a671f1661f05792b</u> <u>9599c3d946087ff6bfaf</u>	- 0.06654694 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-08-16 00:57:31	<u>ad0f4e34696c611e74e66f68e7b90755b03e1a322e6c70b06fb190ee674e2d57</u>	+ 0.06654694 BTC	✓
122	2018-08-15 01:14:36	<u>f39d301ba8a096fd73b2d30aebd0f2e14690c69034eda6a05d50b3e51a3c2a19</u>	- 0.03782983 BTC	✓
123	2018-08-15 00:45:52	<u>6e886613d7b836ba49796e46a86bb897ec21c597cdc84c856456e4f8dfe5a287</u>	+ 0.03782983 BTC	✓
124	2018-08-14 01:26:19	<u>d29cd83c61707589352f68a58bd4c35bb60e4c47f3c1c26602d3ebebb4e984b0</u>	- 0.04926283 BTC	✓
125	2018-08-14 00:45:09	<u>673f1e094f62c570cd676c6d148d4252b36f65b313c2548d8fbf85ed330089b5</u>	+ 0.04926283 BTC	✓
126	2018-08-13 02:50:29	<u>46029f0ac1b9a47ab8ffa75104f7907ef8bb3cd6b4f9aa0927b3a2eae0718d89</u>	- 0.07147959 BTC	✓
127	2018-08-13 01:47:03	<u>12e5403e8e1703688870d52a52172ac684bd409fe18b2c1f15d01de62f9c3fea</u>	+ 0.07147959 BTC	✓
128	2018-08-12 04:47:04	<u>c3ac3cd20a62f9f7c1623989adcfbecafe5696efb8a964b5f7a2566e2c9835f</u>	- 0.08983217 BTC	✓
129	2018-08-12 04:22:05	<u>426f879ad4c6f8557c05ef5f8fb37fd4d6e732c645c2cab8136c5de9bbcc9c86</u>	+ 0.08983217 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-08-10 01:30:28	<u>77a2aceeac0d56d3f80844</u> <u>bbf4b9b3b6d0f4459a08aa</u> <u>5f4f21330c5d62962f03</u>	- 0.06812847 BTC	✓
131	2018-08-10 00:52:07	<u>344e01c3462ae6db2300a5</u> <u>33701617d382122290f74c</u> <u>a5dde06a5c475bd914a9</u>	+ 0.06812847 BTC	✓
132	2018-08-09 01:47:38	<u>e507104479ab05141c04d8</u> <u>9746efe8001a595b1b188b</u> <u>464cd179b4bd21b834b7</u>	- 0.07421726 BTC	✓
133	2018-08-09 01:24:07	<u>abe196247aa1ef4b8e8051</u> <u>b0ba4c684c860d5f591a6c</u> <u>ed54c6791e76e658aec0</u>	+ 0.07421726 BTC	✓
134	2018-08-08 01:39:43	<u>9ae7411a8b21ed0cd3d787</u> <u>d6bc9dea36becfd37c67de</u> <u>305b6fff428920a7bcb53</u>	- 0.07514703 BTC	✓
135	2018-08-08 01:04:58	<u>7c0e540c2685da6484c976</u> <u>cb3d47d5ca6d64b19d70ae</u> <u>c6c250d3930df50d42d3</u>	+ 0.07514703 BTC	✓
136	2018-08-07 01:20:26	<u>fb371d216136142865f75c</u> <u>baa2dd3317186af01ea31d</u> <u>3629a75c574c9e69872f</u>	- 0.07277949 BTC	✓
137	2018-08-07 00:55:48	<u>4c71d844bd401af4a6a281</u> <u>0b39002b69daecf2d00dfe</u> <u>78d3c807ce0ed31718e4</u>	+ 0.07277949 BTC	✓
138	2018-08-06 01:11:39	<u>eb22b8eb6a396c015a988f</u> <u>6fcc53b082c160c667ecc2</u> <u>d2185a44ac093af0740d</u>	- 0.02405100 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-08-06 00:43:37	<u>3db6a657e2495767b4de1b</u> <u>11d2a93488e84dbe5d578d</u> <u>b581d4efb6c5be0684b1</u>	+ 0.02405100 BTC	✓
140	2018-08-04 05:00:04	<u>6fe4299c96da032c468571</u> <u>acc6e7e74c1a4e19c80b94</u> <u>1ff9eb65c85971ff8e07</u>	- 0.02891493 BTC	✓
141	2018-08-04 04:30:25	<u>96228ba84d316ec4cc1a50</u> <u>cfec772a2d0faee831e15a</u> <u>eb9e01227c7595d51924</u>	+ 0.02891493 BTC	✓
142	2018-08-03 02:25:09	<u>2aeb9b1989c24f090b95c7</u> <u>6329411c5c30b846386dfd</u> <u>7d8d156d924aaa8fe9e5</u>	- 0.02578979 BTC	✓
143	2018-08-03 01:47:23	<u>5b1cfc3edb0a64a888672e</u> <u>84bee4a3d302989af8e28f</u> <u>aecad907cd40783fc4ac</u>	+ 0.02578979 BTC	✓
144	2018-08-01 01:10:58	<u>275f7c5089fc61a4e0404c</u> <u>f789941d835f4dfcce168c</u> <u>141821cfc55b45a37d0f</u>	- 0.02879898 BTC	✓
145	2018-08-01 00:57:42	<u>1056ffb2dfd61365b856dc</u> <u>019ae89b8766a6fcf73451</u> <u>b9471734e590aa69b08a</u>	+ 0.02879898 BTC	✓
146	2018-07-31 01:37:52	<u>fdbe1355240109a34bbfaa</u> <u>02631d1a8cef861f8d9630</u> <u>e4c3db0d6313a780409c</u>	- 0.02328665 BTC	✓
147	2018-07-31 01:10:17	<u>e3a92f07d6db949e0be26d</u> <u>96c2128adc618f887995fa</u> <u>42eb4d2adc9d7b3c7d42</u>	+ 0.02328665 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-07-30 15:22:09	<u>a3bdb1d1cd889df93ce072</u> <u>2ab87ec8f68193e3e8e049</u> <u>64a0cf715db69f0ab679</u>	+ 0.00709776 BTC	✓
149	2018-07-28 04:03:13	<u>c38b0041b6410f7fde8d78</u> <u>509bc453e217624b35e983</u> <u>a4d3a04422292a37e8c9</u>	- 0.04610833 BTC	✓
150	2018-07-28 03:21:23	<u>e6b4299b1f47d20c97ba11</u> <u>71600919f0ddef7f9920d5</u> <u>f1c75d3659e2d187bff9</u>	+ 0.04610833 BTC	✓
151	2018-07-27 01:47:08	<u>ffd4cd0f9c60fe10d25e93</u> <u>9cfe641b08489b05f675db</u> <u>22f29384e84959b4428d</u>	- 0.09063129 BTC	✓
152	2018-07-27 00:34:33	<u>a33b3fa5e3b5c9c03523c2</u> <u>6d95ced06352bfa08dd5c5</u> <u>3964bc71290bf675dd98</u>	+ 0.09063129 BTC	✓
153	2018-07-26 01:29:24	<u>5c06234c07e229f569328e</u> <u>222a150e66d1ff9acf9ff6</u> <u>083a55f591e7352bf97f</u>	- 0.09063129 BTC	✓
154	2018-07-26 01:11:48	<u>f9eca79cf39d3fdfd85738</u> <u>b19fc5c3cea08a02dde0f9</u> <u>59099013b3b70b8b7c84</u>	+ 0.09063129 BTC	✓
155	2018-07-25 02:28:39	<u>89d74021c984ecfd22b91a</u> <u>59f66b91a90ee855946400</u> <u>1e361118b7579c44a089</u>	- 0.09060844 BTC	✓
156	2018-07-25 02:08:02	<u>c73726cd571333b6bd75b1</u> <u>5e4ed2d15138938ba9081f</u> <u>8b215d9193ef8fcf4c62</u>	+ 0.09060844 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-07-24 01:42:02	<u>80872e0efd0dae2847390b</u> <u>9ee1c699937077c4acc77d</u> <u>653e696905ce8eb742ce</u>	- 0.24589517 BTC	✓
158	2018-07-24 01:07:00	<u>3b5ac2983b4b33337ef259</u> <u>7dd6eecabb8918180b8d35</u> <u>5493d7a1d93561af26e9</u>	+ 0.24589517 BTC	✓
159	2018-07-23 01:46:20	<u>481cfe2015f5490d0f2424</u> <u>74b38b6d98ef740fc775fa</u> <u>28e8a30c15b10026b304</u>	- 0.07349029 BTC	✓
160	2018-07-23 00:49:13	<u>a8c437a564dc2988a47cfb</u> <u>260388dfd674e48128f504</u> <u>4ebe0bdd77b5693e1b46</u>	+ 0.07349029 BTC	✓
161	2018-07-22 01:17:02	<u>ff115456ef55ecaecc33c0</u> <u>d86b67ba4532faf8564a6f</u> <u>6bde91c7655027bd91c6</u>	- 0.07339917 BTC	✓
162	2018-07-22 00:45:18	<u>4fd482b984d149a115ac62</u> <u>994d3e5d0b7c6845d193e7</u> <u>594b3549bf9a2d78ec42</u>	+ 0.07339917 BTC	✓
163	2018-07-21 00:58:24	<u>159475375d095b9b16869a</u> <u>130b168dc232cf88b3a82c</u> <u>0c66cf2dddcbca4bf3cb</u>	- 0.04880579 BTC	✓
164	2018-07-21 00:32:57	<u>4431415cceab7799a7da1b</u> <u>b95f0f8841358090780814</u> <u>db80cc3cbdaa5a3ccbcf</u>	+ 0.04880579 BTC	✓
165	2018-07-10 02:30:43	<u>bb9380485f4e4de63374c0</u> <u>0e539bdbcd954f8312579e</u> <u>6c54120565de934613f6</u>	- 0.02523201 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-07-10 01:20:42	<u>b47f228a45e49440b592d789acbabb7b9c8cb0317a1f81b75e6fb6361a03fb04</u>	+ 0.02523201 BTC	✓
167	2018-07-09 03:01:36	<u>f747ad8ebfd9259e951e6905c7502e02a99832a532b31b997e827f015aa125b4</u>	- 0.07086973 BTC	✓
168	2018-07-09 01:24:01	<u>626d2db20907b650249303ea718dd51167ade3cc91d8d7fe0726bde78cba3b90</u>	+ 0.07086973 BTC	✓
169	2018-07-08 04:18:46	<u>a80df63e2caea54c2f9aea2d3ab2fec999daf5359de8c82835da7dd694e5a429</u>	- 0.07073743 BTC	✓
170	2018-07-08 03:36:44	<u>e83b210660847295b0b9dab8377b2ee40b9b72e4ff69ffa26849c63fa3e0f238</u>	+ 0.07073743 BTC	✓
171	2018-07-07 01:46:07	<u>273139e5f1ec988c2427e573a42f3e376d28b5d20fc7b1b1046114697bdca73a</u>	- 0.06683822 BTC	✓
172	2018-07-07 01:25:30	<u>1d45f8503150f5cae40f75e9352f45bfa46c3b63a0f8087d1f57c89b508d9bd1</u>	+ 0.06683822 BTC	✓
173	2018-07-06 01:44:24	<u>db76ca73937d2938985e6ef2330542ce769e318d625d18160fc0de81b01f07bc</u>	- 0.06702675 BTC	✓
174	2018-07-06 01:01:13	<u>cc515b8dc163f9881f779cbad6d44ac377c7a07d4f27086314225ff156bac18c</u>	+ 0.06702675 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-07-05 01:21:37	<u>b65ba3893d0d682e4613e9</u> <u>605cb8698b11bc33c86644</u> <u>a123f76d30eb8ffbcade</u>	- 0.06800753 BTC	✓
176	2018-07-05 00:36:36	<u>1459885bf3492bee32d1b9</u> <u>f57c2b60def94ef67ad13b</u> <u>72dcd690d4b74330938b</u>	+ 0.06800753 BTC	✓
177	2018-07-04 01:14:56	<u>95593f569162d0d2471767</u> <u>317b321ce49d2345a936a8</u> <u>5acee0567617d73bbb80</u>	- 0.06654870 BTC	✓
178	2018-07-04 00:53:57	<u>ccddb075a7864515fc647</u> <u>854b5068157071abeeb614</u> <u>b7d8121b9d79d3b02ad1</u>	+ 0.06654870 BTC	✓
179	2018-07-03 01:12:36	<u>0d0d7a80bc243d546729ba</u> <u>b47911e8f4da0fc66b4d1c</u> <u>d5108f4a12e8d59bcc7</u>	- 0.07023639 BTC	✓
180	2018-07-03 00:52:53	<u>d2aedbfc5dd725de9c7dc7</u> <u>70a0e58636d1581c1ae2e0</u> <u>3e8c1a4f3a150faf5d9c</u>	+ 0.07023639 BTC	✓
181	2018-07-02 01:40:20	<u>4d0c098f00cfe958ed8e6a</u> <u>9107ae94c270eeca9fedee</u> <u>1fb3d0c48c0d9ab5c0c9</u>	- 0.06775657 BTC	✓
182	2018-07-02 01:26:42	<u>15885cbfeb66a50d0cae4b</u> <u>b65f9000ab2236cb66419f</u> <u>7cfa6b6bdaecae4d8f46</u>	+ 0.06775657 BTC	✓
183	2018-07-01 00:56:55	<u>45de45ca32179ff1f665e9</u> <u>1cf3790402fe177b459c32</u> <u>0945d33e806450c392ca</u>	- 0.04767414 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2018-07-01 00:45:40	<u>7748e0720f77439406f3b7711a4fa03cb4251f78bc46d2869004535925ef6a64</u>	+ 0.04767414 BTC	✓
185	2018-06-30 02:25:05	<u>0fa6186dca60daca151ca0589a3c585c0ee2c41618ec6a7a500ffe8c508e28fb</u>	- 0.07474951 BTC	✓
186	2018-06-30 02:11:09	<u>7e2f5c8a78b9934c72eb80459651562e455936914726a693ba0e731c52b9be4f</u>	+ 0.07474951 BTC	✓
187	2018-06-29 01:55:01	<u>6de82d7472b719694a4ea7905b6a4ec4993c7371c44ee630aab7fb504a26d219</u>	- 0.04193701 BTC	✓
188	2018-06-29 01:23:44	<u>c134499e0909f9f8d406de2a72964530299c1d54487a46169354155e21e7ab6b</u>	+ 0.04193701 BTC	✓
189	2018-05-12 16:37:22	<u>8d5d27d16903f303dec98dc2f4e9954a9686a357d59506223c0a01043c402b5a</u>	- 3.00000000 BTC	✓
190	2018-05-12 08:08:55	<u>98f7ff51eabd98f2cb274c4221a4179852aa3ac51b2bf0d49d9b497355d14dc3</u>	+ 3.00000000 BTC	✓
191	2018-05-11 14:24:00	<u>baa5a18c523ae950c9699aa74891c2cbf274b9fd82ffc9faf75927016512ef0</u>	- 2.50000000 BTC	✓
192	2018-05-07 04:06:56	<u>5da0c4608868a9d16429570916665a26ddb00f500f8387dcfb916cc80a3d26f4</u>	+ 2.50000000 BTC	✓

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