

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:15 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>15RiGter3xMeDH4BNu21WzTsQj23DjrLbF</u>
TOTAL RECEIVED	3.40716222 BTC
	214,726.17 USD
TOTAL SEND	3.40716222 BTC
	214,726.17 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-01-01 14:12:53	<u>e3b16fd021222da787d6f9</u> <u>bbf3c7dff05771ddb07571</u> <u>935bdb3e499759d0c622</u>	- 0.00207904 BTC	
2	2018-01-01 14:01:40	<u>eeb3a24ebe99f2485ee430</u> <u>19fca439473cb776d4e2b1</u> <u>94a8bf3a369de3971c40</u>	+ 0.00207904 BTC	
3	2017-12-29 02:54:54	<u>0f6ec34d54f5d00f441885</u> <u>245ddcc875f3d1e32673be</u> <u>ab57fde65ffed14f4473</u>	- 0.00568419 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-12-29 02:54:54	<u>9e2ceb9e1ac3f8b05b5485e4d60e7eb74983be8f96a4e866400ddbcafb9142a9</u>	- 0.00553056 BTC	✓
5	2017-12-29 02:54:54	<u>9e2ceb9e1ac3f8b05b5485e4d60e7eb74983be8f96a4e866400ddbcafb9142a9</u>	- 0.00183248 BTC	✓
6	2017-12-29 02:31:12	<u>b23d208ca68f20533918e179f0653ef3fe4466d412efc71841c1c6b4c96d5a2</u>	+ 0.00568419 BTC	✓
7	2017-12-29 02:26:10	<u>731ca5076c50310d89b0c80d1970deacc29c7630d898b1bf62dfe292a530fd80</u>	+ 0.00553056 BTC	✓
8	2017-12-29 02:25:55	<u>6ec63ae61416d2576c5f61ad51a3fbdf3d36899d10d82994a3e7812fc9371bb1</u>	- 0.00617670 BTC	✓
9	2017-12-29 02:03:40	<u>d930aee590df10514f81e47c77c4acd8361975a231e82dff3f16735639ca1bc3</u>	+ 0.00183248 BTC	✓
10	2017-12-29 02:00:26	<u>88e23f753b7666126f62b701e5b1be1e1d89640dc5f101b3bb82e2c3bcad50db</u>	+ 0.00617670 BTC	✓
11	2017-12-28 06:57:03	<u>1c58cc579c852467ab8f5df937ff888959055d7cfd81d34bc199aa4f54920935</u>	- 0.07061657 BTC	✓
12	2017-12-28 06:25:21	<u>aa173815307d9b62205f5c2151f4957cbc366c7f0e9d822095d121b2546d01a7</u>	+ 0.07061657 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-24 08:20:54	<u>6597798cdac9f4a27abcbb</u> <u>0db6a3c766cf0943547f34</u> <u>e3f10cb91f4da44ad14d</u>	- 0.17920283 BTC	✓
14	2017-12-24 03:05:30	<u>eec8a4f525be4f291e5c60</u> <u>eb7017cfcf9f36ff90ff02</u> <u>3f4088e378a77001e1b8</u>	- 0.00740302 BTC	✓
15	2017-12-24 02:35:55	<u>8b7dcc697e0691df7c7fb91</u> <u>024738ac753c07cb066879</u> <u>686047c7add0707bf8ec</u>	+ 0.00740302 BTC	✓
16	2017-12-24 00:16:05	<u>c03bcecd9e15085e69b292</u> <u>8d76b0a198b512ceb27161</u> <u>4707d76315999138063c</u>	- 0.00776969 BTC	✓
17	2017-12-24 00:16:05	<u>c03bcecd9e15085e69b292</u> <u>8d76b0a198b512ceb27161</u> <u>4707d76315999138063c</u>	- 0.00175106 BTC	✓
18	2017-12-24 00:03:00	<u>caeb9c762c99fd79ab8025</u> <u>422e4d13b3ee9edd9ba2db</u> <u>de069cf5b0554f2fa6db</u>	+ 0.00776969 BTC	✓
19	2017-12-24 00:03:00	<u>794632cde9dbfb3f01f042</u> <u>87d7698625d470b4d20615</u> <u>8135c9cc7442bb9f51cd</u>	+ 0.00175106 BTC	✓
20	2017-12-23 20:25:03	<u>fbdd189cb86acb1e76a164</u> <u>d2f0b68a8bc565690dc9bb</u> <u>6954775d07d9bffd1833</u>	- 0.00828224 BTC	✓
21	2017-12-23 20:25:03	<u>56fe096bbc34c3095a3eb2</u> <u>f432a659bc93d7c5757862</u> <u>d897249edc4c2387eaa1</u>	- 0.00854829 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-23 20:05:24	<u>3a6f4b4f8fbe81aa81dfc7</u> <u>2281e1bd3173d81c11d9ac</u> <u>69ebfcf5e0bcb182e589</u>	+ 0.00828224 BTC	✓
23	2017-12-23 19:59:04	<u>50ec7c9606eafb957d691a</u> <u>d377ebd27e6f834adaa9ed</u> <u>81c0804037b8b2fcb9b2</u>	+ 0.00854829 BTC	✓
24	2017-12-23 19:35:00	<u>66a92ef4dcb6328ad90594</u> <u>94cc4aac18c946f306c98a</u> <u>70370d390d4b369ea172</u>	- 0.00766693 BTC	✓
25	2017-12-23 19:14:05	<u>1b696f48f6a74b11920677</u> <u>3da1c8fe531ab25d20612c</u> <u>6dc56338999030bdd51d</u>	+ 0.00766693 BTC	✓
26	2017-12-23 05:52:10	<u>bd93a4c6b204dcefd10c8c</u> <u>a8cfc788516009a678df85</u> <u>225423f32fce99e3dec7</u>	- 0.00210349 BTC	✓
27	2017-12-23 05:07:37	<u>c489d84398f2efef912524</u> <u>9629277d024c6218b93fee</u> <u>a00f06d61f9ae4f234bb</u>	+ 0.00210349 BTC	✓
28	2017-12-21 10:21:46	<u>f47da62fdbadce335a86ea</u> <u>44b1ae29ca5b3401da5e8a</u> <u>3f3c334c30d7b0ac2feb</u>	+ 0.17920283 BTC	✓
29	2017-12-21 10:08:41	<u>a4970f6552cb238bec08ae</u> <u>f3b945d74acdcd936fd06</u> <u>0d6b443ce0c0cd4f2a3e</u>	- 0.00351526 BTC	✓
30	2017-12-21 09:45:12	<u>8b16e34e06040474982a30</u> <u>14ab33b4bc695e6085f81b</u> <u>c422d0e638fd05bd50df</u>	+ 0.00351526 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-20 06:03:58	<u>43ef5d8d95b7dce2da37ca</u> <u>f52ebc0f68ef60149c3f15</u> <u>e3f51164d5f8e4fe02fe</u>	- 0.00715982 BTC	✓
32	2017-12-20 05:35:32	<u>41cca00897b905856c3a9a</u> <u>713a555d34402152b3e340</u> <u>6cd615ae33ed924dfce6</u>	+ 0.00715982 BTC	✓
33	2017-12-13 06:28:54	<u>d028b2b1cb2e5fcc4b8df9</u> <u>2fb1b52943cc59a30d5680</u> <u>f081689aa5c47c96b9fb</u>	- 0.00202622 BTC	✓
34	2017-12-13 05:59:01	<u>39494752b6de96a68e47a7</u> <u>1d4de617e3ee3085f4f06f</u> <u>fd33ca8664f424cf2598</u>	+ 0.00202622 BTC	✓
35	2017-12-11 07:13:26	<u>7e62921663541109c399c3</u> <u>da0b0e4aebaf27714f7cf1</u> <u>267a31c678ad13cd8ece</u>	- 0.00206323 BTC	✓
36	2017-12-11 06:56:24	<u>4db727ec7dfafda4c153c3</u> <u>f01b2528a892ed814c5643</u> <u>fcf0ac929bdd6557cfff</u>	+ 0.00206323 BTC	✓
37	2017-12-06 22:49:20	<u>fe7801bf7f1452731c7636</u> <u>3a1102dde3cd2373f7334f</u> <u>f9a53947bc9d1f3b0054</u>	- 0.00752993 BTC	✓
38	2017-12-06 22:21:11	<u>17e81abaefb41386ac4955</u> <u>0db14c4e2d085b33b0e46e</u> <u>23eddf9dec450e712846</u>	+ 0.00752993 BTC	✓
39	2017-12-06 16:43:52	<u>35a62a2eb51e3d68d85fe2</u> <u>3a701aa8db1e66414321a6</u> <u>c01362e518d9e6443388</u>	- 0.00770064 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-06 16:00:15	<u>2036181764594f97248f0b</u> <u>7605fac5bff04421784140</u> <u>1841571d810b3e69df8d</u>	+ 0.00770064 BTC	✓
41	2017-12-06 15:46:33	<u>505560e8d28bb02fe2875b</u> <u>24479c83e1e57bc43d0581</u> <u>7343a715a43de9c04e0e</u>	- 0.00688740 BTC	✓
42	2017-12-06 15:19:53	<u>f231e15d3fcaa075421348</u> <u>7f941f5ac41ec114ba92fe</u> <u>0bc0ed60353b238cdfbd</u>	+ 0.00688740 BTC	✓
43	2017-12-04 20:33:34	<u>86a6fc66f8cb65e5eb7e94</u> <u>857c7420117b59a39884fd</u> <u>8045673a156cd6d77cff</u>	- 0.00798860 BTC	✓
44	2017-12-04 20:12:53	<u>40b181618880c274cdf483</u> <u>f9f44ed30d56e116b3145e</u> <u>9d3ccc1ba7a6da5845a6</u>	+ 0.00798860 BTC	✓
45	2017-12-04 19:04:47	<u>e31cdabf9a71f51ff08dee</u> <u>faa8bd720981f1626ace19</u> <u>6fa7a6bb8cbbc831ac07</u>	- 0.00869729 BTC	✓
46	2017-12-04 18:03:43	<u>fb255d5d3113af7ff8dbbd</u> <u>1cdf39e3a4bf8b31f36e7a</u> <u>bc67a8e5d84b367f9e99</u>	- 0.00221479 BTC	✓
47	2017-12-04 17:52:18	<u>6cd7c406d8f772a7bc9d10</u> <u>cfcf446e94149719d463fa</u> <u>30712e0a8b8bfa011068</u>	+ 0.00221479 BTC	✓
48	2017-12-04 17:50:29	<u>a6e0a4f813ebab2d301bae</u> <u>acbd264cd77c6e67e5f71e</u> <u>dae79cce7cdf1126c4ee</u>	+ 0.00869729 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-12-03 22:42:59	<u>d6b8c154b2a02bf622dde9</u> <u>1cb17504b57142276ec65b</u> <u>2f0fd2d9f5a31e113ca2</u>	- 0.00883102 BTC	✓
50	2017-12-03 22:29:32	<u>0c9419d2b3a716270c74e0</u> <u>b4499e3a77f2d382f21ecc</u> <u>777b522f2d3aa3d0a689</u>	+ 0.00883102 BTC	✓
51	2017-12-02 14:23:52	<u>63009e657eaffc7bcf0173</u> <u>9583ebe674b165d6c90472</u> <u>781358ec90f815a74313</u>	- 0.00856567 BTC	✓
52	2017-12-02 14:05:01	<u>47b1bf5b17498f02f04e20</u> <u>001a5199522b74868309a9</u> <u>d4c28c5c6f04f63d5534</u>	+ 0.00856567 BTC	✓
53	2017-12-01 09:56:54	<u>bc3414f72ecbf2557a6f7a</u> <u>cca0fb63a50757441a8b73</u> <u>27dc8f606a7c3c27c242</u>	- 0.00968787 BTC	✓
54	2017-12-01 09:34:26	<u>a9a1806b7d03c5debd0ff6</u> <u>c7b8d41615df1b776e739c</u> <u>b71f704515afaf531c53</u>	+ 0.00968787 BTC	✓
55	2017-11-30 22:56:54	<u>f8476ef703512729998663</u> <u>09cc36ec5ad7a726906945</u> <u>72a6c3d226543affad4d</u>	- 0.00943591 BTC	✓
56	2017-11-30 22:29:09	<u>97c06b608536f8e74320fc</u> <u>ce740e5ae2cff0b36ebd40</u> <u>006ad8587567334c4cfd</u>	+ 0.00943591 BTC	✓
57	2017-11-29 22:41:11	<u>ed9be034f4bd098593a351</u> <u>0ea5d66b9f68ee34a29086</u> <u>1870b7aa4f6a5cddb65</u>	- 0.00952929 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-11-29 21:56:18	<u>a2b2c90ee2a51e6eeadbbfd4553d9ba6b1ef574373b4d6797d820c39347f6266</u>	+ 0.00952929 BTC	✓
59	2017-11-29 20:52:55	<u>8a5a204cf08f335ced9c0d9eca35d3c0f3fda5f8ae21ffd8967619b9f72bed64</u>	- 0.00862595 BTC	✓
60	2017-11-29 20:28:24	<u>1c80691feec02dc83a3a6ebd91f3177a993905f416bdf9f06a656f063edde0e</u>	+ 0.00862595 BTC	✓
61	2017-11-26 14:27:28	<u>4e864fdf820ccc981570f7958eb129071254cd5f43045734caec98822e88aa86</u>	- 0.00956745 BTC	✓
62	2017-11-26 14:27:28	<u>4e864fdf820ccc981570f7958eb129071254cd5f43045734caec98822e88aa86</u>	- 0.00313360 BTC	✓
63	2017-11-26 14:11:35	<u>fce985a2e4f8a5252179add90759bf136423c32dd51547f818038831c27ada38</u>	+ 0.00956745 BTC	✓
64	2017-11-26 14:11:35	<u>760b968e581585850feccbd4a1e125c27a55fa4f32403fd2cd871df2f89cc1cd</u>	+ 0.00313360 BTC	✓
65	2017-11-25 23:22:39	<u>4773fd23a3b5d3c0b0ed3703242f191efcfc6292d1a0fead5c00a9b1555632e0</u>	- 0.00994732 BTC	✓
66	2017-11-25 22:41:35	<u>abc1e617625339fba40486c466787f29cbb0d4a0f58a560437ce11c565a53a24</u>	+ 0.00994732 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-11-25 18:13:44	<u>1538f7b969bf12581bf4b9</u> <u>85366494547cc9984f26c6</u> <u>6938565962d2f1bbe7b7</u>	- 0.00989417 BTC	✓
68	2017-11-25 17:45:54	<u>c004c25e8530e0e4ba91f1</u> <u>72b7ba87cc67dc45830f5f</u> <u>a03765a160af382e5da2</u>	+ 0.00989417 BTC	✓
69	2017-11-25 10:29:08	<u>4c5d874b518a330fca2b34</u> <u>83fc6870d2532cd92fc596</u> <u>f6b34a97e4c7301d2f41</u>	- 0.01054972 BTC	✓
70	2017-11-25 10:07:41	<u>f9e8d0761100d2e087d218</u> <u>eba3706400584431a92259</u> <u>d37e292235b4ee98cfbc</u>	+ 0.01054972 BTC	✓
71	2017-11-23 19:03:57	<u>18e74ade6e15d04e9c81ea</u> <u>2e74b4b6ad3300ade3cf29</u> <u>20df31a1e90299193184</u>	- 0.01103179 BTC	✓
72	2017-11-23 18:29:33	<u>d180ca421dafdc9cfdd0ea</u> <u>6c90b915bcd65d227dea84</u> <u>323d0ab1eb59cb1e7d2d</u>	+ 0.01103179 BTC	✓
73	2017-11-23 01:12:51	<u>038584e4e3bb4f726070f9</u> <u>ae2112f0b80f51592b46bc</u> <u>561793980063088348b7</u>	- 0.01069209 BTC	✓
74	2017-11-23 00:43:48	<u>639bacfe6626a3722a2d0d</u> <u>496ca24944edf0ea98dd34</u> <u>91a37c54a076041fc038</u>	+ 0.01069209 BTC	✓
75	2017-11-20 19:34:31	<u>e32f15f5e68111ada24c30</u> <u>93f86cbda210dcdaf707c7</u> <u>384dd3114bc352e9f402</u>	- 0.01057410 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-11-20 19:09:28	<u>d22036e506673cd31adeae</u> <u>347779f960364c819d73ac</u> <u>0301c081a6f834a3bc43</u>	- 0.00114528 BTC	✓
77	2017-11-20 18:58:39	<u>ee85ddc7200f2364beeb41</u> <u>08458566fbdd12cb39cd57</u> <u>779e94b361867dc35a5a</u>	+ 0.01057410 BTC	✓
78	2017-11-20 18:58:39	<u>0b841ec17216c7aca39edf</u> <u>966a7b910f1702b63b5988</u> <u>cb7c19b77da97ad3711d</u>	+ 0.00114528 BTC	✓
79	2017-11-20 09:53:20	<u>8266ec6def9b20fcc3190f</u> <u>b78d41a31261f0f26f57ac</u> <u>80dd6192253d7c570043</u>	- 0.01112672 BTC	✓
80	2017-11-20 09:39:55	<u>59b0408dacc04bcb96d2da</u> <u>6d180912e2a893c9d3ad75</u> <u>356223e4e1b78c674765</u>	+ 0.01112672 BTC	✓
81	2017-11-19 22:12:57	<u>00b3f956d2511526eff8f3</u> <u>d27e9fa7635f9186d7d2af</u> <u>365605c0d5d8b3d92b7e</u>	- 0.01070190 BTC	✓
82	2017-11-19 22:12:57	<u>00b3f956d2511526eff8f3</u> <u>d27e9fa7635f9186d7d2af</u> <u>365605c0d5d8b3d92b7e</u>	- 0.00108789 BTC	✓
83	2017-11-19 22:05:40	<u>3a5fd2989fd1f276128951</u> <u>65397bb92f5f95ab3e5978</u> <u>0a2c8c5b53f8f9f311bc</u>	+ 0.01070190 BTC	✓
84	2017-11-19 22:05:40	<u>c302579276442f59464095</u> <u>da25cdf552c84a399fcd3</u> <u>fea210e567b7470aa407</u>	+ 0.00108789 BTC	✓

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85	2017-11-19 16:24:39	<u>aad2096a6284577ab75bb1</u> <u>76007126f3586adb7a0c2d</u> <u>005fdca7db7a7bcfb90e</u>	- 0.01002898 BTC	✓
86	2017-11-19 16:08:17	<u>a055ddb29b6ea097b1793a</u> <u>b3dd29607026f1eb5d23ca</u> <u>7aa7fd8a9454606649c8</u>	+ 0.01002898 BTC	✓
87	2017-11-18 16:08:03	<u>3448c5b866953893fb5afd</u> <u>9bf7cc2616ac7450ff8a93</u> <u>4e4376506f7709d859c8</u>	- 0.00994628 BTC	✓
88	2017-11-18 16:08:03	<u>3448c5b866953893fb5afd</u> <u>9bf7cc2616ac7450ff8a93</u> <u>4e4376506f7709d859c8</u>	- 0.00099847 BTC	✓
89	2017-11-18 15:43:05	<u>8bb621e92f7313e8002132</u> <u>eecfdfff14120b0aa337f6</u> <u>e1b5572a2fb54d0a51bd</u>	+ 0.00994628 BTC	✓
90	2017-11-18 15:43:05	<u>b81b4c6449858d20aa1951</u> <u>bcbe7da7fec5ba5535d1c0</u> <u>1317763e2aad016acb8c</u>	+ 0.00099847 BTC	✓
91	2017-11-16 11:46:07	<u>07274ca8fee3a923c2e040</u> <u>b0821aea26ff29e59531db</u> <u>39f97422c4230c742612</u>	- 0.00903441 BTC	✓
92	2017-11-16 11:00:42	<u>e79740da200b6d1f95c8a3</u> <u>951073cbc07bc1ca0a78cc</u> <u>7c55b6205ed273dc937a</u>	+ 0.00903441 BTC	✓
93	2017-11-15 18:27:32	<u>ca12af512d56e2e71fab63</u> <u>3dfad8c011dd33e24c7e69</u> <u>7caea5f8ae79607b9615</u>	- 0.01073338 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-11-15 18:27:32	<u>ca12af512d56e2e71fab63</u> <u>3dfad8c011dd33e24c7e69</u> <u>7caea5f8ae79607b9615</u>	- 0.00116564 BTC	✓
95	2017-11-15 18:03:05	<u>db510a61c689a7d01f1fb8</u> <u>a9086d6aa7c997c4e1af33</u> <u>9c2a98dc9290e13babd6</u>	+ 0.00116564 BTC	✓
96	2017-11-15 18:03:05	<u>bd6d54e7ab9a93dfebe092</u> <u>2e776e6761f98a08f83ec2</u> <u>cf51461c7cddf3faf73d</u>	+ 0.01073338 BTC	✓
97	2017-11-13 14:06:56	<u>5413ed5da1928b2249637a</u> <u>49b15c6b0a0e722773c96c</u> <u>4ed0d0a4d81e3f976f8e</u>	- 0.01166840 BTC	✓
98	2017-11-13 13:58:50	<u>7d07aa4a54f4fb7624e9b8</u> <u>43a58d1e50b29f34e480f5</u> <u>b4741c1d39b776a0e7e1</u>	+ 0.01166840 BTC	✓
99	2017-11-13 11:36:21	<u>9eb29803835fd2f5b5107a</u> <u>681c42c545cf6a903f8254</u> <u>d4c0e41ab2584206f9c3</u>	- 0.00137127 BTC	✓
100	2017-11-13 11:10:09	<u>d3264964fa909fadaabb9e</u> <u>b23d8dc91e5df7b31b609c</u> <u>7cdd95bd6820a01fab5d</u>	+ 0.00137127 BTC	✓
101	2017-11-13 11:02:29	<u>99a6650ce25591bb6d32a2</u> <u>cbd9018b93b1359101ced0</u> <u>542992e92994ac378016</u>	- 0.01384594 BTC	✓
102	2017-11-13 10:33:40	<u>6e4351183edbcae007555f</u> <u>84380e7d7babf3b6222eb7</u> <u>c68b4ee22ffcbe59ee90</u>	+ 0.01384594 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-11-13 10:33:40	<u>e5e40ddb41817c3c887037</u> <u>623152bffb30da191e456</u> <u>100fa909d829a609a36d</u>	- 0.00144900 BTC	✓
104	2017-11-13 10:17:31	<u>075e58fcb36d04ad051d37</u> <u>0a25a1daccdce0975ce267</u> <u>03d20b5eeeca839ba174</u>	+ 0.00144900 BTC	✓
105	2017-11-13 05:04:44	<u>6da28f02e864bdfb7714be</u> <u>38f661b2185438edff141f</u> <u>9307ea21919afc499f6c</u>	- 0.01264078 BTC	✓
106	2017-11-13 04:32:04	<u>87a7a1ace9315eab42a8c0</u> <u>760e7833d58e5bd7a15777</u> <u>7484376e2a400ea0618c</u>	+ 0.01264078 BTC	✓
107	2017-11-09 05:05:40	<u>bdddf1eba3ef8fe37c33f7</u> <u>28563a76d8e34bd584369f</u> <u>2c9f693012c83abc6093</u>	- 0.01164227 BTC	✓
108	2017-11-09 04:47:28	<u>31ffc210bf6609ff71bf7f</u> <u>eb507c076f11fd0f32cb4a</u> <u>0866a353e1a3c2054166</u>	+ 0.01164227 BTC	✓
109	2017-11-07 17:27:57	<u>2008c00e76de4cff99fdea</u> <u>3207a74cb34411fe816325</u> <u>bba0c8201c1139e8f5de</u>	- 0.01237700 BTC	✓
110	2017-11-07 17:09:57	<u>ba77751bd93215fe0f2e41</u> <u>8f79e30d267bcbee7b8e4b</u> <u>77062dabc0b2416ed66c</u>	+ 0.01237700 BTC	✓
111	2017-11-07 01:20:38	<u>1f0faafc2b409df60d3c77</u> <u>32b5ac76bc0ec681a695d8</u> <u>99a10e5db919c429ad78</u>	- 0.00129634 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2017-11-07 01:09:37	<u>9acedf7cc686e18e4044ba</u> <u>4181ad05e3aa924530191f</u> <u>cfc8757164282b925f12</u>	+ 0.00129634 BTC	✓
113	2017-11-06 20:23:43	<u>76c00bc4992759bcd04b4b</u> <u>19d90643f728d9383115ae</u> <u>e50c25051bc0be546e48</u>	- 0.01234699 BTC	✓
114	2017-11-06 19:37:37	<u>572e47df925aeb84eeb7e9</u> <u>f1d81ffa1cbfd904f573cf</u> <u>13a6c081df45a9f55594</u>	+ 0.01234699 BTC	✓
115	2017-11-05 15:45:53	<u>da62c80fe8978b3caeb13b</u> <u>226101f3fd38b67e8092c7</u> <u>88daa7495ef7a4cd13c6</u>	- 0.01124177 BTC	✓
116	2017-11-05 15:08:51	<u>23852fa237da08363d424e</u> <u>cec4cca6bf3efd002a0252</u> <u>042ba3251f06b17751a8</u>	+ 0.01124177 BTC	✓
117	2017-11-04 11:11:50	<u>61bb45f1d70894c672c930</u> <u>7cf3d094c17770d4e1cdb4</u> <u>a6b3dc14ba631bd9f23e</u>	- 0.01150458 BTC	✓
118	2017-11-04 11:11:50	<u>61bb45f1d70894c672c930</u> <u>7cf3d094c17770d4e1cdb4</u> <u>a6b3dc14ba631bd9f23e</u>	- 0.00123497 BTC	✓
119	2017-11-04 10:11:40	<u>0781a15a1681472f19f754</u> <u>b9b93a2abab2516df25524</u> <u>fcee48fad2adfcca63c9</u>	+ 0.00123497 BTC	✓
120	2017-11-04 10:11:40	<u>e52ccc3e1a130d94caa198</u> <u>c8320a2a9754bacd198c6c</u> <u>feab6627d41e7172ae94</u>	+ 0.01150458 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2017-11-03 00:11:29	<u>1c06dcd113246cd4e7d652</u> <u>e46326fa9b7ff99b365496</u> <u>7a5b4b1f5a855830d189</u>	- 0.01190923 BTC	✓
122	2017-11-02 23:33:00	<u>257f0b6bc324046a998e49</u> <u>e1c7e461b700ce153d7242</u> <u>72be9ebfe431397f89d3</u>	+ 0.01190923 BTC	✓
123	2017-11-01 14:42:28	<u>0bf42aa64529f563bc1f92</u> <u>42ebfc4d7252d1321206f7</u> <u>1c5c4ab1f86d2c4e14fc</u>	- 0.00128832 BTC	✓
124	2017-11-01 14:42:28	<u>4ad031d663ef7aa1fc1fc3</u> <u>13d929e4a190f4c083e062</u> <u>e4ee05967929124a991d</u>	- 0.01237475 BTC	✓
125	2017-11-01 14:28:50	<u>082a1bf0a26cbaef8ae5d4</u> <u>091a150c48aec70ae84774</u> <u>6bfdd2072ff7eeb86283</u>	+ 0.01237475 BTC	✓
126	2017-11-01 14:28:50	<u>23f2c35858052c2d10b6e8</u> <u>dac6256811e745f83aa9e6</u> <u>f53d3137e1614499c429</u>	+ 0.00128832 BTC	✓
127	2017-11-01 06:34:16	<u>f6102978a82bf74499da54</u> <u>71f9e6b02e6e05db9e07c3</u> <u>0bde5fd48ba92829322b</u>	- 0.01214386 BTC	✓
128	2017-11-01 06:00:59	<u>ee26ac0726b7dbc6a44e7a</u> <u>37a349b94edc36ff199e0c</u> <u>e85f2b24f0f966c9b1b7</u>	+ 0.01214386 BTC	✓
129	2017-10-31 16:16:43	<u>124e99e75a06d1cba21c65</u> <u>a8db754d07208cc8e242ca</u> <u>145f823f65feaa7cee41</u>	- 0.01223712 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2017-10-31 16:16:43	<u>124e99e75a06d1cba21c65</u> <u>a8db754d07208cc8e242ca</u> <u>145f823f65feaa7cee41</u>	- 0.00125595 BTC	✓
131	2017-10-31 15:45:50	<u>aead7ae25ac1c0a084321f</u> <u>fa91d593fc6ec38f503cc6</u> <u>0f60fb3a390b5d3219ea</u>	+ 0.01223712 BTC	✓
132	2017-10-31 15:45:50	<u>815a52d63fd671025ea9ab</u> <u>ea4b54adfe2725a181b55c</u> <u>5eba2ed639d59f141837</u>	+ 0.00125595 BTC	✓
133	2017-10-29 11:49:10	<u>6c3f994cdfc3738a937dc9</u> <u>da359f89289f62673293e6</u> <u>f17598094f96585aabf0</u>	- 0.01244262 BTC	✓
134	2017-10-29 11:32:54	<u>79fd40b52978e07e55d10c</u> <u>a3e0b4006e9137ecdc8536</u> <u>f84e16237525204924c0</u>	+ 0.01244262 BTC	✓
135	2017-10-29 03:24:02	<u>a5e3d2f8ee0a2c6340cac0</u> <u>d1994323432c4bb71ee63d</u> <u>061947696adae697aac2</u>	- 0.01257417 BTC	✓
136	2017-10-29 03:07:39	<u>97e644cd478cbb2db5a894</u> <u>cac26364fbf629f226153a</u> <u>ca23fccd42ea83041442</u>	+ 0.01257417 BTC	✓
137	2017-10-29 02:42:03	<u>e23bf0d3e6e8e4f34fa3d1</u> <u>e4ff714ff48ae1390aad7c</u> <u>59eea24f77fbe994928d</u>	- 0.00134830 BTC	✓
138	2017-10-29 02:24:23	<u>d3d7015b6edae7c7752348</u> <u>730fb89c2148588e44616a</u> <u>221d0e24ad7168d7b190</u>	+ 0.00134830 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2017-10-28 00:27:18	<u>940a7027f0a59e52e7ae957e2dc5b78d8dd5234251bc091d6c68ec71e1efbf4f</u>	- 0.01277345 BTC	✓
140	2017-10-27 23:28:28	<u>75becf9431e959cdc8f423280435d4064f1aa16218fd2860e1a81c6fa63de1f9</u>	+ 0.01277345 BTC	✓
141	2017-10-27 15:51:14	<u>03ec09ff03c78220d116dc d56e4e5a32712cc7511282000e2e4b1f51ab01969a</u>	- 0.03375281 BTC	✓
142	2017-10-27 15:51:14	<u>03ec09ff03c78220d116dc d56e4e5a32712cc7511282000e2e4b1f51ab01969a</u>	- 0.00148475 BTC	✓
143	2017-10-27 15:34:32	<u>f1f637a712be91c8fba101949c7e35d2b6ec8a900a9fcfd9b8a6d4648d530af0</u>	+ 0.00148475 BTC	✓
144	2017-10-27 15:34:32	<u>b606d5fd1ae795469a62de e26a285a06b740103b1b4a b55241770766f54d55cf</u>	+ 0.03375281 BTC	✓
145	2017-10-24 20:58:52	<u>6e8ef0de2cb8a9cefd8432 dbb534eadbf8b625b0a7064de1bd900b409c2f433d</u>	- 0.01983679 BTC	✓
146	2017-10-24 20:44:33	<u>b1bca79693be3cbf40808a 888b831d3c7126001560b494f57c1aa17af487447b</u>	- 0.00136940 BTC	✓
147	2017-10-24 20:29:32	<u>4f7712c5f52193c268cfab f9b5341a6ea9d29f4585f39ab05b0022e17c59f9cb</u>	+ 0.01983679 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2017-10-24 20:29:32	<u>103afe686e93ab16003ac3a470fab12276d9593496ca</u> <u>be8bb327f662e258c648</u>	+ 0.00136940 BTC	✓
149	2017-10-24 03:49:32	<u>fed4b2f237092f84835f56baa96110fd898b10a3e05a</u> <u>319e8da5470f80e47314</u>	- 0.02575917 BTC	✓
150	2017-10-23 17:38:59	<u>63f014ba7620a2f2cf3cd8607b237b94d72a4bdb5780</u> <u>79b6c1dfe71e61572dc0</u>	+ 0.02575917 BTC	✓
151	2017-10-22 18:30:52	<u>76b3453e2efd109097365435635763e23f777ded86df</u> <u>2994f62646d136b6df88</u>	- 0.00134684 BTC	✓
152	2017-10-22 18:17:02	<u>843d8be6085acc2bc2857f84d7a57056e0acfa95c3b0</u> <u>54a784d39ec291d61f78</u>	+ 0.00134684 BTC	✓
153	2017-10-20 17:31:38	<u>55b464735d07efd4bcaec6eef1020c70a5e976a2ce55</u> <u>15e5a8c3788428203d24</u>	- 0.03599333 BTC	✓
154	2017-10-20 17:27:50	<u>f6c69282cc3d312610bff1fd0e4de1129193ee240fc6</u> <u>e6426e34a44aeb6b609a</u>	- 0.00193014 BTC	✓
155	2017-10-20 17:00:01	<u>f242c93023f9e83a615a13c0dcc2a9c1c8a03eea5e90</u> <u>62cc0fd8adacafbac48b</u>	+ 0.03599333 BTC	✓
156	2017-10-20 17:00:01	<u>74bd7ae93c1f4896ee96cc1267ddd72135c86f517c82</u> <u>17c7600e8681b2f80496</u>	+ 0.00193014 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2017-10-18 20:21:31	<u>3ec68cc93146f57b8324f5</u> <u>cc356aac11a18ed0e909a8</u> <u>f2b45a9029883745c8be</u>	- 0.00143239 BTC	✓
158	2017-10-18 20:11:36	<u>c5fff648b64eff16175abb</u> <u>6161e0e42dfca1da28cc6e</u> <u>fffe0e4bf5a4b9401f58</u>	+ 0.00143239 BTC	✓
159	2017-10-18 10:07:33	<u>74fe87eadd58b20f2e05fd</u> <u>3c9bd25d6db2cd0204e9b9</u> <u>296c211c8592bfa26558</u>	- 0.01345191 BTC	✓
160	2017-10-18 09:44:02	<u>fa687dff62fc60fc774b16</u> <u>970bead827ce66155bb08b</u> <u>a7afebe647f034fbe130</u>	+ 0.01345191 BTC	✓
161	2017-10-16 15:12:29	<u>8cc180d7694e47683e0935</u> <u>143beedd8956611ef07c43</u> <u>d70532563ba37d674319</u>	- 0.01266542 BTC	✓
162	2017-10-16 14:33:41	<u>604ca7cebe5aefd66c7dea</u> <u>32c457f8a8db769cfded01</u> <u>e8f7058e8e2c10459fb6</u>	+ 0.01266542 BTC	✓
163	2017-10-15 12:28:55	<u>026abb13fd199ba4f7a641</u> <u>9a215069fc8d224caf78b5</u> <u>cf9b51ccba8585fb5efb</u>	- 0.02289440 BTC	✓
164	2017-10-15 12:00:39	<u>90d7e01865f3e021201aa4</u> <u>f8e35a4ccfd74cd2019a44</u> <u>247e804425292705714b</u>	+ 0.02289440 BTC	✓
165	2017-10-15 11:07:07	<u>62c5fe055b95aeee78ebfa</u> <u>7981984385d20845ffaafb</u> <u>6327c712bfd04ba0b750</u>	- 0.01359132 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2017-10-15 10:45:12	<u>7dfbb7a36de7509ece507acd82c75f6439e4fa0bb39c4c35dab1c55606a70291</u>	+ 0.01359132 BTC	✓
167	2017-10-14 17:40:49	<u>049949519b90ea7a32452db6e639d5de37c81be0dc7dbde085510486c178f4ca</u>	- 0.01290453 BTC	✓
168	2017-10-14 17:09:20	<u>7f3257609158887ce4c93d1c3e2222ec7267d9dcc0d704caa9a0c58543b5d814</u>	- 0.74165780 BTC	✓
169	2017-10-14 16:52:07	<u>0e3b406f15fe30799bfc0a8558d9a6a379c9899a4b0961ba858d7c36589bdbcc</u>	+ 0.01290453 BTC	✓
170	2017-10-14 15:59:31	<u>1eb92b153d9ef3dd61f4b9ec1b832c2523c958a477354744421cfd4c6606c1b4</u>	+ 0.74165780 BTC	✓
171	2017-10-13 10:04:43	<u>21eba7f3ab0a769f7d3542c7402c05f1703cbab9e3869edb0b2521c318df3a86</u>	- 0.01235391 BTC	✓
172	2017-10-13 09:41:30	<u>8acfb50f2440708cdcd6525db29e47122314a267271be0649d5238097e361b53</u>	+ 0.01235391 BTC	✓
173	2017-10-13 00:26:43	<u>6c1ab008e4e1bb3d6e9c601ecf5a62901d1f2736fb47fbdc12df2d2b637cf7a8</u>	- 0.01370231 BTC	✓
174	2017-10-13 00:12:19	<u>4338b422e317e44f5dc9f6972efbf479310b09f29223d0b97e21a43da702b2c3</u>	+ 0.01370231 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2017-10-11 10:10:29	<u>6024241d8373a689581977</u> <u>ceb12d051b0fd8c625837c</u> <u>205437ee6f25c534aeab</u>	- 0.01516376 BTC	✓
176	2017-10-11 09:12:45	<u>15c68e8d44350e07fab222</u> <u>7b120ed68d77cf5bd40b8e</u> <u>c2bfc7db0f6d3956d4f6</u>	+ 0.01516376 BTC	✓
177	2017-10-10 12:52:12	<u>484358f487e2e5f40bb4f7</u> <u>d8db843321e7028cde1cad</u> <u>902d15022d503a9e4ab0</u>	- 0.01514677 BTC	✓
178	2017-10-10 11:44:43	<u>19f8a5b410d87973607ba3</u> <u>e52d66144d5afb3814a720</u> <u>b0235d1e5358ffe4889c</u>	+ 0.01514677 BTC	✓
179	2017-08-31 19:22:15	<u>c8d68afbd214f4c8effe72</u> <u>900008afba0c4ad5aa3933</u> <u>6a5385238c258e085d75</u>	- 0.24113145 BTC	✓
180	2017-08-31 14:03:09	<u>ec7340f50381b809f613f9</u> <u>415042cd81bdd4ece138b6</u> <u>16eb07ad9b037992f951</u>	+ 0.24113145 BTC	✓
181	2017-08-25 05:44:39	<u>ebfca0f920ffd28d885b0f</u> <u>92e68d5dbf1d7efa44594e</u> <u>123e90bd486c1d434b98</u>	- 1.00000000 BTC	✓
182	2017-08-25 04:47:24	<u>fecc29ce05e14eb9054faa</u> <u>31eb20f27fa0a0ec62df65</u> <u>b0ee7cc55842a26e7c17</u>	+ 1.00000000 BTC	✓
183	2017-08-23 23:07:46	<u>16f75da889d9ad02a41a4e</u> <u>122fa6833ff9bd2a79a6a6</u> <u>91c33782df53783f5a98</u>	- 0.41016077 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2017-08-23 20:23:11	<u>43618a9a9cd87ee6f85b7c</u> <u>539746cf6841bc4b0a86c7</u> <u>67ec4bd6fabcf74febc3</u>	+ 0.41016077 BTC	✓

* USD values displayed at the time of transaction

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