

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:43 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>15RogpvPCuz3SRsNBnebShVF8PWEFsGqN2</u>
TOTAL RECEIVED	0.32416134 BTC
	20,477.26 USD
TOTAL SEND	0.32416134 BTC
	20,477.26 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-10 11:31:19	<u>ee69ee22bbeabfabaf2eb1 3d6259a75d3536b0eeb0bf f8890911ea62a7008cd0</u>	- 0.00291341 BTC	
2	2019-08-10 11:31:19	<u>ee69ee22bbeabfabaf2eb1 3d6259a75d3536b0eeb0bf f8890911ea62a7008cd0</u>	- 0.00308815 BTC	
3	2019-08-10 11:31:19	<u>ee69ee22bbeabfabaf2eb1 3d6259a75d3536b0eeb0bf f8890911ea62a7008cd0</u>	- 0.00262160 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-08-10 11:31:19	<u>ee69ee22bbeabfabaf2eb1</u> <u>3d6259a75d3536b0eeb0bf</u> <u>f8890911ea62a7008cd0</u>	- 0.00326684 BTC	✓
5	2019-08-10 11:31:19	<u>ee69ee22bbeabfabaf2eb1</u> <u>3d6259a75d3536b0eeb0bf</u> <u>f8890911ea62a7008cd0</u>	- 0.00190017 BTC	✓
6	2019-08-10 11:31:19	<u>ee69ee22bbeabfabaf2eb1</u> <u>3d6259a75d3536b0eeb0bf</u> <u>f8890911ea62a7008cd0</u>	- 0.00299661 BTC	✓
7	2019-08-10 11:31:19	<u>ee69ee22bbeabfabaf2eb1</u> <u>3d6259a75d3536b0eeb0bf</u> <u>f8890911ea62a7008cd0</u>	- 0.00301332 BTC	✓
8	2019-08-10 11:31:19	<u>ee69ee22bbeabfabaf2eb1</u> <u>3d6259a75d3536b0eeb0bf</u> <u>f8890911ea62a7008cd0</u>	- 0.00320965 BTC	✓
9	2019-08-10 11:31:19	<u>ee69ee22bbeabfabaf2eb1</u> <u>3d6259a75d3536b0eeb0bf</u> <u>f8890911ea62a7008cd0</u>	- 0.00326996 BTC	✓
10	2019-08-10 11:31:19	<u>ee69ee22bbeabfabaf2eb1</u> <u>3d6259a75d3536b0eeb0bf</u> <u>f8890911ea62a7008cd0</u>	- 0.00330901 BTC	✓
11	2019-08-10 11:31:19	<u>ee69ee22bbeabfabaf2eb1</u> <u>3d6259a75d3536b0eeb0bf</u> <u>f8890911ea62a7008cd0</u>	- 0.00237583 BTC	✓
12	2019-08-10 11:31:19	<u>ee69ee22bbeabfabaf2eb1</u> <u>3d6259a75d3536b0eeb0bf</u> <u>f8890911ea62a7008cd0</u>	- 0.00188950 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-08-10 11:31:19	<u>ee69ee22bbeabfabaf2eb1</u> <u>3d6259a75d3536b0eeb0bf</u> <u>f8890911ea62a7008cd0</u>	- 0.00327354 BTC	✓
14	2019-08-10 11:31:19	<u>ee69ee22bbeabfabaf2eb1</u> <u>3d6259a75d3536b0eeb0bf</u> <u>f8890911ea62a7008cd0</u>	- 0.00194643 BTC	✓
15	2019-08-10 11:31:19	<u>ee69ee22bbeabfabaf2eb1</u> <u>3d6259a75d3536b0eeb0bf</u> <u>f8890911ea62a7008cd0</u>	- 0.00189845 BTC	✓
16	2019-08-10 11:31:19	<u>ee69ee22bbeabfabaf2eb1</u> <u>3d6259a75d3536b0eeb0bf</u> <u>f8890911ea62a7008cd0</u>	- 0.00293127 BTC	✓
17	2019-08-10 11:31:19	<u>ee69ee22bbeabfabaf2eb1</u> <u>3d6259a75d3536b0eeb0bf</u> <u>f8890911ea62a7008cd0</u>	- 0.00204044 BTC	✓
18	2019-08-10 11:31:19	<u>ee69ee22bbeabfabaf2eb1</u> <u>3d6259a75d3536b0eeb0bf</u> <u>f8890911ea62a7008cd0</u>	- 0.00323624 BTC	✓
19	2019-08-10 11:31:19	<u>ee69ee22bbeabfabaf2eb1</u> <u>3d6259a75d3536b0eeb0bf</u> <u>f8890911ea62a7008cd0</u>	- 0.00329062 BTC	✓
20	2019-08-10 11:31:19	<u>ee69ee22bbeabfabaf2eb1</u> <u>3d6259a75d3536b0eeb0bf</u> <u>f8890911ea62a7008cd0</u>	- 0.05640961 BTC	✓
21	2019-08-10 11:31:19	<u>ee69ee22bbeabfabaf2eb1</u> <u>3d6259a75d3536b0eeb0bf</u> <u>f8890911ea62a7008cd0</u>	- 0.00207841 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-08-10 11:31:19	<u>ee69ee22bbeabfabaf2eb1</u> <u>3d6259a75d3536b0eeb0bf</u> <u>f8890911ea62a7008cd0</u>	- 0.00281593 BTC	✓
23	2019-08-10 11:31:19	<u>ee69ee22bbeabfabaf2eb1</u> <u>3d6259a75d3536b0eeb0bf</u> <u>f8890911ea62a7008cd0</u>	- 0.00307822 BTC	✓
24	2019-08-10 11:31:19	<u>ee69ee22bbeabfabaf2eb1</u> <u>3d6259a75d3536b0eeb0bf</u> <u>f8890911ea62a7008cd0</u>	- 0.00202995 BTC	✓
25	2019-08-10 11:31:19	<u>ee69ee22bbeabfabaf2eb1</u> <u>3d6259a75d3536b0eeb0bf</u> <u>f8890911ea62a7008cd0</u>	- 0.00331030 BTC	✓
26	2019-08-10 11:31:19	<u>ee69ee22bbeabfabaf2eb1</u> <u>3d6259a75d3536b0eeb0bf</u> <u>f8890911ea62a7008cd0</u>	- 0.00320637 BTC	✓
27	2019-08-10 11:31:19	<u>ee69ee22bbeabfabaf2eb1</u> <u>3d6259a75d3536b0eeb0bf</u> <u>f8890911ea62a7008cd0</u>	- 0.00297210 BTC	✓
28	2019-08-10 11:31:19	<u>ee69ee22bbeabfabaf2eb1</u> <u>3d6259a75d3536b0eeb0bf</u> <u>f8890911ea62a7008cd0</u>	- 0.00307086 BTC	✓
29	2019-08-10 11:31:19	<u>ee69ee22bbeabfabaf2eb1</u> <u>3d6259a75d3536b0eeb0bf</u> <u>f8890911ea62a7008cd0</u>	- 0.00193482 BTC	✓
30	2019-08-10 11:31:19	<u>ee69ee22bbeabfabaf2eb1</u> <u>3d6259a75d3536b0eeb0bf</u> <u>f8890911ea62a7008cd0</u>	- 0.00188844 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-08-10 11:31:19	<u>ee69ee22bbeabfabaf2eb1</u> <u>3d6259a75d3536b0eeb0bf</u> <u>f8890911ea62a7008cd0</u>	- 0.00181261 BTC	✓
32	2019-08-10 11:31:19	<u>ee69ee22bbeabfabaf2eb1</u> <u>3d6259a75d3536b0eeb0bf</u> <u>f8890911ea62a7008cd0</u>	- 0.00306341 BTC	✓
33	2019-08-10 11:31:19	<u>ee69ee22bbeabfabaf2eb1</u> <u>3d6259a75d3536b0eeb0bf</u> <u>f8890911ea62a7008cd0</u>	- 0.00265215 BTC	✓
34	2019-08-10 11:31:19	<u>ee69ee22bbeabfabaf2eb1</u> <u>3d6259a75d3536b0eeb0bf</u> <u>f8890911ea62a7008cd0</u>	- 0.00187124 BTC	✓
35	2019-08-10 11:31:19	<u>ee69ee22bbeabfabaf2eb1</u> <u>3d6259a75d3536b0eeb0bf</u> <u>f8890911ea62a7008cd0</u>	- 0.00190783 BTC	✓
36	2019-08-10 11:31:19	<u>ee69ee22bbeabfabaf2eb1</u> <u>3d6259a75d3536b0eeb0bf</u> <u>f8890911ea62a7008cd0</u>	- 0.00214032 BTC	✓
37	2019-08-10 11:31:19	<u>ee69ee22bbeabfabaf2eb1</u> <u>3d6259a75d3536b0eeb0bf</u> <u>f8890911ea62a7008cd0</u>	- 0.00325639 BTC	✓
38	2019-08-10 11:31:19	<u>ee69ee22bbeabfabaf2eb1</u> <u>3d6259a75d3536b0eeb0bf</u> <u>f8890911ea62a7008cd0</u>	- 0.00205532 BTC	✓
39	2019-08-10 11:31:19	<u>ee69ee22bbeabfabaf2eb1</u> <u>3d6259a75d3536b0eeb0bf</u> <u>f8890911ea62a7008cd0</u>	- 0.00293237 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-08-10 11:31:19	<u>ee69ee22bbeabfabaf2eb1</u> <u>3d6259a75d3536b0eeb0bf</u> <u>f8890911ea62a7008cd0</u>	- 0.00280052 BTC	✓
41	2019-08-10 11:31:19	<u>ee69ee22bbeabfabaf2eb1</u> <u>3d6259a75d3536b0eeb0bf</u> <u>f8890911ea62a7008cd0</u>	- 0.00206900 BTC	✓
42	2019-08-10 11:31:19	<u>ee69ee22bbeabfabaf2eb1</u> <u>3d6259a75d3536b0eeb0bf</u> <u>f8890911ea62a7008cd0</u>	- 0.00311301 BTC	✓
43	2019-08-10 11:31:19	<u>ee69ee22bbeabfabaf2eb1</u> <u>3d6259a75d3536b0eeb0bf</u> <u>f8890911ea62a7008cd0</u>	- 0.00326249 BTC	✓
44	2019-08-10 11:31:19	<u>ee69ee22bbeabfabaf2eb1</u> <u>3d6259a75d3536b0eeb0bf</u> <u>f8890911ea62a7008cd0</u>	- 0.00332295 BTC	✓
45	2019-08-10 11:31:19	<u>ee69ee22bbeabfabaf2eb1</u> <u>3d6259a75d3536b0eeb0bf</u> <u>f8890911ea62a7008cd0</u>	- 0.00330118 BTC	✓
46	2019-08-10 11:31:19	<u>ee69ee22bbeabfabaf2eb1</u> <u>3d6259a75d3536b0eeb0bf</u> <u>f8890911ea62a7008cd0</u>	- 0.00294247 BTC	✓
47	2019-01-26 05:54:51	<u>8966420dddb0162e02c520</u> <u>6fb5afd6bb441af8af618b8</u> <u>fd72e1021c790b91f193</u>	+ 0.05640961 BTC	✓
48	2018-11-21 00:42:28	<u>1d07e8bd637bc8b097e110</u> <u>1d061bf4491456adc87ade</u> <u>2c0f680d894039768247</u>	+ 0.00214032 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-11-20 02:22:27	<u>85a2b76eb5fcc977ed4707</u> <u>d7224fbce9e14f74941462</u> <u>243c6cb8f21bec436136</u>	+ 0.00207841 BTC	✓
50	2018-11-19 01:17:54	<u>1b307e8c22647676a0a2eb</u> <u>1ab3f56d3025e3eea47f31</u> <u>eda25746b3bfc5d3d1ea</u>	+ 0.00205532 BTC	✓
51	2018-11-18 02:01:10	<u>73a73e3427e21cf8af2d85</u> <u>7d9e1af48ac2f018db2685</u> <u>22c76031c8fd870fe114</u>	+ 0.00202995 BTC	✓
52	2018-11-17 01:52:26	<u>1e39f190f726d04a6feeea</u> <u>3b42615fa7182d978a081d</u> <u>f9bf66cc60cb70c094be</u>	+ 0.00190783 BTC	✓
53	2018-11-16 01:10:44	<u>52df549510922a4ffa19c0</u> <u>8007c04679b2b14b66f19d</u> <u>f9665b18915ac91d731e</u>	+ 0.00193482 BTC	✓
54	2018-11-15 01:42:06	<u>ae495f661fbc307545ea86</u> <u>5befcb56e77a3ce2c6580f</u> <u>094c133fdb52fad68876</u>	+ 0.00188950 BTC	✓
55	2018-11-14 01:36:47	<u>9adfef0e1020788cde9838</u> <u>f728319d1c305ce63dc71f</u> <u>f173386cf4b2fd96fca5</u>	+ 0.00189845 BTC	✓
56	2018-11-13 00:46:58	<u>506681e65d1c02c5bfe37a</u> <u>e77a80360fdb8bb9ea2ae9</u> <u>a276e80a15060cd83832</u>	+ 0.00188844 BTC	✓
57	2018-11-12 01:22:24	<u>ee1ba18425c30446f2b918</u> <u>1427b89658162b9d583f57</u> <u>9c38bb74d6699d947d13</u>	+ 0.00190017 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-11-11 01:14:56	<u>b545c5ac12ef0d64253c6d</u> <u>a21cd37a179d4309124487</u> <u>ad4dcb2c83fd9633149a</u>	+ 0.00237583 BTC	✓
59	2018-11-10 00:49:58	<u>015a37b8d4b53fd3a62319</u> <u>5b252f9149b0f2ed3c7be7</u> <u>31c58981e756aae23566</u>	+ 0.00294247 BTC	✓
60	2018-11-09 00:58:36	<u>ff7213b6a985d8599f2725</u> <u>c709cf767677b3f88c2fc1</u> <u>c2c37e6513a026c5f2d7</u>	+ 0.00291341 BTC	✓
61	2018-11-08 01:33:05	<u>55ad79e3081cff93b9cfd7</u> <u>38fd56784c2b3b450ae389</u> <u>0e1e765f3bc04e5a500f</u>	+ 0.00297210 BTC	✓
62	2018-11-07 01:51:22	<u>e3bf406c932d3fd37f3df7</u> <u>9fc98c913bca740d29cd9a</u> <u>8130f8eeefcf27fad314</u>	+ 0.00299661 BTC	✓
63	2018-11-06 01:54:51	<u>02d6e264f69eb3af52d435</u> <u>ffb28d20ee24de564c2e49</u> <u>d4ae1f1eacb7d27a8bcb</u>	+ 0.00330118 BTC	✓
64	2018-11-05 15:36:54	<u>3925cc44772f9f9c93ba48</u> <u>7d10541c2e7fda58e0393e</u> <u>f9c9a82208e59402fa16</u>	- 0.00197781 BTC	✓
65	2018-11-05 15:36:54	<u>3925cc44772f9f9c93ba48</u> <u>7d10541c2e7fda58e0393e</u> <u>f9c9a82208e59402fa16</u>	- 0.00195938 BTC	✓
66	2018-11-05 15:36:54	<u>3925cc44772f9f9c93ba48</u> <u>7d10541c2e7fda58e0393e</u> <u>f9c9a82208e59402fa16</u>	- 0.00104081 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-11-05 15:36:54	<u>3925cc44772f9f9c93ba48</u> <u>7d10541c2e7fda58e0393e</u> <u>f9c9a82208e59402fa16</u>	- 0.00208075 BTC	✓
68	2018-11-05 15:36:54	<u>3925cc44772f9f9c93ba48</u> <u>7d10541c2e7fda58e0393e</u> <u>f9c9a82208e59402fa16</u>	- 0.00196999 BTC	✓
69	2018-11-05 15:36:54	<u>3925cc44772f9f9c93ba48</u> <u>7d10541c2e7fda58e0393e</u> <u>f9c9a82208e59402fa16</u>	- 0.00208165 BTC	✓
70	2018-11-05 15:36:54	<u>3925cc44772f9f9c93ba48</u> <u>7d10541c2e7fda58e0393e</u> <u>f9c9a82208e59402fa16</u>	- 0.00212715 BTC	✓
71	2018-11-05 15:36:54	<u>3925cc44772f9f9c93ba48</u> <u>7d10541c2e7fda58e0393e</u> <u>f9c9a82208e59402fa16</u>	- 0.00248308 BTC	✓
72	2018-11-05 15:36:54	<u>3925cc44772f9f9c93ba48</u> <u>7d10541c2e7fda58e0393e</u> <u>f9c9a82208e59402fa16</u>	- 0.00161289 BTC	✓
73	2018-11-05 15:36:54	<u>3925cc44772f9f9c93ba48</u> <u>7d10541c2e7fda58e0393e</u> <u>f9c9a82208e59402fa16</u>	- 0.00170219 BTC	✓
74	2018-11-05 15:36:54	<u>3925cc44772f9f9c93ba48</u> <u>7d10541c2e7fda58e0393e</u> <u>f9c9a82208e59402fa16</u>	- 0.00207356 BTC	✓
75	2018-11-05 15:36:54	<u>3925cc44772f9f9c93ba48</u> <u>7d10541c2e7fda58e0393e</u> <u>f9c9a82208e59402fa16</u>	- 0.00202895 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-11-05 15:36:54	<u>3925cc44772f9f9c93ba48</u> <u>7d10541c2e7fda58e0393e</u> <u>f9c9a82208e59402fa16</u>	- 0.00091335 BTC	✓
77	2018-11-05 15:36:54	<u>3925cc44772f9f9c93ba48</u> <u>7d10541c2e7fda58e0393e</u> <u>f9c9a82208e59402fa16</u>	- 0.00171162 BTC	✓
78	2018-11-05 15:36:54	<u>3925cc44772f9f9c93ba48</u> <u>7d10541c2e7fda58e0393e</u> <u>f9c9a82208e59402fa16</u>	- 0.00158499 BTC	✓
79	2018-11-05 15:36:54	<u>3925cc44772f9f9c93ba48</u> <u>7d10541c2e7fda58e0393e</u> <u>f9c9a82208e59402fa16</u>	- 0.00186958 BTC	✓
80	2018-11-05 15:36:54	<u>3925cc44772f9f9c93ba48</u> <u>7d10541c2e7fda58e0393e</u> <u>f9c9a82208e59402fa16</u>	- 0.00200797 BTC	✓
81	2018-11-05 15:36:54	<u>3925cc44772f9f9c93ba48</u> <u>7d10541c2e7fda58e0393e</u> <u>f9c9a82208e59402fa16</u>	- 0.00267562 BTC	✓
82	2018-11-05 15:36:54	<u>3925cc44772f9f9c93ba48</u> <u>7d10541c2e7fda58e0393e</u> <u>f9c9a82208e59402fa16</u>	- 0.00196349 BTC	✓
83	2018-11-05 15:29:41	<u>0a3a5ab78ea22b2d875a24</u> <u>266e4a46c0ba0fc9f946eb</u> <u>79bfcdee12dc9e38733f</u>	- 0.00268778 BTC	✓
84	2018-11-05 15:29:41	<u>0a3a5ab78ea22b2d875a24</u> <u>266e4a46c0ba0fc9f946eb</u> <u>79bfcdee12dc9e38733f</u>	- 0.00284497 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-11-05 15:29:41	<u>0a3a5ab78ea22b2d875a24</u> <u>266e4a46c0ba0fc9f946eb</u> <u>79bfcdee12dc9e38733f</u>	- 0.00193108 BTC	✓
86	2018-11-05 15:29:41	<u>0a3a5ab78ea22b2d875a24</u> <u>266e4a46c0ba0fc9f946eb</u> <u>79bfcdee12dc9e38733f</u>	- 0.00206171 BTC	✓
87	2018-11-05 15:29:41	<u>0a3a5ab78ea22b2d875a24</u> <u>266e4a46c0ba0fc9f946eb</u> <u>79bfcdee12dc9e38733f</u>	- 0.00206178 BTC	✓
88	2018-11-05 15:29:41	<u>0a3a5ab78ea22b2d875a24</u> <u>266e4a46c0ba0fc9f946eb</u> <u>79bfcdee12dc9e38733f</u>	- 0.00198326 BTC	✓
89	2018-11-05 15:29:41	<u>0a3a5ab78ea22b2d875a24</u> <u>266e4a46c0ba0fc9f946eb</u> <u>79bfcdee12dc9e38733f</u>	- 0.00203725 BTC	✓
90	2018-11-05 15:29:41	<u>0a3a5ab78ea22b2d875a24</u> <u>266e4a46c0ba0fc9f946eb</u> <u>79bfcdee12dc9e38733f</u>	- 0.00259899 BTC	✓
91	2018-11-05 15:29:41	<u>0a3a5ab78ea22b2d875a24</u> <u>266e4a46c0ba0fc9f946eb</u> <u>79bfcdee12dc9e38733f</u>	- 0.00202883 BTC	✓
92	2018-11-05 15:29:41	<u>0a3a5ab78ea22b2d875a24</u> <u>266e4a46c0ba0fc9f946eb</u> <u>79bfcdee12dc9e38733f</u>	- 0.00181638 BTC	✓
93	2018-11-05 15:29:41	<u>0a3a5ab78ea22b2d875a24</u> <u>266e4a46c0ba0fc9f946eb</u> <u>79bfcdee12dc9e38733f</u>	- 0.00196181 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-11-05 15:29:41	<u>0a3a5ab78ea22b2d875a24</u> <u>266e4a46c0ba0fc9f946eb</u> <u>79bfcdee12dc9e38733f</u>	- 0.00186142 BTC	✓
95	2018-11-05 15:29:41	<u>0a3a5ab78ea22b2d875a24</u> <u>266e4a46c0ba0fc9f946eb</u> <u>79bfcdee12dc9e38733f</u>	- 0.00194324 BTC	✓
96	2018-11-05 15:29:41	<u>0a3a5ab78ea22b2d875a24</u> <u>266e4a46c0ba0fc9f946eb</u> <u>79bfcdee12dc9e38733f</u>	- 0.00240431 BTC	✓
97	2018-11-05 15:29:41	<u>0a3a5ab78ea22b2d875a24</u> <u>266e4a46c0ba0fc9f946eb</u> <u>79bfcdee12dc9e38733f</u>	- 0.00222804 BTC	✓
98	2018-11-05 00:51:43	<u>79bedbcd735ddde3519f4b</u> <u>b76a337bf3227c3914e8a1</u> <u>543fdaabb6e1eaf063bd</u>	+ 0.00307822 BTC	✓
99	2018-11-04 01:06:05	<u>1aa2fcd14facd94f785df4</u> <u>c45069fb7186d226026b18</u> <u>50ee5ffd094bd28f9825</u>	+ 0.00293237 BTC	✓
100	2018-11-03 01:01:02	<u>94d55aaa75eaf644543e31</u> <u>fc027124bc9771dca692da</u> <u>e062ddbe93fa6843b7da</u>	+ 0.00293127 BTC	✓
101	2018-11-02 02:59:30	<u>38c800e7cb578bb28484a3</u> <u>1900b313efc1b1a55f7338</u> <u>734279ee4194b4a13d69</u>	+ 0.00306341 BTC	✓
102	2018-11-01 01:18:54	<u>d4821922e19791b715d33c</u> <u>3259680c417c0bd72d4130</u> <u>b1fa15308d26ae3a6969</u>	+ 0.00301332 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-10-31 01:09:46	<u>53e6c6d5e75f5eb8aa7f32</u> <u>63710424559af2d06904ed</u> <u>4788d0b6cfff4fc5f4d6</u>	+ 0.00307086 BTC	✓
104	2018-10-30 01:03:38	<u>09d97ebe005b049f1817f6</u> <u>b8b59999240a0d6af09637</u> <u>b2685f7307f67fc9af30</u>	+ 0.00332295 BTC	✓
105	2018-10-29 00:47:27	<u>fc920adf0c1294c80b5574</u> <u>d641454fcb6b08ed48ce48</u> <u>7791ed248c0db4f8ed5a</u>	+ 0.00326684 BTC	✓
106	2018-10-28 01:11:28	<u>c11ce3e69ece51269e1eb6</u> <u>f39438461bf279d7841209</u> <u>51348fc4d20d3bb6bfb4</u>	+ 0.00326996 BTC	✓
107	2018-10-27 02:28:29	<u>c3f4d5551ecfb640c7fef7</u> <u>fc882ea5b20ccb1e268513</u> <u>59e439c49b94a5556fc6</u>	+ 0.00320965 BTC	✓
108	2018-10-26 01:25:34	<u>8e84c0739c775050b84d9c</u> <u>1f1185abe1e16f92e62ffb</u> <u>1114f552bd09dcaa6c1b</u>	+ 0.00323624 BTC	✓
109	2018-10-25 01:33:15	<u>8d585a9b1977094f2309ea</u> <u>2cad5e1d8ed634cd1ca35e</u> <u>3e9be8bd5b0c0eef35a9</u>	+ 0.00329062 BTC	✓
110	2018-10-24 01:49:39	<u>b9450c1b171563d185d66d</u> <u>42e8edb74049192e1c5097</u> <u>242fefea4d10aa23e23c</u>	+ 0.00330901 BTC	✓
111	2018-10-23 01:13:06	<u>6c5cb4043eb06650d96118</u> <u>271ac9720f2b68574c776a</u> <u>14956d1dc092dd6f9552</u>	+ 0.00331030 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-10-22 00:56:34	<u>0d149be9c83c42c1b9834f6181b1aa5ea018b190d6fca58c43cdf4f73dfb879d</u>	+ 0.00326249 BTC	✓
113	2018-10-21 01:54:34	<u>a1bbcae8fa2e40d11bfbcb3124b0ee0778f2bd16a185bfd6fc9b0c4fb2406658d</u>	+ 0.00327354 BTC	✓
114	2018-10-20 00:46:56	<u>1c625f02d88f93e08baa792c0bc0287ac37ff4158a0b9279841bfb935b8e5c3d</u>	+ 0.00325639 BTC	✓
115	2018-10-19 01:41:50	<u>0d933c41229589721dd68311febf86d1a653ec38eabe81b88dc668a0903a4042</u>	+ 0.00311301 BTC	✓
116	2018-10-18 00:55:06	<u>fdc1fe82cda5c5b03ddf0d6f92c5c6d97b5994b6408841c34b9974d6d5826361</u>	+ 0.00308815 BTC	✓
117	2018-10-17 01:17:53	<u>59abe93fd88f0289fc03cf1eb77002e7b6323a34c1ad7d255d34b4caea3a9774</u>	+ 0.00320637 BTC	✓
118	2018-10-16 01:22:41	<u>17a3bd50b7429f3cae57de19a53699a5554d3c73f502c842110f3dc650cabb1e</u>	+ 0.00280052 BTC	✓
119	2018-10-15 08:38:40	<u>cc756d364cbce74c799ad1053bb9830ceb3e2fa574f5f70e741e096fb6306ccb</u>	- 0.00317856 BTC	✓
120	2018-10-15 08:38:40	<u>cc756d364cbce74c799ad1053bb9830ceb3e2fa574f5f70e741e096fb6306ccb</u>	- 0.00103779 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-10-15 08:38:40	<u>cc756d364cbce74c799ad1</u> <u>053bb9830ceb3e2fa574f5</u> <u>f70e741e096fb6306ccb</u>	- 0.00283468 BTC	✓
122	2018-10-15 08:38:40	<u>cc756d364cbce74c799ad1</u> <u>053bb9830ceb3e2fa574f5</u> <u>f70e741e096fb6306ccb</u>	- 0.00309344 BTC	✓
123	2018-10-15 08:38:40	<u>cc756d364cbce74c799ad1</u> <u>053bb9830ceb3e2fa574f5</u> <u>f70e741e096fb6306ccb</u>	- 0.00301083 BTC	✓
124	2018-10-15 08:38:40	<u>cc756d364cbce74c799ad1</u> <u>053bb9830ceb3e2fa574f5</u> <u>f70e741e096fb6306ccb</u>	- 0.00312933 BTC	✓
125	2018-10-15 08:38:40	<u>cc756d364cbce74c799ad1</u> <u>053bb9830ceb3e2fa574f5</u> <u>f70e741e096fb6306ccb</u>	- 0.00177085 BTC	✓
126	2018-10-15 08:38:40	<u>cc756d364cbce74c799ad1</u> <u>053bb9830ceb3e2fa574f5</u> <u>f70e741e096fb6306ccb</u>	- 0.00309058 BTC	✓
127	2018-10-15 08:38:40	<u>cc756d364cbce74c799ad1</u> <u>053bb9830ceb3e2fa574f5</u> <u>f70e741e096fb6306ccb</u>	- 0.00123231 BTC	✓
128	2018-10-15 08:38:40	<u>cc756d364cbce74c799ad1</u> <u>053bb9830ceb3e2fa574f5</u> <u>f70e741e096fb6306ccb</u>	- 0.00136581 BTC	✓
129	2018-10-15 08:38:40	<u>cc756d364cbce74c799ad1</u> <u>053bb9830ceb3e2fa574f5</u> <u>f70e741e096fb6306ccb</u>	- 0.00307350 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-10-15 08:38:40	<u>cc756d364cbce74c799ad1</u> <u>053bb9830ceb3e2fa574f5</u> <u>f70e741e096fb6306ccb</u>	- 0.00102668 BTC	✓
131	2018-10-15 08:38:40	<u>cc756d364cbce74c799ad1</u> <u>053bb9830ceb3e2fa574f5</u> <u>f70e741e096fb6306ccb</u>	- 0.00319428 BTC	✓
132	2018-10-15 00:48:19	<u>b8e8999d904ba3ae6aef35</u> <u>ef1bd9ef12f9ef7b5d592b</u> <u>fecac0c5b4bc5746cdca</u>	+ 0.00301083 BTC	✓
133	2018-10-14 01:05:58	<u>7c0c6ff5da7df07ecc4007</u> <u>aec7733eb11d5c9f4a8354</u> <u>c44ae20e369878c123b9</u>	+ 0.00309058 BTC	✓
134	2018-10-13 11:45:20	<u>ac4a88fa83a904d1729422</u> <u>662347b2e0ecbc540d27cd</u> <u>51f925e9e38eea70fb51</u>	- 0.00202720 BTC	✓
135	2018-10-13 00:57:26	<u>7d13214612f3ed394e9032</u> <u>98785c59e8b7216f104a81</u> <u>a0f1296298769094693c</u>	+ 0.00281593 BTC	✓
136	2018-10-12 01:09:35	<u>fd9a301e959db8fbc55e87</u> <u>8da0850280c0908cdf8e3d</u> <u>b049352b4a7526e7771b</u>	+ 0.00317856 BTC	✓
137	2018-10-11 01:33:31	<u>e9834be6cca6a1361e472e</u> <u>245c0d2874c409574c82fc</u> <u>fd8561d971ab7e826844</u>	+ 0.00309344 BTC	✓
138	2018-10-10 01:35:37	<u>9a759f040b4ddcc876f0c2</u> <u>812934bf38a4f98833ee07</u> <u>a466f95998ae8be4e1a8</u>	+ 0.00312933 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2018-10-09 01:54:43	<u>1b462e96acffcf24faee73</u> <u>84f18f646026d02b5a8a5d</u> <u>431d485c253bc955a6f6</u>	+ 0.00319428 BTC	✓
140	2018-10-08 02:28:19	<u>49bbbe11cbfce5692c2cb1</u> <u>393024e9a1ed9cd6acd0ba</u> <u>bc43021a8963785dd61a</u>	+ 0.00307350 BTC	✓
141	2018-10-07 01:13:23	<u>a074ad44bf201967e45d40</u> <u>9ba07205f53af18f1cdd22</u> <u>bc2349903f04c8bf4918</u>	+ 0.00194643 BTC	✓
142	2018-10-06 00:58:39	<u>3e0a6a5c7c3bf7fbddb4b</u> <u>d2c9a74ec0ff2d2f224a8b</u> <u>6da02fde2314ce2df16b</u>	+ 0.00181261 BTC	✓
143	2018-10-05 02:35:02	<u>24b68fe39e36ece3bac06c</u> <u>c0c304df2c720831cd784e</u> <u>3e1faaa3b338aa95add6</u>	+ 0.00187124 BTC	✓
144	2018-10-04 00:51:22	<u>0ebab5d5a054f1de28f0d0</u> <u>4977796467c4d5e7d75fd5</u> <u>337fbc0d0b603c3ef782</u>	+ 0.00206900 BTC	✓
145	2018-10-03 01:17:14	<u>9040961605433ecba5e204</u> <u>b55c85be43e67826dbaf74</u> <u>4ca57f97cf40565b4fd3</u>	+ 0.00204044 BTC	✓
146	2018-10-02 02:18:09	<u>fcfdc7dbf1da0ed5e47961</u> <u>03d2246f757ac1de12deed</u> <u>60fd12b1b2c79f56d913</u>	+ 0.00262160 BTC	✓
147	2018-10-01 07:05:01	<u>50eeaf7e9828b3febbc278</u> <u>a378554c226f539a06044c</u> <u>0f6da22d0d703539c278</u>	- 0.00319891 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-10-01 07:05:01	<u>50eeaf7e9828b3febbc278</u> <u>a378554c226f539a06044c</u> <u>0f6da22d0d703539c278</u>	- 0.00316394 BTC	✓
149	2018-10-01 07:05:01	<u>50eeaf7e9828b3febbc278</u> <u>a378554c226f539a06044c</u> <u>0f6da22d0d703539c278</u>	- 0.00321548 BTC	✓
150	2018-10-01 07:05:01	<u>50eeaf7e9828b3febbc278</u> <u>a378554c226f539a06044c</u> <u>0f6da22d0d703539c278</u>	- 0.00327851 BTC	✓
151	2018-10-01 07:05:01	<u>50eeaf7e9828b3febbc278</u> <u>a378554c226f539a06044c</u> <u>0f6da22d0d703539c278</u>	- 0.00321265 BTC	✓
152	2018-10-01 07:05:01	<u>50eeaf7e9828b3febbc278</u> <u>a378554c226f539a06044c</u> <u>0f6da22d0d703539c278</u>	- 0.00319695 BTC	✓
153	2018-10-01 07:05:01	<u>50eeaf7e9828b3febbc278</u> <u>a378554c226f539a06044c</u> <u>0f6da22d0d703539c278</u>	- 0.00317449 BTC	✓
154	2018-10-01 07:05:01	<u>50eeaf7e9828b3febbc278</u> <u>a378554c226f539a06044c</u> <u>0f6da22d0d703539c278</u>	- 0.00319997 BTC	✓
155	2018-10-01 07:05:01	<u>50eeaf7e9828b3febbc278</u> <u>a378554c226f539a06044c</u> <u>0f6da22d0d703539c278</u>	- 0.00413280 BTC	✓
156	2018-10-01 07:05:01	<u>50eeaf7e9828b3febbc278</u> <u>a378554c226f539a06044c</u> <u>0f6da22d0d703539c278</u>	- 0.00287652 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-10-01 07:05:01	<u>50eeaf7e9828b3febbc278</u> <u>a378554c226f539a06044c</u> <u>0f6da22d0d703539c278</u>	- 0.00287085 BTC	✓
158	2018-10-01 07:05:01	<u>50eeaf7e9828b3febbc278</u> <u>a378554c226f539a06044c</u> <u>0f6da22d0d703539c278</u>	- 0.00321903 BTC	✓
159	2018-10-01 07:05:01	<u>50eeaf7e9828b3febbc278</u> <u>a378554c226f539a06044c</u> <u>0f6da22d0d703539c278</u>	- 0.00319623 BTC	✓
160	2018-10-01 07:05:01	<u>50eeaf7e9828b3febbc278</u> <u>a378554c226f539a06044c</u> <u>0f6da22d0d703539c278</u>	- 0.00307418 BTC	✓
161	2018-10-01 01:52:19	<u>20242cea6130e9c97f4715</u> <u>5a01275e6acd42c383ccef</u> <u>b8cca668094a01534939</u>	+ 0.00321903 BTC	✓
162	2018-09-30 01:10:00	<u>a9602cd12e37c478146b83</u> <u>d66af42db1bea192010356</u> <u>8ec6545c9b4c8f5ffbbd</u>	+ 0.00321548 BTC	✓
163	2018-09-29 01:06:48	<u>4c917b52f18d2a720eca89</u> <u>ec3ea3987594c89943f6be</u> <u>912dbd12a25ea0e3e9e1</u>	+ 0.00287085 BTC	✓
164	2018-09-28 00:57:55	<u>8d439e7a6bda2de3e0539b</u> <u>639dcde0bf28a43f8f14c2</u> <u>8bbfc34a5024575d41ae</u>	+ 0.00319997 BTC	✓
165	2018-09-27 01:00:12	<u>9d1dee2f6e9732f96983a0</u> <u>5343510e6399f961571880</u> <u>e5333e8f1db5b21917a6</u>	+ 0.00319695 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-09-26 01:32:41	<u>e0ee8e6f506ec7cfea4fab</u> <u>df65aed1cab5a803d42f11</u> <u>4c2a94d54cae3d44b0d5</u>	+ 0.00316394 BTC	✓
167	2018-09-25 00:50:19	<u>eb10fe10208663c2476068</u> <u>3626043ade998c9e5fdc30</u> <u>aa24378d1c704736f02b</u>	+ 0.00319891 BTC	✓
168	2018-09-24 01:08:30	<u>0554b24e65b2efe4c6a18d</u> <u>19383a0f132e8e01f0d12f</u> <u>30bfa918afe2bffa5d52</u>	+ 0.00307418 BTC	✓
169	2018-09-23 02:28:46	<u>a18ec1105ec6dbca6773d7</u> <u>fd086cff90cd68e4540f66</u> <u>5fd687dde97417dee3c</u>	+ 0.00321265 BTC	✓
170	2018-09-22 02:21:52	<u>1e60620d06aeafd2aec33</u> <u>f18c6e1a8946c0495af710</u> <u>ba8910637f2fcad2daef</u>	+ 0.00319623 BTC	✓
171	2018-09-21 02:49:08	<u>2a05320169b75f731f9d83</u> <u>67e63152725bafd10f5b4a</u> <u>0dd2f40e83ed66d57333</u>	+ 0.00265215 BTC	✓
172	2018-09-20 00:57:23	<u>c5f594ba66d5d074a4132e</u> <u>d934d11eb4d91b1137ab15</u> <u>3df8f897d4072cf5753f</u>	+ 0.00268778 BTC	✓
173	2018-09-19 00:43:32	<u>a860ed59036bb962e16ca8</u> <u>9ab77517d4290653d7194a</u> <u>a3c786ec2cca0041cd41</u>	+ 0.00327851 BTC	✓
174	2018-09-18 00:46:37	<u>86b5c16315423bc2234dc2</u> <u>79f14ea56b1c2f44d49263</u> <u>168c3f889cb688357334</u>	+ 0.00287652 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-09-17 01:49:51	<u>110ee26cc1575d4d95e755a34998849b0bf583acd7f53ce5d53abb5cc876f678</u>	+ 0.00240431 BTC	✓
176	2018-09-16 02:57:50	<u>98e4220b00c0408e96ec429e2f2bd62d498ed04379bc b69d62f20c145c81a99a</u>	+ 0.00193108 BTC	✓
177	2018-09-15 02:33:40	<u>18b29dab3fd677793a3879f7c9374a1e5bd32b6e0a5d58cf26d7d9d753a57721</u>	+ 0.00194324 BTC	✓
178	2018-09-14 02:03:16	<u>3eb4d332792ba6eb771c6b37946d0b9eaf2591f88b45280b37264d100f7cda89</u>	+ 0.00181638 BTC	✓
179	2018-09-13 01:42:50	<u>30a80fd51916efe01d60441300f5c9ee1690af44d344f70d00e7790692dba0ed</u>	+ 0.00196181 BTC	✓
180	2018-09-12 01:59:01	<u>b9fa4c6c146d231a63f95ddb07a7b940096cc9d321ec14d110ae4416f612c1b1</u>	+ 0.00284497 BTC	✓
181	2018-09-11 01:15:46	<u>99c14f054c346163681405cd027cd90de277d93d72a85b8a3556701feb90e7a9</u>	+ 0.00317449 BTC	✓
182	2018-09-10 02:14:55	<u>ea808c56992e8ad149a00192ac933cffafed670141c89fcba1a7d761d090478f</u>	+ 0.00283468 BTC	✓
183	2018-09-09 01:50:23	<u>6f580327735011f8b3ef09a61f56d57e678cdc1a63d622959810bcb487c30504</u>	+ 0.00259899 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2018-09-08 02:17:47	<u>021a47952b62267d8c0a4d</u> <u>b8078f81ac324c3b01d34d</u> <u>8f844658e3349cf7c182</u>	+ 0.00222804 BTC	✓
185	2018-09-07 02:06:24	<u>85f3f3a0c4e8b8cdc296be</u> <u>7a3a320c9a4b27396f4b3d</u> <u>a758631ae0cf79efe58a</u>	+ 0.00206178 BTC	✓
186	2018-09-06 01:12:20	<u>81d63d48e3fd82bb832277</u> <u>b56635fe606c3ba07a0473</u> <u>c6797b919f24cfd25e15</u>	+ 0.00177085 BTC	✓
187	2018-09-05 01:27:51	<u>25025c48cb245d49c713f5</u> <u>63d6d0fb4e8950341a5907</u> <u>d24f755e29a708c400fd</u>	+ 0.00186142 BTC	✓
188	2018-09-04 02:41:57	<u>2d35c70545a8547d7ec77c</u> <u>6e7965ef7b175d8863a627</u> <u>567268617e1ea6faf101</u>	+ 0.00202720 BTC	✓
189	2018-09-03 01:07:33	<u>4bf7b5bd13eda55aa4c221</u> <u>0227586a74da5661484b7c</u> <u>ce90d51a081c4f0ceee0</u>	+ 0.00202883 BTC	✓
190	2018-09-02 02:12:36	<u>793be80481083e677611b2</u> <u>ce4da8928ccea343adbd10</u> <u>e647d08e69bb5b3fc5cd</u>	+ 0.00198326 BTC	✓
191	2018-09-01 01:40:02	<u>86885dd911d7a8526f693f</u> <u>aa4c09510aae0216320696</u> <u>4a1db38cfe249b74a2a4</u>	+ 0.00206171 BTC	✓
192	2018-08-31 02:46:35	<u>74fedd118e3ed8d4ebb645</u> <u>52789170dda6730695d435</u> <u>4c15ec1f252630f6aa67</u>	+ 0.00203725 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2018-08-30 01:52:46	<u>56a5bde4fa5145946e5682</u> <u>6080a4643412f56785d74e</u> <u>673d0391d9612cfbb5fd</u>	+ 0.00202895 BTC	✓
194	2018-08-29 02:30:29	<u>411c52df55cb6c529c0ce5</u> <u>162817ce39a83c0ebc2838</u> <u>d60aa1771631d3010ee4</u>	+ 0.00200797 BTC	✓
195	2018-08-28 02:04:07	<u>2668b828289d55531b6c0a</u> <u>8c8f978ce963ef219712b7</u> <u>7e07d24741ba36d47303</u>	+ 0.00196349 BTC	✓
196	2018-08-27 01:19:55	<u>fb9905c86a642160f17dd2</u> <u>26e478ff02e3094075e170</u> <u>93f4edb87b1d46552d27</u>	+ 0.00195938 BTC	✓
197	2018-08-26 01:04:20	<u>427af551ac30903b16e1e9</u> <u>f1ab2d6da874f8c147c38c</u> <u>71211ab1abf179776b8e</u>	+ 0.00186958 BTC	✓
198	2018-08-25 03:23:08	<u>6d1fd66c91f52c78054577</u> <u>42fae6e30f5c083724829c</u> <u>af733beb9d00e3905f66</u>	+ 0.00161289 BTC	✓
199	2018-08-24 01:33:37	<u>c27aff04384c50458bfaf2</u> <u>61d25d41518ede9272bfef</u> <u>01b81023c22f95ce682d</u>	+ 0.00208075 BTC	✓
200	2018-08-23 01:32:25	<u>644c76c7e90a733cb70948</u> <u>19aa1799c162de30c590f2</u> <u>1c2f49de27df7af523fb</u>	+ 0.00207356 BTC	✓
201	2018-08-22 01:50:47	<u>6c9a27f2f5c7c1b2864135</u> <u>4ac37738faa2d9a2612483</u> <u>f21885514570c6d151df</u>	+ 0.00170219 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2018-08-21 01:28:38	<u>fffd706a9044599cb1437b12ea0758ade701d9d6c0a83adb13aea77896598620</u>	+ 0.00197781 BTC	✓
203	2018-08-20 01:35:53	<u>68867a0e5f206fb047aff7be55516eb7e8ee18b9cc31225317112f1283c4859a</u>	+ 0.00136581 BTC	✓
204	2018-08-19 01:53:48	<u>79f3a192254eeb6db2893e7e893e10f4141f44b72c8121d6d314d224b07d6154</u>	+ 0.00123231 BTC	✓
205	2018-08-18 02:30:39	<u>eb4b8dfdc3b95c5e3f76020feb7303b9ac429cc3817a58528867fa02efa18ec1</u>	+ 0.00103779 BTC	✓
206	2018-08-17 02:09:09	<u>e67143b521b899a9972b2cc17b166bece0dab1a382c610ad2656cd905049cfe9</u>	+ 0.00104081 BTC	✓
207	2018-08-16 02:26:34	<u>2453f7a32790949090e501fb9e23fcfc89c370e42c0fca33e5a4086828c14133</u>	+ 0.00102668 BTC	✓
208	2018-08-15 01:14:36	<u>4dea83fe0cf253edd805c1cdfa2374d9a48e46302832c40b6101402bf6634ff1</u>	+ 0.00158499 BTC	✓
209	2018-08-14 01:26:19	<u>8ab86a056efcd4307107fc01bdf67d97177a634c7118e16bb41a15cfec377728</u>	+ 0.00212715 BTC	✓
210	2018-08-13 03:31:35	<u>b42efba5decdc49be6178f359a71b59551b556d42e2e555c59dcd0c3e006cf02</u>	+ 0.00208165 BTC	✓



#	Date & time	Transaction Id	Amount	
211	2018-08-12 05:41:38	<u>8c6eb779532277b3bbec3f2808a65753d713d7dabd2cf79593772048ff58e016</u>	+ 0.00413280 BTC	✓
212	2018-08-12 05:22:40	<u>2dc207bdcaeb885800b38763dd09cb10439c9ee6934cd9a79ff83cb93ac388fd</u>	+ 0.00267562 BTC	✓
213	2018-08-10 01:39:53	<u>b54bc64e5e0f32de9dab3cdf8743ba8961033ba4ee64b47eda09eea57d531843</u>	+ 0.00196999 BTC	✓
214	2018-08-09 02:08:14	<u>51afadc2a363e2f2a850eb1867ee632837b9c94159a84ff1a599ffb2ca4a9461</u>	+ 0.00171162 BTC	✓
215	2018-08-08 01:59:02	<u>70c0245877e31c88241b027a67d508d9203fc7eb1a5c3cb6a9ed063abb633d95</u>	+ 0.00248308 BTC	✓
216	2018-08-03 17:16:42	<u>51f81b21d8d6fbc2ecb76f3470be893fc62f26e2ed8664021c59892e32a1c70c</u>	+ 0.00091335 BTC	✓

\* USD values displayed at the time of transaction

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