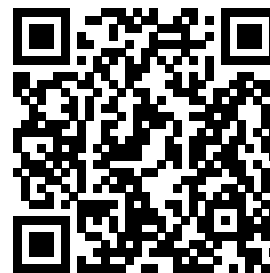


3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-20 22:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>15T8ADi92wvoTKVuzay7ny2eG1WSBiXk4i</u>
TOTAL RECEIVED	2,028.67880187 BTC
	128,285,512.42 USD
TOTAL SEND	1,728.98693643 BTC
	109,334,200.62 USD










Token	Balance
Bitcoin	299.69186544 BTC
	18,951,311.80 USD


MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-03-20 01:37:57	<u>9b271028b2196c94f7a709</u> <u>a054fd1ac0a04d7d09ffa0</u> <u>e71f550138f07bb9c232</u>	- 6.39639000 BTC	
			402,213.95 USD	
2	2024-03-20 01:37:57	<u>9b271028b2196c94f7a709</u> <u>a054fd1ac0a04d7d09ffa0</u> <u>e71f550138f07bb9c232</u>	- 9.59600000 BTC	
			603,409.91 USD	
3	2024-03-20 01:37:57	<u>9b271028b2196c94f7a709</u> <u>a054fd1ac0a04d7d09ffa0</u> <u>e71f550138f07bb9c232</u>	- 7.37572472 BTC	
			463,795.89 USD	










#	Date & time	Transaction Id	Amount		
4	2024-03-20 01:37:57	<u>9b271028b2196c94f7a709</u> <u>a054fd1ac0a04d7d09ffa0</u> <u>e71f550138f07bb9c232</u>	- 9.07226005 BTC 	570,476.41 USD	✓
5	2024-03-20 01:37:57	<u>9b271028b2196c94f7a709</u> <u>a054fd1ac0a04d7d09ffa0</u> <u>e71f550138f07bb9c232</u>	- 8.82012475 BTC 	554,621.79 USD	✓
6	2024-03-20 01:37:57	<u>9b271028b2196c94f7a709</u> <u>a054fd1ac0a04d7d09ffa0</u> <u>e71f550138f07bb9c232</u>	- 8.99354527 BTC 	565,526.71 USD	✓
7	2024-03-11 10:47:18	<u>5acca54b5231268936643e</u> <u>3ac2b2c202e23dcae9b4eb</u> <u>eb0286f754d5d696af51</u>	- 8.57678900 BTC 	613,130.63 USD	✓
8	2024-03-11 10:47:18	<u>5acca54b5231268936643e</u> <u>3ac2b2c202e23dcae9b4eb</u> <u>eb0286f754d5d696af51</u>	- 9.26378001 BTC 	662,241.69 USD	✓
9	2024-03-06 13:26:55	<u>183274171f9cc9dc52f261</u> <u>1f284a2ce7e180c52273bc</u> <u>4d27423e9a1a1ae743c6</u>	- 10.33310005 BTC 	685,368.48 USD	✓
10	2024-03-03 11:34:49	<u>2de88f6951102afadc4be7</u> <u>5baa4cdbd659837af83f5e</u> <u>dd005ca78d43901b733b</u>	- 11.35759947 BTC 	706,261.19 USD	✓
11	2024-02-26 23:09:19	<u>b2f6a38de66cecec697f85</u> <u>e827377a76f7eaadde8078</u> <u>c6fb0b9396c78aa03d92</u>	- 11.47903118 BTC 	625,337.09 USD	✓
12	2024-02-14 10:51:19	<u>f384bf0212cb3ae08872b3</u> <u>353eb7de02961d596461f0</u> <u>b146f797e22174c484c7</u>	- 12.07972251 BTC 	622,771.54 USD	✓



#	Date & time	Transaction Id	Amount	
13	2024-02-12 17:06:37	<u>7cf3f23ce3737839fcb5e0d2df0e0978a8ef4478668466fc8d2a22caa264e2e8</u>	- 12.52650280 BTC 624,502.28 USD	✓
14	2024-02-02 20:13:40	<u>688279ba249906639ccc04c9905070cfb31a8dd1d164e172c3b2797cf7e574e7</u>	- 12.92660001 BTC 555,231.72 USD	✓
15	2024-01-11 16:45:20	<u>70adbe64efbe5bcaf95ffe1eff7e36863ab6ca793e3c4bac488eff687082d655</u>	- 12.40989500 BTC 577,024.62 USD	✓
16	2024-01-01 15:40:35	<u>4d4d0883caaf16ef83dd7f57ef804c205a71bdf2af64eb05678bbeafb33485da</u>	- 12.42984502 BTC 531,066.99 USD	✓
17	2023-12-04 11:56:24	<u>1211f8c2184a909aa5414361dd2349664f4f040d21dc01c54e33d41ae0cd63b6</u>	- 17.96596999 BTC 750,968.74 USD	✓
18	2023-11-09 14:32:36	<u>afe3d00e75018ad8fb81594ce353be1e28201cb0f6a12dc54431e19b5afc09e2</u>	- 13.71063501 BTC 508,445.46 USD	✓
19	2023-10-29 20:18:54	<u>4aa41668b5e8a3523055396f9f447c7828d3eb7402742387465bde2d86dc937f</u>	- 13.29126377 BTC 459,524.84 USD	✓
20	2023-10-22 20:26:21	<u>440fcd7a18ae45810128fa4e94293f3c82561bcbf71047e306fafb5281e5559d</u>	- 16.43108947 BTC 490,437.62 USD	✓
21	2022-08-15 22:25:52	<u>20a0f4f8d7dd85c0dbdd83ced4a6508a2f1acf2473e771e257f3f3cb5ab80267</u>	- 17.89464879 BTC 429,717.08 USD	✓

#	Date & time	Transaction Id	Amount	
22	2022-08-15 22:25:52	<u>20a0f4f8d7dd85c0dbdd83</u> <u>ced4a6508a2f1acf2473e7</u> <u>71e257f3f3cb5ab80267</u>	- 19.99900000 BTC  480,250.38 USD	✓
23	2022-08-15 22:25:52	<u>20a0f4f8d7dd85c0dbdd83</u> <u>ced4a6508a2f1acf2473e7</u> <u>71e257f3f3cb5ab80267</u>	- 17.68221687 BTC  424,615.80 USD	✓
24	2022-05-20 14:14:20	<u>3663e38585ecf907ac5f5d</u> <u>373529ec342d1f824af930</u> <u>94c8c108718ee051df2a</u>	- 20.04900249 BTC  587,266.35 USD	✓
25	2022-05-20 14:14:20	<u>3663e38585ecf907ac5f5d</u> <u>373529ec342d1f824af930</u> <u>94c8c108718ee051df2a</u>	- 18.31309993 BTC  536,419.08 USD	✓
26	2022-03-24 11:38:50	<u>ea14407d795efcf5e64ac5</u> <u>f4a8358c379af524a0efa7</u> <u>35fb077e195172958c69</u>	- 19.10175441 BTC  840,477.38 USD	✓
27	2022-03-24 11:38:50	<u>ea14407d795efcf5e64ac5</u> <u>f4a8358c379af524a0efa7</u> <u>35fb077e195172958c69</u>	- 18.83707732 BTC  828,831.59 USD	✓
28	2022-03-24 11:38:50	<u>ea14407d795efcf5e64ac5</u> <u>f4a8358c379af524a0efa7</u> <u>35fb077e195172958c69</u>	- 13.17528544 BTC  579,712.69 USD	✓
29	2021-08-22 12:57:20	<u>cf315e3247cb4259e93b4c</u> <u>bf1ef41c8925b35edcef74</u> <u>a72344cb41e6d364c6c1</u>	- 127.53565692 BTC  6,279,756.26 USD	✓
30	2021-05-17 11:28:56	<u>546de79c2c484e6d7f8fe4</u> <u>7c5f89fa1c69dd986c16f0</u> <u>11caaa3f2956041dacac</u>	+ 0.00000547 BTC  0.23 USD	✓

#	Date & time	Transaction Id	Amount	
31	2021-04-22 19:43:21	<u>7843495c4117bc16fa6cae</u> <u>0e278510b7cc356ad761f1</u> <u>2ac15d6eadd4fbbd3e9</u>	+ 0.00000547 BTC  0.27 USD	✓
32	2021-03-29 18:08:13	<u>cac992777e5cb78986ab5a</u> <u>3b2b7ba2fe99c5ca30e439</u> <u>f070e218441730caf85b</u>	+ 0.00000547 BTC  0.32 USD	✓
33	2021-03-07 22:53:16	<u>e4fccf3db346b5c28bd07a</u> <u>1e00f5ab1f623249b8e3ef</u> <u>c6cd7d932101157c2a3f</u>	- 20.44779047 BTC  1,070,956.50 USD	✓
34	2021-02-25 06:38:45	<u>7585afba23f229b5742726</u> <u>15ef2d7110d6a04784ae32</u> <u>0fdc9c2adde00a4322f6</u>	+ 0.00000547 BTC  0.25 USD	✓
35	2021-02-23 06:09:03	<u>e22770b4e0b48d59815a5a</u> <u>14b3c26d71fec5ab9f9a71</u> <u>4426b7d3048264348e03</u>	- 21.09123726 BTC  1,031,171.68 USD	✓
36	2021-02-19 21:56:11	<u>ba4ffa9a6f6d6710bb14db</u> <u>b13bf47d22f157e25e5469</u> <u>34285042e1e66a5cff01</u>	- 21.32517261 BTC  1,190,823.01 USD	✓
37	2021-02-14 18:23:02	<u>d9e004119c053210b1a95d</u> <u>c864ee634aaff601bd771d</u> <u>42d48645a24a43bcc7c</u>	- 25.28562497 BTC  1,211,462.10 USD	✓
38	2021-01-31 04:11:19	<u>f7ce204a966c6b3d1bdc12</u> <u>148b85e9450aaa0e9ef9a8</u> <u>7632003340c9ec62c787</u>	+ 0.00000547 BTC  0.18 USD	✓
39	2021-01-24 16:36:03	<u>36631ed5ebcdc141392905</u> <u>87092239ae37475006bda9</u> <u>a28455d20dd6b24faf29</u>	- 26.30905998 BTC  848,577.68 USD	✓

#	Date & time	Transaction Id	Amount	
40	2021-01-18 22:27:38	<u>19849977ebcbb16233f456</u> <u>2fd0718358eb23d2412e04</u> <u>ff206525339a0a0244cb</u>	- 27.68419039 BTC  993,626.84 USD	✓
41	2021-01-13 02:51:35	<u>fc2fe0433bd3a7b48cb834</u> <u>3686582c9382554755c449</u> <u>baba36be2a201d4bbcbd</u>	+ 0.00000547 BTC  0.20 USD	✓
42	2021-01-12 00:21:27	<u>aa1bdb0e5e0859d4e6bd9c</u> <u>903998af2efe785129225e</u> <u>5072e4af9bc6ff459335</u>	- 29.26026350 BTC  996,348.25 USD	✓
43	2020-12-27 19:55:34	<u>e1f4a1c33124dee5345fce</u> <u>d8f6f7c403a559ad716ef2</u> <u>783dfe6cfe5c99867928</u>	- 32.03371257 BTC  867,454.03 USD	✓
44	2020-12-25 18:38:33	<u>5cca05f72158ef134c93c9</u> <u>b21b514b8a936caecb1574</u> <u>e998fbb80850e6f95083</u>	+ 0.00000547 BTC  0.14 USD	✓
45	2020-11-27 21:27:53	<u>d3636b14ef32f19f5ef597</u> <u>08547914ed1e0dd3eacba6</u> <u>c3e891f370da71b8884b</u>	+ 0.00000547 BTC  0.09 USD	✓
46	2020-11-12 21:44:15	<u>d38c48315875a4b751ef06</u> <u>e75f2943b21b6a453fc9c0</u> <u>d946decddfff5873b6d8</u>	- 30.54245012 BTC  498,474.16 USD	✓
47	2020-11-12 21:44:15	<u>53d9f6f87f126d2682a1d8</u> <u>d134e4dd28a539744e9156</u> <u>139a07a23ae5dde63bd9</u>	- 38.80324648 BTC  633,296.14 USD	✓
48	2020-11-04 11:08:58	<u>d1281c0f4042ea4ba04df2</u> <u>823bae40c8e56018b01c99</u> <u>0071804af485c95bfe5b</u>	+ 0.00000547 BTC  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
49	2020-10-13 15:19:25	<u>008ddf26222b46e9a9859c</u> <u>519473a6dee8a9abf3a81e</u> <u>5e3be066ccaa68b3ec0c</u>	+ 0.00000547 BTC  0.06 USD	✓
50	2020-10-09 00:10:53	<u>533e145a7eca246c370e49</u> <u>dd4cb4d347001a31ca70d9</u> <u>8e5b4e62a5590c8ef545</u>	- 106.87567756 BTC  1,181,044.63 USD	✓
51	2020-09-19 05:23:13	<u>a79583924c2e9b2573dea7</u> <u>e7070b04f69da0931b8a60</u> <u>6296c84f7f372618ec80</u>	+ 0.00000547 BTC  0.06 USD	✓
52	2020-09-17 15:36:14	<u>7128e593bad631937e5728</u> <u>547e5370f1fe928c172014</u> <u>43d585ede33f3feb5d8b</u>	- 40.64612754 BTC  444,399.96 USD	✓
53	2020-09-02 21:08:41	<u>63eee3d86f5bff6f232503</u> <u>ef85e1b2f8a056c5e6056f</u> <u>6836b14adfef8dcd90c</u>	- 48.50634351 BTC  491,895.55 USD	✓
54	2020-08-29 06:43:31	<u>fb4a61838fe31e2e346eb9</u> <u>3f50c6cfffb3b9263782b7</u> <u>69a439958ce0015dcd5e</u>	+ 0.00000547 BTC  0.06 USD	✓
55	2020-08-13 14:08:26	<u>e5c24dbe206f6a7bd3ad04</u> <u>c90425b28efaf4ff095968</u> <u>c9560caeeadd665b9030</u>	+ 0.00000547 BTC  0.06 USD	✓
56	2020-08-05 01:30:01	<u>6aa0f75f285730b22479c2</u> <u>5909900ee9e0cf5378aaad</u> <u>010777fdfae558673f98</u>	+ 0.00000547 BTC  0.06 USD	✓
57	2020-05-17 21:11:55	<u>f65c0d99a5256e3579f2ae</u> <u>6c8919621543db13257d9b</u> <u>b5e9ce79c971f1473c41</u>	- 66.56017999 BTC  647,892.13 USD	✓

#	Date & time	Transaction Id	Amount	
58	2020-03-22 19:55:32	<u>c4601df69580bbf8c5249a</u> <u>a939ddd589adebae1a238f</u> <u>1cc98fedb4c6d48b5b69</u>	+ 0.00000600 BTC  0.03 USD	✓
59	2020-01-07 22:07:36	<u>ea1963f2cb062282ae865c</u> <u>a2eb2b60b7e99570857e9c</u> <u>db5972a18dad6aa092ae</u>	- 42.65609005 BTC  343,636.60 USD	✓
60	2019-07-23 10:25:59	<u>8163009e0c5a75c481593a</u> <u>75dda410389d04cb1973f8</u> <u>809b3d66baeba2aa9baf</u>	+ 0.00000547 BTC	✓
61	2019-06-30 11:41:58	<u>4f8d7c01bce836a7fb439d</u> <u>794a3ae701f0072c0050d1</u> <u>672701e17fed1223d184</u>	- 47.47354616 BTC	✓
62	2019-05-31 08:31:20	<u>9dd512bcfcc701746af100</u> <u>23f0babe68bfc83160beae</u> <u>a8bf5cdb966d1f8fcce6</u>	- 32.82079000 BTC	✓
63	2019-04-29 22:13:17	<u>3f807962c02583dbed82cd</u> <u>8787668f049daa71ba8814</u> <u>7544f57486b3d24bc400</u>	+ 0.00000546 BTC	✓
64	2019-03-30 13:35:26	<u>8552a45546e9e0b5aab1bb</u> <u>76a189f7f13e01a08be0a4</u> <u>a3808ab3e2badc606e7f</u>	- 64.92238543 BTC	✓
65	2019-03-22 01:01:33	<u>d201ffde02967a373bf6db</u> <u>687a5166dcf36e56922185</u> <u>d4df7937abd2169b5eaf</u>	+ 0.00000546 BTC	✓
66	2019-03-16 06:05:39	<u>8a7c1b592c740b5073c522</u> <u>d021a1f0ec375c8cd4100e</u> <u>7dd09c146bdb2aa15cee</u>	+ 0.00000546 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-12-16 10:42:11	<u>c7635b970468d2fc905481</u> <u>b88ba9d4e7165a6d9dd4f1</u> <u>a4f25c990ce195bf53f1</u>	- 0.00000606 BTC	✓
68	2018-12-16 10:42:11	<u>c7635b970468d2fc905481</u> <u>b88ba9d4e7165a6d9dd4f1</u> <u>a4f25c990ce195bf53f1</u>	- 85.16627117 BTC	✓
69	2018-10-23 11:50:56	<u>1d6580dcd979951bd60025</u> <u>2b741c22a3ea8e605e4316</u> <u>8f8452c68915c3ea2bf3</u>	+ 0.00000888 BTC	✓
70	2018-10-19 01:50:09	<u>93940b034eb2cd27bb9d27</u> <u>1736fba03bb395404a487f</u> <u>879e0a2e6cef72071225</u>	+ 0.00000667 BTC	✓
71	2018-09-08 16:31:04	<u>1f3a428b3d46974487cbf5</u> <u>454c1e84b69e0279ddd9ee</u> <u>b77dd0887f6af97a524d</u>	+ 0.00000606 BTC	✓
72	2018-09-05 21:32:36	<u>4a5031d450bec0763087c7</u> <u>58ae92a4eeb7fc9c92694d</u> <u>2ceca94e8bed5bb8db87</u>	- 65.51250589 BTC	✓
73	2018-01-02 13:11:03	<u>5a8a1537a85ad72a081da1</u> <u>1c54abf9bbe8738da6212b</u> <u>544299c588c288385821</u>	+ 4.63249000 BTC	✓
74	2017-12-29 21:09:37	<u>ff0549410056be14184a46</u> <u>e3912531077d40e4ea40c4</u> <u>6ca3281626a1ad1c04f8</u>	+ 6.96812000 BTC	✓
75	2017-12-28 13:54:31	<u>b60ae411554684bbc148ff</u> <u>898fbf6ccc0a4a0847f940</u> <u>e6b2254fa6c0dd2a03ff</u>	+ 6.39639000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-12-27 09:05:57	<u>4b7264642cb8995931f88e</u> <u>4c3ce98caf082ff2ce2ef7</u> <u>dd8ba6d0b0f1c3f5c8d3</u>	+ 17.96596999 BTC	✓
77	2017-12-26 13:03:13	<u>80bd245c5dee005b9ab3f5</u> <u>54df467a1dc01e295ff17a</u> <u>82addb4b96defc4e6dcb</u>	+ 85.16627117 BTC	✓
78	2017-12-26 11:23:11	<u>bf798fd36373288870b79b</u> <u>19b2705ae6c29c9697b9e7</u> <u>1c80c3a29b71a6aac491</u>	+ 127.53565692 BTC	✓
79	2017-12-25 21:55:38	<u>e5e2ec2cb4459fad0244f2</u> <u>1cbc1e49adb52654151e7c</u> <u>0146571cfe71be132d7d</u>	+ 27.68419039 BTC	✓
80	2017-12-25 20:58:35	<u>84d4bc051834ea354022ae</u> <u>a8d474d1d85eae66c287f6</u> <u>09d781efe2c4d76a8eba</u>	+ 106.87567756 BTC	✓
81	2017-12-25 09:32:39	<u>967a23b2ad653972ae0c15</u> <u>673a3efd70b0976417c866</u> <u>e994639bf244c6a6388b</u>	+ 48.50634351 BTC	✓
82	2017-12-25 01:38:10	<u>1e099a5771b3554c8ab79c</u> <u>de6477935e0da82c24a466</u> <u>2a16ef6bc995831f6ad7</u>	+ 125.09113546 BTC	✓
83	2017-12-24 13:27:59	<u>3ce2aa129643c0c8bd33ad</u> <u>ce9d03501e8118a03f6bba</u> <u>237365d4d04f76537873</u>	+ 40.64612754 BTC	✓
84	2017-12-23 11:05:59	<u>c39a7a3a62816afd9ef758</u> <u>bbc18cb3995dc70879c8e5</u> <u>83ee72cef9f4515a4827</u>	+ 32.03371257 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-12-23 10:13:21	<u>0f90393ae90c47cc072f74ade37cd999fa8c6fbba404d3da643dacd8e92f76c6</u>	+ 66.56017999 BTC	✓
86	2017-12-22 21:05:36	<u>dfffa36d22923881425df911f5ce9964d2b47b23abb0be2213c4c29f5b2652d3</u>	+ 26.30905998 BTC	✓
87	2017-12-22 15:06:50	<u>196eea8f48327a7644d34fc4e77ed03e42bddc0ae1971e51796690b70f75a77d</u>	+ 18.31309993 BTC	✓
88	2017-12-22 11:31:16	<u>1fa09fe919dc97824311488c5228814647cd846c9d115dbf57aa3ab5552670af</u>	+ 65.51250589 BTC	✓
89	2017-12-20 22:41:13	<u>4be0493be494fcfc6fb6faf941112cf88288969f3c9658b5c826f527cffb8f54</u>	+ 25.28562497 BTC	✓
90	2017-12-20 21:28:07	<u>ad1791965ba021aac2b5aa1185b832eb855d3f315ad90a9f48a4fae60e0b2773</u>	+ 38.80324648 BTC	✓
91	2017-12-20 10:54:28	<u>de6881c974db3b877d9b50d61bab8f4b9f8cb92c904eefe8d0b24a7dc8afdf6e</u>	+ 42.65609005 BTC	✓
92	2017-12-19 23:04:26	<u>142c4ce17e1dcfc3aa71593d2199603844bdd5997654d0085b4676b0d6ecdf13</u>	+ 12.92660001 BTC	✓
93	2017-12-19 18:07:40	<u>4b9aaffe6ca150d5aeadb4a80b69132176b67aa78c83cef53d133afde598bfc0</u>	+ 30.54245012 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-12-19 14:30:59	<u>88d4071d0c8400da5caa7e02d497da1aa60d2bafe2da8f799d60c16f09a715a2</u>	+ 17.89464879 BTC	✓
95	2017-12-18 21:17:43	<u>6736b343eaf9bfbf64a74b3fbe20f7f7399de9537d71a1f7d8861d0a7520024b</u>	+ 21.09123726 BTC	✓
96	2017-12-18 16:31:41	<u>1b294467421e8888a4d6beba4769af660516669054502b06c974d835d7df6fc3</u>	+ 29.26026350 BTC	✓
97	2017-12-17 12:03:28	<u>050a02eadb9e457c626fe4ba811892d24234b7e1689a3ea81cfb6cbf6b797ee4</u>	+ 19.10175441 BTC	✓
98	2017-12-17 08:50:47	<u>46c09e910aa60ecb593179223165832de2a2e12184b660fb3330a3dbee312a27</u>	+ 18.83707732 BTC	✓
99	2017-12-17 00:29:55	<u>6a6fc57f89d5067b455f3d17accd0443f61a9993a29a49845e9973a4d8553cd8</u>	+ 20.44779047 BTC	✓
100	2017-12-16 21:46:39	<u>7463a408105b64b94ae82a667a2e6814ccd2da5fa987135d2bfd7ae67fb34f9c</u>	+ 13.17528544 BTC	✓
101	2017-12-16 17:46:57	<u>426688f53e15e984313e8ee05553b5e7ef2d3e5f7f1899a5cc7c6617bec90a45</u>	+ 12.52650280 BTC	✓
102	2017-12-16 07:39:02	<u>2dfa0bbb48888bb483c50276b554f2552bcb210455d83a16fba69e42c750691c</u>	+ 12.07972251 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-12-15 22:02:44	<u>e05c7dc8311eae957be00a</u> <u>4b133c858b92a2a2fa0157</u> <u>c12be683283b5ca82658</u>	+ 11.47903118 BTC	✓
104	2017-12-15 03:37:34	<u>f37b4fbbebf74fd8c03d1a</u> <u>cb8b07a5b6111709cc4581</u> <u>8f4ac78d7b190025a66d</u>	+ 10.33310005 BTC	✓
105	2017-12-13 15:06:17	<u>b67ecbf564f183d864f629</u> <u>a66d68cb0d63cfe633853b</u> <u>6cd7716f78f0e29abcc4</u>	+ 12.40989500 BTC	✓
106	2017-12-13 13:18:27	<u>74ba11c5ef8dcac61de9ff</u> <u>71790a627372e4a2fadd8c</u> <u>a26b4044110e6ccc6544</u>	+ 12.42984502 BTC	✓
107	2017-12-12 21:24:12	<u>85b95c5fd9e5680e995003</u> <u>1001f26f9c2f8b1fc8d379</u> <u>a5aaae31a8c3e32d1a9a</u>	+ 11.35759947 BTC	✓
108	2017-12-12 18:41:58	<u>1c98a7046b85024320fb7a</u> <u>5c3baa3456eed58fc66ca8</u> <u>937cb2c3cda2e0bf7ffd</u>	+ 8.82012475 BTC	✓
109	2017-12-10 14:42:24	<u>5b9e10db2e1107f92e84c2</u> <u>cf51d41d07735fb3ee1fb3</u> <u>5747fffa0aee93e8f4a1</u>	+ 9.07226005 BTC	✓
110	2017-12-08 17:44:04	<u>4bd67efd69b8d3739d9c05</u> <u>e346d512e1831f6bfb0521</u> <u>2c7fd216c9bcdd49dc15</u>	+ 9.26378001 BTC	✓
111	2017-12-08 10:51:08	<u>62bde15f76f341bec772cb</u> <u>5ff721a516d0b09d41d812</u> <u>1e35145476ad71f28746</u>	+ 13.71063501 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2017-12-08 00:20:13	<u>0935af7162ab23f069b553</u> <u>546910442a437b9dc26b18</u> <u>c03c5f94a541c8858fcc</u>	+ 8.99354527 BTC	✓
113	2017-12-07 17:45:48	<u>6394e8a949222d15df7035</u> <u>6d987a708170683d309286</u> <u>a6f02d06c0fdfdc22cca</u>	+ 8.57678900 BTC	✓
114	2017-12-07 13:41:02	<u>680a41b273afd7f9db3c0c</u> <u>f5a9b8c42c50407e7407c8</u> <u>7beb21bac245b8852ac3</u>	+ 7.37572472 BTC	✓
115	2017-11-05 16:19:47	<u>cf751669e529eb143dfdf5</u> <u>c34bc021d0388abb2bf6fc</u> <u>2fdc01f1b368557593bb</u>	+ 163.00000000 BTC	✓
116	2017-10-12 08:15:46	<u>929ecece270710abbd1a62</u> <u>a48419ce3efe57a2508a67</u> <u>2e2a6f5c16d548c8887e</u>	+ 32.82079000 BTC	✓
117	2017-10-12 08:15:46	<u>929ecece270710abbd1a62</u> <u>a48419ce3efe57a2508a67</u> <u>2e2a6f5c16d548c8887e</u>	- 43.35425264 BTC	✓
118	2017-10-12 08:15:46	<u>929ecece270710abbd1a62</u> <u>a48419ce3efe57a2508a67</u> <u>2e2a6f5c16d548c8887e</u>	- 23.08461259 BTC	✓
119	2017-10-12 08:15:46	<u>929ecece270710abbd1a62</u> <u>a48419ce3efe57a2508a67</u> <u>2e2a6f5c16d548c8887e</u>	- 14.24801450 BTC	✓
120	2017-10-12 08:15:46	<u>929ecece270710abbd1a62</u> <u>a48419ce3efe57a2508a67</u> <u>2e2a6f5c16d548c8887e</u>	- 26.00655433 BTC	✓



#	Date & time	Transaction Id	Amount	
121	2017-10-12 08:15:46	<u>929ecece270710abbd1a62</u> <u>a48419ce3efe57a2508a67</u> <u>2e2a6f5c16d548c8887e</u>	- 26.12821590 BTC	✓
122	2017-09-30 19:03:08	<u>c3cb3faf73e2aec45c0d5</u> <u>86d0bdc7fc91e307f15073</u> <u>422af6f19b38a4993beb</u>	+ 20.04900249 BTC	✓
123	2017-09-23 19:37:37	<u>93370f8c824f8097b32f91</u> <u>08822372393044849a65c3</u> <u>1f9dbd6bc7d586f76862</u>	+ 17.68221687 BTC	✓
124	2017-09-19 08:27:40	<u>9bc379c44f55d2c7a2154a</u> <u>f80c0d5f6f68f163dbfa80</u> <u>86141668f1d4fb498310</u>	+ 9.59600000 BTC	✓
125	2017-09-19 08:27:40	<u>9bc379c44f55d2c7a2154a</u> <u>f80c0d5f6f68f163dbfa80</u> <u>86141668f1d4fb498310</u>	- 40.50082558 BTC	✓
126	2017-09-19 08:27:40	<u>9bc379c44f55d2c7a2154a</u> <u>f80c0d5f6f68f163dbfa80</u> <u>86141668f1d4fb498310</u>	- 29.70916508 BTC	✓
127	2017-09-19 08:27:40	<u>9bc379c44f55d2c7a2154a</u> <u>f80c0d5f6f68f163dbfa80</u> <u>86141668f1d4fb498310</u>	- 36.06550029 BTC	✓
128	2017-09-19 08:27:40	<u>9bc379c44f55d2c7a2154a</u> <u>f80c0d5f6f68f163dbfa80</u> <u>86141668f1d4fb498310</u>	- 74.95162190 BTC	✓
129	2017-09-19 08:27:40	<u>9bc379c44f55d2c7a2154a</u> <u>f80c0d5f6f68f163dbfa80</u> <u>86141668f1d4fb498310</u>	- 28.37048562 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2017-09-14 18:17:01	<u>549177db4e064f31d0c44500519cd0eebd7b3cc13696a39cf08c57aa1ec8eed2</u>	+ 19.99900000 BTC	✓
131	2017-09-04 12:50:54	<u>9b7d0206e398500ce7aa48ff28ac6ee1958db1a32724c1a6d1d0237ba839755b</u>	+ 21.32517261 BTC	✓
132	2017-09-03 22:23:34	<u>1b626300a93dfb0895df457045aad8b029f7d4971e0e1e6c5ed12bb804980ec5</u>	+ 13.29126377 BTC	✓
133	2017-08-30 19:20:48	<u>c06487b9c3c4dcfe4c4220797bc52e77e45fc41c34da70b7472aec6f119a72db</u>	+ 64.92238543 BTC	✓
134	2017-08-27 19:55:06	<u>b5ec455bb97738d4e0d1c0fb1b2a0a8c2a3063b3967f97eaf4f18c46efb9891b</u>	+ 74.95162190 BTC	✓
135	2017-08-25 20:12:04	<u>a5fc635e9d06ba1249933c74c314f665c4c2a888dc36c2168dfcf166987cbf4b</u>	+ 47.47354616 BTC	✓
136	2017-08-23 13:38:25	<u>06cc855387cddab910eb72b4cf9fdfde07d529e5e0f6e332104d9c0100be3366</u>	+ 16.43108947 BTC	✓
137	2017-08-23 12:01:12	<u>15069f2923a6019962da8f6434af8f294dbceefd01d0708d686e45d91a1dea73</u>	+ 43.35425264 BTC	✓
138	2017-08-21 20:55:20	<u>6eedd5a074395fea344a4706edd188e93a6b43a3ab46a15fc9caccd9fae4a302</u>	+ 40.50082558 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2017-08-19 17:54:25	<u>870db5d579c3dfb27c4c32</u> <u>6c6a3a995d857d4ca5c588</u> <u>368a8a31b78c36054ce2</u>	+ 36.06550029 BTC	✓
140	2017-08-18 19:47:32	<u>9d611f348cb921084586b9</u> <u>16e8e9126ac6319826dfc2</u> <u>bf785db8d60663576507</u>	+ 26.12821590 BTC	✓
141	2017-08-17 09:27:43	<u>c5e263e38b15587ab138d3</u> <u>158b8eb32ea89627d62b10</u> <u>38807e7667d8c7e4c883</u>	+ 23.08461259 BTC	✓
142	2017-08-16 20:08:57	<u>5792b4fe04f0e51b3c9611</u> <u>05afb316bc99456759ce73</u> <u>195d93c7a499329995b3</u>	+ 28.37048562 BTC	✓
143	2017-08-15 06:34:35	<u>d7aabc27a1e3d74d363a90</u> <u>112be4c4d1fd3e89a9e989</u> <u>813e1f233ada7629b33c</u>	+ 14.24801450 BTC	✓
144	2017-08-14 20:12:23	<u>6da47e80193ce0e190cd80</u> <u>de376077de77c89e01bacf</u> <u>65e0eb756985f9b35b17</u>	+ 29.70916508 BTC	✓
145	2017-08-13 06:32:00	<u>51f93f79bde6f1383ded2e</u> <u>b77104cd8de772a81132cd</u> <u>d80b89a94db12a8f1fbd</u>	- 14.77240604 BTC	✓
146	2017-08-13 06:32:00	<u>51f93f79bde6f1383ded2e</u> <u>b77104cd8de772a81132cd</u> <u>d80b89a94db12a8f1fbd</u>	- 0.24900000 BTC	✓
147	2017-08-12 20:17:04	<u>266b5063f349185e1c26c8</u> <u>393354f2da5611109b6b6e</u> <u>d99f7d4f6705cacf9cfa</u>	+ 14.77240604 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2017-08-12 18:17:46	<u>a71600228ae1909f57c4ef</u> <u>2525adf57275f01c72523d</u> <u>04907a3c174f77e59ef4</u>	+ 0.24900000 BTC	✓
149	2017-08-12 18:17:46	<u>a9c99f9eacea19ebc584bd</u> <u>f9eab62d3af4dfffd014865</u> <u>816fa8d1f0e5b1732f09</u>	+ 26.00655433 BTC	✓

MAIN MEMPOOL

#	Date & time	Transaction Id	Amount	
1	2024-09-20 07:14:37	<u>87807b8a7e1172b961da70</u> <u>cc2282265fc71c711b321b</u> <u>919c6279ed342e0a248d</u>	+ 0.00000600 BTC  0.38 USD	
2	2024-09-20 07:09:08	<u>b2b3830adda641c5a95535</u> <u>ca23b027804f9269817c89</u> <u>bd9b53a840ae2b9d6de8</u>	+ 0.00000600 BTC  0.38 USD	

* USD values displayed at the time of transaction

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