

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>15WjHG1JEMawaAJwrWovFXMu188eb2SkMS</u>
TOTAL RECEIVED	3.42575695 BTC
	215,034.72 USD
TOTAL SEND	3.42575695 BTC
	215,034.72 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-04 16:15:02	<u>b9fdcbb966e727c1c6fbd4</u> <u>93256d709824fe736ccef9</u> <u>1407ef9910ca4cb8558e</u>	- 0.00155000 BTC	
			47.98 USD	
2	2023-07-03 04:10:05	<u>78c987e10a52866d7781d2</u> <u>d1ac6c7321ce200205eb15</u> <u>6bd3a00afdcb39eca292</u>	+ 0.00155000 BTC	
			47.55 USD	
3	2023-01-01 12:23:25	<u>1ad4c55df81873c57a63c8</u> <u>a1b6dd70d77f5a8b4180fd</u> <u>3e5aa92fb9ce1784ada1</u>	- 0.00332000 BTC	
			54.98 USD	

#	Date & time	Transaction Id	Amount		
4	2023-01-01 04:18:22	<u>2b56bfbfd9ad9d6eefb936e</u> <u>f53567f0baf85c5931599c</u> <u>a66fc14f686d5783bbb5</u>	+ 0.00332000 54.85 USD	BTC 	✓
5	2022-11-07 15:56:22	<u>992584efabec1929c19bd1</u> <u>d416f88770c4a077b092e9</u> <u>f9876c7a4d146f50566a</u>	- 0.00200000 41.32 USD	BTC 	✓
6	2022-11-07 04:15:05	<u>93e8c232d44c5abe07d87c</u> <u>6610c68c921de2129af299</u> <u>7366916ca84155bee867</u>	+ 0.00200000 41.78 USD	BTC 	✓
7	2022-07-04 17:27:16	<u>f5584d22e98dac0e58fedf</u> <u>95bd419cf85d914f8c46cf</u> <u>409fe0713b087e7290e6</u>	- 0.00100000 19.82 USD	BTC 	✓
8	2022-07-04 04:06:55	<u>d7d6394aa6e55f03f7c093</u> <u>22b6097f04e812d8c3dcf6</u> <u>fd7fb7ce25ff916c1c95</u>	+ 0.00100000 19.13 USD	BTC 	✓
9	2022-05-31 23:16:30	<u>380e28662f15687e2051c7</u> <u>7096d266afe4d85778bd46</u> <u>2497846b5a36be432b74</u>	- 0.00130000 41.11 USD	BTC 	✓
10	2022-05-31 05:11:04	<u>0673d69aacf3d067e7055f</u> <u>0af15b0ad495810012f005</u> <u>ca8d13f6c59fd6ec64b5</u>	+ 0.00130000 41.29 USD	BTC 	✓
11	2022-05-29 14:07:51	<u>3db5bb42cd0b1e8c394d4b</u> <u>ffe296dc57db5c9484ddce</u> <u>2d73ba88be58a94152e3</u>	- 0.00090000 26.21 USD	BTC 	✓
12	2022-05-29 04:58:43	<u>d3558776895636145f3b05</u> <u>483d2533e722b1f3b59557</u> <u>cde3da938bf435c6d4f2</u>	+ 0.00090000 26.10 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2022-04-06 10:32:00	<u>df0d6d4b0a21c0acd4dbf8</u> <u>9db3beb28edad7e02b0262</u> <u>be264480ddd53c819a10</u>	- 0.00065000 28.70 USD	BTC 	✓
14	2022-04-06 04:16:00	<u>7cf49a8fa48f0afa596931</u> <u>c340cfbb31c5ead80c4649</u> <u>3b2e651a9ae688f6cecd</u>	+ 0.00065000 29.42 USD	BTC 	✓
15	2021-12-03 17:21:35	<u>effafd7c05d2f95a20b26f</u> <u>6cf972a1c06eeb24c98220</u> <u>32b96b6e373fcd70b34</u>	- 0.00030000 16.08 USD	BTC 	✓
16	2021-12-03 04:50:24	<u>5f8841d7efb336333df79c</u> <u>4d5b248a01653be0a25401</u> <u>3065677f25f99e12a1ac</u>	+ 0.00030000 16.79 USD	BTC 	✓
17	2021-10-30 13:42:46	<u>e88258147ee20f7b707def</u> <u>2b956ba1acb250dce05b33</u> <u>45b7461da3010c0dc644</u>	- 0.00030000 18.55 USD	BTC 	✓
18	2021-10-30 03:02:16	<u>9062aad5e9035cc3bc5d4</u> <u>1d3730d511cc61be12f486</u> <u>94a7d19ee949156a154b</u>	+ 0.00030000 18.47 USD	BTC 	✓
19	2021-10-29 21:27:58	<u>20a8ae553e308b9e75cc4f</u> <u>dddbabb19193ee82389f10</u> <u>2ecc9ddb08af8903473</u>	- 0.00030000 18.47 USD	BTC 	✓
20	2021-10-29 09:12:46	<u>b6a0a7653a12716c6999d5</u> <u>e5c8319776653182c9f1ff</u> <u>daec40752204015661e1</u>	+ 0.00030000 18.68 USD	BTC 	✓
21	2021-10-25 20:40:44	<u>24c74ff558618ab6a1e020</u> <u>f90466b088a304838315ba</u> <u>8d2561bda0dc4179f812</u>	- 0.00040000 24.97 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-10-25 03:10:00	<u>c11b0cfa6a06cfd83e4f410abb477747931df90b7ddc4f6f5bd3fdf575e4f261</u>	+ 0.00040000 25.06 USD	BTC	 
23	2021-10-24 17:26:12	<u>fc460129d4f9861b1cb7a1496fa2517a226e87a4f935e57840403138594a9194</u>	- 0.00036000 21.90 USD	BTC	 
24	2021-10-24 07:49:22	<u>7f8a76e0e9382f3073bd1bd76aae362c1d48320c47c6f94f4c2216aa478061db</u>	+ 0.00036000 21.54 USD	BTC	 
25	2021-10-09 15:59:40	<u>b7bbbcebae1c0a8318eedb4008ad7126015620a3f918efac9559a41711f4832a</u>	- 0.00084000 46.15 USD	BTC	 
26	2021-10-09 03:07:36	<u>506ec03678f364ac3c80fc6f0d80f4f0cde1e45cf58c193bf41d0a43ebc817f4</u>	+ 0.00084000 46.13 USD	BTC	 
27	2021-09-28 00:49:29	<u>401623bb4effda2ec6b07da63d5b4282335696f2cb3ed382735f5a77e66b7e7d</u>	- 0.00090000 37.89 USD	BTC	 
28	2021-09-27 14:21:21	<u>81c9b5b67f69b862830e1883bf59806d630881f2db905814f0b71fa77293a6e0</u>	+ 0.00090000 37.93 USD	BTC	 
29	2021-09-23 02:39:56	<u>9180e65af85699717c9657742225bddd2dcc04b4a59a8314795b53b41a565d24</u>	- 0.00060000 26.18 USD	BTC	 
30	2021-09-22 14:51:39	<u>c494de8da6c1fee2ed6f645087dfcecf80e7f5276fb7745bfdd9adff5de70006</u>	+ 0.00060000 26.12 USD	BTC	 

#	Date & time	Transaction Id	Amount		
31	2021-08-30 21:32:11	<u>919a60f0d78fb49ec49319</u> <u>1fa8aa0f17d382426c4e7a</u> <u>4e960e368ebdbc93b785</u>	- 0.00064000 30.70 USD	BTC 	✓
32	2021-08-30 10:24:43	<u>3cefa923fff7f2d7bf15e9</u> <u>859ed496b4b3b7bcab5a58</u> <u>cb7b284096105fac7992</u>	+ 0.00064000 30.06 USD	BTC 	✓
33	2021-08-17 18:47:39	<u>4579cc494489e0db80f2ec</u> <u>73bdb8c6ff10547fe1c436</u> <u>e93f74d6cb6d248dae01</u>	- 0.00030891 13.82 USD	BTC 	✓
34	2021-07-27 06:34:58	<u>682fe2e8e253dc0010502c</u> <u>49f17196cd7ad553171468</u> <u>cbb7246003bca5250ca6</u>	- 0.00183000 72.20 USD	BTC 	✓
35	2021-07-26 03:27:50	<u>fb2b196e4e99fd8de2fd33</u> <u>2b60fcf783ea952086dd9a</u> <u>90233656ed396222a752</u>	+ 0.00183000 70.40 USD	BTC 	✓
36	2021-07-21 05:26:15	<u>bb38e9a7336587399013d4</u> <u>e55cbd94c8dc709c26bf20</u> <u>8204d892a11e078e68d5</u>	- 0.00126237 39.80 USD	BTC 	✓
37	2021-07-20 17:11:20	<u>1c592cbdcf88c9f814acdb</u> <u>47c31b700803f342ba6ce1</u> <u>276350f4d594ff376c5b</u>	+ 0.00126237 37.60 USD	BTC 	✓
38	2021-06-12 23:54:01	<u>77aebf1ef54e6dd497244f</u> <u>434abacc090540bf4a39dd</u> <u>969baf0da1eee479dbb2</u>	- 0.00066000 23.69 USD	BTC 	✓
39	2021-06-09 15:36:01	<u>eede01263147d2a55cc494</u> <u>8993e23348510e9a32dedf</u> <u>cd54f57ca83c9b213a53</u>	+ 0.00066000 24.67 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-05-30 08:06:08	<u>fd6c7e58589e201345759fbc1a0f992dfa5089e1c285e995df7d7dbe32a01080</u>	- 0.00118000 42.05 USD	BTC	 
41	2021-04-08 07:10:02	<u>a1d89c8deb230bd1940c00fcd4bc946c714cb8fdb50e6d639a366ecd67bd4fb</u>	- 0.00200000 116.15 USD	BTC	 
42	2021-03-08 01:54:56	<u>ba9ea521eebb239ab10d7a0173a02dcd1a80d7c7519a2dc2d132680b04a10d94</u>	- 0.00600000 314.25 USD	BTC	 
43	2021-03-08 01:54:56	<u>91f6f11d1abf9f58c998c2997b0961b3391933a0b5359747b379a72e1914d7ac</u>	- 0.00800000 419.00 USD	BTC	 
44	2021-03-08 01:54:56	<u>f36d2d3daec44406cee58ca927e26e1727dbe7851d2dd4391ac6a80ec411628a</u>	- 0.00500000 261.87 USD	BTC	 
45	2021-03-08 01:02:48	<u>145ad730b5ff0f055f60fdcaddefb2d5e9cf10a7eb3e3c143cc0ba35df29764d</u>	- 0.00500000 261.87 USD	BTC	 
46	2021-03-07 23:57:03	<u>04b5dc5c16072b1ca4b7895c1bc3671c8301127802d419d36626a7b28f78a72e</u>	- 0.01000000 523.75 USD	BTC	 
47	2021-02-21 15:54:43	<u>ff8cb102e5b7aed9b066d4e8807777e5026315727af1e93dafe245473f1772f6</u>	+ 0.00118000 63.82 USD	BTC	 
48	2021-02-16 07:21:15	<u>056f8dc70e236ea73480cd2eec604d307559f8962fcd5aa91273fc0fbc57f1bd</u>	+ 0.00200000 98.26 USD	BTC	 

#	Date & time	Transaction Id	Amount		
49	2021-02-13 15:18:00	<u>542f2ffd7010cece375b63</u> <u>c2041c6864d6fa006ea95c</u> <u>5f1eca7258f4905b3ed3</u>	+ 0.00600000 291.46 USD	BTC	✓
50	2021-02-11 10:34:04	<u>0225aebd568f436a1c7b5d</u> <u>b83c44aaecd9ead0ce10f7</u> <u>3b8b80588306383f8c6e</u>	+ 0.01000000 479.69 USD	BTC	✓
51	2021-02-10 09:45:08	<u>6a8260dc6ebce10cff4056</u> <u>6d3370b33f64863ec33731</u> <u>75048f0ec70da9121c31</u>	+ 0.00800000 358.46 USD	BTC	✓
52	2021-01-31 14:07:01	<u>56310dad2f1ea1a997567c</u> <u>51fbee8f938f5d0fb525f6</u> <u>14773202fe366c2f1779</u>	+ 0.00500000 167.63 USD	BTC	✓
53	2021-01-30 17:16:08	<u>ccbdca4ebf41c22acd473</u> <u>8f94ca865f321c5ed7ffd8</u> <u>451acc42e472eabe5ddd</u>	+ 0.00500000 165.46 USD	BTC	✓
54	2020-07-26 23:47:54	<u>e1119c9401cde147d81099</u> <u>3c5e60047356f226399638</u> <u>dc08b3558c297ade9abc</u>	- 0.02000000 220.59 USD	BTC	✓
55	2020-07-26 03:49:24	<u>966fff3c9818f8cecfa078</u> <u>04daa07d9580d2f7f57a77</u> <u>02bbcf4456376d2f0f3f</u>	+ 0.02000000 198.63 USD	BTC	✓
56	2020-07-05 20:02:01	<u>40da44512ee5237726b4c3</u> <u>6e10d4f2f28d6ddb49a671</u> <u>aab75442f4de7e53e461</u>	- 0.00040000 3.73 USD	BTC	✓
57	2020-06-09 07:00:47	<u>07889abf82d56eb2ab797f</u> <u>26526f57b6cd141bb3da83</u> <u>77393a7933d9db6ec69e</u>	- 0.01650000 161.24 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2020-06-09 04:21:57	<u>4277724e80087fb1cddc2530cfb3aa29e855dc25482abddcf3e8f16b33ccc19e</u>	+ 0.01650000 161.24 USD	BTC	✓
59	2020-05-30 04:10:06	<u>c74a7e163002ff8ab292cc481f2daa244faa1a432b516ee1b9cbc4462aa871e8</u>	- 0.00041802 4.05 USD	BTC	✓
60	2020-05-30 02:57:08	<u>6716875d7fb4fcc75b1b5793141ca5c5ad4e18e77d58dfe7005a9d9cd3ead033</u>	- 0.00042672 4.13 USD	BTC	✓
61	2020-05-28 06:42:00	<u>35dfcbddb5bf6b9d1663785a157a49eef28709501650bc083acde81bb1cfe3bf</u>	- 0.01300000 124.48 USD	BTC	✓
62	2020-05-26 08:17:01	<u>e6787676b8d5c52b721c911dd2ed95dbce11adc36848128c0dc897bc1ff0831a</u>	+ 0.01300000 114.93 USD	BTC	✓
63	2020-05-03 04:45:19	<u>771b74ac0878990e83ed5f6503e48dcc7b42be08865815b936a5f2097584b577</u>	- 0.00043761 3.89 USD	BTC	✓
64	2020-04-14 03:55:27	<u>fc74dc09aed456b413c055837c1af1b60a0f1769d8b9d1b7b657f19ff7f7976e</u>	- 0.00050302 3.45 USD	BTC	✓
65	2020-04-09 21:36:52	<u>7ae93d08d47febe645b07f1828f8eff93a7bed9d763650b313fd5934217ee678</u>	- 0.00052602 3.60 USD	BTC	✓
66	2020-03-27 11:38:22	<u>433ce8dbf4604087337f401ae56e044f1ef5c31d4cc11f9fcb669a62d5d2fc78</u>	- 0.00063751 4.05 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
67	2020-03-26 04:35:58	<u>976258541be9c937e03735</u> <u>60acf029fd4cc4517d80b0</u> <u>33c6211c56d65f93ef88</u>	- 0.00066881 BTC 	4.50 USD	✓
68	2020-03-26 04:33:30	<u>402cadb7c83f0a4e27385b</u> <u>e9fc5af297cfe086ce542b</u> <u>e80a5e4d29d4754eaeef0</u>	- 0.00065724 BTC 	4.42 USD	✓
69	2020-03-15 10:41:53	<u>bc7f302f3170e0ab5f6c08</u> <u>5cc4e28f1e834591f8180c</u> <u>6e0c5bd3aae59a1fb5c6</u>	- 0.00085168 BTC 	4.56 USD	✓
70	2020-03-15 04:32:14	<u>31cf8ec14bb134ff431297</u> <u>d7a87d05f27c7139466bf6</u> <u>305fd81c1ca5d1a03520</u>	- 0.00087384 BTC 	4.68 USD	✓
71	2020-02-16 09:12:37	<u>e0bd124d26d69a4d55b4d1</u> <u>18682af129d0f3f9516c85</u> <u>97c4b376ca41317566ca</u>	- 0.00100000 BTC 	9.91 USD	✓
72	2020-02-16 08:11:47	<u>75e88cb7f7dc80092d2001</u> <u>f1380f4f9b485f86faf0cd</u> <u>8349e3460752a8ba6041</u>	+ 0.00100000 BTC 	9.91 USD	✓
73	2020-02-13 21:24:36	<u>afc6739acf26e702abc6a8</u> <u>6b4d9982ef459c0b3eb466</u> <u>33f44dbc13434d8ad45b</u>	- 0.00940000 BTC 	97.23 USD	✓
74	2020-02-13 12:47:23	<u>b1240aaf382e5cf08b4355</u> <u>3585a1dd8bf8590e4d1c6b</u> <u>42eda16dbf2ca79b1846</u>	+ 0.00940000 BTC 	97.23 USD	✓
75	2020-01-23 01:21:31	<u>0f8d6665ff9c0f993a28f4</u> <u>1e2d12a3c6e0ded05b35de</u> <u>c91f2d36ae71aad6d8cd</u>	- 0.00100000 BTC 	8.40 USD	✓

#	Date & time	Transaction Id	Amount		
76	2020-01-22 04:41:42	<u>5d1aaa6aeceb20529166ff</u> <u>d53eebe8a4950480883e6f</u> <u>0bf65e60ca6fbc010f97</u>	- 0.01000000 86.82 USD	BTC 	✓
77	2020-01-21 21:44:37	<u>afdcdd3fbb3c1a459e8850</u> <u>789af4946de09bdb7ad74f</u> <u>04d7ecd52aa26eb0aa9a</u>	+ 0.01000000 86.82 USD	BTC 	✓
78	2020-01-21 10:56:21	<u>bda74984cd90c1d4e05cbd</u> <u>2a41699d9a6e7a169b9930</u> <u>3ae13b7000e30c884b23</u>	- 0.01100000 96.09 USD	BTC 	✓
79	2020-01-21 09:19:52	<u>5c14e9ce12132252e05136</u> <u>b290ea859e416b4a65a95c</u> <u>55d9b96f12bf8262a5f8</u>	+ 0.01100000 96.09 USD	BTC 	✓
80	2020-01-21 09:09:33	<u>e1d8e2498990eaafef7990</u> <u>c267838932be1549f918be</u> <u>6198305734d5bb901a35</u>	- 0.01000000 87.36 USD	BTC 	✓
81	2020-01-21 07:08:30	<u>a5aaf90fbcddc6a0243bb</u> <u>ff983b0570ff5f1238657d</u> <u>a872c520c7d9c378ea49</u>	+ 0.01000000 87.36 USD	BTC 	✓
82	2019-12-08 02:36:42	<u>acdd598de0a4921347b4e6</u> <u>ab3fced9a0a68f10a1a495</u> <u>8d852b7af2be24a2e87c</u>	- 0.00522000 39.20 USD	BTC 	✓
83	2019-12-08 00:13:38	<u>3b5be406b90b6f4d2370e9</u> <u>27aa676aef74b7f475adc3</u> <u>fe2052ad42a8b43c71ca</u>	+ 0.00522000 39.20 USD	BTC 	✓
84	2019-11-17 18:43:35	<u>ec1f3a1a91e71e0d13b360</u> <u>771347007450aaf0d23c33</u> <u>7ac96519c292dcc55f0a</u>	- 0.00635000	BTC	✓

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85	2019-11-17 02:01:07	<u>2ac148e5806fb0f24f6b81</u> <u>ea28042d346f6dd11222cc</u> <u>c9fa3b31f51d19075c13</u>	+ 0.00635000 BTC	✓
86	2019-09-09 23:18:35	<u>cd973ef4250fd1b2d10e36</u> <u>fa829ae10594f3ae80b605</u> <u>e20997f5bcbb194e2aff</u>	- 0.00283000 BTC	✓
87	2019-09-09 23:18:35	<u>eb15e8873d1f3ce3ea0fd5</u> <u>1058e1745b1f93f35f2615</u> <u>4037140c70613dc9112c</u>	- 0.00315000 BTC	✓
88	2019-09-09 23:18:35	<u>cc96594ac790dc75b03f0c</u> <u>7d90fc53769c7be2df295b</u> <u>a7926506b576b3d3af5f</u>	- 0.00300000 BTC	✓
89	2019-09-09 13:51:53	<u>910730133ed197b289d9e1</u> <u>244fa0e3dd46a9da9d7327</u> <u>ff37c33bb433dce88ba2</u>	+ 0.00283000 BTC	✓
90	2019-09-09 10:12:22	<u>821c95fbb004108ace970c</u> <u>cdcfc0be538097237a25ac7</u> <u>837569e8f2a3696c3bea</u>	+ 0.00315000 BTC	✓
91	2019-09-09 09:39:46	<u>05778e489e0ff582b4359d</u> <u>40ee41184b5ce506f67ad8</u> <u>48e5e723ebf7ab5e3e6e</u>	+ 0.00300000 BTC	✓
92	2019-08-02 00:12:10	<u>c80541767a0e8db6169fea</u> <u>d4ebc52218211d4cb90463</u> <u>07ec44f82d8237e3069f</u>	+ 0.00087384 BTC	✓
93	2019-08-02 00:04:09	<u>c0b15bd24aa18f75558c3c</u> <u>0bffaaf0bb03d7f607e4d2a</u> <u>b24757fec8c96970d3e4</u>	- 0.09379106 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-08-01 15:22:51	<u>bd434f3bf17fdd6a615515</u> <u>8e8f8416b647f968915558</u> <u>36605d959b26a1eab9f0</u>	+ 0.09379106 BTC	✓
95	2019-08-01 09:02:49	<u>793febe8c5aefaf47f9074</u> <u>c18708533488acc1a49a6c</u> <u>965da672c8416516f2a1</u>	- 0.08904265 BTC	✓
96	2019-08-01 05:45:19	<u>0eef8bc0a5ea6143bc6daa</u> <u>fb04579ad4cf2674714961</u> <u>460b5698ef77bf904d3f</u>	+ 0.08904265 BTC	✓
97	2019-07-25 12:04:50	<u>b5ea8a70a196c260903836</u> <u>df2e2a1ae5310dfc95fd7f</u> <u>61c936c58bd3d2f388d5</u>	- 0.21710150 BTC	✓
98	2019-07-25 11:26:43	<u>c1d7c1268deb61efb22d9c</u> <u>a8b7df35a2f8c8ed51d094</u> <u>bc7611505ecfe4de3ace</u>	+ 0.00066881 BTC	✓
99	2019-07-25 10:30:18	<u>cdd395fbe785e961ae4ec3</u> <u>10d16d5c93af36b4e33614</u> <u>b77f7a4c8e35bb8bdef9</u>	+ 0.21710150 BTC	✓
100	2019-07-20 06:08:53	<u>ede424ec2e4036304f3c5b</u> <u>fc0928bb59abd8de5119fb</u> <u>a6e45c0a15315c71f8e1</u>	- 0.00215329 BTC	✓
101	2019-07-20 06:08:53	<u>ede424ec2e4036304f3c5b</u> <u>fc0928bb59abd8de5119fb</u> <u>a6e45c0a15315c71f8e1</u>	- 0.44472942 BTC	✓
102	2019-07-20 02:52:16	<u>750789083b39d58bc1615a</u> <u>4064c43068641b77634362</u> <u>9042c936521eab469606</u>	- 0.44009752 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-07-19 21:04:24	<u>e308fa1e0eaa3265a42e0e</u> <u>e8aad85000683c7ac6840b</u> <u>4336f1fb44f76f59453c</u>	+ 0.00215329 BTC	✓
104	2019-07-19 20:21:22	<u>4ca549c499f1c7fb516e56</u> <u>bcab66a756958cb66be373</u> <u>649ee2d20cecb3225414</u>	+ 0.44472942 BTC	✓
105	2019-07-19 17:10:34	<u>66468d5c9304b0e6f89aa8</u> <u>03b4618204c4a7ecea7df0</u> <u>73988eb81d262787a46b</u>	+ 0.00085168 BTC	✓
106	2019-07-19 14:30:26	<u>c3551529ebf21b45116b76</u> <u>875650e75baf9084da7081</u> <u>4414fcbd36c8750a5846</u>	+ 0.44009752 BTC	✓
107	2019-07-16 05:33:37	<u>425250afa57d595036e748</u> <u>fdd8fb4af3390add869e8d</u> <u>49aebd60f6de7ffd89d7</u>	- 0.00140451 BTC	✓
108	2019-07-15 14:03:45	<u>4bc255ac9a3dbb0ad8a621</u> <u>7be7b1f9ab4e0a46608bb8</u> <u>dbe7488b5124b8849451</u>	+ 0.00063751 BTC	✓
109	2019-07-15 12:23:40	<u>43349dc3943725c08c10cd</u> <u>339e6f999a12370c9d245f</u> <u>4b3d88679655818efa19</u>	+ 0.00042672 BTC	✓
110	2019-07-15 12:23:40	<u>df163092046f8dc45e2c28</u> <u>801231d2ea81c671786bda</u> <u>e9251dfb7a131fd2912a</u>	+ 0.00041802 BTC	✓
111	2019-07-15 08:46:22	<u>72f5acdde7de25505d88e8</u> <u>04b6e1ebfe85e0dc839a69</u> <u>e2d61473756cac3863aa</u>	- 0.35444494 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-07-15 08:40:14	<u>2c97be0485ad76b3d26b69</u> <u>a25f18da2b299e857fcd52</u> <u>83199a0df6e5abca16b6</u>	+ 0.00140451 BTC	✓
113	2019-07-15 06:40:20	<u>06bec3152ea1057de4baaf</u> <u>8c4ff614578385155ce9b1</u> <u>c125baa42febce4ec9fc</u>	+ 0.00043761 BTC	✓
114	2019-07-15 06:23:02	<u>673ba6cf14e9fab2a901a4</u> <u>b208dfc42a2443f85a9e8e</u> <u>a6a63dff2509136e5c9e</u>	+ 0.35444494 BTC	✓
115	2019-07-12 07:19:35	<u>45021e31e4c4128606deec</u> <u>4686120b37fad5aced27ed</u> <u>784f46ccf16fea175296</u>	- 0.09562361 BTC	✓
116	2019-07-09 23:24:11	<u>d796dcf179f47a3e537e3d</u> <u>88852d3a1841b455fe24a8</u> <u>c382ee176bb9f0e7fa61</u>	+ 0.00052602 BTC	✓
117	2019-07-09 17:08:43	<u>61952aa6f093231edc533d</u> <u>4035dac73efa03cc9845a2</u> <u>d15c847c005d21f104c4</u>	+ 0.09562361 BTC	✓
118	2019-07-02 23:57:49	<u>ecd966e2c371a0621df85e</u> <u>3bc4354272f0ca4b3f1127</u> <u>423716e4bc4f4ba88366</u>	- 0.08885683 BTC	✓
119	2019-07-02 13:54:26	<u>e7064e4a2fad2d54642f0f</u> <u>e5a2a012ffab176929a759</u> <u>9999f8f560dfb1f4b704</u>	+ 0.08885683 BTC	✓
120	2019-06-29 09:44:15	<u>7c9bc57db2b3f8cd332795</u> <u>097c34a2eddc73e03bd0f1</u> <u>0655b1b44ae4d1fc7117</u>	- 0.10262082 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-06-25 11:30:35	<u>9a587c08a16c53187ff7e9412b64ea409ab3ce746760e9c80b9ecef122ab7314</u>	+ 0.00065724 BTC	✓
122	2019-06-25 07:44:47	<u>8c93226d1e75a8137fa1a6e12a59bf3efeffc3de7a2d02dcd26f47981b43630</u>	+ 0.10262082 BTC	✓
123	2019-06-23 15:40:59	<u>b45c79d9b6376f6c86fc17d9d7978c40e03bcdf073412bdf382285df5f4639a1</u>	- 0.08691717 BTC	✓
124	2019-06-22 13:44:38	<u>d10d2ad522038fd42efa15c057ee7de295d2665dd0a2084395a4e1d6bac902be</u>	+ 0.08691717 BTC	✓
125	2019-06-20 00:57:59	<u>6f13182176f7e10f46db49b7bbbc22dc035bed6f53ecf4b29580d5fc4730b315</u>	- 0.00272976 BTC	✓
126	2019-06-20 00:04:19	<u>00854ee350ed6e0281c3f00cc52f589dca3e78a9c32ae3bdbc79cdcd8a16232c</u>	- 0.10051585 BTC	✓
127	2019-06-19 19:41:41	<u>feb965f5e09a502cd22a2d089d83b727fbfedf6079c356a8c33421e699af4df0</u>	- 0.12114276 BTC	✓
128	2019-06-19 15:18:41	<u>65c0a32dc9a46571f2b1215524dcbff0e46cbcd539e20756c02d7f5cb0234f47</u>	+ 0.10051585 BTC	✓
129	2019-06-18 15:35:33	<u>4af6553a69986d40609aa199679f2b84e9947ca7acfd0d774d713aac5ac95cac</u>	+ 0.12114276 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-06-18 14:37:16	<u>88ea76bb80a4adb18ad5bd</u> <u>e0c00f3e5f016c84d9b8d8</u> <u>4d351aa06763892a41b4</u>	+ 0.00272976 BTC	✓
131	2019-06-10 11:27:36	<u>a48e60bfd43cf36bf7306e</u> <u>f33cb4b9b1f8cce2f1ab11</u> <u>3cebb0a2bc27e53d643b</u>	- 0.08098586 BTC	✓
132	2019-06-10 03:34:11	<u>6296e4af9de817617e049a</u> <u>247c66c1aae8bb5b5092f2</u> <u>5875a791b3bd39765fcf</u>	+ 0.08098586 BTC	✓
133	2019-05-19 01:35:13	<u>a05736ea6e6c1384f8af77</u> <u>757f66a81e21c1b12108b3</u> <u>b4d90b51584172529e02</u>	- 0.02800000 BTC	✓
134	2019-05-14 04:54:36	<u>fe91f55b33879bf0039654</u> <u>4491d413eda8620947c226</u> <u>d9610c6981d44ddd74e7</u>	- 0.00176987 BTC	✓
135	2019-05-13 03:34:01	<u>e436b38f72f789741c3195</u> <u>4bfbc81828b3ed03dec17b</u> <u>6f15c5075e7bfe2a35e9</u>	+ 0.00176987 BTC	✓
136	2019-05-13 03:34:01	<u>213e1a1f7f8dc91acb8363</u> <u>f4660d3086ce690dbec592</u> <u>33c96a997508cebd9f78</u>	+ 0.02800000 BTC	✓
137	2019-05-01 04:29:11	<u>439343404ecbadc73c14fa</u> <u>bc1959c0d6db8eb3c9afe4</u> <u>9977a8f44aff2a025c76</u>	- 0.00164000 BTC	✓
138	2019-04-29 08:16:52	<u>398bf5819bcef63d75b489</u> <u>bf5d69e6fb77cf68567a73</u> <u>9ed0d3db52cadfbfe38e</u>	+ 0.00164000 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2019-03-02 14:32:20	<u>174c791a4b35da43e45869</u> <u>cd5d754a9ed4a89c81b70a</u> <u>8a486b9f268bdbf6116b</u>	- 0.08000000 BTC	✓
140	2019-03-02 13:06:35	<u>782f7f6ff76a60a4ac5954</u> <u>ca46d18b99bae98f9c7d7f</u> <u>1472515de71f25a35d83</u>	+ 0.08000000 BTC	✓
141	2019-02-04 08:13:08	<u>507a9ccd4464b41cb30403</u> <u>b95e8e6033701c75307ec7</u> <u>8b82fa09acc611bf4ca9</u>	- 0.00140000 BTC	✓
142	2019-02-04 07:14:33	<u>76496a55ae2338a10dfe17</u> <u>94dfed1eff0cd9d5f130c4</u> <u>096a4460400593eda737</u>	+ 0.00100000 BTC	✓
143	2019-02-04 06:35:05	<u>61469ddd949269158bcffb</u> <u>b0b8c8bcbae6139003da69</u> <u>686cd16233fb96c62fc1</u>	+ 0.00140000 BTC	✓
144	2019-02-01 04:06:04	<u>d30fec8de31ef72340304</u> <u>904edd43fd55e5362cc1c9</u> <u>a323a90c9960b81fab54</u>	- 0.00212000 BTC	✓
145	2019-02-01 02:12:05	<u>95d22b4a905c27a79d28e7</u> <u>5adc090afa7d537871a072</u> <u>c6d30052a442c2831fec</u>	+ 0.00212000 BTC	✓
146	2019-01-25 22:04:55	<u>5297379a98c40200fd788f</u> <u>434bb3eb245c1e0b9412ea</u> <u>b697a0060ab5b9ba6a85</u>	- 0.00140000 BTC	✓
147	2019-01-25 22:04:55	<u>333bbf7369347a20a88043</u> <u>db08d9193bf4cfacdf6ae1</u> <u>412316a7846bf7714f0c</u>	- 0.00156000 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-01-25 03:07:35	<u>8586d64f210fde67ac9204 eced217d042631700e0d95 008b41f5a79507b54a76</u>	+ 0.00140000 BTC	✓
149	2019-01-25 00:12:29	<u>fe51bb60a16f7ec3a6c888 80ea995bbd5439be842fad ee094e3e4b2306107aab</u>	+ 0.00156000 BTC	✓
150	2019-01-17 04:43:11	<u>0b4e25145485a85b9121c6 b6b4dfe98095c096c8d400 d95f34ec1d59c037c995</u>	- 0.00413000 BTC	✓
151	2019-01-17 03:46:07	<u>da03f8d4dcba32744a94a6 e26072cfbc64b6d9d61057 93479786407b3d1d35b7</u>	+ 0.00413000 BTC	✓
152	2019-01-13 19:03:53	<u>5709eff421eecf05b32c9f ec78a30166858b48935db9 801c2b281a447116750d</u>	- 0.00120000 BTC	✓
153	2019-01-13 12:07:04	<u>997f69e76fe3cf4e585ee2 f864e080b64b698fc9512f 3305ed18a3696f59f90c</u>	+ 0.00040000 BTC	✓
154	2019-01-13 11:30:09	<u>8b94b7c48a00dced8200a7 c4da165ba7a048708d18f2 3c229c2c281c377c99ce</u>	+ 0.00120000 BTC	✓
155	2018-12-27 19:05:51	<u>2938aa67ccf2b5758f69ad 3733a65d6cbafc26ad906a a1bb14484f6837f24c3f</u>	- 0.00270000 BTC	✓
156	2018-12-27 17:23:09	<u>e1f63a7308c76022ec62c2 72c7a9bd4c4f9422dd58d6 ffaa223a254d48c2a3c3</u>	+ 0.00270000 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-06-08 06:04:16	<u>8e08d602cfce5a2b5ba5da</u> <u>23691ffc5dcd5da41a1dce</u> <u>03187829aed72b50698e</u>	- 0.00180000 BTC	✓
158	2018-06-08 06:04:16	<u>8e08d602cfce5a2b5ba5da</u> <u>23691ffc5dcd5da41a1dce</u> <u>03187829aed72b50698e</u>	- 0.00370000 BTC	✓
159	2018-06-08 06:04:16	<u>9a89d183a907f4e034b5a4</u> <u>b60f3978bdb911aed4d674</u> <u>d9f6ce95e8a96a0e10b8</u>	- 0.01120000 BTC	✓
160	2018-06-08 00:17:34	<u>f997375a4c68acf41e77c5</u> <u>73bd1fb3c6d5d23f43b4b7</u> <u>ef96ead3285adb71bd51</u>	+ 0.00180000 BTC	✓
161	2018-06-07 23:58:51	<u>ec85995ce04c206db8b084</u> <u>d751117709549b7161cadb</u> <u>f9f181c462d011612f4b</u>	+ 0.00370000 BTC	✓
162	2018-06-07 17:13:47	<u>ab8c1f91dcd5bb8356133af</u> <u>3a866c262b0ae134d05eda</u> <u>818b064d5914967b4b99</u>	+ 0.01120000 BTC	✓
163	2018-06-07 17:02:40	<u>2da28cc624c9bb62f31e24</u> <u>cd673ffe1b7f4f2cefc0b7</u> <u>e4e4ce55ba71ca681265</u>	- 0.00511991 BTC	✓
164	2018-06-07 07:53:29	<u>868302d27a0f8114c9da9a</u> <u>baf097327540e2e1290995</u> <u>72d5c89e11ca21d723f3</u>	+ 0.00511991 BTC	✓
165	2018-05-16 14:45:17	<u>b950a552b371b0d5056dba</u> <u>e6408914e8a127d32fbfcd</u> <u>b8d54acca48f79017b7c</u>	- 0.00129891 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-05-16 13:15:52	<u>50c92b051f98895150bb4b</u> <u>aa6c9a9b5385d9e314d035</u> <u>b7db0deb8abc733ca3a6</u>	+ 0.00129891 BTC	✓
167	2018-05-15 20:54:35	<u>7c0aff013d23a2192bb9ee</u> <u>696b08f4455526af30bfc1</u> <u>80afe72c4ebe468075c9</u>	- 0.25690000 BTC	✓
168	2018-05-15 16:29:22	<u>9a939cd9cea65971d78f5d</u> <u>480bb069db492f7da6782a</u> <u>3eb5e0d85fe05fd5665e</u>	- 0.04642140 BTC	✓
169	2018-05-15 16:10:21	<u>b0515dceeac0fcf1cefbc9</u> <u>38892bd4dff3a69419e8e2</u> <u>4e5fa9e7a9043e28a364</u>	+ 0.25690000 BTC	✓
170	2018-05-15 15:04:03	<u>d064c8c97bd90608c73fdd</u> <u>5b84bf3ad472efa92e06a0</u> <u>3f8ca99fe3c85371942b</u>	+ 0.04642140 BTC	✓
171	2018-05-13 00:45:34	<u>63734c6c2f76874a364cf1</u> <u>d59bd102225a2d3ee77bc7</u> <u>6fd55b1b24e11d1d7635</u>	- 0.00083719 BTC	✓
172	2018-05-12 18:45:53	<u>138c464a4517b965e5e432</u> <u>dcae96bc90d7b6e659961a</u> <u>c3072b519529e0283186</u>	+ 0.00083719 BTC	✓
173	2018-05-12 10:48:27	<u>5066ecbdc3fc8fe38f0018</u> <u>56192fc46f66b7b7129614</u> <u>34af24840669c0b596f3</u>	- 0.43663094 BTC	✓
174	2018-05-12 09:37:10	<u>b6bcb14f88b59634efb90d</u> <u>71e00f640d6052867234f7</u> <u>f5b20a786b90519618c5</u>	+ 0.43663094 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-05-04 12:00:01	<u>df40469c5882a8058855a8</u> <u>cc95e0852b1fcf71e84d00</u> <u>f2ae0413c398e0846a37</u>	- 0.00077081 BTC	✓
176	2018-04-30 12:32:47	<u>482448b7bf6444272e0339</u> <u>cc77eecfac40d568a0b4f1</u> <u>afa96e90143ab41d4dd9</u>	+ 0.00077081 BTC	✓
177	2018-04-29 23:55:51	<u>776864d213c39537ace0b3</u> <u>4aff927bd85e691100306e</u> <u>ad561291adc7217dbb57</u>	+ 0.00030891 BTC	✓
178	2018-04-29 17:05:54	<u>3a8ff004e56f9ddde37da6</u> <u>2f570d09725d927beb1ac1</u> <u>771d434a24b8c8cdc253</u>	- 0.02343363 BTC	✓
179	2018-04-29 15:35:20	<u>1fada5d5ddd2725b2835e0</u> <u>f1b180981be8e3c15a0875</u> <u>7386b7c3309f6921262a</u>	+ 0.00050302 BTC	✓
180	2018-04-29 15:27:43	<u>17415c3401fdb904566ec7</u> <u>57846d08f74029ca7b3b32</u> <u>e4680308046f91ffcc24</u>	+ 0.02343363 BTC	✓
181	2018-04-28 19:24:29	<u>ac24e4fae8a3216b831647</u> <u>006782f60c06b7570fc52e</u> <u>78869c8b8c28c000a18c</u>	- 0.00264996 BTC	✓
182	2018-04-28 17:24:27	<u>df09a5198485193a6800fa</u> <u>9639d8df4cdd31b4cf8a2a</u> <u>3ecf13541d1106c4ff01</u>	+ 0.00264996 BTC	✓
183	2018-04-28 16:47:51	<u>26ad76820adf7ebb87b3bd</u> <u>99e95425b3cbfb18eccb84</u> <u>515bf0e78e0056e2e87c</u>	- 0.00272241 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2018-04-28 16:47:51	<u>26ad76820adf7ebb87b3bd</u> <u>99e95425b3cbfb18eccb84</u> <u>515bf0e78e0056e2e87c</u>	- 0.00614262 BTC	✓
185	2018-04-28 16:22:11	<u>459dd2d64197353cd30ea2</u> <u>d8e919d5add00a026df402</u> <u>8051289ba7f2a5972e85</u>	+ 0.00614262 BTC	✓
186	2018-04-28 16:22:11	<u>0aab188c871d103bec982a</u> <u>74cdbac3a8b071d89be85a</u> <u>64fef28c93d05e5495f1</u>	+ 0.00272241 BTC	✓
187	2018-02-17 07:29:15	<u>5802a77608cd40fc79e1ce</u> <u>7ac2f06060d98515dbb5e7</u> <u>edf8213175af21a80d86</u>	- 0.00260000 BTC	✓
188	2018-02-06 02:21:36	<u>ef6c0665b4c4e094b2117b</u> <u>0bda4a779282a72579f2fb</u> <u>e91a0f3ba4c0a3170c70</u>	+ 0.00260000 BTC	✓

* USD values displayed at the time of transaction

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