

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>15Y73wxoH6o8SoCus7NT8n6UikqjjcwEWB</u>
TOTAL RECEIVED	1.05288168 BTC
	66,226.24 USD
TOTAL SEND	1.05288168 BTC
	66,226.24 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-08-16 20:33:53	<u>a232a7a437d7dd076f7757</u> <u>0d3b9a07caec35fd3c8b32</u> <u>152cd6cc92c6011d0066</u>	- 0.00359811 BTC	
2	2018-08-16 20:33:53	<u>a232a7a437d7dd076f7757</u> <u>0d3b9a07caec35fd3c8b32</u> <u>152cd6cc92c6011d0066</u>	- 0.00501749 BTC	
3	2018-08-16 20:33:53	<u>a232a7a437d7dd076f7757</u> <u>0d3b9a07caec35fd3c8b32</u> <u>152cd6cc92c6011d0066</u>	- 0.00500466 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-08-16 20:33:53	<u>a232a7a437d7dd076f7757</u> <u>0d3b9a07caec35fd3c8b32</u> <u>152cd6cc92c6011d0066</u>	- 0.00360820 BTC	✓
5	2018-08-16 20:33:53	<u>a232a7a437d7dd076f7757</u> <u>0d3b9a07caec35fd3c8b32</u> <u>152cd6cc92c6011d0066</u>	- 0.00539120 BTC	✓
6	2018-08-16 20:33:53	<u>a232a7a437d7dd076f7757</u> <u>0d3b9a07caec35fd3c8b32</u> <u>152cd6cc92c6011d0066</u>	- 0.00549818 BTC	✓
7	2018-08-16 20:33:53	<u>a232a7a437d7dd076f7757</u> <u>0d3b9a07caec35fd3c8b32</u> <u>152cd6cc92c6011d0066</u>	- 0.00553098 BTC	✓
8	2018-08-16 20:33:53	<u>a232a7a437d7dd076f7757</u> <u>0d3b9a07caec35fd3c8b32</u> <u>152cd6cc92c6011d0066</u>	- 0.00533786 BTC	✓
9	2018-08-16 20:33:53	<u>a232a7a437d7dd076f7757</u> <u>0d3b9a07caec35fd3c8b32</u> <u>152cd6cc92c6011d0066</u>	- 0.00507846 BTC	✓
10	2018-08-16 20:33:53	<u>a232a7a437d7dd076f7757</u> <u>0d3b9a07caec35fd3c8b32</u> <u>152cd6cc92c6011d0066</u>	- 0.00371232 BTC	✓
11	2018-08-16 20:33:53	<u>a232a7a437d7dd076f7757</u> <u>0d3b9a07caec35fd3c8b32</u> <u>152cd6cc92c6011d0066</u>	- 0.00513783 BTC	✓
12	2018-08-16 20:33:53	<u>a232a7a437d7dd076f7757</u> <u>0d3b9a07caec35fd3c8b32</u> <u>152cd6cc92c6011d0066</u>	- 0.00251564 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-07-19 11:18:35	<u>02481c92e7fc99b0265749</u> <u>f45e2e78630eba3d6c18ca</u> <u>546a1d51c1994524adfc</u>	+ 0.00251564 BTC	✓
14	2018-06-03 08:45:51	<u>eae2786da6e074506b8f49</u> <u>ffdccb38dd4ae06efa9b8a</u> <u>ed075a4a351249ba1583</u>	+ 0.00359811 BTC	✓
15	2018-05-14 17:43:25	<u>b8530c3405bc3bd19bdabb</u> <u>b5a0895d72da4100d33587</u> <u>961188bd95adc9336d9e</u>	+ 0.00360820 BTC	✓
16	2018-04-29 13:55:25	<u>4ef7e1691345a3184753db</u> <u>2b148b8460246fd96f9b19</u> <u>744939252bfe11e26dd8</u>	+ 0.00371232 BTC	✓
17	2018-04-14 17:58:28	<u>d3a80ea1a621168426ff2d</u> <u>ca83e6c5e61505c740269d</u> <u>40b161f96b7bfd374697</u>	+ 0.00501749 BTC	✓
18	2018-03-25 21:47:40	<u>36b2e58407ec0b85b072fe</u> <u>9564ed1a6cad9ab8b9cfc</u> <u>3488192d335b32e1794e</u>	+ 0.00513783 BTC	✓
19	2018-03-09 21:41:47	<u>c26eb1bfc37a0ec50964f0</u> <u>2a004a0a53b99f78ad278c</u> <u>b22f43a6387b76277e3f</u>	+ 0.00500466 BTC	✓
20	2018-02-25 21:01:58	<u>a3505d6209a41b14e81899</u> <u>e32ddb1e7b614b0c9075ef</u> <u>abe22a053e61406d6c91</u>	+ 0.00539120 BTC	✓
21	2018-02-14 00:42:45	<u>5cce628e78fd443b854061</u> <u>9e635d6493d3d7fcfe08bc</u> <u>7a63a27d73444d772a0b</u>	+ 0.00507846 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-02 18:53:39	<u>8c17975c4bfb718b807129</u> <u>0ae37fb807dd62f8b2c269</u> <u>22e986863b73498fc482</u>	+ 0.00549818 BTC	✓
23	2018-01-24 08:03:58	<u>8138e0abd99e8a146feba5</u> <u>e2c73a202ae7fe0eaf5be8</u> <u>0cd859a5519ecce56a66</u>	+ 0.00553098 BTC	✓
24	2018-01-17 22:58:12	<u>7e01d1ab3ca9d4053e1871</u> <u>51b21560badb864ae696c5</u> <u>00a79cd8de6778f1a624</u>	+ 0.00533786 BTC	✓
25	2018-01-15 23:45:23	<u>d0cef76f83abb2cfa741b7</u> <u>53264d8a297da751246525</u> <u>e196c8fc3a350aa313a1</u>	- 0.00513370 BTC	✓
26	2018-01-15 23:45:23	<u>d0cef76f83abb2cfa741b7</u> <u>53264d8a297da751246525</u> <u>e196c8fc3a350aa313a1</u>	- 0.00323335 BTC	✓
27	2018-01-15 23:45:23	<u>d0cef76f83abb2cfa741b7</u> <u>53264d8a297da751246525</u> <u>e196c8fc3a350aa313a1</u>	- 0.00305214 BTC	✓
28	2018-01-15 23:45:23	<u>d0cef76f83abb2cfa741b7</u> <u>53264d8a297da751246525</u> <u>e196c8fc3a350aa313a1</u>	- 0.00402345 BTC	✓
29	2018-01-11 23:34:15	<u>e8b6f140ff0a83527fbb25</u> <u>e519700d8102cbb0a3b788</u> <u>db944f6e14c5fde9ba63</u>	+ 0.00513370 BTC	✓
30	2018-01-06 19:09:00	<u>03d2a0e5f7838cc74bc49a</u> <u>5e508928816a29a467031e</u> <u>a831816e3b9082032923</u>	+ 0.00402345 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-02 20:26:47	<u>113a5d817bc685f30d7f830b87df02b6131249a1c9b0c8838a213a124fd4d3d2</u>	+ 0.00305214 BTC	✓
32	2017-12-30 19:44:00	<u>e55043bf9fdb7e3aefdb39ae16b257733216fb425b046f86a14f56e2567fffbb</u>	+ 0.00323335 BTC	✓
33	2017-12-30 18:40:40	<u>82ba5b6859a17446c1750403f6ade08dacb9f0e3aba9985256d13e23964116b7</u>	- 0.00240269 BTC	✓
34	2017-12-30 18:40:40	<u>82ba5b6859a17446c1750403f6ade08dacb9f0e3aba9985256d13e23964116b7</u>	- 0.00366218 BTC	✓
35	2017-12-30 18:40:40	<u>82ba5b6859a17446c1750403f6ade08dacb9f0e3aba9985256d13e23964116b7</u>	- 0.00325576 BTC	✓
36	2017-12-30 18:40:40	<u>82ba5b6859a17446c1750403f6ade08dacb9f0e3aba9985256d13e23964116b7</u>	- 0.00359377 BTC	✓
37	2017-12-30 18:40:40	<u>82ba5b6859a17446c1750403f6ade08dacb9f0e3aba9985256d13e23964116b7</u>	- 0.00232411 BTC	✓
38	2017-12-30 18:40:40	<u>82ba5b6859a17446c1750403f6ade08dacb9f0e3aba9985256d13e23964116b7</u>	- 0.00316556 BTC	✓
39	2017-12-30 18:40:40	<u>82ba5b6859a17446c1750403f6ade08dacb9f0e3aba9985256d13e23964116b7</u>	- 0.00319706 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-27 16:12:53	<u>17308fb1df4a467a05fcb4</u> <u>6891022f641e2eedf5679c</u> <u>4d8cbabc015c0c8091ad</u>	+ 0.00319706 BTC	✓
41	2017-12-24 14:02:45	<u>a2db546067c18cd2efc99b</u> <u>09a60434d5c3df1914098a</u> <u>c82354e27d4806c38225</u>	+ 0.00325576 BTC	✓
42	2017-12-23 11:05:59	<u>2090288a56ea7ca91363ce</u> <u>859d98c1bc02562d4465ad</u> <u>9db083dc11424df95feb</u>	+ 0.00316556 BTC	✓
43	2017-12-18 22:00:53	<u>9fbee7b45354ce451fda87</u> <u>728d1b6ec9177dc96a0537</u> <u>c6b0da2ed7194f16d2c1</u>	+ 0.00359377 BTC	✓
44	2017-12-16 10:58:09	<u>d4da4c934c6a3185d3f9fa</u> <u>abbc9957971b88da4ce037</u> <u>138856967f7a12082332</u>	- 0.00261962 BTC	✓
45	2017-12-16 10:58:09	<u>d4da4c934c6a3185d3f9fa</u> <u>abbc9957971b88da4ce037</u> <u>138856967f7a12082332</u>	- 0.00254037 BTC	✓
46	2017-12-16 10:58:09	<u>d4da4c934c6a3185d3f9fa</u> <u>abbc9957971b88da4ce037</u> <u>138856967f7a12082332</u>	- 0.00230838 BTC	✓
47	2017-12-16 10:58:09	<u>d4da4c934c6a3185d3f9fa</u> <u>abbc9957971b88da4ce037</u> <u>138856967f7a12082332</u>	- 0.00258150 BTC	✓
48	2017-12-16 10:58:09	<u>d4da4c934c6a3185d3f9fa</u> <u>abbc9957971b88da4ce037</u> <u>138856967f7a12082332</u>	- 0.00262588 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-12-16 10:58:09	<u>d4da4c934c6a3185d3f9fa</u> <u>abbc9957971b88da4ce037</u> <u>138856967f7a12082332</u>	- 0.00270420 BTC	✓
50	2017-12-16 10:58:09	<u>d4da4c934c6a3185d3f9fa</u> <u>abbc9957971b88da4ce037</u> <u>138856967f7a12082332</u>	- 0.00257376 BTC	✓
51	2017-12-15 20:40:57	<u>c23b0187e64a76d9f578e8</u> <u>77b372fab5759a49fa6bc7</u> <u>6101d9e90a52a1210cdb</u>	+ 0.00366218 BTC	✓
52	2017-12-13 01:05:54	<u>e3602e7cf0476d9b3e53de</u> <u>609e6d1f821d4653e66bd0</u> <u>0866f74cb37813f89536</u>	+ 0.00240269 BTC	✓
53	2017-12-12 01:53:45	<u>817181cdb8e6616f99bde4</u> <u>fa48444a063175a8ff9547</u> <u>9e9841fa8bb0daa3f718</u>	+ 0.00232411 BTC	✓
54	2017-12-08 22:10:09	<u>c5111ed49c50491f5c5c5c</u> <u>62eea9affe0d3813b524b3</u> <u>75244db7572e174364be</u>	+ 0.00230838 BTC	✓
55	2017-12-06 18:41:43	<u>3730a99376ce0bd32ed048</u> <u>e8205482fc2979d86a5f08</u> <u>460843137524b7c4f82a</u>	+ 0.00270420 BTC	✓
56	2017-12-04 17:25:28	<u>fb19b054047c2733338c89</u> <u>c6e6e9a50db414f71b0eb2</u> <u>b06edef30b6f22be4ae</u>	+ 0.00261962 BTC	✓
57	2017-12-02 20:14:07	<u>f4c35cbc44c1428a458d85</u> <u>4c7ff6b36aaadbeea6bf52</u> <u>baddd03f9ecf4e0b10f9</u>	+ 0.00254037 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-11-30 21:48:55	<u>862ae3a7845c01c2f9a3d6</u> <u>c293ecd8fb245e3c89ae6f</u> <u>c43616b54987e9286fd2</u>	+ 0.00262588 BTC	✓
59	2017-11-29 22:57:45	<u>bf5812a312a56031eed337</u> <u>847c945eb25946d2eee566</u> <u>3d33843c47b835b3504f</u>	+ 0.00258150 BTC	✓
60	2017-11-27 03:18:50	<u>2c7510c491a8f3693d8335</u> <u>a3c27b5a637c01571ac0d4</u> <u>4a97844d3b72e3f1fda9</u>	+ 0.00257376 BTC	✓
61	2017-11-26 13:51:02	<u>1fa7c4741288b49e1adabd</u> <u>108314959a748a692334b5</u> <u>78d2564ca4655c88e422</u>	- 0.00227824 BTC	✓
62	2017-11-26 13:51:02	<u>1fa7c4741288b49e1adabd</u> <u>108314959a748a692334b5</u> <u>78d2564ca4655c88e422</u>	- 0.00252892 BTC	✓
63	2017-11-26 13:51:02	<u>1fa7c4741288b49e1adabd</u> <u>108314959a748a692334b5</u> <u>78d2564ca4655c88e422</u>	- 0.00237712 BTC	✓
64	2017-11-26 13:51:02	<u>1fa7c4741288b49e1adabd</u> <u>108314959a748a692334b5</u> <u>78d2564ca4655c88e422</u>	- 0.00245931 BTC	✓
65	2017-11-26 13:51:02	<u>1fa7c4741288b49e1adabd</u> <u>108314959a748a692334b5</u> <u>78d2564ca4655c88e422</u>	- 0.00226609 BTC	✓
66	2017-11-26 13:51:02	<u>1fa7c4741288b49e1adabd</u> <u>108314959a748a692334b5</u> <u>78d2564ca4655c88e422</u>	- 0.00249147 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-11-26 13:51:02	<u>1fa7c4741288b49e1adabd</u> <u>108314959a748a692334b5</u> <u>78d2564ca4655c88e422</u>	- 0.00225121 BTC	✓
68	2017-11-26 13:51:02	<u>1fa7c4741288b49e1adabd</u> <u>108314959a748a692334b5</u> <u>78d2564ca4655c88e422</u>	- 0.00249989 BTC	✓
69	2017-11-26 13:51:02	<u>1fa7c4741288b49e1adabd</u> <u>108314959a748a692334b5</u> <u>78d2564ca4655c88e422</u>	- 0.00165225 BTC	✓
70	2017-11-26 13:51:02	<u>1fa7c4741288b49e1adabd</u> <u>108314959a748a692334b5</u> <u>78d2564ca4655c88e422</u>	- 0.00235449 BTC	✓
71	2017-11-26 13:51:02	<u>1fa7c4741288b49e1adabd</u> <u>108314959a748a692334b5</u> <u>78d2564ca4655c88e422</u>	- 0.00250931 BTC	✓
72	2017-11-26 13:51:02	<u>1fa7c4741288b49e1adabd</u> <u>108314959a748a692334b5</u> <u>78d2564ca4655c88e422</u>	- 0.00230450 BTC	✓
73	2017-11-25 17:44:48	<u>c3bc5256bd914567e0565d</u> <u>93d5337e83254b48c3ddf4</u> <u>2111a6774ae7964092cf</u>	+ 0.00252892 BTC	✓
74	2017-11-23 21:51:40	<u>8a248e947dca9c61e2e797</u> <u>e5e968d8f0206a1dd4211c</u> <u>10d328fe24bf9504975f</u>	+ 0.00249147 BTC	✓
75	2017-11-21 19:06:04	<u>1f2d0a95d182e196e99e66</u> <u>8f30ca9c9e0c9fd4635882</u> <u>1d2a45c7467b15fb6cbd</u>	+ 0.00250931 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-11-19 17:26:51	<u>4a1d0156e1c43a2930b605</u> <u>d84bfe29c05c6b6f31bb91</u> <u>c94f2daaec17d99cc7e4</u>	+ 0.00249989 BTC	✓
77	2017-11-17 17:34:21	<u>932fb68d4f4b3df0c97cbf</u> <u>6ca7c12ee01878a4e4bd23</u> <u>38a7b523de4e1b9a4105</u>	+ 0.00226609 BTC	✓
78	2017-11-15 16:56:06	<u>19999f467f015ed9ec6246</u> <u>efdd0442004013cf21d637</u> <u>ff2e63ca6d3df50c53c3</u>	+ 0.00230450 BTC	✓
79	2017-11-13 18:20:42	<u>2dd71bf1e7857465c67311</u> <u>ff184a01593c199c7fdc86</u> <u>c886c1833f0695100a0f</u>	+ 0.00235449 BTC	✓
80	2017-11-11 03:00:39	<u>4dadeebaa8dbd1a08a71eb</u> <u>ee40633ddbc407e5ccff2d</u> <u>9a00528ea07844e98bb8</u>	+ 0.00225121 BTC	✓
81	2017-11-08 20:09:35	<u>fce505271d550967582cae</u> <u>eb10cb58a149992818a0e6</u> <u>ca7dc4979ea24db782b7</u>	+ 0.00227824 BTC	✓
82	2017-11-08 16:03:18	<u>485dafaada5fecf362b49d</u> <u>b31701107874846b69920f</u> <u>a79a00eb81553792bf1b</u>	+ 0.00165225 BTC	✓
83	2017-11-07 01:16:09	<u>b359c081073b84cff95c7d</u> <u>94007d989003b3632fbb2b</u> <u>bfa73aeb0d8e551295ce</u>	+ 0.00237712 BTC	✓
84	2017-11-05 18:43:05	<u>9f179dde8117f3a8f0f48c</u> <u>9c31bdc9c6a17b923ddafb</u> <u>bab1e54d0ea29d66e6e</u>	+ 0.00245931 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-11-05 16:44:05	<u>19b11457b86849b5251cda</u> <u>02f4fbc7ebf665c7cae51d</u> <u>353f7b74fb76b37e9102</u>	- 0.00198624 BTC	✓
86	2017-11-05 16:44:05	<u>19b11457b86849b5251cda</u> <u>02f4fbc7ebf665c7cae51d</u> <u>353f7b74fb76b37e9102</u>	- 0.00180269 BTC	✓
87	2017-11-05 16:44:05	<u>19b11457b86849b5251cda</u> <u>02f4fbc7ebf665c7cae51d</u> <u>353f7b74fb76b37e9102</u>	- 0.00195953 BTC	✓
88	2017-11-05 16:44:05	<u>19b11457b86849b5251cda</u> <u>02f4fbc7ebf665c7cae51d</u> <u>353f7b74fb76b37e9102</u>	- 0.00171613 BTC	✓
89	2017-11-05 16:44:05	<u>19b11457b86849b5251cda</u> <u>02f4fbc7ebf665c7cae51d</u> <u>353f7b74fb76b37e9102</u>	- 0.00170997 BTC	✓
90	2017-11-05 16:44:05	<u>19b11457b86849b5251cda</u> <u>02f4fbc7ebf665c7cae51d</u> <u>353f7b74fb76b37e9102</u>	- 0.00176294 BTC	✓
91	2017-11-05 16:44:05	<u>19b11457b86849b5251cda</u> <u>02f4fbc7ebf665c7cae51d</u> <u>353f7b74fb76b37e9102</u>	- 0.00196113 BTC	✓
92	2017-11-05 16:44:05	<u>19b11457b86849b5251cda</u> <u>02f4fbc7ebf665c7cae51d</u> <u>353f7b74fb76b37e9102</u>	- 0.00172301 BTC	✓
93	2017-11-05 16:44:05	<u>19b11457b86849b5251cda</u> <u>02f4fbc7ebf665c7cae51d</u> <u>353f7b74fb76b37e9102</u>	- 0.00198238 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-11-05 16:44:05	<u>19b11457b86849b5251cda</u> <u>02f4fbc7ebf665c7cae51d</u> <u>353f7b74fb76b37e9102</u>	- 0.00192854 BTC	✓
95	2017-11-05 16:44:05	<u>19b11457b86849b5251cda</u> <u>02f4fbc7ebf665c7cae51d</u> <u>353f7b74fb76b37e9102</u>	- 0.00181705 BTC	✓
96	2017-11-05 16:44:05	<u>19b11457b86849b5251cda</u> <u>02f4fbc7ebf665c7cae51d</u> <u>353f7b74fb76b37e9102</u>	- 0.00174292 BTC	✓
97	2017-11-05 16:44:05	<u>19b11457b86849b5251cda</u> <u>02f4fbc7ebf665c7cae51d</u> <u>353f7b74fb76b37e9102</u>	- 0.00174836 BTC	✓
98	2017-11-05 16:44:05	<u>19b11457b86849b5251cda</u> <u>02f4fbc7ebf665c7cae51d</u> <u>353f7b74fb76b37e9102</u>	- 0.00154364 BTC	✓
99	2017-11-05 16:44:05	<u>19b11457b86849b5251cda</u> <u>02f4fbc7ebf665c7cae51d</u> <u>353f7b74fb76b37e9102</u>	- 0.00202167 BTC	✓
100	2017-11-05 16:44:05	<u>19b11457b86849b5251cda</u> <u>02f4fbc7ebf665c7cae51d</u> <u>353f7b74fb76b37e9102</u>	- 0.00188346 BTC	✓
101	2017-11-05 16:44:05	<u>19b11457b86849b5251cda</u> <u>02f4fbc7ebf665c7cae51d</u> <u>353f7b74fb76b37e9102</u>	- 0.00199535 BTC	✓
102	2017-11-05 16:44:05	<u>19b11457b86849b5251cda</u> <u>02f4fbc7ebf665c7cae51d</u> <u>353f7b74fb76b37e9102</u>	- 0.00162414 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-11-05 16:44:05	<u>19b11457b86849b5251cda</u> <u>02f4fbc7ebf665c7cae51d</u> <u>353f7b74fb76b37e9102</u>	- 0.00158163 BTC	✓
104	2017-11-05 16:44:05	<u>19b11457b86849b5251cda</u> <u>02f4fbc7ebf665c7cae51d</u> <u>353f7b74fb76b37e9102</u>	- 0.00193593 BTC	✓
105	2017-11-05 16:44:05	<u>19b11457b86849b5251cda</u> <u>02f4fbc7ebf665c7cae51d</u> <u>353f7b74fb76b37e9102</u>	- 0.00207191 BTC	✓
106	2017-11-05 16:44:05	<u>19b11457b86849b5251cda</u> <u>02f4fbc7ebf665c7cae51d</u> <u>353f7b74fb76b37e9102</u>	- 0.00181670 BTC	✓
107	2017-11-03 06:27:26	<u>57216c19b1658b5a5be906</u> <u>97b0352eaa2ba0cd810fed</u> <u>b572a60c9cd2727eda99</u>	+ 0.00202167 BTC	✓
108	2017-10-29 16:04:26	<u>e0693420b5f7f5d09a97c5</u> <u>996c0fa6c2350f1334f4bb</u> <u>90f9101df249a6e7f949</u>	+ 0.00180269 BTC	✓
109	2017-10-24 19:38:02	<u>aa5dbbeb6ca12f8c1b63c7</u> <u>545062813359345d4d1233</u> <u>b981bc78ca2e1cfd4982</u>	+ 0.00198238 BTC	✓
110	2017-10-20 17:31:38	<u>219f8aa41fe02c5dee620c</u> <u>fdfdb9b4b6d369eecdac1</u> <u>af2b892e6a0b10ae8acd</u>	+ 0.00199535 BTC	✓
111	2017-10-16 20:30:53	<u>e30662d3a4573dd14c3881</u> <u>220450a70f50d840e53f02</u> <u>ce0388c2e20c6d37b1b5</u>	+ 0.00198624 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2017-10-12 21:57:14	<u>83c0252282af484605f6f8</u> <u>4809d185371ca10ac19042</u> <u>b8d87f11507845beeb81</u>	+ 0.00192854 BTC	✓
113	2017-10-08 21:06:27	<u>34642da44b3f5aded2bb60</u> <u>9f0a4f75f43c990f712b01</u> <u>e10464036a8f19b7fc4a</u>	+ 0.00188346 BTC	✓
114	2017-10-04 22:36:52	<u>18ecb91c4dfcdb719cf679</u> <u>c536cb470c85431cea1342</u> <u>7e4e1a9048da7d97723d</u>	+ 0.00193593 BTC	✓
115	2017-09-30 18:35:13	<u>58e5581bb38f6e2750f838</u> <u>e28c698e28bb060f0dcaa1</u> <u>54109ea47054d95672b4</u>	+ 0.00154364 BTC	✓
116	2017-09-27 20:44:00	<u>b0cc47d37aafe1f6824aa8</u> <u>2a313eee585a15ea5f9d6e</u> <u>4b514e8753802672f25e</u>	+ 0.00196113 BTC	✓
117	2017-09-25 03:54:25	<u>d9aae148b6fdcf6c5ed46</u> <u>a35e74f6e4738895257cb3</u> <u>f3c67cd94b220da0aaf3</u>	+ 0.00195953 BTC	✓
118	2017-09-19 20:07:58	<u>abd3a25357db56e1dc601b</u> <u>f3b26453e207dd66737f07</u> <u>d216943dbafed2666b6b</u>	+ 0.00172301 BTC	✓
119	2017-09-16 18:41:16	<u>71f5fbb1af326689e7167b</u> <u>33795ad2ccc2584ae1ff0f</u> <u>bb6190b98a14458c8877</u>	+ 0.00174292 BTC	✓
120	2017-09-13 20:06:40	<u>0bf2ea07c054ffadf2f6e0</u> <u>3f9dc0ab9e463d6d96b063</u> <u>8778db6cc89059ebde0c</u>	+ 0.00181670 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2017-09-10 22:21:35	<u>74f04514941327b06dce7151bf904e34c64a5d0d3b3d0ae7b99bdf2ae0e246a2</u>	+ 0.00181705 BTC	✓
122	2017-09-08 00:46:54	<u>6b444cd6a7498276b4adaef61c54cc3cbbd03520666c8e05915dde17508e58d</u>	+ 0.00174836 BTC	✓
123	2017-09-06 18:16:46	<u>c16d2c3936d0a01df695b71312d90707115a9570ae9b0d9cc723920bee1d88a3</u>	+ 0.00170997 BTC	✓
124	2017-09-05 22:36:15	<u>b12976be1b2ae99b557a9669cc2cb6ce9901ae466b67fcd90e47e9e2fde8c5f2</u>	+ 0.00176294 BTC	✓
125	2017-09-03 00:48:11	<u>d5d7fa0d6bbad51adae71bf31ca4d651230fc2112bf6d849330cf3dc5d2c52b6</u>	+ 0.00171613 BTC	✓
126	2017-08-30 20:40:37	<u>1ee881b177a776f799d631a6fc37f4385474ad8bd82c6b7587d5097683588b49</u>	+ 0.00162414 BTC	✓
127	2017-08-28 01:23:59	<u>1ae66c3a8d6c0526d5cfea70a934b890a6ffc8a67857a4f1ebac735b07d47cbb</u>	+ 0.00158163 BTC	✓
128	2017-08-27 02:24:10	<u>117571783062e9be16dc63c3e3ae850997fa4ac398c23340c57cf521fe70ddaf</u>	+ 0.00207191 BTC	✓
129	2017-08-23 22:19:58	<u>641f21996f810e554bac18a3d41bbda5e1e759d5c0a0f4763e71ca229d6ac3df</u>	- 0.00206616 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2017-08-23 22:19:58	<u>641f21996f810e554bac18</u> <u>a3d41bbda5e1e759d5c0a0</u> <u>f4763e71ca229d6ac3df</u>	- 0.00262358 BTC	✓
131	2017-08-20 23:31:01	<u>d99adf27deb380bdcb3e6c</u> <u>222990727ec4b374926d66</u> <u>3cc7c682b1bed7476b97</u>	+ 0.00206616 BTC	✓
132	2017-08-18 00:34:15	<u>b163b53b36c5651dcfc842</u> <u>a46757e8cc1a1976026bb6</u> <u>ea6d9b479542ddce12e4</u>	+ 0.00262358 BTC	✓
133	2017-08-17 04:53:02	<u>6430647457a7159eee5395</u> <u>80b0e651365bfe4fe32a16</u> <u>2e45303e47d4f2713e98</u>	- 0.00220746 BTC	✓
134	2017-08-17 04:53:02	<u>6430647457a7159eee5395</u> <u>80b0e651365bfe4fe32a16</u> <u>2e45303e47d4f2713e98</u>	- 0.00214429 BTC	✓
135	2017-08-12 11:03:05	<u>6c2cf3d5fc6518905ae69a</u> <u>a914846bed1788a7d67633</u> <u>741285fd983053a40f40</u>	+ 0.00214429 BTC	✓
136	2017-08-08 01:23:00	<u>9b8cc39c8ae47fd8ccaa38</u> <u>b6c5de2457595c81b4219b</u> <u>b706c9f898751498556b</u>	+ 0.00220746 BTC	✓
137	2017-08-05 17:49:33	<u>71e5dc27245f6bd07f7875</u> <u>ce72100c6634268377fefc</u> <u>e15e8f589bd9ec0ed049</u>	- 0.00404857 BTC	✓
138	2017-08-05 17:49:33	<u>71e5dc27245f6bd07f7875</u> <u>ce72100c6634268377fefc</u> <u>e15e8f589bd9ec0ed049</u>	- 0.00214089 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2017-08-05 17:49:33	<u>71e5dc27245f6bd07f7875 ce72100c6634268377fefc e15e8f589bd9ec0ed049</u>	- 0.00157252 BTC	✓
140	2017-08-05 17:49:33	<u>71e5dc27245f6bd07f7875 ce72100c6634268377fefc e15e8f589bd9ec0ed049</u>	- 0.00172772 BTC	✓
141	2017-08-04 12:48:33	<u>6495b0a74826f8f8192ad8 28c741d33bcfb8b2cac264 d64c70ab9161c8d8350a</u>	+ 0.00214089 BTC	✓
142	2017-07-31 09:40:44	<u>dd254fcdc2a1abf7e55d86 43df7819204b1f085e069d 9570493f2ccfb56c49cc</u>	+ 0.00404857 BTC	✓
143	2017-07-27 17:27:18	<u>06891532f06fa5d37ed6f5 fc81777b2a62e3a38f165d 843922bea067b6cbd7b1</u>	+ 0.00172772 BTC	✓
144	2017-07-19 22:18:33	<u>0e500c3b4c731772b7502e a103980b2895dcbc4a53ed d5ca37562afe6bd788db</u>	+ 0.00157252 BTC	✓
145	2017-07-17 10:17:55	<u>48ea867a4d5b6ec099b8db a2d151c340992ba4f28468 49f61b551c6b3034b7fb</u>	- 0.00188841 BTC	✓
146	2017-07-17 10:17:55	<u>48ea867a4d5b6ec099b8db a2d151c340992ba4f28468 49f61b551c6b3034b7fb</u>	- 0.00215022 BTC	✓
147	2017-07-17 09:52:41	<u>342edf0671ddc4d81c0062 ada56b1a83657e8829348a 352c5690404e32698f31</u>	- 0.00217050 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2017-07-17 09:52:41	<u>342edf0671ddc4d81c0062</u> <u>ada56b1a83657e8829348a</u> <u>352c5690404e32698f31</u>	- 0.00218815 BTC	✓
149	2017-07-17 09:52:41	<u>342edf0671ddc4d81c0062</u> <u>ada56b1a83657e8829348a</u> <u>352c5690404e32698f31</u>	- 0.00219958 BTC	✓
150	2017-07-17 08:16:32	<u>a5b515a860d0b7bbb19684</u> <u>a8e517b8ea9881bc5e95c9</u> <u>0db3fdd955715b3f0dae</u>	- 0.00214470 BTC	✓
151	2017-07-17 08:16:32	<u>a5b515a860d0b7bbb19684</u> <u>a8e517b8ea9881bc5e95c9</u> <u>0db3fdd955715b3f0dae</u>	- 0.00215850 BTC	✓
152	2017-07-17 08:16:32	<u>a5b515a860d0b7bbb19684</u> <u>a8e517b8ea9881bc5e95c9</u> <u>0db3fdd955715b3f0dae</u>	- 0.00216981 BTC	✓
153	2017-07-17 08:16:32	<u>a5b515a860d0b7bbb19684</u> <u>a8e517b8ea9881bc5e95c9</u> <u>0db3fdd955715b3f0dae</u>	- 0.00212009 BTC	✓
154	2017-07-17 08:16:32	<u>a5b515a860d0b7bbb19684</u> <u>a8e517b8ea9881bc5e95c9</u> <u>0db3fdd955715b3f0dae</u>	- 0.00212315 BTC	✓
155	2017-07-17 07:42:00	<u>e6b669d52780785874d473</u> <u>9be1875c349c7528162739</u> <u>6d5e2e15fdc0d7f3f69b</u>	- 0.00150997 BTC	✓
156	2017-07-16 18:25:41	<u>f5968697536e4c40335b9f</u> <u>3b41aa5badc79dc43699e6</u> <u>d4784e0023fd42ad99b6</u>	+ 0.00188841 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2017-07-12 23:24:40	<u>826f03091897c6ac7d16ee</u> <u>143d6482642d518f90dd4d</u> <u>0e4da0df7ef284b3ecb0</u>	+ 0.00215022 BTC	✓
158	2017-07-09 09:13:09	<u>d9bf158265bead96920715</u> <u>3d8de32533ff6be7364ee2</u> <u>36faa52e90b7a0eb0422</u>	+ 0.00218815 BTC	✓
159	2017-07-07 01:59:18	<u>344e8228c2de0067802445</u> <u>07b449cf7d0edec99c8d63</u> <u>c2a17dd2c58420587b0d</u>	+ 0.00219958 BTC	✓
160	2017-07-03 21:49:40	<u>ddf4a6fb2cac4ea5a4ba4a</u> <u>2ab898f5be3224b6c194c3</u> <u>a2b32275d367a0e6e2c6</u>	+ 0.00217050 BTC	✓
161	2017-06-30 20:40:43	<u>3b84f4fa884432f9da34e7</u> <u>275ea59efd788fee5094f1</u> <u>8485294448fc2629592d</u>	+ 0.00212009 BTC	✓
162	2017-06-28 22:19:04	<u>92a769bf14f68c06c0c78c</u> <u>caac6f39e4a14513cd65b7</u> <u>8c027474e155754a749c</u>	- 0.00155901 BTC	✓
163	2017-06-28 22:19:04	<u>92a769bf14f68c06c0c78c</u> <u>caac6f39e4a14513cd65b7</u> <u>8c027474e155754a749c</u>	- 0.00110810 BTC	✓
164	2017-06-28 22:19:04	<u>92a769bf14f68c06c0c78c</u> <u>caac6f39e4a14513cd65b7</u> <u>8c027474e155754a749c</u>	- 0.00103841 BTC	✓
165	2017-06-28 22:19:04	<u>92a769bf14f68c06c0c78c</u> <u>caac6f39e4a14513cd65b7</u> <u>8c027474e155754a749c</u>	- 0.00154016 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2017-06-28 22:19:04	<u>92a769bf14f68c06c0c78c</u> <u>caac6f39e4a14513cd65b7</u> <u>8c027474e155754a749c</u>	- 0.00156252 BTC	✓
167	2017-06-27 14:03:15	<u>39bbb813f826cb44a3b5fe</u> <u>fe087e0e347baf73008599</u> <u>d85a43878a4a21167abe</u>	+ 0.00212315 BTC	✓
168	2017-06-24 20:18:09	<u>745fe11336d010f422f1e4</u> <u>50ab3b2f52ee5c12b966fc</u> <u>766d9ba78e8f54cf8271</u>	+ 0.00216981 BTC	✓
169	2017-06-21 23:29:55	<u>ca2d54dac6395a0cf8a7fb</u> <u>dfe8d9d31e68d11ee9e43e</u> <u>5ff915b0e5ce8adad317</u>	+ 0.00214470 BTC	✓
170	2017-06-18 19:51:23	<u>8e395017925cbd15a9bcce</u> <u>6a53523210bb0378e9ba82</u> <u>d7877517ef0181f673d5</u>	+ 0.00215850 BTC	✓
171	2017-06-15 19:00:29	<u>5932216b8d33c32c51edf7</u> <u>940713dee7950c2ba93c22</u> <u>da7dd5144e58fb8a25b2</u>	+ 0.00150997 BTC	✓
172	2017-06-13 19:02:10	<u>3b4d0c9a0fab24a6b3b4ba</u> <u>198aec840c1aee9def9e5b</u> <u>e53a51314c8ac14ca754</u>	+ 0.00154016 BTC	✓
173	2017-06-11 16:04:40	<u>04bee91c77fcc293982d87</u> <u>9cc7367efa233ffc45f68b</u> <u>dc3bc343997f6518e7f6</u>	+ 0.00156252 BTC	✓
174	2017-06-09 18:45:25	<u>ecfba1622744b6ef499ed0</u> <u>1e25b0f8b7b14a1851c0d6</u> <u>c3f50be8ae85a0426137</u>	+ 0.00155901 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2017-06-08 00:30:20	<u>a8cde0603da8b27cbb9ea8814f4fee56f93645860fc7cd58ae3c681ebff04e17</u>	+ 0.00110810 BTC	✓
176	2017-06-04 18:32:08	<u>8ae2b987996fb6e35a47a3ba95c6207baa79fdd04ce3fb179c89da2fd3abe64c</u>	+ 0.00103841 BTC	✓
177	2017-05-30 12:32:22	<u>eac6a8d911152e3625c49afd9f08f607b5be918c7029b23e85a1dceec7c7f6e6</u>	- 0.00104992 BTC	✓
178	2017-05-30 12:32:22	<u>eac6a8d911152e3625c49afd9f08f607b5be918c7029b23e85a1dceec7c7f6e6</u>	- 0.00070259 BTC	✓
179	2017-05-30 12:32:22	<u>eac6a8d911152e3625c49afd9f08f607b5be918c7029b23e85a1dceec7c7f6e6</u>	- 0.00102617 BTC	✓
180	2017-05-30 12:32:22	<u>eac6a8d911152e3625c49afd9f08f607b5be918c7029b23e85a1dceec7c7f6e6</u>	- 0.00073597 BTC	✓
181	2017-05-30 12:32:22	<u>eac6a8d911152e3625c49afd9f08f607b5be918c7029b23e85a1dceec7c7f6e6</u>	- 0.00067475 BTC	✓
182	2017-05-30 12:32:22	<u>eac6a8d911152e3625c49afd9f08f607b5be918c7029b23e85a1dceec7c7f6e6</u>	- 0.00064475 BTC	✓
183	2017-05-30 12:32:22	<u>eac6a8d911152e3625c49afd9f08f607b5be918c7029b23e85a1dceec7c7f6e6</u>	- 0.00068362 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2017-05-30 12:32:22	<u>eac6a8d911152e3625c49a</u> <u>fd9f08f607b5be918c7029</u> <u>b23e85a1dceec7c7f6e6</u>	- 0.00068396 BTC	✓
185	2017-05-30 12:32:22	<u>eac6a8d911152e3625c49a</u> <u>fd9f08f607b5be918c7029</u> <u>b23e85a1dceec7c7f6e6</u>	- 0.00063154 BTC	✓
186	2017-05-30 12:32:22	<u>eac6a8d911152e3625c49a</u> <u>fd9f08f607b5be918c7029</u> <u>b23e85a1dceec7c7f6e6</u>	- 0.00067984 BTC	✓
187	2017-05-30 12:32:22	<u>eac6a8d911152e3625c49a</u> <u>fd9f08f607b5be918c7029</u> <u>b23e85a1dceec7c7f6e6</u>	- 0.81218959 BTC	✓
188	2017-05-30 12:32:22	<u>eac6a8d911152e3625c49a</u> <u>fd9f08f607b5be918c7029</u> <u>b23e85a1dceec7c7f6e6</u>	- 0.00069496 BTC	✓
189	2017-05-30 12:32:22	<u>eac6a8d911152e3625c49a</u> <u>fd9f08f607b5be918c7029</u> <u>b23e85a1dceec7c7f6e6</u>	- 0.00064218 BTC	✓
190	2017-05-30 12:32:22	<u>eac6a8d911152e3625c49a</u> <u>fd9f08f607b5be918c7029</u> <u>b23e85a1dceec7c7f6e6</u>	- 0.00067340 BTC	✓
191	2017-05-30 12:32:22	<u>eac6a8d911152e3625c49a</u> <u>fd9f08f607b5be918c7029</u> <u>b23e85a1dceec7c7f6e6</u>	- 0.00068914 BTC	✓
192	2017-05-30 12:32:22	<u>eac6a8d911152e3625c49a</u> <u>fd9f08f607b5be918c7029</u> <u>b23e85a1dceec7c7f6e6</u>	- 0.00064848 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2017-05-30 12:32:22	<u>eac6a8d911152e3625c49a</u> <u>fd9f08f607b5be918c7029</u> <u>b23e85a1dceec7c7f6e6</u>	- 0.00222595 BTC	✓
194	2017-05-30 12:32:22	<u>eac6a8d911152e3625c49a</u> <u>fd9f08f607b5be918c7029</u> <u>b23e85a1dceec7c7f6e6</u>	- 0.00072587 BTC	✓
195	2017-05-29 19:38:17	<u>e8251f60c694e8c8756c0f</u> <u>6d9d21b2472fd1b04f87f7</u> <u>aaafd580ff2823fd17f3a</u>	+ 0.00102617 BTC	✓
196	2017-05-24 03:05:47	<u>fd4acd16fca330e8251852</u> <u>68a5da17e7c21038a815e2</u> <u>1ada1d7db9eb5c04b141</u>	+ 0.00104992 BTC	✓
197	2017-05-18 06:10:15	<u>332ae6283200ff1bd552f3</u> <u>41c82b7caf3d61b03a0080</u> <u>9003b981bdc0e78fd52a</u>	+ 0.00067340 BTC	✓
198	2017-05-15 03:36:55	<u>663cd82c562b5fd8010578</u> <u>3162a22883b3e8e43810e2</u> <u>d1fa76c21cec4b25c521</u>	+ 0.00067984 BTC	✓
199	2017-05-10 04:09:15	<u>adb62b57d8bf3f974e8b89</u> <u>e09fdbdee4c3c0765aa286</u> <u>e9e614faaaec7579a7f</u>	+ 0.00064475 BTC	✓
200	2017-05-06 15:43:56	<u>6e5172cdf975fc8e5db74</u> <u>367493d22c4ed3ba5c0526</u> <u>dcafbf988ccd47f5cd71</u>	+ 0.00063154 BTC	✓
201	2017-05-02 14:37:35	<u>e464ddcb0a5c3a650a0fba</u> <u>0ec6d76e5e1fb707874ea8</u> <u>5e9f48aa35f601ad1802</u>	+ 0.00073597 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2017-04-28 01:14:09	<u>f4ea5904cb651497d7b44e</u> <u>c26a96bbca0d0fa3137da0</u> <u>ca26061de435cea8d2c6</u>	+ 0.00070259 BTC	✓
203	2017-04-22 18:41:37	<u>7b97abf8ba26fbde2b35fa</u> <u>987ca01696b77dfe521c8d</u> <u>981c9350b2453a3e2318</u>	+ 0.00068362 BTC	✓
204	2017-04-17 17:42:30	<u>71606bfe2ebf88d1018c8c</u> <u>282eef1b9a7cc4653fe629</u> <u>235e5580a401ae8d788a</u>	+ 0.00068396 BTC	✓
205	2017-04-12 22:19:54	<u>20375c97f67c0ab1c8a003</u> <u>bcf6c28510dc98e300a102</u> <u>10b71e63fad4aee99cc6</u>	+ 0.00072587 BTC	✓
206	2017-04-07 18:15:23	<u>5bd3e2cd555578cdbdf523</u> <u>c890d14d12cbd4d6ebaea6</u> <u>43a3fe8f56cf1254cc0c</u>	+ 0.00069496 BTC	✓
207	2017-04-02 19:32:30	<u>b024525477947c535d68d8</u> <u>502978a47fb6d4af449614</u> <u>ffde2dfdd4aa1bec2ff8</u>	+ 0.00067475 BTC	✓
208	2017-03-28 21:08:22	<u>2d85aa5d06680b2b746e4d</u> <u>2a8f3302fff4e36f37e71f</u> <u>b63417ffa67399a53556</u>	+ 0.00064848 BTC	✓
209	2017-03-23 16:51:06	<u>2e227423458f7115e88ff4</u> <u>9a8f09b97cfda8fd38c081</u> <u>eb194c2cf1f1a2e35736</u>	+ 0.00068914 BTC	✓
210	2017-03-18 19:45:01	<u>5859d3918a8eac0b8892bb</u> <u>3de6968e635e3cdec3da0c</u> <u>686367a5aaa675a6c689</u>	+ 0.00064218 BTC	✓

#	Date & time	Transaction Id	Amount	
211	2017-03-14 19:43:19	<u>209a2311f8c58c86dc2083</u> <u>179058b8d180a7ae63b639</u> <u>69d23deaad68b011719d</u>	+ 0.00222595 BTC	✓
212	2017-02-16 12:58:40	<u>5e9f021fda5a37d7fcbd5a</u> <u>52ad577ef33dd41e67ce30</u> <u>11526e1112811caa7490</u>	+ 0.81218959 BTC	✓

* USD values displayed at the time of transaction

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