

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>15a4iQMCnBgYHmmcYgqin6MYLfJSLbgA3E</u>
TOTAL RECEIVED	2.49524283 BTC
	156,646.37 USD
TOTAL SEND	2.49524283 BTC
	156,646.37 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-20 23:12:40	<u>45dd2b4d1d5427323d6395</u> <u>98b590b4977f08ea2b432f</u> <u>bd2621b31e84ff3bbddb</u>	- 0.00278894 BTC	
2	2018-06-20 23:09:07	<u>aa0768908896caaba17a54</u> <u>5db604283a177050f3a8e6</u> <u>624e4c6cf1c594a75751</u>	- 0.00278700 BTC	
3	2018-06-20 22:53:58	<u>197528dfa2ac7ca3702453</u> <u>36cbfbc06f1569036e8839</u> <u>0fa355cf196e4bc35b23</u>	- 0.00210285 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-20 22:53:58	<u>7e9502721381cd34160834</u> <u>564fbb067ff2d53065b996</u> <u>8f071c0220dfbd7ae22a</u>	- 0.00258666 BTC	✓
5	2018-06-20 22:53:58	<u>ab72a1c6a9feeaca027dfd</u> <u>39906c028f6dd8841ecfba</u> <u>a14689b4296796afdfff</u>	- 0.00161812 BTC	✓
6	2018-06-20 22:53:58	<u>e60f7b6efa34f38faed77e</u> <u>d66193ee104711b8352003</u> <u>f616a1fa2887bd5c5c2b</u>	- 0.00121505 BTC	✓
7	2018-06-20 22:24:25	<u>0749aa71d4d29933ead871</u> <u>c95438991d106e30b55738</u> <u>73936f799b9823c838ef</u>	- 0.00293555 BTC	✓
8	2018-06-20 17:18:17	<u>42b4c8dbe6f0b6a3d702b7</u> <u>c3a514aa29df1012de686a</u> <u>240c1e03de44c5bdc009</u>	- 0.00360000 BTC	✓
9	2018-06-20 15:50:30	<u>a30a481f1db79de23d83ce</u> <u>f54bdd782a5db1f37ead75</u> <u>e9b0ba30bfaa454131b2</u>	- 0.00378000 BTC	✓
10	2018-06-20 15:38:17	<u>1758bcfe55096d5283c2dc</u> <u>0ac0dd672f9f2694974f68</u> <u>d180492eb968f8600f93</u>	- 0.00401929 BTC	✓
11	2018-06-20 08:47:29	<u>d0c3fbe5a1721b82b2aeeb</u> <u>c4bb35d35083793a134d59</u> <u>637322cf82ce437187e5</u>	- 0.00477001 BTC	✓
12	2018-06-20 08:47:29	<u>d0c3fbe5a1721b82b2aeeb</u> <u>c4bb35d35083793a134d59</u> <u>637322cf82ce437187e5</u>	- 0.00467893 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-20 06:44:27	<u>f5eb4c81a7ddc7f5a9462d</u> <u>1b9fe3546b8a6cd6243744</u> <u>b7e72e7f76c7ef7aa1a1</u>	- 0.00566507 BTC	✓
14	2018-06-20 06:17:35	<u>5e7d956e8ec5716cfb533c</u> <u>c6716799a8ffb29f6095b6</u> <u>857f0c0b76574bd65242</u>	- 0.00550594 BTC	✓
15	2018-06-20 06:15:35	<u>820d8e58175a806b6f6020</u> <u>347bb0454b3464c58287ed</u> <u>eb5fc0d90fd0420444be</u>	- 0.00521412 BTC	✓
16	2018-06-20 06:15:35	<u>820d8e58175a806b6f6020</u> <u>347bb0454b3464c58287ed</u> <u>eb5fc0d90fd0420444be</u>	- 0.00480239 BTC	✓
17	2018-06-20 06:15:35	<u>aa2543ef395b51a32edd92</u> <u>1534f64ba8724df188098a</u> <u>ede5bc437aadee7db96d</u>	- 0.00513315 BTC	✓
18	2018-06-20 06:15:35	<u>aa2543ef395b51a32edd92</u> <u>1534f64ba8724df188098a</u> <u>ede5bc437aadee7db96d</u>	- 0.00528109 BTC	✓
19	2018-06-20 06:09:21	<u>a4867ad3e201fd580fc0b9</u> <u>5b0a7626536baa932adbb7</u> <u>397d6ed1c18eb33ffc73</u>	- 0.00587233 BTC	✓
20	2018-06-20 05:50:09	<u>59aa03b27cbd86bed774fb</u> <u>627b2b3318fd22b73bb311</u> <u>69219904193ed57e5fa0</u>	- 0.00615652 BTC	✓
21	2018-06-20 05:43:18	<u>2a6a9431e1a408eb9ffa62</u> <u>cae2854bfab3b291330e60</u> <u>a40fba18f3dbf4ca5085</u>	- 0.00585101 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-06-20 05:29:13	<u>5c7ef4ec8cf4c4295d14f4 ea7189e6da220937876a2f 1ccc11f3dc7d42cdf2c1</u>	- 0.00651989 BTC	✓
23	2018-06-20 04:40:19	<u>bcaed1873190692380eccf 11e4480f6dd7bba2bf670b f2456c9ff3e3f8b30db8</u>	- 0.00717600 BTC	✓
24	2018-06-20 04:40:19	<u>bcaed1873190692380eccf 11e4480f6dd7bba2bf670b f2456c9ff3e3f8b30db8</u>	- 0.00717770 BTC	✓
25	2018-06-20 03:29:51	<u>6e9922440a304a1ccaee2f d06d8637d33c4961658e8f eaaebd0af207f273345b</u>	- 0.00800192 BTC	✓
26	2018-06-20 02:50:22	<u>1143a1bd1b38d39516cb61 e494c7dfa74c6cc69a85ba 14921f6cff2d16203730</u>	- 0.00663474 BTC	✓
27	2018-06-20 02:50:22	<u>58639aa155a965236d3860 e63a5663faa34e24e9073b 9f42e682b3e278ede269</u>	- 0.00717246 BTC	✓
28	2018-06-20 01:52:26	<u>65a4f26372e1ad271a351d 179eb9300f7fb0ebef5699 b185667e477e8b490280</u>	- 0.00560971 BTC	✓
29	2018-06-20 01:27:04	<u>9b0f25089ebe8ce012f46f f87dbdb13f1b08f54b842c 9172d432158c7746394c</u>	- 0.00438190 BTC	✓
30	2018-06-20 00:24:39	<u>39ef3bdb450a8131674dcc b17406a7fb83626755dcf9 cec7657e26abe2616fff</u>	- 0.00395184 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-06-19 23:19:24	<u>a751003e6ee7090f158a4f db8618038fe50a49c3c249 6f530f2f156c7227eb4f</u>	- 0.00829394 BTC	✓
32	2018-06-19 22:52:17	<u>540db1d9a3eadbf5272d74 057e52d72096570daeb063 1adc0df10f65fe8a6188</u>	- 0.00921109 BTC	✓
33	2018-06-19 22:32:17	<u>31f1b3361473661feb2c31 d6d8b81856978ff2abad0b 6918bbd3429d4dc59b7c</u>	- 0.00949000 BTC	✓
34	2018-06-19 20:35:05	<u>2b11533e6df7ba46643bc4 0a9b960fca42b187bf81e5 ea4ab5137028c39f3af8</u>	- 0.00403910 BTC	✓
35	2018-06-19 19:32:27	<u>6e8745d294459c129c020f 4c41da77ff0d8a01c7160d b3392d21821f4dff8ea3</u>	- 0.00180823 BTC	✓
36	2018-05-23 07:33:10	<u>9684c11039c9da77fa61b0 c3c46b570eb190e9aadd62 7f4ee8c53cd31cfa508a</u>	- 0.01008850 BTC	✓
37	2018-05-23 06:03:02	<u>58335eec2cc7d9ceaea19 294f15688b4e82df0a9223 55c9075388c14012fa64</u>	- 0.01015157 BTC	✓
38	2018-05-23 05:00:14	<u>e5b4214751961aea6bf7eb ca4ac36397b10fccfa8da3 cb9e6f89e9160a3b754a</u>	- 0.01013731 BTC	✓
39	2018-05-21 06:29:06	<u>e3ab6d0c89e08e503bdb50 c6fcd979c75bb16ac5c912 a4b5f347f7327d3a1e11</u>	- 0.01040544 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-05-20 06:54:03	<u>6aa7d7e33bcefb0b966c0a7ceb70684cfe0cef4d68d78efa657b814cb56cdd6e</u>	- 0.01053744 BTC	✓
41	2018-05-14 08:28:47	<u>913bbd823a59e5ca70f44e3ed7262d671c0720f9d549b39a6cdbbbbda7982491</u>	- 0.01148170 BTC	✓
42	2018-05-14 03:00:59	<u>231ed0bd1a81fc5396f1abb8c4cebf88537a2533b101377e66edaf111dadf020</u>	- 0.01149179 BTC	✓
43	2018-05-10 11:08:03	<u>d58cbd70be7a343cbda330cb87ac24b2dab6cf2d8e419f59ceff9dc37e15b014</u>	- 0.01201241 BTC	✓
44	2018-05-10 00:17:03	<u>9f706df9245516429cbb6aa2559e94ad65d4722e4eda339b7797e01b55a1c5c0</u>	- 0.01213284 BTC	✓
45	2018-05-03 15:16:44	<u>4419949a8a2a9c4d8ecbba9309f644c055d3ff649e5bb3d8b6ef3071ea2e97a8</u>	- 0.01332214 BTC	✓
46	2018-05-03 09:16:30	<u>86cbd637ca3bfc2b094fb3b2a093eeb2c7559cbb33e8d63155fb56e3fd5f88d8</u>	- 0.01345614 BTC	✓
47	2018-05-03 02:40:51	<u>9b99a4269a394ed2dfcc3e16c4c847cf3d50df7086ee1f351031cca17fa023dc</u>	- 0.01351926 BTC	✓
48	2018-05-02 17:54:34	<u>f313dd8bab64d7b359fd825285889c3f1c4c1f4cc9b580907d7cfd6fe2ff8c78</u>	- 0.01380140 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-05-01 16:38:51	<u>7222eca86e5d2612ae3a056db65c2689602548d6ef5c368cc6bc7f4fb2a045</u>	- 0.01404521 BTC	✓
50	2018-04-30 08:18:55	<u>36ff3fdd67a5d46180b2326c1619e20278e58862329e32a6c61d29aecb29171f</u>	- 0.01436131 BTC	✓
51	2018-04-28 02:57:56	<u>53b3104161c2489ae245c7251dc6cfe5444284b7447d7f1703a21b06d3cf75fa</u>	- 0.01519488 BTC	✓
52	2018-04-26 00:23:40	<u>ed71afb9008968d45cc5988063f08d252345e3d3b60a6c2c50e6a7b850ae8e2c</u>	- 0.01617505 BTC	✓
53	2018-04-25 02:09:11	<u>937a351c5772d9cc44bde70bf9669faa2bd4d057320142faa7600be88c4c914d</u>	- 0.01648348 BTC	✓
54	2018-04-24 11:21:44	<u>c054acc77ee06c5d85377395f037afb6bb3f4c43e6299960afb0c7104c9fab1</u>	- 0.01667349 BTC	✓
55	2018-04-24 03:41:31	<u>5bae76fa771ee836842538619416a252755e365f47ecf5240ecd866348f3c555</u>	- 0.01688890 BTC	✓
56	2018-04-24 03:35:21	<u>da58394ba5d00910e53200a5b07b1f23151bea05ef8cd838f13be836f991ae96</u>	- 0.01696489 BTC	✓
57	2018-04-23 11:34:48	<u>5ecc656250d23f915b917da5c898663d1970566fa2bd499938e3bd3da7bc8bc2</u>	- 0.01723320 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-04-22 17:22:42	<u>2c199d9132d7925d1f2ae03a8a9c8a2019ad9daffb368c5e3b4395784ecf8ea4</u>	- 0.01790749 BTC	✓
59	2018-04-21 12:33:15	<u>b9cfa80e58fee619459acf3e70de10bf17979820dbcae4bb8015a1f211f5dc28</u>	- 0.01806600 BTC	✓
60	2018-04-17 17:49:49	<u>47ff4c4c9934bb9794f9de62163e098ec2e607c99db7c9e3a1f8fd78a191d0aa</u>	- 0.01913866 BTC	✓
61	2018-04-06 06:11:07	<u>30947335b0882c90ddbc3fa7f66b7057a191bbfd996200dda7f2007ef1e1f9d7</u>	- 0.01999804 BTC	✓
62	2018-03-27 18:35:23	<u>a7f126c2b22b05da3b655069a38a087045f9b3f8c8df926c03c7a39ab271bd3c</u>	- 0.02019261 BTC	✓
63	2018-03-19 03:52:54	<u>4d4b87203e959ebd9acaf85cacefdd5944b4a39308d31a9840419c8a240b5397</u>	- 0.03843693 BTC	✓
64	2018-03-18 18:59:12	<u>be1527eaf3bba1c3fcdf2fcdb2a797c42a5ce7d4dbf7c877122f574048c94f93</u>	+ 0.03843693 BTC	✓
65	2018-03-18 10:47:02	<u>c31350faa51dc25f8e5dd2473dc860c36e5a6c9bd33dfffd7a936ce9253122168</u>	- 0.02215416 BTC	✓
66	2018-03-13 18:38:45	<u>3b0b3707659f8c37d600b56c7e7c63c594133a3d0ad8eb7a32e7558f175576be</u>	- 0.02297457 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-03-08 13:48:22	<u>60cbfad64701e1b680bbdb</u> <u>cf942f4c109a22d1ecb983</u> <u>302bb276762616b132b3</u>	- 0.02428332 BTC	✓
68	2018-03-07 22:52:19	<u>872e10b14acf5744a2521e</u> <u>29f4a9aaa7559b189b0e6c</u> <u>fcef14e42f6431949ab2</u>	- 0.02439253 BTC	✓
69	2018-03-03 10:19:20	<u>653d75fec0d85926a20082</u> <u>e5b8bccdcac5bfb7e006b4</u> <u>24e0c9cf5a9d372027f0</u>	- 0.02554783 BTC	✓
70	2018-02-26 03:50:05	<u>2e1dd7fe7d8f5a4ed95169</u> <u>7790f797a3eab909bbf173</u> <u>e5a801624af535c9938c</u>	- 0.02734712 BTC	✓
71	2018-02-26 03:50:05	<u>2e1dd7fe7d8f5a4ed95169</u> <u>7790f797a3eab909bbf173</u> <u>e5a801624af535c9938c</u>	- 0.02726809 BTC	✓
72	2018-02-25 09:51:20	<u>0f33f2917437b80062a682</u> <u>a9d5367f8658497994da52</u> <u>936e9c6ff5f4e438472b</u>	- 0.02740098 BTC	✓
73	2018-02-24 06:36:20	<u>a5132a74bb9f6c5f81a3b3</u> <u>4005991af2ae12ca407ad7</u> <u>12cbb869a45607847aff</u>	- 0.02841303 BTC	✓
74	2018-02-22 02:38:03	<u>94b66c1647fab1bf8409d8</u> <u>9c9eba7d164a77dee726d1</u> <u>66ad8a6ba2afc646f483</u>	- 0.02857453 BTC	✓
75	2018-02-15 16:35:54	<u>5ed5be5b52cdebb04203b9</u> <u>dbe6a69e3b0fe514607048</u> <u>dd408891b06bc7209474</u>	- 0.03240330 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-02-11 01:17:49	<u>bd2419add4ffadc9c0eade</u> <u>065197cd9f4ea4731c1d31</u> <u>f790631528cece529aa7</u>	- 0.03524877 BTC	✓
77	2018-02-09 16:48:54	<u>1415a1317d205f53a330ad</u> <u>58112175aa6fa9c910f31b</u> <u>987f57280d65d2041827</u>	- 0.03622211 BTC	✓
78	2018-02-08 16:44:45	<u>5f4eaa2be8847ea9bec732</u> <u>a99b2b30bbd8b6bf505505</u> <u>29202bdc83b14a342234</u>	- 0.03713483 BTC	✓
79	2018-02-08 12:00:04	<u>6cffe4ced4029ee7153ee8</u> <u>ca8819f0effca4b46d0661</u> <u>22bf7b760734c8803a5c</u>	- 0.03739222 BTC	✓
80	2018-02-08 02:53:56	<u>132ad96a1de318a7fba3e5</u> <u>83c5a2535e927471f8f80c</u> <u>3b729d3d33b4520b3582</u>	- 0.03789110 BTC	✓
81	2018-02-08 01:11:39	<u>db73348c57a4b468ae7221</u> <u>f06adcc9ed7c98e68a6070</u> <u>49a33a2439b8b5ebe7e8</u>	- 0.03823796 BTC	✓
82	2018-02-08 01:11:39	<u>db73348c57a4b468ae7221</u> <u>f06adcc9ed7c98e68a6070</u> <u>49a33a2439b8b5ebe7e8</u>	- 0.03811826 BTC	✓
83	2018-02-07 18:53:00	<u>12f2cd698360ab660283d2</u> <u>dbef346de3abf5bb5cb4dc</u> <u>83a28afd84c6e7e930f3</u>	- 0.03873890 BTC	✓
84	2018-02-07 17:48:44	<u>d34ece0c391ed1d94fc40e</u> <u>05cfe832dcfa52a71ae382</u> <u>6c6bf8fcb2fd915e3ce4</u>	- 0.03902507 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-02-07 14:46:45	<u>2f56b420e3680c2c81ac11</u> <u>19849a48cf438bc10f01a8</u> <u>1a7da48aa2af51125872</u>	- 0.03907951 BTC	✓
86	2018-02-07 10:16:28	<u>34c14152be467cb27dbf29</u> <u>7aeb9137d2140e9b23dd61</u> <u>23573502224fe0160be8</u>	- 0.03978674 BTC	✓
87	2018-02-05 17:28:14	<u>14115382ea0b59553fb8d8</u> <u>4eea486e99bc1ed0af2f4e</u> <u>a30798850a72a0a0f18d</u>	- 0.04681324 BTC	✓
88	2018-02-03 12:09:37	<u>c83b16ca232674253503b1</u> <u>dd406eea77c605ddc5f9e7</u> <u>a77e0e5ab68e5759a159</u>	- 0.06259193 BTC	✓
89	2018-02-03 03:35:51	<u>330cbf24649653545aa87b</u> <u>6f615ece1e2d029996ad9f</u> <u>18066432fa735a218de6</u>	- 0.06887133 BTC	✓
90	2018-02-03 02:10:41	<u>91c5f5c8a6f7b4ec78e959</u> <u>d55f7c8e4493bd22587a89</u> <u>509607b6704a449c890f</u>	- 0.07244159 BTC	✓
91	2018-01-30 22:50:38	<u>52edbc50e4456e291a45c7</u> <u>0dea6073bca20ae8a851dc</u> <u>0fcce842b54a78fc5344</u>	- 0.09484990 BTC	✓
92	2018-01-20 05:15:53	<u>f743df8660492216d0b897</u> <u>d753975015b97658101db7</u> <u>f661592326e970fee89a</u>	+ 0.03902507 BTC	✓
93	2018-01-13 01:53:59	<u>e9abacda27efcaef601171</u> <u>ebb68d91cc4973c8442fe9</u> <u>1ff9d81618444b8b1f2a</u>	+ 0.00210285 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-01-11 23:56:21	<u>f9d889ff4c2e0add85861d</u> <u>f773a0fdc793658059809f</u> <u>b670c36ba679da3d9be5</u>	+ 0.00401929 BTC	✓
95	2018-01-11 07:33:54	<u>e7c39e3d85326be6729c8e</u> <u>e4f19be64cbef2aab4ae22</u> <u>43467f54cc11c133b24c</u>	+ 0.00585101 BTC	✓
96	2018-01-10 02:51:55	<u>f8c8dc857512e7552d010f</u> <u>001c5eec07b76215fff1d0</u> <u>2629ef199ff0385f79bd</u>	+ 0.00480239 BTC	✓
97	2018-01-09 03:36:27	<u>9239d29119a0aa0ea1fef9</u> <u>2786571e8113fdd68fa4df</u> <u>2a888ff7238907292e3f</u>	+ 0.00717246 BTC	✓
98	2018-01-06 11:08:35	<u>76bb09c9da3433336f4ace</u> <u>d5eb241df28838954aea3e</u> <u>ac1ed11ed1b7823d2500</u>	+ 0.09484990 BTC	✓
99	2018-01-05 23:28:23	<u>1e3ed0e1decfb820ad5336</u> <u>434fd59cf5f2d17a5ddee9</u> <u>8d1292e473c3572a01d1</u>	+ 0.00258666 BTC	✓
100	2018-01-04 21:32:53	<u>feb09c6b9e4bc728e28502</u> <u>375c2a0bdadb816f0ac325</u> <u>5c9a69100b9774129e63</u>	+ 0.00528109 BTC	✓
101	2018-01-03 21:12:39	<u>85cb251732ae664af30926</u> <u>f0847f6bc15fc6825c5b31</u> <u>995ff813c21837b5e977</u>	+ 0.00161812 BTC	✓
102	2018-01-02 21:09:16	<u>a177c1c2a24086e6d54e20</u> <u>2b114c5f188562fa00c465</u> <u>79f01c16e15439269681</u>	+ 0.01351926 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-12-29 00:38:25	<u>a26c71b5cd18acabb34481</u> <u>51ffcc94d028ea2bf03d7b</u> <u>55a296a121da72a0b623</u>	+ 0.01013731 BTC	✓
104	2017-12-28 00:02:17	<u>a63c65e68b1fee1ab54ca0</u> <u>dece76fcc04475ffaa8c4e</u> <u>75aa8dc63df87e40c22a</u>	+ 0.00717770 BTC	✓
105	2017-12-25 13:03:42	<u>1a9794491e97dac5f4bf80</u> <u>ca8440ccdde27b781e076c</u> <u>5f9c9822047402528a57</u>	+ 0.01332214 BTC	✓
106	2017-12-25 12:16:43	<u>8ae213e1bf4d665b9377c9</u> <u>411008e6247efa9de5dbd0</u> <u>c28b12ae46913c02f2a3</u>	+ 0.02215416 BTC	✓
107	2017-12-18 21:08:32	<u>9c3b58673584425d992025</u> <u>a2293a84000727a7aa220a</u> <u>72ed0afa0cf1ee490771</u>	+ 0.00278894 BTC	✓
108	2017-12-18 01:47:51	<u>75f2c387d36c87937e4718</u> <u>93e3c2abf0ca74ba119e55</u> <u>acd748567a7745b4120b</u>	+ 0.00395184 BTC	✓
109	2017-12-16 21:46:39	<u>4201289e766010b9093835</u> <u>a5a71ee0b18acd362a58aa</u> <u>a828066283d31182d23f</u>	+ 0.00121505 BTC	✓
110	2017-12-16 01:52:20	<u>701ec201f3afc15cc87053</u> <u>8f55f8fdfab6b876b2915f</u> <u>17bd81bc714ac9dcc96f</u>	+ 0.00293555 BTC	✓
111	2017-12-15 03:30:03	<u>2c922dd15f55c6cea2c06e</u> <u>03f7d9bdc45b088d32e72d</u> <u>46f3700ce9fa4ba12475</u>	+ 0.00663474 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2017-12-13 02:21:40	<u>2daf3cd3e1bbcf6a6109d71</u> <u>deb0fe2abbeb627f79d4e2</u> <u>a5d76a31453d5c05d903</u>	+ 0.00180823 BTC	✓
113	2017-12-12 07:12:12	<u>8518e9f6268f2b31d0ce3a</u> <u>4650bb05bcd30668cd9783</u> <u>1db263058ee7a776b810</u>	+ 0.02019261 BTC	✓
114	2017-12-09 07:19:56	<u>25be55d10675c1daed1af4</u> <u>0d66b042f182b55d2b4357</u> <u>ccc2b21cb8b6438bcdd6</u>	+ 0.00521412 BTC	✓
115	2017-12-06 21:32:26	<u>d3430ad815b45c2ece9e05</u> <u>0f33a1e0185c70caa7eb5a</u> <u>26b35f197dad635b0305</u>	+ 0.00403910 BTC	✓
116	2017-12-06 05:33:54	<u>9ff22ed2349d8d9fc51443</u> <u>1cf99a08478fd0be165e2e</u> <u>84e9bc962cf255f71f73</u>	+ 0.00550594 BTC	✓
117	2017-12-04 12:22:15	<u>94954d5a15b7ae7ccd33cd</u> <u>b7669315abb744aa16c5e3</u> <u>f65fadcd2bf191d48292</u>	+ 0.00587233 BTC	✓
118	2017-12-03 03:47:12	<u>c8c26af57e412d4f3e1633</u> <u>ff78c838e495d7f6b4f74a</u> <u>2ccf52e17c78592f0452</u>	+ 0.00467893 BTC	✓
119	2017-12-02 22:28:13	<u>92183ab96b4e9498a93b5c</u> <u>a59877e99e8f47d8914c6b</u> <u>db05bfd98f798913a320</u>	+ 0.00615652 BTC	✓
120	2017-11-30 07:37:15	<u>682c4221adbe7e4ab954aa</u> <u>3e91f91359dfccec1a5a7b</u> <u>6898300543eb207e9bba</u>	+ 0.00651989 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2017-11-29 14:58:26	<u>20e6cfe42800a016c3afc8</u> <u>29f75ad632a3c1c8f2f9b9</u> <u>e07f8e014f1880a3b50e</u>	+ 0.00438190 BTC	✓
122	2017-11-29 07:16:09	<u>bd88df5d50e51901d54fda</u> <u>3e6f72fb5f926a0c1d4b14</u> <u>6c624a302b7d9e91c678</u>	+ 0.01213284 BTC	✓
123	2017-11-26 13:51:02	<u>884cc015394c8c02a6a807</u> <u>f027b9ff7d4a28482c11ae</u> <u>f7789853cad645401d3b</u>	+ 0.00378000 BTC	✓
124	2017-11-26 13:36:52	<u>4cd71f67aa6504b53fd541</u> <u>cbb6f4ec51be92efb7a6f9</u> <u>39331fabf643e18794eb</u>	+ 0.00477001 BTC	✓
125	2017-11-25 22:00:25	<u>58df5065fde56a4cd5b59f</u> <u>1a3d4082f03d11c0fce15d</u> <u>32338b371397f1fa7310</u>	+ 0.00560971 BTC	✓
126	2017-11-24 23:49:16	<u>dee7e6fb07a986aacbb970</u> <u>8edd3bc101a8384a951197</u> <u>99c4921cb715f72051d2</u>	+ 0.01667349 BTC	✓
127	2017-11-21 21:14:48	<u>4cd04001f1e2087d270636</u> <u>df717d82fec95caad7121a</u> <u>957394fa6579ad717447</u>	+ 0.00829394 BTC	✓
128	2017-11-20 09:45:55	<u>7dc14e28d0c2b28e041b98</u> <u>fe8a78c7dc952f833f9e78</u> <u>9399f2c466fc360f68c2</u>	+ 0.00566507 BTC	✓
129	2017-11-19 03:42:53	<u>ccb46b90a40daba13779f0</u> <u>935d1b2faf7b75d03b8376</u> <u>4fdb80c54977b5fb4327</u>	+ 0.01053744 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2017-11-18 11:27:10	<u>43b9dded7fe31a921315b3970b23e95b1400d3e432216c0ee0073f8c11cbfc66</u>	+ 0.01790749 BTC	✓
131	2017-11-16 04:06:59	<u>5e0f356cd8e4a1028a98b542ea1796fa9af325b16c24b994ca12df03d06722a3</u>	+ 0.01148170 BTC	✓
132	2017-11-15 05:45:20	<u>a4249e0f9bd0bc2f81e499d555364309ed5a5262b8ef65031f8872f6f470dfc0</u>	+ 0.06259193 BTC	✓
133	2017-11-09 11:44:07	<u>cb97723cfa291a683c62320fcc2b38256c3cdda389fea543b3c47c5fde054f41</u>	+ 0.01201241 BTC	✓
134	2017-11-08 07:21:07	<u>64f1f58ff79c20eb428ff2b6debc39e377f91db17adf9137a05c44968a164735</u>	+ 0.01617505 BTC	✓
135	2017-11-05 00:07:46	<u>b446d95158bf3375c0fc3bd039ce7ff67a9d7fd4e3fd4a8f2261a5fe5ec9d146</u>	+ 0.01015157 BTC	✓
136	2017-11-04 02:05:22	<u>34f5eff9a78996a7ed44717bee358db678df32bd8666c74bb52686c1e8a6f006</u>	+ 0.01040544 BTC	✓
137	2017-11-02 23:33:00	<u>fc97b809c83d486bcf926fd741ba172957f306e23339a5211c65ae74ca9141cb</u>	+ 0.01404521 BTC	✓
138	2017-10-31 23:56:37	<u>b690cf9396916168188fd3f2cdbfe2e300480acc1062affdcb1e1eca820c1110</u>	+ 0.01999804 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2017-10-29 22:33:16	<u>3a977e175954538c3078a1 ac1ccc2906a7e51c53b6d2 c798ae5f3d93c2566c44</u>	+ 0.06887133 BTC	✓
140	2017-10-22 01:42:35	<u>bcfa4d780c93db24b24ede 7a19eabf8c5577240d5cc7 41b1dbee2baa73666f7e</u>	+ 0.01149179 BTC	✓
141	2017-10-21 15:18:33	<u>14d890e5ba9f2bdf5335eb c240175a16da62b0a3b824 4a4c3b83f201920067d2</u>	+ 0.00949000 BTC	✓
142	2017-10-20 02:59:03	<u>5232bcee2c5d66990492c8 27840d212c321d6409409f c3423c66f50597ab6ff0</u>	+ 0.04681324 BTC	✓
143	2017-10-15 00:41:19	<u>b6b9957de1f117ff6b1ddb 93317c612eff67971210d5 da79c3635b1a1672dc0f</u>	+ 0.01688890 BTC	✓
144	2017-10-13 22:10:59	<u>6a6ec43831c2ac79ca9190 e30e6609bdcba4c2470e3a d948af22b94028dfbcb9</u>	+ 0.00800192 BTC	✓
145	2017-10-13 10:10:53	<u>b5168647f390b2f8368f2e 86f151658065b84fb4f354 0608fe17f85fab3c28d1</u>	+ 0.00278700 BTC	✓
146	2017-10-12 11:55:25	<u>36da9999a10d73f481ed99 bc0f8a3cc1a4c46f64fc5f b668c566e98bc61a2723</u>	+ 0.01436131 BTC	✓
147	2017-10-10 21:12:01	<u>0d15c1404973f61f905374 0f8defcd278e5c9400f717 4c5444611175e584b7ec</u>	+ 0.01519488 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2017-10-10 10:34:15	<u>9a9045bffcbbc7243da3049</u> <u>dbd3ec71b0a0ef808380e5</u> <u>d14f9363c8798e32a6b3</u>	+ 0.01806600 BTC	✓
149	2017-10-09 22:06:08	<u>4096c5aec1d756145bc304</u> <u>80ae0cb33f2d4986f5ccc6</u> <u>62db26776d5e08e0ef77</u>	+ 0.01696489 BTC	✓
150	2017-10-08 13:48:34	<u>68571f79e4f9d308744d9f</u> <u>c6272762eb7b6a62550e6a</u> <u>0fa418f4f658ec30e5ad</u>	+ 0.07244159 BTC	✓
151	2017-09-30 12:04:30	<u>1054c851dec1ce430b60d5</u> <u>aa0ce8a2f13f11b0fd88ed</u> <u>68930af51fc80f2ee1d3</u>	+ 0.02740098 BTC	✓
152	2017-09-28 07:02:19	<u>eed0f886318ec52e1d94e</u> <u>d8ded8e65600f72d270121</u> <u>5fe1dc8d84a694a84b6d</u>	+ 0.02428332 BTC	✓
153	2017-09-27 14:52:57	<u>152ce0d7ce637cf9dc2877</u> <u>a5e491dbca95df4410cf50</u> <u>7103c4a82b5a6c0ffde0</u>	+ 0.03873890 BTC	✓
154	2017-09-25 08:44:40	<u>1239f13d7761836604480c</u> <u>07c8dc14fdc73837cb5c97</u> <u>9db7e7120738b7ced195</u>	+ 0.00717600 BTC	✓
155	2017-09-24 12:18:05	<u>eb8aad3c17be276dfe834c</u> <u>3eb41d21071cddacba4a48</u> <u>f49aa0a975069dbf442c</u>	+ 0.00360000 BTC	✓
156	2017-09-24 00:34:04	<u>67e9a2a7acce00dca3c9bc</u> <u>df7a8af023b09896015f49</u> <u>897cda728f1caa67fc24</u>	+ 0.02554783 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2017-09-23 07:04:34	<u>795d8ec6a16332ae9449d64f2d44c247f09f636fc1a0d12cb1efbf16fdca7ed9</u>	+ 0.02857453 BTC	✓
158	2017-09-20 23:34:07	<u>3a9b25dad1d5d0a1aec834a41ce767e6cbb4030ebfa4f2fab4ad4a1df1a7cd3a</u>	+ 0.03240330 BTC	✓
159	2017-09-17 20:40:54	<u>344724d993074515f0b019b254d3670258243088d493021c82238990abfb093c</u>	+ 0.02734712 BTC	✓
160	2017-09-16 22:21:34	<u>c10f53ec8dabf8d8112d23f9f17d2e74767a7289a0a774c23a2e50176c11b72e</u>	+ 0.02841303 BTC	✓
161	2017-09-15 23:31:48	<u>19deda10f2c5fc093b8e6c95dfb321287ce8bf4ef92ed8328e72c61f3db224fa</u>	+ 0.03789110 BTC	✓
162	2017-09-12 19:54:30	<u>7b8b59f6c62f7389a1f11fed53158343c0f9fed135c534d7e102d4c5ceb15898</u>	+ 0.01380140 BTC	✓
163	2017-09-11 21:00:48	<u>a6b2c14e74b05009509640c64a514c3122f6fd68587868f5a9690c40e3fda3c3</u>	+ 0.00513315 BTC	✓
164	2017-09-10 21:13:45	<u>fe95344639dc8026bffb0f55c2ad691882778ebe48479ff188ac8826140f7104</u>	+ 0.02726809 BTC	✓
165	2017-09-08 20:59:16	<u>b4daa9691144424e8120373d5d7a57bdf20532a134ac5565249672758f0ec5d4</u>	+ 0.01913866 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2017-09-07 21:35:24	<u>abb05fd3b50432e5a7b17c</u> <u>8299e4d7fe4f4836c04762</u> <u>5f54bccca316898f835f7</u>	+ 0.01008850 BTC	✓
167	2017-09-07 03:46:07	<u>8e94c7d876690a64eb83ab</u> <u>48cf64803f90f69a8842d7</u> <u>01b460dce48f04a58d79</u>	+ 0.03823796 BTC	✓
168	2017-09-07 03:20:23	<u>01de4fefc499e4b0564e26</u> <u>16043d7a753fe65ba3d7ff</u> <u>8992f382a39a377514bb</u>	+ 0.02297457 BTC	✓
169	2017-09-06 12:39:21	<u>a75da1e141d06680c5bd25</u> <u>02b99ef61565e9f65413af</u> <u>740451b478638ec87439</u>	+ 0.03811826 BTC	✓
170	2017-09-05 21:06:19	<u>d6c46f4e34ba04b1ff5c62</u> <u>1be5645baabcef319726cc</u> <u>cba897a3edb08e92f511</u>	+ 0.02439253 BTC	✓
171	2017-09-04 11:29:01	<u>af6dc99233b3a59b6ac3b0</u> <u>7143c8c8a4ced59825384c</u> <u>bec8c16032d8ac9b13d2</u>	+ 0.03978674 BTC	✓
172	2017-09-03 21:01:08	<u>7b2abdf636de82917cc809</u> <u>98f4ea8cbec7d5b18d24f3</u> <u>d418bf5d0f7aa1739360</u>	+ 0.01648348 BTC	✓
173	2017-09-03 15:20:28	<u>51b215fa8262f78dccb173</u> <u>deb09fb9e97ace5b636732</u> <u>cf159d57beb95bf29a83</u>	+ 0.03907951 BTC	✓
174	2017-09-03 06:25:52	<u>1bc3b4f55995470e838fff</u> <u>b0ebebe6f68030c3a6d46c</u> <u>299e16ccd710652e3f33</u>	+ 0.01345614 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2017-09-02 14:33:10	<u>231c4f483b9183f2f0d421</u> <u>5d97633a34fd98abb9ce30</u> <u>290785eef5130dd47cfe</u>	+ 0.03739222 BTC	✓
176	2017-09-01 11:38:16	<u>20eb56e963b05fb5dbada6</u> <u>51921849cc1596ebc8c7dd</u> <u>9c478546bdcdaf80f7ef</u>	+ 0.03622211 BTC	✓
177	2017-09-01 08:54:20	<u>183d2906ad1039b8cf5912</u> <u>e78eaf10fb854fa6abb207</u> <u>ba45935dd02858cfe9c8</u>	- 0.03827100 BTC	✓
178	2017-09-01 06:05:55	<u>7120484a9f14132365fb87</u> <u>db38df5e6a082d28dfbbad</u> <u>5e91e2d9f996c23010a4</u>	+ 0.01723320 BTC	✓
179	2017-08-31 14:34:48	<u>028665b1e3c3f472e1fc9a</u> <u>a09420e7990fc133a14c17</u> <u>ea28decd860fa7783f88</u>	+ 0.00921109 BTC	✓
180	2017-08-31 14:14:57	<u>0c3d28b913ab83f72034e9</u> <u>4804e20f7afd185eb21d3f</u> <u>a786cd097430c28d44ea</u>	- 0.03912360 BTC	✓
181	2017-08-31 12:26:57	<u>a781d62c92975fe3330cc4</u> <u>327964dc42d1037ba3c541</u> <u>a8ad808bb46be9791a13</u>	+ 0.03713483 BTC	✓
182	2017-08-31 04:45:41	<u>7b18dbc62d33a2a16c150d</u> <u>5e14825574d2c7a065f57d</u> <u>21eb4c01e9079f562187</u>	- 0.03998364 BTC	✓
183	2017-08-31 04:45:41	<u>7b18dbc62d33a2a16c150d</u> <u>5e14825574d2c7a065f57d</u> <u>21eb4c01e9079f562187</u>	- 0.03968674 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2017-08-30 12:01:40	<u>ae4ed0b7747f23faedf7bd</u> <u>fb9951a1ca297382e83b59</u> <u>938258d0a240ad9f40bb</u>	- 0.04013007 BTC	✓
185	2017-08-30 12:01:40	<u>1fe50f8f483f4c499090b5</u> <u>1f7ae0239e129e7a522a5e</u> <u>48bc57de8f78e785b7be</u>	+ 0.03827100 BTC	✓
186	2017-08-30 09:52:02	<u>354508a74eb17ad3770875</u> <u>0cee9024f7719f9ab04f99</u> <u>cd4907271e953d6cf234</u>	- 0.04013090 BTC	✓
187	2017-08-30 09:52:02	<u>354508a74eb17ad3770875</u> <u>0cee9024f7719f9ab04f99</u> <u>cd4907271e953d6cf234</u>	- 0.04033368 BTC	✓
188	2017-08-30 06:12:13	<u>6787e91348e7c659e74bb9</u> <u>b7397b5251f3f68f4ccc71</u> <u>5e2bf3a1ba31c941568d</u>	- 0.04059191 BTC	✓
189	2017-08-30 03:10:10	<u>8f9e8d30bd004bf8367509</u> <u>691fd9d6469ccb22fecab7</u> <u>51c1918952c22a21bc71</u>	- 0.04113143 BTC	✓
190	2017-08-30 03:10:10	<u>8f9e8d30bd004bf8367509</u> <u>691fd9d6469ccb22fecab7</u> <u>51c1918952c22a21bc71</u>	- 0.04113815 BTC	✓
191	2017-08-29 22:07:15	<u>5deca396f7ef00e803bbe5</u> <u>03d34c3f9e358862aa9261</u> <u>8fa7ce8af5056e8d5f24</u>	- 0.04160884 BTC	✓
192	2017-08-29 22:06:48	<u>18b96f251fe7505d956f9e</u> <u>5b5553c4d7f52e20767b2e</u> <u>ddd740a22e3baef2938c</u>	- 0.04264122 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2017-08-29 22:06:48	<u>18b96f251fe7505d956f9e5b5553c4d7f52e20767b2e</u> <u>ddd740a22e3baef2938c</u>	- 0.04283265 BTC	✓
194	2017-08-29 22:06:48	<u>18b96f251fe7505d956f9e5b5553c4d7f52e20767b2e</u> <u>ddd740a22e3baef2938c</u>	- 0.04274824 BTC	✓
195	2017-08-29 22:03:04	<u>c39184be7e4d7582ecfcbbcc6b795edae86cd1e0a2a3</u> <u>5f5d0f8450c5413260ff</u>	- 0.04221799 BTC	✓
196	2017-08-29 12:36:31	<u>8622fe5d10024b84e8cdeb5913e50cd1d6fae4906fd0</u> <u>430da89d465eead1f9f7</u>	- 0.04507117 BTC	✓
197	2017-08-29 11:52:01	<u>1df89bd0cfbe7d99894bcc7e663f8d9aff8e7435baba</u> <u>4d0657317b7c16ac9efa</u>	+ 0.03968674 BTC	✓
198	2017-08-29 10:46:12	<u>fd60a4971a45890af76a4cbdf16ecfe5a9199c1ee9d6</u> <u>8b19684dd56a425ed39c</u>	+ 0.04507117 BTC	✓
199	2017-08-29 07:43:44	<u>2619d4e10689c31541723d0a372319a24678363c906b</u> <u>4abab9a4b1865a785293</u>	- 0.04437448 BTC	✓
200	2017-08-28 22:20:31	<u>b746eb6ac1290066634f30d94870d263de4e953baf2c</u> <u>52f5f702c2d5b7e6ade4</u>	- 0.04521796 BTC	✓
201	2017-08-28 22:12:03	<u>0dd096ffd5d02bcf2155fd</u> <u>d5a05e299ae8af41ee672d</u> <u>87fc87c2ea728e29181f</u>	- 0.04475112 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2017-08-28 11:41:46	<u>0f3371137955a45d1ab04a</u> <u>dab31008fe4516f205692f</u> <u>6c294119a07e87f23834</u>	+ 0.04033368 BTC	✓
203	2017-08-27 13:07:07	<u>bb6acb08dd82f1c049666d</u> <u>98ac47c1f3e678a45f70c9</u> <u>f00e1f77cfc45f67beb6</u>	+ 0.04013090 BTC	✓
204	2017-08-27 06:03:15	<u>ff0ba830c8578395ab6dee</u> <u>633cb494d81046952ab5c1</u> <u>97c4b446e5020ca5536f</u>	- 0.04392450 BTC	✓
205	2017-08-26 18:25:03	<u>e290691a5a28709abab6e6</u> <u>809ed63cb503ba226dafae</u> <u>d4d78257ae4f02c0a570</u>	+ 0.04059191 BTC	✓
206	2017-08-25 12:18:37	<u>4871e58f2accfa6f09863a</u> <u>a6d024dfea2c66bae1a8c4</u> <u>617075a15454bb9748c6</u>	+ 0.04013007 BTC	✓
207	2017-08-24 17:06:28	<u>2401ffbf2811626cd19a5a</u> <u>187294fa152458eab06550</u> <u>af0a7bb5d9dfbac594ef</u>	+ 0.04113815 BTC	✓
208	2017-08-24 07:05:04	<u>ffe8788301678a5a0b0084</u> <u>1634202731369fb887cb06</u> <u>8ab2cdb68d4f7201bb42</u>	+ 0.03524877 BTC	✓
209	2017-08-23 16:36:51	<u>916b077154c2529614898e</u> <u>dc2d1a7b4407d39106a5c7</u> <u>36d7f42887e9b50d6df3</u>	+ 0.04113143 BTC	✓
210	2017-08-22 22:49:19	<u>d647c49f8043b525468e5f</u> <u>cddcfc865cf1911e3051c7</u> <u>294bdbdb0e2d14994a0c</u>	+ 0.04437448 BTC	✓

#	Date & time	Transaction Id	Amount	
211	2017-08-21 11:09:33	<u>107243c54b81de61f2c11b346ff5b1fcad3556153b0f5c2b9f472a45ce84982f</u>	+ 0.04283265 BTC	✓
212	2017-08-20 12:44:29	<u>22a94abf91446e53709ecf2527219e0cc7661f8a2e811cd759b50ff6101f8452</u>	+ 0.04264122 BTC	✓
213	2017-08-19 11:48:36	<u>daed3bbadb229d1f96573b98fa5ece4f7b8b81e312505b00b839e84fc7bd8aa</u>	+ 0.04392450 BTC	✓
214	2017-08-18 11:08:56	<u>6536b03522dc66f7824e8070d278809fb8d4b079ccf783e4bcb7458b6eace8fd</u>	+ 0.03998364 BTC	✓
215	2017-08-17 10:54:57	<u>ae9e4bcfec9205117cd803d0382ea599061269b24d122f60025c23cf5d64d3a7</u>	+ 0.03912360 BTC	✓
216	2017-08-16 14:01:02	<u>26a1c43a7666e46728ee2d0dcc3921edef8d8700e88b9913a62dcb7562303773</u>	+ 0.04221799 BTC	✓
217	2017-08-15 12:44:20	<u>0d04871bb8ea366552000920e9baccb104f4830effe05588f5a10534a8cee30e</u>	+ 0.04274824 BTC	✓
218	2017-08-14 11:36:23	<u>932e2a41f9609d18fcccc5e2c4f49487729e514de1ba7c89185f4297f71be7df</u>	+ 0.04160884 BTC	✓
219	2017-08-13 13:43:28	<u>6ab5c2523c77426b89760492a5920e1e7230e8748152cab7d530711533813b0a</u>	+ 0.04475112 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2017-08-13 00:12:21	<u>7c8c1ff69a6c27a4992270</u> <u>f9b64f2137756a77413a49</u> <u>1c2bd2e90417d1f3e037</u>	+ 0.04521796 BTC	✓

* USD values displayed at the time of transaction

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