

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>15a98r1AN7SvEsgztRcLn2VtfjvqEkQJNF</u>
TOTAL RECEIVED	4.07561266 BTC
	256,990.89 USD
TOTAL SEND	4.07561266 BTC
	256,990.89 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-07-19 15:57:55	<u>263ef5aa854e0b715519bd e62cb659a1fa56afcdade3c a3dbca61ba1cc77f9325</u>	- 0.00405469 BTC	
2	2019-07-19 15:57:55	<u>263ef5aa854e0b715519bd e62cb659a1fa56afcdade3c a3dbca61ba1cc77f9325</u>	- 0.00405469 BTC	
3	2019-07-18 22:27:25	<u>a849b7c1abb2d3af21627d dfbf927ef610d099d0717f b5858be841da5d6ed336</u>	- 0.15358793 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-07-18 22:27:25	<u><a href="#">fdbf9f5557455168df9c8874e30025fe1c4574f871072100f1c667cad3baf48c</a></u>	- 0.07747289 BTC	✓
5	2019-07-18 22:17:46	<u><a href="#">fe748be6e12690b5c103fb983163fdac844095c346340634359a5a41f9650676</a></u>	- 0.38271570 BTC	✓
6	2019-07-18 21:00:18	<u><a href="#">c82fec33187a937b37755d95ec2aced01b97708c4abbd808665f6bd839c12c4a</a></u>	- 0.05173032 BTC	✓
7	2019-07-18 21:00:18	<u><a href="#">c82fec33187a937b37755d95ec2aced01b97708c4abbd808665f6bd839c12c4a</a></u>	- 0.05173032 BTC	✓
8	2019-07-18 19:33:18	<u><a href="#">c87f434d9b8810544a3b96f3aab3a78ebaa29056f38e564c1a286d5402c4a13b</a></u>	- 0.00528996 BTC	✓
9	2019-07-18 19:28:28	<u><a href="#">e07b5aea253dcc72ae7b27e6e54acd980bc76c50bd10adcaa78df7ccfe225559</a></u>	- 0.00910891 BTC	✓
10	2019-07-18 16:58:38	<u><a href="#">7def15b007c3d4acc77d14990405bbb8f3bb1ab5b49035c78d89fafb94e0f362</a></u>	- 0.04185761 BTC	✓
11	2019-07-18 13:39:48	<u><a href="#">b10ef15c3ee38140b23a54738ee9317cc250ab7bd0ab94c19ae12f9128065ad7</a></u>	+ 0.38271570 BTC	✓
12	2019-07-18 11:02:42	<u><a href="#">ccca4a8827b55f03b2e806576b6994492d13c79d2462869a2843a8b707d55512</a></u>	+ 0.15358793 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-07-18 09:25:03	<u>d23c07eea0c0683aa65c77</u> <u>2dbb56709dcca0e8a104ff</u> <u>286e87d13777bf491c2e</u>	+ 0.07747289 BTC	✓
14	2019-07-18 09:21:24	<u>e2814ca4bcb1afb60d54de</u> <u>27d58dd8c11ad8ad3322ec</u> <u>b1044ebf59a3d112f761</u>	+ 0.05173032 BTC	✓
15	2019-07-18 09:11:38	<u>0d5bc533a47209eac7fd80</u> <u>55862897e95f9c478509ce</u> <u>e4177693239b03dfd1d8</u>	+ 0.05173032 BTC	✓
16	2019-07-18 08:59:59	<u>86354e4f5a8fe64fd62a0d</u> <u>b3a3cfc9a5c831abda1b5e</u> <u>f46beee70d1920f90701</u>	+ 0.04185761 BTC	✓
17	2019-07-18 05:55:27	<u>f03435d5080a186778436a</u> <u>8d31dff71b5dd217d32619</u> <u>d09e880145cb4134f894</u>	+ 0.00910891 BTC	✓
18	2019-07-18 05:48:11	<u>c388366f2159321f35280b</u> <u>67ea8b4b41ce7fad1488f3</u> <u>8fb142132a8c4e8c32fd</u>	- 0.18766148 BTC	✓
19	2019-07-18 04:59:34	<u>1be5b087e0a383250a7c00</u> <u>b1db0c8d2c6fae4a647aab</u> <u>4def09587b3eb9e87fc6</u>	+ 0.00528996 BTC	✓
20	2019-07-18 03:58:17	<u>12fe7e8be1ba8c059ad833</u> <u>c67dff6fac391732612617</u> <u>17bd2fc9e714cd3f17d1</u>	+ 0.00405469 BTC	✓
21	2019-07-18 03:55:35	<u>4dbeb91a2ce0fa1f8fc55b</u> <u>ecc9784a898a8a1ab25755</u> <u>78ce8d13cdcda52de6c8</u>	+ 0.00405469 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-07-18 03:31:30	<u>6ccb557e23f7a078ed63ad</u> <u>b8243d8570f5194260cada</u> <u>c2652de9075082aebe58</u>	+ 0.18766148 BTC	✓
23	2019-06-20 21:07:16	<u>c7b9c07030abd640da2f68</u> <u>83c5728e7d8992ae8c9b3f</u> <u>6323423c3c24d2071c26</u>	- 0.02806790 BTC	✓
24	2019-06-20 21:07:16	<u>c7b9c07030abd640da2f68</u> <u>83c5728e7d8992ae8c9b3f</u> <u>6323423c3c24d2071c26</u>	- 0.02806790 BTC	✓
25	2019-06-20 21:07:16	<u>c50fad2af6dd0ec1bbdba5</u> <u>ed07a6bad8e4071836fc29</u> <u>1b06b463300b4969b0d9</u>	- 0.01684054 BTC	✓
26	2019-06-20 21:07:16	<u>c50fad2af6dd0ec1bbdba5</u> <u>ed07a6bad8e4071836fc29</u> <u>1b06b463300b4969b0d9</u>	- 0.02133624 BTC	✓
27	2019-06-20 21:07:16	<u>c57e15166f0bf331edf61d</u> <u>92a0df78dc958885ba78b7</u> <u>0251ecf7ebfcfc8000af</u>	- 0.01357815 BTC	✓
28	2019-06-20 20:58:27	<u>8910b221556f8fea46eb6c</u> <u>dadc89e6eaa0e73827f5cb</u> <u>6adb770bc709d1efe192</u>	- 0.07181233 BTC	✓
29	2019-06-20 07:05:29	<u>f626d163129348311d2a2e</u> <u>f26d2a6ac3b1e1110eae1f</u> <u>3161fd3ade68a1fa8a51</u>	+ 0.07181233 BTC	✓
30	2019-06-20 05:52:02	<u>9900735651f3f700e4b9ca</u> <u>054c0f8e0080adb156ab67</u> <u>062a2f7f4b3b8a256779</u>	+ 0.02806790 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-06-20 05:47:36	<u>63de797a228c7be2de84a3b962d101a66c4017b415e7c733fef648ee6004c9b5</u>	+ 0.02806790 BTC	✓
32	2019-06-20 05:23:32	<u>bd95e8d829458e0a6f0f76404af68718db6a3b2497103607df949571589e1fb1</u>	- 0.00565080 BTC	✓
33	2019-06-20 05:23:32	<u>bd95e8d829458e0a6f0f76404af68718db6a3b2497103607df949571589e1fb1</u>	- 0.00566960 BTC	✓
34	2019-06-20 05:19:19	<u>fa316bbab5eef6351c8aa37a2936454d457639ab4247e57d72d3f8dd895a8b2c</u>	+ 0.02133624 BTC	✓
35	2019-06-20 05:01:08	<u>d1525e725efcf6148f3964d66cbca289d56bf4fc716e1e86e0a8bc48bebf6462</u>	- 0.00480550 BTC	✓
36	2019-06-20 05:01:08	<u>57168ec1dd463ea48df83aea334fc8db00040ea8d35e791c2b61fb87ebd2a144</u>	- 0.00560428 BTC	✓
37	2019-06-20 05:01:08	<u>ff8224e41268d959904f446577a9980f094c9cd035fed9083586db8e2a86d621</u>	+ 0.01357815 BTC	✓
38	2019-06-20 04:50:56	<u>8f0479ea130667e65e4e893f398cbcc061c3dd4d424199d2740bcc7cfe6d3862</u>	+ 0.01684054 BTC	✓
39	2019-06-19 22:53:53	<u>63d807817ca9a3c966b6eb99e4f35bf791fc69305cfe46632b139785eb3fdc0a</u>	+ 0.00565080 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-06-19 22:49:16	<u>627d9b0dc931c0fe4243d7</u> <u>46386b03a3e3a823ac2467</u> <u>7c2e9615c0165d6e7539</u>	+ 0.00566960 BTC	✓
41	2019-06-19 22:25:35	<u>6652e96a9a9a49f3547fc7</u> <u>7e5bb922c9f63d5c6225bf</u> <u>906a95aadcb63285bfec</u>	+ 0.00560428 BTC	✓
42	2019-06-19 22:12:52	<u>6b4bfeb5a9a6ee1b79426b</u> <u>178d33b920f059fafa2e28</u> <u>3ae42e43106bc4e3cb3f</u>	+ 0.00480550 BTC	✓
43	2019-06-14 10:09:08	<u>46a86f56e4e860bcaae347</u> <u>1fc1bb78c0af50dc639773</u> <u>2457287430d64aac71b9</u>	- 0.03879281 BTC	✓
44	2019-06-14 04:36:26	<u>99f1a91279516b9fbaee24</u> <u>59782960d083820c635044</u> <u>cdd9611d7574a37929cd</u>	+ 0.03879281 BTC	✓
45	2019-06-13 12:26:08	<u>455b5961c06c9d0ac0ad58</u> <u>bc448a2980916d1a7b2e85</u> <u>6e047e0e1b391ac83c1c</u>	- 0.01179991 BTC	✓
46	2019-06-13 12:26:08	<u>455b5961c06c9d0ac0ad58</u> <u>bc448a2980916d1a7b2e85</u> <u>6e047e0e1b391ac83c1c</u>	- 0.01179991 BTC	✓
47	2019-06-13 12:26:08	<u>9611fd39ff2fb32c6f6e88</u> <u>6fa0b0734f452513aaf397</u> <u>9e36672a19c9af157e90</u>	- 0.01187556 BTC	✓
48	2019-06-13 12:14:11	<u>2f23f62aa0cf115bebc67f</u> <u>95d17c4472ed91aa0be49a</u> <u>70381601ac4304627c22</u>	- 0.01754968 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-06-13 12:14:11	<u>2f23f62aa0cf115bebc67f95d17c4472ed91aa0be49a70381601ac4304627c22</u>	- 0.01754968 BTC	✓
50	2019-06-13 11:00:44	<u>d8823e2cecabd538c44816ccee8af31971566adc31f23839392aaf790a711338</u>	- 0.11167005 BTC	✓
51	2019-06-13 11:00:44	<u>94227166e249d3ba6c98f155460cd98bcb0d984ab1fb2273d70c3d10c5be2d3a</u>	- 0.05915989 BTC	✓
52	2019-06-13 11:00:44	<u>94227166e249d3ba6c98f155460cd98bcb0d984ab1fb2273d70c3d10c5be2d3a</u>	- 0.05925700 BTC	✓
53	2019-06-13 04:41:19	<u>768f4817e0df25431fca12cfb28e54c5ead21283ee4f3888715d4e8181056dbf</u>	+ 0.11167005 BTC	✓
54	2019-06-13 03:10:45	<u>6d838c2f188507a8dc54e9ec2a248a47ea9f4334fa8b2251d194de2d8fafc58a</u>	+ 0.01187556 BTC	✓
55	2019-06-13 02:24:50	<u>3e4e751f1f7408965222943043cae6640305a309a3986380285b173bb6e3214e</u>	+ 0.01754968 BTC	✓
56	2019-06-13 02:24:50	<u>128493d6f037d3b981e82a72ac5c6f7b2d4b7ac40958525397b00179b34a8e92</u>	+ 0.01179991 BTC	✓
57	2019-06-13 02:24:50	<u>3089ab8da7b267c15e6a30c9b3c3629c7294bf7a0d64dcdab2799987b6efa02f</u>	+ 0.05915989 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-06-13 02:23:14	<u>08249b4acb0c916d946309</u> <u>cef20ad15e017406e8bf79</u> <u>7f252d2b4e55a41399da</u>	+ 0.01179991 BTC	✓
59	2019-06-13 02:23:14	<u>470c29b99af09fc9f0d0b0</u> <u>7daeeafbca4db49430a319</u> <u>9af8ba88811521497430</u>	+ 0.01754968 BTC	✓
60	2019-06-13 02:23:14	<u>0fe30e2e6af9895aee1994</u> <u>0957c7ff6124fe658d2edf</u> <u>9a301dc826d3af2b4f3c</u>	+ 0.05925700 BTC	✓
61	2019-06-01 22:56:21	<u>abceee5eecbbafbabf67f8</u> <u>81993f75807c82c06b853d</u> <u>f0241bb822ae9f122f4c</u>	- 0.00746018 BTC	✓
62	2019-06-01 22:52:19	<u>4979a444cb33376694c9fa</u> <u>07fe5509d02a818b6d2fda</u> <u>d51d9296979cfb180e83</u>	- 0.01055082 BTC	✓
63	2019-06-01 11:24:21	<u>da0c06b1b4a50d641f854d</u> <u>7baad8efdc4b4723b6d3b7</u> <u>064287901e1328346403</u>	- 0.01342832 BTC	✓
64	2019-06-01 11:24:21	<u>da0c06b1b4a50d641f854d</u> <u>7baad8efdc4b4723b6d3b7</u> <u>064287901e1328346403</u>	- 0.01353489 BTC	✓
65	2019-06-01 11:24:21	<u>da0c06b1b4a50d641f854d</u> <u>7baad8efdc4b4723b6d3b7</u> <u>064287901e1328346403</u>	- 0.01342832 BTC	✓
66	2019-05-31 23:23:06	<u>9a77c4412a70751c3f31c2</u> <u>5bee271c53be789461f65f</u> <u>d8c842a38499b0043374</u>	- 0.02461858 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-05-31 23:04:20	<u>5ac0b65f55b199f13e4f91</u> <u>8fd078063daff3580f8851</u> <u>a98088bc4cc0c4c2245d</u>	- 0.04870429 BTC	✓
68	2019-05-31 23:04:20	<u>5ac0b65f55b199f13e4f91</u> <u>8fd078063daff3580f8851</u> <u>a98088bc4cc0c4c2245d</u>	- 0.07801212 BTC	✓
69	2019-05-31 23:04:20	<u>5ac0b65f55b199f13e4f91</u> <u>8fd078063daff3580f8851</u> <u>a98088bc4cc0c4c2245d</u>	- 0.06746130 BTC	✓
70	2019-05-31 23:04:20	<u>5ac0b65f55b199f13e4f91</u> <u>8fd078063daff3580f8851</u> <u>a98088bc4cc0c4c2245d</u>	- 0.06746130 BTC	✓
71	2019-05-31 04:25:07	<u>2961c8f2cc95d1a5a22926</u> <u>0e73bf1faf7f7f3fe6e9f5</u> <u>fa6c03cee746650fc3b5</u>	+ 0.06746130 BTC	✓
72	2019-05-31 03:58:36	<u>9d7c294da38da888f8c5de</u> <u>10f0b271a8e435916a5a4f</u> <u>6554d4adf79ee7afa722</u>	+ 0.02461858 BTC	✓
73	2019-05-31 03:58:36	<u>f7c657eac3844b610d2ee3</u> <u>627f4e0ce596f49c80284f</u> <u>2585cfbc3294bf99cab9</u>	+ 0.04870429 BTC	✓
74	2019-05-31 03:58:36	<u>e02ca6e92581d96ad69318</u> <u>3d92d2a7fc48c75a4df1b3</u> <u>ed97d3bbb4ccbf1044e8</u>	+ 0.01342832 BTC	✓
75	2019-05-31 03:58:36	<u>1f47c4a6d5ce25f57ddda3</u> <u>22680c9da1cbe4546a3a62</u> <u>353b6f74fbcfb2a5ce02</u>	+ 0.00746018 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-05-31 03:58:36	<u>f141c29057a0215a557bc3</u> <u>5a7059ab25693c40f185eb</u> <u>583f15a5cf31d3e494f7</u>	+ 0.01055082 BTC	✓
77	2019-05-31 03:58:36	<u>25348ad367d50177134452</u> <u>f2c1a043ceebd4519e918e</u> <u>88dcec24ee983fc005b4</u>	+ 0.01342832 BTC	✓
78	2019-05-31 03:58:22	<u>928964ef10bb85d55501a0</u> <u>0b0a06a656202c3e5ad716</u> <u>4eaa257ab88b8033223e</u>	+ 0.06746130 BTC	✓
79	2019-05-31 03:14:36	<u>8d97100e22d0edfda46737</u> <u>5c26c4c6a1317603cabab3</u> <u>5530da3bc3a72ceb0608</u>	+ 0.01353489 BTC	✓
80	2019-05-31 02:34:29	<u>59fc7e20815878d33f104a</u> <u>a4f51f1d740d74c9ba17f1</u> <u>823f607cd0e4c339c38a</u>	+ 0.07801212 BTC	✓
81	2019-05-22 16:30:54	<u>ac34aefbd0f74b59cc6288</u> <u>0db472b0ee6048a831d14e</u> <u>daf48c7fa372d8976448</u>	- 0.01501859 BTC	✓
82	2019-05-22 04:19:33	<u>6106b31ff90dca69453819</u> <u>3061459fe77bcbbc78c916</u> <u>caadfe71523179034bf7</u>	+ 0.01501859 BTC	✓
83	2019-05-20 19:00:19	<u>ba0294189dabeae26eedc4</u> <u>f0bc0ba280726d84d3e40d</u> <u>a5307dd5b9a582450162</u>	- 0.01336419 BTC	✓
84	2019-05-20 19:00:19	<u>ba0294189dabeae26eedc4</u> <u>f0bc0ba280726d84d3e40d</u> <u>a5307dd5b9a582450162</u>	- 0.01347842 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-05-20 19:00:19	<u>ba0294189dabeae26eedc4</u> <u>f0bc0ba280726d84d3e40d</u> <u>a5307dd5b9a582450162</u>	- 0.01347842 BTC	✓
86	2019-05-20 05:04:23	<u>5d85f4b7aac97d86197eb2</u> <u>07d9621757813bfdb35180</u> <u>80d1e596769536f6ddc3</u>	- 0.09503427 BTC	✓
87	2019-05-20 05:04:23	<u>5b8a8a377302cd8417aa28</u> <u>b7a0788c1a6d83c0ce62b0</u> <u>33cbcab4c1b325f50a48</u>	- 0.10245882 BTC	✓
88	2019-05-20 05:04:23	<u>5b8a8a377302cd8417aa28</u> <u>b7a0788c1a6d83c0ce62b0</u> <u>33cbcab4c1b325f50a48</u>	- 0.06704942 BTC	✓
89	2019-05-20 03:52:15	<u>58922be3c6b6d7b2ea7587</u> <u>eb74492bccb318e0fd06c5</u> <u>fd55b51089aabcd6736d</u>	+ 0.01336419 BTC	✓
90	2019-05-20 03:52:15	<u>0167def3a3c1bdc53b2576</u> <u>8dfb79e3878664e01c5e0e</u> <u>d98d7f9fed0aee365b8c</u>	+ 0.01347842 BTC	✓
91	2019-05-20 03:51:22	<u>fa710594a0138f05363998</u> <u>c27ee23418e954bc49766e</u> <u>017197553aae96142126</u>	+ 0.06704942 BTC	✓
92	2019-05-20 03:51:22	<u>72fbbd35cc585ba5ff9734</u> <u>f5f99587faab207d12ddc4</u> <u>09bf015874b5cde5d15d</u>	+ 0.01347842 BTC	✓
93	2019-05-20 03:51:22	<u>e036f44e26c37424a0449f</u> <u>0741a7e38e75662033adb7</u> <u>d8301f12fec45edde1c8</u>	+ 0.10245882 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-05-20 03:37:44	<u>b8f780fe434a29a3200ce838394d3628a25c200df4688a486f146ce35bf8c842</u>	+ 0.09503427 BTC	✓
95	2019-05-08 20:33:04	<u>99d53ea742b56d03e8da841d86faf38f7ec8999b2be65aec6c1d9704fec33903</u>	- 0.01109358 BTC	✓
96	2019-05-08 20:33:04	<u>99d53ea742b56d03e8da841d86faf38f7ec8999b2be65aec6c1d9704fec33903</u>	- 0.01109358 BTC	✓
97	2019-05-08 19:58:33	<u>357fa1ece26858a0bd23b450a475fe30401514b01306ad013d34fa9f0bd0d589</u>	- 0.01394193 BTC	✓
98	2019-05-08 03:47:51	<u>96d715d43db6db55c5164881686acc803ce5b43829d40b8b0d0c8dd84edc60f2</u>	+ 0.01109358 BTC	✓
99	2019-05-08 03:47:51	<u>362ecd029423fa99d9d191b0809bf7fe970768adb126a4a8c8add4ebf489c67f</u>	+ 0.01109358 BTC	✓
100	2019-05-08 03:47:51	<u>2055ada1eeb3941a99b0bef7d0cf0ff4374818417b2e8efcd10b3198f857198c</u>	+ 0.01394193 BTC	✓
101	2019-05-08 01:08:30	<u>71f74cda18e0ad1584d3b5c3716ea805966c189439ed713a793d13514bc3e1e7</u>	- 0.03592011 BTC	✓
102	2019-05-08 01:08:30	<u>793ca1b9eee21f200374c9e9228f44ae720050dac88fcd58db0af05af8651826</u>	- 0.04939777 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-05-08 01:04:04	<u>697d8b9936b9ad6e486c4b576585c946df5c897050cd3bd4ca9eca087d2041e3</u>	- 0.03361793 BTC	✓
104	2019-05-08 01:04:04	<u>fe58acf379e4b6e36693d263fcbb929f058fb2a1b08c05babd1293db0d353a6f</u>	- 0.01853941 BTC	✓
105	2019-05-08 00:33:09	<u>e5a05747811d3d113cd619d3cdf17bcce74d227ecc13b7da4de0f6764769a922</u>	- 0.02017076 BTC	✓
106	2019-05-08 00:33:09	<u>efb6e3434146dacf5c051c22bdb6e5b5c79cefc21e0fe39278ae33ad3c536613</u>	- 0.02476750 BTC	✓
107	2019-05-07 04:49:59	<u>c162ecd87205c85661735b2384464632a0ecae65b8fde17379fc34fe5bc80307</u>	+ 0.04939777 BTC	✓
108	2019-05-07 04:38:24	<u>b98139c6298b1633c5ef977e26744b2fb495d2c767865bb7b6aa504d1acd00e0</u>	+ 0.03361793 BTC	✓
109	2019-05-07 04:38:24	<u>af82ff26b1fbec7e5ff7e70e7e277f6c320ed3cc8c1ccd896cb01a6ef22a72dd</u>	+ 0.02017076 BTC	✓
110	2019-05-07 04:38:24	<u>8718042a2595ca7544ea2ac19988e2e9bc4852eae4f21dfdeffa0805befff2a7</u>	+ 0.02476750 BTC	✓
111	2019-05-07 04:38:24	<u>e6039ffb99389af732a4d7d1da7d614382901d5f4505fc9979b2cd90e98adc7b</u>	+ 0.01853941 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-05-07 04:38:24	<u>a24fca06b8f57f272354f0</u> <u>739edb67189696a6462970</u> <u>e7b85d2f5674aec31d76</u>	+ 0.03592011 BTC	✓
113	2019-05-02 01:48:08	<u>462a8e2e7da37bff3cdb00</u> <u>6ebbad3777bc2e66d7dd7a</u> <u>973f57f5bd33e3932191</u>	- 0.00969883 BTC	✓
114	2019-05-02 01:48:08	<u>462a8e2e7da37bff3cdb00</u> <u>6ebbad3777bc2e66d7dd7a</u> <u>973f57f5bd33e3932191</u>	- 0.00969883 BTC	✓
115	2019-05-02 01:30:45	<u>0fbaa48e239ae1257ffb48</u> <u>009996a8efa21fb8cd7ec2</u> <u>f3f79b14492525ed694c</u>	- 0.01638591 BTC	✓
116	2019-05-02 01:30:45	<u>b811a1f61ee75e381683fb</u> <u>2f578aa252d881cbaff6b2</u> <u>8faf858a45a6cad68d11</u>	- 0.02725881 BTC	✓
117	2019-05-02 01:30:45	<u>b811a1f61ee75e381683fb</u> <u>2f578aa252d881cbaff6b2</u> <u>8faf858a45a6cad68d11</u>	- 0.02725881 BTC	✓
118	2019-05-02 01:11:21	<u>235e143122740a9513614f</u> <u>69d8982966801a65c74894</u> <u>62d08ca2c47b8969d258</u>	- 0.04869832 BTC	✓
119	2019-04-30 23:40:56	<u>53a818e4d69711f955d9d9</u> <u>437ad45398619c972729dc</u> <u>5c343146582921769beb</u>	+ 0.02725881 BTC	✓
120	2019-04-30 23:40:56	<u>3cd874e67f2b85e17a63f0</u> <u>87c82b5fd5dc227a0ad1d1</u> <u>aefe1463e688cb12c3c6</u>	+ 0.01638591 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-04-30 23:40:56	<u>c6e1917e05474cf9ec5185</u> <u>46f221daf6aab3a3a617eb</u> <u>d0401a506f516f26a04d</u>	+ 0.00969883 BTC	✓
122	2019-04-30 23:40:56	<u>985e91e45b3691179294bd</u> <u>335394aa029699d7b27fc1</u> <u>a9ef7c640d19ff25038a</u>	+ 0.00969883 BTC	✓
123	2019-04-30 23:40:56	<u>05c38d89f11cfc046f6ec9</u> <u>804758cf5429ab9c134669</u> <u>0a6c886b983f604001e3</u>	+ 0.04869832 BTC	✓
124	2019-04-30 23:40:56	<u>4b98241c2e733bb673aa84</u> <u>990820580f57fd8e690d51</u> <u>9198b09828ea2317fabb</u>	+ 0.02725881 BTC	✓
125	2019-04-26 20:34:37	<u>d94802142d82322d636194</u> <u>1c36b66d65863329ceec98</u> <u>5a6ee42d7aa69253ec37</u>	- 0.02420141 BTC	✓
126	2019-04-26 20:34:37	<u>d94802142d82322d636194</u> <u>1c36b66d65863329ceec98</u> <u>5a6ee42d7aa69253ec37</u>	- 0.02127775 BTC	✓
127	2019-04-26 20:34:37	<u>032b6170444da683a09427</u> <u>5b62cc3830d36b90a1415a</u> <u>291c48f42e583247c723</u>	- 0.03557120 BTC	✓
128	2019-04-26 20:34:37	<u>032b6170444da683a09427</u> <u>5b62cc3830d36b90a1415a</u> <u>291c48f42e583247c723</u>	- 0.03540877 BTC	✓
129	2019-04-26 20:34:37	<u>032b6170444da683a09427</u> <u>5b62cc3830d36b90a1415a</u> <u>291c48f42e583247c723</u>	- 0.03411839 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-04-26 04:15:14	<u>a2fb025074c2a6ddbcfd8d1b0f7ed257f0586ceed33ac24d3a0e6f7958f1e455</u>	+ 0.03411839 BTC	✓
131	2019-04-26 04:15:14	<u>ca0d7e2b47ceecc5520d1d65d43845f2b1c044af25a2f5e5a8ad626691b4d5b9</u>	+ 0.02420141 BTC	✓
132	2019-04-26 04:15:14	<u>4ad2d14ec1da9b3ce31596dd5500380cfc6ced8917057b828ba7bfbadbdbff0b</u>	+ 0.03540877 BTC	✓
133	2019-04-26 04:13:08	<u>514fb77cc4d78a6025711d7d65422739d21f0a3c1842d37258e94dfade0e3de4</u>	+ 0.02127775 BTC	✓
134	2019-04-26 04:04:20	<u>dcd93c491f99adc8898bb826e79ddc77661c74b24ee00867e03972b33cb617c8</u>	+ 0.03557120 BTC	✓
135	2019-04-24 18:08:53	<u>ace04c7dd709393c134cbe109fb1c9eca3b9dbd6d8b0c842b35128f582bbeba</u>	- 0.04727208 BTC	✓
136	2019-04-24 18:08:53	<u>713e2d4a2f93a350f0eef327ba6583014397933da30800e7243fbb02040ff15b</u>	- 0.05419406 BTC	✓
137	2019-04-24 18:08:53	<u>afec7620b76dba1e6872b967212de5afc70643cafaa718785c0d3cd8008c8ded</u>	- 0.07884308 BTC	✓
138	2019-04-24 18:08:53	<u>afec7620b76dba1e6872b967212de5afc70643cafaa718785c0d3cd8008c8ded</u>	- 0.07884308 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2019-04-24 18:08:53	<u>0614f063d049bed5381639</u> <u>a7fb8e98d30f4126936911</u> <u>167c8d2b0252431ca7b5</u>	- 0.01570108 BTC	✓
140	2019-04-24 18:08:53	<u>0614f063d049bed5381639</u> <u>a7fb8e98d30f4126936911</u> <u>167c8d2b0252431ca7b5</u>	- 0.01570108 BTC	✓
141	2019-04-24 06:35:55	<u>73a6e4eb83dee4bd678822</u> <u>ce4b64c3e153e66e303040</u> <u>628d83e660ca900ccfdc</u>	+ 0.05419406 BTC	✓
142	2019-04-24 06:35:55	<u>b762ea35b008806a473025</u> <u>29bd0c584513f9c51b8a98</u> <u>a047528bfa78c97d3c45</u>	+ 0.04727208 BTC	✓
143	2019-04-24 06:35:55	<u>581ca82cbc8074cc9077dd</u> <u>10cb62e75b3c7f9269baf0</u> <u>8bb05484cbf57a915186</u>	+ 0.01570108 BTC	✓
144	2019-04-24 06:35:55	<u>02d523b0f6f8624a1d78a8</u> <u>e2c0ede25ae7894e99bd09</u> <u>2ff4cbcab8d80ae1e951</u>	+ 0.01570108 BTC	✓
145	2019-04-24 06:35:55	<u>7dc0f542350e1658f2eb84</u> <u>45192934f474b98c459a53</u> <u>dc5dd1e8159aaba571b4</u>	+ 0.07884308 BTC	✓
146	2019-04-24 05:50:10	<u>96db8a27f519a64b3fcf2c</u> <u>c4f96b20f4f4da9bebce04</u> <u>1b0fd42842802a800aef</u>	+ 0.07884308 BTC	✓
147	2019-04-16 23:27:55	<u>2ca25c01ece41870c82587</u> <u>ee528b749bb36f0189e0e0</u> <u>0070fd0a008b756fd73a</u>	- 0.07423951 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-04-15 17:52:20	<u>22dbbeaa0fd7eec58cfcc074c668e21e9cc3f44fa51061ece413e851a5d611b7</u>	- 0.02474779 BTC	✓
149	2019-04-14 01:07:13	<u>276274ac8013f96d486f35dbab5f2f5a65e879ab92bbccb2df6b4bfb021b7467</u>	- 0.02474779 BTC	✓
150	2019-04-14 01:07:13	<u>276274ac8013f96d486f35dbab5f2f5a65e879ab92bbccb2df6b4bfb021b7467</u>	- 0.09746823 BTC	✓
151	2019-04-12 21:10:08	<u>22c0891caf96d4a8c6c513031858ad9bbce4d8dc2a8fb89409b44e809a0dfbf3</u>	- 0.18084906 BTC	✓
152	2019-04-12 21:10:08	<u>22c0891caf96d4a8c6c513031858ad9bbce4d8dc2a8fb89409b44e809a0dfbf3</u>	- 0.07142472 BTC	✓
153	2019-04-12 02:46:22	<u>7855626a6cc71c86aa0e081f61f3336ec02a564d7a6328f5d78a3b425e4b94108</u>	+ 0.09746823 BTC	✓
154	2019-04-12 02:46:22	<u>6cb7d1b2d0c1d0d302db1d1f97408820f9d1dd50670cca54389acbd99cc987f3</u>	+ 0.07423951 BTC	✓
155	2019-04-12 02:46:22	<u>a2dbaa10a8eb38399bcbb8610e99c902769bd66df65241685e05d2059333060b</u>	+ 0.02474779 BTC	✓
156	2019-04-12 02:46:22	<u>64dd7e4e45bfb405241a222fc018b8aa79b88988d840ee4f545f0091bff67513</u>	+ 0.07142472 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2019-04-12 02:46:22	<u>2a5442df91888c18f1427c</u> <u>ad0a03195623c9924d9916</u> <u>774101c5a93951526c16</u>	+ 0.18084906 BTC	✓
158	2019-04-12 02:46:22	<u>32d50da7707eada5af3334</u> <u>a61a6a748cd733fb5837c8</u> <u>1ce877ef79314df1c6b0</u>	+ 0.02474779 BTC	✓
159	2019-04-05 04:59:09	<u>75da39ef453c044030d6a4</u> <u>72552ce52382920cc147c5</u> <u>fb90fcd73c12a07fdefd</u>	- 0.19628099 BTC	✓
160	2019-04-05 04:59:09	<u>75da39ef453c044030d6a4</u> <u>72552ce52382920cc147c5</u> <u>fb90fcd73c12a07fdefd</u>	- 0.10010331 BTC	✓
161	2019-04-02 03:32:40	<u>0bbc4a699150ce98243af5</u> <u>c35b6f946e9bfa81a35f16</u> <u>416445f0b7205f1609d9</u>	+ 0.19628099 BTC	✓
162	2019-04-02 03:21:24	<u>d87a939ce3db9a580d5a42</u> <u>c712225937bec47d5201d3</u> <u>b7ce072748b7b349b6f2</u>	+ 0.10010331 BTC	✓
163	2019-03-22 17:24:51	<u>f5ef9505ad307c364931fb</u> <u>3410749bad566a576e3014</u> <u>6f4899a3e80de71269ef</u>	- 0.14555716 BTC	✓
164	2019-03-22 17:24:51	<u>f5ef9505ad307c364931fb</u> <u>3410749bad566a576e3014</u> <u>6f4899a3e80de71269ef</u>	- 0.02897454 BTC	✓
165	2019-03-22 05:27:39	<u>b093d8d368bf085bc94069</u> <u>e9a2bfec8af174f81005a8</u> <u>27322652f63b06d4b273</u>	+ 0.14555716 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2019-03-22 05:27:39	<u>71b3cc6f5353935d144d72</u> <u>13f35804ca437531969304</u> <u>37b9911d674f8a43c204</u>	+ 0.02897454 BTC	✓
167	2019-03-09 17:24:56	<u>f9a5aa468b4548f2d28f46</u> <u>65b1e6b895c2262723ec3d</u> <u>5cc092544e196e440ec5</u>	- 0.01083146 BTC	✓
168	2019-03-08 15:49:03	<u>e4bc209045d5aa4ce76d04</u> <u>d4a8c0e2382c4ec61f5f82</u> <u>7031c4b7f0929c1d82d9</u>	- 0.09158427 BTC	✓
169	2019-03-08 01:30:51	<u>c63a72a55ec26f93e05b4a</u> <u>6b5daf4c1be8be1b9b5809</u> <u>7d043a34b4e232509d7d</u>	+ 0.09158427 BTC	✓
170	2019-03-08 01:29:42	<u>4981f1b5e4b36e49a327cb</u> <u>d4f47a349563cb4ff0bcf9</u> <u>fe5c5c8e82be67ac6a04</u>	+ 0.01083146 BTC	✓
171	2019-02-28 12:12:15	<u>34c59d8f90b499f8e5de69</u> <u>a59488f69328bd224602ff</u> <u>6ca9e722e56ee3e3daa1</u>	- 0.05543529 BTC	✓
172	2019-02-28 03:08:22	<u>0fad9828386b870b6380ba</u> <u>3f46768575c584b740dd31</u> <u>d1f7a6e2b629b4d8b236</u>	+ 0.05543529 BTC	✓

\* USD values displayed at the time of transaction

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