

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:51 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>15eNWd529YjhY2U6cCPN7ZcPkw8LKbNyUZ</u>
TOTAL RECEIVED	1.80576212 BTC
	113,666.42 USD
TOTAL SEND	1.80576212 BTC
	113,666.42 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-09-27 10:29:03	<u>b06602937083b0b9add429</u> <u>70cbe281f588f9de9b550a</u> <u>fe3f67f80e262fc50a5a</u>	- 0.01374563 BTC	
2	2018-09-27 10:29:03	<u>b06602937083b0b9add429</u> <u>70cbe281f588f9de9b550a</u> <u>fe3f67f80e262fc50a5a</u>	- 0.01383420 BTC	
3	2018-09-27 10:29:03	<u>b06602937083b0b9add429</u> <u>70cbe281f588f9de9b550a</u> <u>fe3f67f80e262fc50a5a</u>	- 0.01157849 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-09-27 10:29:03	<u>b06602937083b0b9add429</u> <u>70cbe281f588f9de9b550a</u> <u>fe3f67f80e262fc50a5a</u>	- 0.01275298 BTC	✓
5	2018-09-27 10:29:03	<u>b06602937083b0b9add429</u> <u>70cbe281f588f9de9b550a</u> <u>fe3f67f80e262fc50a5a</u>	- 0.01385068 BTC	✓
6	2018-09-27 10:29:03	<u>b06602937083b0b9add429</u> <u>70cbe281f588f9de9b550a</u> <u>fe3f67f80e262fc50a5a</u>	- 0.01389887 BTC	✓
7	2018-09-27 10:29:03	<u>b06602937083b0b9add429</u> <u>70cbe281f588f9de9b550a</u> <u>fe3f67f80e262fc50a5a</u>	- 0.01391399 BTC	✓
8	2018-09-27 10:29:03	<u>b06602937083b0b9add429</u> <u>70cbe281f588f9de9b550a</u> <u>fe3f67f80e262fc50a5a</u>	- 0.01366350 BTC	✓
9	2018-09-27 10:29:03	<u>b06602937083b0b9add429</u> <u>70cbe281f588f9de9b550a</u> <u>fe3f67f80e262fc50a5a</u>	- 0.01310847 BTC	✓
10	2018-09-27 10:29:03	<u>b06602937083b0b9add429</u> <u>70cbe281f588f9de9b550a</u> <u>fe3f67f80e262fc50a5a</u>	- 0.01309375 BTC	✓
11	2018-09-27 10:29:03	<u>b06602937083b0b9add429</u> <u>70cbe281f588f9de9b550a</u> <u>fe3f67f80e262fc50a5a</u>	- 0.01343525 BTC	✓
12	2018-09-27 10:29:03	<u>b06602937083b0b9add429</u> <u>70cbe281f588f9de9b550a</u> <u>fe3f67f80e262fc50a5a</u>	- 0.01422838 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-09-27 10:29:03	<u>b06602937083b0b9add429</u> <u>70cbe281f588f9de9b550a</u> <u>fe3f67f80e262fc50a5a</u>	- 0.01445677 BTC	✓
14	2018-09-27 10:29:03	<u>b06602937083b0b9add429</u> <u>70cbe281f588f9de9b550a</u> <u>fe3f67f80e262fc50a5a</u>	- 0.01425581 BTC	✓
15	2018-09-27 10:29:03	<u>b06602937083b0b9add429</u> <u>70cbe281f588f9de9b550a</u> <u>fe3f67f80e262fc50a5a</u>	- 0.02316270 BTC	✓
16	2018-09-27 10:29:03	<u>b06602937083b0b9add429</u> <u>70cbe281f588f9de9b550a</u> <u>fe3f67f80e262fc50a5a</u>	- 0.01425790 BTC	✓
17	2018-09-27 10:29:03	<u>b06602937083b0b9add429</u> <u>70cbe281f588f9de9b550a</u> <u>fe3f67f80e262fc50a5a</u>	- 0.01413251 BTC	✓
18	2018-09-27 10:29:03	<u>b06602937083b0b9add429</u> <u>70cbe281f588f9de9b550a</u> <u>fe3f67f80e262fc50a5a</u>	- 0.01265376 BTC	✓
19	2018-09-27 10:29:03	<u>b06602937083b0b9add429</u> <u>70cbe281f588f9de9b550a</u> <u>fe3f67f80e262fc50a5a</u>	- 0.01315710 BTC	✓
20	2018-09-27 10:29:03	<u>b06602937083b0b9add429</u> <u>70cbe281f588f9de9b550a</u> <u>fe3f67f80e262fc50a5a</u>	- 0.02217667 BTC	✓
21	2018-09-27 10:29:03	<u>b06602937083b0b9add429</u> <u>70cbe281f588f9de9b550a</u> <u>fe3f67f80e262fc50a5a</u>	- 0.01045815 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-09-27 10:29:03	<u>b06602937083b0b9add429</u> <u>70cbe281f588f9de9b550a</u> <u>fe3f67f80e262fc50a5a</u>	- 0.01037844 BTC	✓
23	2018-09-27 10:29:03	<u>b06602937083b0b9add429</u> <u>70cbe281f588f9de9b550a</u> <u>fe3f67f80e262fc50a5a</u>	- 0.01039778 BTC	✓
24	2018-09-27 10:29:03	<u>b06602937083b0b9add429</u> <u>70cbe281f588f9de9b550a</u> <u>fe3f67f80e262fc50a5a</u>	- 0.01401338 BTC	✓
25	2018-09-27 10:29:03	<u>b06602937083b0b9add429</u> <u>70cbe281f588f9de9b550a</u> <u>fe3f67f80e262fc50a5a</u>	- 0.01037813 BTC	✓
26	2018-09-27 10:29:03	<u>b06602937083b0b9add429</u> <u>70cbe281f588f9de9b550a</u> <u>fe3f67f80e262fc50a5a</u>	- 0.01098784 BTC	✓
27	2018-09-27 10:29:03	<u>b06602937083b0b9add429</u> <u>70cbe281f588f9de9b550a</u> <u>fe3f67f80e262fc50a5a</u>	- 0.01137203 BTC	✓
28	2018-09-27 10:29:03	<u>b06602937083b0b9add429</u> <u>70cbe281f588f9de9b550a</u> <u>fe3f67f80e262fc50a5a</u>	- 0.01115202 BTC	✓
29	2018-09-27 10:29:03	<u>b06602937083b0b9add429</u> <u>70cbe281f588f9de9b550a</u> <u>fe3f67f80e262fc50a5a</u>	- 0.01038577 BTC	✓
30	2018-09-27 10:29:03	<u>b06602937083b0b9add429</u> <u>70cbe281f588f9de9b550a</u> <u>fe3f67f80e262fc50a5a</u>	- 0.01082210 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-09-27 10:29:03	<u>b06602937083b0b9add429</u> <u>70cbe281f588f9de9b550a</u> <u>fe3f67f80e262fc50a5a</u>	- 0.01473336 BTC	✓
32	2018-09-27 10:29:03	<u>b06602937083b0b9add429</u> <u>70cbe281f588f9de9b550a</u> <u>fe3f67f80e262fc50a5a</u>	- 0.01009529 BTC	✓
33	2018-09-27 10:29:03	<u>b06602937083b0b9add429</u> <u>70cbe281f588f9de9b550a</u> <u>fe3f67f80e262fc50a5a</u>	- 0.01499313 BTC	✓
34	2018-09-27 10:29:03	<u>b06602937083b0b9add429</u> <u>70cbe281f588f9de9b550a</u> <u>fe3f67f80e262fc50a5a</u>	- 0.01679932 BTC	✓
35	2018-09-27 10:29:03	<u>b06602937083b0b9add429</u> <u>70cbe281f588f9de9b550a</u> <u>fe3f67f80e262fc50a5a</u>	- 0.01741973 BTC	✓
36	2018-09-27 10:29:03	<u>b06602937083b0b9add429</u> <u>70cbe281f588f9de9b550a</u> <u>fe3f67f80e262fc50a5a</u>	- 0.01731669 BTC	✓
37	2018-09-27 10:29:03	<u>b06602937083b0b9add429</u> <u>70cbe281f588f9de9b550a</u> <u>fe3f67f80e262fc50a5a</u>	- 0.01722929 BTC	✓
38	2018-09-27 10:29:03	<u>b06602937083b0b9add429</u> <u>70cbe281f588f9de9b550a</u> <u>fe3f67f80e262fc50a5a</u>	- 0.01767058 BTC	✓
39	2018-09-27 10:29:03	<u>b06602937083b0b9add429</u> <u>70cbe281f588f9de9b550a</u> <u>fe3f67f80e262fc50a5a</u>	- 0.01695504 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-09-27 10:29:03	<u>b06602937083b0b9add429</u> <u>70cbe281f588f9de9b550a</u> <u>fe3f67f80e262fc50a5a</u>	- 0.01201028 BTC	✓
41	2018-09-27 10:29:03	<u>b06602937083b0b9add429</u> <u>70cbe281f588f9de9b550a</u> <u>fe3f67f80e262fc50a5a</u>	- 0.01162879 BTC	✓
42	2018-09-27 10:29:03	<u>b06602937083b0b9add429</u> <u>70cbe281f588f9de9b550a</u> <u>fe3f67f80e262fc50a5a</u>	- 0.01212386 BTC	✓
43	2018-09-27 10:29:03	<u>b06602937083b0b9add429</u> <u>70cbe281f588f9de9b550a</u> <u>fe3f67f80e262fc50a5a</u>	- 0.01231471 BTC	✓
44	2018-09-27 10:29:03	<u>b06602937083b0b9add429</u> <u>70cbe281f588f9de9b550a</u> <u>fe3f67f80e262fc50a5a</u>	- 0.01250843 BTC	✓
45	2018-09-27 10:29:03	<u>b06602937083b0b9add429</u> <u>70cbe281f588f9de9b550a</u> <u>fe3f67f80e262fc50a5a</u>	- 0.01282913 BTC	✓
46	2018-09-27 10:29:03	<u>b06602937083b0b9add429</u> <u>70cbe281f588f9de9b550a</u> <u>fe3f67f80e262fc50a5a</u>	- 0.01497635 BTC	✓
47	2018-09-27 10:29:03	<u>b06602937083b0b9add429</u> <u>70cbe281f588f9de9b550a</u> <u>fe3f67f80e262fc50a5a</u>	- 0.01309296 BTC	✓
48	2018-09-27 10:29:03	<u>b06602937083b0b9add429</u> <u>70cbe281f588f9de9b550a</u> <u>fe3f67f80e262fc50a5a</u>	- 0.01288725 BTC	✓

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49	2018-09-27 10:29:03	<u>b06602937083b0b9add429</u> <u>70cbe281f588f9de9b550a</u> <u>fe3f67f80e262fc50a5a</u>	- 0.01204257 BTC	✓
50	2018-09-27 10:29:03	<u>b06602937083b0b9add429</u> <u>70cbe281f588f9de9b550a</u> <u>fe3f67f80e262fc50a5a</u>	- 0.01000830 BTC	✓
51	2018-09-27 10:29:03	<u>b06602937083b0b9add429</u> <u>70cbe281f588f9de9b550a</u> <u>fe3f67f80e262fc50a5a</u>	- 0.01410432 BTC	✓
52	2018-09-27 10:29:03	<u>b06602937083b0b9add429</u> <u>70cbe281f588f9de9b550a</u> <u>fe3f67f80e262fc50a5a</u>	- 0.01493911 BTC	✓
53	2018-09-27 10:29:03	<u>b06602937083b0b9add429</u> <u>70cbe281f588f9de9b550a</u> <u>fe3f67f80e262fc50a5a</u>	- 0.01147832 BTC	✓
54	2018-09-27 10:29:03	<u>b06602937083b0b9add429</u> <u>70cbe281f588f9de9b550a</u> <u>fe3f67f80e262fc50a5a</u>	- 0.01000698 BTC	✓
55	2018-09-27 10:29:03	<u>b06602937083b0b9add429</u> <u>70cbe281f588f9de9b550a</u> <u>fe3f67f80e262fc50a5a</u>	- 0.01277274 BTC	✓
56	2018-09-27 10:29:03	<u>b06602937083b0b9add429</u> <u>70cbe281f588f9de9b550a</u> <u>fe3f67f80e262fc50a5a</u>	- 0.01220504 BTC	✓
57	2018-09-14 02:03:16	<u>3eb4d332792ba6eb771c6b</u> <u>37946d0b9eaf2591f88b45</u> <u>280b37264d100f7cda89</u>	+ 0.01374563 BTC	✓

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58	2018-09-13 01:42:50	<u>30a80fd51916efe01d6044</u> <u>1300f5c9ee1690af44d344</u> <u>f70d00e7790692dba0ed</u>	+ 0.01383420 BTC	✓
59	2018-09-12 01:59:01	<u>b9fa4c6c146d231a63f95d</u> <u>db07a7b940096cc9d321ec</u> <u>14d110ae4416f612c1b1</u>	+ 0.01157849 BTC	✓
60	2018-09-11 01:15:46	<u>99c14f054c346163681405</u> <u>cd027cd90de277d93d72a8</u> <u>5b8a3556701feb90e7a9</u>	+ 0.01275298 BTC	✓
61	2018-09-10 02:14:55	<u>ea808c56992e8ad149a001</u> <u>92ac933cffafed670141c8</u> <u>9fcba1a7d761d090478f</u>	+ 0.01385068 BTC	✓
62	2018-09-09 01:50:23	<u>6f580327735011f8b3ef09</u> <u>a61f56d57e678cdc1a63d6</u> <u>22959810bcb487c30504</u>	+ 0.01389887 BTC	✓
63	2018-09-08 02:17:47	<u>021a47952b62267d8c0a4d</u> <u>b8078f81ac324c3b01d34d</u> <u>8f844658e3349cf7c182</u>	+ 0.01391399 BTC	✓
64	2018-09-07 02:06:24	<u>85f3f3a0c4e8b8cdc296be</u> <u>7a3a320c9a4b27396f4b3d</u> <u>a758631ae0cf79efe58a</u>	+ 0.01366350 BTC	✓
65	2018-09-06 01:12:20	<u>81d63d48e3fd82bb832277</u> <u>b56635fe606c3ba07a0473</u> <u>c6797b919f24cfd25e15</u>	+ 0.01310847 BTC	✓
66	2018-09-05 01:27:51	<u>25025c48cb245d49c713f5</u> <u>63d6d0fb4e8950341a5907</u> <u>d24f755e29a708c400fd</u>	+ 0.01309375 BTC	✓

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67	2018-09-04 02:41:57	<u>2d35c70545a8547d7ec77c</u> <u>6e7965ef7b175d8863a627</u> <u>567268617e1ea6faf101</u>	+ 0.01343525 BTC	✓
68	2018-09-03 01:07:33	<u>4bf7b5bd13eda55aa4c221</u> <u>0227586a74da5661484b7c</u> <u>ce90d51a081c4f0ceee0</u>	+ 0.01422838 BTC	✓
69	2018-09-02 02:12:36	<u>793be80481083e677611b2</u> <u>ce4da8928ccea343adbd10</u> <u>e647d08e69bb5b3fc5cd</u>	+ 0.01445677 BTC	✓
70	2018-09-01 01:40:02	<u>86885dd911d7a8526f693f</u> <u>aa4c09510aae0216320696</u> <u>4a1db38cfe249b74a2a4</u>	+ 0.01425581 BTC	✓
71	2018-08-31 02:46:35	<u>74fedd118e3ed8d4ebb645</u> <u>52789170dda6730695d435</u> <u>4c15ec1f252630f6aa67</u>	+ 0.02316270 BTC	✓
72	2018-08-29 02:30:29	<u>411c52df55cb6c529c0ce5</u> <u>162817ce39a83c0ebc2838</u> <u>d60aa1771631d3010ee4</u>	+ 0.01425790 BTC	✓
73	2018-08-28 02:04:07	<u>2668b828289d55531b6c0a</u> <u>8c8f978ce963ef219712b7</u> <u>7e07d24741ba36d47303</u>	+ 0.01413251 BTC	✓
74	2018-08-27 01:19:55	<u>fb9905c86a642160f17dd2</u> <u>26e478ff02e3094075e170</u> <u>93f4edb87b1d46552d27</u>	+ 0.01265376 BTC	✓
75	2018-08-26 01:04:20	<u>427af551ac30903b16e1e9</u> <u>f1ab2d6da874f8c147c38c</u> <u>71211ab1abf179776b8e</u>	+ 0.01315710 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-08-25 03:23:08	<u>6d1fd66c91f52c78054577</u> <u>42fae6e30f5c083724829c</u> <u>af733beb9d00e3905f66</u>	+ 0.02217667 BTC	✓
77	2018-08-23 01:32:25	<u>644c76c7e90a733cb70948</u> <u>19aa1799c162de30c590f2</u> <u>1c2f49de27df7af523fb</u>	+ 0.01045815 BTC	✓
78	2018-08-21 01:28:38	<u>fffd706a9044599cb1437b</u> <u>12ea0758ade701d9d6c0a8</u> <u>3adb13aea77896598620</u>	+ 0.01037844 BTC	✓
79	2018-08-19 01:53:48	<u>79f3a192254eeb6db2893e</u> <u>7e893e10f4141f44b72c81</u> <u>21d6d314d224b07d6154</u>	+ 0.01039778 BTC	✓
80	2018-08-17 02:09:09	<u>e67143b521b899a9972b2c</u> <u>c17b166bece0dab1a382c6</u> <u>10ad2656cd905049cfe9</u>	+ 0.01401338 BTC	✓
81	2018-08-14 01:26:19	<u>8ab86a056efcd4307107fc</u> <u>01bdf67d97177a634c7118</u> <u>e16bb41a15cfec377728</u>	+ 0.01037813 BTC	✓
82	2018-08-12 05:41:38	<u>8c6eb779532277b3bbec3f</u> <u>2808a65753d713d7dabd2c</u> <u>f79593772048ff58e016</u>	+ 0.01098784 BTC	✓
83	2018-08-10 01:39:53	<u>b54bc64e5e0f32de9dab3c</u> <u>df8743ba8961033ba4ee64</u> <u>b47eda09eea57d531843</u>	+ 0.01137203 BTC	✓
84	2018-08-08 01:59:02	<u>70c0245877e31c88241b02</u> <u>7a67d508d9203fc7eb1a5c</u> <u>3cb6a9ed063abb633d95</u>	+ 0.01115202 BTC	✓

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85	2018-08-06 01:32:27	<u>413e7a51bc92393aadd164</u> <u>dfd216f66f3622da8e73f6</u> <u>ea53d56168d2c05ae868</u>	+ 0.01038577 BTC	✓
86	2018-08-04 05:15:38	<u>f4bf9f89b440e9ce3a9c21</u> <u>028264c3ebcf4c759f2ced</u> <u>3425fc203cac218198b2</u>	+ 0.01082210 BTC	✓
87	2018-08-02 02:50:41	<u>9778d6ea398f820045248a</u> <u>5c65856586e42c1862bc73</u> <u>5e9653406cf4a1dafd54</u>	+ 0.01473336 BTC	✓
88	2018-07-30 16:53:45	<u>5bbe50766430dee1b14737</u> <u>3d48238dc762881b98606d</u> <u>9c1282d04333fe393840</u>	+ 0.01009529 BTC	✓
89	2018-07-28 10:23:21	<u>a0707874a1f62c09c4e5ee</u> <u>3da13758d6ba58343fa050</u> <u>5aa9eed88b46a390396a</u>	- 0.01059937 BTC	✓
90	2018-07-28 04:34:45	<u>11e4e14437a8aa487042cf</u> <u>30bf7cb8afc10edc59f8cb</u> <u>0d93a76583f558a675a1</u>	+ 0.01059937 BTC	✓
91	2018-07-26 10:29:09	<u>be8c26ec9142ce9d4c98db</u> <u>781b243238259950798da4</u> <u>43efa776ca4a7e97feee</u>	- 0.03750952 BTC	✓
92	2018-07-26 10:29:09	<u>be8c26ec9142ce9d4c98db</u> <u>781b243238259950798da4</u> <u>43efa776ca4a7e97feee</u>	- 0.01058663 BTC	✓
93	2018-07-26 00:52:59	<u>4074ff49d5f0564a18cbcc</u> <u>48060fe68895ec02d87a07</u> <u>214b094893586e7d2fb9</u>	+ 0.01058663 BTC	✓

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94	2018-07-25 16:33:35	<u>6b6607ff99780cf8fb2f2e</u> <u>43c9b119f311be76917ab2</u> <u>3ffe8850bed7f3459bd3</u>	- 0.02778486 BTC	✓
95	2018-07-25 16:33:35	<u>6b6607ff99780cf8fb2f2e</u> <u>43c9b119f311be76917ab2</u> <u>3ffe8850bed7f3459bd3</u>	- 0.02620162 BTC	✓
96	2018-07-25 16:33:35	<u>6b6607ff99780cf8fb2f2e</u> <u>43c9b119f311be76917ab2</u> <u>3ffe8850bed7f3459bd3</u>	- 0.02625664 BTC	✓
97	2018-07-25 16:33:35	<u>6b6607ff99780cf8fb2f2e</u> <u>43c9b119f311be76917ab2</u> <u>3ffe8850bed7f3459bd3</u>	- 0.02672135 BTC	✓
98	2018-07-24 18:09:09	<u>7d70982dbb074f0dc810b1</u> <u>da8bbd0934da8d8c33b18a</u> <u>3cc91e54f6b292c2445a</u>	- 0.02926963 BTC	✓
99	2018-07-24 18:09:09	<u>7d70982dbb074f0dc810b1</u> <u>da8bbd0934da8d8c33b18a</u> <u>3cc91e54f6b292c2445a</u>	- 0.02766505 BTC	✓
100	2018-07-24 18:09:09	<u>7d70982dbb074f0dc810b1</u> <u>da8bbd0934da8d8c33b18a</u> <u>3cc91e54f6b292c2445a</u>	- 0.02760660 BTC	✓
101	2018-07-24 02:39:45	<u>7b92394990957f0be714b4</u> <u>9b7f35b42f7fc4058864d8</u> <u>38c3a0de5f7ffb3ef09a</u>	- 0.02895773 BTC	✓
102	2018-07-24 02:39:45	<u>7b92394990957f0be714b4</u> <u>9b7f35b42f7fc4058864d8</u> <u>38c3a0de5f7ffb3ef09a</u>	- 0.02879938 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-07-24 02:39:45	<u>7b92394990957f0be714b49b7f35b42f7fc4058864d838c3a0de5f7ffb3ef09a</u>	- 0.02882960 BTC	✓
104	2018-07-24 02:39:45	<u>7b92394990957f0be714b49b7f35b42f7fc4058864d838c3a0de5f7ffb3ef09a</u>	- 0.01054417 BTC	✓
105	2018-07-24 02:39:45	<u>7b92394990957f0be714b49b7f35b42f7fc4058864d838c3a0de5f7ffb3ef09a</u>	- 0.01051056 BTC	✓
106	2018-07-24 00:50:05	<u>911a7b5f99764d89f7aa138c2bf50bbb0f86c991058951e8091e8c8e3e4f94ea</u>	+ 0.01051056 BTC	✓
107	2018-07-22 01:17:02	<u>1c8ba2bac30ff93cc3058013a32ddf16e5f8b1604b0d66cb8055636851ea44df</u>	+ 0.01054417 BTC	✓
108	2018-07-20 16:02:27	<u>e2e696cfcef43c30928546c7bbabb433fc79664e50ce54e12d62b8abddf14d24</u>	- 0.03048955 BTC	✓
109	2018-07-20 16:02:27	<u>e2e696cfcef43c30928546c7bbabb433fc79664e50ce54e12d62b8abddf14d24</u>	- 0.03004358 BTC	✓
110	2018-07-20 16:02:27	<u>e2e696cfcef43c30928546c7bbabb433fc79664e50ce54e12d62b8abddf14d24</u>	- 0.02756115 BTC	✓
111	2018-07-20 16:02:27	<u>e2e696cfcef43c30928546c7bbabb433fc79664e50ce54e12d62b8abddf14d24</u>	- 0.01517876 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-07-20 16:02:27	<u>e2e696cfcef43c30928546</u> <u>c7bbabb433fc79664e50ce</u> <u>54e12d62b8abddf14d24</u>	- 0.01067090 BTC	✓
113	2018-07-20 01:47:36	<u>eb212b14c19728ffde225f</u> <u>618ef654c6371c7b663dc0</u> <u>1d56e5a114dd5f857dda</u>	+ 0.01067090 BTC	✓
114	2018-07-18 03:33:16	<u>aa8e00be8906c6b1900bcf</u> <u>66988e4afdd8b60ef628e5</u> <u>79f2779e98682a5a69a2</u>	+ 0.01517876 BTC	✓
115	2018-07-15 03:19:17	<u>b1d30dba5a43c2444e6c8</u> <u>4e2885b74ab9e1cd55c602</u> <u>5e0f20fda6b241d6f812</u>	+ 0.02756115 BTC	✓
116	2018-07-14 03:26:04	<u>f263fd20bb7f218cba579b</u> <u>681e889cbf942e56f633cd</u> <u>26a884141e3b6fc86704</u>	+ 0.03004358 BTC	✓
117	2018-07-13 02:08:05	<u>487d5f4670646d3a904284</u> <u>c69531a1d457800cd08cd1</u> <u>21b03508194c3d49184d</u>	+ 0.03048955 BTC	✓
118	2018-07-12 02:28:24	<u>0ade42c42bfc02c04f31cf</u> <u>8d71f895810c2d6a57a5f8</u> <u>bd8e39d4d2563f5ff06c</u>	+ 0.02882960 BTC	✓
119	2018-07-11 04:26:14	<u>cbc7474066e51139242797</u> <u>97204dbec21be9893e44a1</u> <u>14f9a152c6fa45d90c56</u>	+ 0.02879938 BTC	✓
120	2018-07-10 02:47:46	<u>4171c1868937a97000c21e</u> <u>d2aca34321972eb3b92579</u> <u>b75ee5d6033535cc9500</u>	+ 0.02895773 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-07-09 04:09:29	<u>85096d92dcbcdaae6df3b2</u> <u>fba20494d195ffc7b03ab4</u> <u>8294f91c7d7f939d2a57</u>	+ 0.02760660 BTC	✓
122	2018-07-08 05:36:31	<u>95d01cead79d6680d6aa46</u> <u>f68910f3992cd88ca6e9bf</u> <u>34db4651daba9eb4e00e</u>	+ 0.02766505 BTC	✓
123	2018-07-07 02:31:12	<u>f0020d371c7cdca8455779</u> <u>68ecfaedab76e2756e88d1</u> <u>e64585b7edcfe35d40d2</u>	+ 0.02926963 BTC	✓
124	2018-07-06 02:00:33	<u>6d52796b272d3b40894cae</u> <u>6b734b4c46f58110e178f2</u> <u>cfcbd4ec26ec205f4877</u>	+ 0.02672135 BTC	✓
125	2018-07-05 01:24:24	<u>ef54beb09cea851562917e</u> <u>fbe1fb27ef131d2a280dcc</u> <u>eabb7903b55fae97c1c2</u>	+ 0.02625664 BTC	✓
126	2018-07-04 03:04:13	<u>3cc8f7f7a4fc1fb5fef102</u> <u>70cae3acde12a56c4cfaa0</u> <u>b85d2faef601709757a6</u>	+ 0.02620162 BTC	✓
127	2018-07-03 01:23:38	<u>990be56b8a8bcf04e6358f</u> <u>8bc1d0427caac5d97eed6c</u> <u>f854a9be781662cb4262</u>	+ 0.02778486 BTC	✓
128	2018-07-02 02:54:54	<u>d2ea37b6a6fd7794283aa2</u> <u>27120172c01ab3cc42237f</u> <u>e8c8a5d5cefd3efd97b7</u>	+ 0.03750952 BTC	✓
129	2018-07-01 13:58:30	<u>f6f90d7a36effc9a856ab8</u> <u>17ac9e9e4e921daa2f71bc</u> <u>920c777886473cbc76c9</u>	- 0.03627540 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-07-01 09:38:21	<u>a9cce27f31fbd7c516e992c9b82d9937385fb4296af1a43c97ed62d72aedb330</u>	- 0.03651255 BTC	✓
131	2018-07-01 09:38:21	<u>a9cce27f31fbd7c516e992c9b82d9937385fb4296af1a43c97ed62d72aedb330</u>	- 0.03849320 BTC	✓
132	2018-07-01 09:38:21	<u>a9cce27f31fbd7c516e992c9b82d9937385fb4296af1a43c97ed62d72aedb330</u>	- 0.03882084 BTC	✓
133	2018-07-01 09:38:21	<u>a9cce27f31fbd7c516e992c9b82d9937385fb4296af1a43c97ed62d72aedb330</u>	- 0.03840428 BTC	✓
134	2018-07-01 09:38:21	<u>a9cce27f31fbd7c516e992c9b82d9937385fb4296af1a43c97ed62d72aedb330</u>	- 0.03874061 BTC	✓
135	2018-07-01 09:38:21	<u>a9cce27f31fbd7c516e992c9b82d9937385fb4296af1a43c97ed62d72aedb330</u>	- 0.03871305 BTC	✓
136	2018-07-01 09:38:21	<u>a9cce27f31fbd7c516e992c9b82d9937385fb4296af1a43c97ed62d72aedb330</u>	- 0.03858605 BTC	✓
137	2018-07-01 09:38:21	<u>ad3882a5a9daaa8df23dec6f1f0808c47148257ca49a65a274083ece44e779d9</u>	- 0.03834471 BTC	✓
138	2018-07-01 09:38:21	<u>fbddc46fd7c0c0b2037f16c5accf212edab7920cab0777634d7f3d87b641abb4</u>	- 0.03905002 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-07-01 09:14:47	<u>bb1684545f903053b8adf0</u> <u>0acf9534e5d60095972ca6</u> <u>25808c6de39f6028605f</u>	- 0.02678265 BTC	✓
140	2018-07-01 09:14:47	<u>bb1684545f903053b8adf0</u> <u>0acf9534e5d60095972ca6</u> <u>25808c6de39f6028605f</u>	- 0.03637144 BTC	✓
141	2018-07-01 01:58:27	<u>79894c1a62f292d7e3097c</u> <u>bdb521767a51de8f3be2d5</u> <u>c2ce925b87f74989bd7e</u>	+ 0.03637144 BTC	✓
142	2018-06-30 02:59:15	<u>f007f93858f33005ad6817</u> <u>cd1378d5c70bea52eada78</u> <u>1a4aee51dfaceb5000c9</u>	+ 0.02678265 BTC	✓
143	2018-06-29 03:47:46	<u>898224edba156dccbae737</u> <u>db43fadb900608bd08a832</u> <u>9aecfee7c3e9176b1eee</u>	+ 0.03834471 BTC	✓
144	2018-06-28 02:09:13	<u>9022ca5a8ff875a220bacf</u> <u>58e752fd0492b346feecc7</u> <u>9f3221e5b6d539a7b302</u>	+ 0.03858605 BTC	✓
145	2018-06-27 02:05:50	<u>79944467f5838f2f6dc2ed</u> <u>473e3e3912599ce827739b</u> <u>c5f5ab924c4bfe535955</u>	+ 0.03871305 BTC	✓
146	2018-06-26 01:56:56	<u>ec7b59753e06bfa0e37635</u> <u>b47cee2e43e78aba47a366</u> <u>97c0ebb8d0c30ba2b192</u>	+ 0.03874061 BTC	✓
147	2018-06-25 05:03:00	<u>84698ae4ec52424a815d6d</u> <u>773a7bd4fc1fcbf11c0ab3</u> <u>4cfacac2901030e073a4</u>	+ 0.03840428 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-06-24 04:55:13	<u>59f20db5b99bc755f782cd</u> <u>dec45859c1fb6772384d1e</u> <u>1aac5087c0ba7f59b63b</u>	+ 0.03882084 BTC	✓
149	2018-06-23 03:23:30	<u>250162cda5e394e9959544</u> <u>43d455272c4514d399015a</u> <u>7ec3ab0d30b472043072</u>	+ 0.03849320 BTC	✓
150	2018-06-22 03:19:33	<u>e320dbdcf2ac6f9649b0ab</u> <u>5ee69a286545219015a114</u> <u>af5f7ded54de0e4c148a</u>	+ 0.03651255 BTC	✓
151	2018-06-21 02:57:37	<u>059fd18b4d918a7e88b0ca</u> <u>6a347ccf636b7638071009</u> <u>55d42f3a82430d5c520c</u>	+ 0.03905002 BTC	✓
152	2018-06-20 03:37:38	<u>a938f87c361148d3ec7fb1</u> <u>f05602ad35511900efe507</u> <u>f5311a8acf6fef8f26d0</u>	+ 0.03627540 BTC	✓
153	2018-06-19 08:31:15	<u>e231048dd81a8caff22d5c</u> <u>0036ac1d4cb1500ccae20f</u> <u>3a8d2e6af13ac2bce774</u>	- 0.03056729 BTC	✓
154	2018-06-19 08:31:15	<u>e231048dd81a8caff22d5c</u> <u>0036ac1d4cb1500ccae20f</u> <u>3a8d2e6af13ac2bce774</u>	- 0.03670165 BTC	✓
155	2018-06-19 08:18:13	<u>50272b7eb5dbd88f0c84cd</u> <u>ebf59cd540c3930bc0569f</u> <u>09227549d2fbbc3b45cd</u>	- 0.02985975 BTC	✓
156	2018-06-19 02:32:52	<u>da1e98110be5f5d8cd07a0</u> <u>2520191d9eaf4884965d40</u> <u>f93dba0b2dea7beb7678</u>	+ 0.02985975 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-06-18 02:50:32	<u>ebb9fe7372b6a6be8c78fa5db5d45e2a5c570d414e884ab2e0bb42832b5a0585</u>	+ 0.03670165 BTC	✓
158	2018-06-17 02:17:59	<u>b917edd6a9fb3936bb4ae8d21bfdc824744bb9a9c184d3c6d846ffc8757cdf75</u>	+ 0.03056729 BTC	✓
159	2018-06-16 02:48:15	<u>e5a69e87b8994d383aa1862096036e4d6799c96712fa374ba8382f8c1c9b8659</u>	+ 0.01499313 BTC	✓
160	2018-06-15 02:16:57	<u>0d5434f369203ebe7e67ead8859ff08eba2b1b3e65d1a45149ec00f8c2fcd6fe</u>	+ 0.01679932 BTC	✓
161	2018-06-13 01:51:20	<u>281e1ba97483a961be3cb28e15462b041c27e7e8979422affbc2a9a73bc13aff</u>	+ 0.01741973 BTC	✓
162	2018-06-11 01:00:31	<u>c8d741d692d23d484a1c755ede0655209a07c7a4ed504f0b26b95f9b024c696b</u>	+ 0.01731669 BTC	✓
163	2018-06-09 02:51:30	<u>b8df90b58fc7715dc956ce1bef1f0f4813e638eb9951394d04ca4a3b3a47fd72</u>	+ 0.01722929 BTC	✓
164	2018-06-07 05:38:03	<u>e2684be24bd076b623c9a981de832eb669b69d5e1f2b8f98160fcfbdd54c786c</u>	+ 0.01767058 BTC	✓
165	2018-06-05 01:44:20	<u>e20017b784384a1f809b7c85bef73b154c68003f75ad5c71f79b34004fb7e425</u>	+ 0.01695504 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-06-03 01:25:57	<u>8b62ee3c5cde915410ab41</u> <u>fe8630cac2857c6bf7aee1</u> <u>8e2116c9279bad2d9dbf</u>	+ 0.01201028 BTC	✓
167	2018-06-01 01:43:48	<u>72996a0255f5c19f4f91a2</u> <u>0628b456c0f232fb76fcec</u> <u>0b88ee7f187ab9f915b1</u>	+ 0.01162879 BTC	✓
168	2018-05-30 02:12:45	<u>fd7fcbf5e1cbd0f8875733</u> <u>1a77ef4ea4606a8f19959d</u> <u>da6907e4409e81a5ba95</u>	+ 0.01212386 BTC	✓
169	2018-05-28 02:22:51	<u>97b80e6abd515ffdfbbd30</u> <u>414ef23eb560816dc4919c</u> <u>b17d1732e1809cd9f1f7</u>	+ 0.01231471 BTC	✓
170	2018-05-26 01:54:04	<u>4f3fb9f978ff608dfb93ab</u> <u>32aec095e1fcbd527f6520</u> <u>d934ad166ccb36373e64</u>	+ 0.01250843 BTC	✓
171	2018-05-24 01:19:05	<u>1fd66bf19e05b1346badfb</u> <u>e9f66a6df817e3d8e41abe</u> <u>0214191de1a11ce9de9f</u>	+ 0.01282913 BTC	✓
172	2018-05-22 02:16:09	<u>2c45b01dc41529e3b461a1</u> <u>139223723246558d551cf6</u> <u>91c1bf38629961e31e84</u>	+ 0.01497635 BTC	✓
173	2018-05-19 02:59:59	<u>72a7cf65d44c01e49e72cf</u> <u>47c1a7782de3cef2bd2bab</u> <u>aef1f8e5806a3f494b01</u>	+ 0.01309296 BTC	✓
174	2018-05-17 02:08:37	<u>8454a09df07175782fd25e</u> <u>fc703ad67a38fd179a1e24</u> <u>4454b8250c715cc50237</u>	+ 0.01288725 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-05-15 02:30:33	<u>c81390581864df6f1c22466bde97add02c692e0ec95f6229b90708ba4ee4f67d</u>	+ 0.01204257 BTC	✓
176	2018-05-14 17:06:39	<u>ea9f2c62805a8558ce74c9c4817b8de3b4c730b8c5372184b971c046a84c3339</u>	- 0.01413211 BTC	✓
177	2018-05-13 03:22:25	<u>2d9bcb59f5eb017ff66c69bbc9615f56a85b38333a53f47589baa9575c9c85c5</u>	+ 0.01413211 BTC	✓
178	2018-05-10 01:56:48	<u>99d4789b71624b280bcc956c20a3b50a8ea166da46e25a1b925ad9bb6023767f</u>	+ 0.01000830 BTC	✓
179	2018-05-08 01:02:52	<u>304853fe443782000fcf5cbc81d2ac17b26ee4070812e167debaecd2391a48d0</u>	+ 0.01410432 BTC	✓
180	2018-05-05 02:04:44	<u>4ae3fa6695575e20377072a6ca4f79fdecbe34e764e5f150b62219622c1a8186</u>	+ 0.01493911 BTC	✓
181	2018-05-04 13:05:15	<u>8091c5feb4bb9809ea8f537078cce327d47661eb88f42f5dd6031dd3e3967b7c</u>	- 0.01274289 BTC	✓
182	2018-05-04 13:05:15	<u>8091c5feb4bb9809ea8f537078cce327d47661eb88f42f5dd6031dd3e3967b7c</u>	- 0.01003236 BTC	✓
183	2018-05-02 02:15:08	<u>094e3070c9a89b6fa60c550a7f97438a54aa3bfebe7d1e8cceb3d95b9c21d7b</u>	+ 0.01003236 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2018-04-30 03:55:14	<u>4ff68248537be370406f1d</u> <u>1ddcf001dc81f8d0d88866</u> <u>2bf904392fc54605f513</u>	+ 0.01274289 BTC	✓
185	2018-04-27 01:39:09	<u>0a50d94f34b78a80b719b6</u> <u>2a05af1f231651baf22964</u> <u>0f9860afa1836f07b143</u>	+ 0.01147832 BTC	✓
186	2018-04-23 01:29:52	<u>c98724f717df696c5f2c11</u> <u>5717dc9c5306c2a20c07f6</u> <u>59d52d61acc4f574aa60</u>	+ 0.01000698 BTC	✓
187	2018-04-20 02:21:37	<u>1006145b0d2194c2f1cce2</u> <u>3944af86a22e6b116ef537</u> <u>c0b4803b00b632b24dcc</u>	+ 0.01277274 BTC	✓
188	2018-04-16 02:49:08	<u>7f6bf6b885c759ab4bf51a</u> <u>a12d844d8b072e38f517f5</u> <u>055fbe6a78cc41dabb45</u>	+ 0.01220504 BTC	✓

* USD values displayed at the time of transaction

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