

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 06:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>15f2oA1x3iAcQidbvGQXBoK1VpANoYuHja</u>
TOTAL RECEIVED	35.28791527 BTC
	2,249,484.97 USD
TOTAL SEND	35.28791527 BTC
	2,249,484.97 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-05-09 15:30:38	<u>468ee2bea808f84bded309</u> <u>2d951c8819f5cb11dd91db</u> <u>fd47fb5c8e25636f5710</u>	- 0.24638000 BTC	
2	2019-05-05 09:26:11	<u>fdac7421a754e200607044</u> <u>aba198d8350af8f3736582</u> <u>b331c66f4e6e264bbb7b</u>	+ 0.24638000 BTC	
3	2019-04-24 13:58:00	<u>0de51f4f6f75a3b3521c55</u> <u>dd14c19d15f9f60da92256</u> <u>f546dbfb89de98d57368</u>	- 0.65448000 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-04-24 13:58:00	<u>0de51f4f6f75a3b3521c55</u> <u>dd14c19d15f9f60da92256</u> <u>f546dbfb89de98d57368</u>	- 0.65293000 BTC	✓
5	2019-04-24 13:58:00	<u>0de51f4f6f75a3b3521c55</u> <u>dd14c19d15f9f60da92256</u> <u>f546dbfb89de98d57368</u>	- 0.65116000 BTC	✓
6	2019-04-24 13:58:00	<u>0de51f4f6f75a3b3521c55</u> <u>dd14c19d15f9f60da92256</u> <u>f546dbfb89de98d57368</u>	- 0.65016000 BTC	✓
7	2019-04-21 21:36:40	<u>74437341f51140d90b3bd4</u> <u>83c8b4b6a8a538f09cdf85</u> <u>c5253c2e080034c5c00e</u>	+ 0.65448000 BTC	✓
8	2019-04-21 21:01:41	<u>32e97aba6a76af0d4ebe5c</u> <u>76cd3a681190bcd618eb0c</u> <u>09707c69b0e7c831f716</u>	+ 0.65293000 BTC	✓
9	2019-04-21 19:34:30	<u>53f73efbf3db2feec6f037</u> <u>2cbf6d90b2d0e5714b2b14</u> <u>69c77b89123e21a9d717</u>	+ 0.65116000 BTC	✓
10	2019-04-21 19:16:13	<u>5e7d3da3421addfec7ef59</u> <u>98381e6f3f0748fa9213b4</u> <u>0c3b5d85c7b8fcef4bff</u>	+ 0.65016000 BTC	✓
11	2019-04-18 14:21:24	<u>8630e070d0aabf2a6371ab</u> <u>259f28ce865898ba8f2268</u> <u>e2a8978af4231dec6a64</u>	- 0.64823000 BTC	✓
12	2019-04-18 14:21:24	<u>8630e070d0aabf2a6371ab</u> <u>259f28ce865898ba8f2268</u> <u>e2a8978af4231dec6a64</u>	- 0.28030000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-04-17 07:19:18	<u>8ba55912544fb54bcffb03</u> <u>18e33fa274a759b8267c1b</u> <u>a3822071876e05469887</u>	+ 0.28030000 BTC	✓
14	2019-04-16 14:58:30	<u>f808a38cdaf07168050e11</u> <u>862e8d5fff62478d5a415d</u> <u>266fa1dfbead1c77b1fa</u>	- 0.64941000 BTC	✓
15	2019-04-16 14:58:30	<u>f808a38cdaf07168050e11</u> <u>862e8d5fff62478d5a415d</u> <u>266fa1dfbead1c77b1fa</u>	- 0.64681000 BTC	✓
16	2019-04-16 14:58:30	<u>f808a38cdaf07168050e11</u> <u>862e8d5fff62478d5a415d</u> <u>266fa1dfbead1c77b1fa</u>	- 0.64560000 BTC	✓
17	2019-04-16 14:58:30	<u>f808a38cdaf07168050e11</u> <u>862e8d5fff62478d5a415d</u> <u>266fa1dfbead1c77b1fa</u>	- 0.64539000 BTC	✓
18	2019-04-16 14:58:30	<u>f808a38cdaf07168050e11</u> <u>862e8d5fff62478d5a415d</u> <u>266fa1dfbead1c77b1fa</u>	- 0.64400000 BTC	✓
19	2019-04-16 12:57:08	<u>266e15f782cae973c75f0c</u> <u>8e6a4e5c67943d95f3ec49</u> <u>9de3a2743d1bcfba2700</u>	+ 0.64823000 BTC	✓
20	2019-04-16 11:05:17	<u>cba78fbb1f035bda892617</u> <u>b31c104d163c386c7eb5cf</u> <u>21c882a5c5a20df9f2c7</u>	+ 0.64681000 BTC	✓
21	2019-04-16 09:04:40	<u>199e34686fe936a81f521b</u> <u>0e0b0206796f299b2e2bd9</u> <u>4e2b96f3038cd59f09b3</u>	+ 0.64539000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-04-15 07:58:06	<u>1ef03cf30f992a5d4cbe5a</u> <u>283f11b36d83bb9ec0d07c</u> <u>16f932fc6f83f4fe0e32</u>	+ 0.64941000 BTC	✓
23	2019-04-15 07:08:54	<u>ea2f6cdbcaf372ddca0f4d</u> <u>351120271da6e7230e6e6a</u> <u>48710e7769595c623f39</u>	+ 0.64400000 BTC	✓
24	2019-04-15 05:54:46	<u>1032c482bb85ee4c44e9ab</u> <u>66b303bb58610d711d7b1a</u> <u>67396f610d04ec84e67b</u>	+ 0.64560000 BTC	✓
25	2019-04-04 15:15:06	<u>9b30c5bba635d4f41f826a</u> <u>4c3fdabe0caa8af00c6d5e</u> <u>0d20d3c61bef608ab0c0</u>	- 0.27005000 BTC	✓
26	2019-04-03 12:13:07	<u>29bbba44b4195728638f8a</u> <u>b15d783680d7d66239b5a6</u> <u>cd4d18b074aa2173bbb7</u>	+ 0.27005000 BTC	✓
27	2019-03-19 08:13:01	<u>b07f58c8b2058da787e2c0</u> <u>d5fb802b3464842ccb2f91</u> <u>e288e1a5964a4344e9ae</u>	- 0.65369000 BTC	✓
28	2019-03-19 08:13:01	<u>b07f58c8b2058da787e2c0</u> <u>d5fb802b3464842ccb2f91</u> <u>e288e1a5964a4344e9ae</u>	- 0.65323000 BTC	✓
29	2019-03-19 08:13:01	<u>b07f58c8b2058da787e2c0</u> <u>d5fb802b3464842ccb2f91</u> <u>e288e1a5964a4344e9ae</u>	- 0.65180000 BTC	✓
30	2019-03-19 08:13:01	<u>b07f58c8b2058da787e2c0</u> <u>d5fb802b3464842ccb2f91</u> <u>e288e1a5964a4344e9ae</u>	- 0.65036000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-03-19 08:13:01	<u>b07f58c8b2058da787e2c0</u> <u>d5fb802b3464842ccb2f91</u> <u>e288e1a5964a4344e9ae</u>	- 0.64820000 BTC	✓
32	2019-03-19 08:13:01	<u>b07f58c8b2058da787e2c0</u> <u>d5fb802b3464842ccb2f91</u> <u>e288e1a5964a4344e9ae</u>	- 0.64678000 BTC	✓
33	2019-03-19 08:13:01	<u>b07f58c8b2058da787e2c0</u> <u>d5fb802b3464842ccb2f91</u> <u>e288e1a5964a4344e9ae</u>	- 0.64609000 BTC	✓
34	2019-03-14 15:00:22	<u>ebada2bd2f7f82af956be1</u> <u>2b533fb4ee7e276ad4d6b6</u> <u>df5e7afe152f5dd7776c</u>	+ 0.65369000 BTC	✓
35	2019-03-14 14:18:06	<u>bb2e832c8f83cad250ed9d</u> <u>361798417cf3d432f9288f</u> <u>1776b0f86a72889ad29a</u>	+ 0.65323000 BTC	✓
36	2019-03-14 13:32:07	<u>30f26194563490254b2ec5</u> <u>e371ceafc11b91c9a77c34</u> <u>f402625d17aa0fbfc79e</u>	+ 0.65180000 BTC	✓
37	2019-03-14 13:07:02	<u>9f01a5d6ee386ee671a4ca</u> <u>458652508114ecd28ba3d7</u> <u>4729c73e3ae2fa8c99ea</u>	+ 0.65036000 BTC	✓
38	2019-03-14 12:24:04	<u>6d1860d17b0eb302ad3a4f</u> <u>062b798c6b4e6fb1f2df19</u> <u>2f990c27ffc79120e9d6</u>	+ 0.64820000 BTC	✓
39	2019-03-14 11:35:31	<u>7df0d72eadd2566bae1285</u> <u>0cf412229d851871b3803a</u> <u>9c723093c8c4b7ce7d8d</u>	+ 0.64678000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-03-14 10:19:22	<u>cc178af5b4f9975f1ae10c</u> <u>213c8e6619175270b7936e</u> <u>84bfbd9bf36ef3b822fa</u>	+ 0.64609000 BTC	✓
41	2019-01-21 14:58:15	<u>ffa06012040750bb3dc5ea</u> <u>21542ad3f78d5b3b9a08e2</u> <u>6d53a5bdf82ea1f7ba43</u>	- 0.50000000 BTC	✓
42	2019-01-21 14:58:15	<u>078c4972fdfb81d4b5b50a</u> <u>0a6727febdbed437825ddb</u> <u>14b2b9c53b6fc1fd0e0c</u>	- 2.32930000 BTC	✓
43	2019-01-20 18:46:45	<u>b5fa665777e2e74eef6ff4</u> <u>d3610677749ec14474c682</u> <u>20b06adf433bd5b0e599</u>	+ 2.32930000 BTC	✓
44	2019-01-20 17:53:03	<u>470abd782275a348f0937d</u> <u>898e28eb62540512eea6bc</u> <u>2394a7da4e6656868430</u>	+ 0.50000000 BTC	✓
45	2018-04-04 06:44:09	<u>69f872699598682e9a699f</u> <u>5891a84c2e94db9011a23a</u> <u>085ac7d832db3347f663</u>	- 0.00884000 BTC	✓
46	2018-04-03 20:13:40	<u>6a1a0d7804720b45cd63dd</u> <u>bf71d83b1a1364ae7cb889</u> <u>bdcfb8e7b0315841e9c</u>	+ 0.00884000 BTC	✓
47	2018-03-07 13:38:03	<u>78564eb58a47b73806f5c1</u> <u>0626d283df56bba775d4cd</u> <u>fca9e2817aa313955297</u>	- 0.41534000 BTC	✓
48	2018-03-07 13:38:03	<u>78564eb58a47b73806f5c1</u> <u>0626d283df56bba775d4cd</u> <u>fca9e2817aa313955297</u>	- 0.41458000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-03-07 13:38:03	<u>78564eb58a47b73806f5c10626d283df56bba775d4cdfca9e2817aa313955297</u>	- 0.41350000 BTC	✓
50	2018-03-07 13:38:03	<u>9b2e7e2077a5c212813262c8367d5e95cb8c459d5cdc83cc96d0ffa72e72f0a2</u>	- 0.36434000 BTC	✓
51	2018-03-07 08:16:52	<u>611367380d176e6d695e2bd6e0355459168efb69635d5c03b115e03597e4cbc9</u>	+ 0.36434000 BTC	✓
52	2018-03-07 07:17:42	<u>f4b62b8b6aa645cee54013769e9a5edaa843bf5b0f5596ce6b2ba97f3ebe6375</u>	+ 0.41534000 BTC	✓
53	2018-03-07 06:58:23	<u>60b44202d07d3e52f833e1806a7d7003338b9919255efe9998e3c6a64779b8a1</u>	- 0.29787000 BTC	✓
54	2018-03-07 06:07:41	<u>cc289fb3e157e9a1aed356f4668c025351c4867f8725cff6cffffa460e0bd3e2e</u>	+ 0.41350000 BTC	✓
55	2018-03-07 05:33:14	<u>e1133c6d4dd16bcb847025931a6ca38c17f6d0d688f6bb35685e3c4e514f1a7f</u>	+ 0.41458000 BTC	✓
56	2018-03-06 21:06:34	<u>fe61c29e9321763f6e51df23c651262b3255292199caf7de73bcb2824853cc19</u>	+ 0.29787000 BTC	✓
57	2018-02-07 10:16:28	<u>2ec2f3a2fcd1f6f8c7fcee1bbe6af0a2290f80731d3489129c5bdcd334ba26be</u>	- 0.41199000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-02-07 10:16:28	<u>2ec2f3a2fcd1f6f8c7fcee</u> <u>1bbe6af0a2290f80731d34</u> <u>89129c5bdcd334ba26be</u>	- 0.41144000 BTC	✓
59	2018-02-07 10:16:28	<u>2ec2f3a2fcd1f6f8c7fcee</u> <u>1bbe6af0a2290f80731d34</u> <u>89129c5bdcd334ba26be</u>	- 0.41086000 BTC	✓
60	2018-02-07 10:16:28	<u>2ec2f3a2fcd1f6f8c7fcee</u> <u>1bbe6af0a2290f80731d34</u> <u>89129c5bdcd334ba26be</u>	- 0.36789000 BTC	✓
61	2018-02-07 07:38:46	<u>fe2e6067989fb2b4ccd608</u> <u>e05211625bdb046288127e</u> <u>9df917c69f79b027b1a9</u>	+ 0.41199000 BTC	✓
62	2018-02-07 06:26:10	<u>f3a5ec4c8f7d95e2dc9adb</u> <u>cbcb373fe29daeff5ef651</u> <u>af02add186598bd57552</u>	+ 0.41144000 BTC	✓
63	2018-02-07 06:11:14	<u>93c371994a3d49bbc33137</u> <u>972952a07721f196f64cb0</u> <u>b3c85b7201afb5b96473</u>	- 0.40440000 BTC	✓
64	2018-02-07 05:38:30	<u>5bdd4c604129896e118c4a</u> <u>56d754690183eae8513fd6</u> <u>2aee83b36fcaebea8d3a</u>	+ 0.41086000 BTC	✓
65	2018-02-07 05:08:52	<u>e29df69dc916b9c5dcbd3d</u> <u>4f838ce13820ef96a6d81f</u> <u>32b0264d9b1c8a213536</u>	+ 0.36789000 BTC	✓
66	2018-02-06 16:14:06	<u>66f8a66129f26dce0e786f</u> <u>0d1817505e6764419a825a</u> <u>f51b860fbb30b1b43eda</u>	+ 0.40440000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-02-05 06:10:01	<u>7caf117027eec250ff013a</u> <u>a9850e01b211918a6793b2</u> <u>f8cb01323c590557e5c4</u>	- 0.39321000 BTC	✓
68	2018-02-05 06:10:01	<u>7caf117027eec250ff013a</u> <u>a9850e01b211918a6793b2</u> <u>f8cb01323c590557e5c4</u>	- 0.39234000 BTC	✓
69	2018-02-05 06:10:01	<u>7caf117027eec250ff013a</u> <u>a9850e01b211918a6793b2</u> <u>f8cb01323c590557e5c4</u>	- 0.39189000 BTC	✓
70	2018-02-05 06:10:01	<u>d023701750c94e9494f77f</u> <u>9049f653b255dcd8b1cc06</u> <u>2b8f3ec1a713f6b9cf5b</u>	- 0.16848000 BTC	✓
71	2018-02-03 16:56:12	<u>0c881bc5d00deadc59255</u> <u>f91c84c39fefeaa8d233af</u> <u>b22a73caf770b25737f9</u>	+ 0.16848000 BTC	✓
72	2018-02-03 16:22:37	<u>415136c80807c30745add2</u> <u>25e61f21d2c0b606ef4e9c</u> <u>a813ac298a69696990b7</u>	+ 0.39321000 BTC	✓
73	2018-02-03 15:48:58	<u>e34a2433a21ba16d00355d</u> <u>9740307064393433729796</u> <u>45d0151e274df7cf457f</u>	+ 0.39234000 BTC	✓
74	2018-02-03 12:20:15	<u>bfcacfb3a10ed9cba29eb4</u> <u>56cd0ba14294e4e6c7862a</u> <u>388db5fcf00352ead7e6</u>	+ 0.39189000 BTC	✓
75	2018-01-23 06:31:07	<u>353f915dd58c684b048b20</u> <u>54f7562765e76959c8e8ba</u> <u>f84e7be5f6872d964e82</u>	- 0.38944901 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-01-21 13:02:25	<u>bb6c2323a4b155da74dfe4</u> <u>96708f9e6fb3b75b44f3e8</u> <u>b5c72b5a12526ed3ae18</u>	+ 0.38944901 BTC	✓
77	2018-01-02 06:20:40	<u>ebd889c874b8e244a117cd</u> <u>22f1ac976fdfdf97c75ded</u> <u>5e33aa76d1cc65845d55</u>	- 0.37744000 BTC	✓
78	2018-01-01 19:04:26	<u>3bee22054cc732a9534452</u> <u>fa119a4c9c2879e5db9b7c</u> <u>feeb3cf43cdb84cab095</u>	+ 0.37744000 BTC	✓
79	2017-12-26 08:21:50	<u>0eb59e1c4d4e5d03be9e90</u> <u>ace8721dea66b7ae074ccb</u> <u>ecdcf72ba052e5ecf766</u>	- 0.38860288 BTC	✓
80	2017-12-23 10:13:21	<u>c606bf2882dd7d5ef873a5</u> <u>12090c019a9edda6627586</u> <u>b43b0abfc271bf49fddf</u>	+ 0.38860288 BTC	✓
81	2017-12-22 13:56:43	<u>25b740d9ac9251aeb362cf</u> <u>93c7a354f0d613ed783893</u> <u>9a3af305aec2861b49e8</u>	- 0.39088000 BTC	✓
82	2017-12-22 13:56:43	<u>25b740d9ac9251aeb362cf</u> <u>93c7a354f0d613ed783893</u> <u>9a3af305aec2861b49e8</u>	- 0.38920000 BTC	✓
83	2017-12-22 13:56:43	<u>2f18375cf4e2c84c7903e9</u> <u>c1951b431803fbe817392f</u> <u>998bb6fd4703f47b448d</u>	- 0.36283142 BTC	✓
84	2017-12-22 13:00:42	<u>6459e512be20a8ad1d7e6d</u> <u>56a46206ed109892129af3</u> <u>39ca3e19e581cb0a52b8</u>	- 0.38742679 BTC	✓

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85	2017-12-19 12:46:08	<u>6ba4c983eea8ffe571d554</u> <u>9807e30917b507e8c21cd6</u> <u>8a06b5a8abdeb22baf52</u>	+ 0.39088000 BTC	✓
86	2017-12-19 12:20:07	<u>fd8122bb51d15a23b6586a</u> <u>28deed478ae357be2d6a5d</u> <u>c90da05939b17db06308</u>	+ 0.38920000 BTC	✓
87	2017-12-18 18:32:31	<u>4663a5252aae85c78a2b1b</u> <u>0c3065b42fbd30250a6223</u> <u>523a1b109020fe11c6e5</u>	+ 0.36283142 BTC	✓
88	2017-12-16 11:19:26	<u>420ceaaa9bec733e43cd86</u> <u>cdad09275c5c3f2fc0e0aa</u> <u>d2d73650b2c13f3fe497</u>	+ 0.38742679 BTC	✓
89	2017-11-27 15:32:55	<u>f02306274a4914c91b2ce7</u> <u>2a58dcb69dc5f8bf367d08</u> <u>95c8dbd1bf43d44f3588</u>	- 0.33714733 BTC	✓
90	2017-11-27 15:17:39	<u>a9deeba8bb0a8ca004caa2</u> <u>21e5b7da4cda1f709803a9</u> <u>8480e99d79b460466df7</u>	- 0.32451748 BTC	✓
91	2017-11-26 08:32:02	<u>7ddd60ef61f5bc27c93dec</u> <u>a319eedb7ad9b88a12a33a</u> <u>328f156aed9e50a593b8</u>	+ 0.33714733 BTC	✓
92	2017-11-25 08:02:14	<u>873eee1928926da439de2a</u> <u>c530bde3dabc124917bf7a</u> <u>968eed8b78371f56f5d3</u>	- 0.39014500 BTC	✓
93	2017-11-25 08:02:14	<u>873eee1928926da439de2a</u> <u>c530bde3dabc124917bf7a</u> <u>968eed8b78371f56f5d3</u>	- 0.38962819 BTC	✓

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94	2017-11-25 07:48:11	<u>92c3f0dd87f3d1f39c9e4d80d7d97b3065b0082dcd46de37dd76541a922a3f23</u>	+ 0.32451748 BTC	✓
95	2017-11-25 06:04:34	<u>b9951a320e7297044a0d530a13cfef31115f0b3d19c288da5969abd424347067</u>	+ 0.39014500 BTC	✓
96	2017-11-25 04:46:27	<u>380086c3b3106d8206e5d423d186db853aeb77e4fc4da2b66f741c4bc081bcf1</u>	+ 0.38962819 BTC	✓
97	2017-11-24 14:47:59	<u>e7842baa644be580fe6dc01b0c4475fb825bdc060674d9323bc839df7a5b88db</u>	- 0.38144159 BTC	✓
98	2017-11-24 11:58:37	<u>65dc7cb05c521b8fbad4f0ae819255dc6e3b714084615c069e8e2344fd9d4e4e</u>	+ 0.38144159 BTC	✓
99	2017-11-23 15:57:38	<u>4c9f3653c6eedd22d95d0f216ba602f4649364df5bb621c4df93ed8193d0f9df</u>	- 0.38840100 BTC	✓
100	2017-11-23 15:25:09	<u>44ea87ed854800d0e2b2599826ef93720482e5dcceb2b6f1624c2e2e832ee8bd</u>	- 0.38700400 BTC	✓
101	2017-11-23 15:25:09	<u>5b60d9bd3a73dafe259b2a6a98e4d12c2d5643d1cb014944846a436889dd2db6</u>	- 0.38674185 BTC	✓
102	2017-11-23 14:11:43	<u>032bb91309fca1ed8d2588519d416ff0537c1317965b54f06c0296f6ed013074</u>	+ 0.38840100 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-11-23 13:43:11	<u>089876514810172ac3fd99</u> <u>1b4830935520edb43999fb</u> <u>5e890587460c91778454</u>	+ 0.38700400 BTC	✓
104	2017-11-23 13:21:28	<u>77b75bb985340e6df7c52f</u> <u>53a831f50ba9b52d7af6b0</u> <u>ac15945298885cb02d93</u>	- 0.38594900 BTC	✓
105	2017-11-23 13:00:13	<u>2f09dcb1dba4c685ebacfa</u> <u>2e19ee122cfa0b2da3cf00</u> <u>4f338d18c91d247fa5df</u>	+ 0.38674185 BTC	✓
106	2017-11-23 12:28:06	<u>7202a6a8759f4d4dc5cd4a</u> <u>f72fa75e9fe5688a80a422</u> <u>a4bd6b56c74df830172e</u>	+ 0.38594900 BTC	✓
107	2017-11-16 06:27:02	<u>78115b99f7f0c769a2b3ed</u> <u>4ff7c2bd3c466597b52da1</u> <u>bcc389f91045bf5f11a3</u>	- 0.39577000 BTC	✓
108	2017-11-16 06:27:02	<u>78115b99f7f0c769a2b3ed</u> <u>4ff7c2bd3c466597b52da1</u> <u>bcc389f91045bf5f11a3</u>	- 0.39486000 BTC	✓
109	2017-11-16 06:27:02	<u>95967b66fdc511e09b403c</u> <u>bb2171dd0bae177844b0b0</u> <u>8593450cbb8769e1e6a4</u>	- 0.39170000 BTC	✓
110	2017-11-16 06:27:02	<u>95967b66fdc511e09b403c</u> <u>bb2171dd0bae177844b0b0</u> <u>8593450cbb8769e1e6a4</u>	- 0.38669000 BTC	✓
111	2017-11-12 03:21:30	<u>abf94c4d807bd0dc7ff196</u> <u>16fa1371926f9e94b26291</u> <u>55801e6a1f99f35bfa12</u>	+ 0.38669000 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2017-11-11 22:46:52	<u>b48a0c21eedfb4b42b2a67</u> <u>1b7522fbc5be7337b82a2a</u> <u>477f0f091f0a791215e0</u>	+ 0.39170000 BTC	✓
113	2017-11-11 18:31:45	<u>bdb32acb94eb2314910d</u> <u>bc77fea42be2734f12247b</u> <u>da6a6acb8c09400b8923</u>	+ 0.39577000 BTC	✓
114	2017-11-11 14:16:43	<u>707583b05d8b412da03387</u> <u>9f1826744ae36d49c24175</u> <u>cf75fbfd743ff0e29511</u>	+ 0.39486000 BTC	✓
115	2017-11-07 10:31:13	<u>7c35bcface32e0464af8ca</u> <u>1eb2ec1f17d90c875cd7d8</u> <u>c4259768872113634147</u>	- 0.39904000 BTC	✓
116	2017-11-07 07:55:19	<u>0bfc8600d5186b8eb3404c</u> <u>88af8249c3e771382212d5</u> <u>392199a66be65c95f188</u>	+ 0.39904000 BTC	✓
117	2017-10-18 07:12:06	<u>0045d9722605498649cb26</u> <u>8d615ce0cb870f29dc84ff</u> <u>0df51e579583d79e5c1e</u>	- 0.18143000 BTC	✓
118	2017-10-17 16:30:53	<u>4b8b40feb2ab56329e762c</u> <u>a24bb3da409f728f0787ed</u> <u>278caaba1fc19bd35425</u>	- 0.37584000 BTC	✓
119	2017-10-17 16:30:53	<u>4b8b40feb2ab56329e762c</u> <u>a24bb3da409f728f0787ed</u> <u>278caaba1fc19bd35425</u>	- 0.36486000 BTC	✓
120	2017-10-17 16:30:53	<u>e0755ccd1ca0485d9f87b9</u> <u>21fb9c99e06f8ab09521cc</u> <u>8ea89f7efd5fbda4da41</u>	+ 0.18143000 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2017-10-17 15:17:23	<u>9e81620a175d488ce4be8e7978224fc05574207c09eede2e4fa7245f1413715b</u>	+ 0.37584000 BTC	✓
122	2017-10-17 14:12:56	<u>a4d359e6515d70ffc131afb78d4b6cd435a7ba2206ee4adc77dc87e1bd63902</u>	+ 0.36486000 BTC	✓
123	2017-10-17 14:12:56	<u>2dcab6c7101b617775e55a1910c095a2396b7132432aeb674aa477bac68b2ea1</u>	- 0.37285000 BTC	✓
124	2017-10-17 14:12:56	<u>2dcab6c7101b617775e55a1910c095a2396b7132432aeb674aa477bac68b2ea1</u>	- 0.36886000 BTC	✓
125	2017-10-17 12:41:43	<u>daba814ed911554a9eb407063cc83e9e9d38120333b2f72dd50769af6a5c0744</u>	+ 0.36886000 BTC	✓
126	2017-10-17 12:00:03	<u>45f5818aefbf786160d0efb47c54fff01a00b3b06b07b3aa768be5742d74a0</u>	+ 0.37285000 BTC	✓
127	2017-10-17 10:20:04	<u>4fdf2688bdcbe5c9057ff45f9cd7a2b9bc50719f33f2dc7caf200819c791aab8</u>	- 0.37625000 BTC	✓
128	2017-10-17 10:20:04	<u>452b22b6b47c552f7f55b674a145c2fc4d05dfcddb60438de32592ad61eda717</u>	- 0.38091000 BTC	✓
129	2017-10-15 13:48:12	<u>a0b9da8e36bfa44e2b11b3bbffee1a907c59067701f97dfa90f79f90252e1333</u>	+ 0.37625000 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2017-10-15 10:16:24	<u>3d9abae2a3fc3f72ac7979</u> <u>3dc1680e1b90a9253933cf</u> <u>55ec26128a25c14d5322</u>	+ 0.38091000 BTC	✓
131	2017-09-20 07:17:56	<u>47074b17a08682d8ce38c7</u> <u>348fc2feb56d392bfe4097</u> <u>3a1cdc7715e522cba2ab</u>	- 0.38219000 BTC	✓
132	2017-09-20 07:17:56	<u>47074b17a08682d8ce38c7</u> <u>348fc2feb56d392bfe4097</u> <u>3a1cdc7715e522cba2ab</u>	- 0.37782000 BTC	✓
133	2017-09-19 20:37:42	<u>5078e54fdb2fcf7ddfb578</u> <u>815bb3033c27f73f3c716e</u> <u>8d4b879c27af3765ef05</u>	+ 0.37782000 BTC	✓
134	2017-09-19 20:03:09	<u>66b9f475632847f902de24</u> <u>9840eae98e2d99ab59cffc</u> <u>407fe2a4d47d02b01f7a</u>	+ 0.38219000 BTC	✓
135	2017-09-19 06:49:28	<u>7cab5e64074708de498187</u> <u>ef38cc378515c6ecb84f44</u> <u>63e3800e4fc5b39941b2</u>	- 0.38605000 BTC	✓
136	2017-09-18 20:14:16	<u>a207ea0bfccffc4304f332</u> <u>356c36aef22e09a9a449f7</u> <u>377227bcf4f67854e4b5</u>	+ 0.38605000 BTC	✓
137	2017-09-08 13:37:48	<u>5f30b34c3840d81fc54d9b</u> <u>a566fbb28ae7d1de581719</u> <u>434fc74fbf3ecee5557</u>	- 0.33751000 BTC	✓
138	2017-09-08 10:33:00	<u>7d9da27b875e105c45fecb</u> <u>b8307784f9f7cdc13a6eb5</u> <u>992a93ebe090ceafdaf3</u>	- 0.55772000 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2017-09-08 09:15:36	<u>684a7c3df714db0ef8ec90</u> <u>a3b521d5df631e62d15499</u> <u>ac2422d0750f28cc0bb9</u>	+ 0.33751000 BTC	✓
140	2017-09-08 07:22:45	<u>87d2ceee184147114091a1</u> <u>4577a1363a8fe758006d5b</u> <u>a26ed8dd5754b29c6e88</u>	+ 0.55772000 BTC	✓
141	2017-09-07 07:06:41	<u>fdfb0053bd36c3e281f41c</u> <u>1b5c1f696fe7d81e80e1cf</u> <u>53cbe0da5a0f95269b42</u>	- 0.40946000 BTC	✓
142	2017-09-07 07:06:41	<u>fdfb0053bd36c3e281f41c</u> <u>1b5c1f696fe7d81e80e1cf</u> <u>53cbe0da5a0f95269b42</u>	- 0.40542000 BTC	✓
143	2017-09-07 07:06:41	<u>fdfb0053bd36c3e281f41c</u> <u>1b5c1f696fe7d81e80e1cf</u> <u>53cbe0da5a0f95269b42</u>	- 0.40019000 BTC	✓
144	2017-09-06 18:04:53	<u>46567cb9db3eddae3ad02e</u> <u>7ba315b1d4eefc95af695d</u> <u>363f17c4066b6d39e2a7</u>	+ 0.40019000 BTC	✓
145	2017-09-06 17:35:55	<u>c82a24915a4bf930cb237a</u> <u>a6e9d347df693a9578bed0</u> <u>60977b447dd9068f942a</u>	+ 0.40542000 BTC	✓
146	2017-09-06 15:07:59	<u>0df6df47305ba01058b38f</u> <u>c34dac935a5ee1e1f173cf</u> <u>970c4bd55ce33b43bdd5</u>	+ 0.40946000 BTC	✓
147	2017-09-06 10:06:13	<u>1f18adb081ad0a21cdae86</u> <u>fb2721ee9cbbdbce83b014</u> <u>7b279ac9f7633d6435b1</u>	- 0.40866000 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2017-09-06 07:09:14	<u>4c3811af7fd3c1843a6ff5739ea2d7d8fbc3a91176cbdaeca2b2d5bf54cdf0b1</u>	+ 0.40866000 BTC	✓
149	2017-08-29 07:28:08	<u>bb68068920a3169ac19d948f0423ee88391fc84905e8f1300c7b11b24f41c679</u>	- 0.41931000 BTC	✓
150	2017-08-29 07:28:08	<u>bb68068920a3169ac19d948f0423ee88391fc84905e8f1300c7b11b24f41c679</u>	- 0.41399000 BTC	✓
151	2017-08-28 07:31:40	<u>7f6a9e59254d8bb139bbd27975db897a3327f855b2f9ae29de0629a996aab571</u>	+ 0.41399000 BTC	✓
152	2017-08-28 06:07:35	<u>753a2205dfc307421b2d0b97d903755fcef4040b1cd329890a01177b49ff5ae1</u>	+ 0.41931000 BTC	✓
153	2017-06-06 18:02:12	<u>ea3439ddae98d2a829efa7b0c2bfaed62b7a84953b33a5c42760a40af48cdf5f</u>	- 0.22940973 BTC	✓
154	2017-06-06 13:06:29	<u>272bd7fd9293f022c4167a30701b506f55d70c32cc9f3d38dbb2c556a5c9f58c</u>	+ 0.22940973 BTC	✓
155	2017-05-29 13:15:24	<u>c86e10544910794ac105c819acff30532e7b13cca7e98d509baf4125738db6c0</u>	- 0.12300000 BTC	✓
156	2017-05-29 10:29:06	<u>f7a54135dee2cb8b1dbbdb861a98318a7083918e4496e9016740468ddc534721</u>	+ 0.12300000 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2017-05-29 10:26:25	<u>7ba2f31939d83b59891c5b</u> <u>dcfa096b277720b8560266</u> <u>d68986c3b55df8f616a5</u>	- 0.06000000 BTC	✓
158	2017-05-28 11:09:57	<u>714128310b62ae2ac5c51c</u> <u>17ca934b6f598f84a6d04d</u> <u>95da22918bf7decfeb48</u>	+ 0.06000000 BTC	✓

* USD values displayed at the time of transaction

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