

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:40 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>15ffZ5GvEBHmvKKwVZNUiHpSAaeCE6kYk4</u>
TOTAL RECEIVED	0.54441761 BTC
	34,390.85 USD
TOTAL SEND	0.54441761 BTC
	34,390.85 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-18 07:15:30	<u>0dd2127fc82be27ed651b4</u> <u>3d655ca35049b9baea7c9e</u> <u>3fee43d3619de43cef6c</u>	- 0.00051760 BTC	
			10.17 USD	
2	2022-10-18 07:15:30	<u>0dd2127fc82be27ed651b4</u> <u>3d655ca35049b9baea7c9e</u> <u>3fee43d3619de43cef6c</u>	- 0.00051094 BTC	
			10.04 USD	
3	2022-10-18 07:15:30	<u>0dd2127fc82be27ed651b4</u> <u>3d655ca35049b9baea7c9e</u> <u>3fee43d3619de43cef6c</u>	- 0.00050400 BTC	
			9.91 USD	

#	Date & time	Transaction Id	Amount		
4	2022-10-18 07:15:30	<u>0dd2127fc82be27ed651b4</u> <u>3d655ca35049b9baea7c9e</u> <u>3fee43d3619de43cef6c</u>	- 0.00050181 BTC 	9.86 USD	✓
5	2022-10-18 07:15:30	<u>0dd2127fc82be27ed651b4</u> <u>3d655ca35049b9baea7c9e</u> <u>3fee43d3619de43cef6c</u>	- 0.00052197 BTC 	10.26 USD	✓
6	2022-10-18 07:15:30	<u>0dd2127fc82be27ed651b4</u> <u>3d655ca35049b9baea7c9e</u> <u>3fee43d3619de43cef6c</u>	- 0.00050514 BTC 	9.93 USD	✓
7	2022-10-18 07:15:30	<u>0dd2127fc82be27ed651b4</u> <u>3d655ca35049b9baea7c9e</u> <u>3fee43d3619de43cef6c</u>	- 0.00052707 BTC 	10.36 USD	✓
8	2022-10-18 07:15:30	<u>0dd2127fc82be27ed651b4</u> <u>3d655ca35049b9baea7c9e</u> <u>3fee43d3619de43cef6c</u>	- 0.00053590 BTC 	10.53 USD	✓
9	2022-10-18 07:15:30	<u>a773140b4f50ebaf174e0a</u> <u>4e4141444576d386d7b63e</u> <u>44c53f16d53989697ff4</u>	- 0.00051414 BTC 	10.11 USD	✓
10	2022-10-18 07:15:30	<u>a773140b4f50ebaf174e0a</u> <u>4e4141444576d386d7b63e</u> <u>44c53f16d53989697ff4</u>	- 0.00052357 BTC 	10.29 USD	✓
11	2022-10-18 07:15:30	<u>a773140b4f50ebaf174e0a</u> <u>4e4141444576d386d7b63e</u> <u>44c53f16d53989697ff4</u>	- 0.00056987 BTC 	11.20 USD	✓
12	2022-10-18 07:15:30	<u>a773140b4f50ebaf174e0a</u> <u>4e4141444576d386d7b63e</u> <u>44c53f16d53989697ff4</u>	- 0.00052713 BTC 	10.36 USD	✓

#	Date & time	Transaction Id	Amount		
13	2022-10-18 07:15:30	<u>a773140b4f50ebaf174e0a4e4141444576d386d7b63e44c53f16d53989697ff4</u>	- 0.00056924 BTC 11.19 USD		✓
14	2022-10-18 07:15:30	<u>a773140b4f50ebaf174e0a4e4141444576d386d7b63e44c53f16d53989697ff4</u>	- 0.00050155 BTC 9.86 USD		✓
15	2022-10-18 07:15:30	<u>a773140b4f50ebaf174e0a4e4141444576d386d7b63e44c53f16d53989697ff4</u>	- 0.00054309 BTC 10.67 USD		✓
16	2022-10-18 07:15:30	<u>a773140b4f50ebaf174e0a4e4141444576d386d7b63e44c53f16d53989697ff4</u>	- 0.00181000 BTC 35.59 USD		✓
17	2022-10-18 07:15:30	<u>a773140b4f50ebaf174e0a4e4141444576d386d7b63e44c53f16d53989697ff4</u>	- 0.00050930 BTC 10.01 USD		✓
18	2022-10-18 07:15:30	<u>a773140b4f50ebaf174e0a4e4141444576d386d7b63e44c53f16d53989697ff4</u>	- 0.00055074 BTC 10.83 USD		✓
19	2022-10-18 07:15:30	<u>a773140b4f50ebaf174e0a4e4141444576d386d7b63e44c53f16d53989697ff4</u>	- 0.00054139 BTC 10.64 USD		✓
20	2022-10-18 07:15:30	<u>a773140b4f50ebaf174e0a4e4141444576d386d7b63e44c53f16d53989697ff4</u>	- 0.00050039 BTC 9.84 USD		✓
21	2022-10-18 07:15:30	<u>a773140b4f50ebaf174e0a4e4141444576d386d7b63e44c53f16d53989697ff4</u>	- 0.00056311 BTC 11.07 USD		✓

#	Date & time	Transaction Id	Amount		
22	2022-10-18 07:15:30	<u>a773140b4f50ebaf174e0a</u> <u>4e4141444576d386d7b63e</u> <u>44c53f16d53989697ff4</u>	- 0.00055891 BTC 	✓	10.99 USD
23	2022-10-18 07:15:30	<u>a773140b4f50ebaf174e0a</u> <u>4e4141444576d386d7b63e</u> <u>44c53f16d53989697ff4</u>	- 0.00182818 BTC 	✓	35.95 USD
24	2022-10-18 07:15:30	<u>a773140b4f50ebaf174e0a</u> <u>4e4141444576d386d7b63e</u> <u>44c53f16d53989697ff4</u>	- 0.00178008 BTC 	✓	35.00 USD
25	2022-10-18 07:15:30	<u>a773140b4f50ebaf174e0a</u> <u>4e4141444576d386d7b63e</u> <u>44c53f16d53989697ff4</u>	- 0.00175577 BTC 	✓	34.52 USD
26	2020-01-29 12:59:12	<u>0ee42f46941ca2bd2a1ea3</u> <u>70e736de250dd7b5df05e6</u> <u>537da13a291a2cffc2d8</u>	+ 0.00051760 BTC 	✓	4.92 USD
27	2019-12-31 11:50:55	<u>519719df6b9a0f8f09f22d</u> <u>48394611fb6fd9abe90283</u> <u>fefc0f608bc21b903edd</u>	+ 0.00051094 BTC 	✓	3.67 USD
28	2019-12-02 17:24:32	<u>9a64cd436107972a8b75c5</u> <u>9737fe5e923441c6badc72</u> <u>f62b55f9fe2455c4e9cd</u>	+ 0.00050400 BTC 	✓	3.67 USD
29	2019-11-16 18:09:16	<u>a04556e4726d08537ac152</u> <u>b496f3815ff89138fca879</u> <u>4fa5b27d7ed2c5bccca0b</u>	+ 0.00050181 BTC	✓	
30	2019-11-12 16:49:51	<u>fa0bd9b34e5d07be612158</u> <u>3f810a35cda100ec375f7c</u> <u>66c1f0a5e23ba2c2541c</u>	+ 0.00052197 BTC	✓	

#	Date & time	Transaction Id	Amount	
31	2019-10-27 17:05:09	<u>1ee8440c856157a0a6b4c76fc53a3505c945071404cc3d8a54fd8a8bf1082cab</u>	+ 0.00050514 BTC	✓
32	2019-10-08 16:00:26	<u>b0b89ea764b5d706de60636e9f8012a4d712792d39f51ac713a809e443cec53e</u>	+ 0.00052707 BTC	✓
33	2019-09-22 12:19:14	<u>3103ca9d562e9391e7edbeaa7daa4cee4b0ee2c942098a565a7b0942013ee93f</u>	+ 0.00053590 BTC	✓
34	2019-09-12 15:40:33	<u>a18ab607ffd2f8d1866460b0435d561d24c3325f3dd29f7777937ae588352092</u>	+ 0.00051414 BTC	✓
35	2019-09-04 14:11:08	<u>bfef6700155f576112ce166e0d2a2605bcf9117ab21cb593a9ec2fb3a6332243</u>	+ 0.00052357 BTC	✓
36	2019-08-27 14:02:49	<u>431cec8033868633240580555a8c3687b0fe2fa41126bc8e85c3babfece60d2c</u>	+ 0.00056987 BTC	✓
37	2019-08-22 09:55:11	<u>c61c1f39674bbb919f20859c2d55469f13a67e1073b14763712937255bf444b3</u>	- 0.00200737 BTC	✓
38	2019-08-22 08:25:08	<u>28de3cd87367d636d3ab43381e64cf8ae9bedd74afccaee63fa30741e067cd8d</u>	+ 0.00200737 BTC	✓
39	2019-08-19 16:47:20	<u>08bbe49384cd326e71a435d6d123551ed743b34b87db7a8e8072c21e7b2d776e</u>	+ 0.00052713 BTC	✓

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40	2019-08-12 11:27:38	<u>b15e2bb2afc05322355420</u> <u>125361b90ed3825b2facb2</u> <u>6195987ab613d957eeb3</u>	+ 0.00056924 BTC	✓
41	2019-08-09 07:02:49	<u>2f68a4fab4379a54bc93e1</u> <u>c3f7d84307a97e68cc6787</u> <u>84560f0a11aa6dc35f95</u>	- 0.00201963 BTC	✓
42	2019-08-09 06:50:19	<u>a0ff7d07855c7e349f2bf7</u> <u>97b376200ad4b3e8ab8690</u> <u>6dc9bd1783755851b427</u>	+ 0.00201963 BTC	✓
43	2019-08-08 11:47:05	<u>f13876c70ddbb59165c2b7</u> <u>6f5e76ea04998f240e88be</u> <u>8b17d1fdd7846742645a</u>	+ 0.00050155 BTC	✓
44	2019-08-05 14:58:35	<u>0cac3a2150b4544e5e3277</u> <u>197448d26d575d24192d19</u> <u>e335f9d804e18bb0c526</u>	+ 0.00054309 BTC	✓
45	2019-08-02 15:38:12	<u>00d801de9a5140d41e2dad</u> <u>d8bac7383efb85adab04cd</u> <u>adc90ce75a11cdc3a943</u>	+ 0.00181000 BTC	✓
46	2019-07-31 08:01:22	<u>d0cf21e01e5f553b8525d2</u> <u>0ebd9f1ad5edeca33b99af</u> <u>671484400bc203bb6843</u>	- 0.00226978 BTC	✓
47	2019-07-31 07:14:51	<u>24889128e5bf5e4422a931</u> <u>5a3d4ec02dedc104a67982</u> <u>97be8119c862941b96ee</u>	+ 0.00226978 BTC	✓
48	2019-07-30 19:02:19	<u>d9ec4e82770335504e88e0</u> <u>f28354039dc6b547d8ce77</u> <u>5909f865400e4a193991</u>	+ 0.00050930 BTC	✓

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49	2019-07-24 19:17:17	<u>50603fa39aa7f1ac9635bd</u> <u>48a7de7c6ab75934d15614</u> <u>3622d19b1179345415a8</u>	+ 0.00055074 BTC	✓
50	2019-07-23 07:16:01	<u>1bce1b676d46e9af0b1f51</u> <u>616d671ed5fd96f9150efa</u> <u>8a214734be2dc9fea2cb</u>	- 0.00223452 BTC	✓
51	2019-07-23 06:33:17	<u>f99b80b1fae1fe4781d464</u> <u>6c0e6a49d789bd3680fe63</u> <u>674cd8517a1a5f69efef</u>	+ 0.00223452 BTC	✓
52	2019-07-18 14:43:44	<u>b0aebf26d0b5d4eb8c9a83</u> <u>65ae2921515337a8e864f5</u> <u>950748e8e7915281e05e</u>	+ 0.00054139 BTC	✓
53	2019-07-12 13:58:45	<u>ed0d5b6765ce4aaa850671</u> <u>c3a518ae9ad066dfb4bda9</u> <u>e45ce9ebd7aa2c58a35c</u>	+ 0.00050039 BTC	✓
54	2019-07-12 07:58:46	<u>ec9ddf790ffce9ec1c2c3b</u> <u>a7086d3055e1d891b87319</u> <u>0f1bf7ede49dd6fe01ec</u>	- 0.00200232 BTC	✓
55	2019-07-12 06:55:38	<u>8c45f482cdb1eecf5858a4</u> <u>275f074df0c950b66947cc</u> <u>a4f77c64ec97f26655be</u>	+ 0.00200232 BTC	✓
56	2019-07-08 20:17:23	<u>a973243fc8cf6187e87412</u> <u>d3182e32508f3e267c54d3</u> <u>751bee36eaa68bfa4072</u>	+ 0.00056311 BTC	✓
57	2019-07-03 14:22:18	<u>0c503d1b580b50b7b2993f</u> <u>313894c504e2645b58f229</u> <u>0b99e057f6045684d2dd</u>	+ 0.00055891 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-06-28 17:00:21	<u>f5e8eaf58112fedf28a04c</u> <u>9d0dd183b282c61f00442c</u> <u>596cd5f838f8ee68f294</u>	- 0.00376864 BTC	✓
59	2019-06-28 16:30:30	<u>a4197f30b23f2402da6b83</u> <u>3eef9fce8731f80ee9d661</u> <u>6c5ab8aa9acf74d086c0</u>	+ 0.00376864 BTC	✓
60	2019-06-05 11:12:40	<u>a977671a7c66c983b3c046</u> <u>8c05555396cd0fe20ecdee</u> <u>6aaec71cea78d831e06b</u>	- 0.00250252 BTC	✓
61	2019-06-05 10:02:55	<u>c4d0ce0864f13767288f5c</u> <u>e30370feb32f1191ea389a</u> <u>c7381094df0cf8c77886</u>	+ 0.00250252 BTC	✓
62	2019-05-15 22:44:43	<u>770d8bae8a9f133c104e79</u> <u>160d3aeef7f3c58bcae907</u> <u>c3566a1e0dce84de0ca1</u>	- 0.00253404 BTC	✓
63	2019-05-15 21:26:04	<u>a0a38f307267c4e96abb2c</u> <u>a2bbc00877ff7d959b87d3</u> <u>7fcdcf2221da4819aa47</u>	+ 0.00253404 BTC	✓
64	2019-05-13 22:27:34	<u>4485fa95591d991c5a31f7</u> <u>9c6bab170275244d402c3e</u> <u>ddf0fa5bbd7b6c72a212</u>	- 0.00251762 BTC	✓
65	2019-05-13 21:19:33	<u>3f8d9c21482f8fd7f0d056</u> <u>f00c3c134d066f9da53333</u> <u>0b42fc063c9b62785268</u>	+ 0.00251762 BTC	✓
66	2019-04-04 23:06:41	<u>a0d33223da7d070ccf6fdb</u> <u>4951ef8d5131d43b0c638a</u> <u>a056141f2a90bbe5cba7</u>	- 0.00250824 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-04-04 22:31:04	<u>56a2bf1e2666b0ef270a0e2a4dbdcd1536a27774d4792ddd426222b97a6e0803</u>	+ 0.00250824 BTC	✓
68	2019-03-29 23:27:34	<u>b6cc6c3a0c7c428ff253a5e78e900bb807dd8ee96c8edf2ff15a82f5b7ea66ea</u>	- 0.00250705 BTC	✓
69	2019-03-29 23:12:33	<u>94157592fde76e43c842e281b4c36afbca2480fd95741fd289e5be459e8e1784</u>	+ 0.00250705 BTC	✓
70	2018-11-21 05:07:06	<u>6048f168ec9ad28c0a849cfdbf25ff3a812e8feec09e2ef770f80452119fcfcd</u>	- 0.00251899 BTC	✓
71	2018-11-19 22:02:39	<u>25e210158cb417c7e6e03aea951eca1fe727f5e516cdef04c9cec5ef7a38d72a</u>	+ 0.00251899 BTC	✓
72	2018-09-23 16:05:06	<u>e6b291b5b4c012aa61eb2274e40a2964b6c385f4b124857080642b931ddb49eb</u>	- 0.00253731 BTC	✓
73	2018-09-23 15:35:49	<u>ff262526e36204f2c6bbbbb59a54fc97e257d9440d3239e4d3f5ab40a0393374</u>	+ 0.00253731 BTC	✓
74	2018-08-09 11:20:35	<u>36b6f24b19be34584b95cc884bca71d3760a120588acd0285cb6216e1dd32cf5</u>	- 0.00251381 BTC	✓
75	2018-08-09 10:18:22	<u>86777eacc62afa71ca13cde0184fdec7d0970aad97a5bceb44c39f0c2e88a6f8</u>	+ 0.00251381 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-07-25 11:51:09	<u>128aedee50b3d9cc7a7c17</u> <u>d6f971898b412a2713836a</u> <u>d2b538b9f625f2141e1d</u>	- 0.00263728 BTC	✓
77	2018-07-25 11:37:11	<u>78cfefb9d894d7736bf696</u> <u>a577764be6471b22fab871</u> <u>1d73704960b3aee0ff7c</u>	+ 0.00263728 BTC	✓
78	2018-07-14 00:59:32	<u>457ffce481724bd50f02e3</u> <u>d17047e8f39b034c6406b8</u> <u>50f3cb02c9dc61e5de2f</u>	- 0.00257431 BTC	✓
79	2018-07-13 08:51:21	<u>f10a6b65ffa2733ba7f5f9</u> <u>72b120158c1db273a53194</u> <u>ef7e985ae512e647298b</u>	+ 0.00257431 BTC	✓
80	2018-07-07 15:15:33	<u>c1d49785b37c9cdf117c02</u> <u>106554e21a5e2ffd79d8f5</u> <u>177104d169885454b5fb</u>	- 0.00253163 BTC	✓
81	2018-07-07 13:59:11	<u>44b5e3dc6582171cef306b</u> <u>835c9add5c8f8d9956210</u> <u>ff3ed64fc3fd60ef6aa6</u>	+ 0.00253163 BTC	✓
82	2018-06-15 23:02:38	<u>f5b6ec4429b5cc2cbcd632</u> <u>2195a3385678b03cf35cf9</u> <u>56ece48a82dd2911ef48</u>	- 0.00262437 BTC	✓
83	2018-06-15 16:00:18	<u>7b5019c891d896029eb8e3</u> <u>d8856c2f4031d70a89b308</u> <u>286e98bb2f8a29dc15ce</u>	+ 0.00262437 BTC	✓
84	2018-06-09 06:12:58	<u>97a5cc790c327bcbe7a22c</u> <u>8d2ee95097c5ea03071419</u> <u>ad4e980e42d19bdd378d</u>	- 0.01380104 BTC	✓

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85	2018-06-09 05:22:22	<u>d0cb22d8857522399e99ed</u> <u>ef3b5d133a1f900649e206</u> <u>f37af9aa4194a7c4b305</u>	+ 0.01380104 BTC	✓
86	2018-06-06 01:03:28	<u>a1351f443129cca8cb3de5</u> <u>4b68bb574dab30b721a177</u> <u>60d0c125e04d4ac98843</u>	- 0.00367902 BTC	✓
87	2018-06-05 13:35:56	<u>b098e4698eb01307dd9444</u> <u>f57a2e3d6f75e034e770ac</u> <u>57f7dddc2facf848c4c7</u>	+ 0.00367902 BTC	✓
88	2018-05-28 11:00:42	<u>8f4b2f699d1dc5002ba01a</u> <u>400025702698bb39ed12bf</u> <u>e691c2717abc319a60dd</u>	- 0.00356383 BTC	✓
89	2018-05-28 09:28:00	<u>3dc6487e89a6e9f75af57c</u> <u>61d920ff42a0636bd2b165</u> <u>e83e2c643305c66475fd</u>	+ 0.00356383 BTC	✓
90	2018-05-21 15:30:46	<u>89998015e75ad179d70410</u> <u>bc1e5eaa6a9dbf04d3a7b6</u> <u>f61ebc8c01e16ff3569b</u>	- 0.00358952 BTC	✓
91	2018-05-21 14:28:24	<u>42166f8e5e259f6cfce97c</u> <u>158e360bfa533d27cd0ee2</u> <u>3404ae995689cac7012a</u>	+ 0.00358952 BTC	✓
92	2018-05-15 10:08:40	<u>5dd723a96a31c639b3c823</u> <u>d94d6b8f525bf4beb08163</u> <u>a765368b11cd1cf4e0a3</u>	- 0.00389118 BTC	✓
93	2018-05-15 09:31:24	<u>b5178486b439c2215a8644</u> <u>c1e2ed27133d11e7e5cc92</u> <u>485eb993148dbeb7b68b</u>	+ 0.00389118 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-05-14 08:30:20	<u>5f10fca823c0988b3cb8f8</u> <u>440791f0e791ff85abbb7f</u> <u>42991945258c4ef36d2f</u>	- 0.05517989 BTC	✓
95	2018-05-14 07:26:59	<u>45228722e295251f973eca</u> <u>9d4e7b13863dea7fec5247</u> <u>bd4bbccbefbd8cacb2ad</u>	+ 0.05517989 BTC	✓
96	2018-03-29 10:16:58	<u>b288d143d6129e0d588d72</u> <u>c8a19690c30979be189b60</u> <u>11f86bf8e9c466494b4e</u>	- 0.00203710 BTC	✓
97	2018-03-29 09:55:35	<u>eee37346bfe4aa8f85386f</u> <u>09e81eb950c2a416844afd</u> <u>a836d80447611a731a37</u>	+ 0.00203710 BTC	✓
98	2018-03-28 06:06:35	<u>53818d7872e02614f5bffc</u> <u>16f0a13de7c2fed5dc659c</u> <u>e4c3d1f94720291fa072</u>	- 0.06189708 BTC	✓
99	2018-03-28 05:45:16	<u>d1edc3c2a4ea170345d8fa</u> <u>23ed7171930fcc9be97232</u> <u>be4db4b0938220803559</u>	+ 0.06189708 BTC	✓
100	2018-02-23 09:17:55	<u>c609145709c5b93d684205</u> <u>96b101f9bf22ad627e1856</u> <u>42dc24f16a3b4426f409</u>	- 0.00286938 BTC	✓
101	2018-02-23 09:17:55	<u>c609145709c5b93d684205</u> <u>96b101f9bf22ad627e1856</u> <u>42dc24f16a3b4426f409</u>	- 0.00297177 BTC	✓
102	2018-02-23 09:17:55	<u>c609145709c5b93d684205</u> <u>96b101f9bf22ad627e1856</u> <u>42dc24f16a3b4426f409</u>	- 0.00296237 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-02-23 09:17:55	<u>c609145709c5b93d684205</u> <u>96b101f9bf22ad627e1856</u> <u>42dc24f16a3b4426f409</u>	- 0.00293188 BTC	✓
104	2018-02-23 09:17:55	<u>c609145709c5b93d684205</u> <u>96b101f9bf22ad627e1856</u> <u>42dc24f16a3b4426f409</u>	- 0.00215151 BTC	✓
105	2018-02-23 09:17:55	<u>c609145709c5b93d684205</u> <u>96b101f9bf22ad627e1856</u> <u>42dc24f16a3b4426f409</u>	- 0.00290197 BTC	✓
106	2018-02-23 09:17:55	<u>c609145709c5b93d684205</u> <u>96b101f9bf22ad627e1856</u> <u>42dc24f16a3b4426f409</u>	- 0.00269999 BTC	✓
107	2018-02-23 08:27:15	<u>74afb1139dbd593d7b0bc1</u> <u>314d0aa14f9f5dcc521e2c</u> <u>2c3c08082b30f6237cad</u>	- 0.00267446 BTC	✓
108	2018-02-23 08:27:15	<u>74afb1139dbd593d7b0bc1</u> <u>314d0aa14f9f5dcc521e2c</u> <u>2c3c08082b30f6237cad</u>	- 0.00254016 BTC	✓
109	2018-02-23 08:27:15	<u>74afb1139dbd593d7b0bc1</u> <u>314d0aa14f9f5dcc521e2c</u> <u>2c3c08082b30f6237cad</u>	- 0.00272736 BTC	✓
110	2018-02-23 08:27:15	<u>74afb1139dbd593d7b0bc1</u> <u>314d0aa14f9f5dcc521e2c</u> <u>2c3c08082b30f6237cad</u>	- 0.00271430 BTC	✓
111	2018-02-23 08:27:15	<u>74afb1139dbd593d7b0bc1</u> <u>314d0aa14f9f5dcc521e2c</u> <u>2c3c08082b30f6237cad</u>	- 0.00267978 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-02-23 08:27:15	<u>74afb1139dbd593d7b0bc1</u> <u>314d0aa14f9f5dcc521e2c</u> <u>2c3c08082b30f6237cad</u>	- 0.00272042 BTC	✓
113	2018-02-23 08:27:15	<u>74afb1139dbd593d7b0bc1</u> <u>314d0aa14f9f5dcc521e2c</u> <u>2c3c08082b30f6237cad</u>	- 0.00273383 BTC	✓
114	2018-02-23 08:27:15	<u>74afb1139dbd593d7b0bc1</u> <u>314d0aa14f9f5dcc521e2c</u> <u>2c3c08082b30f6237cad</u>	- 0.00282181 BTC	✓
115	2018-02-23 08:27:15	<u>74afb1139dbd593d7b0bc1</u> <u>314d0aa14f9f5dcc521e2c</u> <u>2c3c08082b30f6237cad</u>	- 0.00275530 BTC	✓
116	2018-02-23 08:27:15	<u>74afb1139dbd593d7b0bc1</u> <u>314d0aa14f9f5dcc521e2c</u> <u>2c3c08082b30f6237cad</u>	- 0.00264134 BTC	✓
117	2018-02-23 08:27:15	<u>74afb1139dbd593d7b0bc1</u> <u>314d0aa14f9f5dcc521e2c</u> <u>2c3c08082b30f6237cad</u>	- 0.00261084 BTC	✓
118	2018-02-23 08:27:15	<u>74afb1139dbd593d7b0bc1</u> <u>314d0aa14f9f5dcc521e2c</u> <u>2c3c08082b30f6237cad</u>	- 0.00258954 BTC	✓
119	2018-02-23 08:27:15	<u>74afb1139dbd593d7b0bc1</u> <u>314d0aa14f9f5dcc521e2c</u> <u>2c3c08082b30f6237cad</u>	- 0.00262710 BTC	✓
120	2018-02-23 08:27:15	<u>74afb1139dbd593d7b0bc1</u> <u>314d0aa14f9f5dcc521e2c</u> <u>2c3c08082b30f6237cad</u>	- 0.00297505 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-02-23 08:27:15	<u>74afb1139dbd593d7b0bc1</u> <u>314d0aa14f9f5dcc521e2c</u> <u>2c3c08082b30f6237cad</u>	- 0.00294495 BTC	✓
122	2018-02-23 08:27:15	<u>74afb1139dbd593d7b0bc1</u> <u>314d0aa14f9f5dcc521e2c</u> <u>2c3c08082b30f6237cad</u>	- 0.00287153 BTC	✓
123	2018-01-17 10:18:51	<u>4e1d1c7e36fc781f17dc26</u> <u>a122cab94f6662210d950b</u> <u>cb21d4c580d4d4056ebb</u>	- 0.05259599 BTC	✓
124	2018-01-16 07:28:21	<u>0d2d239e14ada5b86b8985</u> <u>8a5062725ad9e597c3d512</u> <u>cf2cd6c384d527b23efc</u>	+ 0.05259599 BTC	✓
125	2018-01-07 10:16:27	<u>c4e40ba43be42e749b1ebf</u> <u>d80d09740af6e05efcb0e9</u> <u>5262931799a63119207f</u>	- 0.00472182 BTC	✓
126	2018-01-01 21:07:10	<u>0bcf5fda528f1c61dce8a3</u> <u>4046eb75cc23ffe9ea3eb6</u> <u>b42a2a4b38b2a53d88b3</u>	+ 0.00472182 BTC	✓
127	2017-12-31 07:57:35	<u>b4295d06cba86c34de4295</u> <u>ea97ea1f3e742bda16169c</u> <u>7b90caaf66f89acd2a60</u>	- 0.00485076 BTC	✓
128	2017-12-30 20:34:41	<u>08cded3aed15458b11ebc5</u> <u>e8289cf1b1b8000ca7189c</u> <u>294c85d033286765fce4</u>	+ 0.00485076 BTC	✓
129	2017-12-26 02:44:45	<u>1babbbe77fd8d0c1d7f6f7</u> <u>ffc93b164b760ccf8a63d8</u> <u>233d080d58927c17f872</u>	- 0.00492001 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2017-12-24 15:22:28	<u>e5bf68f0f0f817e5d17a11</u> <u>a7e3d403b272ca564b2f4b</u> <u>4e0fb125d5f9f0008769</u>	+ 0.00492001 BTC	✓
131	2017-12-24 07:27:08	<u>0082b5608cf9595f09e301</u> <u>d9f985ef25b1497ecc8718</u> <u>8382ce3daa07133f2c7f</u>	- 0.00481530 BTC	✓
132	2017-12-24 07:27:08	<u>0082b5608cf9595f09e301</u> <u>d9f985ef25b1497ecc8718</u> <u>8382ce3daa07133f2c7f</u>	- 0.00477605 BTC	✓
133	2017-12-23 06:05:53	<u>d4159347492d25dbef8aea</u> <u>555a68c10f0eb22cd8502e</u> <u>911baf0f87e50038bd57</u>	+ 0.00481530 BTC	✓
134	2017-12-23 06:05:53	<u>d77c3a1101df7078b643f9</u> <u>8a311a4c333a4cb4b44190</u> <u>1d80a53b362614efeaf2</u>	+ 0.00477605 BTC	✓
135	2017-12-21 06:31:32	<u>f88bc9728f47c29cdaad0b</u> <u>f2f962d7b7a5dabbcfc98a</u> <u>f33a99566fb69b3a78a9</u>	+ 0.00267446 BTC	✓
136	2017-12-19 21:36:57	<u>a95ecbfaa8275f3d293ae4</u> <u>5ab6375adc1b6003121583</u> <u>ff8b40dbc5d21ee7b47c</u>	+ 0.00254016 BTC	✓
137	2017-12-18 21:59:35	<u>5f29d11c0011bf29bf3f13</u> <u>becedc3cfe621a8545ec28</u> <u>585f98eb4791df5be9ce</u>	+ 0.00272736 BTC	✓
138	2017-12-17 22:37:46	<u>6b023273c3f8c590279d71</u> <u>a28fa328576726f089129e</u> <u>446f900d13a1d664910c</u>	+ 0.00271430 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2017-12-17 07:01:27	<u>82c3476bd576d74e7c44da</u> <u>609c4475a1d9c4abc28194</u> <u>af27f5136047f7ddc3d8</u>	- 0.01110000 BTC	✓
140	2017-12-16 22:32:30	<u>c2959f79136327ac334cf3</u> <u>d244f3a993ea623bb794b7</u> <u>77f3e2378debccb0b693</u>	+ 0.01110000 BTC	✓
141	2017-12-16 21:04:17	<u>a729962d3f2d7264da389a</u> <u>fa353dcc2603582688ac89</u> <u>ea8187ee3584df133f0f</u>	+ 0.00267978 BTC	✓
142	2017-12-16 02:50:03	<u>a2df9f349fce71f4d6788e</u> <u>4c73ba57cbb6a86c576027</u> <u>8efb86ca7a39b2b42c3d</u>	+ 0.00272042 BTC	✓
143	2017-12-15 04:13:43	<u>06a325b631eaff37ecb359</u> <u>1c0206fdbf2567827cb66d</u> <u>2fc71dd2351afe996090</u>	+ 0.00273383 BTC	✓
144	2017-12-13 21:02:03	<u>fed0fc65aaeaedc5d751e7</u> <u>d95b9a2dfe6b67bc830e84</u> <u>e7c31ec26ef518516d20</u>	+ 0.00282181 BTC	✓
145	2017-12-13 06:41:41	<u>e8081eaece28682cb381f7</u> <u>a916f514e259a3d8b626b3</u> <u>440ffad3eadec91d8272</u>	+ 0.00275530 BTC	✓
146	2017-12-12 07:32:10	<u>9bfdc95a7d54acf88b0148</u> <u>14fa4decabdd4cbd28bacf</u> <u>303dbebf81e22878ccff</u>	+ 0.00264134 BTC	✓
147	2017-12-12 02:48:00	<u>8b2a2d4a36b4412ef5d6d1</u> <u>09d72f3b7412231fff20ce</u> <u>8e96a4ac8a0b546a6199</u>	+ 0.00261084 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2017-12-11 12:51:02	<u>11ef4cadff98dd6651addb a039b0302cd648db6373ad 4b183039f6b60da1d8c4</u>	+ 0.00258954 BTC	✓
149	2017-12-11 01:07:23	<u>62211cf407026d65e2f03f e2ef1c31e5dd24c928c343 b31b636b1b141708d451</u>	- 0.00309975 BTC	✓
150	2017-12-11 01:07:23	<u>62211cf407026d65e2f03f e2ef1c31e5dd24c928c343 b31b636b1b141708d451</u>	- 0.00301139 BTC	✓
151	2017-12-08 21:02:16	<u>2edba188180f259652377a d21615fc1983058bd84b60 bfde75b0caf18ec09703</u>	+ 0.00262710 BTC	✓
152	2017-12-07 06:16:29	<u>3c97f98883f43fbaf69ed9 bd663cfa8050d020097891 636d3f182c2cead60602</u>	+ 0.00309975 BTC	✓
153	2017-12-05 23:23:09	<u>e0fbabac225397fc45f6cd 4a02dff8f7c126a1737147 d041ea8282a0cef6650f</u>	+ 0.00301139 BTC	✓
154	2017-12-04 19:15:01	<u>43e4d28c7994f03d154f8c 0f41f9508caf1b7376fb06 407a04a0cd523cc4c70d</u>	+ 0.00297505 BTC	✓
155	2017-12-03 21:54:14	<u>c0a0201720bccd0d5a0a10 d68d57774159d997f8203a ac84166a556eb542aa2d</u>	+ 0.00294495 BTC	✓
156	2017-12-02 21:18:12	<u>4a10478140645003ffece2 9f98d90926d4a09b321de7 7da1d65dc4525f269ae4</u>	+ 0.00287153 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2017-12-01 16:02:02	<u>80637068329c161c3c44c2</u> <u>777863162788df15fd2030</u> <u>d1e0c5db8f817b052069</u>	+ 0.00286938 BTC	✓
158	2017-11-30 23:38:02	<u>df4542ecb01b632b851e45</u> <u>889ba498bbb4b238842cb5</u> <u>ff57fed04962c0a88e35</u>	+ 0.00297177 BTC	✓
159	2017-11-30 23:31:24	<u>4ee5cec306d0dc0d198915</u> <u>8bb949015d72c2e4366966</u> <u>67c5ef75816362dd5057</u>	+ 0.00296237 BTC	✓
160	2017-11-30 02:23:08	<u>039b174d2de1f28640adef</u> <u>640625d434665f8cfe1869</u> <u>7a41a95e1e666aef9046</u>	+ 0.00293188 BTC	✓
161	2017-11-30 00:09:38	<u>39511848b2f9b0cff30ea9</u> <u>dbda9fe309586a739ed8f2</u> <u>10a7f06994846e02a2e0</u>	+ 0.00215151 BTC	✓
162	2017-11-28 13:32:49	<u>8ab00efa1ea7c2197a61d1</u> <u>c611319e154ed08aedcec4</u> <u>b8b5a9ce8804b9d68601</u>	+ 0.00290197 BTC	✓
163	2017-11-28 05:42:44	<u>fb249a84a9e52b6cdd33b1</u> <u>dc1a5424531c674d079284</u> <u>bf479b4d42e060c4d0ca</u>	- 0.01079656 BTC	✓
164	2017-11-27 11:19:27	<u>7ae5cee9542947b050c64a</u> <u>51a10211da998743b07394</u> <u>05097eab02d728af1eb6</u>	+ 0.01079656 BTC	✓
165	2017-08-30 19:18:39	<u>33912b3bf0a72fc0ec98b1</u> <u>79275c390e2eb8456561e4</u> <u>16fd2eee894299814d71</u>	+ 0.00182818 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2017-08-29 22:28:40	<u>dbd60760c6ba82875a370981be96a9edce961cdac9bf8d5bd299dead1b7c8f6c</u>	+ 0.00178008 BTC	✓
167	2017-08-29 00:24:49	<u>35de4a4e7f3bf68a8c495e33166aad17ac10e14cf855b8cc0c5438123a8abf1</u>	+ 0.00175577 BTC	✓
168	2017-08-28 03:08:02	<u>73cf3c67515c3e883020729148668f06e1d22a0b0784d937ea7da6772c4d4170</u>	- 0.00522364 BTC	✓
169	2017-08-28 00:20:13	<u>bf5405dbede6d82d3f75daec807201dc0e3b1b8da8b69a18d7d5bbc776f7ab58</u>	+ 0.00522364 BTC	✓
170	2017-08-27 06:15:05	<u>5871724c87edfafa69bde0e00a61b2c4ef6bdc360ed899527f21735746b4e381</u>	- 0.00340355 BTC	✓
171	2017-08-26 14:09:12	<u>4bddf7512dd777559a42337b8ecd9fa394a52d7222bdd663875e73ab6267b1b</u>	+ 0.00340355 BTC	✓
172	2017-08-23 16:00:40	<u>febb652d83d4c82d56477ded4ec042834051d5af5532d6dcd0d10dc5b8c1baa5</u>	- 0.00343935 BTC	✓
173	2017-08-23 13:06:04	<u>a0562a65b6396866aa9e23ae69595d938ceb8a90ab3f0866a7f9875ad69eee84</u>	+ 0.00343935 BTC	✓
174	2017-08-21 01:02:28	<u>b62e37cf64df185c95ffd3f5713f8f99a53b3a543104299a30d09e8dbce6b667</u>	- 0.00339869 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2017-08-20 22:28:02	<u>99f6267a4a7cf9b1bb705f cbe2f93c46b35d471693fa e37c8d335c0d098b1d2c</u>	+ 0.00339869 BTC	✓
176	2017-08-19 06:06:11	<u>9f7c98545d5faf3fcf05e1 8fc83fd030a4314d8c06ee a632f785e5b319189629</u>	- 0.00342519 BTC	✓
177	2017-08-19 04:55:29	<u>a804461e411504566cc1f4 83a24daaffcb7b79b5651d 94a2aaa7abf12f953307</u>	+ 0.00342519 BTC	✓
178	2017-08-18 02:06:44	<u>aa33467fade1294c4ba3d4 af09cede883b77762cbee8 55dd8eeed255796dc191</u>	- 0.00520521 BTC	✓
179	2017-08-18 00:01:50	<u>a4c3348f619c7ee5c7af08 62c620793b45104590d6c0 b4c668a50bf6bde1e37c</u>	+ 0.00520521 BTC	✓
180	2017-08-16 13:03:58	<u>e674ad547bb166a58e21f4 da9983801bece0368d5e6c 4070971b219398bb4b8f</u>	- 0.03667581 BTC	✓
181	2017-08-16 12:44:01	<u>74775bfbd7a147c4686da2 0908479ce360fd69c240d2 77597a1f4555c9923504</u>	+ 0.00269999 BTC	✓
182	2017-08-16 11:39:35	<u>55f20577db05d1f50a58a9 e3a5720ca58de4fd9fc832 fb771e37242ce766e1aa</u>	+ 0.03667581 BTC	✓
183	2017-08-11 07:01:33	<u>e4aa897cced110ade71956 75ffc2a038cd5ab426c9ff d5e67755f59ff3125e60</u>	- 0.01032292 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2017-08-10 21:43:50	<u>d3bc226f51af774c2b858f6801d555700d57a8302538ccf9e88004bc642ece69</u>	+ 0.01032292 BTC	✓
185	2017-07-17 05:55:42	<u>8eff26bd15ff8d6dbe336710c5085ce3dbb685f6b33a8c4418c1758104f542d9</u>	- 0.09480000 BTC	✓
186	2017-07-16 15:20:34	<u>cf8cf5e2a5b1d866023ca65bc8a54ce4a47602e5042f66851d026595dc8a1b96</u>	+ 0.09480000 BTC	✓

* USD values displayed at the time of transaction

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