

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 17:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>15gi9Wv6k7xunWwf8NpQRYVmpsg8RaSvN7</u>
TOTAL RECEIVED	2.16317807 BTC
	135,986.00 USD
TOTAL SEND	2.16317807 BTC
	135,986.00 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-10-23 17:33:34	<u>e7269562f2ab6ae7ca5188</u> <u>eb5b605310925edf046304</u> <u>1c04fb06a6ec381bb6c2</u>	- 0.40000000 BTC	
2	2019-10-23 15:37:25	<u>517f922c0127095b7acb36</u> <u>ccd0e93310132a908436f5</u> <u>d275a0113e031c9eb69a</u>	+ 0.40000000 BTC	
3	2018-10-25 19:45:58	<u>f2cdd3b3fa7969a561cf8e</u> <u>a99df568acdba243f63fd4</u> <u>3c805c32fe08ff1d4ca1</u>	- 0.00204671 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-10-25 10:08:46	<u>50ee4eda80c7780987149e</u> <u>8b12e972fb8e9d9953d7c3</u> <u>18ab99cd797446123c79</u>	+ 0.00204671 BTC	✓
5	2018-10-25 00:06:22	<u>61bd12cb03b594ea9a8695</u> <u>39d5195718b4dc06bce516</u> <u>9e99d3488534b55f616d</u>	- 0.00225320 BTC	✓
6	2018-10-24 09:34:46	<u>ca5b8da6cfff33841ad3eb</u> <u>7b6403efded3ccd9c51c09</u> <u>5e4f0c7f54e19bdfd9a0</u>	+ 0.00225320 BTC	✓
7	2018-10-23 20:37:28	<u>95e8a7b5d37960f5ed25ea</u> <u>08e6ed4a4bbfd78cb85b2b</u> <u>17cb2420532927984883</u>	- 0.00210631 BTC	✓
8	2018-10-23 09:38:49	<u>3bd04d755f84a2ad8bf1a5</u> <u>ee1a6051fe1d4b4fd16148</u> <u>a801706153ecf044151c</u>	+ 0.00210631 BTC	✓
9	2018-10-22 09:50:31	<u>1d001b2c2dbb75f3769032</u> <u>772c74f307ea68cde894ac</u> <u>e6e1697fbd43d1a89120</u>	- 0.00145960 BTC	✓
10	2018-10-22 09:14:35	<u>420b724202b69cddf5384f</u> <u>f12e3874e19b17c285f2b0</u> <u>f53f90e4f155a20accf0</u>	+ 0.00145960 BTC	✓
11	2018-10-21 10:25:20	<u>a4dfb9971ad079f64f1fe9</u> <u>22c2a04c88423f31c1e91b</u> <u>c9ae01d55a878abc1c58</u>	- 0.00208656 BTC	✓
12	2018-10-21 09:20:30	<u>875cfe918aba374cc6c129</u> <u>d4845ffcbbc1fb7324aa174</u> <u>68e59672365762ad08c7</u>	+ 0.00208656 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-10-20 10:20:47	<u>2fd320e0c85b546061c997a3a89028b553b299446e03e6ca28810d62e3a5ab06</u>	- 0.00178042 BTC	✓
14	2018-10-20 09:37:00	<u>826e85d656d7799df054a5d40ce51296e5fbaf0634d5c587ba6c9d6b38816647</u>	+ 0.00178042 BTC	✓
15	2018-10-20 07:54:21	<u>c5c7e71b9ae6a24cd011c13f5438d59eb9a3b2cf7f3abaf6662ff3ae6e0b0604</u>	- 0.05000000 BTC	✓
16	2018-10-20 06:56:30	<u>c4d1c55bd5ce9dd6c6628fb0912d13712ba2c4eade483174091c10b323d572eb</u>	+ 0.05000000 BTC	✓
17	2018-10-19 20:23:25	<u>0b792be5a2a538f6b2f8ec3533640adc8c55fa57974cb7f5adf6694bfc458637</u>	- 0.00171755 BTC	✓
18	2018-10-19 10:17:52	<u>f53cb147f010e51f276b6d5f378ae859278bddf68a361a7d418f7789b235d774</u>	+ 0.00171755 BTC	✓
19	2018-10-18 12:40:36	<u>77abe62426ce04ba97b6b0e02abf6a797dae48ebfeb87413f6659dfa6cd91f36</u>	- 0.00206408 BTC	✓
20	2018-10-18 12:40:36	<u>77abe62426ce04ba97b6b0e02abf6a797dae48ebfeb87413f6659dfa6cd91f36</u>	- 0.17817123 BTC	✓
21	2018-10-18 09:07:43	<u>3e54a551c6543c1d3b96a0960f694de6fc87e27ea47b7f18a33f58eeaca3fda1</u>	+ 0.00206408 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-10-18 09:05:25	<u>5a2bb12048467c7c3dca6e</u> <u>f857a96b8f7b1ca04ce0e3</u> <u>0fcb662889aa2921af70</u>	+ 0.17817123 BTC	✓
23	2018-10-18 07:11:02	<u>8a137f2730700be7e18d0c</u> <u>50edced43f413a20789af7</u> <u>85f8fa4a087833272b57</u>	- 0.05651000 BTC	✓
24	2018-10-18 07:11:02	<u>7b6b952b91045d4d972d92</u> <u>0b40318abe1c0f01c533f7</u> <u>b753ba1c57c91e086cd7</u>	- 0.20000000 BTC	✓
25	2018-10-18 05:08:16	<u>0be4d9ab1947ff45fea935</u> <u>c53a33df2d7864620e4a63</u> <u>b5ac7893689f079e65c2</u>	+ 0.05651000 BTC	✓
26	2018-10-18 04:44:46	<u>f21c2cf894ea66d9d882d5</u> <u>5cbeb7281158664ab6a368</u> <u>b401b71c17a41047c54b</u>	+ 0.20000000 BTC	✓
27	2018-10-17 22:27:10	<u>1ec5d42b5e2504b4fee588</u> <u>5bd22e2167fcc77ffef634</u> <u>f4b3aec8aba3aaedc559</u>	- 0.06703670 BTC	✓
28	2018-10-17 12:17:01	<u>70d86ce991cecc3f85ef9b</u> <u>b4a68c2050d4fdcde1ea99</u> <u>78c5f354218d374457cd</u>	+ 0.06703670 BTC	✓
29	2018-10-17 10:56:34	<u>89154df6c5533f9ebda214</u> <u>827d9693df35b26398ef4a</u> <u>45e9f8da7ee4da4fcbe1</u>	- 0.00208510 BTC	✓
30	2018-10-17 09:22:08	<u>e9200f783bc1fc4474ab09</u> <u>a6c8e25e5c4f493250ea9e</u> <u>fcd8fd3cb34e8d2f6298</u>	+ 0.00208510 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-10-16 21:00:25	<u>df31921783e2e87fec07fc</u> <u>dc97f38026baa926dbf805</u> <u>7b10322ac23fa1723a0b</u>	- 0.06746550 BTC	✓
32	2018-10-16 21:00:25	<u>c20aa1902303a0da5b26f9</u> <u>d769ce018de5968eeebd1f</u> <u>523f20972932b7285363</u>	- 0.00208477 BTC	✓
33	2018-10-16 21:00:25	<u>c20aa1902303a0da5b26f9</u> <u>d769ce018de5968eeebd1f</u> <u>523f20972932b7285363</u>	- 0.05172036 BTC	✓
34	2018-10-16 11:50:16	<u>d5672ac3345774f6fb0f3a</u> <u>c1f7cfcfb528525bc32f41</u> <u>0e9937a7b29a1477226d</u>	+ 0.06746550 BTC	✓
35	2018-10-16 09:38:00	<u>66d5ee36e403267f2e6499</u> <u>b9abb327e023d75f2f0b5c</u> <u>2b69bcad15767a793ce1</u>	+ 0.00208477 BTC	✓
36	2018-10-16 09:38:00	<u>ba278aa65306ad6d4a0f67</u> <u>e18bdcd5b4865e855e8426</u> <u>6757398e08abe40cb611</u>	+ 0.05172036 BTC	✓
37	2018-10-16 05:38:48	<u>aa98a4e493ad98b95b294b</u> <u>a7abc0ef72b0a390015282</u> <u>e9a537fccc6417739a8c</u>	- 0.00649913 BTC	✓
38	2018-10-16 04:07:12	<u>441fe417b064be39f09a1e</u> <u>a75846078356743c292e47</u> <u>01a5e12f9e8e560cef02</u>	+ 0.00649913 BTC	✓
39	2018-10-15 19:21:23	<u>16cf82dc394f8cf42ff632</u> <u>e06081ec961e652b7f0efc</u> <u>f0d3daeb699385436d98</u>	- 0.00202762 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-10-15 19:21:23	<u>62f6378686defcb554b641</u> <u>d6c637f92f02a9e0c8dbed</u> <u>3168ca510570e5061622</u>	- 0.01098778 BTC	✓
41	2018-10-15 14:46:37	<u>097384c8960ed9eb54c36a</u> <u>faf5db51a19df9877678bb</u> <u>a20833594be8ca74a8f6</u>	+ 0.01098778 BTC	✓
42	2018-10-15 09:23:31	<u>9a12d1e3fdb85f407302b3</u> <u>4e9e37fc107369b90cabe4</u> <u>ed7dd53f97b4ae545dcb</u>	+ 0.00202762 BTC	✓
43	2018-10-14 09:53:56	<u>09e12e83925ca40a1c7459</u> <u>4e39ae55a465b049a6b143</u> <u>8775b99ed15fba05e757</u>	- 0.00218812 BTC	✓
44	2018-10-14 09:09:18	<u>39f965b40c74a3d2f45a8f</u> <u>398a8413aff7c1ba95e70a</u> <u>ca4b25559917b4564774</u>	+ 0.00218812 BTC	✓
45	2018-10-13 11:53:28	<u>9a7283379098aa179fa25a</u> <u>142896c9d254242c65f6c9</u> <u>cc0fd3570625cf24d5a1</u>	- 0.00206346 BTC	✓
46	2018-10-13 09:25:56	<u>5158a77edd15458e564b76</u> <u>d18dddd12ddb754a97361</u> <u>5ed7e5bbf6bb9b810090</u>	+ 0.00206346 BTC	✓
47	2018-10-12 22:23:46	<u>9d06f90f269467cd137810</u> <u>7e755420083c43f4aa716d</u> <u>064ef65becb051d8c177</u>	- 0.03000000 BTC	✓
48	2018-10-12 22:23:46	<u>37e1cc9168849023e1ac67</u> <u>89733789dd5c7850c2ed52</u> <u>90750f6aedfa96573807</u>	- 0.00241336 BTC	✓

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49	2018-10-12 10:08:17	<u>b9b8d304e99e73043306db</u> <u>3c64d16d32df9608d1be39</u> <u>6f0ebf61edb8d79056f2</u>	+ 0.03000000 BTC	✓
50	2018-10-12 08:50:22	<u>45b0e8109aa315f48913fb</u> <u>4ff1f7fa968db77d3b0d35</u> <u>12c997030d8242a29a13</u>	+ 0.00241336 BTC	✓
51	2018-10-10 22:10:15	<u>6dbee6acbe7dca21c1e6d5</u> <u>05bfd2b2c8ef4477eb02a3</u> <u>a2581d22a53ea746b90c</u>	- 0.00214318 BTC	✓
52	2018-10-10 21:35:05	<u>529fc4e027831b916b656d</u> <u>645127c7015603be07efbd</u> <u>c2cb9ab2520862fd72ce</u>	- 0.08500015 BTC	✓
53	2018-10-10 21:35:05	<u>6fef275af7ba508ff6d725</u> <u>20c9b219a906396ce9cc89</u> <u>fb872fcceaa2fc15655e</u>	- 0.02000000 BTC	✓
54	2018-10-10 21:35:05	<u>327e4ead4f26e225cfc7cb</u> <u>260287a9c6a34184327c91</u> <u>539771214b871db39f08</u>	- 0.00312626 BTC	✓
55	2018-10-10 21:35:05	<u>488678339bc2672dcad4e4</u> <u>5668ae6c4f838bc09e30e5</u> <u>2caf50f2b6d046e14f97</u>	- 0.03000000 BTC	✓
56	2018-10-10 09:30:22	<u>f80552069edecb19cd4508</u> <u>40941eea2e55825fc8dcfb</u> <u>3a0a1bbda5abf19cc8ee</u>	+ 0.02000000 BTC	✓
57	2018-10-05 11:07:58	<u>b9fff1371aeeb12e44d7aa</u> <u>0b2adbe501af05fbf040c9</u> <u>be74d8b062db1cf7c766</u>	+ 0.03000000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-10-04 09:36:20	<u>c66d042eaec27f333ff985</u> <u>fc951d0a254cb7314d70b7</u> <u>ed660501a0ee4ae6002c</u>	+ 0.00312626 BTC	✓
59	2018-10-02 17:26:35	<u>6783afc2af38effd1720bf</u> <u>a2f1b543a64eb1ae4e4ebe</u> <u>6668f8f01ef492cdc005</u>	+ 0.00214318 BTC	✓
60	2018-10-02 10:05:35	<u>43ba9c633c565e7597e4e8</u> <u>f2a49fdbcb94bac8c778ec0</u> <u>e96ac3d6138a14fac79d</u>	+ 0.08500015 BTC	✓
61	2018-10-01 12:25:25	<u>cd304599c70d50100f4b43</u> <u>d6f7ebec458f4aac2c534e</u> <u>85294f6fb8245583a770</u>	- 0.00218371 BTC	✓
62	2018-10-01 09:52:22	<u>906656538381d38d70e298</u> <u>533852febe4be77e4b01ae</u> <u>79bf49a0af1e0a628db3</u>	+ 0.00218371 BTC	✓
63	2018-09-30 10:12:40	<u>a870252f8e664caaa42b14</u> <u>e4213a7efb49c96ed30c31</u> <u>c94a7ca4db893d3699d6</u>	- 0.00213137 BTC	✓
64	2018-09-30 09:12:32	<u>8720f9dd0f30af108f2c89</u> <u>3c8e6aebd48bcb9f63d37d</u> <u>ce173b5b7f5153afdd91</u>	+ 0.00213137 BTC	✓
65	2018-09-29 10:15:11	<u>bc40e266cc78eb8021b501</u> <u>6023811499033831bb2229</u> <u>9635356d5aab3b22e170</u>	- 0.00319604 BTC	✓
66	2018-09-29 09:17:54	<u>cd46f2a0f81059f3b75fcf</u> <u>e6c554b6dd2ef7a2df74da</u> <u>ffb4cefe8bb141c051fd</u>	+ 0.00319604 BTC	✓

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67	2018-09-28 04:34:04	<u>b33139eb5c17d9a08174c4</u> <u>759f35fae2a3c378252cd7</u> <u>fc453c111178124607c9</u>	- 0.03369000 BTC	✓
68	2018-09-28 04:34:04	<u>b33139eb5c17d9a08174c4</u> <u>759f35fae2a3c378252cd7</u> <u>fc453c111178124607c9</u>	- 0.06275000 BTC	✓
69	2018-09-28 04:05:19	<u>7b7e838403585780def57f</u> <u>18cf4ac1ffa504a64a5693</u> <u>62fcd63e8e798ec4433f</u>	+ 0.03369000 BTC	✓
70	2018-09-28 03:46:10	<u>2f9252973b9fcad31555f5</u> <u>0344b929d6ee785e88aa95</u> <u>1249cc3fb60836cec5ea</u>	+ 0.06275000 BTC	✓
71	2018-09-27 13:03:08	<u>3f2aac6873595d29696c07</u> <u>fe18edb18fe00183c35e0e</u> <u>67ba8d3ee7cc810ddb1c</u>	- 0.00295283 BTC	✓
72	2018-09-27 10:32:08	<u>6fa60a3412c3da8ee56793</u> <u>ce275ce5e57ac88529808b</u> <u>f9d451879e8cfaac9f8a</u>	+ 0.00295283 BTC	✓
73	2018-09-26 12:31:07	<u>d0960c59331859f25215df</u> <u>dcd5a3e6c6d73f38ea15ce</u> <u>9910427b356c0e062f78</u>	- 0.00212238 BTC	✓
74	2018-09-26 10:33:44	<u>3026ba3a9410bfd71cce6f</u> <u>05c652fbded5f4b1a74797</u> <u>7ab5fb19d4eec24a142d</u>	+ 0.00212238 BTC	✓
75	2018-09-25 10:16:04	<u>11b4157d50f13b1a88d5e2</u> <u>fda92b274ff98e20b55b20</u> <u>0544768229a831d30a22</u>	- 0.00387429 BTC	✓

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76	2018-09-25 09:11:00	<u>059fd8debebc091c28b26c</u> <u>895b46186386d5acd74134</u> <u>73242d579a79748c4ec9</u>	+ 0.00387429 BTC	✓
77	2018-09-24 11:33:42	<u>6e63c563c21e698175e0f5</u> <u>1fcf4691ceef8d097e1f43</u> <u>2767f135844fd03b306c</u>	- 0.00961138 BTC	✓
78	2018-09-24 10:08:42	<u>6bca8b6bb91a79bd81169c</u> <u>accb22bc303095d7045a19</u> <u>8cf1e9ad9e58de8e8453</u>	+ 0.00961138 BTC	✓
79	2018-09-24 06:10:58	<u>ab05b847522364ab7bc10c</u> <u>de120190179c53438fce62</u> <u>22f6a0672dc28e1d7183</u>	- 0.03100000 BTC	✓
80	2018-09-24 04:46:58	<u>53b7d8aa7174e938913403</u> <u>944e0aa1f2d9cb1000a60f</u> <u>8f7fce15a71eeee274ba</u>	+ 0.03100000 BTC	✓
81	2018-09-21 16:36:25	<u>58ad81ca5399ddf327b0e5</u> <u>557df4462f4a43d909c56b</u> <u>68340046792afb7400d8</u>	- 0.00405120 BTC	✓
82	2018-09-21 10:03:42	<u>a305d51f6f93859e183e4c</u> <u>1baaf7613c943306e98b9e</u> <u>13c67129ea82e6c5e10b</u>	+ 0.00405120 BTC	✓
83	2018-09-20 11:57:59	<u>bb4f5b7fb3498076125c41</u> <u>00a17382235ce98914ecf0</u> <u>6d3444e634188de12b1b</u>	- 0.01188063 BTC	✓
84	2018-09-20 09:54:19	<u>350a00ac3874e5f40f8cc4</u> <u>303eceb2f8acb181ad06f0</u> <u>ae6e739dbde30e460928</u>	+ 0.01188063 BTC	✓

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85	2018-09-18 12:26:05	<u>76544070a8863b84881635</u> <u>f0ec97ce4ec0758107c9c5</u> <u>86a441c5b979580e4e16</u>	- 0.01753711 BTC	✓
86	2018-09-18 09:26:08	<u>3b2e27e0f4b6e704489cc1</u> <u>7c9cfc7176d14b34a03820</u> <u>7169c05b5cef4a0c1d63</u>	+ 0.01753711 BTC	✓
87	2018-09-14 00:25:47	<u>a67c4cc077ad72100978f4</u> <u>ae7bb26c3fcf8a6489d507</u> <u>b5636e8e0abd94f89c78</u>	- 0.00385770 BTC	✓
88	2018-09-13 09:47:16	<u>2d9e5754555692a7aa7207</u> <u>9789fea1b864afc91514fe</u> <u>df744fb8cb847cb6d01f</u>	+ 0.00385770 BTC	✓
89	2018-09-12 10:53:47	<u>4a7033213c834942c2aaf6</u> <u>7c761b8c80a98533960e99</u> <u>08766f53d70f6525b37e</u>	- 0.00389377 BTC	✓
90	2018-09-12 09:25:33	<u>8345b33b7deadaf3e1adc4</u> <u>1aeb9f5e630714a6c9a75b</u> <u>72da7331f60f5a78cd24</u>	+ 0.00389377 BTC	✓
91	2018-09-11 10:29:47	<u>a6ddf53e1f64be00435bb1</u> <u>c0b7d75735caf8193e16e7</u> <u>83763c5e7d67b8a85a6f</u>	- 0.00422361 BTC	✓
92	2018-09-11 10:29:47	<u>a6ddf53e1f64be00435bb1</u> <u>c0b7d75735caf8193e16e7</u> <u>83763c5e7d67b8a85a6f</u>	- 0.00949000 BTC	✓
93	2018-09-11 09:21:04	<u>d477f9785e593c00fd7721</u> <u>e5cd64924962859d989cf2</u> <u>beea0f8588144b319891</u>	+ 0.00949000 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-09-11 09:21:04	<u>1f19a0148b090aca669ac7a8f5f9521dbc1a0a4f8ec18addaac01805a41f7819</u>	+ 0.00422361 BTC	✓
95	2018-09-10 15:53:29	<u>21ff72f8d2129b655044f78b461c6095f6ac5610ca0344f7d319801c55df8bca</u>	- 0.02046661 BTC	✓
96	2018-09-10 13:40:42	<u>65d00d7979811b3858cb35674ed2efcb201d12b9f949d7982229ea4903593613</u>	+ 0.02046661 BTC	✓
97	2018-09-10 11:59:47	<u>e7382dd7c9aaf3da061bbd69939d29e1c191d2d7675de2308668d32e86e5975b</u>	- 0.00379024 BTC	✓
98	2018-09-10 09:39:46	<u>273546139ab6f2aa73ddec62d1c925b6fa02f4d6113bb09ae485aef29a9794f</u>	+ 0.00379024 BTC	✓
99	2018-09-09 11:09:36	<u>d210486fcb684ee5da2b44cc5fadd828e8a44c753ac400c0f22d8685614539da</u>	- 0.00434866 BTC	✓
100	2018-09-09 09:25:25	<u>8232211cb26a1b9517db9c621d706c399e191f234654ecb5e27974642efa14f0</u>	+ 0.00434866 BTC	✓
101	2018-09-08 14:24:07	<u>5e0a6f4c2598cf02c140da70bdca78a85d29a0ffc6231008a56ca78cb8cb5d1c</u>	- 0.02984995 BTC	✓
102	2018-09-08 11:04:33	<u>a481fb3625e517fa3a837fd12878d5f9223078282c5c55977ad72f0e9d2e8d9e</u>	- 0.00455732 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-09-08 10:48:54	<u>ad0cf7a39907a6cc46a1d6</u> <u>480e5ca2a12e0d12faf1bd</u> <u>f1270cb34ab30fdda317</u>	+ 0.02984995 BTC	✓
104	2018-09-08 09:19:55	<u>9b1f039087b2d9337a22b1</u> <u>e3f38149765abe954c694f</u> <u>7c5cff7139e81346783a</u>	+ 0.00455732 BTC	✓
105	2018-09-07 19:46:17	<u>9b8cb9fee3f9dd8f4be235</u> <u>1533c8f5f479545bc877be</u> <u>1dceef35c3477dd4bcdb</u>	- 0.02908235 BTC	✓
106	2018-09-07 16:44:07	<u>42840134c766b769fc536f</u> <u>f4c0806dabdf5da63ce483</u> <u>661a1c612d5a0c96d32e</u>	+ 0.02908235 BTC	✓
107	2018-09-07 11:11:10	<u>a81fd7db9b2861c9eb3f57</u> <u>b08d24bacb75a8e7e9599d</u> <u>192286cb8d17892b8d1c</u>	- 0.00525131 BTC	✓
108	2018-09-07 08:38:05	<u>dccf7ae64f5d3689352a73</u> <u>5e6f4dfc9ac74df134b2a1</u> <u>44feb7449f76885f5f00</u>	+ 0.00525131 BTC	✓
109	2018-09-06 22:23:33	<u>9816efb43786d29d0142e2</u> <u>8e34cac7b705d0a5f9e8a0</u> <u>495584dc61239e48cd8d</u>	- 0.00413883 BTC	✓
110	2018-09-06 22:23:33	<u>9816efb43786d29d0142e2</u> <u>8e34cac7b705d0a5f9e8a0</u> <u>495584dc61239e48cd8d</u>	- 0.00444276 BTC	✓
111	2018-09-06 09:03:26	<u>042e8f40ef38c42fd99c27</u> <u>c1bd8988b5a280e1b4b138</u> <u>5596d7cfd16e04258546</u>	+ 0.00413883 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-09-05 09:12:46	<u>6ecf496013b30ebd50bceb</u> <u>edabd191690fc858c88cb9</u> <u>12d6c4d025c960d34f33</u>	+ 0.00444276 BTC	✓
113	2018-09-04 12:59:38	<u>135755c06769105c19d9ec</u> <u>bc1d092083dfc6b01ea5d7</u> <u>17648e4263cadf67abf1</u>	- 0.00450113 BTC	✓
114	2018-09-04 09:12:41	<u>e1a9efb4bb3ca17b15992d</u> <u>c5bd0fb5dda440e3d67852</u> <u>18d1e124c9d140b2cf20</u>	+ 0.00450113 BTC	✓
115	2018-09-03 10:16:50	<u>49c045d2a82545aeed71c5</u> <u>35037dd02d991fc057cbcd</u> <u>aa647c63ac8d922d8730</u>	- 0.00384981 BTC	✓
116	2018-09-03 09:13:32	<u>9a9872d0467e880817a57d</u> <u>f38a722789d57ed55e5c2c</u> <u>937bcae0ccb646a9f32</u>	+ 0.00384981 BTC	✓
117	2018-09-03 00:12:19	<u>2296dc9988be0c57720063</u> <u>15bb02ca858d48faf5d1cd</u> <u>ddfe93cd09ca9ce77e6d</u>	- 0.00442390 BTC	✓
118	2018-09-02 09:30:07	<u>701dbd43177fb35fb4982a</u> <u>70ddc16fdca7e230970bf3</u> <u>8d84e788b4772ba18761</u>	+ 0.00442390 BTC	✓
119	2018-09-01 12:41:11	<u>d2ee5baf6a32a9a21915c6</u> <u>7af2de5abd97212ced3574</u> <u>0d21474ffc5ce9383367</u>	- 0.02865571 BTC	✓
120	2018-09-01 12:41:11	<u>d2ee5baf6a32a9a21915c6</u> <u>7af2de5abd97212ced3574</u> <u>0d21474ffc5ce9383367</u>	- 0.02947562 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-09-01 12:41:11	<u>f21d8a0e72eb78d7a88879</u> <u>36fa7ed4c0467bb06fcc81</u> <u>c821a0b2d8372ffa600e</u>	- 0.00316477 BTC	✓
122	2018-09-01 09:22:46	<u>6d4a58a5ee84b060397375</u> <u>338c3dd489438b8f844968</u> <u>55e99355218fa5b4cb75</u>	+ 0.00316477 BTC	✓
123	2018-09-01 07:01:18	<u>73bbe2a4594c5823fbcaec</u> <u>fb99f43a55c60fa7c9a7b3</u> <u>bd86d5602f35fb87c508</u>	+ 0.02947562 BTC	✓
124	2018-09-01 06:21:30	<u>ff64d263b738ec840561df</u> <u>6ebf2da852c0e598961ccf</u> <u>1822e94cefa55a45a004</u>	+ 0.02865571 BTC	✓
125	2018-08-31 18:04:15	<u>5d2a22d7d31da726149ca6</u> <u>d64197a5696eb15ec94011</u> <u>14669a04703c76b3911c</u>	- 0.03035123 BTC	✓
126	2018-08-31 16:00:15	<u>e793ecdeb0c2d1b289e188</u> <u>3cdfd2674faff269621a62</u> <u>2c3a219c18667a1ce815</u>	+ 0.03035123 BTC	✓
127	2018-08-31 10:28:51	<u>1a77289c8281b26b70adbe</u> <u>c8b1fd93e82a64155fda97</u> <u>0a76c636dd82a249ed67</u>	- 0.00446952 BTC	✓
128	2018-08-31 09:57:29	<u>da41d9fb35e36986faf018</u> <u>6b4ed08d56e8efe053b158</u> <u>cdc200c7ac9c4ee97c62</u>	- 0.03005488 BTC	✓
129	2018-08-31 09:24:34	<u>e91372dbc11770e9edd7f5</u> <u>839624c44f1f723c72a9e3</u> <u>9b9b161b40aa4ac57006</u>	+ 0.00446952 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-08-31 06:01:53	<u>2957c9b8d87ac375e76342</u> <u>f45c49ecc3c5d2bbb6b48c</u> <u>63e1947adb5dad1ea84b</u>	+ 0.03005488 BTC	✓
131	2018-08-30 21:01:40	<u>7a2b5cc4ff5e910113d053</u> <u>1c5a16ab6714f2a28a5efb</u> <u>a9a3cd73210636b532c9</u>	- 0.03124600 BTC	✓
132	2018-08-30 13:55:04	<u>fca65b372e9c056c2a4986</u> <u>b9e50aafd9e4b1aed85382</u> <u>7e9613abb8a150a61b47</u>	+ 0.03124600 BTC	✓
133	2018-08-30 10:25:34	<u>7b625dc1b17099b1883d5e</u> <u>28c4c60e9fa86c6b725307</u> <u>59e56f1a6b9001573c84</u>	- 0.01050848 BTC	✓
134	2018-08-30 10:25:34	<u>7b625dc1b17099b1883d5e</u> <u>28c4c60e9fa86c6b725307</u> <u>59e56f1a6b9001573c84</u>	- 0.02206585 BTC	✓
135	2018-08-30 09:12:54	<u>4895299f109d72cd271ae4</u> <u>2b639442ad6c93de11dc2e</u> <u>5c1d2fda8a92629d3f5e</u>	+ 0.02206585 BTC	✓
136	2018-08-30 09:12:54	<u>25aa908c968bf6ecdb7b1e</u> <u>5fdf749f928e94addf3de2</u> <u>e232087009782fee0914</u>	+ 0.01050848 BTC	✓
137	2018-08-27 14:11:06	<u>ea3e4fb1559186cbd5f0b7</u> <u>fb866a05aa4c67bf86f286</u> <u>0c862045865442420103</u>	- 0.06900000 BTC	✓
138	2018-08-27 10:09:14	<u>6bd9da2d2a1e10de0f4cf9</u> <u>fb3994db64ed10cbc363bb</u> <u>4474a2b4798e9df2108a</u>	+ 0.06900000 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-08-26 10:55:46	<u>9fa6573227a8e2d25fd459</u> <u>db63c25a02fa873f5ed15a</u> <u>fc247486f10c2029ab42</u>	- 0.01000000 BTC	✓
140	2018-08-26 10:55:46	<u>9fa6573227a8e2d25fd459</u> <u>db63c25a02fa873f5ed15a</u> <u>fc247486f10c2029ab42</u>	- 0.06499999 BTC	✓
141	2018-08-26 09:18:07	<u>38ba529096422a9b25d2d6</u> <u>a676bb7a0c58484d7dcd5e</u> <u>f47747f6ce26717dd11c</u>	+ 0.06499999 BTC	✓
142	2018-08-26 09:18:07	<u>7f835005b6c758aed3eb59</u> <u>1c9f1d9eca33e36ad9c54e</u> <u>be74f5bfe846893525e9</u>	+ 0.01000000 BTC	✓
143	2018-08-24 17:37:59	<u>6fc5466cc47aae33ab0b76</u> <u>1b66634d0bbc5f981cb1f6</u> <u>ef40a688e76fc6af2940</u>	- 0.09999999 BTC	✓
144	2018-08-24 09:24:36	<u>92e258133bf305061679aa</u> <u>dfb4702c944a1e0b88cbe7</u> <u>7cad3149d54045e109bb</u>	+ 0.09999999 BTC	✓
145	2018-08-23 11:55:22	<u>0fff08eb97eb37c412f057</u> <u>8b663c97f1a2124e0d2dde</u> <u>9171267cba720c7a5aee</u>	- 0.05999999 BTC	✓
146	2018-08-23 09:14:42	<u>26532c57c72d146e750658</u> <u>df5c0ff60ee7edd25cbba</u> <u>298bc216831b408b2309</u>	+ 0.05999999 BTC	✓
147	2018-08-22 11:27:49	<u>3cd4565d3a07a6ddc4ff83</u> <u>b9d2a14e0fcc49e48b3c7b</u> <u>ee77e51583ee7aaef8d</u>	- 0.04500000 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-08-22 09:46:42	<u>7f234be647341371d020e2</u> <u>21f12caea5de7f769e5c2f</u> <u>6b7ee9ab3331c05c53ab</u>	+ 0.04500000 BTC	✓
149	2018-08-16 18:56:48	<u>bbab88ecceba8772f7f34c</u> <u>bc9a510e212716e0562ebe</u> <u>5bfa8fb0906ad38b6a0f</u>	- 0.01000000 BTC	✓
150	2018-08-16 09:10:54	<u>b6ad2564464ffcbb6a1ee9</u> <u>fd9bea1bd2e73f66f1cee6</u> <u>fa2e52e8726fb4ab95a7</u>	+ 0.01000000 BTC	✓

* USD values displayed at the time of transaction

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