

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 18:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>15i7X7H6YmQbZV31ipteM18n3kKD8uDs2n</u>
TOTAL RECEIVED	3.04096012 BTC
	190,096.49 USD
TOTAL SEND	3.04096012 BTC
	190,096.49 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-20 23:09:07	<u>0c5fa2423b758f477fc728</u> <u>847b6b499d3c476bada1d2</u> <u>0a528a39847c379144d6</u>	- 0.00171290 BTC	
2	2018-06-20 23:09:07	<u>0c5fa2423b758f477fc728</u> <u>847b6b499d3c476bada1d2</u> <u>0a528a39847c379144d6</u>	- 0.00176226 BTC	
3	2018-06-20 23:09:07	<u>0c5fa2423b758f477fc728</u> <u>847b6b499d3c476bada1d2</u> <u>0a528a39847c379144d6</u>	- 0.00174293 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-20 23:09:07	<u>0c5fa2423b758f477fc728</u> <u>847b6b499d3c476bada1d2</u> <u>0a528a39847c379144d6</u>	- 0.00173493 BTC	✓
5	2018-06-20 23:09:07	<u>0c5fa2423b758f477fc728</u> <u>847b6b499d3c476bada1d2</u> <u>0a528a39847c379144d6</u>	- 0.00173839 BTC	✓
6	2018-06-20 23:09:07	<u>0c5fa2423b758f477fc728</u> <u>847b6b499d3c476bada1d2</u> <u>0a528a39847c379144d6</u>	- 0.00175327 BTC	✓
7	2018-06-20 23:09:07	<u>aa0768908896caaba17a54</u> <u>5db604283a177050f3a8e6</u> <u>624e4c6cf1c594a75751</u>	- 0.00304754 BTC	✓
8	2018-06-20 23:09:07	<u>4a475c609ed2b24a48f08c</u> <u>c0813724bd3d2e977cb790</u> <u>d79a0bf0368a8bcc49ff</u>	- 0.00168271 BTC	✓
9	2018-06-20 23:09:07	<u>4a475c609ed2b24a48f08c</u> <u>c0813724bd3d2e977cb790</u> <u>d79a0bf0368a8bcc49ff</u>	- 0.00173930 BTC	✓
10	2018-06-20 23:09:07	<u>4a475c609ed2b24a48f08c</u> <u>c0813724bd3d2e977cb790</u> <u>d79a0bf0368a8bcc49ff</u>	- 0.00170920 BTC	✓
11	2018-06-20 23:09:07	<u>0d8beb15b45e90b38ffb9a</u> <u>f18a41e1a796e664b0a871</u> <u>fb9df27ac54b86f7728</u>	- 0.00236725 BTC	✓
12	2018-06-20 23:09:07	<u>1d502d9f96ff1c0cbcec3e</u> <u>4e92ed7822f8efd0ab793c</u> <u>1cbae058fac326bc51db</u>	- 0.00234208 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-20 23:09:07	<u>776c792e86ce4c90aeeb33</u> <u>de0b4be52488ddac772e83</u> <u>6905b8996065138fd9a5</u>	- 0.00097856 BTC	✓
14	2018-06-20 23:09:07	<u>407190ca8a10889a3405d5</u> <u>cc46686a1c6a726009741c</u> <u>bf6ba670832aa89def8e</u>	- 0.00183405 BTC	✓
15	2018-06-20 23:09:07	<u>407190ca8a10889a3405d5</u> <u>cc46686a1c6a726009741c</u> <u>bf6ba670832aa89def8e</u>	- 0.00193484 BTC	✓
16	2018-06-20 23:09:07	<u>407190ca8a10889a3405d5</u> <u>cc46686a1c6a726009741c</u> <u>bf6ba670832aa89def8e</u>	- 0.00200221 BTC	✓
17	2018-06-20 23:09:07	<u>56f6d1bbe48a0462ba39cb</u> <u>fbcbdaae4f19178567a299</u> <u>f8a6de9320c619769cac</u>	- 0.00261961 BTC	✓
18	2018-06-20 23:09:07	<u>dd5f4ac1dd30e174955333</u> <u>d308fa5be1581666b71767</u> <u>05f2687ce8b595e238bd</u>	- 0.00201062 BTC	✓
19	2018-06-20 23:09:07	<u>dd5f4ac1dd30e174955333</u> <u>d308fa5be1581666b71767</u> <u>05f2687ce8b595e238bd</u>	- 0.00200810 BTC	✓
20	2018-06-20 23:09:07	<u>dd5f4ac1dd30e174955333</u> <u>d308fa5be1581666b71767</u> <u>05f2687ce8b595e238bd</u>	- 0.00200966 BTC	✓
21	2018-06-20 23:09:07	<u>dd5f4ac1dd30e174955333</u> <u>d308fa5be1581666b71767</u> <u>05f2687ce8b595e238bd</u>	- 0.00204498 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-06-20 23:09:07	<u>dd5f4ac1dd30e174955333</u> <u>d308fa5be1581666b71767</u> <u>05f2687ce8b595e238bd</u>	- 0.00199467 BTC	✓
23	2018-06-20 23:09:07	<u>6ea65936548c5aade13e3c</u> <u>07d38568aa7a013e5a5a16</u> <u>64598726df79d83429e8</u>	- 0.00196519 BTC	✓
24	2018-06-20 23:09:07	<u>6ea65936548c5aade13e3c</u> <u>07d38568aa7a013e5a5a16</u> <u>64598726df79d83429e8</u>	- 0.00187325 BTC	✓
25	2018-06-20 23:09:07	<u>6ea65936548c5aade13e3c</u> <u>07d38568aa7a013e5a5a16</u> <u>64598726df79d83429e8</u>	- 0.00186995 BTC	✓
26	2018-06-20 23:09:07	<u>6ea65936548c5aade13e3c</u> <u>07d38568aa7a013e5a5a16</u> <u>64598726df79d83429e8</u>	- 0.00191968 BTC	✓
27	2018-06-20 23:09:07	<u>4d7cfb7ae31a035e23f1df</u> <u>25baf892ea5ce26a2106f7</u> <u>2f7bc572d679083351fb</u>	- 0.00179763 BTC	✓
28	2018-06-20 23:03:55	<u>8bc79755d79118910b68ad</u> <u>f0d708362a720a3d69b6cc</u> <u>773b086c8284b7c8f328</u>	- 0.00207553 BTC	✓
29	2018-06-20 23:03:55	<u>8bc79755d79118910b68ad</u> <u>f0d708362a720a3d69b6cc</u> <u>773b086c8284b7c8f328</u>	- 0.00205919 BTC	✓
30	2018-06-20 23:03:55	<u>8bc79755d79118910b68ad</u> <u>f0d708362a720a3d69b6cc</u> <u>773b086c8284b7c8f328</u>	- 0.00202989 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-06-20 23:03:55	<u>8bc79755d79118910b68ad</u> <u>f0d708362a720a3d69b6cc</u> <u>773b086c8284b7c8f328</u>	- 0.00205385 BTC	✓
32	2018-06-20 23:03:55	<u>e180898116a67820d7f325</u> <u>5c93ab724bfaee9ae30bae</u> <u>a9cddd4fb8cd1b91a788</u>	- 0.00107857 BTC	✓
33	2018-06-20 23:03:55	<u>e180898116a67820d7f325</u> <u>5c93ab724bfaee9ae30bae</u> <u>a9cddd4fb8cd1b91a788</u>	- 0.00139380 BTC	✓
34	2018-06-20 23:03:55	<u>5fef826276ccc02997a828</u> <u>8de4e9c04341d705781ff8</u> <u>40ce3e022f8f64ed225f</u>	- 0.00262599 BTC	✓
35	2018-06-20 23:03:55	<u>5fef826276ccc02997a828</u> <u>8de4e9c04341d705781ff8</u> <u>40ce3e022f8f64ed225f</u>	- 0.00264457 BTC	✓
36	2018-06-20 23:03:55	<u>5fef826276ccc02997a828</u> <u>8de4e9c04341d705781ff8</u> <u>40ce3e022f8f64ed225f</u>	- 0.00264341 BTC	✓
37	2018-06-20 23:03:55	<u>5fef826276ccc02997a828</u> <u>8de4e9c04341d705781ff8</u> <u>40ce3e022f8f64ed225f</u>	- 0.00264174 BTC	✓
38	2018-06-20 23:03:55	<u>4c9eec1f1ec9875f6e5d6f</u> <u>72c719ef697c8a6ee736a6</u> <u>2b8c70530d9437c66b6b</u>	- 0.00151775 BTC	✓
39	2018-06-20 23:03:55	<u>4c9eec1f1ec9875f6e5d6f</u> <u>72c719ef697c8a6ee736a6</u> <u>2b8c70530d9437c66b6b</u>	- 0.00144365 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-06-20 23:03:55	<u>1ad099df6e250c5233295d</u> <u>8ab8f7f3d7551a42be2e92</u> <u>d9d563c74904c9018355</u>	- 0.00191763 BTC	✓
41	2018-06-20 23:03:55	<u>1ad099df6e250c5233295d</u> <u>8ab8f7f3d7551a42be2e92</u> <u>d9d563c74904c9018355</u>	- 0.00118378 BTC	✓
42	2018-06-20 23:03:55	<u>1ad099df6e250c5233295d</u> <u>8ab8f7f3d7551a42be2e92</u> <u>d9d563c74904c9018355</u>	- 0.00153729 BTC	✓
43	2018-06-20 23:03:55	<u>1ad099df6e250c5233295d</u> <u>8ab8f7f3d7551a42be2e92</u> <u>d9d563c74904c9018355</u>	- 0.00156629 BTC	✓
44	2018-06-20 23:03:55	<u>1ad099df6e250c5233295d</u> <u>8ab8f7f3d7551a42be2e92</u> <u>d9d563c74904c9018355</u>	- 0.00132375 BTC	✓
45	2018-06-20 23:03:55	<u>45a38482d306aa6285395a</u> <u>f00ebc12b60f3a8a564e28</u> <u>2061b8b1b0f232ee2044</u>	- 0.00161535 BTC	✓
46	2018-06-20 23:03:55	<u>45a38482d306aa6285395a</u> <u>f00ebc12b60f3a8a564e28</u> <u>2061b8b1b0f232ee2044</u>	- 0.00158915 BTC	✓
47	2018-06-20 23:03:55	<u>45a38482d306aa6285395a</u> <u>f00ebc12b60f3a8a564e28</u> <u>2061b8b1b0f232ee2044</u>	- 0.00161743 BTC	✓
48	2018-06-20 23:03:55	<u>45a38482d306aa6285395a</u> <u>f00ebc12b60f3a8a564e28</u> <u>2061b8b1b0f232ee2044</u>	- 0.00160081 BTC	✓

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49	2018-06-20 23:03:55	<u>f631361a3ac2940b20b0d1</u> <u>4b071df2d69ba1b1109cef</u> <u>38c029cd0dc233e1b170</u>	- 0.00274560 BTC	✓
50	2018-06-20 23:03:55	<u>b67257ee087869498318e8</u> <u>f02af624299927eb04c0d6</u> <u>31d151249b9eaf45bcec</u>	- 0.00276133 BTC	✓
51	2018-06-20 23:03:55	<u>b67257ee087869498318e8</u> <u>f02af624299927eb04c0d6</u> <u>31d151249b9eaf45bcec</u>	- 0.00273214 BTC	✓
52	2018-06-20 23:03:55	<u>b67257ee087869498318e8</u> <u>f02af624299927eb04c0d6</u> <u>31d151249b9eaf45bcec</u>	- 0.00267135 BTC	✓
53	2018-06-20 22:53:58	<u>089ca19c3c5dcaacf5b858</u> <u>264843ef48a7e502280f4b</u> <u>b46a68495ce3c5fccf04</u>	- 0.00103263 BTC	✓
54	2018-06-20 22:53:58	<u>089ca19c3c5dcaacf5b858</u> <u>264843ef48a7e502280f4b</u> <u>b46a68495ce3c5fccf04</u>	- 0.00127738 BTC	✓
55	2018-06-20 22:53:58	<u>089ca19c3c5dcaacf5b858</u> <u>264843ef48a7e502280f4b</u> <u>b46a68495ce3c5fccf04</u>	- 0.00090030 BTC	✓
56	2018-06-20 22:53:58	<u>c5fa474544960e3812386e</u> <u>2324ddaaa9eee5f36d01da</u> <u>081989f95c4347ae7715</u>	- 0.00097677 BTC	✓
57	2018-06-20 22:53:58	<u>c5fa474544960e3812386e</u> <u>2324ddaaa9eee5f36d01da</u> <u>081989f95c4347ae7715</u>	- 0.00097378 BTC	✓

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58	2018-06-20 22:53:58	<u>197528dfa2ac7ca3702453</u> <u>36cbfbc06f1569036e8839</u> <u>0fa355cf196e4bc35b23</u>	- 0.00207760 BTC	✓
59	2018-06-20 22:53:58	<u>7e9502721381cd34160834</u> <u>564fbb067ff2d53065b996</u> <u>8f071c0220dfbd7ae22a</u>	- 0.00261018 BTC	✓
60	2018-06-20 22:53:58	<u>507a8b33912da72efb5df0</u> <u>5f52b6e3dbeabc33b3d2ce</u> <u>64f7f3ab0fed51fae60b</u>	- 0.00114552 BTC	✓
61	2018-06-20 22:53:58	<u>507a8b33912da72efb5df0</u> <u>5f52b6e3dbeabc33b3d2ce</u> <u>64f7f3ab0fed51fae60b</u>	- 0.00116492 BTC	✓
62	2018-06-20 22:53:58	<u>fc6e9a85f217247344700d</u> <u>9e17e8982f759c402c46a3</u> <u>17382869358b74745599</u>	- 0.00200998 BTC	✓
63	2018-06-20 22:53:58	<u>fc6e9a85f217247344700d</u> <u>9e17e8982f759c402c46a3</u> <u>17382869358b74745599</u>	- 0.00200882 BTC	✓
64	2018-06-20 22:53:58	<u>fc6e9a85f217247344700d</u> <u>9e17e8982f759c402c46a3</u> <u>17382869358b74745599</u>	- 0.00192569 BTC	✓
65	2018-06-20 22:53:58	<u>fc6e9a85f217247344700d</u> <u>9e17e8982f759c402c46a3</u> <u>17382869358b74745599</u>	- 0.00202080 BTC	✓
66	2018-06-20 22:53:58	<u>6629440edadd7d9e055be6</u> <u>abb6d6bfe201f698aab98e</u> <u>b5f3d552d2d9331a272f</u>	- 0.00147255 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-06-20 22:53:58	<u>6629440edadd7d9e055be6abb6d6bfe201f698aab98eb5f3d552d2d9331a272f</u>	- 0.00138313 BTC	✓
68	2018-06-20 22:53:58	<u>6629440edadd7d9e055be6abb6d6bfe201f698aab98eb5f3d552d2d9331a272f</u>	- 0.00147059 BTC	✓
69	2018-06-20 22:53:58	<u>ab72a1c6a9feeaca027dfd39906c028f6dd8841ecfbaa14689b4296796afdfff</u>	- 0.00162449 BTC	✓
70	2018-06-20 22:53:58	<u>237b0c107571a1fe327bfc0bf2cb9e13decd3f2aac0456be5049be8180607024</u>	- 0.00250259 BTC	✓
71	2018-06-20 22:46:18	<u>4b76af418d2af6363f8419d31d5692c31ef689956113eb5d05b5c25460e79145</u>	- 0.00156493 BTC	✓
72	2018-06-20 22:46:18	<u>4b76af418d2af6363f8419d31d5692c31ef689956113eb5d05b5c25460e79145</u>	- 0.00143349 BTC	✓
73	2018-06-20 22:46:18	<u>4b76af418d2af6363f8419d31d5692c31ef689956113eb5d05b5c25460e79145</u>	- 0.00157618 BTC	✓
74	2018-06-20 22:46:18	<u>4b76af418d2af6363f8419d31d5692c31ef689956113eb5d05b5c25460e79145</u>	- 0.00138921 BTC	✓
75	2018-06-20 22:24:25	<u>0749aa71d4d29933ead871c95438991d106e30b5573873936f799b9823c838ef</u>	- 0.00288159 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-06-20 22:16:51	<u>26ebcecd449bfb306c4ff7</u> <u>fdf2d77ed81718cf53e95e</u> <u>cd7bb5faa696f4b473c1</u>	- 0.00070748 BTC	✓
77	2018-06-20 21:42:18	<u>709b2efaed26f67177f79f</u> <u>7ff84bbea62ccf7cbe3f8c</u> <u>d0e2cf74f5ca4dc1df11</u>	- 0.00064464 BTC	✓
78	2018-06-20 21:42:18	<u>1fbeb374684762dfc36e8f</u> <u>3810aa8879c09cb484796c</u> <u>e48dbe57b24c2fbfa033</u>	- 0.00067182 BTC	✓
79	2018-06-20 21:42:18	<u>1fbeb374684762dfc36e8f</u> <u>3810aa8879c09cb484796c</u> <u>e48dbe57b24c2fbfa033</u>	- 0.00066273 BTC	✓
80	2018-06-20 16:10:12	<u>2a69475285929dce3cd58b</u> <u>ed0f93f3934d9ff1c6e941</u> <u>9884e87cf8847063abf5</u>	- 0.00310810 BTC	✓
81	2018-06-20 16:05:02	<u>3f891c9ae922589cd2817b</u> <u>f9c24c4424fe1dd1eae60e</u> <u>284be861c7b7632077bb</u>	- 0.00312140 BTC	✓
82	2018-06-20 15:38:17	<u>e38a5252de7fe7fa4c27ab</u> <u>b03afbc533cb72fc901736</u> <u>801a3816eccd4033d40f</u>	- 0.00311832 BTC	✓
83	2018-06-20 15:38:17	<u>5f581d55b36afd47df7183</u> <u>9dc3c92c088fdbef5da1f8</u> <u>8d9eb0336b40d0ba57d4</u>	- 0.00317574 BTC	✓
84	2018-06-20 11:24:13	<u>45e2bb44682fb5a5189399</u> <u>a4d088a14703085705054f</u> <u>660f9cb373d75be040f6</u>	- 0.00287825 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-06-20 11:20:30	<u>93f2eeff3a0da2f15d46f8</u> <u>57afa00c6d8d66b0ed17fa</u> <u>6db5b5f633328999d126</u>	- 0.00289475 BTC	✓
86	2018-06-20 10:56:22	<u>87d0e015ca5429692c6668</u> <u>f619c3de7c8effe6e164e8</u> <u>945dcb54d542bad910ef</u>	- 0.00292559 BTC	✓
87	2018-06-20 10:44:41	<u>a654c1fd8e9d4257218c97</u> <u>04c58d12c982614b5b6d0a</u> <u>8136b718781176fa3f22</u>	- 0.00300736 BTC	✓
88	2018-06-20 02:59:33	<u>2893a739a89855d90b2237</u> <u>841d94e396579374e94eed</u> <u>bac692dd17848aea1303</u>	- 0.00236090 BTC	✓
89	2018-06-20 01:58:59	<u>7a460894801e68f607c16c</u> <u>e4a3cf1f330ab1065d67cc</u> <u>e9954a056b1fa1a84053</u>	- 0.00273316 BTC	✓
90	2018-06-20 01:58:59	<u>7a5299578aaa19acf41a44</u> <u>a11bbdcbae4bb7e6207631</u> <u>7e0e4be0327603237c74</u>	- 0.00290748 BTC	✓
91	2018-06-20 01:52:26	<u>b99c38788263edecd353a5</u> <u>8db09e38fc4518ee88a438</u> <u>a59cd8140055bfc7e043</u>	- 0.00104880 BTC	✓
92	2018-06-19 21:23:59	<u>e869944add1f230b1e9382</u> <u>837d49551315b56b9a38b2</u> <u>bf04009e39fabee27f4a</u>	- 0.00139194 BTC	✓
93	2018-06-19 19:32:27	<u>6e8745d294459c129c020f</u> <u>4c41da77ff0d8a01c7160d</u> <u>b3392d21821f4dff8ea3</u>	- 0.00144030 BTC	✓

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94	2018-06-17 10:11:41	<u>93276e4217c2b98a1b267c</u> <u>e96e75e510f7f09a85e2e9</u> <u>13724151b56d87e82f4d</u>	- 0.14718000 BTC	✓
95	2018-06-17 08:48:51	<u>185066930c77b207bbcf34</u> <u>9f8a31ea6a4838a1efaa6e</u> <u>e6ee138769995255d226</u>	- 0.34070832 BTC	✓
96	2018-06-17 07:26:37	<u>f77c3068f183d05af3d0ff</u> <u>14120515bc48272daedba</u> <u>3b03b147585834f1dfe5</u>	- 0.57900000 BTC	✓
97	2018-06-14 14:19:26	<u>57a276fdebc6d6f4edd9eea</u> <u>2f76b01ff53f16b7f35bc6</u> <u>be55470c7eee7135b43e</u>	+ 0.34070832 BTC	✓
98	2018-06-11 07:23:36	<u>7aa5dad278f6b77d9bf6a3</u> <u>2806369450f47c43b3fd6c</u> <u>06e300c9972f77c30ada</u>	+ 0.14718000 BTC	✓
99	2018-05-30 07:49:17	<u>2d7d4be19b74ee1e03442c</u> <u>f9d26385b13165138029c0</u> <u>05072c12005944b948cd</u>	+ 0.57900000 BTC	✓
100	2018-05-24 15:32:41	<u>b6be4287b07cdd2796348f</u> <u>ecd5652c7a6f963c92a5c0</u> <u>331b97e55195e348542b</u>	- 0.19732397 BTC	✓
101	2018-05-24 14:29:24	<u>83849410ba8a82e5c04152</u> <u>da0797684d43a33d831a6f</u> <u>ac7020138b2ab1895d79</u>	+ 0.19732397 BTC	✓
102	2018-05-14 06:43:11	<u>c4f34b9f24069da70d9572</u> <u>113524760dd078ade8e473</u> <u>2573379a461218246582</u>	- 0.35450000 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-05-14 05:16:01	<u>aeabef417121d61af276dc</u> <u>e725880f0ac46f9ce89fcc</u> <u>3896122a1c6298030017</u>	+ 0.35450000 BTC	✓
104	2018-05-12 07:43:22	<u>e3cd0f425b7af9c6521530</u> <u>1e094287d5e5e3651803ad</u> <u>f62216c4886c0b22d957</u>	- 0.14460000 BTC	✓
105	2018-05-12 03:10:50	<u>374bfef2a41a5404e910cc</u> <u>dbb0d1a2fd1e58bf66462d</u> <u>c3fbbbda273df0261eee</u>	+ 0.14460000 BTC	✓
106	2018-05-11 09:04:01	<u>dafbceeff3279f55328509</u> <u>45fa4ae12c901098bf655b</u> <u>52699d8d7da04a53b93b</u>	- 0.54580000 BTC	✓
107	2018-05-11 06:08:03	<u>7458236571fd83995192e9</u> <u>919bb0a78f0ab8427cfec8</u> <u>2097e360690ef39e2a6d</u>	+ 0.54580000 BTC	✓
108	2018-02-05 03:49:34	<u>6aba2f1779c12033868504</u> <u>2aa3a9a5924b76c1734754</u> <u>77841ca60cd1ad39f838</u>	- 0.05000000 BTC	✓
109	2017-12-15 22:06:57	<u>16f898f2dc35568ec25b8a</u> <u>6b5f2b347f0f8915b490d4</u> <u>9c99ba31235de104f277</u>	+ 0.00064464 BTC	✓
110	2017-12-11 21:05:51	<u>50cfa89da0c696be38fc5f</u> <u>ecc57793b8e5b0a3865a42</u> <u>4d78aabc22f9bf17d187</u>	+ 0.00066273 BTC	✓
111	2017-12-09 19:19:31	<u>595444f19255b9a4916214</u> <u>e247192809e21e3708dcdd</u> <u>ddcc0fddcf2a11ef6d2e</u>	+ 0.00070748 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2017-12-08 17:44:04	<u>eacee2629bad5fd9c2a21481d7ab67a95a511d09d033e33705f94c46c464f3da</u>	+ 0.00067182 BTC	✓
113	2017-12-06 11:34:59	<u>f11caec9f2712ac43ecd37e637eb71f11b1d371f8949efed50f586b0225ce535</u>	+ 0.00090030 BTC	✓
114	2017-12-05 12:01:21	<u>de432c321b17b135916447b61007e2828e01968e1f34b7ba2a95ab7aee02815d</u>	+ 0.00097677 BTC	✓
115	2017-12-04 10:43:18	<u>47b9c101c521ce2e30806b02268ea66327afe9e7d2c1fc7f31eb4b9f50843a51</u>	+ 0.00097378 BTC	✓
116	2017-12-03 17:09:26	<u>3ec882da82092209d5e8afe0e868d25bafe178d67fffea159c888cf1fa35c4</u>	+ 0.00097856 BTC	✓
117	2017-12-02 11:49:20	<u>02e71caacdb2315e1890b847886ffd34eaae83b8ae697280312ab0b6c84e9df9</u>	+ 0.00103263 BTC	✓
118	2017-12-01 11:32:23	<u>1c249969715f5b633ad3bcfc133d48c5f883dad5f95ba5e7a5744024a7a3ad32</u>	+ 0.00114552 BTC	✓
119	2017-11-30 11:07:38	<u>829db0a29aeb06340ebaa2ee1eee816b17a79271eaf0688e4b4b047730a602a2</u>	+ 0.00107857 BTC	✓
120	2017-11-29 13:06:02	<u>23056e1ed8a2cf8e87327238370c9fb53bc0b5709543e9864fd5606db2975410</u>	+ 0.00104880 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2017-11-28 09:25:03	<u>bee742e4af4df4e7636e9c52196df0304dff5ff13c36939304e1201dddb45d19</u>	+ 0.00116492 BTC	✓
122	2017-11-27 11:46:34	<u>0ce558e1eb721d13e9114d007916608f7b89bc04dd2733cb3917fada1ae5cceb</u>	+ 0.00118378 BTC	✓
123	2017-11-26 11:36:41	<u>f3f0e315644c069c5f8f7e30eed286634ce5046506c51d18942f82cd24fb714c</u>	+ 0.00127738 BTC	✓
124	2017-11-25 20:04:27	<u>9d115681d266fc781f3ed0b793bc665d72b3fa6bfeee25f3716dc701ea0badc0</u>	- 0.34436035 BTC	✓
125	2017-11-25 18:00:15	<u>921f9b2ded65ad3124d15eb068ba41ca3fc1bc9e31d92e9ee96cfde69397837f</u>	+ 0.00132375 BTC	✓
126	2017-11-24 11:47:07	<u>f680126e8f22328319ce8ca77f233390c250f0354fd7e0491ed7313cfd7c2997</u>	+ 0.00138313 BTC	✓
127	2017-11-23 12:28:06	<u>372dc79239810403932d1402759808f6c4fa28db8215a847f929cc5fa7d71f07</u>	+ 0.00139194 BTC	✓
128	2017-11-22 14:49:47	<u>9615d49b65b8143f05988020e88270d0073e18b12eb8b9b2e0310d8550d8924c</u>	+ 0.00138921 BTC	✓
129	2017-11-21 15:26:51	<u>bd0ed08c19b9cb312be8086f49da4d8ce6a8005197a2f48a4d460bdaeeddb198</u>	+ 0.00139380 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2017-11-20 13:11:11	<u>422595ddd88f52a7e63e63</u> <u>4f9d6a7f42d25abd8f4f34</u> <u>97dcf1a93cc5aa626484</u>	+ 0.00143349 BTC	✓
131	2017-11-19 14:19:43	<u>47032a4b240ae49e3af7ca</u> <u>ca1a9cfc549b431734fbb3</u> <u>3fab3f63ea9180ee6cc</u>	+ 0.00147255 BTC	✓
132	2017-11-18 13:06:45	<u>f0710aad87338dfb181b5</u> <u>1ef43ca29459d0e87b66ec</u> <u>e7f136c5ab7837eb25e0</u>	+ 0.00144365 BTC	✓
133	2017-11-17 15:05:13	<u>f01dba487aa24727f6cc3a</u> <u>2da987a477af11e44d0a31</u> <u>42be5664868ecface503</u>	+ 0.00144030 BTC	✓
134	2017-11-16 15:18:46	<u>9be639957f4bbb58580d3c</u> <u>cb1f5f8124ed78c54b5dcf</u> <u>473df430a80719b08ec8</u>	+ 0.00158915 BTC	✓
135	2017-11-15 14:58:31	<u>2e09c377e2acf711a712cb</u> <u>a88dd67445f2ad16c30801</u> <u>9ca4336dd18d73ec592c</u>	+ 0.00160081 BTC	✓
136	2017-11-14 11:52:00	<u>1935547dc5fd059f8ae966</u> <u>18db4c1996cc44c4b1a0e0</u> <u>b66c389cc6885c3056fb</u>	+ 0.00171290 BTC	✓
137	2017-11-13 14:25:39	<u>4a8c1e7498a3cef2302278</u> <u>e7334ccaf71bb40caf4934</u> <u>f290774ef43b968ec034</u>	+ 0.00170920 BTC	✓
138	2017-11-12 03:26:05	<u>780bcfbd7def0c4e0f7722</u> <u>32d766e2bd9c07d8e7511c</u> <u>5eb78c7e7d8f78a12e6c</u>	+ 0.00173839 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2017-11-11 11:02:12	<u>a8d3a1d738a28ed6ea50ca</u> <u>945862166e591d49fae779</u> <u>6f85ce40e3af1c90c83b</u>	+ 0.00161743 BTC	✓
140	2017-11-10 01:04:23	<u>c8bcd7bf209624a70d30f</u> <u>12e0210d1f2ab772fc9c9e</u> <u>94883998df8af8eee66f</u>	+ 0.00157618 BTC	✓
141	2017-11-09 00:30:18	<u>114b57615d33682c138205</u> <u>c28e2fd4fff2cdf41105cd</u> <u>68e3b660550a10d20286</u>	+ 0.00147059 BTC	✓
142	2017-11-08 15:39:02	<u>6f38baa8cf5ce59607b7c7</u> <u>24e5571b051f3702cb6933</u> <u>695443a2aaa9780963c8</u>	+ 0.00176226 BTC	✓
143	2017-11-07 23:29:48	<u>1d84e7db6448e65f1d8a64</u> <u>699424f792fcbacd41dd2b</u> <u>6fe4d27fff8befbc5cdf</u>	+ 0.00161535 BTC	✓
144	2017-11-07 01:56:50	<u>33ba2c27acc12694abee61</u> <u>ff3f967a097bd99e26debb</u> <u>7d2e94548c71edcc39e4</u>	+ 0.00168271 BTC	✓
145	2017-11-06 22:56:30	<u>60447f658cfdd209bbbde6</u> <u>a67b1872035ba8b12b8c99</u> <u>b4187192686471b2bab2</u>	+ 0.00156629 BTC	✓
146	2017-11-05 22:47:52	<u>8b678651e23c99826fc63c</u> <u>418b9268952193d9cba9f8</u> <u>da1694765354db9a56fc</u>	+ 0.00151775 BTC	✓
147	2017-11-05 00:07:46	<u>c72f67e5b384a901b1520c</u> <u>ece0950265f726296b34fa</u> <u>9911eb9a07c4c30995c6</u>	+ 0.00153729 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2017-11-03 23:44:47	<u>285711a5e6834110fede58</u> <u>48ff03454e908e64f26fdb</u> <u>8978ba7c57807b1226f3</u>	+ 0.00156493 BTC	✓
149	2017-11-03 23:41:29	<u>15ecc64cede58e8400c6ec</u> <u>08f6d65174c86d1bbf5ede</u> <u>43db35f60e47be8e8fbe</u>	+ 0.00174293 BTC	✓
150	2017-11-02 20:33:24	<u>959b4097691504b38e691a</u> <u>4608f8afe3f1b8bde5fc4a</u> <u>04ce9254ca801134d0a4</u>	+ 0.00162449 BTC	✓
151	2017-11-01 23:06:29	<u>a6d71a108d61f677132be8</u> <u>9459cbd7875bb682a196cc</u> <u>2809bde28d905f5053c3</u>	+ 0.00173930 BTC	✓
152	2017-11-01 01:38:55	<u>39f6ce4e67dce6a73df3c2</u> <u>19b50821118b12a168b356</u> <u>3f842a5b3a2a1c50e7de</u>	+ 0.00179763 BTC	✓
153	2017-10-31 01:29:12	<u>bf8cea16de02c79d8032e7</u> <u>1dca6832e395d7306ee68a</u> <u>36545b00240fff5b7ec2</u>	+ 0.00187325 BTC	✓
154	2017-10-29 22:49:33	<u>2e245dc2282654d37f8613</u> <u>22f75ca5f91769b293a344</u> <u>167780aad7da3dfb1ba5</u>	+ 0.00183405 BTC	✓
155	2017-10-29 04:11:20	<u>1b71c33ce0ee4486c658d7</u> <u>cf2e14a1e91b110a66e644</u> <u>99809641455059cc803a</u>	+ 0.00199467 BTC	✓
156	2017-10-28 02:14:52	<u>0bc0c16441e32fa68b5f65</u> <u>4085778e5e643c9078a997</u> <u>e919d86d9df28ed306ec</u>	+ 0.00196519 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2017-10-27 05:22:08	<u>83d3d44b83c588ab22a7ea</u> <u>20800f77c5889c13431ea0</u> <u>69caa9e44677af869f6b</u>	+ 0.00193484 BTC	✓
158	2017-10-25 22:20:33	<u>9a78f47bbcb265d0b3bd0e</u> <u>4abfd3de9f95afd00cf2b0</u> <u>5fbe78c35b5efd039b31</u>	+ 0.00202080 BTC	✓
159	2017-10-25 10:50:07	<u>4c0eb65d6aaedb36815093</u> <u>c986976d49d814dc95c60b</u> <u>997163e2d5b1e52a7a98</u>	+ 0.00202989 BTC	✓
160	2017-10-24 22:52:17	<u>ad7cad05cb063a5f5c2474</u> <u>75bb4041f8417cfd82e78</u> <u>cb055495e554f3509da0</u>	+ 0.00200998 BTC	✓
161	2017-10-24 20:58:52	<u>0994afd251fd7bb7757032</u> <u>782bf7624f3eb539231690</u> <u>af3f91c1e73074129784</u>	+ 0.34436035 BTC	✓
162	2017-10-23 23:50:20	<u>eee91cea3c435f034dda74</u> <u>9fc2a8d0d1ed5c164d0da2</u> <u>260427808bbfb5e71840</u>	+ 0.00192569 BTC	✓
163	2017-10-22 21:14:35	<u>c35815a2e8c62fad1e76c4</u> <u>62e00a83307a0c7e951cae</u> <u>4f68258988cecf969af8</u>	+ 0.00191763 BTC	✓
164	2017-10-22 18:17:02	<u>2b111d990fd58759c6ec0b</u> <u>28de52128a977d9d78e72c</u> <u>634ad7c35a70f37b6866</u>	+ 0.00205385 BTC	✓
165	2017-10-21 23:22:32	<u>3040b0e0be8c8da16198cf</u> <u>653ab2663e21c1cd9b53dc</u> <u>39608f9321698569fd7f</u>	+ 0.00186995 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2017-10-20 23:32:59	<u>9a6191c31e450620d613ab</u> <u>84afc9d78af1c80012a226</u> <u>f1157b4aa4c1dfb7af7b</u>	+ 0.00191968 BTC	✓
167	2017-10-19 23:17:26	<u>5ae8d466b3170e5ccf2c7b</u> <u>425668528b709b48eb27f5</u> <u>0fa316b408741f5fbb80</u>	+ 0.00201062 BTC	✓
168	2017-10-19 16:36:17	<u>33736e8ddb6f209fd6ef29</u> <u>a9df8a492a7a7fa12eaadd</u> <u>d38299be33dbd39044e3</u>	+ 0.00207553 BTC	✓
169	2017-10-19 00:41:19	<u>baf71b2952e2e2e24f5d5f</u> <u>188a6d91efd5568440d6f8</u> <u>e209c3e1f834ebc03a99</u>	+ 0.00205919 BTC	✓
170	2017-10-17 20:47:55	<u>c6a77f2328e84ce6551e05</u> <u>1d4307fd593b325c8eaecf</u> <u>154029ffd438d7ad9d5a</u>	+ 0.00204498 BTC	✓
171	2017-10-16 23:14:45	<u>3b393b86aacf1be49cdce8</u> <u>d206dd0e74d8c1c5d43739</u> <u>87dac1c10ec1abe9b669</u>	+ 0.00200810 BTC	✓
172	2017-10-15 22:22:10	<u>d7cf8f0b4cee3861219e71</u> <u>814f9368da1cfb6b52929c</u> <u>15d3489217209304249c</u>	+ 0.00173493 BTC	✓
173	2017-10-15 20:30:24	<u>a530486976566cd205b022</u> <u>5baa3912b96ab3314be7cf</u> <u>1cf2d140724b3616aa5b</u>	+ 0.00207760 BTC	✓
174	2017-10-14 23:19:14	<u>8889431580bb769259147e</u> <u>8b0226bbec5a131c36db0f</u> <u>bde077353ebb6fc2e05f</u>	+ 0.00200221 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2017-10-13 19:49:28	<u>d7102a63633e4dabfa192070e16ff33f2a5a683b9f968fae08420df2f22b0967</u>	+ 0.00200966 BTC	✓
176	2017-10-13 06:02:39	<u>c96ef74829ff66e180d2f4fe34251363fb2d8ba26fb0a88983b9f1d469b75c44</u>	+ 0.00200882 BTC	✓
177	2017-10-11 20:29:14	<u>f23ca09a4c5617841b29468bb917c9000f57684fdec6d3b769183ced98306c15</u>	+ 0.00236090 BTC	✓
178	2017-10-11 00:24:13	<u>a8e0bd285f79aec11a9dcf74ec97db44ff84eeb090037e97700e534287c56361</u>	+ 0.00234208 BTC	✓
179	2017-10-10 19:42:55	<u>6da599dcdaa5730780962a5b3e320ebbe33a0ab3e8f9b019181ad0833b88204a</u>	+ 0.00175327 BTC	✓
180	2017-10-10 01:15:51	<u>5472c666074e867df71423c55794f4963db4bc152828c9df997879665779a19a</u>	+ 0.00236725 BTC	✓
181	2017-10-08 21:38:47	<u>4380f8e7b6b8683eb1e783a1991144745f8c2f1a08ec777dc5e036fa5d866b7b</u>	+ 0.00250259 BTC	✓
182	2017-10-07 21:29:29	<u>71164323fcc3e48d18bb1e7a154fde5d6530fdf691ff746d9811dc582ff50f6b</u>	+ 0.00264174 BTC	✓
183	2017-10-06 22:34:22	<u>521f3eeaaafdb299d6ae1f676b9895eea3f627868897b739e47afd4e4178956e5</u>	+ 0.00261961 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2017-10-05 23:10:00	<u>1843ee8f54df9f52a840e3</u> <u>247c3441b976159af37b38</u> <u>aea623dbee58015a2ec7</u>	+ 0.00264457 BTC	✓
185	2017-10-04 22:02:44	<u>b014bc16291f4061f634e1</u> <u>5c2d0757fa8a685ef9c28c</u> <u>f0306897c06327529f88</u>	+ 0.00273214 BTC	✓
186	2017-10-03 22:35:46	<u>5b6e58777c97c0864a3e0b</u> <u>9984f9fb1189e81eee57e5</u> <u>ad06aa7134ff96750f2d</u>	+ 0.00267135 BTC	✓
187	2017-10-02 22:20:07	<u>53009210eca2705f79ab7c</u> <u>ebe993658ea53ad1859c0d</u> <u>6573c763345de5a0eeb1</u>	+ 0.00261018 BTC	✓
188	2017-10-02 00:39:20	<u>06faa096cf3da768fd3024</u> <u>ef21f35ccf4bad96bb5164</u> <u>0c73729512aa0e4d5fe0</u>	+ 0.00262599 BTC	✓
189	2017-09-30 22:10:45	<u>89294e8f1ad954d7b5ed2c</u> <u>8e88ce1835782133bbf99c</u> <u>a77c88475e986a3cecc0</u>	+ 0.00264341 BTC	✓
190	2017-09-30 00:04:26	<u>83c2f89f1126a6c0f9bda6</u> <u>3b5bfe73b27d86b624344d</u> <u>173bf7d61654f56a3011</u>	+ 0.00273316 BTC	✓
191	2017-09-29 01:13:57	<u>7c6bc38991dddc4c0f68c5</u> <u>43bf720d35900e3a9f4b06</u> <u>85a8730fcf279823fc65</u>	+ 0.00274560 BTC	✓
192	2017-09-27 21:28:30	<u>a1daa71526dffec6e120de</u> <u>c8c09206e80c56cce21f93</u> <u>7112c0c20eeabd8daeee</u>	+ 0.00276133 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2017-09-26 22:06:18	<u>dd268624dcf9d1ac163e81069d7fbbd785e1f7c50c825d63c384cd879f50ce1f</u>	+ 0.00292559 BTC	✓
194	2017-09-25 23:40:51	<u>62b139c63680065f97a7c7e265a4e52925adab6cac72214018fdd904e3ef2711</u>	+ 0.00290748 BTC	✓
195	2017-09-25 04:19:43	<u>1d339e013a108f30b0043b298694ee3b6bd353fbf638c6a4acad777121440218</u>	+ 0.05000000 BTC	✓
196	2017-09-25 03:19:46	<u>de7639549131dd446248d5890b10ac37f3a43643884310dda2924b675bfd7ef7</u>	+ 0.00310810 BTC	✓
197	2017-09-23 22:20:35	<u>851fa3abfa2006b6b12039aea454f1eee9f58118abff32f28ee2bcc189a521a6</u>	+ 0.00304754 BTC	✓
198	2017-09-22 22:04:04	<u>fc3c1e7612eb87a6b7f3e160d04b49242b8b1a2b0c3a25475ae759278bb4a8d8</u>	+ 0.00317574 BTC	✓
199	2017-09-21 21:30:51	<u>3c10d27795f84cc51edfb70ab58a9a2a5f8da5626212307e6d35fcf533b5b737</u>	+ 0.00312140 BTC	✓
200	2017-09-20 23:14:53	<u>7edbcefc4b3858fc13f86147698caa5d275617acb68b00f722abd9be3b684486</u>	+ 0.00289475 BTC	✓
201	2017-09-19 23:13:04	<u>d56b0e46a010cc55b1a6bca15e6cb1a2b712bbf131ddf61a52c32b34bda2dba3</u>	+ 0.00288159 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2017-09-18 22:59:21	<u>3ac63e509c3e68190070e5</u> <u>a8e7c420572e57d8f37126</u> <u>be0bf3cb67aa3f2a5bb5</u>	+ 0.00287825 BTC	✓
203	2017-09-17 21:48:44	<u>8111b254b67c04c92963a8</u> <u>f7e67ba0c256d986b14878</u> <u>f3b4ac180af0fe1fff48</u>	+ 0.00300736 BTC	✓
204	2017-09-16 21:57:21	<u>687984fb3e39e838075e02</u> <u>a0a0b21ed06b28f6869e40</u> <u>16284aa19f509508eb19</u>	+ 0.00311832 BTC	✓
205	2017-08-23 11:25:07	<u>9c115805c8f61cf7ca9dd0</u> <u>36f34e1efd8f2589d0b1a0</u> <u>4d95709ab0a1c305e7e9</u>	- 0.08000000 BTC	✓
206	2017-08-23 11:25:07	<u>c3347ef862ea6cb536f49c</u> <u>640390e4555e68f2a69051</u> <u>fd6a637602e06b3926fc</u>	- 0.08000000 BTC	✓
207	2017-08-19 05:51:13	<u>25aded70c03ea22d41f998</u> <u>acd010f33c323e3c289863</u> <u>1a29777a3dd6a85a3e10</u>	+ 0.08000000 BTC	✓
208	2017-08-14 06:45:57	<u>7ab0b413667e02b9987777</u> <u>3f63cda6670e66a8d512ff</u> <u>a175c924aa12854ad546</u>	+ 0.08000000 BTC	✓

* USD values displayed at the time of transaction

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