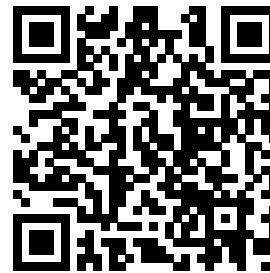


3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-21 07:36 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>15s1QLSRaPYXKD7HvKrAFRHkY61wQHVaaW</u>
TOTAL RECEIVED	3.17689908 BTC
	200,115.60 USD
TOTAL SEND	3.17689908 BTC
	200,115.60 USD


Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-23 17:25:29	<u>e09472d8f6cf57764f8810</u> <u>4ea4ec39e5b7424cd7c696</u> <u>3694a4a722e9631b98c0</u>	- 0.00051685 BTC	
			15.04 USD	
2	2022-05-23 08:58:44	<u>781aec0b3852b52e107b99</u> <u>3b446755567d05fb30bfd1</u> <u>bada1da5829671109739</u>	+ 0.00051685 BTC	
			15.71 USD	
3	2020-09-26 17:04:38	<u>27a55b78b1b16d1dad464</u> <u>2266ce9257bd387849b860</u> <u>d71eb6bdb2dae799a049</u>	- 0.00145353 BTC	
			15.66 USD	

#	Date & time	Transaction Id	Amount		
4	2020-09-22 02:50:52	<u>5867b34c2f2c5ec91e3276</u> <u>7febb44826bbe2d5d7b3c5</u> <u>6b01d2afa3f58e9d76ea</u>	+ 0.00145353 BTC 15.30 USD		✓
5	2020-09-14 12:26:57	<u>723cf35e676dc0019dfab8</u> <u>9ddd024112e444e787f9d5</u> <u>8f2db3d14e2898800ff3</u>	- 0.01600000 BTC 172.56 USD		✓
6	2020-09-14 08:21:34	<u>8af854d5b02a485a214d8c</u> <u>d808ab9368dcedee246fb9</u> <u>2cafa65ef923c6da3d47</u>	+ 0.01600000 BTC 170.74 USD		✓
7	2020-09-12 01:09:04	<u>0d7b656be5cc1765522bb2</u> <u>76a4105bf5838745da7056</u> <u>9d55b19ad44f9b9fc8ff</u>	- 0.00214183 BTC 22.36 USD		✓
8	2020-09-11 13:51:29	<u>af6d45265cd1c25ad3afe9</u> <u>9cbcd506e4a980cf237331</u> <u>180ab6be9984266f94a0</u>	+ 0.00214183 BTC 22.36 USD		✓
9	2020-09-07 08:32:38	<u>349b7bddb46c7c2f13974b</u> <u>b4c6a745119be8ae3753c0</u> <u>814b2047e70038e02922</u>	- 0.09982580 BTC 1,035.53 USD		✓
10	2020-09-07 05:50:21	<u>fc000ae85b10640de17f7d</u> <u>7ffe08a37254429f3fb1a9</u> <u>7fdd5c1ca95b649df4d0</u>	- 0.00743000 BTC 77.07 USD		✓
11	2020-09-07 05:50:21	<u>27add6772bb3c4274ade4d</u> <u>07af37bad7fdef749788d</u> <u>8c77f2b421f721431214</u>	- 0.05000000 BTC 518.67 USD		✓
12	2020-09-07 05:26:37	<u>e3587027f589fc5b12766a</u> <u>04e5b78bb9a3e93cb80030</u> <u>ad163ac8afd55f05fef8</u>	- 0.10000000 BTC 1,037.34 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-09-07 05:26:37	<u>4d3c6c15389de1bf8290da</u> <u>f956c1a15046fea794f1b4</u> <u>81a69e3e62ebc8ac6c49</u>	- 0.00130863 BTC 	✓	13.57 USD
14	2020-09-07 04:17:01	<u>b86ca11b258855d4250780</u> <u>f4420c170ba10d95f53d4f</u> <u>2c4e7fc02efd35e2faac</u>	- 0.00086913 BTC 	✓	9.01 USD
15	2020-09-07 04:17:01	<u>6b9fa05741853c912ef296</u> <u>b7ec8c2c6a3dbd1a728146</u> <u>efc0453ab7601c37818b</u>	- 0.09975240 BTC 	✓	1,034.77 USD
16	2020-09-05 08:14:45	<u>afd0f428505b1a21dc7380</u> <u>0047e686f9c23f1d2b1945</u> <u>b4742f44ba9c392692a8</u>	+ 0.09982580 BTC 	✓	1,014.89 USD
17	2020-09-04 08:29:34	<u>1dd49a0c67c7e652c77528</u> <u>767f4775bddb62aa988168</u> <u>eb32f8eea7377a1a03ef</u>	+ 0.09975240 BTC 	✓	1,042.03 USD
18	2020-09-03 13:15:58	<u>67713fc1330e2c8b37437f</u> <u>7e86432a5b523182f7c23e</u> <u>c312060afac1656bd27f</u>	+ 0.00743000 BTC 	✓	77.61 USD
19	2020-09-02 12:26:26	<u>55fad274c13d36605f6a67</u> <u>b873d9f525ea50066510f8</u> <u>5f65dd958538aadfd7aa</u>	+ 0.10000000 BTC 	✓	1,014.08 USD
20	2020-09-02 02:32:37	<u>be7e515730af5162efbc10</u> <u>02695507b9fbbae9bc858f</u> <u>1295c5251d649e309605</u>	+ 0.00130863 BTC 	✓	14.90 USD
21	2020-08-31 06:44:43	<u>f286f10fd0c961b31adb76</u> <u>81433b681fdea01fd161a2</u> <u>b90d045d8a9a1ca3d333</u>	+ 0.05000000 BTC 	✓	582.47 USD


#	Date & time	Transaction Id	Amount		
22	2020-08-20 10:20:55	<u>322b3670e3c01f92f23a1d</u> <u>f4c30fd2762fe8383e56fa</u> <u>2d8f57e551b925cb5982</u>	+ 0.00086913 BTC		✓
			10.30 USD		
23	2020-08-08 05:32:01	<u>a2f3dd0d26c175afb952b3</u> <u>9c27796e140ccde42ef0b1</u> <u>a44f95c6038caaf294ab</u>	- 0.10000000 BTC		✓
			1,176.14 USD		
24	2020-08-08 05:32:01	<u>c73f005d0c5e2f0492826b</u> <u>0d093bd896912a01abf005</u> <u>eb3543d7e6e8b0a0570a</u>	- 0.00168870 BTC		✓
			19.86 USD		
25	2020-08-08 05:32:01	<u>e50e45871d59469be5aa7a</u> <u>cb76d8800e83379f2f1166</u> <u>7c7205add45b9cf5261a</u>	- 0.10000000 BTC		✓
			1,176.14 USD		
26	2020-08-07 16:30:34	<u>8bc0aa95b2092f462adb4a</u> <u>7ae5e48192585e331dc6f5</u> <u>000f934cf8d7a67e0f7f</u>	+ 0.00168870 BTC		✓
			19.86 USD		
27	2020-08-05 11:27:10	<u>183760e53565b92eb39b2e</u> <u>f49bac152fa26a50972f7e</u> <u>14b8c3b0a2b8a8be19c7</u>	+ 0.10000000 BTC		✓
			1,174.49 USD		
28	2020-08-05 08:27:07	<u>b8b9b87c50de4bb21c16a4</u> <u>e43472e095dabe703c9409</u> <u>39885a27474fd803a86b</u>	- 0.10000000 BTC		✓
			1,174.49 USD		
29	2020-08-05 08:27:07	<u>9b0380e9535a810faea99d</u> <u>585150945f6b3265ae1804</u> <u>57cfa6ff6697d34b9da0</u>	- 0.10000000 BTC		✓
			1,174.49 USD		
30	2020-08-05 08:24:24	<u>3b5309bd02df9a172ba108</u> <u>13ba98ef6c722ec8236224</u> <u>b04890004feb2aadcc0f</u>	- 0.10000000 BTC		✓
			1,174.49 USD		

#	Date & time	Transaction Id	Amount	
31	2020-08-04 12:23:59	<u>d64e23b51021e55e81f585</u> <u>83edad42eb3cfce17b2f87</u> <u>f7054a671c135616bdb6</u>	- 0.00220884 BTC 	✓
			25.94 USD	
32	2020-08-02 06:51:13	<u>6883d31fb95609c5e16566</u> <u>ea76222a2000d42dcab0f8</u> <u>e4ab306e31857e37a99a</u>	+ 0.10000000 BTC 	✓
			1,107.13 USD	
33	2020-08-01 08:52:10	<u>660fbf4b6a50fcfac22db1</u> <u>38f201e78403c564b56c79</u> <u>342af4fe9a5547a9d8e7</u>	+ 0.10000000 BTC 	✓
			1,180.11 USD	
34	2020-07-29 18:58:34	<u>479eec8573b40eea447139</u> <u>8de05bdbdce8e3589f79aa</u> <u>b7d7f90251a96ae06a28</u>	+ 0.10000000 BTC 	✓
			1,109.96 USD	
35	2020-07-28 21:19:19	<u>51c088fd8cc78808db344f</u> <u>cd2f1d1102d7b19df5af77</u> <u>0fa7c2a24850f4a5e89e</u>	+ 0.10000000 BTC 	✓
			1,110.05 USD	
36	2020-07-27 09:36:02	<u>5ede8565663849208e2029</u> <u>1394bdf4e7f7ddf2a80e9f</u> <u>dd98dc93f1d297cdbbd3</u>	+ 0.00220884 BTC 	✓
			24.36 USD	
37	2020-07-08 06:28:34	<u>4ef225ce385c898d17b14e</u> <u>238bfb7641e9d92b938831</u> <u>f7231d2be0e2a70ca859</u>	- 0.00301116 BTC 	✓
			28.41 USD	
38	2020-07-07 20:57:07	<u>21a8deb6f6ede2e8072b78</u> <u>3caa4f4bd86687d333d50f</u> <u>89e561c52f278fa85dce</u>	+ 0.00301116 BTC 	✓
			28.41 USD	
39	2020-06-14 04:17:25	<u>36470f279333bb1bd3881c</u> <u>21ea1e77c8ecd6ccf38821</u> <u>9ef04373ffa349194e82</u>	- 0.01000000 BTC 	✓
			93.42 USD	

#	Date & time	Transaction Id	Amount		
40	2020-06-14 03:27:53	<u>fe629288784f86199244ad</u> <u>8afcc22e946278f675ed31</u> <u>293c3e7d62a08bc24fb2</u>	+ 0.01000000 93.42 USD	BTC	✓
41	2020-06-05 08:48:48	<u>3671c194b3fa392cea1262</u> <u>72c11c0451e1d6fb4c1016</u> <u>769f205b3ced6ca3303e</u>	- 0.00124639 11.99 USD	BTC	✓
42	2020-06-05 07:15:53	<u>62187d939ab76fd3f534e3</u> <u>b54a651e24d3f2050021a1</u> <u>348e8f344914d887138d</u>	+ 0.00124639 11.99 USD	BTC	✓
43	2020-05-29 03:27:33	<u>d4357664d9049059d16b4d</u> <u>fb9e8e2454a47539542e9</u> <u>eea47f72342ba01e573c</u>	- 0.00092583 8.72 USD	BTC	✓
44	2020-05-28 07:14:11	<u>f746c782b05840fa590fcc</u> <u>b745bc81dcca26e91691f5</u> <u>65f20b4b942c4044628d</u>	- 0.03000000 287.27 USD	BTC	✓
45	2020-05-27 18:51:48	<u>2b86fdee4ad66075e63c08</u> <u>f224815aecf004193d26b1</u> <u>2f8059d5c80949bc9324</u>	- 0.00142638 13.65 USD	BTC	✓
46	2020-05-27 10:34:37	<u>1810c953561721bd73a773</u> <u>94aa233bd3c59ac42ef66b</u> <u>34f4742ae6767e84da6a</u>	+ 0.00142638 13.12 USD	BTC	✓
47	2020-05-22 18:16:43	<u>e34dac743a893697cc68e1</u> <u>d70dae8a6e92fe5f2c3d94</u> <u>e71e2786c81e8bc6a240</u>	+ 0.03000000 275.37 USD	BTC	✓
48	2020-05-20 17:18:38	<u>4975fc9cd7a678886b1d1a</u> <u>3b02e96beee6250e892641</u> <u>2075094381422d43eb59</u>	+ 0.00092583 8.39 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
49	2020-04-28 20:34:38	<u>a6dc499e069e9ca577c7e1</u> <u>ecc1e729edacd142140398</u> <u>c33eb683c3d44dfc29b6</u>	- 0.00182240 15.99 USD	BTC 	
50	2020-04-28 15:29:21	<u>1538305bab5f389978548</u> <u>5e61fe6869114dd05dcec6</u> <u>9539e6b71c89ea26de97</u>	+ 0.00182240 15.99 USD	BTC 	
51	2020-04-15 20:29:45	<u>087fa77d2960940116dd45</u> <u>53817fb3adf79fcb26de31</u> <u>e25c1304987c24349259</u>	- 0.05000000 355.09 USD	BTC 	
52	2020-04-15 14:49:18	<u>0a763a6e0b0a24fd862628</u> <u>01b552a157dd57b3e91b75</u> <u>c3de57522e92452d0d21</u>	+ 0.05000000 355.09 USD	BTC 	
53	2020-04-09 19:05:45	<u>46081daa7d077327f24291</u> <u>c2efcdc366bfaa639005cf</u> <u>0e223b4d2cd5d917afc3</u>	- 0.00214123 14.68 USD	BTC 	
54	2020-04-09 16:39:40	<u>4099ec48ef945975bb8e8e</u> <u>b25f44ca48e61b6c73242d</u> <u>c5a74dcc3808b90e8e37</u>	+ 0.00214123 14.68 USD	BTC 	
55	2020-04-07 18:50:23	<u>ddc9442bdb3c9603018c12</u> <u>13af8df414ab4dae0398e8</u> <u>2602e9dd57c497cdb240</u>	- 0.05000000 368.06 USD	BTC 	
56	2020-04-07 15:20:45	<u>727d5e3a9a7e424c3c90b1</u> <u>29e4fd5c0df31043066d48</u> <u>142a3d0e2c2802a5d96f</u>	+ 0.05000000 368.06 USD	BTC 	
57	2020-03-29 12:19:59	<u>fe79752f60511ff39480ad</u> <u>db0a124aa3b2a11dd68e51</u> <u>dd59841a949f24a3fec1</u>	- 0.05000000 319.71 USD	BTC 	

#	Date & time	Transaction Id	Amount		
58	2020-03-29 10:57:20	<u>d19858b10de8b37fb1a1e2</u> <u>ba0b8d77fd35844ede88b2</u> <u>aacdf560fc3551e54cf2</u>	+ 0.05000000 294.07 USD	BTC 	
59	2020-03-26 16:17:28	<u>5ee2c7e03c77339d1d8de2</u> <u>f46963057b4f87bcb8bd6a</u> <u>e24f75862d8a78084308</u>	- 0.00208671 13.26 USD	BTC 	
60	2020-03-26 12:32:07	<u>456580a24a3874bb65a859</u> <u>be29ffc14ef18b047d53e7</u> <u>54b6dc39f5437aafb565</u>	+ 0.00208671 13.26 USD	BTC 	
61	2020-03-24 23:07:44	<u>8c64da35f675d226290e8d</u> <u>b94a4e58b509f856aafca6</u> <u>c70febf7bc57db4046ac</u>	- 0.00068315 4.56 USD	BTC 	
62	2020-03-21 05:17:49	<u>926c0e642a282e4e9b2cf9</u> <u>a4883b4dd72519fab59105</u> <u>60e1a471b6b1481cac1c</u>	- 0.05000000 309.34 USD	BTC 	
63	2020-03-21 04:51:25	<u>8d4bc75de4c3dfad100fcc</u> <u>95be0425b669bb61fd691e</u> <u>d6bf0619e6ff14b4c659</u>	- 0.05000000 309.34 USD	BTC 	
64	2020-03-20 09:46:45	<u>5183f9a8718d57fce9d729</u> <u>5e9b1dafef7cdb995d14b35</u> <u>24558aaf89c90eb0e516</u>	+ 0.05000000 310.41 USD	BTC 	
65	2020-03-20 07:09:51	<u>604e9483713f428bd412d0</u> <u>958d66107046e93e7e6948</u> <u>75eeb54858f20044c825</u>	+ 0.05000000 310.41 USD	BTC 	
66	2020-03-15 17:28:49	<u>6d87ef9163fe225280a9fd</u> <u>e7e9a12540446b540b27b4</u> <u>26cd0c5e5e855a47f090</u>	- 0.00081121 4.07 USD	BTC 	

#	Date & time	Transaction Id	Amount		
67	2020-03-15 17:26:17	<u>d7660d54ac69ab4ffda3a68666128c8fd13a2da060dd26c5eb6d001b8e1093ef</u>	- 0.00136681 BTC 6.87 USD		✓
68	2020-03-15 09:26:32	<u>469d774575b75f7c056a408e2053d47f8ce05e44bc990805bcd71995ab61d2e6</u>	+ 0.00136681 BTC 7.32 USD		✓
69	2020-03-14 07:22:08	<u>16ca72fd4e96cf8d901b9f1b1d712877b27ef6a3d018ddc91067523d2fdd13ff</u>	- 0.05000000 BTC 258.60 USD		✓
70	2020-03-13 16:19:43	<u>2dba3f69917fdcb721bbf555a7c849494bf6d9ed983b1ccb75ab6b119fcb8372</u>	+ 0.05000000 BTC 258.60 USD		✓
71	2020-03-06 04:55:37	<u>2d318c53e4ba23bc23425503167c3b04d76e336c2af70f76884ebe8504b3e13e</u>	- 0.00176011 BTC 16.07 USD		✓
72	2020-03-06 03:18:28	<u>3a2efae57310b859d3296bdccf8559623e8e5fee4d9b22f88e22b1d8003fe438</u>	+ 0.00176011 BTC 16.07 USD		✓
73	2020-03-04 15:11:20	<u>c65e7715e84f145633c211472b89890b4fe824717b2919372d1a2e0167bb41f7</u>	- 0.05000000 BTC 452.73 USD		✓
74	2020-03-04 13:05:02	<u>f7dfa98483cca995e02d7b7f5072d7ed13525cb4aa88a2de2165c310751f0f0a</u>	+ 0.05000000 BTC 452.73 USD		✓
75	2020-03-02 02:02:56	<u>a1a6d153dc271e8c0d2221d4b4e882068a2cb982c735c31ba07a178cfc38c312</u>	- 0.05000000 BTC 445.76 USD		✓

#	Date & time	Transaction Id	Amount		
76	2020-03-02 00:59:14	<u>193d0a317c5919ed8e9301</u> <u>f18d36d2b6c90ada9137fd</u> <u>941215190eaaee6040a9a</u>	+ 0.05000000 445.76 USD	BTC 	✓
77	2020-02-23 04:35:21	<u>e5c40d2dc44ba605cd341e</u> <u>fe307450017cea92073462</u> <u>e031ca71b83366eb5170</u>	- 0.05000000 496.82 USD	BTC 	✓
78	2020-02-23 00:40:40	<u>d360e30acca5eb58dbc62f</u> <u>de6f70c7c2629d097405da</u> <u>76cfcdf5aa872f0b853a</u>	+ 0.05000000 496.82 USD	BTC 	✓
79	2020-02-21 12:27:47	<u>e8970ed1038b5b46cfe8b6</u> <u>3e5a20b15fa833bf71e828</u> <u>c3d589c4778229904bbd</u>	- 0.05000000 482.54 USD	BTC 	✓
80	2020-02-21 08:36:29	<u>b426b5d7c6d689ee719691</u> <u>9d014509f7a1b6a15f81eb</u> <u>d21e01ca28023e808cb3</u>	+ 0.05000000 483.85 USD	BTC 	✓
81	2020-02-21 03:42:11	<u>6d868c1165ba4211e769a4</u> <u>e714014c858927b65039a5</u> <u>a4642f524a14e12ce10a</u>	- 0.00143418 13.87 USD	BTC 	✓
82	2020-02-21 03:06:44	<u>ad0cadb0d1cd25f511148d</u> <u>4c968fec20bc363c2273a3</u> <u>b6787002197305d6c9f1</u>	+ 0.00143418 13.87 USD	BTC 	✓
83	2020-02-08 18:10:03	<u>9cc5881fbc2096c2e07524</u> <u>b33d502df9e91f9b9d0a57</u> <u>72e3baef8eb1e5df513b</u>	- 0.00177068 17.97 USD	BTC 	✓
84	2020-02-05 23:42:57	<u>11e1ac76173c619efd8dbc</u> <u>2a3e93c9566179759d9596</u> <u>839877b4a3e18e69ecc7</u>	+ 0.00177068 17.30 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
85	2020-01-24 08:28:51	<u>f54291b597969bf99d954e</u> <u>3bc945cda74d727f5803bf</u> <u>32a5e062e87abb2159a0</u>	- 0.00093571 BTC 	7.89 USD	✓
86	2020-01-22 04:41:42	<u>0f608a18db736c4956df7e</u> <u>482d42cf4fe90c3bb0b8c0</u> <u>acfa9d5c3819945a17f9</u>	- 0.00121802 BTC 	10.57 USD	✓
87	2020-01-22 03:53:00	<u>4ec15918cb822fef0771a2</u> <u>90e3011d71ee89d3903932</u> <u>06bd3196ec63490ba8cc</u>	- 0.00114328 BTC 	9.92 USD	✓
88	2020-01-18 00:52:02	<u>c6ed1f81cb5a28e63dd4e0</u> <u>4b57494297bc7c4babd0e2</u> <u>66ad16792f8b5407ea4b</u>	- 0.00171194 BTC 	15.26 USD	✓
89	2020-01-17 19:23:06	<u>70aab3a0d5d37353a34521</u> <u>a34d6f412af49182422ed7</u> <u>3f4bfc5d5a74c84e1646</u>	+ 0.00171194 BTC 	15.26 USD	✓
90	2019-12-28 09:19:28	<u>7b966682a5c486fc3377bc</u> <u>01c5b8ba5eea0690155ff9</u> <u>5b888087100622534d19</u>	+ 0.00121802 BTC 	8.91 USD	✓
91	2019-12-16 21:46:21	<u>378bacc2061e36fd13b6d4</u> <u>ff70ab7c219c747a25619d</u> <u>fd334bfce15c6c90799d</u>	- 0.00166963 BTC 	11.05 USD	✓
92	2019-12-16 15:53:57	<u>380ab296d20de881458b89</u> <u>463ab8848cdb2881faad4f</u> <u>0363ffd311cde1e55330</u>	+ 0.00166963 BTC 	11.05 USD	✓
93	2019-12-04 17:24:01	<u>583d5663d41e8937d6b245</u> <u>23c30ffac5a2acb4dde00f</u> <u>9ae4bc2e7c77f79b2693</u>	- 0.05000000 BTC 	369.45 USD	✓

#	Date & time	Transaction Id	Amount	
94	2019-12-04 14:53:06	<u>4770fa1f8d2a73441dcc666adfb9d8562b88f6dc5331d8473040703ec0aa952c</u>	+ 0.05000000 BTC 369.45 USD	
95	2019-11-30 00:36:07	<u>179c5cf7e9b4f26af84d472d56982f3ee10d4bcb9eeb7fd2bcf5dd93286dc236</u>	- 0.00180647 BTC	
96	2019-11-29 15:12:18	<u>fdcaa141a34de1083ae317581c7cf714286ec225dbdabbffde628706cfde4439</u>	+ 0.00180647 BTC	
97	2019-11-09 23:35:48	<u>10ca31250f03491b3b92bc682d1877a391bbae15739c063e220921cba2ef0cf5</u>	- 0.00166592 BTC	
98	2019-11-09 21:45:23	<u>0c0bd0490db8335b11b78e4ebb2468f741f1f0ceefe3bbded90d783f1c60a54f</u>	+ 0.00166592 BTC	
99	2019-11-08 08:09:49	<u>4ca2afffe7fda445decdc6a1b1237ee458275106ce798029a0d43fedd69357bb</u>	- 0.04496772 BTC	
100	2019-11-08 06:27:17	<u>6195572ea38b3fbca308fb3ac9aa0560378b795e0c67e8091b0ec9255faef4a6</u>	+ 0.04496772 BTC	
101	2019-11-06 21:46:25	<u>5cdd936e8e026603837d81c2d8d4603f9345649ac54660047a106a16d2bfd6a4</u>	- 0.04494240 BTC	
102	2019-11-06 03:53:34	<u>87c76fcdd6dfde78664bed95c51b27a000005c7efeaf4e3b35eccc01f257399</u>	+ 0.04494240 BTC	

#	Date & time	Transaction Id	Amount	
103	2019-11-03 05:05:51	<u>a1d5c8b986a2e121552779</u> <u>40b7a8eaabf8aacb31db98</u> <u>fd44b453c0aa9393ccf6</u>	- 0.04375468 BTC	✓
104	2019-11-03 03:32:18	<u>67f4cebb685da7799e2c62</u> <u>9bbde1c415c0253a534f96</u> <u>cb82036e6f793473d116</u>	+ 0.04375468 BTC	✓
105	2019-10-28 03:55:44	<u>aea8814ff9c19f48aabc51</u> <u>757d5cab639701c643ec0e</u> <u>27e5ba103bb5b494934d</u>	- 0.00153948 BTC	✓
106	2019-10-27 22:43:19	<u>1644adf5e2e12572359499</u> <u>21b8a81641c5a53483d110</u> <u>3b69339b53764e6d425a</u>	+ 0.00153948 BTC	✓
107	2019-10-17 06:34:57	<u>72ace1fd276c2dc1a66a9e</u> <u>fc49955cd61f5c4fb861ca</u> <u>e0fc63966433341310c8</u>	- 0.00150854 BTC	✓
108	2019-10-17 04:37:35	<u>752f47bd390f38f6ce3e73</u> <u>7ae74372b6963d5cd1b092</u> <u>58437235a6a52f5da2b1</u>	+ 0.00150854 BTC	✓
109	2019-10-11 22:49:09	<u>24ae165691f99c62b45e56</u> <u>fb7886428dbd0af548d74c</u> <u>8ad2b4fc08414ad26df9</u>	- 0.01649870 BTC	✓
110	2019-10-11 18:02:15	<u>18e382982dfa90c4ed3c0d</u> <u>2efe0179fa40db900ecf6b</u> <u>da19e672bb02a3eccb10</u>	+ 0.01649870 BTC	✓
111	2019-10-10 16:04:50	<u>e732a9df5ef46bee1d545d</u> <u>a005d160c77ebed216c9ad</u> <u>8e19a76dcd50e8e7a3e1</u>	- 0.00500000 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-10-10 13:59:15	<u>c2705017c6b4dde167f87b</u> <u>e859df6364cc16777b6243</u> <u>e9f0574535f0b5000cab</u>	+ 0.00500000 BTC	✓
113	2019-10-09 23:14:11	<u>3ff038adff167cb2b928f5</u> <u>efdbc6813630e46a285f48</u> <u>1c0dd49fa52408cf67fe</u>	- 0.01994240 BTC	✓
114	2019-10-09 21:37:26	<u>aa89a111e10dca28d1651b</u> <u>d43f1c995fd74bd67438f7</u> <u>be4f2b92afc6f7115f52</u>	+ 0.01994240 BTC	✓
115	2019-10-08 04:25:19	<u>72d9cda8fb33e10340f2c6</u> <u>cc46d2b97273b77ff7dc88</u> <u>a674d1cfdfaaecdff2b6</u>	- 0.00304227 BTC	✓
116	2019-10-08 03:23:11	<u>eeb5ae801d1aa7eed95bcd</u> <u>a2c52bef99728500d1026a</u> <u>6e28347e3bf8a0081cd9</u>	+ 0.00304227 BTC	✓
117	2019-10-07 16:45:43	<u>c26fe8961b85952c10562c</u> <u>4b2bc5b085bfe254268697</u> <u>8baad7328906cb390c0c</u>	- 0.01598691 BTC	✓
118	2019-10-07 13:55:52	<u>4334bf09fbb5a782e69c0c</u> <u>d2232f0efba69be6f0f3e7</u> <u>5b2992e646c568c8916d</u>	+ 0.01598691 BTC	✓
119	2019-10-06 10:03:36	<u>314d48a9326f0d96afd834</u> <u>823f27dc7777cb4718987d</u> <u>17612548b52117d2cb8b</u>	- 0.01329468 BTC	✓
120	2019-10-06 07:33:32	<u>94413f4f70456741f42a46</u> <u>691570baeabfa7da61eed0</u> <u>71ee572d71e5380a22fe</u>	+ 0.01329468 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-10-05 20:09:53	<u>1cf4dec04bbb46f3014f57</u> <u>5a17945f70a82573e136df</u> <u>5b9f802abfb11a5a8bd8</u>	+ 0.00081121 BTC	✓
122	2019-10-03 19:13:56	<u>a217edd3eb2df81edea433</u> <u>da7c6402f380e6e8c42991</u> <u>0f6f7aa2289469d65a72</u>	- 0.01286503 BTC	✓
123	2019-10-03 16:04:14	<u>285b900af8d1ed56defca2</u> <u>ee1440f668d9302f9feb1</u> <u>43f45090428847e5c1eb</u>	+ 0.01286503 BTC	✓
124	2019-10-01 06:33:16	<u>f5fa3f15cc5e66a8623fb4</u> <u>44d62497c062323fcb16cc</u> <u>4fbeb704521f8f6124f2</u>	+ 0.00093571 BTC	✓
125	2019-09-27 04:50:47	<u>55656e4f26a82c0daf888d</u> <u>6124ef7a3828f079511106</u> <u>329d6b8bf3b500093dcf</u>	- 0.00980000 BTC	✓
126	2019-09-27 02:52:24	<u>de66e6bf568d266ebd6ae3</u> <u>6979438c14178c018ab5a2</u> <u>411ae2e1dae59669e9fa</u>	+ 0.00980000 BTC	✓
127	2019-09-26 14:55:10	<u>3de598768fa041d5ed2a77</u> <u>682ac0bb9d230433069612</u> <u>df5734ce74aba19cf3d6</u>	+ 0.00068315 BTC	✓
128	2019-09-21 21:02:06	<u>0a741d6042c6ab1d84c568</u> <u>284cff3914eba6907c571a</u> <u>177fc84a8fa71401e512</u>	- 0.00131223 BTC	✓
129	2019-09-21 15:12:40	<u>bee295c7f383200c877d5a</u> <u>e451b815a89fcf172a1de6</u> <u>a049206670ac6f681837</u>	+ 0.00131223 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-09-19 07:10:50	<u>127f3865f87c16c0e0d2b83bdcdbf15df99c8c196d1aee874cec23c2f71b4197</u>	- 0.00200000 BTC	✓
131	2019-09-19 03:30:31	<u>3860145a1c63aa7f3739713db72209e3025ec10354c8fa7cdcaa8f4c0a0e1754</u>	+ 0.00200000 BTC	✓
132	2019-09-17 22:55:37	<u>e64eefb6784d9db679757bd94f791ea22e663b0c881c6240db2b3e6d8e64674d</u>	- 0.10000000 BTC	✓
133	2019-09-17 17:21:58	<u>b025314031e7f2a2c8a2c61d00f83f843592300cce2aafa6acdb3c46354afb97</u>	+ 0.10000000 BTC	✓
134	2019-09-14 00:15:45	<u>f27e484bd25bb808d6995c20fee1d67f3faad790ef3a9ab6643d12e1165f0b06</u>	- 0.10000000 BTC	✓
135	2019-09-13 11:59:47	<u>604b5fb181d192dd882a50a5ca6042c421f48f3c16b0fbf269b7efb270d25590</u>	+ 0.10000000 BTC	✓
136	2019-09-08 07:50:03	<u>ba2f1e5c9225a74969260afdabb5c0a67901482323dcdb02df745e3e4b600447</u>	- 0.10000000 BTC	✓
137	2019-09-08 07:17:10	<u>754dd5d127bc422ad463e14c2181f64f782a29977b3eb869999a621539b22a83</u>	+ 0.10000000 BTC	✓
138	2019-09-07 22:05:01	<u>4fd42dab1b4a1137d6dc9af0f82dac5ca6063c353a1c10666d70d0c6239b119a</u>	+ 0.00114328 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2019-09-06 01:06:39	<u>430306c764058cec65be1196eb1004e9395e6c1b633fe7bcd3a1a8b6aaffd5fa</u>	- 0.10000000 BTC	✓
140	2019-09-05 21:26:28	<u>206a5b045044392b6910594a3432d02afbf715bf36e18cd9ec164e7d1cde4899</u>	+ 0.10000000 BTC	✓
141	2019-08-27 03:05:16	<u>4ee059c87634e2bade127d102b9fd0b41f79f0dc8330b2db6e7c3c0c30787bdc</u>	- 0.00174211 BTC	✓
142	2019-08-27 01:08:35	<u>6475ad0aca9f8310f704eddfc413421bf6a152c9176ea530f1ffa73c4c616820</u>	+ 0.00174211 BTC	✓
143	2019-08-19 02:04:33	<u>1f9d80c7ab975c541a6a2a70433f06a7bfba0cdc5120d24fbcd31162f9d0fed7</u>	- 0.00127641 BTC	✓
144	2019-08-16 21:37:37	<u>29af0983e24ada4ef9eb403abb4877d67cf09da94d64b3fa8ec1f8852a5ff035</u>	- 0.10000000 BTC	✓
145	2019-08-16 20:01:38	<u>2e12044f39f88bbd00f610b0a2c395b89805140394cf5c4945dd9087e810f258</u>	+ 0.10000000 BTC	✓
146	2019-08-16 19:44:54	<u>2e07a59b2aaf7dbebaaf8c740652a2950991059bc846d3b7e48493a11450b754</u>	+ 0.00127641 BTC	✓
147	2019-08-11 05:47:09	<u>838f52089575a3a66d828904196f97dbdfab56f7e330e2a3611a677e01dfdc4</u>	- 0.01000000 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-08-11 04:43:33	<u>7f42b5a71c8b0ff6b75564</u> <u>94bafa1e85f87471957097</u> <u>179d876d56dd953c52ed</u>	+ 0.01000000 BTC	✓
149	2019-08-02 00:04:09	<u>c0b15bd24aa18f75558c3c</u> <u>0bfffaf0bb03d7f607e4d2a</u> <u>b24757fec8c96970d3e4</u>	- 0.01000000 BTC	✓
150	2019-08-01 14:30:57	<u>77e7e3d3228a83c7029b84</u> <u>a9a1bcf54d3e66745986da</u> <u>c117553bc3078c03c5bf</u>	+ 0.01000000 BTC	✓
151	2019-07-29 16:51:47	<u>c013278ecfb69da8ee62a6</u> <u>4ad67ffe6bf2885365fa2d</u> <u>972e72cdf00b8e8b48c4</u>	- 0.00169241 BTC	✓
152	2019-07-29 13:59:05	<u>140a1d2c9ec68b3252a84a</u> <u>ec9992d6bc1d967f644854</u> <u>ac33baa0f66d0cc309b4</u>	+ 0.00169241 BTC	✓
153	2019-07-14 18:21:51	<u>6d9290e78884390872e90a</u> <u>8cfb9b2007104181939589</u> <u>59db9b14cb8bbba97919</u>	- 0.00135561 BTC	✓
154	2019-07-11 03:57:28	<u>8f44305e68267390560e60</u> <u>18ec225db570a181638335</u> <u>58e152f422994def1d67</u>	+ 0.00135561 BTC	✓
155	2019-06-29 08:29:03	<u>468d027ab7b7e415fbdfea</u> <u>ddd3d870d0ea3a323752c4</u> <u>73ba072395aeccf65973</u>	- 0.00131055 BTC	✓
156	2019-06-24 22:00:59	<u>0f527c032217b139afe498</u> <u>e97a49f432026de41b4130</u> <u>ef299edab6d42f65d758</u>	+ 0.00131055 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2019-06-11 23:37:58	<u>501f0af556009ce2a74efd</u> <u>9583b23ee8308f3396c58e</u> <u>e98f0aeeee7d585def21a</u>	- 0.00163805 BTC	✓
158	2019-06-10 21:33:03	<u>e86eb842e3a362256cc12a</u> <u>f3e11a3604727da8ea6bbb</u> <u>6d62aaa7c9831a568c4c</u>	+ 0.00163805 BTC	✓
159	2019-06-08 21:00:15	<u>6564eea068b8c03af3afd0</u> <u>fba7fef60b53e2165c78a9</u> <u>1b746bba250974c52c1d</u>	- 0.01000000 BTC	✓
160	2019-06-08 17:14:17	<u>281a52ee7316bdc1911752</u> <u>a6355e3ba388776c1fe7bc</u> <u>8d8e778c4f89d4d0dcf5</u>	+ 0.01000000 BTC	✓
161	2019-06-02 09:12:10	<u>574b5eb9331e83e2b87d0d</u> <u>5cd9e6c0a359832f2b7719</u> <u>1ee7484666153c0470de</u>	- 0.01000000 BTC	✓
162	2019-06-01 01:59:15	<u>369b1031b69dff62944e83</u> <u>221c12620e6f300a32f9ff</u> <u>ec0a37216ae6a07834ee</u>	+ 0.01000000 BTC	✓
163	2019-05-29 00:23:41	<u>6ff2c99d6c001fc41ec255</u> <u>267931c7f503018869af8e</u> <u>48e057a625bec75eeb9f</u>	- 0.00148081 BTC	✓
164	2019-05-28 01:33:25	<u>f5b83553c7f8f8bb1dacf7</u> <u>a85e71ecc7bb6628af1c8d</u> <u>8d6daea14d73e1f7d63a</u>	+ 0.00148081 BTC	✓
165	2019-05-26 03:18:38	<u>af0d943d877f1fbf3b7751</u> <u>557946a84ce1d9d594f982</u> <u>8e4bb3a0fea2fc8df3a1</u>	- 0.00133468 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2019-05-19 18:58:48	<u>0faaab462ff59cdbca194c</u> <u>5c7f8a8971e8dd20b0d3e3</u> <u>fc5990038594fed754bc</u>	- 0.00427700 BTC	✓
167	2019-05-19 01:18:26	<u>a5510111c5952c29fd4355</u> <u>bfd2e335becf312cd7c50e</u> <u>eec7ddc2855894fbc059</u>	- 0.02600000 BTC	✓
168	2019-05-15 14:28:43	<u>0aa97ccf341011cce332d4</u> <u>0703892219f38ba174033d</u> <u>da3173ccd0980423034e</u>	+ 0.00133468 BTC	✓
169	2019-05-15 02:48:32	<u>c8d9f4b87b43b350dabb75</u> <u>9d0085954eff33e0e10b3d</u> <u>09e666b889875f5e640b</u>	+ 0.02600000 BTC	✓
170	2019-05-13 12:54:54	<u>f0d218d281d9ace3f5d380</u> <u>8883c7961351087ac117ca</u> <u>11fe915e08ff10d78d4e</u>	- 0.00481170 BTC	✓
171	2019-05-13 12:00:07	<u>56c65cc98c1010c123783d</u> <u>0d6f6d53f94486e4a5d5f0</u> <u>faaea2ce91d0c7363f82</u>	- 0.01600000 BTC	✓
172	2019-05-13 12:00:07	<u>e0d33dad2988f14f34b1a7</u> <u>3d901a7cdda0cca1912928</u> <u>b58223f01d1b04a9521e</u>	- 0.02400000 BTC	✓
173	2019-05-13 11:55:44	<u>ff30b16dac41462b79bad0</u> <u>24f23c829aaa821fd41545</u> <u>5fab685810f68a45b123</u>	- 0.09000000 BTC	✓
174	2019-05-12 22:26:56	<u>3c40584ee4d1be5c7d6843</u> <u>e236cda72539bbd7a9e2b8</u> <u>e1ccf9280a1fd0bd2552</u>	- 0.10000000 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2019-05-12 18:50:21	<u>e54053b2da7837a5d45171</u> <u>29e3318100b750aed53ee6</u> <u>eb286406051fa9b62432</u>	+ 0.00427700 BTC	✓
176	2019-05-07 22:21:59	<u>12f5368e5d8d36c1fe3ec5</u> <u>d27926175e48d89d5d2360</u> <u>18867803f22aa3ff2612</u>	+ 0.01600000 BTC	✓
177	2019-05-07 07:53:51	<u>d199426a85c1a4421bd477</u> <u>7057a28c672488f198eb3f</u> <u>8dea7b11655c770aa539</u>	+ 0.09000000 BTC	✓
178	2019-05-06 20:46:31	<u>b326ce9ef88a744d77b368</u> <u>79ac8c8d1ac437e7b8338e</u> <u>9a2f5f8024582cc37836</u>	+ 0.02400000 BTC	✓
179	2019-05-06 19:32:39	<u>ec5673a8f40a96c6aa46a2</u> <u>abf24d3cca1396faa94d83</u> <u>b0a11b823b0f2e93f7d4</u>	+ 0.00481170 BTC	✓
180	2019-05-06 07:39:28	<u>de077e10f2fddc3252e2d9</u> <u>5d859edbc9d02409669b4</u> <u>1f312c1f6ed295d2fc35</u>	+ 0.10000000 BTC	✓
181	2019-05-05 16:27:11	<u>370182053a1ab56bcc8c0a</u> <u>f24499807e32358ee7c92d</u> <u>e657678bd6b90dd529bb</u>	- 0.01200000 BTC	✓
182	2019-05-04 04:35:06	<u>908f5687eb1c77e937dab9</u> <u>f4676d9dc2153d25f3c594</u> <u>8f5e2c838b71c487f2e0</u>	+ 0.01200000 BTC	✓
183	2019-05-01 04:29:37	<u>b95c1f2c9aedbf00ba24ea</u> <u>7506187c5d81a12c34f3f1</u> <u>42052b182361f8173493</u>	- 0.01506932 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2019-04-30 02:56:33	<u>e052de57affe445be39a76c47e394691229cc7ee4dcd6b67f8aa669228a2a2ec</u>	+ 0.01506932 BTC	✓
185	2019-04-27 12:51:03	<u>1b1efd65ec2d18a60da447a3da4779ecb2c5c1f3a9914328d2480bca2a1300a5</u>	- 0.11678304 BTC	✓
186	2019-04-27 05:15:41	<u>407dcfb9d2ba8850c3bfc03c03957e38740d82779f175f148dc7b4b84df781d4</u>	- 0.11736242 BTC	✓
187	2019-04-27 04:26:20	<u>f680b2c91fe5f74aacf83f375925502653d0b45e24f2bad2d59159a083f9a2af</u>	- 0.12722581 BTC	✓
188	2019-04-26 22:57:15	<u>28eb4d1f76363f361b70ffbafecca858e30a77d7b941350de643662c7c199111</u>	+ 0.12722581 BTC	✓
189	2019-04-24 20:04:39	<u>6f479d0cc884efd6f05f006c3fc4eeaf4828227c27b4d94ea8225e6df8a7f7fa</u>	+ 0.11736242 BTC	✓
190	2019-04-23 19:15:21	<u>e56608a9a9256a7ec4a9f03426d986d2fbc39026889bbf24ba6b47810acb2022</u>	+ 0.11678304 BTC	✓
191	2019-04-21 23:27:54	<u>dd9d5043cc67bf1bd5f630ed5d8caac8a7eba0978cbb6b65a1a27cc9b2fa76e4</u>	- 0.00138659 BTC	✓
192	2019-04-21 20:27:31	<u>3a798e01cc347da8abe7103d8a133bd7891aeee8466e4b857034b6e096332e1f</u>	+ 0.00138659 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2019-04-21 12:06:58	<u>94f04ca11d96ecbd1e175b</u> <u>c7e3a20b3d5dec861191e1</u> <u>20aae3cefc431dec4afc</u>	- 0.11745573 BTC	✓
194	2019-04-21 10:17:28	<u>d67fc4771b66a974aacab9</u> <u>024f79c5d4b1d130945c6b</u> <u>2db035c42d4709fe2ebe</u>	+ 0.11745573 BTC	✓
195	2019-04-16 08:46:51	<u>04d5064d758b8047c50c6a</u> <u>397b948024e824271cdb1d</u> <u>627c2fc4d7e20a0843a7</u>	- 0.06326460 BTC	✓
196	2019-04-15 19:37:04	<u>e69ec17586a1d32a15b81e</u> <u>cf85311b62fe2ad0382fde</u> <u>6d68ab7a84bc4f0db472</u>	+ 0.06326460 BTC	✓
197	2019-04-11 22:00:28	<u>5f6e2819ad3f8b5ea93d80</u> <u>2e713ddd1fac13cc120cb7</u> <u>ec585d9177f37b129beb</u>	- 0.04914428 BTC	✓
198	2019-04-11 12:23:52	<u>f992e122aae55070e805f1</u> <u>551e86f755890af620fdf9</u> <u>1a953d592c90207fb2a9</u>	+ 0.04914428 BTC	✓

* USD values displayed at the time of transaction

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