

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:13 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>171xFQzY123yumb5LyTAQ3tsD55T4jks9e</u>
TOTAL RECEIVED	0.29416732 BTC
	18,503.96 USD
TOTAL SEND	0.29416732 BTC
	18,503.96 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-18 23:14:21	<u>6c53e98a957d8435068e1c</u> <u>77a2089d4c4ebc073498b8</u> <u>43461c19e337d850c9be</u>	- 0.00152420 BTC	
			29.45 USD	
2	2022-10-18 23:14:21	<u>6c53e98a957d8435068e1c</u> <u>77a2089d4c4ebc073498b8</u> <u>43461c19e337d850c9be</u>	- 0.00158811 BTC	
			30.69 USD	
3	2022-10-18 23:14:21	<u>6c53e98a957d8435068e1c</u> <u>77a2089d4c4ebc073498b8</u> <u>43461c19e337d850c9be</u>	- 0.00153434 BTC	
			29.65 USD	

#	Date & time	Transaction Id	Amount		
4	2022-10-18 23:14:21	<u>6c53e98a957d8435068e1c</u> <u>77a2089d4c4ebc073498b8</u> <u>43461c19e337d850c9be</u>	- 0.00182772 BTC 35.32 USD		✓
5	2022-10-18 23:14:21	<u>6c53e98a957d8435068e1c</u> <u>77a2089d4c4ebc073498b8</u> <u>43461c19e337d850c9be</u>	- 0.00150278 BTC 29.04 USD		✓
6	2022-10-18 23:14:21	<u>6c53e98a957d8435068e1c</u> <u>77a2089d4c4ebc073498b8</u> <u>43461c19e337d850c9be</u>	- 0.00161081 BTC 31.13 USD		✓
7	2022-10-18 23:14:21	<u>6c53e98a957d8435068e1c</u> <u>77a2089d4c4ebc073498b8</u> <u>43461c19e337d850c9be</u>	- 0.00153651 BTC 29.69 USD		✓
8	2022-10-18 23:14:21	<u>6c53e98a957d8435068e1c</u> <u>77a2089d4c4ebc073498b8</u> <u>43461c19e337d850c9be</u>	- 0.00158870 BTC 30.70 USD		✓
9	2022-10-18 23:14:21	<u>6c53e98a957d8435068e1c</u> <u>77a2089d4c4ebc073498b8</u> <u>43461c19e337d850c9be</u>	- 0.00156935 BTC 30.33 USD		✓
10	2022-10-18 23:14:21	<u>6c53e98a957d8435068e1c</u> <u>77a2089d4c4ebc073498b8</u> <u>43461c19e337d850c9be</u>	- 0.00173336 BTC 33.50 USD		✓
11	2022-10-18 23:14:21	<u>6c53e98a957d8435068e1c</u> <u>77a2089d4c4ebc073498b8</u> <u>43461c19e337d850c9be</u>	- 0.00157910 BTC 30.51 USD		✓
12	2022-10-18 23:14:21	<u>6c53e98a957d8435068e1c</u> <u>77a2089d4c4ebc073498b8</u> <u>43461c19e337d850c9be</u>	- 0.00190614 BTC 36.84 USD		✓

#	Date & time	Transaction Id	Amount		
13	2022-10-18 23:14:21	<u>6c53e98a957d8435068e1c</u> <u>77a2089d4c4ebc073498b8</u> <u>43461c19e337d850c9be</u>	- 0.00157404 BTC 	30.42 USD	✓
14	2022-10-18 23:14:21	<u>6c53e98a957d8435068e1c</u> <u>77a2089d4c4ebc073498b8</u> <u>43461c19e337d850c9be</u>	- 0.00191861 BTC 	37.08 USD	✓
15	2022-10-18 23:14:21	<u>6c53e98a957d8435068e1c</u> <u>77a2089d4c4ebc073498b8</u> <u>43461c19e337d850c9be</u>	- 0.00177097 BTC 	34.22 USD	✓
16	2022-10-18 23:14:21	<u>6c53e98a957d8435068e1c</u> <u>77a2089d4c4ebc073498b8</u> <u>43461c19e337d850c9be</u>	- 0.00190985 BTC 	36.91 USD	✓
17	2022-10-18 23:14:21	<u>6c53e98a957d8435068e1c</u> <u>77a2089d4c4ebc073498b8</u> <u>43461c19e337d850c9be</u>	- 0.00185437 BTC 	35.84 USD	✓
18	2022-10-18 23:14:21	<u>6c53e98a957d8435068e1c</u> <u>77a2089d4c4ebc073498b8</u> <u>43461c19e337d850c9be</u>	- 0.00181103 BTC 	35.00 USD	✓
19	2022-10-18 23:14:21	<u>6c53e98a957d8435068e1c</u> <u>77a2089d4c4ebc073498b8</u> <u>43461c19e337d850c9be</u>	- 0.00186147 BTC 	35.97 USD	✓
20	2022-10-18 23:14:21	<u>6c53e98a957d8435068e1c</u> <u>77a2089d4c4ebc073498b8</u> <u>43461c19e337d850c9be</u>	- 0.00196865 BTC 	38.04 USD	✓
21	2022-10-18 23:14:21	<u>6c53e98a957d8435068e1c</u> <u>77a2089d4c4ebc073498b8</u> <u>43461c19e337d850c9be</u>	- 0.00168135 BTC 	32.49 USD	✓

#	Date & time	Transaction Id	Amount		
22	2022-10-18 23:14:21	<u>6c53e98a957d8435068e1c</u> <u>77a2089d4c4ebc073498b8</u> <u>43461c19e337d850c9be</u>	- 0.00185520 BTC 35.85 USD		✓
23	2022-10-18 23:14:21	<u>6c53e98a957d8435068e1c</u> <u>77a2089d4c4ebc073498b8</u> <u>43461c19e337d850c9be</u>	- 0.00195295 BTC 37.74 USD		✓
24	2022-10-18 23:14:21	<u>6c53e98a957d8435068e1c</u> <u>77a2089d4c4ebc073498b8</u> <u>43461c19e337d850c9be</u>	- 0.00168359 BTC 32.53 USD		✓
25	2022-10-18 23:14:21	<u>6c53e98a957d8435068e1c</u> <u>77a2089d4c4ebc073498b8</u> <u>43461c19e337d850c9be</u>	- 0.00171098 BTC 33.06 USD		✓
26	2022-10-18 23:14:21	<u>6c53e98a957d8435068e1c</u> <u>77a2089d4c4ebc073498b8</u> <u>43461c19e337d850c9be</u>	- 0.00194099 BTC 37.51 USD		✓
27	2022-10-18 23:14:21	<u>6c53e98a957d8435068e1c</u> <u>77a2089d4c4ebc073498b8</u> <u>43461c19e337d850c9be</u>	- 0.00174427 BTC 33.71 USD		✓
28	2022-10-18 23:14:21	<u>6c53e98a957d8435068e1c</u> <u>77a2089d4c4ebc073498b8</u> <u>43461c19e337d850c9be</u>	- 0.00174018 BTC 33.63 USD		✓
29	2022-10-18 23:14:21	<u>6c53e98a957d8435068e1c</u> <u>77a2089d4c4ebc073498b8</u> <u>43461c19e337d850c9be</u>	- 0.00190316 BTC 36.78 USD		✓
30	2022-10-18 23:14:21	<u>6c53e98a957d8435068e1c</u> <u>77a2089d4c4ebc073498b8</u> <u>43461c19e337d850c9be</u>	- 0.00165318 BTC 31.95 USD		✓

#	Date & time	Transaction Id	Amount	
31	2018-10-14 23:23:09	<u>fe54d16b096684e16ea36d</u> <u>226baf476a0de92400dfae</u> <u>6f974736ab6dd9d3f880</u>	- 0.00298572 BTC	✓
32	2018-10-14 22:27:03	<u>d72a374ec78a5e7bcad6b6</u> <u>47b3ad9697fb21af8e461c</u> <u>13911f9ab17b9b59c42e</u>	+ 0.00298572 BTC	✓
33	2018-10-13 20:38:37	<u>36729e4cc159bfd9e5842c</u> <u>1c0876999f45606df618cb</u> <u>23d88eb5758f3df934b5</u>	- 0.00254809 BTC	✓
34	2018-10-13 20:25:04	<u>02101db8607cb4f7011772</u> <u>b2be3a187b23de0cd75dfc</u> <u>614fb5f3003745f02863</u>	+ 0.00254809 BTC	✓
35	2018-10-10 14:07:11	<u>cbc2a96b9d8f8a8129f212</u> <u>b373122469a270f7bf93f3</u> <u>97ccabc60ae0ef6387c6</u>	- 0.00298572 BTC	✓
36	2018-10-10 12:30:31	<u>fc096144b69b3d935b8798</u> <u>816967685b564ae8683da7</u> <u>ae6ed2df6f04fdc54ba1</u>	+ 0.00298572 BTC	✓
37	2018-10-06 13:15:28	<u>779f5ec08612b6480c6c0c</u> <u>acc1337977f95ca2ccdb14</u> <u>37100c3f45fc1a80fd2f</u>	- 0.00298572 BTC	✓
38	2018-10-06 12:05:01	<u>b7a139dba14a00a9a3136d</u> <u>ec4aa2ac4c29d5da3994c0</u> <u>0dee91f2cf66fd00fb33</u>	+ 0.00298572 BTC	✓
39	2018-10-02 20:26:41	<u>9d25b931508ce4c9379a1a</u> <u>83a8c389474c3e48e6839d</u> <u>739066af7de681ddadf9</u>	- 0.00298572 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-10-02 11:23:10	<u>614e7e2173d91d7786afbb</u> <u>9cc8ae523e90b74527f9a0</u> <u>da11dff8a2b9844f30e1</u>	+ 0.00298572 BTC	✓
41	2018-09-28 12:14:35	<u>7d48710bfd95b1100b393</u> <u>2073d9dbe8152b2e9df065</u> <u>9674b97c2f02f26c9b18</u>	- 0.00298572 BTC	✓
42	2018-09-28 11:08:43	<u>e7ef9aa0d4c981c9a7df8a</u> <u>921ef18c1069fa3d257aca</u> <u>36232c8a2e06dc484c1c</u>	+ 0.00298572 BTC	✓
43	2018-09-24 11:33:42	<u>6461760fa9de310a875752</u> <u>663a18cfe7fdfde744e8c1</u> <u>82755ece17cda57b6329</u>	- 0.00538184 BTC	✓
44	2018-09-24 10:37:23	<u>7e456a3ad452644a4fe35b</u> <u>c78f6fa54bfdeeb035bb00</u> <u>671a61a8ced0b9b6974c</u>	+ 0.00538184 BTC	✓
45	2018-09-20 17:16:42	<u>4a68876b80d894daf418cf</u> <u>d60ef1f2d0479b33ec089e</u> <u>0d5e91a3be591668de21</u>	- 0.00259059 BTC	✓
46	2018-09-20 16:54:43	<u>143fad705ba8bcf575f199</u> <u>cf539832064016a286b7e3</u> <u>c9a1b4257fd6371cbdc1</u>	+ 0.00259059 BTC	✓
47	2018-09-17 12:27:32	<u>85ca51ac182c6071ebdbf2</u> <u>c9d5a31f4ff5b493504054</u> <u>431de263d77614135e9a</u>	- 0.00259059 BTC	✓
48	2018-09-17 11:41:44	<u>5b8797653e07af331b9a2c</u> <u>f4c2434f77861d5fb34b83</u> <u>98349127f421c6c3a04c</u>	+ 0.00259059 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-09-15 02:33:40	<u>31e83fe7f2404d4846650e</u> <u>b995017d2f424f7dc105e6</u> <u>c2d6637cf553348dc222</u>	- 0.00259059 BTC	✓
50	2018-09-14 21:31:29	<u>06f86cfdcb0f7bf98e184</u> <u>0d6d464b2e9dedd0ced895</u> <u>33a19dc521a839e54feb</u>	+ 0.00259059 BTC	✓
51	2018-09-12 01:16:02	<u>240cbe305f0e72119fb102</u> <u>cfcf851396fab347a4d7b1</u> <u>4049978de4bfc54b7180</u>	- 0.00259059 BTC	✓
52	2018-09-11 14:32:14	<u>f1f9de5258d9876faaad6e</u> <u>9d91301bd52f02432da627</u> <u>a90771cc10c6079d89f8</u>	+ 0.00259059 BTC	✓
53	2018-09-08 12:57:54	<u>a38f57f404c52fd1f994ff</u> <u>77d160425ad6e4e7cc818d</u> <u>104cf657b995858eb2cf</u>	- 0.00525107 BTC	✓
54	2018-09-08 12:06:58	<u>1b53f58f1bc73d2fcbcbc1</u> <u>6a29459c33f4f7ae91af59</u> <u>ff3542a4ec88ea82395a</u>	+ 0.00525107 BTC	✓
55	2018-09-05 22:19:17	<u>3b2187f2d1d3d431533ee6</u> <u>606625190b245a14e3bfb6</u> <u>8b227b36722e8c474d40</u>	- 0.00259059 BTC	✓
56	2018-09-05 19:34:14	<u>74ac1596055d7ba30448f8</u> <u>2dde76ab6e7b36a9147a4b</u> <u>938f6e70c6aa2f74d9ba</u>	+ 0.00259059 BTC	✓
57	2018-09-02 10:01:57	<u>126d94f0f773da75768fec</u> <u>b782f0587f2639ccc4551e</u> <u>6f69308d3231045a5e6c</u>	- 0.00259059 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-09-02 09:34:53	<u>19cf9d86b2ad42d1a1016c8476780407c97cb2f2d306d8006c93f02e38e4c31e</u>	+ 0.00259059 BTC	✓
59	2018-08-30 15:27:31	<u>ac67e32260a5930c8ca7e568d4c6fef8a3b08c7962c29015113455092366ba2a</u>	- 0.00259059 BTC	✓
60	2018-08-30 12:30:22	<u>3dfa1c389619ea164e0a9245395f607726aae84fa090fc02f4c28ebab6157db9</u>	+ 0.00259059 BTC	✓
61	2018-08-27 14:32:01	<u>f2ad215ddcea2c83f7dbb8f805cb28d2f2e92b762d4187818ec659d76daf0d85</u>	- 0.00259059 BTC	✓
62	2018-08-27 14:13:18	<u>c7949e2fe45ff7ddd90733e3081bb79ec2bb45012d88122e193127e18cff7738</u>	+ 0.00259059 BTC	✓
63	2018-08-24 12:40:36	<u>c4a73b4317dc378f44679aefd825a27da8204e347773376f37cdf1cad7885b23</u>	- 0.00259059 BTC	✓
64	2018-08-24 10:53:38	<u>1556bf266c8348b90a7bbc66dbde9869f5dc5c5837da ce5f35ea8336bce24447</u>	+ 0.00259059 BTC	✓
65	2018-08-23 17:20:47	<u>1a28cceed154b265fefb6e5f282fe69b8e79fd086c234cda7c739fea2266224f</u>	- 0.00253808 BTC	✓
66	2018-08-23 11:10:45	<u>f76fe042a6345dc370f04fd891d7cec215c6e4b64dbb4ee7b6635059b324287b</u>	+ 0.00253808 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-08-21 18:03:23	<u>50fa719ea15bf0db5822fc</u> <u>ebce85d6da9a4e37d454cc</u> <u>7f06ea080eac7a3641e4</u>	- 0.00259059 BTC	✓
68	2018-08-21 11:39:48	<u>e260098068e7198aa66413</u> <u>45eee92a4397bf7c8fd351</u> <u>fd70d895256e99f31533</u>	+ 0.00259059 BTC	✓
69	2018-08-18 10:32:49	<u>34ae706513a843402d4e73</u> <u>21f316565b73c497ee5772</u> <u>98521690760779d7eaca</u>	- 0.00258715 BTC	✓
70	2018-08-18 10:17:06	<u>1027c7e046b75de8dfa986</u> <u>2d6e5b37804c96e87b0096</u> <u>fc8271ee4e69c8bacf2</u>	+ 0.00258715 BTC	✓
71	2018-08-15 14:46:47	<u>4ea57753a34a2eaacd3306</u> <u>a05bdaed76679ea94c95a2</u> <u>3c763bc3e8caba7c42b9</u>	- 0.00258543 BTC	✓
72	2018-08-15 14:13:37	<u>cb3206f7a47f97f4188a4d</u> <u>8a2cab149e99a7a75a0360</u> <u>6436b2abc0788252d6f5</u>	+ 0.00258543 BTC	✓
73	2018-08-12 11:03:39	<u>6b2ae3feef5241d0635e67</u> <u>4377b581cd7ef2c926b863</u> <u>ac742aa13a6e7dbe73e3</u>	- 0.00286917 BTC	✓
74	2018-08-12 09:49:05	<u>cc3a658bc92aa6f8d4fb54</u> <u>c3f3b6a10717db6df67df5</u> <u>ace871f4913dbefb50d2</u>	+ 0.00286917 BTC	✓
75	2018-08-09 11:20:35	<u>ac163681ac967b72451c07</u> <u>a1aaabb655860db4c00c88</u> <u>6b72747776f735d90846</u>	- 0.00618993 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-08-09 10:18:22	<u>86777eacc62afa71ca13cd</u> <u>e0184fdec7d0970aad97a5</u> <u>bceb44c39f0c2e88a6f8</u>	+ 0.00618993 BTC	✓
77	2018-08-06 16:07:05	<u>2aa918e76b54c7e4977f5b</u> <u>d4a921f3cf91507dc55b6d</u> <u>c6d8a07044dc77c2486c</u>	- 0.00347103 BTC	✓
78	2018-08-06 14:06:21	<u>7c039e22f5646823323d81</u> <u>1316d6984dd7d74d6989da</u> <u>75662a006a95cb0d6f86</u>	+ 0.00347103 BTC	✓
79	2018-08-03 16:52:54	<u>d933c58f7fbc57f81434ef</u> <u>d3822f3deab56666d2085e</u> <u>9d21f63dbedcd5d713f6</u>	- 0.00347103 BTC	✓
80	2018-08-03 15:20:34	<u>8c8d042f8d1a5cc2b820bd</u> <u>d7e92c1647482cc0e7396d</u> <u>7c1172cadcaab5d3b9bf</u>	+ 0.00347103 BTC	✓
81	2018-07-31 19:33:52	<u>83f87c0e0d4af37206de33</u> <u>d52c7299360cd1ee8c9c4a</u> <u>1588515f5aeb9434cc91</u>	- 0.00347103 BTC	✓
82	2018-07-31 10:45:47	<u>410c7e756eda0e3d93fe97</u> <u>fd76ba3488a83a18254dc9</u> <u>67292c3ef2fb783a958f</u>	+ 0.00347103 BTC	✓
83	2018-07-30 14:38:00	<u>d949623559dbb122eb156e</u> <u>ea41c6763a8c3995899ea7</u> <u>249cf667138f3cf308f8</u>	- 0.00271890 BTC	✓
84	2018-07-30 13:29:32	<u>25668c12c22cc66db7d2c1</u> <u>70377923cf331222273418</u> <u>a685fd8efb340d8fb7e2</u>	+ 0.00271890 BTC	✓

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85	2018-07-29 00:42:28	<u>55ddb6031c64aa14afe772</u> <u>b7c2ba8b897efaaa31252c</u> <u>66c56595409fadd9223c</u>	- 0.00347103 BTC	✓
86	2018-07-28 10:56:19	<u>ef8715584488d327c7783a</u> <u>4faa3a49105c88433f6895</u> <u>5aaeee8e5001e01c6f51</u>	+ 0.00347103 BTC	✓
87	2018-07-25 13:11:34	<u>78e0db6751d2cf3ae41428</u> <u>a80ec1d043cd761b58c670</u> <u>addc0bd471b6058b8a3b</u>	- 0.00347103 BTC	✓
88	2018-07-25 11:51:37	<u>5faf0e80fc4bed64476ded</u> <u>ecea58d48370afdb9174e2</u> <u>781e2d0f26ee55bad81b</u>	+ 0.00347103 BTC	✓
89	2018-07-22 09:53:11	<u>9156d2918556e113e97dc4</u> <u>9e0f22cd466adc4d4d2a69</u> <u>0f22e79a231eebf8cb79</u>	- 0.00347103 BTC	✓
90	2018-07-22 09:16:20	<u>a3ab96c6efa7fd0503d251</u> <u>123c7089d91f5271d85c86</u> <u>156d75686865413b5fd4</u>	+ 0.00347103 BTC	✓
91	2018-07-20 08:20:19	<u>cfa04f8abbd876b9e20774</u> <u>71f37c3c6ad167a075f406</u> <u>964569ca4eb7f56c24ff</u>	- 0.00266643 BTC	✓
92	2018-07-20 07:32:29	<u>151e86c081201410b6fc2e</u> <u>773b4c9c92980e40417fea</u> <u>1f281c57f277977aed2d</u>	+ 0.00266643 BTC	✓
93	2018-07-19 17:09:52	<u>639abcf04249c4a2f9c0bb</u> <u>15dbedbe64f5809840de30</u> <u>83ba56c44c5d6064d1bb</u>	- 0.00347103 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-07-19 12:10:01	<u>ca7818bfbb59c13984165e</u> <u>403724d8b316b948123bbe</u> <u>5c6e1fbf10e5c3d63efd</u>	+ 0.00347103 BTC	✓
95	2018-07-16 21:40:27	<u>1fffaa792dee799a3bafcb</u> <u>839d66190c2a6c686c6744</u> <u>c147a56d50d0b1138e41</u>	- 0.00346396 BTC	✓
96	2018-07-16 19:22:50	<u>c55ce5e4c2fa229a291704</u> <u>70874f61a812e32f8288c0</u> <u>3e1785039e4d9ab814ed</u>	+ 0.00346396 BTC	✓
97	2018-07-14 00:59:32	<u>de1bf88e20a04d9e7c3119</u> <u>fbe37dbede09d36c9fc49d</u> <u>15c5cb4bf91329708204</u>	- 0.00365697 BTC	✓
98	2018-07-13 08:51:21	<u>f10a6b65ffa2733ba7f5f9</u> <u>72b120158c1db273a53194</u> <u>ef7e985ae512e647298b</u>	+ 0.00365697 BTC	✓
99	2018-07-10 10:33:22	<u>dce3fb657ea415cc2bfe96</u> <u>3d34ba7949eb8af2b90cbd</u> <u>75db2a868d8e031a536d</u>	- 0.00640744 BTC	✓
100	2018-07-10 09:27:14	<u>100f9e60f3cc7d5a516e4c</u> <u>fa1a97f9fe852a4c961d07</u> <u>6c7020c79db0f09dc1d5</u>	+ 0.00640744 BTC	✓
101	2018-07-07 15:15:33	<u>618b8676e367de887ee53e</u> <u>d2f8691d04831fcc797432</u> <u>af13bf4f945c180651eb</u>	- 0.00365372 BTC	✓
102	2018-07-07 13:59:11	<u>9c52986ab96a7509c46e33</u> <u>2467b1827408e042f47d0c</u> <u>9a295e0557d7b105533a</u>	+ 0.00365372 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-07-04 10:25:48	<u>a098c8de509dc6741247b87d1e0d1a79f31082dc1df52924aa46cc40865f2a33</u>	- 0.00438515 BTC	✓
104	2018-07-04 04:42:26	<u>65516eb760f14263ec63b9344edef8647bb06e1c73f8ac401e7c7d61ee896737</u>	+ 0.00438515 BTC	✓
105	2018-04-20 07:13:08	<u>8c865b6506bc6f75a22c39b916ef60b51a35d71ef470095d435b2e60f0442f91</u>	- 0.00427094 BTC	✓
106	2018-04-19 22:40:07	<u>77b2973cf0cdce9fcf4842fd64253fee5049dc07fc3f64c27ec145683e7e5e44</u>	+ 0.00427094 BTC	✓
107	2018-02-26 09:35:06	<u>28a57f0eb51ee1c2bcc6f9eedf673e79fa99e66ea2955cecfdde199094608a6a</u>	- 0.00500027 BTC	✓
108	2018-02-26 09:35:06	<u>28a57f0eb51ee1c2bcc6f9eedf673e79fa99e66ea2955cecfdde199094608a6a</u>	- 0.00603945 BTC	✓
109	2018-02-26 09:35:06	<u>28a57f0eb51ee1c2bcc6f9eedf673e79fa99e66ea2955cecfdde199094608a6a</u>	- 0.00267128 BTC	✓
110	2018-02-26 09:35:06	<u>28a57f0eb51ee1c2bcc6f9eedf673e79fa99e66ea2955cecfdde199094608a6a</u>	- 0.00211293 BTC	✓
111	2018-02-26 09:35:06	<u>28a57f0eb51ee1c2bcc6f9eedf673e79fa99e66ea2955cecfdde199094608a6a</u>	- 0.00234254 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-02-26 09:35:06	<u>28a57f0eb51ee1c2bcc6f9</u> <u>eedf673e79fa99e66ea295</u> <u>5cecfdde199094608a6a</u>	- 0.00213366 BTC	✓
113	2018-02-26 09:35:06	<u>28a57f0eb51ee1c2bcc6f9</u> <u>eedf673e79fa99e66ea295</u> <u>5cecfdde199094608a6a</u>	- 0.00211290 BTC	✓
114	2018-02-26 09:35:06	<u>28a57f0eb51ee1c2bcc6f9</u> <u>eedf673e79fa99e66ea295</u> <u>5cecfdde199094608a6a</u>	- 0.00212619 BTC	✓
115	2018-02-26 09:35:06	<u>28a57f0eb51ee1c2bcc6f9</u> <u>eedf673e79fa99e66ea295</u> <u>5cecfdde199094608a6a</u>	- 0.00217238 BTC	✓
116	2018-02-26 09:35:06	<u>28a57f0eb51ee1c2bcc6f9</u> <u>eedf673e79fa99e66ea295</u> <u>5cecfdde199094608a6a</u>	- 0.00210092 BTC	✓
117	2018-02-26 09:35:06	<u>28a57f0eb51ee1c2bcc6f9</u> <u>eedf673e79fa99e66ea295</u> <u>5cecfdde199094608a6a</u>	- 0.00236173 BTC	✓
118	2018-02-26 09:35:06	<u>28a57f0eb51ee1c2bcc6f9</u> <u>eedf673e79fa99e66ea295</u> <u>5cecfdde199094608a6a</u>	- 0.00205520 BTC	✓
119	2018-02-26 09:35:06	<u>28a57f0eb51ee1c2bcc6f9</u> <u>eedf673e79fa99e66ea295</u> <u>5cecfdde199094608a6a</u>	- 0.00200470 BTC	✓
120	2018-02-26 09:35:06	<u>28a57f0eb51ee1c2bcc6f9</u> <u>eedf673e79fa99e66ea295</u> <u>5cecfdde199094608a6a</u>	- 0.00220815 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-02-26 09:35:06	<u>28a57f0eb51ee1c2bcc6f9</u> <u>eedf673e79fa99e66ea295</u> <u>5cecfdde199094608a6a</u>	- 0.00212122 BTC	✓
122	2018-02-22 12:54:02	<u>286c349e0a7a2782195a7d</u> <u>a2596a1076c7eaf9ca63b0</u> <u>93dc4683bacc975cc9e7</u>	+ 0.00500027 BTC	✓
123	2018-02-17 19:08:01	<u>14050f0f27d4167c83de35</u> <u>11a054d735053c3ce33af3</u> <u>af25b96f9c6248a27a35</u>	+ 0.00603945 BTC	✓
124	2018-02-12 03:06:58	<u>24827f949504f9c097afa8</u> <u>bb020098945b767c730dd1</u> <u>508c56f810c509aad7a</u>	- 0.00520704 BTC	✓
125	2018-02-12 00:22:34	<u>f409511a94243ec9a72bbf</u> <u>073fdcc1038652255c625c</u> <u>98bbcdedc0db84e5a89a</u>	+ 0.00520704 BTC	✓
126	2018-02-07 04:18:47	<u>cbfc4f8c7fc6f809ee14e4</u> <u>c2bb239d69fec39600a712</u> <u>8f03df268e84c1de464f</u>	- 0.00570219 BTC	✓
127	2018-02-06 19:28:06	<u>90c555b3e44d1c95064632</u> <u>e52da03234a7344982ef6f</u> <u>5428971c776709dec22d</u>	+ 0.00570219 BTC	✓
128	2018-02-01 11:07:25	<u>0464e109332f7183ee4105</u> <u>f426999337cbddb260f468</u> <u>919dcafbe35f8950b3bc</u>	- 0.00552545 BTC	✓
129	2018-02-01 10:50:45	<u>726061659d3fd4bbcbd570</u> <u>a38861f16ad4315c915686</u> <u>f2d5783864206c316e2d</u>	+ 0.00552545 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-01-29 08:02:33	<u>200ee4fe63e90f3089a2fe</u> <u>f85c80d1711a961653d7f0</u> <u>9184aaedc4d4a50206c8</u>	- 0.00636113 BTC	✓
131	2018-01-28 19:57:59	<u>6c2e20a1cdc4eb29d49c1a</u> <u>bdd411e79a2880b9e809b5</u> <u>6ecd3da2518b7fdbf463</u>	+ 0.00636113 BTC	✓
132	2018-01-25 13:06:24	<u>08254f3757ddd687a4f9db</u> <u>bfa5e7d592d5a852f8d901</u> <u>ce83811d2393b95ca7f9</u>	- 0.00516989 BTC	✓
133	2018-01-25 11:50:32	<u>4ebbea7ca5515863f45b3c</u> <u>a2db7c31e642f171cdeca1</u> <u>9a21aaf92b30a2f3a6f6</u>	+ 0.00516989 BTC	✓
134	2018-01-24 12:50:34	<u>806c318a2809b0d51a5770</u> <u>1937a2717fd2ae9167b3d0</u> <u>73f57643a71c7b2dcd9</u>	- 0.00509589 BTC	✓
135	2018-01-24 09:19:15	<u>5a480d5526f94659bc8ec3</u> <u>d7ddaa0df3f8b0ef2348f3</u> <u>08b1b29659258a254400</u>	+ 0.00509589 BTC	✓
136	2018-01-23 08:35:35	<u>04f250d7e42c54d69de7ec</u> <u>d968674fe49afddd1ba303</u> <u>4dc7aaf71a515d8abc18</u>	- 0.00519832 BTC	✓
137	2018-01-21 19:32:59	<u>8a6adfe87521b8b923f4f6</u> <u>9120b13841f5d4e46fd126</u> <u>6bf1436353b135d36b52</u>	+ 0.00519832 BTC	✓
138	2018-01-19 09:41:14	<u>f8801583c79b6bf63c4e45</u> <u>e9ab11055eb3b4bc31f3ce</u> <u>12a489ac675659ef2b06</u>	- 0.00628578 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2018-01-19 00:39:33	<u>4ddd92b7dcd1944b02c1b0cb74c24e089cd9b872aa5226b0313adc7e0860da99</u>	+ 0.00628578 BTC	✓
140	2018-01-15 08:31:13	<u>add21c4de79168dddad35cf1c8c9a828a4cc78a1c10ae66a475189256db067a1</u>	- 0.00640495 BTC	✓
141	2018-01-15 00:50:51	<u>8f46d162920f9062a9f1177ac173dd97592372547fcca995a82860e222ef15bd</u>	+ 0.00640495 BTC	✓
142	2018-01-14 15:50:53	<u>5716a95f316356a092e0b852f0f0ddef502bf9ba0666b1bf1ecb5441cf3cf664</u>	- 0.00589758 BTC	✓
143	2018-01-14 15:50:53	<u>5716a95f316356a092e0b852f0f0ddef502bf9ba0666b1bf1ecb5441cf3cf664</u>	- 0.00302075 BTC	✓
144	2018-01-14 15:50:53	<u>5716a95f316356a092e0b852f0f0ddef502bf9ba0666b1bf1ecb5441cf3cf664</u>	- 0.00358412 BTC	✓
145	2018-01-10 01:08:50	<u>a13673e4101f2785bdc2a7de81c3c8c18f53883619b9df13a19531eee705537b</u>	+ 0.00589758 BTC	✓
146	2018-01-07 20:07:19	<u>455a32fc726551b1a84d1de7633bd777bee787b3979b8e31c5453c30be80cc00</u>	+ 0.00302075 BTC	✓
147	2018-01-07 10:16:27	<u>afb4caee3fc995fcd92e4cb1db47021a74a0e14cb1b93dd14c1f5ed17f2136af</u>	- 0.00314171 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-01-06 01:36:01	<u>d386d6e70e03dd9308a235562ba88a4cb061a5e39b18c2dc66934177a21808d8</u>	+ 0.00358412 BTC	✓
149	2017-12-31 19:26:46	<u>443bd35acb7b26dcad83dbd4dc77cf191b6de7c8f5c53182de32a7267372a366</u>	+ 0.00314171 BTC	✓
150	2017-12-29 20:28:57	<u>3e485c2db78565d73e1daed2b4694564ff1eb6982e84c5ee47baaa3ebb67bd4f</u>	- 0.00318000 BTC	✓
151	2017-12-29 18:17:44	<u>fcad7c866b3b64816f89c0c422f16bc943906e1a2a370c8ca0cad3df782d68f0</u>	+ 0.00318000 BTC	✓
152	2017-12-29 08:54:02	<u>72696ac6205729f85450b248cda16222b003d5ba7fc3d3ed61ac885901743e4e</u>	- 0.00337025 BTC	✓
153	2017-12-28 20:45:09	<u>34ccd4e9e4098eab70197e67e9431a9488d1eed2c310cd69d09f0a260372a2bc</u>	+ 0.00337025 BTC	✓
154	2017-12-27 07:10:45	<u>1f1cb4090c244b1b4c27b051eb9be4674173c98480145bd6d95e1fdb503e0a9b</u>	- 0.00311681 BTC	✓
155	2017-12-23 15:47:37	<u>da4d007a23a15818f6668118335c1ea975549a4ec7e1db89ba542aa4362d7139</u>	+ 0.00311681 BTC	✓
156	2017-12-21 07:53:43	<u>8794eb5b263a3ffa862e856e059aaf7d677c298cf0bc8dad2a1140a162e84317</u>	+ 0.00267128 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2017-12-21 07:51:49	<u>3d76646e4cc9ba3534b6ed</u> <u>a8d6494821a37aa2d4d34a</u> <u>07eade7c5338ad40bc30</u>	+ 0.00211293 BTC	✓
158	2017-12-13 18:45:09	<u>4f2daa41c2814f6316cc8b</u> <u>92cf5b68fccfe2714809dd</u> <u>c4684d0d8f06755d062f</u>	+ 0.00234254 BTC	✓
159	2017-12-08 00:34:28	<u>63bae44f62c58d9a94835b</u> <u>271b72029befd9d96f73e7</u> <u>07f86afddb5e18eee145</u>	+ 0.00213366 BTC	✓
160	2017-12-05 23:21:18	<u>95e09b58e758b97f8de9bc</u> <u>815a1c0dfffa72c13e358f8</u> <u>59ea971798654254a88a</u>	+ 0.00211290 BTC	✓
161	2017-12-02 20:14:07	<u>779ae224346a71027aba0d</u> <u>04517e3695917b77566924</u> <u>5173e3743e30f279735f</u>	+ 0.00212619 BTC	✓
162	2017-11-30 18:17:06	<u>04214a4959cf47d143e0a7</u> <u>8a1c7dcab56f5009649c6d</u> <u>542e4a4bade790b2dc71</u>	+ 0.00217238 BTC	✓
163	2017-11-28 12:02:53	<u>4da6679379b24522849d0d</u> <u>0bba4de78b08dfcb29a80a</u> <u>35cea9a44a7d652256ae</u>	+ 0.00210092 BTC	✓
164	2017-11-25 18:48:28	<u>f9920bcbd20baefdb90ba5</u> <u>5347195146fcc6a6fac660</u> <u>4112bfb0cc463e10243d</u>	+ 0.00236173 BTC	✓
165	2017-11-23 21:51:40	<u>6ac1d0dc9ad4efd1643601</u> <u>6d439355e25c293b22f8b7</u> <u>de05e3b82c7fbd33bb0b</u>	+ 0.00205520 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2017-11-18 20:35:35	<u>1ac77452b012ec08d57282</u> <u>5036cae7ae2a383dff140b</u> <u>9a33f78f1736acebc021</u>	+ 0.00152420 BTC	✓
167	2017-11-15 03:06:34	<u>ec9b3dba38f0dc9a5c4cf1</u> <u>56ffe04a81d031a84fcf7e</u> <u>b6066a19b2a97122ea94</u>	+ 0.00158811 BTC	✓
168	2017-11-14 23:30:23	<u>0c08c03ea546da8105ebad</u> <u>e0302d015df48aa7051e52</u> <u>0c2beaac379389f49253</u>	+ 0.00153434 BTC	✓
169	2017-11-09 21:09:19	<u>060c018628e0d0e5d56e71</u> <u>56cfe71881a5c970e0088</u> <u>5179fe2efca80a5190bc</u>	+ 0.00182772 BTC	✓
170	2017-11-09 20:07:22	<u>1556bd19d51d32bd1cbd2a</u> <u>122a8c84606f1d169e3cc1</u> <u>955478f6aff1ca8ecf64</u>	+ 0.00150278 BTC	✓
171	2017-11-06 20:03:35	<u>59d2c939338ffa9f92e99b</u> <u>82a052dc8628779415a4cb</u> <u>21e542b76f93fe18a563</u>	+ 0.00161081 BTC	✓
172	2017-11-05 19:55:29	<u>0d66db75260a3cd995dee4</u> <u>e98c94246a23ce3cb641ee</u> <u>ac3b4f2d0d5e31a71933</u>	+ 0.00153651 BTC	✓
173	2017-11-01 22:01:40	<u>47d584c4f7ece3e0604945</u> <u>a007f39f417fcbf99134e7</u> <u>f92a88720fee8d4d3269</u>	+ 0.00158870 BTC	✓
174	2017-10-31 21:31:19	<u>8264813004c2ac04084b35</u> <u>3b20cd909e98faa162d148</u> <u>3d592b80a62dd14fe087</u>	+ 0.00156935 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2017-10-29 16:04:26	<u>8c74a5b2d5cdbb8f2ef26bd9a0c8094be247cb7270b2fc99d4327110d3cae4ff</u>	+ 0.00173336 BTC	✓
176	2017-10-27 17:52:49	<u>b43bd23467fccd835353ef6c662d2ea607090b1b664d8350c94c0bbc729bcfca</u>	+ 0.00157910 BTC	✓
177	2017-10-24 19:10:47	<u>726cc8d2e641e3f5bd1fb95fe90d032fa03d615acd95b6cd17b6b79ee9a7fc97</u>	+ 0.00190614 BTC	✓
178	2017-10-22 18:56:05	<u>60c9c7d8ae69cdcab720d7bee8c5c6d3e74d2e7ed86d0e978bfcbbdd67584750</u>	+ 0.00157404 BTC	✓
179	2017-10-20 18:22:15	<u>681d8cfc7bfd91da15dc28878dc4bb1bfd16cc4199e4f75a8d941eebc10285eb</u>	+ 0.00191861 BTC	✓
180	2017-10-17 14:30:59	<u>514817ddabf4e1e3556251dbc45867f6ef56a5dc4f250e57763db3fc89ad11fd</u>	+ 0.00177097 BTC	✓
181	2017-10-16 20:30:53	<u>c6d6ec50127bd300e3f240a33966c1a9a7f1aefb038ef3f39d897fd0b2fef4ae</u>	+ 0.00190985 BTC	✓
182	2017-10-12 21:57:14	<u>98727527e655e625e7a0a69a1fb7e19d5540ffa2757626503b9aa71ced43a167</u>	+ 0.00185437 BTC	✓
183	2017-10-08 21:11:41	<u>ce3fe74dec89da9b179b2472ab4c25dce6ece89e7ed4aecca1d61ec72d5faae64</u>	+ 0.00200470 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2017-10-08 21:06:27	<u>c7e2d09c76066f40d27635</u> <u>2ad9b39158fa4513d7be2c</u> <u>16f63650751dff4bfb06</u>	+ 0.00181103 BTC	✓
185	2017-10-04 23:21:22	<u>b58d9ee76d4bf542403b01</u> <u>3336a111746e4de0da122b</u> <u>049545010a6171dda8be</u>	+ 0.00220815 BTC	✓
186	2017-10-04 23:21:22	<u>bb3798c1697c8946181e68</u> <u>c88accbd301c3a078379d2</u> <u>e1da70123b03b06190a4</u>	+ 0.00186147 BTC	✓
187	2017-09-30 18:35:13	<u>44450510f98845477feb22</u> <u>7f50a2a8252219c3a57e1d</u> <u>9dae0ad47cdda0baaca1</u>	+ 0.00196865 BTC	✓
188	2017-09-28 19:51:22	<u>fd83d700474c5e91066fc3</u> <u>04f761187afb7fa36c9498</u> <u>b0cd44f9def44792289b</u>	+ 0.00168135 BTC	✓
189	2017-09-27 00:17:16	<u>1d8ca44873859420bb5b99</u> <u>c84e3b1b13656da6565329</u> <u>88fce4eda4287d517edc</u>	+ 0.00185520 BTC	✓
190	2017-09-23 23:45:27	<u>831f25161b5d73e680ad60</u> <u>a1330607ca1e36dceffef7</u> <u>146257c500f7ca50994e</u>	+ 0.00195295 BTC	✓
191	2017-09-22 03:00:22	<u>593506e71c239fe263f1bd</u> <u>0052b0ab76c31d7df1fcdc</u> <u>c610d3a9a2ba4fd2a13a</u>	+ 0.00212122 BTC	✓
192	2017-09-18 23:36:45	<u>b76a14b6d10d9845f69d53</u> <u>e39e6f8fb3b70e12a584eb</u> <u>608be914c8ba9462badf</u>	+ 0.00168359 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2017-09-15 23:07:32	<u>f5e81bfb9b151bcaa9da2b</u> <u>d2cf004cda618372fbf880</u> <u>4a695b6cb670533304a8</u>	+ 0.00171098 BTC	✓
194	2017-09-12 21:08:19	<u>d053781f938df927641a68</u> <u>a28863901c6feb161467f2</u> <u>557ddd65aa04a3c8287c</u>	+ 0.00194099 BTC	✓
195	2017-09-12 20:06:46	<u>44a2f1799d9db83768fc0e</u> <u>ba5e75d506d06944a91db9</u> <u>7bdd74cc90a06bf1a779</u>	+ 0.00174427 BTC	✓
196	2017-09-09 19:55:23	<u>72b28e49cb146d0a8b9999</u> <u>97690f68678fc56a28bd69</u> <u>327f5b381ee5d331ee6c</u>	+ 0.00174018 BTC	✓
197	2017-09-08 22:57:36	<u>2369f1eeea9d4f2f350489</u> <u>0fe820dd2625ef9e280972</u> <u>5838579966aa817dceb0</u>	+ 0.00190316 BTC	✓
198	2017-09-06 20:09:35	<u>8a61ad6e8a1a76a5250bbe</u> <u>dd8a5356f5f6372bf8e092</u> <u>2895e4eeb965e7cb076b</u>	+ 0.00165318 BTC	✓

\* USD values displayed at the time of transaction

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