

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:16 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17CgnHWXEUhFS3RLUyZAa2fbPXZSVwww4E</u>
TOTAL RECEIVED	20.86006958 BTC
	1,312,158.03 USD
TOTAL SEND	20.86006958 BTC
	1,312,158.03 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-11-27 02:00:44	<u>e8427ef93faee3d491e967</u> <u>a14935eb283996e3c26a30</u> <u>c31bf8a420b9b5005306</u>	- 0.67000000 BTC	
2	2018-11-27 02:00:44	<u>e8427ef93faee3d491e967</u> <u>a14935eb283996e3c26a30</u> <u>c31bf8a420b9b5005306</u>	- 0.51000000 BTC	
3	2018-11-27 02:00:44	<u>b65d44aee0371c59350bc4</u> <u>51fc8d2225c1fa0c81a647</u> <u>6e8eee77a053e23d79cf</u>	- 1.01800000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-11-26 23:57:28	<u>62c38d662573fa21149854</u> <u>6b62ec47e015e7689011e7</u> <u>93dd66b9c11cde82c1c7</u>	- 0.09950000 BTC	✓
5	2018-11-26 23:32:45	<u>20f6331b6563eef06ed42d</u> <u>925b973d33a89d166bb8f2</u> <u>f58481ff27019328c670</u>	+ 0.67000000 BTC	✓
6	2018-11-26 23:32:45	<u>9ee4e3af610693f6e46a24</u> <u>67f0f90d90a1d3ebe6c9b4</u> <u>5d3f3016b0a4a0bb3a60</u>	+ 0.51000000 BTC	✓
7	2018-11-26 23:32:45	<u>b8e6d1361f919d786f8398</u> <u>2645c057111e83c23d386d</u> <u>0d549fd29378ffeee4e0</u>	+ 1.01800000 BTC	✓
8	2018-11-26 23:27:00	<u>44f747b4c48d38a9cf5d07</u> <u>8902170d724d3586be5229</u> <u>a670184f3a348e29bdde</u>	+ 0.09950000 BTC	✓
9	2018-03-16 18:48:03	<u>e2bd52992ac16f862c4c02</u> <u>960dc922f71b44313cd6cc</u> <u>792cee562c1114dd8993</u>	- 0.14758759 BTC	✓
10	2018-03-16 17:48:19	<u>d8175fc30d4e6294263d3b</u> <u>10a1a07353639266fe5ddc</u> <u>5af5ab177f1fa04c43e5</u>	+ 0.14758759 BTC	✓
11	2018-03-15 20:03:58	<u>e7cdb876afa323aad542f</u> <u>b835b48ab7c2f92a14012e</u> <u>0e3b181afc363a3c01bd</u>	- 0.29998287 BTC	✓
12	2018-03-15 19:16:21	<u>d285939fb7de4a73aa4d2f</u> <u>f9a30dfb9f3f04d8bd4365</u> <u>93fd62cc024a495da575</u>	+ 0.29998287 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-03-15 19:01:05	<u>8a61fb11b8a404a021b46c</u> <u>a5d0d1661f2d71a4d68b7e</u> <u>f29359c37f3718187bca</u>	- 1.22000000 BTC	✓
14	2018-03-15 19:01:05	<u>379bc51196ef0181b4028f</u> <u>8ebd7c941e0fe15fbb5ede</u> <u>d4df2fa6103aa7a56185</u>	- 0.59974220 BTC	✓
15	2018-03-15 19:01:05	<u>379bc51196ef0181b4028f</u> <u>8ebd7c941e0fe15fbb5ede</u> <u>d4df2fa6103aa7a56185</u>	- 0.09935342 BTC	✓
16	2018-03-15 18:15:16	<u>0d204d913e26a8bce92ffa</u> <u>dec8db3b069a8e8161d3a0</u> <u>da55ca85392f81bfdb74</u>	+ 1.22000000 BTC	✓
17	2018-03-15 18:04:17	<u>0efeda6b493b02ac145cbb</u> <u>7d5c14235f23c3d31c5205</u> <u>fd4fcc06fe75d715c9e5</u>	+ 0.59974220 BTC	✓
18	2018-03-15 17:28:32	<u>876fa7d7be3511564ffe23</u> <u>7826bab13ebdd3a41e35c9</u> <u>870f733ccccf66fa5eaf</u>	+ 0.09935342 BTC	✓
19	2018-03-14 02:28:25	<u>30fd6b75cabb1a22717915</u> <u>f28ef623bb18772f818250</u> <u>4df9a7b52a63ef7d37b7</u>	- 0.27534275 BTC	✓
20	2018-03-14 02:28:25	<u>30fd6b75cabb1a22717915</u> <u>f28ef623bb18772f818250</u> <u>4df9a7b52a63ef7d37b7</u>	- 0.10561494 BTC	✓
21	2018-03-14 02:28:25	<u>30fd6b75cabb1a22717915</u> <u>f28ef623bb18772f818250</u> <u>4df9a7b52a63ef7d37b7</u>	- 0.10561494 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-03-14 02:28:25	<u>30fd6b75cabb1a22717915</u> <u>f28ef623bb18772f818250</u> <u>4df9a7b52a63ef7d37b7</u>	- 0.10116059 BTC	✓
23	2018-03-14 01:59:35	<u>898702f0124fa500e101d1</u> <u>3af2c5039c2a7b762b800e</u> <u>5d57cb003765a1b7b27f</u>	+ 0.10116059 BTC	✓
24	2018-03-14 01:59:35	<u>4c1927bffffb694b80fc596</u> <u>2f5265c0f6ea311db49b84</u> <u>1510108ee5f29a9743cf</u>	- 0.10562861 BTC	✓
25	2018-03-14 01:59:35	<u>4c1927bffffb694b80fc596</u> <u>2f5265c0f6ea311db49b84</u> <u>1510108ee5f29a9743cf</u>	- 0.10550683 BTC	✓
26	2018-03-14 01:59:35	<u>4c1927bffffb694b80fc596</u> <u>2f5265c0f6ea311db49b84</u> <u>1510108ee5f29a9743cf</u>	- 0.03548397 BTC	✓
27	2018-03-14 01:59:35	<u>4c1927bffffb694b80fc596</u> <u>2f5265c0f6ea311db49b84</u> <u>1510108ee5f29a9743cf</u>	- 0.01499011 BTC	✓
28	2018-03-14 01:46:31	<u>c875d41c5a7a557ee36656</u> <u>941e75e06862e352635a98</u> <u>477bf8495986578b4f59</u>	+ 0.10561494 BTC	✓
29	2018-03-14 01:46:31	<u>ba1b831d79fa4ce8e19e44</u> <u>4c61a2f135c4e06d0e5bbd</u> <u>9ea0d074ddf8b396e677</u>	+ 0.10561494 BTC	✓
30	2018-03-14 01:46:31	<u>ad771559a4932b6a8ae90e</u> <u>c9727d3389f67b63f4ce55</u> <u>cf12551eb71716f2f738</u>	+ 0.27534275 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-03-14 01:34:03	<u>6f235af3f7f3548a0f4782</u> <u>236a50e19d1cdbde5cea80</u> <u>e2de6dc49c3f1f206a3f</u>	+ 0.10562861 BTC	✓
32	2018-03-14 01:34:03	<u>d25aa64819809a6781020a</u> <u>c759a456b43db77d024ecf</u> <u>caceb183d12efece4a2a</u>	+ 0.10550683 BTC	✓
33	2018-03-14 01:22:15	<u>2a578eb836cb0cd20d0483</u> <u>65fef6f7410d0ea5a8aa54</u> <u>569866e6ab62c3ce40b4</u>	+ 0.01499011 BTC	✓
34	2018-03-14 01:03:23	<u>7e212d650f150c1bc12851</u> <u>56e4c150ae4346f656bf87</u> <u>5e16413753d69d631313</u>	+ 0.03548397 BTC	✓
35	2018-03-14 00:56:29	<u>1cd9970c2c42ab5e87542d</u> <u>6ce177a1d01aa9efd8ebba</u> <u>342a1e365e127cd0e4bb</u>	- 0.03890972 BTC	✓
36	2018-03-14 00:56:29	<u>1cd9970c2c42ab5e87542d</u> <u>6ce177a1d01aa9efd8ebba</u> <u>342a1e365e127cd0e4bb</u>	- 0.00581233 BTC	✓
37	2018-03-14 00:40:12	<u>655f3eadd541b90079e72d</u> <u>05c2f2a04b36bc185a493e</u> <u>1e1e0fa1130ccf56b6df</u>	+ 0.03890972 BTC	✓
38	2018-03-14 00:29:37	<u>da00b27dee71d73c8133d0</u> <u>6533e12f38fa851e0e33a7</u> <u>93f4ee13dfdc2875f22e</u>	+ 0.00581233 BTC	✓
39	2018-03-13 23:29:07	<u>a4217ab16492c9221298ee</u> <u>a5aa56c03a26b9efe11fe7</u> <u>052204bba4be8bdae6a1</u>	- 0.13166483 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-03-13 23:29:07	<u>a4217ab16492c9221298ee</u> <u>a5aa56c03a26b9efe11fe7</u> <u>052204bba4be8bdae6a1</u>	- 0.03081330 BTC	✓
41	2018-03-13 22:05:40	<u>9d6a99755424de961d322d</u> <u>9f08c73fb6a13c18ac90a4</u> <u>3f022fee14dbe52e3fdb</u>	- 0.46739716 BTC	✓
42	2018-03-13 21:58:40	<u>89918933a9f4c3b2ec806d</u> <u>99cf0ee2e165ba7d493024</u> <u>62a0ba0737397dd8ae54</u>	+ 0.13166483 BTC	✓
43	2018-03-13 21:58:40	<u>29c4be4e04cbb0a2d7cd46</u> <u>160cc1cfd00d91ab38b758</u> <u>15e9197521c1ae19fb5f</u>	+ 0.03081330 BTC	✓
44	2018-03-13 21:30:52	<u>d5340ebc761d86356887ef</u> <u>13cd69b5ac53ad30aa8042</u> <u>50402498f6fe9affac90</u>	- 0.13229344 BTC	✓
45	2018-03-13 21:08:33	<u>92b1d8cd65a9cbee4c45cb</u> <u>aba0308e3705d0591de50d</u> <u>1805fd34b56b86c08a59</u>	+ 0.46739716 BTC	✓
46	2018-03-13 20:13:22	<u>8f08ed5c0c95e55da649fb</u> <u>51affcb0aadb0bd0739bf6</u> <u>fa2424048da7e2461dff</u>	+ 0.13229344 BTC	✓
47	2018-03-11 02:15:41	<u>4d9a5a174eb229a0ee52a4</u> <u>cc2951aa90a02ded178360</u> <u>d567eb0802645af8248f</u>	- 0.03234694 BTC	✓
48	2018-03-10 23:40:19	<u>52ff0e4b73a6e02ea4e1de</u> <u>6d0af60b785cdd59a52453</u> <u>4f413f7ce8edd57af373</u>	+ 0.03234694 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-03-10 22:44:10	<u>0347a055fa79a882d72019</u> <u>6ddeac337dc37afd14f326</u> <u>38ecf9b036e63b35a839</u>	- 0.22209903 BTC	✓
50	2018-03-10 21:45:27	<u>38be73bcd7b7416407526c</u> <u>e989d4ca3ab68ec5ca58e4</u> <u>142ace9b18283b674026</u>	+ 0.22209903 BTC	✓
51	2018-03-10 20:49:54	<u>342bb1d52b950ad1aafb01</u> <u>02252ae0e13513cd242221</u> <u>f010bb778ce852d9fa8b</u>	- 0.11812282 BTC	✓
52	2018-03-10 19:35:34	<u>c754a6d506e83b58aae08f</u> <u>c13c56c6df900741066300</u> <u>7c3a1982c1f160ccdfb5</u>	- 0.67814453 BTC	✓
53	2018-03-10 19:35:34	<u>c754a6d506e83b58aae08f</u> <u>c13c56c6df900741066300</u> <u>7c3a1982c1f160ccdfb5</u>	- 0.08736230 BTC	✓
54	2018-03-10 19:27:46	<u>f7ec83d27a3f5be9a513d9</u> <u>cb84c064f93f3d1d0c3bf9</u> <u>9c21a6f38a3bb583e2af</u>	+ 0.11812282 BTC	✓
55	2018-03-10 19:05:29	<u>0244c3ecba9e138d8e918f</u> <u>30f4147e652d6b64e16bb8</u> <u>a25960daddd82e931a9f</u>	+ 0.08736230 BTC	✓
56	2018-03-10 19:05:29	<u>0498b39c017970d358735e</u> <u>0b0ed2cacf32ca415057d3</u> <u>c56a4379f4b0eec5da4d</u>	+ 0.67814453 BTC	✓
57	2018-03-09 21:15:30	<u>40fbc68beb11522694a267</u> <u>06a418b33d5327ce779835</u> <u>eb33ddf2c036914d0390</u>	- 0.04456089 BTC	✓

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58	2018-03-09 19:37:12	<u>262ba4507c9ea78f2eb097</u> <u>b452eba6de478c30456340</u> <u>e183cdc0329f5c223c18</u>	+ 0.04456089 BTC	✓
59	2018-03-09 18:52:44	<u>2aad97bb2525966ef22f2d</u> <u>c04a48c8ed1e0b39507756</u> <u>3d27a2c0be6e4639c9da</u>	- 0.00535090 BTC	✓
60	2018-03-09 18:26:33	<u>866287832293dedf9f91d1</u> <u>49b4eec480e91163abbe97</u> <u>069f3a394aacbf74477e</u>	+ 0.00535090 BTC	✓
61	2018-03-09 03:58:00	<u>c13db0083c29926bf83a3c</u> <u>580dcce77c74e08a3204f3</u> <u>c4fbbc7e60898312926d</u>	- 1.46937669 BTC	✓
62	2018-03-09 00:37:51	<u>90c2106ef2f1a9c3bcdb79</u> <u>63d78201937566d8bac631</u> <u>d8781ff7a9fd120c759c</u>	+ 1.46937669 BTC	✓
63	2018-03-07 21:27:42	<u>0c82564af30c63450fa023</u> <u>eb19007260caadcab28f5</u> <u>3fc1703abfe76c91524a</u>	- 0.02880228 BTC	✓
64	2018-03-07 21:27:42	<u>0c82564af30c63450fa023</u> <u>eb19007260caadcab28f5</u> <u>3fc1703abfe76c91524a</u>	- 0.01621366 BTC	✓
65	2018-03-07 20:28:59	<u>19df465dfb1d156586b4ea</u> <u>8cbfd20764bc850fed9548</u> <u>32506e278e2e920fd332</u>	+ 0.01621366 BTC	✓
66	2018-03-07 20:05:31	<u>7d27df84325ae3ca35e2c9</u> <u>4850660dda39d2e5c132c6</u> <u>a04e81c8f4ebb2981f02</u>	+ 0.02880228 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-03-07 19:44:59	<u>d941b95d78705269edeec9752ece6e10b740e41753af0d72bdf319fafa0c62d3</u>	- 0.26018904 BTC	✓
68	2018-03-07 18:58:35	<u>163ad7b1eea64f5ae55060a9679756f8b8a54d166691e9b1024f2a6c9261960f</u>	+ 0.26018904 BTC	✓
69	2018-03-07 00:33:56	<u>44bcadca50f63d30e3632458be4bfb98cd6d55c5124a235d1206ea9f615b5439</u>	- 0.05160000 BTC	✓
70	2018-03-06 23:19:22	<u>f48331a9c42363556c1b518d9159c5e7bb1ca76e67ee53aa99c691ab27d8e10</u>	- 0.03743398 BTC	✓
71	2018-03-06 23:19:22	<u>f48331a9c42363556c1b518d9159c5e7bb1ca76e67ee53aa99c691ab27d8e10</u>	- 0.02780000 BTC	✓
72	2018-03-06 23:19:22	<u>f48331a9c42363556c1b518d9159c5e7bb1ca76e67ee53aa99c691ab27d8e10</u>	- 0.02301621 BTC	✓
73	2018-03-06 23:19:22	<u>f48331a9c42363556c1b518d9159c5e7bb1ca76e67ee53aa99c691ab27d8e10</u>	- 0.01968000 BTC	✓
74	2018-03-06 23:19:22	<u>f48331a9c42363556c1b518d9159c5e7bb1ca76e67ee53aa99c691ab27d8e10</u>	- 0.01360000 BTC	✓
75	2018-03-06 23:19:22	<u>d6f22403ac19f739dc9a6e583632164d3cc51ba7c465fe36e2cc54de4fe756a5</u>	+ 0.05160000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-03-06 23:07:57	<u>23cdeedd0a804064284a0c3c2c86d7376559a53882aea04866881846d1d40594</u>	+ 0.01968000 BTC	✓
77	2018-03-06 22:47:30	<u>69ed69fbca95dd69ff5b1ed76687863025202b445835ff91f8de73af85f41a8b</u>	+ 0.02301621 BTC	✓
78	2018-03-06 22:37:06	<u>ea465b9924149604ccbfb90e1192ba388b6210451db42e1ffb89b4faae4cd8f</u>	+ 0.03743398 BTC	✓
79	2018-03-06 22:37:06	<u>c4a5bef4819f31d325ba4bdf7ffecbba06255198a5c0c1717239b375d41d8cb0</u>	+ 0.02780000 BTC	✓
80	2018-03-06 22:37:06	<u>f94c73a2910a70ef4a25761208542380a632230cf8d9ab02a2195d561ff11044</u>	+ 0.01360000 BTC	✓
81	2018-03-06 21:05:00	<u>fe2a256edf53d2e57de7884a14b6818121a6b927a5d9d751fb9b781936905249</u>	- 0.20938730 BTC	✓
82	2018-03-06 21:05:00	<u>fe2a256edf53d2e57de7884a14b6818121a6b927a5d9d751fb9b781936905249</u>	- 0.06948722 BTC	✓
83	2018-03-06 20:50:37	<u>ad415f4a40771e64112f1dd0bfe3195b65db5412bc6379a30e415e4fec5c6a4e</u>	+ 0.20938730 BTC	✓
84	2018-03-06 20:26:47	<u>2f287bc6d15a57e5dfba2a9f1c8bc3d2435025e9bdfb95031159e174c579cb11</u>	+ 0.06948722 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-03-06 19:08:33	<u>881dbe2419dd5e0ec31ce5</u> <u>2a9b62addeb328ec115084c</u> <u>5b715405edfa4a269b0f</u>	- 0.03287400 BTC	✓
86	2018-03-06 18:36:55	<u>a40002e91fd4103ee1b77e</u> <u>54ad0061eab35585ec5385</u> <u>1fb5d1bd53967c98681d</u>	+ 0.03287400 BTC	✓
87	2018-03-05 18:40:33	<u>66302fc5618c4eeb882588</u> <u>a39ef6dd6cb2bff90e7bb0</u> <u>9873d29d5769d9f679be</u>	- 0.11451000 BTC	✓
88	2018-03-05 17:34:57	<u>37e048803bc9b818332596</u> <u>630be353dc835909bd21ed</u> <u>c9400bed2eca1e205011</u>	+ 0.11451000 BTC	✓
89	2018-02-28 18:41:24	<u>de03b894fbb9a1aaeb7e65</u> <u>4d75d70c9b18935141e0e6</u> <u>10452dd2c66b11689ca7</u>	- 0.25119040 BTC	✓
90	2018-02-28 18:21:06	<u>0dbc4b1af0af483dd3e9dc</u> <u>38b5a6685ad9ce846f2a5a</u> <u>893943a18b0abe74d0af</u>	+ 0.25119040 BTC	✓
91	2018-02-27 00:30:43	<u>828451e9fd32331d817f25</u> <u>ec66011517752ea9e1b990</u> <u>5ba62b25bdd55c41c13a</u>	- 0.49352194 BTC	✓
92	2018-02-27 00:30:43	<u>828451e9fd32331d817f25</u> <u>ec66011517752ea9e1b990</u> <u>5ba62b25bdd55c41c13a</u>	- 0.02807736 BTC	✓
93	2018-02-27 00:09:41	<u>61110d0edff0d5205cd759</u> <u>3449c46f8e54fbc5c81eff</u> <u>babe5abf2a8efce28853</u>	+ 0.02807736 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-02-27 00:09:41	<u>49ed8e01117f8ed5821ce4</u> <u>bb341b7058725e12e772a8</u> <u>1155e84de8d76277815e</u>	- 0.10421850 BTC	✓
95	2018-02-27 00:09:41	<u>49ed8e01117f8ed5821ce4</u> <u>bb341b7058725e12e772a8</u> <u>1155e84de8d76277815e</u>	- 0.00524418 BTC	✓
96	2018-02-27 00:09:41	<u>49ed8e01117f8ed5821ce4</u> <u>bb341b7058725e12e772a8</u> <u>1155e84de8d76277815e</u>	- 0.00484136 BTC	✓
97	2018-02-27 00:09:41	<u>49ed8e01117f8ed5821ce4</u> <u>bb341b7058725e12e772a8</u> <u>1155e84de8d76277815e</u>	- 0.00095315 BTC	✓
98	2018-02-26 23:42:13	<u>aa73cdf1739a1d58f4fcf4</u> <u>75c85e7b1ac5fbb47dad58</u> <u>5bb15afb7e86158cfcabc</u>	+ 0.00524418 BTC	✓
99	2018-02-26 23:42:13	<u>7a5d5ac62c9d4c3a61a50c</u> <u>dcb4cba2fb2d103aa33b03</u> <u>64ff0c7845c589e2f4b3</u>	+ 0.00484136 BTC	✓
100	2018-02-26 23:42:13	<u>694a637daa291020508657</u> <u>36badf23b1731ed526575e</u> <u>e33ac139e1cc78d6ffac</u>	+ 0.49352194 BTC	✓
101	2018-02-26 23:42:13	<u>d74909e5805561fdaf3893</u> <u>b2c8cd5aaa9b029e4a62da</u> <u>7a6d7db9552f6a2e609e</u>	+ 0.00095315 BTC	✓
102	2018-02-26 23:20:25	<u>6e4c134283bd699da11330</u> <u>36eb4086f7ac9a576bc3d1</u> <u>cd1bc7c42e615d52b64d</u>	+ 0.10421850 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-02-26 21:49:53	<u>a4a53e22d8d79055bb7376e62b1e01c1ec967356d79cdf66506c345a97e63256</u>	- 0.00773741 BTC	✓
104	2018-02-26 21:26:47	<u>62da5e0963b5842861152d3415b4cd61efcfc4e68ad13ab9720c12396864d60c</u>	+ 0.00773741 BTC	✓
105	2018-02-26 21:26:47	<u>280ba7f9e38dcf0bb68acb5df6a22cf7228261c43bdbed684ba4e98924bdea</u>	- 0.00293094 BTC	✓
106	2018-02-26 20:42:03	<u>815a074851e6f7d854e73e8380895c640bc6b5c0dfd222067aa6d32cf543bd4f</u>	+ 0.00293094 BTC	✓
107	2018-02-16 20:23:56	<u>9e33552fdbe90367144d3d09fbbef9e325170ff8e4ac78fa0619cb26c59cb518</u>	- 0.03339924 BTC	✓
108	2018-02-16 19:39:24	<u>04e4d91e0751bc9998afae bfb0b60b686bf1d1d8268e656b44c15d7941bd96bf</u>	+ 0.03339924 BTC	✓
109	2018-02-14 18:03:23	<u>8bc42d79493d0a94ff16e5787c90aa1d6e017a7dfaea14c5b48d7736dbece337</u>	- 0.99000000 BTC	✓
110	2018-02-14 17:33:12	<u>3842582cf55cb3698424d2c3b1987843403b3d3863b2216d38ec2d77e4282d9e</u>	+ 0.99000000 BTC	✓
111	2018-02-14 17:33:12	<u>94406fa69de7767dc2af3d9eaeafbd669cf51d261b9d69110d570de961e09a1f</u>	- 0.43414304 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-02-14 17:17:06	<u>0267e2118d54c5e8d3a868</u> <u>7cd86508933b110fa17f86</u> <u>13847ae7dd211fe6ce79</u>	+ 0.43414304 BTC	✓
113	2018-02-12 17:00:01	<u>47f913a904284229c8063e</u> <u>47c31f4b06e45594a5d58e</u> <u>0e35b744879e1827d5b2</u>	- 0.06900000 BTC	✓
114	2018-02-12 17:00:01	<u>47f913a904284229c8063e</u> <u>47c31f4b06e45594a5d58e</u> <u>0e35b744879e1827d5b2</u>	- 0.06638500 BTC	✓
115	2018-02-12 16:47:46	<u>ed384948e7c480e61cebe2</u> <u>27d1f1e05abaa3cffd2d3c</u> <u>05811d526c25f676db2d</u>	+ 0.06900000 BTC	✓
116	2018-02-12 16:47:46	<u>625a0ea2fc49aa4c169bc2</u> <u>8c06c0f9b9b20dd16f376a</u> <u>7fc39f23f36d3fdcd557</u>	+ 0.06638500 BTC	✓
117	2018-02-03 00:50:12	<u>a965a38d9c12010ef8d792</u> <u>85deac7c01f14dc76e19b8</u> <u>059c6de5e0ee83c515fa</u>	- 1.02600000 BTC	✓
118	2018-02-03 00:50:12	<u>a965a38d9c12010ef8d792</u> <u>85deac7c01f14dc76e19b8</u> <u>059c6de5e0ee83c515fa</u>	- 1.02600000 BTC	✓
119	2018-02-03 00:50:12	<u>a965a38d9c12010ef8d792</u> <u>85deac7c01f14dc76e19b8</u> <u>059c6de5e0ee83c515fa</u>	- 0.91200000 BTC	✓
120	2018-02-03 00:50:12	<u>a965a38d9c12010ef8d792</u> <u>85deac7c01f14dc76e19b8</u> <u>059c6de5e0ee83c515fa</u>	- 0.10260000 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-02-03 00:50:12	<u>a965a38d9c12010ef8d79285deac7c01f14dc76e19b8059c6de5e0ee83c515fa</u>	- 0.10260000 BTC	✓
122	2018-02-03 00:18:39	<u>cae74efe5b3ca53689562b259a65e8e23c0d49327815b67d8ac84de9e09f1003</u>	- 0.90400000 BTC	✓
123	2018-02-03 00:18:39	<u>cae74efe5b3ca53689562b259a65e8e23c0d49327815b67d8ac84de9e09f1003</u>	- 0.22800000 BTC	✓
124	2018-02-03 00:02:21	<u>ef0a686cd6c6dcb552dfe21176494f1e92006a834e34a9f16a43ce07685016e0</u>	+ 0.91200000 BTC	✓
125	2018-02-02 23:57:33	<u>e4d4a996acb052b54c5c614500a888aa30c4c2321f0b0b3ac43a018fb8ffbea7</u>	+ 1.02600000 BTC	✓
126	2018-02-02 23:57:33	<u>4a24b600ceefd7102380b330a33be56dfb3b9739e4a173565e24e3caf4b8d1a1</u>	+ 1.02600000 BTC	✓
127	2018-02-02 23:57:33	<u>75d05d9934fbf260639dc4c802f2fe790032da0c1676a4e4c9cbebee9d485e62</u>	+ 0.10260000 BTC	✓
128	2018-02-02 23:57:33	<u>41f59f3f588c4669b9772770897b644148f3119ab56fd81833e7d0d876f4ea1f</u>	+ 0.10260000 BTC	✓
129	2018-02-02 23:53:27	<u>e17f6dc6d56aec938e0d5efdabd740a8fc3e794e21181d6d3ff3b9d6977ad517</u>	+ 0.90400000 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-02-02 23:53:27	<u>a835a9ff9f6299b5be7ae8</u> <u>c0ba6666331337ce60b3c9</u> <u>0b97bee927147af84259</u>	+ 0.22800000 BTC	✓
131	2018-02-02 19:10:09	<u>a4c577d5bd407c337398e0</u> <u>f79d27e0738b9dce7e8a01</u> <u>4ea2558ef9457d0eab8b</u>	- 0.00592111 BTC	✓
132	2018-02-02 18:53:39	<u>beb2079faabd99590a186d</u> <u>5986a784f41abbc85a3509</u> <u>831e25360034fbd2b9f1</u>	+ 0.00592111 BTC	✓
133	2018-02-02 17:12:09	<u>637b8591a67c5eaeda443a</u> <u>520a37f03a76e9a5aa5e4e</u> <u>54ec253626acd62da110</u>	- 0.01080000 BTC	✓
134	2018-02-02 16:52:59	<u>94af0eab93a9a6f3065b96</u> <u>1b9d0269d2817365fb94bf</u> <u>89b471ac18cec210adcf</u>	+ 0.01080000 BTC	✓
135	2018-02-01 00:36:04	<u>2c0d6dca357196dbc14b76</u> <u>18e818079db752a932a850</u> <u>db3cfd2bde5ffd759676</u>	- 0.09996054 BTC	✓
136	2018-01-31 23:46:34	<u>8899e95410632827572c5d</u> <u>3a3f959596745d48a8074a</u> <u>ba77f2d214fad549fe41</u>	+ 0.09996054 BTC	✓
137	2018-01-31 22:09:54	<u>6b11fb49d0cacde49f75e6</u> <u>bdd85435815848b2080048</u> <u>a7543d103afad191634e</u>	- 0.07160582 BTC	✓
138	2018-01-31 21:30:39	<u>7f8d7073ae18319c78bf67</u> <u>984bbe7276b8a753d79cee</u> <u>074d7ebfc32082b4bd26</u>	+ 0.07160582 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-01-30 22:28:37	<u>bae22ce9b6dacca5e122c6b190c443769b5974b72dac18ab05dce9f81fd9c193</u>	- 0.01064308 BTC	✓
140	2018-01-30 22:17:29	<u>db95ef05928456fe6a07535bea0b50260c36e311a22447d2d0c36e0fb413af0f</u>	+ 0.01064308 BTC	✓
141	2018-01-30 22:11:31	<u>2f1d3d9a140e3259d4db7242bf6f77bca5b35e2fc65b5ec39b077f27608979b9</u>	- 0.21071000 BTC	✓
142	2018-01-30 21:43:32	<u>75446d5fcea0eb612cb4001fd64b999b6fbd5e129e8975ba11c9938b4a82f5c8</u>	+ 0.21071000 BTC	✓
143	2018-01-30 21:21:24	<u>f3f1b8ce0c4c3f3c1c1aec19476b66a29129788cf44372f7babae777d2ecb420</u>	- 0.10006552 BTC	✓
144	2018-01-30 20:50:54	<u>4ecdf80a2977fd7b58df3100448b7a3da4d640dc6ccb ed5902f87b6b752cd447</u>	+ 0.10006552 BTC	✓
145	2018-01-29 21:24:21	<u>eb34e5a97bc8d79bd5960b36f2ecbe636529711455d3405ce32283367b781f89</u>	- 0.01050054 BTC	✓
146	2018-01-29 21:17:53	<u>af1cd80e81820e794c0914eab8b9689f31fc907b4c6c1ce48bb5a4078f622281</u>	+ 0.01050054 BTC	✓
147	2018-01-26 19:35:48	<u>8bbb96eeba6ee4e745704f2ff104694e78753c65510dd17726e8df0c9ce2ec2d</u>	- 0.01987190 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-01-26 19:15:09	<u>968322406b2df0fce4739b</u> <u>a21f9c83eda2eccd8f0ec9</u> <u>a4bc47ff4f957252aeb7</u>	+ 0.01987190 BTC	✓
149	2018-01-26 18:01:11	<u>3a2b0b81f01055fc6bcfb3</u> <u>b95da6508a865bead22f2c</u> <u>0c2c5e26781dbe634dd3</u>	- 0.01347622 BTC	✓
150	2018-01-26 17:40:48	<u>527d71e55b09cda1644b20</u> <u>15e70e71c226c560074769</u> <u>37aa1be8399bdba9778a</u>	+ 0.01347622 BTC	✓
151	2018-01-25 20:57:46	<u>228c2a050b0f348c5a4b0e</u> <u>01604a4b9b47b3efaa32b5</u> <u>d434142e04c56c46bd2a</u>	- 0.00471370 BTC	✓
152	2018-01-25 20:27:08	<u>71bb09c18ed8cd9ff3d141</u> <u>89fd13911599544ae93f2a</u> <u>97d672c24dd0caf17e2e</u>	+ 0.00471370 BTC	✓
153	2018-01-24 18:34:31	<u>5537ce929e446e0ffd0b0e</u> <u>7f82164d23d053b29548a7</u> <u>e875228e8fd599b4c4b2</u>	- 0.01873206 BTC	✓
154	2018-01-24 18:21:32	<u>838f1caca5b8101b00ebb4</u> <u>c5a05b4f8328551d391ba9</u> <u>3fa584373a08523bb473</u>	+ 0.01873206 BTC	✓
155	2018-01-17 23:24:38	<u>562db5d774faf0adc8e13f</u> <u>2b8049368a7e69c07a1f3c</u> <u>06f533693df1257ce2d4</u>	- 0.03185092 BTC	✓
156	2018-01-17 22:58:12	<u>f6f66b857b2c873dab940a</u> <u>516ae4fcacb81c627fbdc6</u> <u>e78fa5a68e152e59f9e3</u>	+ 0.03185092 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-01-17 22:51:26	<u>921f09b6784c90bfadaf87</u> <u>9217b8d35f73af26d2f844</u> <u>19daa12e0d054cb1b664</u>	- 0.01566738 BTC	✓
158	2018-01-17 22:28:38	<u>bd36d5ee6f9d5da174e68b</u> <u>a7a966deda8a2c4f0ffb0e</u> <u>f4fdd83d5f278cd932a6</u>	+ 0.01566738 BTC	✓
159	2018-01-16 22:15:33	<u>7e57094c3cce470bcafb24</u> <u>9f80c85265306934d83ea5</u> <u>b324fc37a5652c8dea7f</u>	- 0.06568558 BTC	✓
160	2018-01-16 21:55:24	<u>aa471ce8a195c1c6919367</u> <u>783f638ae5c67bc78a8b07</u> <u>955e2b06fc7457533acb</u>	+ 0.06568558 BTC	✓
161	2018-01-12 18:17:38	<u>9ae51ba8f7be1e041e7372</u> <u>3c400f69f30739ef793517</u> <u>1c5e0c06d84e6ec5da9c</u>	- 0.02529668 BTC	✓
162	2018-01-12 18:00:43	<u>5a5095e3527bedb9e09a9e</u> <u>3198d9907d9c68d48b0b8a</u> <u>d7c189e67ea3bba8f02b</u>	+ 0.02529668 BTC	✓
163	2018-01-11 18:37:47	<u>b5bf88e4d19684ed0f3d5a</u> <u>3d0ee4edbbf6eae37361b5</u> <u>53881b951ea09a4a3eb0</u>	- 0.05132945 BTC	✓
164	2018-01-11 18:17:13	<u>b0f7e88d30a94df6c93b19</u> <u>f01e86994ee1422aa6016d</u> <u>2c2872324a3fa413a604</u>	+ 0.05132945 BTC	✓
165	2018-01-10 20:44:43	<u>48cf2184818584d140fd14</u> <u>6671a81262df1bf5c64c61</u> <u>5d48fabf3c48eb62e481</u>	- 1.18000000 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-01-10 19:25:58	<u>8890193a2c2d737989f5c685f1cb83f8e01ac0d014ae5d0bf5980b4a59be2bc5</u>	+ 1.18000000 BTC	✓
167	2018-01-06 16:49:11	<u>d2232023e11db1f0d1c5bdfa3fb0571dcf94d2403c895a92d983a3136c3c44f2</u>	- 0.30500000 BTC	✓
168	2018-01-06 16:23:03	<u>2b5b6859658c97155dcbe878758b4cfcf785160620abce1747911d47db770912</u>	+ 0.30500000 BTC	✓
169	2018-01-03 06:05:43	<u>ef56e0f428a59095ba21286adad7cd7a69fff685d459a7add698dc52479c1ee3</u>	- 0.18850520 BTC	✓
170	2018-01-03 01:31:24	<u>8732d3694940efa961408a880c434a3b0c38c48388af52ba45430a9f75d49c35</u>	- 0.07054943 BTC	✓
171	2018-01-02 19:29:01	<u>32c6c85996b4838694018935761d81010eccb1a32bc6e0c527723d53cd5875f4</u>	- 0.02450000 BTC	✓
172	2018-01-02 19:25:26	<u>93c87b6dfd392a6f9375976460a2a3c004d583b284ade7019e26154c91f92806</u>	+ 0.18850520 BTC	✓
173	2018-01-02 18:56:20	<u>d74814c4599c85fdfe220782e91d46fa2c6f40dad0c2c73cddd981316f6e34a</u>	+ 0.02450000 BTC	✓
174	2018-01-02 18:54:24	<u>8c1075bc20814e7641fcf70fa7a2cee86e82b0f61f857532e2593f74f2a145ea</u>	+ 0.07054943 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-01-01 20:53:20	<u>de732d431427628e4fd909</u> <u>2366609e3080cb336f10e5</u> <u>b4ffecd5a03802d5665c</u>	- 0.06580492 BTC	✓
176	2018-01-01 20:25:47	<u>958c85c5c9591dc30df1b9</u> <u>38a40dc7282d38305bed11</u> <u>60a015e150e930d0215f</u>	+ 0.06580492 BTC	✓
177	2017-12-30 18:13:58	<u>6f58ecaa09bf4eafa4b920</u> <u>482cdf8e5dd92ba28f7483</u> <u>6fdb6f8d139d7b5a6526</u>	- 0.18778031 BTC	✓
178	2017-12-30 18:13:58	<u>bde7e29f24569183e34e2a</u> <u>a16223f3eeeb2c56fe8553</u> <u>7c9170bd4107e3a64e13</u>	- 0.65830476 BTC	✓
179	2017-12-30 17:04:49	<u>4d4fcc31ec56f5defbdd1c</u> <u>8cc2116d9ab891e9bb2da8</u> <u>1dd818e9d5b049937ca3</u>	+ 0.18778031 BTC	✓
180	2017-12-30 17:04:49	<u>69d3bc6f268d782fefcf07</u> <u>b688000443a5e2e8682604</u> <u>b86027b5b40db65e462f</u>	+ 0.65830476 BTC	✓
181	2017-12-29 09:50:51	<u>96696d1814a2a74fba06ed</u> <u>2ab05c9d606748e0d4c2e2</u> <u>35eb95fe3093887b801e</u>	- 0.00240018 BTC	✓
182	2017-12-29 09:11:48	<u>be5a81c2308c9f3f5aa23b</u> <u>769dfc2f0ba482227e3ba9</u> <u>d4a10f977c92405138d1</u>	- 0.02880445 BTC	✓
183	2017-12-29 09:11:48	<u>5f1ff4cf8af486ea9c1347</u> <u>077930b49c2ddce19c203d</u> <u>49e8d709d6ebdefa9b66</u>	+ 0.00240018 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2017-12-29 08:53:05	<u>f578c9bc47011357eaf1187affd5f17a53993a193d7be06fafce7e5ed713e046</u>	+ 0.02880445 BTC	✓
185	2017-12-28 21:33:50	<u>a702ea94078bf3b2644d97cca8bd834f60c6621e1da5e5dd64b4572e40cc712f</u>	- 0.21316278 BTC	✓
186	2017-12-28 20:44:15	<u>f8080d9edb2f4c5cb07fd49a6e800dd0bc0e566e3a2bd94ef97289b8e433762f</u>	+ 0.21316278 BTC	✓
187	2017-12-27 22:07:40	<u>b18e8751fdbda531ee43d08ec6895a1997722b0c903c6672004ba04dac2bc431</u>	- 0.03054923 BTC	✓
188	2017-12-27 21:51:21	<u>455ff0fac1045965054e3a264125f4d8caf5024cff5f9ff950a18ca52a4a7c28</u>	+ 0.03054923 BTC	✓
189	2017-12-27 00:04:11	<u>31d62d5dd3bf51ddcf9c135995e28e51f19a64f9e09e25aff3b7aa132f0a9902</u>	- 0.12582409 BTC	✓
190	2017-12-26 23:31:50	<u>a8a957cf440150f544329456b637c7f532df3cce6983f0d9e206fc20ec180ea4</u>	+ 0.12582409 BTC	✓
191	2017-12-26 05:25:54	<u>482a918de69ff36b06a2cbe9c54ddb0d7ad52d6138fd10b8b4082aed9f441871</u>	- 0.33527865 BTC	✓
192	2017-12-23 00:37:31	<u>d954fec224419b64fefaf0688b9ec0d1bef5d331e2ff5c41df8df9104e87ce1be</u>	+ 0.33527865 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2017-11-22 20:21:39	<u>c4a14dd03a7dd197b8d685</u> <u>eddb709a1ffaf62e54b235</u> <u>a28302a526b0e34aaf8f</u>	- 0.00018758 BTC	✓
194	2017-11-22 20:11:37	<u>54cc64284a45c9c6022166</u> <u>63429a8b79e540ad90f101</u> <u>64244fa49cf7df1b1be0</u>	+ 0.00018758 BTC	✓
195	2017-11-20 12:54:02	<u>632366301ce1d953dbf5b2</u> <u>bc9c832ed46b0724488ef8</u> <u>b38117cd420493c57c57</u>	- 0.00138759 BTC	✓
196	2017-11-20 12:44:36	<u>3f888758f9e3198730ddab</u> <u>d2a34dc304b8b5ecbefc2d</u> <u>5220a605a80c251087a6</u>	+ 0.00138759 BTC	✓

* USD values displayed at the time of transaction

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