

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17DafjCuvFrk3EkwmN2KmUNDKMSoCjGqv8</u>
TOTAL RECEIVED	0.27324575 BTC
	17,153.82 USD
TOTAL SEND	0.27324575 BTC
	17,153.82 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-18 15:31:36	<u>e4ab2577224756f70c948b</u> <u>ee28dcf69ae06b57dae329</u> <u>e8dbc896353ce9f555e4</u>	- 0.00321000 BTC	
			137.54 USD	
2	2021-04-25 10:31:21	<u>eebf82d7bb63dd2bb11d66</u> <u>c996fecc6e2f6798929079</u> <u>77f6f34a66f97d540a29</u>	+ 0.00321000 BTC	
			157.50 USD	
3	2020-12-24 02:54:08	<u>7c84c6cbe1be55e90cbe5b</u> <u>87a2f15f802a26f191bbd6</u> <u>df4956ccca485f9922ce</u>	- 0.00022000 BTC	
			5.22 USD	

#	Date & time	Transaction Id	Amount		
4	2020-11-21 13:35:44	<u>593553794b1d851cf91344774e6e66cdad757b77eb8e</u> <u>be015a6994494cb8af89</u>	- 0.00300000 55.24	BTC 	✓
5	2020-11-16 09:02:13	<u>11b0c266c71e262b445981d66d8462d2fcbd9314fb14</u> <u>c3a8a72a211a3abe2976</u>	+ 0.00300000 50.14	BTC 	✓
6	2020-11-13 11:01:17	<u>72bdce08b8f97b97e19f7987a517883f9279cc6fc</u> <u>094a230e5f2ae9ed3eec</u>	+ 0.00022000 3.59	BTC 	✓
7	2020-10-14 00:58:39	<u>c2a205b98527e16136ee75181de5df61fe6a0e2e3c35</u> <u>e5d590e3f5a02cf43390</u>	- 0.00310000 35.39	BTC 	✓
8	2020-10-14 00:58:39	<u>f6e36a550bf24bad6bba50655d5e62931940fb15e69b</u> <u>d5a95ce212c2638ed43f</u>	- 0.00350000 39.96	BTC 	✓
9	2020-09-16 07:23:37	<u>4534fd5cf254da73f92ebb</u> <u>f237fb97be6e08fb159f6c</u> <u>cb765f34db78fb76cbcd</u>	+ 0.00310000 33.95	BTC 	✓
10	2020-08-03 07:11:27	<u>1376eb3483739ea38c4ef1</u> <u>271b92ad07c3a759c3da82</u> <u>02368c04b1f9fa52ac1e</u>	+ 0.00350000 39.26	BTC 	✓
11	2020-07-27 01:55:08	<u>7211c91d100a2184e9bb8d</u> <u>446c5424aa2e2916e7deec</u> <u>202556601e78e97fdfdc</u>	- 0.00097298 10.73	BTC 	✓
12	2020-07-27 01:41:56	<u>66cbadc5ec24d2c1374fe7</u> <u>2ab0b8f9cc64887701138e</u> <u>bec5530a1c8326ab1bc7</u>	- 0.00139518 15.38	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-07-20 07:32:54	<u>54bd18c4f5a5a31db07f69</u> <u>642083a359be9f4adf6cfa</u> <u>9bf78ca59e61ff9d5474</u>	- 0.00125582 BTC		✓
			11.50 USD		
14	2020-07-20 07:32:54	<u>3c635a59c37841102bd308</u> <u>9e7a1c1f0c0d5daed764ae</u> <u>4dbc02d15528ba0a992f</u>	- 0.00105294 BTC		✓
			9.64 USD		
15	2019-07-19 09:02:09	<u>5b82931813ae5809ed154a</u> <u>7cbef4430167b654376128</u> <u>3fd653ad769f9589c27e</u>	+ 0.00125582 BTC		✓
16	2019-07-05 08:58:20	<u>540a58775b08381cec7fc5</u> <u>fd146d1755aede9798796d</u> <u>78bb0cf081714aca519c</u>	+ 0.00097298 BTC		✓
17	2019-06-21 09:39:29	<u>60979e5fafc3518f429cdc</u> <u>35d5a10fc042a26c89c6b6</u> <u>a116d8a051d0de86f9d3</u>	+ 0.00105294 BTC		✓
18	2019-06-07 08:55:18	<u>9e6a50a11a93d579cc5343</u> <u>f6832117bf740e6de8bca5</u> <u>87a5bae4be44323092fe</u>	+ 0.00139518 BTC		✓
19	2019-05-24 12:35:09	<u>c2002b5911b6edd5c4ace4</u> <u>7774fb02185a37dc6ecade</u> <u>89fa8b04f9418efa7bb0</u>	- 0.00135585 BTC		✓
20	2019-05-24 09:30:31	<u>624f06f1cb44084e4fa358</u> <u>83a0ff822e408c2cd00e67</u> <u>a8f693f52cd394569f0c</u>	+ 0.00135585 BTC		✓
21	2019-05-11 02:47:40	<u>6b00bb469d95959661dca6</u> <u>1b29e577d828f0f612da1c</u> <u>3faf87e046f77c94df54</u>	- 0.00110367 BTC		✓

#	Date & time	Transaction Id	Amount	
22	2019-05-10 10:15:38	<u>141205020e1e4f9a6bf61b</u> <u>7babac4b37f87b99452841</u> <u>43ae2ef92dfaa423bc5b</u>	+ 0.00110367 BTC	✓
23	2019-04-26 14:21:45	<u>3d4c4039d85979dd1160a5</u> <u>a23bbdd438eab5b835f116</u> <u>a21f6c128899721ffb94</u>	- 0.00220480 BTC	✓
24	2019-04-26 09:24:44	<u>7bb914291b26d253917577</u> <u>a0e309a212dbcc897a7ad1</u> <u>c31d2482926e7ab70fa3</u>	+ 0.00220480 BTC	✓
25	2019-04-12 12:25:32	<u>f8514d643392dc98155782</u> <u>aef351d97e0d195799c3ca</u> <u>bc820a558613339e44d2</u>	- 0.00129826 BTC	✓
26	2019-04-12 08:43:28	<u>9756aacd4a7082b2e82dc6</u> <u>39286dd185eea3d6d30d30</u> <u>6c421938087b0eed8bd8</u>	+ 0.00129826 BTC	✓
27	2019-04-05 22:25:59	<u>76c74086d9904649f152be</u> <u>bae21c47cd93a5a9af9020</u> <u>fb287e35689badcd2c6b</u>	- 0.00149079 BTC	✓
28	2019-04-05 11:57:07	<u>50cedc98cb1639fdce6bdf</u> <u>a295da5684d2fc3c4c9b84</u> <u>49d30fdca7c768b64c3d</u>	+ 0.00149079 BTC	✓
29	2019-03-30 09:17:40	<u>df661e9e416c0f2bf82f73</u> <u>929d8afc73fca1255744c3</u> <u>39c830f587e445e3e883</u>	- 0.00141716 BTC	✓
30	2019-03-30 05:00:35	<u>8eca9f441dab87f28f3d30</u> <u>d8a80d94483630fa2936df</u> <u>d98408c67e4cbb4db772</u>	+ 0.00141716 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-03-22 14:33:25	<u>cc2630b473820de8267679</u> <u>ac4758a21caf1ad302c1d2</u> <u>bb23b91ce664293f27eb</u>	- 0.00112118 BTC	✓
32	2019-03-22 13:06:28	<u>5c2ad8aef48c5c696b3e8c</u> <u>c38c6cd9ee8dcd07b166a5</u> <u>70726103bba89c573085</u>	+ 0.00112118 BTC	✓
33	2019-03-15 11:09:27	<u>3e371a6275156aceb68ca6</u> <u>c65ea1174aca4ad3f9cc15</u> <u>16261a6c948635c486c3</u>	- 0.00194999 BTC	✓
34	2019-03-15 09:26:25	<u>f57ae6ab461dc74864e2db</u> <u>21ce70ec91e294f14d5077</u> <u>a13a03ac6bf80172a6e0</u>	+ 0.00194999 BTC	✓
35	2019-03-02 11:57:59	<u>39809ee4679e604b508da8</u> <u>87fda0217223d4e9eb48cd</u> <u>8abe20e70a0274da96c8</u>	- 0.00112138 BTC	✓
36	2019-03-01 21:29:58	<u>8a43626898872186c5709b</u> <u>105f966f577b11ae8b8ac2</u> <u>e061df8bdac0c0454d11</u>	+ 0.00112138 BTC	✓
37	2019-02-22 11:28:10	<u>83a55b2f94a8fc417b6a70</u> <u>8b6047830c7f3eb912466c</u> <u>af693a3bf8f1f0aebf11</u>	- 0.00162113 BTC	✓
38	2019-02-22 09:37:19	<u>e8356c27ad3a1f6b60bd5e</u> <u>e5a0c7030cbaa26e074152</u> <u>638fda1a404af682d595</u>	+ 0.00162113 BTC	✓
39	2019-02-16 11:45:22	<u>ea76a285722d978215cf86</u> <u>b32942f2502043af9f649b</u> <u>f89bb28e30c75725900e</u>	- 0.00136765 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-02-16 00:40:28	<u>bcde06d66562205eede735539878d95706e2e6454b63b9a3028fdaf923e537ac</u>	+ 0.00136765 BTC	✓
41	2019-02-08 16:47:08	<u>75119beafe2a3e16b3e72b3d89dc3c048257a168f0d51fc1520d1d5f205584ad</u>	- 0.00172512 BTC	✓
42	2019-02-08 09:55:48	<u>ec288f3bc94dc57ff35f145d2031c12e3cdba463d11046bb940a70a5b7473924</u>	+ 0.00172512 BTC	✓
43	2019-02-01 13:33:35	<u>3897c481644fec2219574a5e3fc3ef93c5d6e86ff4e9ad0907084dfc27ae156a</u>	- 0.00131197 BTC	✓
44	2019-02-01 09:34:53	<u>baca3c47368a03a0314adfaf518c966210f039c80fb717a339f183ca8e7e4d67</u>	+ 0.00131197 BTC	✓
45	2019-01-25 21:25:33	<u>ba0db8746a80811f835f095a2e313812410e7cba0b0dd853ca8fa6094e9bb9d4</u>	- 0.00158686 BTC	✓
46	2019-01-25 10:14:30	<u>faaa9171061d397198228063dbd8c62474b0b2ac498d4ffe6b7792a47ff8b52b</u>	+ 0.00158686 BTC	✓
47	2019-01-04 18:45:43	<u>108e59328cd016e7e85101a5ca15bf275936ee8a369f63da2bd2dea84f1f7acf</u>	- 0.00106031 BTC	✓
48	2019-01-04 16:05:04	<u>9edda06ba988a03b3eea2aeb7712ca5f8724f5419efbd8bcaeee23a39f349a3f</u>	+ 0.00106031 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-12-14 19:21:36	<u>2abd4a9b2b51f0a15d21f1</u> <u>0d89bfddd584e17067829b</u> <u>3bdc6e290d8a781a35f3</u>	- 0.00173370 BTC	✓
50	2018-12-14 10:03:05	<u>f5d922fac9730e17bcd83e</u> <u>3ac079062787aae3da075f</u> <u>e172d90173370f88cbd0</u>	+ 0.00173370 BTC	✓
51	2018-12-01 04:20:24	<u>15a388913678c548b3fc38</u> <u>e4286d2f4032be89fd0e83</u> <u>30f90e21bce024772200</u>	- 0.00156362 BTC	✓
52	2018-12-01 03:07:38	<u>a4dde779c5d49f96febec2</u> <u>7e7312f3ece5276caa9516</u> <u>783abcb0b9135fd99a70</u>	+ 0.00156362 BTC	✓
53	2018-11-23 15:28:28	<u>df6d0d02c9fa0656678af2</u> <u>6a57dc837176dfb53852c1</u> <u>5e292990173d95bfaff4</u>	- 0.00126656 BTC	✓
54	2018-11-23 09:56:15	<u>8cf447b846a212e2e027a3</u> <u>1e03077915830b794f7fca</u> <u>97a745f8071420d021aa</u>	+ 0.00126656 BTC	✓
55	2018-11-17 08:14:38	<u>db2563c311538b8cfdaeba</u> <u>7005b8f2dba86764a49070</u> <u>2eac0153af21cb709930</u>	- 0.00131448 BTC	✓
56	2018-11-16 19:40:10	<u>e3fb66887f5892ac592f92</u> <u>8f1ff55e3a58593784cbbe</u> <u>37abc2ce612586cc190e</u>	+ 0.00131448 BTC	✓
57	2018-11-09 14:41:53	<u>1955e78f60b142552039bd</u> <u>05bbf622b8bce92020d1db</u> <u>a78a9fcd1ef408fe9b70</u>	- 0.00148827 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-11-09 12:53:15	<u>59a66b4a9f96cb8cea6980</u> <u>8e245c17ba221b39f1a045</u> <u>97c25f7851bdcc93670b</u>	+ 0.00148827 BTC	✓
59	2018-11-03 15:49:19	<u>fdb63e0db7130373b7d718</u> <u>f41405b15245f12bdbe1d0</u> <u>46428a91f15b194afc0c</u>	- 0.00168712 BTC	✓
60	2018-11-02 22:21:38	<u>97a34a5eab5e5fba7e1dc1</u> <u>71d6984fc55820618c9772</u> <u>1326b60e6d31e8e0ff63</u>	+ 0.00168712 BTC	✓
61	2018-10-26 10:38:54	<u>80eec1ac11d455edf8033b</u> <u>610685c2ec6dccdd02719d</u> <u>bec54c07e32099f15d0f</u>	- 0.00104217 BTC	✓
62	2018-10-26 08:26:39	<u>7eb0fdf5cbadb9a93b2943</u> <u>ea3a3ab92b582f627d0af8</u> <u>aca3294a1b872b715fcc</u>	+ 0.00104217 BTC	✓
63	2018-10-19 16:28:35	<u>5b5ddc778f0d04f2ecaea5</u> <u>4b6d6b7fc766a435694a5a</u> <u>6b7e38f0feb4ee3282a2</u>	- 0.00159247 BTC	✓
64	2018-10-19 11:55:11	<u>0d4a7343d1ce015a28659f</u> <u>7858e777a55eedc0fe4032</u> <u>0aa061ca375cbbb0aeb8</u>	+ 0.00159247 BTC	✓
65	2018-10-17 11:32:41	<u>80f48d68dd8534db9a5bcf</u> <u>d4c57f403c5a3fcc388399</u> <u>3f6af467e07652544860</u>	- 0.01237056 BTC	✓
66	2018-10-17 07:57:30	<u>374518c4d3e57d30b20189</u> <u>079e54d7d1d3350417f145</u> <u>07a85d900b01c3a9ec2b</u>	+ 0.01237056 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-10-12 11:45:20	<u>1971a3bde8bc87afd60b0d</u> <u>f9a98346b0fc8b509b7b71</u> <u>bdf0d3d5944459cc981e</u>	- 0.00224490 BTC	✓
68	2018-10-12 09:08:57	<u>af2aafc29eaff87a7e57b3</u> <u>f53f0421e426b69de9ea31</u> <u>1f3104e23341a4e69721</u>	+ 0.00224490 BTC	✓
69	2018-09-29 11:29:52	<u>eb03e06b4f546fed259695</u> <u>a46d88fc720871fdffe0e4</u> <u>519b36b2db5f689bdfd6</u>	- 0.00129047 BTC	✓
70	2018-09-28 08:57:36	<u>89931515c65e99f2bf836d</u> <u>e358d09e91a288cbdd7130</u> <u>667a54c69899fced9097</u>	+ 0.00129047 BTC	✓
71	2018-09-17 09:40:20	<u>f5314a7dac6ddae33a66f0</u> <u>5f4b8f9cbec7166fd7f117</u> <u>3f5cec75967b64591726</u>	- 0.00178457 BTC	✓
72	2018-09-17 07:01:20	<u>9dd0f3530167a0a4f40c3d</u> <u>91223e9ab13df74897b813</u> <u>f8dc78d272a1c38b2424</u>	+ 0.00178457 BTC	✓
73	2018-09-08 07:43:23	<u>f19eb27c4d8622b9af209d</u> <u>e865109db0024be86da031</u> <u>1be46fcf2604c000ca0f</u>	- 0.00153842 BTC	✓
74	2018-09-07 09:17:30	<u>92a3ccab1ba140ccc8bab5</u> <u>16fdb1a52722f05a4863fe</u> <u>ae1439d706e7fabba46b</u>	+ 0.00153842 BTC	✓
75	2018-08-17 10:05:10	<u>a5bd10bc3067ffed240ff8</u> <u>dea678b2d10f2876ff34b9</u> <u>bfbf459b9d6def99825c</u>	- 0.00095799 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-08-17 08:53:40	<u>a2ba84f94bc7e90848b1d1</u> <u>c11aee28741f5fc0c95741</u> <u>f81c82499867ef9e3e23</u>	+ 0.00095799 BTC	✓
77	2018-08-10 17:15:24	<u>20d4752ea561caedb75eae</u> <u>663f40cb3ccee140588cd1</u> <u>5028ce625e7b790f991b</u>	- 0.00179600 BTC	✓
78	2018-08-10 09:43:55	<u>3edee252d08cecbdc11c08</u> <u>d5dfbd339ea204c928148a</u> <u>2e12930605bbe65334f6</u>	+ 0.00179600 BTC	✓
79	2018-07-27 15:33:50	<u>fa64e357816e63c554a04c</u> <u>47bae89fe32d91c5c4ed97</u> <u>e2fa6f99bcb231d73eab</u>	- 0.00162073 BTC	✓
80	2018-07-27 09:16:30	<u>dd307cb6f47f9aff27dbbe</u> <u>ca03ebda75e5b88ef15016</u> <u>7a8113d641c72e4907a4</u>	+ 0.00162073 BTC	✓
81	2018-07-14 15:27:43	<u>8acaa4ea137324892b57ce</u> <u>01f65b886d7a196747e848</u> <u>fad26073a378f7f945bb</u>	- 0.00120769 BTC	✓
82	2018-07-13 08:48:18	<u>38fbf2919e0dd30266b62c</u> <u>5c79fbdb4b8e902074b516</u> <u>9b6e6f32800a27d309d1</u>	+ 0.00120769 BTC	✓
83	2018-06-29 12:09:32	<u>7df9628e1b63e57036141a</u> <u>795bac5e9564f84801c7be</u> <u>c2fc2de225ef325bf0b4</u>	- 0.00132425 BTC	✓
84	2018-06-29 09:36:24	<u>3332ba71c9c65ffaac9fa8</u> <u>a5ddca2e84970c78b850ef</u> <u>3fa861030b271a56ad0d</u>	+ 0.00132425 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-06-16 11:16:32	<u>c7c64763827760545d31b1</u> <u>7923ace8c852a70e00a8ae</u> <u>04cfabbb940455f42536</u>	- 0.00100602 BTC	✓
86	2018-06-15 08:36:08	<u>e9913a6c1b89ada9e58a03</u> <u>469e06a1a7aa681ac5ac9a</u> <u>20eaad2a54b9631c1b31</u>	+ 0.00100602 BTC	✓
87	2018-06-05 10:32:09	<u>0dc4613b367b09ea3776d1</u> <u>97faa49968856464e82e40</u> <u>0caaf5918eefc9722efa</u>	- 0.00179749 BTC	✓
88	2018-06-04 07:43:59	<u>f23489e3a3eb64c03073a7</u> <u>5b8555ddcffc6fae262398</u> <u>cfda55bf01afa1857725</u>	+ 0.00179749 BTC	✓
89	2018-05-21 10:57:46	<u>25cf3ac30d1cadacde3ce6</u> <u>02659a663bdb8021fe0c65</u> <u>74a39abf1b31fab35bea</u>	- 0.00199364 BTC	✓
90	2018-05-21 09:13:22	<u>d3da7b9efede3f650f8d8c</u> <u>4541027c8b9e5f6e765d7f</u> <u>56233f516293907fbb70</u>	+ 0.00199364 BTC	✓
91	2018-05-08 04:06:53	<u>ce25b86ce8daeb3e90b1cb</u> <u>2faf871a7f396d43a2a87d</u> <u>0e00c15e0e969ab102a3</u>	- 0.00163983 BTC	✓
92	2018-05-07 19:38:13	<u>7c1633591b6c15482c4746</u> <u>3b3ad0ef3c0f097d7f253f</u> <u>4ed760df8346653cf3b7</u>	+ 0.00163983 BTC	✓
93	2018-04-17 16:28:23	<u>34358b3b5aa3af9053065e</u> <u>18544d1944034047d832e5</u> <u>a715e9b78eb24ee00270</u>	- 0.00333932 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-04-17 05:51:32	<u>45b6819ba8434763cfcb11</u> <u>58026ef713786105707465</u> <u>fdc6d088545cc2bc48e6</u>	+ 0.00333932 BTC	✓
95	2018-04-10 08:28:54	<u>a7f4439116a3cfef66ef6d</u> <u>a755d1a24b6d51583ba3f2</u> <u>0350c1f16d62342b4f77</u>	- 0.00324080 BTC	✓
96	2018-04-09 17:55:21	<u>a722a6dd414751efa6329b</u> <u>360f3c5d8628e77fc3d2fe</u> <u>e826ebb7b43fbdac4222</u>	+ 0.00324080 BTC	✓
97	2018-03-15 10:40:00	<u>51e192e993b5810443e516</u> <u>2636cbc4bdeb06f49e4468</u> <u>aa20ad47cca211726111</u>	- 0.00239600 BTC	✓
98	2018-03-15 07:46:11	<u>520f0b3b9c4e8b1300cd8f</u> <u>f3e823b5e8c788e9ef6c61</u> <u>e65b1b2ef73d25e1c3b9</u>	+ 0.00239600 BTC	✓
99	2018-02-27 12:42:23	<u>d7fad0f704881d5dcb45da</u> <u>1cc60ac03e40431ebf7a06</u> <u>a42e6027933ce905a423</u>	- 0.00221759 BTC	✓
100	2018-02-26 23:45:39	<u>7ff15b51896b6a0ab329c9</u> <u>f2dd44dc286f367fc186b1</u> <u>802a0524274dfd0f55fb</u>	+ 0.00221759 BTC	✓
101	2018-02-06 20:01:14	<u>7012b136aee07bf0afe5dd</u> <u>118deac1b38dcd34671b42</u> <u>605c6ac8a132d71500f1</u>	- 0.00250262 BTC	✓
102	2018-02-06 12:15:48	<u>b7bedee201f25456d05392</u> <u>902d03f67f04c48c1ffe54</u> <u>d54ede55e6fbd8f8634c</u>	+ 0.00250262 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-01-30 06:22:05	<u>922084d95fd18f50d60e56</u> <u>dff9ae2277a06d916c73c3</u> <u>dcd0fe93e92117cf0ab8</u>	- 0.00270771 BTC	✓
104	2018-01-29 17:06:48	<u>16d8eae3ee922712bfb8fc</u> <u>7a2263e0aef6b0f75bb0f5</u> <u>2fadc535e58b9a4a9a4f</u>	+ 0.00270771 BTC	✓
105	2017-10-09 19:32:55	<u>14f23ae7089890d205c87d</u> <u>ceeee8a502471de2747db8</u> <u>cbf0978e1d528fb0160b</u>	- 0.00580608 BTC	✓
106	2017-10-09 13:03:13	<u>14378905ced1ac0cf21260</u> <u>faee3b67237621ebf388f3</u> <u>38dd6bae58c08f1d8f33</u>	+ 0.00580608 BTC	✓
107	2017-09-19 14:45:03	<u>b27686b8425ed2f483d2c1</u> <u>be53455ef6e72ae7c480aa</u> <u>d490c87fd0942afbb0e9</u>	- 0.00830000 BTC	✓
108	2017-09-19 13:33:22	<u>1e68d6033509cfb6582625</u> <u>2543fd6ee804126ccd4311</u> <u>d71965725da03d7143f5</u>	+ 0.00830000 BTC	✓
109	2017-08-29 12:36:31	<u>cb8b11bfa032333b1bf120</u> <u>e1d074615b1ac486cfb8f0</u> <u>8f60ddc63cf5d6b587b5</u>	- 0.00072225 BTC	✓
110	2017-08-29 09:29:55	<u>69d7d2ee4feff79c457b28</u> <u>aef781658c23f1984726a9</u> <u>11cfeb584392e572d8fa</u>	+ 0.00072225 BTC	✓
111	2017-08-23 02:40:28	<u>a0c8122014b973391273fd</u> <u>eca17fd96c81b790a78830</u> <u>acd21cbf5289ba884251</u>	- 0.00022818 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2017-08-22 10:17:40	<u>cba6e9692f4140f85005e1cf8c03c4e998434bc2f8a5bed86fd2879c666a8fd5</u>	+ 0.00022818 BTC	✓
113	2017-08-15 11:42:39	<u>e72d1409851679ecf8e14b79698f535a3893aef0b585f65d78a3f1de1d836150</u>	- 0.00053678 BTC	✓
114	2017-08-14 16:03:56	<u>b47e536ec5f69ee0e23fa887eed178f6f02ba1703d15ceecdaf703a352e78a28</u>	+ 0.00053678 BTC	✓
115	2017-08-08 11:29:36	<u>75f2c6c86b4a291d74e3b06804bb46b639534f72b3cc2c6881b67f5d11e015bc</u>	- 0.00121377 BTC	✓
116	2017-08-08 06:27:29	<u>e4555ea10551942b38debd099e2c7e8e936090235b9b724c2b0a58a267ee0dee</u>	- 0.00157860 BTC	✓
117	2017-08-07 22:00:09	<u>abe6cd358cc86d6fd26d8f827314d8b40db3384af2f91de6ad7517baa761ce42</u>	- 0.00330000 BTC	✓
118	2017-08-07 20:50:43	<u>dbbd156034f3714c3e6272527294dca8db1735cd30887a397afebd0d58e918ff</u>	+ 0.00121377 BTC	✓
119	2017-08-04 05:04:24	<u>5333d49184da6ff80aa0e436172721b93efe32540709cccfafc105d97bf0c712</u>	+ 0.00330000 BTC	✓
120	2017-08-02 05:40:08	<u>26861fd1cfe1d56cb325fd53c0e9e5204fe56a14dc59e5a4534796ca235b1f4e</u>	+ 0.00157860 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2017-07-25 13:27:34	<u>7f215aca7a69e733b144a5346bb322bee3a9f3063e65be83e1dfb08e0f0d401f</u>	- 0.00060446 BTC	✓
122	2017-07-25 06:33:59	<u>b2a64519083998055dd2e3fce4a4ee48a9791b31538d010e1f4c299cc58cc9e3</u>	+ 0.00060446 BTC	✓
123	2017-07-18 23:06:08	<u>091b2af94ee82bcbfc4ff9c80a56c5ae1bb0187bb449c55198900648bd99f451</u>	- 0.00053937 BTC	✓
124	2017-07-18 19:31:34	<u>6a64c636216465ad6a4e5a300aef3de191cf6a9af4a8400e4d5753c8c14bab24</u>	+ 0.00053937 BTC	✓
125	2017-07-10 22:07:43	<u>211ce6ff8d6c4db04fe58336fbc57119fc83b9b155ce0a9ba420a762b52576ce</u>	- 0.00110922 BTC	✓
126	2017-07-10 19:20:04	<u>a8396f411b8dd72f9db48d13a88d9dd3d34067a1388cae0d2b8bed46f49f2449</u>	+ 0.00110922 BTC	✓
127	2017-07-03 17:05:49	<u>13a527da499c0ebc8b9424262ad146d329a77d402f2f0641693e7c996ce2ceaa</u>	- 0.00062318 BTC	✓
128	2017-07-03 11:04:19	<u>bf4b6eef49cc12d3d77a87506d87bfa25af9781313d95a68666d33d079e954ae</u>	+ 0.00062318 BTC	✓
129	2017-06-28 08:29:03	<u>0939f8c9b37a28447a533a11d6fa31e319384bbcb3b08f2865448964ff41c045</u>	- 0.00060000 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2017-06-28 05:47:10	<u>de2eb4d026e504fb735a23</u> <u>f64733bb8f177d1fff2aeb</u> <u>ec4f9cf40812fda6171e</u>	+ 0.00060000 BTC	✓
131	2017-06-19 15:56:32	<u>2435a1c73a7f779d70f5ba</u> <u>76db42b4bba467ce94a2d2</u> <u>168c97fed73b014f1d1a</u>	- 0.00209396 BTC	✓
132	2017-06-19 05:54:50	<u>e3eebba0e02f3b8b4fcf1d</u> <u>bbea6194ad6a71574f484c</u> <u>45b982a4e2d4eaa05aba</u>	+ 0.00209396 BTC	✓
133	2017-06-07 14:26:59	<u>16f03d2dbb265598ab227d</u> <u>e1dac2e799ac8f29d0860b</u> <u>7c1eb7cc6b524e3c9c13</u>	- 0.00257524 BTC	✓
134	2017-06-05 17:44:36	<u>61bbd7d8836f3b5318d8b7</u> <u>6d8455960cdf6ea77284d0</u> <u>f211c7b903c81a7b86dc</u>	+ 0.00257524 BTC	✓
135	2017-05-31 19:46:09	<u>75a92515a728b452e1138d</u> <u>13f75195b7e82b13ffa119</u> <u>d9f785bbc28ec0573d4c</u>	- 0.00297157 BTC	✓
136	2017-05-30 02:09:12	<u>0c1a8e10a129287258b80f</u> <u>364387843558dbe2ff4bf8</u> <u>711bf077b6f3bb099c99</u>	+ 0.00297157 BTC	✓
137	2017-05-23 17:20:33	<u>6ceda8bf9944aa56718939</u> <u>756603eec8c27750809830</u> <u>258790661988e0141e62</u>	- 0.00147530 BTC	✓
138	2017-05-23 14:50:00	<u>d618d4b9d86794d16645b8</u> <u>3a224e704acfee739559db</u> <u>5ed8d42bff63fd1c8574</u>	+ 0.00147530 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2017-05-15 06:50:40	<u>8dc4df5499537f70e9eaf1</u> <u>1c64f2e887938798c615cb</u> <u>63c31ce17a0768b10970</u>	- 0.00052741 BTC	✓
140	2017-05-15 06:33:11	<u>aba2f5080d9eed47427ec6</u> <u>82e05cda8e77e60cc923ed</u> <u>5fb305b3852c6027c524</u>	+ 0.00052741 BTC	✓
141	2017-05-08 11:44:34	<u>caca091b5f32f8d21eb286</u> <u>5bce67a2eab8bc03b99fde</u> <u>883ab2a9d3b06799fc06</u>	- 0.00064346 BTC	✓
142	2017-05-08 08:39:38	<u>c4a38f9c198243fc3b8305</u> <u>feeb389ef55c8fd6388f4c</u> <u>4e9c4c1f94110b7fc23c</u>	+ 0.00064346 BTC	✓
143	2017-05-01 04:01:30	<u>a988990a56b119fe5089a0</u> <u>ef86d5a71400000521504d</u> <u>8494e6aa1f5d4ca6060d</u>	- 0.00068283 BTC	✓
144	2017-04-30 23:54:19	<u>d4ffdf8e279bc35313db5</u> <u>df003d905ccb646c681d50</u> <u>6a45d759a1768ddb1ddd</u>	+ 0.00068283 BTC	✓
145	2017-04-23 10:08:28	<u>33889be9d91a45acf4d11b</u> <u>d96b6dfe19234461f61af2</u> <u>c05816e52ba3c3e84d92</u>	- 0.00023389 BTC	✓
146	2017-04-23 07:47:08	<u>4bd27a9c958be63c7d8d69</u> <u>ac70c565d050847ccf2d29</u> <u>823907676312044a4966</u>	+ 0.00023389 BTC	✓
147	2017-04-17 13:01:34	<u>2ac6f5172db06c7ccf6cea</u> <u>34cb1f5616e4016d759938</u> <u>dde67c29911c846344fb</u>	- 0.00025199 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2017-04-17 07:48:31	<u>45fda6d5f64a1a35c4d997</u> <u>286b2f7a0c042396d5d984</u> <u>f90141f1ad459b4ce430</u>	+ 0.00025199 BTC	✓
149	2017-04-11 16:12:37	<u>14b5b63dade6176e6900bf</u> <u>932ed6cea3ef5f6861f0e0</u> <u>3538d19e3f8564713c08</u>	- 0.00020251 BTC	✓
150	2017-04-11 04:38:00	<u>0f41d5b510829bd8237613</u> <u>33b0527d13c8c637e7f700</u> <u>60bfaba4ee1befa13eb6</u>	+ 0.00020251 BTC	✓
151	2017-04-03 12:14:24	<u>c49e1cf88093050e9d5d8f</u> <u>7e34d46a7466bf9a065ae8</u> <u>c922e69e28742c1a2807</u>	- 0.00018627 BTC	✓
152	2017-04-03 08:03:08	<u>658e38dbc736e4ad9eae00</u> <u>eb280d2e34490c9a4dbf8e</u> <u>0b14704a5ac971d9df39</u>	+ 0.00018627 BTC	✓
153	2017-03-30 00:19:49	<u>294b23837ed12f96341bd0</u> <u>2f61e4a80db0f33dfcb24e</u> <u>d041402dbb0acccf32a3</u>	- 0.00028937 BTC	✓
154	2017-03-29 14:54:22	<u>eb52bc389ff28fae23cb43</u> <u>68c442c5a73c8d0f65bc7b</u> <u>3ed823b77d2b6185dada</u>	+ 0.00028937 BTC	✓
155	2017-03-20 08:56:17	<u>4b2206061a78fc2d72e29a</u> <u>5712fdb2c3e25a35bdd2c8</u> <u>57f353b0d10c56219cd2</u>	- 0.00023980 BTC	✓
156	2017-03-20 06:02:50	<u>56614d4ef46c693e9616bb</u> <u>b65eee73b5d4d47acd887c</u> <u>3f4e4c7a22bb1266b16c</u>	+ 0.00023980 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2017-03-14 02:22:49	<u>e8848bd100cca0237cdc38</u> <u>dc67d76fcbe01acb071bb5</u> <u>339d0eceb6a3a28abdcf</u>	- 0.00024386 BTC	✓
158	2017-03-13 06:31:47	<u>3367a7f4c0e3fea0edfab6</u> <u>ff24431daaf64f45ba743d</u> <u>f0b7dcf0fe3719257b0e</u>	+ 0.00024386 BTC	✓
159	2017-03-07 02:16:24	<u>35b146a699a04c110c6493</u> <u>f7659cdfb300ea4ce0aa0a</u> <u>cd99b1ad394a6b6e0941</u>	- 0.00022766 BTC	✓
160	2017-03-06 06:30:34	<u>359f0fec58ef406fbee708</u> <u>13286faa9b7341f05c9374</u> <u>5457b4e389fa20d225c0</u>	+ 0.00022766 BTC	✓
161	2017-02-28 06:47:11	<u>d53fa8a62ce105ae7b28bf</u> <u>956c80bac99c8010aaca6c</u> <u>0844529fcd6032244996</u>	- 0.00025453 BTC	✓
162	2017-02-27 05:49:40	<u>b42644e8bf5594a16312bf</u> <u>bc72501f55b4da9dbd2d62</u> <u>5fda45b314ac82a6c422</u>	+ 0.00025453 BTC	✓
163	2017-02-20 23:44:00	<u>60136a5a09a80dd041d768</u> <u>e6537b64a5610cf114be0f</u> <u>f52305033cb16ffdf507</u>	- 0.00045300 BTC	✓
164	2017-02-20 05:44:24	<u>7c5b1f45edfd797447d5a1</u> <u>88bd9237413078071874b2</u> <u>85fe26ac1a11c096905b</u>	+ 0.00045300 BTC	✓
165	2017-02-17 15:57:58	<u>e6c537f72fe5a3a083380f</u> <u>e580023bf9c6d59f020627</u> <u>ce357dd0c07f16d93ee2</u>	- 0.02000000 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2017-02-17 11:04:19	<u>e927de147140cefed23215</u> <u>37b2256c876b0f7ac55655</u> <u>b02e259dcc8551ba87e8</u>	+ 0.02000000 BTC	✓
167	2017-02-14 01:26:07	<u>a95fc57141dddbeb15466b</u> <u>ec1efa52c6b614fc2c0b07</u> <u>4ea4744a7aa3271a294b</u>	- 0.00027318 BTC	✓
168	2017-02-13 06:04:31	<u>2d8e386ab74da587b7fffb0</u> <u>65c060adba774a1c7be198</u> <u>7c02f2c352d46fd54856</u>	+ 0.00027318 BTC	✓
169	2017-02-07 19:35:09	<u>d17496025befbae564c780</u> <u>2a2688fbe956f3770a02fc</u> <u>13fc2ba4c94dd706c747</u>	- 0.00500000 BTC	✓
170	2017-02-06 17:11:46	<u>58e3a7014d0e6d37bf77e7</u> <u>c5d6934c4e5ff9187d2bbe</u> <u>f6ea7a284b9d1f4bf082</u>	+ 0.00500000 BTC	✓
171	2017-02-05 00:14:52	<u>0c209444e3c8dd5ad37c59</u> <u>68ee8411e6f24325234953</u> <u>29557da31acd82051dea</u>	- 0.01000000 BTC	✓
172	2017-02-04 13:13:32	<u>558a06a6ad8435bb7c3f4a</u> <u>a43d16dcbd4769f94f304c</u> <u>4f85fe23cf10e011368a</u>	+ 0.01000000 BTC	✓
173	2017-01-31 08:06:23	<u>d86f4ffb35014b9f668b5d</u> <u>94f33181beab0c638106a2</u> <u>eaf49b8b5de322066b0b</u>	- 0.00015000 BTC	✓
174	2017-01-31 05:38:30	<u>767968c05cd9570f72ff62</u> <u>4dd32c468555b7e278103c</u> <u>0e08d76de376c42db969</u>	+ 0.00015000 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2017-01-30 14:40:06	<u>c493a6edb2e6a8d0ba2956</u> <u>7cfa9bf1c7381fdb361bcc</u> <u>07722e67f499878bee4e</u>	- 0.05000000 BTC	✓
176	2017-01-30 12:42:31	<u>0cd9d2cfd3e03f6ebbd484</u> <u>fe70199a0f08cec24ba82f</u> <u>b5068bbf48525b4eb86d</u>	+ 0.05000000 BTC	✓
177	2017-01-27 09:47:10	<u>2e67c9e287d492fcb810d4</u> <u>d454c6eea3837b997648be</u> <u>0c2aa413f69b6f17290f</u>	- 0.04000000 BTC	✓
178	2017-01-26 12:44:28	<u>9424f5d1c08b9d8718ee18</u> <u>c41f592beb0efd382110dc</u> <u>6951d2c72859686a241a</u>	+ 0.04000000 BTC	✓
179	2017-01-05 13:18:00	<u>258332e6d53bec178dd3bf</u> <u>4ef75f86dd1b3a640162d3</u> <u>877a0d8a2c4f2c454018</u>	- 0.00900000 BTC	✓
180	2017-01-05 08:01:59	<u>3af95a1bcd724fc8428dcc</u> <u>ab21742276a9dda0413296</u> <u>46513c243911e3129af8</u>	+ 0.00900000 BTC	✓

\* USD values displayed at the time of transaction

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