

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:26 (UTC)









BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17Do9TrPA3ooSz2XswfEsspySk4b1Keah1</u>
TOTAL RECEIVED	7.27099059 BTC
	457,519.81 USD
TOTAL SEND	7.27099059 BTC
	457,519.81 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-12-29 20:38:28	<u>d55f6c5c3003bf296d146a</u> <u>bfc404b52c18d2f4ba14ee</u> <u>d981c1620b5190a29251</u>	- 0.00028906 BTC	
			8.34 USD	
2	2020-12-29 19:56:11	<u>49b91149e3e2cb4edd9511</u> <u>7c90f78732d5282513dd75</u> <u>dc7a6ba086ac6f041563</u>	+ 0.00028906 BTC	
			8.34 USD	
3	2020-12-27 00:08:58	<u>c5a980dbab16a6138dfa3a</u> <u>e2a0e2c4424eef7f101c9d</u> <u>daeaba96793ec5b0a6a7</u>	- 0.04243735 BTC	
			1,115.32 USD	







#	Date & time	Transaction Id	Amount	
4	2020-12-26 15:48:52	<u>740ef7fb4f488c71976f10</u> <u>d438b37f5197e45caeee89</u> <u>24fa11d87cf995076797</u>	+ 0.04243735 BTC  1,115.32 USD	✓
5	2020-12-25 05:02:19	<u>8a70d453668f19ed38136a</u> <u>7720583e0fbb1461cfad30</u> <u>dd97845cd7358982dfd8</u>	- 0.04200000 BTC  1,037.92 USD	✓
6	2020-12-24 22:20:39	<u>986bba4aa66c7173f38dbc</u> <u>13a582ead4837d4f5ae727</u> <u>d2e5c6cc542a55bdd45d</u>	+ 0.04200000 BTC  1,037.92 USD	✓
7	2020-12-22 12:22:25	<u>0a99724d4a1a8960601e43</u> <u>dbc2edd5c8310555ccfb89</u> <u>cf9329c9605be084e76a</u>	- 0.08790000 BTC  2,042.15 USD	✓
8	2020-12-22 10:11:08	<u>4431ee26dce6a4c9dbb0e8</u> <u>9c8276370ef08bfc40fdee</u> <u>493b9f99d0326a3aa846</u>	+ 0.08790000 BTC  2,092.96 USD	✓
9	2020-12-19 12:05:20	<u>8e967a059de48c95c3f6f4</u> <u>0bfa5466b4e8d75a0e1f79</u> <u>66456001f86cff974fe8</u>	- 0.08523002 BTC  1,999.11 USD	✓
10	2020-12-19 04:47:24	<u>430c6ab432a2c763b50c88</u> <u>409c033e38a1b27d34732f</u> <u>c0dad1c7f0d671adb4da</u>	+ 0.08523002 BTC  2,030.31 USD	✓
11	2020-12-08 22:01:29	<u>03343f0a1eb7587d2d8e91</u> <u>4fc0eb5dd30d12d00d64f8</u> <u>1c36af777e79b6c29708</u>	- 0.10433742 BTC  1,934.54 USD	✓
12	2020-12-08 16:32:39	<u>4bdb32154c5d0f0a287a01</u> <u>093eb94238fafa94aed110</u> <u>2054611c3de3b73eb821</u>	+ 0.10433742 BTC  1,934.54 USD	✓

#	Date & time	Transaction Id	Amount		
13	2020-12-04 12:06:31	<u>b4be4e6ead4e77b143497b</u> <u>225944d35fc15823a4d4cd</u> <u>1783ede1ad9c10c2f620</u>	- 0.02028149 BTC 388.34 USD		✓
14	2020-12-03 16:57:23	<u>9ffd653d7acdb80e526ca7</u> <u>3fa99741c9e3b961b2ab10</u> <u>3cae9883fff3eb27c44e</u>	+ 0.02028149 BTC 378.26 USD		✓
15	2020-11-28 18:33:15	<u>f1144d780100d64eeae845</u> <u>0897021900428742e4c521</u> <u>9cae76d7dad664735323</u>	- 0.11288741 BTC 2,052.85 USD		✓
16	2020-11-28 16:25:27	<u>ae8c180f91e13d228be707</u> <u>96e3d098dc2cd9ba930b65</u> <u>6fb590c6247fce240cc3</u>	+ 0.11288741 BTC 2,052.85 USD		✓
17	2020-11-24 00:16:10	<u>11f4087f92b3682b8e20ee</u> <u>a76529b70acff17321c203</u> <u>84457f682525d26298ea</u>	- 0.10800000 BTC 2,069.28 USD		✓
18	2020-11-23 21:56:34	<u>e870649dc43871d61e3c35</u> <u>302ef37c656550c90c9395</u> <u>fab4aaf77c9373789dca</u>	+ 0.10800000 BTC 2,069.28 USD		✓
19	2020-11-07 04:15:16	<u>9c15a877c42a3f0ea30ce1</u> <u>a4cff663004d512688af29</u> <u>265deb134779d494d821</u>	- 0.03500000 BTC 518.64 USD		✓
20	2020-11-07 00:01:53	<u>969cd52ed265b6dc78d620</u> <u>dcc58ccf7fa9b5aa39e922</u> <u>bb7fadd305d35636add9</u>	- 0.03887525 BTC 576.06 USD		✓
21	2020-11-06 17:40:30	<u>742a865c1ece5a6768f878</u> <u>36ca0359aedb971fefb1a</u> <u>778de81dcdf81cb71599</u>	+ 0.03887525 BTC 576.06 USD		✓

#	Date & time	Transaction Id	Amount		
22	2020-11-06 17:40:30	<u>e41d4a26f567ff8d514484</u> <u>4dfe83ef01b9a03be64446</u> <u>3e7c19d33ac5be4e02ba</u>	+ 0.03500000 518.64	BTC 	✓
23	2020-10-21 10:01:44	<u>9922a088285db2a6a011ac</u> <u>56e837fef9eca76c60cba8</u> <u>53927f65943a007d8cf3</u>	- 0.07772440 993.39	BTC 	✓
24	2020-10-20 20:54:45	<u>a7ab64b5a33962d3f627bc</u> <u>3c85a7080f426b43393ba4</u> <u>819555418b23a72ec26e</u>	+ 0.07772440 993.39	BTC 	✓
25	2020-10-13 12:27:30	<u>6450de191652413660e432</u> <u>a50ea0aef5e77ca70b2512</u> <u>2abd48e11916cca47c24</u>	- 0.02236820 255.39	BTC 	✓
26	2020-10-12 23:00:28	<u>1680ff1ea97fc3d5f76508</u> <u>4445567feed27b5e780d13</u> <u>71fcfa3e8d66a7579831</u>	+ 0.02236820 255.45	BTC 	✓
27	2020-10-12 14:43:58	<u>ff67a74b744e1d629f1fd5</u> <u>ee70cc242856f26280002f</u> <u>d4e2946c8f689c0837d8</u>	- 0.20100000 2,295.53	BTC 	✓
28	2020-10-12 14:43:58	<u>ff67a74b744e1d629f1fd5</u> <u>ee70cc242856f26280002f</u> <u>d4e2946c8f689c0837d8</u>	- 0.20111100 2,296.80	BTC 	✓
29	2020-10-12 14:43:58	<u>ff67a74b744e1d629f1fd5</u> <u>ee70cc242856f26280002f</u> <u>d4e2946c8f689c0837d8</u>	- 0.09770900 1,115.89	BTC 	✓
30	2020-10-12 11:20:16	<u>743459abdc2e6ef33aa12c</u> <u>9427eb5a6c48f2ecd78e36</u> <u>737d5ed30af7530c16ec</u>	+ 0.20111100 2,318.45	BTC 	✓

#	Date & time	Transaction Id	Amount	
31	2020-10-12 11:20:16	<u>c3400f1c29b6f68178a1b5</u> <u>fb7f0d26254e5e22b72360</u> <u>f564f6ba27823980667d</u>	+ 0.09770900 BTC  1,126.41 USD	✓
32	2020-10-12 11:20:16	<u>360de31a77a2465c29cf05</u> <u>b9073e8c66a10111f08f97</u> <u>9d92d00eba3411ec0df5</u>	+ 0.20100000 BTC  2,317.17 USD	✓
33	2020-10-11 22:13:18	<u>297f6f29e7604fa8bd6f82</u> <u>8f9641dfb54faa9c4452c0</u> <u>9492f61f20ce4c37e483</u>	- 0.06587208 BTC  759.38 USD	✓
34	2020-10-11 18:12:02	<u>cc6850c89d86fea2c21ca2</u> <u>2927c5d69d16c400714f08</u> <u>6dbfe2fcdfffa82f529b</u>	- 0.08000000 BTC  922.26 USD	✓
35	2020-10-11 12:01:02	<u>38ed89ceebaea3086c1687</u> <u>02a94cc022718e3f18a1c5</u> <u>389a99c607f547bec31a</u>	+ 0.06587208 BTC  759.38 USD	✓
36	2020-10-11 01:47:09	<u>5e804797f4b5941e086a83</u> <u>76104643324b77855b74c9</u> <u>f9775d5ec28116d50e3d</u>	+ 0.08000000 BTC  909.52 USD	✓
37	2020-09-29 23:34:20	<u>267fd84c6df9027ca8b208</u> <u>0f18537557495c72c7e18f</u> <u>1d7434e881e02e6b5e20</u>	- 0.13357204 BTC  1,439.45 USD	✓
38	2020-09-29 06:02:20	<u>2e1dce66b7e1a465723032</u> <u>66468d87e4511bd8a40507</u> <u>8dd8f68e1924d373c499</u>	+ 0.13357204 BTC  1,447.98 USD	✓
39	2020-09-28 06:17:10	<u>59fb50f3e7be5f4a9f9b4e</u> <u>89e11a042e62b02e1b51f8</u> <u>c161a0f3a57fb1a5bdd1</u>	- 0.13801862 BTC  1,476.26 USD	✓

#	Date & time	Transaction Id	Amount	
40	2020-09-28 04:26:03	<u>8541b2a0ed75190f5a78365811f9bb5484d88272da9dbb488275bf0e1a4e658a</u>	+ 0.13801862 BTC 1,476.26 USD	 
41	2020-06-16 06:17:15	<u>5c405ba3547f5ed3f5b4312a2b966b50ca56787b599cadc40ff2c0068e0f0334</u>	- 0.07346083 BTC 699.75 USD	 
42	2020-06-15 12:23:35	<u>d2c38605e02eda546edc7163a2037c19908a87d3be8b89cd52af60f2049a10dd</u>	+ 0.07346083 BTC 699.75 USD	 
43	2020-06-11 10:10:58	<u>0f56794f10d8736e3e2dd5af5e660260be969d170da4ae7d58dd4b277f8e102a</u>	- 0.03799017 BTC 352.56 USD	 
44	2020-06-10 21:02:57	<u>c2d668431c49212a1dcf3553c3515afbf9b2c7922afc726c1693b4bc167b9498</u>	+ 0.03799017 BTC 352.56 USD	 
45	2020-05-27 03:50:57	<u>f41e89dce7bf02a711db6a0dfa2a918c8b2c777541609ed8a5e3c5b74062b6cd</u>	- 0.09192894 BTC 846.12 USD	 
46	2020-05-26 20:02:11	<u>492a016d1c2b4c7e6e022447cf6c73e76e21667accd77075ddf8079c1ea5e37d</u>	- 0.09102895 BTC 837.83 USD	 
47	2020-05-26 18:06:09	<u>adcd3cf70699c38261f97695b0c2d28fe1881bb22826d97651ea1e66a2a1f522</u>	+ 0.09102895 BTC 837.83 USD	 
48	2020-05-26 15:30:03	<u>576868e620eb9ef775d4469bfc4594cc95803bd5e6dce63e255bb9c5f6c069dd</u>	+ 0.09192894 BTC 846.12 USD	 

#	Date & time	Transaction Id	Amount	
49	2020-05-09 04:10:36	<u>add573543d541a4cbbbfba</u> <u>ce0e98a1c9fe5034b06c82</u> <u>9c12408942ed7e9878ea</u>	- 0.00816987 BTC  77.93 USD	✓
50	2020-05-08 20:36:59	<u>6d635498c9ac0e2f840dd1</u> <u>e658e9d602b1ba223e0159</u> <u>0e32bd9d93d6b0433aa1</u>	+ 0.00816987 BTC  77.93 USD	✓
51	2020-05-04 04:10:57	<u>7fbcfaac98ace75cd60473</u> <u>1425d0309b2108056625e9</u> <u>e1407ab66c02a03da297</u>	- 0.21167789 BTC  1,877.99 USD	✓
52	2020-05-03 22:59:39	<u>0d74b8ac4868c6a167edf9</u> <u>a9fb74c60090b3b7fa7993</u> <u>b96765b08559162014c6</u>	+ 0.21167789 BTC  1,877.99 USD	✓
53	2020-05-03 12:09:26	<u>b53203f2ed8a2a35972aca</u> <u>b7d9d6b1cc1a2b89de71bb</u> <u>7ae5085661474c82f705</u>	- 0.21244975 BTC  1,884.84 USD	✓
54	2020-05-02 18:17:02	<u>7fca997a443e05422774da</u> <u>4faf0f207f7fa97777605a</u> <u>af3b61cd55b4ead17515</u>	+ 0.21244975 BTC  1,889.56 USD	✓
55	2020-02-11 20:25:35	<u>e27070b9f85813d663abcc</u> <u>d43752885d084ffbd64216</u> <u>4c5f63242af436a9f5c4</u>	- 0.06810475 BTC  703.28 USD	✓
56	2020-02-11 20:25:35	<u>e27070b9f85813d663abcc</u> <u>d43752885d084ffbd64216</u> <u>4c5f63242af436a9f5c4</u>	- 0.07052125 BTC  728.23 USD	✓
57	2020-02-11 17:18:06	<u>c8bb4a3028ece387b5b6f3</u> <u>59e1b3307a7f04032470dc</u> <u>ac57bdae598d403b34c8</u>	+ 0.06810475 BTC  703.28 USD	✓

#	Date & time	Transaction Id	Amount	
58	2020-02-11 16:11:19	<u>226305d26105ad2349e765640ec033f7be7e41a5d0421b692df403318dff9f86</u>	+ 0.07052125 BTC 728.23 USD	
59	2019-05-29 22:05:10	<u>7e876bf3514ed7b2fbb5b8ddbceb7ee6e2467429cea61d8c9ad3a0d4c654cb27</u>	- 0.20363791 BTC	
60	2019-05-29 20:12:32	<u>3e960b7dc84cbdd06995e929234a591942ae5dc74e2ce6285131d29c77492967</u>	+ 0.20363791 BTC	
61	2018-08-04 18:52:03	<u>3b9d0ba72c0248c7ce67d3177f523842d025933497ec948077d996b81be4348b</u>	- 0.23436923 BTC	
62	2018-08-04 16:37:38	<u>9de36983be211f76922075c6c472b9ece80a06bbe2a7f5a10bd40173c4824e94</u>	+ 0.23436923 BTC	
63	2018-07-18 14:25:52	<u>a3837d7ff98e586e98f0ee114788a7fc725bf04da00ddc7890c1069297ea923b</u>	- 0.26506801 BTC	
64	2018-07-18 12:39:07	<u>aa0a1f362b62c879d495d76c05c3d39cf5b8c3e563e4c4a566601a7953aa95ff</u>	+ 0.26506801 BTC	
65	2018-06-25 12:10:01	<u>3df08800e00f24509b51425c6ac6d73d1853bfe7f6f3147bc6f70456c50a90f6</u>	- 0.08850072 BTC	
66	2018-06-25 11:16:37	<u>40548d906f16a459740ad40b66d8f6193bf4f94a2fb7adb01a7b05f1168b7f77</u>	+ 0.08850072 BTC	



#	Date & time	Transaction Id	Amount	
67	2018-06-18 02:32:05	<u>3066c18f4fb265a727fe7c</u> <u>e041660a0f8b21ad061fc6</u> <u>e3a2eb7318a7dbcf3f18</u>	- 0.24552907 BTC	✓
68	2018-06-17 20:36:21	<u>c64048b62b905ca13084c5</u> <u>4f247d6ba25210aa4fb7a1</u> <u>c285782b685e70a4bcfb</u>	- 0.29767528 BTC	✓
69	2018-06-17 16:19:50	<u>6b813862255bdf3124af95</u> <u>53fc9eb0717b57ff3a6979</u> <u>fc932201575bc5238154</u>	+ 0.29767528 BTC	✓
70	2018-06-17 16:18:50	<u>7e4a8e9ab835a76bbaff88</u> <u>e539111635ab299d91d8f7</u> <u>7d208e38df18f468b748</u>	+ 0.24552907 BTC	✓
71	2018-04-16 03:13:19	<u>7a2854135f3b4f6f2cbf32</u> <u>1b7e075425aca0d6a52cc4</u> <u>488594df3f761c8390a3</u>	- 0.11554927 BTC	✓
72	2018-04-16 02:49:08	<u>2b9d1abc20a01b4feddb6c</u> <u>0d9da5e64a31f7bc6a2a9f</u> <u>b24b4cd0543065ed7ecc</u>	+ 0.11554927 BTC	✓
73	2018-04-11 12:07:27	<u>de0e2855d3a0c5adb7b38f</u> <u>bdb3582374e510c213af99</u> <u>c69ed88a9815fa823649</u>	- 0.24011455 BTC	✓
74	2018-04-11 11:27:06	<u>16aeb505f95f2570d426d8</u> <u>8b091526e8e44837b7b05b</u> <u>8ae1cb344a29928d59a5</u>	- 0.23911455 BTC	✓
75	2018-04-11 10:19:58	<u>5a5c27c3521dcb57656ddc</u> <u>0d10551b1b2b088479c2cc</u> <u>70f43ce53a0c837f7701</u>	+ 0.23911455 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-04-11 07:03:15	<u>ff41c4b5297e171327d86481e6727ce2682edaa12b9e78ed691ee2a85fec4ea6</u>	+ 0.24011455 BTC	✓
77	2018-04-07 03:54:37	<u>cfff82c7132c391b154439ceda1e191ed5a8565f1fdf8eaf9f2e63973df33767</u>	- 0.18179901 BTC	✓
78	2018-04-07 03:02:33	<u>e4a1b82d5390242f34bab2836bf4dd269fd6464d95934dc965dfad5f3e7cf57b</u>	+ 0.18179901 BTC	✓
79	2018-01-23 03:37:01	<u>b99813968e613f872a314d6d4d30c9b4476e5c31616edb0c36fb1f11d0409285</u>	- 0.01740180 BTC	✓
80	2018-01-23 00:48:18	<u>8dd08d2c9bccd191100b67be129a5f48b025336d5aef47641159faf80f3d39fc</u>	- 0.03422185 BTC	✓
81	2018-01-22 23:31:20	<u>ebd330513901c98f9b5b97db4f9eb9920e80c012f0ea2f4d56ac70c1c184a20e</u>	- 0.04817800 BTC	✓
82	2018-01-22 22:49:19	<u>96c01b69347ba373852b2246ab05f02e43245de6cd389df6607c497a7fb19183</u>	+ 0.01740180 BTC	✓
83	2018-01-22 22:18:35	<u>c38cff9105c23e0b092cc8e1c061b77a2936f2a1b48b42ee4b2100f229740670</u>	+ 0.03422185 BTC	✓
84	2018-01-22 21:41:54	<u>ffbb3c30b52383c1a45e56f9a94a8f60db85c5c7280bea5fcbca9bbb26e3acac</u>	+ 0.04817800 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-01-22 12:32:04	<u>f27d833959c3389a4ab844a0a3ccad321dec7e4815efedcbd680c6dfa2528240</u>	- 0.03092125 BTC	✓
86	2018-01-22 11:12:56	<u>6eef60e07211445b82d038fdd876a7ad4db5b32164c9621a47edc4b8b4e3ff55</u>	- 0.08439517 BTC	✓
87	2018-01-22 10:28:48	<u>693fe0d4b53583a1f947011373fc90fe07d64ae77176d29bc232b0b54826ad1a</u>	+ 0.03092125 BTC	✓
88	2018-01-22 09:29:54	<u>72ca0b069962fff994811529893970a9174700710daf484fc9be1c8b50738ecf0</u>	+ 0.08439517 BTC	✓
89	2018-01-21 16:35:18	<u>6163bc355c1e3aa9a73d91e0cd1656bfc89403094a614b520b08c714241f485e</u>	- 0.00943629 BTC	✓
90	2018-01-21 16:29:07	<u>af3636dc3a3652273292cf60cb5daca3d21e93c62dc44bb874c2d82797114fa2</u>	- 0.09751332 BTC	✓
91	2018-01-21 15:23:13	<u>4260ef0ccc4b6b6e84d363d601b9e3d8b0c8afb645f62392672ef7adcbd0f63a</u>	+ 0.09751332 BTC	✓
92	2018-01-21 03:27:02	<u>ff8da55e8df6949d48798ef3ea8db134ebd520cdf41195adc9c4b9a565a8daa5</u>	+ 0.00943629 BTC	✓
93	2018-01-20 19:46:38	<u>77a8edbc7fee0b09b9d55d0838ea05b154526566a54c78729d53c97ce49cd6f8</u>	- 0.01957565 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-01-20 17:42:38	<u>b71c5ca25593d90646a339</u> <u>48c49ca175e227f857921e</u> <u>c88fe55fdd07de9fc9e1</u>	+ 0.01957565 BTC	✓
95	2018-01-20 01:52:45	<u>46a14c2a45e2307385349c</u> <u>cdef6ed7c278d5f7a1fc83</u> <u>4b61a7976fdb29417210</u>	- 0.00748769 BTC	✓
96	2018-01-20 01:31:30	<u>1a0658cfd9f3e06e79f737</u> <u>d0cd861f544759417de9a4</u> <u>a93d519c723231429ad8</u>	+ 0.00748769 BTC	✓
97	2018-01-18 03:47:44	<u>88d32b2ee9ef329e58058f</u> <u>98a7bc2181f1282ec50f50</u> <u>f00e2a323298d742b205</u>	- 0.08310688 BTC	✓
98	2018-01-18 03:10:26	<u>e0ad52ffd5e5ddc5b9f0a6</u> <u>3b75ddb3e03dafd1259354</u> <u>4b64f987502cd3fd1b78</u>	+ 0.08310688 BTC	✓
99	2018-01-17 20:58:16	<u>8f9e43738362276296df2f</u> <u>2bc37bf8541a2588cfc8e6</u> <u>1a7d7ccf22a0cff5c882</u>	- 0.04897600 BTC	✓
100	2018-01-17 20:37:10	<u>626ca134449b24a6d4ce40</u> <u>8862a1f695de8808f49140</u> <u>2198a2882342794b0af7</u>	- 0.04619122 BTC	✓
101	2018-01-17 20:26:35	<u>6fd89b4a43a207b29eb0f0</u> <u>15d52fff0b4e2d511088ac</u> <u>ad24b4d8538fb940b742</u>	- 0.06712506 BTC	✓
102	2018-01-17 20:26:35	<u>c8beb1b1cb8ae4c037f019</u> <u>7b5f04a92b1866b256ac6b</u> <u>88f871954a425fa58743</u>	+ 0.04897600 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-01-17 20:14:28	<u>5887350a34c3be75fe9a752b2916d767b3d781f6ac296bffca2d16c5ff479c23</u>	+ 0.04619122 BTC	✓
104	2018-01-17 19:46:58	<u>e7cc217a31856287acd2c13f655ca73c4351de991aca12c8578d1abd529ff03b</u>	+ 0.06712506 BTC	✓
105	2018-01-16 20:32:11	<u>7572fa20620c483aba170dd5f8abadb708a4c0442088c7e04ca99101c62cb910</u>	- 0.03704866 BTC	✓
106	2018-01-16 20:20:38	<u>f38e3b379b186144bc795432f769f406950f9cc7422d0a0540f0ff64e4d22fbb</u>	- 0.03363735 BTC	✓
107	2018-01-16 20:02:11	<u>20a485af83901a6447fe37cae4f40ca36d87efae2ba58fdcbbaea6a670d25166</u>	+ 0.03363735 BTC	✓
108	2018-01-16 19:52:05	<u>5a94a1d82ae41aeef02fa5a4c8a92c6ca5ba3c82ca544852ba81392f566ddf50</u>	+ 0.03704866 BTC	✓
109	2018-01-16 18:32:03	<u>c550152b86dc4784f5378756945180c5c05ee68c8d84001e89099db78e5c15c7</u>	- 0.04157444 BTC	✓
110	2018-01-16 16:53:45	<u>8975f1c4e0adcb1d8e3cb1565e7f4095534b8e741fae7919fa170f956495dbda</u>	+ 0.04157444 BTC	✓
111	2018-01-16 07:18:27	<u>64eb391a5d43d3f262d3211e0e972f34a0652f3f196c04012768ff00af68b832</u>	- 0.01193099 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-01-16 04:27:58	<u>c82638c257528d5a6cc40a</u> <u>a96dd6f43eb53b99616228</u> <u>5906482eb5216f3e8610</u>	+ 0.01193099 BTC	✓
113	2018-01-15 03:22:09	<u>20cb488fb50b6300d9a782</u> <u>1f74cfb4de32d8635dee09</u> <u>207c0c3b0b1ec9c5183d</u>	- 0.02070057 BTC	✓
114	2018-01-15 03:22:09	<u>20cb488fb50b6300d9a782</u> <u>1f74cfb4de32d8635dee09</u> <u>207c0c3b0b1ec9c5183d</u>	- 0.03501252 BTC	✓
115	2018-01-15 01:44:35	<u>355c3733d277231bbfb28c</u> <u>165616d900c0a62622d66b</u> <u>6253ccf3043e81f53738</u>	+ 0.03501252 BTC	✓
116	2018-01-15 00:54:40	<u>353b4771f36e66e425908e</u> <u>f34e71a3d1a01fab7608ce</u> <u>4ad97ec35925be9a93d0</u>	+ 0.02070057 BTC	✓
117	2018-01-14 21:51:01	<u>28ede5fe70ecb10bca39bf</u> <u>362eb1bc3635c20e5572e8</u> <u>fa69a87158ed6c0b4e94</u>	- 0.04206080 BTC	✓
118	2018-01-14 20:34:44	<u>7a681bfd1cd98209636028</u> <u>bf6f9bae51936fe29384e9</u> <u>ba0dddd86709ed67bee3</u>	+ 0.04206080 BTC	✓
119	2018-01-14 17:07:59	<u>d31400e1b948b3ec0be8d0</u> <u>d06ae7e63f1a388a253145</u> <u>dfd2e5c7c0faad1bbcde</u>	- 0.10221195 BTC	✓
120	2018-01-14 16:56:55	<u>6020c20a0f226a920a73bd</u> <u>3b23dcd2a4a3417c8631a1</u> <u>71c1c299b196d3f2b876</u>	+ 0.10221195 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-01-14 03:52:00	<u>d04a5ddce90c8803250c20</u> <u>237042d763d6842820f23b</u> <u>7bc203a3287bac833fda</u>	- 0.01227630 BTC	✓
122	2018-01-14 02:52:57	<u>fb14c3726d393e90075f0b</u> <u>408c50e318a7715fb227ca</u> <u>c9f4d47a3df69f6c2938</u>	+ 0.01227630 BTC	✓
123	2018-01-14 00:30:27	<u>0839743392769590f58c8d</u> <u>bcd18f538f59e173a65d1a</u> <u>a0b17077c56dbc0d605f</u>	- 0.06610488 BTC	✓
124	2018-01-13 23:39:23	<u>1290b4b7760824a1ae2f08</u> <u>922e342511774c82c78b7d</u> <u>a8e9d844037973391bc3</u>	+ 0.06610488 BTC	✓
125	2018-01-13 23:32:32	<u>2e921af155a1e81a99aca7</u> <u>dc22b744a8a4418431ab09</u> <u>daa2ad6a760856430963</u>	- 0.02683514 BTC	✓
126	2018-01-13 22:35:09	<u>2b50aa88069a50c63fb2e2</u> <u>7c1a69177eb1287221a36f</u> <u>4138e5a7c9dd52e718d2</u>	+ 0.02683514 BTC	✓
127	2018-01-13 20:37:54	<u>f974ee3bc9fec97ca50e91</u> <u>cce38d9a875d76360eaf78</u> <u>ccad273706d9cf4cef37</u>	- 0.01552696 BTC	✓
128	2018-01-13 19:05:57	<u>181f2a0eb528d5394a7c85</u> <u>c4f289e8af5aab520d988d</u> <u>438f91d38af5e2f34996</u>	+ 0.01552696 BTC	✓
129	2018-01-12 15:02:18	<u>cb0bbe3997f92d8909d1e7</u> <u>1798380571dd1f14feac8c</u> <u>e89fa72b7b34bc26b780</u>	- 0.00060317 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-01-12 13:22:04	<u>84d751be5b29621cf8fb397072e479a0a0f23fe2517e4772a02e32ba05e84906</u>	+ 0.00060317 BTC	✓
131	2018-01-11 17:47:19	<u>f0baed86b66e0e8810bdb2de9eb58a29b377677036406efc58876251f9898f08</u>	- 0.01563500 BTC	✓
132	2018-01-11 17:00:50	<u>16feee97a9a8b7a42ab485fc43e5b75fad41f9545baadc69acabdae2ba1f4fbf</u>	- 0.04648225 BTC	✓
133	2018-01-11 17:00:50	<u>16feee97a9a8b7a42ab485fc43e5b75fad41f9545baadc69acabdae2ba1f4fbf</u>	- 0.01817057 BTC	✓
134	2018-01-11 16:37:26	<u>78a1e1b8e014dbd2f1c8d99c3f9d7347290cb3eaea51ede0391f21d854a0fdeb</u>	+ 0.01817057 BTC	✓
135	2018-01-11 16:32:48	<u>3c86a341b25f561afea1b35681b293133140c71085827d2b21689649f27b1fc7</u>	+ 0.01563500 BTC	✓
136	2018-01-11 16:02:35	<u>6579729f9614d11cb131c2ff54eeae1265aab962a2dedd882ed8ffd0c978ddf8</u>	+ 0.04648225 BTC	✓
137	2018-01-11 03:45:26	<u>354a7fcc002f913cf7c7c33edd53135ab68ddb7b054db1cc891891f1e5eb7618</u>	- 0.17024200 BTC	✓
138	2018-01-11 02:04:09	<u>f4536493165441cde2bee5b066e4b512bfe112890a48cc4b338bf9bb744a7c0c</u>	+ 0.17024200 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2018-01-05 00:15:10	<u>6701a048f33b25f3669da5</u> <u>bfaaef5f847f70d481f546</u> <u>fe4c1b975c5f8b3292a4</u>	- 0.06338157 BTC	✓
140	2018-01-04 23:52:03	<u>ad69a4c74f30e1b0900d8b</u> <u>a644f3071ebb2ddc8b8212</u> <u>34bd645f17386ce82114</u>	+ 0.06338157 BTC	✓
141	2018-01-03 02:03:54	<u>9da89f9a3aa139ef325770</u> <u>755a6a3227cfd7bc262eec</u> <u>065f6afbc6040d19b0cf</u>	- 0.07019100 BTC	✓
142	2018-01-03 00:18:12	<u>d5febae9b013faf4ea015f</u> <u>7643b47cc0400cc79c39ef</u> <u>645e1b9d5b73153599a6</u>	+ 0.07019100 BTC	✓
143	2018-01-02 23:19:07	<u>cf8914520eb4a70d00eeda</u> <u>d6c8ae98a9ac077b5bcd3</u> <u>8dc0d3be713c081c0681</u>	- 0.04079226 BTC	✓
144	2018-01-02 21:11:15	<u>2644b1ee46e92b5f132389</u> <u>63cacebcf2ab83eabe3ecd</u> <u>df932bb8790b14b2ccfd</u>	+ 0.04079226 BTC	✓
145	2017-12-31 19:42:45	<u>2ccdd4b5fe61694f898fe0</u> <u>31a910bc85484be47d21a0</u> <u>663fa857ddec3e86595f</u>	- 0.28639900 BTC	✓
146	2017-12-31 18:35:13	<u>75d1e82d2aff1ab2b268ba</u> <u>cef1d9157c848a632997f5</u> <u>d39a1ebee9093012e421</u>	+ 0.28639900 BTC	✓
147	2017-12-29 17:01:40	<u>afdc19412e1355948b4e1c</u> <u>4b840be53ab8e2aa65cce5</u> <u>d974e0bc5bfe80eedd39</u>	- 0.25196800 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2017-12-29 16:36:24	<u>e14629937ad54837481e08383f32dbda87107787c66939ff7fa729def629f4c6</u>	+ 0.25196800 BTC	✓
149	2017-12-28 11:12:14	<u>0c33d992748d0bc23a7c18b10969095658e4feb196f967afb1c2cf45c3d6041e</u>	- 0.00714763 BTC	✓
150	2017-12-26 07:31:07	<u>b9ebc631fe84d5140ee2e24ea1fdd93af0a47040107f30e7d09da292ba7a82de</u>	- 0.04256236 BTC	✓
151	2017-12-24 18:19:26	<u>75bc9b9fe86fe6feed9c26c28ffce7bba885d03f1904d9bbeb17bfca0a88b2a9</u>	- 0.27943725 BTC	✓
152	2017-12-24 16:33:25	<u>639c827f61454bbeaa80b196cf55e76a1021592ba93fd71d50ec2554a33eca98</u>	+ 0.27943725 BTC	✓
153	2017-12-20 05:35:32	<u>a50e4f267f7527e93bcfa86d2c8c10b684be9a9ec78c3bcd6f110bb40ebbc825</u>	- 0.00836400 BTC	✓
154	2017-12-20 02:55:34	<u>319a4c495fcbd098c60d4c3ddc323a6587aeba54fe5a45d7ead6474f1481213e</u>	+ 0.00836400 BTC	✓
155	2017-12-18 05:27:08	<u>4f1a90d6061d1feeb0c9fe6c93ccff4816c2259dfcb9ee4b4ee99f39e5645726</u>	- 0.05800000 BTC	✓
156	2017-12-18 02:31:55	<u>65787639062b0ae9ccd4901003d04d1af33762313647454cbc6647e612ba2fa7</u>	- 0.06502800 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2017-12-17 21:55:12	<u>85733bdc5e37377d94bb31</u> <u>8dbf0b89f694c4fb637ff8</u> <u>581fd41e30a4b7a2c93f</u>	+ 0.06502800 BTC	✓
158	2017-12-17 19:50:58	<u>80e7e421d48c8536b20e18</u> <u>9ce00a0dac20dd930a2505</u> <u>5f170009eade94507eb8</u>	- 0.07298145 BTC	✓
159	2017-12-16 17:58:44	<u>e7df2f9512cd908cc9a37d</u> <u>384a0a7958dc4a44e1cd82</u> <u>f19219eb7b059d094bdc</u>	+ 0.04256236 BTC	✓
160	2017-12-15 03:13:20	<u>ef713623bb1cb0bc3027fb</u> <u>8cb5ab39bd19383085faf3</u> <u>4251cfb2785b3178d5cc</u>	+ 0.05800000 BTC	✓
161	2017-12-15 02:48:30	<u>08f5e89e452b88028246af</u> <u>9e20221fb0a02c885a63cf</u> <u>9899b4bcde9dc8382176</u>	+ 0.07298145 BTC	✓
162	2017-12-14 03:50:49	<u>9a6fc3d3296aa56db2ef9f</u> <u>40eca7001e3379f725bcc</u> <u>7e78513c5eeb3f660291</u>	+ 0.00714763 BTC	✓
163	2017-12-14 00:06:44	<u>030877aa5a575e31f353d6</u> <u>98e0fba4c6c63162d577a7</u> <u>7a6e8a73ab38102c9190</u>	- 0.02901600 BTC	✓
164	2017-12-13 18:19:30	<u>f6f6ee983bdc273a9fcad1</u> <u>3f56523387f095871b276c</u> <u>a4741d3721c99cc434f3</u>	- 0.03383500 BTC	✓
165	2017-12-12 17:10:01	<u>714f5c2f661fb09ba8034a</u> <u>c90b9cbfc9d70b335a15bb</u> <u>55b1e5a60fe9c9ed9ed3</u>	+ 0.03383500 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2017-12-11 20:19:05	<u>73b5f596050e0324d71486</u> <u>0ffaa5d47ea14ce2f388a2</u> <u>a1783f5ab32768874cd3</u>	+ 0.02901600 BTC	✓

\* USD values displayed at the time of transaction

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