

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17Doao35DnfGvyy1kW7GBW6HQ5p1YMXc2R</u>
TOTAL RECEIVED	3.47268540 BTC
	218,972.85 USD
TOTAL SEND	3.47268540 BTC
	218,972.85 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-10-01 03:04:24	<u>283ccf8795f352f74adb6c</u> <u>a06cb08d8847137fa3c8fb</u> <u>bab9a619d675e9e79998</u>	- 0.01208300 BTC	
2	2019-10-01 03:04:24	<u>283ccf8795f352f74adb6c</u> <u>a06cb08d8847137fa3c8fb</u> <u>bab9a619d675e9e79998</u>	- 0.01208200 BTC	
3	2019-10-01 02:42:43	<u>4cd4be3d2c35c6cfed86eb</u> <u>5bcf91f836c642cb572a57</u> <u>0319b866d34306272e3d</u>	- 0.01735300 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-10-01 02:42:43	<u>4cd4be3d2c35c6cfed86eb</u> <u>5bcf91f836c642cb572a57</u> <u>0319b866d34306272e3d</u>	- 0.01741300 BTC	✓
5	2019-10-01 00:06:17	<u>83ba2be3bd124daa9f13a6</u> <u>bd2bbc30691d229d92abfe</u> <u>ef0ec447a0769f7afc7b</u>	+ 0.01208200 BTC	✓
6	2019-10-01 00:06:17	<u>83ba2be3bd124daa9f13a6</u> <u>bd2bbc30691d229d92abfe</u> <u>ef0ec447a0769f7afc7b</u>	+ 0.01208300 BTC	✓
7	2019-10-01 00:06:17	<u>83ba2be3bd124daa9f13a6</u> <u>bd2bbc30691d229d92abfe</u> <u>ef0ec447a0769f7afc7b</u>	+ 0.01735300 BTC	✓
8	2019-10-01 00:06:17	<u>83ba2be3bd124daa9f13a6</u> <u>bd2bbc30691d229d92abfe</u> <u>ef0ec447a0769f7afc7b</u>	+ 0.01741300 BTC	✓
9	2019-09-14 03:35:33	<u>ac67d1609499dadda1b4ad</u> <u>ba48c816811afc0f8bdf10</u> <u>d9ccc4a6ab010d6c397f</u>	- 0.01157800 BTC	✓
10	2019-09-14 03:35:33	<u>ac67d1609499dadda1b4ad</u> <u>ba48c816811afc0f8bdf10</u> <u>d9ccc4a6ab010d6c397f</u>	- 0.01157400 BTC	✓
11	2019-09-13 23:40:04	<u>7c832830ab9453be334b3c</u> <u>0c4b578eb06434a43af6b9</u> <u>860f1cfeab4d0f3418eb</u>	+ 0.01157800 BTC	✓
12	2019-09-13 23:24:32	<u>44a9657cad391f05737f3f</u> <u>4e4561742583785f1ac6bc</u> <u>26e40d079814220098ea</u>	+ 0.01157400 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-09-06 17:39:57	<u>2ae2f113b56ca40a2a728f</u> <u>e600cde1f5fdc13e887ae9</u> <u>df08dcb5566c48ba78bf</u>	- 0.00504000 BTC	✓
14	2019-09-06 17:39:57	<u>2ae2f113b56ca40a2a728f</u> <u>e600cde1f5fdc13e887ae9</u> <u>df08dcb5566c48ba78bf</u>	- 0.00504000 BTC	✓
15	2019-09-06 17:29:25	<u>3df2a7d6ff73de5917bbdf</u> <u>565c7befa0c4553d07316a</u> <u>44ef3eb379882c0c10b6</u>	- 0.01230200 BTC	✓
16	2019-09-06 17:29:25	<u>3df2a7d6ff73de5917bbdf</u> <u>565c7befa0c4553d07316a</u> <u>44ef3eb379882c0c10b6</u>	- 0.01228800 BTC	✓
17	2019-09-06 10:13:06	<u>8e83cb941d6d01cd6293f3</u> <u>e558a5b5ed62ccf41e12b7</u> <u>eef94dd3885e7395c5da</u>	+ 0.01228800 BTC	✓
18	2019-09-06 10:13:06	<u>8e83cb941d6d01cd6293f3</u> <u>e558a5b5ed62ccf41e12b7</u> <u>eef94dd3885e7395c5da</u>	+ 0.01230200 BTC	✓
19	2019-09-06 09:40:09	<u>152219b89f622b87553fd3</u> <u>0a48f6cab6e295639d6f8a</u> <u>bc81a460ec4a11882950</u>	+ 0.00504000 BTC	✓
20	2019-09-06 09:40:09	<u>152219b89f622b87553fd3</u> <u>0a48f6cab6e295639d6f8a</u> <u>bc81a460ec4a11882950</u>	+ 0.00504000 BTC	✓
21	2019-08-30 19:21:10	<u>e7500ee8b215dd779605c9</u> <u>d3fe72b4d2c9388a2289dc</u> <u>ee7bb15885720c7b24d8</u>	- 0.02496200 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-08-30 19:21:10	<u>e7500ee8b215dd779605c9d3fe72b4d2c9388a2289dcee7bb15885720c7b24d8</u>	- 0.02915300 BTC	✓
23	2019-08-30 18:34:35	<u>223c6812345329f8dabdea15e0f402df1a1326f69c8a01d746c27912f44dbfeb</u>	+ 0.02915300 BTC	✓
24	2019-08-30 18:34:35	<u>782a39f166304fa6d5ca20c3f0bf9978ef61b60fec069f1d66ec8d455c555a7a</u>	+ 0.02496200 BTC	✓
25	2019-08-29 23:47:21	<u>a7028f6e32e84ab6cb04dbbfdee907d2f03fcd83a2f8c00fb9f8089cf98e5659</u>	- 0.01494100 BTC	✓
26	2019-08-29 23:47:21	<u>a7028f6e32e84ab6cb04dbbfdee907d2f03fcd83a2f8c00fb9f8089cf98e5659</u>	- 0.01468000 BTC	✓
27	2019-08-29 23:47:21	<u>a7028f6e32e84ab6cb04dbbfdee907d2f03fcd83a2f8c00fb9f8089cf98e5659</u>	- 0.00528500 BTC	✓
28	2019-08-29 23:47:21	<u>a7028f6e32e84ab6cb04dbbfdee907d2f03fcd83a2f8c00fb9f8089cf98e5659</u>	- 0.01503400 BTC	✓
29	2019-08-29 21:55:48	<u>418fcccb3bea5a89c3c4d1f0f7e0372a62df4a6af2739d011a7b4ad2b9c4eef9</u>	+ 0.01468000 BTC	✓
30	2019-08-29 21:20:45	<u>46b01e7374b2930d1c53030f00e385f3fe76112bb89ef87601795fcc87fdbcd1</u>	+ 0.01494100 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-08-29 21:20:45	<u>46b01e7374b2930d1c53030f00e385f3fe76112bb89ef87601795fcc87fdbcd1</u>	+ 0.00528500 BTC	✓
32	2019-08-29 21:20:45	<u>4e2aa4d53fe256f3aeb1b069b9825340d72564e7498f1c6c79e78a824608be90</u>	+ 0.01503400 BTC	✓
33	2019-08-26 16:30:49	<u>be5600f5159d3324095e4b92b416b3ba67ffe8e25b8008c8aa880fd0953b7809</u>	- 0.01807900 BTC	✓
34	2019-08-26 16:30:49	<u>be5600f5159d3324095e4b92b416b3ba67ffe8e25b8008c8aa880fd0953b7809</u>	- 0.01827800 BTC	✓
35	2019-08-25 22:33:43	<u>ae63226d9ff66cb9b1d8487d0b82844c78d60c3941bf07671063ca80a06d9e8b</u>	+ 0.01807900 BTC	✓
36	2019-08-25 22:33:43	<u>b219f4a74c50f6272bcb50876b26a738c403894198b756da0f0f6937d8e5ff0a</u>	+ 0.01827800 BTC	✓
37	2019-08-16 18:57:35	<u>33d7f754b017cc1d9a30b975cfadbb380c11b75bbdf8415787775486037aeb07</u>	- 0.00756400 BTC	✓
38	2019-08-16 18:57:35	<u>33d7f754b017cc1d9a30b975cfadbb380c11b75bbdf8415787775486037aeb07</u>	- 0.00767300 BTC	✓
39	2019-08-16 10:00:38	<u>799ccdd1e0a1fe311e2bbd02195b4609be00313014cc629e59ec85622f71f0b</u>	+ 0.00767300 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-08-16 10:00:38	<u>799ccdd1e0a1fe311e2bbd02195b4609be00313014cc</u> <u>c629e59ec85622f71f0b</u>	+ 0.00756400 BTC	✓
41	2019-08-14 17:11:49	<u>164f65d29e714f8461f35b347f254b755cd755baab40</u> <u>214bfaba1adddc435b7a</u>	- 0.01012600 BTC	✓
42	2019-08-14 17:11:49	<u>164f65d29e714f8461f35b347f254b755cd755baab40</u> <u>214bfaba1adddc435b7a</u>	- 0.01016800 BTC	✓
43	2019-08-14 14:02:58	<u>a3b297215c1e23ee5a0cf2f05393f6c8a64fceeab874</u> <u>317d020ad29e1eae67af</u>	+ 0.01012600 BTC	✓
44	2019-08-14 14:02:58	<u>a3b297215c1e23ee5a0cf2f05393f6c8a64fceeab874</u> <u>317d020ad29e1eae67af</u>	+ 0.01016800 BTC	✓
45	2019-08-09 14:14:20	<u>9015911589893a9d0c0042851b362c51b4f58bcc49bc</u> <u>72fd2b53edc79f1dc727</u>	- 0.00632100 BTC	✓
46	2019-08-09 14:14:20	<u>9015911589893a9d0c0042851b362c51b4f58bcc49bc</u> <u>72fd2b53edc79f1dc727</u>	- 0.00635800 BTC	✓
47	2019-08-09 12:46:15	<u>8e649a2c63677e3b5df0d2ec853444a30b298671ead5</u> <u>2980e7065c36eef5967</u>	+ 0.00635800 BTC	✓
48	2019-08-09 12:46:15	<u>8e649a2c63677e3b5df0d2ec853444a30b298671ead5</u> <u>2980e7065c36eef5967</u>	+ 0.00632100 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-08-08 02:43:32	<u>8b60e9f6ada0be150c4ca2</u> <u>8ed5a23b3d9f87eadf66f4</u> <u>3beb89866278ee7c6635</u>	- 0.00961900 BTC	✓
50	2019-08-08 02:43:32	<u>8b60e9f6ada0be150c4ca2</u> <u>8ed5a23b3d9f87eadf66f4</u> <u>3beb89866278ee7c6635</u>	- 0.00971400 BTC	✓
51	2019-08-07 19:30:32	<u>3c5138333cf9be6c68e431</u> <u>8a8cb1e099ff527c1fad60</u> <u>84a41b60fcd4891b0af7</u>	+ 0.00961900 BTC	✓
52	2019-08-07 18:54:49	<u>e4e5055f5a07df77683566</u> <u>b228547e061b122ac65b52</u> <u>d46df4fa7d9eb1d71daa</u>	+ 0.00971400 BTC	✓
53	2019-08-02 12:37:15	<u>1654a9753580c2c40545bd</u> <u>df03176a9b0268a2a16238</u> <u>d08dd8fb9b46711816e3</u>	- 0.00737400 BTC	✓
54	2019-08-02 12:37:15	<u>3287c641cbe1ff050fb900</u> <u>6040adf183caaf2cb25f2a</u> <u>e7a9e784c7743afbc6b1</u>	- 0.00639900 BTC	✓
55	2019-08-02 11:08:24	<u>4d2731ed229021581b7576</u> <u>51e53513417b7b5706d4da</u> <u>fb5b24be8c85a1132185</u>	+ 0.00737400 BTC	✓
56	2019-08-02 11:08:24	<u>4d2731ed229021581b7576</u> <u>51e53513417b7b5706d4da</u> <u>fb5b24be8c85a1132185</u>	+ 0.00639900 BTC	✓
57	2019-07-31 18:04:36	<u>30279a4cf08ad5fb517dcb</u> <u>62d4215cd44625142227ef</u> <u>6e7f5421d6f585a078b9</u>	- 0.01177900 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-07-31 18:04:36	<u>30279a4cf08ad5fb517dcb</u> <u>62d4215cd44625142227ef</u> <u>6e7f5421d6f585a078b9</u>	- 0.01171300 BTC	✓
59	2019-07-31 17:58:35	<u>daad7159010157b9754776</u> <u>e920813e5ea5fc68fff5fd</u> <u>9266410187fd7df86922</u>	+ 0.01171300 BTC	✓
60	2019-07-31 17:58:35	<u>9c295f2865d0ca984fe265</u> <u>b73844a12a62fa5e84f9a8</u> <u>db366734a376f20c8d4a</u>	+ 0.01177900 BTC	✓
61	2019-07-30 02:25:08	<u>30f2aaffbd1f8a9bb1d61b</u> <u>f1f331a917e4bf0d61139e</u> <u>64b71afb428bdecc32ad</u>	- 0.06095800 BTC	✓
62	2019-07-30 01:33:34	<u>e611e41eb3c8277d5d6d45</u> <u>bee74d25497897884b506f</u> <u>182197bff33f031d3249</u>	+ 0.06095800 BTC	✓
63	2019-07-27 11:48:10	<u>f13b34f6afd48b8b1b1fc3</u> <u>a9856c54cddb1bbe696e77</u> <u>8cad38db3797bc9d6307</u>	- 0.01531800 BTC	✓
64	2019-07-27 01:34:14	<u>9b7553ecb6ef3d75b4ffc7</u> <u>0b50f6308746721fb9bc8f</u> <u>c3c3115d2fa18fe62f3b</u>	+ 0.01531800 BTC	✓
65	2019-07-26 14:20:28	<u>960eb036ffe96a9557aab3</u> <u>c7319955377a1c139ea2b1</u> <u>45508e987b579ce212dd</u>	- 0.00604300 BTC	✓
66	2019-07-26 14:20:28	<u>5e5dbb76b7a840849ef17b</u> <u>4d08b946e2acd6af253059</u> <u>bc3c11ff734d1d1565c1</u>	- 0.01918400 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-07-26 13:57:12	<u>389ea5abdb6d719888fb70</u> <u>dc34f57dfa6b077c3a08ce</u> <u>2b98ba24c8bc40575801</u>	+ 0.01918400 BTC	✓
68	2019-07-26 13:27:26	<u>f97ef2d6891bd64fb5b398</u> <u>f9d571d726e23f849d86c3</u> <u>15f87c40890be710206e</u>	+ 0.00604300 BTC	✓
69	2019-07-26 04:14:24	<u>ee01e03dab1e86865cbaed</u> <u>c7b9c9a38d7f16cc571262</u> <u>232e48aaccfa8a7bfeee</u>	- 0.04546850 BTC	✓
70	2019-07-26 01:34:47	<u>d2dc694168f0476d616f85</u> <u>db7068874f3afedb05047c</u> <u>16ee5e75e85b9721bbd3</u>	+ 0.04546850 BTC	✓
71	2019-07-25 14:50:00	<u>8bf8ebc758bddff30755bb</u> <u>471a5c91b76c9756a06d93</u> <u>bab5ce2007b80898b1cd</u>	- 0.01124400 BTC	✓
72	2019-07-25 12:20:01	<u>c9f9020110e7786a8675f8</u> <u>f13a1a77d45a9688f02d57</u> <u>1d8130c34c40c8834f88</u>	+ 0.01124400 BTC	✓
73	2019-07-23 15:04:17	<u>aa38a3c2fa5b70eeab5061</u> <u>8dc29364ecb557b70c8a8d</u> <u>51f6dc28b149e8de8d66</u>	- 0.06095800 BTC	✓
74	2019-07-23 01:49:55	<u>02d708b67cdb264e620817</u> <u>4f596310b060eaf52e620e</u> <u>38848c32ad7f7efb06bd</u>	+ 0.06095800 BTC	✓
75	2019-07-22 13:40:32	<u>32af0e5a76768f3365215e</u> <u>e62551d32f0b94ce72f007</u> <u>d30972aaf9286ce992f1</u>	- 0.00713500 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-07-22 13:40:32	<u>32af0e5a76768f3365215e</u> <u>e62551d32f0b94ce72f007</u> <u>d30972aaf9286ce992f1</u>	- 0.00731900 BTC	✓
77	2019-07-22 12:46:26	<u>b933c70a04d640dea6eaea</u> <u>71e9c7b7badfc29317cb4b</u> <u>d64c3085fe2e94db8eca</u>	+ 0.00731900 BTC	✓
78	2019-07-22 12:46:26	<u>05786be3b2b0d326d0c2ed</u> <u>7019595ae25d49622b9c72</u> <u>f8fa0de8b06c801fa75d</u>	+ 0.00713500 BTC	✓
79	2019-07-19 17:15:34	<u>c4d445bd4d3067b1b719d9</u> <u>0f7ad2eba07773c32bcde1</u> <u>434c83e9fef99c63adf2</u>	- 0.00647900 BTC	✓
80	2019-07-19 01:33:25	<u>2f65fe4429e55cc94c8e61</u> <u>490619cba000ce1a3ae28e</u> <u>1ed77987b2597af0ec71</u>	+ 0.00647900 BTC	✓
81	2019-07-18 22:27:25	<u>1d596b0536f54be1e1f3bc</u> <u>3dea60d793077b42fb1581</u> <u>92f258f558e8229601ba</u>	- 0.06381141 BTC	✓
82	2019-07-18 22:27:25	<u>a849b7c1abb2d3af21627d</u> <u>dfbf927ef610d099d0717f</u> <u>b5858be841da5d6ed336</u>	- 0.14884866 BTC	✓
83	2019-07-18 22:27:25	<u>f2665716b85155a64e3268</u> <u>d0749b07d50a324859efb5</u> <u>1c67830783f040a6d69a</u>	- 0.07408581 BTC	✓
84	2019-07-18 19:33:18	<u>0a4bfd0bbcd669b03feae1</u> <u>1edf468c4af5e16ebe6088</u> <u>49e49508dfaacd5786c9</u>	- 0.01125700 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-07-18 16:58:38	<u>8080ce70cda782de15de6d</u> <u>991961986ef585c8ec5659</u> <u>38a7f6dcd5c12d481e77</u>	- 0.04669778 BTC	✓
86	2019-07-18 16:33:58	<u>4589b0101dd4a6e39adf5d</u> <u>2789defd9caf5f6ca5cf51</u> <u>7bfe127486d90532f94b</u>	+ 0.01125700 BTC	✓
87	2019-07-18 11:02:42	<u>ad16d747abbb61dc58a9f2</u> <u>7e1ec98d0cd9a08fc170f6</u> <u>f79d4b7e77d727fb860e</u>	+ 0.14884866 BTC	✓
88	2019-07-18 09:25:03	<u>c656fd91404b9590aa2a84</u> <u>d716ce9f38de90076c8c77</u> <u>87d7121be92136b8bc5b</u>	+ 0.07408581 BTC	✓
89	2019-07-18 09:21:24	<u>87f5ec08beec52350c51dd</u> <u>4263bbd266d0d5fcc8410a</u> <u>3c5950cc30f34b937727</u>	+ 0.06381141 BTC	✓
90	2019-07-18 08:48:13	<u>b4c78683ee21996d38adeb</u> <u>7e0c4fe43067dfe79837c5</u> <u>a84b4487531cff4914cc</u>	+ 0.04669778 BTC	✓
91	2019-07-16 04:35:54	<u>012dfa8b4a575f4c5697fd</u> <u>d3f04d65f301c778ec4335</u> <u>f9865cebe015aacaead5</u>	- 0.00834376 BTC	✓
92	2019-07-16 04:35:54	<u>012dfa8b4a575f4c5697fd</u> <u>d3f04d65f301c778ec4335</u> <u>f9865cebe015aacaead5</u>	- 0.00834376 BTC	✓
93	2019-07-16 04:35:54	<u>012dfa8b4a575f4c5697fd</u> <u>d3f04d65f301c778ec4335</u> <u>f9865cebe015aacaead5</u>	- 0.00834376 BTC	✓

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94	2019-07-16 04:33:54	<u>5221bc61c891f63ed1bab8</u> <u>a9af69bd4cdd2391ed993e</u> <u>211365f39b95933fea6f</u>	- 0.00834376 BTC	✓
95	2019-07-16 02:53:38	<u>759ab844782a41376e9695</u> <u>6938107db209d15b8ae8ed</u> <u>1124e2d02a361a4c3e19</u>	+ 0.00834376 BTC	✓
96	2019-07-16 02:53:38	<u>94fed138855dc5b4c77837</u> <u>779ae8dbe2bf33230dd363</u> <u>a7aff67b18fc13c76a45</u>	+ 0.00834376 BTC	✓
97	2019-07-16 02:52:01	<u>4b6d28306e64de7ef5a8ad</u> <u>bf57bd8d45929f1c0cce5b</u> <u>6f085b85a4789314cc4d</u>	+ 0.00834376 BTC	✓
98	2019-07-16 02:52:01	<u>30aa7f678f6de9e417415b</u> <u>def95ed89bede0792be684</u> <u>a0db743f84e077b945dc</u>	+ 0.00834376 BTC	✓
99	2019-07-15 18:13:44	<u>0489d4d4255c4fd7af1f8d</u> <u>d5d700423b3cccd76c14ba</u> <u>731dadec94022dee8e08</u>	- 0.00700000 BTC	✓
100	2019-07-15 18:13:44	<u>0489d4d4255c4fd7af1f8d</u> <u>d5d700423b3cccd76c14ba</u> <u>731dadec94022dee8e08</u>	- 0.00530000 BTC	✓
101	2019-07-15 12:23:40	<u>731237e81607cfe4d4067e</u> <u>f19a3e200bc58c3fc44253</u> <u>8aa3fd1c9b7e36769397</u>	+ 0.00530000 BTC	✓
102	2019-07-15 12:23:40	<u>5340cc7ae8f22bec83540c</u> <u>d4ec8bed08a5b91574b8aa</u> <u>ff776f395be93743896a</u>	+ 0.00700000 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-07-11 16:50:35	<u>b936760a772dea58f9f6d8619b2b7fc21b6f3db033cbf1ebe3c0df29bfd8c3bc</u>	- 0.00616900 BTC	✓
104	2019-07-11 12:42:43	<u>7ee76173865936db269ea4d0e6df1c448873b0495f4ad8750790fa70163f5431</u>	+ 0.00616900 BTC	✓
105	2019-07-10 19:19:23	<u>fcf554cd4ead47626f26a449f159a3ceb6081e62f4f4b08ede9cbec939cbe018</u>	- 0.00841000 BTC	✓
106	2019-07-10 04:20:51	<u>26fb28f707c8f7a26cd3503fe75a0ce6091875b9d8a2be06bcfbc47b34c95449</u>	- 0.03123800 BTC	✓
107	2019-07-10 03:06:03	<u>ee0416aba37cdb17050a67c39809581e4ba663da0762a8beb6e4e7b9e5e01f84</u>	+ 0.00841000 BTC	✓
108	2019-07-09 20:51:49	<u>732b808ffdabd212947b8acc2debb3256990d5670885f3e7eb6c1b19b94831e2</u>	+ 0.03123800 BTC	✓
109	2019-07-07 17:51:16	<u>c431f8e72eaf2b0e729fd8951741963ea4bddda46610262045fe15be4e985448</u>	- 0.00622900 BTC	✓
110	2019-07-04 15:08:35	<u>fe0a1c10eed796d99a7a123f75ccb1079b7bd2b09f636b7c2b845c953d07e36c</u>	- 0.00720400 BTC	✓
111	2019-07-03 17:40:59	<u>3a22d32f3463e73625208bb01cc2ae1383df3e0532e6f0ef8120030505c3fe7e</u>	- 0.00973300 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-07-02 17:46:11	<u>7e771f1f93375ebf900261</u> <u>f894b65580cd7a68772b01</u> <u>834471c568de270dd10e</u>	+ 0.00720400 BTC	✓
113	2019-06-30 17:04:55	<u>1ccaa910d4f42fad5dfd4d</u> <u>f0a11bb23f4b191b865e34</u> <u>22220f1d8bc5dfaeca91</u>	+ 0.00622900 BTC	✓
114	2019-06-27 02:02:20	<u>1f982ed5e12cde89e92bed</u> <u>04248c4f6e6ba6c8f639ee</u> <u>7eca01865ac9653ce801</u>	+ 0.00973300 BTC	✓
115	2019-06-24 19:30:26	<u>c68a5db6bd839ea651d52a</u> <u>acdaa8feb1a3e93dca35f6</u> <u>07ea099d315737072375</u>	- 0.00484685 BTC	✓
116	2019-06-24 04:44:16	<u>45ed77677e16feb75b3502</u> <u>b24b40cd2e5919d53b1344</u> <u>d21b7d0b9205a239c3a8</u>	+ 0.00484685 BTC	✓
117	2019-06-22 17:58:31	<u>78029362e5a586345adedb</u> <u>afee4ddf47fd394ddd4f99</u> <u>b70d75857e842d8d225f</u>	- 0.00805800 BTC	✓
118	2019-06-21 23:40:08	<u>0d17e71e9f92619136e3b0</u> <u>bb778ddba9aa6cde06967d</u> <u>a626935374428a18d278</u>	+ 0.00805800 BTC	✓
119	2019-06-21 21:46:13	<u>3e862b721fbf6df07f7c5d</u> <u>2fb485f815a62f7ddfb681</u> <u>addc75cacbb0d72e0968</u>	- 0.00538483 BTC	✓
120	2019-06-21 21:46:13	<u>8df4a106ab6e6a7ddc5f03</u> <u>25c0a8847fac9b125f9334</u> <u>3dd39fa449bbd2e89226</u>	- 0.00985118 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-06-21 20:57:28	<u>662bb26fca11a5f4422cc591fccd5da5f39afe226d07e47c03d0f420a57fd3bd</u>	- 0.00548815 BTC	✓
122	2019-06-21 20:57:28	<u>8ca7d844356a88809f0152f58562395ca133e3f7be6e71a1abbf6097251e8d2c</u>	- 0.01615450 BTC	✓
123	2019-06-21 06:38:44	<u>90a916292f1ba6da18e48c4c4552c57e18856b67b31bf953a850a80ef7797a36</u>	+ 0.00985118 BTC	✓
124	2019-06-21 06:38:44	<u>ef5cb04a9a4dc695f06a5f13bf4043a686082c37be973affdc4f7a5661a0f69a</u>	+ 0.01615450 BTC	✓
125	2019-06-21 00:54:19	<u>e5367dd8e2d06ae91d646d9023ac9540c48633c7eff66dbecc378d079630d0f1</u>	+ 0.00548815 BTC	✓
126	2019-06-20 21:44:48	<u>409e90a2265fa4f192fa60caa755baee2a4bceda15f20d9f4b269793347f8e51</u>	+ 0.00538483 BTC	✓
127	2019-06-20 20:58:27	<u>8910b221556f8fea46eb6cdadc89e6eaa0e73827f5cb6adb770bc709d1efe192</u>	- 0.06762800 BTC	✓
128	2019-06-20 05:47:36	<u>2320761941970fa33fdec925949857219194b8a086020f9bcfa9a5da30ae5d90</u>	+ 0.06762800 BTC	✓
129	2019-06-19 05:10:09	<u>bb113fee9f5ebb6294a9e5bebbe67330babd4d0675dffdbd59b8bbf3b1ecdcbc</u>	- 0.04897200 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-06-19 03:12:52	<u>5af8feb251c69a90a6ac55</u> <u>24c9f57b5bef9229a6fdd6</u> <u>acd712cc36df11094718</u>	+ 0.04897200 BTC	✓
131	2019-06-17 08:14:27	<u>f21126a96cc6af13189d8f</u> <u>0f7beb33ef2abcddb4819a</u> <u>b78e16f4b6f2bbf1c6f8</u>	- 0.00568267 BTC	✓
132	2019-06-17 02:35:06	<u>36d35f9a303faf9ba569e3</u> <u>f627035e01436e3687d963</u> <u>62d39242ce7b7cf523e8</u>	+ 0.00568267 BTC	✓
133	2019-06-15 12:37:06	<u>7c8abfc56238fef510edfd</u> <u>1c3ae970835283ce8f348e</u> <u>6073e78e93208461e488</u>	- 0.00509985 BTC	✓
134	2019-06-15 11:31:58	<u>caf5b2b70d9d363136d3a5</u> <u>f5b98d210d82592b4c12b6</u> <u>eb6db9009d1429bd01cd</u>	- 0.00742000 BTC	✓
135	2019-06-15 00:47:35	<u>beff3cbbc5aef798717831</u> <u>42f19d8b810745e02894cf</u> <u>e615a9a4c3ced242a942</u>	+ 0.00742000 BTC	✓
136	2019-06-14 19:26:46	<u>e87a0184de3dd6622a2e6d</u> <u>d998607ef48837b439a49b</u> <u>88c7e871aa7390d31817</u>	- 0.00936071 BTC	✓
137	2019-06-14 10:32:37	<u>7a3921e8a439f387fb1492</u> <u>0ccdf923aa3220b770989</u> <u>6ec56ea0b5369435cfaa</u>	- 0.01494143 BTC	✓
138	2019-06-14 03:58:14	<u>f9a51d4def2f71837a6f1d</u> <u>0daedd8526df57a0f5303f</u> <u>ecd3eb464d7cfde4ad4c</u>	+ 0.01494143 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2019-06-14 03:36:30	<u>a94957155786da5adb7129</u> <u>07de54aeef4fba72dde832</u> <u>9ee004f15240bd6e71e4</u>	+ 0.00936071 BTC	✓
140	2019-06-14 02:05:03	<u>02b5168bb18773190454fb</u> <u>9f34ce6beffbee38b46da4</u> <u>abf2c895413a629f4ead</u>	+ 0.00509985 BTC	✓
141	2019-06-10 20:41:05	<u>37e14685a21b88404361d7</u> <u>f96936433f7efc74aa6961</u> <u>bef3245918323b61d9b9</u>	- 0.00628328 BTC	✓
142	2019-06-10 20:41:05	<u>37e14685a21b88404361d7</u> <u>f96936433f7efc74aa6961</u> <u>bef3245918323b61d9b9</u>	- 0.00628328 BTC	✓
143	2019-06-10 19:23:40	<u>b87b9e8e5c8bbb348f033a</u> <u>0984d0295b78de92f36589</u> <u>184adfb4782d60a4a9e6</u>	- 0.02670760 BTC	✓
144	2019-06-10 19:23:40	<u>2d66d80eb9a0e7d870e4e8</u> <u>588a077dc8ea819a2a1af9</u> <u>a97725a189aa22aa9740</u>	- 0.01884985 BTC	✓
145	2019-06-10 02:35:42	<u>ee88e517bee492ea765076</u> <u>e816a4213f2e50b1d6fa73</u> <u>9af197159bf5ccd14ba3</u>	+ 0.00628328 BTC	✓
146	2019-06-10 02:35:42	<u>873ea6462f5b1906e640ae</u> <u>caeb076ea7e13e9cb85ffb</u> <u>0fcaffcc15e14155bcc1</u>	+ 0.00628328 BTC	✓
147	2019-06-10 02:35:42	<u>7a734e900a62b9dcba8fe7</u> <u>60c97cd5d824c03bc53b3c</u> <u>94ee330c333b8b44d211</u>	+ 0.01884985 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-06-10 02:35:42	<u>c2d0dce47ee11f3ad41f006f8575a6a895e07db0af1fb56f5e817717dfe6432b</u>	+ 0.02670760 BTC	✓
149	2019-06-09 12:38:06	<u>2a2b488b4d7f1363857dd723af96634c9f30e11b4f8b30e2da3b58171b9dde8e</u>	- 0.06148000 BTC	✓
150	2019-06-09 02:07:12	<u>e6c98cad89f894c4ccc219d6d6e08b31caba58047455e5bb055247819ff043a4</u>	+ 0.06148000 BTC	✓
151	2019-06-08 12:36:27	<u>d2537ce12df0490c8626410ee83a68b80070b6def2de3e724102eda4700e5e40</u>	- 0.04897200 BTC	✓
152	2019-06-08 03:43:52	<u>b88e2b6d5300bb011193148a3a7b515450529eda66b3c8ad32f47f0137ac7962</u>	+ 0.04897200 BTC	✓
153	2019-06-06 16:23:51	<u>c6db81c9ca5e5567201321ae3168b50b15ad352cdc3f2e68323089d5c0fc3e48</u>	- 0.00632855 BTC	✓
154	2019-06-06 16:23:51	<u>983a9f660633d0824a0bf0b606620b91aa19afd8677f6bf15edfd0b614c7c3ae</u>	- 0.00935500 BTC	✓
155	2019-06-06 16:22:52	<u>e7fbb0e96c67f1a757d3cb1cd620a196f73d50dd918ed11926256cc155b92208</u>	- 0.00661205 BTC	✓
156	2019-06-06 05:54:38	<u>18571133bac2c118a1ddc43fa3d5b1ccfbd32fc3aba0d43f5ecb1d7e0620b631</u>	+ 0.00935500 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2019-06-03 22:16:53	<u>4210d637c8520d0edaff36</u> <u>1cd05fd38dcd4b1493ed62</u> <u>8193088ea3085f933c53</u>	- 0.04370702 BTC	✓
158	2019-06-03 02:12:42	<u>1087a350da189552d78656</u> <u>4bde0e60217c760de0a14a</u> <u>df5d2a19d287c1032d56</u>	+ 0.00632855 BTC	✓
159	2019-06-03 02:12:42	<u>50d3585b83fb67728cddc1</u> <u>37d9479e64d63af73e5b30</u> <u>cf7a671ee729d59e402f</u>	+ 0.00661205 BTC	✓
160	2019-06-03 02:11:48	<u>e69e200ca5a7e4b9f404d5</u> <u>89e0daab2912cf2dc2d53d</u> <u>3c6a04d39dfada15fd04</u>	+ 0.04370702 BTC	✓
161	2019-06-02 20:25:37	<u>ae9b1d8fb27b21c26f8c86</u> <u>6cca1062dcacd210a91740</u> <u>c7341e7e57c93b7a0f97</u>	- 0.01017600 BTC	✓
162	2019-06-02 00:44:22	<u>42d665e8cd13f54f7c680c</u> <u>3463760601e31d74b7fa7c</u> <u>7410d27cb3a0d555dcde</u>	+ 0.01017600 BTC	✓
163	2019-05-28 21:33:47	<u>92963f53da058510f93ea9</u> <u>4021e93c7e4c2c592f3418</u> <u>ee74734020fb72209946</u>	- 0.04452000 BTC	✓
164	2019-05-28 03:24:16	<u>2545df4cb5039f5eb80b31</u> <u>61f0f57620a8f05319554f</u> <u>b192a3edfa085ad09c34</u>	+ 0.04452000 BTC	✓
165	2019-05-27 17:57:58	<u>e00745818280480a8de706</u> <u>fe4283c9dd4df74fa1ef06</u> <u>bfba1d9c73a1083090a0</u>	- 0.00569410 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2019-05-27 04:17:40	<u>95377f48bad2d3a7a0060570e68d7227954dee8b321602d0be7fef45e9973dd4</u>	+ 0.00569410 BTC	✓
167	2019-05-26 14:20:26	<u>50b44cef3d50d6c68afa5346b247a488e44913284885ab0ecc00d56e37646f32</u>	- 0.10290500 BTC	✓
168	2019-05-26 02:26:15	<u>e5acfc35b22181e5feda32fded79b269062760ef934ff002109cc599c64cabb</u>	+ 0.10290500 BTC	✓
169	2019-05-24 18:08:54	<u>b1ca84325503c3aaa74187a209372bbdc75ac62e3cb98268e0033e9fd66ebb8a</u>	- 0.03268004 BTC	✓
170	2019-05-24 03:33:28	<u>3c32ceea0c888bcf14d1f281e38fd86be09d6a24add622895e9eabe5cbe028dc</u>	+ 0.03268004 BTC	✓
171	2019-05-22 16:30:54	<u>622ad3d6ea3f93508f014143d0beaff61ab68585538e7d06a3c4e716de6b9b04</u>	- 0.22246400 BTC	✓
172	2019-05-22 07:54:19	<u>da4913d3803ea039a0554b66eafc1f78eb4242cf6968c44cfbdbc847a3f57aad</u>	+ 0.22246400 BTC	✓
173	2019-05-15 22:49:55	<u>45e21d459b94451ba7ddf297eec00484ba59fc3133a23d3b45698b4b54aeaaa4</u>	- 0.10290500 BTC	✓
174	2019-05-15 22:44:43	<u>fc2c392113c95582693015bc36c55c2b2262828215f3f0f1c96369a65a459841</u>	- 0.03406429 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2019-05-15 18:58:03	<u>a2abe43924a3fb9f24dbba</u> <u>ad3aa045b8c29507493b87</u> <u>cfb4e65a8e93c51ea273</u>	- 0.00840238 BTC	✓
176	2019-05-15 09:06:45	<u>0e2c0e81e1d9f012c1a2f0</u> <u>e7bf3e2f1fe386c72c1875</u> <u>a800ea6ecd69ebb6dfc6</u>	+ 0.03406429 BTC	✓
177	2019-05-15 06:55:01	<u>00225ec64aab40cf2b69a0</u> <u>646e8db625d7e6afbdf8f8</u> <u>05ddbba3f14a902b72bc</u>	+ 0.00840238 BTC	✓
178	2019-05-15 02:56:42	<u>b6b78704a42503dc5b2654</u> <u>2bd86a865b65272e3c8da7</u> <u>de15c073600419425ad4</u>	+ 0.10290500 BTC	✓
179	2019-05-11 16:29:56	<u>59ca576bde4f373a4c73e7</u> <u>124cf81c85f526f5e10a6f</u> <u>56439a786391f62a80f2</u>	- 0.22246400 BTC	✓
180	2019-05-11 02:09:10	<u>d4b5946313fbe03167cbd5</u> <u>fd30155070b861492c25a2</u> <u>d2040d819e987547af04</u>	+ 0.22246400 BTC	✓
181	2019-05-04 14:04:44	<u>cb3a5fe26a45bddb69f330</u> <u>717129f15d2265827fbffc</u> <u>1ed42d6cc963d317bbfb</u>	- 0.09355000 BTC	✓
182	2019-05-04 02:06:41	<u>fb97f15522ea393ee9367</u> <u>103424e542fe0995355093</u> <u>3009f0d031cb66fc1bf3</u>	+ 0.09355000 BTC	✓
183	2019-04-30 14:27:01	<u>49990de6cf9ca86fdfe1b6</u> <u>433e898be5ced484dc180f</u> <u>306e1c1fde5bd5eb9cef</u>	- 0.26489000 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2019-04-30 14:27:01	<u>88a3ac8bfc49bb8b596370</u> <u>62f5b21e8a72c7ac848bbf</u> <u>b3417717e1c1ad3c7bba</u>	- 0.21228800 BTC	✓
185	2019-04-30 02:45:26	<u>c933c1d94159702db65c81</u> <u>6cb30a44f3b4a26d7bc736</u> <u>1246f3d0d209c165bb68</u>	+ 0.26489000 BTC	✓
186	2019-04-30 01:45:37	<u>42479babdae1665e617bec</u> <u>aec5c0f9beea300f8cf177</u> <u>8a5291331c41cad7fc7</u>	+ 0.21228800 BTC	✓
187	2019-04-29 14:39:53	<u>136ad0ba5ea28b37c30836</u> <u>f99175057b34f0eccc836c</u> <u>f8653f59442889bf8ddb</u>	- 0.00913081 BTC	✓
188	2019-04-29 01:59:39	<u>f736367f046079916782c5</u> <u>3688d5f27e26c0afa88a02</u> <u>5a2fcb8f7063a7382097</u>	+ 0.00913081 BTC	✓
189	2019-04-20 19:08:35	<u>9d1da75836070ce5d83654</u> <u>4116a0cff0d823c408d3df</u> <u>67baa5c3a2054c5d3a37</u>	- 0.00898858 BTC	✓
190	2019-04-19 16:03:22	<u>1ae1b40c76b56a7d1dc272</u> <u>cb8f4080edad9abc61bb48</u> <u>f0e164ce22eb41412df3</u>	- 0.29137900 BTC	✓
191	2019-04-19 05:29:33	<u>58ec7557055f56fb99f19e</u> <u>e8602541d4e4672ced9642</u> <u>5a9b9412a89456edd5a9</u>	+ 0.29137900 BTC	✓
192	2019-04-18 04:55:58	<u>af6d7d602da63a85a480d2</u> <u>59448ee9b14be0c6da7594</u> <u>1bde40728a450dbdb941</u>	+ 0.00898858 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2019-04-08 17:18:41	<u>d2172d0b93838243dd7eb9</u> <u>ff7c0e23d7508982f5cf48</u> <u>785b8ad32018dd7e80d6</u>	- 0.29137900 BTC	✓
194	2019-04-08 16:05:30	<u>b37a185b62705b721835d8</u> <u>0418bcb1e29c3aa90968b9</u> <u>089f5176ac3201d566d5</u>	- 0.00990020 BTC	✓
195	2019-04-08 04:58:23	<u>96484f46091fb553e5a5de</u> <u>5a938d09526ad2d8c6cad7</u> <u>f67c7a038249044947a9</u>	+ 0.29137900 BTC	✓
196	2019-04-05 05:00:15	<u>867d8406f86ea63b45b8da</u> <u>a23cb16a3b3feb41eaf10d</u> <u>7136f555232a3db6a0ce</u>	+ 0.00990020 BTC	✓

* USD values displayed at the time of transaction

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