

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-21 08:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17KiNH5C7i2gNRDjWmkr8C5fFFBcsKsd9w</u>
TOTAL RECEIVED	1.52007666 BTC
	95,849.92 USD
TOTAL SEND	1.52007666 BTC
	95,849.92 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-12-21 03:52:00	<u>e6762d4f856d0bef068087</u> <u>329d5641da90ae24f83943</u> <u>007aa232280bc3ce7bad</u>	- 0.00313011 BTC	
			71.11 USD	
2	2020-12-18 21:47:29	<u>6a830e84f986ffee0709fe</u> <u>ba9deb674ec9dc1cad64a3</u> <u>7abc88b86568f8853225</u>	+ 0.00313011 BTC	
			74.56 USD	
3	2020-11-09 04:02:20	<u>8def5ea631e9bef1852b3f</u> <u>758011f1ead945444610f5</u> <u>36f674426c744249a7b2</u>	- 0.22556075 BTC	
			3,457.48 USD	

#	Date & time	Transaction Id	Amount	
4	2020-10-28 05:50:44	<u>50f526d46a82b78c2bf0a6b123984c70411c0be14da531f136318b773419d62b</u>	+ 0.22556075 BTC 2,992.37 USD	
5	2019-09-06 10:13:30	<u>8ecdc5db8c788158ab740b2152d27245f623ae0f7f8be13766b8b6ebab599e52</u>	- 0.00325494 BTC	
6	2019-09-06 09:40:09	<u>975aa3c23fd037fb9bea3d6ffe83638296ce29f852e0523470998349baca608d</u>	+ 0.00325494 BTC	
7	2019-09-04 22:53:01	<u>6ed0e788f875f91314db80e66918679129f4a47248e58244b4d28acdc43159c6</u>	- 0.00411799 BTC	
8	2019-08-30 10:36:15	<u>c326a845b547b310e27541e56b9e0795703861b61547b250c59703b656e15d81</u>	+ 0.00411799 BTC	
9	2019-08-25 11:08:47	<u>ad49d9a579bc3e647d22648802de09f3d33415abd1ae03b148c1413bcd27d52d</u>	- 0.00418336 BTC	
10	2019-08-23 08:57:50	<u>d07cb4724ce36112d12cabcabcc924af768343f120378325f4a436a14839131d</u>	+ 0.00418336 BTC	
11	2019-08-21 17:15:44	<u>00a6d127d1230c7c8582e3ec8b28753c99a8fb38ed199e67d58111f79c69f394</u>	- 0.00441218 BTC	
12	2019-08-18 18:59:24	<u>044e057c608c0a57cb442c59e095df4e4b29841ff17d053d584079ce636faa50</u>	- 0.00410145 BTC	

#	Date & time	Transaction Id	Amount	
13	2019-08-16 12:14:12	<u>9c7603b3e67ad95e7389de</u> <u>e5eef94b3982f275e1449c</u> <u>7a1dcf35e4607caf3c30</u>	+ 0.00410145 BTC	✓
14	2019-08-09 12:56:19	<u>5c609029c2f855ed975a6a</u> <u>82ce69807eb66b25cf6ddb</u> <u>6947e11741f4bba8cc8f</u>	+ 0.00441218 BTC	✓
15	2019-08-07 10:50:57	<u>7c9c0bb647908fb5197675</u> <u>c69f2c3855bc2977ff6838</u> <u>68091be4e253ca8c6b03</u>	- 0.00472280 BTC	✓
16	2019-08-03 11:48:28	<u>c4295a5b4510f9a17a9340</u> <u>02c3d5ee3d16043b5d44b0</u> <u>5a7066f78735c05766bb</u>	- 0.00519721 BTC	✓
17	2019-08-02 09:59:07	<u>1c1a5ecd5218e0bfff58c4</u> <u>250be2040f0eefbdb466b8</u> <u>5d1ec24494f8f4577405</u>	+ 0.00519721 BTC	✓
18	2019-07-26 17:19:55	<u>640e9cab59826f3029117a</u> <u>4f5a848b27d2aa71f910d2</u> <u>252b5cab9ea1d07761bf</u>	- 0.00518488 BTC	✓
19	2019-07-26 17:19:55	<u>640e9cab59826f3029117a</u> <u>4f5a848b27d2aa71f910d2</u> <u>252b5cab9ea1d07761bf</u>	- 0.00582397 BTC	✓
20	2019-07-26 09:13:06	<u>20663f8f3abeb2b9aa3115</u> <u>8cc9a94ea2e88abfd56b16</u> <u>dba8bfb795f46a4f5203</u>	+ 0.00472280 BTC	✓
21	2019-07-19 09:02:09	<u>63bc955353d7c15c7fff5</u> <u>7917f57ec964f8029412a9</u> <u>d9ebe6b2cdb0a38c73c4</u>	+ 0.00518488 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-07-17 19:55:49	<u>c071d73a09b0903fdc61f1</u> <u>4c894de12d3dae611085c3</u> <u>913399766128ca233b90</u>	- 0.00643714 BTC	✓
23	2019-07-15 00:16:41	<u>542517de22c39339a7b265</u> <u>e490eae624bb7c1a4603cb</u> <u>9c3848fbdc962fe1f35a</u>	- 0.00716535 BTC	✓
24	2019-07-13 17:32:50	<u>37a5262bf7a817eecf6ef4</u> <u>a338f98c0be48e5adfbcb61</u> <u>2a7fa583ff0fc284306e</u>	- 0.00752684 BTC	✓
25	2019-07-12 08:54:43	<u>216353e75c12e2333a9712</u> <u>5307cb6410d084bcd7b7ae</u> <u>d2215bd387a4fd3cb851</u>	+ 0.00582397 BTC	✓
26	2019-07-05 08:58:20	<u>dd1a5bacfa4376d484580e</u> <u>3d3534b370dc9282547a0d</u> <u>4bd1131382f4759d9263</u>	+ 0.00643714 BTC	✓
27	2019-07-02 04:56:40	<u>289022219cf33212cc19f8</u> <u>bb9b1ae3ae35974c039442</u> <u>137549a4bf0208e68c02</u>	- 0.00852220 BTC	✓
28	2019-06-30 16:23:35	<u>2a9c38d2f9570d4d9fea08</u> <u>dfeb87161bdf115b49aef4</u> <u>e2facdfa8fb58a60e480</u>	- 0.00846543 BTC	✓
29	2019-06-28 19:59:13	<u>c311b3ad5b99a215c510ff</u> <u>be4f96dc066d41cb3c4fd1</u> <u>131422179b9ba6fb27c2</u>	+ 0.00716535 BTC	✓
30	2019-06-21 09:06:28	<u>d03f27cd42bd7e24b5839f</u> <u>42c9809e1cab23784983fd</u> <u>371ad1ecd5ac95c1df3e</u>	+ 0.00846543 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-06-14 09:00:23	<u>ca6f6659e618d8ef816cf0</u> <u>ed43dd210afa4f584f0976</u> <u>8a7d766632e7d0c3b113</u>	+ 0.00752684 BTC	✓
32	2019-06-07 08:35:35	<u>b6dbd414d9c0dc27acc893</u> <u>168410cc5b62ae4238565d</u> <u>3f6683233161220c960c</u>	+ 0.00852220 BTC	✓
33	2019-06-01 00:48:02	<u>3b93b5d48772e2200ec7fd</u> <u>59d8bb5373893156930748</u> <u>697c02e68bec4559d672</u>	- 0.00816320 BTC	✓
34	2019-05-31 09:00:02	<u>bc6c3443c6e49054d5ba0d</u> <u>899cb0488aacc30ee44a34</u> <u>7dbb888cc4053bc96bd9</u>	+ 0.00816320 BTC	✓
35	2019-05-24 12:23:12	<u>2a7f38931e0174a004ac03</u> <u>7c158917cea914bee869d4</u> <u>d50abc47a8c08efcf06e</u>	- 0.00831635 BTC	✓
36	2019-05-24 09:28:41	<u>26cd4c97ebed9a399e5c78</u> <u>e80034b0cfedce86234d6a</u> <u>aa73ead50460a26ec9c4</u>	+ 0.00831635 BTC	✓
37	2019-05-17 11:59:47	<u>89f288e762bb0bf8d7925f</u> <u>224dd53adc5b938ad06382</u> <u>115d2a8531b7b8e50f43</u>	- 0.00756297 BTC	✓
38	2019-05-17 09:05:57	<u>db3d334b5f9b9243039a88</u> <u>11f0f7c6063e631a507076</u> <u>7cbe9a2042adebc2304a</u>	+ 0.00756297 BTC	✓
39	2019-05-11 02:47:40	<u>e605fb5c0f4da16fa1f4e5</u> <u>a9cd839fe3e3c2a67c5221</u> <u>5cc365f7286b0f8a48cd</u>	- 0.00638639 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-05-10 09:32:40	<u>5b2add8b85ade62f8d99bf</u> <u>fc752c47781db521d56012</u> <u>4230f95b2d9303731734</u>	+ 0.00638639 BTC	✓
41	2019-05-03 13:32:03	<u>074abdad9674441d79f62c</u> <u>9c06ab0bb02f78f5ad1dde</u> <u>209184f8384ce8f47df4</u>	- 0.00736578 BTC	✓
42	2019-05-03 08:41:34	<u>c279d8b82cb63fdb00a77c</u> <u>2981375a09402d83a3c49f</u> <u>cc7b9b97542dbd098422</u>	+ 0.00736578 BTC	✓
43	2019-04-26 16:04:22	<u>61e7f06e94819f27fdef07</u> <u>2dd08391c72fd3ce2c8a1c</u> <u>17ab16a9962322d46d95</u>	- 0.00752634 BTC	✓
44	2019-04-26 09:20:23	<u>4654acc7ca6de7a1c01137</u> <u>35439ca61babfaeaa25a54</u> <u>8a26d1b04dc9b4644f61</u>	+ 0.00752634 BTC	✓
45	2019-04-19 16:03:22	<u>9fcddda99b3bf6529cb481</u> <u>af5cffb68cfa1971e92d59</u> <u>034e39c36289200af4a7</u>	- 0.00681107 BTC	✓
46	2019-04-19 08:46:52	<u>32f7928316d6bcd2b7fd0a</u> <u>202d32dfdf08f1e09a1763</u> <u>dfb8dd2d61a05ae94e4e</u>	+ 0.00681107 BTC	✓
47	2019-04-12 10:43:18	<u>432ef9c801e23ba4ea50b3</u> <u>b09ed7127d895fbd02d8b7</u> <u>a651cb28dd16c766f1ab</u>	- 0.00840595 BTC	✓
48	2019-04-12 08:49:44	<u>390d089c4133de309815b2</u> <u>e35d2595d6fdc6d63fb68e</u> <u>ad2195725deed77c0b21</u>	+ 0.00840595 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-04-06 01:01:39	<u>619fa9d928d3a4e4d3d2a2</u> <u>15b79c5aa07a1d53833046</u> <u>a3386b3ff2cc73e0c1e9</u>	- 0.00892326 BTC	✓
50	2019-04-05 12:13:14	<u>ed93e2dcb662dc0c57ee33</u> <u>cc8f10c120fea4485df049</u> <u>d062c16641ad339d0be2</u>	+ 0.00892326 BTC	✓
51	2019-03-30 07:57:27	<u>d5ac99ad0f406c12dc0513</u> <u>90df9d55f57d8ae4fffbfd</u> <u>0b0e9e2c436e1915b1ba</u>	- 0.00867342 BTC	✓
52	2019-03-30 03:03:20	<u>f676b504f458b18bac4caa</u> <u>3eab099249148f7294e690</u> <u>72040d1763056028758e</u>	+ 0.00867342 BTC	✓
53	2019-03-22 17:41:08	<u>cdfcbd033e68a0b5a14b9c</u> <u>0d35908a43e7801d2fdbae</u> <u>40aa50bc86590760fa0d</u>	- 0.00881729 BTC	✓
54	2019-03-22 13:06:28	<u>bd1e8cd79cdbe8392a0e17</u> <u>a909a456b4d750cac4fb21</u> <u>53d4d162688b111d465c</u>	+ 0.00881729 BTC	✓
55	2019-03-15 11:47:56	<u>edea0d72c236dc3b716615</u> <u>467719afabde03b09e4b70</u> <u>c33fa9a6578448975a43</u>	- 0.00836493 BTC	✓
56	2019-03-15 09:26:25	<u>f3554be98737e5e97b619b</u> <u>a4d4440b40308548d8b9f1</u> <u>8c5a003c0bdec31a67c2</u>	+ 0.00836493 BTC	✓
57	2019-03-08 12:44:28	<u>d17da451b8f2b50ae0ae14</u> <u>c64ff25e259e9edaeef4a03</u> <u>b586d940f6aefdcffbd</u>	- 0.00798987 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-03-08 09:56:42	<u>b3ac2129f4bc93225ad1f8</u> <u>cbbe3198ff533fe0ea4638</u> <u>873a2aae987fef68890f</u>	+ 0.00798987 BTC	✓
59	2019-03-02 06:19:24	<u>0fd5903b82b9f98bac6fee</u> <u>f9af12a23e9b09f9978d1c</u> <u>5362d6a07dc172c7ebcc</u>	- 0.00825450 BTC	✓
60	2019-03-01 22:41:01	<u>c3715f34b64a873166816b</u> <u>9454349c69f79f1fdb4bf2</u> <u>ae4897bb1ef772a4bf17</u>	+ 0.00825450 BTC	✓
61	2019-02-22 14:17:06	<u>2aaf777347d6f56d9ffaa6</u> <u>ff63debbca663ef5ce90db</u> <u>8b7452cfb503d4e150d5</u>	- 0.00800493 BTC	✓
62	2019-02-22 09:47:59	<u>5edfec778f49e65242bf38</u> <u>b292e308e6aecfdaf87ddc</u> <u>cd5791d7df64a8ed834f</u>	+ 0.00800493 BTC	✓
63	2019-02-16 10:02:21	<u>568ba95cb4228d506ec266</u> <u>6747f10a28afa18d944f31</u> <u>7f58fd5e6510c68e145b</u>	- 0.00874891 BTC	✓
64	2019-02-16 00:30:00	<u>47857a88862da266405d98</u> <u>33de0d49555944630a7916</u> <u>98d784c9ce5261e3c15a</u>	+ 0.00874891 BTC	✓
65	2019-02-08 16:20:41	<u>1f4d83af2862718e8b4014</u> <u>420d45f1eab66e4d5b6bc7</u> <u>6ad8e79ea31551feb3b7</u>	- 0.00987615 BTC	✓
66	2019-02-08 10:00:27	<u>563a4b31adc43bddecd6a4</u> <u>7c5320b17dee1cb1062cfc</u> <u>a1e38a6a0c30a46f5ddb</u>	+ 0.00987615 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-02-01 13:45:39	<u>895c67a14c4e98e13c574f</u> <u>b920712bd9ddd19eb0d594</u> <u>c80929c802b95274a291</u>	- 0.00888654 BTC	✓
68	2019-02-01 09:40:45	<u>e812cd1b42e9a8c38f8cc0</u> <u>6f865b98a8e54aa5f0c536</u> <u>3dd2e0d76fae1346df10</u>	+ 0.00888654 BTC	✓
69	2019-01-25 11:24:03	<u>6ab40a8ed3d960061f4c51</u> <u>2b460ad076ca6aaada3e17</u> <u>17a21784a474b451c587</u>	- 0.00883377 BTC	✓
70	2019-01-25 10:14:30	<u>ec5d0edc8450dd4d42aaef</u> <u>7a68e401a52268db93e6b4</u> <u>62dba67d6330802a7998</u>	+ 0.00883377 BTC	✓
71	2019-01-18 16:02:19	<u>ca24112863a04f894db3b8</u> <u>14dd66e3d00a34e8978ec5</u> <u>b248e26a9f935089ab96</u>	- 0.01070312 BTC	✓
72	2019-01-18 12:32:56	<u>521451b131656bae9e7065</u> <u>7044d25cc42a8c49341fbf</u> <u>035c0850be6418d0436e</u>	+ 0.01070312 BTC	✓
73	2019-01-11 13:54:01	<u>0409c07eee8e7e147abd0f</u> <u>d10169d9b5dbf3c4b845a0</u> <u>eeaaab22d049fdbe9c65</u>	- 0.01180654 BTC	✓
74	2019-01-11 09:49:37	<u>7a998047460e70dc218117</u> <u>f3fb542005c04f094d89c4</u> <u>42a1b3d996aac60a41d8</u>	+ 0.01180654 BTC	✓
75	2019-01-04 18:59:37	<u>de29667d1d1558a86c7ce0</u> <u>962a3f3693aa7ec2d8ec64</u> <u>2e02671637d130398411</u>	- 0.01176741 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-01-04 16:06:16	<u>b9ee1eb2e9f00d3e5c7304</u> <u>b4ac089cdded414c1458cc</u> <u>4cac2576c312b97aba3c</u>	+ 0.01176741 BTC	✓
77	2018-12-28 15:49:34	<u>559ec3a5d0517f824d28ea</u> <u>73224972e74297e5220d42</u> <u>d371b0e2c3ab70afac49</u>	- 0.01129072 BTC	✓
78	2018-12-28 12:34:43	<u>446cace7ba6d0f1739bf48</u> <u>3f54bd1bab930cbd0db47b</u> <u>3589ae4e30e8470c6c62</u>	+ 0.01129072 BTC	✓
79	2018-12-21 12:43:29	<u>b0f3d04cac95075dcd35d2</u> <u>d13d92aa69f43765a07172</u> <u>fce82569dbedf066a55e</u>	- 0.00968694 BTC	✓
80	2018-12-21 11:08:39	<u>2324b60d4898f62fa57b92</u> <u>27359572a3ae26ff72048c</u> <u>0d140d1d94b8288e46a4</u>	+ 0.00968694 BTC	✓
81	2018-12-14 16:22:02	<u>7df4405a6cfc35db3132c9</u> <u>2b6d796c9eacf8c224b031</u> <u>569f3a5f6ef2c11b2546</u>	- 0.00937999 BTC	✓
82	2018-12-14 09:38:43	<u>f82d0c2103ce0a18dfd7c4</u> <u>04c2346c0196bd1a8fe91a</u> <u>df8dc5e20d9a66e37fed</u>	+ 0.00937999 BTC	✓
83	2018-12-07 15:36:44	<u>18a8ec81972aa6e61e5dd5</u> <u>6a98e95f42e23ebdbd0938</u> <u>11bbea0818f9ba40f622</u>	- 0.00930631 BTC	✓
84	2018-12-07 12:41:10	<u>d5122e502754bd2cbc5d7a</u> <u>8e4794ea76dd26da5152d7</u> <u>76a7ecdd7e30b85043f1</u>	+ 0.00930631 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-12-01 07:51:09	<u>6aaffa0658e90c5e6ed74f249e8187b8a8b6256d291780326a103a5365f5ae66</u>	- 0.00897083 BTC	✓
86	2018-12-01 03:03:46	<u>0ac263723ece1b744c4ab9ee460d968ed0bbb0d802200e7ba3e180c1b1e1d7d4</u>	+ 0.00897083 BTC	✓
87	2018-11-23 14:50:28	<u>e955a6aef62c36081c7859ab5d7b8a04dad86887d457d1180378a5d0a95e98b1</u>	- 0.00823153 BTC	✓
88	2018-11-23 09:56:15	<u>6833ca47d481ef779476f4a2ccf3b8df731affdbda847fbd5e7413be6f1e06d9</u>	+ 0.00823153 BTC	✓
89	2018-11-16 21:24:33	<u>cdcbad66da5e90a0857d80669932a6f4ec9a41b55712bccc16f589e2e7c15511</u>	- 0.00745681 BTC	✓
90	2018-11-16 19:45:04	<u>ae5a548d1f555826ca1ed260e281fcce4a79c52567f51034ea463344728088a5</u>	+ 0.00745681 BTC	✓
91	2018-11-09 22:28:46	<u>3ae334680ab0ba57d2b50a40df7959148e00f8207787fe8dfa8c39be6891cb70</u>	- 0.00638431 BTC	✓
92	2018-11-09 12:46:41	<u>c69fef8412e4a3f5d106ebb3859a3963f96bb5aac5e28f690d3b76532a9cf0b2</u>	+ 0.00638431 BTC	✓
93	2018-11-03 13:12:17	<u>155fb474e095e45c150c4c2c2ae20d0a789913785f8e1005d3b2cb4ab7ce3ecf</u>	- 0.00841108 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-11-02 22:22:02	<u>35d99fe4ce303dc04b960290dfd956e0f34499c169ebd077f6ea9da43f69a3eb</u>	+ 0.00841108 BTC	✓
95	2018-10-26 12:18:01	<u>2f253052b9243f6bc7d06b41310b1be09e604e075cfd f65ffb26c21efe08121f</u>	- 0.00781429 BTC	✓
96	2018-10-26 08:26:39	<u>7eb0fdf5cbadb9a93b2943ea3a3ab92b582f627d0af8aca3294a1b872b715fcc</u>	+ 0.00781429 BTC	✓
97	2018-10-19 13:18:43	<u>adb94160bdcbembe2db45462910a2a034aa9fd9202376b9a684e546723f22f658</u>	- 0.00761138 BTC	✓
98	2018-10-19 11:50:51	<u>8c04bf804941ab554a4287cb9a71414c48880417d9438298b55fa90b9babb905</u>	+ 0.00761138 BTC	✓
99	2018-10-12 11:22:21	<u>074ec074d98f6c869ebc46fb5b9f486e72d75e4a30e65b1bfb0f97a0a457edee</u>	- 0.00827672 BTC	✓
100	2018-10-12 09:08:57	<u>fc17ad2941fb7a88cb868334c86b958611c3f30c72f6b1edcf8afcdca0130885</u>	+ 0.00827672 BTC	✓
101	2018-10-06 12:05:01	<u>37ba8b7ad6952edb17713c8ef2cfcaefe813ee9987c36d8abdddc603bd40c627</u>	- 0.00856446 BTC	✓
102	2018-10-05 23:50:48	<u>99f0c990a3843eef36c007ae25b7e1d647ae97d09d7b93c31100943ce2592441</u>	+ 0.00856446 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-09-28 11:36:22	<u>9705890bd577e00aea9994</u> <u>9f7585f8874853d4224670</u> <u>5fb3139fd8a49e818f7f</u>	- 0.00747197 BTC	✓
104	2018-09-28 08:37:35	<u>48734e43e5bf1dabff0d02</u> <u>a92138ba241bd62ce20df3</u> <u>5952c0bec3f8621f12fa</u>	+ 0.00747197 BTC	✓
105	2018-09-21 15:17:36	<u>6764f81c79bb1f9904ef30</u> <u>001af90d2292ee6251e653</u> <u>7156ca3f65d4e6e09f89</u>	- 0.00752105 BTC	✓
106	2018-09-21 10:03:42	<u>020d1b48c4d4b4becb917d</u> <u>43cfd982bdf651bcc0db47</u> <u>395e76a836fe724d4d2a</u>	+ 0.00752105 BTC	✓
107	2018-09-14 16:15:25	<u>575e22c4b9f0880bef609d</u> <u>3463a0974f307850f177d2</u> <u>e956038b106c6141f31b</u>	- 0.00775379 BTC	✓
108	2018-09-14 09:42:30	<u>b0ae34f72753976d84fd41</u> <u>dd491703333d0eda592373</u> <u>9103ac240e22a3a45ed0</u>	+ 0.00775379 BTC	✓
109	2018-09-08 13:32:49	<u>291d55cc74701f705c1a36</u> <u>ab57ba7ba4fe15def0fe3b</u> <u>92ce07544c417efa22cf</u>	- 0.00969655 BTC	✓
110	2018-09-07 10:10:54	<u>f9c66e247e7493a18ee00d</u> <u>1c386a18d4d86c7bdcec61</u> <u>c782029a56e41a46018b</u>	+ 0.00969655 BTC	✓
111	2018-08-31 18:38:35	<u>89ea8d83bb090ef6beb51a</u> <u>d407a741cdab6d242714e7</u> <u>7551233cea0651855e38</u>	- 0.00865413 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-08-31 09:29:08	<u>c5169c717955ec2f6b3015</u> <u>a193e912de7fd3cc7630d8</u> <u>dbefc376f29e238d5534</u>	+ 0.00865413 BTC	✓
113	2018-08-24 20:24:33	<u>53d89f247161869d41b86b</u> <u>3808fcb65db328df857792</u> <u>10396bb5f9ccb17c3c86</u>	- 0.00961716 BTC	✓
114	2018-08-24 10:26:28	<u>8891823b3fca55ac46f870</u> <u>28648ce74421a14c995323</u> <u>0133f718b6e408adcb84</u>	+ 0.00961716 BTC	✓
115	2018-08-17 12:01:25	<u>d72bdb0db8975a07bc0bf3</u> <u>467092451481aba6c50220</u> <u>e495eb3eb5f2c51e905b</u>	- 0.01064364 BTC	✓
116	2018-08-17 08:53:40	<u>4fa6290ff98b2333bac8ed</u> <u>38684ba343454ea35c139c</u> <u>60a93785282bcd3d7a48</u>	+ 0.01064364 BTC	✓
117	2018-08-10 15:08:55	<u>fc5d1c2c4cf67aa7311cbd</u> <u>799b2d5eb39cf86ecccc6</u> <u>1836f70b928b37405572</u>	- 0.01229001 BTC	✓
118	2018-08-10 10:47:10	<u>92cf8c3efc80645cf0cdf3</u> <u>1dc131dfc00e93559dcd3f</u> <u>5177b46eb569fd4b19f5</u>	+ 0.01229001 BTC	✓
119	2018-08-05 09:02:29	<u>451075d71f92b293da6283</u> <u>28e4d91a17f7847532fa84</u> <u>deb7a2aa4211974b2857</u>	- 0.01235503 BTC	✓
120	2018-08-03 14:05:36	<u>8a9c2212010227ff16e871</u> <u>a61eba3dda7c6beeeddbd2</u> <u>c6faff0579441f43ed2e</u>	+ 0.01235503 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-07-27 11:07:56	<u>fc448a7cdf5114630a8120</u> <u>ca03f559f87a376eef53e3</u> <u>9c7cc1f75fd1e2de525d</u>	- 0.01311796 BTC	✓
122	2018-07-27 09:09:47	<u>cb35a919d50f87de070d51</u> <u>55721c0dcfdde6b83b674a</u> <u>ebbf489be49f1a97b0c5</u>	+ 0.01311796 BTC	✓
123	2018-07-20 10:23:21	<u>e3d545748a30da511deaf8</u> <u>90b19e7b5179047feaa749</u> <u>06fd45ef100f1f1ed1bf</u>	- 0.01530204 BTC	✓
124	2018-07-20 09:24:54	<u>8ff9107b3ff12958283b72</u> <u>280415016f44b372df7072</u> <u>4e9f80693727a0dac61c</u>	+ 0.01530204 BTC	✓
125	2018-07-13 15:42:36	<u>7ce5ddc15bcbffcc096f37</u> <u>5b1f09318ee57e6453b1ee</u> <u>5b72453c98ca2724f2ba</u>	- 0.01472481 BTC	✓
126	2018-07-13 08:29:47	<u>f284db6edf3b0a17ecce48</u> <u>b0022d8bc7040cadd884f0</u> <u>d5d88ee470fb863de337</u>	+ 0.01472481 BTC	✓
127	2018-07-06 12:43:41	<u>4a39fc1649193b90411ab9</u> <u>bf0da67052ced0bc930849</u> <u>5597fae8f12440693330</u>	- 0.01684314 BTC	✓
128	2018-07-06 09:25:56	<u>343fe63878d723841edc3c</u> <u>8adca11a2085eab58326f1</u> <u>f793fae20ebcefa1e97</u>	+ 0.01684314 BTC	✓
129	2018-06-29 10:13:41	<u>317d64a5ea3d397c5ad5b7</u> <u>9cf794c3dacb2852eb0e75</u> <u>55b3e8488f0c16b7d9a6</u>	- 0.01342738 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-06-29 08:47:36	<u>21db4da1b1e09f29f708da</u> <u>d3b2d8968daa1a00b2f860</u> <u>92d4215eb7da7dc52d80</u>	+ 0.01342738 BTC	✓
131	2018-06-22 09:39:42	<u>f3bd6260bc42a8e0a88724</u> <u>02aa444e128d87720481a4</u> <u>0319ed3be4bef96966be</u>	- 0.01611902 BTC	✓
132	2018-06-22 09:04:56	<u>84ceed4d10b007806908f4</u> <u>7d0a6d023e0dabf5df14cb</u> <u>309487eb7a44dcee5472</u>	+ 0.01611902 BTC	✓
133	2018-06-15 18:20:28	<u>c83ae24e60e70a29922e84</u> <u>b24ece37988c36f09cc08b</u> <u>e49b54e0991814ee91cc</u>	- 0.01882277 BTC	✓
134	2018-06-15 08:22:13	<u>3160e82a7ea8767a551089</u> <u>c2d8b0bca8c02317f4210a</u> <u>9723594144786c70b75a</u>	+ 0.01882277 BTC	✓
135	2018-06-08 09:20:53	<u>fed5a665b5b6daacac05a0</u> <u>77d27a15b805486fc1550a</u> <u>5fe50d9941d6063261da</u>	- 0.01932884 BTC	✓
136	2018-06-08 08:49:06	<u>da7c1b96e106552f70e9be</u> <u>74cdbfe9c6ec0b4e024aaf</u> <u>792b0f4de7516ee83357</u>	+ 0.01932884 BTC	✓
137	2018-06-03 01:43:53	<u>8bc8d02b2ff47b5ec05e27</u> <u>a058542097107f5f0902a8</u> <u>3dfc3990936afb64db76</u>	- 0.02148510 BTC	✓
138	2018-06-01 08:38:27	<u>46fc800611da63236671b0</u> <u>8c4c813ea385aad0fc82f8</u> <u>561637a36338fd939708</u>	+ 0.02148510 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-05-25 15:20:28	<u>b591cdd002a51b59e127dd</u> <u>b459049de22a666d893396</u> <u>7c5ab1bb3c77552a8f54</u>	- 0.01994394 BTC	✓
140	2018-05-25 09:13:33	<u>657d0eb88e747fd64af748</u> <u>4ced1a9d6f7c76d442476e</u> <u>d9076eea497a00629756</u>	+ 0.01994394 BTC	✓
141	2018-05-18 10:09:25	<u>46a0cbe9f0fff48c7916fa</u> <u>62c7d89e68d030d7b6181e</u> <u>05469e63a7ed8c308f2d</u>	- 0.02024235 BTC	✓
142	2018-05-18 08:39:46	<u>3eaca1087e7585b70fda07</u> <u>abf7144fa5dcb5eeced7c0</u> <u>5296234e67aa0ce96051</u>	+ 0.02024235 BTC	✓
143	2018-05-12 06:00:48	<u>17da10907c11b157b9694e</u> <u>adcf359336bda85cbe07ba</u> <u>477baa49269d0a846ae1</u>	- 0.02067210 BTC	✓
144	2018-05-12 00:16:22	<u>91cfe383afad0e43ccbe3f</u> <u>dd701cb73ac49d71d5bb12</u> <u>104235ae572367b3b2ce</u>	+ 0.02067210 BTC	✓
145	2018-05-04 18:23:20	<u>27877d87fa52e4fcc873cb</u> <u>691e946da8badd64b2144c</u> <u>7eb81b81cb2958ede880</u>	- 0.01905170 BTC	✓
146	2018-05-04 11:01:00	<u>c2187cdec82e1e5f8930cb</u> <u>3863b9c187af2f8f23394e</u> <u>d293ce9dd05f7313fae7</u>	+ 0.01905170 BTC	✓
147	2018-04-27 15:17:40	<u>c7b366e442ce41dbd228f2</u> <u>0a9eb3329c996833a6c563</u> <u>8d5b35c867f046dbcfe9</u>	- 0.01757478 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-04-27 08:21:14	<u>5353e72ab558235cfe9904</u> <u>fd015c4e0cd236f5a9a3fc</u> <u>1e3694cea5ef6861b6a4</u>	+ 0.01757478 BTC	✓
149	2018-04-20 13:32:49	<u>e9c5cdf19a5149ac7c5ee5</u> <u>fc9ec6aa4d87647ae6d8b2</u> <u>ce36cda0653e7e42bd93</u>	- 0.01636941 BTC	✓
150	2018-04-20 10:01:14	<u>c2dc6eac1efd2135ba45fd</u> <u>55df700d11804c034e013f</u> <u>20616d168062a4fbe0ad</u>	+ 0.01636941 BTC	✓
151	2018-04-13 18:43:21	<u>7fbed2aea0b0bee97497bb</u> <u>123892582ea8fb1f0195f4</u> <u>5cebb18f6802793e315f</u>	- 0.01461927 BTC	✓
152	2018-04-13 09:12:58	<u>ddbd249043c7964c4611ce</u> <u>09cae28ab2127172f0f867</u> <u>ea61c4f29a68eb569794</u>	+ 0.01461927 BTC	✓
153	2018-04-06 15:00:04	<u>cbf25eef5e354216765f77</u> <u>6d325b8ddaa567fb7ecdee</u> <u>c009210dcf78833fce24</u>	- 0.00411273 BTC	✓
154	2018-04-06 10:09:26	<u>271b54e0c7c6e14c0a66c9</u> <u>2fbc90ebf645a149a6d758</u> <u>a9a008ad340ef949c23f</u>	+ 0.00411273 BTC	✓
155	2018-04-05 12:14:27	<u>90d4f5a417353840f86e58</u> <u>12e659a049b3019220d8bf</u> <u>11656f6fdc5007d43637</u>	- 0.01102725 BTC	✓
156	2018-04-04 10:01:09	<u>765bbfaa80554049da0e44</u> <u>a0d8a3b0c5be173af935f3</u> <u>0d5cfd55001cf0b6dfd8</u>	+ 0.01102725 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-03-30 13:07:35	<u>eb988701f0c69772f1546c</u> <u>d815aec3568d63b7955913</u> <u>fb8214176e133c881185</u>	- 0.01398124 BTC	✓
158	2018-03-30 09:59:30	<u>14790d664eca830a519c40</u> <u>7aa8302eb16d255d58f4e9</u> <u>e8a24c6251b09c4970b0</u>	+ 0.01398124 BTC	✓
159	2018-03-23 17:26:40	<u>313c292867a3db9f2de82b</u> <u>ccf7f581d2210fd552ef84</u> <u>091a904f9a4cd2c30f46</u>	- 0.01616465 BTC	✓
160	2018-03-23 12:12:35	<u>b7e547ebb024677975b4a2</u> <u>fd53194f802283f0ffd150</u> <u>cfc6796814ca3e085ceb</u>	+ 0.01616465 BTC	✓
161	2018-03-16 11:30:51	<u>94cac34379cf37436d91a6</u> <u>798abdd59d6e3972e212bc</u> <u>76dcf211d99fd00a5367</u>	- 0.02019217 BTC	✓
162	2018-03-16 09:51:21	<u>ec1371a9c82648568b4a28</u> <u>2426345869734f5824f8f3</u> <u>7974d646c4aff577f82f</u>	+ 0.02019217 BTC	✓
163	2018-03-09 14:36:39	<u>e0693ddc3e26579959cd4c</u> <u>74d43389c730e0ec1e4dbe</u> <u>d6574513fc00a8e5a5aa</u>	- 0.02023043 BTC	✓
164	2018-03-09 11:58:04	<u>442f050dd1cc21bc7fa48e</u> <u>36fa8cf29bafef311d8a620</u> <u>cf05b7e4200da274c0d4</u>	+ 0.02023043 BTC	✓
165	2018-03-03 11:00:22	<u>9ce5a7eb844ee419ed0c6d</u> <u>07c803a6ce1b9cbcb5f1b2</u> <u>9e09bce306f14014d631</u>	- 0.00729625 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-03-02 09:56:37	<u>7adb6b2a2129a87d8ed61e</u> <u>74e36336e07f6859860faf</u> <u>d9df79305af29c9c6f95</u>	+ 0.00729625 BTC	✓
167	2018-02-28 15:06:49	<u>3d4f2d4d40a50e2bf60fad</u> <u>aae15dc154455892f4e4c6</u> <u>5a6f1ba2ae2ba0b8286c</u>	- 0.00979469 BTC	✓
168	2018-02-28 10:02:37	<u>4519efe80876c54eb9905e</u> <u>3a58881d005848d1aed167</u> <u>a8f65ae0b2def008b735</u>	+ 0.00979469 BTC	✓
169	2018-02-25 18:29:22	<u>d71f40a4f28ce1188a4605</u> <u>570e058d7d21a035d5dedc</u> <u>efd3937448f62401ad19</u>	- 0.01013004 BTC	✓
170	2018-02-25 10:39:58	<u>c8a1aefc6ac91b071002a9</u> <u>f1f20be2f413361b8c1ab4</u> <u>687283b35da657411eff</u>	+ 0.01013004 BTC	✓
171	2018-02-22 14:52:19	<u>1e62997bb8415fd7e524e0</u> <u>596574772bb88b0a5f3186</u> <u>14f1b85e6a59472d2dfd</u>	- 0.02436630 BTC	✓
172	2018-02-22 11:56:16	<u>08eeee607f605cbb1b795a</u> <u>e7196d6a0ada443864c22f</u> <u>fc7f303211a5ae8c4f85</u>	+ 0.02436630 BTC	✓
173	2018-02-15 13:19:49	<u>19bc4b261a1a62bf28dee3</u> <u>b6b5202ebb7a98b4c13fa2</u> <u>750bd3ba6b313709f8f0</u>	- 0.02558085 BTC	✓
174	2018-02-15 10:08:28	<u>a20ad7affda894d72d3ac9</u> <u>eb9b1af27acf2825d26c46</u> <u>be79453c3c72bd7428a9</u>	+ 0.02558085 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-02-09 22:17:45	<u>2fa2c3963466a2cac54074</u> <u>6e5b9c4aa51db846383798</u> <u>8b5281ac21d82c94220f</u>	- 0.01329238 BTC	✓
176	2018-02-09 20:09:33	<u>59de174359e2da989b3e89</u> <u>681e018351b9b0d60d4b15</u> <u>d91591f2f353c1a91cc6</u>	+ 0.01329238 BTC	✓
177	2018-02-06 22:56:51	<u>05ee34ba0ba4aabfba5ee2</u> <u>997e24312429ca33e17c72</u> <u>dd1cd19816d86bb5cb28</u>	- 0.04203543 BTC	✓
178	2018-02-06 21:43:57	<u>8745ec86f4cd31a32242c8</u> <u>46e972c8cc743248a908e3</u> <u>49acb50cd26b8d784229</u>	+ 0.04203543 BTC	✓
179	2018-01-28 12:16:13	<u>10c180e57d9f95c139160b</u> <u>2c03bee278f398d1d0743e</u> <u>09f50ab61f3180c27b06</u>	- 0.03315215 BTC	✓
180	2018-01-28 09:44:14	<u>4a1cb3b4dd132143727c2c</u> <u>5e18ba308431d6ad2bdb94</u> <u>59ceb7ed91b3e650bf36</u>	+ 0.03315215 BTC	✓
181	2018-01-21 13:02:25	<u>d31c9084c60405908d5d88</u> <u>ab9a377a2b12ec8f103e25</u> <u>d3775b850aaee641020e</u>	- 0.03550326 BTC	✓
182	2018-01-21 11:55:42	<u>3cd8b28361ea5b294fb7e1</u> <u>773c4220d14d04102ba904</u> <u>1f7dcc734c82bdf1be3</u>	+ 0.03550326 BTC	✓
183	2018-01-14 20:43:18	<u>d0d86017b2eb7a73053a43</u> <u>e27a69b38715829bb338b4</u> <u>4c9e971b4ecacbd0bb6a</u>	- 0.02935657 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2018-01-14 13:22:40	<u>311ea6e81327a2338bff1e</u> <u>01451b3de336fd021474db</u> <u>4134fa9ec90002c8c7bc</u>	+ 0.02935657 BTC	✓
185	2018-01-09 22:15:30	<u>ca40d4aea7764612b962a3</u> <u>8a398605ea1f24d7fb60c9</u> <u>fe553cf5eeaa99904cc6</u>	- 0.03147236 BTC	✓
186	2018-01-09 11:22:12	<u>851189aad488cd75added1</u> <u>04908fe8b2c4440258cde4</u> <u>9a2a690dc4b8b98ee4bd</u>	+ 0.03147236 BTC	✓
187	2018-01-02 15:23:28	<u>dfbc59652b3c3b35bd4c66</u> <u>d30b773be6a7e273f95f11</u> <u>592be2a245e7a5d82eca</u>	- 0.03997588 BTC	✓
188	2018-01-02 14:03:33	<u>38c880aea12caaa4d16e0e</u> <u>2098bf243857e24244ca42</u> <u>f2c745b8615d9267d8d2</u>	+ 0.03997588 BTC	✓
189	2017-12-02 00:53:55	<u>abf556faef9eb3230baf5a</u> <u>f87400c56cd4014b5cf7e9</u> <u>f9c2d3b08d76df67400a</u>	- 0.02138532 BTC	✓
190	2017-12-01 15:43:00	<u>dc9c242da1fd3606f1597a</u> <u>9b29101ec26ce90bce684a</u> <u>19ddebeed5657f1f09d4</u>	+ 0.02138532 BTC	✓
191	2017-11-24 12:09:12	<u>7f6763c495e9c7375f9180</u> <u>0779db8e3d763bfc160425</u> <u>0cbf8aba862ea7e4ee97</u>	- 0.01994930 BTC	✓
192	2017-11-24 10:42:37	<u>a0bc317611c5498d7c7aab</u> <u>682639fad69882eef5253d</u> <u>4b484c959974d25ff129</u>	+ 0.01994930 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2017-11-17 13:00:06	<u>08268371658a4fe3da1914</u> <u>a4a650ee99ebf74d84a265</u> <u>35cb413c7f19e2b405ac</u>	- 0.02142144 BTC	✓
194	2017-11-17 11:21:00	<u>b7e8df6d0fe80a82b7047e</u> <u>3a58a66b45f45a7c6764c3</u> <u>458bb0492031958507be</u>	+ 0.02142144 BTC	✓
195	2017-11-03 13:35:38	<u>a94db33377e1aaad67a748</u> <u>064bc3f1e189d04b0c2d2a</u> <u>40e7d51ef818a4dd960f</u>	- 0.01005817 BTC	✓
196	2017-11-03 11:26:11	<u>5fa2efe418dcef4ff57776</u> <u>c1a47768fe02755d7e319c</u> <u>c04af773f53820239d8a</u>	+ 0.01005817 BTC	✓
197	2017-10-20 12:51:46	<u>30b8a6dcae91fff014c6c9</u> <u>989a20f7d5fd817fe4da30</u> <u>103d2d63cc4bf514db37</u>	- 0.01226897 BTC	✓
198	2017-10-20 10:32:47	<u>d81bb615295b4a24806fea</u> <u>3c06b44aa27aa28bda5b13</u> <u>faf50c102a921463a61a</u>	+ 0.01226897 BTC	✓
199	2017-09-22 14:18:19	<u>f7402d61469d00b074077c</u> <u>b2e4dd481c88b6e67613dc</u> <u>744caba6913c9263f0fe</u>	- 0.01220059 BTC	✓
200	2017-09-22 10:28:45	<u>a0b881dd8dc37e04e43c18</u> <u>cbef8b2a9569ebbeedd0bd</u> <u>c5c4e4fb6f03dc207868</u>	+ 0.01220059 BTC	✓
201	2017-09-02 13:30:32	<u>5728acda8482cb5e318a5f</u> <u>7a4916d3990a242956c841</u> <u>77846bbb4d77657b42cc</u>	- 0.01264853 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2017-09-02 10:50:05	<u>28bf7330f700e3712d8668</u> <u>1225de52922b5617fde2f1</u> <u>48feffc393ffd711de61</u>	+ 0.01264853 BTC	✓
203	2017-08-15 14:19:33	<u>0d2059009be43aef176c49</u> <u>a6ad604d99af1d2f2782a2</u> <u>5cbffdac7615fc0bf1ba</u>	- 0.01275264 BTC	✓
204	2017-08-15 12:30:12	<u>fa4cef61a850f564ba9a8c</u> <u>ec007fa5bd9a9f90f70cfc</u> <u>8ac16e3d37dc4bff57d9</u>	+ 0.01275264 BTC	✓
205	2017-08-07 15:12:18	<u>b1b0b4ca341e9c36382eb1</u> <u>362a01686b03817623f584</u> <u>78ddad106aed8e00839c</u>	- 0.01586378 BTC	✓
206	2017-08-01 08:27:02	<u>df0809aa5f642cf01b6e3c</u> <u>3959d87c23c6b44a3a006f</u> <u>4a06e516892c665dffc1</u>	+ 0.01586378 BTC	✓
207	2017-07-18 15:58:02	<u>4f7b573cdc8ad1171c0fba</u> <u>5b9ec476ea47a1783bcc22</u> <u>61b41c9609059cd0ae78</u>	- 0.01401549 BTC	✓
208	2017-07-18 10:54:12	<u>3f005b374eff03f75d4871</u> <u>61878f12d4423a4fe1ccce</u> <u>aed762603bd2c0c6b98b</u>	+ 0.01401549 BTC	✓
209	2017-07-07 16:00:11	<u>94c75d38451862c2a3dd73</u> <u>c200d53fd402a0f658e367</u> <u>11678b39b907c32796b0</u>	- 0.00681920 BTC	✓
210	2017-07-07 13:06:06	<u>82ea30a6ced073a87789ee</u> <u>79480c5531a0308dbc4146</u> <u>9c6d39bf537033f6ab32</u>	+ 0.00681920 BTC	✓

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