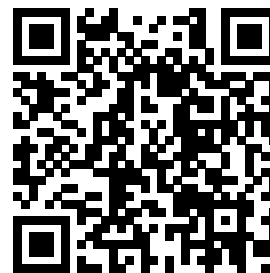


3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17KtCbWfZyW98jw8vDbYcZbfhMPLx37tve</u>
TOTAL RECEIVED	1.64932873 BTC
	103,528.34 USD
TOTAL SEND	1.64932873 BTC
	103,528.34 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-05-04 09:08:06	<u>4b064a74062e4fe45bec49</u> <u>50cd3f6355166e42f7ddd2</u> <u>ea8a182bcdef11220832</u>	- 0.00728700 BTC	
2	2019-05-04 08:07:18	<u>e06764cbc24da861a58ffa</u> <u>e3aed10876740f6717669f</u> <u>372c25bf2768d25a5d8e</u>	+ 0.00728700 BTC	
3	2019-04-02 12:43:56	<u>340c5603bf70758ccfa176</u> <u>b345555b4dc72698dbba27</u> <u>ffcb95aee10a3d9bc902</u>	- 0.00483900 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-04-02 12:24:42	<u>2b2d639638238531b86b95</u> <u>9101d8faa440e4b4f98064</u> <u>940ac9266100e4d3e351</u>	+ 0.00483900 BTC	✓
5	2019-03-28 05:49:11	<u>cb4172c6cda5d437854054</u> <u>1566aede32aa1a1978eb5a</u> <u>a0bb3256dc8e56247e65</u>	- 0.01307200 BTC	✓
6	2019-03-28 03:57:31	<u>c38e0902821cc483e7d142</u> <u>afb6facdaf333e70882da1</u> <u>1b59d99d6a80bf1ea5a6</u>	+ 0.01307200 BTC	✓
7	2019-03-22 05:27:39	<u>b91ac5794b886f383d09b8</u> <u>cbe575470b7759d1393677</u> <u>6a325682915ff904e78a</u>	- 0.15150800 BTC	✓
8	2019-03-22 03:35:37	<u>d3f886d6b0aa7ec6f249bc</u> <u>b8af90121a2c2f45bcd3ad</u> <u>e37399d2d70102e7618a</u>	+ 0.15150800 BTC	✓
9	2019-03-21 04:02:23	<u>e3e63c9dd86bcdd61857b1</u> <u>aed4a334f27523db911ad5</u> <u>14953bd363fe929ce263</u>	- 0.01167000 BTC	✓
10	2019-03-21 03:17:52	<u>c0cb1ca8754f6d0efdbba1</u> <u>c05e60d48dfb5aea5f785c</u> <u>5ca31f6e65b1c80b85a6</u>	+ 0.01167000 BTC	✓
11	2019-03-17 07:01:22	<u>2c44b5aaab7f88eaf9989e</u> <u>0833a2bf27f42ddde3fdf5</u> <u>0d22c9681465b1986ea7</u>	- 0.01815700 BTC	✓
12	2019-03-17 05:58:30	<u>4fa1955ccdeca07dcf2f76</u> <u>212467b8470aef675285b8</u> <u>72ae83e804400630f8e3</u>	+ 0.01815700 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-03-16 07:09:00	<u>876076bd46400b7310b68f30d029d21ce26b8bd332c9a2cb52074b3073c7ca3f</u>	- 0.00626900 BTC	✓
14	2019-03-16 03:22:08	<u>2511601c3fcc2d9659f5a12f3d0a443a0c115754a5a22ad739246b6290068173</u>	+ 0.00626900 BTC	✓
15	2019-03-13 20:12:43	<u>4729b9ea9af816f8730a594943d808d25614a2926313685632f8bc7fafb6f289</u>	- 0.01166700 BTC	✓
16	2019-03-13 17:31:04	<u>731b800b0e16f0ca699fa480ed6115d5bddabbb3bc11cf88ed2d375b67d0e1e9</u>	+ 0.01166700 BTC	✓
17	2019-03-10 06:22:55	<u>5b5c9d9c3de027a2862ec20eecf6de7c30de1b2f18b3a903feabd9d9dbce9c04</u>	- 0.00578500 BTC	✓
18	2019-03-10 05:11:20	<u>6a1eb6dd3a2f46b39aea7c5c0f22dcd61d365568fa1d415b78916ae62c589e53</u>	+ 0.00578500 BTC	✓
19	2019-03-08 08:39:57	<u>a1e818d48caf7bd80bf70e09fde7a059608140adeece627dd7c8b25b772a1821</u>	- 0.00914500 BTC	✓
20	2019-03-08 07:24:39	<u>8e4a650805a833ab5b472265e8395adb7abb1f09ab7d06cdc2b196f22edb5373</u>	+ 0.00914500 BTC	✓
21	2019-03-05 06:00:34	<u>bad3c626be33fda55efffb349b40ecc9f15e5a8212b1120e0ccd1fc9e3eb85f6</u>	- 0.01515100 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-03-05 05:11:42	<u>c988ef4af5891772483ebd</u> <u>47444018394346b8d009b5</u> <u>089fe04075e23e32efff</u>	- 0.00755500 BTC	✓
23	2019-03-05 04:54:42	<u>0a521b348023370f92d368</u> <u>062920c0eb336938e402ca</u> <u>dd2fe8c6907c377f7df9</u>	+ 0.01515100 BTC	✓
24	2019-03-05 04:43:07	<u>12f14191a16028e22fe265</u> <u>97789049649a19a0d9b834</u> <u>36c903cb49af21da35d0</u>	+ 0.00755500 BTC	✓
25	2019-03-04 05:22:11	<u>57aecc3e385a84e07224a7</u> <u>c192b5c9d99d4df9adba57</u> <u>f7ad63f7865373f1e3db</u>	- 0.00749300 BTC	✓
26	2019-03-04 03:11:03	<u>f0740f92247e33558f35e7</u> <u>d1c8dd70090d71b49d73f8</u> <u>954fb6a57d2fb842526b</u>	+ 0.00749300 BTC	✓
27	2019-03-01 14:03:33	<u>94f3a2c269f1d671e0b138</u> <u>cdb6b575baf966b05d0c7f</u> <u>b1edcb1a5f4e300b37ed</u>	- 0.00793200 BTC	✓
28	2019-03-01 12:10:39	<u>c0b0dcaeb01999c9328937</u> <u>c5ccd3127cc27783f5a2c1</u> <u>902787f590b50350b9b0</u>	+ 0.00793200 BTC	✓
29	2019-02-27 07:57:05	<u>c7152cdb06138e1ec2ff59</u> <u>c771f6add8a6c6e5be9eed</u> <u>c86de26867d4ccaa5b0d</u>	- 0.01585900 BTC	✓
30	2019-02-27 06:19:09	<u>d5eecf753aa317161b186e</u> <u>a8998019a8523d379b2b3d</u> <u>a44c7675e2ee3ff00a67</u>	+ 0.01585900 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-02-21 17:36:25	<u>b31c1a790e6e8c0751dbaa</u> <u>ff3bbbd2c7bfd4f9805683</u> <u>0de33f4cb307b4f8bb11</u>	- 0.03748000 BTC	✓
32	2019-02-21 16:02:39	<u>b39dbfbe2d32a6a810683c</u> <u>56dbc57ec3ccab4deb7f16</u> <u>fb41d3b7d60da8354c04</u>	+ 0.03748000 BTC	✓
33	2019-02-14 08:08:15	<u>d11ff36fb317478d34b4b2</u> <u>7b6099c7baaf0068d399f8</u> <u>e4b9a2a7b827660cc0d2</u>	- 0.00040123 BTC	✓
34	2019-02-14 06:52:52	<u>331421ec868540898e0bf5</u> <u>c374ca55676447e157f529</u> <u>001f29e4f26cc7127b60</u>	+ 0.00040123 BTC	✓
35	2019-02-04 18:10:11	<u>7edcd6cca52e91838265eb</u> <u>994e79e15b0520aa3b3563</u> <u>7c01090f565a3690fc03</u>	- 0.07825296 BTC	✓
36	2019-02-04 16:42:42	<u>300f785aad7fee123c8265</u> <u>335c69e9c38a076a71fe70</u> <u>feb4621701be991cef18</u>	+ 0.07825296 BTC	✓
37	2019-01-30 16:47:41	<u>3efda7ab26ff5108f5b1bc</u> <u>faba8d7c6e7869ce8ca1ce</u> <u>540382e9c1ca570f5a5a</u>	- 0.00597034 BTC	✓
38	2019-01-30 15:49:08	<u>a125b4a168cfba1fa4d28f</u> <u>79822f8ac5feda8df8014c</u> <u>9c95a5eb7584c763e403</u>	+ 0.00597034 BTC	✓
39	2019-01-22 20:28:11	<u>9507fe862e1614299c7c9e</u> <u>4be8cef401376b99683858</u> <u>f5aefba640503f1fe176</u>	- 0.00064300 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-01-22 19:08:46	<u>9a6757e43a54b9282c00af</u> <u>1d8ef9ffab7402e48df10f</u> <u>33604b0708419a7d2794</u>	+ 0.00064300 BTC	✓
41	2019-01-19 17:56:04	<u>3b2df436177aa9d5689753</u> <u>c166aaef8e482ec6554cbf</u> <u>a4aed455c0682812595a</u>	- 0.01898847 BTC	✓
42	2019-01-19 16:51:45	<u>fe6db56343c654004d03c9</u> <u>22b4c9811caa3871e89aeb</u> <u>5001e38e2e528968a094</u>	+ 0.01898847 BTC	✓
43	2019-01-15 11:25:20	<u>1fa6ebb8e28ac0736267c9</u> <u>1755ccfc129e7e89dd15e4</u> <u>6d9cc6967145d244e441</u>	- 0.00363890 BTC	✓
44	2019-01-15 09:25:41	<u>9893360a9c97e7e420199d</u> <u>0f52be66dd864f366a0b97</u> <u>cc5baf28bc444c1cb765</u>	+ 0.00363890 BTC	✓
45	2019-01-14 21:44:45	<u>3b6d7fa1e4d1928dcaa0b8</u> <u>76e6480df6e43733be78d8</u> <u>1ae6d8c915d076d12f9f</u>	- 0.02278616 BTC	✓
46	2019-01-14 21:04:37	<u>30e4ef9268efbe0ec2df5d</u> <u>0e22322e584ab3c17d8ce9</u> <u>06372a8a0050a8624b01</u>	+ 0.02278616 BTC	✓
47	2019-01-08 09:55:26	<u>98fdb9087a4af42082f8b9</u> <u>df3e0fe662a45c7fe0ffaa</u> <u>69e6463de3f2f01abcd2</u>	- 0.04673176 BTC	✓
48	2019-01-08 07:52:19	<u>54af2058341d44a4336a57</u> <u>9eefdd763e8ccc1ad6bda5</u> <u>4a46727b009bd8b0cfd0</u>	+ 0.04673176 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-01-07 10:33:51	<u>c7009aef3240eaacc594fa</u> <u>3f78a3029a9c900e68a39c</u> <u>8632108f88275e6bd449</u>	- 0.04985000 BTC	✓
50	2019-01-07 09:07:56	<u>be382a5539a996e15e6b6c</u> <u>a111d185724e315ede8486</u> <u>d66f6cdf5c6860c3728c</u>	+ 0.04985000 BTC	✓
51	2019-01-06 11:15:51	<u>42364c63347e347a5f90a6</u> <u>fd7f7c7013d6b31b81a774</u> <u>c8638f381b8cb7445c72</u>	- 0.04985000 BTC	✓
52	2019-01-06 09:46:19	<u>f4b9bc81e07826fd480f29</u> <u>ddd97b54eec7b514c6a6b4</u> <u>430aa5cb14f31e8675eb</u>	+ 0.04985000 BTC	✓
53	2019-01-05 10:13:10	<u>8ffd3920b22ffef8213f33</u> <u>67489319677e8991330466</u> <u>e56b27f2369bfb98b130</u>	- 0.03345269 BTC	✓
54	2019-01-05 09:11:04	<u>0357094a6ccb43bcd8f9ba</u> <u>5ffd630f9376fc725e4436</u> <u>35e1eafb0881fdd69123</u>	+ 0.03345269 BTC	✓
55	2019-01-04 22:59:07	<u>40417a4ad8687c170b1dcc</u> <u>9daf333b72cc80a55c3435</u> <u>3f520ab792527252d676</u>	- 0.00957120 BTC	✓
56	2019-01-04 21:20:13	<u>7da5788adb4a7c81bb65b8</u> <u>f0005a149691b20a1bf065</u> <u>e545802621651e469092</u>	+ 0.00957120 BTC	✓
57	2018-12-27 10:23:17	<u>c785c60e9a1cfe0ecc6e16</u> <u>beb3548eb58b230e76a2da</u> <u>24451b180a74f50e2088</u>	- 0.00417339 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-12-27 09:19:51	<u>e64228549d4b395ae6ab99</u> <u>e39883e347d4479034f7b6</u> <u>18897208fb767faecfca</u>	+ 0.00417339 BTC	✓
59	2018-12-23 12:14:17	<u>6f2dc32d14b8210648714f</u> <u>2abd02fc6faef50983ad79</u> <u>7dd888c8a4691015b786</u>	- 0.01253160 BTC	✓
60	2018-12-23 10:59:57	<u>96106b39f225f418e37746</u> <u>bf0536d213d9399ee0293d</u> <u>a04b8b7b65f67cf06505</u>	+ 0.01253160 BTC	✓
61	2018-12-23 07:55:24	<u>9f7b018381c8b9dcfbe0c3</u> <u>25c90873fa8b9331e4b26b</u> <u>ede306bbd1498b5d5fa1</u>	- 0.00973123 BTC	✓
62	2018-12-23 05:27:20	<u>fbec23f8099ff1fb4b8034</u> <u>233349bb18e808f8c02b1d</u> <u>8636e57b6bf97e5a0535</u>	+ 0.00973123 BTC	✓
63	2018-12-19 10:27:48	<u>5d2590e98c77ccb4d0853f</u> <u>4a7817be9d31633d9f0aa5</u> <u>a450162b1516a1e59fb9</u>	- 0.00727810 BTC	✓
64	2018-12-19 09:12:27	<u>ae17a67b8971a056920b45</u> <u>35aa74a8171bbb7ba3e6fa</u> <u>1f73459edd20f053a70e</u>	+ 0.00727810 BTC	✓
65	2018-12-16 10:19:51	<u>8ccebd0a5681793af40e86</u> <u>3783365522e1e147013f6a</u> <u>7c77a5d7bcceb2807490</u>	- 0.00893636 BTC	✓
66	2018-12-16 09:09:25	<u>ffdfec7e80149bf39f50b9</u> <u>9dfa4e3d94e6c40dd86a16</u> <u>3dc6a86500652d03209a</u>	+ 0.00893636 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-12-14 10:25:12	<u>0fdce84369c482279d2955</u> <u>e5588759ee5617e67f377c</u> <u>06bb5af1ddae34b9860d</u>	- 0.00525678 BTC	✓
68	2018-12-14 10:01:37	<u>66801dd9d4863a93d4c27b</u> <u>7ef1893a2eb426cc48e191</u> <u>57a5720b1a31a2d46b6f</u>	+ 0.00525678 BTC	✓
69	2018-11-21 08:59:48	<u>c160286f286c7ce195f5ea</u> <u>066c8d99373072f87352fd</u> <u>60b72b38020b550a4baf</u>	- 0.01142371 BTC	✓
70	2018-11-21 08:23:58	<u>10287ad1496c88dc039743</u> <u>5d8c5cb94a2b3ad1adbf11</u> <u>151a470b79671a942c5e</u>	+ 0.01142371 BTC	✓
71	2018-11-19 12:37:19	<u>27476ca5dd9ef3dba2df71</u> <u>e7cb97728eae3b1af37629</u> <u>19d903d5110565642456</u>	- 0.00657674 BTC	✓
72	2018-11-19 11:24:42	<u>9e4aa2d49a57b9002b4ae6</u> <u>e6eedda496483af3d3773f</u> <u>0888a0757a259f5e79f4</u>	+ 0.00657674 BTC	✓
73	2018-11-18 05:41:40	<u>74d6bec55d16f7fbac1377</u> <u>888cf65526ff465e7e4721</u> <u>ff999f6beceb0b673536</u>	- 0.00201969 BTC	✓
74	2018-11-18 04:13:47	<u>8dc3b473a8c1d8530ed878</u> <u>83314f3be0b1596f4b2de7</u> <u>ea8422e986af155f2bef</u>	+ 0.00201969 BTC	✓
75	2018-11-17 18:30:52	<u>82f788b8c3cd4f9aa6a10a</u> <u>f546f6e72821064c265d7e</u> <u>5a420cdcce56e2b26b05</u>	- 0.00183402 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-11-17 17:34:30	<u>387c33c8793dccc9266124</u> <u>d607973815120f1b7f897b</u> <u>b9b602f8fe1f9f5a69b3</u>	+ 0.00183402 BTC	✓
77	2018-11-17 08:36:39	<u>0e3c1fbacace1351d6b55e</u> <u>0e81c92dc11f66e4e0bff7</u> <u>65ccc7fb9459bf7b9be1</u>	- 0.03155702 BTC	✓
78	2018-11-17 07:23:28	<u>1e03d85f1b1d9cb96feadd</u> <u>c0d65810811ce2cc9dee60</u> <u>d9f62cf2252bb3c3ffa1</u>	+ 0.03155702 BTC	✓
79	2018-11-16 09:20:32	<u>c7b2039704ec39ea003833</u> <u>c82e5f157bb6db09904d1a</u> <u>ad79354eab187da69f87</u>	- 0.01403370 BTC	✓
80	2018-11-16 08:09:07	<u>2e3a79e2eb361db582c5d9</u> <u>00d6389d360d30fda2ae89</u> <u>d90439f625892a98926a</u>	+ 0.01403370 BTC	✓
81	2018-11-10 12:21:12	<u>987924e0c685e1989824d3</u> <u>c6ae19bc37b30d824bf557</u> <u>afc84f67f4f05aaa5882</u>	- 0.01039626 BTC	✓
82	2018-11-10 08:46:29	<u>ad37517b27b05c5f0a7f0d</u> <u>f1afe367c050debb4307d3</u> <u>3cb19316986ee3c3841d</u>	+ 0.01039626 BTC	✓
83	2018-10-28 09:18:10	<u>4387076f4afa3e581f9774</u> <u>bd94209a77aebaac099b56</u> <u>4ed8fad4ab4b917e4835</u>	- 0.00678002 BTC	✓
84	2018-10-28 07:40:18	<u>54e73ff715b20d1ce53e71</u> <u>f593e4c46b8c726c53351c</u> <u>ef4e1ebcb39f6cc1a606</u>	+ 0.00678002 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-10-14 11:39:51	<u>f1995225dc415f4a39135f53e1274f30381afd82f2bbde2e4904c3232a2eb603</u>	- 0.01313015 BTC	✓
86	2018-10-14 09:09:18	<u>4a3995e808c79721b35518071369992084026e98afefb46a70a9c8bdeb84f015</u>	+ 0.01313015 BTC	✓
87	2018-10-08 14:22:56	<u>44985bbf63801279115f62bb844f902ddd7a0a9170dd7c5cb6fee04129a5d182</u>	- 0.05045368 BTC	✓
88	2018-10-08 09:27:03	<u>d5c9edbf638cc71f582e1af90e824a8f0b25bf5fcef16ea51e8cad42d6db6e0</u>	+ 0.05045368 BTC	✓
89	2018-09-24 10:37:23	<u>6093252c39ad10228d920e39f734c5425468d27a93923dc4e4d1eda29dd16993</u>	- 0.00190000 BTC	✓
90	2018-09-24 09:11:58	<u>1fa5661591eb39c10b212bfb6eac9f10f0271e014bd34ecf020422e53feefc57</u>	+ 0.00190000 BTC	✓
91	2018-09-21 15:47:47	<u>975ccba099d6338ec11452cb15cde58952d714347408293776a8e99dfe2add3c</u>	- 0.01096790 BTC	✓
92	2018-09-21 15:10:25	<u>426b4c53eb3667c413788eca681c1552934f660c87631bd338973a633bb42363</u>	+ 0.01096790 BTC	✓
93	2018-09-16 09:28:11	<u>997bc2c8989aea6700594ed8ba8545292401b9db8641202d7e37cce6816997f5</u>	- 0.01344514 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-09-16 02:32:09	<u>796df564e4ececc0de5ca2</u> <u>0fee9b24da1cc9ebb42a36</u> <u>1c5a4a21b0d375bd3109</u>	+ 0.01344514 BTC	✓
95	2018-09-11 07:56:58	<u>c0da26a6d0706b61358c24</u> <u>aa4ae7c5f8b4e4c0815e73</u> <u>f2c63a9a6953eba72203</u>	- 0.01033868 BTC	✓
96	2018-09-11 01:54:23	<u>a33b188b2a4d32f41965fa</u> <u>4a449892988bce4d12d3f3</u> <u>f494d21fc0c4ebe08038</u>	+ 0.01033868 BTC	✓
97	2018-09-07 15:39:07	<u>b35bce62ab7282d4474e7c</u> <u>bdbb6496bc1b244f617ec5</u> <u>ab698682a7897d5ce09e</u>	- 0.01718372 BTC	✓
98	2018-09-07 12:53:07	<u>25950941bd1263b44c11ce</u> <u>5a1965d1f1a6f8e0baff44</u> <u>9396bf01ebb48c3db97f</u>	+ 0.01718372 BTC	✓
99	2018-08-31 11:20:48	<u>6b971b8b5d192f23a49284</u> <u>fc388b273102c72462dca2</u> <u>d281475b01940e484fe3</u>	- 0.01260450 BTC	✓
100	2018-08-31 10:17:10	<u>6f8bc74f5524d3ffab7e7d</u> <u>00bf056420bc000cde78fd</u> <u>5e441bb14609ebdf9ab0</u>	+ 0.01260450 BTC	✓
101	2018-08-28 12:47:40	<u>b6943fac5cbf504665f487</u> <u>73b99df48abbc7284bce68</u> <u>cedb7bcb9d9b3bb50fec</u>	- 0.01232655 BTC	✓
102	2018-08-28 12:47:40	<u>b6943fac5cbf504665f487</u> <u>73b99df48abbc7284bce68</u> <u>cedb7bcb9d9b3bb50fec</u>	- 0.01104063 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-08-28 07:54:59	<u>468e4834f388fa9dba90b3</u> <u>f34162ed32cc5905db61b7</u> <u>2f75d45c22bb373e5a27</u>	+ 0.01232655 BTC	✓
104	2018-08-27 05:41:33	<u>c4b76bfa8b1db421792b4d</u> <u>2348a3de6cb6b40357f4fa</u> <u>44798c06d15969fb430c</u>	+ 0.01104063 BTC	✓
105	2018-08-23 19:15:58	<u>e10ae95fc8746db70edcd6</u> <u>0bd95848385dbdf258de71</u> <u>fd9c6f47bfece3a16ed7</u>	- 0.00745600 BTC	✓
106	2018-08-23 18:21:33	<u>1bc5b4e653f2db6a3fd360</u> <u>093c312a7f317499dd1752</u> <u>a1ecdf373b65b7b21926</u>	+ 0.00745600 BTC	✓
107	2018-08-22 17:02:35	<u>57e6bea6e5521028604f73</u> <u>5244ddbdc55fd0bc9b6a75</u> <u>893297558b62eccb4a2e</u>	- 0.00097200 BTC	✓
108	2018-08-22 15:48:56	<u>c201b12ecbc3def2f49449</u> <u>ff9b2d289633fe5dc02ccf</u> <u>2946dc0addfc375bf263</u>	+ 0.00097200 BTC	✓
109	2018-08-17 15:08:27	<u>522e2b6ca8379c2e435cba</u> <u>53162e0e4982655f8a830c</u> <u>43fdb0d07f0658266f74</u>	- 0.02047616 BTC	✓
110	2018-08-17 07:09:31	<u>8e8ed961a61232edcb29e3</u> <u>cd5f1671c1910699669f6f</u> <u>1724b573801c87c0b1c2</u>	- 0.00326094 BTC	✓
111	2018-08-17 05:57:48	<u>188661f706e8f126494667</u> <u>32747987eb54972fb18292</u> <u>f093c9fcdb8d18cd8413</u>	+ 0.00326094 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-08-17 00:06:23	<u>50ce493429e23f087c313d</u> <u>c52d26a055d258cd06e900</u> <u>912d5aa400d82d8992eb</u>	+ 0.02047616 BTC	✓
113	2018-08-16 12:02:18	<u>4b06529dae827a6a1c1441</u> <u>c01a399e50e390b722d18e</u> <u>326c672913c6bc95ce88</u>	- 0.00550125 BTC	✓
114	2018-08-16 10:29:26	<u>6b48fb657bb58d1e068815</u> <u>1c6996bb86c31788e902a7</u> <u>be34f0586b5e2040dcea</u>	+ 0.00550125 BTC	✓
115	2018-08-15 11:05:12	<u>7f136b3fd4557981e09481</u> <u>c45651b9f82cb35d07e3df</u> <u>2bb81a9eca1eba81f8df</u>	- 0.00619904 BTC	✓
116	2018-08-15 09:28:03	<u>f47c44ec48ba87d4ea30b1</u> <u>e7bb3d0bef319f0e16d3b8</u> <u>83a1191237884c46d5e1</u>	+ 0.00619904 BTC	✓
117	2018-08-10 15:23:02	<u>bb6e2a1cd8ad66b2066e0e</u> <u>5f0e659e7875983792d222</u> <u>994c10a956edb223acf1</u>	- 0.03952428 BTC	✓
118	2018-08-09 19:49:29	<u>6b1f4f83f07af1dd96522d</u> <u>4e6d8b049a043a5a187ab2</u> <u>f024d926b037a5b77874</u>	+ 0.03952428 BTC	✓
119	2018-08-03 09:21:18	<u>69b73116472e961ac0ae0d</u> <u>36a9e4a59d67d88e2be1a8</u> <u>9664e7dd665c2332a992</u>	- 0.02839210 BTC	✓
120	2018-08-02 12:02:59	<u>d5be8e1b3ced09359e3cf0</u> <u>f9b4f03e9ca2838f8d26e7</u> <u>3939a84400c3d97114ee</u>	+ 0.02839210 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-07-31 09:42:51	<u>c69f5a1e6a01b860aa4be8</u> <u>fbab6f9d5bc1fcafedf85e</u> <u>8babd2b8d33a1f597276</u>	- 0.00910672 BTC	✓
122	2018-07-27 15:33:50	<u>1b8ba8a970381fd58b3668</u> <u>98b3485e8783babb79661b</u> <u>619fa476ebcc533f8d0f</u>	+ 0.00910672 BTC	✓
123	2018-07-25 18:33:57	<u>bed50005bc4b0bb7502c45</u> <u>fe8e7a7812b06b296ea80d</u> <u>9cd139a7c819f4f5abb1</u>	- 0.01765304 BTC	✓
124	2018-07-25 15:51:50	<u>6916f972ec0037baeefe56</u> <u>18b090a2bcb32c6c29006a</u> <u>3c13f841a2f847d26af4</u>	+ 0.01765304 BTC	✓
125	2018-07-21 19:53:22	<u>01b88a53d61e549f2511b6</u> <u>ae14414b279effa2801bd9</u> <u>cf7eff546df81ac3b1a7</u>	- 0.02694925 BTC	✓
126	2018-07-21 08:01:26	<u>3551a522b3dfc8f936fc08</u> <u>5ebf4e70697833c6c839db</u> <u>ce87499e7fa07557e6ef</u>	+ 0.02694925 BTC	✓
127	2018-07-18 19:41:19	<u>ea40d4d043d07965b6e6f8</u> <u>cee2c5e848145e4714ee62</u> <u>48e3030fcfe2a4fd7b5a</u>	- 0.01310351 BTC	✓
128	2018-07-18 06:30:56	<u>4772f5d4db6446f6bc5a27</u> <u>4c4f645f82e670fd9cd61e</u> <u>04687d2cad21332096a1</u>	- 0.00120639 BTC	✓
129	2018-07-18 05:26:38	<u>669593f73c7340879edea1</u> <u>9b9458fcb2e84e9da67521</u> <u>bbbd80cb5806307d596a</u>	+ 0.00120639 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-07-15 06:24:49	<u>11a235f42634e81dec17d1c720aec</u> <u>d440ffe536048f19d4c15382e489c513511</u>	+ 0.01310351 BTC	✓
131	2018-07-13 07:02:33	<u>294f8a4e8c5f55f7551b7fd95c1a13d995e913aaf1a26b954add6b89c1401c4a</u>	- 0.01525172 BTC	✓
132	2018-07-12 12:27:23	<u>7335d99651c627df738787d8867d6e7eab8cad77ee43c6d459f2d66b8f0f166</u>	+ 0.01525172 BTC	✓
133	2018-07-10 19:11:50	<u>586f75889cee717ee526022726db1aebec6c20cd2d0d3d4ae89151f67fced38a</u>	- 0.01327938 BTC	✓
134	2018-07-09 07:06:22	<u>d03d815d6bcd781c17ae6e8f20a8d9961de25fd3e2b7695ea4507d2945c519b</u>	+ 0.01327938 BTC	✓
135	2018-07-06 12:51:59	<u>ce386785251dff951e3ac2f9cd72492558aac61ce1cd543c6af779b28d235b5b</u>	- 0.00853143 BTC	✓
136	2018-07-06 11:58:02	<u>15b13d0fe4109fe180f1a1c40c33a09670fd2266d9d0d1c084682ffcca68c107</u>	+ 0.00853143 BTC	✓
137	2018-07-04 17:31:23	<u>c83952f144b06a23c122955d530b486a08a3adf86d9486b6570ce55159ccffa5</u>	- 0.00106767 BTC	✓
138	2018-07-04 16:16:04	<u>80cb9b956052900a57ac46720a9b7496833cdc81902a996a9235f39c60b5bd53</u>	+ 0.00106767 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-07-04 15:49:33	<u>4d6919e3a4e6b66d3dfb97</u> <u>da59d2a41705e91bb39cf4</u> <u>130d210615b4df697623</u>	- 0.00244774 BTC	✓
140	2018-07-04 14:24:04	<u>33538fe68da6c41b3cb4e1</u> <u>b5b17a367b6a6a3b5d0461</u> <u>08abe6c38293e91eed3f</u>	+ 0.00244774 BTC	✓
141	2018-06-26 10:44:48	<u>b945f34d3b6481e52bb8bc</u> <u>1aca36e37349dc15f58861</u> <u>ba939a15e06eb9623252</u>	- 0.01574981 BTC	✓
142	2018-06-26 09:31:17	<u>45a669e7021a63b986211c</u> <u>9d6750553901f347e20020</u> <u>edadc1a0e05f1d564aef</u>	+ 0.01574981 BTC	✓
143	2018-06-24 18:19:57	<u>56fc79bcc60f53faca5560</u> <u>db3e5e14461547edc835a6</u> <u>d06c8a54d0039e6a34a0</u>	- 0.03989963 BTC	✓
144	2018-06-24 09:26:00	<u>49a036bc7d9c3ce965bc00</u> <u>21499db17f6b9eb0749850</u> <u>ae963b334ec8fc08d5e5</u>	+ 0.03989963 BTC	✓
145	2018-06-12 11:32:11	<u>8c2a0767d0d97e20633059</u> <u>e645cd5ef7e16b242460fd</u> <u>18e8070adf7d32857961</u>	- 0.02708318 BTC	✓
146	2018-06-11 11:28:15	<u>21d6d22a8c9e20df532bcc</u> <u>dc29c7d8913c14d1153806</u> <u>bb339cfd3f54545c4ec1</u>	- 0.00900541 BTC	✓
147	2018-06-11 09:47:04	<u>7a4ee69f207ac484b538d9</u> <u>8d1b4b3b885d5abfbfa706</u> <u>42abb9a10f6847d3ab27</u>	+ 0.00900541 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-06-10 09:56:51	<u>ba7d200a9ed1e71e738b7e</u> <u>bcaa56fb8ace8660ca23f5</u> <u>c9bebd59ae9f4461e0b5</u>	+ 0.02708318 BTC	✓
149	2018-06-06 20:46:38	<u>61aae08a33ec7e8d8e2ba4</u> <u>d7406020df19249f8c5eb9</u> <u>e23bef5fe77c60e3f933</u>	- 0.00875354 BTC	✓
150	2018-06-06 09:23:28	<u>c41957ffe39e46e67568c4</u> <u>ebef79dc3a5b4a7ef01fd</u> <u>f5fff354856724da124a</u>	- 0.04334157 BTC	✓
151	2018-06-06 09:10:26	<u>c14816a7d695323d026bc6</u> <u>eb6e7ad8f8779478950896</u> <u>bf14988ae3cc08100be1</u>	+ 0.00875354 BTC	✓
152	2018-06-05 09:36:03	<u>ae1bd76fa5aed8e9b061ed</u> <u>4f63ad5127b5db04b1efbd</u> <u>6ef7a65ddf5609333bb3</u>	+ 0.04334157 BTC	✓
153	2018-05-30 10:02:48	<u>a9baefb21fa504df2ed51d</u> <u>28074f8b789fb5e30a0b5a</u> <u>de0d3ac815399cdf5ac8</u>	- 0.00751524 BTC	✓
154	2018-05-30 09:16:53	<u>d5c49a7f70b7693c5636d2</u> <u>9cc9cd8e0d90fe3e5d8571</u> <u>3b66e75d429baca60431</u>	+ 0.00751524 BTC	✓
155	2018-05-29 10:04:39	<u>7530e761e694ec74a0443f</u> <u>31c80c8e86736f6515abbe</u> <u>9d829b03a47551724e31</u>	- 0.00854490 BTC	✓
156	2018-05-29 09:35:03	<u>bbe3e590a181026b89b350</u> <u>5471640a1a67305ad8668d</u> <u>6c51d7008b0c88c50d67</u>	+ 0.00854490 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-05-28 10:32:38	<u>a52d437ac95922a2f753d7717480968cae6bbc477208f9af62760074af3d9ac0</u>	- 0.03478109 BTC	✓
158	2018-05-28 09:28:00	<u>c6f2730abe6aa6c9ad8b8e9b9a9e75c3e19dddf625e6044d4174f7e6bbe92c3f</u>	+ 0.03478109 BTC	✓
159	2018-05-25 07:20:40	<u>c05cdcc7a2b2049ae741d7c082f0b6fb3acd5e47f35620c8997e35b625515f49</u>	- 0.06279011 BTC	✓
160	2018-05-24 09:46:25	<u>2398689ad87edefc851b495599ffca216c1bfc3c697f13eea5ce8262fdd02c2d</u>	+ 0.06279011 BTC	✓
161	2018-05-17 13:49:07	<u>f18c8b7b424f9a424d21282a39987d7ff7697c1a6952a99c0ea0f44d311275be</u>	- 0.05964155 BTC	✓
162	2018-05-17 12:02:06	<u>7db2b4fb95293080cc9c9d2029ca3bb2356e50a969aea23f55d9808a6fb92a33</u>	+ 0.05964155 BTC	✓
163	2018-05-12 01:10:26	<u>dcfab20ac2714bb91c8c2d31a048f38e89a556744a5730b081d4bb9cdbfecb2d</u>	- 0.05679821 BTC	✓
164	2018-05-11 23:56:06	<u>26b8c28178b6ac68778d5c04c1744f51d95adc8835f9f4cf525889884064f493</u>	+ 0.05679821 BTC	✓
165	2018-05-06 21:17:45	<u>2f55c176646c3e6ce49291290b843fec7d9ac5898450543ded7b39c99a45ab57</u>	- 0.05706495 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-05-06 09:57:25	<u>32c33921fe96691fa23ef9</u> <u>0aca5edfd571cee33445c6</u> <u>33589672a32f05a9088f</u>	+ 0.05706495 BTC	✓
167	2018-05-03 01:50:21	<u>0004753cd5de0f44b832a4</u> <u>edf2871b64cb15b7bcdd0b</u> <u>9473b0753553feddd7c4</u>	- 0.06105564 BTC	✓
168	2018-05-01 09:40:06	<u>e257d13643fee1c60cd2d2</u> <u>d40507481cc74b0fa411c9</u> <u>be959599341d778eb131</u>	+ 0.06105564 BTC	✓

* USD values displayed at the time of transaction

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