

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:39 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17Ly1Zm4rsyAs9VMmWEkMqUqrp2fja1pyW</u>
TOTAL RECEIVED	0.53163374 BTC
	33,528.01 USD
TOTAL SEND	0.53163374 BTC
	33,528.01 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-11-05 22:59:53	<u>ba95b2979815409795484a</u> <u>f569b8207f1558022768a1</u> <u>2677c36aa837851376e2</u>	- 0.00654402 BTC	
2	2018-11-02 14:17:05	<u>e3652c90d9f7dcadcc2327</u> <u>7dd76b5f9d0004be644614</u> <u>45b0acc78d2616cccf96</u>	- 0.00640699 BTC	
3	2018-11-02 12:50:46	<u>81a4301fa7728e45350c18</u> <u>29949809a57ef9feab2472</u> <u>3794b0fb1c22954cee40</u>	- 0.00640605 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-11-02 12:13:20	<u>7ecc81a55ba0c1e52de156</u> <u>2ed0ca3f8c7ee6bdb2cef</u> <u>56a1a5d26ed9fcb2cc3a</u>	- 0.00665379 BTC	✓
5	2018-11-02 11:51:58	<u>9cd5a4dac1affbeafe544c</u> <u>da8599e4ad8ae70356ad88</u> <u>066a47f524d1c11291dd</u>	- 0.00646550 BTC	✓
6	2018-10-30 17:08:17	<u>5d6ac45f0bd9572cea3b65</u> <u>6c225051d68bea35c485e3</u> <u>5aaf6526adfc1cb73a4d</u>	- 0.00588998 BTC	✓
7	2018-10-30 17:08:17	<u>64fe2b6d946245400d45e4</u> <u>8a231ae4af394c2104ed73</u> <u>a9782444920ffd2fbfae</u>	- 0.00642158 BTC	✓
8	2018-10-30 00:12:15	<u>cf7f260de9742e84b4549a</u> <u>dc8455b34227dafe840edf</u> <u>c5621be3a9bebbdf4c5f</u>	- 0.00658630 BTC	✓
9	2018-10-29 12:48:17	<u>5395a38bfb1e033e1fc47a</u> <u>397571a9e6434d36b5772f</u> <u>0ee32214b4d872a6c0a4</u>	- 0.00139122 BTC	✓
10	2018-10-29 12:26:02	<u>6e706c45f34ca5326297f6</u> <u>4fb684d02f532eb43512c3</u> <u>c4222f54dc0611b1da1e</u>	- 0.00562138 BTC	✓
11	2018-10-26 01:25:34	<u>df8b92b54baaa684c85c1c</u> <u>8ed3b401551e7512c509f4</u> <u>4252e63614aa0c548209</u>	+ 0.00646550 BTC	✓
12	2018-10-25 01:33:15	<u>77b5be3c9a6d7729f4eeeb</u> <u>5d03cdc40ed8da284f896b</u> <u>aef4d2c8d958f0d4e8d8</u>	+ 0.00654402 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-10-24 01:49:39	<u>49b33f23e4de521613f3a512ab3d933e1793ebc6c7d1f4a8dfd6d61309263cfe</u>	+ 0.00640699 BTC	✓
14	2018-10-23 01:03:05	<u>5b7f580283573a7e27fd132bbdd01f20e8457f298b2c51b2fe948f3ec9e236a4</u>	+ 0.00642158 BTC	✓
15	2018-10-22 00:56:34	<u>ad767cb723fe41b4b16d4913432ea6d7cd5f04555cae4ffac3f575166773b5dd</u>	+ 0.00640605 BTC	✓
16	2018-10-21 01:54:34	<u>52f160c5f7058a8dc7f84fd8c1390f8090c60c92a7c118db37a7625afb2e16bb</u>	+ 0.00658630 BTC	✓
17	2018-10-20 00:46:56	<u>c5aaa7b2e511fb1a250a1f91059685325f8c2792e8b344e7dcbfe471f448af41</u>	+ 0.00665379 BTC	✓
18	2018-10-19 10:45:18	<u>347a766609590706bcd8be8d5577a5e4dd0dbcc018846e998b19060621f3a56</u>	- 0.00144985 BTC	✓
19	2018-10-19 08:01:59	<u>2f4220bd00c5072acad038a79f4ab11e5bf9951a9566ad0ce390eeeb1aca0dbb</u>	- 0.00138961 BTC	✓
20	2018-10-19 07:26:27	<u>fbee2e59bc40bf4b07fdbaa81b8fc3c18d3e10547627522da26edfd8d36f287</u>	- 0.00641260 BTC	✓
21	2018-10-19 06:50:10	<u>2eb986e94c1a0b118efe7e6ca03aecf91b87064cf503a110f60e2fdfb1d68c30</u>	- 0.00641384 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-10-19 06:40:10	<u>7b34acab694d201df2a502</u> <u>7b861f17e0d0e6161b0351</u> <u>6b035fc27dbfc39d10b5</u>	- 0.00638231 BTC	✓
23	2018-10-19 06:37:22	<u>4131ccded9dfa6498fb5df</u> <u>8a3c589c3eb4f0bc1dd8d8</u> <u>6a0f00828c5521f53631</u>	- 0.00140819 BTC	✓
24	2018-10-19 06:37:22	<u>c12c4e10fa08489b5c73f9</u> <u>6bf06af66809d271bfefd9</u> <u>fc9b06a680f1c7c2ac27</u>	- 0.00565599 BTC	✓
25	2018-10-19 06:37:22	<u>668c8e88dfc9a3f8c31a64</u> <u>f20867ff5912084d16e165</u> <u>75493b4081b4f8be6e88</u>	- 0.00136959 BTC	✓
26	2018-10-19 05:24:45	<u>38e94a5df5859e914e6801</u> <u>c15b424c85d225052d13f2</u> <u>84c4c4a56ac6830244ce</u>	- 0.00679504 BTC	✓
27	2018-10-19 05:24:45	<u>8afa97adc43daf6aa06ffd</u> <u>60be65bbf71ed7dd533c6b</u> <u>ff0bb4c4175c7b419520</u>	- 0.00144335 BTC	✓
28	2018-10-19 05:24:45	<u>a64147d24d62017bdfa358</u> <u>e37c8ca643ed636c9a2882</u> <u>793abf0fd07fa8361bed</u>	- 0.00644275 BTC	✓
29	2018-10-19 05:24:14	<u>b2a95d21a1d712d25d86bb</u> <u>a584ef26db86391fee4bf6</u> <u>37f590e2cdbad39f78e2</u>	- 0.00138031 BTC	✓
30	2018-10-19 05:24:14	<u>bda84b036ad06b4b090de0</u> <u>c63485c33e315f8d90c78d</u> <u>b19c4d3a23162aaf71b9</u>	- 0.00562293 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-10-19 05:24:14	<u>61673470ce75029767d64c9a19b1056fe8d983339e223d26d5c85956c3888c3e</u>	- 0.00682097 BTC	✓
32	2018-10-19 05:24:14	<u>01cde56f1eddf1918c4d7d7d1db420b0615f44e36e60fc71e1cc0d8b3d44c71</u>	- 0.00644110 BTC	✓
33	2018-10-19 02:48:42	<u>e0215766003ac013bb2f99751cc3f947b296799147e5fc37f110c329793917c5</u>	- 0.00685463 BTC	✓
34	2018-10-19 01:49:56	<u>1d044dbe941479a5f2b8a974df18a217cfea1158a29cc7e93692dc0f62170693</u>	- 0.00138158 BTC	✓
35	2018-10-19 01:49:56	<u>e7da16c000c51548811cae02c295b6b9afd32278bdc09c7f717406e3369cd561</u>	- 0.00603326 BTC	✓
36	2018-10-19 01:41:50	<u>fcbbb2b0fccbd88e424f51f52cfc10aeb443ad170f65ea5906fe2f08b4f52559</u>	+ 0.00644275 BTC	✓
37	2018-10-19 01:27:44	<u>25d00e140e113e7f2a2524297f01f578f20b8ee92bfd0af18d3230a05bf7f523</u>	- 0.00678304 BTC	✓
38	2018-10-18 18:33:34	<u>199ccb36d720479b8450ff4975f1a89d19124c422c341c5d9799fff8a31f4cd6</u>	- 0.00668551 BTC	✓
39	2018-10-18 00:49:56	<u>3cd4811310419f388d9cd8fc9d58ac8a1af40682c56b1a7e6464dcfdd6572c40</u>	+ 0.00638231 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-10-17 01:17:53	<u>6779b343f10c476f97d03e</u> <u>b01f8cfe51acc0491c6f4d</u> <u>ea550b38591dcb4a7e46</u>	+ 0.00641260 BTC	✓
41	2018-10-16 01:22:41	<u>f9c350eb9a5074512a135e</u> <u>53c3bfa51d98a2f942a920</u> <u>3439534a2de3879dedf7</u>	+ 0.00588998 BTC	✓
42	2018-10-15 00:48:19	<u>04b3c938aef198b56d2746</u> <u>7c6265eea5538922744ac2</u> <u>d19107cbe4f824f39c79</u>	+ 0.00641384 BTC	✓
43	2018-10-14 01:05:58	<u>4bac783b0dbbbd4ea97235</u> <u>d1180d98b9410efa8b71dc</u> <u>d872d0a484e4742148a0</u>	+ 0.00562138 BTC	✓
44	2018-10-13 00:57:26	<u>c6b01a04e6912bc1a929af</u> <u>8a1cec5392957286259f10</u> <u>e13fa90514c0c5502304</u>	+ 0.00565599 BTC	✓
45	2018-10-12 01:09:35	<u>3b0343f70f5ffd0af0d2d1</u> <u>5307d4a08eb276d0cb74e9</u> <u>9c2a7f475449c3b0145a</u>	+ 0.00644110 BTC	✓
46	2018-10-11 16:00:06	<u>f73708daad254f615a612d</u> <u>273b5e9699d4dc4535ab83</u> <u>e8f9e196a37cd8ea3531</u>	- 0.00687917 BTC	✓
47	2018-10-11 16:00:06	<u>62a5ec35e46d079f3de54b</u> <u>a7ab67d864e61428c22e1b</u> <u>c8c53334a41eb5a9968a</u>	- 0.00683621 BTC	✓
48	2018-10-11 15:54:39	<u>e61e76bac709086ffd74ce</u> <u>7db44e8f67617b45847e93</u> <u>3dc332e779ae086d38da</u>	- 0.00681039 BTC	✓

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49	2018-10-11 15:52:18	<u>deb3669be192dbe284d907</u> <u>34174b3c6a69b3c7dfa215</u> <u>014d0b7d991aea91ea56</u>	- 0.00717418 BTC	✓
50	2018-10-11 15:52:18	<u>823f72b7a6cfa0a7db40ea</u> <u>50150239efd8474e939837</u> <u>72bdcbcacf4db7748ab16</u>	- 0.00674311 BTC	✓
51	2018-10-11 15:20:17	<u>5b08a2c53883f86b157817</u> <u>f79ac19004f743b474c8f2</u> <u>bff0529455169479e1c4</u>	- 0.00573626 BTC	✓
52	2018-10-11 15:20:17	<u>71f9c785166ebb37550006</u> <u>b964d2cc6cec6e93f20c7d</u> <u>98aa1ed0af5bba0f8545</u>	- 0.00683446 BTC	✓
53	2018-10-11 15:20:17	<u>18d453163dfb9aa3c73a6f</u> <u>2e5406743e069670413f72</u> <u>485d7b0cc15a35ce8c77</u>	- 0.00145764 BTC	✓
54	2018-10-11 15:20:17	<u>cf38f69f034576e66be378</u> <u>31af44c0e9b44bccfc7cb5</u> <u>956ac92b8f2e2e4e3e19</u>	- 0.00685555 BTC	✓
55	2018-10-11 15:18:23	<u>82338c5f9b7f3db6e1f388</u> <u>af1d0d1d40074442538d8b</u> <u>7349f19d2c40184788b1</u>	- 0.00670106 BTC	✓
56	2018-10-11 01:33:31	<u>f5d4cc195b5e26e319e2a9</u> <u>1226bb8c20041ed12258fc</u> <u>cef8671a7742b96f8601</u>	+ 0.00562293 BTC	✓
57	2018-10-10 01:24:20	<u>5d4feb395774e8d560c0f8</u> <u>002d4035dfa7e923d9bed6</u> <u>ec45b8bb11bdd8695b5b</u>	+ 0.00138031 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-10-09 01:35:27	<u>6c1af454da8a695d8511a4</u> <u>18b71128b4606ab0c61f4d</u> <u>de478a6686ac89a60ea5</u>	+ 0.00138158 BTC	✓
59	2018-10-08 08:04:19	<u>2ee08fe632c5053171a7ff</u> <u>a6fada71653f38ad501f8f</u> <u>7b5323f67dd8ba475185</u>	- 0.00682371 BTC	✓
60	2018-10-08 02:28:19	<u>d1b536fef593e2a3fcca5a</u> <u>153f6382aa9c6a945fdf28</u> <u>4cdae286687309c188c3</u>	+ 0.00136959 BTC	✓
61	2018-10-07 01:13:23	<u>260e73c79c733e5f179301</u> <u>d147a18f22e677f8a40dc5</u> <u>a80b5ecb74bb31171d5a</u>	+ 0.00138961 BTC	✓
62	2018-10-06 00:58:39	<u>e05c6e6e553b6108e267e8</u> <u>3a30d714e2ad6776702f4e</u> <u>81ce0bdfface32b2499f</u>	+ 0.00139122 BTC	✓
63	2018-10-05 02:35:02	<u>521edf5a5fbd3ed5650d0c</u> <u>1e974f391363bbd274a5e4</u> <u>24f0bec1187f8d5c3aac</u>	+ 0.00140819 BTC	✓
64	2018-10-04 00:51:22	<u>d97bb4c31a76485cd4dfd0</u> <u>5ef9b996543156a1864d25</u> <u>ea4f1f8ff607a9cd17a2</u>	+ 0.00145764 BTC	✓
65	2018-10-03 23:25:01	<u>cfb5152b89ed261a56cf54</u> <u>e471b9456e38224dbfc190</u> <u>c7e5281c3caf2703c720</u>	- 0.00681563 BTC	✓
66	2018-10-03 23:25:01	<u>e9bb45e6117643fef98809</u> <u>2b2bfe465d49a19f0d1c04</u> <u>7f9c938394967fd6e271</u>	- 0.00680908 BTC	✓

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67	2018-10-03 18:40:14	<u>bea5845bd86801cd3747f783500aaf487a73f19d8d13110915774040d6230739</u>	- 0.00682572 BTC	✓
68	2018-10-03 17:58:31	<u>84cd228051599d4719db9f456206106f98236e7ae304d413f9f822cfaa6eb92c</u>	- 0.00682974 BTC	✓
69	2018-10-03 17:58:31	<u>c61f551bae5351b7e99fda1e92dd43ccc25552ba7e20ed6279a30cbe9acf191b</u>	- 0.00679235 BTC	✓
70	2018-10-03 01:17:14	<u>55149db5d573bb85977547d5ccb41ab3f976dfbc7f16d4862a23a617871a46ff</u>	+ 0.00144985 BTC	✓
71	2018-10-02 02:18:09	<u>b625e0b903b34f9b113d9815c9a00a1f40d92e6424c9b1f1505b35a695f1f79b</u>	+ 0.00144335 BTC	✓
72	2018-10-01 01:31:52	<u>9f823661dd2ea452cdbc8e0f0479d43beefb950e13ccffe4c1040245e7ca6252</u>	+ 0.00573626 BTC	✓
73	2018-09-30 01:10:00	<u>e9553684ef1de6454349508a7a3d024dd308735de47ef4fd5f05abb654f2d600</u>	+ 0.00678304 BTC	✓
74	2018-09-29 01:06:48	<u>aa44c00d951ab918ddd5ce8642c552750dc829bf3a38f9e5d98284a8de2d2c95</u>	+ 0.00679504 BTC	✓
75	2018-09-28 00:43:01	<u>9efe35442f59bb7caadb4fe3064ed19a90871d49d25fffc22dfca4acdfd61cc1</u>	+ 0.00682097 BTC	✓

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76	2018-09-27 01:00:12	<u>2bd5bb0876a5cabe6fc5e5571af57b358f9bb6b27b63b3c2c9aa50de9d41b1cd</u>	+ 0.00717418 BTC	✓
77	2018-09-24 01:08:30	<u>235594411242748177225e89bb53d960bc4ad6460d7b49abf84a04dea83830a8</u>	+ 0.00670106 BTC	✓
78	2018-09-23 02:26:25	<u>a2b8f22011f2545874543063d93e707529083d38f98fb7ded1d0395bf7ae48d</u>	+ 0.00668551 BTC	✓
79	2018-09-22 01:59:47	<u>3e6311d4ff07d5f6dce21524cc919e2ee6fe2de5d7d793f054bc3783770a61ab</u>	+ 0.00674311 BTC	✓
80	2018-09-21 02:49:08	<u>7d5cae86062019e2b7b7044e2401efee9f416e7004f4f9c562392cf44a7548f4</u>	+ 0.00682572 BTC	✓
81	2018-09-20 01:13:55	<u>6d25acf84f730fa0e5187b1f093d499a0f2c920afac792674334920829ea6f56</u>	+ 0.00681563 BTC	✓
82	2018-09-19 00:43:32	<u>a1be16dc7965b39767411e0a62666a5cd1ff3abdad96ab1cf6e22d77d2f29682</u>	+ 0.00680908 BTC	✓
83	2018-09-18 00:46:37	<u>390d0ba3047f7def920272b88ef14bc2e9505540504a614de77740ead5452638</u>	+ 0.00682974 BTC	✓
84	2018-09-17 01:49:51	<u>bb31b5039a2f7fdb35bf3cc94c743f00e02bcd4763e6aca611558a3f55c33957</u>	+ 0.00682371 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-09-16 02:32:09	<u>65c5c5475a45d71b7cbccc</u> <u>d5047f57ac6479659bf2ed</u> <u>748bf0a533478a478314</u>	+ 0.00683621 BTC	✓
86	2018-09-15 04:33:31	<u>031c101ccdb0c63e185e38</u> <u>08982f020d5508462b04b7</u> <u>980801210ed1a2b38a4f</u>	- 0.00670121 BTC	✓
87	2018-09-15 01:23:06	<u>120c0e8dfabed27a4255fd</u> <u>ef1b071c3f51553dfed648</u> <u>e1ccdad8b4dcee12f873</u>	+ 0.00685463 BTC	✓
88	2018-09-14 16:38:07	<u>0b3f7d82977a3afac6b10d</u> <u>4079d800d48e91dbb73b08</u> <u>f20d9318cd8493987b08</u>	- 0.00677500 BTC	✓
89	2018-09-14 16:33:06	<u>9c6660ee6064e5ee4cc63c</u> <u>20df64c24a3d149120f6a5</u> <u>23529e5fa48c664c6cfd</u>	- 0.00678645 BTC	✓
90	2018-09-14 16:33:06	<u>692c7ea48b297ca4a02f7b</u> <u>5f87fd46bc661354cca427</u> <u>66e7cf31d758459798a8</u>	- 0.00677415 BTC	✓
91	2018-09-14 16:31:11	<u>4b12df7f058077f411e646</u> <u>5853211db04eecb0cdd110</u> <u>673630d1bda91c502b87</u>	- 0.00677764 BTC	✓
92	2018-09-14 01:07:27	<u>bf1919e4844242ecd62732</u> <u>71b67bc9d2bbc6f367e5e7</u> <u>382b8466d518c2004d89</u>	+ 0.00683446 BTC	✓
93	2018-09-13 01:14:18	<u>5d8155455b10e2d224c948</u> <u>1c5a3d31c218651e85345a</u> <u>3752d2d4a770c9f9f6af</u>	+ 0.00685555 BTC	✓

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94	2018-09-12 01:05:58	<u>2c36f9929562ce649e0742</u> <u>679f21cf2c0eab213f7e4a</u> <u>4f8c6d67ea08a5a03d78</u>	+ 0.00681039 BTC	✓
95	2018-09-11 00:59:09	<u>785a7c9c60ac2e062718c8</u> <u>4bba5f3cf6024963acf668</u> <u>7db544b228796faf793d</u>	+ 0.00687917 BTC	✓
96	2018-09-10 01:17:09	<u>15a794b76a76034928bbbf</u> <u>5e504814afb80098b4de28</u> <u>9e9f8513db06956d129f</u>	+ 0.00677500 BTC	✓
97	2018-09-09 01:11:08	<u>3c9ef61754fc089993a932</u> <u>66f25763baa9f799975c57</u> <u>c058a07bfa9fd1f64d83</u>	+ 0.00677764 BTC	✓
98	2018-09-08 02:01:30	<u>e751bd12e942c6a7ce2349</u> <u>e8a2953378de8b26503656</u> <u>d080662ae88871ef809a</u>	+ 0.00603326 BTC	✓
99	2018-09-07 01:04:01	<u>e901b477c4f06df9de15f8</u> <u>438d7f348ebf588cc6e142</u> <u>95825d0dda6532ea5d65</u>	+ 0.00679235 BTC	✓
100	2018-09-06 00:37:18	<u>ec4c983193d5fc114937af</u> <u>29ab8c087351e59d5dc7ce</u> <u>13781727ae931b310891</u>	+ 0.00677415 BTC	✓
101	2018-09-05 01:06:08	<u>e798ac7010fc84cf627948</u> <u>b18f590b9905f09ad99dd6</u> <u>8ae5c0434cec28265e6d</u>	+ 0.00670121 BTC	✓
102	2018-09-04 23:05:25	<u>694492342af76f81562a17</u> <u>8f68b2011806a85409326a</u> <u>308df4d2db3f95092f69</u>	- 0.00649284 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-09-04 02:06:43	<u>05a689d4db89c24ae243ef</u> <u>3150b45d192dac1721e3d0</u> <u>e76c5a353f6d3a496eeb</u>	+ 0.00649284 BTC	✓
104	2018-09-03 00:45:12	<u>65db13db12bc5ff0057d95</u> <u>8ca87f7f4435d207b4a3aa</u> <u>bf099de51cf823bcd69</u>	+ 0.00678645 BTC	✓
105	2018-09-02 02:12:36	<u>0f792f15b8e45e28d3f3df</u> <u>a7cf005fda50cca86c48a5</u> <u>490692e86a57e9a244dc</u>	- 0.00677714 BTC	✓
106	2018-09-02 01:29:58	<u>199b2c6586ed82944e6cd7</u> <u>b5f2c0cfa53c1f0cda48f4</u> <u>def3da6fad2be80b202f</u>	+ 0.00677714 BTC	✓
107	2018-09-01 16:31:17	<u>59074a31eae8fd7c4e350f</u> <u>81c34847ebcdd2c1cf8420</u> <u>353d76ffe7f48f9118cf</u>	- 0.00527801 BTC	✓
108	2018-09-01 08:15:37	<u>767139c654535610a628b9</u> <u>7fae743b5befed3e5a9325</u> <u>8913ade65740c423fe32</u>	- 0.00627800 BTC	✓
109	2018-09-01 07:49:04	<u>72d51e0854ecc2a5a6f770</u> <u>953579322c5f73f25bbe36</u> <u>17755e7cb8e555bcd0bd</u>	- 0.00587848 BTC	✓
110	2018-09-01 07:29:28	<u>d66e0cff5a38d0a37fcd1f</u> <u>d6aa1c4cb8f2c5a99b889f</u> <u>bba4cd5607874e32f248</u>	- 0.00573505 BTC	✓
111	2018-09-01 01:12:36	<u>c19b12155b91a1f1a08dab</u> <u>f63fcb7d15ffd617a6eb13</u> <u>92d6aa395a933a332838</u>	+ 0.00627800 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-08-31 11:31:05	<u>d22b513e1e8e33126af8956c1729e40bc51ee7d82e8702f614088754a661090d</u>	- 0.00671697 BTC	✓
113	2018-08-31 10:28:51	<u>fe6d6e005259aa53b85c97e891259aa4dedbb9efadbc32e974f6d1e1a75ec779</u>	- 0.00601586 BTC	✓
114	2018-08-31 02:52:13	<u>b2ccd6b324fbe5bd57bcd8e347faf0e06b74742362d531428d5e07396e1070df</u>	+ 0.00587848 BTC	✓
115	2018-08-30 01:02:00	<u>baa01cc08455af0f4e62dcbf668adc8fa8987344b61f2a40f8a99ac7d412f270</u>	+ 0.00601586 BTC	✓
116	2018-08-29 01:08:22	<u>aec5c60b77e25b1455f582309f87589e955f4326cbb3e840f28739eb601d64be</u>	+ 0.00527801 BTC	✓
117	2018-08-28 00:39:13	<u>b97acf6b6ad35f2b260b70d6dd3296b688d64edfcc1f555a68424a3400764772</u>	+ 0.00573505 BTC	✓
118	2018-08-27 00:47:56	<u>6908bbfd31c580c31304daf1a37edb127261f854717dc9053f39bc6430d5725f</u>	+ 0.00671697 BTC	✓
119	2018-08-26 20:56:24	<u>c7ae93a3e15ad78640169114c1bf467a399102fd377b4bd55fea6b4bf2e9bd4d</u>	- 0.00670279 BTC	✓
120	2018-08-26 18:33:43	<u>2de71d5af9bbcae3efbd7bbcac2f4d16613f10325e3f9a281844e256711533bd</u>	- 0.00714975 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-08-26 18:33:43	<u>b8939a2c08141bfff609325</u> <u>90e3618d66b85d32ed07fe</u> <u>53970723f8cb48e0e756</u>	- 0.00697366 BTC	✓
122	2018-08-26 17:34:54	<u>e3ba836894413f49333c2d</u> <u>82feb8220ecdcab337ad27</u> <u>47b98281011a6603dfbc</u>	- 0.00641562 BTC	✓
123	2018-08-26 16:20:45	<u>0fe837641be58539a26996</u> <u>fe725e3adf2a95a7f39f9c</u> <u>ebc464149e078faa903a</u>	- 0.00436701 BTC	✓
124	2018-08-26 14:34:21	<u>58cbbf4d50f332db19464f</u> <u>ee40409c920073eb39b04b</u> <u>dcf1ac265fb72f721472</u>	- 0.00660380 BTC	✓
125	2018-08-26 12:43:16	<u>1692b76c3065c29cae343f</u> <u>211450e0656b55f54460da</u> <u>8ffe3e362ad8f81b92ee</u>	- 0.00709963 BTC	✓
126	2018-08-26 10:05:27	<u>33af22a641ba23cb138f59</u> <u>2de9b52447a6207f067fa9</u> <u>796f4e3aa4a67ba7a041</u>	- 0.00710213 BTC	✓
127	2018-08-26 05:28:10	<u>aa0f55bb7964d4cd1c496c</u> <u>3390d841c0c4981c841997</u> <u>beaa113502862fa4da9d</u>	- 0.00595529 BTC	✓
128	2018-08-26 00:40:18	<u>87c78c9054cab85e62a69f</u> <u>c19185dcfb06d4785b1561</u> <u>54af091a21ffea897278</u>	+ 0.00670279 BTC	✓
129	2018-08-25 02:38:12	<u>736dc969569f154080456b</u> <u>70c3d13390672f9c2fe60e</u> <u>fc219bfff08cb1f64e8a1</u>	+ 0.00697366 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-08-24 00:58:10	<u>accaecbc7d3d8f83e599337f5d12e2f6b02e566e0524c1b138d2f8a57e4bc5ef</u>	+ 0.00709963 BTC	✓
131	2018-08-23 00:41:20	<u>08c0c7ff11ead46cab4aa6b66f73bb1bf4b4a3179bdc5f5db81d2a3f45bce2b</u>	+ 0.00710213 BTC	✓
132	2018-08-22 11:45:24	<u>519d2b0274a3a40175606001ca77832281dcc7e8af5fbfc84e874a498be5f8e2</u>	- 0.00611940 BTC	✓
133	2018-08-22 01:14:45	<u>edb8b454f8496316d5a5c7a5993dfeb9f8d58bacf5d9d76134c0f5bde74a9720</u>	+ 0.00714975 BTC	✓
134	2018-08-21 00:52:05	<u>c508fec895702c9a3df1b824aca321e8e1ff5352b2d1be3e58cd20acc192c761</u>	+ 0.00641562 BTC	✓
135	2018-08-20 00:46:08	<u>5fcb2baa2717ccc1400d220728b634e0af330331ccbd63e2a3adc65678c87768</u>	+ 0.00595529 BTC	✓
136	2018-08-17 01:39:25	<u>f7faa1a7a9cf3a8cfad13f1212a2238a71376b3426648b10a50bcea0b938934e</u>	+ 0.00436701 BTC	✓
137	2018-08-16 01:04:41	<u>5df8466edb4a6dad9b0b0213c581c2c24bb52c62b6cc1ecb74aa3651cff0e798</u>	+ 0.00660380 BTC	✓
138	2018-08-15 00:51:51	<u>da017a732f60a70317565dbbf8688eaa58cb29e236808f89c9883f7bba8e7b48</u>	+ 0.00611940 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-08-14 08:40:54	<u>3b0f6bd41ee87cb1d71b22</u> <u>42df956032f4144fb984e7</u> <u>db0f38c7789c27c3f4ae</u>	- 0.00253456 BTC	✓
140	2018-08-14 00:53:06	<u>74e2fb6123222bbd9e8af2</u> <u>531d553e79f46cedfc3235</u> <u>ff0e7fc0f36d51ed8012</u>	+ 0.00253456 BTC	✓
141	2018-05-24 00:38:08	<u>c3136f6c87e25529592cf4</u> <u>b48b9c1ae7e178cdb7adb1</u> <u>c7f52b50d4024c0bdeab</u>	- 0.00170326 BTC	✓
142	2018-05-23 04:44:27	<u>57829be6d98062a73f26db</u> <u>1dfc8c8040d7124986f7aa</u> <u>5397cf8ad5195b52439a</u>	+ 0.00170326 BTC	✓
143	2018-05-22 13:45:56	<u>2036534692f84c5526e379</u> <u>2f6c63027d7f974b57a91e</u> <u>469dcc79e4ce458f7e76</u>	- 0.00626339 BTC	✓
144	2018-05-22 00:51:08	<u>3260c34b3fe5c120aa77fe</u> <u>741ceef9a4db6063f8ef9b</u> <u>38bc3e48a6b4e5fb383d</u>	+ 0.00626339 BTC	✓
145	2018-05-21 18:46:08	<u>87dd68e51cb9c6fb7c9626</u> <u>f5c6a3cb9a88cd30e54b4c</u> <u>dbe35f25c29ab9afe4c2</u>	- 0.00625119 BTC	✓
146	2018-05-21 00:57:36	<u>0b10841e59a2037e9ceed7</u> <u>4ccd3d9ec1ff19ba71f58f</u> <u>4634ea1d271ba8679eb6</u>	+ 0.00625119 BTC	✓
147	2018-05-20 06:46:01	<u>100d59cde7edf15d6afd75</u> <u>0b56a37920157c424f6b0c</u> <u>9706b4ca27b47904c2b2</u>	- 0.00623091 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-05-20 00:39:42	<u>733e29452059d3c887df0b</u> <u>0375e0c544079f204b3349</u> <u>08a20c4db9e7dfe70dcb</u>	+ 0.00623091 BTC	✓
149	2018-05-19 18:36:03	<u>1a89d2e04101de78014c91</u> <u>afcb6e3fe7e1068d268610</u> <u>b61483428e516de50b2c</u>	- 0.00595538 BTC	✓
150	2018-05-19 02:28:37	<u>e3d04369ddfe83ed14cec3</u> <u>1a52607c8a2864ca4bd764</u> <u>0a1332a86cf901174ad6</u>	+ 0.00595538 BTC	✓
151	2018-05-18 12:43:21	<u>b51cfe9661b076d2fa46db</u> <u>7f89962ce22e3b9a06f949</u> <u>269cb73230e98fbbe049</u>	- 0.00634068 BTC	✓
152	2018-05-18 09:01:09	<u>c97ef90e6157846bba17de</u> <u>d58f379cf92f8378c70d18</u> <u>92bc5b534812760caeac</u>	+ 0.00634068 BTC	✓
153	2018-05-17 18:46:17	<u>ac036a49ddf22065ec4e58</u> <u>f7008d474a9b1a1e8b21a6</u> <u>ae757c0d2ed206d3e56d</u>	- 0.00569971 BTC	✓
154	2018-05-17 02:36:04	<u>3d4fe6735fe21d97427aef</u> <u>44e955b3cc9ffc07173737</u> <u>026fcc91f3ab67395429</u>	+ 0.00569971 BTC	✓
155	2018-05-16 02:51:11	<u>907f5a589cb662ade02ddb</u> <u>ed42bdd9a42708b4802e7c</u> <u>fb2123a4a4f7426fdfcf</u>	- 0.00690031 BTC	✓
156	2018-05-16 01:04:24	<u>df8ab7e198ce351eb23818</u> <u>5f885feec9c3c09fc66e86</u> <u>ebeeb0ec7a078604fc8e</u>	+ 0.00690031 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-05-15 18:30:01	<u>8e6d1373e3d6b38b126a00</u> <u>b5165f9ff95f9c410f15ee</u> <u>71d6702388d595e23846</u>	- 0.00654536 BTC	✓
158	2018-05-15 01:19:16	<u>1c9f64abdb44ec1abc3827</u> <u>1756f9637a3575470bcc79</u> <u>27c9ac27f6c3a13351c7</u>	+ 0.00654536 BTC	✓
159	2018-05-14 06:34:10	<u>9b4e28a7a685e38851f784</u> <u>5de204a70b6fe66e6d6d49</u> <u>35f5c88d3998da3dd96c</u>	- 0.00589005 BTC	✓
160	2018-05-14 02:12:39	<u>204b7127b8f344a23995a5</u> <u>a5e69bdb2ed08031dd889e</u> <u>90d95ee5a4a2391c2bc5</u>	+ 0.00589005 BTC	✓
161	2018-05-13 06:35:55	<u>9403eee814dcb0a8aed54c</u> <u>16d6fdb0b153680d109a35</u> <u>7bb861d66a57f356ff8b</u>	- 0.00623802 BTC	✓
162	2018-05-13 02:30:00	<u>5341f2e64d2101155c2ddc</u> <u>81222dd14fc32c8ca2ba1a</u> <u>fc540314dd97879ce7c</u>	+ 0.00623802 BTC	✓
163	2018-05-12 14:24:12	<u>7849d85f0cded4b3660f01</u> <u>c3e7b4eb4f7678f81720fd</u> <u>328099cf8d477f38188b</u>	- 0.00626361 BTC	✓
164	2018-05-12 00:43:49	<u>e700677098cd2e30edb3ee</u> <u>c7efe3cd257cb5b05843c6</u> <u>77380454430351e03199</u>	+ 0.00626361 BTC	✓
165	2018-05-11 10:25:46	<u>eb9b6dac915ea0a673a7d1</u> <u>af11282178ba4cd639814a</u> <u>92e7e813f0a404be1de3</u>	- 0.00632425 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-05-11 01:31:34	<u>61acb1efe7192b4ba6b599</u> <u>b052602f66669e175d36ad</u> <u>52aca31d4e9fab05516a</u>	+ 0.00632425 BTC	✓
167	2018-05-10 12:38:32	<u>808dd5371ecf014371406a</u> <u>08a2830ec90c28ab8c6725</u> <u>a349b4310fec3d1ea21c</u>	- 0.00690243 BTC	✓
168	2018-05-10 01:01:32	<u>b1aa92de2b3f4827596761</u> <u>1c680557fb2ecdad871ac8</u> <u>7e94ec9cadba71e7142a</u>	+ 0.00690243 BTC	✓
169	2018-05-09 19:11:17	<u>1ff50e801d901bd3cd51ac</u> <u>fc28e4a3891b0ddc2ebcaa</u> <u>f51c6cada1f6d8d554c7</u>	- 0.01156444 BTC	✓
170	2018-05-09 01:10:06	<u>fbf79afd49a8c3b9f9c224</u> <u>558edf90ee6ef7dc5ba2c9</u> <u>27b5f830c924b6c6cd86</u>	+ 0.01156444 BTC	✓
171	2018-05-08 06:56:47	<u>7a8e3fdf9d4583d50b9dac</u> <u>54a8423407653db59310ef</u> <u>3ebac3ed6f4292e1e0ca</u>	- 0.01146559 BTC	✓
172	2018-05-08 01:45:58	<u>60b1bad0599fc75f5dd7d5</u> <u>5634f9d5ba33e1c6b6e00d</u> <u>4809fd6bd737d9b0ce4e</u>	+ 0.01146559 BTC	✓
173	2018-05-07 15:00:59	<u>fa4ce53513ecb6e964d121</u> <u>3fa33fabf96ce62d9fdf27</u> <u>75956c88c6a2b4dd7a88</u>	- 0.02060720 BTC	✓
174	2018-05-07 10:13:19	<u>f1220c8e2356393ec79acd</u> <u>6b41c9fce956c837e2aba9</u> <u>fc157d3aca6daf54640e</u>	+ 0.02060720 BTC	✓

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