

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:15 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17MTEhAcqkXQ2Z9diMcyrTirBVdqzdSUpE</u>
TOTAL RECEIVED	0.13767538 BTC
	8,706.03 USD
TOTAL SEND	0.13767538 BTC
	8,706.03 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-03-22 01:47:23	<u>2dbdec50b2a3a09a829206</u> <u>5c6b8456dc8bb538ad560a</u> <u>282d463d536cd3a142ee</u>	- 0.00461672 BTC	
			249.68 USD	
2	2021-03-22 01:47:23	<u>50331daacd6a684224f1d2</u> <u>56035bf92264003e77f67c</u> <u>953ce993c23006fbc280</u>	- 0.00550000 BTC	
			297.45 USD	
3	2021-02-04 04:06:19	<u>dfed69cb4c8a34a77b7ef3</u> <u>c4104bf45a2c53e6c20472</u> <u>6db767eb4333afc7e536</u>	+ 0.00550000 BTC	
			203.15 USD	

#	Date & time	Transaction Id	Amount	
4	2021-02-01 10:59:16	<u>0e0c7e8a69f26219fa8b89</u> <u>3595fe13f4ef18d569129c</u> <u>773121a19d254f0c5121</u>	+ 0.00461672 BTC 154.78 USD	 ✓
5	2018-09-28 18:12:17	<u>e83fd77fad1a18942a969c</u> <u>e98e0e5cbc6d6da7349679</u> <u>bb85aa9e085347f4473d</u>	- 0.00995414 BTC	✓
6	2018-09-28 02:36:44	<u>949752e0dbd55bc631daab</u> <u>d1924701b538246479fc6e</u> <u>e73eaaebba98844adf5</u>	+ 0.00995414 BTC	✓
7	2018-05-01 13:54:22	<u>8fb55f7f20e601c5c467d3</u> <u>a2f286df6c5af834b24963</u> <u>a1976b63841b356a53b9</u>	- 0.04646435 BTC	✓
8	2018-04-30 09:52:14	<u>36e6a4e3c56787861211df</u> <u>37276cc614946da2d31053</u> <u>313b66c7f8893bffab94</u>	+ 0.04646435 BTC	✓
9	2017-12-31 05:34:56	<u>d23b94f09e32c176aa6b0d</u> <u>2687828ef806c9a83f1a57</u> <u>e6fdb386f39797752781</u>	- 0.00978156 BTC	✓
10	2017-12-07 02:16:27	<u>090c1ad04dad186f46933b</u> <u>ff9fa757125ec247fdf881</u> <u>3b46a065648a829c4421</u>	+ 0.00978156 BTC	✓
11	2017-11-09 09:48:19	<u>55221a7291da0b1ad7d12b</u> <u>27b1b68284482c0d710dd6</u> <u>315a42cfaf54c073ece3</u>	- 0.02400000 BTC	✓
12	2017-11-08 23:41:28	<u>f94350448d70d2c6d478a3</u> <u>8c9e04b228801694d6a27d</u> <u>f5fe263b08c4ba50693e</u>	+ 0.02400000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-10-25 14:19:58	<u>3d426fa8430f593c0f92c0</u> <u>3c59efafb9b66f3ea85439</u> <u>5d30b6f5d6ce1e2fabba</u>	- 0.00151315 BTC	✓
14	2017-10-25 10:20:08	<u>6f2000efddfa278a32a3d0</u> <u>75ce90f714eef37c635a0c</u> <u>4c81d438f316beb49008</u>	+ 0.00151315 BTC	✓
15	2017-07-12 07:06:06	<u>a0b8e1b54ca77cbb8b27a3</u> <u>ac85d28d19eeb397d08ccc</u> <u>704642ee0ef5957eae79</u>	- 0.00151550 BTC	✓
16	2017-07-12 01:05:15	<u>025cc06e75d88ef93c92c9</u> <u>cbb4b751b9082ec397998d</u> <u>c09aeac00d8af5b915e2</u>	+ 0.00151550 BTC	✓
17	2017-07-10 14:59:57	<u>c1242ddef3abb163e49d22</u> <u>4607ace22b21fef27969c2</u> <u>12948ca551d6ca9364c4</u>	- 0.02340000 BTC	✓
18	2017-07-10 13:18:13	<u>dd877d442ce19e85de12ed</u> <u>8ecf1de38cf0e1dc5a2a0d</u> <u>c67e099f03ba823153a9</u>	+ 0.02340000 BTC	✓
19	2017-06-04 12:05:09	<u>ed22e11db362ac10a99a3c</u> <u>bd4a586ac0becb184d7830</u> <u>9801553e0c2ebe0b35ed</u>	- 0.00060144 BTC	✓
20	2017-05-15 06:27:25	<u>00d9c686b48602d4a257b8</u> <u>6306dc2565d99a7b42a3bb</u> <u>398d84d388352f3d7785</u>	+ 0.00060144 BTC	✓
21	2017-04-18 12:12:53	<u>7e3857ca92bcce1e2dd53b</u> <u>f79ad717ad5e1524b85a82</u> <u>e14e0e30507c298063d8</u>	- 0.00061565 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-04-16 17:58:59	<u>5ee241a7a77c3a60208775</u> <u>6e8a59b5c09ae13704a57a</u> <u>a882a917c933df381fc8</u>	+ 0.00061565 BTC	✓
23	2017-03-19 20:54:12	<u>f3a7415d979921307eec10</u> <u>109a328fc13ae319b98b9f</u> <u>21895865be5fc321b6b8</u>	- 0.00001668 BTC	✓
24	2017-03-19 14:41:52	<u>757567b3f1177ede8a7de8</u> <u>a251fddb29d75455905839</u> <u>8463489063520f457ab7</u>	- 0.00005988 BTC	✓
25	2017-03-19 14:41:52	<u>757567b3f1177ede8a7de8</u> <u>a251fddb29d75455905839</u> <u>8463489063520f457ab7</u>	- 0.00005982 BTC	✓
26	2017-03-19 14:41:52	<u>757567b3f1177ede8a7de8</u> <u>a251fddb29d75455905839</u> <u>8463489063520f457ab7</u>	- 0.00005966 BTC	✓
27	2017-03-19 14:17:55	<u>653b7c7c60ea3855dbb917</u> <u>2e8a5b9e93ab8b7401417e</u> <u>e12591484c3ed7206d88</u>	- 0.00005889 BTC	✓
28	2017-03-19 14:17:55	<u>653b7c7c60ea3855dbb917</u> <u>2e8a5b9e93ab8b7401417e</u> <u>e12591484c3ed7206d88</u>	- 0.00005886 BTC	✓
29	2017-03-19 14:17:55	<u>653b7c7c60ea3855dbb917</u> <u>2e8a5b9e93ab8b7401417e</u> <u>e12591484c3ed7206d88</u>	- 0.00005879 BTC	✓
30	2017-03-19 14:17:55	<u>653b7c7c60ea3855dbb917</u> <u>2e8a5b9e93ab8b7401417e</u> <u>e12591484c3ed7206d88</u>	- 0.00005876 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-03-19 14:17:55	<u>acd9afd06197b38c538c30</u> <u>ab702f5a021f20027b229d</u> <u>068e6387ea7d3a0e8f99</u>	- 0.00005956 BTC	✓
32	2017-03-19 14:17:55	<u>acd9afd06197b38c538c30</u> <u>ab702f5a021f20027b229d</u> <u>068e6387ea7d3a0e8f99</u>	- 0.00005948 BTC	✓
33	2017-03-19 14:17:55	<u>acd9afd06197b38c538c30</u> <u>ab702f5a021f20027b229d</u> <u>068e6387ea7d3a0e8f99</u>	- 0.00005948 BTC	✓
34	2017-03-19 14:17:55	<u>acd9afd06197b38c538c30</u> <u>ab702f5a021f20027b229d</u> <u>068e6387ea7d3a0e8f99</u>	- 0.00005918 BTC	✓
35	2017-03-19 14:14:17	<u>47cc0474441c477666cc0d</u> <u>9f038e4b5cea5f4712bbb0</u> <u>dfc66e3255dd1c2abab2</u>	- 0.00005006 BTC	✓
36	2017-03-19 14:14:17	<u>aff652a3db4f1c2e11f1b5</u> <u>28cb273dff7c95eb633e41</u> <u>727eff99725b7ace6ea1</u>	- 0.00005776 BTC	✓
37	2017-03-19 14:14:17	<u>9db10a87a1b644ed2a3ba5</u> <u>af2c025aa5572951f8ea92</u> <u>3eb268d0b96cc9e05f7c</u>	- 0.00005737 BTC	✓
38	2017-03-19 14:14:17	<u>9db10a87a1b644ed2a3ba5</u> <u>af2c025aa5572951f8ea92</u> <u>3eb268d0b96cc9e05f7c</u>	- 0.00005698 BTC	✓
39	2017-03-19 14:14:17	<u>9db10a87a1b644ed2a3ba5</u> <u>af2c025aa5572951f8ea92</u> <u>3eb268d0b96cc9e05f7c</u>	- 0.00005693 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-03-19 14:14:17	<u>180a2ea9317974d9d0d20b</u> <u>df259d7ab9f3e80c6ea229</u> <u>7961db7fe438e96a1646</u>	- 0.00004997 BTC	✓
41	2017-03-19 14:14:17	<u>180a2ea9317974d9d0d20b</u> <u>df259d7ab9f3e80c6ea229</u> <u>7961db7fe438e96a1646</u>	- 0.00004980 BTC	✓
42	2017-03-19 14:14:17	<u>361db4a5af1a557a434c1c</u> <u>f0d41b0d8fd7334beca6e6</u> <u>7297533535dec98a30c8</u>	- 0.00005094 BTC	✓
43	2017-03-19 14:14:17	<u>361db4a5af1a557a434c1c</u> <u>f0d41b0d8fd7334beca6e6</u> <u>7297533535dec98a30c8</u>	- 0.00005066 BTC	✓
44	2017-03-19 14:14:17	<u>361db4a5af1a557a434c1c</u> <u>f0d41b0d8fd7334beca6e6</u> <u>7297533535dec98a30c8</u>	- 0.00005008 BTC	✓
45	2017-03-19 13:46:59	<u>fde1e822d212269cd30127</u> <u>437ef4572c0ec56555f18c</u> <u>9e893ffb4f985acb7bf</u>	- 0.00005874 BTC	✓
46	2017-03-19 13:46:59	<u>fde1e822d212269cd30127</u> <u>437ef4572c0ec56555f18c</u> <u>9e893ffb4f985acb7bf</u>	- 0.00005869 BTC	✓
47	2017-03-19 13:46:59	<u>fde1e822d212269cd30127</u> <u>437ef4572c0ec56555f18c</u> <u>9e893ffb4f985acb7bf</u>	- 0.00005868 BTC	✓
48	2017-03-19 13:46:59	<u>fde1e822d212269cd30127</u> <u>437ef4572c0ec56555f18c</u> <u>9e893ffb4f985acb7bf</u>	- 0.00005867 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-03-19 13:46:59	<u>fde1e822d212269cd30127</u> <u>437ef4572c0ec56555f18c</u> <u>9e893ffba4f985acb7bf</u>	- 0.00005866 BTC	✓
50	2017-03-19 13:46:59	<u>fde1e822d212269cd30127</u> <u>437ef4572c0ec56555f18c</u> <u>9e893ffba4f985acb7bf</u>	- 0.00005856 BTC	✓
51	2017-03-19 13:46:59	<u>fde1e822d212269cd30127</u> <u>437ef4572c0ec56555f18c</u> <u>9e893ffba4f985acb7bf</u>	- 0.00005851 BTC	✓
52	2017-03-19 13:46:59	<u>47de866dc6ae9c5668fc96</u> <u>20d49b5df0498165e172bf</u> <u>5b30eaaab0732088ee5b</u>	- 0.00003876 BTC	✓
53	2017-03-19 13:46:59	<u>cc282359e16f2ffd288d3b</u> <u>7e3fd2f2ab6729b6085249</u> <u>fe7874f94ca3cd7fc44e</u>	- 0.00006041 BTC	✓
54	2017-03-19 13:46:59	<u>cc282359e16f2ffd288d3b</u> <u>7e3fd2f2ab6729b6085249</u> <u>fe7874f94ca3cd7fc44e</u>	- 0.00006018 BTC	✓
55	2017-03-19 13:18:03	<u>0bdd352ddd4b4daa825549</u> <u>ce212a36e7f97c02c071d7</u> <u>d56274110d644c8cc0e0</u>	- 0.00005495 BTC	✓
56	2017-03-19 12:30:29	<u>957147cc192dc7986be473</u> <u>452defb6f8372a5317f088</u> <u>4a3d2a50d4c94903ec84</u>	- 0.00005465 BTC	✓
57	2017-03-19 12:30:29	<u>ca747916a903cba9891144</u> <u>4948954ba9bc1626ad6b76</u> <u>068b70a076d9eadc99a7</u>	- 0.00004971 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-03-19 12:30:29	<u>ca747916a903cba9891144</u> <u>4948954ba9bc1626ad6b76</u> <u>068b70a076d9eadc99a7</u>	- 0.00004952 BTC	✓
59	2017-03-19 12:26:40	<u>48e58945a7c9a695caf463</u> <u>eff2da3f587c721f4dc38b</u> <u>267eb7693ce9b74aa4b2</u>	- 0.00005659 BTC	✓
60	2017-03-19 12:26:40	<u>48e58945a7c9a695caf463</u> <u>eff2da3f587c721f4dc38b</u> <u>267eb7693ce9b74aa4b2</u>	- 0.00005644 BTC	✓
61	2017-03-19 12:26:40	<u>48e58945a7c9a695caf463</u> <u>eff2da3f587c721f4dc38b</u> <u>267eb7693ce9b74aa4b2</u>	- 0.00005625 BTC	✓
62	2017-03-19 12:26:40	<u>7bc1bc2f87e669b6b4009e</u> <u>bd7d720d07b4cce258ed04</u> <u>89076efbeaa176704fbb</u>	- 0.00002502 BTC	✓
63	2017-03-19 12:26:40	<u>7bc1bc2f87e669b6b4009e</u> <u>bd7d720d07b4cce258ed04</u> <u>89076efbeaa176704fbb</u>	- 0.00002471 BTC	✓
64	2017-03-19 12:26:40	<u>7bc1bc2f87e669b6b4009e</u> <u>bd7d720d07b4cce258ed04</u> <u>89076efbeaa176704fbb</u>	- 0.00002465 BTC	✓
65	2017-03-19 12:26:40	<u>7bc1bc2f87e669b6b4009e</u> <u>bd7d720d07b4cce258ed04</u> <u>89076efbeaa176704fbb</u>	- 0.00002459 BTC	✓
66	2017-03-19 12:26:40	<u>45fa368beb6b3ed2596eda</u> <u>45bad322394cb740d6e1e5</u> <u>37e7680dfceb9dc279d0</u>	- 0.00005848 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-03-19 12:26:40	<u>45fa368beb6b3ed2596eda</u> <u>45bad322394cb740d6e1e5</u> <u>37e7680dfceb9dc279d0</u>	- 0.00005835 BTC	✓
68	2017-03-19 12:26:40	<u>45fa368beb6b3ed2596eda</u> <u>45bad322394cb740d6e1e5</u> <u>37e7680dfceb9dc279d0</u>	- 0.00005830 BTC	✓
69	2017-03-19 12:26:40	<u>45fa368beb6b3ed2596eda</u> <u>45bad322394cb740d6e1e5</u> <u>37e7680dfceb9dc279d0</u>	- 0.00005811 BTC	✓
70	2017-03-13 07:00:15	<u>3f5c72d62b3effed059f3a</u> <u>b7d758817f0eae1f0ed926</u> <u>2aab9cb99a3769e26acb</u>	- 0.00060607 BTC	✓
71	2017-03-12 13:00:45	<u>58fc7eeae18085886c33fb</u> <u>74b7ce9c704f96dec98cf3</u> <u>0d34c7462427ea8ccb57</u>	+ 0.00060607 BTC	✓
72	2017-02-15 06:58:05	<u>700b9113490aa878ec9822</u> <u>8a945f193f9ff41bfbba96</u> <u>5e85e9c82bd711a0d0fe</u>	- 0.00061308 BTC	✓
73	2017-02-14 20:34:52	<u>ac6578db5811692603776b</u> <u>27fa4253941fcb7e3d98c0</u> <u>89d990f8a87ce8369fcd</u>	+ 0.00061308 BTC	✓
74	2017-01-20 07:08:24	<u>e76b260715f3431de6c7b5</u> <u>d9596fa1fe81629763cdc7</u> <u>197ac668cd73f9503450</u>	- 0.00023068 BTC	✓
75	2017-01-19 14:58:17	<u>b715597996d1eb180a8f71</u> <u>3882a8e563d5d89632e660</u> <u>005b7e09a7164611fdcf</u>	+ 0.00023068 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-01-12 07:01:49	<u>6b4c8f4eef0810627765ed</u> <u>8f5d970288cac91c7f0b55</u> <u>ec14270910afef99d6ca</u>	- 0.00022057 BTC	✓
77	2017-01-11 23:15:49	<u>6ef4471970cdc3b771b531</u> <u>bdf1ff24b291646ec0094e</u> <u>6a041249f893b7cdf5e3</u>	+ 0.00022057 BTC	✓
78	2017-01-06 06:42:28	<u>8d34cc2229a29b11fef6ce</u> <u>6b579d42dfc6f731939131</u> <u>0b3d980a18eecda4ba94</u>	- 0.00020999 BTC	✓
79	2017-01-06 04:27:13	<u>1c21933ce8e6baae0d17ad</u> <u>725c86f539e55f4f0485a1</u> <u>5d981c3f06d5d3558c8d</u>	+ 0.00020999 BTC	✓
80	2017-01-02 10:28:01	<u>06ed13baac6924bcefb388</u> <u>24e200430211a8ec8d2502</u> <u>7a1544296320387f16b0</u>	- 0.00023861 BTC	✓
81	2016-12-31 17:01:46	<u>e09de5a5d9197f5c77df56</u> <u>a7dcda64ea747ad1055d20</u> <u>99c98e3a6696c801e874</u>	+ 0.00023861 BTC	✓
82	2016-12-26 19:31:36	<u>8bad5f611bd1e8989f2e31</u> <u>a4b8aaeb25d1264fe8f423</u> <u>1b3c4646cc3b50048c63</u>	- 0.00022155 BTC	✓
83	2016-12-25 17:26:48	<u>e2d06fe2650cd654ee6dbf</u> <u>4bd07f14e49634d8ae20b6</u> <u>7b77f2e507585c52dc9b</u>	+ 0.00022155 BTC	✓
84	2016-12-20 07:59:56	<u>8bf8c37e22b016c5910dd3</u> <u>da754c9098be2c3ad8a0ad</u> <u>6f324b1c6edf3f6bcf03</u>	- 0.00021394 BTC	✓

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85	2016-12-19 21:54:48	<u>a4de5cc2cfe3941081ff80</u> <u>c8df72e514d938ca9d937f</u> <u>f80d5528951e74b11990</u>	+ 0.00021394 BTC	✓
86	2016-12-14 06:34:29	<u>40c000842d2a68e5e788c7</u> <u>3d68bd99e28066194d8c49</u> <u>b27ec9f80b625517babb</u>	- 0.00023211 BTC	✓
87	2016-12-13 23:08:56	<u>83df0fd4f98565861ea311</u> <u>b3fe4e75da1a046607e859</u> <u>7624668309792962331d</u>	+ 0.00023211 BTC	✓
88	2016-12-08 07:08:11	<u>c915d1f7967538cd9290aa</u> <u>7eaaa6baeb703593fc1960</u> <u>5148a774c864aedebb22</u>	- 0.00022934 BTC	✓
89	2016-12-07 21:31:52	<u>98ea58242f5050e6c657df</u> <u>343d972121028423ff3d45</u> <u>81ac8551efec3c828c76</u>	+ 0.00022934 BTC	✓
90	2016-12-02 13:11:47	<u>bb15beb3abc7f3c559cb1d</u> <u>f1f88ebfd19c2b8dc9d577</u> <u>ed7d84f92391156f9789</u>	- 0.00022506 BTC	✓
91	2016-12-02 12:17:05	<u>c0677d00bfb23835c19142</u> <u>91f55054ae9cb13858e5d1</u> <u>7539c9be829a8661218d</u>	+ 0.00022506 BTC	✓
92	2016-11-26 08:41:04	<u>46bdebddb5b8dc1256cde1</u> <u>47b5cc2f262288714df827</u> <u>0bf3e9dbc034827470ff</u>	- 0.00022440 BTC	✓
93	2016-11-25 20:28:21	<u>abcf298e00ca9455f507b2</u> <u>48903368ebf18ba085649c</u> <u>4ece49161afc99bf450b</u>	+ 0.00022440 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2016-11-21 07:48:31	<u>cd3980d5d244b41ccd161b</u> <u>73016e3efb4987ef8de70d</u> <u>0480bb3096760eaafc24</u>	- 0.00021843 BTC	✓
95	2016-11-19 20:09:00	<u>d39b75ea92518d65ff18c4</u> <u>9978aa0b7c6130096aed14</u> <u>7586a5933e23f3d48344</u>	+ 0.00021843 BTC	✓
96	2016-11-14 15:22:12	<u>ac43bc688210d049b3edc6</u> <u>ecf814a66f44007161cfb6</u> <u>27c5fae2b9c20d6a0b12</u>	- 0.00022161 BTC	✓
97	2016-11-14 14:46:40	<u>40b4337bcb4f6795680bef</u> <u>1efeec4725c232e81db19d</u> <u>37d2d9894cb56789a94a</u>	+ 0.00022161 BTC	✓
98	2016-11-10 07:01:42	<u>8fca98dfb65e0d46f3cf77</u> <u>4413cc1e52c14349b705f0</u> <u>32d6de9c55c0c88e7afc</u>	- 0.00021911 BTC	✓
99	2016-11-09 16:42:08	<u>61ae22d1b8e29e452d7e92</u> <u>89af8fcd38bc8d30eb5906</u> <u>3f21127d0915bd013746</u>	+ 0.00021911 BTC	✓
100	2016-11-07 07:19:20	<u>24959ea1389d2ba76efc9f</u> <u>3d296781beb1acc2d8f58d</u> <u>2771412f99c3e6c1e5ae</u>	- 0.00022402 BTC	✓
101	2016-11-05 00:50:39	<u>74d1002a68bd2f27f8ac02</u> <u>add92a5c4b2ca51657d6f5</u> <u>99b9bcd34cd19f385764</u>	+ 0.00022402 BTC	✓
102	2016-10-31 07:02:15	<u>2c4730aacd403e6825240d</u> <u>c59828d0cc5f2bd9a5baee</u> <u>f614d2871554a319c6bc</u>	- 0.00021048 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2016-10-31 01:18:40	<u>60f2b6c7d34aeeb2007b17</u> <u>f395001d56a5c847a10c6e</u> <u>eea2dc24486649e4756a</u>	+ 0.00021048 BTC	✓
104	2016-10-26 07:40:37	<u>abd907773dc844d2c237f3</u> <u>04c2b6a8b7516992573925</u> <u>215cf5553bf1d87eb701</u>	- 0.00022618 BTC	✓
105	2016-10-25 16:58:20	<u>94d25baa18ca4d1fe74516</u> <u>0cb0ba5d2292883e5ef1ed</u> <u>978002149ab2aab2e9bc</u>	+ 0.00022618 BTC	✓
106	2016-10-20 13:46:13	<u>03e017e1bf50d468e76402</u> <u>f2fe2dbbcfa8a1c0e5a905</u> <u>5f0fef71bd9e59ff5050</u>	- 0.00021935 BTC	✓
107	2016-10-20 08:04:08	<u>8b1fdc203b352351a70550</u> <u>04eebcfcdb808d25bc62b</u> <u>6906d26314fd070bfc6f</u>	+ 0.00021935 BTC	✓
108	2016-10-14 07:06:16	<u>ceea57c6bc26b1902ffd10</u> <u>fbcc11ad14886f20f3abe1</u> <u>8544eec7c7dda7ad50a1</u>	- 0.00021827 BTC	✓
109	2016-10-13 22:58:43	<u>8d95870627ecd695d71492</u> <u>8b7c54217e0337fc37a430</u> <u>5bd71fee3e08845438d3</u>	+ 0.00021827 BTC	✓
110	2016-10-08 14:01:00	<u>824d62feac2adcc0de0834</u> <u>6c00483525ba15c3c5b9f2</u> <u>e0711dfe75dfc5c841c1</u>	- 0.00020210 BTC	✓
111	2016-10-07 20:35:44	<u>c1d2c5d7b07ff4b2d13a45</u> <u>912be5da2257458bb176a0</u> <u>7ab8b25c0f6b7339bcc3</u>	+ 0.00020210 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2016-10-03 07:04:56	<u>1a4cf782fd17571720c34157f7d7e10ccd048ed673b0d694eedaeaa79bc1c1fb</u>	- 0.00020042 BTC	✓
113	2016-10-02 14:18:52	<u>6e71048df9390bf3fb4483ea21188f9ad743b3c74bcf8be3b45ced68fd206687</u>	+ 0.00020042 BTC	✓
114	2016-09-28 06:58:48	<u>7e2c1f9327ce1564eb2bf5e45ef5b61c8e4da0abd2ebdc9684afaf103b58a13f</u>	- 0.00021841 BTC	✓
115	2016-09-27 19:37:12	<u>37339dfdc15684670d8807122bff442d21de49b5ffc4238f6cd9e7b3254cc863</u>	+ 0.00021841 BTC	✓
116	2016-09-23 07:23:32	<u>f0b0058cbcf201731930874f15e652c71f70030884ec758d24e5b00c4713bd99</u>	- 0.00023491 BTC	✓
117	2016-09-22 15:21:16	<u>6e29629cfe919b5a08e7b66b8eef2d2fb73c9f861758f7e5e8d26e1cb2fe669c</u>	+ 0.00023491 BTC	✓
118	2016-09-19 07:15:34	<u>0a1436c31482076104ac75846229aad7f61d66503a83388abd52559db18d74c8</u>	- 0.00019017 BTC	✓
119	2016-09-17 15:19:38	<u>dcaa9728b69642f63d452d89a37e3b5d66451880035c9e8357e8065eefba96d6</u>	+ 0.00019017 BTC	✓
120	2016-09-13 06:56:15	<u>b321ea575d532f5773000ce15b15feec7384a6161c790128f4f198a45bb784e4</u>	- 0.00020634 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2016-09-12 11:52:57	<u>90e6f50504cd4ff34d6da1</u> <u>00060241d70661bc5133a9</u> <u>557d2d175a13a1eaae2c</u>	+ 0.00020634 BTC	✓
122	2016-09-08 15:38:07	<u>4bc2260dab6d4dfb80da98</u> <u>5535213743d0d8cd05bc7f</u> <u>638e900ae97ad167d8f6</u>	- 0.00020158 BTC	✓
123	2016-09-08 14:32:07	<u>2226c4c82a55155e72d242</u> <u>52bd645094f415ef12826b</u> <u>99e5f42a82356349fc6f</u>	+ 0.00020158 BTC	✓
124	2016-09-05 06:50:24	<u>bf9a93768f9cc16d89c6be</u> <u>77aa5b9f9f5b156325c184</u> <u>9ff58b9dbdca7c36bd68</u>	- 0.00019072 BTC	✓
125	2016-09-04 10:08:44	<u>f3797a88042f4929d91352</u> <u>35af6bb8ee22e6c43c9a9a</u> <u>52cb2de7ff783ec3f868</u>	+ 0.00019072 BTC	✓
126	2016-08-31 13:09:21	<u>8e57f87bddb0ebb2b8c175</u> <u>5b872a35014faf097867f1</u> <u>945202855ea2f624cffe</u>	- 0.00019422 BTC	✓
127	2016-08-31 09:42:50	<u>01721b4704d8c0580f4127</u> <u>1ce86b7593c424b63b8c44</u> <u>8a3fcfff3e597d681dd9</u>	+ 0.00019422 BTC	✓
128	2016-08-27 12:40:16	<u>287a43bc37a5dda7e72cb5</u> <u>d970d4150a898c1f56ad85</u> <u>e7ec11b0d4fd26769239</u>	+ 0.00004980 BTC	✓
129	2016-08-26 22:44:53	<u>4239ea86c1b31bbb10f2d5</u> <u>fd9cd759bf08117aa687b1</u> <u>64650e52500d8e916fbf</u>	+ 0.00004952 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2016-08-25 21:58:19	<u>ac5b88af52d60ffd1e0ee9</u> <u>6bb611d3cf10a7962e75f8</u> <u>58365381f7c60c2525e7</u>	+ 0.00005006 BTC	✓
131	2016-08-24 21:48:29	<u>8280c100ecc130b86b54d5</u> <u>e6017ded28ce8df7f14537</u> <u>e41c07a2d647abf1c818</u>	+ 0.00005066 BTC	✓
132	2016-08-24 04:56:54	<u>fbbc76d47fdd0002914244</u> <u>cfa287112f7ad40963813a</u> <u>7a909ae81d2af41ece71</u>	+ 0.00005094 BTC	✓
133	2016-08-22 21:47:35	<u>01e61793cf8cccb845f785</u> <u>c0382c777105cb2770496f</u> <u>d80cac6f246d45532d75</u>	+ 0.00004997 BTC	✓
134	2016-08-21 22:52:31	<u>02054df725e758269701d1</u> <u>515e5649423388ef59d748</u> <u>8266a22996eaf8d1117a</u>	+ 0.00004971 BTC	✓
135	2016-08-20 18:59:58	<u>c75daff2e90930166d93cc</u> <u>cff642a090756edf2f5063</u> <u>b206a430d28f0f834d8c</u>	+ 0.00002502 BTC	✓
136	2016-08-19 22:23:07	<u>913c5c7a080628658e4d56</u> <u>096f2163c2c29542fa4e4d</u> <u>e582ced27682eb33e8ad</u>	+ 0.00002471 BTC	✓
137	2016-08-18 23:58:33	<u>0ec0f6c4d68e383a691b2b</u> <u>71aaedd6c11fe26d0765d4</u> <u>25f908c2eeaff4df63f6</u>	+ 0.00002465 BTC	✓
138	2016-08-17 20:08:40	<u>3a6067be8ae81dd19d23cb</u> <u>8835c377de6ac4101c9413</u> <u>95ab2bf1586b57633e52</u>	+ 0.00002459 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2016-08-16 18:01:23	<u>69aaaca47e6eef74b2320a</u> <u>a4fa0076056b7d46470010</u> <u>fb0b4d5bd3e3761a9dbb</u>	+ 0.00003876 BTC	✓
140	2016-08-15 13:44:08	<u>45e1ab2728302ab24c1ad6</u> <u>7125817b0a1a93197b2ef9</u> <u>17ac3d94b20499af5495</u>	+ 0.00005698 BTC	✓
141	2016-08-14 14:33:32	<u>4ff80d6b86341d90b930d9</u> <u>f24978cfd9881ff66f63ee</u> <u>5cd72ba37cf63183ec2f</u>	+ 0.00005956 BTC	✓
142	2016-08-14 01:24:27	<u>e5b6be91882c3f92d66731</u> <u>56e4ec470852c23bfd8120</u> <u>b6f5c86241947f54ba4d</u>	+ 0.00005948 BTC	✓
143	2016-08-12 19:43:37	<u>2d14ba3ead9774a27a4fa0</u> <u>6b79cb809a2416826e801a</u> <u>c9c98fa2e27c3cb5253f</u>	+ 0.00005988 BTC	✓
144	2016-08-11 20:43:27	<u>644523fe7b36848a008db1</u> <u>7bf7b0322e1267949a0a79</u> <u>4a5f8713f908378a8fc2</u>	+ 0.00005966 BTC	✓
145	2016-08-11 01:04:40	<u>f9c77c313d176da6312976</u> <u>a782264da87af1de499885</u> <u>12b349e44fe493536726</u>	+ 0.00005948 BTC	✓
146	2016-08-10 00:06:27	<u>ee3835f2146591d2c56f2f</u> <u>5a4baa2b390d2fd1589f90</u> <u>e14ac851699a117b349e</u>	+ 0.00005982 BTC	✓
147	2016-08-08 16:39:20	<u>960a5d5fcba736bd8d3da7</u> <u>87c19d3bc71a5aa4202744</u> <u>01b16e84c0440bc3dd8a</u>	+ 0.00005811 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2016-08-07 10:48:06	<u>e43d0a0d4d5d7d7dd647e30a1e8c070a5736e8c7efc90cec73dbb9d20eb0a22f</u>	+ 0.00005776 BTC	✓
149	2016-08-06 20:20:06	<u>7855b18690dcce1384234ae0415be66ed8b8931c0bc5cbb914672219d711be5a</u>	+ 0.00005625 BTC	✓
150	2016-08-05 21:03:46	<u>35f674b86f1ea4b1d676c9f54828b6912c7974a94ed4f6534d5c8e098f283bbe</u>	+ 0.00005644 BTC	✓
151	2016-08-04 17:51:25	<u>56976ad6b75b2226daaf1c6b0b96e6c8fb1bd917cc105ffe4947fcefacc20c707</u>	+ 0.00005465 BTC	✓
152	2016-08-03 22:51:57	<u>693724b2afb5dbb7d85e38efe56de714b87d9dee307afeceb0c731f78876de76</u>	+ 0.00005008 BTC	✓
153	2016-08-03 13:01:19	<u>27c2611e5b3cba6e2d49e22a307ff87c4e0c919d33054c7f6b19e8abe7e05034</u>	+ 0.00005495 BTC	✓
154	2016-08-01 11:09:18	<u>6665b9adff96c87cbfd5c6a76b0a61a25e13c4695b98a82cfbe3949a54d32c15</u>	+ 0.00005659 BTC	✓
155	2016-08-01 04:04:32	<u>f5dc0aec5555885f7f36e4727921f50beda18f79d77c139cf01dbe07a509487e</u>	+ 0.00005869 BTC	✓
156	2016-07-31 00:13:06	<u>c52fc0e7c2df51f1635f22634e0075befa36fd68a58c06ba13dfeff2c22c17d9</u>	+ 0.00005868 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2016-07-30 07:04:10	<u>3d18c2023581a5a5a8349e</u> <u>bc053397833e556dcf3d98</u> <u>ddf339e7e69bd1c91e0e</u>	+ 0.00005867 BTC	✓
158	2016-07-28 23:15:09	<u>b6cd69f156508c1f167609</u> <u>d83ff0830df3420180c240</u> <u>9c54a7d06b91c5c12b58</u>	+ 0.00005856 BTC	✓
159	2016-07-28 14:29:53	<u>0c1c54c4cf5b090a831b61</u> <u>5ea7c1388f2dc222b73400</u> <u>8b802bc964c81434964b</u>	+ 0.00005830 BTC	✓
160	2016-07-26 22:31:01	<u>35c49b05d48ac9302e3eaa</u> <u>a85a8834d8911585cd47a9</u> <u>86e0de7e3faa5f264e0a</u>	+ 0.00005874 BTC	✓
161	2016-07-26 05:57:01	<u>cebd381f3eff4ffb2c74a7</u> <u>5cc593dcf01d66dd31be38</u> <u>0be9c6a233c6c6160c03</u>	+ 0.00005848 BTC	✓
162	2016-07-25 01:56:34	<u>c20be222b31997f29f2bb5</u> <u>8d0a1100a544a6cd4857a5</u> <u>91065996f6c7337d4af9</u>	+ 0.00005851 BTC	✓
163	2016-07-23 13:25:08	<u>3c3ac7ff299728d5761979</u> <u>668102f425ebbf7c7d7755</u> <u>418335587a3c34c67c50</u>	+ 0.00005889 BTC	✓
164	2016-07-22 22:55:15	<u>9389941574382a8e236cf4</u> <u>a8b5bf9a78f0b9214f040d</u> <u>65380a1d13a6c8a13ba7</u>	+ 0.00001668 BTC	✓
165	2016-07-21 01:52:34	<u>74134274a7a4da30887155</u> <u>2e843da7f0034a737cfdac</u> <u>08b72c66899668df7026</u>	+ 0.00005693 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2016-07-20 00:29:49	<u>7b24338f03a7fdc06c423c</u> <u>af48832db76058851381df</u> <u>304d25c0ff1aad5491ff</u>	+ 0.00006041 BTC	✓
167	2016-07-18 23:37:47	<u>4e07f1fcabb10bdf2158b1</u> <u>06a2986784a37da59d497f</u> <u>f205d21170a91518dd6b</u>	+ 0.00006018 BTC	✓
168	2016-07-17 10:26:40	<u>2b5ed438243dc87cad0743</u> <u>596c346bfccf6058721b55</u> <u>86e06c0917eac85cc13c</u>	+ 0.00005886 BTC	✓
169	2016-07-16 15:49:32	<u>42bb97da88970871648920</u> <u>76edf73c193861a883f079</u> <u>3444cb924e39627141d2</u>	+ 0.00005918 BTC	✓
170	2016-07-15 10:10:51	<u>49b0c3bed8979d65edb47c</u> <u>fc3724f4b7b5160876d6fa</u> <u>d6aeb39d6f9fec941b1c</u>	+ 0.00005879 BTC	✓
171	2016-07-14 21:08:42	<u>80273814a2df157c604885</u> <u>06796353efcf055521204b</u> <u>b4de677b37f61959d650</u>	+ 0.00005876 BTC	✓
172	2016-07-13 22:35:23	<u>58a3d1278025f06fb8ca12</u> <u>785c1094d429f5805f3f35</u> <u>c405e5b7f3d7491e30a6</u>	+ 0.00005866 BTC	✓
173	2016-07-12 23:18:43	<u>c54123eac81475d24785dc</u> <u>393e50844c7fdecbbde470</u> <u>7bc582747d8a195c43fc</u>	+ 0.00005737 BTC	✓
174	2016-07-11 21:54:15	<u>476cacf502a5529d2fd234</u> <u>503838794e9b05bcb833c8</u> <u>193d9067492d92052ccc</u>	+ 0.00005835 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2016-07-11 16:14:50	<u>786067f658bad34d107a08</u> <u>6724dd1d7ce32217de4093</u> <u>dddc3f74b2565e988ff5</u>	- 0.00017138 BTC	✓
176	2016-07-10 17:19:17	<u>503eb679203e605ac9d67a</u> <u>75628f31cdc1ba9e87c698</u> <u>d011850ad2e5236d4093</u>	+ 0.00017138 BTC	✓

* USD values displayed at the time of transaction

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