

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:16 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17PJAbUDKyjNSmLfio1rSpYt8T1fGQEpWA</u>
TOTAL RECEIVED	0.63230501 BTC
	39,849.12 USD
TOTAL SEND	0.63230501 BTC
	39,849.12 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-01-02 08:18:08	<u>835fe897d9a384070f044d</u> <u>520457990719b7c16f6b05</u> <u>055cc3a003b8ee7e2214</u>	- 0.00352133 BTC	
			113.31 USD	
2	2020-12-18 14:34:10	<u>797866a99f1033cacb5560</u> <u>c661259fa2a57c7c8c70ea</u> <u>b16f8e40c0649aae834a</u>	+ 0.00352133 BTC	
			83.88 USD	
3	2019-09-28 01:47:16	<u>0f8bdf2fa46dafda277f19</u> <u>04213eb6c2b414bceb9e26</u> <u>1cda00790eb42c5f0770</u>	- 0.00097052 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-09-20 16:15:30	<u>8b877760a9cb3dff789953</u> <u>dd434a33c436d9a3ab9191</u> <u>1bd23d8fdffc84004b157</u>	+ 0.00097052 BTC	✓
5	2019-09-06 19:46:05	<u>a6f7e2142d49fd314e48bf</u> <u>24318310d333824530d527</u> <u>f1391bd96b92f88bf6bb</u>	- 0.00102450 BTC	✓
6	2019-09-06 09:34:13	<u>51bd13e3b549235afc15e9</u> <u>67d6a51f75ee715ad26a6d</u> <u>6db54676f89bec3da657</u>	+ 0.00102450 BTC	✓
7	2019-08-22 06:24:34	<u>b1ee1f3a578a34f7b25f23</u> <u>6720deaa9dc4a933fbd988</u> <u>ad849c387fbb3b890c72</u>	- 0.00121464 BTC	✓
8	2019-08-16 12:17:07	<u>a0b7ef25fd6e8adc65f0ec</u> <u>f95a9d608eb04560a2fb4e</u> <u>079237979f7f6c6ab655</u>	+ 0.00121464 BTC	✓
9	2019-08-02 16:00:00	<u>f645e83f14fb68b2193faf</u> <u>775826b8a106b8d07fe249</u> <u>2ec4ca18abecf2f3d8c5</u>	- 0.00118084 BTC	✓
10	2019-08-02 09:59:07	<u>7ac12ef5b56e772458331a</u> <u>3fd2dbe4d83125366be60b</u> <u>17dc73b2112287002d9f</u>	+ 0.00118084 BTC	✓
11	2019-07-26 16:03:22	<u>a798bd529608428ca5a2ec</u> <u>35cee9cae73aa9044efe12</u> <u>97a752e453cab22a294f</u>	- 0.00099605 BTC	✓
12	2019-07-26 09:13:06	<u>323183a765691e96bf7046</u> <u>3dfd31df9dbe753709b916</u> <u>7b0da871f0e1c75a7b67</u>	+ 0.00099605 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-07-20 08:21:28	<u>7efc0663e6d236adf54f8c</u> <u>e3ece48ac1226101f9114f</u> <u>e3b40ed0d7f33e3b577a</u>	- 0.00160340 BTC	✓
14	2019-07-19 09:44:55	<u>e8134f1d59f5cd4fc179a8</u> <u>5f0928798fbdbc1ed21e97</u> <u>294c19a10ca031a6efa3</u>	+ 0.00160340 BTC	✓
15	2019-07-13 02:16:36	<u>8883510661f0be94180c9c</u> <u>2129ff5d6d91717f4f4446</u> <u>ee2f9adbdb5dcf777bb4</u>	- 0.00130556 BTC	✓
16	2019-07-05 08:55:27	<u>321986447ee416618e3bae</u> <u>588a31924bf16f5602b59e</u> <u>d9525b79b59bf89ed8c0</u>	+ 0.00130556 BTC	✓
17	2019-07-03 19:52:16	<u>c6564a0bc04c72c038601d</u> <u>c63d5ca3675c2496f82a8f</u> <u>7abc0f3c72444b4394f3</u>	- 0.00138979 BTC	✓
18	2019-06-29 09:35:43	<u>015fa692c99a903d10672b</u> <u>376de95fca69277e46ae0b</u> <u>f3d3c7f3fdcf635d1258</u>	- 0.00184362 BTC	✓
19	2019-06-28 13:09:10	<u>df354955d9d220c50cad6a</u> <u>489cb2c710b64faec88d76</u> <u>f5e1e2b1d912e2d007fd</u>	+ 0.00138979 BTC	✓
20	2019-06-21 08:58:45	<u>1ae2984dd0011f8925c75f</u> <u>005760a77f0e017ecb5c15</u> <u>4276776f215c2f7d2bd7</u>	+ 0.00184362 BTC	✓
21	2019-06-15 07:19:47	<u>62d1d977271f3dafb6f8c6</u> <u>589d3aaa12583ee1d79c4d</u> <u>def3352d9c0969d57ce8</u>	- 0.00217181 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-06-14 09:00:23	<u>ff68ef2373632523329f5b</u> <u>5dd5caee2e9734937f966e</u> <u>2594fdb02d979f4eadb8</u>	+ 0.00217181 BTC	✓
23	2019-06-02 10:07:43	<u>32ff13eea3e82a4ce124f1</u> <u>e0a160e843341e11e48d28</u> <u>696e1de05f4a0f049389</u>	- 0.00129980 BTC	✓
24	2019-05-31 08:32:17	<u>5a32548d82c1a73503fe09</u> <u>e535cb482fd6a06abf7adf</u> <u>50072726ba4e3214914e</u>	+ 0.00129980 BTC	✓
25	2019-05-28 07:15:18	<u>5b3f2e958da736d2a9843d</u> <u>bf6525d0ba52cbc6029f54</u> <u>fb21eee01f6f233c29cd</u>	- 0.00165974 BTC	✓
26	2019-05-24 09:08:37	<u>42b6a5cec6bbe1f209689d</u> <u>25cff97596aa9076c7fd2d</u> <u>8890dc5f656406b2e1ff</u>	+ 0.00165974 BTC	✓
27	2019-05-24 00:28:07	<u>68f6715a5d59dca50c841a</u> <u>18f70f20a438f6aaba3d2a</u> <u>4020efa1365acfce46e7</u>	- 0.00163537 BTC	✓
28	2019-05-19 07:04:48	<u>772c6e3fffb3a01636bbc02</u> <u>2060f9283bd470b6efc931</u> <u>40f5fd231e3110026c62</u>	- 0.00210274 BTC	✓
29	2019-05-17 08:59:50	<u>36f600adae2c3d3c4efe55</u> <u>59a7c9fbfbe923f1ae953b</u> <u>4ad774bec92d35f4df62</u>	+ 0.00163537 BTC	✓
30	2019-05-10 09:32:40	<u>ce972a6b82135fcb0890e</u> <u>a0c8668bddd782fd58067</u> <u>2daa6616c3b1af40ca9f</u>	+ 0.00210274 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-05-04 04:42:00	<u>616caaa539c838d9f315a3b46d6bf9686c469a3de4bce23bde2ab016428f8fbe</u>	- 0.00215375 BTC	✓
32	2019-05-03 08:37:35	<u>4619210bfb19b72f25e1abf1768be732416bacd746600b68e93019fdbe3d6ac2</u>	+ 0.00215375 BTC	✓
33	2019-04-27 07:15:14	<u>2aeb9428fa17913da1888bb906ab424ac8e6398052304d43597679500ff7d22a</u>	- 0.00209444 BTC	✓
34	2019-04-27 07:15:14	<u>a6331432ffb376d8dba1f6bf36339474934aff96cea931a847f5729ed1654547</u>	- 0.00177012 BTC	✓
35	2019-04-26 09:24:44	<u>16b367ad29f3bd2e5ed92e84ebfdc94a9534c3d6b04ba5e56caf860ac61c9ada</u>	+ 0.00209444 BTC	✓
36	2019-04-21 04:22:40	<u>7c405517eff811e3f3e7b7e15714bf89c99e459d77794f82345ef8b4c9d62bdb</u>	- 0.00254028 BTC	✓
37	2019-04-19 08:35:42	<u>2fd56d1cc4d4e9724cae43e51a83aa8586918593c78cde0a33f835c09b4d8538</u>	+ 0.00177012 BTC	✓
38	2019-04-12 08:43:54	<u>0989b7de0771d0d9aa8056c6b37591ab9ae4db1999009e283cfcb9ed275d5da8</u>	- 0.00265950 BTC	✓
39	2019-04-12 08:43:28	<u>5d8ee4bc3422c6603ae2a8b253bc451f26355aa927fe3b0393155980e322c9a2</u>	+ 0.00254028 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-04-07 06:57:34	<u>b57d72911f3fc10996783f</u> <u>b62624fa1e4e125f707eb8</u> <u>39d09b9f815ad93a3377</u>	- 0.00260253 BTC	✓
41	2019-04-05 11:48:29	<u>09f16b8599d7f66eacd1da</u> <u>44fb3f0d534cd2b42cdda5</u> <u>e9d61f78ced10d73fb6d</u>	+ 0.00265950 BTC	✓
42	2019-03-29 11:31:11	<u>2d9ce093ddea1f55d2d6be</u> <u>b1db815a200c75d2cda31f</u> <u>6afcc989ca129b5d31d6</u>	+ 0.00260253 BTC	✓
43	2019-03-22 15:11:37	<u>cc0632523ffeb70d83f7a0</u> <u>4a1b2afb5dbaac48a21913</u> <u>98974c2d7f211e168be2</u>	- 0.00222813 BTC	✓
44	2019-03-22 10:51:31	<u>0b4b43e5276136c2aef779</u> <u>40ef58a9f1e6486ac47bda</u> <u>418940d43f3c943355e2</u>	+ 0.00222813 BTC	✓
45	2019-03-19 08:11:18	<u>5a96090c32277d455a7346</u> <u>a1b9d2a0e568d9e11ce918</u> <u>e14169f92cda60bd10cb</u>	- 0.00275639 BTC	✓
46	2019-03-15 09:26:25	<u>7cf617d584e942b562f896</u> <u>3468ec4f7ece205e786354</u> <u>474b86296890db2fb721</u>	+ 0.00275639 BTC	✓
47	2019-03-08 14:02:34	<u>4caf7956f50684c6a33724</u> <u>9ab60dd3a238f2615ba5a4</u> <u>25c422c1811eb085fcbe</u>	- 0.00099712 BTC	✓
48	2019-03-08 10:43:36	<u>0cbcb98aeaef8637b35e72</u> <u>5c0d92dfef275fcd1b4ef3</u> <u>4b02fdf5457f238ae2a9</u>	+ 0.00099712 BTC	✓

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49	2019-03-07 00:30:26	<u>d306579027097e7839b9c9c995b0b3a59769762395d269f6d156e0285f1449a0</u>	- 0.00275505 BTC	✓
50	2019-03-01 21:36:00	<u>88e4227e398d2c2ae9a9907ea6450ca90bab5d6db26e751cc094c12782e0f719</u>	+ 0.00275505 BTC	✓
51	2019-02-22 20:32:08	<u>8aca3522a5e05ba8247bc6ac1a3618315ac25ddb2c30e3a18a58b6a6160872d8</u>	- 0.00274875 BTC	✓
52	2019-02-22 20:32:08	<u>8aca3522a5e05ba8247bc6ac1a3618315ac25ddb2c30e3a18a58b6a6160872d8</u>	- 0.00258657 BTC	✓
53	2019-02-22 09:37:19	<u>3c3551b29d81f382ea069996478b788e04aa2ccd44d1424177e8589679c5a256</u>	+ 0.00274875 BTC	✓
54	2019-02-15 11:40:20	<u>c2906ef30c797044442738a01e8b6579ce037129b0a27af0f1f4cd1119f77b68</u>	+ 0.00258657 BTC	✓
55	2019-02-13 18:32:30	<u>90aef60e449b5c135077a43bc203a16d7c9107f668d1ee80949464dcc52cb53c</u>	- 0.00191672 BTC	✓
56	2019-02-08 09:46:47	<u>9bddbc9c3ce1155620bbd5f1df18c70f39eda40cf4bf2aa7aee5d2ef3e57638a</u>	+ 0.00191672 BTC	✓
57	2019-02-01 20:24:39	<u>4fa32d6a0715d73dba424775f34d11e8ca96f1fa9ce8c55a043bb7a08e0e9d5f</u>	- 0.00187152 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-02-01 09:40:45	<u>0cc7106b1091429b3acd4e</u> <u>d3e915793ee23e76c4d3c0</u> <u>cafdfa06646399893bd2</u>	+ 0.00187152 BTC	✓
59	2019-01-28 22:22:27	<u>25bbab796be04b60cea587</u> <u>6c10bacd527ae9d22ad4da</u> <u>89953be5c4749b30930b</u>	- 0.00244609 BTC	✓
60	2019-01-25 10:14:30	<u>a2cb094a7889dbe779cc72</u> <u>c69c2984cc8abbc7bd7b77</u> <u>e3cc46cfecbbca81745f</u>	+ 0.00244609 BTC	✓
61	2019-01-21 15:25:26	<u>fa0f51623a189f132f0003</u> <u>a7df2861430e607811da8e</u> <u>8ab9fe666bb50aca3cf3</u>	- 0.00241752 BTC	✓
62	2019-01-18 11:37:41	<u>186da32016d26f414bc722</u> <u>50d37dda5017b6e6b8db99</u> <u>697658ecf19c0ad2e531</u>	+ 0.00241752 BTC	✓
63	2019-01-11 20:56:41	<u>4da63fca5fecf6763bdcbc</u> <u>4ebb95469eb4d002ea7450</u> <u>6298fec82345a63c90b9</u>	- 0.00179222 BTC	✓
64	2019-01-11 09:57:59	<u>fe98279c576d0deacffc4c</u> <u>941823d169d4660527f835</u> <u>fe33c84808dfb56d10f6</u>	+ 0.00179222 BTC	✓
65	2018-12-31 09:27:16	<u>fd4caa93a3b26f655f6507</u> <u>0d2dcb027ff6e0022eee2e</u> <u>1590cacba8144eaebef9</u>	- 0.00251475 BTC	✓
66	2018-12-28 12:05:31	<u>bf9a99273ae31957bfe3</u> <u>c4d8f2af748d051f102b44</u> <u>6b211a8c1122c2d49c1b</u>	+ 0.00251475 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-12-24 10:11:38	<u>4db6744234e9a565c4b026</u> <u>414b89edf79ddf9ce75ed5</u> <u>14343ae0836fc63755bb</u>	- 0.00253174 BTC	✓
68	2018-12-21 10:45:51	<u>93a91b6ffd58bc43cff76d</u> <u>4f8d16ddae64ad8765474e</u> <u>d3a2eac61f66916a8841</u>	+ 0.00253174 BTC	✓
69	2018-12-14 19:23:10	<u>9f0e35f5e2dab6c41aa013</u> <u>8ffcb092ecb480f706ec1e</u> <u>521c6ca237ea619c1e7a</u>	- 0.00194913 BTC	✓
70	2018-12-14 09:45:44	<u>66abdf7ef7717cb1ef3117</u> <u>450c2055583a48fb118bd3</u> <u>9f4535c7ddc0342ce574</u>	+ 0.00194913 BTC	✓
71	2018-12-13 00:48:49	<u>d6ddc392454a44fde74bc2</u> <u>3ca4b1b67b15a0cc219c55</u> <u>891a8983bb6224970eae</u>	- 0.00240053 BTC	✓
72	2018-12-07 10:22:30	<u>c7cde4e6a5de9a1cc97a23</u> <u>74903c68f9d9e13c5584f8</u> <u>a001c4f7793e7820a641</u>	+ 0.00240053 BTC	✓
73	2018-12-06 10:11:03	<u>eb7c1750d634a81cb71392</u> <u>5babcd90dfb718050add8e</u> <u>46499328cea0038756df</u>	- 0.00198057 BTC	✓
74	2018-11-30 10:21:38	<u>c9fb33a8f2126bbc6e77cb</u> <u>307361c7ac4104204f32e1</u> <u>8e103b2dc03073986c82</u>	+ 0.00198057 BTC	✓
75	2018-11-23 19:35:19	<u>dae902f6bf6d9d11957d69</u> <u>428021991227590803c489</u> <u>b01d3b6810bce305f97f</u>	- 0.00150755 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-11-23 09:56:15	<u>429d781a5df6a2398b700971f02cea431ae68861ac72dfe0137514c24544aba1</u>	+ 0.00150755 BTC	✓
77	2018-11-23 02:31:58	<u>5f6477f01a7eabc6376dbfed80c2624639eecfa76e468887b4d47330c01976dd</u>	- 0.00138885 BTC	✓
78	2018-11-16 11:01:06	<u>a2c122c55820ee3a129808fe542c09833eb9a42fd9421600283c4de2bf81c981</u>	+ 0.00138885 BTC	✓
79	2018-11-07 04:35:52	<u>438eb40a3aea06579f28b9368209e0b78231f5b099fc01664c7c09aab0abded5</u>	- 0.00179511 BTC	✓
80	2018-11-02 21:45:39	<u>81af166c12fe47c7dc900e5f67b042c4df02281bfbcd27ffb75c9779b886d50c</u>	+ 0.00179511 BTC	✓
81	2018-10-26 22:51:01	<u>b479c5a1cd62161ed07fcb9bc5a692004719a0b3814377c141d4fd85c6d91473</u>	- 0.00165859 BTC	✓
82	2018-10-26 08:16:58	<u>ed248a18e6adad06da03dc13a14830f8d7821d8241174cd6a669c2cd281e100f</u>	+ 0.00165859 BTC	✓
83	2018-10-23 22:42:25	<u>631e0ba450b6ef20b2a2b08719c6365b2a6a313c1131d57b2a06572eac3dd0de</u>	- 0.00172977 BTC	✓
84	2018-10-19 11:50:51	<u>e56cddd418146a67f4808a0cbd5d3cfb5bfec2335d6bf244e91c80892ee72b5a</u>	+ 0.00172977 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-10-13 01:00:24	<u>022ed4a1e28af4e339543a</u> <u>2975c5b5ece0644d8f8daa</u> <u>8ea562ca49a9f961e353</u>	- 0.00186287 BTC	✓
86	2018-10-12 08:55:21	<u>4efb57b82b8992c51700e7</u> <u>0ed8283242ab32fe72fb69</u> <u>80cb675ce8bb84f4a0f1</u>	+ 0.00186287 BTC	✓
87	2018-10-09 14:56:07	<u>fcd2f67d1226ce7d8c1e68</u> <u>4697968d1bd9fd4db3f775</u> <u>aa0cd0bdac81f723472f</u>	- 0.00218411 BTC	✓
88	2018-10-05 21:36:44	<u>835e88779b3644f222dcaf</u> <u>b8c1967e798facc588fbc</u> <u>3c939974e5563ebe9b6d</u>	+ 0.00218411 BTC	✓
89	2018-09-28 18:12:17	<u>c7bc2e0dd988e73b7bbb47</u> <u>0b4908ddb9882157e773ed</u> <u>c9e40898bef453c6c590</u>	- 0.00249183 BTC	✓
90	2018-09-28 08:57:36	<u>022236a9d102f7f5c74479</u> <u>ffc618b0c3538efedacdab</u> <u>33ca73a36280b330bf36</u>	+ 0.00249183 BTC	✓
91	2018-09-15 05:36:33	<u>e1a13960589af01ab8e0d5</u> <u>9ba2de159712b46b24054f</u> <u>0b740b8d3d2e7b36201a</u>	- 0.00169127 BTC	✓
92	2018-09-14 09:05:03	<u>63e59f9a9b9fd0f9bb5bbd</u> <u>51d20d4125abe3dad67f4</u> <u>a68669800ac60685bacc</u>	+ 0.00169127 BTC	✓
93	2018-09-07 19:52:30	<u>b7916086a80d22fb9d50c1</u> <u>bea72a1479110c4a795357</u> <u>028a9e38da5218fd7e9b</u>	- 0.00255746 BTC	✓

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94	2018-09-07 08:38:05	<u>3e89b3c3693d895f20ef11</u> <u>5d974727c6b87c93b4481d</u> <u>1fd84ec12371bb7e2a4a</u>	+ 0.00255746 BTC	✓
95	2018-08-31 12:41:11	<u>0ab35d8c97d34ca988364d</u> <u>6c7cd546e7ca9316560a6e</u> <u>555d4bf717d0cb381acd</u>	- 0.00176557 BTC	✓
96	2018-08-31 09:27:12	<u>34882a14f44fb92ef0049c</u> <u>270ada9780134b959b4044</u> <u>35896c73ce602183c317</u>	+ 0.00176557 BTC	✓
97	2018-08-24 12:42:42	<u>d020b1347cbe0c43caa547</u> <u>7ce0938dfb0973affc1222</u> <u>f33a9245584e8ad16d7c</u>	- 0.00181443 BTC	✓
98	2018-08-24 09:24:36	<u>fccfba7558a62258ae741b</u> <u>8ea751009cf8ccc04c1608</u> <u>a1b389bdd40469ce256c</u>	+ 0.00181443 BTC	✓
99	2018-08-17 16:04:29	<u>22fd231ae41f3e028a141a</u> <u>2b1b9fed9968ada8e37ab0</u> <u>89b16abcf154efe59131</u>	- 0.00169055 BTC	✓
100	2018-08-17 08:56:42	<u>92fa03bff3ea4a6f257cfb</u> <u>fe7e7d7ed156d5134c7bfc</u> <u>2ff119a6aca7eba376e3</u>	+ 0.00169055 BTC	✓
101	2018-08-10 14:38:27	<u>66bb77ea1075588e6feff4</u> <u>a02135aeeca371473e92b9</u> <u>5dbd9d0e56fbccfee44a</u>	- 0.00178538 BTC	✓
102	2018-08-10 10:43:14	<u>bd25b3e3ddaa10848d87be</u> <u>66069362ba1c66cf53f1c4</u> <u>09fd7344db24511fc373</u>	+ 0.00178538 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-08-08 12:07:47	<u>110a4b649211134a9caa69</u> <u>ae81784a3df78ac8177a75</u> <u>d2a984d2305bfa1a6719</u>	- 0.00252099 BTC	✓
104	2018-08-03 14:05:36	<u>4d51521506e3fc5e74947d</u> <u>23a321156059cafbcb2c5e5</u> <u>a208b9f57be001f52eaa</u>	+ 0.00252099 BTC	✓
105	2018-07-27 12:19:10	<u>38de44ee1f9db09bda29f3</u> <u>74f19b4137caafd77acd31</u> <u>fd205343c091014f5bd9</u>	- 0.00193843 BTC	✓
106	2018-07-27 08:57:04	<u>c0438370b24d284f2adfb7</u> <u>b90e6ddc1ccc496a1f2d58</u> <u>bf265aa609b42e6f51b3</u>	+ 0.00193843 BTC	✓
107	2018-07-20 14:53:21	<u>09a6ef0c9cdb150d6d5f01</u> <u>3737a59f0b7e6d9a37263e</u> <u>1c563c1a8324b3139bfe</u>	- 0.00224475 BTC	✓
108	2018-07-20 09:20:10	<u>286db643a20da86cb06911</u> <u>42dc40f79ec8c09896fc63</u> <u>fabb4f9673ab2cf4e814</u>	+ 0.00224475 BTC	✓
109	2018-07-15 06:25:22	<u>8ad229613d767ea097e91c</u> <u>1cc9f31621d4463c4bf661</u> <u>86403d794d9e429ee408</u>	- 0.00225708 BTC	✓
110	2018-07-13 08:51:21	<u>9e9ea2ba090423ff1dda7a</u> <u>01fd6dabc91f149cfcac09</u> <u>5833b8a0fe821afa004d</u>	+ 0.00225708 BTC	✓
111	2018-07-06 12:51:59	<u>389edeb500d84db3d8d7cf</u> <u>a961b5ec1c2f765ea4e50a</u> <u>1316d4c2b4368abd4198</u>	- 0.00227372 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-07-06 09:24:03	<u>92efe5cb79090e63432f7508cea2ef40b83ff3e145d4f96ef5a5d185c573ae91</u>	+ 0.00227372 BTC	✓
113	2018-07-04 09:59:26	<u>38f993ad93a0aa319f78db10f7e5eba532ba02b15ac5e85870066f2612fdf911</u>	- 0.00158197 BTC	✓
114	2018-06-29 08:47:36	<u>084638d412e96f7d78ce05edd00b9bc6b2fe25c68b91427d901720a36a6b448a</u>	+ 0.00158197 BTC	✓
115	2018-06-22 19:02:24	<u>513b9484128295130002b26782f671e166e695645e4942d9058fcc95636189b3</u>	- 0.00203393 BTC	✓
116	2018-06-22 08:42:56	<u>447fe4fb54d1d7c86a64842661ae7db13c40077b22ef7b1061aefc54a71e0316</u>	+ 0.00203393 BTC	✓
117	2018-06-15 16:59:15	<u>f4c1a7573801bb1e1984cef477c927032e93b9161e3e892f0c30538629559bf61</u>	- 0.00234796 BTC	✓
118	2018-06-15 08:22:13	<u>14bd178d6ed7785692e82099db507ba293a8f7a4ef15c453077b192d7f4e6add</u>	+ 0.00234796 BTC	✓
119	2018-06-08 13:28:31	<u>ade69568c971d514d8856c50bba19b30aaeb24a36fc98dac0578cbbe5c6fd2da</u>	- 0.00257013 BTC	✓
120	2018-06-08 08:49:30	<u>002855931554bc45acc35640d6ffae092962e431c6bee0fa96f9992e619d3dae</u>	+ 0.00257013 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-06-05 15:09:27	<u>4fe876a7e723119703d636863ee2c4aa2261d65b066adde612b9330e4ea77312</u>	- 0.00402370 BTC	✓
122	2018-06-01 08:22:05	<u>ad80bc2fb6ad59885977994f174f6dd4a017635b880ed638dee2ccd33a1419ab</u>	+ 0.00402370 BTC	✓
123	2018-05-25 15:12:08	<u>b606c8fd0cb80ec771f9f4f1a4ed89a74d967dfbb231528c0fc4a8f20d164cd0</u>	- 0.00239809 BTC	✓
124	2018-05-25 08:31:34	<u>86cbff638f4af232eb5e8354065a9b3739d8d58408a2ec99776331adf4ff5e17</u>	+ 0.00239809 BTC	✓
125	2018-05-21 14:17:11	<u>fb25c30c71c3ae93de4ff086c21b3f23ed08f1dec1a40719bbe2a582850ae13</u>	- 0.00271761 BTC	✓
126	2018-05-18 08:39:46	<u>14a55236d556b8a3aad93e13fe69aa7702946796ee2ed165cac3b17d0c73640e</u>	+ 0.00271761 BTC	✓
127	2018-05-16 12:16:31	<u>e655a18f3eec4a76d2b6847e05781cd9f19b0e1ff59371884d7888ea010dbeb3</u>	- 0.00395157 BTC	✓
128	2018-05-11 23:56:06	<u>95809e23ef2981add2c63e058364b734ceef14a80bb851276076f34b176b2455</u>	+ 0.00395157 BTC	✓
129	2018-05-05 02:21:11	<u>ec7a73abd10c50625f0c7b7e5474d14c9edf19f1d12f0c7a51b3e301b152282c</u>	- 0.00328593 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-05-04 09:40:43	<u>2c2e22a3f91a2e0743a363</u> <u>ea64d4eea3146638282e21</u> <u>8ae38750c7be11c9444a</u>	+ 0.00328593 BTC	✓
131	2018-04-27 18:50:02	<u>50a0ba6e94e644f2bbb2d5</u> <u>91f6ca6d3a28281ba1de35</u> <u>8da7ff72ee4a4d884a9a</u>	- 0.00357496 BTC	✓
132	2018-04-27 08:21:14	<u>ac6b417d58c2487628bbca</u> <u>aebabdbfaa7cea40c34d65</u> <u>870b4b98b82b7af99d86</u>	+ 0.00357496 BTC	✓
133	2018-04-20 13:56:50	<u>f648797f2dc55b8360d940</u> <u>4848e1c44bc1f9d7ace448</u> <u>02d445c14011f12d214a</u>	- 0.00396974 BTC	✓
134	2018-04-20 10:01:14	<u>3a7583f75416e0da84e991</u> <u>c01d635b20b9a1d4709cb5</u> <u>bbe66989680f3836792f</u>	+ 0.00396974 BTC	✓
135	2018-04-13 10:15:22	<u>2281ecc99c1a576edbbec6</u> <u>3f9eb6448dd96c8f99ff7d</u> <u>a45e71a123812787434a</u>	- 0.00392733 BTC	✓
136	2018-04-13 08:32:07	<u>c0b349b66244f416f8484e</u> <u>2d931f2cc623d5d12ed911</u> <u>f0429a4e9e9606bf11f3</u>	+ 0.00392733 BTC	✓
137	2018-04-06 22:31:54	<u>14b33bd60d4b8190d849a6</u> <u>740f8a6a1d8dcd8f1134ab</u> <u>cc86be7046ebe2addb01</u>	- 0.00122224 BTC	✓
138	2018-04-06 10:09:26	<u>cbb8be5374d32619f9c1b1</u> <u>de45201a49dcccc35f550</u> <u>2a2584e11ed9aee27a72</u>	+ 0.00122224 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-04-04 14:55:11	<u>5c108fa6d7b75791c72c7d</u> <u>df0ca35701470a1391b9d5</u> <u>670a8908768ddc2c8fe9</u>	- 0.00472153 BTC	✓
140	2018-04-04 10:09:14	<u>85a797db002238d0efdc80</u> <u>d12aa9942794b171fbc27f</u> <u>3df2a3005fd9c1b964af</u>	+ 0.00472153 BTC	✓
141	2018-04-03 15:26:49	<u>d52088daa2cfb613733fda</u> <u>8a98b264497c72b00070b7</u> <u>83882159f43eebf849a6</u>	- 0.00481885 BTC	✓
142	2018-03-30 09:59:30	<u>bfd89565f4a809e228cc3d</u> <u>7e28195be87067fd813a5a</u> <u>5103bfe6f2f7ed7123bb</u>	+ 0.00481885 BTC	✓
143	2018-03-23 13:45:41	<u>73fc08f01d1f7a72b733af</u> <u>64310a5ac98f880a4dbe62</u> <u>01fe47c16a2b7673d4dd</u>	- 0.00558638 BTC	✓
144	2018-03-23 12:10:51	<u>a14674f7241e307187c839</u> <u>49ae023daf12027cacbe76</u> <u>fd2f0f56709539a9d083</u>	+ 0.00558638 BTC	✓
145	2018-03-16 10:46:52	<u>4647dfe03af41b6decaa25</u> <u>ddb5d8b088068175346cc</u> <u>144825ceac7d10f39fbb</u>	- 0.00579920 BTC	✓
146	2018-03-16 09:27:54	<u>1a29ecb9215a3e6b5d4797</u> <u>7a40c4d8045b8e8d39af7b</u> <u>118e2fcba55f136f73bb</u>	+ 0.00579920 BTC	✓
147	2018-03-09 13:35:50	<u>82022e5522e260e184d372</u> <u>7d864e1d62aba1cd6705bc</u> <u>a6e5444f9f47df280cbe</u>	- 0.00601399 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-03-09 10:58:32	<u>37fabe48eea3889edfcee1</u> <u>67953bf9ff156bdf9780d0</u> <u>14f58bea7bcbd223523d</u>	+ 0.00601399 BTC	✓
149	2018-03-02 13:59:04	<u>ef5e705da5d8f57e82a6bb</u> <u>851581974d5a5b76c6ae22</u> <u>ed832f11a489acefd793</u>	- 0.00367288 BTC	✓
150	2018-03-02 09:22:12	<u>80232ce0ba3314e21725b0</u> <u>4798ea0ed9aeb133bfe29d</u> <u>4bd1629f699c99c506a1</u>	+ 0.00367288 BTC	✓
151	2018-02-28 13:25:40	<u>e53131f1ce5b34142c7132</u> <u>7aec1d4b263989e52547a6</u> <u>602898e5773d011fdf27</u>	- 0.01031186 BTC	✓
152	2018-02-28 09:42:27	<u>969693397aaef246cf6dc</u> <u>3405ccc20bf749a49efa16</u> <u>6cf26c4bc0401bab7f5d</u>	+ 0.01031186 BTC	✓
153	2018-02-22 13:40:55	<u>8e02e677f328d6f02bac76</u> <u>0bcd81de65e5d481cfc139</u> <u>a8b536e9778414ed7171</u>	- 0.01338901 BTC	✓
154	2018-02-22 12:05:09	<u>21e1e98c8b7694cab7858e</u> <u>d1bc8f809e2413090469c8</u> <u>899a375e4b54d724c213</u>	+ 0.01338901 BTC	✓
155	2018-02-15 13:36:34	<u>78fe0550a538fc584d5882</u> <u>50453b13eaa1692dcf4df5</u> <u>7c5c64a1e4dc766f72ae</u>	- 0.00994346 BTC	✓
156	2018-02-15 10:10:46	<u>5dccd60562d9704ddbe481</u> <u>0bbae8821e6589d41691f6</u> <u>96fcadcc220f2abbe96f</u>	+ 0.00994346 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-02-12 10:18:54	<u>18d52ba2ee20cd3b63e0fd</u> <u>d1e99e98213d5f675e67d0</u> <u>bd3e5e1ed43e8624a46d</u>	- 0.00202748 BTC	✓
158	2018-02-09 17:10:39	<u>487afa07f9c00133aee033</u> <u>69a5e751b1bf53c00ceeac</u> <u>c752595c022187103f2e</u>	+ 0.00202748 BTC	✓
159	2018-02-07 19:37:14	<u>c49f865b67a9910455c481</u> <u>c6f68c95e78757b1a03e9d</u> <u>d081a9d43c90e81b2c40</u>	- 0.01738808 BTC	✓
160	2018-02-06 21:43:57	<u>0fbd473d84f18e9dba9d13</u> <u>e37c7bfe fd27e933de8d17</u> <u>182615d683fb5d2a4583</u>	+ 0.01738808 BTC	✓
161	2018-01-29 06:28:49	<u>9ac7e093262365656ed46a</u> <u>734c300e2c86c63d39297a</u> <u>a4378949e6974b3cc5bd</u>	- 0.01084320 BTC	✓
162	2018-01-28 09:46:48	<u>7d406e7298fa3b8ca94add</u> <u>56df578d74d4fd17c89649</u> <u>0833b5816b96f4fc5dcc</u>	+ 0.01084320 BTC	✓
163	2018-01-22 06:53:17	<u>67dd96cd158090a18628bb</u> <u>def33c5e744e7fb82dbf17</u> <u>05a9e3f35709b6cd8b8e</u>	- 0.01498814 BTC	✓
164	2018-01-21 12:03:30	<u>cdc7bc96641087cec5b403</u> <u>c3769c2b18e20cbac142c6</u> <u>89ba7fdedac8367d3515</u>	+ 0.01498814 BTC	✓
165	2018-01-17 08:19:02	<u>d1aef803bfa5ed10743b73</u> <u>d8caba84440ec835483c82</u> <u>b5a686314533214344a7</u>	- 0.01456359 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-01-17 07:47:51	<u>a490cb9d55618d8ac52d6f</u> <u>24a6ecca806db27e969c35</u> <u>807e29d965b69aa95538</u>	- 0.01070251 BTC	✓
167	2018-01-14 13:22:40	<u>86e4dd3b07449e652ec003</u> <u>bc313e8f0d2f71a936f7b6</u> <u>a79b2368e69d24baa564</u>	+ 0.01070251 BTC	✓
168	2018-01-09 15:49:18	<u>ce9231cddadbacff52b065</u> <u>bf0a165bba68a44a0f6b72</u> <u>3ab49d143e7e3dee65a4</u>	+ 0.01456359 BTC	✓
169	2018-01-02 15:14:39	<u>9aafcaa14ceedc0051e38f</u> <u>0472f98bda8ec050c17e76</u> <u>147f8d45a6c0d43cd87d</u>	- 0.02869968 BTC	✓
170	2018-01-02 14:03:33	<u>3ba91c014552da716d5891</u> <u>a713b385131a52b5f4e4ad</u> <u>6650f311fa2574d4c10a</u>	+ 0.02869968 BTC	✓
171	2017-12-25 11:19:58	<u>8f861b8c1cb2ebffaaa178</u> <u>682125e2caf6f4c52ed246</u> <u>3406be11fefcd3d9c7ba</u>	- 0.00657645 BTC	✓
172	2017-12-18 14:16:20	<u>70776b8f1a9c79a2bd44e0</u> <u>ff3c2ec56c46a5d6087718</u> <u>6b76bf5551ed60952f3d</u>	- 0.00636199 BTC	✓
173	2017-12-18 13:55:20	<u>476b7f4b606af9945f975f</u> <u>25b6746bd8093b4e048847</u> <u>1439bd3c76cb5a43378f</u>	+ 0.00657645 BTC	✓
174	2017-12-18 12:13:30	<u>b845672d5ce98486c49410</u> <u>52ad882118229a0be8e92e</u> <u>fc900eaaed7b17c3c83e</u>	+ 0.00636199 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2017-12-14 18:17:36	<u>3603027692446fb32370fb</u> <u>6906753710f297294eb992</u> <u>845d5851d31445275e4c</u>	- 0.01631000 BTC	✓
176	2017-12-14 11:18:51	<u>449c53dcb6aaa2e44e3e1c</u> <u>05661fba92cdcb241b982e</u> <u>99f1171bb4716d5eccb4</u>	+ 0.01631000 BTC	✓
177	2017-12-04 10:47:19	<u>0375c93c8acf9260f20973</u> <u>45b7a054a213f7b25ac0f3</u> <u>cc492efd0dd5be055bc9</u>	- 0.02799964 BTC	✓
178	2017-12-01 14:43:08	<u>95a903f5e91601b26b1752</u> <u>fdf12b05c287d7e9e258d9</u> <u>f7f7a1f5c17f9cdca9f3</u>	+ 0.02799964 BTC	✓
179	2017-11-24 14:47:59	<u>55a08e821b77151b5c8d36</u> <u>fb2c4741ac15c7fb37e8e6</u> <u>993d1195240e3fd1832d</u>	- 0.03263039 BTC	✓
180	2017-11-24 12:40:55	<u>1f8024bc2528e3ec518dd9</u> <u>555f325b72e391e03258f9</u> <u>8fe8c6ebe4c13d7d73c9</u>	+ 0.03263039 BTC	✓
181	2017-11-17 15:18:06	<u>b138d251520bf323e207da</u> <u>c1d8c05cc73a0cc0736881</u> <u>d34926630d9e555a91a2</u>	- 0.03373622 BTC	✓
182	2017-11-17 12:33:32	<u>b25f2f616a5cf6d9295af6</u> <u>bb3f9b0388e827b083886a</u> <u>6c135aa194f5e42c3fc4</u>	+ 0.03373622 BTC	✓
183	2017-11-10 16:10:03	<u>29793ec80ec995c4c7c143</u> <u>4eba5981c8b25e7c0fdc1a</u> <u>5d623ee8ef61ffa045b6</u>	- 0.03502809 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2017-11-10 12:07:24	<u>2445ec685bbf246a213ee2</u> <u>23fb9940ce8a625892bb81</u> <u>d1f58e39c2cbf04c4956</u>	+ 0.03502809 BTC	✓
185	2017-11-04 02:06:39	<u>36b30d1aa706ec03466057</u> <u>2ca1ff8f2e6919722fa43a</u> <u>3df9368aceaeef600ea5</u>	- 0.04186588 BTC	✓
186	2017-11-03 12:23:19	<u>6b9e1e2ca62e586b2a050e</u> <u>860828f9927fe803d58d54</u> <u>6ccec553790fbd5410fe</u>	+ 0.04186588 BTC	✓
187	2017-10-30 10:41:01	<u>4c0acc16b542df1ea02070</u> <u>ead0dbb4c0d5334a7807a8</u> <u>7ebbeaf827d7f0c48562</u>	- 0.04591142 BTC	✓
188	2017-10-27 15:05:02	<u>cf43555c3c52edf68205da</u> <u>fa70f50361261bdc15f0e2</u> <u>0db85c2b1d5dddb3b45b</u>	+ 0.04591142 BTC	✓
189	2017-10-20 13:10:42	<u>efe4540fd46e7a06ad8423</u> <u>10950e9e8514c6ed500a33</u> <u>d74eb45e64ad5b4400d4</u>	- 0.04808438 BTC	✓
190	2017-10-20 10:21:40	<u>4e66f20ce888f37f384a08</u> <u>8ab34073e8e5918f3eb970</u> <u>b46b616143c28913767d</u>	+ 0.04808438 BTC	✓
191	2017-10-13 18:04:36	<u>a028cba2c2bc0e3e7d7873</u> <u>9c6b1677a0144f485e39ba</u> <u>dbd8be7a369a30fecbcf</u>	- 0.02593411 BTC	✓
192	2017-10-13 10:26:17	<u>0efa885582867b0ecdecdb</u> <u>218973e583a42d7753b7be</u> <u>06f45a25388c4f1df30e</u>	+ 0.02593411 BTC	✓

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