

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17PxLtyHoidfQQTS1JwM7tVoUk3aE6AWZP</u>
TOTAL RECEIVED	38.39190180 BTC
	2,427,519.95 USD
TOTAL SEND	38.39190180 BTC
	2,427,519.95 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-12-30 12:32:51	<u>e095e07b268ff77d2be89d73d34989b21be37a23cbbb660fb25c6dc5a230da4b</u>	- 1.20200000 BTC	
2	2017-12-26 18:53:17	<u>5fef74366f24cd3d421c5537866531539ddd511d3ea8f412e46deafd98132f44</u>	- 0.08071910 BTC	
3	2017-12-26 18:42:41	<u>3626a6a7556d17df652ec6ee1282485f5ba8832f04697eee590fa3abdf07ddd0</u>	+ 0.08071910 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-12-24 22:42:52	<u>b799c79eeacd46feb034d8</u> <u>f38f68bc9d2c916277f5bf</u> <u>ea37f908925076b85ba1</u>	- 0.21727108 BTC	✓
5	2017-12-24 07:13:06	<u>7330a6dddae72cfd14c0d4</u> <u>02a760f6d65c0196b40a25</u> <u>8b1d3748cfbc8abfe2ab</u>	- 3.27839422 BTC	✓
6	2017-12-23 16:05:10	<u>245c3f706f00a510e6a542</u> <u>f4cd1048cb2f0fc6fe81cc</u> <u>25492d8ff5f9963ede48</u>	+ 1.20200000 BTC	✓
7	2017-12-23 08:25:46	<u>d6dccc59c3937f0c0054ee</u> <u>c0e4a42c79240539a226a6</u> <u>1027bef952e936daa4cc</u>	- 6.00000000 BTC	✓
8	2017-12-23 05:59:07	<u>070e84db4c22b6c0c5c2cf</u> <u>a33272f07bb610a9209294</u> <u>e7d714b141d5c596a6b7</u>	+ 6.00000000 BTC	✓
9	2017-12-23 01:07:28	<u>25ed778ada1aee4a1360b7</u> <u>ffe997443e2beeb9dbd7d0</u> <u>53b6ce8dd85520fcf382</u>	+ 3.27839422 BTC	✓
10	2017-12-23 00:38:56	<u>6bf3cde68a01c58270db32</u> <u>7589d47d8839cf2f5b0bfa</u> <u>4770d8d1bee8c16dbd01</u>	+ 0.21727108 BTC	✓
11	2017-12-22 17:27:46	<u>f66eb9c51d07526876a402</u> <u>d7ee50c54c192a222c47fa</u> <u>9ec1c3392649ffb5c1f4</u>	- 2.80509756 BTC	✓
12	2017-12-22 15:19:55	<u>5170721595d899dcfd74ab</u> <u>0174efe64b701e1bbffb2c</u> <u>288fd8da340386cff63b</u>	+ 2.80509756 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-13 06:15:02	<u>cf39a38ace0d9dcbdfc41c</u> <u>17bb8fa176d874bbf43feb</u> <u>7ce1cb3889a8a59308b1</u>	- 0.01630511 BTC	✓
14	2017-12-13 05:43:22	<u>bf32df81b3b4bf105c8c99</u> <u>0ef2d795d9cac4e2b6ea6d</u> <u>22ee0a39a51bfd78ed95</u>	+ 0.01630511 BTC	✓
15	2017-12-11 14:24:00	<u>d7cac672c05d8163c7a084</u> <u>82d1a451e7fdf0decf25a9</u> <u>01ee2140fdf6cd35bdba</u>	- 0.16540324 BTC	✓
16	2017-12-11 13:49:02	<u>2d7ac7009d01646d37759b</u> <u>d377b5bd63904167104f88</u> <u>b341f75c18c85729b8aa</u>	+ 0.16540324 BTC	✓
17	2017-12-10 03:39:27	<u>0278e2893503fd2477b36f</u> <u>84318a1f108dbdfcee3786</u> <u>104f16b4cc7ecd355d71</u>	- 0.01903805 BTC	✓
18	2017-12-10 02:55:00	<u>9ab433aa26bc9a0b26c742</u> <u>2257ff524d7be602065d89</u> <u>e73538d27bbe4cb8f4ee</u>	+ 0.01903805 BTC	✓
19	2017-12-07 03:29:21	<u>467cfd9afdfd2cd2567d5c</u> <u>9a35c3030b282e466c77c3</u> <u>722daee4b28e52587cc9</u>	- 0.01940797 BTC	✓
20	2017-12-07 03:06:40	<u>ea63739ab511ad3600f2d0</u> <u>24bd8e71da22709ab0ee38</u> <u>f7090238348360bf0ca6</u>	+ 0.01940797 BTC	✓
21	2017-12-04 02:58:21	<u>9cf5a77aeef0f5579d3a37</u> <u>0a451da9751eb5cb24507e</u> <u>f71086c1261440a47972</u>	- 0.02326196 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-04 02:10:57	<u>13fcbb691bbe89dc3f1aef59793046fd0781d3654c0de20c113b76b284cd7957</u>	+ 0.02326196 BTC	✓
23	2017-12-01 02:44:07	<u>4bcb8a564e102d325e05b78d1e29456363d170b37b244ffecb2bc5df2eac8481</u>	- 0.02679730 BTC	✓
24	2017-12-01 02:08:24	<u>f6dfbc736e7331cfd399138dcfcc708d667b33d05ea312b2371cc32b50fc608e</u>	+ 0.02679730 BTC	✓
25	2017-11-28 02:26:53	<u>c733e85f90c2111b01a05f33043bb1a67d09d7c2e531dd295a8bae7573e539d7</u>	- 0.02701779 BTC	✓
26	2017-11-28 01:54:01	<u>57523f0789d5710687b542baff752e666adaf03da5368d0c621b34db82aaa23a</u>	+ 0.02701779 BTC	✓
27	2017-11-25 02:19:59	<u>ad74c420177a1ada1b2eb5a93e711d2add4b9f575d5ddc98ba3275c04d6d50cf</u>	- 0.03208486 BTC	✓
28	2017-11-25 01:38:38	<u>525b5f2ee946a331d6b36377545a2d2d3317814f4290326f8b7f3ab89340fca8</u>	+ 0.03208486 BTC	✓
29	2017-11-22 01:43:17	<u>8b2e94876671d58f47e1b26c3ce76afe3f8c3df96e47f6704d739f42557d73cf</u>	- 0.03231945 BTC	✓
30	2017-11-22 01:29:49	<u>1e99ff95a0247fbcd52c2f4c6654605181051db59c7a23f84615625e95fcb37</u>	+ 0.03231945 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-11-19 13:53:20	<u>9501dddd4a95c3a11bb492</u> <u>3e1f4c91fd4f29a1fff62a</u> <u>b2dab58bae8393df58cb</u>	- 0.03368997 BTC	✓
32	2017-11-19 13:12:38	<u>311df1e0dd153f9a6b72f0</u> <u>afe82edd3176c5ad846f46</u> <u>9e095e0b92e489666745</u>	+ 0.03368997 BTC	✓
33	2017-11-16 04:06:59	<u>47ec37cd4b331fb1e4c75a</u> <u>d61dd368905b91e0f5867b</u> <u>08ac85469b6796845e2a</u>	- 0.03631856 BTC	✓
34	2017-11-16 03:17:01	<u>b1a86dc5c8cb352eb143fe</u> <u>f7ff5584b636674997869b</u> <u>53ce5165bd9b39e442e8</u>	+ 0.03631856 BTC	✓
35	2017-11-14 04:40:01	<u>890cd485734ea608d1e1d0</u> <u>b00de27c50b2e06bff0b12</u> <u>9122ba3cd6598f0a6b46</u>	- 0.04367805 BTC	✓
36	2017-11-14 04:06:27	<u>4c34b2dffceff3615ce5f3</u> <u>9c531cdb62d28070245408</u> <u>14b8a99e8a7b19860673</u>	+ 0.04367805 BTC	✓
37	2017-11-10 02:28:01	<u>a1cbd4709023effeed24bc</u> <u>08224f0b22192db9d83b78</u> <u>0ef651171678e5a58216</u>	- 0.03615898 BTC	✓
38	2017-11-10 02:02:00	<u>ee277d0b80cac49642b717</u> <u>71b0521aa19d98474852cc</u> <u>89da3c7bde677d6d83ab</u>	+ 0.03615898 BTC	✓
39	2017-11-08 12:53:46	<u>9b1123682e5e509e697ae6</u> <u>979a89734368c600b15aab</u> <u>2fc4cde56c4dbbaa7295</u>	- 0.20457335 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-11-08 12:45:44	<u>f3e99d224b8977a6c476af</u> <u>01e19c4920d0e2fc03daf8</u> <u>85147f28208483673245</u>	- 0.03716600 BTC	✓
41	2017-11-08 12:28:15	<u>adc999fb70b62efb35a727</u> <u>db4d5da5e7293a0d93f277</u> <u>cbfe5f2f7706a011469a</u>	+ 0.20457335 BTC	✓
42	2017-11-08 12:14:14	<u>9c5bdff755abdfd9a8d6d6</u> <u>0d6b3756933cb3a9b45fe0</u> <u>afc43655c79412a6e3d9</u>	+ 0.03716600 BTC	✓
43	2017-11-04 08:17:42	<u>43a2fb911a081525baf11b</u> <u>ace9a42d0fa3d8d7426661</u> <u>f9e40d893f3905232c6c</u>	- 0.03595530 BTC	✓
44	2017-11-04 07:43:22	<u>b25acadc1fb489111e2d69</u> <u>ba4736ea816a50537fd6a6</u> <u>4675aa392920fc386a59</u>	+ 0.03595530 BTC	✓
45	2017-10-26 17:24:04	<u>659ff7324759fa0ce77a62</u> <u>018e6a6c1abb2fc8a5a63d</u> <u>4c1d11bfca412001b725</u>	- 0.98480000 BTC	✓
46	2017-10-26 15:40:37	<u>d49be81e505744ce2080a1</u> <u>688ca0bae1412c8c98eeb1</u> <u>9a358646d97acca30fbc</u>	+ 0.98480000 BTC	✓
47	2017-10-26 00:46:39	<u>71f5e24e6590370753f920</u> <u>20103a59249137280a5c5f</u> <u>b9fbb0ba732a2968fab5</u>	- 0.01530473 BTC	✓
48	2017-10-26 00:29:02	<u>4757cb251865c4ff6f61f0</u> <u>91b6ff31f3832b8068241d</u> <u>d96c5c9c37fc9566ceb5</u>	+ 0.01530473 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-10-25 01:04:12	<u>131152f03d9874ea3d2e2c</u> <u>77d31995d59ce6f45f0722</u> <u>b0034d8f5b87b246300c</u>	- 0.01583739 BTC	✓
50	2017-10-25 00:29:33	<u>4bfbbc5000fb1e7f422730</u> <u>ec4c020aba979bd0005930</u> <u>aa303510e86d1c5faeab</u>	+ 0.01583739 BTC	✓
51	2017-10-24 03:49:32	<u>4d153a9585d22bcff84188</u> <u>a1a033d4947a0f5c48655c</u> <u>50a7085b8300955074c4</u>	- 0.01540065 BTC	✓
52	2017-10-24 03:31:06	<u>e63383aafd3f5baf869875</u> <u>a5b17533fe9b58763f3f6e</u> <u>734a93cee7f3d9f296f0</u>	+ 0.01540065 BTC	✓
53	2017-10-23 03:56:35	<u>d9457ab45872003583e1c4</u> <u>724e4a6066fceda9b24537</u> <u>e26ab2361d1000e916a9</u>	- 0.01463752 BTC	✓
54	2017-10-23 03:25:31	<u>c4864127c7fef0606f408</u> <u>a6c983f06cb51a77492b6d</u> <u>320957ac6f47b04e5687</u>	+ 0.01463752 BTC	✓
55	2017-10-22 04:00:42	<u>b76d531b4d2cc44d8692d1</u> <u>864d90cbbac676a0571cf9</u> <u>915d725c22899d063887</u>	- 0.01441832 BTC	✓
56	2017-10-22 03:42:25	<u>0b21fe3f993fd1cc111096</u> <u>b0053d13fc9145c7504f9e</u> <u>ee2fb82d2c8270a45134</u>	+ 0.01441832 BTC	✓
57	2017-10-21 04:07:19	<u>2326e6cbb06c861d7c8215</u> <u>0c0fa0393c35645b8528c0</u> <u>595e22092aa192a78b1b</u>	- 0.01405307 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-10-21 03:46:50	<u>93a51585492d6b7adf646e</u> <u>c21d94bb4c996380499766</u> <u>88fff129ba049d90c546</u>	+ 0.01405307 BTC	✓
59	2017-10-20 03:32:30	<u>0c0aa523731e50a67e7df3</u> <u>3f8cb11c739c974c7f16e7</u> <u>d75e4fa090d70e1ecc04</u>	- 0.01508704 BTC	✓
60	2017-10-20 03:23:16	<u>32714a0f8f91048c7290a4</u> <u>f1831253c0cd7a704187e8</u> <u>981e608894429faf2209</u>	+ 0.01508704 BTC	✓
61	2017-10-19 04:03:43	<u>34c3f263f3766e74dbe2f1</u> <u>339cb357a5fb903d151b56</u> <u>4b97d38b7a3a584830e8</u>	- 0.01524035 BTC	✓
62	2017-10-19 03:24:16	<u>9bb08847426e2a6c181639</u> <u>c06a5f85695fd2ca3b0e8d</u> <u>92b6227ce1041484c27b</u>	+ 0.01524035 BTC	✓
63	2017-10-18 03:47:50	<u>d02af383e8d15acdcc2100</u> <u>e8a428015a23fad3448c8e</u> <u>cd3ceba617aeb0301ae8</u>	- 0.01567402 BTC	✓
64	2017-10-18 03:26:42	<u>c96030b618c0ac33e5cb68</u> <u>82c45c109c00027f9f2ae8</u> <u>e100e36f168fc523ce67</u>	+ 0.01567402 BTC	✓
65	2017-10-17 03:45:25	<u>d09b5c15ae3483c6be6f04</u> <u>d417f3c214a88030249a19</u> <u>ac99c990c19d9a7a6423</u>	- 0.01517299 BTC	✓
66	2017-10-17 03:30:02	<u>0b24b2411ea64b0042ecd5</u> <u>e5fae82dd065eabc031e14</u> <u>fee03e393dc0724f89f5</u>	+ 0.01517299 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-10-16 03:42:28	<u>b421844665a31a639a2f5d</u> <u>df848b334c4ce05fd49823</u> <u>aa0d1b2319e0952b7915</u>	- 0.01502578 BTC	✓
68	2017-10-16 03:19:51	<u>3d71867c6b8adc91a9ffad</u> <u>d7d29a789c49f7f3d82208</u> <u>5f5f57178b9305f7d3c4</u>	+ 0.01502578 BTC	✓
69	2017-10-15 03:56:43	<u>5f1fdc0739c998c95874c6</u> <u>3251835cb023dd89df995b</u> <u>b8364a363a1cceda02d3</u>	- 0.01465260 BTC	✓
70	2017-10-15 03:29:35	<u>778347564aa3cd8c07e34d</u> <u>7b608646808ede8eb78797</u> <u>f74d5d302d200414caa6</u>	+ 0.01465260 BTC	✓
71	2017-10-14 03:56:25	<u>06158a41fafe1a7e8f0fba</u> <u>f48058abc7e8f63df1d828</u> <u>0b82ee74e991d2e2b9f5</u>	- 0.01508544 BTC	✓
72	2017-10-14 03:20:54	<u>d1233fecb6563a132976fa</u> <u>28df9bedb88877b3107525</u> <u>f9bcbed20e06a0dc9c2b</u>	+ 0.01508544 BTC	✓
73	2017-10-13 16:52:50	<u>2d17144171b3ae5734c37e</u> <u>b9640da7bb84c27a1cc721</u> <u>3a59545fec46f8bf5789</u>	- 0.13023791 BTC	✓
74	2017-10-13 15:26:54	<u>3811b6e1a7cd1f3063dd30</u> <u>2498109810ff305f1a5f6b</u> <u>ef582865a0a2350a6c25</u>	+ 0.13023791 BTC	✓
75	2017-10-13 09:36:46	<u>6bcc7ef350adc26fcaefb7</u> <u>c6f77ec2e704439cda67ce</u> <u>dc4d05435bddd43ae296</u>	- 0.01504191 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-10-13 08:50:26	<u>65176058d2d7016eb748f60640ce5729d78588be86a7e551bd7e891b4398128e</u>	+ 0.01504191 BTC	✓
77	2017-10-12 04:25:32	<u>bcdd674b4bcb95fb2a7e84ed86b5c31785c870b080b77663543caad4d85a7d3f</u>	- 0.01764379 BTC	✓
78	2017-10-12 03:50:17	<u>53f2294a2db3eae7147f6aa435279a19c958c7443a3c45791a483c61fecaf1bc</u>	+ 0.01764379 BTC	✓
79	2017-10-11 03:41:10	<u>5d8d4423f31c6d9f2ed7ade863698c5ad0cec86b921dff41a08734697ee0603a</u>	- 0.01788034 BTC	✓
80	2017-10-11 03:17:00	<u>d366aab75c32ad1426fc31c68024e146a92591070ee7c01f2a0050ae39e0ed8f</u>	+ 0.01788034 BTC	✓
81	2017-10-10 03:34:17	<u>6f4563b3fc94419ef5fe83851c8f61f46c014861f3d848a5d653503644834b91</u>	- 0.01777290 BTC	✓
82	2017-10-10 03:24:04	<u>14d2a517f1a1d9035461610793314d063c89741fd0695094a11e52040e82c121</u>	+ 0.01777290 BTC	✓
83	2017-10-09 03:47:20	<u>1d6f2df889a3226fcc5427754f273eb6f4255f989039893a1b5cd1cbf9b2f639</u>	- 0.01851545 BTC	✓
84	2017-10-09 03:21:20	<u>6ebe11934fa0f54b66f41b5d15d20aa2b05ebca44d2677b7d23ae3bb3a4eaba1</u>	+ 0.01851545 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-10-08 03:54:39	<u>9c52685320ed6ba129448a</u> <u>dc976106fb7c55de3f5b68</u> <u>a26be4b20f6aa78945b4</u>	- 0.01927699 BTC	✓
86	2017-10-08 03:25:51	<u>78607042b6c0171794ea0b</u> <u>3b18217b6d744568e387a7</u> <u>d7771c98a8044464056e</u>	+ 0.01927699 BTC	✓
87	2017-10-07 03:45:36	<u>e1c07b19787c505dfdaf2c</u> <u>e6bd791378ba1b31260eda</u> <u>1129625fb36d0460a4e3</u>	- 0.01958795 BTC	✓
88	2017-10-07 03:15:30	<u>a0de67f4094606c346f791</u> <u>87f838654eef7291a62d51</u> <u>086942a11ae534eda8bc</u>	+ 0.01958795 BTC	✓
89	2017-10-06 03:50:18	<u>d63e8f1bcb49053c1e3397</u> <u>9440829cafc86974020a40</u> <u>751587479b95ec4043af</u>	- 0.01974722 BTC	✓
90	2017-10-06 03:37:52	<u>f03f23a73d652b9a291ec5</u> <u>0677477e862f4d22032d67</u> <u>fd061914ac45a1def2f4</u>	+ 0.01974722 BTC	✓
91	2017-10-05 03:27:06	<u>f154b29a5d1b9055cb6b85</u> <u>8a6934f071c4df91a51ff5</u> <u>e8e2ccda7cb56f4d88f5</u>	- 0.02020985 BTC	✓
92	2017-10-05 03:16:08	<u>5f7f7678c77534097abd76</u> <u>8e74b9ba1ad2d513986b6a</u> <u>abfc643a42959febe7b7</u>	+ 0.02020985 BTC	✓
93	2017-10-04 03:41:47	<u>db8b821f09077eec9383ab</u> <u>c995aca8104d4941bb099b</u> <u>35f202eb5ffac56b7578</u>	- 0.01988086 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-10-04 03:15:10	<u>bf0bdb5c8cb671b50adf99</u> <u>673abe7a5a8fa9fc3191d5</u> <u>4c60135fecb76454c925</u>	+ 0.01988086 BTC	✓
95	2017-10-03 03:36:23	<u>7756cd3cfdcc03a6670c5a</u> <u>f48257481c0c5dd734c208</u> <u>1b48864d30f345f34084</u>	- 0.01934067 BTC	✓
96	2017-10-03 03:28:27	<u>688afb0cafb052a01ede20</u> <u>024e8e2dbdde0a71bb83e6</u> <u>76b339dc8d992da23d5b</u>	+ 0.01934067 BTC	✓
97	2017-10-02 18:41:14	<u>605754d3e3731fdfbabe60</u> <u>e80ad79459f0323e5437bf</u> <u>8913b41d92f0256570ec</u>	- 0.28528559 BTC	✓
98	2017-10-02 16:58:52	<u>52c64514edf89c31595666</u> <u>f4c92f3d756504304aa860</u> <u>b16cda3588d25bcfce62</u>	+ 0.28528559 BTC	✓
99	2017-10-02 04:30:32	<u>57fa6c67ee4296fb8f23b4</u> <u>fa3b6082991b1464aa24fe</u> <u>2a331db008af583435fe</u>	- 0.19625879 BTC	✓
100	2017-10-02 04:00:33	<u>0bc8e08972b4264bccca36c</u> <u>8f059f3bdde219e80cd3dd</u> <u>f4f0fa10d6755f4eb1a3</u>	+ 0.19625879 BTC	✓
101	2017-10-02 03:50:25	<u>c9d4458d1145bf99e8bf66</u> <u>6df4dde3cbbbf88e14a9e</u> <u>0dbaa2a6b0eb19bd7871</u>	- 0.01940697 BTC	✓
102	2017-10-02 03:25:36	<u>44194b774ea719c645a078</u> <u>f811c49e6268b82e891bdf</u> <u>4d4157c76d72797d0cb4</u>	+ 0.01940697 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-10-01 04:13:33	<u>0bcfa2e616c2e6399e82d9e5f8816d36415b70e8d2ffe5f8816d36415b70e8d2ffaa89cda9285002bb7472</u>	- 0.01980991 BTC	✓
104	2017-10-01 03:55:51	<u>b7108cf81eacedc1b03556949666c0e4b19d37560e0c8c11f855b3c45cf31087</u>	+ 0.01980991 BTC	✓
105	2017-09-30 03:37:08	<u>d7f8f72077f5e8f91d8e56ddcbc50a657110de46a79bbcb8ff4fc56d99357a5</u>	- 0.02025295 BTC	✓
106	2017-09-30 03:15:21	<u>1d6530641491805dfad42cdf25dc58007af2aa5da2e19f4d0591cd83072bf5c2</u>	+ 0.02025295 BTC	✓
107	2017-09-29 07:35:16	<u>7b7c91636669f6686a278e36ff41da52aa4bee396d814073f14eee10f842a2f6</u>	- 0.32221473 BTC	✓
108	2017-09-29 07:17:01	<u>6b6d771727cbe88216b4688af776b587a2dd1e4438d1e08f1b556e1f4ff4fca0</u>	+ 0.32221473 BTC	✓
109	2017-09-29 03:36:05	<u>c150654d68301f444ab8ba54e8ccff3bfa2165d6f79078a0907e58f8356f68b1</u>	- 0.02085829 BTC	✓
110	2017-09-29 03:20:29	<u>58bf413bb69e91e90f63db6e51eaeb7e402aa9897e5067794cae457daa88b6f6</u>	+ 0.02085829 BTC	✓
111	2017-09-28 16:26:56	<u>db7ee53cc1ef7b50b7b986148cfbd4bceff034ea2a90c124dff655e1b78f46f5</u>	- 0.59836227 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2017-09-28 14:33:52	<u>4c4958fd0ae8ca158a7b2fc8fffc5746764dd5ee4d2246eb67d7ad33228ed8c79</u>	+ 0.59836227 BTC	✓
113	2017-09-28 03:32:53	<u>efba3e5e306c2515f6f0e997ffe2df27b69f64848f55db959d7af98f5177f316</u>	- 0.02053363 BTC	✓
114	2017-09-28 03:23:48	<u>d4ed5aec46dd7698c471b6c45cf46260e344e587c7d1d54d2e76c5f54d9a1d26</u>	+ 0.02053363 BTC	✓
115	2017-09-27 13:46:04	<u>84279d00684c4bdcc2f77995c15320a10673b2e7542b592950f4d41d44ce73fc</u>	- 1.99000000 BTC	✓
116	2017-09-27 12:32:23	<u>d29f5ed62ff4b2b7f5487121d9c84fd06a789cc832771b4e0b10723356782edf</u>	+ 1.99000000 BTC	✓
117	2017-09-27 05:40:52	<u>6d631f877e3a3aca531589c396ec00ff2b6a27cef6c15e14dd0333721ae89dca</u>	- 0.50307781 BTC	✓
118	2017-09-27 04:48:56	<u>13a0c33b65f97cd586b1279e7b12ccec0a2464a448c2d9ae5919a2cb21fac0c4</u>	+ 0.50307781 BTC	✓
119	2017-09-27 04:02:01	<u>f14137e07d0bc159908da8e3571ef4a00c0aefd53d46630ebddb935000fa7959</u>	- 0.00357877 BTC	✓
120	2017-09-27 03:33:57	<u>c7d1a93e45b7b147ea1cefcd98e84d3099c27cfdd38c246157ccf7672ff29beb</u>	+ 0.00357877 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2017-09-26 17:28:53	<u>cc3188284a9c46dd15ee10</u> <u>fd8bc858f883b4c3d522e7</u> <u>4647ec45ca33ed409294</u>	- 0.69396267 BTC	✓
122	2017-09-26 16:43:25	<u>9c0ce31cf5f50cfea8de1a</u> <u>53460759f12844c80e00ea</u> <u>7f7536b230e0d661d170</u>	+ 0.69396267 BTC	✓
123	2017-09-26 16:07:57	<u>c305bafa6f5b8f2b00abed</u> <u>8ae2689734c38d76789e51</u> <u>1cf993ca577330c9742d</u>	- 0.00715516 BTC	✓
124	2017-09-26 15:20:43	<u>30e2fa9547fe0c80e0e901</u> <u>ff374fcbb5231b30f237f7</u> <u>0f1a6536ded0fa93ea13</u>	+ 0.00715516 BTC	✓
125	2017-09-24 16:12:18	<u>8c3813eb92730f629728ab</u> <u>97358a79730cbb90a65c91</u> <u>3646b4670a092e73706f</u>	- 0.65878026 BTC	✓
126	2017-09-24 15:15:56	<u>e93e2276bb67a04b4882af</u> <u>3dedb0787af92195d62d67</u> <u>69b3c3c9be32dcd84d10</u>	+ 0.65878026 BTC	✓
127	2017-09-23 05:13:48	<u>590311a8a167e8a464af22</u> <u>6a6fa4984c48de3bf9869f</u> <u>59078d67c9a63af96bd1</u>	- 0.39269456 BTC	✓
128	2017-09-23 05:00:47	<u>cb016074318ac2f543aee7</u> <u>256662e16389ae551c9986</u> <u>74970b6151b3e9f5628e</u>	+ 0.39269456 BTC	✓
129	2017-09-22 05:58:42	<u>8cad80baaa02c770937560</u> <u>e8d8953fbf3eb31ac8c803</u> <u>1dfab7414e48cc669d5f</u>	- 0.56670292 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2017-09-22 05:38:28	<u>f506feb79053360b487def</u> <u>f04ae878dc6a04b138e71d</u> <u>91a5bc6a3d891585d188</u>	+ 0.56670292 BTC	✓
131	2017-09-21 04:41:48	<u>e7bf1d50ac192c5e36c716</u> <u>07f8b4f801c8787d329c90</u> <u>580ac523dbd983c0b555</u>	- 0.70915375 BTC	✓
132	2017-09-21 03:59:06	<u>da5cfdea8b097096e03ca8</u> <u>698e0a6240c160715ac8b3</u> <u>4346633d53e31d441d71</u>	+ 0.70915375 BTC	✓
133	2017-09-20 15:01:31	<u>aa11a0496daf2fcb6725fe</u> <u>8ce24b0e3ba565b8f66b72</u> <u>55f8cfd77c439989c312</u>	- 0.33067188 BTC	✓
134	2017-09-20 13:58:04	<u>b017b42a2dde78bd3b2466</u> <u>2a73c7e6c1f32f085ad951</u> <u>87d4608fa74b0c1c0c8e</u>	+ 0.33067188 BTC	✓
135	2017-09-19 13:01:20	<u>7e2528c1e7c71c3b9eb659</u> <u>782f44ad5d55aec4b02eae</u> <u>4941cf5383e584ce0ca9</u>	- 0.86229446 BTC	✓
136	2017-09-19 11:29:01	<u>b032749dafd1299aef4f17</u> <u>6a8ba2f207a5d3e14cd8fd</u> <u>5088c62759e8191d5faa</u>	+ 0.86229446 BTC	✓
137	2017-09-17 03:06:49	<u>37a5d3d1ac44980568ce51</u> <u>4dd29ba78f0a9d8738a1ef</u> <u>afa0153824116bc7f982</u>	- 0.91955058 BTC	✓
138	2017-09-17 02:47:12	<u>d731ce247a89757ec56a0d</u> <u>63654b6347f444b35e4730</u> <u>d472ea81252a14a3b5f2</u>	+ 0.91955058 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2017-09-16 09:05:10	<u>f18ecdbbd860445617352e</u> <u>e399271a64e3463aa6d398</u> <u>cff0796e14e08dc26e6d</u>	- 0.71891844 BTC	✓
140	2017-09-16 08:03:02	<u>d0bdae6da4bb849867b1fe</u> <u>96d7c3ed5b0de17b032131</u> <u>da0d6ca26a13db216bd4</u>	- 0.65681276 BTC	✓
141	2017-09-16 04:39:41	<u>67a67640c1b49d499e4196</u> <u>438ab5d0b93e133aa18385</u> <u>4522878c17e22bb09272</u>	- 0.08497547 BTC	✓
142	2017-09-16 04:07:38	<u>0fafe8bcf584354f13ce38</u> <u>0a188ba4dc6c3cabfc79da</u> <u>65f834a934a0a3eba2e2</u>	+ 0.08497547 BTC	✓
143	2017-09-16 00:37:21	<u>5d806b9be8f0460d265e81</u> <u>fafdb33e4fe246951ae027</u> <u>2f66c1b3bbf417db45c3</u>	+ 0.71891844 BTC	✓
144	2017-09-15 13:35:58	<u>1dd078865e86fb0ad98744</u> <u>b24a5381ab81118fc14257</u> <u>e97d4f07c70d4aad916a</u>	+ 0.65681276 BTC	✓
145	2017-09-10 11:43:35	<u>3f6414e93fc14aa122cfa5</u> <u>ac689612b37654ad3db670</u> <u>f0499c6dd3abd5514e94</u>	- 3.00000000 BTC	✓
146	2017-09-09 10:49:52	<u>7bd7e0aab8a0daabbd22</u> <u>fe5ca9c053f46cc99c6f42</u> <u>c360088aeaa7745e01f1</u>	- 1.00000000 BTC	✓
147	2017-09-08 15:11:34	<u>8fec36a36d42d60073b68b</u> <u>418320305a488da5227993</u> <u>2aa83f7f81135c0d22a0</u>	+ 1.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2017-09-07 01:37:09	<u>052889046ca96ee645bbfb</u> <u>ea61779cfe73657952bbc9</u> <u>ad8f7b943108a31b65ec</u>	+ 3.00000000 BTC	✓
149	2017-09-06 12:24:51	<u>8ec27fd0414f9b26fdea87</u> <u>e44b0d81b3bd2e0d9e641e</u> <u>c380a0bebf71d068c6db</u>	- 0.35313630 BTC	✓
150	2017-09-05 14:38:11	<u>a1b6826cce5135339710b7</u> <u>d2b0ca375f4c82252e2ec3</u> <u>c18887e758dc23d9678f</u>	+ 0.35313630 BTC	✓
151	2017-09-04 23:27:46	<u>d6660a9491592003ada369</u> <u>fdf971388437b48e091233</u> <u>ca39686c960f559abf4e</u>	- 0.10779882 BTC	✓
152	2017-09-04 15:04:31	<u>74c75dba978817d47b2400</u> <u>15bdd4062f9d8fb9e4659e</u> <u>f42a91b6f668f88b3312</u>	+ 0.10779882 BTC	✓
153	2017-09-04 05:51:58	<u>a8698dc0df65dee820abda</u> <u>78b592b5100b8527c07915</u> <u>13f7e18908b829892466</u>	- 1.44322000 BTC	✓
154	2017-09-04 04:37:49	<u>bbf95901325a62c8b6e5a5</u> <u>f6ce94be3ceaf1d8e54f56</u> <u>485833124ecb8ab7125c</u>	+ 1.44322000 BTC	✓
155	2017-09-04 04:05:48	<u>f7c20c99a4c472a0a51d5f</u> <u>4a861841f5239024372e51</u> <u>e4f2cf99d8602364770e</u>	- 0.41877891 BTC	✓
156	2017-09-04 03:48:00	<u>0ce71222f2dc0e251d2072</u> <u>a5633530493f51dbc2f708</u> <u>8815846dc8c8bfbcd76f</u>	+ 0.41877891 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2017-09-03 01:48:38	<u>1f0e1daa990cdbf6eb4c32</u> <u>7327e30a1db1935fe465a5</u> <u>298d4d67951b80d71048</u>	- 0.21493660 BTC	✓
158	2017-09-03 01:02:28	<u>e90923e0b1f74f2714847a</u> <u>eae8a60a57968aeccd53b</u> <u>408a966af7b352cf849f</u>	+ 0.21493660 BTC	✓
159	2017-09-02 03:40:27	<u>bfdc26cb9873b80d936fd0</u> <u>3948fea373dc501abb25a0</u> <u>20613b3f10d696d97ffd</u>	- 0.08771819 BTC	✓
160	2017-09-02 03:19:48	<u>87655e757df75a6bdbf531</u> <u>444a64c1c24158b7551a01</u> <u>c517a2406b77418e92f7</u>	+ 0.08771819 BTC	✓
161	2017-09-01 03:18:31	<u>eab8972858f79398bbd208</u> <u>2aab069ff973528dda9edf</u> <u>5bac2978ef8cb2c562c3</u>	- 0.35742111 BTC	✓
162	2017-09-01 02:42:05	<u>423508bb80d78a3872de4f</u> <u>e91b0fc2947f3bfa0f581c</u> <u>7c935a2991cf5193cdd1</u>	- 0.33643890 BTC	✓
163	2017-09-01 01:53:33	<u>7cd51d52a8ee1cb43d1d9a</u> <u>3ab749a4bdde34fff03c86</u> <u>6dafdef95f47d28f7b8d</u>	- 0.23142125 BTC	✓
164	2017-09-01 00:45:04	<u>187853a0d72470ead0a97c</u> <u>a99fa9442b9fbb1ee40b63</u> <u>d8de288c07fd03031e7d</u>	+ 0.23142125 BTC	✓
165	2017-08-31 22:33:04	<u>fd45c90abfef298fe90d88</u> <u>0edfbbbe3163a24470a329</u> <u>6db217a405e5c8823761</u>	- 0.10000000 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2017-08-31 20:54:10	<u>b589b96ab94ad6fcd5ddfe</u> <u>c9dfda129f3f22b8cb1273</u> <u>d89647d6676c95bf628b</u>	+ 0.10000000 BTC	✓
167	2017-08-31 15:54:14	<u>7cc02cda2e8f57a44d5bb8</u> <u>afa783c123f7ddb96d3574</u> <u>1037051367fc1f8cf1bb</u>	+ 0.33643890 BTC	✓
168	2017-08-31 15:37:23	<u>9f69b4acd00a8995043d2c</u> <u>2220c741435e678934f19d</u> <u>1abd74f36175f7c1dde7</u>	+ 0.35742111 BTC	✓
169	2017-08-30 01:36:59	<u>37a1919db7dfd42926a822</u> <u>3270bc7e46d72e68f6d36e</u> <u>5a1ed88db482b7b2f510</u>	- 0.45000000 BTC	✓
170	2017-08-29 11:52:01	<u>e096d09f1aa751ae6640cb</u> <u>38b9436cb54001559a325d</u> <u>7023e4091f1859666493</u>	+ 0.45000000 BTC	✓
171	2017-08-29 01:27:06	<u>208bf4ffe96e9937f27443</u> <u>4c2ba2a88c225f1c50a7e4</u> <u>e3f4c53e95051cdf3bf2</u>	- 0.45533546 BTC	✓
172	2017-08-29 00:40:10	<u>25e32bfed3bc90eb5c1800</u> <u>e80a038b0c68d2dabd87cd</u> <u>56c67db4dd6cc059cf9a</u>	+ 0.45533546 BTC	✓
173	2017-08-28 13:50:40	<u>d13cdc56480daa3da6ed24</u> <u>74c8525cc63b379cb9e004</u> <u>0caf37000075f9454f20</u>	- 0.45000000 BTC	✓
174	2017-08-28 11:41:46	<u>315c3f977e5e9b283501e3</u> <u>c2377d8c9cc866858e1131</u> <u>39a51f2a3e7f31b180ba</u>	+ 0.45000000 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2017-08-27 04:05:17	<u>2ed860a69715d930766d8d</u> <u>d917ff8c5a8d15cc32a317</u> <u>3791e84493cf09758f99</u>	- 1.89620000 BTC	✓
176	2017-08-27 03:04:37	<u>70c57d7335cc3cab4603ca</u> <u>31c718f0f6af86f7d4e53b</u> <u>ee8715278a4eb5eee0ed</u>	+ 1.89620000 BTC	✓
177	2017-08-24 14:27:50	<u>f154715400631f4d2716e1</u> <u>7c609fafa9ed1335196ac8</u> <u>17b418bd7b4d98dff8ce</u>	- 1.00000000 BTC	✓
178	2017-08-24 14:01:13	<u>9dbe6000233a6d8b9fe08b</u> <u>09d1b9c2b651e2ca46e91a</u> <u>1188de05620ce562765f</u>	+ 1.00000000 BTC	✓

* USD values displayed at the time of transaction

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