

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:34 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17SqTE8aTFNcMyVTAm7WiWbLB8CwiPUHHF</u>
TOTAL RECEIVED	10.93564671 BTC
	687,852.06 USD
TOTAL SEND	10.93564671 BTC
	687,852.06 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-01-21 07:39:42	<u>c7f1c55e9e454babe4d1ec</u> <u>bbdef797c10860a2d1c5db</u> <u>000e0bbb8e705e2d2fb1</u>	- 0.02191377 BTC	
2	2019-01-20 18:15:23	<u>2d7be0a80771e789f01a27</u> <u>019f9926c1ebdb5e03cd97</u> <u>da205cbfe19c696950ac</u>	+ 0.02191377 BTC	
3	2018-03-28 16:00:23	<u>b785970140bf8cc66bd87f</u> <u>a6b50fa60681c7f7b75bcb</u> <u>35cddaecfe7b841d456d</u>	- 0.00001326 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-03-28 10:56:34	<u>049add8af1ab6e77165ab7bc3fbbc1c6fe6c60781c30e5c5d7b23e3419fb92ac</u>	+ 0.00001326 BTC	✓
5	2018-03-28 09:22:26	<u>85342d3db4a1a8b0547607284683aba2e3fa1aa906c2de5b802d57ab4db90d0d</u>	- 0.00001326 BTC	✓
6	2018-03-27 07:08:11	<u>4825c451bf4ad3d98917ab5d6af8382f832199023d5641a441d9e8e85f392852</u>	+ 0.00001326 BTC	✓
7	2018-03-25 17:24:36	<u>46ca0a25c069fecaad3c3b44ea3a20a6e279a7b978c00d0279349f13b9876961</u>	- 0.00001326 BTC	✓
8	2018-03-24 08:51:43	<u>a90842fd8b8c261b3094baf9a36ebefc239358dcbd2c577a00d70042765fb83</u>	+ 0.00001326 BTC	✓
9	2018-03-22 13:20:41	<u>8df229061ceb8cd4c9ab294c527a1a88c1d327f073ce355a8f09c14018380eda</u>	- 0.00001326 BTC	✓
10	2018-03-22 09:28:01	<u>52d17636c0250845534beb a5711be18647a9d58e2de06bc9b213f1e73474af1b</u>	+ 0.00001326 BTC	✓
11	2018-03-21 08:41:58	<u>6eba8021c151680cf749537163fca01fa2857ff589e79cbffc05d4c8ed514340</u>	- 0.00001326 BTC	✓
12	2018-03-20 20:31:58	<u>41df30a4e2f3307845a90264fafafa9265d03fcfdc0f2cf7240c54ae117c01db57</u>	+ 0.00001326 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-03-19 16:12:01	<u>f9a2ecee88bead29c97cfd</u> <u>256a7444b0b6cb997ac2a9</u> <u>225bdf83140b0316b26a</u>	- 0.00000643 BTC	✓
14	2018-03-18 18:36:49	<u>8376195a410d0e7da5d568</u> <u>d18158468afe3600083058</u> <u>32546ad04be984468840</u>	+ 0.00000643 BTC	✓
15	2018-03-16 10:43:38	<u>b2aba4dbd4b2c23f1beech</u> <u>151c4ed3ebd746e06416de</u> <u>c955a5d64bdf05bc01c4</u>	- 0.00000643 BTC	✓
16	2018-03-16 08:51:10	<u>f932f77f07b5a7fbd1b230</u> <u>d35b626fba70813b2842de</u> <u>5f936ab7442968183d08</u>	+ 0.00000643 BTC	✓
17	2018-03-15 15:27:28	<u>7df0eeb713ac3a2c01961b</u> <u>03d9b582715b9edde1c65b</u> <u>c94746b86a99e914cd1e</u>	- 0.00000643 BTC	✓
18	2018-03-14 15:22:53	<u>b4e3defe86832ea558f7f9</u> <u>f212c7a3f5a2bf86497eae</u> <u>d726d9d36f8117b7360b</u>	+ 0.00000643 BTC	✓
19	2018-03-12 21:53:21	<u>0d102e23aa1a36bb6e4d39</u> <u>685d92f6061cedad37ea6f</u> <u>23f3f4ae41dd838202e3</u>	- 0.00001970 BTC	✓
20	2018-03-12 18:25:10	<u>c95d23d6372369a68651cb</u> <u>c2b2bc9fed7b40f93f595</u> <u>76cf47473e8e3a017d89</u>	+ 0.00001970 BTC	✓
21	2018-03-11 20:03:49	<u>af3015c19007b136323dcd</u> <u>ee844da5e5d60cd979e0ce</u> <u>fd9542b6e74cf8766756</u>	- 0.00001276 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-03-11 10:36:18	<u>cdc169cfc8a885f334e9f1ff1fd912675bafa578cb7f257983e298524bc236a4</u>	+ 0.00001276 BTC	✓
23	2018-03-11 06:03:52	<u>64dc7dedab5d4293e8521f3968630e00085581956ef31034a700e52fa454064d</u>	- 0.00001276 BTC	✓
24	2018-03-10 18:28:20	<u>61c6edb5fb10157b395b9b3cabbab6c4e64293c9943b0b5d5997567f5656a032</u>	+ 0.00001276 BTC	✓
25	2018-03-09 21:02:53	<u>e22d35dcb054aa180b4c007f4e5045440a22423512067c5bc1d3a888ebad6dc4</u>	- 0.00001276 BTC	✓
26	2018-03-09 14:41:28	<u>dc5f20ed015b161d17df2a497e59c78db942a5ebdc12276a6a05c7198e276db3</u>	+ 0.00001276 BTC	✓
27	2018-03-08 14:57:22	<u>e2f273aced43b92fbf5d5057068626ed2e0002b47695153a687a579a1c36eee0</u>	- 0.00008822 BTC	✓
28	2018-03-08 11:33:31	<u>edcf4bf32af604acae1d6f227d3d8afa4748792a2fd559b629d929dd5273e726</u>	+ 0.00008822 BTC	✓
29	2018-03-07 16:50:38	<u>951cd6aad7aadfe8e3455db2a775db7dc27d2824b032d3d9521d01482d67e57c</u>	- 0.00005267 BTC	✓
30	2018-03-07 10:39:36	<u>5243b98bb80c388735005881b67778611433c094b9fa3da5e18acd0f22bec493</u>	+ 0.00005267 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-03-07 10:02:19	<u>08884e8f0cc4ce880dbf07</u> <u>3e3a804b7e944e08a5b888</u> <u>314d108475bdba36fdcd</u>	- 0.00001091 BTC	✓
32	2018-03-07 08:46:25	<u>6602eb71c2610bcea6599d</u> <u>c21bc8990072ff8e56afcd</u> <u>f2d654b447c9d4a4827a</u>	+ 0.00001091 BTC	✓
33	2018-02-25 18:51:59	<u>e11be004f673d8159d8c8b</u> <u>ef9c3f47639949a67c8913</u> <u>347db9fd82c377c045cb</u>	- 0.00006093 BTC	✓
34	2018-02-24 11:57:36	<u>279db6b731132005c28eac</u> <u>e54af26a3bd94c52f99ccd</u> <u>78214fa4e91ff5b87286</u>	+ 0.00006093 BTC	✓
35	2018-02-22 16:34:50	<u>7366201373248aa4cc55fd</u> <u>e27560d5e5b9066512d168</u> <u>be55c3ddaafc71686a075</u>	- 0.00005318 BTC	✓
36	2018-02-22 12:39:41	<u>1fc8f2254e60bb846d51cc</u> <u>aae1a99ee36e21cc31837a</u> <u>968765d58c234e75f515</u>	+ 0.00005318 BTC	✓
37	2018-02-22 09:54:31	<u>f58669e869690e61d24970</u> <u>3e4bd08e8c7bd758fcd08d</u> <u>106ee9002cf53e0d8c65</u>	- 0.00002165 BTC	✓
38	2018-02-21 10:17:55	<u>07a66c935c8c40c39efd96</u> <u>e94ab11ced455a01c326bb</u> <u>7943d4c67c993b68b8da</u>	+ 0.00002165 BTC	✓
39	2018-02-20 18:19:53	<u>561187ae32c19f846aca46</u> <u>e7adcf5d6d30d3dc2d74cf</u> <u>0a5c0ef581b5edffd6fa</u>	- 0.00000663 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-02-19 11:58:21	<u>76f88165a3d1a99f6b48b63f61e5761e98440a25353d269038fe8f0696237e91</u>	+ 0.00000663 BTC	✓
41	2018-02-18 20:04:27	<u>c01f184de45fd34a7dd90d6bed5ded4da0b06239d6def46b0363c6ced92bd786</u>	- 0.00000663 BTC	✓
42	2018-02-18 16:55:03	<u>c7cb2c26b3dd4bbadef23e5e46b65615459371edfaa555a98290a9cfe3bf6934</u>	- 0.00000663 BTC	✓
43	2018-02-18 16:25:27	<u>89b7f5e6079a36a1ac787ca6c665dcb9e1b4e24000e8410a8401b82a435dff93</u>	+ 0.00000663 BTC	✓
44	2018-02-17 18:08:21	<u>86f9a145030dbec00689da33bcbb10d97dce05b805ddb761d9e0d7098c095c2</u>	+ 0.00000663 BTC	✓
45	2018-02-16 15:37:20	<u>2e6b614b95740e44406ba08d536792547404552092e29441f2a132a7487efa8b</u>	- 0.00000663 BTC	✓
46	2018-02-15 17:04:56	<u>76d7428793baf5e14490fb19a0b7e806c45ef3f539eb8d796f7796dc583061ac</u>	+ 0.00000663 BTC	✓
47	2018-02-15 13:31:32	<u>393eaa881ae65af5559ca9b658a13a1dd6e5b8290c8b3392a9b2d16b38a0cc7b</u>	- 0.00000663 BTC	✓
48	2018-02-15 08:52:18	<u>090ae50b3b9f8cece09e313a399bc956996f62b6ebc1efa8c85462905b034372</u>	+ 0.00000663 BTC	✓

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49	2018-02-14 14:56:23	<u>b833b56e9933c23df0da11</u> <u>70fc053b0f1cbbf1840589</u> <u>f4731bfeb6ac98f1b6bf</u>	- 0.00000705 BTC	✓
50	2018-02-14 11:55:10	<u>9427447f660696867a69a7</u> <u>e6a1bc59d4875a678e3655</u> <u>ef91b45624f71b0c9809</u>	- 0.00000705 BTC	✓
51	2018-02-13 15:38:51	<u>d18842c1ab42ca18244675</u> <u>cfafe509e4d13d328139be</u> <u>7b0d9f4a48583015d866</u>	+ 0.00000705 BTC	✓
52	2018-02-13 10:42:29	<u>c6512edf081337890cb1ec</u> <u>da339ca9c939139d999ae3</u> <u>393024cb2fff6b93436a</u>	- 0.14677171 BTC	✓
53	2018-02-13 07:34:45	<u>0d1357711e36a733dc57ce</u> <u>74e3e2c0fde95a2aec38cf</u> <u>d007fca93516b86e998c</u>	+ 0.14677171 BTC	✓
54	2018-02-12 11:03:54	<u>5547b225f74416deaf7aba</u> <u>cc7dfa9b443e2f595ed24d</u> <u>83e2a7036997c616270e</u>	+ 0.00000705 BTC	✓
55	2018-02-10 19:15:41	<u>2b2c782e3207741de2eb2b</u> <u>64e8c28b8ec6a9207d224b</u> <u>8853d6bda9ce817ae03c</u>	- 0.00000662 BTC	✓
56	2018-02-10 19:15:41	<u>2b2c782e3207741de2eb2b</u> <u>64e8c28b8ec6a9207d224b</u> <u>8853d6bda9ce817ae03c</u>	- 0.00000662 BTC	✓
57	2018-02-10 17:45:18	<u>6e42fb75ee86b735a3c555</u> <u>24db4fd0c267678889593e</u> <u>f5ac20525f4b6e71635f</u>	+ 0.00000662 BTC	✓

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58	2018-02-09 14:38:20	<u>5e4088f230f0ce5fec</u> <u>d01fd0782a8adf8bdb41e857527ef9316d900e2d031b07</u>	- 0.00627785 BTC	✓
59	2018-02-09 10:30:22	<u>dd61929fd0c0e39b916124f955ea33138570f66e5175dc1cc29eda2bdf2fa26c</u>	+ 0.00000662 BTC	✓
60	2018-02-09 09:33:55	<u>9b0554dc1adcadb00417e4575d1d0b124df7136418abdc07be7ad8db062db5bc</u>	- 0.01553510 BTC	✓
61	2018-02-09 08:03:04	<u>8445bf4e0c47ee492725c5655fc2d3e0a59dc14471bec96ed125b2b42bf5e4e8</u>	+ 0.00627785 BTC	✓
62	2018-02-09 08:03:04	<u>1820e0ed9ecdb3ab806650d0767e158cdd8fa1b9d4aa23e6c6b33cee6020588e</u>	+ 0.01553510 BTC	✓
63	2018-02-08 19:48:23	<u>fa01dd11aecb65362cbcea</u> <u>ce04a85a6617090f7e811532ac8d3ad3e60ebc1ba1</u>	- 0.00000662 BTC	✓
64	2018-02-08 10:35:39	<u>0cafe9f9b78919c4cb170a7c3dbea1e01e8dfefd11c88cc2e9dcc1a3815a858d</u>	+ 0.00000662 BTC	✓
65	2018-02-05 20:29:33	<u>d0e35290a3d49d59a96fb2807c416cd5b952ac2e86d9a13d81b6fc140a6b188a</u>	- 0.00000757 BTC	✓
66	2018-02-05 14:54:38	<u>dc7fe908c807210bbc4d827d4536248477926202e5e10d65c53cd1d835670ce2</u>	+ 0.00000757 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-02-04 15:30:31	<u>3200fb4decee38f5dcec13</u> <u>481564088d73093e5a2a5b</u> <u>6787b532b43d9243ddeb</u>	- 0.00000757 BTC	✓
68	2018-02-04 15:30:31	<u>3200fb4decee38f5dcec13</u> <u>481564088d73093e5a2a5b</u> <u>6787b532b43d9243ddeb</u>	- 0.00000757 BTC	✓
69	2018-02-04 12:22:45	<u>8dd8a8cc03fdf884c69144</u> <u>2a13d3dfb8d0ec73d88500</u> <u>0c154d701d4252196bd9</u>	+ 0.00000757 BTC	✓
70	2018-02-03 23:37:02	<u>920a6f132adf47fe94b3df</u> <u>73ed7f2333ac0b3ecdf7c7</u> <u>859399a4a0428c4a79a4</u>	- 0.00000757 BTC	✓
71	2018-02-03 16:22:37	<u>6fdea8f0a7de85c8865244</u> <u>74b2eec7adc6d3510f0940</u> <u>24f9bba5e8268343a710</u>	+ 0.00000757 BTC	✓
72	2018-02-03 10:27:26	<u>7816dde40f0accc7008507</u> <u>c2ae10f2d4c9464ab500da</u> <u>e833a035311050636e73</u>	- 0.00000757 BTC	✓
73	2018-02-03 09:08:04	<u>600096253d78626c3c52fa</u> <u>6d27a5ae802713a29af163</u> <u>55fefc915935cf6a572d</u>	+ 0.00000757 BTC	✓
74	2018-02-03 00:02:21	<u>b87ca587e082ff7ec9be5d</u> <u>eaefc1bebbff32bfb18c9b</u> <u>925660083fdb0924a16</u>	+ 0.00000757 BTC	✓
75	2018-02-02 05:10:25	<u>a4ac51baece4358e276740</u> <u>24dd4b023cfefda162177a</u> <u>4c55f9b740999b02077c</u>	- 0.02106012 BTC	✓

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76	2018-02-02 00:42:17	<u>75035ebc94a9bb190db7a914c62e7983acfee2c79f244c3ad1b8bf5a9ec37b54</u>	+ 0.02106012 BTC	✓
77	2018-02-01 12:21:11	<u>5d321bae34c588fb2eba2335298cba65e8119b49863ac9e20f00ba90f0847e50</u>	- 0.00000757 BTC	✓
78	2018-02-01 08:06:56	<u>3c2f2bfd781d1f95c37314c869494aefd8929596d00c86e08b14896908bc3ec3</u>	+ 0.00000757 BTC	✓
79	2018-01-31 21:27:37	<u>b8facc70f582660046894b3917d71619b1ca97b1d9f32bad6ef2425c4db17e32</u>	- 0.00000757 BTC	✓
80	2018-01-30 14:29:23	<u>c1fe3f5a446bf2fb1bf9aebcbc49eb2e519df35e5215d22446c590b35788359b</u>	+ 0.00000757 BTC	✓
81	2018-01-29 18:35:39	<u>06d0d76f7473b3de3783008273a1da30850997fcf68cf704f0b9abfb0aed717e</u>	- 0.00000757 BTC	✓
82	2018-01-29 17:46:45	<u>2e2049144e63ddc0c351d09d52d8c0de8351cf9dfc191a1541268bab433c6bcf</u>	+ 0.00000757 BTC	✓
83	2018-01-29 08:34:56	<u>27b5cad10db06d564ac8ae6e724d891d662bf94344ce52932ffacba566e2a63</u>	- 0.00000757 BTC	✓
84	2018-01-28 18:59:59	<u>6f953e69798df03c462c4142b60bfb5c65c2417693ddf57afea714607572923</u>	- 0.00000757 BTC	✓

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85	2018-01-28 17:24:40	<u>187435b84e9a7ab38dd4e864c44fb7b67c20143fa85ef043707cae9d0312e4db</u>	+ 0.00000757 BTC	✓
86	2018-01-27 20:23:06	<u>5714f448d1eb87e4521d818e577aa1207bd0a8afc6b9291ad04f87743cea57bb</u>	+ 0.00000757 BTC	✓
87	2018-01-26 22:29:42	<u>04ace4528846e8e19fb10552e08d1940df3e0c55cdb9f22e8ebdadfdc9a25c5c</u>	- 0.00000757 BTC	✓
88	2018-01-26 22:29:42	<u>04ace4528846e8e19fb10552e08d1940df3e0c55cdb9f22e8ebdadfdc9a25c5c</u>	- 0.00004587 BTC	✓
89	2018-01-26 20:35:14	<u>98d06ca332659ea8d1fec9ba8c90e4e2324b8403201fb2f561daf624e04753cb</u>	+ 0.00000757 BTC	✓
90	2018-01-25 17:15:10	<u>b5951425d15e13a23fb9568293bb3da4899117b6e6d17d4323d6e2215e46bc3a</u>	+ 0.00004587 BTC	✓
91	2018-01-24 20:20:26	<u>036534b43231adc35ba33288307aa546ff2cfa68eca0c67f3f1bc35d92ca48f3</u>	- 0.33147230 BTC	✓
92	2018-01-24 19:38:19	<u>5104eb46a1ce01ccdfdd6a8d22c04c5a013b8b25e3b95c54a622a69986085774</u>	+ 0.33147230 BTC	✓
93	2018-01-23 15:51:19	<u>36b417edcd7bb6d3cf9abf6bbc3d0b8dee566143b2b92890ec6faa3464d25a16</u>	- 0.07576753 BTC	✓

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94	2018-01-23 13:40:47	<u>472844c3fefca1f9b148ee</u> <u>ef1019aa0222e3d0f0701a</u> <u>7801727b22715e6532af</u>	+ 0.07576753 BTC	✓
95	2018-01-19 09:33:48	<u>bf98302d3b19bfb9c987924</u> <u>087293f0e6197c4b71f672</u> <u>ef2171f061051f9eb5e9</u>	- 0.00008745 BTC	✓
96	2018-01-18 08:08:27	<u>29949a38e2e878d6c8cd5e</u> <u>631a3b478f484b717f73ce</u> <u>8217c0a56ffbbc3c050a</u>	+ 0.00008745 BTC	✓
97	2018-01-17 04:20:58	<u>cab2bdec89631b1d066e17</u> <u>11cd2fd91a9892684fe618</u> <u>ab48a47b65ba48ddcccf</u>	- 0.00008745 BTC	✓
98	2018-01-16 18:22:16	<u>0db4681b60a097dc212f2f</u> <u>00e65efccaea98a96db4e0</u> <u>e0cd5a48c11cf0eca62e</u>	+ 0.00008745 BTC	✓
99	2018-01-06 14:00:02	<u>3b30401155ee40edfc3efb</u> <u>4334934bcb34da69519953</u> <u>9b638a2027cc3aa3e698</u>	- 0.00031825 BTC	✓
100	2018-01-06 11:29:57	<u>57472c56518e0316efa337</u> <u>90dfb9561a38e6d059aebf</u> <u>6fa3da914b13bcfc687a</u>	+ 0.00031825 BTC	✓
101	2018-01-06 07:05:29	<u>0ba4556c35e5b9d5b8dbdd</u> <u>c1c64e14e5b170659ee990</u> <u>ee20d4e4d195dda0db4a</u>	- 0.00033500 BTC	✓
102	2018-01-06 04:08:34	<u>a80d7bf23ab836026d5389</u> <u>eac2af758704bee717d811</u> <u>0e64242077404977894e</u>	+ 0.00033500 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-01-05 19:11:18	<u>af809493b553ee305c5a863553a541d6ceb1a8f43c9abf3fa34acedd7d294428</u>	- 0.13112409 BTC	✓
104	2018-01-05 17:58:47	<u>3141df434c363e373548279df076b4f087e7b4018c7acaf0cf5a7389ae3eb044</u>	+ 0.13112409 BTC	✓
105	2018-01-02 22:39:04	<u>f31c915f01b71e5ee17c8c1ef9a7c1f309880519c2608f5d89b78f6232ba5cdf</u>	- 0.00033500 BTC	✓
106	2018-01-02 21:26:35	<u>85ca15b1c89297cc091cda2f8ce938ba76ec2ee72246b470ddadc3aa9c00ad33</u>	+ 0.00033500 BTC	✓
107	2018-01-01 17:46:16	<u>b6721c12fb9a7c3f5488c3938da2ae2f8f59cd966976c111c9ee16bc30c44a84</u>	- 0.00033500 BTC	✓
108	2018-01-01 16:49:12	<u>c144fd4cabcd8c819b84b58f03867d4cbf9523b8f4782dd68eded99f964e8150</u>	+ 0.00033500 BTC	✓
109	2017-12-31 20:58:09	<u>17d76b486353a8614b6a4ad94f8c4df30e482d4a2d5d22f8afc5a2faa77f3888</u>	- 0.00033500 BTC	✓
110	2017-12-31 18:10:50	<u>3ca3a849cdf00f0d5050dab9e261ddfd00af9145abc6bd54311268f4ac0e5629</u>	+ 0.00033500 BTC	✓
111	2017-12-31 12:12:38	<u>df88c5210e46d0510ed198863868427ffd155fff5715793e22bba4f6d1937c93</u>	- 0.00033500 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2017-12-31 12:12:38	<u>df88c5210e46d0510ed198</u> <u>863868427ffd155fff5715</u> <u>793e22bba4f6d1937c93</u>	- 0.00033500 BTC	✓
113	2017-12-31 08:42:04	<u>ad4be2b76aaee5a30999ea</u> <u>7501380a3f831cde776705</u> <u>37e37353713c5ec32c9c</u>	+ 0.00033500 BTC	✓
114	2017-12-30 18:38:00	<u>583f60d18bdc941493d506</u> <u>c5bb5985a3ea8f1866bfa2</u> <u>004736f3bc0ada86ba14</u>	+ 0.00033500 BTC	✓
115	2017-12-29 21:28:32	<u>89fe7b29176f4476ce8b6c</u> <u>8b554026377f8271e1184e</u> <u>1bb38007b51ec936e075</u>	- 0.00033500 BTC	✓
116	2017-12-29 17:53:59	<u>f30dcb5c5ea4bf754b9d17</u> <u>8a2aea4b320d400bedb7af</u> <u>93f14834d8042790c3e1</u>	+ 0.00033500 BTC	✓
117	2017-12-29 16:10:37	<u>793a01b73c5378edbe258b</u> <u>8d6011c54afe790f0d2bf9</u> <u>02cd878a82cb701a0957</u>	- 0.00033500 BTC	✓
118	2017-12-29 15:57:27	<u>53be61432620fdb011627f</u> <u>e7950baf09058c075a4f6</u> <u>f6e25acfe5ba721c6219</u>	- 0.00033500 BTC	✓
119	2017-12-29 13:54:21	<u>7d2045cdf0994649179c0a</u> <u>a88d31dcd8cd3d45837f66</u> <u>891276056256e3f090ef</u>	+ 0.00033500 BTC	✓
120	2017-12-29 12:12:49	<u>113e90cfc69f500f420edd</u> <u>8eb07d6a422ea982d79fa3</u> <u>2993af325fa8148eaba5</u>	+ 0.00033500 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2017-12-29 01:05:29	<u>eee07bce4a4bcd24d6716d</u> <u>1b487cc55bef5d6b4b64ec</u> <u>73560f42a54df7d49ec8</u>	- 0.00033500 BTC	✓
122	2017-12-29 01:05:29	<u>eee07bce4a4bcd24d6716d</u> <u>1b487cc55bef5d6b4b64ec</u> <u>73560f42a54df7d49ec8</u>	- 0.00033500 BTC	✓
123	2017-12-28 20:53:01	<u>b2cca4be8aed6f6f76bb29</u> <u>32c275a154f4637ac35729</u> <u>ced0cd4978196a71e0a2</u>	+ 0.00033500 BTC	✓
124	2017-12-28 12:45:56	<u>b1abfba0ac0144b85bbb39</u> <u>c32e1566863bf40587874e</u> <u>affcc5c6c7a0126d6a7b</u>	- 0.00033500 BTC	✓
125	2017-12-28 10:55:42	<u>5055d95140600f9828205d</u> <u>503b84e3fcf84b7c5049b9</u> <u>ecc26ec7fac5e7690b4b</u>	+ 0.00033500 BTC	✓
126	2017-12-28 00:15:24	<u>7e400ebaf0fc4a9320b41b</u> <u>c8886542ee3a6269729f93</u> <u>161a920b3cd3d8407bff</u>	- 0.13271293 BTC	✓
127	2017-12-27 21:04:12	<u>c45049d905c43129e4d52f</u> <u>f355ca0634dca517df996a</u> <u>9af038a1c782380b52c2</u>	+ 0.13271293 BTC	✓
128	2017-12-27 19:18:32	<u>f319728b1e61957f118b3a</u> <u>3e69ea9a1d0f7288e02d4f</u> <u>ed6468199c09278e79b6</u>	+ 0.00033500 BTC	✓
129	2017-12-26 20:10:31	<u>801d5da3deea9d9631208b</u> <u>151272e8e8d08f5a01761e</u> <u>fe59c8126d298c524117</u>	- 0.00033500 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2017-12-26 20:10:31	<u>801d5da3deea9d9631208b</u> <u>151272e8e8d08f5a01761e</u> <u>fe59c8126d298c524117</u>	- 0.00033500 BTC	✓
131	2017-12-26 18:53:17	<u>474a8587f892dfdafa25a4</u> <u>7e2b853842b6c3209e4b89</u> <u>486a0a8c6147845fe8dc</u>	+ 0.00033500 BTC	✓
132	2017-12-26 18:15:14	<u>4234d31901852457af0ee1</u> <u>841b31f8687afd5c08c599</u> <u>05ce9249e9efd6fba4cd</u>	- 0.00033500 BTC	✓
133	2017-12-26 16:59:06	<u>f3a8c4b587a1c43ae60e7b</u> <u>22957fd8f44c3a6a3d0e20</u> <u>0d4483a48dbbdf09bb9</u>	- 0.00036292 BTC	✓
134	2017-12-25 15:59:53	<u>32f4087d06a0a08e99df53</u> <u>9f679f481f0963480727ed</u> <u>3993a1cb33ac59b44183</u>	+ 0.00033500 BTC	✓
135	2017-12-24 22:46:42	<u>75d7e406586ffba2f7ae98</u> <u>6c26b3cbeae29524cb6a76</u> <u>e24c5c9c6976df6cf2cf</u>	+ 0.00036292 BTC	✓
136	2017-12-24 13:46:45	<u>875ad0c341614c93deb557</u> <u>8f36040258055c80818a4f</u> <u>da424965f49b7a463d80</u>	+ 0.00033500 BTC	✓
137	2017-12-22 04:25:39	<u>7d49dbe3d50a98bf4aa58a</u> <u>30fb08cc610104aa68d21e</u> <u>7e28d5c5085f71bf9ee1</u>	- 0.30161613 BTC	✓
138	2017-12-21 22:47:15	<u>6884d73758eadf3d78362a</u> <u>3e9fede5461b7e0b091868</u> <u>d0bd6025a32651162d6d</u>	+ 0.30161613 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2017-12-19 13:27:36	<u>2fc5b81f83d590a5f73540</u> <u>6c9176f3791f9dd613ae30</u> <u>c00cbebb8eed3fbf732</u>	- 0.00041875 BTC	✓
140	2017-12-19 11:43:50	<u>41179e33e14905f7961453</u> <u>f51b21ae5b000bc53798d8</u> <u>c855c173037a3d9a3641</u>	+ 0.00041875 BTC	✓
141	2017-12-17 07:01:27	<u>ada1176f39aa8d4e43207d</u> <u>1759d512a16a7e1ea3cc93</u> <u>c75963f33bd512a17091</u>	- 0.00041875 BTC	✓
142	2017-12-16 22:24:00	<u>a8a188a9c014c5892f08fc</u> <u>4e8a74e98afe10269998e0</u> <u>b756871aed9188f44c2a</u>	+ 0.00041875 BTC	✓
143	2017-12-16 05:43:23	<u>f9fb006d1be0beaca30917</u> <u>23519bb21c0ecf4c3baa5d</u> <u>6694054c606d278c97ea</u>	- 0.00041875 BTC	✓
144	2017-12-15 16:10:36	<u>b5a6d81215dfc5df6a33ae</u> <u>0bc357b1068a3c813ceb07</u> <u>6c86847596bed11d082a</u>	+ 0.00041875 BTC	✓
145	2017-12-14 21:45:18	<u>3e9bc6cf6726a396960e08</u> <u>c458471c73d4c44b778430</u> <u>200a2ef7e6222e4e0732</u>	- 0.00041875 BTC	✓
146	2017-12-14 19:59:00	<u>f779350ac7fd92a4d5046e</u> <u>ffc37b2af1105e71a39dad</u> <u>e6337fc47b52fc37a164</u>	+ 0.00041875 BTC	✓
147	2017-12-14 04:37:05	<u>45f154b7bf4371cf70dbe5</u> <u>033974447519e7edf715f3</u> <u>77719e3c0c58747ac747</u>	- 0.00041875 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2017-12-13 22:12:55	<u>996060542804d04132ccfb</u> <u>4d92f6c22133bb3236707d</u> <u>c8f244bdfc3618e98754</u>	+ 0.00041875 BTC	✓
149	2017-12-12 18:15:39	<u>37b4e8fff7f67244f7383a</u> <u>0921efb758cd8917ee016e</u> <u>857fedee9546ab794aae</u>	- 0.00041875 BTC	✓
150	2017-12-12 17:26:56	<u>2006e3b62ba189c6ee94f5</u> <u>0dcfd88ac5386597f371a4</u> <u>c5d8087d68fb0bb59a0d</u>	+ 0.00041875 BTC	✓
151	2017-12-12 07:20:43	<u>5d43a046d39bdab40e207c</u> <u>e905a91baabe297d166bba</u> <u>440e1c1f838dcbcd80ee</u>	- 0.00041875 BTC	✓
152	2017-12-11 21:05:51	<u>ab0558ec0f015aaa27c931</u> <u>981e03cb6c6bce06128028</u> <u>4e94101a489211fd7220</u>	+ 0.00041875 BTC	✓
153	2017-12-11 09:27:18	<u>4644b6069452c5d4279112</u> <u>37dbd85547c0a05ded81de</u> <u>178158e4e11405296981</u>	- 0.00041875 BTC	✓
154	2017-12-10 20:35:32	<u>cb4b12c6b139fcb9b6d1d3</u> <u>49d626ccd60d5cc7f7287e</u> <u>f54a6c147772295e6566</u>	+ 0.00041875 BTC	✓
155	2017-12-09 21:20:38	<u>e00aa7d0eae9591bbf1656</u> <u>aaf550b3c5feedba26ae32</u> <u>4d81a7444321fdbd7cff</u>	- 0.00041875 BTC	✓
156	2017-12-09 19:51:31	<u>4b288509a56bda1b18983d</u> <u>2f25386c7c0a6f79b17c69</u> <u>7e76204a745fb23dc0eb</u>	+ 0.00041875 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2017-12-09 12:30:58	<u>25dbd275096c359ef93592</u> <u>dbbc6a2eb66b8cab5dcb</u> <u>24fb3cfe5ccacd3b461a</u>	- 0.00041875 BTC	✓
158	2017-12-08 18:15:25	<u>d0916172aedaf17426c0e1</u> <u>1deedcdd68c1d083fff31a</u> <u>cb7d646aca25725d0129</u>	+ 0.00041875 BTC	✓
159	2017-12-08 15:10:57	<u>b680dd3f32aded9e585501</u> <u>376ac8d07c1c5c2c4ac9b3</u> <u>c10dab16f1516fcc1e4c</u>	- 0.00800000 BTC	✓
160	2017-12-08 11:50:41	<u>1d2d80b0fa79c073ef41cc</u> <u>d06d3c83db7be02a404e2f</u> <u>3d3740834a13e6652c42</u>	+ 0.00800000 BTC	✓
161	2017-12-08 07:53:13	<u>b34e8eca0ced3b4df70c92</u> <u>3dfad4a90429fd3856b832</u> <u>3483f806c3cc23a2b276</u>	- 0.00041875 BTC	✓
162	2017-12-07 23:07:55	<u>0a53d38de7b75570f6ef3c</u> <u>7f40dbfc92ac4db1e99ecf</u> <u>a994e57978dd59d2e7a6</u>	+ 0.00041875 BTC	✓
163	2017-12-07 07:56:27	<u>836b6031c05eae2f6806b6</u> <u>e83bbc887129c95da91b09</u> <u>5e3772c85d5d55e7b64b</u>	- 0.00047458 BTC	✓
164	2017-12-06 22:06:15	<u>0745f229aeb943b357fe80</u> <u>d13bf7cd441f435eb2c055</u> <u>a9dcf44ddf96f72d47be</u>	+ 0.00047458 BTC	✓
165	2017-12-06 07:26:52	<u>f18fd8de1fa74d199288ac</u> <u>4cc837e2d940aa48dc8708</u> <u>fc90b0a0c1c3d2b1b98e</u>	- 0.00044667 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2017-12-05 18:22:27	<u>113ee9248840c12fe7604d</u> <u>23a5f2508226f63e43a360</u> <u>21d9863b1e59799fc763</u>	+ 0.00044667 BTC	✓
167	2017-12-04 19:58:05	<u>bdf9dedee3d8c7489db6cf</u> <u>93b6c9e756e396c60552e0</u> <u>514cb3903890423e44ad</u>	- 0.07000000 BTC	✓
168	2017-12-04 19:10:24	<u>34777fc45040efdfcb5253</u> <u>cd907143645db41cc79b25</u> <u>0d41d565094201f4f15a</u>	+ 0.07000000 BTC	✓
169	2017-12-04 17:31:23	<u>08cd3738509fbe27740901</u> <u>c219fdd32dc6fd2e190d42</u> <u>ef4f5f4e58315100e1a2</u>	- 0.00047458 BTC	✓
170	2017-12-04 16:35:33	<u>5aa78f2da25b714694f77c</u> <u>a6cb51514ac81172e7b07d</u> <u>4f422de9d2e122b0f172</u>	+ 0.00047458 BTC	✓
171	2017-12-03 18:31:22	<u>36e5a8c4e097a264af0c2a</u> <u>78908d79e1669c18a96c8d</u> <u>78309009a30b4059cf08</u>	- 0.00047458 BTC	✓
172	2017-12-03 17:24:11	<u>6fdb8d647e59de579ef139</u> <u>f84696ce61968c620cacbd</u> <u>4291d987bf3e739d9e17</u>	+ 0.00047458 BTC	✓
173	2017-12-02 16:17:14	<u>95072cdeaab73d5dbb062d</u> <u>875305a9c038db461ec790</u> <u>49f37fb505ed5f7a06ab</u>	- 0.00047458 BTC	✓
174	2017-12-02 15:09:59	<u>0d43439ac7af8b755f8603</u> <u>f9bde36679709f64d141aa</u> <u>2cc09d8c58470443fbba</u>	+ 0.00047458 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2017-12-01 17:23:41	<u>d266356f4684ead5d4387e</u> <u>13310422daec970e5549d0</u> <u>ba3acea5bb30e3766df2</u>	- 0.00047458 BTC	✓
176	2017-12-01 16:25:48	<u>6faf98d00b6582bd040acb</u> <u>ee1ac2ee076edb5182ca9a</u> <u>0161da2ec505045c410d</u>	+ 0.00047458 BTC	✓
177	2017-12-01 02:50:29	<u>5d21554f85da07196a1f58</u> <u>d8ec0e606c80e382422680</u> <u>40ccdd11194b6e151bf5</u>	- 0.00047458 BTC	✓
178	2017-12-01 00:23:28	<u>bfdc2fc1b28409850b581f</u> <u>7ad08c06738691c54a3646</u> <u>ec7bd10dc7f53cf9a8f0</u>	+ 0.00047458 BTC	✓
179	2017-11-29 17:38:07	<u>821f3000ad06fbda7e1660</u> <u>d2ce36ec64428a93d70ec5</u> <u>10a66c2d1853ef8606ce</u>	- 0.00047458 BTC	✓
180	2017-11-29 16:10:00	<u>4027e5d0b50c06ca29ee40</u> <u>5a4857d6b872d6453b17d0</u> <u>90a0c46d03502ea7077f</u>	+ 0.00047458 BTC	✓
181	2017-11-28 20:50:16	<u>fdb0f9e82272169a82b123</u> <u>0986b91472488291208af5</u> <u>309cd3f32054c18b968e</u>	- 0.00047458 BTC	✓
182	2017-11-28 18:53:33	<u>77ecf7aac9333aa1c11a49</u> <u>0203fdf0aa99a3b80f2805</u> <u>55db8fa94cc0d5b1d43a</u>	+ 0.00047458 BTC	✓
183	2017-11-28 12:02:53	<u>5fbcc7f18c0a874111a246</u> <u>54ed770998fd76cd835491</u> <u>821c6ac6a19cf46cfc81</u>	- 0.00292760 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2017-11-28 10:53:17	<u>36a76f6b1b2265146f2fc8</u> <u>1fca6962a5ab0286c34613</u> <u>922ef3d0eb4c8c9aa7d3</u>	+ 0.00292760 BTC	✓
185	2017-11-21 08:23:46	<u>53988cbaa2d9958a6ed591</u> <u>863ca38cc07fdd60e83404</u> <u>32756d3ebd88fa7da48e</u>	- 0.39751204 BTC	✓
186	2017-11-20 21:48:34	<u>af3fa13de5a94d25d994d7</u> <u>1fa3b20ca38f23c4e65e5b</u> <u>3451e86c6c33cbef5</u>	+ 0.39751204 BTC	✓
187	2017-11-16 06:16:22	<u>f02ac657470a7110ef978a</u> <u>2341f229fd8fb54f2eb5bc</u> <u>75c07bd3fa832a27adba</u>	- 0.01290549 BTC	✓
188	2017-11-16 03:18:50	<u>06c46d127266e4b76bf0ce</u> <u>1d649c91af1f447d81a984</u> <u>fb7b13ad2369c0809df3</u>	+ 0.01290549 BTC	✓
189	2017-10-25 10:13:08	<u>b5034aed63f8f6efa35599</u> <u>9b6ab8fc552feb0d9af790</u> <u>8eab64f2f0a2a198694b</u>	- 0.04765333 BTC	✓
190	2017-10-25 09:07:03	<u>6e05b713497ab0b5015a11</u> <u>7275cee945d463cdd28714</u> <u>e75aa58147b375bf5a01</u>	+ 0.04765333 BTC	✓
191	2017-10-23 09:40:14	<u>4b4262f6a9df8ab9851826</u> <u>c4f7f4db5162d461bd5b53</u> <u>37119d701508bf6a915c</u>	- 0.56926558 BTC	✓
192	2017-10-23 06:59:48	<u>1791b41a2676c8fd23cb91</u> <u>f7681065af13239fb0386b</u> <u>d7716aac680dc9370712</u>	+ 0.56926558 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2017-10-18 15:58:25	<u>6a05d29ca8ac15304b23a78142b14ffd4e213fac426ba2740a029862090cfb68</u>	- 1.00762082 BTC	✓
194	2017-10-18 07:44:45	<u>524f82151cdcad22859701356de6930002a84dfd0514a6d5928dd400de04f8b1</u>	+ 1.00762082 BTC	✓
195	2017-10-11 10:13:48	<u>041f7dc2313c3999a0193319c20f8348ac119f66a3e08afabf2c11b73ae1a683</u>	- 0.74424584 BTC	✓
196	2017-10-04 04:12:35	<u>5f00aaf2f7f568413a677d0379b4ddefd2f11608923e42ac4e160fb8425453b0</u>	- 0.05471656 BTC	✓
197	2017-10-03 22:27:11	<u>87001aaddf93d829547dd92045f2a19693813c7919bbbd0b5c09aba53506ec25</u>	+ 0.05471656 BTC	✓
198	2017-09-27 15:33:51	<u>33c16ececabc2195ac0cab786db39d833e4495e8bb997f2a49b4f1e099c85d3bc</u>	- 0.13519682 BTC	✓
199	2017-09-27 11:21:38	<u>b78f92fcf3ad4054540c3bd5253319cf93e272def13d174a25a06dab793d8c81</u>	+ 0.13519682 BTC	✓
200	2017-09-22 18:29:39	<u>45603c957ed8e920863c52bcf845382354f8b0d4806b13f69c384a38230c2fa3</u>	+ 0.74424584 BTC	✓
201	2017-08-23 15:09:04	<u>93b4a5067844ba08a1c5a9941758435abed9722aa172fad25b7c5948d5f987dc</u>	- 0.76897935 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2017-08-22 22:48:34	<u>cf0ff1eae018c1955e3f2b</u> <u>bf843c784b32b2d4a6c5cd</u> <u>5e5e3ef8f4011bc3886b</u>	+ 0.76897935 BTC	✓
203	2017-08-15 20:04:04	<u>06861e4d97b795d5bcd36a</u> <u>32a66967a45a45cec5a867</u> <u>746b1c28fb829f8ed69b</u>	- 0.08357000 BTC	✓
204	2017-08-15 18:12:50	<u>3a69785999abc3b9a2aaad</u> <u>559fc4ebd35c7bc5323c40</u> <u>6fac4617bf0181511354</u>	+ 0.08357000 BTC	✓
205	2017-07-22 11:36:44	<u>7e0247eb04b33e4c4995c1</u> <u>655651e07859b3f33fab1e</u> <u>797a4ce180ea18f2ad7f</u>	- 0.44542000 BTC	✓
206	2017-07-21 22:34:14	<u>dec0d74f01fe2687c82286</u> <u>29c0d4acc5ef8293cc5031</u> <u>9729da4c5da375ffbe19</u>	+ 0.44542000 BTC	✓
207	2017-06-22 14:16:51	<u>a529b9c219125cf1ff3fbd</u> <u>2c0566875bd98028911d7e</u> <u>19168de4a8199c8d5419</u>	- 0.99938692 BTC	✓
208	2017-06-22 08:14:41	<u>01d223365b308dbbd8af14</u> <u>c2935137f6017fba6cc958</u> <u>ace01e95028f163d8daa</u>	+ 0.99938692 BTC	✓
209	2017-05-25 06:27:30	<u>5624c276a4dd4da477af06</u> <u>643247e4169a727c917f00</u> <u>731a6e9c76eedce0149b</u>	- 0.98404400 BTC	✓
210	2017-05-23 22:08:46	<u>51a2a82130eb4b83676944</u> <u>01fa14e2e42636897e5797</u> <u>16508335ca0fc74ea1f9</u>	+ 0.98404400 BTC	✓

#	Date & time	Transaction Id	Amount	
211	2017-05-05 12:54:20	<u>1f657a658802ef91c30853</u> <u>32db26b2453f6227251a25</u> <u>73401b162b8e9d98feb1</u>	- 0.87969844 BTC	✓
212	2017-05-05 09:37:06	<u>c6267af6cea8a10cd889c2</u> <u>8ff4c2db20f9524431d455</u> <u>30f3f39cf19aed0e115e</u>	+ 0.87969844 BTC	✓
213	2017-04-22 04:59:07	<u>fbf0eb11c6a541e6282f0d</u> <u>45256014a4242b3dde94e0</u> <u>9f64a1ac66957d87be1e</u>	- 0.49431744 BTC	✓
214	2017-04-21 20:33:25	<u>a2abd3c71e2088d38ceedf</u> <u>f2475491a17bc7909962fc</u> <u>266e45ca53882fcc35f9</u>	+ 0.49431744 BTC	✓
215	2017-03-22 08:25:14	<u>3e740f4a5bfa51e075f752</u> <u>e31e89700f48a60901a8fe</u> <u>c98db59adf30b461da75</u>	- 0.44871160 BTC	✓
216	2017-03-21 23:03:53	<u>af041b87053b2a5dc20a1a</u> <u>b3744fd512aa6ebd65814f</u> <u>41ea0056f815487ad783</u>	+ 0.44871160 BTC	✓
217	2017-02-21 15:31:20	<u>c586e2ce1646d76439f4cd</u> <u>987eea2fda8e9b05e13fe3</u> <u>99b2cc1cd68ba175e301</u>	- 1.20353579 BTC	✓
218	2017-02-21 09:16:45	<u>bf6d83e672d038b287a187</u> <u>dea1a6dde395f285a9af51</u> <u>8301ff33f238235a7eae</u>	+ 1.20353579 BTC	✓
219	2016-12-23 18:17:07	<u>d7637e587861bceb9ee137</u> <u>f8f6a0e037d55c2ecdeb9</u> <u>df9a7d670749f0ad6ace</u>	- 0.37832955 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2016-12-23 15:19:14	<u>abe7ee1ba918758bb976ea</u> <u>58f3ce49b748dbf6ef5ec9</u> <u>260a5c7b1c7bb02e4960</u>	+ 0.37832955 BTC	✓

* USD values displayed at the time of transaction

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