

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:55 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17SzupBXSfTnKNMW4XqPPcvyyBQPkzVkhS</u>
TOTAL RECEIVED	5.68699748 BTC
	357,976.64 USD
TOTAL SEND	5.68699748 BTC
	357,976.64 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-05-27 14:29:53	<u>0add8a7d45eff86abec171</u> <u>1e16346abf20d49c1783fc</u> <u>42e32e6dfb4948a568f0</u>	- 0.10000000 BTC	
2	2019-05-27 13:21:48	<u>5cfecb1ec00211f8f09448</u> <u>e9080c5ebe6128730a1e49</u> <u>2d00112c6259a8833fe0</u>	+ 0.10000000 BTC	
3	2019-05-13 02:18:54	<u>24ce4538b856b7317ebe4d</u> <u>bd4e24659c3097ceb0c046</u> <u>d0504d4dc8a81529259c</u>	- 0.27449902 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-05-13 01:21:07	<u>02be87012daeec80ee5f36</u> <u>04e704e327b3c31eabedfe</u> <u>0e034f8d8c59d5c74a0a</u>	+ 0.27449902 BTC	✓
5	2019-04-24 15:07:26	<u>cb2e7eb85bb8c2efea566c</u> <u>700a0695021f26ff3cb78f</u> <u>fa401121ec1750b05325</u>	- 0.30935276 BTC	✓
6	2019-04-24 13:57:59	<u>ae5348b1e84e3776c6998e</u> <u>ba32d3a2764f4a2ef68d89</u> <u>e38c16b926cce2d51ec5</u>	+ 0.30935276 BTC	✓
7	2019-02-12 19:55:02	<u>8476676800023b05d32eb7</u> <u>9369185812aadbb65bb5e1</u> <u>e702bb52a0e49d31442c</u>	- 0.28187810 BTC	✓
8	2019-02-12 18:42:16	<u>ce1b916773bac140353838</u> <u>a7cbef2a679b2c98901d74</u> <u>923f31a23c0570d82f12</u>	+ 0.28187810 BTC	✓
9	2019-01-17 19:39:13	<u>9d1a050e44566d1f4b857c</u> <u>61e2c679f5bbd32ff9fdae</u> <u>a8e3d3846ca931ac2ffc</u>	- 0.13565484 BTC	✓
10	2019-01-17 18:57:48	<u>0751c3df43fb47dc89d024</u> <u>9d6d8fe0c402db6024a9ee</u> <u>7f279101df5a765cb77a</u>	+ 0.13565484 BTC	✓
11	2019-01-17 00:02:15	<u>20f3c6c0cc54bcd5eb2e9a</u> <u>3d7f8161d9adb32075d768</u> <u>c1f1cc598f2b1bbcf6d</u>	- 0.17048794 BTC	✓
12	2019-01-16 21:05:38	<u>f49a95761b2fe885941f00</u> <u>f6c3424fec5fb75a148d20</u> <u>a75c0931d8117a923c39</u>	+ 0.17048794 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-12-06 10:11:03	<u>9872deec530c299016ced00cadf6682a3427ef24dff9ade065869ddd4809564f</u>	- 0.25000000 BTC	✓
14	2018-12-06 02:33:33	<u>65d28324b0af4dfdd2d890ff3b511888966f232ea25250fc55d52bae7ed723e3</u>	+ 0.25000000 BTC	✓
15	2018-10-17 02:43:57	<u>6b569aaf3d965282e51a11af22bcd9dbb41e4e4bdde962695d7d6a97c9ceac4e</u>	- 0.07906316 BTC	✓
16	2018-10-17 02:00:11	<u>d92dce392fce870bad8dbb8f442d020e242a8b6e9c1cd3e46f61e44ce4ccddba</u>	+ 0.07906316 BTC	✓
17	2018-08-23 21:52:02	<u>ad4dfb85befec2059bd6ad808d37a6dbe706e9b4579b9479392e287d09c4c65b</u>	- 0.07623094 BTC	✓
18	2018-08-23 21:04:25	<u>daf257243d4f396ddc94b9dc4a2faf670d7e03c061bb5560aef8ca328c3ba786</u>	+ 0.07623094 BTC	✓
19	2018-08-11 20:27:51	<u>35f86632f891a0d917786549fd6ea8ceb7b07670ddc5e8c3cdb299ad6d9ac61c</u>	- 0.07647993 BTC	✓
20	2018-08-11 20:01:57	<u>323be2e7493c5165a9aab4e10241c0b9c53e2ed5041f181f17defb368f896502</u>	+ 0.07647993 BTC	✓
21	2018-08-04 04:45:29	<u>ba38e3845f604867e567bbdcb069bd87f6d7dead74dd028b298da330d2ef8a0e</u>	- 0.06601215 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-08-04 03:59:39	<u>58f13dfeef19effc41aab9</u> <u>27daf4a74c9558dc6bc12d</u> <u>45a570e2f1ff822f26d8</u>	+ 0.06601215 BTC	✓
23	2018-06-11 03:14:14	<u>ba4b676af1b45e49b487bc</u> <u>2365f58c423c55b406d045</u> <u>6337ce6cc5bfc6be08aa</u>	- 0.07278807 BTC	✓
24	2018-06-11 02:30:21	<u>c6fcfcd47f2717d307292a</u> <u>89b3ddc15a6b23aaa51dd4</u> <u>b80f858a68fb7732b551</u>	+ 0.07278807 BTC	✓
25	2018-06-09 02:59:11	<u>7972fcbb8f15256d090d32</u> <u>48c78e1233d9d492dc1008</u> <u>6fac5aca1cd37f6f7d31</u>	- 0.06394114 BTC	✓
26	2018-06-09 02:51:30	<u>99a8d53b38af0c50c1ca4e</u> <u>58cf6efd7980a39057586a</u> <u>a2095403d2fadaf1966a</u>	+ 0.06394114 BTC	✓
27	2018-04-26 15:13:00	<u>09b1f7f4539ee6f31c07f2</u> <u>2ba49ce0d0ab1802ec2663</u> <u>961dc4fbb3dbffafb7ae</u>	- 0.05581481 BTC	✓
28	2018-04-26 15:01:08	<u>808cd8cc538ae6c8e6ad9b</u> <u>c66df974be3f3f4d8bd535</u> <u>0262934bea109a52ef4b</u>	+ 0.05581481 BTC	✓
29	2018-03-22 22:47:00	<u>90ca56bacf022dad8d12cc</u> <u>2442f5e57ec057a7334d20</u> <u>b423220e890d044a2b8a</u>	- 0.07205146 BTC	✓
30	2018-03-22 21:50:21	<u>5ef29b5229f7c7fd76df8b</u> <u>594b413dc88b29889e0671</u> <u>e2df8e5e2595966b0a66</u>	+ 0.07205146 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-30 02:53:33	<u>88656a78b1c7f046494472</u> <u>71476f9e845f4378756fb7</u> <u>a18a8abd791d3755c547</u>	- 0.04247645 BTC	✓
32	2018-01-30 02:12:45	<u>63210fa1769ce904c62682</u> <u>44ad6d1ee3309b1aa2624b</u> <u>4d92d08d4dae76f4ee80</u>	+ 0.04247645 BTC	✓
33	2018-01-17 19:12:43	<u>f5d8a3b9a847309db8b5cc</u> <u>a3e0ed5592b11f9ad28c89</u> <u>58fe67ed6f6642c0279a</u>	- 0.04578233 BTC	✓
34	2018-01-17 19:03:56	<u>b59e32d12c008333ae14e8</u> <u>1add8d34260298be9ff6f8</u> <u>b232a5f82be41ff1419e</u>	+ 0.04578233 BTC	✓
35	2018-01-16 23:39:18	<u>4ebaf20795eab2fe30a851</u> <u>cde20a5616fdb5e8ee8312</u> <u>a3e2e8bfe54dfc03cb3f</u>	- 0.08793202 BTC	✓
36	2018-01-16 23:07:20	<u>e210725f0dc4e7cb513a64</u> <u>5ce750687a6a2075cc44b1</u> <u>e809a3bf5f18673354f1</u>	+ 0.08793202 BTC	✓
37	2017-12-31 04:49:01	<u>bfea5b0694fc38dbff72d4</u> <u>0f5502fb20231aa9748cfd</u> <u>dbdc4b59e79b66208eb1</u>	- 0.03450281 BTC	✓
38	2017-12-31 04:20:21	<u>6627f7721608de70776d27</u> <u>83b35d9cf460bdabc650d3</u> <u>0d174c84be23a716ea00</u>	+ 0.03450281 BTC	✓
39	2017-12-30 19:29:15	<u>9d4927f0eedbe00d27caba</u> <u>8d81b64dbabfe9d07a3f30</u> <u>70368d904431e32e12e4</u>	- 0.03450316 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-30 18:26:00	<u>fd8b31455679424facdb03</u> <u>34f76a50a8492bf885c011</u> <u>65b157dbd6d6c9e3d1f9</u>	+ 0.03450316 BTC	✓
41	2017-12-24 15:42:55	<u>cf677286c61d8e5dfc901b</u> <u>9297da508e0245a71cc7d7</u> <u>6630370aee62fd147fbc</u>	- 0.03298330 BTC	✓
42	2017-12-24 15:22:28	<u>53c04075c393c8620cfc7b</u> <u>74890e051b76b2db347dad</u> <u>a46f2fe79ca76708486d</u>	+ 0.03298330 BTC	✓
43	2017-12-23 03:11:57	<u>60765426060d05b74ce0c0</u> <u>6cfcbed551245da78ce342</u> <u>eb76616fcc9e3a17308a</u>	- 0.10757048 BTC	✓
44	2017-12-22 22:51:00	<u>3ca94ca6f034a6f0659f08</u> <u>e79d4700cbca48d35887b5</u> <u>e3c3e500710917178617</u>	+ 0.10757048 BTC	✓
45	2017-12-21 13:15:59	<u>ddea2f1f8cffa746de4c9f</u> <u>fd7464cad317a250c46949</u> <u>a994ed765bfa7c3429be</u>	- 0.08279650 BTC	✓
46	2017-12-20 04:48:12	<u>f87e0caadb26f3104821b</u> <u>98350eb715e6fa37fb3b20</u> <u>c7bb768afb63220d4090</u>	+ 0.08279650 BTC	✓
47	2017-12-09 21:35:59	<u>db9ccff02af69d86430706</u> <u>e24d7847b445de1f0c0d2e</u> <u>88cba3c8a315a44dea1e</u>	- 0.03297975 BTC	✓
48	2017-12-09 21:20:38	<u>885e3e9477dce10bfc81b9</u> <u>abc1a854a5b7313fdf2e28</u> <u>e1e7e380ab5564274b4e</u>	+ 0.03297975 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-12-09 21:03:54	<u>38ebe37fde32a41074f2c79e2c2e38d31f8300bccba58d6ca349ae4b87883764</u>	- 0.03298013 BTC	✓
50	2017-12-09 20:52:55	<u>cbdc085091bdb167110b388cfb15c70372f66bdcb22f8afeef45d5959c1b0c256</u>	+ 0.03298013 BTC	✓
51	2017-12-09 17:32:17	<u>e80381f288a379e2ddf47ee0ce8041954df9c817d1ae12eeaf3f79d10389f155</u>	- 0.03082814 BTC	✓
52	2017-12-09 17:13:12	<u>ae707f0533dbeb2baa735f88db07d5bba554d499af03f5390beecd0547694bce</u>	+ 0.03082814 BTC	✓
53	2017-12-09 17:13:12	<u>feff5f215ac9f7743d3be406cbdeda72842a3a689eefac6183b0147eb2431b9c</u>	- 0.02984810 BTC	✓
54	2017-12-09 16:51:28	<u>00f2496acd39fb977fb19a5754b7b67d2c6e9dbfe9de7001330c60f06319bbe9</u>	+ 0.02984810 BTC	✓
55	2017-11-24 04:28:13	<u>7a67e99e7df4874b1fb2ca88486621b3088b1196397ff7b51e3da4c0cd46a174</u>	- 0.05844809 BTC	✓
56	2017-11-24 03:54:13	<u>15a8b4a0564429a562f01004fc4ea3554a2e386fd257749389b4a6f808e3e9af</u>	+ 0.05844809 BTC	✓
57	2017-11-21 23:49:06	<u>296614c451b40052d3322470a195df1cb621c196f4bbadedf006c8586d5a05da8</u>	- 0.05851838 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-11-21 23:29:41	<u>15f861e73cef0d1f767eb93f8ec7787e1d1fc58eb700d53b9b0ed78a0c2cd5e2</u>	+ 0.05851838 BTC	✓
59	2017-11-12 02:47:04	<u>f9ac66c72552278c41d7724e85a72eba2fcefb5d942e959d5457358724438462</u>	- 0.07590512 BTC	✓
60	2017-11-12 00:52:31	<u>6c542c23d6b1173f193d850009edf2b599970468643d6e7558adc5edafc48f7e</u>	+ 0.07590512 BTC	✓
61	2017-11-10 22:59:54	<u>fdd57de565794f2698888fbcb0f9f7f3bc31acd0fa7606dc6a23c8e4a5015a35</u>	- 0.07261858 BTC	✓
62	2017-11-10 21:56:36	<u>12c327f7af07223a535d57377ea193e5be81dd8c631bb8f41c16729753a70514</u>	+ 0.07261858 BTC	✓
63	2017-11-10 15:33:53	<u>ff4672372acef9e63ce6254d0939c0c3179fdafc0a16ab74576a2bc509a47923</u>	- 0.06894113 BTC	✓
64	2017-11-10 14:39:21	<u>8b0100e8d93eeb032b6c3c dfe78feb2c3ceca6fd36dc8bdf824c8b8ac36ee2c5</u>	+ 0.06894113 BTC	✓
65	2017-11-09 23:59:54	<u>c7d7d9167c824da630d1454a5862805f416e4ea1ebd8219e25124fc90cd2fae2</u>	- 0.06654266 BTC	✓
66	2017-11-09 23:16:16	<u>1522f7e4c2344648d65328640525881d8f6e97a15f4a5b10352e559f8b91732b</u>	+ 0.06654266 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-11-08 00:11:01	<u>3575b98262139a8ab7ea56</u> <u>f6c43e8178761b296705b2</u> <u>83f00b641e655bd39bac</u>	- 0.06715481 BTC	✓
68	2017-11-07 23:43:51	<u>9f20e905cda4051150e412</u> <u>745f34af89e7926d21d750</u> <u>6bb2ba838cc69d434b63</u>	+ 0.06715481 BTC	✓
69	2017-10-25 03:32:59	<u>44de8893b6b21e94bd5656</u> <u>045a85b097de212e9aca86</u> <u>dc4a347336a2d5ca40de</u>	- 0.08814601 BTC	✓
70	2017-10-25 03:19:55	<u>a8c7d59e343737514b28bf</u> <u>446be4c0b5bf1a6b544027</u> <u>632c5806b5c00a72213c</u>	+ 0.08814601 BTC	✓
71	2017-10-24 06:55:26	<u>9d48d98a05b77d6eb3880c</u> <u>cb73c1a7bf0872ef5ab6e3</u> <u>1e7014d9ade539f81eb2</u>	- 0.08435790 BTC	✓
72	2017-10-24 05:46:40	<u>f041e39101c9aec76b43f3</u> <u>75a9220ac2e0b0ca4eb948</u> <u>836e9bc8d7792e4a09d7</u>	+ 0.08435790 BTC	✓
73	2017-10-18 20:53:36	<u>d185afb90930d0d2baa078</u> <u>6650aa38bfae116bd30cb7</u> <u>2ec023d14e52194829b3</u>	- 0.08770057 BTC	✓
74	2017-10-18 20:18:26	<u>158698b3cdae28ab8e17be</u> <u>0eab11ee1190d364c1629b</u> <u>31f1205708c0c8332d0d</u>	+ 0.08770057 BTC	✓
75	2017-10-18 03:20:04	<u>fe2c9cd8b97185a6ed33ce</u> <u>7db2e7b177ba46046d8161</u> <u>a4f70594bd217a74e6c4</u>	- 0.08642246 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-10-18 02:40:20	<u>55040ebef6b36ee9eadc9f e247d8e9ab6a2e2a6fcf9e cdfc833b534f41b84bb9</u>	+ 0.08642246 BTC	✓
77	2017-10-10 03:30:37	<u>23bd89fcabcf46f2a8b11 2bec46962a01e8b425da91 cb4f11a96483c6efd459</u>	- 0.09908741 BTC	✓
78	2017-10-10 03:07:47	<u>ea67be23da6132e343e87b 55063a59c86218e5940e76 a34338be9a1ddd9f73c9</u>	+ 0.09908741 BTC	✓
79	2017-10-05 19:41:31	<u>26885a8c7268360931707a 923b02dbdc921a978069ea e0b36c554f069f8148a0</u>	- 0.06990000 BTC	✓
80	2017-10-05 19:05:35	<u>2f00487bb1f5af62696753 75ee9ad4d72191e2bd7cd4 afcde076295fffffe1a3</u>	+ 0.06990000 BTC	✓
81	2017-10-03 18:09:33	<u>dbf09336bf0bc26dc3182a bc9575e260eb9b1e5fcfa3 ad22645631b99079d896</u>	- 0.08300000 BTC	✓
82	2017-10-03 17:33:04	<u>859019071e41b72fe5edd6 ee855bccf55075183a6c60 6a9fdd6447a302a96412</u>	+ 0.08300000 BTC	✓
83	2017-10-01 03:55:51	<u>7e2972b5b1a5cbf71138d5 f192fc4ae766d81236df55 f3fb3297db1aaf680968</u>	- 0.06163595 BTC	✓
84	2017-10-01 02:29:56	<u>01057df3ca26d264e989c2 7356fd94e5dbd765ffc6b1 952d150c5569186f77df</u>	+ 0.06163595 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-09-28 23:43:09	<u>8fd59dac74c2edfa1f6106</u> <u>6e2a6ead99cb9eb5438074</u> <u>b919393dbf7319e062b2</u>	- 0.03660697 BTC	✓
86	2017-09-28 23:33:22	<u>71c1d721f7aa2d2845d974</u> <u>baba681721d40b671fea10</u> <u>d2f93c97504f8539f85f</u>	+ 0.03660697 BTC	✓
87	2017-09-27 20:51:49	<u>f0a7547ef802abd6c0077e</u> <u>801ac43d7488810b7fb688</u> <u>cd95b7ef0823220c6462</u>	- 0.02354772 BTC	✓
88	2017-09-27 20:00:56	<u>f6a03a3d3866a74a332298</u> <u>48ba5d8859692c7cd876dd</u> <u>3c4e2e39def2a3257afd</u>	+ 0.02354772 BTC	✓
89	2017-09-27 02:15:05	<u>34cf47aa920dbfd1171e08</u> <u>18cc9cbda961254959b212</u> <u>4e6c25f427db0eb63d4a</u>	- 0.04921234 BTC	✓
90	2017-09-27 01:45:08	<u>2968c412dfc66ad6792a04</u> <u>5a304fe493e68396290340</u> <u>58ddfcd4254193a3f155</u>	+ 0.04921234 BTC	✓
91	2017-09-25 16:25:51	<u>705f277af7aae75667cf4a</u> <u>4eb71588d7b2bf5442fdeb</u> <u>c7e9259ef08daaf636b5</u>	- 0.09226279 BTC	✓
92	2017-09-25 15:55:57	<u>b6959b9d1bbdd2034090bc</u> <u>059aaafbc637179109c677</u> <u>6a7dfce7a3e28bb27dc7</u>	+ 0.09226279 BTC	✓
93	2017-09-22 23:58:18	<u>77bc72a8e33de8c2afa629</u> <u>69a166b137a67b9a7d95a5</u> <u>ffa607382141956cb237</u>	- 0.03544516 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-09-22 23:26:21	<u>a7d246bb2625005355029b</u> <u>b550d5d462a26a0fcd4822</u> <u>d2cb7f5a07d0c8ae0823</u>	+ 0.03544516 BTC	✓
95	2017-09-22 01:34:55	<u>fcf07717153454b39a2c7e</u> <u>da3b0de7f6c71f7742e634</u> <u>bad1acb883003e9c03d2</u>	- 0.03563430 BTC	✓
96	2017-09-22 01:12:45	<u>fc7ffb0226c65c173fa81e</u> <u>a145f0ab9a16c63a9296af</u> <u>2eee1954e97a7420c576</u>	+ 0.03563430 BTC	✓
97	2017-09-21 02:27:44	<u>22bfaf1a5f603563cc2ca3</u> <u>58b4d8a80cda2e9b5ad32a</u> <u>3566d5302ed14f8f9120</u>	- 0.08552251 BTC	✓
98	2017-09-21 02:06:13	<u>3dea9510eaace731abc988</u> <u>8de584a4132017d1ba43c7</u> <u>94d670820797d8424137</u>	+ 0.08552251 BTC	✓
99	2017-09-18 16:50:54	<u>9431298943d52918f27fbf</u> <u>c50f730a49ebaa5a389399</u> <u>679cf23040d8114e7fb9</u>	- 0.03404594 BTC	✓
100	2017-09-18 16:36:08	<u>2cf2d373d8de6a01e29664</u> <u>84032cf393fc124d4c7d08</u> <u>f8d2f96732402fc0f2ce</u>	+ 0.03404594 BTC	✓
101	2017-09-17 15:20:16	<u>870b606ef576cc04719f68</u> <u>292d21944ee7e18ad9ccf5</u> <u>55d213de36af028f0094</u>	- 0.05924000 BTC	✓
102	2017-09-17 15:12:33	<u>517f428aca0f9a496420a7</u> <u>6188aee7ad76a3e0bfcae7</u> <u>4cef789296272b06156d</u>	+ 0.05924000 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-09-16 02:47:39	<u>7d1cf32745aa61fa12a607</u> <u>bc2cc89473d991a1f6bf6d</u> <u>60d9fc3866b848a5d99b</u>	- 0.04166307 BTC	✓
104	2017-09-16 02:04:25	<u>ac6056deefec5f67e5325f</u> <u>da009751c3c90e4e2dc720</u> <u>8e7f0ad83f858b9a5bee</u>	+ 0.04166307 BTC	✓
105	2017-09-15 02:10:01	<u>eb67e8570dec6a2131c7b2</u> <u>831fb87665070b863fd193</u> <u>b6129fecff3cddf14b4</u>	- 0.03282064 BTC	✓
106	2017-09-15 01:39:34	<u>84bf0492de36ca671c8e87</u> <u>1b4129a835ad80a0b7a24a</u> <u>05bab8b5c0855b7051dd</u>	+ 0.03282064 BTC	✓
107	2017-09-14 04:31:12	<u>bee7d039da081c4e6c05b7</u> <u>4fafa25f217e7e9f7175b1</u> <u>868865bccf96383ac2f5</u>	- 0.04164275 BTC	✓
108	2017-09-14 03:47:02	<u>d3e4c941aee8d34d4f133e</u> <u>b62cb911ea76ddf07496b4</u> <u>8cd5cce1061bce1f8550</u>	+ 0.04164275 BTC	✓
109	2017-09-12 23:40:59	<u>47debb919e9b9aabdf4225</u> <u>51c7938dd94f8cc390f077</u> <u>ec65be00936d0e65ddaa</u>	- 0.16261864 BTC	✓
110	2017-09-12 22:55:50	<u>770117d1765727142d1139</u> <u>daa1012011504562b81ccf</u> <u>7e62364b44feeabfc46d</u>	+ 0.16261864 BTC	✓
111	2017-09-08 01:45:00	<u>9bcf419249459f0cd62127</u> <u>448213d551156b38b77433</u> <u>75bc9c8f086508456dae</u>	- 0.06700000 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2017-09-08 01:24:10	<u>c72b36f03fcf6ec8c366ec</u> <u>02f70fae289b67f99517cf</u> <u>cc1ea827425dc878fdc1</u>	+ 0.06700000 BTC	✓
113	2017-09-05 18:09:04	<u>02558bb70698f698312ab6</u> <u>ca116517dac558c6fa7021</u> <u>95215e487d1c731397e5</u>	- 0.03184755 BTC	✓
114	2017-09-05 17:54:15	<u>0532589da3ae4a6fd25ee2</u> <u>149d7cfba744d5a06400de</u> <u>b6207be44c54caa0449e</u>	+ 0.03184755 BTC	✓
115	2017-09-04 15:46:18	<u>048d240d58b6accbfff82f</u> <u>e0159c7f7c390d4f266679</u> <u>e0c945284ad0640cc862</u>	- 0.07726901 BTC	✓
116	2017-09-04 13:42:55	<u>fea6fc5bad9eb38648c8dd</u> <u>b7357bd977c1b780b7b069</u> <u>1009c9e401fb382242e2</u>	+ 0.07726901 BTC	✓
117	2017-09-02 02:27:35	<u>f29be13e1c33ae8116ca49</u> <u>4012b0e4cae9109856fdb5</u> <u>9ee770af5f5469a4a631</u>	- 0.07786018 BTC	✓
118	2017-09-02 02:16:47	<u>0ae52a09b33b5c836b647a</u> <u>9e50b931b885a415cf9df1</u> <u>54fd7035dcb8a5690736</u>	+ 0.07786018 BTC	✓
119	2017-08-30 03:07:23	<u>977b0858744a2b6e8c5049</u> <u>791a387f9c60795e4db3e2</u> <u>a8db65af10ceec62d3a6</u>	- 0.04035834 BTC	✓
120	2017-08-30 02:41:50	<u>7945109436d8888aa3ee4d</u> <u>df2189762d8a866968b0e4</u> <u>0be4422b956398c51518</u>	+ 0.04035834 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2017-08-28 20:29:18	<u>e230db4b0f01ebea68e449</u> <u>3108b35cc029597d297164</u> <u>5ee242fbf63f6cd52541</u>	- 0.03013019 BTC	✓
122	2017-08-28 19:38:28	<u>423791febdedb56b2b67a4</u> <u>29def8d4891cbb19c9f6a6</u> <u>634e24e603fd51b9c1f1</u>	+ 0.03013019 BTC	✓
123	2017-08-27 20:11:43	<u>3ce99ba83f3e862a9e4380</u> <u>8f6db3e7e471fc4cdcdafe</u> <u>82cfca3f8baf44f005e6</u>	- 0.01666467 BTC	✓
124	2017-08-27 19:26:50	<u>8f0c384fdd53500aee4321</u> <u>36986decf8e31d133b0a8f</u> <u>ac692aeb2af8efb75ae5</u>	+ 0.01666467 BTC	✓
125	2017-08-27 06:33:23	<u>51b070271fd6b9a5197759</u> <u>f7b5965409d12c665c1d1a</u> <u>b65e5065e06b345628d3</u>	- 0.03359550 BTC	✓
126	2017-08-27 06:11:38	<u>bdfba87c30fc6adcb70bb2</u> <u>0ac3f3fbd67d000153b693</u> <u>265f1baed8d2c1284dca</u>	+ 0.03359550 BTC	✓
127	2017-08-26 07:37:25	<u>d10f500eeb9b5c12cf90c1</u> <u>d8bad52a03ae534dfd7308</u> <u>88f8541657a2f4b43463</u>	- 0.07964734 BTC	✓
128	2017-08-26 06:32:32	<u>ec5b5e7230423091bd8a26</u> <u>f054f7d61f5271ffcc6a12</u> <u>f473cc5bd9c6890c422d</u>	+ 0.07964734 BTC	✓
129	2017-08-24 00:38:45	<u>2de94cfa146b7c8ea6ab53</u> <u>01281ceccfe5430bda0310</u> <u>d986db3e34914c3db6c5</u>	- 0.11886912 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2017-08-24 00:15:22	<u>9b9a670e3d0f7e5c216b373c9badff93c64f60cc9ca24bbe7415384f4c0a742d</u>	+ 0.11886912 BTC	✓
131	2017-08-22 02:54:44	<u>3b90cafac046980525065c306eb4577cab375142e9b071bc680a219f37542b33</u>	- 0.12670564 BTC	✓
132	2017-08-22 02:01:37	<u>cd5654989cc46073b47546866460a95a60c6201b5a0463de5265d70e6d6d8821</u>	+ 0.12670564 BTC	✓
133	2017-08-19 17:38:40	<u>d56ac34864202780def8250a1e262d7cde6b688dba0fc636c0df0d88c05f024e</u>	- 0.11858955 BTC	✓
134	2017-08-19 16:56:23	<u>61b3f36354a40b018f829de5cd385935dd7b8b92b1d37b221f7a6188d96a3d93</u>	+ 0.11858955 BTC	✓
135	2017-08-05 21:13:03	<u>57fb602d3a426d769956dac32928930396bba87ba73fa6175ba2929c9b9cbc8c</u>	- 0.12500000 BTC	✓
136	2017-08-05 20:56:36	<u>72f2f381aefb8eaec1e616f1e22cba580aa5db5ee509cb6ba2a917c15fdf0b7b</u>	+ 0.12500000 BTC	✓
137	2017-07-31 00:41:53	<u>42e026793242d90a95a7bb8f212dc01e4de6fa4a7e0b306e90f9f1673e3776fc</u>	- 0.10292000 BTC	✓
138	2017-07-31 00:11:01	<u>720525f13923730f7aadd14871e064ec1c9767e1ee5d6360a8b98ba8033ae196</u>	+ 0.10292000 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2017-07-29 04:31:59	<u>992681540ee19d8af8ea53</u> <u>608d2d5ed29c2bcbb47cb1</u> <u>afb2b0308268d2400ecb</u>	- 0.08435900 BTC	✓
140	2017-07-29 03:55:33	<u>3075a0b1936a695a1897ca</u> <u>0e61d8834f4cdd82fc1886</u> <u>746e5e738048bf235774</u>	+ 0.08435900 BTC	✓
141	2017-07-29 02:26:52	<u>4a086c2756def8b12dd50c</u> <u>528eb2fa4cd9e9b9de14ef</u> <u>341c274d17039308e291</u>	- 0.01810200 BTC	✓
142	2017-07-29 01:10:27	<u>49a4ea1380bbd2b9dac8ee</u> <u>6e1ac765d6716d18945b6e</u> <u>7e98e0eea23267f0995e</u>	+ 0.01810200 BTC	✓

\* USD values displayed at the time of transaction

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