

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:12 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17Uo34WxCdKMKWUece6ZQ8ggBN77m4Uue</u>
TOTAL RECEIVED	0.85415522 BTC
	53,728.80 USD
TOTAL SEND	0.85415522 BTC
	53,728.80 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-08-03 06:27:34	<u>6e6ea05765e711de8744eb</u> <u>448576ed3a3d2d22165890</u> <u>805f8867c417bd5d353e</u>	- 0.00130301 BTC	
2	2018-03-28 01:54:02	<u>9a372c38f9b291f6d0530a</u> <u>f4ff46ad39df82125e2fe3</u> <u>6ec85c90be71af874257</u>	- 0.00197361 BTC	
3	2018-03-27 09:24:56	<u>db1735c81bc1068389308d</u> <u>d9f885653ac4c527b580bf</u> <u>6eda1731520aaabd3b37</u>	- 0.00300162 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-03-26 09:29:31	<u>43b13d8d849902c7a66c4d</u> <u>c0e0115894b9317c77e249</u> <u>47b46b22ea35ef32ebeb</u>	- 0.01475277 BTC	✓
5	2018-03-26 02:47:55	<u>780b60ff319b447748c3ae</u> <u>9903265b14a36811294e43</u> <u>4725f5d877b896ae54a3</u>	+ 0.01475277 BTC	✓
6	2018-03-23 12:09:02	<u>f92cd84b4528194de603a4</u> <u>826ba41b1c9fd16ef9c24e</u> <u>3564c0f5e8d9a25931ad</u>	- 0.01008470 BTC	✓
7	2018-03-23 02:36:21	<u>8095f78e03c180d3bf947c</u> <u>a9ac863d54dd0a8fe4a291</u> <u>e6018fd71b735b844232</u>	+ 0.01008470 BTC	✓
8	2018-03-21 12:05:42	<u>a2fb5f6e8dbcdbedbafc40</u> <u>d43df812edc0d195d8f123</u> <u>e4c0587e3b97d22fdbd9</u>	- 0.01017744 BTC	✓
9	2018-03-21 02:39:34	<u>aa8f76521482323b020971</u> <u>0cae57a53e91381f379b8a</u> <u>e44fbb414e979aaa125f</u>	+ 0.01017744 BTC	✓
10	2018-03-19 08:35:08	<u>28423384758f69119de1d6</u> <u>ed33637f02af8dc12fabfd</u> <u>e97d0ccba2079edcdb0</u>	- 0.01040033 BTC	✓
11	2018-03-19 02:34:34	<u>99ae973000f05307c835a5</u> <u>c6d502aec8e992cf5555e5</u> <u>9a9eb67a48f8303a17e3</u>	+ 0.01040033 BTC	✓
12	2018-03-17 03:29:36	<u>17c6f182615ce0e941786c</u> <u>282565db6b427819cbe5ea</u> <u>5c3da5d2463da173aa9d</u>	- 0.01067659 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-03-17 02:41:18	<u>2ecd4b118bb656bf2a73cd</u> <u>08983e9a753ccbc5e2d609</u> <u>8b62254158d3171053bb</u>	+ 0.01067659 BTC	✓
14	2018-03-15 10:51:56	<u>eea02b619e6cfb3bc33be6</u> <u>466100c3663183ddf54c2d</u> <u>0b70a315c06a3f55149f</u>	- 0.01056617 BTC	✓
15	2018-03-15 02:43:18	<u>713de58ae94e1a13a933ba</u> <u>397b8665ac260e2b69b34a</u> <u>c4cbe61262d888da2ea2</u>	+ 0.01056617 BTC	✓
16	2018-03-14 23:53:32	<u>392f6eeda75ac64e208ce7</u> <u>3829285140df71e30c2a87</u> <u>51c110921c2054c10ea5</u>	- 0.00406431 BTC	✓
17	2018-03-14 13:45:21	<u>2656e315455369ce62f85f</u> <u>ab314797d022d90e679803</u> <u>c245fa2bc8574085e0f9</u>	- 0.00586131 BTC	✓
18	2018-03-14 13:45:21	<u>1a146161a47048d1a3d7ba</u> <u>c09d14de91b9b28b9fd6e3</u> <u>6fa28db55c940e43c8ee</u>	- 0.00464676 BTC	✓
19	2018-03-14 13:45:21	<u>4e5e4a90794d14e0f62521</u> <u>7df881cb12f64975c5861d</u> <u>f1d749bb2fa2f92eb806</u>	- 0.00571512 BTC	✓
20	2018-03-14 13:45:21	<u>4e5e4a90794d14e0f62521</u> <u>7df881cb12f64975c5861d</u> <u>f1d749bb2fa2f92eb806</u>	- 0.00572548 BTC	✓
21	2018-03-14 13:45:21	<u>5e14ece4387ad6252ee173</u> <u>c87ae413ed1a5801580a78</u> <u>643cb21403da85e2ced7</u>	- 0.00475518 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-03-14 13:45:21	<u>5e14ece4387ad6252ee173c87ae413ed1a5801580a78643cb21403da85e2ced7</u>	- 0.00475957 BTC	✓
23	2018-03-14 13:45:21	<u>5493d5d81ecc055a4a28e0dd54de3975b54f2a6b2ecb8181f955b5267652c51a</u>	- 0.00456601 BTC	✓
24	2018-03-14 13:45:21	<u>7149d1035fffe7e14a3de373d6d3dfe9840175ff6fcb d1a65f99c1bf87ce066d</u>	- 0.00451105 BTC	✓
25	2018-03-14 13:45:21	<u>7149d1035fffe7e14a3de373d6d3dfe9840175ff6fcb d1a65f99c1bf87ce066d</u>	- 0.00451162 BTC	✓
26	2018-03-14 13:37:55	<u>4a41bc8dfcfc84f426e4584bcd7313da7844454527f472360af2d26f8b2d8709</u>	- 0.00437133 BTC	✓
27	2018-03-14 13:37:55	<u>07d1011837260674b8793783120c4845e7ef43422ea3e021bdb61b6faa21ceb6</u>	- 0.00558120 BTC	✓
28	2018-03-14 13:37:55	<u>07d1011837260674b8793783120c4845e7ef43422ea3e021bdb61b6faa21ceb6</u>	- 0.00560220 BTC	✓
29	2018-03-14 13:37:55	<u>501cd09a38ae846903b361d3b3f57dc0b251cf64998a3e0a488c1c652a3168ab</u>	- 0.00504813 BTC	✓
30	2018-03-14 13:37:55	<u>501cd09a38ae846903b361d3b3f57dc0b251cf64998a3e0a488c1c652a3168ab</u>	- 0.00506049 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-03-14 13:37:55	<u>f3e3277418b38cd79cc9c8d8bd3775da12b50c942791bdd11fac43890d86646c</u>	- 0.00492930 BTC	✓
32	2018-03-14 13:37:55	<u>33e26f7b94bf6aa0fd33075fd6eb39f8e9493d422a0727185088694320d903e5</u>	- 0.00538025 BTC	✓
33	2018-03-14 13:37:55	<u>1932ef54f6b73d7c5d7c5dae19916d9b39689e284c133bce7bbc637e9964ac71</u>	- 0.00483593 BTC	✓
34	2018-03-14 13:37:55	<u>1932ef54f6b73d7c5d7c5dae19916d9b39689e284c133bce7bbc637e9964ac71</u>	- 0.00487332 BTC	✓
35	2018-03-14 13:37:55	<u>2880da29c87fc697c2b1ef24cf958f580e0170dfd019201f7c4f5d3373faca4e</u>	- 0.00551937 BTC	✓
36	2018-03-14 13:37:55	<u>02921fc8d6c136c186aff337c4cf433020f380838c405cee9406ef16376ea86f</u>	- 0.00563657 BTC	✓
37	2018-03-14 13:37:55	<u>02921fc8d6c136c186aff337c4cf433020f380838c405cee9406ef16376ea86f</u>	- 0.00564642 BTC	✓
38	2018-03-14 13:37:55	<u>8f7bf991e215c0d68e5663008a8ea4c95fd22de6ab3fd8005b62c1e6919cd927</u>	- 0.00660075 BTC	✓
39	2018-03-13 03:40:27	<u>6e8f41c3d37347a5ad9a9ccdd3e71d59751f1195b44a94a6cd909ed5154f1c57</u>	- 0.01080487 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-03-13 02:36:59	<u>28ba638d7b30d3d5417417</u> <u>fd185883ecb6323300bdae</u> <u>a40db1273baa7ff8f88b</u>	+ 0.01080487 BTC	✓
41	2018-03-12 17:09:22	<u>3203676ed32488c8bb6672</u> <u>b26fd750c5fb60bff08ba0</u> <u>698643f8f338403dcd4d</u>	- 0.01031866 BTC	✓
42	2018-03-11 02:40:53	<u>c68b82d2010a6c984d2d99</u> <u>cb11eef8fbbc62acc73d00</u> <u>aae3034c66047c8078ce</u>	+ 0.01031866 BTC	✓
43	2018-03-09 19:28:42	<u>f3b8510c59d7810d5388f9</u> <u>91b63ca1cff20dd4317e3b</u> <u>8531514dc740db55c106</u>	- 0.01073586 BTC	✓
44	2018-03-09 03:44:34	<u>3142157fadf76970e2ebfd</u> <u>44a2897501a226f873e3d6</u> <u>5cbf92e2327b86a9aa86</u>	+ 0.01073586 BTC	✓
45	2018-03-07 13:32:11	<u>dafad81c42d67d744b990b</u> <u>f0294b3927af8b25113fcc</u> <u>e02be1cf9c3a7dbc9f8c</u>	- 0.01078837 BTC	✓
46	2018-03-07 03:57:42	<u>06cf914a66fedeecc29cf2</u> <u>76170c4a63e4f23ea199cd</u> <u>e2c15c5e72ef8b1fd6c8</u>	+ 0.01078837 BTC	✓
47	2018-03-06 03:44:50	<u>f3bda07b560326fa115f9c</u> <u>7ecd76618c82401226f295</u> <u>29d924a1a55ca7531d6c</u>	- 0.01174810 BTC	✓
48	2018-03-05 05:26:01	<u>dd65ccfb5e9f0b9c8cb267</u> <u>6bf3386d1e7f9a2b5ff771</u> <u>271bf8c22e9e2be2b6d5</u>	+ 0.01174810 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-03-03 21:03:15	<u>443f8d2e13bdec4c5c0472</u> <u>228cdf2bb8bea4c7c7ab11</u> <u>bb0408e0dabc6c17de0d</u>	- 0.01164241 BTC	✓
50	2018-03-03 05:33:04	<u>cbbcf0d2b7de1fe7eba59b</u> <u>53d4d325c4e137ff6ed4b6</u> <u>b804c44319869ffdb489</u>	+ 0.01164241 BTC	✓
51	2018-03-02 19:55:21	<u>31ad1f645210bc721f1040</u> <u>19ffcae09ec7d8ddf46cc2</u> <u>c6025dd99b41929e3141</u>	- 0.00720662 BTC	✓
52	2018-03-01 06:44:10	<u>cb4fa5f89d63befdb499f7</u> <u>8ffdecc55a19ee94511e80</u> <u>3b7a1882c948ec628c41</u>	- 0.01174243 BTC	✓
53	2018-03-01 04:14:04	<u>3579597b622b28a7b2be53</u> <u>d269ec5486d887b30fea75</u> <u>ea5824a52133a907ff56</u>	+ 0.01174243 BTC	✓
54	2018-02-27 09:06:01	<u>c7dfae953c9c2e170e9570</u> <u>d1d551bacdba1ef3348765</u> <u>8064180b57282822a59b</u>	- 0.00953767 BTC	✓
55	2018-02-27 09:06:01	<u>5b636618607d23119df3f5</u> <u>67702576a94d320a3ad084</u> <u>489823bc518bf201ce7d</u>	- 0.00832542 BTC	✓
56	2018-02-27 09:06:01	<u>c4b99848222c745623ad48</u> <u>aa18c56751453e5e527017</u> <u>aae7f0b65bc76e66521e</u>	- 0.01163333 BTC	✓
57	2018-02-27 02:43:09	<u>ca4c467f27b0ca054579ca</u> <u>2b1cf41f3e8dac016fad1d</u> <u>7a5f68a9d086c5413987</u>	+ 0.01163333 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-02-25 12:41:55	<u>41107cffd631bb6d03fa92</u> <u>f1ac09cd6493a342e4bbfe</u> <u>cd46967fe9151817769b</u>	- 0.01210984 BTC	✓
59	2018-02-25 02:40:56	<u>97bb71789ceaf2574c13df</u> <u>1fbe020290e8ba2442d3cc</u> <u>7c71986aa3db0411e981</u>	+ 0.01210984 BTC	✓
60	2018-02-24 13:24:43	<u>ad71d16cd14f431fb0d316</u> <u>94e8ac843a12c50de145d1</u> <u>8f81d7296d1adc30dc6e</u>	- 0.01179120 BTC	✓
61	2018-02-24 13:24:43	<u>c2668a9fd75a44f96df34d</u> <u>2c4c4030d7ae02a79e370c</u> <u>ca886d130a91be5659ff</u>	- 0.01209218 BTC	✓
62	2018-02-24 13:24:43	<u>c2668a9fd75a44f96df34d</u> <u>2c4c4030d7ae02a79e370c</u> <u>ca886d130a91be5659ff</u>	- 0.01236816 BTC	✓
63	2018-02-24 13:24:43	<u>c337f3f9dcdb17f61fdc25</u> <u>e3ef0e2ba29cda66bf003c</u> <u>6875733e8bb3d64d8b8f</u>	- 0.01015943 BTC	✓
64	2018-02-24 13:24:43	<u>c337f3f9dcdb17f61fdc25</u> <u>e3ef0e2ba29cda66bf003c</u> <u>6875733e8bb3d64d8b8f</u>	- 0.01016401 BTC	✓
65	2018-02-24 13:24:43	<u>c337f3f9dcdb17f61fdc25</u> <u>e3ef0e2ba29cda66bf003c</u> <u>6875733e8bb3d64d8b8f</u>	- 0.01018279 BTC	✓
66	2018-02-24 13:24:43	<u>62f395f70868af406d4e09</u> <u>31bd057506c4a255fe0ea5</u> <u>59924e23cfee8936eb63</u>	- 0.01027668 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-02-23 02:44:56	<u>99b0c5acc6036d72eb2ada</u> <u>3aa042c84acab2a5bc4603</u> <u>d6b64b13c1bc3592582d</u>	+ 0.01179120 BTC	✓
68	2018-02-21 03:18:54	<u>f00b9d620ce76c966ff489</u> <u>440c06b6c10711a47ac121</u> <u>e0ec4cbce5eaeb96149b</u>	+ 0.01209218 BTC	✓
69	2018-02-19 03:00:04	<u>04a0733b27602d9fe6c144</u> <u>ff830f6a824fd4e4773829</u> <u>506ccfafa0af98a24db1</u>	+ 0.01236816 BTC	✓
70	2018-02-17 12:47:04	<u>17f32bf18b5a4880e9b4d3</u> <u>2a8d21dc40ea486394f0d7</u> <u>edbfd7aa7b21d4160208</u>	- 0.01232069 BTC	✓
71	2018-02-17 04:01:45	<u>1fbe258f4d64094c063815</u> <u>62537f0abdc834c60bc6c5</u> <u>2c8eb2d05750a73fa638</u>	+ 0.01232069 BTC	✓
72	2018-02-16 04:57:17	<u>9a7a9f27ba88df3ac2134a</u> <u>7b634cd95defa9912b5cf3</u> <u>b55ab70307ccfd004e28</u>	- 0.01065878 BTC	✓
73	2018-02-15 02:51:45	<u>c6a9fd3df028968a10c46c</u> <u>ce04aba3dac93db3c4dda5</u> <u>e1eaf0203a71e4877342</u>	+ 0.01018279 BTC	✓
74	2018-02-13 15:06:29	<u>c9d30f413f5c31e757cd3c</u> <u>95a2e1aae6c90047f939bb</u> <u>eb6ea9e659f15768c2b3</u>	- 0.01084881 BTC	✓
75	2018-02-13 04:40:09	<u>d7442f5c4f931fa0af03ae</u> <u>61e40077645ca87e8531ef</u> <u>5291c9274d108d2eb350</u>	+ 0.01084881 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-02-11 21:58:01	<u>5ca5cb96762d499a7f30f6a187aad0c6b8772a9da4362a8a1137f1bfef71b95a</u>	- 0.01095085 BTC	✓
77	2018-02-11 10:15:10	<u>7b3cc4cf319662ced888892974b16cb81d6294730f3dbca7225fa48aee0d2102</u>	- 0.01107595 BTC	✓
78	2018-02-11 10:15:10	<u>7b3cc4cf319662ced888892974b16cb81d6294730f3dbca7225fa48aee0d2102</u>	- 0.01119027 BTC	✓
79	2018-02-11 10:15:10	<u>a518b2434e338c314381ded91c5d85b3af079a89fb9f48090f375469322cfef1</u>	- 0.01252219 BTC	✓
80	2018-02-11 10:15:10	<u>cdb6cbe9fa2187c3bcbb1b0caf89df2a6e0724b98c436ce220a30a07b864c9c8</u>	- 0.01234989 BTC	✓
81	2018-02-11 10:15:10	<u>4576a9610f50608910ce72e40f5d4459517e6f4f64e34b179f02021c2af8f60c</u>	- 0.01158788 BTC	✓
82	2018-02-11 10:15:10	<u>76abf0e42319e07ed7d0eb6290d6f0d03bb3e656f4851728114ebdc7fce95ffb</u>	- 0.01168555 BTC	✓
83	2018-02-11 10:11:10	<u>82f10c84ef4edd53bbefd663a852b7d73ca96bbc775ab61103fdab3a6d0e8271</u>	- 0.01626103 BTC	✓
84	2018-02-11 10:11:10	<u>7f92631a719bdd23b83526637df8f5724c8ef38c68e3bd4222c0b8944adc1276</u>	- 0.01367508 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-02-11 10:11:10	<u>9d514844a439e605594b88c2b9ba469dc7b8f953fb08fa2f496a8703df975326</u>	- 0.01470084 BTC	✓
86	2018-02-11 10:11:10	<u>59109081eb35b3a07a88ee814bfef4a5762d2e0a8da17cbe569ba5d044cb2b53</u>	- 0.01407975 BTC	✓
87	2018-02-11 10:11:10	<u>7024a290763be070f86e61debd33672b65650e6533d9fe753add0af0c8e4618a</u>	- 0.01417872 BTC	✓
88	2018-02-11 10:11:10	<u>43881fb786f363f4fa23b83fcbe0fb5bd16f7ecb45f064b85e73788b9c27f765</u>	- 0.01488801 BTC	✓
89	2018-02-11 10:11:10	<u>d98fc62a2764406764374b3402b72a0c7eda6837894773e5fd371421d2c7c226</u>	- 0.01334468 BTC	✓
90	2018-02-11 10:11:10	<u>1b40a7b61de85d795c3177d729dfd46057b08bceb6fe3b8c82c1c415219420b3</u>	- 0.01394577 BTC	✓
91	2018-02-11 02:54:05	<u>65f9a225e05ea9908ecce8f7bb8073b649dc1262bee4ebe24f10542f9747c5d5</u>	+ 0.01234989 BTC	✓
92	2018-02-09 04:18:11	<u>9a34b39c065bf6630300a87375c808a1c4f8617640476143cf162316fda77278</u>	+ 0.01252219 BTC	✓
93	2018-02-08 10:35:11	<u>88674bde6b44f439232bb3c93102bb05941bd7bb6d420d3366987dc35a1d1568</u>	- 0.01723349 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-02-08 10:35:11	<u>88674bde6b44f439232bb3c93102bb05941bd7bb6d420d3366987dc35a1d1568</u>	- 0.01724027 BTC	✓
95	2018-02-07 05:08:52	<u>5d99c0e1baa11eaad047610fd78abb435f9d152b8f7f5871e5678b38ac8583ae</u>	+ 0.01334468 BTC	✓
96	2018-02-05 02:32:31	<u>bd6c6e3ad9691cdc8b4203f9c843d6249be7acf429ac3b0e47e57508736f3d39</u>	+ 0.01407975 BTC	✓
97	2018-02-03 03:35:51	<u>7f7dfe787bbda1155d1b7824e97cf637f9e18dfb666d40ffc6a28d4adae6b82d</u>	+ 0.01470084 BTC	✓
98	2018-02-01 05:38:12	<u>32c4b79b44f7a5303e3ca95c0dd51a81b9ea166175693f257b1150878f1e5a2e</u>	+ 0.01394577 BTC	✓
99	2018-01-30 02:44:56	<u>d3e51224ebd14685c71ca1edd506c0961e4f079c51f0d13ede4d268b4ddd8be7</u>	+ 0.01417872 BTC	✓
100	2018-01-28 02:39:30	<u>a516f5b08f36ecee5f01a7e679bd47311c186c8f02d3d1225e8899fe3d4a3f3f</u>	+ 0.01488801 BTC	✓
101	2018-01-28 00:23:06	<u>66f1e1ba18e221463205915b224e14c5adc849cc3bc1b144cdc88689973740d7</u>	- 0.01916745 BTC	✓
102	2018-01-26 04:05:48	<u>18bcc1a2f02bc9421853aa78e4c72106bca24b28d30131c177dd4ceac69e3049</u>	+ 0.01626103 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-01-24 02:36:39	<u>2fe46ab11ea65fa06e4556</u> <u>f8207849e52fc27f8e9cb2</u> <u>5ab1cc948f5b581962df</u>	+ 0.01723349 BTC	✓
104	2018-01-22 03:58:00	<u>6bb10befa0553d63935761</u> <u>5d0f71c45556acafbb2cde</u> <u>2caaa89bab27255c1df7</u>	+ 0.01724027 BTC	✓
105	2018-01-20 02:46:10	<u>f3c31e46086dc52059ed5b</u> <u>7998d92e1d315a1fd2aeda</u> <u>59abc3af9c11537ea9aa</u>	+ 0.01367508 BTC	✓
106	2018-01-17 03:53:30	<u>01aae49e9fbd9b0c46e162</u> <u>7ef4baad176a042efd2006</u> <u>94898a5eade6e63a2303</u>	+ 0.00451162 BTC	✓
107	2018-01-16 05:25:24	<u>42b53c2470d27ea22ae39a</u> <u>84f477e83b24c23b5ac195</u> <u>3619d71406ba5611ec87</u>	+ 0.00451105 BTC	✓
108	2018-01-15 03:49:03	<u>8004418dbb6eefca70c0b9</u> <u>c3698d50b7828418217f8f</u> <u>be5e38cf6eda7c8a971e</u>	+ 0.00406431 BTC	✓
109	2018-01-14 03:11:06	<u>084e6213f821b0d1d27782</u> <u>8c173d6082ba8c18c74f14</u> <u>be8de9fed255c2f87e76</u>	+ 0.00483593 BTC	✓
110	2018-01-13 02:46:37	<u>b3d5da18437744dabfcbfc</u> <u>8bbd46cb74620b0bb1964c</u> <u>f5c2937c2df42531df69</u>	+ 0.00464676 BTC	✓
111	2018-01-12 02:51:54	<u>4d448073dfaf8222dc8d70</u> <u>1ddb9ce5220f9772c7adba</u> <u>fa3ac8957e168f82e69e</u>	+ 0.00538025 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-01-11 03:51:28	<u>93391fe8657bc60472e910</u> <u>1d533eb2e7ff817c911579</u> <u>3627f50c81cf82d9b984</u>	+ 0.00456601 BTC	✓
113	2018-01-10 02:34:02	<u>b1dd168ed0fafd28ba9dc6</u> <u>37478b70d0ab46613a4354</u> <u>e83af7d12088b0a88457</u>	+ 0.00492930 BTC	✓
114	2018-01-09 03:36:27	<u>b347a22fa12777285c9760</u> <u>49c1c15fe575cb29488087</u> <u>ff69f909400593f4cd7a</u>	+ 0.00506049 BTC	✓
115	2018-01-08 04:11:48	<u>dd1312a82c102b10d1df83</u> <u>d4bfac9d4bfe498fc37422</u> <u>ebe12b6d63aff9575339</u>	+ 0.00437133 BTC	✓
116	2018-01-01 03:56:10	<u>88444c81ec4b2f8f77727d</u> <u>2f73211c7b4150eb0177e2</u> <u>907a8310b632cf60a8f2</u>	+ 0.00130301 BTC	✓
117	2017-12-31 02:54:06	<u>6acad04443a3a7bbdd266e</u> <u>29291c810fb668d98f1783</u> <u>bcd373f6cd27d0829fdf</u>	+ 0.00586131 BTC	✓
118	2017-12-30 03:41:39	<u>36620a537396bb3b95c7e6</u> <u>e2d338b7a3ae663b93f66e</u> <u>c4d0a0f056026926a7ed</u>	+ 0.00475518 BTC	✓
119	2017-12-28 10:52:58	<u>75e47f83ce47a8c7c196e7</u> <u>114451b7f0e3408ecc4b81</u> <u>4c364c4ec448da0b02e7</u>	+ 0.00197361 BTC	✓
120	2017-12-27 08:17:14	<u>d0cb5b4728fe5e2f818ea6</u> <u>02899dbe491aa8174a2d9c</u> <u>327d85cfe276898d8164</u>	+ 0.00571512 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2017-12-27 04:24:10	<u>2a9b3d0f67bc94c826f621</u> <u>5bd23e75994a02cf3b7b19</u> <u>ec97d9e5653a015c78d0</u>	+ 0.01916745 BTC	✓
122	2017-12-26 03:23:27	<u>96fd0570899f211cd12038</u> <u>84a3582cf36a00cf38643b</u> <u>b5595f5c91d4ecc3be24</u>	+ 0.00572548 BTC	✓
123	2017-12-25 13:59:10	<u>4afca7ebf52e726578b59c</u> <u>2c8f78969320189cc373f5</u> <u>1ad0d4cfe7e600cec204</u>	+ 0.00560220 BTC	✓
124	2017-12-24 04:13:43	<u>7102be3b8986a032b742d8</u> <u>49a7aba943f53eb50f597b</u> <u>618a5fbddf9b6f0e52f0</u>	+ 0.00660075 BTC	✓
125	2017-12-23 05:37:05	<u>0ee62df9ec9f0a5d095364</u> <u>7491276582b7af3de40b70</u> <u>50ca7e59e159b3676ce7</u>	+ 0.00720662 BTC	✓
126	2017-12-22 02:28:55	<u>ad775bb648ef4bc6af8c98</u> <u>c7693282e00fb495f92a7e</u> <u>5fe933049bed0732fb1c</u>	+ 0.00487332 BTC	✓
127	2017-12-21 02:42:01	<u>2253408c76ba916b6cd8eb</u> <u>b66bee55bac4afbabf9393</u> <u>6ffb9d57c53998d7ce7b</u>	+ 0.00300162 BTC	✓
128	2017-12-20 07:46:16	<u>be658866f81a493ee2013a</u> <u>4539fdf872c70a43e33504</u> <u>5d52b09461102e54c31b</u>	+ 0.00504813 BTC	✓
129	2017-12-19 07:20:55	<u>c1cde41f25b91115efce9d</u> <u>cda7b05a62677206b4cc6a</u> <u>fa92bf33663effb9bd59</u>	+ 0.00475957 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2017-12-18 03:06:22	<u>d3544e4525215773a9bb2f</u> <u>141818e8c9452e6b627c95</u> <u>cb6a52e4cefc93c1929</u>	+ 0.00551937 BTC	✓
131	2017-12-17 02:40:05	<u>083c52835862bf619ebae0</u> <u>2e6528032988cffc7cba27</u> <u>3746bdc70d447ddf7161</u>	+ 0.00563657 BTC	✓
132	2017-12-16 05:43:23	<u>ea2001806a1b738499c61</u> <u>e9766433d193ac3f719740</u> <u>15a3d1ed3b3baa73ba29</u>	+ 0.00564642 BTC	✓
133	2017-12-15 03:37:37	<u>b6dce484d761ce5df7ed9d</u> <u>03322ff66f4890408543a5</u> <u>521f21593d006a9cd06b</u>	+ 0.00558120 BTC	✓
134	2017-12-14 03:00:59	<u>65bc82cbb7ca7628d55f48</u> <u>b7a81b967a70b98311b93b</u> <u>1955a2003cfc05e93a9f</u>	+ 0.00953767 BTC	✓
135	2017-12-13 02:21:40	<u>4595b66afb9d9d686d678f</u> <u>426264e431843172b3f25b</u> <u>054a066fdc2bfc69dea</u>	+ 0.01158788 BTC	✓
136	2017-12-12 04:16:28	<u>fc55f055f18f6b19c7cb2c</u> <u>f1d8b2178eacc3562c59c8</u> <u>3144cf34a79f4a47d604</u>	+ 0.01016401 BTC	✓
137	2017-12-11 07:03:09	<u>e8772444bff8db01f03ffd</u> <u>774c8a10fb7b0fa66c244d</u> <u>f0797b61c8f183eeac89</u>	+ 0.01027668 BTC	✓
138	2017-12-10 01:42:52	<u>2db14aaa3218fb928c7b74</u> <u>164c8b0dde4a78aea617a6</u> <u>cb48a15570ddc6a3a596</u>	+ 0.01095085 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2017-12-09 07:18:59	<u>85e5b778553888f2a0dc56</u> <u>48c7d3bed50cc610adaade</u> <u>16fa6fb39f4cf6999221</u>	+ 0.01168555 BTC	✓
140	2017-12-08 10:51:08	<u>ae8928fecf955a37a6845d</u> <u>a97d6a2a01344a78c90369</u> <u>e168129488f091ab84d8</u>	+ 0.00832542 BTC	✓
141	2017-12-07 06:16:29	<u>7d68cc459659650c371e5c</u> <u>0f172ae6e8dda290a8f1e3</u> <u>2d0ea1cc6ea1004ad9c4</u>	+ 0.01015943 BTC	✓
142	2017-12-06 03:42:49	<u>68ca57f03b8c165940da53</u> <u>27dc337fd4179cbb548886</u> <u>397d2b08e360cc6b2fcf</u>	+ 0.01119027 BTC	✓
143	2017-12-05 05:04:00	<u>c21c4625125d2a57a49fb9</u> <u>60ed16e09e3f4d39f51e5b</u> <u>07ceb2ca8a9592eb4188</u>	+ 0.01065878 BTC	✓
144	2017-12-04 03:27:10	<u>173c698bc349d9ddbe4284</u> <u>9007089b7d5c4cd98e46cd</u> <u>863e5fca291291f38d1c</u>	+ 0.01107595 BTC	✓
145	2017-12-03 04:27:05	<u>2a0828f1b7c55ab1fa6d89</u> <u>3e9df11dd1d3f098dd05a9</u> <u>a8e7294114f275deb9fe</u>	- 0.01073598 BTC	✓
146	2017-12-03 03:36:48	<u>08dd5f2f594613afdaece2</u> <u>99c5d854835b8ac3e8942d</u> <u>efd6f0d627a0c08ef8d6</u>	+ 0.01073598 BTC	✓
147	2017-12-02 09:04:00	<u>a8546b887ba6945413c94b</u> <u>cf0b80d46e274028fc30e4</u> <u>a369601acc0692b3346d</u>	- 0.01121221 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2017-12-02 04:16:07	<u>ffc6ddc6eb8d5803ff4710</u> <u>4585d1836461964b3f2228</u> <u>d06303d356a55f565ffa</u>	+ 0.01121221 BTC	✓
149	2017-12-01 09:09:35	<u>00ab35fa67f69569b45bed</u> <u>eba09a32929bbe4d6a50e3</u> <u>621abb960376bddadd7b</u>	- 0.01120103 BTC	✓
150	2017-12-01 08:53:44	<u>d1e4ecd8f7eba6fe8c145c</u> <u>56742a381b0b91eea32fb1</u> <u>72d334975c873c283337</u>	- 0.01066548 BTC	✓
151	2017-12-01 07:38:04	<u>03da28d5c4b29eb885a3bf</u> <u>46b431fa4a7e16a093c67d</u> <u>c5d579498f1fe98ce725</u>	- 0.01135984 BTC	✓
152	2017-12-01 04:31:04	<u>d2ab4ade53562ea30945b2</u> <u>326fb9c40ee5c322389ce3</u> <u>84bb3e6272c64825991d</u>	+ 0.01120103 BTC	✓
153	2017-11-30 09:52:40	<u>3000b582735fd904716aec</u> <u>71ebea82ffff2f7ff9a280</u> <u>d7008ebf045dfcb25e1c</u>	- 0.01148479 BTC	✓
154	2017-11-30 03:51:18	<u>f81d356f43b45b11ec2c72</u> <u>24f558f3ee9335ea94ed04</u> <u>e81eedf84478144082ec</u>	+ 0.01148479 BTC	✓
155	2017-11-29 04:18:07	<u>5eca5468c0373f68678e76</u> <u>c3e27f2cbf8f5f265e4fed</u> <u>f33c99a3cd7ae4c3a62c</u>	+ 0.01066548 BTC	✓
156	2017-11-28 11:00:18	<u>0a5df8fff173b4f3b49f71</u> <u>2ffe6dcb07f3bc58be66b8</u> <u>f25681cc9afaa04a5a59</u>	- 0.00486901 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2017-11-28 02:05:37	<u>465d51e9ef7ded027bdb3f019f95aeb56acd16ec62e22fd3d8e019c10ae0fffe</u>	+ 0.01135984 BTC	✓
158	2017-11-27 11:05:28	<u>8e59917f03ea630f1038981a742c810f6f57606fc22c9a22109b02b0095ed3d2</u>	- 0.01003608 BTC	✓
159	2017-11-27 05:17:10	<u>4cbb10bf656833fbf9675394ac563eb8004bd29f80feab580640c425300c6da9</u>	+ 0.01003608 BTC	✓
160	2017-11-26 08:32:02	<u>d7513cf92f724855940e6d8f34492f5812cddce4f81804b91dc593e4fb4640e1</u>	- 0.01131930 BTC	✓
161	2017-11-26 03:03:58	<u>9e35ed4fa2400afaa6b7bba9d3a57ee8ece00401e8b5e24f13ffd02366b59f5f</u>	+ 0.01131930 BTC	✓
162	2017-11-25 12:59:51	<u>31c9eb7a7306d857ebc3ded8d5c61b694927ec195eca05a2d675a9fd6b1303ac</u>	- 0.01084233 BTC	✓
163	2017-11-25 03:38:34	<u>f0ca79fcb5935cd6b42a83394ace8be922d5d41b3284e036f0773a26549be946</u>	+ 0.01084233 BTC	✓
164	2017-11-24 08:45:11	<u>47b26de07f4a9b69ae752778734a553cf39308003d29ccbc194bce6ab85f00c1</u>	- 0.00976749 BTC	✓
165	2017-11-24 05:03:22	<u>ec25fb2198a1552bd9f643acd74d48e041533392f56fb1dd03913e719803babb</u>	+ 0.00976749 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2017-11-23 03:44:35	<u>414f03ce8279e80b5e5a53e7f521d8c3dfe2e7e7882b6df496a11c617250fdde</u>	+ 0.00486901 BTC	✓
167	2017-11-22 05:06:01	<u>d23494a066ce5bb2865aa2017a6ba9dbabb95ee1432064b4b62a5ff1897b690d</u>	- 0.00482038 BTC	✓
168	2017-11-22 02:40:54	<u>68932ef00754a5a370d5bfa13edba85c1491c1b9a4752d0b0b9abb43383c37aa</u>	+ 0.00482038 BTC	✓
169	2017-11-21 12:18:24	<u>2aafcfa7ad15fb7871dcad0600902017557565e9b12336c3c579354ac6dd04c1</u>	- 0.00506672 BTC	✓
170	2017-11-21 07:39:24	<u>5aeb650a1997a04da6ae3fe4cf8864f4d9f2fc0c7910bedb9e826578bfc3f04d</u>	+ 0.00506672 BTC	✓
171	2017-11-20 10:57:57	<u>4ac44bb72614fe0b65bcee0e2e387f95ada9a5d3d28aacd0bdf0a0923f966ba8</u>	- 0.00447778 BTC	✓
172	2017-11-20 05:03:31	<u>dcd34968ff874d2947acb454fb65e8de3dac4651ebad824041370fa66ff72564</u>	+ 0.00447778 BTC	✓
173	2017-11-19 07:15:38	<u>086eff0f72e3d3c1a68a590aec355fb872459f051c4305debc8f511857de9521</u>	- 0.00484445 BTC	✓
174	2017-11-19 04:49:40	<u>6c2cbdbe9d2dfdb6fe27cb63609f6d723f6506f9ad4d037c9f5ad06727b5ff7a</u>	+ 0.00484445 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2017-11-19 00:43:13	<u>236b048b684ddab525d6fa</u> <u>8e9745b892e2c1e1a238cb</u> <u>c320c7181215d2dc1720</u>	- 0.00459564 BTC	✓
176	2017-11-18 14:52:09	<u>5af5fcd67bd1ba8bc2a1ba</u> <u>2f305a64b4c3fa20f38083</u> <u>a2c0f4e041ada8254831</u>	- 0.00545128 BTC	✓
177	2017-11-18 13:44:50	<u>df25b255b3f9e2e638c9b1</u> <u>e9fef26c5901f676503e40</u> <u>b3959f21456747b42aad</u>	+ 0.00545128 BTC	✓
178	2017-11-17 03:42:24	<u>4501ce69982d7d2eb3b746</u> <u>7375d5b6c449da5e97de1c</u> <u>c37c93b03d36075246f3</u>	- 0.00443798 BTC	✓
179	2017-11-17 03:29:30	<u>6dd59b886cb854a7587e0d</u> <u>859148dd62d7fb37c7745c</u> <u>b1f52e748a82bf4cf4e2</u>	+ 0.00443798 BTC	✓
180	2017-11-16 03:18:50	<u>31242f44170a67887feeee</u> <u>c09cf90bbaa732805c946a</u> <u>f1f0ad4f34581949c891</u>	- 0.00623484 BTC	✓
181	2017-11-16 03:13:20	<u>83295727570aa47770b4ad</u> <u>c4b03cb7e3f57c144a88a4</u> <u>c84ebda3691d12e72a17</u>	+ 0.00623484 BTC	✓
182	2017-11-15 22:12:51	<u>6e383a35a823db122e1aa6</u> <u>f8dd62dff2831e3cb96848</u> <u>5cfaa51b0e606fdc1d17</u>	- 0.00281916 BTC	✓
183	2017-11-15 22:10:06	<u>848de36d3a654a9c2c0f70</u> <u>06179e24dc20b9f5da384d</u> <u>005b0018a9ed274c6092</u>	- 0.00559594 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2017-11-15 22:10:06	<u>9bd7cdc6fe30fa63dba6ff</u> <u>f8a978eefd26baddcdab12</u> <u>93aee0cbf1246390c44a</u>	- 0.00177503 BTC	✓
185	2017-11-15 02:40:58	<u>984de33aea15c4c116b481</u> <u>2b66abb261780290fbd378</u> <u>e747236e6753abee6eab</u>	+ 0.00559594 BTC	✓
186	2017-11-14 02:26:22	<u>4a405e514c90e43aac26f6</u> <u>952961ada33e3b2d75183a</u> <u>024c7f888eb8008c4ff2</u>	+ 0.00281916 BTC	✓
187	2017-11-11 22:27:22	<u>8749c678c3b8029d89fa20</u> <u>15f487a805c00949858519</u> <u>434a38a938c458a9642d</u>	+ 0.00177503 BTC	✓
188	2017-11-10 09:28:01	<u>16a2d5c7daf1a14e4f0043</u> <u>5e418589dcb5f6d2b449ea</u> <u>b1df93f3f920d2c6f86e</u>	- 0.00445767 BTC	✓
189	2017-11-10 01:43:50	<u>0af899cfa603a01c0e1c34</u> <u>a7ec85d72278a67e5e7155</u> <u>7d441e2d505e49914651</u>	+ 0.00445767 BTC	✓
190	2017-11-09 04:27:18	<u>99ef230232068ebe680563</u> <u>a4f8228b97a1b3aead81bd</u> <u>214d9bfb7de4caee8676</u>	+ 0.00459564 BTC	✓
191	2017-11-08 06:29:06	<u>2fdf4f99806866028fbdd7</u> <u>f22de0d4a0742beb747592</u> <u>160514210aadbcb7b0d63</u>	- 0.00469141 BTC	✓
192	2017-11-08 02:50:36	<u>281f6478f353e25f5a55ed</u> <u>a130ff2b0fd4e3fb4f7ec4</u> <u>03309b53427249f8e1f4</u>	+ 0.00469141 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2017-11-07 08:58:36	<u>66867bdf83c88b76407dc8</u> <u>f613434e41fd86ae6a6c54</u> <u>8dc17defd8e4e82a6b07</u>	- 0.00272151 BTC	✓
194	2017-11-07 02:38:37	<u>6e39078efefbf6493d865f</u> <u>6bef067f6366df5a569f10</u> <u>03c690912a9794bceb95</u>	+ 0.00272151 BTC	✓

\* USD values displayed at the time of transaction

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