

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17Upup9MAa4cHsScYxPvxqtJ53Y9AcrbpS</u>
TOTAL RECEIVED	0.08751514 BTC
	5,493.32 USD
TOTAL SEND	0.08751514 BTC
	5,493.32 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-08 23:12:19	<u>fbfbbbcf3ac43da96e9248</u> <u>7e5b3f2871b89f97612752</u> <u>432ba75b54afaed40d3f</u>	- 0.00010060 BTC	
			6.20 USD	
2	2024-07-31 04:22:56	<u>bf9d5a6745fc218c94c063</u> <u>43226693b1ac47086dd6e6</u> <u>df2c7cacb565b9c20bc2</u>	- 0.00011648 BTC	
			7.66 USD	
3	2024-07-26 21:45:46	<u>afc376cb1074dbc139b1d3</u> <u>630067030b4686f23047a8</u> <u>46090562038bde9d8e0b</u>	- 0.00012576 BTC	
			8.54 USD	

#	Date & time	Transaction Id	Amount		
4	2024-07-23 14:34:42	<u>8df9087d2aabfa69accdfe</u> <u>cde3a538609593a746e7bf</u> <u>176b3b1b096db61c4cdc</u>	- 0.00013652 BTC 	9.09 USD	✓
5	2024-07-22 16:23:13	<u>014943b5531b38041d4de0</u> <u>b4a180cedcb708da77eb84</u> <u>35220a92385323e6f8f5</u>	- 0.00015740 BTC 	10.55 USD	✓
6	2024-07-21 13:38:40	<u>60e23efb237346ddfd17cc</u> <u>75820e792682dde1131b49</u> <u>d700ed9303b1c476d3f0</u>	- 0.00014616 BTC 	9.83 USD	✓
7	2024-07-21 04:06:50	<u>d79269cbb54a3d7f4b9a34</u> <u>ac98a34a90b052893de286</u> <u>507983d572592ed726bc</u>	- 0.00015007 BTC 	10.06 USD	✓
8	2024-07-17 12:12:23	<u>77a0cc9e08e53ba270bc4f</u> <u>7432e33fbbf8d3695a2b26</u> <u>407afcec2517ebc3c55b</u>	- 0.00015815 BTC 	10.23 USD	✓
9	2024-07-16 11:21:34	<u>bae04dfd40e6b38c10ec82</u> <u>487fc982510228662574ec</u> <u>1ed70181aa0f509a4169</u>	- 0.00017239 BTC 	10.98 USD	✓
10	2024-07-09 20:46:33	<u>3384c5599867ca47cd767b</u> <u>646965feb1e35f46440da</u> <u>1a131839e37200e4fa13</u>	- 0.00020116 BTC 	11.62 USD	✓
11	2024-07-09 14:41:06	<u>7b2f3dce8611767c30c685</u> <u>3b245ad55fb7ad7d233b87</u> <u>02b1ce6c7054ba70298e</u>	- 0.00020300 BTC 	11.66 USD	✓
12	2024-07-09 07:23:53	<u>29ea64516ca26c159066be</u> <u>7ce65ba9149b8a0820d173</u> <u>66573ee71f1168a6dbc5</u>	- 0.00021004 BTC 	11.99 USD	✓






#	Date & time	Transaction Id	Amount		
13	2024-07-08 11:53:18	<u>70b7717e4329c4c09fbafa</u> <u>fc2b632ae9722bd3ee82be</u> <u>3b67425558eb66a878f6</u>	- 0.00021307 BTC 	12.17 USD	✓
14	2024-07-08 00:53:10	<u>b38b983743fcd3d322d360</u> <u>051fd073ab0b20ad65bcb3</u> <u>2bf02325708f2ce8a852</u>	- 0.00021518 BTC 	11.82 USD	✓
15	2024-07-07 20:07:34	<u>864ed9f19dd45608cadc0e</u> <u>58b2600944adcf121df682</u> <u>a1e23d0a8156e0e057ee</u>	- 0.00022304 BTC 	12.77 USD	✓
16	2024-07-07 19:21:33	<u>7098bcf5395d5b0d632b62</u> <u>4fbbbc601993e2e72fd6c6</u> <u>d9e7fcb035b88edf4190</u>	- 0.00022501 BTC 	12.85 USD	✓
17	2024-07-06 23:39:47	<u>09cc002b01ae4c9fd9fca6</u> <u>98097ad81e68589103b316</u> <u>bc528066b27d4e017101</u>	- 0.00023002 BTC 	13.32 USD	✓
18	2024-07-06 19:39:22	<u>a63db393f9629c8d9728d6</u> <u>64caaffb328b1ee949a62a</u> <u>d4914d66a25c9e147dbf</u>	- 0.00023123 BTC 	13.40 USD	✓
19	2024-07-06 19:20:19	<u>26fe00d18c9f5007eadb3e</u> <u>a8998f541b851fb89075ec</u> <u>fcd60206c1b1091ac0f9</u>	- 0.00023213 BTC 	13.43 USD	✓
20	2024-07-06 18:28:25	<u>50d2c09042c69b650f870b</u> <u>75fda5027d5a6de121a425</u> <u>3ef32330f7a72f95bb98</u>	- 0.00023419 BTC 	13.53 USD	✓
21	2024-07-06 14:33:27	<u>a97e64cbdefc81d10c18a9</u> <u>440926dc221171047c6450</u> <u>a09975c315eab0b02265</u>	- 0.00024445 BTC 	14.01 USD	✓

#	Date & time	Transaction Id	Amount		
22	2024-07-06 13:43:04	<u>6420aa1a635d05cb6cb446</u> <u>73c863759cd0eb092549e1</u> <u>aeaf8324bc7a9b9018cc</u>	- 0.00024019 BTC 13.70 USD		✓
23	2024-07-06 13:41:08	<u>8db1123f253ec7527acd3e</u> <u>4150b8ec9a98f663d7698c</u> <u>7715d24add54af6239e8</u>	- 0.00024386 BTC 13.91 USD		✓
24	2024-07-06 13:19:22	<u>75f16b6cc608c3116504bc</u> <u>c81ef7767fa9c1805a9244</u> <u>8af59aa0bcf0a2566240</u>	- 0.00024106 BTC 13.73 USD		✓
25	2024-07-06 10:19:09	<u>3fbde1774221ba5741dca8</u> <u>d9d28c6d8360c02ddc56dd</u> <u>9ebba971179d9f399203</u>	- 0.00025027 BTC 14.21 USD		✓
26	2024-07-06 09:36:13	<u>ae26e094fe56ca3f808700</u> <u>5cc3c02ab58e52c28036a2</u> <u>d4332bf01295b17503dc</u>	- 0.00025174 BTC 14.29 USD		✓
27	2024-07-06 09:18:06	<u>4e2780d05650094e73dbf5</u> <u>a81e1608ef61f86774f390</u> <u>2ff2fa8b065e4b2d5c68</u>	- 0.00025779 BTC 14.63 USD		✓
28	2024-07-06 09:12:22	<u>fb9ce6110773003b6a6dfc</u> <u>814bb05a08f7533bb82aeb</u> <u>0225c841252e564478e9</u>	- 0.00025813 BTC 14.65 USD		✓
29	2024-07-06 09:12:22	<u>461bd8942390bc31144b43</u> <u>4d30edffbc9065ecc013ae</u> <u>d801c20eed1bac150a10</u>	- 0.00025506 BTC 14.47 USD		✓
30	2024-07-06 05:33:21	<u>e5aabb14c952b078a86ec5</u> <u>c6fec2739f1474ced538ae</u> <u>846ba516ded37754a57f</u>	- 0.00026515 BTC 14.95 USD		✓

#	Date & time	Transaction Id	Amount		
31	2024-07-06 05:02:48	<u>2ee2fdcb8b9e79920421d4</u> <u>403a74b7af2f3197dc3b67</u> <u>3a49ea161d3976ecf5f2</u>	- 0.00026821 BTC 15.11 USD		✓
32	2024-07-05 05:29:35	<u>654971e81f6160416c2bce</u> <u>301a61fb78148d3117b541</u> <u>8c480e710b0d9c394a4a</u>	- 0.00027241 BTC 14.92 USD		✓
33	2024-07-04 02:55:59	<u>d5db00fea3a34b3070978f</u> <u>7b696ea710f6a00ff39a1c</u> <u>fbedac7e7718fde09857</u>	- 0.00027366 BTC 16.17 USD		✓
34	2024-07-02 13:44:55	<u>e8060eb2b78a9cc2e8becb</u> <u>52f76eb2894834f0f189ab</u> <u>bbd451063c8426292709</u>	- 0.00027439 BTC 17.02 USD		✓
35	2024-06-22 01:19:07	<u>22602df821129b1265b8d8</u> <u>da5c418996c0d44678fc6b</u> <u>3d64c642f185efe9251f</u>	- 0.00027750 BTC 17.80 USD		✓
36	2022-11-04 09:56:13	<u>b83c924ab9ff715734dba7</u> <u>549f0e59cb38fde17fe31a</u> <u>2fc7a938e52346fb28f3</u>	- 0.00028020 BTC 5.78 USD		✓
37	2022-10-30 03:08:05	<u>2fab848609964a379a4c67</u> <u>7e77c07dde2de6c93459a5</u> <u>8dca447b47094642502f</u>	- 0.00028027 BTC 5.82 USD		✓
38	2022-05-28 05:45:43	<u>7146db056f14f72f469c21</u> <u>322a07336c493aca3468c7</u> <u>57b0f75514a745132523</u>	- 0.00028528 BTC 8.22 USD		✓
39	2022-03-20 19:23:02	<u>700f151a7d91e1fec69bac</u> <u>6c1762b0ac75e0b96ce4c5</u> <u>4cc2fcc8f5b21dfb5e68</u>	- 0.00028787 BTC 11.87 USD		✓

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40	2021-11-25 04:30:56	<u>4114b51b589638632f689a71f1e02cac13408fb53bb2a5ee11b9309f9a92fd82</u>	- 0.00029132 BTC 17.20 USD		✓
41	2021-08-20 11:54:06	<u>6d721f09d80bf4a8ea7dfcb8ee5372f1947b4be8763c42a2bb8366fca3265906</u>	- 0.00029719 BTC 14.65 USD		✓
42	2021-08-17 19:32:41	<u>1e148de300d489687c96c3a6439f1c2b1f40dc98fdb625267e99c3462fef5a0a</u>	- 0.00030062 BTC 13.45 USD		✓
43	2021-08-17 07:04:49	<u>8d9b7122af06593c04910add239135ccb7de4df0531a1a27f11b860e90feb3ef</u>	- 0.00030002 BTC 13.40 USD		✓
44	2021-08-17 07:01:19	<u>876e5c9c9120513efd38bf20c6d8e623f998e2112064e9353a800f040272c72c</u>	- 0.00030024 BTC 13.41 USD		✓
45	2021-08-17 06:48:40	<u>d79a18fd520d44f501ff28c1638d271eb06a6612a6fed09e68b209ad6bafdd42</u>	- 0.00030016 BTC 13.41 USD		✓
46	2021-08-17 06:34:03	<u>062274f104ae7f3d2e7a0f54a39042bcb5ebb8cc0e5abaf0b6fabbb941d223d1d</u>	- 0.00030131 BTC 13.46 USD		✓
47	2021-08-17 04:29:25	<u>be18a135d1826146e28a09cb0e083aab0690963910fbd935334d7515d06ccf8e</u>	- 0.00031058 BTC 14.55 USD		✓
48	2021-08-17 03:56:16	<u>93515f6ffe3abd513062c900e9af683ebd8888a80f121a1c9f6e38ddf1b0d595</u>	- 0.00032013 BTC 14.99 USD		✓

#	Date & time	Transaction Id	Amount		
49	2021-08-17 03:05:40	<u>1ed925cca2cc3fcf94c935</u> <u>f329457bdd7746138f8dde</u> <u>4dabde140e4ce3f2cd3b</u>	- 0.00032013 14.99 USD	BTC	✓
50	2021-08-17 03:05:40	<u>26a529da99134f8b9052f2</u> <u>ee2bd0e64b195a39700c0c</u> <u>9ce2cfe4ab274d0d2e66</u>	- 0.00032286 15.12 USD	BTC	✓
51	2021-08-17 03:02:34	<u>1a9c561e6e7bded92b3a5a</u> <u>8812eb15151589be9ec89b</u> <u>9b8ffc59234ed9262885</u>	- 0.00032531 15.24 USD	BTC	✓
52	2021-08-17 03:02:34	<u>b7718eb79a46ffc057a100</u> <u>043402b12ac0c818af0684</u> <u>3fe9ce732a42ad55e92b</u>	- 0.00032701 15.32 USD	BTC	✓
53	2021-08-17 02:53:24	<u>24960710027508e996ee79</u> <u>e68654187f6476d6dae958</u> <u>3040a594413bc0ef0a66</u>	- 0.00033006 15.46 USD	BTC	✓
54	2021-08-17 01:58:26	<u>655a824f25e6cb8ac8b407</u> <u>875d501c96ba8555f07582</u> <u>63c5225c2bc917944f42</u>	- 0.00033087 15.50 USD	BTC	✓
55	2021-08-16 23:58:17	<u>99a0422ca3a1b67242e956</u> <u>7be1025943ded7175bd1e1</u> <u>48f505acc86b19f2e62f</u>	- 0.00033831 15.84 USD	BTC	✓
56	2021-04-09 02:24:05	<u>cc8503f6bc2c6c64337cb9</u> <u>0aa945835ec30ce433a740</u> <u>f960fcd6e10da222c76b</u>	+ 0.00017239 10.02 USD	BTC	✓
57	2020-12-06 23:21:06	<u>eb081df62533ae89452de9</u> <u>84591610d880024506b2dc</u> <u>b9c4e9faaec03c5a182</u>	- 0.00035512 6.80 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2020-12-06 23:10:28	<u>adea765c27b45db0753c2a6ddb3eae599e62f1f12e544314b88c3f2312d84b4c</u>	- 0.00035508 6.80	BTC 	✓
59	2020-12-06 23:10:28	<u>a674e6d8413b09e17c46c45457521443eaf51a56efd33ecfdfc4d75456d2e007</u>	- 0.00035503 6.80	BTC 	✓
60	2020-10-19 04:21:37	<u>5396624c1f78ecb8925f43835111839d3e17254e4dc54e325b09cf8518d6bd08</u>	- 0.00035755 4.20	BTC 	✓
61	2020-09-14 01:16:40	<u>0b2240c7664e24f1b52aceb8b7812c212de6479fc5665f5b6b59183e2494abc0</u>	- 0.00046201 4.93	BTC 	✓
62	2020-09-14 00:27:50	<u>017f9111bca20c99d6c6a63d9ec0244630b44634e763c54f43db0ad8724ace9d</u>	+ 0.00046201 4.93	BTC 	✓
63	2020-07-20 02:57:33	<u>73ae12e2ce2313f73b31e8572da8fcf56f4615c519f85c5e37ff62d74cbc99ca</u>	- 0.00036540 3.34	BTC 	✓
64	2020-07-11 18:43:26	<u>9d7fd0cba9989507b57998f8d1b87c9b3f6f8e987ef924a34b61ec3c3e49ad76</u>	- 0.00037546 3.49	BTC 	✓
65	2020-07-11 01:56:13	<u>dc1b68304abf6e8f2cca13cbe7a3ddaf8677b19360062d8d5d193ced112173cd</u>	- 0.00038010 3.50	BTC 	✓
66	2020-07-10 01:32:09	<u>08f3b4a9e36cfef1ca4ff7a8ae18a750ccf57ee5145bbd226be9a04b6ac6220e</u>	- 0.00038530 3.57	BTC 	✓

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67	2020-07-09 05:40:26	<u>2397e30e6de1f0b64dc470</u> <u>f598ca4e64b9c973f1942f</u> <u>db8d4d47c797ab5f4610</u>	- 0.00039367 BTC 	3.63 USD	✓
68	2020-06-16 05:16:59	<u>0834dab80e5de8bc4d5168</u> <u>eb0eb9a36eb2e890635c0a</u> <u>d529b7e9161855d4d55d</u>	+ 0.00037546 BTC 	3.57 USD	✓
69	2020-05-30 04:04:17	<u>15fe3fac3c53c94b8758bf</u> <u>a3c3602ab86947e165ce7a</u> <u>8b97d8e2ca849734b870</u>	- 0.00040115 BTC 	3.89 USD	✓
70	2020-05-30 04:04:17	<u>03533f4d4cea767afac822</u> <u>15d09e561363a00c4e0582</u> <u>90b2abef33725eb5df43</u>	- 0.00042469 BTC 	4.11 USD	✓
71	2020-05-30 04:04:17	<u>d0319928817ec837d0a13d</u> <u>68071a293bfd9b2fc3bd37</u> <u>3f726736166f67bb64b8</u>	- 0.00040582 BTC 	3.93 USD	✓
72	2020-05-30 04:00:08	<u>d731cc737747b476502f20</u> <u>d2247956db8600d4199396</u> <u>4cb4971cb35e662c4060</u>	- 0.00041545 BTC 	4.02 USD	✓
73	2020-05-30 03:51:23	<u>0833951badb3915b0c670d</u> <u>d29189785803cb9572ae03</u> <u>0bcd0bfff952434908f47</u>	- 0.00041474 BTC 	4.02 USD	✓
74	2020-05-30 03:51:23	<u>afbb7daf8ce3426473be24</u> <u>44119a3a35df907be2dbfd</u> <u>535ea9be373e05a79a7a</u>	- 0.00041286 BTC 	4.00 USD	✓
75	2020-05-29 03:42:12	<u>a2866736b710e141de9572</u> <u>899dcf2559450dac120c9b</u> <u>7c4c6b979f3e1c4f01c5</u>	- 0.00042517 BTC 	4.00 USD	✓

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76	2020-05-29 03:42:12	<u>827b3ac725b9a00a4fad4a</u> <u>5393c5ce07154727bce512</u> <u>552aa31e2775faff1b41</u>	- 0.00042694 BTC 	4.02 USD	✓
77	2020-05-29 03:36:05	<u>0762191690ead3434654f0</u> <u>3ffbd5087ec9d4e1dfe5c5</u> <u>fd9b95faf35e663f2511</u>	- 0.00041015 BTC 	3.86 USD	✓
78	2020-05-29 03:36:05	<u>92e5d8150c06f22ae9d14a</u> <u>57cfbc90cab68edfea5317</u> <u>6fbbd7737c614b404a29</u>	- 0.00040184 BTC 	3.78 USD	✓
79	2020-05-29 03:34:05	<u>7c7bbb1a054a112c9c9647</u> <u>26322853ab59aea158883b</u> <u>165ccf93fb33dbd33fb4</u>	- 0.00040090 BTC 	3.77 USD	✓
80	2020-05-29 03:34:05	<u>fb0698c84c76e5e744d7ac</u> <u>9d36acae5e0f360770e814</u> <u>c4108a9b02bcec69fa9d</u>	- 0.00040011 BTC 	3.77 USD	✓
81	2020-05-29 03:27:33	<u>18beee073f322911af26e8</u> <u>2c3c7299977f5bfb569e36</u> <u>247d2d497ebb68862eca</u>	- 0.00040025 BTC 	3.77 USD	✓
82	2020-05-06 03:10:46	<u>7d0527758762f5e7383a17</u> <u>c0a4ecfbf49ba9913fa67b</u> <u>648928d19bb3e3f54186</u>	- 0.00044881 BTC 	4.10 USD	✓
83	2020-04-28 05:47:34	<u>dbf13862ac02b13399f3bf</u> <u>4859bf55b4cdf4cd2d0bb6</u> <u>68e80355271f61d3f633</u>	- 0.00045446 BTC 	3.51 USD	✓
84	2020-04-26 20:35:30	<u>22308d804ccd87703d191a</u> <u>10b81dd9fbbdc02f3989db</u> <u>b1718a0d98a19edbae03</u>	- 0.00046325 BTC 	3.60 USD	✓

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85	2020-04-26 16:56:28	<u>48f1ce2ea06f1d22177322</u> <u>ce924b3973ab1c21414c6f</u> <u>275454ba36298e3dfa5b</u>	- 0.00046582 BTC 	3.62 USD	✓
86	2020-04-25 20:30:29	<u>bb1ebf902dc636e5e0f462</u> <u>f3b022bc6270295ea7c4d7</u> <u>d37166ce3b6a63ba34c7</u>	- 0.00047830 BTC 	3.67 USD	✓
87	2020-04-25 20:23:31	<u>af9c9bb56f97c6fe62c52a</u> <u>467e98303531e7e3a78225</u> <u>070b8a7f7559335b76cd</u>	- 0.00047789 BTC 	3.67 USD	✓
88	2020-04-25 20:20:41	<u>2262e1b7cce1c47fa39fe8</u> <u>e05c6d97792c9c6c01f50f</u> <u>6f68040458e9dd04ced7</u>	- 0.00048166 BTC 	3.70 USD	✓
89	2020-04-25 03:12:41	<u>5a9120628f2287943c9bd4</u> <u>acd061ed276d47be38af03</u> <u>5ef7257528c6fca81b92</u>	- 0.00049019 BTC 	3.69 USD	✓
90	2020-04-25 03:12:41	<u>ee89b181137f3219a373d8</u> <u>b3c13e522548abade8ae75</u> <u>cf250a7fa4a35993480b</u>	- 0.00048643 BTC 	3.66 USD	✓
91	2020-04-15 03:44:20	<u>082b40260024504bd16703</u> <u>52dd752f48f5ca5d15d287</u> <u>48fb0bbd06987be2f4d4</u>	- 0.00050126 BTC 	3.31 USD	✓
92	2020-04-13 08:58:31	<u>c63d895eadb866d4e06804</u> <u>a9bf85cdfedda8a24ac558</u> <u>a62f4e2476f0eb3338cc</u>	- 0.00050422 BTC 	3.44 USD	✓
93	2020-04-13 01:47:11	<u>ed1fb01396135edb18fa01</u> <u>7083bd7ea1e9ce000f5015</u> <u>eac03bdf2096bbc2b613</u>	- 0.00050494 BTC 	3.45 USD	✓

#	Date & time	Transaction Id	Amount		
94	2020-04-12 20:40:22	<u>3166780115d5b18c262099</u> <u>d449a9549894e39519d668</u> <u>f788019540483c529781</u>	- 0.00050700 BTC 	3.46 USD	✓
95	2020-04-02 18:19:58	<u>f344db8d93224608ef4b18</u> <u>b878c4035f93c15e413b56</u> <u>709446d60d90c63bebc4</u>	- 0.00054829 BTC 	3.69 USD	✓
96	2020-04-02 04:34:00	<u>d33a14111d42846de3a0be</u> <u>3a5d83e017fc55902970f7</u> <u>e53ebac89e46281fe5f6</u>	- 0.00055418 BTC 	3.76 USD	✓
97	2020-03-26 04:35:58	<u>381e7795bf77862126f431</u> <u>ed35455b083336a7e82c72</u> <u>ae77756cc15d6bfddf74</u>	- 0.00066083 BTC 	4.45 USD	✓
98	2020-03-15 17:28:49	<u>7fc973bdc19260bc686e09</u> <u>24e6ae67c1a3c1d52c7190</u> <u>70d26b55e71e20c6cc19</u>	- 0.00080421 BTC 	4.04 USD	✓
99	2020-03-15 10:41:53	<u>9007696a2cac371715e521</u> <u>6889eaaab80fe816d40fa2</u> <u>a5d276247f279fba647b</u>	- 0.00084309 BTC 	4.52 USD	✓
100	2020-01-24 09:06:03	<u>f0fbdb3b0f9b73bccf476f</u> <u>c91688087eb92b4365a52d</u> <u>3533c7153972720ebe2c</u>	- 0.00092160 BTC 	7.77 USD	✓
101	2019-11-27 05:32:09	<u>20e01f78d03924f82ffe22</u> <u>7b4d6e90e3ce4798925219</u> <u>931b3bfa9a5e7b840e01</u>	- 0.00950000 BTC		✓
102	2019-11-25 11:06:22	<u>f5bdeb2bd93b0cbfbcde83</u> <u>4cf870a141ef47944c015b</u> <u>02668a6ed74d00194eeb</u>	+ 0.00950000 BTC		✓

#	Date & time	Transaction Id	Amount	
103	2019-09-08 20:06:03	<u>6842f4212b06d998550696</u> <u>f9db1f2dcb6963b63d2bbe</u> <u>db19c1a0fddeec2cb028</u>	+ 0.00084309 BTC	✓
104	2019-06-23 20:07:27	<u>0fc1156aedfa3f964d91e6</u> <u>b400e2babfc860cde16e1e</u> <u>ff8c644cbf84de71ff08</u>	+ 0.00025506 BTC	✓
105	2019-05-26 20:05:35	<u>15b86b151e82043879b592</u> <u>d348ad1a5158adc0e247df</u> <u>e41ed21837b7994005d4</u>	+ 0.00021307 BTC	✓
106	2019-05-05 22:24:27	<u>a138825304d4f36b87ac5a</u> <u>9fd9a788712a843c6cec61</u> <u>63dc985e3df7ffad4616</u>	+ 0.00026515 BTC	✓
107	2019-05-05 10:54:48	<u>eb41e437cb29bf28d08098</u> <u>50770868782b72a1b73ff6</u> <u>29fe0db2c0b3680b5217</u>	+ 0.00024386 BTC	✓
108	2019-04-14 20:16:59	<u>b8f7896b7a99e28bbe3e53</u> <u>eda9ee260d91c7533c628e</u> <u>d93168015389e0b78ae8</u>	+ 0.00092160 BTC	✓
109	2019-04-14 06:46:55	<u>7bdfd9f28ffb867e6a1d17</u> <u>5a265fc4464996f2c82a78</u> <u>39392831e1502040dd5b</u>	+ 0.00032013 BTC	✓
110	2019-03-31 21:00:11	<u>d057fd1fa7770a389aad94</u> <u>a6c050ccfe9e239bae2de1</u> <u>d9985061b267036164a8</u>	+ 0.00021518 BTC	✓
111	2019-03-31 16:46:09	<u>174eee76c4d2f7b3554c3f</u> <u>6ba7c74ffbbc6b8e17b764</u> <u>c09809901b11a2398ba1</u>	+ 0.00028528 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-03-24 21:38:51	<u>90ee4a6c85e20697912257</u> <u>d5c947009361ad30773343</u> <u>fcf02852c2c9ec931774</u>	+ 0.00024106 BTC	✓
113	2019-03-24 07:14:45	<u>27ebdf52e77b5f30980832</u> <u>8ce9cde32f918088d2ab2b</u> <u>0f62c327f49c141d3fad</u>	+ 0.00025779 BTC	✓
114	2019-03-17 21:06:07	<u>e556513ba287716f21d73e</u> <u>716ac0a3eae363e4e1e7cb</u> <u>660af916580a2bc2094b</u>	+ 0.00027750 BTC	✓
115	2019-03-16 11:38:45	<u>60ab6bfbcb542c9f3af8d02</u> <u>17674ca861a6b5e8268c47</u> <u>4e893774dbffaf3ef450</u>	+ 0.00032286 BTC	✓
116	2019-03-11 20:40:32	<u>6c12729d5d6a29436e7dad</u> <u>b9d7ef11f63d506f164585</u> <u>2edee93ccee1977e5d71</u>	+ 0.00035512 BTC	✓
117	2019-03-10 21:53:48	<u>c32154fa7eb6af54485f3e</u> <u>6c1fabbb3955ead7c6fe784</u> <u>ca36a3669bec3b5f07d3</u>	+ 0.00024445 BTC	✓
118	2019-03-03 22:12:34	<u>8f6f06ba7b283576d786fc</u> <u>db70a78f5e88a81bd6fa45</u> <u>50ab7947264617851f53</u>	+ 0.00023213 BTC	✓
119	2019-03-02 12:05:58	<u>59eaf60ea9aebd70ee44a6</u> <u>cd25335e3b51390143672b</u> <u>33a7dda69d7112cc97aa</u>	+ 0.00027366 BTC	✓
120	2019-02-24 21:33:42	<u>5f65b5e9cffc50d328e9b9</u> <u>3d54eb3c1b215d13f6c755</u> <u>db076632a77d8f4c58f7</u>	+ 0.00022304 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-02-24 09:59:05	<u>66ae048c7aed3415b237bb</u> <u>1e846a29f723a476618404</u> <u>7ad009ecc4730780fb4c</u>	+ 0.00027439 BTC	✓
122	2019-02-17 21:02:39	<u>f437e3795358cefdc91b79</u> <u>741a32f453292dc6b2818a</u> <u>d605fc7757668fcc2332</u>	+ 0.00024019 BTC	✓
123	2019-02-17 12:25:02	<u>f83d55b05913b47c5b01d1</u> <u>bbe0779bdfef442ee8f7a9</u> <u>77f672deecf53c02e251</u>	+ 0.00025813 BTC	✓
124	2019-02-10 21:20:37	<u>33f1d12588347fcffd5c03</u> <u>7bf6db584f94d73c02e3fc</u> <u>01ca70a17a5b74d013bc</u>	+ 0.00029132 BTC	✓
125	2019-02-10 08:16:01	<u>e14aa11f9a965e9870d06b</u> <u>54066d265648ee01d76ff8</u> <u>38dadda635af7a1e0b14</u>	+ 0.00030016 BTC	✓
126	2019-02-03 21:04:43	<u>26b431841583eb3134e6e6</u> <u>9b79d4cfdc51b3e0dfe1d7</u> <u>01b0bad44963b0f93c1b</u>	+ 0.00027241 BTC	✓
127	2019-02-02 11:25:18	<u>84a0d09ff35174c4cee995</u> <u>df974df0358c3c96e3f594</u> <u>7bdd0ab66bc354c79d2e</u>	+ 0.00030002 BTC	✓
128	2019-01-28 00:28:25	<u>cea7bf5fa1e3e7b0623906</u> <u>8d7ddb53bea4246df5241</u> <u>1266c622ab31a189d438</u>	- 0.00116444 BTC	✓
129	2019-01-27 21:05:26	<u>2e83fed8247bf14618fad8</u> <u>1ef8f33ed310e72b33843a</u> <u>4a3264a461038115ca53</u>	+ 0.00116444 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-01-27 06:56:24	<u>39ef7df8b5b05ff0557989</u> <u>0dd738aebf473e4950e638</u> <u>a827fcdf6ab6b3bb5921</u>	+ 0.00025027 BTC	✓
131	2019-01-20 21:04:00	<u>9bda1645af6da8b3e11366</u> <u>26e96476bfe8f8709299b2</u> <u>39164ee9572a98789aa9</u>	+ 0.00054829 BTC	✓
132	2019-01-19 12:24:49	<u>b60b42b307ad24178cfbab</u> <u>71c6cc5c4a5bb42fae257e</u> <u>2d9ae7fac7d6100e1dc3</u>	+ 0.00030024 BTC	✓
133	2019-01-13 01:09:08	<u>7baa457d05ab6f1ded074e</u> <u>9815d0811ae7c25bc83e1d</u> <u>2317230cfbc1759f5abb</u>	+ 0.00030131 BTC	✓
134	2019-01-06 21:10:46	<u>55c09c1331e934b8beba27</u> <u>f13de1b8061a607d62b38d</u> <u>1613da0b04594c6f65db</u>	+ 0.00023002 BTC	✓
135	2019-01-06 10:05:14	<u>d5c4d007229eecfc80d9e5</u> <u>ebeeee3f6e497cd16c88c8</u> <u>74be42ea783ff91be586</u>	+ 0.00021004 BTC	✓
136	2018-12-30 21:05:47	<u>1f0f59c8fe966a76bbbb69</u> <u>20cc6fe21d98dfe6421fb3</u> <u>c1359e6c722b77c14b09</u>	+ 0.00030062 BTC	✓
137	2018-12-30 08:23:47	<u>a2a73b9a360cecac04a33f</u> <u>8635b07297a982abfa323e</u> <u>b48af651e6068be5a681</u>	+ 0.00020300 BTC	✓
138	2018-12-23 21:14:26	<u>3b8c5e2ebe2b8639509533</u> <u>586c1b5e7ca8dd9a9a893f</u> <u>8f495a3c7c92e891f840</u>	+ 0.00041474 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-12-22 19:04:12	<u>12fb16e3b920837f35cf9f</u> <u>afa7b7ebc72d3e6b540dc9</u> <u>aef73ddac7a5f5b72402</u>	+ 0.00036540 BTC	✓
140	2018-12-17 01:43:09	<u>a403571ac697f0551231d3</u> <u>db2a15fcae44b4a437e83e</u> <u>6054d3104ed758907686</u>	- 0.00163686 BTC	✓
141	2018-12-16 21:26:34	<u>0da798e7dcd073bca073ec</u> <u>3b91ac11ff4eaa37761bfc</u> <u>409d7f42d8e02243fba7</u>	+ 0.00163686 BTC	✓
142	2018-12-15 23:24:59	<u>842aa6c4d79a7ee2fd2455</u> <u>656aac14434be5a289e7c9</u> <u>06b89aacb57b964fba3b</u>	- 0.01019276 BTC	✓
143	2018-12-15 20:00:35	<u>148cc1217316139f30ce53</u> <u>dd152ff2637d0357900ecf</u> <u>acc22aadf590299efbd9</u>	+ 0.01019276 BTC	✓
144	2018-12-15 11:35:11	<u>07403713223666f270e2a0</u> <u>148945accf5b1596d38ab5</u> <u>d4642b70cfbe7d7107e4</u>	+ 0.00033087 BTC	✓
145	2018-12-09 21:08:56	<u>6e2b35566f7a6ac5b06e99</u> <u>cf855aabe0d9ead49d08a6</u> <u>a10bfe6315fde8b27dd2</u>	+ 0.00066083 BTC	✓
146	2018-12-09 10:56:04	<u>86607076f8c8271a38e5db</u> <u>b1929dca65da94dc0c7f03</u> <u>5b6a73a15edafaa744ce</u>	+ 0.00049019 BTC	✓
147	2018-12-02 21:22:55	<u>252baf526d096623c19ef1</u> <u>9ff48fe6563081f9aef6ea</u> <u>1786b4db4b20fe3871c3</u>	+ 0.00047830 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-12-01 12:15:36	<u>7a8901b56086bb4d1fd77c</u> <u>a2df8568295fe0ade9ba01</u> <u>c8b48bfa41c76d2832ed</u>	+ 0.00048643 BTC	✓
149	2018-11-25 21:07:01	<u>33ef287661c8451761e3d0</u> <u>18c1524a0225def86fd03c</u> <u>0fc8b862d48bc9e9f562</u>	+ 0.00050422 BTC	✓
150	2018-11-24 14:31:51	<u>cd933d8d7ba0761e67dd27</u> <u>ca9e6edcc7de690a49f972</u> <u>f9ac47557163e1a2c43a</u>	+ 0.00042469 BTC	✓
151	2018-11-23 02:30:35	<u>ba425d24f9ad8dfebca7a6</u> <u>e40a707e1ba25c5c4d405a</u> <u>d50ce84acf63c52fafe7</u>	- 0.01013915 BTC	✓
152	2018-11-22 12:08:11	<u>11ef371a2c38f5be30490e</u> <u>0a3b362e9834de07b0e0cd</u> <u>c257ac9c9ced941cb863</u>	+ 0.01013915 BTC	✓
153	2018-11-18 21:36:02	<u>02dbe8b38d0a404c44c19b</u> <u>c5995f0f4b33ae0b2ec631</u> <u>ed5e6001808febbbed735</u>	+ 0.00042517 BTC	✓
154	2018-11-18 09:39:23	<u>c38d6416bbe439a50655e7</u> <u>10e3493d1d5d2853b6c14b</u> <u>a4fe6a943d692e2273a1</u>	+ 0.00028020 BTC	✓
155	2018-11-11 21:11:23	<u>21ec55fe12426c0173eedc</u> <u>96c6dc68c6af137b40c92b</u> <u>be786a243829223687ca</u>	+ 0.00046325 BTC	✓
156	2018-11-11 10:35:27	<u>d050a3c717008ccf97bb18</u> <u>4f8718b8da08a05f990894</u> <u>3f68a9315059f90524c7</u>	+ 0.00025174 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-11-05 23:00:41	<u>647a1a7b0ad2ceb5c3ad59</u> <u>01f85071f979c567ce4a12</u> <u>805093ee6243aad32abf</u>	- 0.00115550 BTC	✓
158	2018-11-04 21:10:17	<u>d0ef77b443817cb0e1131f</u> <u>736bf26add3c1894dd1055</u> <u>6c1bfaef7a3eea991d80</u>	+ 0.00115550 BTC	✓
159	2018-11-04 11:34:28	<u>63bfb2700cf2d05627d0d4</u> <u>1f29e54153bcd4c745992e</u> <u>34d7fc75543b49bb8ba9</u>	+ 0.00035755 BTC	✓
160	2018-10-28 21:03:26	<u>03cd8acff8363701d27883</u> <u>674f632d773859c1b6dd13</u> <u>e5c7a30e38d8eb781e1e</u>	+ 0.00039367 BTC	✓
161	2018-10-27 11:36:58	<u>2b6b4c965cd405be294fe1</u> <u>0b446a134633dc18227fb5</u> <u>96714035d422b9dc2919</u>	+ 0.00032701 BTC	✓
162	2018-10-21 20:10:36	<u>de85509799256c9d7b85e5</u> <u>4d72e3584b36ac6a2231f8</u> <u>cbb5cea774ddc5a97e1d</u>	+ 0.00040025 BTC	✓
163	2018-10-21 09:30:46	<u>e5c933dda5a5281f7c7639</u> <u>13741521e252628a0b362b</u> <u>54f538f1fc52031c6f05</u>	+ 0.00035503 BTC	✓
164	2018-10-14 20:34:21	<u>7cb58e544b00649effe850</u> <u>1c816467475bec0a51e66b</u> <u>d036b59837398b0072ca</u>	+ 0.00035508 BTC	✓
165	2018-10-13 09:09:49	<u>3e2c6d1fe057ef8877255d</u> <u>ed0ee099c5ef148ebf194b</u> <u>30ac8000f1f4ff595b81</u>	+ 0.00032013 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-10-07 20:47:26	<u>473719838d5c711fe78967</u> <u>3fe3cc9f2ffc6ea284c76c</u> <u>892cdb2650306e364da</u>	+ 0.00023419 BTC	✓
167	2018-10-06 10:59:03	<u>85ea47f92b6f141e9082a5</u> <u>4ac82ed7847754db5e1816</u> <u>a4068c8fec4fcd7552d0</u>	+ 0.00032531 BTC	✓
168	2018-09-30 20:06:56	<u>76c122124e83a06b1c00e2</u> <u>4496eea137f89b4f74b4d2</u> <u>35198e22a6fcfa79ae4b</u>	+ 0.00031058 BTC	✓
169	2018-09-29 11:08:22	<u>afa3f02574c5ae69b23e09</u> <u>74570632f68ffd841b411d</u> <u>234b691015e637752245</u>	+ 0.00033831 BTC	✓
170	2018-09-23 20:07:53	<u>cd99133f32ac4e228853b3</u> <u>42e0f45c85b478d874dff8</u> <u>47ac9e5d6ab7c71bc854</u>	+ 0.00080421 BTC	✓
171	2018-09-22 11:50:10	<u>3f5fceb46983db5e8bd871</u> <u>6ae36286b67ebc9d92d6ce</u> <u>53295987801f2e45f149</u>	+ 0.00028787 BTC	✓
172	2018-09-16 20:01:53	<u>720bc99424cc22095505fd</u> <u>54a103ac453fb31c4dee61</u> <u>2849fa08720a0dc586b8</u>	+ 0.00028027 BTC	✓
173	2018-09-16 09:28:11	<u>f6dec6d497b902fa724031</u> <u>86da39d9b10a0d3736e009</u> <u>9b51ded9a10c7809eec9</u>	+ 0.00050126 BTC	✓
174	2018-09-09 20:04:17	<u>31f77ea6211573f2e39867</u> <u>e82fb77998003067373661</u> <u>4c605851d3e366df25d1</u>	+ 0.00040582 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-09-03 21:27:39	<u>08f3254b86e01f9b688ab91236d37dbd1bab90e5c6fc43b5e3c8374b2055cf0f</u>	+ 0.00050494 BTC	✓
176	2018-08-19 20:37:30	<u>7fb07d6e65b962dd6e1d6de81c44c350c45787e78aa124fc1c2bd2b9079ac5cc</u>	+ 0.00020116 BTC	✓
177	2018-08-19 09:29:32	<u>c1af1c9589f868c22e60a29c3fd05fdbf3cf83ef3513b013f970ec8ac138b4eb</u>	+ 0.00041286 BTC	✓
178	2018-08-07 20:43:02	<u>5ab77f115520d0a38b2512bc7d531828459a58f524baa3fadfb4d93d452890eb</u>	- 0.01030000 BTC	✓
179	2018-08-06 12:59:41	<u>d3171c5c8a2d6e97cf0871a8e0c812258d685f9603aa77ac4333c5b3d21556f1</u>	+ 0.01030000 BTC	✓
180	2018-08-05 09:02:29	<u>b7ffbcfd97f1b5f7c3b3f56c5386fc45ac21c21445fb397681c3fb60fa179230</u>	+ 0.00023123 BTC	✓
181	2018-07-29 20:14:09	<u>03e893b69cb7feab9904e3cd45a62eb5abe35ad8b197983a38f3f8c777dfa39e</u>	+ 0.00022501 BTC	✓
182	2018-07-27 13:17:11	<u>e7aa16e30a60b93b741df69afb4a240a78d07392c0bb7cf038b05b582249c383</u>	+ 0.00041015 BTC	✓
183	2018-07-14 12:02:53	<u>fe403f5b301227ebdc39bdc8e2215375ce7cebbbd16fa7a199f7041c0886796c</u>	+ 0.00048166 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2018-06-26 22:28:47	<u>e7a6a08ef47dc7dcca fed9</u> <u>fe6b894ffd69bfd61a9d7c</u> <u>3b5165941b7559879b37</u>	- 0.01000000 BTC	✓
185	2018-06-26 20:31:49	<u>c21bb02ceaa67db361d58d</u> <u>9210220b1a63d9b59709be</u> <u>4f291f6f776b8183105c</u>	+ 0.01000000 BTC	✓
186	2018-06-26 10:35:37	<u>d4840821e7440a8b906225</u> <u>977d64b5673f3f169cdf07</u> <u>4e9de9ad813fabeb1836</u>	+ 0.00038010 BTC	✓
187	2018-06-11 17:33:27	<u>a9d7106778aede3b3d81eb</u> <u>2bd1edfb4f93fd271eb59f</u> <u>ca10f21be5f75e0a75c0</u>	+ 0.00033006 BTC	✓
188	2018-05-29 09:41:13	<u>26f48aa0652c48ce1e8369</u> <u>8d34ce9f251476f55486ac</u> <u>65f090781f197459391f</u>	+ 0.00015740 BTC	✓
189	2018-05-23 10:33:37	<u>b93fa9482492ac45f8836a</u> <u>473ba1d9ba00d2d16bffa4</u> <u>fc927f7d4c67c9bf6bd0</u>	+ 0.00013652 BTC	✓
190	2018-05-18 16:48:00	<u>30de3beccdd3ebb6cd4c99</u> <u>eb3b769475dc37fdb908cc</u> <u>152cfd3b721d25ecb3cd</u>	+ 0.00015007 BTC	✓
191	2018-05-10 10:03:24	<u>8f50bd5fbde80dc5d43b49</u> <u>c5ffdfd092cd3099e61f6a</u> <u>886bc03e3e4fcd9605fd</u>	+ 0.00015815 BTC	✓
192	2018-05-02 11:18:35	<u>c409a267b72fbde2fcdd1b</u> <u>088c27d78a8dae01a66104</u> <u>da55146cbe705fea546e</u>	+ 0.00012576 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2018-04-28 23:54:19	<u>23e865c984db855d7f927e</u> <u>68bf36db0d8c2907663be3</u> <u>30e207d1cfc2e1a02fe</u>	+ 0.00046582 BTC	✓
194	2018-04-27 21:16:16	<u>a62c6b49292cfd82eab220</u> <u>b4779f8fcf8cd70c33eb2b</u> <u>1bbc301a068c3e66c010</u>	+ 0.00047789 BTC	✓
195	2018-04-26 16:18:51	<u>cf59d0357a1c173747fd2c</u> <u>6d51b95b1ced62d32a4c03</u> <u>a9c3fe37314ffd3b42d6</u>	+ 0.00044881 BTC	✓
196	2018-04-26 01:22:40	<u>8ed15cb5c59f78d672875b</u> <u>314ef2f7b0e35b6c321f82</u> <u>4683097735f89c56c1a2</u>	+ 0.00011648 BTC	✓
197	2018-04-25 12:32:10	<u>c8b3cad07a01890b6ed5f3</u> <u>eb9a71acce7ed1568e3bee</u> <u>5a1e6e3b84fa542585f3</u>	+ 0.00042694 BTC	✓
198	2018-04-24 11:21:28	<u>7011db157d4be3d73eff6a</u> <u>05538bbfb6c604460b20</u> <u>27a36356a50ce26285c7</u>	+ 0.00040115 BTC	✓
199	2018-04-23 10:20:07	<u>10632adcc118fb4c4e7d6a</u> <u>8a151d2b7b74268c27c533</u> <u>8cfacee9f08520058756</u>	+ 0.00050700 BTC	✓
200	2018-04-22 01:57:17	<u>1520ca73654b61bea47f3c</u> <u>ee761098acc7ee48ba68ca</u> <u>41867eec8883df9f5539</u>	+ 0.00038530 BTC	✓
201	2018-04-21 02:20:05	<u>8be65dc73a8ee2ac28b3f7</u> <u>4fe94fdda294edb11a9d48</u> <u>b2ba39ff882f27b836d0</u>	+ 0.00040011 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2018-04-20 14:15:08	<u>be6580ce393d1776bc859967bbb2d4684b9c2aee3e4272741841d4ea7843e01e</u>	+ 0.00014616 BTC	✓
203	2018-04-20 01:17:43	<u>f1c0dfac2f4fe534a12c15e486a464212227eb67121e2c4d7a6c877cca4f76f0</u>	+ 0.00041545 BTC	✓
204	2018-04-18 22:09:13	<u>7bba084ab4c1e2e3f71a552a10827512d3ef7795d2f7f2ec54da926d2a6ef858</u>	+ 0.00040184 BTC	✓
205	2018-04-17 22:26:25	<u>ce498e57f961046d69c2603f8495afd0fc4014cfbfed2901fdb7ac01b425ee5a</u>	+ 0.00040090 BTC	✓
206	2018-04-16 20:38:52	<u>3ed346a404e65ebc84816e19eb16ace5579251465608659e9cdbc00f20bb68fd</u>	+ 0.00026821 BTC	✓
207	2018-04-13 12:29:20	<u>548aefcdbfdfa8fe92577bf327003ea06c01521e3d143dab558d0476807dde1d</u>	+ 0.00045446 BTC	✓
208	2018-04-04 10:20:41	<u>2324f152334d2657478aafc20554a0c75e8913de753ee487db766edc985ed382</u>	+ 0.00055418 BTC	✓
209	2018-03-16 10:09:01	<u>3f9fe50260e5b2405b189e2fc0d76ccd130d2c874cd090aa6b6da262e554c644</u>	+ 0.00010060 BTC	✓
210	2018-03-12 09:52:59	<u>3443799a2a93f7ec17e6e5c988ca818ce89bde3727a9fb343e35cbde8118f169</u>	+ 0.00029719 BTC	✓

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