

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17VBFJ5GPpeKiiQuf3Ho2qYQEBQvM8ni1W</u>
TOTAL RECEIVED	1.18189721 BTC
	74,525.68 USD
TOTAL SEND	1.18189721 BTC
	74,525.68 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-03-27 08:18:25	<u>a3887d31e0259a6bd76f38</u> <u>17f6b35717e4b9db9458f8</u> <u>622f7ca53384ada551d2</u>	- 0.00352988 BTC	
2	2018-03-21 12:05:42	<u>bda8ae65da0e0e765072bb</u> <u>d6072346fda8da175bc27d</u> <u>cad06c85739637935bbf</u>	- 0.01869705 BTC	
3	2018-03-21 05:35:29	<u>b554d76738f9d0dcfbd236</u> <u>23d165ecb1bbca981a9d38</u> <u>3acc36fb5792bef9aef2</u>	+ 0.01869705 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-03-19 08:10:10	<u>405a9b3b1f06a1374d85cb</u> <u>f8d6c026994beb5333c265</u> <u>a8fe8f9aa17d4a5cee36</u>	- 0.01936551 BTC	✓
5	2018-03-19 04:51:11	<u>4da55bfadf0ddcf8066e71</u> <u>987c74ec4dadba5464ebde</u> <u>1da81d40155a0d31fd38</u>	+ 0.01936551 BTC	✓
6	2018-03-17 12:56:43	<u>e2a1eae2704e937b2c1a8b</u> <u>bb72b7072dbe335ecfc479</u> <u>c0a2170107107b041b95</u>	- 0.01951711 BTC	✓
7	2018-03-17 05:15:54	<u>6b47b4eea1a884ba2b1247</u> <u>d1ab99e8e3dbaf5c6ebc68</u> <u>dfa6c7c08595d7060055</u>	+ 0.01951711 BTC	✓
8	2018-03-15 10:14:17	<u>33c9e026967137c8c8bb1d</u> <u>8a9ae66e6968f34e7e9dc4f</u> <u>ec1c521252eaf9f28dce</u>	- 0.01607718 BTC	✓
9	2018-03-15 04:40:03	<u>6d438f04bfecfebe70d11c</u> <u>55244e31e6a79273fe2d8c</u> <u>7225771a1878aa80ac0d</u>	+ 0.01607718 BTC	✓
10	2018-03-14 12:55:59	<u>a9e04bd50bb2c0352a744f</u> <u>be2ca3da2847937678d8af</u> <u>c3a123bdfe200986ea4e</u>	- 0.00868985 BTC	✓
11	2018-03-14 12:55:59	<u>85ce91263a77cd06300634</u> <u>0335c8bb90fab73bac4e5e</u> <u>4971794350fe877a6ec9</u>	- 0.00572914 BTC	✓
12	2018-03-13 14:53:18	<u>f5c340dec938ffaab93e44</u> <u>1e8e3cd1f1714c304b74e5</u> <u>a3af5c9fc32689deb49c</u>	- 0.01898159 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-03-13 05:28:50	<u>057d84f5df31ea789d9ec8</u> <u>b132218c4e8450671b0f65</u> <u>69fac8b628ee94ed7c0e</u>	+ 0.01898159 BTC	✓
14	2018-03-12 15:56:03	<u>368f4528842da8dc05377e</u> <u>da43190ae0695f3165978b</u> <u>8296f39f958aff72fc07</u>	- 0.01942344 BTC	✓
15	2018-03-11 07:07:01	<u>40ef7ac996b4be73115738</u> <u>c1feda87a40ace2919ef11</u> <u>20b8e1c3e895ae868857</u>	+ 0.01942344 BTC	✓
16	2018-03-09 08:11:43	<u>c677b157ab21179ede3c98</u> <u>049be6f70611ee8132e3f0</u> <u>e336f4c1065b91c37ef7</u>	- 0.01688605 BTC	✓
17	2018-03-09 05:55:22	<u>194c38e16726a5add852dc</u> <u>82ea2e44c5cfbc976ccda9</u> <u>a757967dcb6c53bc8ce9</u>	+ 0.01688605 BTC	✓
18	2018-03-07 13:23:17	<u>21882a8f734c0617366116</u> <u>6940e5c28a5c7f871d2dff</u> <u>98e2166deb8442c1b3c4</u>	- 0.01975902 BTC	✓
19	2018-03-07 02:15:18	<u>5bbb242ab88cfe2466e5d6</u> <u>9964ffa790852cf237d247</u> <u>5ff8bd645eefc105818d</u>	+ 0.01975902 BTC	✓
20	2018-03-05 17:21:20	<u>8328f4ec1eaf9fd1b1fe89</u> <u>f902c39dbf8ce837da4149</u> <u>0e30ebd489cdcfd864bb</u>	- 0.01920283 BTC	✓
21	2018-03-05 09:37:07	<u>5ddd3ab7d794cfa67de5d</u> <u>47d72f14762a04deb16e9e</u> <u>b654f971eb98285cac0c</u>	+ 0.01920283 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-03-03 21:03:15	<u>342b0ab1ae23878e2907f2</u> <u>139cd1ad2046967d281320</u> <u>9a3ca965a544a7ffb6b4</u>	- 0.01100307 BTC	✓
23	2018-03-03 04:09:36	<u>08ed8ab2f03705f9a9da5b</u> <u>b95aef05c25d2f6e71e859</u> <u>bb2c2d0e80d6a8a1c757</u>	+ 0.01100307 BTC	✓
24	2018-03-02 08:37:28	<u>9857c11500edce90081d0f</u> <u>5452e9cdd47642391b55e4</u> <u>c80fb09d0f4d84ccb965</u>	- 0.01052294 BTC	✓
25	2018-03-02 07:08:21	<u>988a39ab59a9704e872c35</u> <u>8ad06537360ad0343cc210</u> <u>797888d62a97cedb7b2e</u>	+ 0.01052294 BTC	✓
26	2018-03-01 06:23:16	<u>8c64435464b0fe8c643e8f</u> <u>52fa4b79d5c99e491a13e2</u> <u>b197bb72a5b181778838</u>	- 0.01035127 BTC	✓
27	2018-03-01 01:10:49	<u>a87902dee4c160f475555c</u> <u>dade1acd8a5baf547d2313</u> <u>beedfed6b304e1061973</u>	+ 0.01035127 BTC	✓
28	2018-02-28 06:20:24	<u>88cfc8b57a0588efca2133</u> <u>807302b42c598353e18ad5</u> <u>5298492ebb67d601fe58</u>	- 0.01051793 BTC	✓
29	2018-02-28 05:20:12	<u>698c128f3ff02ef6cc6a76</u> <u>8dd15f09c9dee4495c5f5a</u> <u>bade990a368a0db1fe48</u>	+ 0.01051793 BTC	✓
30	2018-02-27 20:02:16	<u>6e1a3368fa98781f9957c1</u> <u>c14d072213d3209075ffef</u> <u>16a632c3229e8beebbc4</u>	- 0.00996054 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-02-27 08:35:24	<u>0f20d45e00360fa83814ac</u> <u>b190f1c279e07469cc94aa</u> <u>519286204f29e5f282b4</u>	- 0.01091525 BTC	✓
32	2018-02-27 08:35:24	<u>0f20d45e00360fa83814ac</u> <u>b190f1c279e07469cc94aa</u> <u>519286204f29e5f282b4</u>	- 0.01096419 BTC	✓
33	2018-02-27 08:35:24	<u>3c18a17e56c2e572d7fd80</u> <u>45b3005b7e40ddf544ab9c</u> <u>f42ff88be8eb1ecf6abf</u>	- 0.01110086 BTC	✓
34	2018-02-27 08:35:24	<u>035468a6831a005ce4a2d3</u> <u>e386ce39ba1b06e20156bc</u> <u>3d364266758781191c89</u>	- 0.01158690 BTC	✓
35	2018-02-27 08:35:24	<u>035468a6831a005ce4a2d3</u> <u>e386ce39ba1b06e20156bc</u> <u>3d364266758781191c89</u>	- 0.01161255 BTC	✓
36	2018-02-27 08:35:24	<u>cdf67d4933a695a73b1a3f</u> <u>cf5f6a0ddeee39bc354ab3</u> <u>39cc61a6596970f93e12</u>	- 0.01217063 BTC	✓
37	2018-02-27 08:35:24	<u>548e9ad0efda6fd5323cb8</u> <u>d67822bd595000dad26289</u> <u>05c1981103e75e97329f</u>	- 0.01072456 BTC	✓
38	2018-02-27 08:35:24	<u>548e9ad0efda6fd5323cb8</u> <u>d67822bd595000dad26289</u> <u>05c1981103e75e97329f</u>	- 0.01075476 BTC	✓
39	2018-02-27 08:35:24	<u>14488ee2f6823e3b7123fc</u> <u>dd377823f6a8e014d31318</u> <u>87ec42f011ccc1d37f3e</u>	- 0.01129955 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-02-27 08:35:24	<u>14488ee2f6823e3b7123fc</u> <u>dd377823f6a8e014d31318</u> <u>87ec42f011ccc1d37f3e</u>	- 0.01138445 BTC	✓
41	2018-02-27 08:35:24	<u>bf6207a8bac1fe8fe0a39c</u> <u>8619ebe491d565740a59dc</u> <u>b11d29930f1bc7fb23f7</u>	- 0.01192515 BTC	✓
42	2018-02-27 08:35:24	<u>bf6207a8bac1fe8fe0a39c</u> <u>8619ebe491d565740a59dc</u> <u>b11d29930f1bc7fb23f7</u>	- 0.01196698 BTC	✓
43	2018-02-27 08:35:24	<u>bf6207a8bac1fe8fe0a39c</u> <u>8619ebe491d565740a59dc</u> <u>b11d29930f1bc7fb23f7</u>	- 0.01197967 BTC	✓
44	2018-02-27 08:35:24	<u>2d2f4279477239a2737dff</u> <u>402b97cc9ad39496b8e280</u> <u>23a027fd49d82b88fc93</u>	- 0.01083623 BTC	✓
45	2018-02-27 08:35:24	<u>2d2f4279477239a2737dff</u> <u>402b97cc9ad39496b8e280</u> <u>23a027fd49d82b88fc93</u>	- 0.01090232 BTC	✓
46	2018-02-27 08:35:24	<u>8a693b237f2072159b243f</u> <u>05163a206ce621fcea9b2f</u> <u>631118f209ccd65e94a2</u>	- 0.01146211 BTC	✓
47	2018-02-27 08:35:24	<u>8a693b237f2072159b243f</u> <u>05163a206ce621fcea9b2f</u> <u>631118f209ccd65e94a2</u>	- 0.01148608 BTC	✓
48	2018-02-27 08:35:24	<u>f093ed3a2a04ff407d8278</u> <u>e9429523983bbbff517fb9</u> <u>ed1a5e0b12147882ed02</u>	- 0.01001925 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-02-27 08:35:24	<u>b447d36216db4630903b49</u> <u>e36717610d23d414bba732</u> <u>cf5883162214fc89b62a</u>	- 0.01205357 BTC	✓
50	2018-02-27 08:35:24	<u>b447d36216db4630903b49</u> <u>e36717610d23d414bba732</u> <u>cf5883162214fc89b62a</u>	- 0.01212024 BTC	✓
51	2018-02-27 07:25:36	<u>971f53c9976578212fb0ec</u> <u>1df99fd45eb025205060ec</u> <u>9ccc963fde12b5264eea</u>	+ 0.01091525 BTC	✓
52	2018-02-26 02:05:50	<u>23aa156bbbac07177aea17</u> <u>92c88c8252965058a25b73</u> <u>2b0bef603cc7de77efa5</u>	+ 0.01090232 BTC	✓
53	2018-02-25 12:21:45	<u>7d6fc5793f9bc05c3a8f07</u> <u>7ced71e1ef8083291b2f40</u> <u>9bc73cea185837e02749</u>	- 0.01940187 BTC	✓
54	2018-02-25 06:48:56	<u>c633ebeecc93a0ec97f8f2</u> <u>ee1cc68fb7f98d6629b432</u> <u>d86c94d9669f123172a7</u>	+ 0.01940187 BTC	✓
55	2018-02-25 01:43:18	<u>b71ecf649fdd22a083aa56</u> <u>7d3f2c89d750147e2fd55f</u> <u>d6f65e734d585fc3c642</u>	- 0.01249885 BTC	✓
56	2018-02-24 12:39:00	<u>71c6a72dd50323469721e0</u> <u>bf230bedbf6bceb670dcd</u> <u>e7a6c8d99f83c1a7a6e3</u>	- 0.01991261 BTC	✓
57	2018-02-24 12:39:00	<u>8bf8e3d5b3852c0ebcaaa7</u> <u>e83406f6de8fafe2ee362b</u> <u>5371d5494e9c21e1966c</u>	- 0.01273619 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-02-23 06:13:18	<u>6b4c06d57acb94fc322db2</u> <u>01703a5c612c195e4a245b</u> <u>0804f99aadf3a50ca3b1</u>	+ 0.01991261 BTC	✓
59	2018-02-21 08:22:39	<u>b8256d16b4db9ac93e0a8f</u> <u>1bc3cfa50590490c3f8222</u> <u>7be5fcdce84e294824b5</u>	+ 0.01072456 BTC	✓
60	2018-02-20 02:37:12	<u>d17395634af1892e3c5dbd</u> <u>612626cc8af4a9a0c41fb7</u> <u>79fedff4cb18434d1385</u>	+ 0.01138445 BTC	✓
61	2018-02-19 06:04:38	<u>7ae42f0f71f9b47a651a8d</u> <u>043de9ec2661940b8f85de</u> <u>26e84bfbc866d7e2af28</u>	+ 0.01110086 BTC	✓
62	2018-02-18 07:24:29	<u>1fe5a61d0f7ea702d85658</u> <u>1fabbb49e1beee8f6351039</u> <u>511bd700425f5705925d</u>	+ 0.01129955 BTC	✓
63	2018-02-17 05:00:03	<u>e4fe4624c8273f1cab3aaa</u> <u>419b1b81c2d690a995fa70</u> <u>2fe096fac486f64f12e1</u>	+ 0.01146211 BTC	✓
64	2018-02-16 14:50:15	<u>775992bdd0daef49e75308</u> <u>4aacc526c4e7d1e71f5103</u> <u>8013007d18c054835fe2</u>	- 0.01283624 BTC	✓
65	2018-02-16 08:38:50	<u>9be19aa0f19099af53d768</u> <u>22e3f734309b3dab676788</u> <u>6c36648f3d1a3a4c718c</u>	+ 0.01158690 BTC	✓
66	2018-02-15 18:14:03	<u>6db7c95013c7dfbb54d3a6</u> <u>808903d7d2315d5c508210</u> <u>c6954b78eb022c3496d8</u>	- 0.01299127 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-02-15 05:15:17	<u>b992ac258fdd6146747c3f</u> <u>d6a801601a02c3bc342391</u> <u>11116458353d2c7315ac</u>	+ 0.01148608 BTC	✓
68	2018-02-14 21:22:46	<u>dba151135e7ec185a8b621</u> <u>af37783858d65fb5ec9659</u> <u>03e9f4585db555489d13</u>	- 0.01316550 BTC	✓
69	2018-02-14 04:55:46	<u>0b430006cc1c0250b810a2</u> <u>d6f4861808f4723cae975b</u> <u>2572b1eccb175ec44125</u>	+ 0.01196698 BTC	✓
70	2018-02-14 00:52:08	<u>bb547feab2bcc6afaa65ba</u> <u>f57c9a7cd6ef2d169cc141</u> <u>1b7533ff47a1db154f7b</u>	- 0.01321872 BTC	✓
71	2018-02-13 06:26:26	<u>32cbcddda9fa18d61d4772</u> <u>eb18b4be7c1ab05996d118</u> <u>fb203f95e455dd96307a</u>	+ 0.01205357 BTC	✓
72	2018-02-12 17:16:50	<u>cd8df88aa52ff151dab525</u> <u>fb3cb769d49152b12a0791</u> <u>f30561440f84b471500d</u>	- 0.01363415 BTC	✓
73	2018-02-12 07:17:53	<u>23f80c4d00a27586ccd409</u> <u>fb65b7cf516ba43c3c1b74</u> <u>38a426390ed05d975c8a</u>	- 0.01375471 BTC	✓
74	2018-02-12 05:55:28	<u>9ce1d92ee293393a24493a</u> <u>cc47ed4a4cc4bfe91846c4</u> <u>84c8a02a2e20e3402e9e</u>	+ 0.01192515 BTC	✓
75	2018-02-11 21:11:41	<u>847cfbd1941ca59fea491c</u> <u>f56b8ac5b820efee31a920</u> <u>671e2d571f79ba0a72bb</u>	- 0.01381946 BTC	✓

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76	2018-02-11 09:21:07	<u>ff2924bfa8552dd00a29c3</u> <u>96fc37c35bfe354caf30</u> <u>8ba6b054d92ffe63e646</u>	- 0.01922042 BTC	✓
77	2018-02-11 09:21:07	<u>41d56aca1f2e1476e60c87</u> <u>5db1c442ca4ad0670793df</u> <u>4a49f385b38da715aeac</u>	- 0.01893960 BTC	✓
78	2018-02-11 09:21:07	<u>b8b6d5bff5a1c7e45f18bf</u> <u>588c167f88f5df4ebb1f1c</u> <u>9de468123676e2651fa3</u>	- 0.01756839 BTC	✓
79	2018-02-11 09:21:07	<u>4be04730aff34296fb9992</u> <u>aab8b100c541eb58757f1d</u> <u>ae917f6f1674d12c9ff5</u>	- 0.01535560 BTC	✓
80	2018-02-11 09:21:07	<u>ce4883841ca501a2828d2d</u> <u>26d38d862971dc552195a8</u> <u>a59a070fda114adcba95</u>	- 0.01610750 BTC	✓
81	2018-02-11 09:21:07	<u>83063eaf014896e9b14405</u> <u>e0b46a8ce966ab799aa319</u> <u>18e3649e7fd7be93708e</u>	- 0.01479911 BTC	✓
82	2018-02-11 09:21:07	<u>2a2e64094c9044e025c44c</u> <u>809c5ceeaab0290c0462f8</u> <u>314a522e02ac9f27b92f</u>	- 0.01511197 BTC	✓
83	2018-02-11 09:21:07	<u>2a2e64094c9044e025c44c</u> <u>809c5ceeaab0290c0462f8</u> <u>314a522e02ac9f27b92f</u>	- 0.01516196 BTC	✓
84	2018-02-11 09:21:07	<u>81aab35e9b6c7a01f25e53</u> <u>22cd8eb909bc3bade71495</u> <u>5dbdf827de70ce106507</u>	- 0.01799913 BTC	✓

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85	2018-02-11 09:21:07	<u>56d59db997eb200d3e5aa6a9b8dfe50c0129dd6e705538c8dc792e9a861b72dc</u>	- 0.01440486 BTC	✓
86	2018-02-11 09:21:07	<u>66a00c7978af9917a7ba9e6e57b83512c88d5a59f6e10494b053485a642dda3a</u>	- 0.01697051 BTC	✓
87	2018-02-11 09:21:07	<u>bf8a88847f94dd6c483ed078f0adff1c0599738a5a1765d1f82707148e1a2867</u>	- 0.01447118 BTC	✓
88	2018-02-11 06:30:43	<u>9fcf97aaa945bbcc79b45443b79e2e2b862e43c203e2b5e6d249b6a8cc4ee24e</u>	+ 0.01197967 BTC	✓
89	2018-02-10 15:44:28	<u>e3fe84d84c41ac12cb0eb8d8ec54bf23cbdd81766be9f35607b5e592bc852f65</u>	- 0.02039546 BTC	✓
90	2018-02-10 01:54:22	<u>553a6a6a76615b31ae4b12325f8f21b4d37d32333c901ed1b91d5bf8af1673a5</u>	+ 0.02039546 BTC	✓
91	2018-02-08 05:52:51	<u>59645c7af68ad4b5a51329ceb449533eea867eab56417b8166c2142e20d7e202</u>	+ 0.01096419 BTC	✓
92	2018-02-07 04:50:23	<u>d7dd784726ef3668f848e994c69c46c3fb15ca4b0b8dc34528c4e53aa96d9fc4</u>	+ 0.01212024 BTC	✓
93	2018-02-06 05:27:43	<u>2fc16a156987223d1f16dc d12b21ade75e82246f1a30a11cc0b7394a21f042d1</u>	+ 0.01249885 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-02-05 05:19:15	<u>be9f12a839d3c1050e3f28</u> <u>ed8f8004bd02bdc0ed9524</u> <u>4564231ba72fc8fccb0f</u>	+ 0.01316550 BTC	✓
95	2018-02-04 07:00:20	<u>ee620adaa32a672ef065cb</u> <u>4e1a857ad8fa5a70ea98ca</u> <u>8575acaf79db08bb8065</u>	+ 0.01083623 BTC	✓
96	2018-02-03 03:31:30	<u>40f597df6d8e68c4b25cf2</u> <u>dea60936fe5d544967bc1f</u> <u>7f34c7ef8e4a5d634314</u>	+ 0.01381946 BTC	✓
97	2018-02-02 01:40:10	<u>7c20ba37ab98c3ba99d4ec</u> <u>3ed68a44a1f6c2edd21358</u> <u>1faf38e46ef09c225249</u>	+ 0.01363415 BTC	✓
98	2018-02-01 17:10:20	<u>1229b75fe8ece6bc01ab0f</u> <u>b89b5c505047b1fa1df357</u> <u>e1eb9c8a85a9a6d3fbaf</u>	- 0.02031411 BTC	✓
99	2018-02-01 17:10:20	<u>1229b75fe8ece6bc01ab0f</u> <u>b89b5c505047b1fa1df357</u> <u>e1eb9c8a85a9a6d3fbaf</u>	- 0.02050213 BTC	✓
100	2018-02-01 06:46:20	<u>cd6ed79f8bc7c456a3fd4a</u> <u>0e4b60505199afc7e6c1ee</u> <u>b4673561360ff3c669fd</u>	+ 0.01375471 BTC	✓
101	2018-01-31 03:17:30	<u>eb00e72e25f5be6e9c2599</u> <u>28929b362ca659db9dc98d</u> <u>b73b3fed79de17acff3a</u>	+ 0.01299127 BTC	✓
102	2018-01-30 19:53:02	<u>6e19df31834823e464e49e</u> <u>a3e84ba5d7ce16cde8e5dc</u> <u>d83176adda0b5ecb58b5</u>	- 0.02092768 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-01-30 01:18:52	<u>a77ecdb0ed1daeaccd1f4b</u> <u>10c0eed5a76fd1bcfff422</u> <u>43a9e8f82e6413a8af55</u>	+ 0.01321872 BTC	✓
104	2018-01-29 21:19:01	<u>e7dd5de09ca668ba4502c7</u> <u>98ba07144763748477a702</u> <u>36d4f10ae8c66fb68303</u>	- 0.02216350 BTC	✓
105	2018-01-29 21:19:01	<u>e7dd5de09ca668ba4502c7</u> <u>98ba07144763748477a702</u> <u>36d4f10ae8c66fb68303</u>	- 0.02216559 BTC	✓
106	2018-01-29 21:19:01	<u>e7dd5de09ca668ba4502c7</u> <u>98ba07144763748477a702</u> <u>36d4f10ae8c66fb68303</u>	- 0.02234058 BTC	✓
107	2018-01-29 13:54:27	<u>c30d1ee836e6122a856d58</u> <u>6a67d60d1b1ccba4627ce7</u> <u>624052c473c2322bf978</u>	- 0.02256165 BTC	✓
108	2018-01-29 13:54:27	<u>c30d1ee836e6122a856d58</u> <u>6a67d60d1b1ccba4627ce7</u> <u>624052c473c2322bf978</u>	- 0.02261889 BTC	✓
109	2018-01-29 13:54:27	<u>c30d1ee836e6122a856d58</u> <u>6a67d60d1b1ccba4627ce7</u> <u>624052c473c2322bf978</u>	- 0.02289984 BTC	✓
110	2018-01-29 13:54:27	<u>c30d1ee836e6122a856d58</u> <u>6a67d60d1b1ccba4627ce7</u> <u>624052c473c2322bf978</u>	- 0.02295534 BTC	✓
111	2018-01-29 06:09:31	<u>a54459650b328b380a88bd</u> <u>6472e36aced838fd45401d</u> <u>ec65fd6dc21e1f1d2361</u>	- 0.02299301 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-01-29 05:45:49	<u>1cc2b7e8949146fe82d574</u> <u>17322003cf28ec625a570e</u> <u>dc b46ce2438c13607b0c</u>	+ 0.01273619 BTC	✓
113	2018-01-28 07:38:04	<u>1226c719e1572b6f30db06</u> <u>4905fab0b118fc4fd16978</u> <u>4a3609db3ca999954d76</u>	- 0.02343457 BTC	✓
114	2018-01-28 03:26:14	<u>6990c01a5cc9a5e1f1e6d9</u> <u>71b4abaac10d249d8a7363</u> <u>bf22fff17d1305b0f658</u>	+ 0.01217063 BTC	✓
115	2018-01-27 04:50:42	<u>2af42772be800e05fca1bb</u> <u>b76cca7c3820de95c326c1</u> <u>efb0d351ead379239e0e</u>	+ 0.01161255 BTC	✓
116	2018-01-26 05:31:07	<u>0e435b37d16d46f8a9f6d4</u> <u>795a65de8e1e59f2388f0f</u> <u>39c7fe25c10f83d010ad</u>	+ 0.01283624 BTC	✓
117	2018-01-25 19:24:16	<u>f2ed7ad665707776951310</u> <u>f56a4bf8e5b59bd4ccc246</u> <u>d2004d07a22994fefb86</u>	- 0.02490112 BTC	✓
118	2018-01-25 04:10:07	<u>0996c876105b5d5ff55bcb</u> <u>43d9426fa6536d9685913e</u> <u>b6ac1198840079162064</u>	+ 0.01440486 BTC	✓
119	2018-01-24 14:30:12	<u>badca34f4e184e11ce8a6a</u> <u>e2d2114c3f6e6e429fa41a</u> <u>95f7c2a11913b6b1804f</u>	- 0.02535804 BTC	✓
120	2018-01-24 05:00:45	<u>ffcb31200bfca9a7e49d20</u> <u>afa1639a0644ff2367134a</u> <u>3fc838f540d4e1cf9ab7</u>	+ 0.01447118 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-01-23 06:46:06	<u>efc34e4f8e011e530fa9ac</u> <u>8fe3c608d0776a44e0ab8d</u> <u>7063e362f4f40756614e</u>	+ 0.01479911 BTC	✓
122	2018-01-22 06:53:07	<u>1695fd5ebc4190d4c85558</u> <u>a939da1d2d44373e1eb66d</u> <u>eef61ca80d9c65d8aadd</u>	- 0.02580620 BTC	✓
123	2018-01-22 04:38:56	<u>81823adb8be44a32dd1a25</u> <u>8ad240d3de868a2cf39303</u> <u>b8442551059b46b05872</u>	+ 0.01511197 BTC	✓
124	2018-01-21 06:11:01	<u>009f6b6c80cc2ef4a6f23a</u> <u>f11bff94712917576e5656</u> <u>865aa6f1a73919a67f25</u>	+ 0.01535560 BTC	✓
125	2018-01-20 06:12:26	<u>8eeb57915f927a308f7a2a</u> <u>ce69e3c848089efd1f10c2</u> <u>f091242c47657d4760ce</u>	+ 0.01610750 BTC	✓
126	2018-01-19 05:44:47	<u>e5258daef9651bb9039aba</u> <u>a33778f6b99817ef5b6efa</u> <u>c5bcdf0da2deb4046559</u>	+ 0.01697051 BTC	✓
127	2018-01-18 05:47:09	<u>20073529b54ce8d36d5232</u> <u>68f5be0526166a1b31b322</u> <u>0a55172f5e9beb75ba71</u>	+ 0.01756839 BTC	✓
128	2018-01-17 05:40:29	<u>c17bb29058b31b1a7dee43</u> <u>7f59122d852476a2210466</u> <u>80a38985ffc7c5a148c8</u>	+ 0.01799913 BTC	✓
129	2018-01-16 07:08:40	<u>b2853d31b3e9bf2fefba4a</u> <u>b2be5e80167645a02fa744</u> <u>5f4687b34e371653375b</u>	+ 0.01922042 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-01-14 04:28:22	<u>6bb69c03325417b634f27e</u> <u>c0e991f459137b67709c20</u> <u>b2f483c22b2ccf988a87</u>	+ 0.01001925 BTC	✓
131	2018-01-13 08:58:12	<u>d806a9e24fa6f69fba1512</u> <u>a77f0da1585fb02983b0ca</u> <u>97a904aae60a6eeecf57</u>	+ 0.02050213 BTC	✓
132	2018-01-12 06:25:37	<u>30b887994ddb82e4b358f0</u> <u>fffc2613fa14f973659760</u> <u>8605a146554e0e85d2d9</u>	+ 0.02092768 BTC	✓
133	2018-01-11 06:26:57	<u>0aa40664d9b82e8e6e732a</u> <u>e49d0baeaea19b79116eb2</u> <u>f328460b63d27d276155</u>	+ 0.02256165 BTC	✓
134	2018-01-10 08:00:31	<u>7d8b112395fa511eb4cae3</u> <u>a7fe68531b66579585e43e</u> <u>27835b52faf7150305aa</u>	+ 0.02295534 BTC	✓
135	2018-01-09 06:26:33	<u>6e13a763829277f052458a</u> <u>521cb25a1cbf0dfc2a3467</u> <u>0d5b60bee63fe69e4af6</u>	+ 0.02216559 BTC	✓
136	2018-01-08 04:24:25	<u>21b7cfa918138db260685f</u> <u>a20ca4cdd75649da184643</u> <u>d377ce6ffa5bff588e1f</u>	+ 0.02234058 BTC	✓
137	2018-01-07 06:40:32	<u>f6651c1b3101c46aaaac4f</u> <u>dbefb82aed99249ce424d0</u> <u>19a2649a669647363e74</u>	+ 0.02216350 BTC	✓
138	2018-01-06 07:05:29	<u>e2d876b587289abe21a19d</u> <u>199748eb9225cce95986e2</u> <u>2c1dbe88038d228bc04c</u>	+ 0.02261889 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-01-05 02:04:39	<u>464421dc8b824809fee980</u> <u>4193ad23db22b528237942</u> <u>a4aaafe1682dac6f7022</u>	+ 0.02289984 BTC	✓
140	2018-01-04 01:45:58	<u>0dcf5b7e552e14e56ee5d3</u> <u>58cd4bfff83083d7f9b3c5a</u> <u>234350941895495478c2</u>	+ 0.02299301 BTC	✓
141	2018-01-03 04:49:16	<u>601d247164294da458bbd0</u> <u>e1f09d6af7f5b4aa5e86ea</u> <u>7650ac1b3c32298e19de</u>	+ 0.01516196 BTC	✓
142	2018-01-03 03:16:27	<u>41285e5e632479af1f8e79</u> <u>aa6b5ed880b0c5af26751f</u> <u>6005765fa4d97101b7e9</u>	+ 0.00352988 BTC	✓
143	2018-01-02 02:59:22	<u>deebf195da00b39d251972</u> <u>5450cc1c5bc88944e6074e</u> <u>5256aa8fe689f51b672c</u>	+ 0.01893960 BTC	✓
144	2018-01-01 03:56:10	<u>88444c81ec4b2f8f77727d</u> <u>2f73211c7b4150eb0177e2</u> <u>907a8310b632cf60a8f2</u>	+ 0.02031411 BTC	✓
145	2017-12-31 02:54:06	<u>6acad04443a3a7bbdd266e</u> <u>29291c810fb668d98f1783</u> <u>bcd373f6cd27d0829fdf</u>	+ 0.02580620 BTC	✓
146	2017-12-30 03:41:39	<u>36620a537396bb3b95c7e6</u> <u>e2d338b7a3ae663b93f66e</u> <u>c4d0a0f056026926a7ed</u>	+ 0.02343457 BTC	✓
147	2017-12-29 02:33:42	<u>5e2cc75d2d5bb6b9137f67</u> <u>dad99b9592efc38135e366</u> <u>811902954bdcba96d85e</u>	+ 0.02535804 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2017-12-28 02:54:52	<u>889fe49800b08bc3aadb6d</u> <u>a5c855bf389a98dbc7072d</u> <u>fe2a0789b8258dc49c9d</u>	+ 0.02490112 BTC	✓
149	2017-12-27 04:31:58	<u>41629e93b5b16b78aeed52</u> <u>a5fb907a30fca7e5057124</u> <u>ecd7555cc04a54092f6c</u>	+ 0.01075476 BTC	✓
150	2017-12-26 09:34:17	<u>c74524c699de432300f377</u> <u>32989c04288cee9248bcaa</u> <u>ba79b4e906f9f5e58402</u>	+ 0.00868985 BTC	✓
151	2017-12-25 02:46:29	<u>7bf06a29068232be1f7d06</u> <u>223803a8c03e10dec86e22</u> <u>6d4f161e9fa5e0ed8101</u>	+ 0.00996054 BTC	✓
152	2017-12-24 03:29:38	<u>6e36981530f5c383e5bfa9</u> <u>ba553a81a04d1f6e601366</u> <u>65953a24d784990ab861</u>	+ 0.00572914 BTC	✓

* USD values displayed at the time of transaction

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