

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17VUYT8BC6Rasu48dTudWd2NQ4seCNocCE</u>
TOTAL RECEIVED	4.23746000 BTC
	267,959.97 USD
TOTAL SEND	4.23746000 BTC
	267,959.97 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-20 06:09:21	<u>ba2a4650fee61068cf6945</u> <u>202d4ec0eb40cb708d44b0</u> <u>9e5913120b1917a1e535</u>	- 0.00542000 BTC	
2	2018-06-20 05:41:15	<u>eb7c4126da3a6855c1480f</u> <u>3735cd6b0882c125fe60a8</u> <u>4081340e70c8f94f6b82</u>	- 0.00632000 BTC	
3	2018-06-20 04:40:19	<u>2a72967c8a8f92462ff810</u> <u>f50b565f851a9bc8e54c39</u> <u>6df2a00f5362102a051d</u>	- 0.00723000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-20 02:50:22	<u>69ce88a55476e96b9d2260</u> <u>c377ae330570eac8fa84bc</u> <u>cf0381e627dd370ab8d0</u>	- 0.00831000 BTC	✓
5	2018-06-20 01:52:26	<u>a647c21ce1b8eb241d2bb7</u> <u>de7a04da8efaaf5ef3a092</u> <u>f960ec44fa452a1d5411</u>	- 0.00849000 BTC	✓
6	2018-06-20 01:12:49	<u>2b567723b8affc0b491481</u> <u>d52857c515b8e740ed0deb</u> <u>e89976f3fddfb7903559</u>	- 0.00878000 BTC	✓
7	2018-06-20 00:24:39	<u>0c9e57f17c1acdbeac887a</u> <u>43432f219c32e726778d7c</u> <u>683e440a73bd5db66265</u>	- 0.00896000 BTC	✓
8	2018-06-19 22:52:17	<u>540db1d9a3eadbf5272d74</u> <u>057e52d72096570daeb063</u> <u>1adc0df10f65fe8a6188</u>	- 0.00915000 BTC	✓
9	2018-06-19 22:48:19	<u>0c4aa65f972a86830147f7</u> <u>2c4ddcc2e8d73d3b3a1bb0</u> <u>9ca11f668a39b3b607b5</u>	- 0.00852000 BTC	✓
10	2018-06-19 22:32:17	<u>727c4c4313207952550d25</u> <u>12c6e7041d687ae85b89e7</u> <u>501f98a92fd850e66f61</u>	- 0.00949000 BTC	✓
11	2018-06-19 21:19:14	<u>5466c9291b26a8c67b4bed</u> <u>c55c7218b728189ef1ebdb</u> <u>acab4eb3e351b0aec65c</u>	- 0.00976000 BTC	✓
12	2018-06-19 20:35:05	<u>dad6435b61210c5aac15c8</u> <u>0534191064a557add31d9e</u> <u>2cb8ed4fbc1c34ed3b18</u>	- 0.00986000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-17 08:30:28	<u>a52c5162b2d06eba0f91c8ae6ff331bae8938bb2bc98ac5182081c737213ffe0</u>	- 0.00940000 BTC	✓
14	2018-05-23 08:39:49	<u>5b7e688900e45f034d704a09c4ca7b60d9ff72a208abd0646423cf88b43d237</u>	- 0.01012000 BTC	✓
15	2018-05-20 18:01:57	<u>5244afa858dae7eac38a3ba340bed639db26c0c816e11b3942cd03878744894a</u>	- 0.01045000 BTC	✓
16	2018-05-19 08:33:31	<u>2b75dfcd0451a26967beab14ba227524d5b7638925360b81e04fe8406f7a54e5</u>	- 0.01058000 BTC	✓
17	2018-05-19 05:11:34	<u>ae055ef7ed22ed7626f80968987d3e08dff0a539dc0f205a1fcf637247862dbd</u>	- 0.01062000 BTC	✓
18	2018-05-18 02:30:11	<u>737d6dc8d6e51abe59dc8e65c4ed84a4593523c3d712f916a7eeceb89f8db8ee</u>	- 0.01084000 BTC	✓
19	2018-05-18 02:30:11	<u>f0943cdefb6aab33ab6f40d2ae8e6607ddd92e7a64215eb07af666276d9878e8</u>	- 0.01083000 BTC	✓
20	2018-05-17 00:17:03	<u>b345476604c222bb7a5c6ae9c28c18a7156aeaeb4710e62380884a146d4adff0</u>	- 0.01098000 BTC	✓
21	2018-05-16 08:31:40	<u>505bd589e1e7fe64b8cf7d266aa6bd0b14ab16d9bb627560d290d7fd8ad38299</u>	- 0.01102000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-05-15 03:48:52	<u>ce02999ca43ed57d7fed1b</u> <u>a8e257d752d02024b61606</u> <u>5a2611efdba78d067e12</u>	- 0.01127000 BTC	✓
23	2018-05-14 11:32:36	<u>840910865ad160099767b4</u> <u>59afbe766b602daac09d75</u> <u>5a249f4327ca3ea8ebdf</u>	- 0.01138000 BTC	✓
24	2018-05-14 11:13:02	<u>d9bddcb3118652952cc0b1</u> <u>5dec7e5b714d98e7ef4718</u> <u>e7495587681402c24588</u>	- 0.01141000 BTC	✓
25	2018-05-13 11:07:54	<u>99040ea8236e1ca0e67600</u> <u>f980fcfdc206dcf459770ac</u> <u>95992847facb488589da</u>	- 0.01157000 BTC	✓
26	2018-05-11 01:30:12	<u>117af9527338b134cab8a9</u> <u>6c4cd077c001b78daf9e92</u> <u>e731eee55daafa56e741</u>	- 0.01201000 BTC	✓
27	2018-05-10 09:24:15	<u>3e265bf137a47993751094</u> <u>4dd18c96be0f5c50f28d1b</u> <u>f36758785b2dd8f07eec</u>	- 0.01207000 BTC	✓
28	2018-05-08 05:31:44	<u>b6aa7867f7cb90dce4b250</u> <u>641f3e90481c7845882d44</u> <u>30b9a13cfd471d2ad96</u>	- 0.01265000 BTC	✓
29	2018-04-29 13:14:56	<u>55fe00c0e3e2c04aa7ef77</u> <u>b65559bb616cd977e006e1</u> <u>59c54bece99a25fd8d6b</u>	- 0.01468000 BTC	✓
30	2018-04-28 08:57:44	<u>36f26639a86411e41c1240</u> <u>d2d94ade6e16f4f497ea90</u> <u>dab62af78a3496a85184</u>	- 0.01513000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-04-26 10:28:11	<u>3c3d772d77a9c8c271c972</u> <u>99c368afdadd3c2fdc8261</u> <u>389762ca7d63f1733a39</u>	- 0.01590000 BTC	✓
32	2018-04-25 20:19:29	<u>e654f5b31b027c35109230</u> <u>a559027c3ccd258ad75e3d</u> <u>cadc0f34668ee73ebd12</u>	- 0.01627000 BTC	✓
33	2018-04-24 11:21:44	<u>40c6a7e2c558bc0da8ecc4</u> <u>f8045e6d7bf4e49fac7ac5</u> <u>f2819b0d2a90760fb147</u>	- 0.01675000 BTC	✓
34	2018-04-22 18:40:02	<u>51216e19feeb4e51b3ce82</u> <u>e388f61642567e7ff2ab91</u> <u>8acaca61c23aae67fbda</u>	- 0.01761000 BTC	✓
35	2018-03-15 14:04:46	<u>2789f419955a60e7b9d79f</u> <u>1a74f21c7c6cfcec0fce1f</u> <u>a5951c63fa9c7e21c344</u>	- 0.02267000 BTC	✓
36	2018-03-14 02:04:51	<u>7e5989f204476900d1c127</u> <u>8a9c1634664f2705c8c80d</u> <u>ac8a8d14373eef9cb95d</u>	- 0.02294000 BTC	✓
37	2018-02-27 15:23:45	<u>1aeb7fdfbc092bd56badba</u> <u>3654856801d8ed459c52ce</u> <u>f17c231bea20a3ff6559</u>	- 0.02674000 BTC	✓
38	2018-02-09 16:48:54	<u>1415a1317d205f53a330ad</u> <u>58112175aa6fa9c910f31b</u> <u>987f57280d65d2041827</u>	- 0.03632000 BTC	✓
39	2018-02-09 16:22:24	<u>b2e239938c59971057065c</u> <u>c9bb9146fb3033481660d1</u> <u>16ff6a5d07eaec0f0bb2</u>	- 0.03623000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-08-22 20:00:35	<u>1a7de32b453d0ee4b5c294</u> <u>56afe6455332dc378d74d8</u> <u>5e1154d95b401c904208</u>	- 0.10000000 BTC	✓
41	2017-08-22 15:55:14	<u>9d8fc280f0cda99e05cbcf</u> <u>f94c4e26d33d6e26cee842</u> <u>85a8c07a6212fb16b8e7</u>	- 0.10000000 BTC	✓
42	2017-08-22 15:55:14	<u>877abf8425143851f2f07e</u> <u>dddbebdd2f7de57eda1fa</u> <u>65110da7c5c3a9f61cc0</u>	- 0.10000000 BTC	✓
43	2017-07-26 00:00:36	<u>a871e82de60d0badfda6ab</u> <u>22623b9a686bc8a4224629</u> <u>17ba86e99418ff050deb</u>	+ 0.03623000 BTC	✓
44	2017-07-22 08:03:02	<u>87974f1cc71b2b43656d2f</u> <u>b8b486cb2a8a8c86456c43</u> <u>2295b4385d3c0bb8171e</u>	- 0.21765000 BTC	✓
45	2017-07-22 03:26:12	<u>1a706179fba23e9c99f6dc</u> <u>307f778702fe05e79f1925</u> <u>21217bcf50e996ed9596</u>	+ 0.21765000 BTC	✓
46	2017-07-10 05:31:39	<u>3e3a88aa6e5898502deb83</u> <u>f4bed56f2126db0f716bae</u> <u>22fb7c3cfc8c579c5cf4</u>	+ 0.00542000 BTC	✓
47	2017-07-07 22:41:53	<u>40ba445386a5068c425e25</u> <u>5d594132f76be868ea7224</u> <u>f646a7fef013e96314b9</u>	+ 0.10000000 BTC	✓
48	2017-07-07 22:41:53	<u>c868bf0a2b3aa81ceaa0f5</u> <u>ace695e39fa064b3c2cc84</u> <u>4bf92836b0422fe8f8ab</u>	+ 0.10000000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-06-27 11:36:50	<u><a href="#">e39bfe32adc32cdb7f6bd6c1c29fb93b3eb2f3004f0cad57ffc0fa5060a932a1</a></u>	+ 0.00723000 BTC	✓
50	2017-06-26 16:28:12	<u><a href="#">8f9adc60291714e1991255dd6f693c1f577724b6677f584e35d6a3a8f3619df5</a></u>	+ 0.01062000 BTC	✓
51	2017-06-21 13:36:34	<u><a href="#">f6dcc93b576dc01ba3d8ad4cfb2e38c0c6efa0c953995a59f5ba438d9b66c4d8</a></u>	+ 0.10000000 BTC	✓
52	2017-06-18 06:48:37	<u><a href="#">2d0757943cbcc1865bcfb1699916c943b24aea07afc a859d867124653393169</a></u>	+ 0.03632000 BTC	✓
53	2017-06-17 00:52:40	<u><a href="#">e31cd1ef37277eb9d0e13715fc8b4d761ae5679f8d0a6eb56a8d6b617490a3f0</a></u>	+ 0.01058000 BTC	✓
54	2017-06-15 23:30:36	<u><a href="#">6c18f14aeb9005ae9a4ffb0a59522f262aafec2c15f76f0fa536e2944c37f14f</a></u>	+ 0.01761000 BTC	✓
55	2017-06-14 05:08:20	<u><a href="#">9393bfff164c8e707e51903ed096bac269c776882f8e326bd038919d047e69d12</a></u>	+ 0.02267000 BTC	✓
56	2017-06-12 15:26:44	<u><a href="#">2124b4703dd0a7b0a89931e20486569b5a3682851ca08ba9391d79ae6c6a6101</a></u>	- 0.32340000 BTC	✓
57	2017-06-12 04:07:34	<u><a href="#">42ce77dda477ccb1533bf24d572802e6136f564c2b1e51033a8ea5f4e0c7f700</a></u>	+ 0.32340000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-06-10 09:17:45	<u>f4dc0e9cfb04a3dd0eb7b79a74d8f90b39a90be478a3f1ec32908b12c3a74570</u>	+ 0.01083000 BTC	✓
59	2017-06-06 09:25:54	<u>b8d86f9dd10d9886c83c2562cc04ada12f77e591ba871326814a35b86d0c76d8</u>	+ 0.01127000 BTC	✓
60	2017-06-05 05:26:07	<u>0dec4352f8bd23adf40e51885c24c4f2dec2a04f4e33576982f0f0a63590cdbb</u>	+ 0.00878000 BTC	✓
61	2017-06-04 03:51:17	<u>ba09822fd4b48e334df9b64cdf5b13ce831a0139523cbbd4812ee40eb217abf2</u>	+ 0.00849000 BTC	✓
62	2017-06-03 04:32:45	<u>3d167eef628b3415a03c847e196418ce5b0b1c30222a4927244bd2d0fefe9bca</u>	+ 0.01141000 BTC	✓
63	2017-06-01 23:14:18	<u>07f54fe252bbdf93259ac5f8c2c23a2c62fa6ff3aa0ef3f75a7e8d1ec6038980</u>	- 0.31286000 BTC	✓
64	2017-05-31 23:30:01	<u>14b052c737f4464fedea9e08eda2579f055bbc2b38c44185c1cd40ac1279dfdf</u>	+ 0.31286000 BTC	✓
65	2017-05-29 04:47:49	<u>9c9fcaae0a818c43ba2ee344af65305bad1e52354614e21953606ec943a0e3cc</u>	+ 0.00831000 BTC	✓
66	2017-05-28 11:24:37	<u>77c4433bd2772a1c30f8f62c90343cda94e152dd4d4ea428c7d79e6bc3691453</u>	+ 0.00976000 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-05-27 11:14:10	<u>763b65a15b4e8ded9ab5d7c50b81dd82d7012a0830af5fe323da800b64110c7c</u>	+ 0.01084000 BTC	✓
68	2017-05-24 23:33:49	<u>50f96bb4321442bd9bd1cd185de2183d3aa476b636566235d44f30f92aa70fe2</u>	+ 0.01102000 BTC	✓
69	2017-05-23 20:31:14	<u>542e15b3badcfa988e78a37444a51b7a3331d264ca85ae936c2a30b1252d27e3</u>	+ 0.01138000 BTC	✓
70	2017-05-21 20:19:16	<u>b4c5ad57f13762a2d9c710fea50d37e669a0e3192bb51b9f9bfc30c8481e2801</u>	+ 0.00940000 BTC	✓
71	2017-05-19 09:06:51	<u>3f33cbff73e022b1951f5965c86484dd5c5353a5fdfffb6b5d4d4a61a0193ee9</u>	+ 0.00632000 BTC	✓
72	2017-05-15 00:40:01	<u>b3a0cb83c87af737c9c354eec6bda228cbc641ae55cfd6b6ce71a02602df2eb5</u>	- 0.10997000 BTC	✓
73	2017-05-14 18:31:33	<u>86afc3e3783961a6268663ac30f1cf97ada18c18ddf917e3f700622cb73d8d8a</u>	+ 0.01012000 BTC	✓
74	2017-05-14 13:35:19	<u>05e2714bb9d111b98c2505ba9bc3513a360402f4a0cd6cad3ef1199cbbc92580</u>	+ 0.10997000 BTC	✓
75	2017-05-14 01:11:58	<u>b1e85b1017bacbdc9ea5ebac47ac4176f9891ba660dd4445e6baf3c0c6653533</u>	+ 0.01590000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-05-12 13:46:51	<u>8fb604e913a21c26b0122c8e931bc7d1e0fd0e84855441ee6bd8d975987646de</u>	+ 0.02294000 BTC	✓
77	2017-05-10 10:29:41	<u>3825dd23e6c0ee839bc175df6af4e072e80eb1d4c030e8800a8e849443f005bf</u>	+ 0.02674000 BTC	✓
78	2017-05-06 15:01:31	<u>af7eb0718a10e4b4b898d3cf4fb9cc3e925ee51a194b1a8329a36a5cbfbbc125</u>	+ 0.01265000 BTC	✓
79	2017-05-06 07:40:50	<u>8d7683bd831eb2bdcb26f4f9f21745dc96f3840aa494adf1fe1950c1e1215872</u>	+ 0.01513000 BTC	✓
80	2017-05-04 17:25:18	<u>3ccde46f6affba7b6fd122187253fee4d20826f669a8eeceff0d76f36a0bcbb4</u>	+ 0.01201000 BTC	✓
81	2017-05-02 19:43:50	<u>a4b360dcb460cc948d2320d941798434ea1f55a02f501c8d1995dcb3c29c0c55</u>	+ 0.01468000 BTC	✓
82	2017-05-01 00:20:04	<u>a132101cc73c5d34f98f534b85d22ef4a84890f778037c91c8a4eda7cf77f9e7</u>	+ 0.01157000 BTC	✓
83	2017-04-29 21:02:26	<u>e131665aa05bc71c6efcb749204d23aabafc91896de751c59fd81ec39b55ec53</u>	- 0.06854000 BTC	✓
84	2017-04-29 18:58:57	<u>2ed83224a843c637a3af46215d938286a46ade088aefae1e093700941e01f4c8</u>	+ 0.01045000 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-04-29 10:06:54	<u>33108259ae5e026b3decfe</u> <u>6dcc3c84de379005c88207</u> <u>5fe0ad0bbab235fc424c</u>	+ 0.06854000 BTC	✓
86	2017-04-28 03:19:25	<u>7ebfdb8650bf4b5efae9</u> <u>f4e05fce7256e765294f9</u> <u>4530f363919f388cf93e</u>	+ 0.01207000 BTC	✓
87	2017-04-22 14:04:40	<u>c2b3e446bfb791b8d5c213</u> <u>95d1814f3b311ac7164c69</u> <u>df423f0f0b06cbeef4d5</u>	+ 0.00896000 BTC	✓
88	2017-04-22 10:08:55	<u>81cd44b4be2528057fb030</u> <u>78f3fc75e8a1c995b8cfa2</u> <u>c017f46253d0c2fde818</u>	+ 0.00852000 BTC	✓
89	2017-04-21 05:21:40	<u>1919016e4e2b8352d7b3f2</u> <u>8b0d2230769df2134cf0be</u> <u>e61b9c84b5743f119af8</u>	+ 0.00949000 BTC	✓
90	2017-04-19 15:47:44	<u>0c554467ca09948d679cf6</u> <u>1e6dad9f3f008ca674755</u> <u>744f13c9cee16f7b4c7d</u>	+ 0.01627000 BTC	✓
91	2017-04-14 16:43:38	<u>70f20e8c866a6ff9fb9e05</u> <u>dc17413ab2b955b49b3331</u> <u>1719725a1dd9dca098bf</u>	+ 0.00986000 BTC	✓
92	2017-04-14 09:28:18	<u>c3f9937186fa41ac8ecf3f</u> <u>9fa64f7f0e3910f4fce14d</u> <u>7e9f12155a773add05d7</u>	+ 0.01675000 BTC	✓
93	2017-04-09 16:31:31	<u>7c1c7428491820b5b5b8fc</u> <u>9c97b1e0eb814b6444e913</u> <u>1eff1f62530e6ec57043</u>	+ 0.00915000 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-04-09 08:58:40	<u>9e1da03d8520b932e9f8ec</u> <u>da04b45fa3872218c9445d</u> <u>0b49813aa9f55dabd597</u>	+ 0.01098000 BTC	✓
95	2017-04-08 14:12:53	<u>1d5e20ff9ffc3dd32eb540</u> <u>1b01070072c87c372d94b5</u> <u>40b19580423328798684</u>	- 0.00947000 BTC	✓
96	2017-04-08 03:50:19	<u>d1ef5e97c96dfe6d382c51</u> <u>5cbf187c3f842d238a0c2c</u> <u>6971bc19e008661d57d0</u>	+ 0.00947000 BTC	✓
97	2017-04-07 04:06:05	<u>fce18df8ca55fb1b8ae419</u> <u>9dde6e638df1d73f464ec1</u> <u>8a8d4248fe675402a6de</u>	- 0.01044000 BTC	✓
98	2017-04-06 23:38:41	<u>aae0fd7e3741f43d2ce75b</u> <u>e0bda55e4832ed84d6bf25</u> <u>038741df2aaeb3d1164f</u>	+ 0.01044000 BTC	✓
99	2017-04-05 20:34:26	<u>d9cbb99efea354d209c82e</u> <u>c0701595757c30cb418985</u> <u>f41f41d009fc7c13b6f0</u>	- 0.01196000 BTC	✓
100	2017-04-05 06:49:11	<u>6a887bdc2fad240065eaf7</u> <u>3f897fd44485715e14d9d1</u> <u>95694760c8da88bde420</u>	+ 0.01196000 BTC	✓
101	2017-04-03 11:02:41	<u>f76dd49766744a07b4014b</u> <u>6eff46f01a36208e56789d</u> <u>0ea01d067343f14ed5ce</u>	- 0.01292000 BTC	✓
102	2017-04-03 10:54:19	<u>5547397cb94e2f1ef29057</u> <u>3e6ee4e30b049e8d8b7de7</u> <u>895768db435b081f8574</u>	+ 0.01292000 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-03-27 10:18:52	<u>39a33ae9ec42594370f08c0f0a9e312dda10fd0018a846773e869e7c45357a35</u>	- 0.02539000 BTC	✓
104	2017-03-27 10:18:52	<u>39a33ae9ec42594370f08c0f0a9e312dda10fd0018a846773e869e7c45357a35</u>	- 0.01291000 BTC	✓
105	2017-03-27 10:10:59	<u>fb13f348e1bb1252ef751a49738f4ee0b8984ee28dbe94bfbdc6090efc4b99a8</u>	- 0.01166000 BTC	✓
106	2017-03-27 10:10:59	<u>fb13f348e1bb1252ef751a49738f4ee0b8984ee28dbe94bfbdc6090efc4b99a8</u>	- 0.01162000 BTC	✓
107	2017-03-27 10:10:59	<u>fb13f348e1bb1252ef751a49738f4ee0b8984ee28dbe94bfbdc6090efc4b99a8</u>	- 0.01076000 BTC	✓
108	2017-03-27 10:10:59	<u>da12a66a134f95c18b62202536056fb9fba263b7e1e35eb8aba4c2c88aa2aa8f</u>	- 0.00839000 BTC	✓
109	2017-03-27 10:10:59	<u>7131e8a5730c24e097a34e80b34112165f89215bc0fb4a18bb404226bc33ec31</u>	- 0.01980000 BTC	✓
110	2017-03-27 10:10:59	<u>7131e8a5730c24e097a34e80b34112165f89215bc0fb4a18bb404226bc33ec31</u>	- 0.02174000 BTC	✓
111	2017-03-27 10:10:59	<u>7131e8a5730c24e097a34e80b34112165f89215bc0fb4a18bb404226bc33ec31</u>	- 0.02217000 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2017-03-27 10:10:59	<u>7131e8a5730c24e097a34e80b34112165f89215bc0fb4a18bb404226bc33ec31</u>	- 0.02045000 BTC	✓
113	2017-03-27 10:07:50	<u>bc0ce194b8a0eff9d0591a202e1b0136d6f8b1a0af5e1f708b6416a9d043c8e4</u>	- 0.01356000 BTC	✓
114	2017-03-27 10:07:50	<u>4b2cce281968abeb32f19d513406d392eb5eac4ee9c19c039a3aef70e9cc33e2</u>	- 0.00892000 BTC	✓
115	2017-03-27 10:07:50	<u>4b2cce281968abeb32f19d513406d392eb5eac4ee9c19c039a3aef70e9cc33e2</u>	- 0.00839000 BTC	✓
116	2017-03-26 14:50:56	<u>c6ee9ed5ea5c4179addde1a2809582a8412b2ced43aeb9b36276e367ad27c9e4</u>	+ 0.01166000 BTC	✓
117	2017-03-26 02:14:34	<u>dc9b1abf2582f34c40864c639725af504e8ab0ee764acc9d28500d31fe02abbf</u>	+ 0.02174000 BTC	✓
118	2017-03-25 19:25:12	<u>c1d757788abb13a0e16f65b284ef6bdc4cfe554f1e2fdb217204a4dbbda8734</u>	+ 0.02045000 BTC	✓
119	2017-03-23 23:26:45	<u>947319ee28607001c9cc12a28e45f44d2efed78f7c477f5a3091c0bdb492ab5c</u>	+ 0.02217000 BTC	✓
120	2017-03-21 14:28:36	<u>228d8ea6f65925e08c29398a3cff38aa623b628023f8887ac9ff9cd468a4cf75</u>	+ 0.02539000 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2017-03-19 15:47:10	<u>69af93cb75469dc032ad68</u> <u>3c9a3db861e59c0ef02419</u> <u>a147a0dc5b8b28a00e09</u>	+ 0.01291000 BTC	✓
122	2017-03-19 09:52:04	<u>38cf1f1beeefdab9bb3f64</u> <u>64bb9cfb846aaeb296ac8b</u> <u>8a9ac88065acb2688332</u>	+ 0.00839000 BTC	✓
123	2017-03-17 22:55:17	<u>31e40ab98bdf92e3167ff0</u> <u>accf0833532d5c9fc87951</u> <u>910e799bb118fd2275e0</u>	+ 0.01980000 BTC	✓
124	2017-03-17 09:36:52	<u>2debc474b8ee5ef4161785</u> <u>ad8ba3385c5440ea3fc059</u> <u>a3620b610cd8ebe5bf3d</u>	- 0.01700000 BTC	✓
125	2017-03-17 09:36:52	<u>c47c38c10ac78e37eb0266</u> <u>4c9490bf1d12fea2915f95</u> <u>5d17d3e48b9b1457371b</u>	- 0.01765000 BTC	✓
126	2017-03-17 09:36:52	<u>c47c38c10ac78e37eb0266</u> <u>4c9490bf1d12fea2915f95</u> <u>5d17d3e48b9b1457371b</u>	- 0.01731000 BTC	✓
127	2017-03-17 09:36:52	<u>c47c38c10ac78e37eb0266</u> <u>4c9490bf1d12fea2915f95</u> <u>5d17d3e48b9b1457371b</u>	- 0.01657000 BTC	✓
128	2017-03-17 09:36:52	<u>c47c38c10ac78e37eb0266</u> <u>4c9490bf1d12fea2915f95</u> <u>5d17d3e48b9b1457371b</u>	- 0.01614000 BTC	✓
129	2017-03-17 09:36:52	<u>c6dea0dc95cad46e7104a3</u> <u>b594b552154f774de5c915</u> <u>b69c69a8aa08aa0c5abd</u>	- 0.01959000 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2017-03-16 11:24:54	<u>b93c49431d0a6d917c9ea5</u> <u>28298b6fc2d18c66ce110e</u> <u>96451a23386ebdab4538</u>	+ 0.01076000 BTC	✓
131	2017-03-13 23:53:18	<u>683574f4f47d52a30e3309</u> <u>5b804977666534c19d9cfa</u> <u>d75adc12a31e0d7be702</u>	+ 0.01959000 BTC	✓
132	2017-03-12 10:45:12	<u>a990f6d7ff4f80ff371202</u> <u>3e5c5dfadca0e4e7e2f514</u> <u>9a644cb1f9412ff0c88c</u>	+ 0.01162000 BTC	✓
133	2017-03-11 21:02:14	<u>736196d122d7fec268d48a</u> <u>2c3087d4cf0918f78b9ce2</u> <u>d3eca864107a3e9a1e36</u>	+ 0.01356000 BTC	✓
134	2017-03-10 10:30:05	<u>92fdf409ea194e548613f7</u> <u>50230c16a106a6f37f40b7</u> <u>daa14b6f6f55d93560cf</u>	+ 0.01657000 BTC	✓
135	2017-03-10 06:53:46	<u>bd6f181494d5f9c5ea914b</u> <u>e055e1ed21c87373312974</u> <u>ebc31f463858f40358e9</u>	+ 0.01765000 BTC	✓
136	2017-03-07 14:19:00	<u>b6c3ba16a6f74ecbbbd7e9</u> <u>f9ae9afa820afd984a01c1</u> <u>6313cd5f61cb4b4f364b</u>	+ 0.01700000 BTC	✓
137	2017-03-05 13:17:38	<u>227e30a86f006a0b94ca9f</u> <u>52af5a73ffdd9ee8d8c717</u> <u>acb1ebbccc8c09a9d197</u>	+ 0.01614000 BTC	✓
138	2017-03-03 10:27:01	<u>dbffb8b0ffa9c3fdce19b7</u> <u>49750e58c40a8bca7e3bb6</u> <u>b37736f92df0a049cc84</u>	+ 0.00839000 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2017-03-03 08:49:29	<u>761727d9ab1f07fced7d471d274f8857340aeadb7061f2facab434eac20443a</u>	+ 0.00892000 BTC	✓
140	2017-03-02 10:19:04	<u>0a59b7cf847a97277790fa8221eb83c78e5a95600d6c855639b010fbbe1c0d2</u>	+ 0.01731000 BTC	✓
141	2017-02-28 09:12:41	<u>dc50d773e48dc476bcb6459ca2029ed73bc2069f195029910e1ee2e2a1b3a22d</u>	- 0.01560000 BTC	✓
142	2017-02-27 09:21:45	<u>2fba2f204a2d43e84dfb769c686cbd39ddf40e1ee03894f7584806eadf0a2025</u>	- 0.01646000 BTC	✓
143	2017-02-27 07:12:43	<u>a7ac63c21cf787027a7ce2b9c341fad9a46cdf288a8cdbff93396582a67b4488</u>	+ 0.01646000 BTC	✓
144	2017-02-27 06:20:49	<u>aa6f3821bc7dcf0a658d31f0b2ecb401a882e8c4c2501701b418f4ad1ea37d90</u>	+ 0.01560000 BTC	✓
145	2017-02-13 05:17:22	<u>ed9fb329b05d4dfc33c534abd31a0a144a36a54f08dfa65fbeb07bae3e3b156e</u>	- 0.00944000 BTC	✓
146	2017-02-11 17:39:33	<u>e03eccdeb1edc473c67c50331b5622b2372e98add0bf68ff86003714ea44e6cb</u>	+ 0.00944000 BTC	✓
147	2017-02-05 00:17:47	<u>328f80a3c2322dbe722ee0d87dfcc4123d6a2ed71d91c283bacf872e089a05b5</u>	- 1.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2017-02-04 04:36:09	<u>7e6f1937103474b20995dc</u> <u>189286b5ce992a32eb1b0e</u> <u>8590dde9c619ea4c85e4</u>	+ 1.00000000 BTC	✓
149	2017-01-26 04:07:16	<u>535fa313f579f725004ccb</u> <u>7c15f55af031dc63f669ec</u> <u>56ad6ff8ff8fbe993d4f</u>	- 1.00000000 BTC	✓
150	2017-01-24 14:17:41	<u>171c810872a95a424b6b28</u> <u>25c95f8c436ea1ea198c10</u> <u>2242d56ed74ad919c64c</u>	+ 1.00000000 BTC	✓

\* USD values displayed at the time of transaction

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