

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17WAoxgwAjeXXb9vkscCRsMcvG7UB2LYwP</u>
TOTAL RECEIVED	1.46397128 BTC
	92,069.15 USD
TOTAL SEND	1.46397128 BTC
	92,069.15 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-21 03:28:37	<u>fe965a23d3055832df6f28</u> <u>e3f8d891798e795a42b7d1</u> <u>9dc8614d482c1cd1f8ac</u>	- 0.00030000 BTC	
			14.55 USD	
2	2021-08-19 23:11:24	<u>a00c002856df563926672e</u> <u>01c6485824e184b39d175e</u> <u>b7e991bb8c3f122051cf</u>	- 0.00030000 BTC	
			14.07 USD	
3	2021-08-18 04:38:51	<u>445f7030e1708c1a384218</u> <u>76f0fd4249ece2cc9588cf</u> <u>cb047b9f0b5c21cacdd9</u>	- 0.00030000 BTC	
			13.42 USD	

#	Date & time	Transaction Id	Amount		
4	2021-08-17 04:06:24	<u>2a8fdd79ee60315fdfb528</u> <u>03743ad31ec88082636cf3</u> <u>9374f913f67c428055d6</u>	- 0.00031568 BTC 14.78 USD		✓
5	2021-08-17 03:56:16	<u>ecc83661924842fe1761fe</u> <u>36af3e973701beafd865e9</u> <u>ca001d7644cc94e9eed3</u>	- 0.00031798 BTC 14.89 USD		✓
6	2021-08-17 03:56:16	<u>f4e6e210a6c368b2cbc274</u> <u>fa0e4c12cdc0facca412a2</u> <u>41b6ecf4ce0be7dfdf29</u>	- 0.00031916 BTC 14.95 USD		✓
7	2021-08-17 02:59:08	<u>919cfee641620a6e10ca70</u> <u>0085e0b041e2bb6a7bfe00</u> <u>ef700d581c928e751379</u>	- 0.00033048 BTC 15.48 USD		✓
8	2021-08-16 23:58:17	<u>75e5932b8f7966ac6667a2</u> <u>2e88a8332a4a7390cdf428</u> <u>1c8c281df12f3ba0bdf1</u>	- 0.00033706 BTC 15.79 USD		✓
9	2021-06-01 14:56:51	<u>e1fcef18bc3d5c5795b274</u> <u>6b7b6d6dc33895d3b7fd94</u> <u>265e7e35f63b5b49d58a</u>	- 0.00100000 BTC 36.69 USD		✓
10	2021-05-11 09:31:43	<u>e4748ae4e2b96805f674fb</u> <u>0dc45dbfcaefce38bf64f7</u> <u>f59837fddf6a93b38596</u>	- 0.00035018 BTC 19.84 USD		✓
11	2021-01-22 08:51:53	<u>80a0ee9dbddcfe557b1a9a</u> <u>6ecdd5372ccfb5494e1d69</u> <u>e1bdf87b8ec27b489077</u>	+ 0.00100000 BTC 32.94 USD		✓
12	2020-08-05 08:27:07	<u>e1585b5771933b0df7abd6</u> <u>6a9e7d1f55330b74652bcc</u> <u>b52b41af27e04cba265a</u>	- 0.00036473 BTC 4.28 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-07-20 19:49:44	<u>b215a66e6efa18bac63cd0</u> <u>22a8c61e6b9c58505d4785</u> <u>e5fb21ff36617d71474c</u>	+ 0.00030000 2.81 USD	BTC 	✓
14	2020-07-12 05:13:47	<u>bd7279355b2ab04b6ceb43</u> <u>eea6687863ce8726641fd4</u> <u>7970db65e81d956bc539</u>	- 0.00037079 3.44 USD	BTC 	✓
15	2020-07-11 18:43:26	<u>db388c971115855bb0a6d5</u> <u>c22f120c5536f54b68e986</u> <u>71908ab1e8ce766061ab</u>	- 0.00037515 3.48 USD	BTC 	✓
16	2020-05-30 03:48:52	<u>7b49cfd0052f14618a82ee</u> <u>755d96df2c3c614cb4ea7a</u> <u>984e74524d4f726b227e</u>	- 0.00040039 3.88 USD	BTC 	✓
17	2020-05-29 03:12:14	<u>3871dd24fa363d8507af4f</u> <u>135aa0476b1d1c302cafe6</u> <u>cc739255f8846470e657</u>	- 0.00040000 3.77 USD	BTC 	✓
18	2020-05-05 16:43:51	<u>90c2e19ca11fc4b748f346</u> <u>eace6a7d0e07783b5f10c4</u> <u>21eae6ec2836dff4d0e1</u>	+ 0.00037079 3.39 USD	BTC 	✓
19	2020-04-26 00:05:35	<u>c40e53ef3cb864fc6be195</u> <u>84955e16956145320aabec</u> <u>11bafa6a3161e5966128</u>	+ 0.00030000 2.30 USD	BTC 	✓
20	2020-04-18 04:28:57	<u>130aeac9fe9e8d143adbec</u> <u>4f209dc744928ff4ba2cd0</u> <u>b49394a637096bb80500</u>	- 0.00050000 3.62 USD	BTC 	✓
21	2020-04-17 04:12:30	<u>67d3f9ba8fca395d995719</u> <u>b00c7885eb159c40ac534d</u> <u>cf3cd93ddc05ee6190ea</u>	- 0.00060844 4.27 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-04-17 04:12:30	<u>0de82651cf7fdd49e29e8e5fe56f1ecedeaa185fb7563ae3ada19358054500677</u>	- 0.00171878 12.07 USD	BTC 	✓
23	2020-04-16 20:23:52	<u>e20b9e03de4a1136f7701daa36ba50fe2a52f2140bb024054a8d6bb5c5a42da9</u>	+ 0.00171878 12.07 USD	BTC 	✓
24	2020-04-16 20:06:54	<u>7888ddcc9987d2598fdb2f74368a5ee7c9326350e44c80422bf75286ceae5761</u>	+ 0.00060844 4.27 USD	BTC 	✓
25	2020-04-16 19:30:52	<u>4f5971dbc4fb6558bd2c681a8c339b7d66e7cda62b2cd58fc0e6e4c5bcf938a9</u>	+ 0.00036473 2.56 USD	BTC 	✓
26	2020-04-13 14:53:01	<u>b1d6aedb7984baaa53246d9a46af5985113a0c8cd9ad3a366cdf3a29b1b3bb27</u>	- 0.00062884 4.31 USD	BTC 	✓
27	2020-04-13 13:05:11	<u>d59dc2a5f237d0f4c30a54fde59734c2b0ac5d7975431063c035c6aa93d5c5f5</u>	+ 0.00062884 4.31 USD	BTC 	✓
28	2020-04-12 20:40:22	<u>3166780115d5b18c262099d449a9549894e39519d668f788019540483c529781</u>	- 0.00050700 3.46 USD	BTC 	✓
29	2020-04-11 19:07:30	<u>bdb67e7d93561efdceb4b0203a12760f23bc6d135bc78c093c4773952c1acc31</u>	- 0.00051308 3.54 USD	BTC 	✓
30	2020-04-04 20:16:36	<u>3a405e2cd9cab53200d75ef901491a9b298d9a4e8bfa1a5d21e9411f999faa00</u>	+ 0.00030000 2.03 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-04-04 00:11:46	<u>d54f014313344bac41d7f4</u> <u>53b8a706f79d2331760bc5</u> <u>943ecca69fbd2a4074c3</u>	- 0.00053677 BTC 3.68 USD		✓
32	2020-04-02 23:56:38	<u>d1438262d4b6c2de13c85c</u> <u>2f56a6d420cdd7eabc837b</u> <u>b2ea0e9d06f7889e097b</u>	- 0.00196964 BTC 13.26 USD		✓
33	2020-04-02 23:55:43	<u>bed5ec486444f71b1e3509</u> <u>46ef2bf524b37824cee173</u> <u>d08756eb257fa678e516</u>	- 0.00131243 BTC 8.83 USD		✓
34	2020-04-02 17:00:18	<u>1a42a729ffc650975f188c</u> <u>1f0c1386fea87f228b3848</u> <u>0fd32cc6616ac564c80d</u>	+ 0.00196964 BTC 13.26 USD		✓
35	2020-04-02 14:32:35	<u>31e0d380d66df03abc52b0</u> <u>46733ba11f7ab1b78e3b42</u> <u>de3c54e11db78fe90d4a</u>	+ 0.00131243 BTC 8.83 USD		✓
36	2020-04-02 14:07:07	<u>4a6a8b013594476eb998a5</u> <u>283b8162d3deb88709e275</u> <u>9eedab8aa0c32b3a892</u>	+ 0.00033048 BTC 2.22 USD		✓
37	2020-04-02 12:40:15	<u>86d83aa31913bf5c7b9544</u> <u>c31b5a9fe4244cbaec57c9</u> <u>bb1b854e4233c2afb5fb</u>	+ 0.00035018 BTC 2.35 USD		✓
38	2020-04-01 00:23:52	<u>e660e399b42894cc2b21e9</u> <u>22e9e846d7da1e18ecd9f6</u> <u>36000db78a3dde4d15f6</u>	- 0.00057675 BTC 3.83 USD		✓
39	2020-03-21 05:09:38	<u>c74861047e003b5ff2737e</u> <u>5e263f1dd30f2d3717501c</u> <u>c0aeae2dcf06fa4ac340</u>	- 0.00077708 BTC 4.80 USD		✓

#	Date & time	Transaction Id	Amount		
40	2020-03-19 14:03:40	<u>1d0cdd848dc4db6a8c0bce</u> <u>cabc5be5b3b1433ed4dbe5</u> <u>2e4f05a85c60941caca4</u>	+ 0.00077708 BTC  4.82 USD		
41	2020-03-15 06:43:21	<u>5a14ef66c4f174a43dce29</u> <u>4039ade4aef7ba9da3ff56</u> <u>1553df17baec0a0bce16</u>	- 0.00085469 BTC  4.58 USD		
42	2020-03-07 09:58:22	<u>c110fa5aae12c8ad95d753</u> <u>951b2328814bff3e3c6350</u> <u>661fcf3e87c8951984cf</u>	+ 0.00040000 BTC  3.55 USD		
43	2020-03-05 01:04:26	<u>52ea5624f02de049b9cc01</u> <u>e3810c4fc43a6f46415917</u> <u>2878d9c5902aec95fbc3</u>	+ 0.00057675 BTC  5.22 USD		
44	2020-03-05 00:57:11	<u>05fd852c265ceede75938f</u> <u>1a6cf70adbec00b75d4bbf</u> <u>686dd8f91eb4aeb618ab</u>	+ 0.00037515 BTC  3.39 USD		
45	2020-03-03 00:03:02	<u>3948a022a01718ed3327db</u> <u>30c2c04a2893885359ff23</u> <u>76122aadd180a4f91085</u>	+ 0.00053677 BTC  4.70 USD		
46	2020-02-22 15:03:38	<u>889e9cff95f916c02267ce</u> <u>8354e07b0d59766a852502</u> <u>6adfa7c10155865b5c3</u>	- 0.00117472 BTC  11.67 USD		
47	2020-02-22 10:01:40	<u>aea7d7fb8169cc42ea6689</u> <u>1dd6ed3b7b480c97a77348</u> <u>52c04b4cec984c6fe18f</u>	+ 0.00117472 BTC  11.33 USD		
48	2020-02-07 08:56:52	<u>70849d8c031803cbf255cd</u> <u>1b0096f69d81c185457766</u> <u>847b8a8e96c752154bca</u>	+ 0.00051308 BTC  5.03 USD		

#	Date & time	Transaction Id	Amount		
49	2020-02-03 04:58:07	<u>7a63edd64e88872916f11c</u> <u>70fc0f651867c1702640b1</u> <u>35cd55421e86733fa9c1</u>	+ 0.00085469 BTC 7.94 USD		✓
50	2020-01-26 09:52:00	<u>d4a81707b6cfa7230df885</u> <u>e9ed59f3a10b5594fd3188</u> <u>69dffbad1bdc60d7105a</u>	+ 0.00050000 BTC 4.30 USD		✓
51	2020-01-23 11:16:55	<u>d7a9e286dd9d5e5e42ada1</u> <u>20d153a3e9fcca5b1b6f3f</u> <u>e9386834f1bdad34515d</u>	- 0.00127058 BTC 10.67 USD		✓
52	2020-01-23 06:58:27	<u>b0aac301dbb659f267704f</u> <u>52432026078a1fa8e804a0</u> <u>fb45bdb99497364a2936</u>	+ 0.00127058 BTC 10.67 USD		✓
53	2020-01-21 12:27:42	<u>7810309ee7dad1017c1ff</u> <u>bdb7b2258704f5d0d4e03e</u> <u>75693d135d5bb52d9f0b</u>	- 0.00131564 BTC 11.42 USD		✓
54	2020-01-20 10:56:53	<u>9f2321c18f1fed1e0aab54</u> <u>856df7a74e7f59aeebd920</u> <u>ac1f0d2fc86a98701646</u>	+ 0.00131564 BTC 11.37 USD		✓
55	2019-12-06 10:47:39	<u>c741b3cef51000ffac7dfa</u> <u>6756b2ffbf330bb31adc92</u> <u>87c8c1f51f73cbf7f575</u>	- 0.00660675 BTC 49.73 USD		✓
56	2019-12-06 09:35:48	<u>d097267c69be045329dc07</u> <u>143212cd40422fc051d85a</u> <u>c97049a12a8c961a65b5</u>	+ 0.00660675 BTC 49.73 USD		✓
57	2019-11-22 23:31:00	<u>e497d1c4f0284b1388bb59</u> <u>62e270641a3d16fbd1e683</u> <u>c5c696e2e3742d377589</u>	- 0.00220284 BTC		✓

#	Date & time	Transaction Id	Amount	
58	2019-11-22 23:31:00	<u>e497d1c4f0284b1388bb59</u> <u>62e270641a3d16fbd1e683</u> <u>c5c696e2e3742d377589</u>	- 0.00270377 BTC	✓
59	2019-11-22 11:09:33	<u>5fe0942eee287345cca9a5</u> <u>afd9295017b997d0b8d85f</u> <u>8b6d39e5dc3501100440</u>	+ 0.00270377 BTC	✓
60	2019-11-22 11:03:51	<u>471b573ef96be772ce72cf</u> <u>c5775c60a5cee1ac0430d4</u> <u>c94b1431ecaac75b0cfd</u>	+ 0.00220284 BTC	✓
61	2019-10-30 21:14:52	<u>08f0c2234d365d4a47218d</u> <u>1197d62eb10ed837c5b390</u> <u>3b6f8d87423efde36868</u>	+ 0.00031916 BTC	✓
62	2019-10-26 22:56:51	<u>e6ea563b94d26de4d44882</u> <u>24657e63fe789abdaa39e2</u> <u>af8ed7845fd5e5338b15</u>	- 0.01741188 BTC	✓
63	2019-10-26 20:15:41	<u>c1a3267f7c4cf1590b3491</u> <u>33662afab27076784d2c85</u> <u>6c903c51315a7c290f54</u>	+ 0.01741188 BTC	✓
64	2019-10-11 05:16:01	<u>59a195881686bd151fe9b7</u> <u>601b13d6c548d27b95844d</u> <u>117398031704c66af5ad</u>	- 0.02000000 BTC	✓
65	2019-10-11 03:06:00	<u>cd5268216264362bb7451e</u> <u>af20254bf5ab716f562228</u> <u>157340d8f464a24563d8</u>	+ 0.02000000 BTC	✓
66	2019-10-08 02:46:50	<u>39856fa6980de1e909d811</u> <u>a330af10dbf45cd6fdb878</u> <u>31d8eb0351b0bc81d8d2</u>	- 0.01000000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-10-08 01:16:17	<u>4a82f2aaf38d83926b5e29</u> <u>11cd89ce2791cfc2630099</u> <u>3827907e6ccffb1d852b</u>	+ 0.01000000 BTC	✓
68	2019-10-04 19:01:09	<u>2a61c5776c28e8f099ae99</u> <u>4375af30738ba8808a2adc</u> <u>895ce8e9ae3693a605d3</u>	- 0.02000000 BTC	✓
69	2019-10-04 15:50:30	<u>264e3451b73c151d21daa6</u> <u>8e53313db9f46f957d93e7</u> <u>dbb5bda9bf249f6bdf53</u>	+ 0.02000000 BTC	✓
70	2019-09-30 06:29:29	<u>317c6fbcbcb03b9902c9392</u> <u>4904bf505fb93f2a4389fb</u> <u>7f0c35e4775f06184ab8</u>	- 0.02000000 BTC	✓
71	2019-09-30 04:02:12	<u>e0bded580c01b662df62f5</u> <u>8b31f2a96eef28fd1c5154</u> <u>65eab0bae99dbad52c91</u>	+ 0.02000000 BTC	✓
72	2019-09-26 23:35:31	<u>582598bb7d52aa43eaf971</u> <u>17550a7be359333837abd8</u> <u>318057c433245a00e612</u>	- 0.01000000 BTC	✓
73	2019-09-26 21:20:51	<u>f1306c863b524aa45d5b97</u> <u>df6ebf28b1096c47ad04e4</u> <u>c21c461f6444107cd506</u>	+ 0.01000000 BTC	✓
74	2019-09-15 16:39:37	<u>076189ff6fd5a651fa1aac</u> <u>a5639e1ee07bcb8142e2de</u> <u>d2c301813e2118b17fe5</u>	- 0.10000000 BTC	✓
75	2019-09-15 14:55:00	<u>523651575c8973f9ec9f97</u> <u>86f75f34d1ae7c5828ee89</u> <u>106e5887de4335ea4f64</u>	+ 0.10000000 BTC	✓

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76	2019-09-14 14:55:48	<u>88b25ace054a7d19645e23</u> <u>2c4b97d73e5e3e4b63abc5</u> <u>f342ed893f22054b23e2</u>	- 0.02000000 BTC	✓
77	2019-09-14 14:10:06	<u>2e42131f4f15109d64a002</u> <u>27f4117d94c20adc79c606</u> <u>ba95067c527c4b571629</u>	+ 0.02000000 BTC	✓
78	2019-09-14 00:15:45	<u>5293a27063d33246dc4668</u> <u>4019ad0db11610d6c797b0</u> <u>426f5184dd87c698dd53</u>	- 0.05000000 BTC	✓
79	2019-09-13 21:33:05	<u>f40d89ca182f2784d6345f</u> <u>9823ec96c066309d20e3d4</u> <u>65536239c16c6494f8ce</u>	+ 0.05000000 BTC	✓
80	2019-09-05 19:59:36	<u>9ca3f109eaa9c6b6bd5265</u> <u>ddcda31d9726e880a0d71f</u> <u>564388e1d3bb7175d3d5</u>	- 0.01000000 BTC	✓
81	2019-09-05 18:31:55	<u>d4df0840fe70c3a51166ac</u> <u>7d08fbe730d1ffda17fbdb</u> <u>df9c9ccfcc5ff58fde6d</u>	+ 0.01000000 BTC	✓
82	2019-08-13 07:17:45	<u>4fa760f9aa1b05a6fed9db</u> <u>879b995112fde37f462fda</u> <u>60e7498cbccda889e7ab</u>	- 0.10000000 BTC	✓
83	2019-08-13 00:40:56	<u>832f488ba9133d17bb75ff</u> <u>93dd11545da3488be7aedef</u> <u>eb3d7c81e5b3398416be</u>	+ 0.10000000 BTC	✓
84	2019-06-19 22:31:05	<u>25d5118547b76cb9ed85d8</u> <u>f693a4b79ee832bd75d90c</u> <u>7a3f1c45b86a7ee8ccc4</u>	- 0.01000000 BTC	✓

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85	2019-06-19 19:41:41	<u>feb965f5e09a502cd22a2d089d83b727fbfedf6079c356a8c33421e699af4df0</u>	- 0.10000000 BTC	✓
86	2019-06-17 02:52:31	<u>acc11f733bee5abd045841ce0c27023567a55df5391923c01a9671fdc81e8906</u>	+ 0.10000000 BTC	✓
87	2019-06-14 00:59:53	<u>c9606cf86acb93c00e2ffa34b11f50da350975609307e08f67256a65f4dac40d</u>	+ 0.01000000 BTC	✓
88	2019-06-08 21:00:15	<u>6564eea068b8c03af3afd0fba7fef60b53e2165c78a91b746bba250974c52c1d</u>	- 0.03000000 BTC	✓
89	2019-06-08 17:50:58	<u>1afe885f89332fe28ff40a6a31f6952986fdd5763ccab65b408728f9cf4fed8a</u>	+ 0.03000000 BTC	✓
90	2019-05-23 04:22:34	<u>6383d3d636642cac162793fc1ba09916c06d5c33c60908b486410602bb6b6c9e</u>	- 0.01000000 BTC	✓
91	2019-05-22 09:55:53	<u>53f0628762523c44344e17e3e1b5dd9443cd96878a3c2a8330f07e880d50abd6</u>	+ 0.01000000 BTC	✓
92	2019-05-19 06:58:55	<u>15fbd5da66ce8be6c744be224a616742f230dbfbaf57c0c12e2358a6724dbdf1</u>	- 0.01000000 BTC	✓
93	2019-05-19 01:15:32	<u>36d3cd18c56bd674d93eb0f4fbbdd718038b8b78af4aeddb54458a37dbbb5bfe</u>	- 0.04000000 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-05-16 13:04:06	<u>6f93118fa70f4c46fef5d8</u> <u>b6b4b16f4ddcc0a411a27f</u> <u>76b297c0ffd35e16deaf</u>	+ 0.04000000 BTC	✓
95	2019-05-15 16:27:54	<u>366f8d6395a7ec53feb8c8</u> <u>88f6118869d69d3e8a1f2d</u> <u>87be43f8362aac02fe4a</u>	+ 0.01000000 BTC	✓
96	2019-05-14 04:54:36	<u>b88907eb7330b1df3716c9</u> <u>9da2407da8260fdf82fd74</u> <u>15be6627eb7397baa22a</u>	- 0.00900000 BTC	✓
97	2019-05-13 13:57:44	<u>9d2891aa8ff4eee3d3d3a8</u> <u>501a29cb479faf6557f86e</u> <u>27cbcf81fe62f818828a</u>	+ 0.00900000 BTC	✓
98	2019-05-05 16:30:54	<u>eb3752acb184464aa5520c</u> <u>77cdb2d30beea1fd925c4a</u> <u>48ff44b41e0e5ae78546</u>	- 0.01000000 BTC	✓
99	2019-05-04 00:56:35	<u>78084fbde8e0629b23e61f</u> <u>9ccf41dd127e3c4d28757e</u> <u>66906b87af6a785053eb</u>	+ 0.01000000 BTC	✓
100	2019-04-27 12:51:03	<u>a9993ebb91c5bae16b6d88</u> <u>7a7d7c8aab6eb779a4ee16</u> <u>545fa4e4d6b648c33f13</u>	- 0.01000000 BTC	✓
101	2019-04-27 05:21:57	<u>2ac3c3c00b124977685d64</u> <u>bbfa10c6be0e91ed683c6a</u> <u>06b966429aee930ee306</u>	- 0.01000000 BTC	✓
102	2019-04-23 22:54:30	<u>c3a4467a1a580a75162eb5</u> <u>425a5cb9e8f9a4a7ab4154</u> <u>6d85bcf0d5d2cf7ee3ec</u>	+ 0.01000000 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-04-22 21:17:21	<u>4a176ca1ce88cc902b270a5770d9d838517e400311d4cae856e006db6851d765</u>	+ 0.00031798 BTC	✓
104	2019-04-22 16:08:40	<u>d81cbfb4df5f81880a2bebdf86ecaf0c60d11fd38f026e4e831009498dbb39f8</u>	+ 0.01000000 BTC	✓
105	2019-04-19 07:43:01	<u>680f63cc8564e37e1dbdfdbe1453ca8051a4351457e5188ff36eac22ac2919b7</u>	- 0.05000000 BTC	✓
106	2019-04-19 07:41:48	<u>b06d96d223daa35b4b388217ae32fe3f25f713a24669c823ecc1f99c35883eb9</u>	- 0.01000000 BTC	✓
107	2019-04-19 03:56:09	<u>a5dc40e8e483434fdc1b7b461be1210ee2d017e925772d31c032d2d006cd496e</u>	+ 0.01000000 BTC	✓
108	2019-04-16 18:35:23	<u>73e68991c1832654085aff2b81374c50552bbe45168ae21e968bb8a99b24f489</u>	+ 0.05000000 BTC	✓
109	2019-04-07 20:51:37	<u>a7f47971f2f49c94326c51aefc3ea711cc2c1a0c0dba bc564b8f5077b8e48307</u>	- 0.02000000 BTC	✓
110	2019-04-07 18:17:35	<u>da7f97716a4a0326dec28984f3f17ff6a6b39778c3c5579b5f8b89cecaf2d1e1</u>	+ 0.02000000 BTC	✓
111	2019-04-06 05:44:44	<u>325cd6e544f19b55977e2978d9118be992f77e502366086dc7691bfb5379412e</u>	- 0.10000000 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-04-02 05:15:03	<u>effc32e36323b607438815</u> <u>168d28903e33f5b3cacf4b</u> <u>aa03e4806a01086919fd</u>	+ 0.10000000 BTC	✓
113	2019-03-17 04:03:08	<u>fbac1c2bd3051d770c18ee</u> <u>f74a8ccefd0fb720cc7ba0</u> <u>1a948396cf5c267b6ab9</u>	- 0.10000000 BTC	✓
114	2019-03-17 03:24:29	<u>7252a6d54786da5cec3514</u> <u>5b43b135e1aee1c95a9a97</u> <u>8399c0a30ca480c61bd3</u>	+ 0.10000000 BTC	✓
115	2019-02-24 21:48:34	<u>b8e214349dc040239b25e6</u> <u>aea9b3ad7072cd66b328ff</u> <u>84af4bf98c1dae932dae</u>	- 0.00600000 BTC	✓
116	2019-02-24 20:41:53	<u>985bdf94b0fcad890954ab</u> <u>c697896dec6373b336bfe6</u> <u>e4259b094e815c08892a</u>	+ 0.00600000 BTC	✓
117	2019-02-10 05:29:50	<u>41fb959e711e99bbb51e3</u> <u>f3458c892d6da814c2f5c1</u> <u>141559e90e549ca945be</u>	- 0.00500000 BTC	✓
118	2019-02-10 03:14:29	<u>a5bc69ad8e42f148d9074d</u> <u>fc2cf1cb14e264c2a6bc4e</u> <u>067bef7a8f23937b4c0b</u>	+ 0.00500000 BTC	✓
119	2019-02-04 21:41:25	<u>d7c1c2ef0ea22ed61f1439</u> <u>77f916c2d0f60eb4bffcef</u> <u>ab389b4e85faf5708568</u>	+ 0.00031568 BTC	✓
120	2019-02-03 12:31:18	<u>c96dc12df1e5e1347c1416</u> <u>51a5a16f710aadfb93eec3</u> <u>dea639aa7ac38689223a</u>	+ 0.00040039 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-02-01 04:06:04	<u>1547c10226581bd4a2f5ba</u> <u>c4ff25a36a1f4d4ec04555</u> <u>2f69fb46f5093f23131a</u>	- 0.09000000 BTC	✓
122	2019-02-01 01:27:45	<u>a37ef799783bdab66c81f7</u> <u>3b9520cd0643f14af41bdb</u> <u>5d3d4f79a1fb498f5e66</u>	+ 0.09000000 BTC	✓
123	2019-01-30 09:33:45	<u>48c33b6b9712b3f4ebf0d6</u> <u>7f47066d097b2c81085860</u> <u>c9161d25ebe3587b164c</u>	- 0.01000000 BTC	✓
124	2019-01-30 07:52:11	<u>7ffeb1e80c3e9bcf1b0904</u> <u>5a3a4c5081e1665d39cd2d</u> <u>a2a64806597b784c8244</u>	+ 0.01000000 BTC	✓
125	2019-01-27 02:43:04	<u>9a397a7b68fc32bce68584</u> <u>0f5d97a7ee543c456b5933</u> <u>4f4cdd04be85476aee1e</u>	- 0.01000000 BTC	✓
126	2019-01-27 01:16:57	<u>4627b56c60cd87f711ab6c</u> <u>f3c1f97ef071faf76c47fd</u> <u>f768939199f45ce1d985</u>	+ 0.01000000 BTC	✓
127	2019-01-20 11:36:04	<u>a6d0aaa5c633715f1be1ce</u> <u>8620acc3722096cdd7c451</u> <u>ab6f79a6b6287a15e9a1</u>	- 0.10000000 BTC	✓
128	2019-01-20 10:36:57	<u>963c000d94cb632a5e9dac</u> <u>61cbcc85ee7aa5a9b0b0e7</u> <u>4f5a4095b029ec3b7738</u>	+ 0.10000000 BTC	✓
129	2019-01-19 17:57:20	<u>d3152bd62449cd3d84f966</u> <u>85482a22d147ffc472dbce</u> <u>c3c72b7f8691f2d9a112</u>	- 0.02000000 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-01-19 16:51:45	<u>6884278ecab16d229de8dd</u> <u>2c43f42d5681534a4dc1db</u> <u>2a5633448db4608c61b7</u>	+ 0.02000000 BTC	✓
131	2019-01-15 06:42:04	<u>d25093f4fc779f6170bb02</u> <u>8591a124912e6f5d4e4ce1</u> <u>7e9dbbdc6a9d3627c3ed</u>	- 0.01000000 BTC	✓
132	2019-01-15 03:10:14	<u>401e8e3f959e75ab9ad0d3</u> <u>7ea85160ced82a173d5343</u> <u>6819a00e3f1b38ab312d</u>	+ 0.01000000 BTC	✓
133	2019-01-11 15:14:34	<u>eb0ef972f05983a2af76eb</u> <u>74a66e36619c9485f7ef0b</u> <u>b570663a082190422726</u>	+ 0.00033706 BTC	✓
134	2019-01-02 01:37:00	<u>6632741c3d53174d0468af</u> <u>e28250312483fdf8966759</u> <u>ee12e38962fe3049c92e</u>	+ 0.00050700 BTC	✓
135	2018-12-27 11:02:46	<u>1ae91eeec7f37f8e27ddae</u> <u>f0a8fe0bc0fde29bab48b3</u> <u>107698cb4492f19c8a44</u>	- 0.00500000 BTC	✓
136	2018-12-27 09:56:57	<u>61c197ba2f46f87857a2aa</u> <u>9df9254734d08da6623178</u> <u>395592c366a6c53f2eba</u>	+ 0.00500000 BTC	✓
137	2018-12-16 00:55:01	<u>dcac603e3b3644e9bd1a7d</u> <u>97dc714125719d9339089a</u> <u>5d61b46df8afeb7e0756</u>	- 0.10000000 BTC	✓
138	2018-12-15 23:17:45	<u>9b14ecfb08417adc92515d</u> <u>15dd3f8e9e8fb335ea8413</u> <u>252f31ae25e2f5232082</u>	+ 0.10000000 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-12-13 00:46:30	<u>cd8111a1ced2743052ded1</u> <u>07287a4dc6e21e3d007628</u> <u>1eac7eea7e6160fdc5e8</u>	- 0.01000000 BTC	✓
140	2018-12-12 19:41:52	<u>901897410b41d46e47007f</u> <u>8172ee68d3a3cc7d6376cf</u> <u>f3068f979957dbf47e8b</u>	+ 0.01000000 BTC	✓
141	2018-12-12 06:49:32	<u>5ebefb50084bd86d19106e</u> <u>d02c1a8368b3af3829ed33</u> <u>d5deee2c322e08f753e7</u>	- 0.01000000 BTC	✓
142	2018-12-11 13:54:21	<u>e7a8ff7f8e53e79d65b327</u> <u>a307021243133d38210d76</u> <u>0e8e08bf62507f2f0aef</u>	+ 0.01000000 BTC	✓
143	2018-12-08 19:31:11	<u>85093350607a3c5584853a</u> <u>e1fb5047f22ff5a78ea068</u> <u>2971a21746a47a4de667</u>	- 0.01000000 BTC	✓
144	2018-12-08 17:29:49	<u>93b8878f9b451f0db37289</u> <u>7772413ead302bc6bd379b</u> <u>f9ec0e730676dc1be843</u>	+ 0.01000000 BTC	✓
145	2018-12-07 23:32:20	<u>d291e2397b4d159b0d6817</u> <u>ca80bcc238d4d9050b1692</u> <u>f370f58f504a02375a81</u>	- 0.01000000 BTC	✓
146	2018-12-07 15:27:21	<u>023fbcfb53bf4c17635981</u> <u>ca08b278a17c75737579d9</u> <u>384d3db4d52b33d1e32a</u>	+ 0.01000000 BTC	✓
147	2018-12-05 22:02:14	<u>17f5e04cc6c05c40abe26e</u> <u>f0332cb8f6eef8620e6c05</u> <u>fce92f36b451e619164b</u>	- 0.03000000 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-12-05 17:05:41	<u>e79ada7b90cff4c5ac3d92</u> <u>53dc6105c6e109aef92eb4</u> <u>e5f21d1882e7d0bddfac</u>	+ 0.03000000 BTC	✓
149	2018-12-05 12:22:29	<u>cf4c8831990e7de9b949a4</u> <u>efa546a126524a3def1cc0</u> <u>353f9de2254aea6d4f87</u>	- 0.03000000 BTC	✓
150	2018-12-05 07:18:05	<u>2ed8cd4f40584d21000cfd</u> <u>378bdd977e54277eb8de38</u> <u>10de71c4a581518a20eb</u>	+ 0.03000000 BTC	✓
151	2018-12-04 18:51:17	<u>2273f82c75c135d429d613</u> <u>39839121936b31383a7215</u> <u>f9e28a703aee6f438172</u>	- 0.03000000 BTC	✓
152	2018-12-04 12:40:14	<u>316e1073d46185450efe1a</u> <u>103ca8c164ff0790f94a7a</u> <u>9f5dd81888637757ccb1</u>	+ 0.03000000 BTC	✓
153	2018-12-04 03:35:27	<u>973744edc7214b96ff2d3d</u> <u>082ddc708ba7adea429336</u> <u>b979f630954b8f78b28a</u>	- 0.05000000 BTC	✓
154	2018-12-03 14:43:29	<u>8ece5fedc3a6cdfa5a19d3</u> <u>5d40a5b3bed41c190728a4</u> <u>56388b96502caa35362a</u>	+ 0.05000000 BTC	✓

* USD values displayed at the time of transaction

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