

3xpL



ADDRESS STATEMENT


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










BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17duuKdDe55SZA9qycNt1hYXUvM3Sx49S6</u>
TOTAL RECEIVED	0.53362053 BTC
	33,744.02 USD
TOTAL SEND	0.53362053 BTC
	33,744.02 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-12-26 04:32:16	<u>6ef77fccc99287f5b9b2ef</u> <u>1bb291e0eb01c3efccd7c6</u> <u>57013eaa97c95dfcb608</u>	- 0.00108726 BTC	
			28.80 USD	
2	2020-12-26 04:32:16	<u>390f3e88f549981fdb0795</u> <u>2e1ac78ff3e2af055890b6</u> <u>7ba47a634e250d9bbce7</u>	- 0.00111777 BTC	
			29.61 USD	
3	2020-12-26 01:50:14	<u>d17d8e7cfda81c83a6590f</u> <u>9a3bab593e53fc65692c9b</u> <u>88c3f6b0574651c133fc</u>	- 0.00114191 BTC	
			30.25 USD	

#	Date & time	Transaction Id	Amount		
4	2020-12-26 01:50:14	<u>7d0679bd90d6a9910f3289</u> <u>e8dc6430aa015eb30575df</u> <u>466da90b1c1c2c9a0a9f</u>	- 0.00107475 28.47 USD	BTC 	✓
5	2020-12-21 03:52:00	<u>e6762d4f856d0bef068087</u> <u>329d5641da90ae24f83943</u> <u>007aa232280bc3ce7bad</u>	- 0.00362032 82.25 USD	BTC 	✓
6	2020-12-21 03:52:00	<u>e59a6462a3d6af66a6a759</u> <u>149109ee17aca28ff79e02</u> <u>1ae4a1091d52ebec7ef7</u>	- 0.00197785 44.93 USD	BTC 	✓
7	2020-12-20 22:19:50	<u>1008c632ad428d49c8de71</u> <u>974a631a09c89744299e3d</u> <u>881a5437c7ee12c5954a</u>	+ 0.00197785 44.93 USD	BTC 	✓
8	2020-12-18 06:20:32	<u>cac3b62cf2e5f9e5ad2394</u> <u>cd517be99a93adc5161fdd</u> <u>3c6be90f9a957c1f9371</u>	+ 0.00362032 83.65 USD	BTC 	✓
9	2020-12-03 09:06:34	<u>be75d28aded36571fcc2a9</u> <u>5ed458f7512c09302fac9b</u> <u>630f828d426f87d61193</u>	+ 0.00111777 21.70 USD	BTC 	✓
10	2020-11-21 13:25:53	<u>e0dd3c07ee158b3d133847</u> <u>cfdc59969b309854b5cefa</u> <u>602fc4a4b616ef607412</u>	+ 0.00107475 19.79 USD	BTC 	✓
11	2020-11-11 14:07:29	<u>fa6a519fd2390ffbba45c61</u> <u>23b238afdda0c6ee6b5143</u> <u>fb8ca752da274bf9a485</u>	+ 0.00114191 18.60 USD	BTC 	✓
12	2020-11-10 00:17:08	<u>378aaa70f809a969ff417e</u> <u>2dc6f5b92802db10fdae58</u> <u>cf68e862456390cbdf7c</u>	- 0.00159837 24.45 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-11-09 03:52:01	<u>cf4bd33454f43ecfb1990e</u> <u>7a8282d5dcf19ed32315e7</u> <u>cb7a77d7aa45ddef0a93</u>	- 0.00254740 BTC 39.04 USD		✓
14	2020-11-09 03:52:01	<u>8baabac7b271d99d0291e1</u> <u>73411d7075040855d25428</u> <u>08da4e5637a735a7625e</u>	- 0.00377868 BTC 57.92 USD		✓
15	2020-11-03 20:29:13	<u>8529d6fdcb8f4ca1ebf7f8</u> <u>b02ac8fc6fb2e6afd85e84</u> <u>53c35a976914656afe17</u>	+ 0.00108726 BTC 15.37 USD		✓
16	2020-10-27 23:30:18	<u>ad67c03cf76d8b1e98295d</u> <u>f0f39ea37263352949e6f1</u> <u>408c3ee0dafa153b8648</u>	+ 0.00159837 BTC 21.20 USD		✓
17	2020-10-16 17:48:51	<u>35892ef617a45c2873db48</u> <u>d43a38beacde9292268072</u> <u>b1cc520295f2fad8dbaf</u>	+ 0.00377868 BTC 42.92 USD		✓
18	2020-10-14 00:58:39	<u>56673a428d21ed96d136a8</u> <u>83bd3e764785b3dec973d0</u> <u>18388a480fef3f67259e</u>	- 0.00844150 BTC 96.38 USD		✓
19	2020-10-14 00:30:47	<u>30cac1c294a8fdae193e6b</u> <u>de4b6c4a24f94d6709fce4</u> <u>686ee6405a639488af1f</u>	- 0.00440369 BTC 50.28 USD		✓
20	2020-09-22 22:26:47	<u>7ba26baf0b7ca549023243</u> <u>f2f9db20b36f7e211c6fd2</u> <u>5c0bd0bd1b7dfcb6c170</u>	+ 0.00440369 BTC 45.10 USD		✓
21	2020-08-25 05:20:12	<u>562903f87a3dc12b26f4ae</u> <u>34b0693635f2872d32cb76</u> <u>708c6b28f92a9af2047b</u>	+ 0.00254740 BTC 28.83 USD		✓

#	Date & time	Transaction Id	Amount		
22	2020-08-23 15:12:50	<u>a9e666dfdd980574aca41e</u> <u>d4d273be69779b3013d6b7</u> <u>da20062296acc8ce9cf5</u>	+ 0.00844150 BTC 	99.17 USD	✓
23	2020-08-23 07:08:59	<u>86d463e6a08a48cf200fe2</u> <u>356cd208f4083fa6e3ecea</u> <u>65601b297d75dcd47c00</u>	- 0.01393600 BTC 	162.32 USD	✓
24	2020-08-15 12:54:36	<u>733c07e23dd51a5fd75653</u> <u>7c24ba3bbceaaf454ccec9</u> <u>b3a64e98e7d5b7ee517f</u>	+ 0.01393600 BTC 	165.99 USD	✓
25	2020-07-27 01:46:29	<u>ba3cd6a0388c08c6d69f30</u> <u>3f2991287fc492b06e1e74</u> <u>26ff20fec79a27f38de0</u>	- 0.00136321 BTC 	15.03 USD	✓
26	2020-07-27 01:41:56	<u>99d533432cb4efeffdf8a6</u> <u>bfb8511301d2ef260ae90d</u> <u>02558257074ba52cbf6c</u>	- 0.00109890 BTC 	12.12 USD	✓
27	2020-07-20 07:46:39	<u>08c0cfc48a3697d5bd8a5f</u> <u>45e35f814fb9f5c5026d28</u> <u>16395138d36a0215dde8</u>	- 0.00278567 BTC 	25.51 USD	✓
28	2020-07-20 07:43:10	<u>fabee40ce51bcdaa3f313f</u> <u>b999233316107c5dfffd9d6</u> <u>02e0c37063ec88d28b52</u>	- 0.00104192 BTC 	9.54 USD	✓
29	2020-07-20 07:43:10	<u>a0e091a5daf9e9366492c0e</u> <u>7e33c6fa4a590847a985f7</u> <u>31ad2d4452149227221d</u>	- 0.00228603 BTC 	20.94 USD	✓
30	2020-07-20 07:32:54	<u>4112dd2361619bae155c91</u> <u>aea333f045caee00dd1403</u> <u>d960567925a6eb40d83b</u>	- 0.00187971 BTC 	17.21 USD	✓

#	Date & time	Transaction Id	Amount		
31	2020-03-05 18:56:00	<u>a035a72a19f6139cb4cf07</u> <u>58e2c4213f5ab3cb9c2437</u> <u>b7710b71b50e940a2864</u>	+ 0.00278567 25.43	BTC 	
32	2020-02-24 21:39:09	<u>e31b7fd2e0d2617f355ee0</u> <u>393eb37edb8597d08219fe</u> <u>530d4e1a2c7dbf71a460</u>	- 0.00292168 27.21	BTC 	
33	2020-02-24 21:37:27	<u>ca8aaf8fd07e70194b55ad</u> <u>15c96095cd1da447ce9840</u> <u>cd2ceebd55d88b1afc25</u>	- 0.00343886 32.03	BTC 	
34	2020-02-24 21:30:58	<u>093d165d68df651c1525bd</u> <u>43447d09fb84f5f8aafb35</u> <u>ad27921b17707507c720</u>	- 0.00348826 32.49	BTC 	
35	2020-02-20 18:27:13	<u>5e475b9f9cefcd4ddf2df</u> <u>669a21b2abbd011aca8d3</u> <u>886230eb7ac87b109b0e</u>	+ 0.00136321 13.19	BTC 	
36	2020-02-18 22:00:24	<u>0634105cf1d5198afe6526</u> <u>66bac81daf256a0826c5ed</u> <u>c1a228713a2ea45d09fb</u>	- 0.00470335 45.12	BTC 	
37	2020-02-18 22:00:24	<u>0634105cf1d5198afe6526</u> <u>66bac81daf256a0826c5ed</u> <u>c1a228713a2ea45d09fb</u>	- 0.00485576 46.58	BTC 	
38	2020-02-13 02:28:47	<u>43738bf83dc36af64cd94d</u> <u>0ec8757ec081eae8d611ff</u> <u>c64b9ca2ba4aa047f003</u>	+ 0.00109890 11.24	BTC 	
39	2020-02-06 15:25:43	<u>9c759bace40ecfe36320a2</u> <u>517d3a416138e55ab3228b</u> <u>8563bf5535331a8b8418</u>	+ 0.00343886 33.74	BTC 	

#	Date & time	Transaction Id	Amount		
40	2020-01-09 00:05:25	<u>6f111655a1b7db0d2dbc0d811d317a96586b729d2875ba639f24dc8941f72e16</u>	+ 0.00348826 BTC 27.27 USD		✓
41	2019-12-18 22:19:00	<u>0bf8bd185d40ce4222e75f39a8e7a58c422fabf8970c5e21812dc8f7ef25cb67</u>	+ 0.00187971 BTC 13.44 USD		✓
42	2019-12-09 10:49:27	<u>fd5b794564131e85a7f4a45174d10446c759a98438f6010aaff759dc51293c3e</u>	+ 0.00470335 BTC 34.51 USD		✓
43	2019-11-12 22:50:49	<u>6e44d1a9571dc3deb42b99d691de0fa9bfc3a89b43855759c6f80052f088e783</u>	+ 0.00228603 BTC		✓
44	2019-10-31 16:54:02	<u>471af158a3c2f0e381eacabd87947d99f1e5859cab558372e3e0e3d2cf0ab76e</u>	+ 0.00292168 BTC		✓
45	2019-10-26 07:31:18	<u>3babb7830a80f502aa4770bcbfcd6d91afb0d37c48977cfb6d9d95504b2a4d6c</u>	- 0.00718149 BTC		✓
46	2019-10-15 18:06:07	<u>9e85310eebb87e8f5aca12db604794037e85ab3b7b7e9ac7076a6bd0dcdb8d15</u>	+ 0.00485576 BTC		✓
47	2019-09-16 18:20:10	<u>846e2c8b8121e51173b2649507b1822bdfd44f6673116d8e0f775a85cf35e36c</u>	+ 0.00718149 BTC		✓
48	2019-08-29 15:45:46	<u>9e210aae03dad6230e65e9dd98d4510aa971fa1a3250366ec4e6db1e5c8b7133</u>	- 0.00335681 BTC		✓

#	Date & time	Transaction Id	Amount	
49	2019-08-25 11:08:03	<u>5550562c6f9dd6bd610ff5</u> <u>6968c80de6d1ecce14e31f</u> <u>12fe03d923216777b56d</u>	- 0.00414143 BTC	✓
50	2019-08-20 09:47:10	<u>85f42bf3b61e27c6bd5ad7</u> <u>52ce372f4b9cb3ff768736</u> <u>9e1705dabc109ed7c068</u>	+ 0.00414143 BTC	✓
51	2019-08-12 19:07:43	<u>a99a21042811ff920a825f</u> <u>b78530a88ccdc4981de23f</u> <u>0ce2437fbe4d89e1d806</u>	- 0.00426279 BTC	✓
52	2019-08-12 01:42:36	<u>4c7bd10e82bb46c7e43482</u> <u>ad2e2a17c5fbeac3b92471</u> <u>9927561266f55c64107c</u>	- 0.00788970 BTC	✓
53	2019-08-06 09:25:23	<u>e670b11bf95ed9ac135215</u> <u>3912536a212079686c094e</u> <u>4096e0aa8e4e580bdba0</u>	+ 0.00788970 BTC	✓
54	2019-07-07 00:08:15	<u>116d75219657912649cc36</u> <u>833db2464dd93bee6db60b</u> <u>6e4d3ab5a056c36e8a8c</u>	- 0.03206160 BTC	✓
55	2019-07-06 09:23:26	<u>8ea4c2c292c241d86bbe60</u> <u>a380a1aab3e77035a447b6</u> <u>2175e6eeb2a45846a1db</u>	+ 0.00104192 BTC	✓
56	2019-06-29 22:13:52	<u>51c375fff8150ffe1c6254</u> <u>5380088a416ac396480ee1</u> <u>daf45eadc96e66e45a36</u>	+ 0.03206160 BTC	✓
57	2019-06-20 09:13:01	<u>6266587873160e5af5b78d</u> <u>d1e45429bde8682c90ce71</u> <u>129b19c4bc50b57c2d5a</u>	+ 0.00426279 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-06-20 09:13:01	<u>9863b359b1376c6be748f748a18452da4d078c290e022a93d25cba953959bc3c</u>	+ 0.00335681 BTC	✓
59	2019-06-13 18:57:42	<u>eaec99423e1ec98c43a622f3c4237332e606f2b075663a44537daffb5c66b765</u>	- 0.01343176 BTC	✓
60	2019-06-07 09:09:28	<u>568728aef574efc811ad2cc4ffb1d2f6a5c77cd9d6900532ad2ae0cce1347d1</u>	+ 0.01343176 BTC	✓
61	2019-04-17 14:31:40	<u>2d358e50b774fbbc25f50ec66eb128e0a280a2b83d8cb777656a2e1c05f0ae37</u>	- 0.01445330 BTC	✓
62	2019-04-17 12:25:32	<u>7db0438d2dac20cb8f5f37193702cda1f0c3cce5a71968fe3abb927d4783ef89</u>	+ 0.01445330 BTC	✓
63	2019-04-10 12:09:02	<u>d5b795a278974ec5ff397abbec28a9539df41d0512e5ec4e547889853c520d5</u>	- 0.03336455 BTC	✓
64	2019-04-10 09:29:25	<u>85e11cefb3e8e8024fa7debd127a9d872faf8d4e4e46088f1b5334e0b6382677</u>	+ 0.03336455 BTC	✓
65	2018-12-07 20:27:51	<u>d4219f84c323ed721d0d649a6f420222989479ff703a08f16b514add4f0b44c1</u>	- 0.00161537 BTC	✓
66	2018-12-07 12:43:50	<u>db9b2acd424c642abce27b81a6cee9febbf2a89bb9192ef927d0038c3d4e964e</u>	+ 0.00161537 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-12-01 12:39:34	<u>97068bfffac8151223c390f935aa0953f222a5b343dedf89f2ee9fe96e9dd0a60</u>	- 0.00109612 BTC	✓
68	2018-12-01 03:04:26	<u>ece8d08e109de6e49c405ab9938e811a11ed0bd03529399422892f09302e9e22</u>	+ 0.00109612 BTC	✓
69	2018-11-23 17:46:50	<u>ef1cb5a11802f8e6e561932ee1806f8c4f83703afd8299c6216db574d615facb</u>	- 0.00095533 BTC	✓
70	2018-11-23 09:48:31	<u>8a6910b344a377e7d64250b3114cb335c9ed8cd6cd3daf0a844e1c924fed6d48</u>	+ 0.00095533 BTC	✓
71	2018-11-17 08:14:38	<u>db2563c311538b8cfdaeba7005b8f2dba86764a490702eac0153af21cb709930</u>	- 0.00182744 BTC	✓
72	2018-11-16 19:45:04	<u>c30a80e5d50969a1b9ada212ac8e83ce34662f0bf3fd42eab7ee2a37b1a210b4</u>	+ 0.00182744 BTC	✓
73	2018-11-03 15:49:19	<u>fdb63e0db7130373b7d718f41405b15245f12bdbe1d046428a91f15b194afc0c</u>	- 0.00181415 BTC	✓
74	2018-11-02 21:44:47	<u>fe0ab6dc8b1355289ed69f397404688e0e105196aee63284bee624d0ef9c0b58</u>	+ 0.00181415 BTC	✓
75	2018-09-14 12:35:37	<u>4d41b4390714161b4f25c4868aaf5ce6209bb6f5ac153f8723749389a269a157</u>	- 0.00122002 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-09-14 09:58:54	<u>4e0da8ec353dc06e524674</u> <u>30003f1061c885a84fa16a</u> <u>3bdbfbda0df47839f0cc</u>	+ 0.00122002 BTC	✓
77	2018-09-09 07:53:33	<u>f588a90b08b2245074b950</u> <u>8e10d8eecefba676549cef</u> <u>50b6efaf648641791f91</u>	- 0.00137538 BTC	✓
78	2018-09-07 09:17:30	<u>a5c25bf5592628e2b9d2a8</u> <u>82573f2bddaada415d6b93</u> <u>0b1bdfe7ef639461e085</u>	+ 0.00137538 BTC	✓
79	2018-09-01 10:26:10	<u>783b11a00efd22fc98cc2d</u> <u>95968aaa5264fb1888199b</u> <u>5cd2ab13a3f5f8c60664</u>	- 0.00133258 BTC	✓
80	2018-08-31 09:24:34	<u>e9cf46b9ba0df93dd96c2f</u> <u>5c2613f45d998411eff4a6</u> <u>51707eafb5013e527b6d</u>	+ 0.00133258 BTC	✓
81	2018-08-24 20:35:05	<u>8ecbe267e69f0794d5d72d</u> <u>a3c41ffe471a8fc4b32a9d</u> <u>ffc6cae149ece1f1bed2</u>	- 0.00182417 BTC	✓
82	2018-08-24 10:15:18	<u>9588f9e683b24175cf25e0</u> <u>6ade28790ab4a295912f45</u> <u>74637f108de2c259f064</u>	+ 0.00182417 BTC	✓
83	2018-08-17 13:22:46	<u>ebfc04033fc41573264932</u> <u>00318b7ec0293da4f3ddf1</u> <u>5ee8e7e0206d6c0c83de</u>	- 0.00168474 BTC	✓
84	2018-08-17 08:56:42	<u>e4ba75543235d468597991</u> <u>ce590f25b39246ab4cbcb2</u> <u>c98f6e97f1a1c9dc05d1</u>	+ 0.00168474 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-08-12 12:16:03	<u>64823ad667262a0bd7e23e</u> <u>442a97eadbdf2454b501f0</u> <u>6e15dc7565e7a15bc171</u>	- 0.00286548 BTC	✓
86	2018-08-11 11:41:41	<u>348c0cf7da4eceb855b0f6</u> <u>f8cb308421b085a0bb0ebf</u> <u>18fdeafb8a4a6eb8cb72</u>	- 0.00709920 BTC	✓
87	2018-08-11 09:46:59	<u>ad7ed0429efce81a6bf166</u> <u>5600073531a331e0b30386</u> <u>ee13f08b65af32964155</u>	+ 0.00709920 BTC	✓
88	2018-08-10 17:15:24	<u>20d4752ea561caedb75eae</u> <u>663f40cb3ccee140588cd1</u> <u>5028ce625e7b790f991b</u>	- 0.00225742 BTC	✓
89	2018-08-10 10:43:14	<u>4103563a906f3491b0e20f</u> <u>a5229a39a7dad5cfce58dd</u> <u>633ff307c31957486c71</u>	+ 0.00225742 BTC	✓
90	2018-08-10 09:43:55	<u>097f5a97505205e11fa2ff</u> <u>cd252d30193e6d07a04096</u> <u>302b60c64dd060542eb1</u>	+ 0.00286548 BTC	✓
91	2018-08-05 15:06:57	<u>e76c516c7e0f087c81af49</u> <u>80eb41b598eb42f0b8b1f8</u> <u>d3b87de0048c86127de7</u>	- 0.00225263 BTC	✓
92	2018-08-03 10:04:03	<u>0cf748ae1faf84d5e3be71</u> <u>bddaff2a89147ab19e69d4</u> <u>557f9d23822bae9e8c38</u>	+ 0.00225263 BTC	✓
93	2018-07-27 15:33:50	<u>fa64e357816e63c554a04c</u> <u>47bae89fe32d91c5c4ed97</u> <u>e2fa6f99bcb231d73eab</u>	- 0.00240820 BTC	✓

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94	2018-07-27 09:04:01	<u>98fab3be8b6b86babab2c7c42c8f04d54e340f3632c82076af112f6a96a08de1</u>	+ 0.00240820 BTC	✓
95	2018-07-20 11:04:21	<u>29fc5416b829d5fbfc05d01ee981250b89e2c502694522d0b12332cb5e371c8e</u>	- 0.00295731 BTC	✓
96	2018-07-20 09:19:43	<u>f8f97ccdccc3f51a61014c1fa5874622cabb8e0b644ea46e33a8b95d40907422</u>	+ 0.00295731 BTC	✓
97	2018-07-13 11:41:39	<u>f666fd440ee5dac3a3ee869b54160a1a587c7e4a7362dd7551504b20b93e8d3d</u>	- 0.00254966 BTC	✓
98	2018-07-13 08:48:18	<u>d900abfaf06d20988f2b4817d6751525fd6f8d8e57a93714812deb1077e020b5</u>	+ 0.00254966 BTC	✓
99	2018-07-11 18:00:52	<u>bccd87a6340eb7070f94a961ca74b4226008552cb0f611d6cbd356dbeb840bdf</u>	- 0.00735839 BTC	✓
100	2018-07-11 10:04:55	<u>8a467a13a87163ea88ddae12a889afd63ee9484f9cac10b9943645d948421308</u>	+ 0.00735839 BTC	✓
101	2018-07-06 16:03:38	<u>5b14d1b31062b98024d04b9fab3739d9e73cdaea9ac425c3879eebfb2ae1adc9</u>	- 0.00315781 BTC	✓
102	2018-07-06 09:24:03	<u>d57bf2a0a2ac1eaa3275b6d0da1cda6396fb770b9d14bab4cbd5ef554302ef1f</u>	+ 0.00315781 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-07-05 08:18:28	<u>115c8f032265aaf27f9f3e</u> <u>28e5294e41cce41938509b</u> <u>62030f11fd6170e0bdfb</u>	- 0.01012682 BTC	✓
104	2018-07-04 09:46:21	<u>47ed169da5895a0ec8a999</u> <u>a76a738be10a68c3eefd61</u> <u>529efdd9e631b3ebf312</u>	+ 0.01012682 BTC	✓
105	2018-06-29 09:56:33	<u>3ffbb3f49c2b2a272fca47</u> <u>27ea025968b5c6e63195d0</u> <u>d652e9ff7f1c57a65c05</u>	- 0.00183286 BTC	✓
106	2018-06-29 08:47:36	<u>d595d71ec93b91818b3546</u> <u>092c9990007e56bb8fae98</u> <u>a11f05061d41879a409e</u>	+ 0.00183286 BTC	✓
107	2018-06-22 12:58:55	<u>67a341fda6b7415893416d</u> <u>8dae9ce3244d203caa23ae</u> <u>d3d3ae103e60cdf47557</u>	- 0.00307273 BTC	✓
108	2018-06-22 09:04:56	<u>fc05eb8af8e5e688eb14c3</u> <u>15f4faa60db35be1074170</u> <u>097fef4d32a04f7500e6</u>	+ 0.00307273 BTC	✓
109	2018-06-15 16:26:29	<u>b0f929c8d896438f350524</u> <u>3435675a93015b4b87e10c</u> <u>678a1c5a698a28fe7d29</u>	- 0.00337854 BTC	✓
110	2018-06-15 08:36:08	<u>ea2b391e351e7df0a03fc4</u> <u>87d77a2f53f93a90c645a3</u> <u>c6564e0deb2c3f29c008</u>	+ 0.00337854 BTC	✓
111	2018-06-09 02:51:30	<u>f44a61276a1ab84b0b28a8</u> <u>29e1b942a3cb0e0813dd9b</u> <u>4b5deccd8d2a2cb742f9</u>	- 0.00413076 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-06-08 08:49:06	<u>f1c3d7895428537b176bb1</u> <u>33d757ec291eb82ca3c5d0</u> <u>585d9148c02c041ddfdd</u>	+ 0.00413076 BTC	✓
113	2018-06-04 13:52:43	<u>503eb319163cf68607eb12</u> <u>ce7ba73d41e9e30c8db60e</u> <u>da7e20549e591c499de8</u>	- 0.03950029 BTC	✓
114	2018-06-04 09:59:55	<u>16e822a0e5b814f85c6081</u> <u>43b63dd650c50bfc93e75a</u> <u>0e998919c742db52a782</u>	+ 0.03950029 BTC	✓
115	2018-06-02 00:13:00	<u>5182b2c4a8e7862ec65cdc</u> <u>22ee0f275ad1c3452607ab</u> <u>bd51e20d82f2324a52bf</u>	- 0.00393507 BTC	✓
116	2018-06-01 08:44:21	<u>3f36a17c2b2096309fa411</u> <u>48c101280427db12941fae</u> <u>35f043345553b0f029ce</u>	+ 0.00393507 BTC	✓
117	2018-05-31 15:03:40	<u>0071a72921f226b3f30200</u> <u>2c17d6d969dbcf442e11b9</u> <u>cbc37e6db1d98a47c965</u>	- 0.00596492 BTC	✓
118	2018-05-31 09:12:22	<u>e491ca88492a5d5498e739</u> <u>484e96b0135daabf661def</u> <u>7c9bd8eba5899afa2fcb</u>	+ 0.00596492 BTC	✓
119	2018-05-25 19:01:42	<u>47d98049e05b42b47d5351</u> <u>751293451e314e1a62a921</u> <u>ef7981470c9cd356f937</u>	- 0.00400944 BTC	✓
120	2018-05-25 11:32:57	<u>c833be06a5a9b9a8ce6864</u> <u>5576a597f89a07640b7fda</u> <u>0b5c2fe682fdad0f6a2c</u>	+ 0.00400944 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-05-21 00:44:41	<u>424d171ffae52f3e0c5dad</u> <u>bc0018cd6da647903932ad</u> <u>a2b4e35be24cb22d3a80</u>	- 0.00358115 BTC	✓
122	2018-05-18 08:42:31	<u>0dc81a5c2647b6ee1d13d8</u> <u>5a1970f86eaab0ea3f482a</u> <u>8becb0dcf5a3409c6054</u>	+ 0.00358115 BTC	✓
123	2018-05-13 22:41:07	<u>44d9d97893260e9dd43f1f</u> <u>133caf479fbce977ea5896</u> <u>e40aa57adccc43289b67</u>	- 0.00350797 BTC	✓
124	2018-05-12 00:04:18	<u>a3db43db6f962294c1266c</u> <u>308959750436bd79fca340</u> <u>585fc398ceccd1365cd1</u>	+ 0.00350797 BTC	✓
125	2018-05-04 20:28:10	<u>7a2b2197a9a1f34b488b52</u> <u>6b8739cbcb62aeccf55c8</u> <u>d90bf3a3919fd9963fc7</u>	- 0.00339352 BTC	✓
126	2018-05-04 11:01:00	<u>fee81779a3a5a71955bf87</u> <u>a29a44735de9946a337a03</u> <u>02dfaefe61bf72602708</u>	- 0.01927621 BTC	✓
127	2018-05-04 10:51:03	<u>13f11d8255d1cc1a013245</u> <u>d819f2a1b1cc93ced2c4c3</u> <u>cd0d3fcd4d7908da8400</u>	+ 0.00339352 BTC	✓
128	2018-05-04 09:40:43	<u>5b8e61151348766883afc9</u> <u>3e898bfa98879901c427b4</u> <u>cc1c04ebc4523a8edd56</u>	+ 0.01927621 BTC	✓
129	2018-04-27 16:40:01	<u>170ecfce2517c7046c5536</u> <u>12a3a27cd98e08ce0b4641</u> <u>d1ff56cf954d81ccb91e</u>	- 0.00305253 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-04-27 08:16:39	<u>5fed607b348d4dc136beda</u> <u>425bdcf2eee334335ce589</u> <u>17cae15a706b3705213b</u>	+ 0.00305253 BTC	✓
131	2018-04-20 09:56:38	<u>0f9d135c291d4183d4ce5b</u> <u>103bd2393bea0e47f80e88</u> <u>c0ace840e484a128d791</u>	- 0.00298494 BTC	✓
132	2018-04-20 08:45:34	<u>7e781b10baaede4c82937b</u> <u>7476656a6ca3797092517b</u> <u>e334d7e9a13e49ccf685</u>	+ 0.00298494 BTC	✓
133	2018-04-13 16:05:09	<u>962315148f8543d37b7c05</u> <u>3ce82966a73e747b25416e</u> <u>a7b8353bded35603021a</u>	- 0.00196969 BTC	✓
134	2018-04-13 09:12:58	<u>9f93837d6dc0f0abaccce3</u> <u>9a8ad91121d6152c7c1823</u> <u>01500f83ad9de1fde6f8</u>	+ 0.00196969 BTC	✓
135	2018-04-10 10:46:08	<u>318f128372e917fa03ee55</u> <u>b1e7171176446ad7ddfe63</u> <u>171cc3185c2208937777</u>	- 0.00102244 BTC	✓
136	2018-04-06 10:09:26	<u>e7a320fbbea1aea4e412ad</u> <u>9f4d8c0fc0fdcd2db82e48</u> <u>6d853589909f01570292</u>	+ 0.00102244 BTC	✓
137	2018-03-30 14:56:00	<u>bed56669a7e96daa7198cd</u> <u>90613569d71e89d17cad51</u> <u>3895bf78c5dbe5a4ee1b</u>	- 0.00219862 BTC	✓
138	2018-03-30 09:59:30	<u>921709ba78470c2b4d3301</u> <u>eb1875928bea6fb338a3b4</u> <u>311a308cc705e831d06a</u>	+ 0.00219862 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-03-23 16:52:34	<u>fed881e3012ea3509b882f</u> <u>aa7d18b761cd1a832e3ae2</u> <u>0e2f53b9ef32ad44927f</u>	- 0.00267362 BTC	✓
140	2018-03-23 12:12:35	<u>f5e820e459113053e0f36c</u> <u>04d880aa7253e744009f78</u> <u>b256f30afae3973a4629</u>	+ 0.00267362 BTC	✓
141	2018-03-16 21:17:53	<u>efb029056ad1610948dd87</u> <u>5d4371bb86bc40be11fe70</u> <u>113dd04b65e6751ae737</u>	- 0.00307782 BTC	✓
142	2018-03-16 09:51:21	<u>8ba3d5ec1aa16e19d39e42</u> <u>79246f595711e69a4861c0</u> <u>62249a2a4fc922515f33</u>	+ 0.00307782 BTC	✓
143	2018-03-10 07:12:45	<u>604e1b17369b51b779674a</u> <u>014bd9d7f32318c7c5133f</u> <u>a8dbf0eee9857ff93ebc</u>	- 0.00318045 BTC	✓
144	2018-03-09 10:57:16	<u>f20dfdd052bebeb9db9f8a</u> <u>53d2e86d69ae77c804fb1b</u> <u>2327b15c983d60aa08e2</u>	+ 0.00318045 BTC	✓
145	2018-03-03 21:18:05	<u>75cae5840bce7d5f6efba9</u> <u>bf685c938969c20e2a7b4c</u> <u>e9761a2c4701ac13043c</u>	- 0.00105755 BTC	✓
146	2018-03-03 11:28:42	<u>e22933b1747d0fff005cbd</u> <u>6933f5ac4e0d29099862c7</u> <u>9afd64ff0f7e6e88f501</u>	- 0.04040999 BTC	✓
147	2018-03-03 10:53:52	<u>2976e30185920a3f2380af</u> <u>736422aa489fd3d7def216</u> <u>d3629602084bfe67d4ef</u>	+ 0.04040999 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-03-02 10:04:13	<u>2ffde720911116d7372eb7d5fc437adc6de8296a83a99fdf1e56fc5f60efb690</u>	+ 0.00105755 BTC	✓
149	2018-02-28 10:45:16	<u>117a65f0f9b2c9d2165598374e1077c0f861d5392e6bbf9bde3a7830310e3903</u>	- 0.00325931 BTC	✓
150	2018-02-28 10:02:37	<u>e409ce7dbfae3cead1ae5f31f48155637504da8f2fac474e56b4a9c0ae509f85</u>	+ 0.00325931 BTC	✓
151	2018-02-27 12:42:23	<u>d7fad0f704881d5dcb45da1cc60ac03e40431ebf7a06a42e6027933ce905a423</u>	- 0.01823806 BTC	✓
152	2018-02-27 10:48:33	<u>9befd64cb42c6682cdf3d256ec49149f6d416f785bf8ff783eb91b56c85d1334</u>	+ 0.01823806 BTC	✓
153	2018-02-22 13:32:34	<u>b439880ffaf8a98bb235e4049ade6b5e485b337e66d5c59f58fd25df0c729ee4</u>	- 0.00861382 BTC	✓
154	2018-02-22 11:50:07	<u>f1d492a45525d8c8818e8c bd7fc339af0eca7909807d720dda441f95b2e2c81d</u>	+ 0.00861382 BTC	✓
155	2018-02-10 17:10:20	<u>c2189c5d5b0f5da9b734d56ae79db9562ebcf4f5c4535a82a29760afb8758458</u>	- 0.00230943 BTC	✓
156	2018-02-09 20:06:36	<u>de35844f4f88549f7b93e8 dd92d048a15694a79d68cbdcdd533392795a84f370</u>	+ 0.00230943 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-02-06 22:30:16	<u>639b355b04d24e498d853183323a50f4bee348426a55efe959f1f9ab85875e6e</u>	- 0.00611526 BTC	✓
158	2018-02-06 21:43:57	<u>a5d855069f1a495a947611db2a5578609fd9631d5db0eef6ed0b3e56e7edfe46</u>	+ 0.00611526 BTC	✓
159	2017-11-01 16:39:57	<u>b086bd85ce40ba8520c7ee8cf48aaf4dd1efaf5e9e89279b304399ca971fae3f</u>	- 0.01275762 BTC	✓
160	2017-11-01 11:22:23	<u>b69bfa324fbf16daeecb06f152a2b9740ec12352fb5b9810e42f5b81e6e00a1e</u>	+ 0.01275762 BTC	✓
161	2017-10-14 10:10:18	<u>c218a9cfacb6d38904090edb39eaa5e2c4579e2e1cdf933732ef5e158449d33d</u>	- 0.01300000 BTC	✓
162	2017-10-14 07:10:25	<u>e79259f721ddceb6bfe1bcf058e6b30beb25683d2b9e3efec677b2f7be16a5a7</u>	+ 0.01300000 BTC	✓
163	2017-10-13 20:07:11	<u>523271fa911e0206509fdfe1f0df946a91a9e7661d7747bb82ad0e2e8ef6beb</u>	- 0.05605000 BTC	✓
164	2017-10-13 15:58:59	<u>d13cec586dfaddc129438541ad9673fa4b0581147149c591e1ec58be14c7f949</u>	+ 0.05605000 BTC	✓
165	2017-08-07 18:03:09	<u>834bafa38ebd311e3e3e16c13bc63e5bbb7682391e6ca11f494b30a09ab69ae6</u>	- 0.00355542 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2017-08-01 09:28:17	<u>2bc4d8125b5db7a4215e79</u> <u>84694193c3a4f59c43c05d</u> <u>c578c075919c74741e91</u>	+ 0.00355542 BTC	✓

* USD values displayed at the time of transaction

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