

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:20 (UTC)





BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17eCswTAQ32CMVg384nHmauQA4X9nCJML9</u>
TOTAL RECEIVED	3.56908310 BTC
	225,144.93 USD
TOTAL SEND	3.56816576 BTC
	225,087.06 USD

Token	Balance
Bitcoin	0.00091734 BTC
	57.86 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-06 05:29:55	<u>abacc4008d78a5af7bc6e8</u> <u>3282871030396d53e06549</u> <u>97aa6c3ecb72195780c1</u>	- 0.00091610 BTC	
			15.39 USD	
2	2023-01-06 05:29:55	<u>dda0c6f31c375e35a58199</u> <u>066d89d26bb7bec20e2f71</u> <u>86bb7230a07d0a240d3b</u>	- 0.00091610 BTC	
			15.39 USD	
3	2023-01-06 04:56:19	<u>9af6ac3e91fc229bc21b3a</u> <u>0b722f4f40ddaeb185dfb4</u> <u>a31eb115ab5462eacf58</u>	- 0.00091610 BTC	
			15.39 USD	

#	Date & time	Transaction Id	Amount		
4	2023-01-06 03:40:12	<u>d800ec7b37c46a9f2cb453</u> <u>9e514d6e761d7cf6b8902c</u> <u>fc0aefa034d81126f279</u>	- 0.00091610 15.41	BTC 	✓
5	2023-01-06 03:40:12	<u>b04b04a0c37b72cf912e01</u> <u>31205c11ce470c065a4ed4</u> <u>28dac4264f150a086274</u>	- 0.00091610 15.41	BTC 	✓
6	2023-01-06 03:27:45	<u>ed5e829854a40d4ecd4683</u> <u>d8c0e1b10fe5eed840f125</u> <u>10f572a3222584f15553</u>	- 0.00090978 15.31	BTC 	✓
7	2020-05-06 01:19:18	<u>6c91d3b04a432bf38565ba</u> <u>9f9c6c0230e13f881cd81d</u> <u>805296f43d8529ebd78f</u>	- 0.00802980 73.41	BTC 	✓
8	2020-05-06 00:20:59	<u>dd78a055c7a805ba1245fd</u> <u>8f95f4a3b6a4d2c8afa25f</u> <u>b0af5e16f2b5af53d390</u>	- 0.00802980 73.41	BTC 	✓
9	2020-05-05 23:55:18	<u>6268d05bc479e030b834b4</u> <u>1739d3a48c69df2a896ba2</u> <u>39ce6c3b7e41734fde11</u>	- 0.00802980 73.41	BTC 	✓
10	2020-05-05 23:55:18	<u>837cab32c6f91a95157d1b</u> <u>9e29b56f4e30731d9103a6</u> <u>f931bfca695c3444e52f</u>	- 0.00802980 73.41	BTC 	✓
11	2020-05-05 23:46:10	<u>14adcfffa91144f83ba3ac</u> <u>88f174e9984d177057600a</u> <u>65591d098d3ca82f2b9f</u>	- 0.00766391 70.07	BTC 	✓
12	2020-05-05 23:46:10	<u>21d18952372fe06ef4f248</u> <u>9daf0c02018087b472a947</u> <u>4268157e550888e4c55f</u>	- 0.00802980 73.41	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-05-05 23:39:38	<u>a305dec37bdbdcadc83f58</u> <u>2fbad7d193a144d4b55c77</u> <u>27515faf78cea1523170</u>	- 0.00802980 BTC 73.41 USD		✓
14	2020-05-03 23:27:16	<u>59b8c62ce55b913afb5071</u> <u>8e13a1865af903925625d0</u> <u>bef34b6a9a19bbb5de52</u>	- 0.00379742 BTC 33.69 USD		✓
15	2020-05-03 21:57:04	<u>2e3e3cee0729d9efcd219a</u> <u>17ed01f1c5fc562d20e921</u> <u>3b87bb2dd3bc78df8157</u>	- 0.00379742 BTC 33.69 USD		✓
16	2020-05-03 21:57:04	<u>2e3e3cee0729d9efcd219a</u> <u>17ed01f1c5fc562d20e921</u> <u>3b87bb2dd3bc78df8157</u>	- 0.00379742 BTC 33.69 USD		✓
17	2020-05-03 21:21:16	<u>d7c33c0b5c35e20176c2ee</u> <u>46cb059bf29f21e85aa8f2</u> <u>84d7c6e3cf502ed2437c</u>	- 0.00379742 BTC 33.69 USD		✓
18	2020-05-03 21:21:16	<u>bb62780260cb61fdb572ad</u> <u>55ace99d263b10acaec146</u> <u>ea55f6acb82d16fd4b3e</u>	- 0.00405322 BTC 35.96 USD		✓
19	2020-05-03 21:21:16	<u>bb62780260cb61fdb572ad</u> <u>55ace99d263b10acaec146</u> <u>ea55f6acb82d16fd4b3e</u>	- 0.00405322 BTC 35.96 USD		✓
20	2019-11-22 13:06:46	<u>f5aea6b6e34dd59785f668</u> <u>727fd4cb67a0151d8d3cbe</u> <u>927c9e74a0a9b7034d39</u>	+ 0.00091610 BTC		✓
21	2019-11-22 13:05:12	<u>7a8cb4a45200f175216220</u> <u>1934ccbe25e0c009bfbf18</u> <u>787c14db971f634a38fc</u>	+ 0.00091610 BTC		✓

#	Date & time	Transaction Id	Amount	
22	2019-11-22 11:42:34	<u>25961b968ec50e24934cd9ef7f4ba891f0e3f0c05a28d7d112b588325be36a7f</u>	+ 0.00091610 BTC	✓
23	2019-11-22 11:36:29	<u>a838fe72e8e49c5a04394507570bf156e390c416970d9d4b85a9eff0430abcfb</u>	+ 0.00091610 BTC	✓
24	2019-11-22 10:05:15	<u>6a9473426953dd428b5b11e86e45f8d95c024fedc8105974d2118f44f64d9e4f</u>	+ 0.00091610 BTC	✓
25	2019-11-22 10:03:20	<u>d92414c24023fc969b6c7570dca9b686049220c652a5d30f136f602a69a921ce</u>	+ 0.00090978 BTC	✓
26	2019-11-22 03:45:06	<u>31dc4f9d6887713b60823d4e6d556f5b084e6ee1157c629ac3fc7b42cf815490</u>	+ 0.00015289 BTC	✓
27	2019-11-22 03:20:44	<u>647a226265459fd8c193cbdc6c8e63540f3a942d835d8b7c881df9387f28922b</u>	+ 0.00015289 BTC	✓
28	2019-11-22 03:13:49	<u>b8b83c3665fdcedd936e44358dc6fd4ef418dd4c8256d913d3a7a9b9903624a9</u>	+ 0.00015289 BTC	✓
29	2019-11-21 22:34:01	<u>f78831258fa6934d2248ba55837712383a4074d06c64067a3847e01613fc106f</u>	+ 0.00015289 BTC	✓
30	2019-11-21 22:05:20	<u>8327b94d5b3b0e55361c011084eda531f330ee9199921da92ef2916ca1dddc2c</u>	+ 0.00015289 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-11-21 22:03:22	<u>6c7ab03067ba794a80ba85</u> <u>5bdebf261712416be7746d</u> <u>3c90d3ab75d858f67b62</u>	+ 0.00015289 BTC	✓
32	2019-11-12 22:43:34	<u>4d3e2f5ab69914d6a5f000</u> <u>fa8fc160792069129f3c4d</u> <u>35f4716936f3f7c8808f</u>	- 0.01621167 BTC	✓
33	2019-11-12 08:47:48	<u>500d666d19a17edb5cc160</u> <u>a8304a5d8cb7a8758c7aea</u> <u>a541d61253a507645abc</u>	- 0.01722654 BTC	✓
34	2019-11-12 05:51:51	<u>c1cfa3bedea94f06e304cf</u> <u>c647a5fa7d44ea733600a9</u> <u>640b268e79bd90592817</u>	- 0.01746430 BTC	✓
35	2019-11-12 05:21:02	<u>10fe18a01ed31f31ae4b25</u> <u>db1766936b7c810e223904</u> <u>f5055c0d2b2dd86c126a</u>	- 0.01750521 BTC	✓
36	2019-11-10 12:24:27	<u>6c46af26beef95612c5334</u> <u>990fb98cd4af7605525e38</u> <u>c22a2457afe9ab1933ab</u>	- 0.02046001 BTC	✓
37	2019-11-09 04:14:22	<u>fa619c52908a272c5360f0</u> <u>937292e2d31ad3f45671a5</u> <u>b03b1521c1416ef9d731</u>	- 0.02378627 BTC	✓
38	2019-11-09 04:14:22	<u>fa619c52908a272c5360f0</u> <u>937292e2d31ad3f45671a5</u> <u>b03b1521c1416ef9d731</u>	- 0.02378283 BTC	✓
39	2019-11-09 03:56:09	<u>540948a2d15a4c800d7014</u> <u>28a1e484cdd09023bccf28</u> <u>beb144c69cca187ade2f</u>	- 0.02381116 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-11-09 03:56:09	<u>540948a2d15a4c800d7014</u> <u>28a1e484cdd09023bccf28</u> <u>beb144c69cca187ade2f</u>	- 0.02381116 BTC	✓
41	2019-11-08 20:17:55	<u>346c2ef4fb7e920eb4ec3c</u> <u>385a3a24ff1117fef96301</u> <u>18ec6baf8cb040e709a3</u>	- 0.02466147 BTC	✓
42	2019-11-08 20:17:55	<u>346c2ef4fb7e920eb4ec3c</u> <u>385a3a24ff1117fef96301</u> <u>18ec6baf8cb040e709a3</u>	- 0.02464378 BTC	✓
43	2019-11-08 20:17:55	<u>346c2ef4fb7e920eb4ec3c</u> <u>385a3a24ff1117fef96301</u> <u>18ec6baf8cb040e709a3</u>	- 0.02465923 BTC	✓
44	2019-11-08 02:09:31	<u>2bd0e4b5a3dfe9adb876c9</u> <u>e19b990a3c22e154f7f5a1</u> <u>43b8ef7f41a22f6b843a</u>	- 0.02690156 BTC	✓
45	2019-11-05 19:54:17	<u>1c76740779d45e848327a0</u> <u>f904a95efd4b605172f295</u> <u>cef127e5b98cf4996e77</u>	- 0.03440477 BTC	✓
46	2019-11-04 23:15:25	<u>853a463f3d1ae34e740ffa</u> <u>9a341f9faefaed44d2530</u> <u>e0ed4aebc361f1630570</u>	- 0.03890022 BTC	✓
47	2019-11-04 16:08:12	<u>5b93cbc5f7a8becf5a36aa</u> <u>4e028d296d9522383736a1</u> <u>4d2395a091bbc7f7ad52</u>	- 0.04045961 BTC	✓
48	2019-11-04 14:08:15	<u>e95eb1176dd6d352fe34b7</u> <u>b08bca2da5591537eee061</u> <u>46f099e40b6f78844a66</u>	- 0.04097193 BTC	✓

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49	2019-11-04 09:34:23	<u>2e709e60afb2763b7d11a18dcf5391e7c033ef1faa32a87e989e9b73220c00f1</u>	- 0.04207765 BTC	✓
50	2019-11-02 22:39:00	<u>7df2195e766b72d1a98671ebf58a75705e78c0f109884f4789bbce5b521caafa</u>	- 0.05251790 BTC	✓
51	2019-08-21 21:23:50	<u>b8deb3c06fd2527cc12e9cdd77731f0091159ec3b69a143f83c16c151e77c62a</u>	+ 0.00802980 BTC	✓
52	2019-08-21 21:10:37	<u>6a6bead072f89438cc3dac8096626f83624201cd0c30fc992529bb3fb7c5db03</u>	+ 0.00802980 BTC	✓
53	2019-08-21 18:56:14	<u>0c6bf08dc66c6daac314cdb587f76b1db91e553c0b048a2749d8d5f77e2ceceb</u>	+ 0.00802980 BTC	✓
54	2019-08-21 18:32:59	<u>674fa8a14b848cfd822af75ef4202af376a4093030bef4d999011a7c3ae48c82</u>	+ 0.00802980 BTC	✓
55	2019-08-21 18:19:20	<u>34832f9c9e758788544d2824000d8a7b966ac3d056c321f8a8ffd7a718474771</u>	+ 0.00802980 BTC	✓
56	2019-08-21 18:10:23	<u>b3ab2123e304be4418f66c181c34d32966458f56bc406ee2f082d55ed9a560ed</u>	+ 0.00802980 BTC	✓
57	2019-08-21 17:13:29	<u>5daec5ec90c33bb856853a381e95e9ab1e0ec36d709fafc5295be7dc0d57adbf</u>	+ 0.00766391 BTC	✓

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58	2019-08-14 15:52:59	<u>bc418c898664f58de0523c9db5b15c18025b33dfa235893820084e055e914e60</u>	+ 0.01722654 BTC	✓
59	2019-08-14 12:25:40	<u>af5eebaf03d5d84d748adf44e2c12ec8df32dad91bddf3a0785efcd8b06a999a</u>	+ 0.03890022 BTC	✓
60	2019-08-10 17:37:31	<u>23a1572328ff076140d586d4178e4469297a8b9807ccd97b5d673161bc81a7f9</u>	+ 0.02690156 BTC	✓
61	2019-08-10 17:37:31	<u>a6531fe2da29e9885447fa63e4110b077634758a1378786f6127f2041b13db05</u>	+ 0.01621167 BTC	✓
62	2019-07-31 17:25:47	<u>a17aebaebee3f22ef382782d8deb6147ce4c91f25c1ebfbaa6b64b2812457177</u>	+ 0.03440477 BTC	✓
63	2019-07-31 17:25:47	<u>b4f0d979d9f17e8b9e4bcd9fc8c3e9575a656ce5f16b56cfc8ef9a954212043c</u>	+ 0.02046001 BTC	✓
64	2019-07-24 19:53:28	<u>d4fc7b3a23bc554251ec41d2a976d98cbd0f382182e2770bc8f5e31c486c56fe</u>	+ 0.04097193 BTC	✓
65	2019-07-24 19:53:28	<u>893d88a2737ebb079a7ab1f442eb9370d61edc46d7c4145525ec2876b768f314</u>	+ 0.02466147 BTC	✓
66	2019-07-22 07:55:24	<u>f6cdcd13c4ef92f80c563cd974adc3bc39cc7927892d58fd44b069ac892cde28</u>	+ 0.02464378 BTC	✓

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67	2019-07-22 07:37:10	<u>197ccc587f5c9f048b87d554127024f64ff8b4abc35454f8a89d0d2d2e09259b</u>	+ 0.02465923 BTC	✓
68	2019-07-22 07:37:10	<u>396988b4e880e465597008ac13f3f9b7b4a91697ccf06c02adc7af3052f028b2</u>	+ 0.02381116 BTC	✓
69	2019-07-22 07:37:10	<u>20dbe24bed29515ebc2eab51643f700d0adb93347a4d78be85395024f7b6cf60</u>	+ 0.02378627 BTC	✓
70	2019-07-22 07:37:10	<u>e6d63debd3df027f3a2dff d718b49a27de2e2dbb3d68a7a76e7f3c3d21542256</u>	+ 0.02378283 BTC	✓
71	2019-07-22 07:37:10	<u>283113eabaede8bb01b60cd41979dae825899582b598a3227b30055fd401982f</u>	+ 0.02381116 BTC	✓
72	2019-07-22 01:50:32	<u>82fc88bd559025d2a8b7cb25509b262c160f75b8d2aafa1f4ae7d72abf644c66</u>	+ 0.00379742 BTC	✓
73	2019-07-22 01:36:00	<u>eeb31d319ef33b38ad0faea4c721a0e22a04967667ead076be2bb78c3c2fb6</u>	+ 0.00405322 BTC	✓
74	2019-07-22 01:36:00	<u>b130f92c53da4b9dcbd309d3e926f40c3b62984ac656c35be30974c65d8b0040</u>	+ 0.00405322 BTC	✓
75	2019-07-22 01:28:21	<u>1f40b314dc2dc3d33236dfffa6f9a6b6ce1938ac289ef4c302283bbfd6cf0e83</u>	+ 0.00379742 BTC	✓

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76	2019-07-22 01:25:55	<u>b28e4bf1f55e5ddee5fdf2</u> <u>c3013a9557dd692bdbf888</u> <u>20237131883db6ed188d</u>	+ 0.00379742 BTC	✓
77	2019-07-22 01:25:55	<u>3aff2d0c75942896845383</u> <u>5a216831c250f55cbe5a2f</u> <u>c74ea44a72dc7fb2450f</u>	+ 0.00379742 BTC	✓
78	2019-07-17 13:17:39	<u>af88234e86c48841fead24</u> <u>0d430a27d87e54f217afff</u> <u>e6d3140c12221c2eebbb</u>	+ 0.05251790 BTC	✓
79	2019-07-17 11:21:48	<u>d13ef6a57a9a7c3d8b9f64</u> <u>aa8f3e219e77551a12eee1</u> <u>f11ea5ec03c492dbae1b</u>	+ 0.04045961 BTC	✓
80	2019-07-11 08:20:53	<u>6c91a07fbb02d3d6982fd7</u> <u>45ce741cba441491e717cd</u> <u>ae955d46b8e81f7b4174</u>	+ 0.01746430 BTC	✓
81	2019-07-10 10:40:56	<u>7260544ce8d1b1850059ea</u> <u>464b891ed01512cb3a1d1f</u> <u>6bd5f486b11a52de8a55</u>	+ 0.01750521 BTC	✓
82	2019-07-10 02:22:35	<u>f8e63e0660b103a3ededa4</u> <u>9e5aa67e5e0dccbd6a466e</u> <u>74fb06ebb09607489976</u>	+ 0.04207765 BTC	✓
83	2019-07-01 19:10:58	<u>ab9313e80b025f515a3239</u> <u>4ce6ed62c2eb62a573c8ef</u> <u>34003efcf0bcc9a6626b</u>	- 0.03379962 BTC	✓
84	2019-07-01 13:27:04	<u>a90ac8361f7620e24088b6</u> <u>ec494de6b0af2ebd2b702e</u> <u>f67809321dacfa77a21a</u>	- 0.04098146 BTC	✓

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85	2019-07-01 12:34:08	<u>76d33eb20355cf671b8b72</u> <u>14f4f92af69c20c51aa7ee</u> <u>327155852ca802c4f1ef</u>	+ 0.04098146 BTC	✓
86	2019-07-01 12:16:21	<u>13c95ab3e9cb967404a8c3</u> <u>90d47807d11b26f77e02dc</u> <u>144d0bffffb4230f41769</u>	- 0.03856255 BTC	✓
87	2019-07-01 12:08:48	<u>bc60477f03d63de1762918</u> <u>9d2efd885acaa0c8b0f207</u> <u>f4197ec4c97a00700415</u>	+ 0.03379962 BTC	✓
88	2019-07-01 11:48:49	<u>dd2c433ef20f94e74c2d94</u> <u>41b7a7b946d4796fee9fce</u> <u>72e4ca4f55528fc47213</u>	- 0.01904604 BTC	✓
89	2019-07-01 11:37:26	<u>196ffd1a42eea6ce654b1b</u> <u>1037011e03298f4ae50671</u> <u>0effc85b07d83bf597aa</u>	+ 0.03856255 BTC	✓
90	2019-07-01 11:32:04	<u>d3bce43be1e13d37085046</u> <u>c74e413fe51cf195224d77</u> <u>56415a621f7157dd1a0c</u>	+ 0.01904604 BTC	✓
91	2019-06-25 09:51:42	<u>3e84aa1ed7fc3d7f1e5c3c</u> <u>440c3bce9c2f96dd6d604b</u> <u>2056a0b31b4108b671c0</u>	- 0.03023342 BTC	✓
92	2019-06-25 09:17:31	<u>0e265b8fbd7e51bebeb4c1</u> <u>1eb73e3ca43f9595d25f4b</u> <u>2bfc77d58e4c161cb08a</u>	+ 0.03023342 BTC	✓
93	2019-06-25 06:55:25	<u>4bdcd95ac5091a1567da0d</u> <u>65e7d9ecc51a481e06f7fd</u> <u>eb635bd0ac882a8523a3</u>	- 0.05524237 BTC	✓

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94	2019-06-25 06:21:12	<u>5422877452e600206aab6c4de6fcb522e328cae55ca79fd42da52fbafe123c52</u>	+ 0.05524237 BTC	✓
95	2019-06-18 03:51:19	<u>e02fac582a02baa6b65faf5efdf50e8bcb7d06bdf6ad33f9e190a15ccf23d5d</u>	- 0.03846746 BTC	✓
96	2019-06-18 03:51:19	<u>e02fac582a02baa6b65faf5efdf50e8bcb7d06bdf6ad33f9e190a15ccf23d5d</u>	- 0.06968657 BTC	✓
97	2019-06-18 02:06:54	<u>981d11f7a96068a9ecb01bd8d9b0b193ba3d2d2b637bccb05bbec54b384c3bf9</u>	+ 0.03846746 BTC	✓
98	2019-06-18 02:01:27	<u>7e9206e627693fe7c335798a3df1c13ba054aed0a20d66aa0556b5f3ccfc7346</u>	+ 0.06968657 BTC	✓
99	2019-06-14 05:30:32	<u>c7a27b42bac6fefceb95083676991de0220649f8a7137275e599b1fb3a67af64</u>	- 0.01706460 BTC	✓
100	2019-06-14 05:30:32	<u>c7a27b42bac6fefceb95083676991de0220649f8a7137275e599b1fb3a67af64</u>	- 0.01748856 BTC	✓
101	2019-06-14 05:30:32	<u>c7a27b42bac6fefceb95083676991de0220649f8a7137275e599b1fb3a67af64</u>	- 0.01695191 BTC	✓
102	2019-06-14 05:30:32	<u>c7a27b42bac6fefceb95083676991de0220649f8a7137275e599b1fb3a67af64</u>	- 0.01695861 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-06-14 05:30:32	<u>c7a27b42bac6fefceb9508</u> <u>3676991de0220649f8a713</u> <u>7275e599b1fb3a67af64</u>	- 0.01695861 BTC	✓
104	2019-06-14 05:30:32	<u>c7a27b42bac6fefceb9508</u> <u>3676991de0220649f8a713</u> <u>7275e599b1fb3a67af64</u>	- 0.01653464 BTC	✓
105	2019-06-14 05:30:32	<u>c7a27b42bac6fefceb9508</u> <u>3676991de0220649f8a713</u> <u>7275e599b1fb3a67af64</u>	- 0.01748856 BTC	✓
106	2019-06-14 04:07:11	<u>7119cac948a705a862d6d9</u> <u>82cc5bbee543ed1403746f</u> <u>378b68d72390748e4244</u>	+ 0.01706460 BTC	✓
107	2019-06-14 04:07:11	<u>39e7a19be799554dfddd8b</u> <u>e4a54bd9a6530512af8ea4</u> <u>1bdf378dbd4e15c51923</u>	+ 0.01748856 BTC	✓
108	2019-06-14 03:58:14	<u>d437993a5c207bb62c0f1e</u> <u>3e40f3e18800e12b0b6e34</u> <u>bf4082608e7668a00d8c</u>	+ 0.01695191 BTC	✓
109	2019-06-14 03:58:14	<u>2c22cb23c9496cbdd11794</u> <u>4d77e5cce77887afce1827</u> <u>6ff8810088909a8141ce</u>	+ 0.01695861 BTC	✓
110	2019-06-14 03:58:14	<u>5084e2f841ac68277b48d8</u> <u>96a9385b1b8b2e8f55eb65</u> <u>a0e8e7a434099b7f726a</u>	+ 0.01695861 BTC	✓
111	2019-06-14 03:58:14	<u>65903b58ae50525aab2818</u> <u>02d983cf4214e104990511</u> <u>94686b123e20410fd336</u>	+ 0.01653464 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-06-14 03:58:14	<u>179020e1432f8081849300</u> <u>2c6b2ef2ab9ef04ff8305d</u> <u>15ca985b3add87c8a1b0</u>	+ 0.01748856 BTC	✓
113	2019-06-10 18:18:07	<u>23e13718e9ded702bfc68</u> <u>282a0582340f15dc70c47f</u> <u>adb304ed812361202be6</u>	- 0.10067824 BTC	✓
114	2019-06-10 18:18:07	<u>23e13718e9ded702bfc68</u> <u>282a0582340f15dc70c47f</u> <u>adb304ed812361202be6</u>	- 0.05957947 BTC	✓
115	2019-06-10 17:13:01	<u>f0a2903a4d0e59339ac1b4</u> <u>515ae30b9a08cfff1a5397</u> <u>fc90c16e8d6d854851d2</u>	+ 0.10067824 BTC	✓
116	2019-06-10 17:13:01	<u>db8842b5dbb0eaa71f5c65</u> <u>a07ebd61bac2a8f16ad073</u> <u>9b4d610259f07475922a</u>	+ 0.05957947 BTC	✓
117	2019-06-03 12:47:42	<u>27d28d071f230518335578</u> <u>57adac856a6afd3ab82ab8</u> <u>5c83834b9ed724cc10a6</u>	- 0.04988979 BTC	✓
118	2019-06-03 12:07:24	<u>b721e5375703478c42872c</u> <u>517ea2ac411102134121c1</u> <u>85471aca2bd293f4b2da</u>	+ 0.04988979 BTC	✓
119	2019-06-02 21:00:48	<u>01c17251d63c795e84a20e</u> <u>23c4bb0851ec01f6138def</u> <u>8b707c12d13a7ff4a91c</u>	- 0.09573306 BTC	✓
120	2019-06-02 19:49:21	<u>64671e99c0ca6cbb037d0b</u> <u>ac7f41ff7cb0ff5cfa2668</u> <u>83454e37c325774eca95</u>	+ 0.09573306 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-05-29 04:16:22	<u>7c36db46bf997cb08264ee</u> <u>089e73230d137f0513478d</u> <u>3b74d0b71948f09def3c</u>	- 0.04988140 BTC	✓
122	2019-05-29 04:01:29	<u>8d6c832f1d59f0e6e8ecdd</u> <u>65e38b4612423e2faccaf7</u> <u>f3232a74557fb75ce3db</u>	- 0.02570889 BTC	✓
123	2019-05-29 04:01:29	<u>8d6c832f1d59f0e6e8ecdd</u> <u>65e38b4612423e2faccaf7</u> <u>f3232a74557fb75ce3db</u>	- 0.02601617 BTC	✓
124	2019-05-29 03:35:59	<u>c1a39b61a11e14923c10f8</u> <u>70b3d275f6b7a7d7168050</u> <u>73bcce8916d7f1be5477</u>	+ 0.04988140 BTC	✓
125	2019-05-29 03:25:49	<u>75574833f3ec7a0c1a4ee7</u> <u>85918fff34ea1de2a0fc2b</u> <u>e81eb089ddfea8985d8a</u>	+ 0.02570889 BTC	✓
126	2019-05-29 03:25:49	<u>3d6ef2a680cece2121afde</u> <u>a4cd029135cafdbeab1516</u> <u>2add0dbf8a0b7799fdd1</u>	+ 0.02601617 BTC	✓
127	2019-05-27 14:10:51	<u>0f1ff3437cddc2019e978c</u> <u>a6249a5f5e8c9adf3a17c4</u> <u>e92ae06ab9439956bd34</u>	- 0.05136590 BTC	✓
128	2019-05-27 13:37:15	<u>0ef599fd4890fb5bfc7a30</u> <u>bca8aa8527ba1684dd66fc</u> <u>548a57d517c5809d2128</u>	+ 0.05136590 BTC	✓
129	2019-05-27 09:07:28	<u>9580e20100d0e304562397</u> <u>a035678a050645dbe9c334</u> <u>fea76cb0c0ee65a39328</u>	- 0.08425136 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-05-27 08:53:31	<u>3a1d544c178f4c8c8a78d4</u> <u>20fc6271714b0396a3fdb5</u> <u>660e4aca93b53bb5e971</u>	+ 0.08425136 BTC	✓
131	2019-05-20 00:18:19	<u>bde2890ff9c3bca4293729</u> <u>1aa68c58e3f36ea7866ad6</u> <u>8eaf2d347469dc1a81fc</u>	- 0.05669467 BTC	✓
132	2019-05-20 00:18:19	<u>bde2890ff9c3bca4293729</u> <u>1aa68c58e3f36ea7866ad6</u> <u>8eaf2d347469dc1a81fc</u>	- 0.09224438 BTC	✓
133	2019-05-20 00:09:55	<u>8a8dfc78fe7344e650927d</u> <u>208e3cb535b4fe193d1f29</u> <u>5d54e08406a693c49cb8</u>	+ 0.05669467 BTC	✓
134	2019-05-20 00:09:55	<u>729474e28a77af4612cc3d</u> <u>a3824b18bb5c7227c26eab</u> <u>dcfa6833df2595a8e5a7</u>	+ 0.09224438 BTC	✓
135	2019-05-12 11:02:58	<u>a0d0919eb07ea3be6ffcd6</u> <u>1dfc658d3df86ab7d39719</u> <u>e1c258fff7bc2c6cd87d</u>	- 0.05019008 BTC	✓
136	2019-05-12 11:02:58	<u>a0d0919eb07ea3be6ffcd6</u> <u>1dfc658d3df86ab7d39719</u> <u>e1c258fff7bc2c6cd87d</u>	- 0.10474773 BTC	✓
137	2019-05-12 09:57:00	<u>849ca3fc90ba02cc502d44</u> <u>5ffaafc851740c3673a282b</u> <u>d0146936f803d3820d5b</u>	+ 0.05019008 BTC	✓
138	2019-05-12 09:57:00	<u>e1968ed78150143207c8ad</u> <u>80799f3e81c54381536743</u> <u>f268244f8eabfec7533</u>	+ 0.10474773 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2019-05-06 18:02:02	<u>5011c571e5d79105091ea041b3ec62a41c2bad337eac56c1866927752302410a</u>	- 0.16070522 BTC	✓
140	2019-05-06 18:02:02	<u>5011c571e5d79105091ea041b3ec62a41c2bad337eac56c1866927752302410a</u>	- 0.15387255 BTC	✓
141	2019-05-06 17:13:19	<u>2b6fa249b420efd49bc50466dbcc3b11f97d9bebad206b1702a139315ab647b8</u>	+ 0.16070522 BTC	✓
142	2019-05-06 17:13:19	<u>003a75e00dd4b942ed8eef5f444e72faf550ad8e701287b13b25a0e87b2d0042</u>	+ 0.15387255 BTC	✓
143	2019-04-28 13:41:55	<u>6dd98cc6f401d6121e5841dfc831e7b18fe48c64afff5b5ec096ccc038ba6a08</u>	- 0.15460182 BTC	✓
144	2019-04-28 13:22:08	<u>c0bdc27bf4e77bf97523057edf1e7c28dd71b802d34e7e7b083a7655ffb011cf</u>	+ 0.15460182 BTC	✓
145	2019-04-22 20:02:01	<u>06cc99e15189522c51a3080ceb8b97854f0f1009850fab757ac470fab71b21f7</u>	- 0.18502549 BTC	✓
146	2019-04-22 20:02:01	<u>06cc99e15189522c51a3080ceb8b97854f0f1009850fab757ac470fab71b21f7</u>	- 0.17000433 BTC	✓
147	2019-04-22 19:24:02	<u>43fbc2d38db99d8e6d425110cf4d5ad057a2b3febc5fabb1496a82b9ff8ede41</u>	+ 0.18502549 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-04-22 19:24:02	<u>34ae7b4763e53aade3836f7d3ac0af29b6a492c294910e177676865756935c03</u>	+ 0.17000433 BTC	✓
149	2019-04-14 14:21:11	<u>a5ca266fc00162ab7f11e18250a5c97a98edb76496e6970f87dc2ecb27ef559d</u>	- 0.19888029 BTC	✓
150	2019-04-14 13:50:10	<u>3cb06b5e402fd23eeb67b01c702ed177c70eef1315f9d8ed047e629d5764e6bd</u>	+ 0.19888029 BTC	✓
151	2019-04-06 09:14:18	<u>f432937991c2cb85048e97daa755676b3caa4012c9c24216be90b443f6b6ac8f</u>	- 0.19125581 BTC	✓
152	2019-04-06 09:14:18	<u>f432937991c2cb85048e97daa755676b3caa4012c9c24216be90b443f6b6ac8f</u>	- 0.08065980 BTC	✓
153	2019-04-06 08:42:19	<u>0b73dc7def695d5aeeb916b6d756ba4a4c3b9d8a58c88862eb9793ec188db4e4</u>	+ 0.19125581 BTC	✓
154	2019-04-06 08:42:19	<u>01b73466ab8ac4dc1ec47bccb6e92ebc01a025046ca241734ac9d04a9974e074</u>	+ 0.08065980 BTC	✓
155	2019-04-04 10:23:21	<u>6719bf0bc8f8664dd6621f467ff54409c580fdb9021bb32f735d9973a0277f19</u>	- 0.25200767 BTC	✓
156	2019-04-04 10:23:21	<u>6719bf0bc8f8664dd6621f467ff54409c580fdb9021bb32f735d9973a0277f19</u>	- 0.10982028 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2019-04-04 09:47:22	<u>df480d7c1b2776feb6621f</u> <u>1513bc67d61efd2840adfe</u> <u>e0f51171059a29a55ee1</u>	+ 0.25200767 BTC	✓
158	2019-04-04 09:44:50	<u>acb104f8486799724a4e37</u> <u>577c97e1b66bf382a09df7</u> <u>f99e3f148c0335733fa5</u>	+ 0.10982028 BTC	✓

* USD values displayed at the time of transaction

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