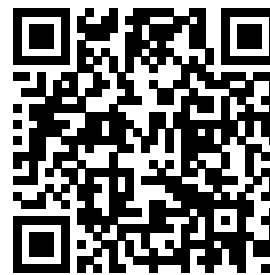


3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 09:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17FXrCQUagjFaPd41GQuRwqp6f4k2NDzyH</u>
TOTAL RECEIVED	4.48216970 BTC
	282,653.95 USD
TOTAL SEND	4.48216970 BTC
	282,653.95 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-10-01 05:51:11	<u>97c812ae9f1adb3b5c4f21</u> <u>28fcb146f0d38dca90e8c5</u> <u>6ae2743679d67b7fc8ad</u>	- 0.00660000 BTC	
2	2019-09-18 08:11:38	<u>df7795c40ed6647538c029</u> <u>1ba3e22e8cba9d02573e39</u> <u>154cd3cbf05cde3bdad1</u>	+ 0.00660000 BTC	
3	2019-09-13 00:42:12	<u>2862c72935b0d8a7500fa7</u> <u>e9be41e5bc9230869aef8e</u> <u>a99f78bd17f303a88058</u>	- 0.03000000 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-09-13 00:42:12	<u>2862c72935b0d8a7500fa7e9be41e5bc9230869aef8ea99f78bd17f303a88058</u>	- 0.01540000 BTC	✓
5	2019-09-03 07:08:41	<u>58216db76d9e66346f5106344cf808307ad31d881b7ea87375ca0dacc1e60ad5</u>	+ 0.01540000 BTC	✓
6	2019-08-31 01:02:02	<u>5501b90c449c4e4a5d5efc647f16c6b455ffc7e9205e1b8fc06561f63ca4bbb6</u>	+ 0.03000000 BTC	✓
7	2019-08-06 05:55:58	<u>9b590b9c0b873a47827cd525dc09d4a14d550cd2f8bf4912768df7dd4297378</u>	- 0.01950000 BTC	✓
8	2019-07-30 06:56:07	<u>a3f849f26537257acfb963ab4e4218246624b878aea21313be707bbf85bcef73</u>	+ 0.01950000 BTC	✓
9	2019-07-29 06:07:42	<u>7178a08fcef1b9d5c79b9a70c5993aaaf58dd8c55153f11138617d5e39e69eef</u>	- 0.01205000 BTC	✓
10	2019-07-29 06:07:42	<u>8919488eb1974df509c597f802aeeef410168c79e3f1eed85a0e4edb0bd7eed49</u>	- 0.03830000 BTC	✓
11	2019-07-18 09:35:24	<u>3b233c03ad53af76ba4ea8f6f42c4852cad48a5f930a149a06e470ddaba501e0</u>	+ 0.03830000 BTC	✓
12	2019-07-14 01:03:15	<u>85f29894bf06873346ef3b889d9a8985703c97f0cf5b2d9a11734d27d46637b4</u>	+ 0.01205000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-07-12 17:12:54	<u>9a75b06390e483716e3939</u> <u>1582eb0f9e1a991ca69440</u> <u>097e733c0ed1b5d24db0</u>	- 0.03349649 BTC	✓
14	2019-06-26 04:50:25	<u>c75b7d9c20e62097ae285e</u> <u>cafd578bfed84a08d9742d</u> <u>0254a0a5a24ee6f208bb</u>	+ 0.03349649 BTC	✓
15	2019-06-24 09:38:20	<u>263c4baf29ebad4d5fadd</u> <u>59c4caa8dde1fb4894c560</u> <u>7bc1618c845ccd64204b</u>	- 0.01266000 BTC	✓
16	2019-06-24 09:34:51	<u>93d77c92ebb5ae5691e15b</u> <u>4b5dbcb6cc40a269d1b688</u> <u>663bde22445d81f101a4</u>	- 0.01822971 BTC	✓
17	2019-06-24 09:34:51	<u>93d77c92ebb5ae5691e15b</u> <u>4b5dbcb6cc40a269d1b688</u> <u>663bde22445d81f101a4</u>	- 0.01900000 BTC	✓
18	2019-06-24 09:32:03	<u>a9d00f318380426d17f945</u> <u>c220bb307436295583aade</u> <u>245c8c2be6cdc182e507</u>	+ 0.01900000 BTC	✓
19	2019-06-21 07:21:00	<u>11580f69f1c4a0d64d38a4</u> <u>a3a7efc6ac391f9d55ec12</u> <u>0e8e8afbd84b62249dbd</u>	+ 0.01266000 BTC	✓
20	2019-06-18 01:21:43	<u>98cba0865fc97defa3ca77</u> <u>69b1c6db5a00eb083f51cb</u> <u>d93bc34a4543c7701f18</u>	+ 0.01822971 BTC	✓
21	2019-06-01 13:03:16	<u>ea6694dc850db2e849aec9</u> <u>d51fd833a2f3f3cdc9a5bc</u> <u>e68674d5adb6c62233fc</u>	- 0.01405794 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-06-01 13:03:16	<u>0495f5913b6a73c554f798</u> <u>c5c6bad59c40bc20ca8d77</u> <u>751de13b9b8267f68d5c</u>	- 0.00690000 BTC	✓
23	2019-06-01 13:03:16	<u>9a909072853bb14e2a6ef8</u> <u>2f26ba5545cd935f89e06b</u> <u>07d0d5a1486b6e61ec91</u>	- 0.01256138 BTC	✓
24	2019-06-01 13:03:16	<u>1edef553646550133f532d</u> <u>2b03f111de1fdd547c21ec</u> <u>ea6015863bf140259806</u>	- 0.04950000 BTC	✓
25	2019-05-27 02:49:14	<u>f278fd1c4734065def9a20</u> <u>9abc2b1097c265f6b26977</u> <u>48255b87fb91dd684a33</u>	+ 0.01405794 BTC	✓
26	2019-05-20 04:56:17	<u>a583af81d30ab7c124a4ba</u> <u>3ef68d76b66126819289d3</u> <u>5068f1b2596afc4cbf66</u>	+ 0.01256138 BTC	✓
27	2019-05-16 01:39:42	<u>2cadea3d0b6d2db54d3853</u> <u>131c33cd386b0b3060ae36</u> <u>cd75e0c32545766689ea</u>	+ 0.04950000 BTC	✓
28	2019-05-14 08:43:41	<u>9eb2d1edcefa0e00e32c26</u> <u>c05c1b3e38d8e9967d5c9f</u> <u>719d6dc6c0e21d198113</u>	+ 0.00690000 BTC	✓
29	2019-05-08 23:54:28	<u>6af8a8e82d0663f82450f3</u> <u>ee39c8f81f2539eed84c4c</u> <u>dcbbab606e727a750ad9</u>	- 0.02590000 BTC	✓
30	2019-05-08 23:54:28	<u>c3c335d5a4eeefc2b9410e</u> <u>c0a6b6f6b459f3a9f784af</u> <u>ddf70eeec67de3fcbc2e</u>	- 0.02680000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-05-08 10:19:15	<u>32a4fecca02328afc63049</u> <u>5f12f7ac35288fd3b8cb9b</u> <u>e8d0d608400a40a5de96</u>	- 0.03411424 BTC	✓
32	2019-05-06 07:18:14	<u>2cdcbe1c3cc1746b4c04a1</u> <u>06fee07102dd3a8b3e69f9</u> <u>bcdefb89b837eac3f055</u>	+ 0.02590000 BTC	✓
33	2019-05-03 10:46:45	<u>53fbbae09d9c8d372ad628</u> <u>7ff0dc6a85052a6ed63b7d</u> <u>cf13f7d248eb14b1c090</u>	+ 0.02680000 BTC	✓
34	2019-04-26 04:13:08	<u>462f0fa872c90ed2e49f45</u> <u>88101476d88eb88b3db334</u> <u>a22448b14c10edcbcfef</u>	- 0.05775761 BTC	✓
35	2019-04-26 03:54:21	<u>e4c8a3822cddc112ba230e</u> <u>f7513fc87dc2a9417746f7</u> <u>d764cbb42b6018d6cbae</u>	+ 0.05775761 BTC	✓
36	2019-04-24 11:51:41	<u>3bc76c3ef3ddf45a8e6866</u> <u>5e7a58565e970bccd08d13</u> <u>e125228c781bb9d076ff</u>	+ 0.03411424 BTC	✓
37	2019-04-05 23:13:27	<u>1d35829607f5d3e5d0f374</u> <u>47d7a75c21810e4e717664</u> <u>1acf1298f54557dacb2e</u>	- 0.01492472 BTC	✓
38	2019-04-05 23:13:27	<u>1d35829607f5d3e5d0f374</u> <u>47d7a75c21810e4e717664</u> <u>1acf1298f54557dacb2e</u>	- 0.01000000 BTC	✓
39	2019-04-02 06:42:58	<u>a91a8edb368c1748f3e1da</u> <u>772010068b495740740c8f</u> <u>a009cf62a1135ecbfe95</u>	+ 0.01000000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-04-02 06:20:18	<u>64574f50a052571ba60b4e7f5f1b5939eaaad414ab5f785342681810f3ec3ae50</u>	+ 0.01492472 BTC	✓
41	2019-03-30 08:17:20	<u>0c5ad930ade7edcf5668686dd09d72061608fa1b54556f290906a0f5589009d5</u>	- 0.02080000 BTC	✓
42	2019-03-19 04:42:59	<u>799ff3a7c009d34696848efca46809eefbbe9b31ddf218902d393569fde81d7d</u>	+ 0.02080000 BTC	✓
43	2019-03-16 08:01:12	<u>4cf8d45477d3d756b5ffc4f67b49e395bdfae3a9ae9ddc92bad26d492aea5f21</u>	- 0.10490000 BTC	✓
44	2019-03-16 07:51:54	<u>a07a5b07890a308b22d72db03635ea9d495c0a81fe4cc414595c42d10984777e</u>	+ 0.10490000 BTC	✓
45	2019-03-05 11:35:40	<u>6a05cbc8cba4d55d032576a4d6466de62b3511eb4b3594b26ef3dbc89456d7b1</u>	- 0.05180000 BTC	✓
46	2019-03-05 10:14:24	<u>e43c353a227d321cd7900ebc78a3a56d5f47f56721b9d8396c28dbea7461e9cb</u>	+ 0.05180000 BTC	✓
47	2019-03-04 08:13:15	<u>add38305603012071919f2f3f9912504b53b11a4971eba8aed94b52f85765a14</u>	- 0.03550000 BTC	✓
48	2019-03-04 08:13:15	<u>ec2b44d608d51d1b4c25275067c0c418bb6200567f397aec7045bde372fbffd2</u>	- 0.04000000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-03-01 10:47:51	<u>ca1bceb71535bf3a03ff97</u> <u>6b778f2d55b0b177c31afd</u> <u>019235583da193e4b634</u>	+ 0.04000000 BTC	✓
50	2019-02-25 03:47:32	<u>24f631a2ce1392f8779240</u> <u>9cc4beeb4b4d2e00d22b87</u> <u>a4932388f134345f6d85</u>	+ 0.03550000 BTC	✓
51	2019-02-12 01:17:26	<u>b87f24aa70ad5eb5073c64</u> <u>fc704915f44f4806f018f0</u> <u>d84ee4256f053ea49ff3</u>	- 0.04180000 BTC	✓
52	2019-02-12 01:11:07	<u>7a745f56c6da80051e3ea0</u> <u>84b02e6be513a93c261aa9</u> <u>537960686d893c1f1722</u>	- 0.04600000 BTC	✓
53	2019-02-11 02:19:49	<u>501e9693fc46fbded73b8f</u> <u>ae06cd75dfae0bb7e74b27</u> <u>87eb77581caf3d4e32ad</u>	+ 0.04180000 BTC	✓
54	2019-02-07 09:52:12	<u>847d7d0c34449d8d755ed5</u> <u>36cbec5452d5470661d67d</u> <u>3576fc753daba403c140</u>	- 0.09357259 BTC	✓
55	2019-02-07 09:37:59	<u>52c0d92c63aacd9e526173</u> <u>f182e329a8d2d868f78498</u> <u>8c59cc1706c99a46826f</u>	+ 0.09357259 BTC	✓
56	2019-02-02 00:27:10	<u>6cb5dd32e6131b890758f0</u> <u>a3929e021a32781e6fbb47</u> <u>802da1595e07511bf1e9</u>	+ 0.04600000 BTC	✓
57	2019-01-10 06:46:51	<u>884cb14e7afef812338279</u> <u>81f180296edfe5ef4a4ae8</u> <u>827c5b86d001a71fa247</u>	- 0.06300000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-01-10 04:44:11	<u>ef80d408baefe78be36d43</u> <u>ecb484fdb3ca94cc433eca</u> <u>fc21b1cfa5866e3353d4</u>	+ 0.06300000 BTC	✓
59	2019-01-07 11:06:29	<u>3825c156add0ea26896851</u> <u>0269be38b4182b46cb1903</u> <u>cf7695d4b857b299088e</u>	- 0.02700000 BTC	✓
60	2019-01-07 11:06:29	<u>3825c156add0ea26896851</u> <u>0269be38b4182b46cb1903</u> <u>cf7695d4b857b299088e</u>	- 0.03000000 BTC	✓
61	2019-01-04 08:20:20	<u>66a2976f283dcbc0db5024</u> <u>2af195d0f9178d1a654359</u> <u>fa25e04ab0af91e12d2c</u>	+ 0.02700000 BTC	✓
62	2019-01-03 05:01:25	<u>9008a7715997c0b1a3d39d</u> <u>f9057cdc955b86ee5cc3d9</u> <u>6edc3cf4c7ee14b8eaad</u>	- 0.11000000 BTC	✓
63	2019-01-03 04:33:40	<u>9ddbfe6184a37237968247</u> <u>5c5b70925e7d5464a38349</u> <u>bdd128062361b62cd542</u>	+ 0.11000000 BTC	✓
64	2018-12-24 04:06:37	<u>8e879cd228156b60bec191</u> <u>0113d66c0fb5a1855382df</u> <u>fed8b2be2417e885df15</u>	+ 0.03000000 BTC	✓
65	2018-12-20 19:37:42	<u>2aadaebde1e539b75e0cd6</u> <u>e6471c211bdaca81212c02</u> <u>93dd98ef94970afc6959</u>	- 0.01650000 BTC	✓
66	2018-12-11 07:05:53	<u>2709b1a7ea427b62396b23</u> <u>92c1f48fa5fe5efc2d6aa8</u> <u>e9eecadbdf34a34bb19b</u>	+ 0.01650000 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-12-02 06:14:33	<u>56188855d2b5b3358af86b</u> <u>f860853d16491d8ce56253</u> <u>d245e729e3e1c4bb9f7a</u>	- 0.05000000 BTC	✓
68	2018-12-01 03:47:07	<u>57824d8829d29aec16f141</u> <u>274bbb6b4a84c86d9e20a3</u> <u>0477e5e8462ceea9bbe2</u>	+ 0.05000000 BTC	✓
69	2018-11-30 22:54:34	<u>98f0ef66b81e22b9c6361e</u> <u>c4ed1d3a4b8edece51f8d5</u> <u>ea748c831bfe3bcd2fc2</u>	- 0.02110000 BTC	✓
70	2018-11-27 04:16:10	<u>b405ab289b5aee8415667f</u> <u>10ba0a5cf51fd3c3c53e15</u> <u>c6595acad77969405460</u>	+ 0.02110000 BTC	✓
71	2018-11-19 08:00:54	<u>b6be785220b17ce1f71eae</u> <u>9e72bd77fe9864e978ee4d</u> <u>3232234321113002a9c9</u>	- 0.01150000 BTC	✓
72	2018-11-19 08:00:54	<u>e830798cb5305c7bf2ab40</u> <u>3ff6c688bde2d7b71aa665</u> <u>98a591c8a73a4a34835b</u>	- 0.01950000 BTC	✓
73	2018-11-19 03:41:33	<u>2070771152e58ca9d03010</u> <u>06b95f95c643c79ba2ee17</u> <u>376dfda4fbdfac038e17</u>	+ 0.01150000 BTC	✓
74	2018-11-11 13:46:38	<u>8871e03cd0cd6b001c5351</u> <u>b4e6d7ca0163f8b0cae7e7</u> <u>2a7730a51826714472fc</u>	- 0.01800000 BTC	✓
75	2018-11-11 13:30:10	<u>5fce4d393ba0edb9db7736</u> <u>6039b49cf1e209f26615b5</u> <u>03e79fcd1782c788cd6c</u>	+ 0.01950000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-11-09 07:46:27	<u>5f696549e048579d8a5133363af77d69d50c60ba290b0d92095bffe76ca37166</u>	+ 0.01800000 BTC	✓
77	2018-11-03 18:35:28	<u>68412633ad69711b539014ffecdd0f7dc7114387d8c92303d06841e763950aae</u>	- 0.03764760 BTC	✓
78	2018-11-03 18:31:34	<u>de375aa0c2295bf4f75e0111d9490b1f40807c34b00aee1cc70581a46585ef57</u>	- 0.00773237 BTC	✓
79	2018-11-01 09:35:43	<u>6ed7adb8ab7c07bf5748a334c9d47f3245d926c587a16d444a1437953540c86a</u>	+ 0.03764760 BTC	✓
80	2018-10-30 05:58:46	<u>6aae2268cd4f345ad84e0d170c47a26408d4b3ab39939b486c8ab2795d484f15</u>	+ 0.00773237 BTC	✓
81	2018-10-29 18:59:35	<u>748cb7510891c27460df18fb7d72bb92b0be01d51021e3b99a612dfb556335fc</u>	- 0.01945000 BTC	✓
82	2018-10-29 17:56:27	<u>b1f72f2c52717d7bc285d89c71721b8419caaa47a172e6c24da4abe080637042</u>	- 0.01940000 BTC	✓
83	2018-10-29 09:36:49	<u>75817fc2a022ca395a4d9f9078cfa532d7bb24d6655fdcc44ab3b8cdac972898</u>	+ 0.01945000 BTC	✓
84	2018-10-29 06:37:22	<u>3b0cc70351c4072a11e18bf9be9ae9ebc17531a2f3232bb9d8f466e375de06fe</u>	+ 0.01940000 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-10-22 11:13:17	<u>7f8ed8c39b3dcee1bd600d</u> <u>a842d623d494da7eb22c40</u> <u>ca0d492f0994baa104d6</u>	- 0.01280000 BTC	✓
86	2018-10-19 01:22:57	<u>708488aa32fd431fc90fac</u> <u>f5e4ed8645288e055c6571</u> <u>9428b9a844edb4e95e9d</u>	+ 0.01280000 BTC	✓
87	2018-10-12 07:14:22	<u>2e44e5310badf68c924f93</u> <u>2ee49818a5fa08ba65abf1</u> <u>734f765a0d4cc086617d</u>	- 0.00600000 BTC	✓
88	2018-10-08 08:59:33	<u>0debac9a27aa1a5c7c018c</u> <u>515217d04e7bf92478dcac</u> <u>831b8113ced5e21ba754</u>	+ 0.00600000 BTC	✓
89	2018-10-01 02:58:52	<u>1ddfcda135de29336454e2</u> <u>a06d75297effa16ebbb958</u> <u>a1e14d713c093bc1a66d</u>	- 0.03400000 BTC	✓
90	2018-09-28 01:18:06	<u>e558cfc07afcc7391bc2ae</u> <u>808baedab2ff4cc9f9495d</u> <u>49a77e627299d1f79f1d</u>	+ 0.03400000 BTC	✓
91	2018-09-12 21:14:15	<u>df83be3259b493f05ff897</u> <u>147448d875aeb59fe497a1</u> <u>553e81036c031e09b109</u>	- 0.02900000 BTC	✓
92	2018-09-05 04:06:00	<u>7366a2b25d02a343c568e5</u> <u>70fb44ed3b22b5edb4eaca</u> <u>c3782a98b912f0348434</u>	+ 0.02900000 BTC	✓
93	2018-08-27 01:48:52	<u>52a9960cc96de6fddc5a3f</u> <u>d27b392af899c8957f5a39</u> <u>f4f4af6f7abd1917c5fe</u>	- 0.03200000 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-08-23 11:08:33	<u>a55714380725f2a13b396e</u> <u>a2bd56e6033f75852e11a3</u> <u>245b95747b6dcad6a5f1</u>	+ 0.03200000 BTC	✓
95	2018-08-21 05:37:13	<u>99f0545e110b9c75e28243</u> <u>2634c6e8513510412bb29c</u> <u>006b3936696f6c8aaae</u>	- 0.00948000 BTC	✓
96	2018-08-18 03:37:30	<u>fe681cdee518ab190eb5ab</u> <u>a396b661b9e30b74512ef3</u> <u>8a991d99ba340a4bf0cf</u>	- 0.06320000 BTC	✓
97	2018-08-18 03:09:03	<u>57faaaaaea3fc0abfa9f917</u> <u>d48ad7cecc14791a36a90d</u> <u>994061e66c32b4dcef7f</u>	+ 0.06320000 BTC	✓
98	2018-08-16 03:33:10	<u>854a96bf108a95b3b65d90</u> <u>70bb40ce4f1f1498f44771</u> <u>8791e9e7422f7bb5b4c0</u>	+ 0.00948000 BTC	✓
99	2018-08-13 07:19:46	<u>500589fdd530a931a06f13</u> <u>c0e581aa75d6150612d041</u> <u>c4adc7905f4d7229d21d</u>	- 0.02700000 BTC	✓
100	2018-08-13 07:19:46	<u>500589fdd530a931a06f13</u> <u>c0e581aa75d6150612d041</u> <u>c4adc7905f4d7229d21d</u>	- 0.03143457 BTC	✓
101	2018-08-10 01:59:02	<u>6783b8797cec22e90c5eb4</u> <u>d7d0efa290a80d8515221b</u> <u>370b7b944482b64a3602</u>	+ 0.03143457 BTC	✓
102	2018-08-09 01:24:07	<u>8bb14661f1996d60b2eccc</u> <u>ffad51272540d91131287f</u> <u>2e27b253f49f3c362c1c</u>	+ 0.02700000 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-08-03 04:42:32	<u>42b80c9d581876423e6893</u> <u>ec383498c09272ff557e83</u> <u>7db3c46155abeddbc54c</u>	- 0.02500000 BTC	✓
104	2018-08-03 04:42:32	<u>42b80c9d581876423e6893</u> <u>ec383498c09272ff557e83</u> <u>7db3c46155abeddbc54c</u>	- 0.02450000 BTC	✓
105	2018-08-03 04:42:32	<u>42b80c9d581876423e6893</u> <u>ec383498c09272ff557e83</u> <u>7db3c46155abeddbc54c</u>	- 0.00685001 BTC	✓
106	2018-07-31 02:23:48	<u>0a8d53c0b6240f1debc471</u> <u>5a841f03e4828517a30b81</u> <u>e003f879a510653c7309</u>	+ 0.00685001 BTC	✓
107	2018-07-29 00:52:46	<u>f2a8b2cc50fe7091d39a94</u> <u>eda9f4871889a017c38d73</u> <u>86d2e499e0d2cdb42510</u>	+ 0.02500000 BTC	✓
108	2018-07-25 04:09:03	<u>f5953f7ffa60052deff6ad</u> <u>261333f5cc13fae6753554</u> <u>00783f3606cfeca35c0e</u>	+ 0.02450000 BTC	✓
109	2018-07-18 07:00:28	<u>f412a5976239491f155208</u> <u>e7361ac4ea43e47932c8a5</u> <u>5db2b28d710a1438e85a</u>	- 0.03500000 BTC	✓
110	2018-07-18 07:00:28	<u>df67a746807d17f1ab7285</u> <u>b63d401a4c17f9099095c7</u> <u>c8db92bb71ab72116765</u>	- 0.03160000 BTC	✓
111	2018-07-18 07:00:28	<u>df67a746807d17f1ab7285</u> <u>b63d401a4c17f9099095c7</u> <u>c8db92bb71ab72116765</u>	- 0.02000000 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-07-18 06:57:18	<u>446d12842f9582e8cb1c5bdc8a8f07c1c598673fb9a80a27af14cfdb1841f709</u>	- 0.04215917 BTC	✓
113	2018-07-18 06:57:18	<u>0a06b453a9bc769e5ec7a7ecf0cc03905005012a16d9eb816e79992dabf8e083</u>	- 0.03600000 BTC	✓
114	2018-07-18 06:57:18	<u>0a06b453a9bc769e5ec7a7ecf0cc03905005012a16d9eb816e79992dabf8e083</u>	- 0.03550000 BTC	✓
115	2018-07-17 10:23:19	<u>665ea16156dc40d6a7d962db4836162e97c40dbb8a2e81c59ef138150965c946</u>	+ 0.03600000 BTC	✓
116	2018-07-17 09:19:12	<u>aa69c7f5c544be42329ee0c9f8d364566fa77440ab43248edf4f011cfcb85133</u>	+ 0.04215917 BTC	✓
117	2018-07-10 07:20:33	<u>ca032b1a9c66ec22fcc889e64182777e4dd5b0a07b31f732c89b9fd1f6222ad9</u>	+ 0.03160000 BTC	✓
118	2018-07-06 09:15:10	<u>2dde5ccd1e4925f973b993a6b659b7c45334f770be200ad88e2671dd673036d2</u>	+ 0.02000000 BTC	✓
119	2018-07-03 00:05:16	<u>162ced121e8fb326ceaf2564105d65c2bd635efff3394ae4c734884289cde55a</u>	+ 0.03500000 BTC	✓
120	2018-06-29 00:58:18	<u>5d90cedfedeb5b3c8658e7111102ce8b806fe3e51113600b9d52d17ccd544639</u>	+ 0.03550000 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-06-13 17:47:07	<u>55f0d51add3e700e2c370d</u> <u>f9db3a91597cba5c2d92ca</u> <u>1137973d51096b2db463</u>	- 0.01100000 BTC	✓
122	2018-06-13 17:47:07	<u>905cda3b66fa28ee7c82dd</u> <u>deb298e2bc8fcf65210af5</u> <u>8c8c1fb31997e970e68a</u>	- 0.01810000 BTC	✓
123	2018-06-13 17:47:07	<u>cf90bb59155bfb506f5dce</u> <u>a5703d6d175f6c076558a0</u> <u>4782c7869bf397d27ecd</u>	- 0.00800000 BTC	✓
124	2018-06-13 17:30:38	<u>9b2f5ddd276d6b272c3cc8</u> <u>75a578d58e039425db188e</u> <u>d6a2cf8b6ef20587af15</u>	- 0.03900000 BTC	✓
125	2018-06-12 11:03:05	<u>61594c6f310d714ac21503</u> <u>2cefda65afb4354e0d32cb</u> <u>7de824ac00a5550887b4</u>	+ 0.01100000 BTC	✓
126	2018-06-12 03:58:01	<u>07e00528a906f39124a747</u> <u>d8e657ec7d124e0102be0d</u> <u>6bd13ea72215243f3773</u>	+ 0.00800000 BTC	✓
127	2018-06-01 12:17:38	<u>b844ebc5512bebd7821ff2</u> <u>89cdd577c13e0f3ffd7aaa</u> <u>a4d478cdf47d29abb0aa</u>	+ 0.01810000 BTC	✓
128	2018-05-27 04:58:06	<u>797bf48c5b9b9368c85d09</u> <u>2b2c3784fffad318973add</u> <u>a32170e421672af3c5c0</u>	+ 0.03900000 BTC	✓
129	2018-05-25 20:00:53	<u>f67ceb1643ba60c00a0007</u> <u>36c572a13cddbcc9f80155</u> <u>1f24aceb7f64e3428dc6</u>	- 0.00960000 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-05-24 01:21:27	<u>a3c61b64c65475358e5346</u> <u>4ed07dcd3869e85f4be067</u> <u>308f39a46b8a94bdf9db</u>	+ 0.00960000 BTC	✓
131	2018-05-02 09:44:50	<u>99dca6022c523ecd0ee84b</u> <u>01dbf8c8d62c5b3ade80eb</u> <u>3a0a8a2114aeb9b920e4</u>	- 0.01050000 BTC	✓
132	2018-05-02 09:44:50	<u>cd71ebefbfa16b0b12cae68</u> <u>19db9d932671cd4bc626a4</u> <u>b5298be9de76dfb273aa</u>	- 0.01500000 BTC	✓
133	2018-04-27 12:50:38	<u>532f9457bcb531b3e89334</u> <u>83a58fef491c6636d3176e</u> <u>eca3c85482a50689ac71</u>	+ 0.01500000 BTC	✓
134	2018-04-27 04:37:18	<u>b5937be0b513eb2f23895b</u> <u>602ca626af2874fe5a55d3</u> <u>13e5ca36384735d656ed</u>	+ 0.01050000 BTC	✓
135	2018-04-24 03:01:03	<u>2d830ca104056100be6ef5</u> <u>eb61311fb0dca9d72fd3dc</u> <u>5f2d228d13ecfdbd25de</u>	- 0.02510000 BTC	✓
136	2018-04-24 03:01:03	<u>861cb042bd17879d629380</u> <u>55df2b579edcd889d9e7b0</u> <u>e0e443bcb5195b69fb30</u>	- 0.02000000 BTC	✓
137	2018-04-19 03:49:21	<u>bb9dbbdc3af7cf80e2834c</u> <u>557e4261c80d3a8aa827e3</u> <u>91694978b420811621e8</u>	+ 0.02510000 BTC	✓
138	2018-04-19 03:32:29	<u>0654cd09610ff1528743ee</u> <u>50f520ab18869da54b50fc</u> <u>c260cd1c1d9d3deeab9f</u>	+ 0.02000000 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2018-04-16 15:24:36	<u>6d7ef01ab2b06bece880cb</u> <u>a45f3d4141dc7b5020e654</u> <u>26862cb8b525b500afaf</u>	- 0.03270000 BTC	✓
140	2018-04-16 15:24:36	<u>6d7ef01ab2b06bece880cb</u> <u>a45f3d4141dc7b5020e654</u> <u>26862cb8b525b500afaf</u>	- 0.00750000 BTC	✓
141	2018-04-16 06:51:10	<u>376ef815e6e2d66d8d51f0</u> <u>bdb8d432f4e3351360a17d</u> <u>974b73fb20321a25f19b</u>	+ 0.00750000 BTC	✓
142	2018-04-12 01:22:54	<u>c3f644110819e49f313682</u> <u>574aaa95f0891f39791fef</u> <u>b830f4aa1a0fe9dec898</u>	+ 0.03270000 BTC	✓
143	2018-04-05 03:48:51	<u>c8b6df62b98e67102b7cae</u> <u>1ed33078c804862d9c9b68</u> <u>87bfaaca2ac46a56edfa</u>	- 0.01400000 BTC	✓
144	2018-04-02 09:14:27	<u>4ee6b7d59867c794c4e3bd</u> <u>c178af7645ab545795a6c0</u> <u>e54f2c23af3269914916</u>	+ 0.01400000 BTC	✓
145	2018-03-22 19:26:27	<u>bcad4eeb8ec772447528bd</u> <u>24a0b5303ffde7fbf38b01</u> <u>56cba6394d98bf5f22f4</u>	- 0.01750000 BTC	✓
146	2018-03-22 19:26:27	<u>657c6db198bd32b474ce07</u> <u>43ba39b96fa9fd5fde7c1e</u> <u>9eb2206c2b82298bbfdd</u>	- 0.00740000 BTC	✓
147	2018-03-16 04:45:28	<u>a3f5f58ca003242ee13082</u> <u>39c56d9db96fe56da97339</u> <u>3c0440a9ccd916325bd7</u>	+ 0.01750000 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-03-14 09:41:19	<u>033c2a0ef7f6440c0527b1dabb597eb1b1f6454bb5bf1c4cf36c4e7c7cbcc79f</u>	+ 0.00740000 BTC	✓
149	2018-02-20 06:37:27	<u>effe2227fcf2529d12ca47c812d67048925fbf9d61280e9c5acbca345087032f</u>	- 0.02006809 BTC	✓
150	2018-02-20 06:37:27	<u>3361bfef4bebd37bbbec56de423b2e3d770b03f1f311f4ad0b77b685df2fde84</u>	- 0.02400000 BTC	✓
151	2018-02-14 07:06:05	<u>f3d176dac2f0ed32066a9e9ee12725a4d2751f8d763df8b57004cc535d579804</u>	+ 0.02400000 BTC	✓
152	2018-02-14 07:00:36	<u>ead173a8f052752787999fea85b610afaab9c7867c848f218d290953a697013d</u>	+ 0.02006809 BTC	✓
153	2018-02-07 21:57:29	<u>d4ce70e9bdf08ade9a72737445d713e1306e59f72a2a1fdf327133b4b6ae375b</u>	- 0.04000000 BTC	✓
154	2018-02-07 21:51:30	<u>3a66364db53d911c107758945ce009e58b3fee3d1792b6f45806103c09bd3705</u>	- 0.04037611 BTC	✓
155	2018-02-07 21:51:30	<u>ff1d487e6e7fa849b9b05de2d94737175217dcc12caf985c49c1cd5018014273</u>	- 0.02415033 BTC	✓
156	2018-02-07 21:51:30	<u>ff1d487e6e7fa849b9b05de2d94737175217dcc12caf985c49c1cd5018014273</u>	- 0.02009271 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-02-06 07:24:10	<u>14ac632dbf49222fbbf541e6411aa1a0537538c6c1b908d3e3b866deffd3ddb6</u>	+ 0.02415033 BTC	✓
158	2018-02-05 04:07:53	<u>0c6e31e5e72a4dae1ca042d7d0aee72aa13e010b4d664124293c3c1b28f229c0</u>	+ 0.02009271 BTC	✓
159	2018-02-05 04:03:57	<u>979a3b5d7d7ff702c67e1ee31c74bb2896e69dd6e08425fd391ede819f5b3cee</u>	+ 0.04037611 BTC	✓
160	2018-02-05 04:03:57	<u>83238e9847844f00357c5c6706610c5e2d8c1f76f0b3150852232c4706a6edc7</u>	+ 0.04000000 BTC	✓
161	2018-01-11 22:04:40	<u>80073d83db59218e4c8171c50e406add9e339419ce51c651b930c167c93905bc</u>	- 0.01440000 BTC	✓
162	2018-01-11 11:06:54	<u>2ca3de09af9d87062b2365bb415de19173849960de16eddef23db35171c6f05f</u>	- 0.02500000 BTC	✓
163	2018-01-11 10:39:33	<u>3c28a1c6cb6dd8dc5b4a0e9d2781ee3c72f8da6588b719e9ac95a84f4b2ad079</u>	- 0.00870000 BTC	✓
164	2018-01-08 10:46:31	<u>de077434f296317afda9ec8170a0544accc53c87a112d559e81532d7b319b157</u>	- 0.02460000 BTC	✓
165	2018-01-07 22:31:35	<u>e2a2e320627c32123c60d547ffd944b4c810a94a4af9441162bf31e605372399</u>	- 0.01000000 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-01-04 05:19:47	<u>fbbce32767832ebfd33a45e062e715dc91dbf236c42220be1cb15caf3975c020</u>	+ 0.02460000 BTC	✓
167	2018-01-03 01:44:25	<u>c26410450a2fbbb402e0d2341586c1e7f1caadabaf82ab9af58439ffcc337cf1</u>	+ 0.01440000 BTC	✓
168	2018-01-03 01:31:24	<u>25256238dd1a5230faa650b72a01a6dc9f3596d2428db457146a0832a1c8930c</u>	+ 0.01000000 BTC	✓
169	2018-01-03 01:31:24	<u>e942f4ff2c3255f5355ec7d813ee01a56a7c4de138a521ef226c425c2377afdb</u>	+ 0.02500000 BTC	✓
170	2018-01-02 14:32:16	<u>5d64beb285b9ed1de73e1e7401e46d49e7bef2269f35592bc6816dc75217d386</u>	+ 0.00870000 BTC	✓
171	2017-12-30 23:58:22	<u>d3580f1058edb3256350e53d28d07db99b6b0bc3de34d99c2811ce3bdaa165a1</u>	- 0.03100000 BTC	✓
172	2017-12-30 22:22:55	<u>b7cf45af416f793d16268581b4c21283a1e350978409a4a818c3b1c3a9b7bea3</u>	- 0.03300000 BTC	✓
173	2017-12-30 22:22:55	<u>5e2387a452f16e96813af15049ddcb4af7d67433b4c3fc7eb990b5977bb77c7e</u>	- 0.03000000 BTC	✓
174	2017-12-30 22:22:55	<u>9b98f60055e190119343874ea3bd8833a231dfa4f6908cbd79d148958c6e360c</u>	- 0.03530000 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2017-12-30 22:22:46	<u>2c56c26a373f6373e8a86f</u> <u>1aa55b750e3b61f5a3099b</u> <u>2f36891dc89281c38924</u>	- 0.03200000 BTC	✓
176	2017-12-30 20:35:47	<u>830e9a30e87a13df344e52</u> <u>f3a73a9771e57885b52523</u> <u>c2910773e9f9e30a9272</u>	- 0.01000000 BTC	✓
177	2017-11-30 08:54:34	<u>3fe07cfc55078239e46a3a</u> <u>7ce92699ab0dc329f586b3</u> <u>d59b82237b84bbd76c6f</u>	+ 0.03530000 BTC	✓
178	2017-11-30 08:54:34	<u>53199213bbf461260931cb</u> <u>73da25e79596db5859767b</u> <u>ece09d56ce20c3cbd13f</u>	+ 0.03300000 BTC	✓
179	2017-11-30 08:42:26	<u>38281320ea2089dc386a70</u> <u>b7aee708ab9cb433b64867</u> <u>01593e58195a3f0ed7df</u>	+ 0.03100000 BTC	✓
180	2017-11-30 08:42:26	<u>4600c0d1723bdab98a925f</u> <u>7e5e13f25ba7f135592f04</u> <u>7be3ca7f2c84045edd69</u>	+ 0.03200000 BTC	✓
181	2017-11-30 08:30:33	<u>a5ac6b86eff92bb62e7b70</u> <u>ebb83cc374783597b6dcce</u> <u>a1d870eb889d7995debd</u>	+ 0.03000000 BTC	✓
182	2017-11-30 07:37:15	<u>a0696311aba0e89471aed5</u> <u>b98dfc1e235a7e7fc43b83</u> <u>99fd32a9260dfbe54a27</u>	+ 0.01000000 BTC	✓
183	2017-11-27 08:35:43	<u>020b4190aaf2bb07fc583d</u> <u>d98419b954759e16773495</u> <u>ac5e019059f1b63ad5c8</u>	- 0.01844142 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2017-11-27 08:35:43	<u>7bd6ed717aa6c7b3ff5efa</u> <u>6b2c3fe57646487b9901c2</u> <u>e6bc285b6f6991949a30</u>	- 0.01494722 BTC	✓
185	2017-11-24 08:27:30	<u>c7a0963053dde608a34a1f</u> <u>44646998fbf58ff8d5ddbe</u> <u>9d0f96df9e798f584dda</u>	+ 0.01844142 BTC	✓
186	2017-11-24 08:11:41	<u>7b3291fa070baec4ae2e34</u> <u>c6cd41f2717e526827ece5</u> <u>4a80d93a46656df49077</u>	+ 0.01494722 BTC	✓
187	2017-11-08 00:19:20	<u>cb3fddca0189da50bef411</u> <u>0826e31f2b0e9b7643e80d</u> <u>7ebe240ebc160c90c2a7</u>	- 0.04650000 BTC	✓
188	2017-11-07 15:28:39	<u>c5cbcc72e0bed37263ec6c</u> <u>93a7c4d241067fab035301</u> <u>52059cfaaa331dc71a5b</u>	- 0.06000000 BTC	✓
189	2017-11-07 02:25:01	<u>8c5203902dbaf4bcd5d868</u> <u>be99153892fec54d5986b0</u> <u>b0b0d94d22bfda71076b</u>	- 0.05000000 BTC	✓
190	2017-11-07 02:25:01	<u>58c207618484258d301910</u> <u>c9c7d61961fc069468f660</u> <u>86ca29b496ab17fa46db</u>	+ 0.06000000 BTC	✓
191	2017-11-07 02:25:01	<u>427183630667257eda5049</u> <u>b4ff5ce1eee3eb98c2c449</u> <u>1d622de0575d47d1db19</u>	+ 0.04650000 BTC	✓
192	2017-11-07 02:11:40	<u>8b9fb018e8b6747ae8c21f</u> <u>7837d89c100a28ea52448f</u> <u>7b81b4e7af85b511275c</u>	+ 0.05000000 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2017-10-13 08:50:26	<u>58fc489e62c722ebaca6bd</u> <u>1dcc98297ab40cf50955d8</u> <u>45156960ca01def14113</u>	- 0.17900000 BTC	✓
194	2017-10-13 03:45:22	<u>e63c85eb06136262f1975f</u> <u>db0473a9f8b89a71bde01a</u> <u>7c8b5366148541ed2d36</u>	+ 0.17900000 BTC	✓
195	2017-10-06 06:04:50	<u>c4f1b84898526f7052f725</u> <u>910e4a0d6bf6e099e6edd4</u> <u>866294666260061daa42</u>	- 0.06675874 BTC	✓
196	2017-10-06 03:55:19	<u>c94b3d75b19ce946d95160</u> <u>aaf1bb1b66fa5db7d288a9</u> <u>c701883067060042e021</u>	+ 0.06675874 BTC	✓
197	2017-09-07 14:42:48	<u>4cdc50d6569cd00d2b7e23</u> <u>4975e4a0cdeac7d3dcaaaf</u> <u>95fdfe686079cfd2a2b7</u>	- 0.19900000 BTC	✓
198	2017-09-07 04:51:00	<u>22e730a5d8baedad9dc700</u> <u>8f9d40d38cd3f872efa2ac</u> <u>9bab84eb98f09e2c5a78</u>	- 0.20764604 BTC	✓
199	2017-09-06 12:58:15	<u>628af518687129a7f630e9</u> <u>6b800be3f52d90463f4a50</u> <u>d09e0b693bcc1be4e88b</u>	- 0.19920433 BTC	✓
200	2017-09-06 09:47:03	<u>699198437d05e8ab365910</u> <u>38df1e851ab07eccb6a470</u> <u>22c6d63930a4818cb24e</u>	+ 0.19900000 BTC	✓
201	2017-09-06 09:47:03	<u>8786a7fc286ea331f96299</u> <u>792174cf45528ea3383d66</u> <u>3dd4d25008b56e05bb61</u>	+ 0.19920433 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2017-09-06 09:34:34	<u>1e8683dfcab393878cbb99</u> <u>93a81bb73a618f9afaf54c</u> <u>995a1e52847882977b56</u>	+ 0.20764604 BTC	✓
203	2017-08-23 13:07:05	<u>04e7c600f8688d2bb251e0</u> <u>5b66599e1b265757ee5aa4</u> <u>8566e1b2fb2a58d11722</u>	- 0.07655083 BTC	✓
204	2017-08-23 03:56:43	<u>c16c2ee5792a63aff04236</u> <u>7788a3f5e4559709d54866</u> <u>4f29700d3172cffdbac6</u>	+ 0.07655083 BTC	✓
205	2017-08-23 03:44:00	<u>c780a812b6b241c1952d5b</u> <u>9b93d493aaf959d858d99a</u> <u>ddaa9da678e27a7dcb7b</u>	- 0.16255548 BTC	✓
206	2017-08-23 03:44:00	<u>2f6ac8cde6bcb2f597f7f7</u> <u>5e06eac536c6f0e5d5d469</u> <u>1d70f5cb1c22ac173760</u>	- 0.19900000 BTC	✓
207	2017-08-22 15:26:41	<u>36e0474aa9c0b22d26d93f</u> <u>23923342e73a0955552154</u> <u>994967cfefd8b6f39fb8</u>	+ 0.19900000 BTC	✓
208	2017-08-22 15:26:41	<u>92589985d1a393d8c1179a</u> <u>db5b040711122a178082f2</u> <u>8d1201cc3129169f6bd8</u>	+ 0.16255548 BTC	✓
209	2017-08-17 17:48:51	<u>ca318ed4c540dfec06ea91</u> <u>80e7591d90e381716a48ff</u> <u>6fe95f8a939476e8c5f3</u>	- 0.25800000 BTC	✓
210	2017-08-17 17:40:28	<u>ee16b9a403d7f99135f17d</u> <u>de93aa2182d26fb7e6d7e9</u> <u>aae57a4a180d93a376a2</u>	- 0.24200000 BTC	✓



#	Date & time	Transaction Id	Amount	
211	2017-08-17 10:25:08	<u>0fb23e09c8a6fe8ee7a104</u> <u>f13925654a2c7927a1d530</u> <u>47a99aab834586b1be0b</u>	+ 0.25800000 BTC	✓
212	2017-08-17 10:25:08	<u>64413c9eb2779c07f97a7f</u> <u>4b23dd701f092fdeeb454e</u> <u>195916589d568ecef8ad</u>	+ 0.24200000 BTC	✓

\* USD values displayed at the time of transaction

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