

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17ftukMvHtZmNWaevPBvp89QaPH6Gf3WzB</u>
TOTAL RECEIVED	24.01543812 BTC
	1,515,037.68 USD
TOTAL SEND	24.01543812 BTC
	1,515,037.68 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-02-02 19:30:29	<u>d961a314a394d990d66461</u> <u>627694d43a29783d8cb5c6</u> <u>ad5d412aea5cd3d418f8</u>	- 0.00183000 BTC	
2	2018-02-02 19:30:29	<u>8ee7d5a539757c356c59d3</u> <u>eb754075dee9957f5e7491</u> <u>e5aa0c41ceb6727088e6</u>	- 0.00184000 BTC	
3	2018-02-02 19:16:46	<u>38abf2ee55bc563d2c4724</u> <u>9d9727e91b0fa2ddfceaa</u> <u>1f7f02de78ef988d7c7a</u>	- 0.00201000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-02 19:10:09	<u>5837ec8b7d6bc1edf829ad</u> <u>cbb69f09ff2675c92d5d0b</u> <u>ed5a3ccb034b20d1ac15</u>	- 0.00210000 BTC	✓
5	2018-02-02 19:10:09	<u>6418b35f3563572dbac1d8</u> <u>208857a84bb3c5049b20d1</u> <u>6dca639b3f88de461724</u>	- 0.00211000 BTC	✓
6	2018-02-02 18:11:46	<u>595bef1f3fe52c6616f465</u> <u>c187deb8e5a5e6ad594dd5</u> <u>683c9eaf42a5ef8c4a18</u>	- 0.00223000 BTC	✓
7	2018-02-02 18:11:46	<u>595bef1f3fe52c6616f465</u> <u>c187deb8e5a5e6ad594dd5</u> <u>683c9eaf42a5ef8c4a18</u>	- 0.00223000 BTC	✓
8	2018-02-02 18:11:46	<u>595bef1f3fe52c6616f465</u> <u>c187deb8e5a5e6ad594dd5</u> <u>683c9eaf42a5ef8c4a18</u>	- 0.00222000 BTC	✓
9	2018-02-02 18:11:46	<u>355c82882cf85383bbab98</u> <u>41a250e693b41f368d5916</u> <u>387688cf3d69e342f621</u>	- 0.00238000 BTC	✓
10	2018-02-02 18:11:46	<u>72ec967102f224c94b9e71</u> <u>3296144559db4123a2fa39</u> <u>c70519a8624763efa835</u>	- 0.00241000 BTC	✓
11	2018-02-02 08:12:38	<u>5aa2719d51b888cad30c73</u> <u>398b90b06eddb70120544e</u> <u>5efe3175b2ae35fe3f0a</u>	- 0.00250000 BTC	✓
12	2018-02-02 08:12:38	<u>152d449fec3e3c539cb916</u> <u>c66881dbee543063874bfff</u> <u>54ab664bbc9a6607c548</u>	- 0.00250000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-02 07:47:45	<u>a354fa9c80f45e9120a464</u> <u>3a34eb848d62a26afa476e</u> <u>b8f38d665e518c064337</u>	- 0.00254000 BTC	✓
14	2018-02-02 07:47:45	<u>0fb0d54d71fdfd002a64ac</u> <u>743f1eaccd94be7f57bc8a</u> <u>8468561e6282492d221c</u>	- 0.00258000 BTC	✓
15	2018-02-02 07:47:45	<u>0fb0d54d71fdfd002a64ac</u> <u>743f1eaccd94be7f57bc8a</u> <u>8468561e6282492d221c</u>	- 0.00258000 BTC	✓
16	2018-02-02 07:47:45	<u>f7c00583de0483f3166dfa</u> <u>ccb8382082231a57f1dd9e</u> <u>87fa4a328f1e4266e966</u>	- 0.00264000 BTC	✓
17	2018-02-02 07:41:16	<u>04e62f951b58b31aac7026</u> <u>8b214157d051055a59e85b</u> <u>6fd78fa44e13202f95f9</u>	- 0.00262000 BTC	✓
18	2018-02-02 07:37:40	<u>fe4ab83efd2dbbf39d83d0</u> <u>4e1aad067eacaf4ed304eb</u> <u>11579218c9a4c3c20dbf</u>	- 0.00267000 BTC	✓
19	2018-02-02 07:26:48	<u>dee1b4f098925e662eac73</u> <u>428fd8057dd134d9341b4e</u> <u>871078789f69e4c84cd6</u>	- 0.00297000 BTC	✓
20	2018-02-02 06:56:35	<u>36eda9476889f4c030cf04</u> <u>a31d6148c962e64a240838</u> <u>4cf92598f3431641402a</u>	- 0.00318000 BTC	✓
21	2018-02-02 05:36:49	<u>ec84d85d736e2ec72cf15c</u> <u>d981bc499e7522c2ea8384</u> <u>f2426e36c28c7f11f3b9</u>	- 0.00349000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-02 05:36:49	<u>ec84d85d736e2ec72cf15c</u> <u>d981bc499e7522c2ea8384</u> <u>f2426e36c28c7f11f3b9</u>	- 0.00346000 BTC	✓
23	2018-02-02 05:36:49	<u>3604d266d02d4557282371</u> <u>5118f765a4938af1ffd8bb</u> <u>0bea9475b11c244de532</u>	- 0.00361000 BTC	✓
24	2018-02-02 05:19:18	<u>60e1c4abd73667a6fc4106</u> <u>7c5b737504e929df4e4720</u> <u>f58e5a80fe59062f0080</u>	- 0.00383000 BTC	✓
25	2018-02-02 04:32:46	<u>c3524f7911b1c01b923f56</u> <u>935162a79598262b61fc24</u> <u>1ed7a74b736aaf21a285</u>	- 0.00491000 BTC	✓
26	2018-02-02 04:26:47	<u>2eeb061671e31a586f3a72</u> <u>4d0de14e3d0ef9cd07b61b</u> <u>0cf33dc342a33cd13bb7</u>	- 0.00491000 BTC	✓
27	2018-02-02 04:26:47	<u>0a02b0ef11b8c6f640f89d</u> <u>f47ce65370897d92fc2f</u> <u>015ab946f16ce492fe04</u>	- 0.00492000 BTC	✓
28	2018-02-02 04:07:42	<u>ebea646ddb4880cc5cd868</u> <u>063169add57026581cb555</u> <u>e2dba9d998265b1dd047</u>	- 0.00511000 BTC	✓
29	2018-02-02 04:07:42	<u>0b29abc332d5d2baf30f50</u> <u>13fcae251be3657afd010b</u> <u>07b42224977399c6a73e</u>	- 0.00516000 BTC	✓
30	2018-02-02 00:56:37	<u>fee99a48ea3524806cf675</u> <u>7cba0e947c971ee736135a</u> <u>d74a3cc12b7302a92bf0</u>	- 0.00524000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-02-01 08:45:21	<u>f3767955251a3859b012c9</u> <u>5681684432a302ad774fd3</u> <u>198f68c5596deabeafa5</u>	- 0.00562000 BTC	✓
32	2018-01-28 14:55:29	<u>178232e222b55ca6d88dd9</u> <u>dc3dab3abc25fe94442ce8</u> <u>1081fab934965ec7eb31</u>	- 0.00593000 BTC	✓
33	2018-01-28 10:32:23	<u>b03896e394641c61210773</u> <u>96c6f99f076065cf54732b</u> <u>704e942137fa22c5788f</u>	- 0.00599000 BTC	✓
34	2018-01-25 06:03:52	<u>d08e134f3f5c6bce9ae298</u> <u>0a8fa39093b3db49c00a16</u> <u>acae4782f45d85cc199a</u>	- 0.00646000 BTC	✓
35	2018-01-22 04:38:56	<u>8de4a8bc792d0ef992ca5d</u> <u>5a90b773f489ad72d7807e</u> <u>a88af36b725ec85eccdd</u>	- 0.00712000 BTC	✓
36	2018-01-20 12:16:23	<u>a3d948994392708b1fe2a1</u> <u>98a3e303d032fe0c6d4651</u> <u>9797bcde6974cb978622</u>	- 0.00811000 BTC	✓
37	2018-01-19 16:13:47	<u>7722ac9b4587513e08e70b</u> <u>92e29b7ac737e7f3258264</u> <u>4306c1f59a309097e61c</u>	- 0.00904000 BTC	✓
38	2018-01-19 02:53:23	<u>a11897fe5f5de01f9ffd29</u> <u>31a90645936cbe7798951f</u> <u>3462aa5ab5234ebe9076</u>	- 0.01006000 BTC	✓
39	2018-01-18 18:43:09	<u>dd5bcbd0e383b9526766b9</u> <u>5b6bb7f1bd30bdc5afca0d</u> <u>3105de8e33eb0a4a1493</u>	- 0.01066000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-01-13 13:51:31	<u>23748278aa8b2b7aba9061</u> <u>dea6d5f48634248c0010bb</u> <u>a344bc31f2126ce2f743</u>	- 2.15805000 BTC	✓
41	2018-01-13 13:03:44	<u>b63824e70f51578d91c60d</u> <u>6225438e4d6ed696f1553d</u> <u>e6baa6b3bced653eed1a</u>	+ 2.15805000 BTC	✓
42	2018-01-13 05:43:20	<u>9417740811fa51f14631db</u> <u>365d08ff55659faaf01f52</u> <u>8574611a0cd7baef7127</u>	- 0.01253000 BTC	✓
43	2018-01-12 08:27:34	<u>0bca6501232fb889ce6c03</u> <u>6a16887d596bceb7b0c026</u> <u>db25b3cfe0958b37a7b8</u>	- 0.01360000 BTC	✓
44	2018-01-11 06:41:53	<u>0d5ca177b0832400f481fd</u> <u>8306b4d658c6fadff4d0fe</u> <u>69da52f7eb709eb4336a</u>	- 0.01609000 BTC	✓
45	2017-12-31 16:03:38	<u>8025519cb0e27984760f99</u> <u>9b7272ca4721631b8b8467</u> <u>91ec57cf5ccfd7e5970e</u>	- 0.26189301 BTC	✓
46	2017-12-31 08:33:26	<u>4de2987b3317b94d164123</u> <u>6c52bac366d0739236934a</u> <u>b42587a29a34a30c7664</u>	+ 0.26189301 BTC	✓
47	2017-12-28 11:12:14	<u>31a361bf2f9502dd1b45b9</u> <u>dea1be23626d0fc4718c30</u> <u>be8cdedf367081c989da</u>	- 0.03000690 BTC	✓
48	2017-12-28 11:04:21	<u>7f4fb50ae18de0b39d2a86</u> <u>00cffd66553c3d8aad30c4</u> <u>ddae11c34bebe6597d59</u>	- 0.39074000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-12-28 09:36:40	<u>23f72829e0ab3f51f1291c</u> <u>91dd6802efd39ecd5e0e68</u> <u>763b936f8310304dd0bd</u>	+ 0.39074000 BTC	✓
50	2017-12-25 05:45:44	<u>6087fb2e0456bea9f58778</u> <u>9b0539e50e56e6d5cacb16</u> <u>26999323110b4aa4e6fb</u>	- 0.12000000 BTC	✓
51	2017-12-25 01:06:19	<u>244900a6978c081aeefe25</u> <u>d727f09e3a61a75f73cb17</u> <u>e585efabf3f11868da44</u>	- 1.00000000 BTC	✓
52	2017-12-25 00:19:14	<u>34001be18b71b529fcf40d</u> <u>88cc8d399db6934c461953</u> <u>b28acb0244d029e651dd</u>	- 1.00000000 BTC	✓
53	2017-12-23 20:11:12	<u>933cdf9951810359b938c3</u> <u>f3e44532cc797d77110425</u> <u>031fa87aefebf6a981f7</u>	+ 1.00000000 BTC	✓
54	2017-12-23 12:58:51	<u>9ae1db62159e33d0930713</u> <u>1b20f6f7ad72f4d74d1569</u> <u>ef357b62e76620f833d2</u>	+ 0.03000690 BTC	✓
55	2017-12-22 03:08:12	<u>b04ceea7092b5914fee7b5</u> <u>c1f1fcb0cc1b53176b59b7</u> <u>fabff380557e75a50d29</u>	+ 0.12000000 BTC	✓
56	2017-12-21 10:06:10	<u>d7c34549ebac4b2365715e</u> <u>b56b9bac5fe13346b44e6e</u> <u>ffc7785710afc01d636e</u>	- 0.80000000 BTC	✓
57	2017-12-21 09:13:59	<u>a3ba4eac0d28ba6bbb6099</u> <u>1b9c3981e33f10ec7bd469</u> <u>ed280526d6f6109289b4</u>	+ 0.80000000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-12-20 08:07:36	<u>0be5c4620b09727d58d3f2</u> <u>0041e15f749946aa2ca59e</u> <u>5b8841cbb952223d1a25</u>	+ 1.00000000 BTC	✓
59	2017-12-18 08:41:38	<u>aa8b8ba7f0880c6bd4b6b7</u> <u>942a70dfe4ade275cd01b8</u> <u>261682198163fbd1c521</u>	- 1.00000000 BTC	✓
60	2017-12-18 04:46:09	<u>d32592a8aa922a2c66515f</u> <u>4578ca2e2831ebc96effc3</u> <u>c065a3bd6298fbd9d5fd</u>	+ 1.00000000 BTC	✓
61	2017-12-17 04:23:05	<u>a8a0fddd981810a6954baa</u> <u>d0422e6460ee6b93fd959a</u> <u>0b1a9fe9da275b2dd5a4</u>	+ 0.00211000 BTC	✓
62	2017-12-17 03:03:48	<u>dfea3b6b1cd9a68927fc13</u> <u>3e86ea610e0bf44ca1e96b</u> <u>0b7da8663e67a239681a</u>	+ 0.00222000 BTC	✓
63	2017-12-15 06:23:12	<u>3b3f2680ab00193df4bbc0</u> <u>b54261bd3f777a3af14248</u> <u>14bae197f1aef1630441</u>	+ 0.00238000 BTC	✓
64	2017-12-13 20:00:30	<u>8bb29771cfd4320d816be3</u> <u>7156da2ca59dba2846438a</u> <u>32924fd0eef07d344c36</u>	+ 0.00250000 BTC	✓
65	2017-12-11 18:21:51	<u>ac0a162d668dc36b50b8eb</u> <u>711b1dde18c39da5819867</u> <u>cbfb5fb91ee1eccc12</u>	+ 0.00241000 BTC	✓
66	2017-12-11 07:03:09	<u>ec6e95aa8690a6a11a29f1</u> <u>20f9d2f2eacb9b5b565857</u> <u>03895c19e833954557c8</u>	- 0.59500000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-12-11 06:00:29	<u>4ee206f8163a207a4b2b5e</u> <u>2ab262cf9cbd4fdcfcc195</u> <u>1e87d647779c203d94ec</u>	+ 0.59500000 BTC	✓
68	2017-12-09 23:05:02	<u>fd97567d35358f2a97b976</u> <u>26878f03ec68205171e6a7</u> <u>631efc31f018d33a0d64</u>	- 0.35840000 BTC	✓
69	2017-12-09 19:28:17	<u>4fe539a067915942042bbd</u> <u>c9bc149fe39e21b8c92d9e</u> <u>5f4c345b87240134adea</u>	+ 0.35840000 BTC	✓
70	2017-12-09 15:26:31	<u>0be27761d3987c45eedaa5</u> <u>78135e917699f599a904aa</u> <u>3eabdbb51065b3776c5f</u>	+ 0.00262000 BTC	✓
71	2017-12-09 13:20:45	<u>8a18cd93f91770b773b82d</u> <u>74b3ca59335e908e4efbc9</u> <u>023b103fbd7d23d95dec</u>	- 0.05130000 BTC	✓
72	2017-12-09 08:48:53	<u>5f3e5736d09b480468cc86</u> <u>98de9866be8bf858a827b6</u> <u>d47fd1ac6367cbe8a88d</u>	+ 0.05130000 BTC	✓
73	2017-12-08 21:49:14	<u>270fde5b47a7577a44091a</u> <u>e3ad73bf9a953132175175</u> <u>31bbddf9f05c1c01683</u>	+ 0.00223000 BTC	✓
74	2017-12-08 18:34:01	<u>5565d0e40c51c82d128e24</u> <u>1960d09a0b6740c4aa4820</u> <u>359ef1ef714f32858002</u>	+ 0.00223000 BTC	✓
75	2017-12-07 15:25:40	<u>65d19260ca38db7d8cc926</u> <u>fadc98ef06e31022371d02</u> <u>66adf0954b2b2fd83bcb</u>	- 0.59869185 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-12-07 13:41:02	<u>c41a5da453b2aef937a4fd</u> <u>2fbbb8f7904c91412a0d02</u> <u>e6d47fec523b6326544f</u>	+ 0.59869185 BTC	✓
77	2017-12-06 22:06:15	<u>bf47731dbd238af258a119</u> <u>ad97da627c267f01a14ddb</u> <u>1dddc039a2dfc31ad6d9</u>	+ 0.00297000 BTC	✓
78	2017-12-05 21:08:55	<u>e3b32d16a1d33185dcc52c</u> <u>80e3c724b405bcb0095579</u> <u>d66859d5251c59547359</u>	+ 0.00318000 BTC	✓
79	2017-12-04 21:00:51	<u>7982fbf363f222856f0056</u> <u>852bf301a20b9b47d0eab5</u> <u>ceadaa1e112e0c948aa8</u>	+ 0.00346000 BTC	✓
80	2017-12-03 05:11:37	<u>766283b02d1b9398f0c46f</u> <u>c5e36e73c8a728f66cbdc1</u> <u>1bc7b5fa0a004f1419d0</u>	+ 0.00349000 BTC	✓
81	2017-12-01 23:27:40	<u>28ed993be692a490b33a13</u> <u>ff1723e22282fbee5a72d3</u> <u>48e9bdc4c6035a6dc3b3</u>	+ 0.00361000 BTC	✓
82	2017-12-01 04:31:51	<u>02aff5e2d8c1ab01be1a2f</u> <u>fac2aa7639096b89e13a97</u> <u>7ded05e83cfd15251a80</u>	+ 0.00593000 BTC	✓
83	2017-11-30 02:05:58	<u>533488c3bd3d2e2ed30a13</u> <u>91c3cf0e2a651314b71083</u> <u>b5a7adcb6473091d2559</u>	+ 0.00712000 BTC	✓
84	2017-11-29 23:50:21	<u>6cc3615ca731ef0e8b4f11</u> <u>996379f6ccec53b367adc1</u> <u>ccc7920ff115946699e9</u>	- 0.02272000 BTC	✓

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85	2017-11-29 01:03:33	<u>55542d8fe0c2b3bdfd088d</u> <u>2a7d22bc376c44bccc1c98</u> <u>f40c1beefe1cb1594f1f</u>	+ 0.00383000 BTC	✓
86	2017-11-27 17:17:41	<u>87a35438904161d1bef2ae</u> <u>3e5d656d5e524ae6542b03</u> <u>4844a5944f12a88ce0ea</u>	+ 0.00646000 BTC	✓
87	2017-11-26 07:02:04	<u>98982de3c38d2305fa2d2d</u> <u>f2d5bc36961fa4b3a45f24</u> <u>38f21243fb85f1949efb</u>	- 0.37297773 BTC	✓
88	2017-11-26 05:21:53	<u>8b1f756fe915c7ecafd812</u> <u>9facd565ba6284fbffc4d7</u> <u>01cd8103fa35c1878f12</u>	+ 0.37297773 BTC	✓
89	2017-11-26 05:11:39	<u>1717356de29749a0907590</u> <u>520ce1666dfd1d6a2995eb</u> <u>c0325f2d3db130a076ef</u>	- 0.02388000 BTC	✓
90	2017-11-25 18:13:44	<u>748b56e63e21cf3c2277af</u> <u>7582fce300a5716e2588d7</u> <u>25c85c7b9f45f06a2e15</u>	+ 0.01253000 BTC	✓
91	2017-11-25 00:10:04	<u>4efacfd0dfa58b13801697</u> <u>d02d5affa5609bd4462fc2</u> <u>68ae1a5f00feeacd3e0e</u>	+ 0.02272000 BTC	✓
92	2017-11-24 17:12:20	<u>61d9a059c75c69e5c1326c</u> <u>3120866ddf2a5e8c4e6879</u> <u>9e25596bfc67b74177eb</u>	- 2.60000000 BTC	✓
93	2017-11-24 15:56:30	<u>7ff9da3472526b4268a5c8</u> <u>cc406e8759a7baf67a4005</u> <u>416217ac6a6c77ae3917</u>	+ 2.60000000 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-11-24 01:47:31	<u>76603e315c02b05dcbd249</u> <u>f16a5ba82fcc612ac54c58</u> <u>86784da118413d2e3010</u>	+ 0.00491000 BTC	✓
95	2017-11-23 13:04:32	<u>d4eafdd271a10c3b0580d7</u> <u>2d4a5747c7299a7ac17cc1</u> <u>8f5b9582a318ca2771a9</u>	- 2.70000000 BTC	✓
96	2017-11-23 12:05:06	<u>575775f77420293eb922e8</u> <u>5e9d75d6dbcb9132e0d487</u> <u>a692bc8a7a5a19a93535</u>	+ 2.70000000 BTC	✓
97	2017-11-23 10:04:35	<u>d5e35133da9a840197709c</u> <u>554f239548b7470cdfc609</u> <u>8f00637ddc806b226daa</u>	- 2.00000000 BTC	✓
98	2017-11-23 08:03:29	<u>a4cba26cba3640cb171092</u> <u>a1ccc87d24ffe55f0d4fb7</u> <u>f16fb227a3bf9369b4ab</u>	+ 2.00000000 BTC	✓
99	2017-11-23 05:29:41	<u>9f669def1c8ad66c792441</u> <u>178a515f96d0dd8be38109</u> <u>d3eb4bac866290638748</u>	+ 0.00491000 BTC	✓
100	2017-11-22 16:04:04	<u>2977b28a95b3cc1c5931d9</u> <u>e601c01a79656044f7e811</u> <u>ed82c6a6dbf8294b12bd</u>	- 0.22000000 BTC	✓
101	2017-11-22 10:08:51	<u>e22f97b403cf9e94c3745a</u> <u>faf645040d533b665dc3cf</u> <u>7b199f1e11f646f35f38</u>	+ 0.22000000 BTC	✓
102	2017-11-21 18:17:21	<u>393a81578cb69a940d3080</u> <u>aa383e70e4d4c2088776dd</u> <u>84ab79b7547177152f0e</u>	+ 0.01066000 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-11-20 18:42:08	<u>9b988a62821aac48e68e63</u> <u>f74ec9a04968219c7b3d24</u> <u>12a6a122347b84852730</u>	+ 0.00492000 BTC	✓
104	2017-11-20 10:44:30	<u>0f198dad6b76e21a101259</u> <u>596352b54f1e2032838e8c</u> <u>31764cd735b6a8b65cef</u>	- 0.29500000 BTC	✓
105	2017-11-20 06:20:11	<u>3e14a1aed19a62f44f241c</u> <u>80a35ad54d2b9e6789ba42</u> <u>b52ff1eb005339648451</u>	- 1.00000000 BTC	✓
106	2017-11-20 05:03:22	<u>3e7b7ffb370f9ababf2d43</u> <u>91e07df7e7e7407663bd93</u> <u>8b5865315fa8330ed9c0</u>	- 1.00000000 BTC	✓
107	2017-11-20 04:06:56	<u>e4457455ab4538f22f27f0</u> <u>aee57ee2c0885dbd1ad615</u> <u>b09b6823d25fe1177f72</u>	+ 1.00000000 BTC	✓
108	2017-11-20 03:58:01	<u>e7eaf8ac9e2e7f4dc437be</u> <u>a1e3ce34c946a15d108f49</u> <u>9e6676eb441b62a0bf10</u>	+ 0.29500000 BTC	✓
109	2017-11-20 03:24:11	<u>9c5f49716460eb4029cb76</u> <u>78c6620336aba29973cb34</u> <u>1a16400cbbf1f2e8f9a4</u>	+ 1.00000000 BTC	✓
110	2017-11-18 17:52:40	<u>19ee2a6cd95050afd1f1a9</u> <u>ffa3eddfc20a8e84f471a5</u> <u>8b1fccb48971828dfd0d</u>	+ 0.00524000 BTC	✓
111	2017-11-17 14:05:56	<u>e06119427443bb17456d77</u> <u>200a00ffa4e42a091d6c64</u> <u>93578d6f5c6298737571</u>	+ 0.00516000 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2017-11-17 06:18:50	<u>c1994e462185ade5e348b76242173484b4b71a7241a06443bb27da877798c0d7</u>	+ 0.00511000 BTC	✓
113	2017-11-17 06:08:14	<u>1d1400be6b4a6110777278ee7ffb493a46d068d909ad26b4e3a3e329e4652bbc</u>	+ 0.01609000 BTC	✓
114	2017-11-16 17:53:27	<u>21b65d26ef474704ec9548eb93e9f7a5cf7b44824820779073c9012ac5dcca18</u>	+ 0.01006000 BTC	✓
115	2017-11-15 18:47:09	<u>b6e2948b391d3172f5597ba486b88c28770e9cd9347e6a32770f1f927405d8b5</u>	+ 0.02388000 BTC	✓
116	2017-11-14 02:49:51	<u>9954e8f3cf1b124292310331ffbe72669bf945f590603900cd58656044cd825c</u>	+ 0.00599000 BTC	✓
117	2017-11-09 17:02:20	<u>6f1d2876b9b0329ea3e36bf86f0020cd642d70fb6fb8f6a43b35684b191b26c1</u>	+ 0.00562000 BTC	✓
118	2017-11-08 15:50:00	<u>7842968f3b00053df6c1ff7f274326d0ae3de2f57d06a5ccc01cf343d03fc39</u>	+ 0.00811000 BTC	✓
119	2017-11-07 18:08:06	<u>789ae719c442325911f0e0f53ffa360ac657e090fb509c973e29f7f0b1042ba7</u>	+ 0.01360000 BTC	✓
120	2017-11-07 06:36:08	<u>0baba7b3c4c3832a270efa2b788c3f20bbc650bd7e22b8760b71d5eb3a3f64b2</u>	- 0.04337000 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2017-11-07 02:25:01	<u>b73f4d1691b9fd52d17c23</u> <u>f63c4a3ac521a5c1151f51</u> <u>2c56681f9554ac018181</u>	- 0.09264000 BTC	✓
122	2017-11-07 02:25:01	<u>b73f4d1691b9fd52d17c23</u> <u>f63c4a3ac521a5c1151f51</u> <u>2c56681f9554ac018181</u>	- 0.07418000 BTC	✓
123	2017-11-06 16:32:15	<u>0e3c6cc310e8ee118910b4</u> <u>d7b8db0c7fdf3df0518efd</u> <u>e46f5da8ff32b5e0dbb9</u>	+ 0.04337000 BTC	✓
124	2017-11-06 08:34:46	<u>540510ba3710c5a55a88a2</u> <u>db99757f51e9c94fcba31a</u> <u>93ccc2dae501c051eb4f</u>	+ 0.07418000 BTC	✓
125	2017-11-06 03:53:58	<u>1bad9efd2f7e05f6eada92</u> <u>fe2535b46bf3ebcd2dd847</u> <u>fa689108e592e87d139c</u>	+ 0.09264000 BTC	✓
126	2017-11-04 17:10:54	<u>5fec68c5c75f8daba83996</u> <u>833b6ebf63fa068488228d</u> <u>59e2f3b7af6c3619c281</u>	- 0.09828000 BTC	✓
127	2017-11-04 16:38:23	<u>517a4f1a9853e537a8a169</u> <u>9f2e3d698ba47f91eb22b6</u> <u>e572e1e50de36db7f049</u>	+ 0.09828000 BTC	✓
128	2017-11-04 07:33:21	<u>ab77ad62e424b13e6e4dc9</u> <u>f6c97de6f9926598b6c976</u> <u>84f9d34ba4be83e596ca</u>	+ 0.00184000 BTC	✓
129	2017-11-02 18:17:03	<u>1a716f0002b9ee0e1b49e2</u> <u>322cdf0daeddf50d74507</u> <u>c127679958c1350b7da3</u>	+ 0.00183000 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2017-11-01 18:27:45	<u>7fcba5793cde3a969166c3a94e61cfdab56f26c98cc7586f3b6ebcbee132d1f4</u>	+ 0.00201000 BTC	✓
131	2017-11-01 06:13:01	<u>73d060c926c65e822b25c7a587ec863e3a5a7eac6b8230f13f18ffd18c0c5f56</u>	+ 0.00210000 BTC	✓
132	2017-10-30 23:34:56	<u>cb34589b39a7d94bc6e1f869879f61d8228e852605818a040dac27c482053d15</u>	+ 0.00904000 BTC	✓
133	2017-10-29 02:28:41	<u>690a5e440f72b3940ca6ba4f6375b37c65678f8b04092a87585f94fec7ad0a81</u>	+ 0.00258000 BTC	✓
134	2017-10-28 02:04:13	<u>d21063df3b942d505084f0194d76809c2aed2b1b7b3a38cc5cd7d9d3ba2d47ec</u>	+ 0.00258000 BTC	✓
135	2017-10-26 19:52:43	<u>8543fb4c9bf33d93e89e074b82d298eb278e4d985207bf05d7e6ab55d0e8c488</u>	+ 0.00254000 BTC	✓
136	2017-10-25 19:24:33	<u>5531462b0bc300aecd55cd27c5491afeee0ce47659d2231780bfa0c26b6dc0a9</u>	+ 0.00267000 BTC	✓
137	2017-10-24 22:01:03	<u>5c8aef77b409957b0ff82290e4f1ca39cbd514d1f075728c05e1108d3af33d34</u>	+ 0.00264000 BTC	✓
138	2017-10-24 01:35:58	<u>48dc1fcc9668a3c0d3fb18a66fbadfd32a8200f7bad428425c54b710ea5f416f</u>	+ 0.00250000 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2017-10-13 05:26:08	<u>b24442166c4014bee88c040e81bda9141084d98dbbd4de98ad29c88c17c85c31</u>	- 2.87557940 BTC	✓
140	2017-10-13 03:24:51	<u>523804fa6d321f50a3c397f789db513c9672a91e612f7fe5bc380b67b0b0620f</u>	+ 2.87557940 BTC	✓
141	2017-10-08 20:13:05	<u>f149cf80529c8e786aab4df09c11eb1970591b418d667b16bcfafa154a12449f</u>	- 0.02873923 BTC	✓
142	2017-10-07 15:30:23	<u>cebe84e212b05caf28100daa7e3b59758aecbe947f7ee67005ed97e0a37e33fe</u>	+ 0.02873923 BTC	✓
143	2017-10-07 11:02:14	<u>8fb9480bf873485c0de3c1882231232ec333f03460f395b65601ce031ae5a679</u>	- 2.00000000 BTC	✓
144	2017-10-07 09:01:15	<u>bbe92c78c5eabde1d9158a926f0870a330da8b26f79dd71c69e12458b1dd8779</u>	+ 2.00000000 BTC	✓

* USD values displayed at the time of transaction

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