

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17gTbHPHK3XwfSAxRjHPs3R2mjbiW1BsA8</u>
TOTAL RECEIVED	0.47593201 BTC
	29,953.18 USD
TOTAL SEND	0.36416975 BTC
	22,919.32 USD

Token	Balance
Bitcoin	0.11176226 BTC
	7,033.85 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-04 19:39:00	<u>8ef1dd0a4e7c79e06c8f95</u> <u>f140cbadfff318cbe61cbc</u> <u>d81957d74d59b7f42350</u>	- 0.01006135 BTC	
			200.23 USD	
2	2022-04-20 07:19:34	<u>471437cc8d8503e7a40c1e</u> <u>eabe4ea2a4cdd478f89df1</u> <u>667045072bf3872b61a0</u>	+ 0.01000746 BTC	
			421.21 USD	
3	2022-01-29 20:08:58	<u>245fa3088fc3d66b2f21d7</u> <u>5e8cb3153c8156f551f524</u> <u>d26cfc4922083bad705d</u>	+ 0.01001279 BTC	
			382.15 USD	

#	Date & time	Transaction Id	Amount		
4	2021-12-21 15:09:12	<u>b7efbf684c535a5dd5c016</u> <u>4fbb63fcb4ec3f38d0bad2</u> <u>dbd36c8fe76ed64a43b6</u>	- 0.00005617 BTC 	2.74 USD	✓
5	2021-12-21 15:09:12	<u>b7efbf684c535a5dd5c016</u> <u>4fbb63fcb4ec3f38d0bad2</u> <u>dbd36c8fe76ed64a43b6</u>	- 0.00005262 BTC 	2.57 USD	✓
6	2021-12-21 15:09:12	<u>b7efbf684c535a5dd5c016</u> <u>4fbb63fcb4ec3f38d0bad2</u> <u>dbd36c8fe76ed64a43b6</u>	- 0.01000509 BTC 	489.14 USD	✓
7	2021-12-21 15:09:12	<u>b7efbf684c535a5dd5c016</u> <u>4fbb63fcb4ec3f38d0bad2</u> <u>dbd36c8fe76ed64a43b6</u>	- 0.01001530 BTC 	489.64 USD	✓
8	2021-12-21 15:09:12	<u>b7efbf684c535a5dd5c016</u> <u>4fbb63fcb4ec3f38d0bad2</u> <u>dbd36c8fe76ed64a43b6</u>	- 0.00005735 BTC 	2.80 USD	✓
9	2021-12-21 15:09:12	<u>b7efbf684c535a5dd5c016</u> <u>4fbb63fcb4ec3f38d0bad2</u> <u>dbd36c8fe76ed64a43b6</u>	- 0.01000975 BTC 	489.37 USD	✓
10	2021-11-26 16:29:37	<u>6c75419a76eb98f378a002</u> <u>18a97b239ed6d0595c8a43</u> <u>cf95306267757fb0d7a3</u>	- 0.01001758 BTC 	538.20 USD	✓
11	2021-11-26 16:29:37	<u>6c75419a76eb98f378a002</u> <u>18a97b239ed6d0595c8a43</u> <u>cf95306267757fb0d7a3</u>	- 0.01000821 BTC 	537.70 USD	✓
12	2021-11-26 16:29:37	<u>6c75419a76eb98f378a002</u> <u>18a97b239ed6d0595c8a43</u> <u>cf95306267757fb0d7a3</u>	- 0.01001135 BTC 	537.87 USD	✓

#	Date & time	Transaction Id	Amount		
13	2021-11-26 16:29:37	<u>6c75419a76eb98f378a002</u> <u>18a97b239ed6d0595c8a43</u> <u>cf95306267757fb0d7a3</u>	- 0.01000046 537.29 USD	BTC 	✓
14	2021-11-17 15:10:00	<u>59275400ca80238de74efc</u> <u>d8aa04bb8614ae151b52bf</u> <u>a951e84125b4ea003afe</u>	+ 0.01000046 603.47 USD	BTC 	✓
15	2021-04-13 02:53:29	<u>bd2305bf22f7c2c81bb484</u> <u>d0b37a1bf81827f7f7fa9d</u> <u>565d22f3a163a3bcc068</u>	+ 0.01000821 636.27 USD	BTC 	✓
16	2020-12-19 19:37:21	<u>7f7ddf097dd2cb152c77f9</u> <u>c7abc034326a0320ebf55b</u> <u>f0616e6e725b10cfaba3</u>	+ 0.01001135 234.82 USD	BTC 	✓
17	2020-08-30 00:13:15	<u>176b50e5219d7803d22535</u> <u>e660677f67bdb873bc9464</u> <u>44836eef4d787a2d3327</u>	- 0.01002950 117.45 USD	BTC 	✓
18	2020-08-30 00:13:15	<u>176b50e5219d7803d22535</u> <u>e660677f67bdb873bc9464</u> <u>44836eef4d787a2d3327</u>	- 0.01002287 117.37 USD	BTC 	✓
19	2020-08-30 00:13:15	<u>176b50e5219d7803d22535</u> <u>e660677f67bdb873bc9464</u> <u>44836eef4d787a2d3327</u>	- 0.00008807 1.03 USD	BTC 	✓
20	2020-08-30 00:13:15	<u>176b50e5219d7803d22535</u> <u>e660677f67bdb873bc9464</u> <u>44836eef4d787a2d3327</u>	- 0.01003908 117.56 USD	BTC 	✓
21	2020-08-30 00:13:15	<u>176b50e5219d7803d22535</u> <u>e660677f67bdb873bc9464</u> <u>44836eef4d787a2d3327</u>	- 0.00008627 1.01 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-08-30 00:13:15	<u>176b50e5219d7803d22535</u> <u>e660677f67bdb873bc9464</u> <u>44836eef4d787a2d3327</u>	- 0.00008474 BTC 0.99 USD		✓
23	2020-08-30 00:13:15	<u>176b50e5219d7803d22535</u> <u>e660677f67bdb873bc9464</u> <u>44836eef4d787a2d3327</u>	- 0.01000041 BTC 117.11 USD		✓
24	2020-08-30 00:13:15	<u>176b50e5219d7803d22535</u> <u>e660677f67bdb873bc9464</u> <u>44836eef4d787a2d3327</u>	- 0.00008816 BTC 1.03 USD		✓
25	2020-08-30 00:13:15	<u>176b50e5219d7803d22535</u> <u>e660677f67bdb873bc9464</u> <u>44836eef4d787a2d3327</u>	- 0.01012697 BTC 118.59 USD		✓
26	2020-08-30 00:13:15	<u>176b50e5219d7803d22535</u> <u>e660677f67bdb873bc9464</u> <u>44836eef4d787a2d3327</u>	- 0.01001115 BTC 117.24 USD		✓
27	2020-08-30 00:13:15	<u>176b50e5219d7803d22535</u> <u>e660677f67bdb873bc9464</u> <u>44836eef4d787a2d3327</u>	- 0.00008846 BTC 1.03 USD		✓
28	2020-08-30 00:13:15	<u>176b50e5219d7803d22535</u> <u>e660677f67bdb873bc9464</u> <u>44836eef4d787a2d3327</u>	- 0.00008505 BTC 0.99 USD		✓
29	2020-08-30 00:13:15	<u>176b50e5219d7803d22535</u> <u>e660677f67bdb873bc9464</u> <u>44836eef4d787a2d3327</u>	- 0.01002589 BTC 117.41 USD		✓
30	2020-08-30 00:13:15	<u>176b50e5219d7803d22535</u> <u>e660677f67bdb873bc9464</u> <u>44836eef4d787a2d3327</u>	- 0.01001567 BTC 117.29 USD		✓

#	Date & time	Transaction Id	Amount		
31	2020-08-30 00:13:15	<u>176b50e5219d7803d22535</u> <u>e660677f67bdb873bc9464</u> <u>44836eef4d787a2d3327</u>	- 0.00008972 BTC 1.05 USD		✓
32	2020-08-30 00:13:15	<u>176b50e5219d7803d22535</u> <u>e660677f67bdb873bc9464</u> <u>44836eef4d787a2d3327</u>	- 0.00005751 BTC 0.67 USD		✓
33	2020-08-30 00:13:15	<u>176b50e5219d7803d22535</u> <u>e660677f67bdb873bc9464</u> <u>44836eef4d787a2d3327</u>	- 0.01000881 BTC 117.21 USD		✓
34	2020-05-28 04:07:36	<u>fafb7f54a17cd177f5b45c</u> <u>a580336ca899fdcdd8c36d</u> <u>57964007dac2b4d86bf8</u>	+ 0.01001758 BTC 95.92 USD		✓
35	2020-04-14 02:05:58	<u>0d9f4605d9807ca3a04cd1</u> <u>60f84ac83b00b674dd5498</u> <u>ae8a9f841ee07db38d2b</u>	+ 0.01000975 BTC 68.75 USD		✓
36	2020-03-22 20:50:56	<u>1b44d8f26a9e527b1df734</u> <u>60f907a7e718e1eb652b06</u> <u>3022676c88db5ae2abce</u>	+ 0.00005735 BTC 0.37 USD		✓
37	2020-02-25 13:23:46	<u>1efb9afb8ed82ecc6254d0</u> <u>2d3d57aced6091c65e19c7</u> <u>2a8986a7df5461f89392</u>	+ 0.01001530 BTC 87.98 USD		✓
38	2020-02-23 21:56:31	<u>e5697dd302bbd69ca0c50f</u> <u>3775e31bca0f86bc6286b9</u> <u>ed2e890877b5240ebbc1</u>	+ 0.00005617 BTC 0.54 USD		✓
39	2020-01-20 02:11:54	<u>ce6bf12a6fdcc5142cf872</u> <u>e51ee1bd970281c1f4feb1</u> <u>92cd1cb923b0b844206b</u>	+ 0.00005262 BTC 0.45 USD		✓

#	Date & time	Transaction Id	Amount		
40	2020-01-09 19:05:34	<u>5e99fb59896ab214678124</u> <u>529a16d48f9f71cf90b70e</u> <u>caa02faa40019fc47213</u>	+ 0.01000509 BTC 	82.01 USD	✓
41	2019-12-28 21:45:14	<u>b5ae5d8c9ee361fd6665f7</u> <u>c49d145cdc35129c552fd6</u> <u>21d0de269f3bd8c35559</u>	- 0.01003378 BTC 	74.13 USD	✓
42	2019-12-22 21:50:42	<u>3af61d93e6f66bbd456122</u> <u>324e373cd42ce017347df8</u> <u>d7b9085c157be644efc0</u>	+ 0.00005131 BTC 	0.37 USD	✓
43	2019-11-29 15:12:18	<u>abd73af6276616d1f84bae</u> <u>6f44644c89646d47e296e3</u> <u>45e000dd2113dbdc2c91</u>	+ 0.01000693 BTC		✓
44	2019-11-18 01:35:55	<u>57d3c4e6a6bb9723ae1fea</u> <u>c9596037a7fb253274e8ba</u> <u>827ee83c37dbc811d912</u>	+ 0.00005451 BTC		✓
45	2019-10-27 22:49:55	<u>4dcf1b8130bb119d7cf5d8</u> <u>635d58b95df427aaee400f</u> <u>58faca0f8206b889e367</u>	+ 0.00007468 BTC		✓
46	2019-10-21 15:06:23	<u>113048a914ea3f7b6a18ec</u> <u>f7e52c4a5a56349f9558f9</u> <u>fad788f5e4cc5c41f50b</u>	+ 0.01002462 BTC		✓
47	2019-10-14 01:10:02	<u>c4ae89b31952b9026f116e</u> <u>3dfb84679cf18d522a2484</u> <u>5d565a40dfd7c5b64e0d</u>	+ 0.00008635 BTC		✓
48	2019-09-29 22:31:24	<u>f6b2f2a25713d09c97d968</u> <u>19af9367464e372b73c352</u> <u>a8caef4ae2597e31a059</u>	+ 0.00008570 BTC		✓

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49	2019-09-20 20:29:59	<u>4e04d0bb9e2e5cdf697382</u> <u>a9c6112d3744d92aafa005</u> <u>47af48b5fef30c898860</u>	- 0.00005280 BTC	✓
50	2019-09-20 20:29:59	<u>4e04d0bb9e2e5cdf697382</u> <u>a9c6112d3744d92aafa005</u> <u>47af48b5fef30c898860</u>	- 0.01003613 BTC	✓
51	2019-09-16 01:48:29	<u>c5190a89bbaea1f87579f0</u> <u>045a77c67026d305559413</u> <u>70078be34bdb9c2d4993</u>	+ 0.00008684 BTC	✓
52	2019-09-15 16:09:42	<u>1c002ef3e0c9991a2ac63a</u> <u>d3212effb528d7dfbe7aeb</u> <u>d341ff659b22e1f80a9e</u>	- 0.00005765 BTC	✓
53	2019-09-15 16:09:42	<u>1c002ef3e0c9991a2ac63a</u> <u>d3212effb528d7dfbe7aeb</u> <u>d341ff659b22e1f80a9e</u>	- 0.01004852 BTC	✓
54	2019-09-13 15:08:01	<u>7f63b56b374c4c95551a38</u> <u>9ab7a2fb3400939ecb29c8</u> <u>d2f9efee0f4657958396</u>	- 0.00005089 BTC	✓
55	2019-09-13 15:08:01	<u>7f63b56b374c4c95551a38</u> <u>9ab7a2fb3400939ecb29c8</u> <u>d2f9efee0f4657958396</u>	- 0.00005802 BTC	✓
56	2019-09-13 15:08:01	<u>7f63b56b374c4c95551a38</u> <u>9ab7a2fb3400939ecb29c8</u> <u>d2f9efee0f4657958396</u>	- 0.01003715 BTC	✓
57	2019-09-10 06:07:41	<u>44fdd7603ae7d61457a252</u> <u>e1c5f8fa464c9222377736</u> <u>2e5e2ca3c7b5644e120c</u>	+ 0.01004694 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-09-02 19:01:42	<u>8f1ce59d9ad8c776128615</u> <u>758f980fa8ec4af84073be</u> <u>2cef26cc521441489e03</u>	- 0.01001126 BTC	✓
59	2019-09-01 18:59:16	<u>bab9216d1a5e8425a03c0c</u> <u>04d66a821394a883215dea</u> <u>ff1edea311bb20fc8d5b</u>	+ 0.00008775 BTC	✓
60	2019-08-25 17:42:57	<u>6414eb861d78a174277fb1</u> <u>3e4a95b23bcef97a372b52</u> <u>2068bb538a7557547f6c</u>	- 0.00005844 BTC	✓
61	2019-08-25 17:42:57	<u>6414eb861d78a174277fb1</u> <u>3e4a95b23bcef97a372b52</u> <u>2068bb538a7557547f6c</u>	- 0.00005968 BTC	✓
62	2019-08-25 17:42:57	<u>6414eb861d78a174277fb1</u> <u>3e4a95b23bcef97a372b52</u> <u>2068bb538a7557547f6c</u>	- 0.00006040 BTC	✓
63	2019-08-25 17:42:57	<u>6414eb861d78a174277fb1</u> <u>3e4a95b23bcef97a372b52</u> <u>2068bb538a7557547f6c</u>	- 0.00005790 BTC	✓
64	2019-08-25 17:42:57	<u>6414eb861d78a174277fb1</u> <u>3e4a95b23bcef97a372b52</u> <u>2068bb538a7557547f6c</u>	- 0.01002301 BTC	✓
65	2019-08-18 22:49:38	<u>4cdf0eabd0ddc2179186ad</u> <u>d9d22d3144ab5cb9ba5e38</u> <u>3cda569e3010118b5535</u>	+ 0.00008771 BTC	✓
66	2019-08-09 14:13:31	<u>f13e0885068bab3a7a6bf9</u> <u>54958e9f5f690807b07ce0</u> <u>332a30f03d3f17c058a8</u>	+ 0.01003560 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-08-08 21:54:09	<u>0a221696d2829ef47d0dbd89b905e03f01494c528ec96f38b09f61daf6b7a9ce</u>	- 0.00005985 BTC	✓
68	2019-08-08 21:54:09	<u>0a221696d2829ef47d0dbd89b905e03f01494c528ec96f38b09f61daf6b7a9ce</u>	- 0.01003103 BTC	✓
69	2019-08-08 21:54:09	<u>0a221696d2829ef47d0dbd89b905e03f01494c528ec96f38b09f61daf6b7a9ce</u>	- 0.01003638 BTC	✓
70	2019-08-04 23:14:57	<u>6b1a670022bcba37a4495bdc1f494da18d95d43d9176a95a2c9468c1a5c81992</u>	+ 0.00008306 BTC	✓
71	2019-07-22 01:15:23	<u>5c1788c893784b2d733bee454948c3b828f0ad69405d19eb7329c7a6642075f7</u>	+ 0.00008255 BTC	✓
72	2019-07-11 15:24:39	<u>ac13c122e00b8184bb08ce1dcc381b5bd6ce1c8471cc0173ca92da9fb0a126a5</u>	+ 0.01005357 BTC	✓
73	2019-07-08 05:21:29	<u>be531b7c7d213df6113a2c116c9c0356af88d111b5a3dd1137cea51734e77725</u>	+ 0.00009040 BTC	✓
74	2019-06-24 06:05:24	<u>95095a2697bc8757346d23673ddf76355f1056122d635dc6b7d7f004abd80e3f</u>	+ 0.00008888 BTC	✓
75	2019-06-19 04:06:38	<u>f630db9dc423f2a52eb5380b1a064e1ee2001c2a7eca80bc27b7ce5030ff5a86</u>	+ 0.01000150 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-06-10 03:15:36	<u>082b3bf49edd64cda921e6799c70303819cd5ab6fd8b61fc5e672c96878db803</u>	+ 0.00008182 BTC	✓
77	2019-05-28 20:20:41	<u>af59eb85b84a8329bef466a8acd7b4bc76f2f7ba0bf82a8049fc22bb56e98f24</u>	+ 0.01001015 BTC	✓
78	2019-05-27 01:20:53	<u>f3c589d92dc0ad61e8e5fd76f3108fda36fc4c4d0d49fa090f556438cfc59b1d</u>	+ 0.00008653 BTC	✓
79	2019-05-13 02:18:54	<u>60bd2af7b7565a5c694d410dc2fee95b43928e9d42c10eda94977cddbfeeca04</u>	+ 0.00008671 BTC	✓
80	2019-05-07 16:42:49	<u>f37151cd530f2879eda511428a55fdb1daa7d0b35468edb316f0c63c1a8c989e</u>	+ 0.01003146 BTC	✓
81	2019-04-29 02:23:56	<u>2d961cdc4d5bcc077fd0ca369d55b1a5188141a0fb2e48042ad3a1374bac22fa</u>	+ 0.00008031 BTC	✓
82	2019-04-19 00:09:15	<u>8074128806ef026cac5605453fdc7d23855ecfff66d69d8b3300e7fd32c9ba2c</u>	+ 0.01006135 BTC	✓
83	2019-04-16 08:46:51	<u>adda8cb9d121e330ade7bcf67120b3c221c66e3d67923f1271bf67049c6c314e</u>	+ 0.00005150 BTC	✓
84	2019-04-07 21:00:54	<u>647f046171f0cfe759c3a305b28c63deae1137f8a6c0361c7081a1864bc409e3</u>	+ 0.00008737 BTC	✓

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85	2019-04-01 06:07:53	<u>02da5cbb44300a44dbb7dd</u> <u>2cfba8af02e6225d5c004b</u> <u>5a60dad16ed4ad602910</u>	+ 0.01001104 BTC	✓
86	2019-03-25 02:59:40	<u>8955c75e39058ab226c61d</u> <u>0abf661085a694173c990d</u> <u>9ed81beedc9d60a2421a</u>	+ 0.00008622 BTC	✓
87	2019-03-14 17:07:54	<u>8a8b9f4eab28d378e1274f</u> <u>673e5a4f0dee9316dd307f</u> <u>379541d3e85ebd5cdc54</u>	+ 0.01001115 BTC	✓
88	2019-03-11 02:42:11	<u>af080ca419ec6d5e0d72ba</u> <u>a7c8bd584dec21b9238f3c</u> <u>3766ec28e7eecdff01</u>	+ 0.00008816 BTC	✓
89	2019-02-24 22:31:05	<u>d71d0ae94f33bc7004acc3</u> <u>7b67b26dcc94129e167b84</u> <u>1e9bc18653b3dd630f04</u>	+ 0.00008627 BTC	✓
90	2019-02-24 13:05:37	<u>f1839a8cef4be4851dd2c0</u> <u>14a18e300ac71c0a9f312f</u> <u>66222d7df63a8b50105e</u>	+ 0.01002287 BTC	✓
91	2019-02-11 00:40:10	<u>e1b1a7fd3151ddfbff74c1</u> <u>d61287e430d152fc5691ad</u> <u>dc7ce85f3faa6baa46fd</u>	+ 0.00008807 BTC	✓
92	2019-02-03 11:25:21	<u>dde390d95f0635e9ceb18b</u> <u>e1422227c1b5867189dc38</u> <u>dd8b00e6db47ad9b8adb</u>	+ 0.01003908 BTC	✓
93	2019-01-28 05:07:16	<u>2a30dab4c88ca6b85e3cda</u> <u>f70c4b69118549dcb7b13e</u> <u>e7eb9bb85be45a87b521</u>	+ 0.00008972 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-01-23 18:09:50	<u>58d58fb72efb0a52ddcea2</u> <u>17f1fb13a8da0aac550fb7</u> <u>6b5123d6aa2d93686d37</u>	+ 0.01002589 BTC	✓
95	2019-01-13 22:15:33	<u>68a4796929b8f399fbd16a</u> <u>50a9305407e9955c0c5acc</u> <u>6c542555be86bc1de335</u>	+ 0.00008505 BTC	✓
96	2019-01-13 13:08:11	<u>0f2d96342599561d408055</u> <u>fe90476f88567103744266</u> <u>cf0f4e5575c972663220</u>	+ 0.01000881 BTC	✓
97	2019-01-05 08:52:55	<u>a1b05c8cd6b803f7b3f568</u> <u>332276ab20d12d8be3f43d</u> <u>81e4eb941d284cf64f1d</u>	+ 0.01012697 BTC	✓
98	2018-12-30 20:24:51	<u>8189c0ded338233365b096</u> <u>d1ca0aa18bf0c6057d436a</u> <u>b8caab8e9a45c832f35a</u>	+ 0.00008846 BTC	✓
99	2018-12-28 03:11:17	<u>4ff48128299d64dcb340fb</u> <u>64ec08fa50df99a290e7b9</u> <u>2f418ea9d8c862cb84a6</u>	+ 0.01001567 BTC	✓
100	2018-12-19 18:09:51	<u>ba03d7f24a767627b87ed1</u> <u>0577573e613f85ad744d5d</u> <u>e449020e2ae568b90b2a</u>	+ 0.01000041 BTC	✓
101	2018-12-16 23:50:53	<u>d4a6e02ccff522dd41874c</u> <u>76ed9ef8e71a9f373017fa</u> <u>d0ca6ecac42c7da5f197</u>	+ 0.00008474 BTC	✓
102	2018-12-11 05:20:24	<u>f18a19cc38d25c3db7c8de</u> <u>e8630502b558662b6857e5</u> <u>a2eae0a61d5128afb7b1</u>	+ 0.01002950 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-12-02 18:54:23	<u>135a75c8a6b518a2d1d836</u> <u>26dd302b03083534d97c10</u> <u>29b8a1099f02a9c79582</u>	+ 0.00005751 BTC	✓
104	2018-12-01 20:20:21	<u>0c2a58114268344d420403</u> <u>12ca4ae4374dd1cf07f7f0</u> <u>7253459d7cedaa635fa1</u>	+ 0.01003378 BTC	✓
105	2018-11-19 20:04:24	<u>bb9d753b2dedf0979c71a5</u> <u>7bd1b755740a5f1cf46d42</u> <u>e31e27ef589162447ab7</u>	+ 0.01003613 BTC	✓
106	2018-11-18 23:54:02	<u>cf136a1dfefe88449cc2c1</u> <u>178226e33d37f8d11d3ac7</u> <u>96769b45f9ec7fc08d8c</u>	+ 0.00005280 BTC	✓
107	2018-11-09 18:18:31	<u>aa473aec7274ee5dacf8aa</u> <u>f1992609a5920d982200dd</u> <u>e2f60cf6ddf86f0f4104</u>	- 0.01005704 BTC	✓
108	2018-11-09 18:18:31	<u>aa473aec7274ee5dacf8aa</u> <u>f1992609a5920d982200dd</u> <u>e2f60cf6ddf86f0f4104</u>	- 0.00009644 BTC	✓
109	2018-11-09 18:18:31	<u>aa473aec7274ee5dacf8aa</u> <u>f1992609a5920d982200dd</u> <u>e2f60cf6ddf86f0f4104</u>	- 0.01000569 BTC	✓
110	2018-11-09 18:18:31	<u>aa473aec7274ee5dacf8aa</u> <u>f1992609a5920d982200dd</u> <u>e2f60cf6ddf86f0f4104</u>	- 0.00009770 BTC	✓
111	2018-11-08 17:13:01	<u>90b96fe06c7e9baf782913</u> <u>0f539488ece670f61026ec</u> <u>44963eb48bb8c79fded3</u>	+ 0.01004852 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-11-07 02:06:22	<u>57c146800cd9e1fbfe4818</u> <u>a22c457c66e2cc7e9329d0</u> <u>75300e6f94167a037ee8</u>	- 0.00005167 BTC	✓
113	2018-11-07 02:06:22	<u>57c146800cd9e1fbfe4818</u> <u>a22c457c66e2cc7e9329d0</u> <u>75300e6f94167a037ee8</u>	- 0.00005181 BTC	✓
114	2018-11-07 02:06:22	<u>57c146800cd9e1fbfe4818</u> <u>a22c457c66e2cc7e9329d0</u> <u>75300e6f94167a037ee8</u>	- 0.00005181 BTC	✓
115	2018-11-07 02:06:22	<u>57c146800cd9e1fbfe4818</u> <u>a22c457c66e2cc7e9329d0</u> <u>75300e6f94167a037ee8</u>	- 0.00009073 BTC	✓
116	2018-11-07 02:06:22	<u>57c146800cd9e1fbfe4818</u> <u>a22c457c66e2cc7e9329d0</u> <u>75300e6f94167a037ee8</u>	- 0.00006351 BTC	✓
117	2018-11-07 02:06:22	<u>57c146800cd9e1fbfe4818</u> <u>a22c457c66e2cc7e9329d0</u> <u>75300e6f94167a037ee8</u>	- 0.00005134 BTC	✓
118	2018-11-07 02:06:22	<u>57c146800cd9e1fbfe4818</u> <u>a22c457c66e2cc7e9329d0</u> <u>75300e6f94167a037ee8</u>	- 0.01001877 BTC	✓
119	2018-11-07 02:06:22	<u>57c146800cd9e1fbfe4818</u> <u>a22c457c66e2cc7e9329d0</u> <u>75300e6f94167a037ee8</u>	- 0.00009882 BTC	✓
120	2018-11-07 02:06:22	<u>57c146800cd9e1fbfe4818</u> <u>a22c457c66e2cc7e9329d0</u> <u>75300e6f94167a037ee8</u>	- 0.00005691 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-11-07 02:06:22	<u>57c146800cd9e1fbfe4818</u> <u>a22c457c66e2cc7e9329d0</u> <u>75300e6f94167a037ee8</u>	- 0.00009160 BTC	✓
122	2018-11-07 02:06:22	<u>57c146800cd9e1fbfe4818</u> <u>a22c457c66e2cc7e9329d0</u> <u>75300e6f94167a037ee8</u>	- 0.01004010 BTC	✓
123	2018-11-07 02:06:22	<u>57c146800cd9e1fbfe4818</u> <u>a22c457c66e2cc7e9329d0</u> <u>75300e6f94167a037ee8</u>	- 0.00009931 BTC	✓
124	2018-11-07 02:06:22	<u>57c146800cd9e1fbfe4818</u> <u>a22c457c66e2cc7e9329d0</u> <u>75300e6f94167a037ee8</u>	- 0.00005279 BTC	✓
125	2018-11-07 02:06:22	<u>57c146800cd9e1fbfe4818</u> <u>a22c457c66e2cc7e9329d0</u> <u>75300e6f94167a037ee8</u>	- 0.00005184 BTC	✓
126	2018-11-07 02:06:22	<u>57c146800cd9e1fbfe4818</u> <u>a22c457c66e2cc7e9329d0</u> <u>75300e6f94167a037ee8</u>	- 0.00009167 BTC	✓
127	2018-11-05 01:05:23	<u>a80c656bf3c8d00db359f7</u> <u>9231dc03e37d13e895029d</u> <u>88eb7ce206c1a9a7a7f0</u>	+ 0.00005765 BTC	✓
128	2018-10-27 22:05:05	<u>040350f8eb4a610330c2dc</u> <u>890d18a85722ed0f9bb105</u> <u>1392088fff0c2ceaff6d</u>	+ 0.01003715 BTC	✓
129	2018-10-21 21:32:28	<u>f365f66b7aee5711a284ab</u> <u>32d61f3924b0592a23efcf</u> <u>fe6e9ecbcd656c036d</u>	+ 0.00005089 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-10-19 22:46:24	<u>f2cf49138532d54f076007</u> <u>4207d823ac94d789852994</u> <u>a367c991c186a327f2b7</u>	- 0.01003668 BTC	✓
131	2018-10-19 22:46:24	<u>f2cf49138532d54f076007</u> <u>4207d823ac94d789852994</u> <u>a367c991c186a327f2b7</u>	- 0.01008876 BTC	✓
132	2018-10-16 03:13:32	<u>7fe6358b31a0a0717e9852</u> <u>e3919e3de554a92d9c7043</u> <u>f4a5f4b2f781c413bd4a</u>	+ 0.01008876 BTC	✓
133	2018-10-07 17:55:42	<u>6bea9332749826104029c0</u> <u>a0748fd6e6192ccb1b8b51</u> <u>8d2935908b0ef9d54a33</u>	+ 0.00005802 BTC	✓
134	2018-10-04 23:06:37	<u>e0dc9aabf1037d399b2c94</u> <u>82fdd217e3b9d958c8036a</u> <u>99adfc3810f0a502328d</u>	+ 0.01001126 BTC	✓
135	2018-09-24 22:15:06	<u>32681c94cf61d32e157161</u> <u>bc95fb52716abc0440966e</u> <u>cd9897cf3a3e46a898a9</u>	+ 0.01002301 BTC	✓
136	2018-09-23 18:15:26	<u>feb32430836dff7dc7ce19</u> <u>ed14519dd81dc39497f217</u> <u>d08e85dd1b1ec1b9fab2</u>	+ 0.00005844 BTC	✓
137	2018-09-21 23:39:12	<u>5fae98f5b8dd5ee49e364c</u> <u>c30d320c6ae03b8f904530</u> <u>17be2d657e3d088907c9</u>	- 0.01001518 BTC	✓
138	2018-09-15 15:32:47	<u>7d5da9abf493c2cbe88970</u> <u>061e680cd062b3d45630cf</u> <u>c9ff2e8b505840d8a507</u>	- 0.00005608 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2018-09-15 15:32:47	<u>7d5da9abf493c2cbe88970</u> <u>061e680cd062b3d45630cf</u> <u>c9ff2e8b505840d8a507</u>	- 0.00005253 BTC	✓
140	2018-09-15 15:32:47	<u>7d5da9abf493c2cbe88970</u> <u>061e680cd062b3d45630cf</u> <u>c9ff2e8b505840d8a507</u>	- 0.00010574 BTC	✓
141	2018-09-15 15:32:47	<u>7d5da9abf493c2cbe88970</u> <u>061e680cd062b3d45630cf</u> <u>c9ff2e8b505840d8a507</u>	- 0.01008349 BTC	✓
142	2018-09-15 15:32:47	<u>7d5da9abf493c2cbe88970</u> <u>061e680cd062b3d45630cf</u> <u>c9ff2e8b505840d8a507</u>	- 0.01001141 BTC	✓
143	2018-09-14 19:08:35	<u>5c8e734fdc703571f0ffb1</u> <u>bc3a978f1ca20b17cfb46b</u> <u>c9db5e35475a6fa0c639</u>	+ 0.01008349 BTC	✓
144	2018-09-09 18:50:15	<u>c4eed229d69ae50c0d05e2</u> <u>c4c68cff3e5cc14127bd45</u> <u>b2cd0a700726f2dc75b4</u>	+ 0.00005968 BTC	✓
145	2018-09-03 15:15:44	<u>4d171de7f0fe60e7c67448</u> <u>e961a2117b3c089fe3e0a1</u> <u>efa45e36a0c63b494593</u>	+ 0.01001141 BTC	✓
146	2018-08-29 01:09:39	<u>ac0a781ccc8705d893f090</u> <u>ed88dfd9a143c48583d309</u> <u>bb4adf5dca2b145ce54f</u>	- 0.00007648 BTC	✓
147	2018-08-29 01:09:39	<u>ac0a781ccc8705d893f090</u> <u>ed88dfd9a143c48583d309</u> <u>bb4adf5dca2b145ce54f</u>	- 0.00005273 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-08-29 01:09:39	<u>ac0a781ccc8705d893f090</u> <u>ed88dfd9a143c48583d309</u> <u>bb4adf5dca2b145ce54f</u>	- 0.01007045 BTC	✓
149	2018-08-29 01:09:39	<u>ac0a781ccc8705d893f090</u> <u>ed88dfd9a143c48583d309</u> <u>bb4adf5dca2b145ce54f</u>	- 0.01028422 BTC	✓
150	2018-08-26 16:54:44	<u>8c535ba58a8d34db4b6e8c</u> <u>7ba091590d3b5351d2a9cb</u> <u>9fc5248532d6e8027692</u>	+ 0.00005790 BTC	✓
151	2018-08-26 06:01:05	<u>34d3686673422cd16cefa7</u> <u>29c9e5f4a6376adca70a55</u> <u>f7cf24eaac0f925f0913</u>	+ 0.01028422 BTC	✓
152	2018-08-15 09:05:32	<u>579bcb262960541c4de235</u> <u>1943cf00a21d7993c270dc</u> <u>77c6111a7ba83a8345f2</u>	+ 0.01007045 BTC	✓
153	2018-08-12 23:38:53	<u>bb89d6327f7805adb76ce8</u> <u>7fd410cd5ac86a1ba3ce71</u> <u>d3f1629da3df0cab8e98</u>	+ 0.00006040 BTC	✓
154	2018-08-05 22:07:49	<u>f6c6d6260e797f81a42a1b</u> <u>c1df8a9f4e82c34e96b8e1</u> <u>1f344d20373cb7047225</u>	+ 0.01003103 BTC	✓
155	2018-07-30 03:20:54	<u>fa77bfaf23438c10ede486</u> <u>042b0fd0ac004f364ef32e</u> <u>7ea14fd9502c86cba176</u>	+ 0.00005985 BTC	✓
156	2018-07-28 12:04:28	<u>249b816328eda39a3731ff</u> <u>ba25d1c2ba481018104316</u> <u>596a305349cd8365c888</u>	+ 0.01003638 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-07-20 02:20:24	<u>b41f5cffc023c1062d955e9400948f95c6fb8c45a0ccde8fa29d01f5f50df9de</u>	+ 0.01005704 BTC	✓
158	2018-07-15 19:13:08	<u>08e9570c682c0358d4fb1c312a26670c7ddaf150e26361006a82c686f9c00b71</u>	+ 0.00009770 BTC	✓
159	2018-07-11 06:05:28	<u>23b2fd793503df4df8a93366ced0b7484bd2c037e05790eb0dd2fcf2cad1ea92</u>	+ 0.01000569 BTC	✓
160	2018-07-02 07:05:36	<u>bf1b9f685d04f52f01f5eb5ea55c48d544d3b7ed8aeb7dcb95393cc8aff251dd7</u>	+ 0.01003668 BTC	✓
161	2018-07-01 19:06:49	<u>a6e43916bf1ff366a11491080f7ec401f137b5d86e0c40c0b13f14854331cfc8</u>	+ 0.00009644 BTC	✓
162	2018-06-18 23:13:52	<u>8fca0bca48ec85d14104334411f568ed75a333de32f482ac9c7a3a838d80f68e</u>	+ 0.01001877 BTC	✓
163	2018-06-18 03:41:20	<u>e378fb0b21b37b64fb160148ebc2c0b8ac32ed14ea0c2fe1429e62b97986ac1a</u>	+ 0.00005608 BTC	✓
164	2018-06-10 20:27:26	<u>bedb8b04b5d9069aa95cf5f38b52cfc6b684f3804908e786b7a990f5dfa6e130</u>	+ 0.00005253 BTC	✓
165	2018-06-04 18:05:49	<u>ed9ec7e8484a191bba05ebba0d86a52c888649ae1d4553c2890b917b402ef1f2</u>	+ 0.01001518 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-06-03 19:35:42	<u>d9225f996eea2ce8ee8be8</u> <u>0a31be79046589e15d5712</u> <u>cb1ab0b6708420b09f8f</u>	+ 0.00005273 BTC	✓
167	2018-05-27 20:01:24	<u>376716ae02423b9712aa92</u> <u>5067ace7dddbec31b208c5</u> <u>cb56741d6066a9a66311</u>	+ 0.00005279 BTC	✓
168	2018-05-23 18:14:37	<u>5592fe024101c45dff1de9</u> <u>1f5aadcl1edaf6376d998aa</u> <u>ea41e15b40fc6b0bee2a</u>	+ 0.01004010 BTC	✓
169	2018-05-20 21:42:23	<u>ae3843f0442aab3130e47b</u> <u>ce08fa087687b890b3b316</u> <u>b5bf0bb52522c7b46e89</u>	+ 0.00005134 BTC	✓
170	2018-05-13 22:57:37	<u>dae9d8f65b32af26f03a1a</u> <u>1904e45549ee7d3a3e1b0c</u> <u>f6d498ead6f9171ac86d</u>	+ 0.00005181 BTC	✓
171	2018-05-06 10:52:14	<u>7efac0e097f31fd067662b</u> <u>000014c3f4e2d8b5845dcb</u> <u>3402401628dc474360f2</u>	+ 0.00009882 BTC	✓
172	2018-04-22 23:30:59	<u>b46b2566cede4d9b4dfad8</u> <u>129b27a728ce33b6ab92af</u> <u>d087d00011bb17a60569</u>	+ 0.00005181 BTC	✓
173	2018-04-15 12:32:54	<u>e63677959e6e039460e7dd</u> <u>a6d1605859eef8d3597e3e</u> <u>ec270fa01a175ff676cf</u>	+ 0.00005167 BTC	✓
174	2018-04-08 03:44:33	<u>b2b7c83e04d676dee6b498</u> <u>b8b4d4a6333a07e2dfdbb4</u> <u>05384cd3c4974e95a1c3</u>	+ 0.00009073 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-03-25 19:04:45	<u>172f26e096622519a15968</u> <u>0e51f5cba7bd1533bf1670</u> <u>9d359a1538f93b91ff9a</u>	+ 0.00005184 BTC	✓
176	2018-03-18 17:09:40	<u>5a4a2654cdcd042cc5551e</u> <u>79c11bad559ff68941ac15</u> <u>6bea8a523d7f918353e0</u>	+ 0.00009160 BTC	✓
177	2018-03-04 09:00:33	<u>52890a4d69f4259a42c9fb</u> <u>c7a598baf9c9d056bc344b</u> <u>092c90dac342945f90ac</u>	+ 0.00009931 BTC	✓
178	2018-02-18 11:35:45	<u>10c9c042d6b5ac45d2e740</u> <u>120ae552085c643e70f3a0</u> <u>e914c35e1ea572bcee5d</u>	+ 0.00009167 BTC	✓
179	2018-02-05 16:18:54	<u>7eaab54a20e43578489e55</u> <u>f3cbdd756218019f67aa33</u> <u>47429058fe65e9b11716</u>	+ 0.00005691 BTC	✓
180	2018-01-25 06:27:28	<u>b1bd23d36ec3df96d6f9df</u> <u>cc4c1712731acfc7bc830f</u> <u>79467cd53e2c0345e39e</u>	+ 0.00006351 BTC	✓
181	2018-01-12 19:14:36	<u>ab224ff0e27fb6d56f7a57</u> <u>648df45c623a3f9dff6827</u> <u>b4a1fda54bc33a354569</u>	+ 0.00010574 BTC	✓
182	2017-12-25 20:01:43	<u>dc5bd9e2be5edfd88d1228</u> <u>9e845fb8cec62f8fd6c79e</u> <u>fd2213ee733b4e068031</u>	+ 0.00007648 BTC	✓

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