

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17jujC2hseeAAQLSK8fDJkt8XaWBZxgg4W</u>
TOTAL RECEIVED	0.12975644 BTC
	8,176.42 USD
TOTAL SEND	0.12975644 BTC
	8,176.42 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-12-10 12:04:08	<u>c1abfcad8de1764ecb43b6</u> <u>debb6708d88849693e487e</u> <u>1b758ecdf7eb22378fb0</u>	- 0.00117396 BTC	
2	2018-12-10 01:02:29	<u>d25cecf63c23ed67d739b6</u> <u>f3a028f12c674b1c852f61</u> <u>9049760880a758fe9ded</u>	+ 0.00117396 BTC	
3	2018-12-05 12:12:01	<u>cf432fe137c691f1fc1d30</u> <u>24d995744fe5d7ea3e7d5b</u> <u>c81c32e67eaf15afc75</u>	- 0.00124574 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-12-05 00:45:47	<u>b9901260e98d037825a59f42a984ef5c4a8969c3f872f73d24fcd4512eef5aab</u>	+ 0.00124574 BTC	✓
5	2018-12-01 06:25:27	<u>f32e6a3e2118674ecceab888e96be13e02eb637344beddee13bd139cb77365ed</u>	- 0.00116661 BTC	✓
6	2018-12-01 01:10:11	<u>801b96aa88fd162c92b907b8b3c327d3456512902bcbecccc017d93695bd24899</u>	+ 0.00116661 BTC	✓
7	2018-11-27 13:05:52	<u>3dbe547b55b5145d1d93ea6ffcca8a6e64b42733f10fe8d3f83859ae52e60b83</u>	- 0.00104700 BTC	✓
8	2018-11-27 01:35:10	<u>10b6f22cbb61236d1baf1d6ec8a66d68b423f14733ba544c8657ef3510763e5f</u>	+ 0.00104700 BTC	✓
9	2018-11-23 06:20:38	<u>93ebe6d9119e40e735d2d1dbcf5826a61591dda4dc1fc3e633911db7a43f3d15</u>	- 0.00103203 BTC	✓
10	2018-11-23 01:00:16	<u>1f7f6f333f0f968cec75bdf139861b58316511eb9dae7b95df093cd6d0513fb</u>	+ 0.00103203 BTC	✓
11	2018-11-19 12:30:40	<u>40506ef5a7bb14433e98ab7e813d239d2e00963d469a2e44607cf56ec0cb7a92</u>	- 0.00110706 BTC	✓
12	2018-11-19 01:17:54	<u>8bdc5beca2506ee4d835d5f4cf0d2c43722b2e24781addfe66a8ca42de648dc8</u>	+ 0.00110706 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-11-15 06:02:15	<u>89fcc39824ce3254f900b4</u> <u>0cdf59dfcc87e1438ca4c5</u> <u>fc0913db359fe3adfc4</u>	- 0.00126834 BTC	✓
14	2018-11-15 01:11:50	<u>36927f641a61e41682387a</u> <u>59aa6e9a0243ee084515c6</u> <u>c02e5b587c9914cc2655</u>	+ 0.00126834 BTC	✓
15	2018-11-11 00:03:31	<u>1a10c4e7414b45ff689d60</u> <u>7bb3ab102a271e3aee7e7b</u> <u>fc003d7dca103d39907c</u>	- 0.00105657 BTC	✓
16	2018-11-10 00:49:58	<u>bc58fc9c0d1b3ee73c32c3</u> <u>a891bdca3db609cbd43b2c</u> <u>0547b3af923e52522b9b</u>	+ 0.00105657 BTC	✓
17	2018-11-06 06:02:13	<u>acbeaaabb54fdfa6e88e1</u> <u>acabc00b1bc4f3cbf76b04</u> <u>edd8fc7823ea1ce3b264</u>	- 0.00106478 BTC	✓
18	2018-11-06 01:54:51	<u>11d1ff8aa65dd9e71eada6</u> <u>4295fb249fa021e01d3b7a</u> <u>e7cc41d548fb56452d31</u>	+ 0.00106478 BTC	✓
19	2018-11-02 18:34:45	<u>aae5f2e1decb40f25e3023</u> <u>2eb2dee2426141d37833cd</u> <u>1b716eed75dbbdc23c16</u>	- 0.00106351 BTC	✓
20	2018-11-02 02:59:30	<u>8c7bdd1ced2595c0fd0e3c</u> <u>cd8134c99b11be803424ec</u> <u>17515bab66a54bf57560</u>	+ 0.00106351 BTC	✓
21	2018-10-29 18:01:57	<u>e57f975916cf686d603a38</u> <u>d28edb48ebc3390158a4e5</u> <u>28a8bad94f572f6e3578</u>	- 0.00101499 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-10-29 00:47:27	<u>e5ac51a5fced72289ba81f</u> <u>ff6efb1dc44c7813d4129c</u> <u>02d34dbc6c38936f43c6</u>	+ 0.00101499 BTC	✓
23	2018-10-25 07:09:09	<u>2ca68671a69bf72e022f1d</u> <u>4cffa08ea088a273fe61c1</u> <u>295d59c5ba1a7aa993ae</u>	- 0.00118422 BTC	✓
24	2018-10-25 01:33:15	<u>77b5be3c9a6d7729f4eeeb</u> <u>5d03cdc40ed8da284f896b</u> <u>aef4d2c8d958f0d4e8d8</u>	+ 0.00118422 BTC	✓
25	2018-10-20 05:50:38	<u>4c59652f60ff384cd82fb3</u> <u>4736784496b288e667e153</u> <u>1f11d96973f92fc5a850</u>	- 0.00123442 BTC	✓
26	2018-10-20 00:46:56	<u>c5aaa7b2e511fb1a250a1f</u> <u>91059685325f8c2792e8b3</u> <u>44e7dcbfe471f448af41</u>	+ 0.00123442 BTC	✓
27	2018-10-15 02:30:17	<u>633da78bcba1dd149f19db</u> <u>b6795838060858209ac61f</u> <u>3b536ff722c9b1e74e39</u>	- 0.00123606 BTC	✓
28	2018-10-15 00:48:19	<u>04b3c938aef198b56d2746</u> <u>7c6265eea5538922744ac2</u> <u>d19107cbe4f824f39c79</u>	+ 0.00123606 BTC	✓
29	2018-10-10 02:25:33	<u>01e030c5ea7f27b21798ba</u> <u>28899859db25e539cf69af</u> <u>c2ff5a465d7e2e75da98</u>	- 0.00100812 BTC	✓
30	2018-10-10 01:24:20	<u>5d4feb395774e8d560c0f8</u> <u>002d4035dfa7e923d9bed6</u> <u>ec45b8bb11bdd8695b5b</u>	+ 0.00100812 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-10-06 02:59:40	<u>0a472494583be4e3b102e79c33df8520021effe1202de2859b134d56fe2cffc2</u>	- 0.00100211 BTC	✓
32	2018-10-06 00:58:39	<u>e05c6e6e553b6108e267e83a30d714e2ad6776702f4e81ce0bdf face32b2499f</u>	+ 0.00100211 BTC	✓
33	2018-10-02 08:32:39	<u>dcec4221be8f54356a52a8bf816c5f36403d616429f5d68f539e38f82267c1b0</u>	- 0.00108255 BTC	✓
34	2018-10-02 02:18:09	<u>b625e0b903b34f9b113d9815c9a00a1f40d92e6424c9b1f1505b35a695f1f79b</u>	+ 0.00108255 BTC	✓
35	2018-09-27 02:17:39	<u>786f369cc90030e377848d2f5419bdc37ab0493d39c2855f500ce957a2e547cb</u>	- 0.00122521 BTC	✓
36	2018-09-27 01:00:12	<u>2bd5bb0876a5cabe6fc5e5571af57b358f9bb6b27b63b3c2c9aa50de9d41b1cd</u>	+ 0.00122521 BTC	✓
37	2018-09-23 03:46:08	<u>a5166c824d9dd8876bc4ea644b705dd9af464a42cedf4a4464276648936dfc32</u>	- 0.00128715 BTC	✓
38	2018-09-23 02:26:25	<u>a2b8f22011f2545874543063d93e707529083d38f98fb7ded1d0395bf7ae48d</u>	+ 0.00128715 BTC	✓
39	2018-09-19 11:25:27	<u>0e9d3629589c7b6680b120e5f87259ea71465932d554373c0e046545a416b490</u>	- 0.00124663 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-09-19 00:43:32	<u>a1be16dc7965b39767411e</u> <u>0a62666a5cd1ff3abd96</u> <u>ab1cf6e22d77d2f29682</u>	+ 0.00124663 BTC	✓
41	2018-09-15 14:17:05	<u>bf625115deb874f579770f</u> <u>5fe096402b296b011cc13d</u> <u>7b79db6bc5b29b3fa2e5</u>	- 0.00126781 BTC	✓
42	2018-09-15 01:23:06	<u>120c0e8dfabed27a4255fd</u> <u>ef1b071c3f51553dfed648</u> <u>e1ccdad8b4dcee12f873</u>	+ 0.00126781 BTC	✓
43	2018-09-11 02:48:34	<u>205524ff306c3e8793f9aa</u> <u>0667775dc9a9bfb1ee7afb</u> <u>562dda8969e2ae108f1f</u>	- 0.00127850 BTC	✓
44	2018-09-11 00:59:09	<u>785a7c9c60ac2e062718c8</u> <u>4bba5f3cf6024963acf668</u> <u>7db544b228796faf793d</u>	+ 0.00127850 BTC	✓
45	2018-09-07 08:10:12	<u>9798a8a99d3ba9167e7399</u> <u>83d39ccfa29b424b465e72</u> <u>a0487fbd9561984609e8</u>	- 0.00107164 BTC	✓
46	2018-09-07 01:04:01	<u>e901b477c4f06df9de15f8</u> <u>438d7f348ebf588cc6e142</u> <u>95825d0dda6532ea5d65</u>	+ 0.00107164 BTC	✓
47	2018-09-04 03:47:57	<u>15dc7763457bc08c810736</u> <u>4d13b1eb9222b45897ade9</u> <u>85089d94fc436b4772b3</u>	- 0.00136193 BTC	✓
48	2018-09-04 02:06:43	<u>05a689d4db89c24ae243ef</u> <u>3150b45d192dac1721e3d0</u> <u>e76c5a353f6d3a496eeb</u>	+ 0.00136193 BTC	✓

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49	2018-09-01 05:00:08	<u>0ded19a4bc1a31589f61d3</u> <u>7bddbaf410edadab053ab7</u> <u>e5b70f6705143c9223c3</u>	- 0.00124504 BTC	✓
50	2018-09-01 01:12:36	<u>c19b12155b91a1f1a08dab</u> <u>f63fcb7d15ffd617a6eb13</u> <u>92d6aa395a933a332838</u>	+ 0.00124504 BTC	✓
51	2018-08-29 03:16:51	<u>670f449a55601aafde92d3</u> <u>7384c4bdb135b509200b6f</u> <u>eea3260291c555308b44</u>	- 0.00100697 BTC	✓
52	2018-08-29 01:08:22	<u>aec5c60b77e25b1455f582</u> <u>309f87589e955f4326cbb3</u> <u>e840f28739eb601d64be</u>	+ 0.00100697 BTC	✓
53	2018-08-27 03:47:02	<u>ffd45867c6c7bb7a5adf73</u> <u>e54ed913cb5ac051f2ddf3</u> <u>ca4e9e1c2e0f0bf5db90</u>	- 0.00148887 BTC	✓
54	2018-08-27 00:47:56	<u>6908bbfd31c580c31304da</u> <u>f1a37edb127261f854717d</u> <u>c9053f39bc6430d5725f</u>	+ 0.00148887 BTC	✓
55	2018-08-24 08:22:51	<u>e44308098f8e6b6f277a33</u> <u>715225cb34e1919098db6a</u> <u>81423ec46ab616889711</u>	- 0.00101689 BTC	✓
56	2018-08-24 00:58:10	<u>accaecbc7d3d8f83e59933</u> <u>7f5d12e2f6b02e566e0524</u> <u>c1b138d2f8a57e4bc5ef</u>	+ 0.00101689 BTC	✓
57	2018-08-22 03:18:31	<u>6dba407992d25581a47054</u> <u>78e71f13aa2d84f0b5f80c</u> <u>58584583eb98d69a5603</u>	- 0.00104828 BTC	✓

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58	2018-08-22 01:14:45	<u>edb8b454f8496316d5a5c7a5993dfeb9f8d58bacf5d9d76134c0f5bde74a9720</u>	+ 0.00104828 BTC	✓
59	2018-08-20 03:09:47	<u>2e829fec47346367dce25b14d743b81da22081717475fda8f1edf8e9532f0647</u>	- 0.00102278 BTC	✓
60	2018-08-20 00:46:08	<u>5fcb2baa2717ccc1400d220728b634e0af330331ccbd63e2a3adc65678c87768</u>	+ 0.00102278 BTC	✓
61	2018-08-18 02:52:51	<u>bf364a18586e7b3297f0c27aacc4091cad5d08d067029225dcb754c68999beef</u>	- 0.00152392 BTC	✓
62	2018-08-18 01:14:54	<u>267f38300e2ce4f0a27e8e4bb57107935924ad05b5f559c68f65b11e48663f8a</u>	+ 0.00152392 BTC	✓
63	2018-08-15 04:52:23	<u>1d92c7e37b1bab78c5445e20d5f9769ea43d2d450ee5f2d37a6288cef18c5c51</u>	- 0.00141389 BTC	✓
64	2018-08-15 00:51:51	<u>da017a732f60a70317565dbbf8688eaa58cb29e236808f89c9883f7bba8e7b48</u>	+ 0.00141389 BTC	✓
65	2018-08-12 08:33:06	<u>a6cd34c6b89654aeb608f09475df92b4e18443f66ff9833abf102b51e04ce698</u>	- 0.00140845 BTC	✓
66	2018-08-12 04:33:08	<u>18160cf3bee6d241e0d9d1e788ab5d637e2a7d4439fd41135a075cc8c69d9e1c</u>	+ 0.00140845 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-08-09 07:46:14	<u>5d0e9f7c5925b7ba42b4c1</u> <u>36e6a744dc800ef1955b92</u> <u>11721eb1ae1a920e05fc</u>	- 0.00105847 BTC	✓
68	2018-08-09 01:35:21	<u>a4b1524e1187b96400d6dd</u> <u>47e848a6069fb81f91bde3</u> <u>f8fb2568f7e4eeb3c277</u>	+ 0.00105847 BTC	✓
69	2018-08-07 05:16:14	<u>1fcb30b6641147b4bd4620</u> <u>d0aa2b45940e8fe8d629bc</u> <u>83534b1a570398b9cea1</u>	- 0.00113035 BTC	✓
70	2018-08-07 00:58:35	<u>d614fb9ef1c5dfc4fc0b09</u> <u>beb7a61745b5ad8167bb36</u> <u>748f42a874bbe4893115</u>	+ 0.00113035 BTC	✓
71	2018-08-05 22:07:49	<u>871e77196ba3f8cc2189c5</u> <u>4fba9314bd1939dead47be</u> <u>386faeec4821983da0f3</u>	- 0.00104220 BTC	✓
72	2018-08-05 02:46:21	<u>a264e6b902d82e3fb6319d</u> <u>a674df09a453333ea1dcd7</u> <u>1bf91a479e62014f4ccf</u>	+ 0.00104220 BTC	✓
73	2018-08-03 06:08:02	<u>f7d29cb9b6fbbc5a856c20</u> <u>bbae5a5773c9172c1319d4</u> <u>8d42922025d9f72cb255</u>	- 0.00113299 BTC	✓
74	2018-08-03 02:10:28	<u>30277ea771001b5bebd3e6</u> <u>0d41fcba05dd79f8f3dbe1</u> <u>183752e79ac9d4205d21</u>	+ 0.00113299 BTC	✓
75	2018-08-02 04:11:52	<u>ef5173dc162ed8fc47a4b3</u> <u>27cf09a6551766cd96cbbb</u> <u>91f3ad1e3f900d9ebc47</u>	- 0.00108613 BTC	✓

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76	2018-08-01 01:00:49	<u>4391bc86091fbea3ff677f831b7b5abe991de7dfa99e3d936c6930f8f61df2e7</u>	+ 0.00108613 BTC	✓
77	2018-07-31 00:54:02	<u>03664105ab8159fc9ae383dcc00b356fb04f55bd8787e86842dc5032603b2ffc</u>	- 0.00124696 BTC	✓
78	2018-07-30 15:40:58	<u>79c46458cb2fdf844fe124aa9abde61eab6f309acb709b6f5e952958177f0037</u>	+ 0.00124696 BTC	✓
79	2018-07-28 12:57:19	<u>5e2414af74b1c685a3f59cabe7ab77513e4c0a1f00dc7e35400d0aaf310681aa</u>	- 0.00126862 BTC	✓
80	2018-07-28 03:25:37	<u>476ea8e4c7ac3ec21d65036a9fb8a7188db1d6547ea0caf7d01be910ad16a9ae</u>	+ 0.00126862 BTC	✓
81	2018-07-26 03:33:46	<u>b3dcddfd056e2f90f6ba417cf464be5505163c306d965ee65dc36e81bd150205</u>	- 0.00131442 BTC	✓
82	2018-07-26 01:14:48	<u>f6d695241ee0fad53dc3d60e286158ceda55749a0545bba61cf7c3418da90231</u>	+ 0.00131442 BTC	✓
83	2018-07-24 07:50:05	<u>a22656583c14fe5ea63a2083940f84d3c62aecbe82f086719372d56df0a9dba7</u>	- 0.00106890 BTC	✓
84	2018-07-24 01:20:17	<u>34a5ece5abbbcf3e3299ef7d9dc2f81c5cd9774d54a5863f8f4465c77f1426f6</u>	+ 0.00106890 BTC	✓

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85	2018-07-22 04:01:13	<u>a69c02220c07fbe8535150</u> <u>47901dcb86b194424ed1f0</u> <u>16006127ecddc4289f59</u>	- 0.00119889 BTC	✓
86	2018-07-22 01:05:17	<u>99efedc6e65964d86caead</u> <u>50dd323b30e6640f3cb0ab</u> <u>914bf5cde08311d9184a</u>	+ 0.00119889 BTC	✓
87	2018-07-20 03:43:02	<u>24be20da9fac691c847a4a</u> <u>e980dbe410603cb66839a3</u> <u>8cba47a3ddf297792fd6</u>	- 0.00132989 BTC	✓
88	2018-07-20 02:29:27	<u>4820934036ab97cc846991</u> <u>4610e2f1aab119a9b0a144</u> <u>9614d5eb0c4f0adb2ef7</u>	+ 0.00132989 BTC	✓
89	2018-07-18 02:38:47	<u>bc8142f569ab4c4eb385cf</u> <u>a1b0b795942aa44bf64564</u> <u>a7b424330304ebb08948</u>	- 0.00120542 BTC	✓
90	2018-07-18 01:56:10	<u>9a8a16875dd40ab2f9a733</u> <u>ae8142a0624aeabf20ef08</u> <u>7a7256c8016cf32c3da4</u>	+ 0.00120542 BTC	✓
91	2018-07-16 06:26:43	<u>eb16a9680f2f203ef20e36</u> <u>954131acf8363fbd960fbb</u> <u>4fb2cd0d62775240cac0</u>	- 0.00122419 BTC	✓
92	2018-07-16 01:18:55	<u>087714728235dbe0fee14c</u> <u>da775165d2a4b9f0afd203</u> <u>393d8d67763617230de4</u>	+ 0.00122419 BTC	✓
93	2018-07-15 18:08:23	<u>d7e6dfaa03251597ee41a1</u> <u>8febe41fd56154a63b87db</u> <u>057f5bf0233d1dd121e9</u>	- 0.00125685 BTC	✓

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94	2018-07-14 02:38:27	<u>85dabbbc4bc3707435d419</u> <u>a6f369b1fbfb2c4225bfd6</u> <u>eb1669a49e02a283b50b</u>	+ 0.00125685 BTC	✓
95	2018-07-12 08:49:32	<u>adc146badb1bdab570217e</u> <u>175c24dbab3c064a0f14ac</u> <u>365d53b9cb0429da92ac</u>	- 0.00109118 BTC	✓
96	2018-07-12 01:36:37	<u>132498d02c5c8e37942bfa</u> <u>0e291a67af7c7d547ccba7</u> <u>143c39a2acecf0d6a106</u>	+ 0.00109118 BTC	✓
97	2018-07-10 04:28:24	<u>0cba8e3598f8dcc281559f</u> <u>0143750f9bcbac1e6b4e4a</u> <u>9984ed25cf77054c7995</u>	- 0.00159180 BTC	✓
98	2018-07-10 02:26:23	<u>57164636b66e4deb56e209</u> <u>91b0fa06b978e0e272f549</u> <u>04170651632bd00887ea</u>	+ 0.00159180 BTC	✓
99	2018-07-07 14:37:22	<u>cdfbabf8704f24dd6d15fc</u> <u>32c582a791db6d48414751</u> <u>b79a9934793c957302e6</u>	- 0.00124518 BTC	✓
100	2018-07-07 01:46:07	<u>3cf44bd825c1d8b793d1fc</u> <u>c0f3395ddfdfe1f0aeb8b8</u> <u>1209739dc4d09b556754</u>	+ 0.00124518 BTC	✓
101	2018-07-05 03:15:42	<u>73ee820350fd3bc3d9cf58</u> <u>e7e546ec361145b4a55aa9</u> <u>a74718dd9d692d6d3197</u>	- 0.00124645 BTC	✓
102	2018-07-05 00:43:40	<u>0a217144e3c903c33f89f9</u> <u>e9a692f747002bd1decec0</u> <u>5c2b982d861d7b8b84f0</u>	+ 0.00124645 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-07-03 07:08:13	<u>90911b57a3cd87406cdebf</u> <u>82f11575699f9b41bace34</u> <u>df18adcd206c2c31db23</u>	- 0.00144323 BTC	✓
104	2018-07-03 01:04:43	<u>94e510c19ea23bcdb2d81c</u> <u>2b926ef774fee7228d60d8</u> <u>6828a43655e085ebcdbf</u>	+ 0.00144323 BTC	✓
105	2018-06-30 07:44:40	<u>49b3b9d6f4f2f4b65a4621</u> <u>84cedd664d35e13adc0bbd</u> <u>06e4a05709a258b0afbb</u>	- 0.00115864 BTC	✓
106	2018-06-30 02:17:10	<u>f88ece382de9006ab0f4fa</u> <u>87572f6aa6778898b61d4d</u> <u>221f7384a7234c474f62</u>	+ 0.00115864 BTC	✓
107	2018-06-16 12:26:17	<u>2d4528ddf70de6da0ee959</u> <u>8889a6941cbd44f4e2896e</u> <u>f26ec33bb860c21bf8b2</u>	- 0.00133377 BTC	✓
108	2018-06-16 01:36:18	<u>6a70ced6eb2f3867eb01b9</u> <u>891647964b9009ddf60ecb</u> <u>b9b297fb77c4ce8f1706</u>	+ 0.00133377 BTC	✓
109	2018-06-14 07:45:54	<u>e081478b27b09d0ccbc364</u> <u>1dcf9992ec9e5c03348d23</u> <u>5ab631a15103a154c9a0</u>	- 0.00134837 BTC	✓
110	2018-06-14 04:31:41	<u>9d4d89d83ac329b22a5728</u> <u>053f4f7e4442e61587e548</u> <u>ee233770e0de41945f68</u>	+ 0.00134837 BTC	✓
111	2018-06-12 02:57:18	<u>a1d9b9a36e621ecd002995</u> <u>0b11a32e4da6180c53007a</u> <u>a20def2dff3693ac18dd</u>	- 0.00125732 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-06-12 01:29:52	<u>0d11f2c07462c9031d2f25</u> <u>b73161a7d3405489187541</u> <u>72c2962afe87aed16de4</u>	+ 0.00125732 BTC	✓
113	2018-06-10 09:54:25	<u>199b1083e1fd614556aa19</u> <u>547b292454fa6531e3cb4d</u> <u>d983c1e5b650fe4f748f</u>	- 0.00135980 BTC	✓
114	2018-06-10 02:40:49	<u>d5722dd3c39f8b407d1275</u> <u>7508e5dedee5514ab8715d</u> <u>ff006bb10ea7f2315cf1</u>	+ 0.00135980 BTC	✓
115	2018-06-08 04:13:17	<u>cc09916cfde93c70d34f21</u> <u>faa6ea7915c9d7181f2c2b</u> <u>79691eaa915becf2df73</u>	- 0.00124712 BTC	✓
116	2018-06-08 01:28:58	<u>5d0afaf2fc402d82f61afb</u> <u>287c602d3d7b4b2d67a382</u> <u>e8221dd0382b12282768</u>	+ 0.00124712 BTC	✓
117	2018-06-06 01:34:07	<u>61820cf727ba9364a646fc</u> <u>aa00cf3c6a655b355a293b</u> <u>b89dbb6c8c54781d93bb</u>	- 0.00153743 BTC	✓
118	2018-06-06 01:03:28	<u>4a872e5d4423f2dc45cba5</u> <u>b146d730fa34f4f126d314</u> <u>53cee30be081df7ccad6</u>	+ 0.00153743 BTC	✓
119	2018-06-04 06:12:35	<u>cea439b20f0889b2d9a392</u> <u>2673b41c493edcaab5b14f</u> <u>657084e8fb44cd8df9e5</u>	- 0.00148410 BTC	✓
120	2018-06-04 01:09:27	<u>673a623b1de79b3d8e8a2b</u> <u>6826b93b375c7b9d859db9</u> <u>21483715508a4f7e0d06</u>	+ 0.00148410 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-06-02 06:29:01	<u>096fcbe0c1c3e09d5e87c1bbf671b0e39ace8f5432c41e72f82ac87f41426a1</u>	- 0.00160026 BTC	✓
122	2018-06-02 01:28:09	<u>fb8843b2b13cb1e73cc9820ecb9f849c1b7397089639454c2dc3ff77c4916835</u>	+ 0.00160026 BTC	✓
123	2018-05-31 03:01:45	<u>4a3faae8cb0e192d4d295c79662ff7f6b103139388e051e28bcceef1e01074f8</u>	- 0.00157174 BTC	✓
124	2018-05-31 00:56:46	<u>2bb306228c95cbd4a91918a84f721909b70551ea33cd3f8e635dd48d82fcca13</u>	+ 0.00157174 BTC	✓
125	2018-05-29 03:15:55	<u>ca0112b0bd5ef7768076ba05ede67adb0f5cda2c895e79f994eedbb76a39e746</u>	- 0.00136796 BTC	✓
126	2018-05-29 01:34:22	<u>199ed3a03420e0398c6447a714b0adadac52b77e3f817b04c68a3fb38b015a52</u>	+ 0.00136796 BTC	✓
127	2018-05-27 07:23:29	<u>4496f4b3314fe449256dd66599ac0ca3ecbbedf159e98ea8c5c049bac6bbd3e5</u>	- 0.00156239 BTC	✓
128	2018-05-27 01:41:36	<u>dd3a02c22430e440b365823e3d3081226aa538e7fda33992af27da5129d99007</u>	+ 0.00156239 BTC	✓
129	2018-05-25 01:17:17	<u>90717ec9dd00c3ec52277604cd7a32efd9254928016fa66aa2eff90b2b405156</u>	- 0.00156562 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-05-25 01:03:26	<u>4ec6d5618fbb2924477fb6</u> <u>93fba5c6caad83f0f89857</u> <u>1cbae961d5a327667491</u>	+ 0.00156562 BTC	✓
131	2018-05-23 05:17:34	<u>aa6ada935c0699f7bb391c</u> <u>88bc061a01bb02c83666ed</u> <u>8253fd1e4cba7fe65564</u>	- 0.00122760 BTC	✓
132	2018-05-23 04:44:27	<u>57829be6d98062a73f26db</u> <u>1dfc8c8040d7124986f7aa</u> <u>5397cf8ad5195b52439a</u>	+ 0.00122760 BTC	✓
133	2018-05-19 03:44:18	<u>600060605fe564f2af29e8</u> <u>4ac124d67eb625ada1f2cf</u> <u>4cc38f66baff53d4c8d1</u>	- 0.00138546 BTC	✓
134	2018-05-19 02:28:37	<u>e3d04369ddfe83ed14cec3</u> <u>1a52607c8a2864ca4bd764</u> <u>0a1332a86cf901174ad6</u>	+ 0.00138546 BTC	✓
135	2018-05-17 05:53:18	<u>5855a5ed0e95f6293e38d9</u> <u>02482c5693b46f965a4cb9</u> <u>12bf87663976dff69d43</u>	- 0.00163082 BTC	✓
136	2018-05-17 02:36:04	<u>3d4fe6735fe21d97427aef</u> <u>44e955b3cc9ffc07173737</u> <u>026fcc91f3ab67395429</u>	+ 0.00163082 BTC	✓
137	2018-05-15 06:16:45	<u>c5538605fcc9957de39235</u> <u>5ca1b8d760ae2d98763c23</u> <u>f299d203d9ec6b17d38e</u>	- 0.00165344 BTC	✓
138	2018-05-15 01:19:16	<u>1c9f64abdb44ec1abc3827</u> <u>1756f9637a3575470bcc79</u> <u>27c9ac27f6c3a13351c7</u>	+ 0.00165344 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-05-13 03:32:14	<u>26a74a7acf27d6900be2a2ce1cbf7b7fb5237198f100a7ec13acbe7356f1da3b</u>	- 0.00159097 BTC	✓
140	2018-05-13 02:30:00	<u>5341f2e64d2101155c2ddc81222dd14fc32c8ca2ba1afcb540314dd97879ce7c</u>	+ 0.00159097 BTC	✓
141	2018-05-11 02:48:47	<u>62da889906cf38e4745fd2c5f9f9e1396df7a57d5b31ea93ee9218d0bc2237be</u>	- 0.00167009 BTC	✓
142	2018-05-11 01:31:34	<u>61acb1efe7192b4ba6b599b052602f66669e175d36ad52aca31d4e9fab05516a</u>	+ 0.00167009 BTC	✓
143	2018-05-09 02:07:31	<u>c9942a25173c2e59092846efc4157c3d89292f326b05b2f92c4a2a88c49dcf22</u>	- 0.00142901 BTC	✓
144	2018-05-09 01:10:06	<u>fbf79afd49a8c3b9f9c224558edf90ee6ef7dc5ba2c927b5f830c924b6c6cd86</u>	+ 0.00142901 BTC	✓
145	2018-05-07 11:56:42	<u>977411a7dd2a7f7d78540d4d8ddf88b2762cc04f717726d8502474fff1e6cbb1</u>	- 0.00088714 BTC	✓
146	2018-05-07 10:13:19	<u>f1220c8e2356393ec79acd6b41c9fce956c837e2aba9fc157d3aca6daf54640e</u>	+ 0.00088714 BTC	✓
147	2018-05-06 06:20:34	<u>6b49da5359c7a3099b5640f0ef0d5c2ebc58ef3ffc5939420391f7d623a66c09</u>	- 0.00242314 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-05-06 02:32:09	<u>8655911cd6f7162cda3db9</u> <u>f7f5c263aa44bd7ec0ab74</u> <u>445c452441d4e9d9a41c</u>	+ 0.00242314 BTC	✓
149	2018-05-04 04:30:42	<u>753da440046e6d5ff2396c</u> <u>0c73f16c28927d543cf9a0</u> <u>b5434e2d2b473aba7a58</u>	- 0.00164508 BTC	✓
150	2018-05-04 02:18:14	<u>c6ae853fb67b40cf79edbb</u> <u>da0c5eed10ca741dd8a4c7</u> <u>4c453a772ab37be454e8</u>	+ 0.00164508 BTC	✓
151	2018-05-02 03:03:33	<u>054e946d2bbb73228d048b</u> <u>669cfc8a5b3d6819ba2f18</u> <u>652b991c74211db949c5</u>	- 0.00115769 BTC	✓
152	2018-05-02 01:46:03	<u>7d27d8051ee992aec02a1b</u> <u>221580055dda055279de12</u> <u>a68dce0fbba0aa3cca47</u>	+ 0.00115769 BTC	✓
153	2018-04-30 03:55:14	<u>c26ff611e479a41c0d5ea0</u> <u>0a795dc41afdfc0b87f1ff</u> <u>3dd394545a444d25861e</u>	- 0.00164470 BTC	✓
154	2018-04-30 01:31:56	<u>e1cc8e85c2a78d64d6e4a8</u> <u>f4fb81d296689587881ad0</u> <u>06147f52fa50e05a065c</u>	+ 0.00164470 BTC	✓
155	2018-04-28 06:32:12	<u>9690e662ec116c11e49009</u> <u>7cee1fdd3c83c2f8d0a180</u> <u>02e2d8de9dc67dc23078</u>	- 0.00170489 BTC	✓
156	2018-04-28 03:18:50	<u>68c3a0e729ce15d69a2ecf</u> <u>a67d57bd60a057808342a7</u> <u>67728c207a4a8caba86c</u>	+ 0.00170489 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-04-26 01:52:27	<u>c9c6159f437ae309864612</u> <u>0bce17d91faa9d40580694</u> <u>9dda68818ea1fc7c8696</u>	- 0.00119195 BTC	✓
158	2018-04-26 00:47:23	<u>a169427c229caa49ff1c7a</u> <u>db39cd48b140b4405d8063</u> <u>ec4ba8c40a3c39c3c605</u>	+ 0.00119195 BTC	✓
159	2018-04-24 03:30:47	<u>ca4411703be9b95573e99f</u> <u>1948738d42efebc5df62be</u> <u>a9802517e6a9a26039bc</u>	- 0.00139552 BTC	✓
160	2018-04-24 01:18:55	<u>72d2bd206678d331c60c74</u> <u>dd4da001cb5de15d34efc1</u> <u>0aa9555989e76c3fa254</u>	+ 0.00139552 BTC	✓
161	2018-04-22 03:05:58	<u>52b26235a19b22ccb9d7c0</u> <u>b36bef45f4bbbbd5da45bc</u> <u>f493d6675effacf0a9d2</u>	- 0.00102834 BTC	✓
162	2018-04-22 01:57:17	<u>2f2778f109096806ba0107</u> <u>06da6b0ecb53836f0ee2ad</u> <u>8b75a120b81a83967d10</u>	+ 0.00102834 BTC	✓
163	2018-04-14 02:22:18	<u>ba2b9366f6fe3038397b5c</u> <u>ab044ad5849bd9ec82630d</u> <u>c87758778bcabcb5faa3</u>	- 0.00129603 BTC	✓
164	2018-04-14 01:28:39	<u>51971e7f6206ac050c3dc0</u> <u>2f0f9d66e21feec90f7711</u> <u>837bc381d8af2d60e4a5</u>	+ 0.00129603 BTC	✓
165	2018-04-10 07:33:39	<u>fb4da8aa7c4660b5d6f907</u> <u>ea48c27310f9dce5375933</u> <u>618dcef95a1add3d395d</u>	- 0.00116931 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-04-10 01:02:37	<u>46d8ea60db0684b0b752a86018b8030271f3f4a780f0263963e1c5bbb5d59308</u>	+ 0.00116931 BTC	✓
167	2018-04-08 07:47:27	<u>d3e5ee3193b893baf2a60b8aa7cd64136af688ed3e72fbeeeeae1812a25dd4685</u>	- 0.00108096 BTC	✓
168	2018-04-08 03:28:35	<u>f6432fe1ca17fe77ac544a89fc31568b1356c5aa3d146780d8d917c6ec30925f</u>	+ 0.00108096 BTC	✓
169	2018-04-06 04:31:24	<u>b6c147837b7295e3c5175c3f545159cb693852bdbc8a742c265ce851ad384820</u>	- 0.00150776 BTC	✓
170	2018-04-06 02:03:40	<u>5fe04d1ccea4ca4013839e4042dc7c1d9488e9a70f169cc7458518c8133cfb00</u>	+ 0.00150776 BTC	✓
171	2018-03-28 01:43:28	<u>68d15b3232735ea76c91ecd495eeeed979bb9f5746b27c7131719e2a9625ce8d</u>	- 0.00159649 BTC	✓
172	2018-03-28 00:45:38	<u>9c2b09ea6375e0c0f82f263199ea4dae08172e8b301c56aeaa014eddde722090</u>	+ 0.00159649 BTC	✓
173	2018-03-25 04:34:53	<u>f0bd344a743546246758919915325f3add03929669b82156e9182833eeca6c0</u>	- 0.00140927 BTC	✓
174	2018-03-25 02:43:03	<u>40d9dbd5212e42470729454b0dbae3637a752402e150e34346bbc51780fe4ea3</u>	+ 0.00140927 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-03-23 03:16:23	<u>28df67ec9b2b0ef5192203</u> <u>41552318e1d702ac3560a7</u> <u>e82be087e82f587538e3</u>	- 0.00100750 BTC	✓
176	2018-03-23 02:36:21	<u>fad65b0e468c36205d8474</u> <u>36685d2f96403e5c7e2cdb</u> <u>687fae4089d325cd59fe</u>	+ 0.00100750 BTC	✓
177	2018-03-22 01:17:16	<u>78c9ace21b8c3ab089ec49</u> <u>b108d391ab2e545ad71468</u> <u>ce479fab711d72062aa5</u>	- 0.00099727 BTC	✓
178	2018-03-22 01:14:37	<u>7956ec9f0b61848fbd8073</u> <u>59fc7e72256027b4079c88</u> <u>42fb283aea7e761a4e4d</u>	+ 0.00099727 BTC	✓
179	2018-03-16 05:04:50	<u>2aba032d759c0319038c49</u> <u>5d0f871265cf98395b8b10</u> <u>7e0f94da7d14cfd821d1</u>	- 0.00163506 BTC	✓
180	2018-03-16 01:14:13	<u>38d39c5c172d023d77bdae</u> <u>92e71384baf05471e1bd7d</u> <u>0906ad427f1bcaf8dfc6</u>	+ 0.00163506 BTC	✓
181	2018-03-14 04:37:49	<u>53ad880a597539d0d97e6a</u> <u>cc6db44b476fef1b412a7a</u> <u>bb9f55b78ac9661ca4bc</u>	- 0.00137481 BTC	✓
182	2018-03-14 01:59:35	<u>cea2d3f3a2f5da787f16fc</u> <u>7ed141795d3f6f1121df13</u> <u>ee65eb51b1b7a8843e80</u>	+ 0.00137481 BTC	✓
183	2018-03-11 09:13:28	<u>34b9bd2c27919fac4079ce</u> <u>038475882fb2c2ea4ea1ed</u> <u>f3f1d59ddd5e9196459e</u>	- 0.00101394 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2018-03-11 08:45:59	<u>0b54f42def3cbdb1fe825b4deffe01a962336a178a0ae471f06a5831808b17d3</u>	- 0.00109726 BTC	✓
185	2018-03-11 08:37:12	<u>1f137733f081ec2e5a662b10d758d691f3b403a7e318fc1d57d6fc6bb5635ff1</u>	- 0.00104347 BTC	✓
186	2018-03-11 07:56:14	<u>61dba6bad29c17ae03151a4921b367350cf25ae4b4feb0bb989e6cf151b04482</u>	- 0.00147797 BTC	✓
187	2018-03-11 07:15:24	<u>b3d7ad849b3891008118880911ee70d768ef2b78af4203d27a8208991627e441</u>	- 0.00137238 BTC	✓
188	2018-03-11 07:07:01	<u>13e927d0db256c572c5d9e0f8209a067a16fcd99ad1c07427613338aea2c6098</u>	- 0.00169791 BTC	✓
189	2018-03-11 06:24:00	<u>3beaf30a6da51284f76b71de68ea33c1972056d1dc4f42002608b855f7d46af0</u>	- 0.00166337 BTC	✓
190	2018-03-11 04:20:55	<u>2074f3b2e9c462331248da2c1ce128b81833b62598873efa9c1d29ed1ecada9f</u>	- 0.00317117 BTC	✓
191	2018-03-09 00:47:41	<u>b7446dd8880fdb7cbba092e08c79bdb23a958ec28667ba927d911e3cf2a84f82</u>	+ 0.00169791 BTC	✓
192	2018-03-07 01:31:41	<u>5e3b0911597d2f142bc75b9bae7b4fa299c7fad8939091ed3a0c40b49678e47d</u>	+ 0.00147797 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2018-03-05 00:50:40	<u>5259a81f9237210722bff1</u> <u>9700197503902ca4676556</u> <u>626ea44e1cb0b4ea4045</u>	+ 0.00166337 BTC	✓
194	2018-03-03 00:52:05	<u>c0a3bec1897cb612a40d89</u> <u>cb35d14565ec54bbf91901</u> <u>b5daca30bba07289745b</u>	+ 0.00101394 BTC	✓
195	2018-03-02 00:50:10	<u>bb925d91e2d773a44bdf47</u> <u>8ade751318da876552de0</u> <u>9bbc4f668de0cc28bc87</u>	+ 0.00104347 BTC	✓
196	2018-03-01 01:17:33	<u>be0ae3459fc6af84a8bf45</u> <u>3f0860fde7ad9223a34d9c</u> <u>d07fbcacd9333c50b12f</u>	+ 0.00109726 BTC	✓
197	2018-02-28 00:55:28	<u>40e38db69adbe284b3e641</u> <u>49166e7759fbe8bc78a2b5</u> <u>1c0c9f2d0e4f317598eb</u>	+ 0.00137238 BTC	✓
198	2018-02-23 02:44:56	<u>f368f50135b66e26432799</u> <u>b27e2ca06734f3c22c24c4</u> <u>bf767843c24f61742b5</u>	+ 0.00317117 BTC	✓

* USD values displayed at the time of transaction

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