

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-21 02:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17k1upxgfuX4vhGcobwtYrUckpYepV68RU</u>
TOTAL RECEIVED	1.83571923 BTC
	115,385.74 USD
TOTAL SEND	1.83571923 BTC
	115,385.74 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-12-27 10:01:37	<u>4cce5fa0b886b6fa145a5a cc6e85a5cc6a6dec79883a 194f8972c696430df7bc</u>	- 0.00609265 BTC	
			160.12 USD	
2	2020-12-27 10:01:37	<u>4cce5fa0b886b6fa145a5a cc6e85a5cc6a6dec79883a 194f8972c696430df7bc</u>	- 0.01237596 BTC	
			325.26 USD	
3	2020-12-27 10:01:37	<u>4cce5fa0b886b6fa145a5a cc6e85a5cc6a6dec79883a 194f8972c696430df7bc</u>	- 0.01279127 BTC	
			336.17 USD	

#	Date & time	Transaction Id	Amount		
4	2020-12-27 10:01:37	<u>4cce5fa0b886b6fa145a5a</u> <u>cc6e85a5cc6a6dec79883a</u> <u>194f8972c696430df7bc</u>	- 0.00641735 BTC  168.65 USD		
5	2020-12-27 10:01:37	<u>4cce5fa0b886b6fa145a5a</u> <u>cc6e85a5cc6a6dec79883a</u> <u>194f8972c696430df7bc</u>	- 0.01218118 BTC  320.14 USD		
6	2020-12-27 10:01:37	<u>4cce5fa0b886b6fa145a5a</u> <u>cc6e85a5cc6a6dec79883a</u> <u>194f8972c696430df7bc</u>	- 0.01164113 BTC  305.94 USD		
7	2020-12-27 10:01:37	<u>4cce5fa0b886b6fa145a5a</u> <u>cc6e85a5cc6a6dec79883a</u> <u>194f8972c696430df7bc</u>	- 0.00634701 BTC  166.80 USD		
8	2020-12-27 10:01:37	<u>4cce5fa0b886b6fa145a5a</u> <u>cc6e85a5cc6a6dec79883a</u> <u>194f8972c696430df7bc</u>	- 0.00988646 BTC  259.83 USD		
9	2020-12-27 10:01:37	<u>4cce5fa0b886b6fa145a5a</u> <u>cc6e85a5cc6a6dec79883a</u> <u>194f8972c696430df7bc</u>	- 0.00475348 BTC  124.92 USD		
10	2020-12-27 10:01:37	<u>4cce5fa0b886b6fa145a5a</u> <u>cc6e85a5cc6a6dec79883a</u> <u>194f8972c696430df7bc</u>	- 0.00397609 BTC  104.49 USD		
11	2020-12-27 10:01:37	<u>4cce5fa0b886b6fa145a5a</u> <u>cc6e85a5cc6a6dec79883a</u> <u>194f8972c696430df7bc</u>	- 0.00351178 BTC  92.29 USD		
12	2020-12-27 10:01:37	<u>4cce5fa0b886b6fa145a5a</u> <u>cc6e85a5cc6a6dec79883a</u> <u>194f8972c696430df7bc</u>	- 0.00227368 BTC  59.75 USD		

#	Date & time	Transaction Id	Amount		
13	2020-12-27 10:01:37	<u>4cce5fa0b886b6fa145a5a</u> <u>cc6e85a5cc6a6dec79883a</u> <u>194f8972c696430df7bc</u>	- 0.00450112 BTC  118.29 USD		
14	2020-12-27 10:01:37	<u>4cce5fa0b886b6fa145a5a</u> <u>cc6e85a5cc6a6dec79883a</u> <u>194f8972c696430df7bc</u>	- 0.00663146 BTC  174.28 USD		
15	2020-12-27 10:01:37	<u>4cce5fa0b886b6fa145a5a</u> <u>cc6e85a5cc6a6dec79883a</u> <u>194f8972c696430df7bc</u>	- 0.00944585 BTC  248.25 USD		
16	2020-12-27 10:01:37	<u>4cce5fa0b886b6fa145a5a</u> <u>cc6e85a5cc6a6dec79883a</u> <u>194f8972c696430df7bc</u>	- 0.00743148 BTC  195.31 USD		
17	2020-12-27 10:01:37	<u>4cce5fa0b886b6fa145a5a</u> <u>cc6e85a5cc6a6dec79883a</u> <u>194f8972c696430df7bc</u>	- 0.00620358 BTC  163.04 USD		
18	2020-12-27 10:01:37	<u>4cce5fa0b886b6fa145a5a</u> <u>cc6e85a5cc6a6dec79883a</u> <u>194f8972c696430df7bc</u>	- 0.00382447 BTC  100.51 USD		
19	2020-12-27 10:01:37	<u>4cce5fa0b886b6fa145a5a</u> <u>cc6e85a5cc6a6dec79883a</u> <u>194f8972c696430df7bc</u>	- 0.00802900 BTC  211.01 USD		
20	2020-12-27 10:01:37	<u>4cce5fa0b886b6fa145a5a</u> <u>cc6e85a5cc6a6dec79883a</u> <u>194f8972c696430df7bc</u>	- 0.00635723 BTC  167.07 USD		
21	2020-12-27 10:01:37	<u>4cce5fa0b886b6fa145a5a</u> <u>cc6e85a5cc6a6dec79883a</u> <u>194f8972c696430df7bc</u>	- 0.01261203 BTC  331.46 USD		

#	Date & time	Transaction Id	Amount		
22	2020-12-27 10:01:37	<u>4cce5fa0b886b6fa145a5a</u> <u>cc6e85a5cc6a6dec79883a</u> <u>194f8972c696430df7bc</u>	- 0.00555405 145.96 USD	BTC 	✓
23	2020-12-27 10:01:37	<u>4cce5fa0b886b6fa145a5a</u> <u>cc6e85a5cc6a6dec79883a</u> <u>194f8972c696430df7bc</u>	- 0.00540518 142.05 USD	BTC 	✓
24	2020-12-27 10:01:37	<u>4cce5fa0b886b6fa145a5a</u> <u>cc6e85a5cc6a6dec79883a</u> <u>194f8972c696430df7bc</u>	- 0.00438574 115.26 USD	BTC 	✓
25	2020-12-27 10:01:37	<u>4cce5fa0b886b6fa145a5a</u> <u>cc6e85a5cc6a6dec79883a</u> <u>194f8972c696430df7bc</u>	- 0.00474014 124.57 USD	BTC 	✓
26	2020-12-27 08:24:03	<u>9e4bdf46b5ba2468398d68</u> <u>ab94d576145df44e0982fb</u> <u>805bfa926a06725f774c</u>	- 0.01314641 345.50 USD	BTC 	✓
27	2020-12-27 08:24:03	<u>9e4bdf46b5ba2468398d68</u> <u>ab94d576145df44e0982fb</u> <u>805bfa926a06725f774c</u>	- 0.00244180 64.17 USD	BTC 	✓
28	2020-12-27 08:24:03	<u>9e4bdf46b5ba2468398d68</u> <u>ab94d576145df44e0982fb</u> <u>805bfa926a06725f774c</u>	- 0.00260000 68.33 USD	BTC 	✓
29	2020-12-27 08:24:03	<u>9e4bdf46b5ba2468398d68</u> <u>ab94d576145df44e0982fb</u> <u>805bfa926a06725f774c</u>	- 0.00704417 185.13 USD	BTC 	✓
30	2020-12-27 08:24:03	<u>9e4bdf46b5ba2468398d68</u> <u>ab94d576145df44e0982fb</u> <u>805bfa926a06725f774c</u>	- 0.00281600 74.00 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-12-27 08:24:03	<u>9e4bdf46b5ba2468398d68</u> <u>ab94d576145df44e0982fb</u> <u>805bfa926a06725f774c</u>	- 0.00759504 BTC 199.61 USD		✓
32	2020-12-27 08:24:03	<u>9e4bdf46b5ba2468398d68</u> <u>ab94d576145df44e0982fb</u> <u>805bfa926a06725f774c</u>	- 0.00119746 BTC 31.47 USD		✓
33	2020-12-27 08:24:03	<u>9e4bdf46b5ba2468398d68</u> <u>ab94d576145df44e0982fb</u> <u>805bfa926a06725f774c</u>	- 0.00294000 BTC 77.26 USD		✓
34	2020-12-27 08:24:03	<u>9e4bdf46b5ba2468398d68</u> <u>ab94d576145df44e0982fb</u> <u>805bfa926a06725f774c</u>	- 0.01170431 BTC 307.60 USD		✓
35	2020-12-27 08:24:03	<u>9e4bdf46b5ba2468398d68</u> <u>ab94d576145df44e0982fb</u> <u>805bfa926a06725f774c</u>	- 0.00145870 BTC 38.33 USD		✓
36	2020-12-27 08:24:03	<u>9e4bdf46b5ba2468398d68</u> <u>ab94d576145df44e0982fb</u> <u>805bfa926a06725f774c</u>	- 0.00261000 BTC 68.59 USD		✓
37	2020-12-27 08:24:03	<u>9e4bdf46b5ba2468398d68</u> <u>ab94d576145df44e0982fb</u> <u>805bfa926a06725f774c</u>	- 0.00254400 BTC 66.86 USD		✓
38	2020-12-27 08:24:03	<u>9e4bdf46b5ba2468398d68</u> <u>ab94d576145df44e0982fb</u> <u>805bfa926a06725f774c</u>	- 0.00000546 BTC 0.14 USD		✓
39	2020-12-27 08:24:03	<u>9e4bdf46b5ba2468398d68</u> <u>ab94d576145df44e0982fb</u> <u>805bfa926a06725f774c</u>	- 0.00817964 BTC 214.97 USD		✓

#	Date & time	Transaction Id	Amount	
40	2020-12-27 08:24:03	<u>9e4bdf46b5ba2468398d68</u> <u>ab94d576145df44e0982fb</u> <u>805bfa926a06725f774c</u>	- 0.00106929 BTC 28.10 USD	 ✓
41	2019-08-09 09:18:13	<u>a07876d7260028ae16754f</u> <u>4c568e65a212abc809f134</u> <u>373a65e26c1b0119a475</u>	+ 0.00227368 BTC	✓
42	2019-08-02 09:58:26	<u>5b77c86b672373af01931a</u> <u>b64162ce09baa5e1318e17</u> <u>8ecd5252d905798ae6f5</u>	+ 0.00382447 BTC	✓
43	2019-07-26 09:10:41	<u>a5629bba1591202f57d4d8</u> <u>a37ef1a1547bddf847bbd8</u> <u>7229dbf38dbf1101c4f9</u>	+ 0.00397609 BTC	✓
44	2019-07-19 09:44:55	<u>a34cba1983e6750576017b</u> <u>ff4b87c2b09e1986ae8a4e</u> <u>f3c54bb9b8a47b7325f5</u>	+ 0.00351178 BTC	✓
45	2019-07-12 08:48:40	<u>0c501260f4942684fea9d6</u> <u>9b838d91d3e2e5f09ae9be</u> <u>8ef4da830377560097dc</u>	+ 0.00438574 BTC	✓
46	2019-07-05 09:01:37	<u>aaf6afd01e1cba2d2778d4</u> <u>ca93cb3c3ddd612696f3c9</u> <u>5d86c3778c8ff4ae071a</u>	+ 0.00475348 BTC	✓
47	2019-06-28 13:09:10	<u>403275d8a0e5f7b8e9c74e</u> <u>a0b744850827aea29b9dd4</u> <u>11e93336509f993c5fb8</u>	+ 0.00555405 BTC	✓
48	2019-06-26 19:12:06	<u>0822fda364f5dd10927567</u> <u>b7f8d869126da4897f0240</u> <u>4b89db33b2cad25b4560</u>	- 0.01962083 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-06-26 19:12:06	<u>0822fda364f5dd10927567</u> <u>b7f8d869126da4897f0240</u> <u>4b89db33b2cad25b4560</u>	- 0.01373249 BTC	✓
50	2019-06-26 19:12:06	<u>0822fda364f5dd10927567</u> <u>b7f8d869126da4897f0240</u> <u>4b89db33b2cad25b4560</u>	- 0.00979300 BTC	✓
51	2019-06-26 19:12:06	<u>0822fda364f5dd10927567</u> <u>b7f8d869126da4897f0240</u> <u>4b89db33b2cad25b4560</u>	- 0.02021472 BTC	✓
52	2019-06-26 19:12:06	<u>0822fda364f5dd10927567</u> <u>b7f8d869126da4897f0240</u> <u>4b89db33b2cad25b4560</u>	- 0.01577761 BTC	✓
53	2019-06-21 09:06:28	<u>62f9d8e7e116477c03d961</u> <u>1e71e2c37d21d563404ae4</u> <u>e507069ed74a66c28805</u>	+ 0.00743148 BTC	✓
54	2019-06-14 09:00:23	<u>863a57c5969c861d0e8dad</u> <u>9e16f9d1c0e83b8d1a7602</u> <u>65df662d204e0d4adfa7</u>	+ 0.00450112 BTC	✓
55	2019-06-07 08:35:35	<u>4f049dcf8c761a06f83ca5</u> <u>45c7a2c8100c1bd699e94c</u> <u>a7892200a6eb43ce0d8d</u>	+ 0.00635723 BTC	✓
56	2019-05-31 08:32:17	<u>826cc4b1e8fc53802e6f67</u> <u>29a075fa17ec150b60efa3</u> <u>dcd3c42a58e4adee8568</u>	+ 0.00663146 BTC	✓
57	2019-05-24 09:16:55	<u>60ef0d6a706e78b70043fa</u> <u>595a2b359932914c91a9dd</u> <u>ba6295844411f4891e61</u>	+ 0.00620358 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-05-17 08:59:50	<u>cb8646d2e950a0e382feef</u> <u>deed19e76fe7376b7afd71</u> <u>e97165e9ebaaf56fabe9</u>	+ 0.00641735 BTC	✓
59	2019-05-10 09:32:40	<u>05f867af6519369bfcbcad</u> <u>35efad425e246290b5ae82</u> <u>f13173cd6f9e8bbb4e4f</u>	+ 0.00474014 BTC	✓
60	2019-05-03 08:37:35	<u>fd0128b6dcbee9e353f664</u> <u>c11d0b01afd192f8551a2a</u> <u>541f25ba8cd6415d7713</u>	+ 0.00609265 BTC	✓
61	2019-04-26 09:20:23	<u>2655f8a6aeb857aa5f091e</u> <u>3d66a49a8d7b257fb00255</u> <u>c4609c8c5031aaab98f0</u>	+ 0.00540518 BTC	✓
62	2019-04-19 08:35:42	<u>b51235694868fe29775102</u> <u>acaabee3a8d90c155d2943</u> <u>418376300de317915d8b</u>	+ 0.00634701 BTC	✓
63	2019-04-12 08:43:28	<u>5a80807ad9973aa3ef9dfd</u> <u>2f911e8cfe3827e688587e</u> <u>f074d01017567b8f63a5</u>	+ 0.00802900 BTC	✓
64	2019-04-05 11:48:29	<u>75e2cc2ebc2a64338e723c</u> <u>0c330e902075a4be08df4f</u> <u>8a6b11cb4e02df7b31d2</u>	+ 0.00944585 BTC	✓
65	2019-04-03 12:28:38	<u>c7d0fbbc04dc8b58776f38</u> <u>689e4ad3c69aa2cb312f2a</u> <u>5d85151d271b938760cf</u>	- 0.01931062 BTC	✓
66	2019-04-03 12:28:38	<u>c7d0fbbc04dc8b58776f38</u> <u>689e4ad3c69aa2cb312f2a</u> <u>5d85151d271b938760cf</u>	- 0.02039609 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-04-03 12:28:38	<u>c7d0fbbc04dc8b58776f38</u> <u>689e4ad3c69aa2cb312f2a</u> <u>5d85151d271b938760cf</u>	- 0.01642268 BTC	✓
68	2019-04-03 12:28:38	<u>c7d0fbbc04dc8b58776f38</u> <u>689e4ad3c69aa2cb312f2a</u> <u>5d85151d271b938760cf</u>	- 0.01658207 BTC	✓
69	2019-03-30 03:03:20	<u>ad52452e24228a00240636</u> <u>a711148307ff9b6a780f24</u> <u>66934eeb924b2c28ed76</u>	+ 0.00988646 BTC	✓
70	2019-03-22 13:06:28	<u>bd7420c0ffb2c4e8108db7</u> <u>ba0dea8d5be20baca78c3c</u> <u>cc0f5127f5d525dd7333</u>	+ 0.01218118 BTC	✓
71	2019-03-15 09:26:25	<u>cefc17176b2824e5712801</u> <u>6339fdec4cc65e589b176e</u> <u>3985a9beed823f79d18a</u>	+ 0.01279127 BTC	✓
72	2019-03-08 10:35:45	<u>e5470166b95dfec8ab9db9</u> <u>91926d9068b7f13b0bc5d2</u> <u>b36e17fdb36498473cf0</u>	+ 0.01237596 BTC	✓
73	2019-03-01 21:29:58	<u>b640917fabdf1cf8d7529a</u> <u>95fc03e8ec9f0ec27a79ad</u> <u>008eec20fb123e0cec5d</u>	+ 0.01164113 BTC	✓
74	2019-02-22 09:37:19	<u>4e3a6c84dc457db7ef5124</u> <u>bf142e9d326a3e15f66093</u> <u>160d699d93ee39c2b58e</u>	+ 0.01261203 BTC	✓
75	2019-02-22 00:58:04	<u>a0ec45ae6d640d8c3966f7</u> <u>32aaa918847c2ca6cca697</u> <u>ee8cb26d731a80387579</u>	- 0.02010098 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-02-22 00:58:04	<u>a0ec45ae6d640d8c3966f7</u> <u>32aaa918847c2ca6cca697</u> <u>ee8cb26d731a80387579</u>	- 0.01744827 BTC	✓
77	2019-02-19 01:00:13	<u>41fe9d13fa5a7c2d4f11c5</u> <u>2dc4bb3e42fa4a8b61e00b</u> <u>585872183e1d79382978</u>	+ 0.00261000 BTC	✓
78	2019-02-16 00:38:09	<u>f472d287e1d336694341ac</u> <u>ef40fc71be29044fc61c9d</u> <u>a704725884669b7f4d24</u>	+ 0.01314641 BTC	✓
79	2019-02-08 09:55:48	<u>e0f64a3df048885ecb38d2</u> <u>01c51505db4a92b988715d</u> <u>6e94a51ae54d526ac5ce</u>	+ 0.00244180 BTC	✓
80	2019-02-05 03:38:20	<u>270b5d7042f3fd470c95c8</u> <u>9043c1cfdb32ef5aad13d2</u> <u>b643cfdb58206b1e83cc</u>	+ 0.00254400 BTC	✓
81	2019-02-01 10:02:25	<u>0ade2b8111d6f3f24516cf</u> <u>d74a699ba157b2608e133a</u> <u>5b4f516bc1af6ede0634</u>	+ 0.00106929 BTC	✓
82	2019-01-25 10:14:30	<u>6747896881215028f27831</u> <u>6a3ff7562b2a44d6408a3e</u> <u>c799a6d70cf13d349622</u>	+ 0.00119746 BTC	✓
83	2019-01-23 12:02:18	<u>2053c33d372b975eb53591</u> <u>2ca456d1c933b0e9b4521c</u> <u>6e743c6d19c293f7d3ce</u>	+ 0.00000546 BTC	✓
84	2019-01-18 11:37:41	<u>431dfba521bd21d4d999f1</u> <u>4809e431a269509dec1005</u> <u>bcb9216614bcbe1c53b3</u>	+ 0.00145870 BTC	✓

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85	2019-01-11 09:57:59	<u>cf162994707f10c157429c</u> <u>be7c5e4af6b7d46c2760f1</u> <u>e60e098d3bbe692e1923</u>	+ 0.00704417 BTC	✓
86	2019-01-10 01:27:54	<u>5e98a32b9e852e69b4d690</u> <u>921f38f996ec6ebece46ea</u> <u>1a90b7a11d55c18df0c8</u>	+ 0.00294000 BTC	✓
87	2019-01-04 16:06:16	<u>84894426d6636a717098d5</u> <u>93ef2f487268dbc7f6c6de</u> <u>ab048b90f7c5f1c5091c</u>	+ 0.00759504 BTC	✓
88	2019-01-02 03:45:22	<u>d4bc7995b35d7ebe162f49</u> <u>587198fb3fcad8b92eccb8</u> <u>38717ba62c59fbfb71dc</u>	+ 0.00260000 BTC	✓
89	2018-12-28 12:31:37	<u>0d1df5f1c07384309facd5</u> <u>dcecf89e9d17898f97d48a</u> <u>cd98b4d75781babe899a</u>	+ 0.00817964 BTC	✓
90	2018-12-28 12:31:37	<u>5febb35a7a5eb708afbd63</u> <u>4d23c5bd812ef26be08f9c</u> <u>f9c74fdcb6aab1e41dd6</u>	- 0.02152852 BTC	✓
91	2018-12-28 12:31:37	<u>5febb35a7a5eb708afbd63</u> <u>4d23c5bd812ef26be08f9c</u> <u>f9c74fdcb6aab1e41dd6</u>	- 0.01081632 BTC	✓
92	2018-12-28 12:31:37	<u>5febb35a7a5eb708afbd63</u> <u>4d23c5bd812ef26be08f9c</u> <u>f9c74fdcb6aab1e41dd6</u>	- 0.02697477 BTC	✓
93	2018-12-28 12:31:37	<u>5febb35a7a5eb708afbd63</u> <u>4d23c5bd812ef26be08f9c</u> <u>f9c74fdcb6aab1e41dd6</u>	- 0.02279363 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-12-28 12:31:37	<u>5febb35a7a5eb708afbd63</u> <u>4d23c5bd812ef26be08f9c</u> <u>f9c74fdcb6aab1e41dd6</u>	- 0.01292475 BTC	✓
95	2018-12-28 12:31:37	<u>5febb35a7a5eb708afbd63</u> <u>4d23c5bd812ef26be08f9c</u> <u>f9c74fdcb6aab1e41dd6</u>	- 0.02186263 BTC	✓
96	2018-12-28 12:31:37	<u>5febb35a7a5eb708afbd63</u> <u>4d23c5bd812ef26be08f9c</u> <u>f9c74fdcb6aab1e41dd6</u>	- 0.02268910 BTC	✓
97	2018-12-28 12:31:37	<u>5febb35a7a5eb708afbd63</u> <u>4d23c5bd812ef26be08f9c</u> <u>f9c74fdcb6aab1e41dd6</u>	- 0.01973208 BTC	✓
98	2018-12-27 01:46:46	<u>c6b67fee413c3121be099e</u> <u>21784525af067424fad61f</u> <u>a78d0f12f3c3dc513bb9</u>	+ 0.00281600 BTC	✓
99	2018-12-21 10:40:20	<u>541fff0dbd80059cfc7b92</u> <u>e64037ff858a33dd12e3ee</u> <u>7e4f2b733a1ac77afadc</u>	+ 0.01170431 BTC	✓
100	2018-12-14 09:45:44	<u>94086bd0926ec9c7a4ffcf</u> <u>834cbd6c14d8480a1a2a15</u> <u>2386dc1405427030055c</u>	+ 0.01373249 BTC	✓
101	2018-12-07 12:37:52	<u>b08e5674b1f9b1a5cae6dd</u> <u>38566ed1c434fc3c7751f6</u> <u>8226e9122fd07203cb00</u>	+ 0.01962083 BTC	✓
102	2018-11-30 10:25:35	<u>864f35946a2e684b1dafae</u> <u>2f0c003af9af37014799a2</u> <u>91a8d7ca37f4ddc67e1e</u>	+ 0.02021472 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-11-23 09:56:15	<u>8b521761453d4f2fff9944</u> <u>b3b9d1261a0b847a3d242d</u> <u>fca3514202ecc8c0225f</u>	+ 0.00979300 BTC	✓
104	2018-11-16 19:40:10	<u>7de41e225107aa0d529152</u> <u>c745ce446587377e052608</u> <u>cc0794d8b19ae3e2aa47</u>	+ 0.01577761 BTC	✓
105	2018-11-09 12:38:17	<u>1d1bf2d2205e21e21bd032</u> <u>36acf70e2fa65bae13b829</u> <u>74eac22a29c9d7ad881c</u>	+ 0.01658207 BTC	✓
106	2018-11-02 22:22:02	<u>aa565e7eaf5991b69cdb4e</u> <u>352684160dfa34d9a310b0</u> <u>40466674dd004965b208</u>	+ 0.01931062 BTC	✓
107	2018-10-26 08:26:39	<u>84c6d149e44359e8417c44</u> <u>abc407215101071fbe26dd</u> <u>eb50aba1d7433a642ecb</u>	+ 0.01642268 BTC	✓
108	2018-10-19 11:55:11	<u>8bf11a672a6456c0d7dae3</u> <u>37062d1f8b59d1aa65e441</u> <u>cb01c7c32e33827860ce</u>	+ 0.02039609 BTC	✓
109	2018-10-19 06:24:44	<u>10194034da904a02bf1a65</u> <u>6f34401ea0371e68084212</u> <u>72cf7c38e82bbceff655</u>	- 0.02936393 BTC	✓
110	2018-10-19 06:24:44	<u>10194034da904a02bf1a65</u> <u>6f34401ea0371e68084212</u> <u>72cf7c38e82bbceff655</u>	- 0.02169790 BTC	✓
111	2018-10-19 06:24:44	<u>10194034da904a02bf1a65</u> <u>6f34401ea0371e68084212</u> <u>72cf7c38e82bbceff655</u>	- 0.02814726 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-10-19 06:24:44	<u>10194034da904a02bf1a65</u> <u>6f34401ea0371e68084212</u> <u>72cf7c38e82bbceff655</u>	- 0.02479253 BTC	✓
113	2018-10-19 06:24:44	<u>10194034da904a02bf1a65</u> <u>6f34401ea0371e68084212</u> <u>72cf7c38e82bbceff655</u>	- 0.02182465 BTC	✓
114	2018-10-12 09:02:47	<u>1861987f8ccaf264e2505d</u> <u>38b0590d8dfe29a93cb89c</u> <u>dc735426e051628a634d</u>	+ 0.02182465 BTC	✓
115	2018-10-05 22:18:17	<u>82f23b5deb15a8801e42c0</u> <u>1c0632445b4acf80616810</u> <u>a6c2e12af7e78de32312</u>	+ 0.02010098 BTC	✓
116	2018-09-28 08:49:54	<u>1d405a49e8d718ff83dac6</u> <u>27b11062478efa5fa36e17</u> <u>1ee1e7a060cc6a0bf51e</u>	+ 0.01744827 BTC	✓
117	2018-09-21 08:35:51	<u>080151604a72ae5eccb4c9</u> <u>62c28a5bb115c524a5ee8d</u> <u>72770173fe49abbb2cf6</u>	+ 0.01973208 BTC	✓
118	2018-09-14 09:05:03	<u>9f3daeb92a74832063a4f1</u> <u>9ffeb281140c483b0049b1</u> <u>d80923b6358313be655c</u>	+ 0.02268910 BTC	✓
119	2018-09-07 09:17:30	<u>aade371ada5213d968f4f0</u> <u>2b39caa54c1b4450d3f435</u> <u>9bc8e4918d1763e11eda</u>	+ 0.02186263 BTC	✓
120	2018-09-05 12:24:43	<u>60a2bad85b9fb57919e58e</u> <u>2067f48e3f91e494ca6060</u> <u>cc321e10f17f6c8d6185</u>	- 0.02090361 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-09-05 12:24:43	<u>60a2bad85b9fb57919e58e</u> <u>2067f48e3f91e494ca6060</u> <u>cc321e10f17f6c8d6185</u>	- 0.02820540 BTC	✓
122	2018-09-05 12:24:43	<u>60a2bad85b9fb57919e58e</u> <u>2067f48e3f91e494ca6060</u> <u>cc321e10f17f6c8d6185</u>	- 0.01103826 BTC	✓
123	2018-09-05 12:24:43	<u>60a2bad85b9fb57919e58e</u> <u>2067f48e3f91e494ca6060</u> <u>cc321e10f17f6c8d6185</u>	- 0.02727516 BTC	✓
124	2018-09-05 12:24:43	<u>60a2bad85b9fb57919e58e</u> <u>2067f48e3f91e494ca6060</u> <u>cc321e10f17f6c8d6185</u>	- 0.02902772 BTC	✓
125	2018-08-31 08:45:44	<u>62240307aee4cca1f942f0</u> <u>31a385da0c1f5d562f2634</u> <u>52033a6d6ca5a9de2628</u>	+ 0.01103826 BTC	✓
126	2018-08-24 09:24:36	<u>ad22aa0417b211a9902502</u> <u>bf0623024d08e8a390cee0</u> <u>2f06c101e3e56d9e2c74</u>	+ 0.01292475 BTC	✓
127	2018-08-17 08:53:40	<u>a9b020e02049c3d1a60145</u> <u>10686231cdf0ac5c181ca1</u> <u>da936dfa5a85ec9456ca</u>	+ 0.02169790 BTC	✓
128	2018-08-10 10:36:00	<u>e5ba582374e74f2168ebd1</u> <u>fc735242ad66bd48440871</u> <u>a86b49fd16160decdbd62</u>	+ 0.02152852 BTC	✓
129	2018-08-03 08:59:43	<u>d7494fe183d4dec3e108dc</u> <u>b9fd422058c452eda0ece6</u> <u>1f7919b44c239267be28</u>	+ 0.02279363 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-07-27 08:57:04	<u>5c755cbb6d7fd8faa66996</u> <u>3934bcc9d98825e92bcdcb</u> <u>adb37bcd3d060ae9608d</u>	+ 0.02479253 BTC	✓
131	2018-07-20 09:20:10	<u>a7c634766cdfd9318cb690</u> <u>94f637e42626fd5a04938d</u> <u>9073e2bcbc25d2d42260</u>	+ 0.02090361 BTC	✓
132	2018-07-13 08:29:47	<u>7d366ab04533015a5ca2e3</u> <u>c8f58f2d033b787ed1bb39</u> <u>0fb943142a86d2014c24</u>	+ 0.02814726 BTC	✓
133	2018-07-06 09:16:11	<u>be1226a1bbfe21caa0694a</u> <u>9043f5d8ce31538168635c</u> <u>bfee90902356a078fc4a</u>	+ 0.02936393 BTC	✓
134	2018-07-04 07:11:52	<u>ad87b1f0745c0c05594d0e</u> <u>19b0a63c455a793fefb268</u> <u>456fbd2e48119f7179dd</u>	- 1.00000000 BTC	✓
135	2018-06-29 08:47:36	<u>3f0f7108fca73305a6387e</u> <u>3c8d934d1ce9bafbe3e721</u> <u>f2dabc9c359b49567a41</u>	+ 0.02727516 BTC	✓
136	2018-06-22 08:45:38	<u>9fc2065cd15b945f6b4941</u> <u>94df201bfb2667a81b2e9f</u> <u>453eb6558961a4d30f47</u>	+ 0.02820540 BTC	✓
137	2018-06-15 08:22:13	<u>2a76e289f0b209afa2c22f</u> <u>8eea040b05d39ebd88d1de</u> <u>9e756e4044c024887676</u>	+ 0.02902772 BTC	✓
138	2018-06-08 08:49:06	<u>df2c60ea67a1519ed0e31e</u> <u>c0b990878e9ae5ddc90c39</u> <u>7ccde7badccaf99dbc0e</u>	+ 0.02697477 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2018-06-05 20:19:55	<u>216a2867e6a27bff241ff5</u> <u>78d1bdaf4f1f2dfbe04ede</u> <u>7e7353f643f21090bf95</u>	+ 1.00000000 BTC	✓
140	2018-06-01 08:28:54	<u>e34a1c4ae6f0da56065838</u> <u>dd768e3971cd1e6267118d</u> <u>ca82ddc3ee9d9271047f</u>	+ 0.01081632 BTC	✓

\* USD values displayed at the time of transaction

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