

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:50 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17ocwdXqn5GqNZEpSXA8fPz6hfh5fPf26</u>
TOTAL RECEIVED	1.07735568 BTC
	67,953.13 USD
TOTAL SEND	1.07735568 BTC
	67,953.13 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-05-14 13:03:42	<u>11046bc3cf4cc21093f952</u> <u>f6a18a8517de0c397a1646</u> <u>b4c029688678142226be</u>	- 0.00332317 BTC	
			30.96 USD	
2	2020-03-10 04:54:12	<u>6ccd6a1d1dc11a5b49ad1b</u> <u>cd1466064f717780377ab7</u> <u>d115e97afe69a6311540</u>	+ 0.00332317 BTC	
			26.23 USD	
3	2020-02-22 04:50:28	<u>0c7d5912a16ab16a80a7d1</u> <u>747dfc1d82f42edcf2ad83</u> <u>aa12b4f1d9e8b24d17ef</u>	- 0.01080314 BTC	
			104.25 USD	

#	Date & time	Transaction Id	Amount		
4	2020-02-22 02:50:23	<u>75ee97a7495717159c30ba</u> <u>47340813d86cba4d3fab87</u> <u>d5260d757a56b26c6024</u>	+ 0.01080314 104.25 USD	BTC 	✓
5	2020-02-13 14:27:57	<u>bdc8e4825f9b1d2b5f06d0</u> <u>a1335ed003f76388321839</u> <u>bb864cd448a2f8665460</u>	- 0.01069945 110.67 USD	BTC 	✓
6	2020-02-13 04:52:16	<u>a716c9ddc8336766d3e5b7</u> <u>882dee796e0a7cf14f30fc</u> <u>fa02eda8b135ee90f70c</u>	+ 0.01069945 109.45 USD	BTC 	✓
7	2020-02-04 05:15:29	<u>31e7e34ad3ce15d2e996ba</u> <u>cebcbbb8c5d9d604a56317</u> <u>98c85e3836c97fde5685</u>	- 0.01094609 100.67 USD	BTC 	✓
8	2020-02-04 03:20:01	<u>e0ed31c24998fceba66f79</u> <u>e378bf583532565bf70657</u> <u>9c9d1bd3444bc37e9539</u>	+ 0.01094609 100.67 USD	BTC 	✓
9	2020-01-27 05:53:16	<u>bd7ac3384c7f9d3f6e4fa8</u> <u>a35a1421936b5c4b8af469</u> <u>11fba38b777538a35b08</u>	- 0.01004016 89.43 USD	BTC 	✓
10	2020-01-27 02:35:05	<u>743d634e74e27938bcb94d</u> <u>b89868b578df69a8c28dd4</u> <u>d1b2bdb702161d12fb6e</u>	+ 0.01004016 89.43 USD	BTC 	✓
11	2020-01-10 06:51:41	<u>a53e32672ee950152ee8bf</u> <u>a4a41276ae5a59b39960cd</u> <u>c901e372218e5fa05678</u>	- 0.01083937 88.85 USD	BTC 	✓
12	2020-01-10 02:23:07	<u>e9affe3ce6e9a259183691</u> <u>65d80632782ec11d66dcbb</u> <u>3f439bf64132938df88a</u>	+ 0.01083937 88.85 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-01-04 10:59:23	<u>06aebb96a18c3262de22cb</u> <u>bc2873f54aa1e15e8cdc97</u> <u>8aa298b0d92a1b1c476f</u>	- 0.01014337 BTC 	74.59 USD	✓
14	2020-01-04 03:02:19	<u>e91829480e7bae4ac4a03c</u> <u>55b8aee3ce8b1f131c094e</u> <u>ecfc1f2cf5aba9aa2153</u>	- 0.01014160 BTC 	74.58 USD	✓
15	2020-01-02 02:35:30	<u>506ad80bdfdd3c49a545da</u> <u>687056c56be72245335946</u> <u>c020a6b9c53507388145</u>	+ 0.01014160 BTC 	70.64 USD	✓
16	2019-12-26 03:22:01	<u>b8151fd8929adf46af27a7</u> <u>0961cc7c3c8dbd9c29e075</u> <u>41f05a66ce7a3cbe6846</u>	+ 0.01014337 BTC 	73.05 USD	✓
17	2019-12-19 16:02:32	<u>3df53cebf23532b1c75102</u> <u>bdf0d42d978c3a15ef5c97</u> <u>3ea836733ce72cbc1f49</u>	- 0.01118462 BTC 	80.39 USD	✓
18	2019-12-19 02:21:00	<u>20581e53c0d9c1c76c1e37</u> <u>bc4f7afb766b5f555004df</u> <u>100e14bb1a2380a6eb02</u>	+ 0.01118462 BTC 	79.97 USD	✓
19	2019-12-11 06:44:39	<u>1f4bfa16468ccfad8b5e81</u> <u>08851ef7c2e6484aa0c36e</u> <u>e0cf5a118c3b665e2732</u>	- 0.01056286 BTC 	76.15 USD	✓
20	2019-12-11 02:26:15	<u>8954afd42bf802eb083b44</u> <u>91cfe2d28c916a2b5316d0</u> <u>a826aba69365da462209</u>	+ 0.01056286 BTC 	76.15 USD	✓
21	2019-12-03 05:37:16	<u>da8b3deead2dad65d5a543</u> <u>60c4a09d53e714f36d0803</u> <u>dff40ec7cfd9496d05c7</u>	- 0.01037683 BTC 	75.67 USD	✓

#	Date & time	Transaction Id	Amount	
22	2019-12-03 02:56:11	<u>ea6b3dee257f41de5065dfa0b26d14b1ebcaac487b9c</u> <u>dfb83edf856e8e530106</u>	+ 0.01037683 BTC 75.67 USD	
23	2019-11-25 04:53:46	<u>c3ff55e7a9155dfd6485d1e35ca6b74d46d395791516</u> <u>87eb5986af827880e0e4</u>	- 0.01044697 BTC	
24	2019-11-25 02:18:10	<u>b05e05bb24ff72d69393a934ee93fe9990d68320d9ba</u> <u>fa1b9023fdf4a2cd15e3</u>	+ 0.01044697 BTC	
25	2019-11-17 13:04:31	<u>05c0f88c90070dd8d28227976a75a83647ccd97c077c</u> <u>1749c0b69c2f3822ca7e</u>	- 0.01065118 BTC	
26	2019-11-17 05:24:22	<u>39131bf771d81a8a05f084d662afcb5a01ebb08df654</u> <u>621b26a05e76754e4a80</u>	+ 0.01065118 BTC	
27	2019-11-09 04:39:55	<u>9c9a5d0eaf764a2e5b680a84a790612fd25ebae464fe</u> <u>406c6c538f591495ca29</u>	- 0.01064860 BTC	
28	2019-11-09 03:10:10	<u>40e487ba58d4b85c9dfaf3c06a9d8d323d7706d601d5</u> <u>3b042649c587b42989fd</u>	+ 0.01064860 BTC	
29	2019-10-30 05:40:04	<u>e53024a87422585f7921b91ad2d10002abd415e3f2a0</u> <u>6fffeef41f98257888d6c</u>	- 0.01060872 BTC	
30	2019-10-30 02:43:28	<u>947a29f36057bca50df4e7baa2ab33f4cecb901f959</u> <u>29586e0784301a140bcc</u>	+ 0.01060872 BTC	

#	Date & time	Transaction Id	Amount	
31	2019-10-20 05:41:31	<u>7a9cf37d378500455b1ade</u> <u>956ac237741e2a0f61f5bd</u> <u>60bf9111dda4327bd620</u>	- 0.01022392 BTC	✓
32	2019-10-20 02:55:42	<u>9d51a282a7aeea011cfed4</u> <u>fb17a4693ab95cf9155f7c</u> <u>6be287fc4ec036bbcda0</u>	+ 0.01022392 BTC	✓
33	2019-10-12 09:03:11	<u>e64dea3d519ddef2eb97bb</u> <u>4fb5225fdc514e8c2f78ea</u> <u>0072519956ab2c33ad69</u>	- 0.01068397 BTC	✓
34	2019-10-12 02:19:11	<u>c6aa0d980abec73b442c4d</u> <u>4186c0cb68ce7638b37c32</u> <u>4a9b332ccf9676119cfe</u>	+ 0.01068397 BTC	✓
35	2019-10-04 04:59:54	<u>eb5e420884a64fd0b7de77</u> <u>c2625c5fdd056d7d26dddb</u> <u>cb67c997d13050063ca2</u>	- 0.01089003 BTC	✓
36	2019-10-04 03:21:07	<u>7e686e1f3d68d08fbd0b93</u> <u>c8dd458bfb01667540ff4f</u> <u>9701202940ac21b8c5da</u>	+ 0.01089003 BTC	✓
37	2019-09-26 03:31:23	<u>1ef3df55fc86faedff9552</u> <u>7762312f0e8b96b4387166</u> <u>b79cc0cc07f9197129fd</u>	- 0.01123212 BTC	✓
38	2019-09-26 02:41:16	<u>ceb6ae97af1e28d40d640c</u> <u>3880415f48610c3934071a</u> <u>ca2271878f9b7c55bf78</u>	+ 0.01123212 BTC	✓
39	2019-09-18 04:32:50	<u>da6c8b3397e7df4df12c25</u> <u>3f60b358a84cb6c0227df7</u> <u>f6521e77abab7b1bd9be</u>	- 0.01036155 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-09-18 02:41:44	<u>717b616f747b5779902e0b31e055a6f478b7c2e77826b3925332335ffd5ce0de</u>	+ 0.01036155 BTC	✓
41	2019-09-11 03:09:20	<u>b1f54dd2abaa893992473cccead906682245a86bd95212584135e7f4f24f804e</u>	- 0.01037147 BTC	✓
42	2019-09-11 02:16:16	<u>bbdb4fc5151f468bcc7d910fe9bd9748da62c5c857d3c40acf725f52df7d9670</u>	+ 0.01037147 BTC	✓
43	2019-09-04 04:43:04	<u>8b60b334322c72af23fff082388d4cf0b40339895abbf185dfac6436c89fd723</u>	- 0.01142299 BTC	✓
44	2019-09-04 03:20:39	<u>188abbfc26fc17544547050e54b649fb7ded00a09dc46b1aef6871fae0082e0b</u>	+ 0.01142299 BTC	✓
45	2019-08-28 03:25:48	<u>fd8c554d7c990325b67075505dbeachbaae36d185bb78fc074d373c1d0ab1d55d</u>	- 0.01144351 BTC	✓
46	2019-08-28 02:18:40	<u>e4881512b3532ce0c562c4b1f2882c44f7e512eaba2e00cd38889a31874b923f</u>	+ 0.01144351 BTC	✓
47	2019-08-21 03:36:05	<u>a02950497e958328bd39e3659b299f23ea07b96cabdf0eff2ad30a2477abbb19</u>	- 0.01117403 BTC	✓
48	2019-08-21 02:52:58	<u>d5e532cdf71ccc66012da955a1d260ec29e498cec01addd137d0f82c92e5525</u>	+ 0.01117403 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-08-14 03:51:03	<u>5372305421ff22c5c9d1c4851ee70f8335d5cac977ea46c5ca94919567bb4884</u>	- 0.01170108 BTC	✓
50	2019-08-14 02:17:20	<u>6651481f99372ef8246dfa0ad94308fb79b03bdc96d30918535c481398f85944</u>	+ 0.01170108 BTC	✓
51	2019-08-07 05:05:00	<u>366f6f371cdf358a09d9e0deeb60d20337346d0bbf5468f574346d54130a2915</u>	- 0.01112469 BTC	✓
52	2019-08-07 03:29:34	<u>3ad552e6bbeccf5f48cc582d0dbfab722a9610027009f050466ff69e820be4bd</u>	+ 0.01112469 BTC	✓
53	2019-08-01 04:11:39	<u>15c440f9edf10369ff3d1491d8896503fef36cbd94ef0b8a468b6aa85f7e9fe6</u>	- 0.01106682 BTC	✓
54	2019-08-01 02:24:57	<u>f58cd4b21089c4b3e78c304e3d459b362c49bc1f541fadbdb3a6283c750d284</u>	+ 0.01106682 BTC	✓
55	2019-07-26 11:59:51	<u>728afd3086d54a08a0874061d50254ea056bfa917618f61c67839172cc4126ec</u>	- 0.01094632 BTC	✓
56	2019-07-26 02:33:44	<u>ecf04a079e0349358bfd7e347a976a08c5368e1a4fed6dfdd882b571d62dc8ba</u>	+ 0.01094632 BTC	✓
57	2019-07-20 05:38:07	<u>12ce85d3e42907b5aacd676176405610e08514d4bb083ac0e29a9f8887b64fba</u>	- 0.01151376 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-07-20 02:24:04	<u>4fd6894e8d0e5452dca293</u> <u>4d163ccd33d6e6db804257</u> <u>b198dad85f14d6d63752</u>	+ 0.01151376 BTC	✓
59	2019-07-14 03:30:54	<u>663b0b2279085e819ce537</u> <u>1a3f69d86e41d0890c6756</u> <u>4f211523c51f00c3571d</u>	- 0.01114731 BTC	✓
60	2019-07-14 02:12:50	<u>91c23a21981208ce60f472</u> <u>aa83e805b72d14992a3106</u> <u>9272eae554d946946166</u>	+ 0.01114731 BTC	✓
61	2019-07-08 06:19:51	<u>8929c87008e3f6b3531b92</u> <u>0c63ec1c31b029d6f782d0</u> <u>2607060d7329bc3a42b5</u>	- 0.01059484 BTC	✓
62	2019-07-08 02:22:55	<u>a9e2a4c958244493efb624</u> <u>8a99d071c62e710a733854</u> <u>fa903c8feacb75b7d1f</u>	+ 0.01059484 BTC	✓
63	2019-07-03 06:10:04	<u>340e2548307368b1cd8271</u> <u>7a22ff7356312d2992401e</u> <u>f675c4e1b493982801f1</u>	- 0.01208700 BTC	✓
64	2019-07-03 04:53:51	<u>2ac6acac8854431cd93f1f</u> <u>2eba093b1fec6dac0436f8</u> <u>f061bbf269ab1689b6f3</u>	+ 0.01208700 BTC	✓
65	2019-06-26 05:22:13	<u>536253ba9789e305caa2d0</u> <u>8e0353c7aa0657391063d0</u> <u>f5ba0ef9e71a30e8d7de</u>	- 0.01141992 BTC	✓
66	2019-06-26 04:23:10	<u>537ba23ca4e0cdc2912cd1</u> <u>9c17841ecfda396a772674</u> <u>e84cba7df7fa065f0169e</u>	+ 0.01141992 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-06-21 10:18:20	<u>16b0712f07e91c66fd1767</u> <u>8829fa53568595f0e697c7</u> <u>eb522bbd29cca9194d58</u>	- 0.01047328 BTC	✓
68	2019-06-21 08:58:45	<u>359a46558de8974724afa0</u> <u>c5a44dc7f0c684ced73d6b</u> <u>74788558f6b57525dae2</u>	+ 0.01047328 BTC	✓
69	2019-06-15 07:59:13	<u>c28475898dc3e6d047b592</u> <u>68d479e9126038c9a2ef74</u> <u>ada89b0dbe0c02377311</u>	- 0.01138685 BTC	✓
70	2019-06-15 06:13:17	<u>ea4601d530b1a279d592d9</u> <u>36ef136ad7738fc7957e2e</u> <u>ff31bc4b0053f2d3a3cf</u>	+ 0.01138685 BTC	✓
71	2019-06-10 05:59:18	<u>143346f2cb8d397e50a156</u> <u>ec4f1db130d7fbc0b68f8</u> <u>3cf905f50c6d90d5fefb</u>	- 0.01034798 BTC	✓
72	2019-06-10 03:15:36	<u>ab014c1131d81b4d026273</u> <u>374dee07a5c4c44052496d</u> <u>29275f2f34924f55fe2f</u>	+ 0.01034798 BTC	✓
73	2019-06-05 09:01:46	<u>22ed1830247baec4ea91a6</u> <u>e02dd8d39bd8d4b25d63fb</u> <u>c328bc3266f5828a9c79</u>	- 0.01057206 BTC	✓
74	2019-06-05 02:38:43	<u>ee48bda8910b2e09ebfea0</u> <u>0b32107bb3e3cec1d694de</u> <u>4fabf3609dd9108d2fab</u>	+ 0.01057206 BTC	✓
75	2019-05-30 20:59:19	<u>b24f9a0aae30a29ed4a1fa</u> <u>b2f172b745c0996bc20b01</u> <u>468a1caa367480b45be7</u>	- 0.01027579 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-05-30 02:24:09	<u>8092fdc7c13341feb684eb</u> <u>10d0b20d975138bf1b5acc</u> <u>978355d859f3639be5bf</u>	+ 0.01027579 BTC	✓
77	2019-05-26 05:30:20	<u>b7c7328aba7a91f52ff784</u> <u>144ec16add1b9753e21b66</u> <u>4b1e025e96d509084478</u>	- 0.01082838 BTC	✓
78	2019-05-26 04:26:44	<u>dc486100e26d7f18464f6b</u> <u>9699d61691906bf5a48fd4</u> <u>d9f102c5dc66aa675664</u>	+ 0.01082838 BTC	✓
79	2019-05-22 07:19:06	<u>899b6a3ee04ba837332f28</u> <u>1e6082ab4dcd8296c83cc4</u> <u>a75168f6d38b99cddb9</u>	- 0.01071511 BTC	✓
80	2019-05-22 06:31:11	<u>3ab35514ba5e1734bfa19a</u> <u>00f73f20efcbe6a22a3d84</u> <u>18c1cc6349b020298904</u>	+ 0.01071511 BTC	✓
81	2019-05-18 06:14:11	<u>4251eb1df9ee25b4595eeb</u> <u>6f58b688b2f135a9889984</u> <u>92dcf2d1b3fcebc5b53f</u>	- 0.01080184 BTC	✓
82	2019-05-18 03:51:39	<u>4c13f8d83c373be9e5a22b</u> <u>b54d48cbc887e2d66aa7bd</u> <u>a21a867a376b1c8fa8f9</u>	+ 0.01080184 BTC	✓
83	2019-05-14 05:53:43	<u>673b48efd603ffffebaa041</u> <u>02eed3027e1ed4093d2659</u> <u>0c8a3d39c49ceb13dc82</u>	- 0.01049010 BTC	✓
84	2019-05-14 02:59:24	<u>669efe88b26401e0070160</u> <u>4032e387a22c89acea33ec</u> <u>04fca0f3150ca47caddf</u>	+ 0.01049010 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-05-10 04:43:10	<u>4439057411015a6ac5d1af</u> <u>48a89c60c26b3c16096719</u> <u>a15237f40e5fd84b3406</u>	- 0.01186532 BTC	✓
86	2019-05-10 03:29:51	<u>fdbf3607d6e857d1cbac5d</u> <u>a4b44fcf66d938bcba8781</u> <u>539d4f2167c8a484e552</u>	+ 0.01186532 BTC	✓
87	2019-05-05 05:03:12	<u>dc77775d7898600e651f94</u> <u>1185efa1f82ef43f0125e4</u> <u>dc4533b4ee0d6001f491</u>	- 0.01075288 BTC	✓
88	2019-05-05 04:06:22	<u>73a5203ad2ea8dc41c7303</u> <u>6b70d0ddeb6b890c5bc6ad</u> <u>368977dc90dba3354a78</u>	+ 0.01075288 BTC	✓
89	2019-05-01 04:00:49	<u>33579803a17ce504ef88c4</u> <u>ad0905a4dfed28b8b5fdce</u> <u>38ace755201d82f61e70</u>	- 0.01062930 BTC	✓
90	2019-05-01 02:17:26	<u>30b0e3106d383ab01a1048</u> <u>f5d8337a5801d9e3b8baf3</u> <u>6b510d133121c1e7c59e</u>	+ 0.01062930 BTC	✓
91	2019-04-27 04:52:49	<u>0a7c1cc108f34dbb059960</u> <u>53af210126eea07aeecff4</u> <u>0eacd435d53454afb28f</u>	- 0.01109190 BTC	✓
92	2019-04-27 03:28:24	<u>6ecab4f0648984f281df8f</u> <u>1477b6923f4e74052e6395</u> <u>6cdfcbbb8a001e682f83</u>	+ 0.01109190 BTC	✓
93	2019-04-23 04:01:42	<u>f2f9358f9c18a0e3cc008e</u> <u>931b3f32bacad39e5e7061</u> <u>14b7da3ea15a88f27a35</u>	- 0.01081714 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-04-23 02:25:43	<u>0b56f2b159934b73da703a</u> <u>d2bde857c09cdc3edfb81b</u> <u>40e29910a161dbda46e4</u>	+ 0.01081714 BTC	✓
95	2019-04-19 06:38:52	<u>6d983d0358a4f688081615</u> <u>5df9ce1f3a88549adb291e</u> <u>c6f00e33d28ccd54ea32</u>	- 0.01100264 BTC	✓
96	2019-04-19 05:37:24	<u>6c0f731530ec7b4dcb30d6</u> <u>1bfffa46a78424af1e89574</u> <u>d5cc6f34c8113595df8b</u>	+ 0.01100264 BTC	✓
97	2019-04-15 06:51:51	<u>dfdc4961f3419159e97537</u> <u>25e831614a334831299a2c</u> <u>75ad5790e9f363fba6cd</u>	- 0.01125442 BTC	✓
98	2019-04-15 05:24:51	<u>a36d4118bc049a34e81194</u> <u>832d48d9ca77795a2dc5af</u> <u>672d6de518d650cf6fea</u>	+ 0.01125442 BTC	✓
99	2019-04-11 05:29:57	<u>7cd86f5501c7a8c38874a1</u> <u>9356c2c3e7b831202e3eb7</u> <u>cfc96dfbc27ebb06ffb9</u>	- 0.01056224 BTC	✓
100	2019-04-11 03:49:44	<u>e9101c9b414b7bfee02a48</u> <u>9d23c8daf767e3cb060487</u> <u>9b4705deb9505db638d3</u>	+ 0.01056224 BTC	✓
101	2019-04-07 03:31:37	<u>cd3bff56a3ab838ba9723e</u> <u>197af4b47869f179994c8f</u> <u>3b54406b11c7edba0810</u>	- 0.01122511 BTC	✓
102	2019-04-07 02:21:22	<u>4b9b014b062575c55c5e32</u> <u>d255c6e38804d4bc9d451b</u> <u>f8883e30dac59b23f6f3</u>	+ 0.01122511 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-04-03 06:05:36	<u>46778f6d08e4efe660d1727df9d817de40589402b48acef900286363080e1680</u>	- 0.01095246 BTC	✓
104	2019-04-03 04:03:44	<u>ab3fd4121908869c88fe9e91994de9936ecda7935878b7cbbef051d9c018cbfa</u>	+ 0.01095246 BTC	✓
105	2019-03-30 04:52:26	<u>156540ffd89cf2841a2272e7a71e0b9557bec8ac4220679f7a884fba10ad37c3</u>	- 0.01089113 BTC	✓
106	2019-03-30 03:39:47	<u>251010d1879876294249b65a6876d7d41eef0fb07ccd c7282729f93cbd0e103f</u>	+ 0.01089113 BTC	✓
107	2019-03-26 03:41:32	<u>dcb3dc8255580ace58f92f8e672dfbfd4e1b02fba1fc8799bf347344a0772441</u>	- 0.01095792 BTC	✓
108	2019-03-26 02:18:57	<u>7e92a743b9c15caebfabb8e008ad573e602659af5d6c1b495b24015782890f9a</u>	+ 0.01095792 BTC	✓
109	2019-03-22 04:08:22	<u>b38651903735608c74d19fc41aa8681c85d2a6830e0aeab200df96935a46c10f</u>	- 0.01125379 BTC	✓
110	2019-03-22 02:20:38	<u>addb18fdc559e577667ca25b5d8abfec3a51a1e5b95ad3c4623af77cac7b60d3</u>	+ 0.01125379 BTC	✓
111	2019-03-18 03:25:36	<u>1b6239b5460fa5e52b509b9580674ee47f0974453e8327b9e0d1e5b6154f9d02</u>	- 0.01116706 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-03-18 02:17:04	<u>58a108e2aeba880326a59760fe3582542de74f813230a5a6138f3679c8fd829d</u>	+ 0.01116706 BTC	✓
113	2019-03-14 06:50:03	<u>94dd3ce38d57cda74ea81a288ae6b2518af0a23b49d9b54c82dd769b6b88617e</u>	- 0.01110007 BTC	✓
114	2019-03-14 05:36:36	<u>09a83ca6499af94c4b5b71f1c9e1147841b02060bc3988a830ebfb523b3fdd7f</u>	+ 0.01110007 BTC	✓
115	2019-03-10 03:02:46	<u>3de70e155e475e7bd04390d4647a17d85455fb0d87cd0a1bca7e7bc9d7f6a0b4</u>	- 0.01128317 BTC	✓
116	2019-03-10 02:18:44	<u>b2a00c2382465980f0ed49fc8e2ff71539ccbdcfef69b993e73e42e5ae36fb52</u>	+ 0.01128317 BTC	✓
117	2019-03-06 03:42:40	<u>d0577cf91ba3175f507ce25a7fd111c61cb1fd2c75a951ba2a9cdbc8dd1b6989</u>	- 0.01272008 BTC	✓
118	2019-03-06 02:15:45	<u>477c7b946bc7c96389eab9ae2f2ea2f275e531c72b5043d5ea59195363d5a7e</u>	+ 0.01272008 BTC	✓
119	2019-03-01 03:25:52	<u>c71f4d69309b9a7f4ed65f840f832fc500ae596b7093aff3a6204d1c465be15d</u>	- 0.01128116 BTC	✓
120	2019-03-01 02:19:11	<u>72d7b0687d49a461c6337b1fe861ad8a36e4665db8538474f19939ca0ecbd245</u>	+ 0.01128116 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-02-25 04:07:14	<u>f91d228242333d1023bf7c</u> <u>db442f17c964ab92768086</u> <u>d2d249f2c179331d71b9</u>	- 0.01131191 BTC	✓
122	2019-02-25 02:59:03	<u>c78f3040f160f139257530</u> <u>efa45d006ca090085d9e2c</u> <u>ebd206f41f12724d56f9</u>	+ 0.01131191 BTC	✓
123	2019-02-21 04:41:50	<u>068dbf05f00d7d10010317</u> <u>688d1ba7dd26d6e6a7f5fb</u> <u>67c7aa671d85e5f601d9</u>	- 0.01084018 BTC	✓
124	2019-02-21 02:44:29	<u>6f3d7986e60c239e3fd4d6</u> <u>b31aafa17c78ee1aa00178</u> <u>72a05898748a65392aee</u>	+ 0.01084018 BTC	✓
125	2019-02-17 04:49:23	<u>a0b419cd2136476784cfc3</u> <u>546592508bd66a6b7532f2</u> <u>76f446849c8e383e04cb</u>	- 0.01126709 BTC	✓
126	2019-02-17 03:01:03	<u>a7bcd4e417957ddbacc711</u> <u>b584db99e39e0bd4e83b36</u> <u>c8c12a8b4362eb5fbd94</u>	+ 0.01126709 BTC	✓
127	2019-02-13 08:00:09	<u>bd48e98bb4fc11413a9204</u> <u>7ad94c097c1b945c115175</u> <u>c22911a8560ef4c769dd</u>	- 0.01130299 BTC	✓
128	2019-02-13 05:40:34	<u>918e4c5f78bf98a4f516a6</u> <u>92b0bbf644866cacdfd38f</u> <u>d652ce7299b454267d17</u>	+ 0.01130299 BTC	✓
129	2019-02-09 04:11:36	<u>c3ba02059817a5dcc25473</u> <u>0b6ca39f0db6dc6b8e8595</u> <u>42971a0eb0aacecb68c5</u>	- 0.01166998 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-02-09 02:17:45	<u>962ab9cc6c2718b9cce308</u> <u>afaa70a80dcfd7dae1d769</u> <u>538d64d8a24d4f52b9ae</u>	+ 0.01166998 BTC	✓
131	2019-02-05 03:31:49	<u>bbe895a8e6c6999ea94803</u> <u>95eb216afa1a547a55ba99</u> <u>d593e82aec24e4091aa3</u>	- 0.01253228 BTC	✓
132	2019-02-05 02:16:10	<u>b167ccf50f6ee2e447cefd</u> <u>50cb426bf9f5df24da7d1c</u> <u>8076d5ab71a6331ca992</u>	+ 0.01253228 BTC	✓
133	2019-01-31 03:40:41	<u>0aaeea3bf85f65d6748ac5</u> <u>dd9b2bb65970c2e5b4471e</u> <u>4c99d06cf7b553356d06</u>	- 0.01105321 BTC	✓
134	2019-01-31 02:30:22	<u>44c2f618c30f6cdb31bcd3</u> <u>5c40333da95ab1f4cebcc2</u> <u>ec286ab8f374b5760905</u>	+ 0.01105321 BTC	✓
135	2019-01-27 04:15:25	<u>7d3fb65387ca8abe5ab219</u> <u>6a15e795bdc2f9e4230958</u> <u>65d4828ce57e47679b62</u>	- 0.01142705 BTC	✓
136	2019-01-27 02:40:53	<u>6f70c4f82ac812002332c8</u> <u>d62dcb7b3b28a65de8ae3e</u> <u>8eb9a4ccdbf95b5e44ba</u>	+ 0.01142705 BTC	✓
137	2019-01-23 05:21:13	<u>1be4b1d1bae778095ddea0</u> <u>4143fcb6f9b515aad58b1e</u> <u>1381008cef5a1a9cbbb6</u>	- 0.01149758 BTC	✓
138	2019-01-23 02:36:40	<u>096a7900430d1c089198a6</u> <u>004e6cac43a4de49a58b52</u> <u>731722edc1c731da25fa</u>	+ 0.01149758 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2019-01-19 07:03:51	<u>13052c1f739249510414c0</u> <u>f8922258a66e693bbb6143</u> <u>02511ac5b451beb8c280</u>	- 0.01144415 BTC	✓
140	2019-01-19 04:50:36	<u>4744e18de4e723e55c2c05</u> <u>27cd682674d717dd533e7b</u> <u>78993300b1059f5a8bf0</u>	+ 0.01144415 BTC	✓
141	2019-01-15 04:01:12	<u>a10875a0061622b9ba537c</u> <u>0473ac2897884f62930c19</u> <u>06a93dcb009c27f9c640</u>	- 0.01170421 BTC	✓
142	2019-01-15 03:10:14	<u>d629d58382fce5a44e92ec</u> <u>80b033ffb3c0904a705f45</u> <u>a44dc612037fb4646144</u>	+ 0.01170421 BTC	✓
143	2019-01-11 02:59:50	<u>4c5bac1831af4378ae779a</u> <u>83885d92e4a806fb3548bc</u> <u>66fc83688ee834317a98</u>	- 0.01207446 BTC	✓
144	2019-01-11 02:34:43	<u>bf856d9333d2cb962784d1</u> <u>a4b17de89fd1be8a7edf89</u> <u>34755f244b83f7b0beec</u>	+ 0.01207446 BTC	✓
145	2019-01-07 03:48:58	<u>0c2848e1581a9965d0bdc0</u> <u>960687fc6d00a1031844c7</u> <u>c0c58002102800f76c00</u>	- 0.01212159 BTC	✓
146	2019-01-07 02:28:43	<u>31e559f7890c5a204248a1</u> <u>d9e08bda80628e07a326e8</u> <u>dfaeeb2b5566a5ece7e9</u>	+ 0.01212159 BTC	✓
147	2019-01-03 04:24:31	<u>1d37a516e3ab956db06c09</u> <u>ee4560fc1af2770cd680ae</u> <u>2ab7bdbbe0d12c58a1685</u>	- 0.01217563 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-01-03 02:19:26	<u>77a3e646d59ce62b2f2738</u> <u>aa9ada42cf0571df3b00ea</u> <u>bbdb6b9da1e040ddc13e</u>	+ 0.01217563 BTC	✓
149	2018-12-31 12:05:19	<u>002906a2d2f0ae6bd27ac6</u> <u>4c6e82526aa3012491c8b8</u> <u>ab5882a2ae0eecada90c</u>	- 0.01017134 BTC	✓
150	2018-12-30 11:16:59	<u>460a50fe9dbd0d9d56498d</u> <u>f9e2ea0eb03c08961852d6</u> <u>374021fa0336feba386c</u>	- 0.01331264 BTC	✓
151	2018-12-30 02:21:41	<u>e737df1e6658b41cf3734c</u> <u>3037868d30f064c57e6b2f</u> <u>e99e698e12cba43d9416</u>	+ 0.01331264 BTC	✓
152	2018-12-26 07:58:50	<u>4fac7500708c427b28556f</u> <u>97cb779d468ef543e33487</u> <u>ae624fe37d09ee6b6490</u>	- 0.01326660 BTC	✓
153	2018-12-26 02:17:06	<u>3e50af08b4d8c5816fd721</u> <u>950916a16487b01b956598</u> <u>3e745ccf68d6c5fea116</u>	+ 0.01326660 BTC	✓
154	2018-12-22 02:14:30	<u>559352d31b1dc0a4ae778a</u> <u>c7b87926cd358c4b4d8d9f</u> <u>3ae46da136c09fc750a7</u>	+ 0.01017134 BTC	✓
155	2018-12-20 11:06:38	<u>6cac86287bb3498a485fcc</u> <u>185d6a2d448d0f40f75e7d</u> <u>3a0ade2aa5c16c8fe089</u>	- 0.01175779 BTC	✓
156	2018-12-19 16:29:19	<u>6b75483f881f7750138425</u> <u>138fa254da3c9d1729eee2</u> <u>b712c574903a3d420cc7</u>	- 0.01189040 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-12-19 03:26:26	<u>15a884cb5dfe2ac09aee91774ac24dbf5b1f746abb10f1698fe6dd4a3e48fd13</u>	+ 0.01189040 BTC	✓
158	2018-12-15 02:21:55	<u>5f3170e3ff9e39bd1d56cd55db00a09463e7dc7d470b27a2e4aa9c1cd8b78a91</u>	+ 0.01175779 BTC	✓
159	2018-12-11 05:20:24	<u>00eaefc60db067ef53403a0de7dce241e9bb349ea1f52c2a60c9c16fb47e9cf3</u>	- 0.01213819 BTC	✓
160	2018-12-11 02:21:06	<u>230c11b46a6e92dd38c4fa46f96e9e91a5ecd44e1f6bc681f8ae2ffec90dac14</u>	+ 0.01213819 BTC	✓
161	2018-12-07 07:13:58	<u>feb602815589ea81d1bdc91405b2bf86fe71fdae5fd5fd2011fc9c766f49547f6</u>	- 0.01155483 BTC	✓
162	2018-12-07 05:00:11	<u>7824d70a3d6b33be0255388d781c16744e43a7267451274183d6d1eca0d3c73c</u>	+ 0.01155483 BTC	✓
163	2018-12-03 04:27:00	<u>b48be4d70d013f32a43e5340e69bf618b9cf460cf27f422a4eae15346ee26374</u>	- 0.01029633 BTC	✓
164	2018-12-03 02:25:14	<u>1c18bf17a5f05449cb3f97056e8977ee2200459a10c31fe5d12b7fd0b031ae33</u>	+ 0.01029633 BTC	✓
165	2018-11-29 08:25:17	<u>7ce1998d2afb4b7698ad7353d386a702cde32c91669376e4ba157836aa3ca557</u>	- 0.01120894 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-11-29 05:19:58	<u>42532717a1612e7d0404c8</u> <u>177fa35437219c0a29ca91</u> <u>b1c5c64727e6532d0647</u>	+ 0.01120894 BTC	✓
167	2018-11-24 06:45:37	<u>2058068650da54d6be7cb0</u> <u>26fd7ae489b0f3340602d2</u> <u>d323d76f681361288343</u>	- 0.01116081 BTC	✓
168	2018-11-24 03:39:27	<u>cd38c49e22ed7cf989c62e</u> <u>c482d00d22e6c32329409e</u> <u>3e872e38b8af67df3df7</u>	+ 0.01116081 BTC	✓
169	2018-11-18 07:38:53	<u>54a9aa5abd8659eef094be</u> <u>f97df9205d5e09a04110a2</u> <u>b4be395ebea3bc1faaf1</u>	- 0.01118784 BTC	✓
170	2018-11-18 02:41:02	<u>22df8d0ce9c2b199dc5db6</u> <u>286026786397f5d59fe7b8</u> <u>f8234e59e53b55a9766f</u>	+ 0.01118784 BTC	✓
171	2018-11-10 04:30:18	<u>dee1b66a9fe22c11ef7cde</u> <u>05b46a0ecfac9c635fb668</u> <u>d315167a16be9df49e53</u>	- 0.01105900 BTC	✓
172	2018-11-10 02:56:07	<u>d04fafffeaa54204b833827</u> <u>02d4670cc12cb82fd39edd</u> <u>686e563bcdb47a0f4995</u>	+ 0.01105900 BTC	✓
173	2018-11-02 04:03:04	<u>6d66196d9291beee4cbd36</u> <u>69863dd28684ab08cd801a</u> <u>4c2c46cda4dc15620452</u>	- 0.01029305 BTC	✓
174	2018-11-02 02:14:53	<u>bcdee7122edbe4242fd236</u> <u>131e6fdc2bdf8852c40ce3</u> <u>764c2026a0bd0a45869c</u>	+ 0.01029305 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-10-25 03:35:39	<u>c95eb832abb5e3fa7ba52b</u> <u>e95b213ac0b426009ca256</u> <u>692705c803d869cde4c6</u>	- 0.01104666 BTC	✓
176	2018-10-25 02:30:29	<u>6e560389f62e5503d251d4</u> <u>d9c00117f2c4178e4f1ff4</u> <u>bd04dcde40d75c8a8017</u>	+ 0.01104666 BTC	✓
177	2018-10-17 03:51:12	<u>aacc40a86eae24fcae2101</u> <u>9b0cff5b331e5fdc27f2ac</u> <u>e465f32f44444ab6b73f</u>	- 0.01061273 BTC	✓
178	2018-10-17 02:22:54	<u>6c1148e3719e0bd607197b</u> <u>dda5e563487229e0e91f93</u> <u>655f8e1eda09c9458ec3</u>	+ 0.01061273 BTC	✓
179	2018-10-09 05:26:56	<u>b16e79e835d94a0e72a7d2</u> <u>10c4968c7a4ad90a058450</u> <u>9570be44dcd3d993bed0</u>	- 0.01048396 BTC	✓
180	2018-10-09 03:17:59	<u>020ad6bccf330354a20cd7</u> <u>5dbcb51f2d2444706b5523</u> <u>625293cc8ad3bf6dd3e2</u>	+ 0.01048396 BTC	✓
181	2018-10-01 05:03:17	<u>80373392ea6c46679d7a10</u> <u>e555b79904b4e66caac14a</u> <u>bd09fe73e6e52c861cc3</u>	- 0.01046158 BTC	✓
182	2018-10-01 03:43:45	<u>dd41cc3abfac2e4a95045d</u> <u>540fe7e0db969aaa79e41f</u> <u>22bb7efe6130bc1cce44</u>	+ 0.01046158 BTC	✓
183	2018-09-23 05:23:31	<u>b80d74bc5a626ee52e2a3f</u> <u>d6c8f44a2b66f0a4a69da0</u> <u>d43f22c569fe23051376</u>	- 0.01087535 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2018-09-23 02:15:40	<u><a href="#">bdfb1db27a19b679aa8261e9bcb183f959e8b135d4f40b91c115bf536aff30c5</a></u>	+ 0.01087535 BTC	✓
185	2018-09-15 06:08:41	<u><a href="#">a3130f8ab96a66609eb323cee99aa06354ea3c508922185e43246b5f9c963713</a></u>	- 0.01129516 BTC	✓
186	2018-09-15 04:32:51	<u><a href="#">b2e20a9dcfd8088d336e3fda688de1dc4a6c4c0bfc514a4b1d5a6bf67caab71</a></u>	+ 0.01129516 BTC	✓
187	2018-09-07 03:58:34	<u><a href="#">aecc89bd89dcd724ba37329e0be4a3090d8f725a0cc3fe5ebf477bea5617ee2c</a></u>	- 0.01008625 BTC	✓
188	2018-09-07 02:14:39	<u><a href="#">1013fcf483bd39bb7b61930ab72b990d32908f8bcdaf e2f2b75ae4a061c92896</a></u>	+ 0.01008625 BTC	✓
189	2018-08-29 04:29:20	<u><a href="#">69d43d8a1d23bce8868b4fc8a65156cee65ebd9626f0309e44601fc479e0facd</a></u>	- 0.01107678 BTC	✓
190	2018-08-29 02:30:29	<u><a href="#">98a2e8b328111f51a85db98eb7adfc959fc68f3ed11c5737d223cb1ec9aacfe9</a></u>	+ 0.01107678 BTC	✓
191	2018-08-21 04:59:55	<u><a href="#">8a07319c1b25cafa190a5d815eac5bed9424b06a3ede e7ab215bf61e2d0caf69</a></u>	- 0.01021697 BTC	✓
192	2018-08-21 02:15:14	<u><a href="#">f742917dcb969ef7312724670ef8f24fe2f692c386cf968d3355c1fd5522688d</a></u>	+ 0.01021697 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2018-08-11 07:51:13	<u>e5b50056966c65b203a7fb</u> <u>4706ba03b8a85f8c776489</u> <u>3bc383e4bd734ba9efee</u>	- 0.01107896 BTC	✓
194	2018-08-11 02:14:51	<u>40fefc8865419d57468414</u> <u>e482058cb525775dc361cc</u> <u>443dbcc7cd7205116cea</u>	+ 0.01107896 BTC	✓
195	2018-07-23 03:47:14	<u>90c36634bacf042c8b6a16</u> <u>5974817f5a5440ed480eb1</u> <u>6403c5e9610b9f9cdc76</u>	- 0.01088057 BTC	✓
196	2018-07-23 02:39:08	<u>4320bd759b19f1ccc96834</u> <u>21c920b0b053e97ebb362e</u> <u>803da40ca425e967f04b</u>	+ 0.01088057 BTC	✓

\* USD values displayed at the time of transaction

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