

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17qKJKYAFF5Ufk8zexDGPhnHTJHoUKzGRb</u>
TOTAL RECEIVED	4.51747723 BTC
	284,149.27 USD
TOTAL SEND	4.51747723 BTC
	284,149.27 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-09-03 12:18:19	<u>16fe965fac9e221c3c77ce</u> <u>2433d2083ad86802b6b67e</u> <u>58e03326eb446787c88f</u>	- 0.04718557 BTC	
2	2017-09-03 12:18:19	<u>16fe965fac9e221c3c77ce</u> <u>2433d2083ad86802b6b67e</u> <u>58e03326eb446787c88f</u>	- 0.04611955 BTC	
3	2017-09-03 12:18:19	<u>074e13a3dce2d216bbc93b</u> <u>5b68b0290b7186b09a55cd</u> <u>2dff853c7aafcbe5cc73</u>	- 0.04132599 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-09-03 12:15:25	<u>3edf05f8965e9aed911fea</u> <u>5ba73f5c8ff40aeb91c294</u> <u>8e1ebbd25ad272100ca</u>	- 0.04341904 BTC	✓
5	2017-09-03 12:15:25	<u>3edf05f8965e9aed911fea</u> <u>5ba73f5c8ff40aeb91c294</u> <u>8e1ebbd25ad272100ca</u>	- 0.04674560 BTC	✓
6	2017-09-03 12:15:25	<u>3edf05f8965e9aed911fea</u> <u>5ba73f5c8ff40aeb91c294</u> <u>8e1ebbd25ad272100ca</u>	- 0.04586839 BTC	✓
7	2017-09-03 12:15:25	<u>3edf05f8965e9aed911fea</u> <u>5ba73f5c8ff40aeb91c294</u> <u>8e1ebbd25ad272100ca</u>	- 0.04478704 BTC	✓
8	2017-09-03 12:15:25	<u>deee3ed3107ba542356556</u> <u>1585065ce62e7307f449ba</u> <u>00a345583309acd1f199</u>	- 0.11891892 BTC	✓
9	2017-08-09 03:45:45	<u>463bdc0b7d21269e6153c3</u> <u>d98bf8ecb8b6cae938aeb7</u> <u>562a19936644d0977ecf</u>	+ 0.04718557 BTC	✓
10	2017-08-08 00:59:46	<u>57967426a136c3f47620b0</u> <u>cca2d171343f1cbd5c0c34</u> <u>c3543e1788c2ab0d92aa</u>	+ 0.04611955 BTC	✓
11	2017-08-07 00:54:35	<u>4e1dff00e3e330aba0c50a</u> <u>d8f32aaab355a54b8a2105</u> <u>5a41418c4528b58725cf</u>	+ 0.04341904 BTC	✓
12	2017-08-06 05:54:13	<u>2ffbb681515817503ccc56</u> <u>6778ddf3d4ff2d09a629ed</u> <u>0807ea851bf2a5ab8fb3</u>	+ 0.04478704 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-08-05 03:45:37	<u>56aa5725ee50d629163cc9</u> <u>d9d0092dea3f5599637674</u> <u>9804938c8a12b9cab70e</u>	+ 0.04674560 BTC	✓
14	2017-08-04 01:11:46	<u>6e1131185f4000b321c21d</u> <u>ffcf9a3918f77f8813b5d7</u> <u>26b2cd54adabda7aca2a</u>	+ 0.04586839 BTC	✓
15	2017-08-03 01:13:46	<u>eea7babbb00e8484d6bad1</u> <u>32d80a3ba2a3dd942cd6dd</u> <u>451e7d33253802396056</u>	+ 0.04132599 BTC	✓
16	2017-08-02 01:07:22	<u>c84bd93266723a8f5131e0</u> <u>617d1a490091ad18fa3541</u> <u>f7ec63ac83edf8f0d962</u>	+ 0.11891892 BTC	✓
17	2017-08-01 03:14:42	<u>a25fdb943e0e748c206070</u> <u>45e16288f30446c6a4dec5</u> <u>3f786722309581c93afb</u>	- 0.01924188 BTC	✓
18	2017-08-01 00:27:31	<u>7f29fa219f1c9f7cb375e3</u> <u>eb9b600f00dbd9efef87cb</u> <u>f6804037b6ca4b54aacb</u>	- 0.03046392 BTC	✓
19	2017-08-01 00:27:31	<u>1492256c163514cb06a4f4</u> <u>a27cb3f89b7568518afe66</u> <u>b9817b06242213c1f30d</u>	- 0.04100906 BTC	✓
20	2017-08-01 00:27:31	<u>594b364926bff71bf3d3d7</u> <u>7145996e000bd21063b10c</u> <u>d3584729104aab22f545</u>	- 0.04103271 BTC	✓
21	2017-08-01 00:27:31	<u>594b364926bff71bf3d3d7</u> <u>7145996e000bd21063b10c</u> <u>d3584729104aab22f545</u>	- 0.04421147 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-08-01 00:27:31	<u>f0359f3368a1bc7b945a81</u> <u>9d93867dbb681754162e06</u> <u>93c0d4e23e4f5dd240f3</u>	- 0.04593172 BTC	✓
23	2017-08-01 00:27:31	<u>f0359f3368a1bc7b945a81</u> <u>9d93867dbb681754162e06</u> <u>93c0d4e23e4f5dd240f3</u>	- 0.04206171 BTC	✓
24	2017-08-01 00:27:31	<u>f0359f3368a1bc7b945a81</u> <u>9d93867dbb681754162e06</u> <u>93c0d4e23e4f5dd240f3</u>	- 0.04267595 BTC	✓
25	2017-07-30 01:32:24	<u>1c51e55125cbfcd5a3b9f9</u> <u>8a17e486620c5b86e937dc</u> <u>fde0a1754fb69910ede6</u>	+ 0.04103271 BTC	✓
26	2017-07-29 09:10:45	<u>b5b494ea04772d3208a837</u> <u>183526219718f553378352</u> <u>f4db3729c8ecafd10c4c</u>	+ 0.04206171 BTC	✓
27	2017-07-28 08:16:15	<u>817ac084b8437af0878dd8</u> <u>05390df8281551fd5c850c</u> <u>8d5bbd136bffa84c4a3a</u>	+ 0.04421147 BTC	✓
28	2017-07-27 02:05:40	<u>b771018991130e08c460dd</u> <u>d9c3d6be260b13b3879b19</u> <u>5073568ddfdc95aa29c0</u>	+ 0.04100906 BTC	✓
29	2017-07-26 00:20:29	<u>62b18d72f6d412675d79f7</u> <u>c9fa6ef865f0eca7b05d8f</u> <u>534406b9da9e219147d0</u>	+ 0.04267595 BTC	✓
30	2017-07-25 03:13:56	<u>7632babd1d22e59c05baaa</u> <u>191f5e5428452f0ad95ae4</u> <u>08bb0a0eeb475ba2c9b6</u>	+ 0.04593172 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-07-24 01:30:56	<u>5f6bc7ff2e2c9b5eb075b8d386f00bbc874022e250e6b329281334562678f4a2</u>	+ 0.03046392 BTC	✓
32	2017-07-23 02:18:44	<u>fa5b989fd0cba063807437972877c78e7ff2cfad3f9e4460ac948c8cbc0edb37</u>	+ 0.01924188 BTC	✓
33	2017-07-22 01:45:36	<u>bf07ee490d095bd5266036078c990f2d02ad9777e01a0184201e6eef9aaeab1d</u>	- 0.03485218 BTC	✓
34	2017-07-21 03:43:04	<u>2203c6e7b1e8aa5167e9622a1b5ade829c6badd185d85b0c77ef1595c6d41735</u>	+ 0.03485218 BTC	✓
35	2017-07-20 02:46:29	<u>0b68bfad5dc95c53214a7a252201e70a487e3e303d75edca064b38457dc53270</u>	- 0.04250670 BTC	✓
36	2017-07-20 00:57:44	<u>18ed6d9b4d9351ee4396bd02f927b5327af763c1bdf09227b2f4bc6da976be8</u>	+ 0.04250670 BTC	✓
37	2017-07-19 04:46:55	<u>e4959adaae35622cc01b65301b71f976692cce51ba73d0753b36ca3a671a552c</u>	- 0.04244293 BTC	✓
38	2017-07-19 02:27:35	<u>0d9e49d50fc39960616fc5994da2289e600c6d72dc743aebdf6d5a8fbf63c2a9</u>	+ 0.04244293 BTC	✓
39	2017-07-18 11:51:01	<u>183bdcab0a2bd84e801f9150040c2618ac205cd3a958d9dc35015d597b19d23c</u>	- 0.04131505 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-07-18 10:56:01	<u>3200cf4600dcb0dee62f43</u> <u>6c76ad7517f07d2a12ed85</u> <u>692320d60dd7e305f6ac</u>	+ 0.04131505 BTC	✓
41	2017-07-17 14:51:10	<u>2ec54ae4424436ba9b9326</u> <u>2799a6c51567ee51755e6f</u> <u>3d09ba2fde7352f7decc</u>	- 0.04296239 BTC	✓
42	2017-07-17 09:56:37	<u>bd3a6c1b17d426ec4cb084</u> <u>5d6adbab768ed9566c4fb2</u> <u>3a2fa0c67dac35343916</u>	+ 0.04296239 BTC	✓
43	2017-07-16 08:13:27	<u>7a9481a5640588cd0f7d3a</u> <u>ed34b2284117b6f9c6033b</u> <u>e0860c3a73e6a66923ec</u>	- 0.04186729 BTC	✓
44	2017-07-16 00:23:23	<u>5d5ed789830464d1c6f8fb</u> <u>5a4f74e31048a12db3c463</u> <u>7a3bb46b4b7335921d19</u>	+ 0.04186729 BTC	✓
45	2017-07-15 02:43:50	<u>4529daa821614d43751fb9</u> <u>e3c5c139350c74570e377d</u> <u>7be89c121213df1dabaa</u>	- 0.04577547 BTC	✓
46	2017-07-15 00:57:36	<u>c6866d3d0e5230556f0a3f</u> <u>dade8a03f19388a4c64ea5</u> <u>fcacd0cc5e91d6e3c8b1</u>	+ 0.04577547 BTC	✓
47	2017-07-14 05:09:48	<u>209b19d214ec7a72c17af2</u> <u>3084614e48ca580e896b08</u> <u>034d64956361e66c1dab</u>	- 0.05216960 BTC	✓
48	2017-07-14 01:19:30	<u>5d3e220300c1a5d185116d</u> <u>8aad3c0e57fc04857052df</u> <u>56d8a545152f7518df4e</u>	+ 0.05216960 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-07-13 03:57:05	<u>84a46056ba7f5aac5113dc</u> <u>9ee8f1c0d3e468dfb9886c</u> <u>07b6f99ce331c34bb6ea</u>	- 0.05029389 BTC	✓
50	2017-07-13 01:52:07	<u>60b5dae9abb0884fa3610a</u> <u>203001eca4cf84e44bb6e9</u> <u>0537100f8ce3acd983af</u>	+ 0.05029389 BTC	✓
51	2017-07-12 19:22:34	<u>8d44218c2e28a453a00197</u> <u>c0532e349b1af90dea1fad</u> <u>eaef3fa4db3d777e1323</u>	- 0.02864145 BTC	✓
52	2017-07-12 16:46:40	<u>9ebadec2916d0152fc12be</u> <u>176922560d4eb7b50d4669</u> <u>4aaf9c6de84c2d6a63d5</u>	- 0.04441588 BTC	✓
53	2017-07-12 16:46:40	<u>cb6883522fb86731e0a190</u> <u>2c903e98f51c8dd668b1b4</u> <u>bf8280fb40bdabe76b3b</u>	- 0.04860867 BTC	✓
54	2017-07-12 16:39:14	<u>dddb0fc215cc10740d8bc9</u> <u>cba1172ad68363c08989ea</u> <u>e61acea2c1fd4c0b35ac</u>	- 0.04497534 BTC	✓
55	2017-07-12 16:39:14	<u>dddb0fc215cc10740d8bc9</u> <u>cba1172ad68363c08989ea</u> <u>e61acea2c1fd4c0b35ac</u>	- 0.04720795 BTC	✓
56	2017-07-12 16:39:14	<u>1695c932cb051a99cf3bd8</u> <u>28f06e33413d10ad8a858d</u> <u>2a20d49159b0ad01ceaf</u>	- 0.05319734 BTC	✓
57	2017-07-12 01:05:15	<u>ffec206844773ac46ec10a</u> <u>33814858f01e6ae0b721ae</u> <u>dcc77e1940eecb74fe3d</u>	+ 0.04441588 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-07-11 01:37:32	<u>8a9848959cbfff35340553</u> <u>cea956c8bfaffa9c7481e0</u> <u>b7476134ee4f370e3b4c</u>	+ 0.04497534 BTC	✓
59	2017-07-10 01:48:43	<u>094f941c7ee92acda6be35</u> <u>92dd5974e5f630f3564bf1</u> <u>42d9e5a40c18eb75ef99</u>	+ 0.04720795 BTC	✓
60	2017-07-09 02:31:26	<u>c6ee1c4d744a408b6e14ea</u> <u>de5f9887e851f2006b4092</u> <u>1becfa46e91cb23e9552</u>	+ 0.04860867 BTC	✓
61	2017-07-08 06:40:21	<u>2506cd64f8150c21189485</u> <u>5fd015b42c7f74e3bc65b4</u> <u>de2827d72d947cadf21c</u>	+ 0.05319734 BTC	✓
62	2017-07-07 04:33:56	<u>b1495fd48f71005059bfa8</u> <u>a08ba2a702e1d84c7abf9c</u> <u>6ff278c062331f7da480</u>	+ 0.02864145 BTC	✓
63	2017-07-01 11:13:27	<u>4f2d1e74ea13c047baafdc</u> <u>6d575527dbc4acd283eef0</u> <u>fadae2708ca9f7ca84f5</u>	- 0.01501918 BTC	✓
64	2017-06-30 01:32:58	<u>5d8a503139eaa872c27785</u> <u>ba94cd363b79fede16f99b</u> <u>824563657bdde768bd86</u>	+ 0.01501918 BTC	✓
65	2017-06-29 09:47:04	<u>86496f894ba93a8032712a</u> <u>4b2713b639723cba28aec1</u> <u>4069015fa4d9dcb5f071</u>	- 0.02224919 BTC	✓
66	2017-06-29 00:24:11	<u>5a61a523ccad93df520382</u> <u>7ad392122e0a5a44e53605</u> <u>0fa065e20e03ddde1c31</u>	+ 0.02224919 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-06-22 04:56:11	<u>8137482765ca936fa8ecb6</u> <u>23052049f2ea6da5d3e43c</u> <u>8985e2022ce363d6b078</u>	- 0.01908522 BTC	✓
68	2017-06-22 00:43:09	<u>b23f185d1eb16a8146af48</u> <u>ccb9b11e058869606e3f20</u> <u>0e9845b12e092e65c4aa</u>	+ 0.01908522 BTC	✓
69	2017-06-21 05:49:53	<u>b6db25b450311bbdb37853</u> <u>adfa9488fd780433379358</u> <u>3e9e5ea6ee60231fe387</u>	- 0.05781688 BTC	✓
70	2017-06-21 03:01:22	<u>2297db2d26fbb0ea7538f8</u> <u>479273e85212554e0fd751</u> <u>345b086de7a2d63341e9</u>	+ 0.05781688 BTC	✓
71	2017-06-20 13:46:54	<u>e678dac93f9c602d12dadb</u> <u>a65642fabadc0da9201033</u> <u>ffc939eb20d57b90c232</u>	- 0.06039266 BTC	✓
72	2017-06-20 00:29:55	<u>cb6bcb9fec86d16e9e3634</u> <u>8bbe069acc48a57f2b5a5f</u> <u>b6b2c2adfa89787ca370</u>	+ 0.06039266 BTC	✓
73	2017-06-19 09:22:29	<u>7d66510ba4ac8d8d43b181</u> <u>3d74503b7d9ce382fded54</u> <u>e68955e244eece0d0324</u>	- 0.02363422 BTC	✓
74	2017-06-19 05:41:36	<u>0ae83fa0856e37663dc182</u> <u>63412b4f1cda83d9809160</u> <u>4f58d2b3e3314b76a252</u>	- 0.06165581 BTC	✓
75	2017-06-19 03:19:00	<u>ec8a65944dd666e51bba00</u> <u>d212feac5767d062ba00b9</u> <u>dd894a27aa7e6d3c0ef9</u>	+ 0.06165581 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-06-19 02:57:37	<u>b3566c188507028af78cbc</u> <u>c70f9d2482ccf4243acc6e</u> <u>535ac395e264d174b742</u>	- 0.06179921 BTC	✓
77	2017-06-19 02:57:37	<u>5c36213e2ebb6e849eb7aa</u> <u>afe56e40a7053971fa6b11</u> <u>3b7f23ddb2cefe89dc</u>	- 0.05846274 BTC	✓
78	2017-06-19 02:57:37	<u>e5f97aec83dc42ee163dd4</u> <u>3d1defcafc67b0ff58abfa</u> <u>db60efc0fc0e4ebb2caa</u>	- 0.06012677 BTC	✓
79	2017-06-19 02:56:24	<u>6f6bdbb08bab5c9e7e4673</u> <u>b668d2e3d35856bace4496</u> <u>19b13c62dbbeb44b0749</u>	- 0.05140919 BTC	✓
80	2017-06-19 02:56:24	<u>6f6bdbb08bab5c9e7e4673</u> <u>b668d2e3d35856bace4496</u> <u>19b13c62dbbeb44b0749</u>	- 0.05638335 BTC	✓
81	2017-06-19 02:17:40	<u>0090b6f90c27c67807f36b</u> <u>1e9d876b1ca68dfb5a45cd</u> <u>fbe36ad42d75ce87f1aa</u>	- 0.06352711 BTC	✓
82	2017-06-19 02:17:40	<u>0090b6f90c27c67807f36b</u> <u>1e9d876b1ca68dfb5a45cd</u> <u>fbe36ad42d75ce87f1aa</u>	- 0.06477117 BTC	✓
83	2017-06-19 02:17:40	<u>0090b6f90c27c67807f36b</u> <u>1e9d876b1ca68dfb5a45cd</u> <u>fbe36ad42d75ce87f1aa</u>	- 0.06462103 BTC	✓
84	2017-06-19 02:17:40	<u>0090b6f90c27c67807f36b</u> <u>1e9d876b1ca68dfb5a45cd</u> <u>fbe36ad42d75ce87f1aa</u>	- 0.06342021 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-06-19 02:17:40	<u>0090b6f90c27c67807f36b</u> <u>1e9d876b1ca68dfb5a45cd</u> <u>fbe36ad42d75ce87f1aa</u>	- 0.05921956 BTC	✓
86	2017-06-19 02:17:40	<u>0090b6f90c27c67807f36b</u> <u>1e9d876b1ca68dfb5a45cd</u> <u>fbe36ad42d75ce87f1aa</u>	- 0.06309567 BTC	✓
87	2017-06-19 02:17:40	<u>a918da5d4fda12ec35f820</u> <u>38d38bc0d4bbcf60325070</u> <u>fdd3318c682ff475f65e</u>	- 0.06366191 BTC	✓
88	2017-06-18 04:56:23	<u>64b10823d634385fc3c6d4</u> <u>3a9006474f4b6030fb765a</u> <u>2dd045932f4267011f7b</u>	+ 0.06477117 BTC	✓
89	2017-06-17 11:44:59	<u>f4f6009d501d2cbb80fa57</u> <u>99709232de1fa97896397c</u> <u>e144785c561368aed6f6</u>	- 0.06027393 BTC	✓
90	2017-06-17 03:35:26	<u>11ef30a053cece2a6b7168</u> <u>5a5ea33ccf7bae6c34cc3d</u> <u>3477fce35845e03f3adb</u>	+ 0.06012677 BTC	✓
91	2017-06-16 09:00:10	<u>ec36e5cf89461646b16c48</u> <u>a88349082f36c9d6f9a986</u> <u>7882f9833a6279fa0d01</u>	+ 0.05140919 BTC	✓
92	2017-06-15 01:37:26	<u>16dd293e9476d0d79cd431</u> <u>c481c5c12b3075db26a352</u> <u>dffaef666f27e6dee41c</u>	+ 0.06342021 BTC	✓
93	2017-06-14 02:10:58	<u>9b8129c9c7f2609e42dbbc</u> <u>0d6f6cf974d10f1794c3ad</u> <u>d2c3b9543a17a1105d49</u>	+ 0.06366191 BTC	✓

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94	2017-06-13 00:22:05	<u>e56c6e94c098611cc7942d8d2412550620e3eede548e6fc3619d7760422c9f94</u>	+ 0.06462103 BTC	✓
95	2017-06-12 01:04:50	<u>ceecec4cc7686a608eeda966e0c8a73b6c6e2c53016a2e688251d5140117acc2</u>	+ 0.05921956 BTC	✓
96	2017-06-11 07:28:23	<u>93d4d47f75c98f1acc594b6556197337928971df95308081110d3dcd2c1529f9</u>	+ 0.05638335 BTC	✓
97	2017-06-10 08:22:54	<u>2aa255a42f320d7f20770162090d14b847ebaffd8bfc080481065d37dff1c7f6</u>	+ 0.05846274 BTC	✓
98	2017-06-09 01:16:24	<u>f9cbec1641085b62708b4091cfdc9589c1922526d057600018fb24d6365dda27</u>	+ 0.06027393 BTC	✓
99	2017-06-08 02:29:13	<u>55d396cc9c85d994257812ad2e1846e1d7d941b983873ef645f1c183452dc61c</u>	+ 0.06179921 BTC	✓
100	2017-06-07 01:07:07	<u>0f7608be930646758b04ed d7ab711ead68b4cf0135b9b66ad20d6c232ea967c6</u>	+ 0.06309567 BTC	✓
101	2017-06-06 01:00:20	<u>5261d5d07b94b47986d07d93c996c636c8bd758821018896ebb75f2e56d68e28</u>	+ 0.06352711 BTC	✓
102	2017-06-05 06:10:12	<u>500e65f2b6b390216a3c9061cd9318bee0441eaf016a484df8dcca09ff21e68</u>	- 0.07099186 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-06-05 04:47:46	<u>7332dcb64ba09903ba33a5f3fae4207930cc58c0d3265a967b35ca575d3b686b</u>	+ 0.07099186 BTC	✓
104	2017-06-04 19:08:00	<u>a3bfcf75fd9d5b8d04d3d0f6b28ef87d0f3f604ee32b9d5fa19936d19661b654</u>	- 0.04252259 BTC	✓
105	2017-06-04 18:59:34	<u>0ca73a0a3c8dba49a8c9ad17caf2c03d368b54c996f391a199783e054b32bbb0</u>	- 0.04446611 BTC	✓
106	2017-06-04 18:42:50	<u>45740f5788ae7516235bb6bf863c374a56ea48a3617bbb92f687e2c6266efa11</u>	- 0.05021376 BTC	✓
107	2017-06-04 15:08:56	<u>f1e51428f2304fdcc0cd9fb036a9fa88829edad97d2f9fb9ecd9e79996a48aaa</u>	- 0.06011255 BTC	✓
108	2017-06-04 15:08:56	<u>ca0bb2a2d0ba6301c7577b7a9ecc0005e1308f3005bc79c84158fd8cb829a6cf</u>	- 0.07064096 BTC	✓
109	2017-06-04 15:08:56	<u>76dedf25d2f1d600c0b1e289e4e3785a50c0ea39d2e1cee4552b7dd3212bd900</u>	- 0.07295068 BTC	✓
110	2017-06-04 15:08:56	<u>76dedf25d2f1d600c0b1e289e4e3785a50c0ea39d2e1cee4552b7dd3212bd900</u>	- 0.06638000 BTC	✓
111	2017-06-04 15:08:56	<u>6d54a4bebe8438480cacc9dae3d22e381c7ebb9665c3b07c139e73e0f299a7ea</u>	- 0.07299297 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2017-06-04 15:08:56	<u>6d54a4bebe8438480cacc9</u> <u>dae3d22e381c7ebb9665c3</u> <u>b07c139e73e0f299a7ea</u>	- 0.07213747 BTC	✓
113	2017-06-04 15:08:56	<u>6d54a4bebe8438480cacc9</u> <u>dae3d22e381c7ebb9665c3</u> <u>b07c139e73e0f299a7ea</u>	- 0.07451575 BTC	✓
114	2017-06-04 14:51:47	<u>1c1a31fe6670becf6d93bc</u> <u>6c12b6976ac07cc9284239</u> <u>a14557fc48fceb26091f</u>	- 0.07226978 BTC	✓
115	2017-06-04 14:51:47	<u>1c1a31fe6670becf6d93bc</u> <u>6c12b6976ac07cc9284239</u> <u>a14557fc48fceb26091f</u>	- 0.07265243 BTC	✓
116	2017-06-04 14:51:47	<u>26668b9e233a71c56fbe1b</u> <u>4d7114b8c53aea5729de26</u> <u>09621a5252695adee33a</u>	- 0.08313607 BTC	✓
117	2017-06-04 14:51:47	<u>79af1f8be41a170235b138</u> <u>3c4c66fae3d6ce539253fc</u> <u>01b40586fe83d2fe53fb</u>	- 0.07563796 BTC	✓
118	2017-06-04 14:51:47	<u>79af1f8be41a170235b138</u> <u>3c4c66fae3d6ce539253fc</u> <u>01b40586fe83d2fe53fb</u>	- 0.07816205 BTC	✓
119	2017-06-04 14:51:47	<u>79af1f8be41a170235b138</u> <u>3c4c66fae3d6ce539253fc</u> <u>01b40586fe83d2fe53fb</u>	- 0.07532173 BTC	✓
120	2017-06-04 14:43:59	<u>5757526f003836b56dff44</u> <u>aea133f01e0bbca0612aca</u> <u>4230ff845009b65c1b66</u>	- 0.07341770 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2017-06-04 14:43:59	<u>5757526f003836b56dff44</u> <u>aea133f01e0bbca0612aca</u> <u>4230ff845009b65c1b66</u>	- 0.07367037 BTC	✓
122	2017-06-04 14:43:59	<u>5757526f003836b56dff44</u> <u>aea133f01e0bbca0612aca</u> <u>4230ff845009b65c1b66</u>	- 0.07333807 BTC	✓
123	2017-06-04 14:43:59	<u>5757526f003836b56dff44</u> <u>aea133f01e0bbca0612aca</u> <u>4230ff845009b65c1b66</u>	- 0.07399619 BTC	✓
124	2017-06-04 14:43:59	<u>5757526f003836b56dff44</u> <u>aea133f01e0bbca0612aca</u> <u>4230ff845009b65c1b66</u>	- 0.07294410 BTC	✓
125	2017-06-04 12:44:52	<u>ca6b0d105c57fd48a3fb24</u> <u>c79a0f017935ee3bfc087a</u> <u>e61a940786b469e3ee52</u>	- 0.06804855 BTC	✓
126	2017-06-04 08:17:51	<u>8752876fb1bed8cef02bc4</u> <u>d71d402e02969d988d57bb</u> <u>7daea88d76959d062402</u>	+ 0.07451575 BTC	✓
127	2017-06-03 02:24:06	<u>0c64cfa0487c75f5d703b1</u> <u>ee451150569543b3cae911</u> <u>b796569b72669fc2b74f</u>	+ 0.07064096 BTC	✓
128	2017-06-02 03:18:09	<u>d152f06438f5aae0ca3a99</u> <u>94a484df7fcf0cb4bd1670</u> <u>6543853d6dffaff2c56b</u>	+ 0.06638000 BTC	✓
129	2017-06-01 01:08:01	<u>583a68157f4e2dd830ddcc</u> <u>8c33c2f8098e8441283d68</u> <u>b7311be02ed99f56f043</u>	+ 0.06011255 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2017-05-31 01:05:26	<u>6dea1015144419091219eb</u> <u>a0d20e00a4e1eb201c11cf</u> <u>450684b0e8aaceba3e2c</u>	+ 0.07265243 BTC	✓
131	2017-05-30 08:38:28	<u>55967c7e2397a8c3567cb8</u> <u>46ff644e62aa4b125e697e</u> <u>a5a4d919bc0f893cf4f4</u>	+ 0.07399619 BTC	✓
132	2017-05-29 06:43:25	<u>82035e7fd7f9f28309b6fa</u> <u>fa09cf18650265b58b9ac6</u> <u>7ed6c381697538393efb</u>	+ 0.07226978 BTC	✓
133	2017-05-28 00:56:00	<u>3754c327193ed470a434ad</u> <u>3a46aa47c9693c827aaa7c</u> <u>08ebb2881c6eff2163a8</u>	+ 0.07333807 BTC	✓
134	2017-05-27 02:04:58	<u>d2cb96d5ce3ef3a4f379a9</u> <u>2aab6a917962c7e538ed26</u> <u>7db2aa3f6563407d1860</u>	+ 0.07294410 BTC	✓
135	2017-05-26 02:01:16	<u>15ccc1f7bd8ef8aa47821b</u> <u>63f42dd67faf2dded4ae15</u> <u>55fb8e9dcf97f5f72654</u>	+ 0.07532173 BTC	✓
136	2017-05-25 01:39:28	<u>01a264412da389d74d883c</u> <u>8b49032d0f7e068b3ac4c9</u> <u>8162be126daad68770b0</u>	+ 0.06804855 BTC	✓
137	2017-05-24 02:06:11	<u>50657bca3b2178b9358845</u> <u>63c3d0fe769ead13f67e25</u> <u>69acd679b20ab39ef06a</u>	+ 0.07213747 BTC	✓
138	2017-05-23 01:04:48	<u>5a83e02c0faaebe035a9cd</u> <u>2d95bcf870a60d87178bad</u> <u>8d53a0a08f4ca8bf9b6d</u>	+ 0.07299297 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2017-05-22 01:17:12	<u>805634a211830082578131</u> <u>ae4cdeb561be5a2a2d35d0</u> <u>43477098f9d707e08284</u>	+ 0.07295068 BTC	✓
140	2017-05-21 02:26:01	<u>2aa4cc2a616f6f0289ebde</u> <u>7a9b2fd8284780ee37eaf5</u> <u>766944bd67959956cd05</u>	+ 0.07367037 BTC	✓
141	2017-05-20 08:03:00	<u>dc300ba41521919f8fcd30</u> <u>8af9e184b7cff6e4a3fc75</u> <u>a9137d6e4e60678866b3</u>	+ 0.07341770 BTC	✓
142	2017-05-19 03:25:44	<u>c5f8d40b2138f5eae5aa40</u> <u>b14eb51cb95af6d958854d</u> <u>fa31bfd14859a6b7f9ca</u>	+ 0.08313607 BTC	✓
143	2017-05-18 00:43:11	<u>7412a4b72f2d94f8b896f1</u> <u>ef7ecb7fed052d9f327abd</u> <u>bcfe2d09797434f75e80</u>	+ 0.05021376 BTC	✓
144	2017-05-16 09:44:56	<u>cdaa4dc909e409cac1e815</u> <u>a246afc90a1cfd23521a9c</u> <u>57cb9bfc8fb9fec932d8</u>	+ 0.02363422 BTC	✓
145	2017-05-15 03:02:43	<u>91d99837bb789af043d28b</u> <u>7457811f4a8664c71f12f8</u> <u>0b14900ef29a3a62b37c</u>	+ 0.07563796 BTC	✓
146	2017-05-14 01:01:17	<u>36a1de51eabaa535345c47</u> <u>3696176778c614e4da01b0</u> <u>f315c2694d56fc4b5c67</u>	+ 0.07816205 BTC	✓
147	2017-05-13 06:13:57	<u>83e75a9220fac6c8d20237</u> <u>50b999d627a7bf10892e87</u> <u>547eb49b2356133d16d6</u>	- 0.05586526 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2017-05-13 04:12:24	<u>3306ff5a64d900937ad142</u> <u>9466fd2c8f9e5074c71d5d</u> <u>b7aeb878d5271c3d73c8</u>	- 0.04200863 BTC	✓
149	2017-05-13 03:34:20	<u>759e9cb239112925a16fbf</u> <u>63a8bd26eed0197e366513</u> <u>827dc2935994793fa6da</u>	- 0.05049408 BTC	✓
150	2017-05-13 00:33:34	<u>0f758f744c9261f461b304</u> <u>a81f5ca56af902b2e61a6d</u> <u>db3a88c5a4ccd271adbe</u>	+ 0.04252259 BTC	✓
151	2017-05-12 23:21:10	<u>94271c9de08eddd2a00296</u> <u>e4cc0f3cbc94ecc656ee72</u> <u>60c2b4a5163d5d220df2</u>	- 0.08107028 BTC	✓
152	2017-05-12 23:21:10	<u>94271c9de08eddd2a00296</u> <u>e4cc0f3cbc94ecc656ee72</u> <u>60c2b4a5163d5d220df2</u>	- 0.08714764 BTC	✓
153	2017-05-12 23:01:41	<u>81069a1257bdeb75ad68a0</u> <u>01817787ebf171407f27b3</u> <u>f1833165a48830adc398</u>	- 0.07672112 BTC	✓
154	2017-05-12 23:01:41	<u>81069a1257bdeb75ad68a0</u> <u>01817787ebf171407f27b3</u> <u>f1833165a48830adc398</u>	- 0.08079486 BTC	✓
155	2017-05-11 02:41:11	<u>83681621a9a2b097f5d9ec</u> <u>97f81e199d1d7d65bbd0d2</u> <u>9feaf41130c501a982c3</u>	+ 0.04200863 BTC	✓
156	2017-05-10 04:46:23	<u>dadbed91c183f69ee6e68a</u> <u>8dfffd107ea54df2d57b14d</u> <u>3e0ea90c14741fa387c1</u>	+ 0.08079486 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2017-05-09 04:39:12	<u>638d6c1a526f2da9169311</u> <u>7598d29981afb6c1ea5e0f</u> <u>3e2eb338e679d5d3ec27</u>	+ 0.08714764 BTC	✓
158	2017-05-08 03:01:22	<u>3cd948044989e95a7878e4</u> <u>d6c8b8d8cca2dfcd9a7302</u> <u>832ee6c3e0fbd2044c2d</u>	+ 0.05049408 BTC	✓
159	2017-05-03 02:08:38	<u>12f9044ff1a1f034b26ceb</u> <u>80c9e4407dc62f9413d8b9</u> <u>9f5cb83f0540b2f50d0f</u>	+ 0.05586526 BTC	✓
160	2017-05-02 00:22:18	<u>ad733109a7ecd51d2c884c</u> <u>9e37acaff8bb8f4ada832f</u> <u>50427c84cbb4a5386feb</u>	+ 0.07672112 BTC	✓
161	2017-05-01 01:57:50	<u>5ae7fb830adc5205303c5e</u> <u>f112294e6c67ef76a61356</u> <u>189e8aab67ca8ae40f91</u>	+ 0.08107028 BTC	✓
162	2017-04-30 02:23:44	<u>038e563bfb18c7add57907</u> <u>85c7648fe968917a4e1412</u> <u>a8e5e6d1454207e75bce</u>	+ 0.04446611 BTC	✓

* USD values displayed at the time of transaction

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