

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 15:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17swQUdmN7wVh1eVYDAw9qox11Kkq57SNy</u>
TOTAL RECEIVED	0.07752143 BTC
	4,870.05 USD
TOTAL SEND	0.07752143 BTC
	4,870.05 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-08-30 23:04:51	<u>1cbfd8a3099a26faae3608</u> <u>a845a2aff786d54c560816</u> <u>2cfe4d9b0cde67aedcac</u>	- 0.00039640 BTC	
2	2018-08-30 22:33:07	<u>3bb606972eb20b577d30d0</u> <u>8bf769b38784ace3096d2d</u> <u>40e7edeb163d1366f0dd</u>	+ 0.00039640 BTC	
3	2018-08-30 12:30:38	<u>dfc0b8f38541ff23419836</u> <u>3846a5672e5fbb02b7093a</u> <u>890b99344835dcd30108</u>	- 0.00048543 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-08-30 12:30:38	<u>dfc0b8f38541ff23419836</u> <u>3846a5672e5fbb02b7093a</u> <u>890b99344835dcd30108</u>	- 0.00048851 BTC	✓
5	2018-08-30 12:30:38	<u>dfc0b8f38541ff23419836</u> <u>3846a5672e5fbb02b7093a</u> <u>890b99344835dcd30108</u>	- 0.00050905 BTC	✓
6	2018-08-30 12:30:38	<u>dfc0b8f38541ff23419836</u> <u>3846a5672e5fbb02b7093a</u> <u>890b99344835dcd30108</u>	- 0.00049138 BTC	✓
7	2018-08-28 21:35:10	<u>a5fc061aeb33e63f196dae</u> <u>48e8b16ac90b5afb8017c5</u> <u>88d49035a846d6b365d5</u>	+ 0.00049138 BTC	✓
8	2018-08-28 04:50:13	<u>49bb5b6601ece29b78d696</u> <u>1589249f9fb0d1a86dee87</u> <u>2ff575149e91eb5dede7</u>	+ 0.00050905 BTC	✓
9	2018-08-27 19:08:14	<u>4f2f2cb19ccfbab0aa3c23</u> <u>cd1b8392aee21eb4912a55</u> <u>f45817ed84d8ad3b36a4</u>	+ 0.00048851 BTC	✓
10	2018-08-26 14:37:04	<u>ce5612858088e77d97e268</u> <u>ccf2ce386c9f2668513814</u> <u>6597783f6906abc538e4</u>	+ 0.00048543 BTC	✓
11	2018-08-25 04:03:18	<u>f8aaa5e78f834d90d34d21</u> <u>91dc217645a089e38ddd21</u> <u>ce6a91f96dba5bff9187</u>	- 0.00019569 BTC	✓
12	2018-08-25 04:03:18	<u>f8aaa5e78f834d90d34d21</u> <u>91dc217645a089e38ddd21</u> <u>ce6a91f96dba5bff9187</u>	- 0.00025814 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-08-25 04:03:18	<u>f8aaa5e78f834d90d34d21</u> <u>91dc217645a089e38ddd21</u> <u>ce6a91f96dba5bff9187</u>	- 0.00030265 BTC	✓
14	2018-08-25 04:03:18	<u>f8aaa5e78f834d90d34d21</u> <u>91dc217645a089e38ddd21</u> <u>ce6a91f96dba5bff9187</u>	- 0.00033668 BTC	✓
15	2018-08-25 04:03:18	<u>b986daa059e7dac76a4b08</u> <u>a6e4065b3b5ab05827b18f</u> <u>78d22eab6c31f4c708fe</u>	+ 0.00033668 BTC	✓
16	2018-08-24 22:55:51	<u>42afedd836be78e585b5da</u> <u>715fe1aa8dc7c9ee8429d3</u> <u>9c24c458a0dcf7dae61f</u>	+ 0.00030265 BTC	✓
17	2018-08-24 12:36:48	<u>71ae55ae91fefc7400e608</u> <u>80b107f5f452825d894ea8</u> <u>fb9c0800173cb4574f77</u>	+ 0.00025814 BTC	✓
18	2018-08-23 17:38:31	<u>0609b181ebac4bc8181f99</u> <u>ef9e0bc2db9eaa618b8a1e</u> <u>49f79ceff8f656bd84f1</u>	+ 0.00019569 BTC	✓
19	2018-07-08 02:27:32	<u>d6466e78f923ecef2367a9</u> <u>d717b6a1f94f5aab7cadea</u> <u>3611977cca0bd818533d</u>	- 0.00020588 BTC	✓
20	2018-07-08 02:27:32	<u>d6466e78f923ecef2367a9</u> <u>d717b6a1f94f5aab7cadea</u> <u>3611977cca0bd818533d</u>	- 0.00020631 BTC	✓
21	2018-07-01 18:46:01	<u>6b3f3d795f0db48520613b</u> <u>817afa6514c5db25c72551</u> <u>65140ee85fd613a1bc90</u>	+ 0.00020631 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-07-01 18:22:56	<u>4d79fece93fc4c1441d5b90ab0e1b91652e1c8f630deadcd40475ebfd7fe00ff</u>	+ 0.00020588 BTC	✓
23	2018-06-30 04:53:44	<u>d2262cad28c0a670814dffdbbdec22132d0574d1a4a265d1e1653bd90893e64c</u>	- 0.00018233 BTC	✓
24	2018-06-30 04:53:44	<u>d2262cad28c0a670814dffdbbdec22132d0574d1a4a265d1e1653bd90893e64c</u>	- 0.00021049 BTC	✓
25	2018-06-27 16:39:27	<u>3b1e8f95d99b9bb6a62ea0bbc754118c65e403e5a23285978f7f1df358ac2ac4</u>	+ 0.00021049 BTC	✓
26	2018-06-22 19:00:11	<u>aa0c78e08a6e586fde6e710198783dda27775f211aa191188091884c72250e24</u>	+ 0.00018233 BTC	✓
27	2018-06-21 12:55:04	<u>feae53735a2015d17f532833ade7d37786ef150ef5d5432373f856709942c5c4</u>	- 0.00021058 BTC	✓
28	2018-06-21 12:55:04	<u>feae53735a2015d17f532833ade7d37786ef150ef5d5432373f856709942c5c4</u>	- 0.00022879 BTC	✓
29	2018-06-21 12:55:04	<u>feae53735a2015d17f532833ade7d37786ef150ef5d5432373f856709942c5c4</u>	- 0.00022720 BTC	✓
30	2018-06-21 12:55:04	<u>feae53735a2015d17f532833ade7d37786ef150ef5d5432373f856709942c5c4</u>	- 0.00022679 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-06-21 12:55:04	<u>feae53735a2015d17f5328</u> <u>33ade7d37786ef150ef5d5</u> <u>432373f856709942c5c4</u>	- 0.00030174 BTC	✓
32	2018-06-21 12:55:04	<u>feae53735a2015d17f5328</u> <u>33ade7d37786ef150ef5d5</u> <u>432373f856709942c5c4</u>	- 0.00327075 BTC	✓
33	2018-06-21 11:11:14	<u>f1bf8dc9db3c2be64eb187</u> <u>508e24f3fced9a4efe111d</u> <u>87c30ff3fabd92e0ffb1</u>	+ 0.00327075 BTC	✓
34	2018-06-20 21:56:41	<u>5b66cedf9b924504072bce</u> <u>7d0b2769a1d90a3b20e882</u> <u>0f8a05839b50bcde008a</u>	+ 0.00030174 BTC	✓
35	2018-06-19 17:07:59	<u>137c949bc636e2d66065dd</u> <u>219ac477e486b18e51d7dd</u> <u>7c7e3e2fc2f1a21d0925</u>	+ 0.00022679 BTC	✓
36	2018-06-19 11:13:24	<u>88c2debeded960709f05ac</u> <u>44e8fc02061f3bb52ae6ff</u> <u>ca1a5a894b05eb30c6c6</u>	+ 0.00022720 BTC	✓
37	2018-06-18 19:03:49	<u>ab4a3320e9a861b7ac7ed2</u> <u>1a08c8428f637addab8d85</u> <u>f772ce090dc53d5715be</u>	+ 0.00022879 BTC	✓
38	2018-06-18 10:28:50	<u>9487a955a091051d45b487</u> <u>ad0b682504130339ed24a2</u> <u>34052489b43de162e394</u>	+ 0.00021058 BTC	✓
39	2018-06-16 14:44:27	<u>afbecddefd3d76d153ce4c</u> <u>fb3ef7249e5cccec9cf6b</u> <u>a5a8b3c9947a72af4a22</u>	- 0.00090378 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-06-16 14:44:27	<u>afbecddefd3d76d153ce4c</u> <u>fb3ef7249e5cccec9cf6b</u> <u>a5a8b3c9947a72af4a22</u>	- 0.00054015 BTC	✓
41	2018-06-16 14:44:27	<u>afbecddefd3d76d153ce4c</u> <u>fb3ef7249e5cccec9cf6b</u> <u>a5a8b3c9947a72af4a22</u>	- 0.00044851 BTC	✓
42	2018-06-16 14:44:27	<u>afbecddefd3d76d153ce4c</u> <u>fb3ef7249e5cccec9cf6b</u> <u>a5a8b3c9947a72af4a22</u>	- 0.00444287 BTC	✓
43	2018-06-16 14:40:51	<u>97e5e2ad66adb51358a055</u> <u>56933166ffa980e3f97cfd</u> <u>fa1a9200d9d83ccaf582</u>	+ 0.00444287 BTC	✓
44	2018-06-16 06:59:06	<u>031fc4904b14e8c9825b20</u> <u>e6b27bcf975c13a82781f1</u> <u>2dbb198ceac9136eae90</u>	+ 0.00044851 BTC	✓
45	2018-06-16 00:16:42	<u>af940b2a1b5109515e8ec5</u> <u>79419ef539bd0e9bd61930</u> <u>a56e9b441631b55f6125</u>	+ 0.00054015 BTC	✓
46	2018-06-14 16:54:08	<u>437c84480cebf19ccbff9d</u> <u>c217bde06a11497354a4b3</u> <u>ed4bc2bde69ecfdb9863</u>	+ 0.00090378 BTC	✓
47	2018-06-11 22:07:58	<u>c27171915975c72397da13</u> <u>271f11adfed868d17b2374</u> <u>cd053da70abf16117e26</u>	- 0.00118958 BTC	✓
48	2018-06-11 22:07:58	<u>c27171915975c72397da13</u> <u>271f11adfed868d17b2374</u> <u>cd053da70abf16117e26</u>	- 0.00120863 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-06-11 22:07:58	<u>514cf16084353f5ffa5ad1</u> <u>759100738df1e94346ae8c</u> <u>71be40aef68d34c897fc</u>	+ 0.00118958 BTC	✓
50	2018-06-11 22:07:58	<u>fa82b5a04f57c333999619</u> <u>ac4c347e7c5c2c497c9104</u> <u>3382b475fe7997287ad6</u>	+ 0.00120863 BTC	✓
51	2018-06-09 16:29:51	<u>9c95f3bffa07702e0e039b</u> <u>365ad8f72f9f097e8517b8</u> <u>64c3259b852912377cd6</u>	- 0.00112816 BTC	✓
52	2018-06-09 16:29:51	<u>9c95f3bffa07702e0e039b</u> <u>365ad8f72f9f097e8517b8</u> <u>64c3259b852912377cd6</u>	- 0.00114844 BTC	✓
53	2018-06-09 16:29:51	<u>9c95f3bffa07702e0e039b</u> <u>365ad8f72f9f097e8517b8</u> <u>64c3259b852912377cd6</u>	- 0.00115038 BTC	✓
54	2018-06-09 16:29:51	<u>9c95f3bffa07702e0e039b</u> <u>365ad8f72f9f097e8517b8</u> <u>64c3259b852912377cd6</u>	- 0.00322554 BTC	✓
55	2018-06-09 16:26:08	<u>99da6641599c3af712cc4e</u> <u>1bdcf7a1dcfa7370fe05e4</u> <u>dd4ae4bce5552169dc3f</u>	+ 0.00322554 BTC	✓
56	2018-06-09 01:44:17	<u>412fb24df7b0611af09083</u> <u>fb6de1fe16f0d873c8a56a</u> <u>f7473188ae998cee9256</u>	+ 0.00115038 BTC	✓
57	2018-06-08 14:59:18	<u>fc73de22319939966544d6</u> <u>0ab304f028b0d32e72ea16</u> <u>e372624bea4918b54c53</u>	+ 0.00114844 BTC	✓

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58	2018-06-08 00:19:22	<u>d2efaab85650598d2005c2</u> <u>18a9ac8f74718dc4b959e9</u> <u>16c6e339755e9681d42b</u>	+ 0.00112816 BTC	✓
59	2018-06-05 22:15:43	<u>27934e566fc6ef731e6545</u> <u>683170232fd9d1e3b0961e</u> <u>49b904b17ee058c803ea</u>	- 0.00146827 BTC	✓
60	2018-06-05 22:15:43	<u>27934e566fc6ef731e6545</u> <u>683170232fd9d1e3b0961e</u> <u>49b904b17ee058c803ea</u>	- 0.00139434 BTC	✓
61	2018-06-05 22:15:43	<u>27934e566fc6ef731e6545</u> <u>683170232fd9d1e3b0961e</u> <u>49b904b17ee058c803ea</u>	- 0.00112523 BTC	✓
62	2018-06-05 22:15:43	<u>27934e566fc6ef731e6545</u> <u>683170232fd9d1e3b0961e</u> <u>49b904b17ee058c803ea</u>	- 0.00208934 BTC	✓
63	2018-06-05 22:15:43	<u>25d52510b6b93e822bfca8</u> <u>62ecff580116df119ddded</u> <u>4a403fdbd0d35210bca7</u>	+ 0.00208934 BTC	✓
64	2018-06-04 23:06:58	<u>cdeb45b5a57e5ced452002</u> <u>1f0f44b30f1d28bb09a936</u> <u>124b6780916c773ed188</u>	+ 0.00112523 BTC	✓
65	2018-06-03 03:35:35	<u>3264f440cae741afb754ad</u> <u>7bafef09de668104c978fc6</u> <u>886283c929298670f6a1</u>	+ 0.00139434 BTC	✓
66	2018-06-01 17:17:10	<u>52af50b1af2dab8823a47f</u> <u>e8f038999add73b06f4387</u> <u>c393975d7520ff1d96b6</u>	+ 0.00146827 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-05-31 22:20:38	<u>816b10fd5b5d1b29af4b93</u> <u>d4560167a6c499c30f8886</u> <u>4ed0b961b2524e885cbc</u>	- 0.00131784 BTC	✓
68	2018-05-31 22:20:38	<u>816b10fd5b5d1b29af4b93</u> <u>d4560167a6c499c30f8886</u> <u>4ed0b961b2524e885cbc</u>	- 0.00134002 BTC	✓
69	2018-05-31 22:20:38	<u>816b10fd5b5d1b29af4b93</u> <u>d4560167a6c499c30f8886</u> <u>4ed0b961b2524e885cbc</u>	- 0.00323181 BTC	✓
70	2018-05-31 22:09:59	<u>3bbcfbe629a8c4a4e11870</u> <u>d71181beb121da740a01b6</u> <u>c4db11a300bb6c60d226</u>	+ 0.00134002 BTC	✓
71	2018-05-31 22:09:59	<u>d13a6fabcc3d76fd8e095a</u> <u>eebabf000057a5bc2e401a</u> <u>1d457fc7dc72859c06f4d</u>	+ 0.00323181 BTC	✓
72	2018-05-31 19:09:25	<u>5ce9585a76a7db1b634cf8</u> <u>770bebc0babca80162a394</u> <u>bb75c8d2a03d83007c03</u>	+ 0.00131784 BTC	✓
73	2018-05-31 08:28:22	<u>52941b418b5f03ca5051f6</u> <u>051b13c48c71dabaf93612</u> <u>4fe10b7e317c7b39ce38</u>	- 0.00257392 BTC	✓
74	2018-05-31 08:05:22	<u>b0d4c26643eea4f9cd6cc4</u> <u>606388b64cde578b042ff3</u> <u>de886d58e342a786d074</u>	+ 0.00257392 BTC	✓
75	2018-05-31 06:18:23	<u>208a1b1e71e6fc333270d0</u> <u>3c19a487227ec05ce55f48</u> <u>69d5dcd31eee536dc870</u>	- 0.00116464 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-05-31 06:18:23	<u>208a1b1e71e6fc333270d0</u> <u>3c19a487227ec05ce55f48</u> <u>69d5dcd31eee536dc870</u>	- 0.00309306 BTC	✓
77	2018-05-31 06:18:23	<u>208a1b1e71e6fc333270d0</u> <u>3c19a487227ec05ce55f48</u> <u>69d5dcd31eee536dc870</u>	- 0.00252713 BTC	✓
78	2018-05-31 06:18:23	<u>41c32436245327ea946fb3</u> <u>f6c95d1502f0445c2142b9</u> <u>1f7782cc5ef9f3df00f7</u>	+ 0.00252713 BTC	✓
79	2018-05-31 05:36:39	<u>bb0efb89841902ae6baech</u> <u>4859f81113018ab7a8febf</u> <u>3bec1b91add91e245af1</u>	+ 0.00309306 BTC	✓
80	2018-05-30 18:51:50	<u>91d156b9a2ceef6d948cd6</u> <u>101e6e6bccc4686b842cab</u> <u>0634455da82ce8316d4b</u>	+ 0.00116464 BTC	✓
81	2018-05-30 10:13:48	<u>d747783724077200568ae1</u> <u>00381d09bd77c91788b68c</u> <u>0d5379770a0fbc96e35e</u>	- 0.00049831 BTC	✓
82	2018-05-30 10:13:48	<u>d747783724077200568ae1</u> <u>00381d09bd77c91788b68c</u> <u>0d5379770a0fbc96e35e</u>	- 0.00059081 BTC	✓
83	2018-05-30 10:13:48	<u>d747783724077200568ae1</u> <u>00381d09bd77c91788b68c</u> <u>0d5379770a0fbc96e35e</u>	- 0.00068020 BTC	✓
84	2018-05-29 09:37:32	<u>5daf4a8ebbbf3d7e5cab0</u> <u>ebbb66326840f15fdf3d1a</u> <u>213fbbcc167f74145cee</u>	+ 0.00068020 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-05-29 00:27:09	<u>9ec4e98e04c1c06ba62087</u> <u>cd96b46c8d1fc174e8b992</u> <u>2dd5104a430869254eb5</u>	+ 0.00059081 BTC	✓
86	2018-05-28 20:43:31	<u>58fdb195798be154f2f556</u> <u>ffbec5fb0f50fe58269a63</u> <u>3a1381cf7754508d3024</u>	+ 0.00049831 BTC	✓
87	2018-05-24 14:23:08	<u>3256710aba64db9e7c3cf7</u> <u>01da163637cf1121e423d5</u> <u>cabdc9c4a987aa3115fd</u>	- 0.00035640 BTC	✓
88	2018-05-24 14:23:08	<u>3256710aba64db9e7c3cf7</u> <u>01da163637cf1121e423d5</u> <u>cabdc9c4a987aa3115fd</u>	- 0.00034694 BTC	✓
89	2018-05-24 14:23:08	<u>3256710aba64db9e7c3cf7</u> <u>01da163637cf1121e423d5</u> <u>cabdc9c4a987aa3115fd</u>	- 0.00034435 BTC	✓
90	2018-05-24 14:23:08	<u>3256710aba64db9e7c3cf7</u> <u>01da163637cf1121e423d5</u> <u>cabdc9c4a987aa3115fd</u>	- 0.00026626 BTC	✓
91	2018-05-24 14:23:08	<u>3256710aba64db9e7c3cf7</u> <u>01da163637cf1121e423d5</u> <u>cabdc9c4a987aa3115fd</u>	- 0.00452686 BTC	✓
92	2018-05-24 14:15:30	<u>098310fd1a8fb6892fb1d0</u> <u>dfac17f729c864aebf0ce5</u> <u>45786fc7a55d8f350ae9</u>	+ 0.00452686 BTC	✓
93	2018-05-21 20:24:48	<u>da938d583ba882bd642bc0</u> <u>206d8f1bcb14d1b13ac439</u> <u>097e24a4399c0abaef13</u>	+ 0.00026626 BTC	✓

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94	2018-05-21 10:30:44	<u>b2c68e2f9cdaad3147fd9f9f6f0aa18d0e9fa610fbe41a74b5742f05a25b1069</u>	+ 0.00034435 BTC	✓
95	2018-05-21 02:56:05	<u>1b97fb4668d47ed14cf94199360300b4980aba710741a221f48c01e23b32aaee</u>	+ 0.00034694 BTC	✓
96	2018-05-20 23:01:22	<u>3819775dccb5f2a27dd34777d6f149d29ab8491dbc4830e42c3a695129178f30</u>	+ 0.00035640 BTC	✓
97	2018-05-19 13:43:39	<u>caa18ad8ea31ee9c69636987e1eb23d0a3ea21c63027943304f22f2b08e470ef</u>	- 0.00059599 BTC	✓
98	2018-05-19 13:43:39	<u>caa18ad8ea31ee9c69636987e1eb23d0a3ea21c63027943304f22f2b08e470ef</u>	- 0.00046165 BTC	✓
99	2018-05-19 13:43:39	<u>caa18ad8ea31ee9c69636987e1eb23d0a3ea21c63027943304f22f2b08e470ef</u>	- 0.00038413 BTC	✓
100	2018-05-19 13:43:39	<u>caa18ad8ea31ee9c69636987e1eb23d0a3ea21c63027943304f22f2b08e470ef</u>	- 0.00449223 BTC	✓
101	2018-05-19 13:38:56	<u>465df04eb3ace4a00d2a40f46facd4b500acf18da479eeb633bfb43368247d05</u>	+ 0.00449223 BTC	✓
102	2018-05-19 11:23:38	<u>c739605bb85b3763ae2e02c277f2ae8c38478cfc1f5a848a67994bf104d31d16</u>	+ 0.00038413 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-05-19 06:46:58	<u>2cfa350956eab55fd944f6</u> <u>9d3223dd12ffa047e197de</u> <u>0c5e8ecb9bb95a6a2c5b</u>	+ 0.00046165 BTC	✓
104	2018-05-18 23:17:22	<u>bf0f073cf11ec032373434</u> <u>cf055f9d8ee52ccd8b9f60</u> <u>fb0ed31ef555137c08c</u>	+ 0.00059599 BTC	✓
105	2018-05-18 07:37:01	<u>8c53bd7ed9cf19f047e36f</u> <u>95bfaba0c2ebf465db4f8d</u> <u>26eb88d0864434d43f92</u>	- 0.00077470 BTC	✓
106	2018-05-18 04:25:03	<u>0eb6990a5616c91b476c87</u> <u>aa9a190ff01b7b67517bcc</u> <u>9baedc22c4d54ef0b882</u>	+ 0.00077470 BTC	✓
107	2018-05-16 18:32:56	<u>c09969243fa9278fb46de4</u> <u>cf27d659feaabab142e57b</u> <u>a374315c70d791ff1959</u>	- 0.00071194 BTC	✓
108	2018-05-16 18:32:56	<u>c09969243fa9278fb46de4</u> <u>cf27d659feaabab142e57b</u> <u>a374315c70d791ff1959</u>	- 0.00076618 BTC	✓
109	2018-05-16 00:57:10	<u>1aa5de2f1ad983ea687f1c</u> <u>8b5f4530fc01e07d913e65</u> <u>a4d7c034d40b424ead83</u>	+ 0.00076618 BTC	✓
110	2018-05-15 01:27:13	<u>9eec4ecffaac6f13a9c0f2</u> <u>88f0f48af85680866bb536</u> <u>5376886b92b79f6996bd</u>	+ 0.00071194 BTC	✓
111	2018-05-14 11:13:02	<u>ece3b789c8e0c6b6a50e65</u> <u>14faff094276143cd83dad</u> <u>9f099e1fa23f4d9766a8</u>	- 0.00041081 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-05-14 11:13:02	<u>ece3b789c8e0c6b6a50e6514faff094276143cd83dad9f099e1fa23f4d9766a8</u>	- 0.00046940 BTC	✓
113	2018-05-14 09:31:18	<u>ce0b2efd770ce40effca03bc8266aab553b5e5c7d9f5aca056a84b2347b23441</u>	+ 0.00046940 BTC	✓
114	2018-05-12 14:59:05	<u>798c41be51780f47f51cfe9974ae7d99b193646dcf8826285327f2e86e0c5e1e</u>	+ 0.00041081 BTC	✓
115	2018-05-04 23:36:07	<u>5216006262f7a9c4171bcf144b9fecb6c6e44c4cefec4ec0ba520887c743c3c1</u>	- 0.00069397 BTC	✓
116	2018-05-04 12:39:40	<u>1da345246aadfc38486d9f5614a0cff4640849e934daa6dcd61b00ae7af33552</u>	+ 0.00069397 BTC	✓
117	2018-05-01 06:05:38	<u>47ecf463d7f299ddd3b86654150cf7184b010fb7ed15a964d730fe3eb5f36a56</u>	- 0.00103599 BTC	✓
118	2018-05-01 06:05:38	<u>47ecf463d7f299ddd3b86654150cf7184b010fb7ed15a964d730fe3eb5f36a56</u>	- 0.00095669 BTC	✓
119	2018-05-01 06:05:38	<u>47ecf463d7f299ddd3b86654150cf7184b010fb7ed15a964d730fe3eb5f36a56</u>	- 0.00092362 BTC	✓
120	2018-05-01 06:05:38	<u>47ecf463d7f299ddd3b86654150cf7184b010fb7ed15a964d730fe3eb5f36a56</u>	- 0.00090892 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-05-01 06:05:38	<u>47ecf463d7f299ddd3b866</u> <u>54150cf7184b010fb7ed15</u> <u>a964d730fe3eb5f36a56</u>	- 0.00086664 BTC	✓
122	2018-04-30 11:47:46	<u>53814c9155b8ba9d2d7111</u> <u>35984becfba0fde7a3c117</u> <u>a1fbba56e454b2c9f127</u>	+ 0.00086664 BTC	✓
123	2018-04-30 06:22:53	<u>610944cc50b1bf3bad387d</u> <u>089d3dafa4dfbe862b3eb9</u> <u>0d1b3a2dbc2b72d89c40</u>	+ 0.00090892 BTC	✓
124	2018-04-30 00:03:45	<u>5660897f9144c297ba2881</u> <u>0a7762c5f524d62be4c83c</u> <u>36fb7f765223e287a0b6</u>	+ 0.00092362 BTC	✓
125	2018-04-29 14:02:00	<u>f189dcd411c06e2fa738d1</u> <u>27847eb784f8f7d4bab0b2</u> <u>8aec6a5356dc3638cdfa</u>	+ 0.00095669 BTC	✓
126	2018-04-28 03:40:22	<u>218dd99f45051a5ef587c3</u> <u>baedb6bdb56dfb90549ca9</u> <u>3f1f0631193f9a0486fc</u>	+ 0.00103599 BTC	✓
127	2018-04-26 20:38:03	<u>6b602bdfba84efca1d0aaa</u> <u>9e15c75ceaa7c3f1ff2556</u> <u>d9796c50eea3a6d05a2c</u>	- 0.00136827 BTC	✓
128	2018-04-26 20:38:03	<u>6b602bdfba84efca1d0aaa</u> <u>9e15c75ceaa7c3f1ff2556</u> <u>d9796c50eea3a6d05a2c</u>	- 0.00152841 BTC	✓
129	2018-04-26 07:58:39	<u>da1de28db870db43ccf30c</u> <u>4265c1f1efbeec988a198b</u> <u>4ccd6e86d25a46b3ac11</u>	+ 0.00152841 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-04-26 01:01:12	<u>8c899d778cb386b1ce6055</u> <u>5bf430d90c8c4bbf780532</u> <u>ed4706fb143836105ece</u>	+ 0.00136827 BTC	✓
131	2018-04-23 21:02:52	<u>90c372af00ca4b2e9cf2fb</u> <u>bb345705d30612108111a9</u> <u>7c280d0ff85283f2d84f</u>	- 0.00105131 BTC	✓
132	2018-04-22 00:57:30	<u>02517158054c04c23950c5</u> <u>752a92ee2af3439027fcc5</u> <u>c1d79788be982ec8a8cd</u>	+ 0.00105131 BTC	✓
133	2018-04-20 14:17:17	<u>5e3a884f65cdbf09d64df4</u> <u>c08b3273200d676330e5d8</u> <u>63b6435a4f5cbcd6d75a</u>	- 0.00103765 BTC	✓
134	2018-04-20 14:17:17	<u>ce2c03fceab621f221cb69</u> <u>5a755f56ebaca7a832e1e0</u> <u>a9f935613c08f65cb5d6</u>	+ 0.00103765 BTC	✓
135	2018-04-19 06:36:33	<u>142ca134c6166cbc20325c</u> <u>6e8402094d2e80863f31db</u> <u>e0eae6dde31a7c34ec9e</u>	- 0.00133599 BTC	✓
136	2018-04-19 06:36:33	<u>142ca134c6166cbc20325c</u> <u>6e8402094d2e80863f31db</u> <u>e0eae6dde31a7c34ec9e</u>	- 0.00133616 BTC	✓
137	2018-04-19 06:36:33	<u>142ca134c6166cbc20325c</u> <u>6e8402094d2e80863f31db</u> <u>e0eae6dde31a7c34ec9e</u>	- 0.00128649 BTC	✓
138	2018-04-19 05:44:34	<u>307f8469ef2dbd5ac3db03</u> <u>7b5612932bd5ca552e1629</u> <u>1e76362dafd1202391be</u>	+ 0.00128649 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-04-19 02:15:34	<u>da75c882c9465bb728ac96</u> <u>d6bad8348276e6b6002ea8</u> <u>f6a8fabb88a8595f043b</u>	+ 0.00133616 BTC	✓
140	2018-04-19 01:06:45	<u>8b13437d7b0d6f92f6bbb3</u> <u>0c328b347e422494250707</u> <u>946febba3ccf983f9bea</u>	+ 0.00133599 BTC	✓
141	2018-04-18 09:11:12	<u>0e26cca0fd7e21158c38df</u> <u>e0407da5aceb2643885ac5</u> <u>2ac3e3564e36e1569019</u>	- 0.00106773 BTC	✓
142	2018-04-17 01:26:57	<u>ffe955d22377cef2a7e07b</u> <u>6752642a623a6725ad75d6</u> <u>2f4c63d2e3302c1ed6f3</u>	+ 0.00106773 BTC	✓

* USD values displayed at the time of transaction

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