

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1E88aSzhF8kMXQLzdsM9UGr2VA6GHBFEY</u>
TOTAL RECEIVED	24.87861082 BTC
	1,561,829.67 USD
TOTAL SEND	24.87861082 BTC
	1,561,829.67 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-04-24 03:41:31	<u>5bae76fa771ee836842538</u> <u>619416a252755e365f47ec</u> <u>f5240ecd866348f3c555</u>	- 0.01699000 BTC	
2	2018-03-22 06:18:42	<u>095a3d06dbbe63c21ba88d</u> <u>c738c2a77e31f7d452f873</u> <u>88fe7fc94663c9216eae</u>	- 0.02119200 BTC	
3	2018-03-03 00:11:32	<u>79cc7ff98e4367d9da37cc</u> <u>a7277eb990027dfac57f62</u> <u>2e59c693cf7550cb51be</u>	- 0.02572020 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-17 13:43:54	<u>c4f76a6d3321e28efaf280</u> <u>240f9ab50fd3c3bd18d5fb</u> <u>684fca46cf6fd63e8b91</u>	- 0.03072371 BTC	✓
5	2018-02-15 16:02:17	<u>f06a6ad1403b975f29a836</u> <u>63e757fc1a4b0b5e243336</u> <u>f1c2573fa98d84d14d04</u>	- 0.03250751 BTC	✓
6	2018-02-13 03:46:21	<u>2d64f17b20636c3e074ead</u> <u>e107ccd0cd8c6af9b5f542</u> <u>718f7d9cacab14e16ff3</u>	- 0.03372073 BTC	✓
7	2018-02-10 18:51:15	<u>88b8ee5ea046cf71f869d7</u> <u>d684ffcd4b175d7cb74bce</u> <u>900870f661f07d0555eb</u>	- 0.03577203 BTC	✓
8	2018-02-07 18:53:00	<u>12f2cd698360ab660283d2</u> <u>dbef346de3abf5bb5cb4dc</u> <u>83a28afd84c6e7e930f3</u>	- 0.03870000 BTC	✓
9	2018-02-07 12:55:56	<u>252ac4d3388f3e6c2f7162</u> <u>9c3c7373567d3d4fcf1896</u> <u>478cf4098db9572613bd</u>	+ 0.02119200 BTC	✓
10	2018-02-07 12:55:56	<u>b73df36809379d90206862</u> <u>398ea6cd2a953975c8c8c4</u> <u>60c4a3537624eb4daee2</u>	+ 0.01699000 BTC	✓
11	2018-02-07 03:40:26	<u>786e707e3ce2fcf9a00965</u> <u>b35e85d597d12680bbcfd4</u> <u>2c38ca97387fcfa1525c</u>	- 0.04090000 BTC	✓
12	2018-02-07 01:39:21	<u>4eefd33ff8d64f7640849a</u> <u>977c90535f9431b8cc53c0</u> <u>ad1ceef8f7df7b6d7e3f</u>	- 0.04160000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-05 15:42:09	<u>98ab2391b45083493438f7</u> <u>e37315694cbf2ffc9149cb</u> <u>e8f3ba18a422379de11c</u>	- 0.04684279 BTC	✓
14	2018-02-04 15:01:01	<u>09e78c2880a83231309f1f</u> <u>3febd3ed02a92f1049d4ab</u> <u>3868e59e05cbe4d6f1d6</u>	+ 0.04090000 BTC	✓
15	2018-02-04 14:46:32	<u>e930a7d898e7b8004f95fe</u> <u>3d616d9ff9be9166a40bcc</u> <u>17684991c84dec656811</u>	- 0.05216028 BTC	✓
16	2018-02-04 08:03:52	<u>1d8c8fd58d456a6f11edc3</u> <u>d2f873c7291bee2448c5d0</u> <u>1278d0c4a1754e93f08f</u>	- 0.05429790 BTC	✓
17	2018-02-03 16:11:47	<u>412e850b6937e3166a4694</u> <u>7dd34f72f0f1f76f98dc58</u> <u>2cf0341bd5df06a7af97</u>	+ 0.05216028 BTC	✓
18	2018-02-03 10:33:01	<u>cec0e1342122fffeb722dd</u> <u>e7a0cd3e483c50de229f04</u> <u>63ff68a6539707b22559</u>	- 0.06410232 BTC	✓
19	2018-01-31 18:04:02	<u>b0d1f60053207cb7404377</u> <u>54c901df5c199acf4f3a34</u> <u>3ea885da7e3132dd1dec</u>	- 0.08936487 BTC	✓
20	2018-01-30 20:57:48	<u>fdf23ccf90da068dbc2e51</u> <u>dd64b83662353f206ff5e0</u> <u>725aaa7eee6dc0001f79</u>	- 0.09953000 BTC	✓
21	2018-01-30 20:57:48	<u>624c53d3db00c61e254b8d</u> <u>f94e0687d5b68ddc478dcf</u> <u>afa46ba6957f8ce6ceef</u>	- 0.09604765 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-30 04:32:26	<u>3ed944f4cc33e63f627ca2</u> <u>1269362e19f3ef8698b987</u> <u>b81811eca0b21b1524ed</u>	- 0.10000000 BTC	✓
23	2018-01-28 14:12:57	<u>13466f798be1cd198d38b9</u> <u>70e73a73defef0ea41eb94</u> <u>fc49938b475596ae7e92</u>	- 0.10500000 BTC	✓
24	2018-01-28 13:41:29	<u>49ca53fb0b7ab233015aee</u> <u>cadfbe4fb73a1be55584c7</u> <u>1579d28d5114e7cffbb6</u>	- 0.10542238 BTC	✓
25	2018-01-27 14:23:02	<u>5051f517accc5ed08eee75</u> <u>658354c422c74f258f5725</u> <u>234fccfa3b8125e940f1</u>	- 0.11249236 BTC	✓
26	2018-01-27 05:04:36	<u>6966f92f671f0ec646da26</u> <u>b75f7afae482d9fcb3c3bf</u> <u>c34357b558e55dab7431</u>	- 0.11798177 BTC	✓
27	2018-01-27 02:23:48	<u>61989049fe8a5723479f57</u> <u>6f5879c783eabe967dbefe</u> <u>db2d48827e6f9648305e</u>	- 0.11927251 BTC	✓
28	2018-01-27 02:23:48	<u>61989049fe8a5723479f57</u> <u>6f5879c783eabe967dbefe</u> <u>db2d48827e6f9648305e</u>	- 0.12000000 BTC	✓
29	2018-01-26 22:55:58	<u>1464c23402797b9b675aef</u> <u>62b55fd115fea18711a45c</u> <u>ec1c10b34fc4fac6bf5f</u>	- 0.12305674 BTC	✓
30	2018-01-25 01:15:52	<u>944d713c4e8d5474eab439</u> <u>4eddf4218c8ae4c9efef71</u> <u>3c424a140453f2e6b896</u>	- 0.23849262 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-17 05:14:56	<u>5352e103408e73779761ff</u> <u>2c8ecb72cafca9b29fcab2</u> <u>952da99fc6f1bbf2fbd4</u>	+ 0.03372073 BTC	✓
32	2018-01-17 04:59:23	<u>daec2122862fbf147587fc</u> <u>09fd2467326eab8cb45f78</u> <u>143ecdffc12f6cd91e648</u>	+ 0.03577203 BTC	✓
33	2018-01-16 10:25:55	<u>c6d5cb64a56f1e1a5b766c</u> <u>8def4a1927bb2ae2ff05d1</u> <u>4b443cc4d3c046ecc05c</u>	- 0.37172180 BTC	✓
34	2018-01-16 02:32:04	<u>f7cbef755ed07816713169</u> <u>66e558cfe531b0b133f27d</u> <u>2fca42e5f448b918d204</u>	- 0.73744798 BTC	✓
35	2018-01-15 22:50:07	<u>967b7be2eb9a262f876f6a</u> <u>02b42dea7386da475d74dd</u> <u>7e9ba6b72ba0704795b2</u>	+ 0.37172180 BTC	✓
36	2018-01-15 22:50:07	<u>3a6d506311ae6650ed3eb8</u> <u>89731f6c89e647543d4a24</u> <u>2e0af61e573d3de13d6e</u>	+ 0.23849262 BTC	✓
37	2018-01-15 22:24:41	<u>70061f6fa0ccb7fc7b79d0</u> <u>d992dbaccbd3668814e7a8</u> <u>777cbdb3eea316b65e34</u>	+ 0.73744798 BTC	✓
38	2018-01-14 20:43:18	<u>2b96c4b99997909a655033</u> <u>77c127520b6e0bee67b1ab</u> <u>0626980a590bda2b0de9</u>	- 0.13614916 BTC	✓
39	2018-01-11 16:44:35	<u>b82f891eeebff0d88192ba</u> <u>1435e6dad350f1299453bc</u> <u>ccdf433e2c465d721ea1</u>	- 0.25962980 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-01-09 11:57:38	<u>8faca6d2573dae86b436bbe2cdd52a5ad2c9a33a9d8fbaa81577becae267b033</u>	+ 0.11798177 BTC	✓
41	2018-01-05 16:47:25	<u>02bcae95291a90c9e2c102e28d4fb9610e5d5461436c29089a88fb295a23be20</u>	- 0.50270070 BTC	✓
42	2018-01-05 11:38:18	<u>3fc43cad9690afc5dec69654d01b182c078fb6c9653899e12b4812dab1e3faf5</u>	+ 0.25962980 BTC	✓
43	2018-01-04 23:59:17	<u>916203241db0e28e7829e3c89ee6412b9ba58ef79e96a69a7596f46129718cdd</u>	+ 0.50270070 BTC	✓
44	2018-01-04 05:19:47	<u>201eb7c3a927d4bcbafebcb82a717cd47e73467bf7c03be6ea680653ad0c8f53e</u>	+ 0.04160000 BTC	✓
45	2018-01-02 05:53:45	<u>4d459aa6660a30a426153da3441df311e1c7fa224a9c906f7193485b58f75f5c</u>	+ 0.09953000 BTC	✓
46	2017-12-31 00:20:54	<u>7ef816c664d29f6b7bb2cf9faa51622131222f7add0a18d7a358e51989553844</u>	- 0.16460905 BTC	✓
47	2017-12-29 08:54:02	<u>daab3eef7d7b65381760df67f3709f00111a2b30acbf86cc44a6ba8629aea131</u>	+ 0.02572020 BTC	✓
48	2017-12-29 05:28:56	<u>9868f34bfb00e636bf3d62c60a5c28a7f3d8e250ccfc8aa7be6b9f4897b11cf8</u>	- 0.18333541 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-12-29 03:20:37	<u>18eea881f37e6b75d6fa5d</u> <u>3d9386a24502a41fb6b5ec</u> <u>f5379429cc7b0a261a92</u>	- 0.23186548 BTC	✓
50	2017-12-29 03:20:37	<u>18eea881f37e6b75d6fa5d</u> <u>3d9386a24502a41fb6b5ec</u> <u>f5379429cc7b0a261a92</u>	- 0.23264429 BTC	✓
51	2017-12-27 11:23:51	<u>63aaebaf58f3a60199841e</u> <u>bb5bea47cc1b2160c808cd</u> <u>669b9d992c4ed2f3a857</u>	- 0.20687817 BTC	✓
52	2017-12-27 11:23:51	<u>63aaebaf58f3a60199841e</u> <u>bb5bea47cc1b2160c808cd</u> <u>669b9d992c4ed2f3a857</u>	- 0.44839697 BTC	✓
53	2017-12-27 11:04:35	<u>1c274dacf414fa0bcaad4a</u> <u>d930ee2932cfe9facbb83c</u> <u>ba34917d3280758e4a28</u>	- 0.22100486 BTC	✓
54	2017-12-27 09:36:31	<u>bbff50164b6b7409e7e6ce</u> <u>ddb7539395f3094bf1543b</u> <u>e1e3c690fa94f2c30b6f</u>	- 0.25313204 BTC	✓
55	2017-12-27 06:08:23	<u>1a3d2e8d4ff8516537e264</u> <u>b76394a847ab4ab8120c29</u> <u>c6f13566990573a5d337</u>	+ 0.44839697 BTC	✓
56	2017-12-27 06:08:23	<u>d3e0f724ab03e69a478d49</u> <u>4d2eb3fbe97ec6bf7df89f</u> <u>e42cddead2f0a57c7e59</u>	+ 0.25313204 BTC	✓
57	2017-12-27 03:34:20	<u>1c13df0ff66836ee1aa732</u> <u>273c53ed9a93ccd10a5b0e</u> <u>96d338a6b74204044877</u>	+ 0.20687817 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-12-27 00:04:01	<u>bee06c378c1cb5e63cc9ff</u> <u>680f746a918064d225d445</u> <u>c77937c79b8d46531835</u>	- 0.51124914 BTC	✓
59	2017-12-26 02:03:16	<u>0fa97b15e6025ab61a1721</u> <u>44a8d91173f3c48afc976b</u> <u>fd37d4a815def91706fa</u>	- 0.53456089 BTC	✓
60	2017-12-25 20:21:25	<u>f57e605ac3fd9178a79eb8</u> <u>bc361d9c407700d594030d</u> <u>797f03b997363ceaf555</u>	- 0.21551353 BTC	✓
61	2017-12-25 11:21:29	<u>001c0f2abb680539afb9ee</u> <u>df5142cf6e93daf1f882c1</u> <u>49a72afb4543a83ab3b0</u>	- 0.21552220 BTC	✓
62	2017-12-25 11:21:29	<u>001c0f2abb680539afb9ee</u> <u>df5142cf6e93daf1f882c1</u> <u>49a72afb4543a83ab3b0</u>	- 0.21994104 BTC	✓
63	2017-12-25 05:35:09	<u>c0c8576eaba1766a9f93f8</u> <u>d354ae2641142a7e08125f</u> <u>5f5f4cd08e7f0b50776f</u>	+ 0.51124914 BTC	✓
64	2017-12-24 23:26:27	<u>56ad213a4f6562eb85376a</u> <u>12445c69d016f6dedd21e0</u> <u>b7acb1b680abc383fa4b</u>	- 0.51576720 BTC	✓
65	2017-12-24 20:04:14	<u>43efe95a0bac0a70f07690</u> <u>68f27a7835ba23ea77e612</u> <u>cb3255dd13461d0dc19c</u>	+ 0.06410232 BTC	✓
66	2017-12-24 17:49:34	<u>05aecc34267cc214dfbd82</u> <u>a9ffc0efb91d60fd866ce6</u> <u>0d49cc198167be6e80b6</u>	- 0.32880260 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-12-15 10:36:21	<u>deef7fb2416e08fe08cd34</u> <u>38b163b6767be4ede54df9</u> <u>16a121e0d6d6faa6798f</u>	+ 0.53456089 BTC	✓
68	2017-12-15 10:36:21	<u>b00779e5adbf49fb760dd6</u> <u>782d3f2c0473ef290f472a</u> <u>af96b86d8896ce04a064</u>	+ 0.21552220 BTC	✓
69	2017-12-13 14:40:13	<u>ca2a6131997a1ed9baecd7</u> <u>34ae8631f370de6fcf8498</u> <u>b96b060a72ceebdafd6e</u>	+ 0.09604765 BTC	✓
70	2017-12-12 10:29:53	<u>52ccdacc8d5f62368f587c</u> <u>2e65129bf9607a84dbe26a</u> <u>7c913de3979474535dc9</u>	+ 0.03870000 BTC	✓
71	2017-12-12 09:00:28	<u>1839882b7ebd9e1c52c8b2</u> <u>710dc9ebd6fa59f17cdf8</u> <u>e5610811f353cdda9e61</u>	+ 0.04684279 BTC	✓
72	2017-12-11 04:40:10	<u>fb6ad4cc7154e84e4de22d</u> <u>8f7159fb40985b5b66bc25</u> <u>b6fc350b73c8c670281d</u>	+ 0.32880260 BTC	✓
73	2017-12-09 22:40:06	<u>ec6719124c44d3cd60345f</u> <u>a76bd053cba131c86bb92b</u> <u>ed34c32d4a33e5e91682</u>	- 0.81753468 BTC	✓
74	2017-12-05 13:16:16	<u>7c9b20b5a9524b32cabbed</u> <u>a5d6347894029f98888406</u> <u>7169e21b073315c21dea</u>	+ 0.03250751 BTC	✓
75	2017-12-05 13:16:16	<u>3c0be9d0cf4119d33b8638</u> <u>2b4fa9706e80de68ca5f42</u> <u>3a21a200d986adadc307</u>	+ 0.10500000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-12-05 12:14:57	<u>78a28b842eb42e50bc3bb9</u> <u>9a1a233a8df30d54530239</u> <u>67c8f204ecf5a05bd361</u>	+ 0.13614916 BTC	✓
77	2017-12-05 12:14:57	<u>ee6d2341865befc17f1fba</u> <u>313cb3b635ae0680f0b3b2</u> <u>4523aafb0947e87c6717</u>	+ 0.03072371 BTC	✓
78	2017-12-05 12:01:21	<u>cdbc62d54f48f190379405</u> <u>45ab12eacd0928768dafd0</u> <u>fc63bf79b6edfaaa827</u>	+ 0.23186548 BTC	✓
79	2017-12-03 07:40:33	<u>34a08a41b5eac99ca46cb6</u> <u>ad24c2543c286dad37d2b5</u> <u>fc4fad02bcf3483db85d</u>	+ 0.05429790 BTC	✓
80	2017-12-02 01:54:41	<u>a8de16b65dbf1659d19c7f</u> <u>87f323008bf7ed60e2fc95</u> <u>a496d2a3a05387f97f82</u>	+ 0.11249236 BTC	✓
81	2017-12-02 01:40:54	<u>d3307b4d8e04351cf7bef4</u> <u>26e23a0b9d7085ce94398b</u> <u>b74235cccb0ee35c30f0</u>	+ 0.22100486 BTC	✓
82	2017-12-02 01:40:54	<u>7a8dbc63e35399a5a9a81d</u> <u>a55e0843df0fe80178a049</u> <u>baa3cba9f716216e4498</u>	+ 0.11927251 BTC	✓
83	2017-11-29 07:16:09	<u>bd88df5d50e51901d54fda</u> <u>3e6f72fb5f926a0c1d4b14</u> <u>6c624a302b7d9e91c678</u>	+ 0.51576720 BTC	✓
84	2017-11-29 07:16:09	<u>9e5bfdc7507a5216d607a0</u> <u>8d765dec43bbc5cf48f98c</u> <u>fb5a2b6329718205912e</u>	+ 0.81753468 BTC	✓

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85	2017-11-26 03:57:11	<u>3adfa4b82927c096ff0078</u> <u>b37f6fc9e4b98ab22ac070</u> <u>038783762e99327c3bf6</u>	- 0.30556876 BTC	✓
86	2017-11-24 03:16:04	<u>05b35f2d75b3347d06409f</u> <u>f7aac7601635a0ad6bcaef</u> <u>95c6b565edd21fbdee21</u>	- 0.46471957 BTC	✓
87	2017-11-24 01:47:31	<u>944d0db2acc1583379144e</u> <u>c387fd7b31698c0600b56e</u> <u>f2587f181481d30edbab</u>	- 0.43903911 BTC	✓
88	2017-11-23 17:59:26	<u>ca8036fb56dc26adc76b42</u> <u>bf45e27aa71d4101c619fe</u> <u>b11fa9d88eec512e6ee0</u>	- 0.45944231 BTC	✓
89	2017-11-23 09:17:17	<u>754c617c9729dc44a9551c</u> <u>a0745e7650eee0fdd313ea</u> <u>852a2c0f672b2b182cb4</u>	- 0.52294725 BTC	✓
90	2017-11-21 14:16:57	<u>19efee99be31cc1acdab25</u> <u>da733a5faf74de6d59ab1e</u> <u>825d1acfb1f76e9bc87b</u>	+ 0.12000000 BTC	✓
91	2017-11-20 16:20:22	<u>b5b1eaa35168f1c6d2f338</u> <u>791ada1bd4c18ead73aa2d</u> <u>a347ea93677c88c67d74</u>	- 1.52281277 BTC	✓
92	2017-11-20 16:20:22	<u>b5b1eaa35168f1c6d2f338</u> <u>791ada1bd4c18ead73aa2d</u> <u>a347ea93677c88c67d74</u>	- 1.87002116 BTC	✓
93	2017-11-18 12:18:46	<u>bb1985e192cd2ef3d75bb0</u> <u>5fb9335a5b374c464c4a90</u> <u>02aa17523ca2afaf5263</u>	+ 0.10000000 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-11-18 12:13:54	<u>58be527f586624d6a4bd09</u> <u>59e341315705a8de565c40</u> <u>b2ae3eba47ce89b95bc0</u>	+ 0.08936487 BTC	✓
95	2017-11-18 10:59:20	<u>0b27d159c3af0bf699dd90</u> <u>8ff74a9f802184d91c9ef6</u> <u>63f79a0934b475e69bf4</u>	+ 1.52281277 BTC	✓
96	2017-11-18 10:13:40	<u>083c419cb44aed7d8b263e</u> <u>2c721dc74a5fd0b7d9a3bb</u> <u>b02170f3b42f3939de26</u>	+ 0.45944231 BTC	✓
97	2017-11-16 04:21:24	<u>9773534b86e18d64b2faca</u> <u>afd1021800a297ee718d7a</u> <u>46643775522c2d2b694e</u>	+ 0.43903911 BTC	✓
98	2017-11-14 12:50:55	<u>04349e41c2b2f7b74094ef</u> <u>4547df9cb8437cfaa1adb7</u> <u>f1f100f547d902181003</u>	+ 0.18333541 BTC	✓
99	2017-11-14 05:31:42	<u>6cc7c7a4aa7e796442ac41</u> <u>c8a6808da37b09e119b881</u> <u>6e0aa00d6d4d16717227</u>	+ 1.87002116 BTC	✓
100	2017-11-08 11:40:25	<u>5898e65410b796a78f4ce6</u> <u>74416829975cc9c7850e61</u> <u>dfba9dd34ee41ea2d5c9</u>	+ 0.46471957 BTC	✓
101	2017-11-05 12:18:36	<u>27ac2573022f3dbc66249e</u> <u>5cfa00f7f92329d78e11d0</u> <u>f0f48280d987025fc05c</u>	+ 0.52294725 BTC	✓
102	2017-11-01 15:18:03	<u>634b917abec20b43d81128</u> <u>6d478d7ebaac82e2d9e683</u> <u>e5c1da13fa8c70e611ff</u>	+ 0.10542238 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-11-01 12:05:48	<u>19a5fa901e796bf4fdfb8d</u> <u>fef5a900f181d0fb2885cc</u> <u>6568bdc0bd29344edf19</u>	+ 0.23264429 BTC	✓
104	2017-11-01 10:35:42	<u>85c7097e47fc426c843ba7</u> <u>7f95f9661dfd156426cca3</u> <u>5f118615d21558420dc0</u>	+ 0.21551353 BTC	✓
105	2017-10-31 21:30:22	<u>8e5c484e7814a36f330f51</u> <u>9705f4c10ebfecc8c89cf9</u> <u>3baef9649d13b78c3563</u>	- 0.81035683 BTC	✓
106	2017-10-31 21:30:22	<u>e76a8db1cbac5ca17021ac</u> <u>2ff2954cdad55210e2c845</u> <u>8907dd7541a2a2246dab</u>	- 0.56842600 BTC	✓
107	2017-10-31 12:02:52	<u>df fe42a31651ea33c28bb6</u> <u>0989ef96ed87ec935c895b</u> <u>679aa7afa41d3a7604ef</u>	+ 0.81035683 BTC	✓
108	2017-10-30 06:38:57	<u>681eeff1d205593b4d1a64</u> <u>f4c57befdca30338c0c3e6</u> <u>e95f7c8cc05e02556ddc</u>	- 1.11193623 BTC	✓
109	2017-10-29 11:35:47	<u>8a3bbd75d234441b3cd212</u> <u>91f0747832879b828d4c52</u> <u>11b8c213ea0608c33e1f</u>	+ 0.30556876 BTC	✓
110	2017-10-24 10:42:21	<u>16d877e09112567555e909</u> <u>92dd41e13f632c1aeaa892</u> <u>fdc3ff41f97a368fbb33</u>	+ 0.12305674 BTC	✓
111	2017-10-24 10:42:21	<u>61ed0824775cac8771c221</u> <u>0555445cd84aea4df1bfc7</u> <u>e987b6bc99515637ce00</u>	+ 0.16460905 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2017-10-24 10:42:21	<u>a984f776c8dc7e9bf782623500ebac28e5af4893309d</u> <u>cfedffe77e6bcc2a2d55</u>	+ 0.21994104 BTC	✓
113	2017-10-19 09:44:58	<u>d5d7a289fbe5979f02302b</u> <u>bcaedf88f4e797c6869662</u> <u>91714cf4561c84d0cf17</u>	+ 1.11193623 BTC	✓
114	2017-10-19 09:44:58	<u>1d1fef3a20e2767390cccd</u> <u>ed755819bcc3e369d1bbc8</u> <u>cd7385f433d18b58781a</u>	+ 0.56842600 BTC	✓
115	2017-10-09 13:41:26	<u>5d18ab4275a207036b01ee</u> <u>1b664f134eb22ba8464f13</u> <u>adac7e42ae78efec213b</u>	- 1.39131207 BTC	✓
116	2017-10-09 12:41:46	<u>d2060cbe6d2b64c7c70501</u> <u>328aad709290addfe2a2ad</u> <u>711362ae03987fc72f7c</u>	- 0.81208489 BTC	✓
117	2017-10-09 11:35:35	<u>e3b9e78f518e37f23219d4</u> <u>6552292894faf419cf79e8</u> <u>51f78b3016a4b565fb74</u>	+ 1.39131207 BTC	✓
118	2017-10-09 11:18:15	<u>b4c300f3f0b4ac9d404ae1</u> <u>bdf80526dce2a8af425e79</u> <u>d019185d8e26869e5871</u>	+ 0.81208489 BTC	✓
119	2017-09-29 15:27:40	<u>a0f6de7f830d7da12ed4be</u> <u>ff32ce5355b6d9dbe1b0c2</u> <u>2488e9d0b243a63a91a0</u>	- 0.71364547 BTC	✓
120	2017-09-27 11:16:55	<u>833197952dd47bc285a8ae</u> <u>7d99044dcf1674d810c7d9</u> <u>6d3cf31027a18cb4025a</u>	- 0.59511574 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2017-09-27 11:16:55	<u>833197952dd47bc285a8ae</u> <u>7d99044dcf1674d810c7d9</u> <u>6d3cf31027a18cb4025a</u>	- 0.67059999 BTC	✓
122	2017-09-27 11:16:55	<u>833197952dd47bc285a8ae</u> <u>7d99044dcf1674d810c7d9</u> <u>6d3cf31027a18cb4025a</u>	- 0.64776739 BTC	✓
123	2017-09-27 06:43:33	<u>53b254514d4301dda4db6a</u> <u>36c6f473f8795916858681</u> <u>9f24ad09b063551134e4</u>	- 0.73805439 BTC	✓
124	2017-09-27 06:43:33	<u>53b254514d4301dda4db6a</u> <u>36c6f473f8795916858681</u> <u>9f24ad09b063551134e4</u>	- 0.74623132 BTC	✓
125	2017-09-26 03:51:49	<u>a2fa95d18b4be26bb90ea6</u> <u>0e1ce0c3979f1f6e8ecb51</u> <u>7626e0681952afb0f695</u>	+ 0.73805439 BTC	✓
126	2017-09-26 03:51:49	<u>1f4cf5904496524f7ec59a</u> <u>8b8405f43d19fe4327602d</u> <u>674f2bc71767345ee813</u>	+ 0.67059999 BTC	✓
127	2017-09-18 09:25:11	<u>73a9c6c9727b3987f9f16b</u> <u>e061506f38b9a8f290790d</u> <u>3ad5bb4ac48bec49a2cc</u>	+ 0.74623132 BTC	✓
128	2017-09-18 07:28:50	<u>ccc06010edd91ebf03fb97</u> <u>20c4f47c877875a342aa7a</u> <u>ce4096fa9be23d46e248</u>	+ 0.64776739 BTC	✓
129	2017-09-11 04:24:34	<u>da58943b3a4d5c2c204924</u> <u>1ea635ef0ab090e4135c4d</u> <u>ec4684068fa417f4688f</u>	+ 0.59511574 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2017-09-11 03:56:16	<u>31a52f2be4b6735f9fec6f77d77b7859e8959a844e348b2ef7b46bd893f9c719</u>	+ 0.71364547 BTC	✓
131	2017-09-07 11:02:18	<u>da6e90c9393ec68ac5bdd2bf8d56412d528406b1566354e97c61058ea56b9250</u>	- 0.85602659 BTC	✓
132	2017-09-06 01:28:50	<u>03c37912c19821abbd6ecb2260a0f11adf4be9596255e05cb2f7d6c79646858c</u>	+ 0.85602659 BTC	✓
133	2017-08-29 22:01:45	<u>830be73fd0ea7705932fb1f8b117e68647d9fa215f4c1f33fcca5ebc79427e78</u>	- 0.21254736 BTC	✓
134	2017-08-29 13:17:13	<u>09dce9f26adacfa28ef72953ab232251b4bdf68c82354bbeba253cd5112319b1</u>	+ 0.21254736 BTC	✓
135	2017-08-23 16:12:56	<u>7fba7ef6fd9be8219eaebb bde93ff7f2ccfa01b3b45243bea6ddc46d8f3882fa</u>	- 0.14965826 BTC	✓
136	2017-08-21 11:49:17	<u>d261ce3ab00bc1ad8c4e8f2e14649ec779212a8b85a2d398800f5d9c40dbd9f3</u>	+ 0.14965826 BTC	✓

* USD values displayed at the time of transaction

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