

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1EYZtHqzXPpFiXzVqMeiZv91UYRea3R52S</u>
TOTAL RECEIVED	21.18178221 BTC
	1,335,638.03 USD
TOTAL SEND	21.18178221 BTC
	1,335,638.03 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-31 20:58:42	<u>f233d807337386f00e9834</u> <u>890094449c87aae9358529</u> <u>bee1a36d324fe642e831</u>	- 0.00010000 BTC	
			6.21 USD	
2	2021-10-31 20:30:25	<u>ffa1ae6cb57099df1e6ff3</u> <u>c7205954b9afd262668c81</u> <u>cef0f5effef749c5a5a9</u>	+ 0.00010000 BTC	
			6.21 USD	
3	2018-12-09 03:39:23	<u>7fe756c8c57ad37a6f4f2b</u> <u>912dde463241c067058af6</u> <u>67456cee8def3f20a7e5</u>	- 1.55632780 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-12-08 05:06:29	<u>5df423ae253a7df6b92920</u> <u>2566f2a9240806b0dd1431</u> <u>8e8afa7e262628088404</u>	+ 1.55632780 BTC	✓
5	2018-11-29 00:23:40	<u>5363b3db9fe09c9e49c2db</u> <u>f54a8d9cc86d4c044007ba</u> <u>f9cbfaffe49d1ab047c3</u>	- 1.99993258 BTC	✓
6	2018-11-28 20:48:17	<u>6193ffb3e528400d1873d3</u> <u>1290bc997fe5a96abd8fc7</u> <u>77aa7164543675088e6d</u>	+ 1.99993258 BTC	✓
7	2018-09-22 02:49:51	<u>9c062471fe32443dd0f88c</u> <u>0a3ec3e335d7fc2d2e7ce4</u> <u>5688cd718c44e327786f</u>	- 1.56108670 BTC	✓
8	2018-09-22 00:18:04	<u>9f09b59c7277e056a0aed7</u> <u>d637ae3a536d7fc2975db2</u> <u>b8ddb1bb01db1de681ee</u>	+ 1.56108670 BTC	✓
9	2018-09-21 07:39:43	<u>09e0a5f40a069fbd5b86e2</u> <u>06fd3acb14a124c58b3ead</u> <u>29f1a2497a67ccc946f8</u>	- 1.50000000 BTC	✓
10	2018-09-21 01:20:27	<u>efd2fd64e44b825673a947</u> <u>b50e8d45a16d0f85397b44</u> <u>a382f156f9bf00f28235</u>	+ 1.50000000 BTC	✓
11	2018-09-16 06:56:10	<u>c55cf608da6cb135e2bb53</u> <u>aa84e628c6cff2975c8212</u> <u>f00613e9176aade186b0</u>	- 3.00000000 BTC	✓
12	2018-09-16 04:58:53	<u>677622d388837ebc62dcae</u> <u>b8ece1af53c95ffe3519db</u> <u>2bbe9d57d07331710429</u>	+ 3.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-07-28 06:22:50	<u>d2f54da39f6bde290d9cd8875b8744a2726ee07a36ce6c070e7dc6039525ebe1</u>	- 4.00000000 BTC	✓
14	2018-07-28 05:35:02	<u>b5554d8dc8b1ededa9c9427566d4cdebad29c1a1ddb2a1048234fe13a51e5c0e</u>	+ 4.00000000 BTC	✓
15	2018-06-12 23:49:44	<u>7f2e137f2c89c0335a4d00bc4dc97da261431daaeabc9b635f271da902f08859</u>	- 1.03999936 BTC	✓
16	2018-06-12 23:05:48	<u>6ac83027448cc196cb561de68e84cd0d469d8c50121fc3df1be667ed0e5e5449</u>	+ 1.03999936 BTC	✓
17	2018-04-20 09:56:38	<u>213c481b3eeca01708242123591b19fcec16fb0804792905860fa3d0ed46f32</u>	- 0.99999302 BTC	✓
18	2018-04-20 07:52:20	<u>c65e44c58b90f3b80d957ea7168259247dc9361cc54e3ce515a1ad022a06cd24</u>	+ 0.99999302 BTC	✓
19	2018-03-15 05:13:23	<u>35e030b1c0c14295dbd2710f63d9e3869412b8204556139c0107b4dc470d4db0</u>	- 0.40045282 BTC	✓
20	2018-03-15 04:40:03	<u>a616630e92384b10045549707228b8fabfab32781f00014a50c5ad1eb072bf6d</u>	+ 0.40045282 BTC	✓
21	2018-03-14 09:08:03	<u>c971e6c6fe1407c1644e98c7a003192240faeb093453f8db9dc0f793e68813db</u>	- 0.26587923 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-03-14 08:43:15	<u>17557fd2b53d992ba84d5c82c41ca14e5602e0a2a6328613e931d0d3ff916266</u>	+ 0.26587923 BTC	✓
23	2018-03-08 04:32:47	<u>a21a92f1460493f6e93fbe22ff1c032279dacfdf35e1d1ae53a5141e2ab0d81b</u>	- 0.30447328 BTC	✓
24	2018-03-08 04:15:18	<u>86b1b62fcbfa18100c8f10aa3a3490da1b376e8f0b81e642b2ca74dc1145796e</u>	+ 0.30447328 BTC	✓
25	2018-02-27 23:39:56	<u>01462a1bafd60f56936b4b07af40799e5fd0fa8bb33bafed98e684108c460c8e</u>	- 0.23816290 BTC	✓
26	2018-02-27 23:23:10	<u>16cab635594159121b76c7a3e3cbe414968f1b099a6f619787fad228e2521227</u>	+ 0.23816290 BTC	✓
27	2018-02-26 22:39:16	<u>adabf4b0046e84b161329b14dd471173e312eb9f977c1c8ff9185d48a0e7132c</u>	- 0.06477022 BTC	✓
28	2018-02-26 22:19:10	<u>393643e60cb8e5dce9d1436f8525741da1301b98083d8378f87bbd75d49bc2e6</u>	- 0.24724186 BTC	✓
29	2018-02-26 21:53:14	<u>f023f3ebe1f5a8e4488f96361a6501998029f154bd1ad570a1104d92ff9ed1a1</u>	+ 0.06477022 BTC	✓
30	2018-02-26 21:49:53	<u>5b6895f5ce58141f37dd109caf75e873acf4ac9b5e8a5b98f007e7e735207895</u>	+ 0.24724186 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-02-25 21:21:45	<u>b60a37aec756d0e5bf4391</u> <u>a9f38785358201951282e8</u> <u>62e79c8434c1f2e97475</u>	- 0.09117456 BTC	✓
32	2018-02-25 20:12:56	<u>6c6d84f4dd5aa269b21a72</u> <u>f758874dc82ea97aa7bb66</u> <u>39054ce3ea0e9732e751</u>	+ 0.09117456 BTC	✓
33	2018-02-25 07:17:18	<u>5247826a15592637aeb720</u> <u>7b8a5001b18af7459c3308</u> <u>23333baf473be9b24a27</u>	- 0.29241731 BTC	✓
34	2018-02-25 06:23:48	<u>49ea39eb7837a0551193e6</u> <u>68f97219a957dca43258f8</u> <u>e8c11902d056b57707cf</u>	+ 0.29241731 BTC	✓
35	2018-01-21 01:32:29	<u>1f5119c576b1fde17e83d8</u> <u>803080dab15bb589df50ee</u> <u>c385f8a625a6ce256303</u>	- 0.08235098 BTC	✓
36	2018-01-21 00:36:30	<u>1e75aa52ee951c51184599</u> <u>7238e903881771982fc73e</u> <u>880c7df7e6d642435475</u>	+ 0.08235098 BTC	✓
37	2018-01-20 08:24:23	<u>2a864647e629cd117621d3</u> <u>8ab14ffd6cef614369bc70</u> <u>c713b2e05200d34e025e</u>	- 0.00832025 BTC	✓
38	2018-01-20 08:09:48	<u>dc514a6dfe3a0ea06295a4</u> <u>73299426563f612bd56e37</u> <u>60e2af82f0af147dd580</u>	+ 0.00832025 BTC	✓
39	2018-01-18 05:42:02	<u>3381b61022ed6fb3e903ea</u> <u>76efe95706bd04b1f36d9f</u> <u>b0347bad691243d82b8c</u>	- 0.03472229 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-01-18 05:00:01	<u>08870e9a0f03bff20e814f ac64203cd0bdfec6ed985 cf4fe813d7d61f109fa2</u>	+ 0.03472229 BTC	✓
41	2018-01-17 19:46:58	<u>526fd1da677f9570385262 9fc67405296c4c89d24f23 459d4a3bce66dd293621</u>	- 0.25851050 BTC	✓
42	2018-01-17 19:12:43	<u>0cd188636bdf7273ebf674 079dc76d9f535c5039e862 d4c0fafa694a67485b5f</u>	+ 0.25851050 BTC	✓
43	2018-01-16 21:55:24	<u>c76fc169461ee669c03bcf 2add54da30614d9ef0ac12 fa436575e430f7804fbd</u>	- 0.46430716 BTC	✓
44	2018-01-16 20:49:47	<u>7c191d613955960463759e 22853f73d8909e9b02476b 28e2f2f2a93ee2d30e35</u>	+ 0.46430716 BTC	✓
45	2018-01-16 18:17:46	<u>7774868cc67af23f131067 524c602a7f999fff1882d6 0a02e7565ec7adaaca3d</u>	- 0.16526445 BTC	✓
46	2018-01-16 18:01:01	<u>f16aeb97ec1f334065dbbe e027aca0b854b1fe3ff279 5133270c57f012a470ca</u>	+ 0.16526445 BTC	✓
47	2018-01-16 02:18:59	<u>be52f1593a82b5feb75d1e 2c06af6379950dbad857ef dbf584be0ff00722a615</u>	- 0.04513923 BTC	✓
48	2018-01-16 01:50:17	<u>55e751142c1dc8487df7b6 04849396f13228290f1cbf 75a1e1705cfe94d49e47</u>	+ 0.04513923 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-01-14 03:59:46	<u>4cdb1368ca8409766bef81</u> <u>a69bc40593e2ff0000d627</u> <u>cd0ea5f12e57b8ec23ba</u>	- 0.13688864 BTC	✓
50	2018-01-14 03:41:52	<u>9a306cb80fe2822ebfc772</u> <u>d9a711aad46f82d3e985b5</u> <u>1fb01210033bee22baa8</u>	+ 0.13688864 BTC	✓
51	2018-01-09 01:49:31	<u>87f7120359320d7d511420</u> <u>a29db2838efcf4f58d7a95</u> <u>00831e9c0b740ba31e77</u>	- 0.16536909 BTC	✓
52	2018-01-09 01:07:01	<u>b6664d598c2fe4674f4e46</u> <u>a9f805f22c0a4b088ff12c</u> <u>f3e6e63e7daf91fab03b</u>	+ 0.16536909 BTC	✓
53	2018-01-08 21:13:28	<u>d93e41f7d2d350d57b2401</u> <u>bf6dfab69d73c82a84a3f8</u> <u>4159bfa3af2e32b173db</u>	- 0.18190424 BTC	✓
54	2018-01-08 19:53:54	<u>f25c0e5cb881a7b9761f42</u> <u>1dc0c3896d238ed5e56af0</u> <u>9af97737e38344421cce</u>	+ 0.18190424 BTC	✓
55	2018-01-08 08:04:45	<u>cfecb99371b007fdce626c</u> <u>e8ac07d02b79bf262d96ca</u> <u>840f60e357b31875522e</u>	- 0.00707659 BTC	✓
56	2018-01-08 07:29:08	<u>9275f200b9840a1b0d4d51</u> <u>e66cf6a0fa6bade73930a2</u> <u>369f4dea67f848decee0</u>	+ 0.00707659 BTC	✓
57	2018-01-08 00:04:06	<u>dbc411666afae841bea2ec</u> <u>d78a3cae01dc2b311d3db4</u> <u>308cc66eb3f4e6610576</u>	- 0.07040536 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-01-07 23:24:46	<u>6de927f70ffb90d8d0b344</u> <u>bb2afd176750b0b292cd19</u> <u>5c8ab28c0d2d96fcef87</u>	+ 0.07040536 BTC	✓
59	2018-01-07 09:38:56	<u>e7bc56afad4565319a0655</u> <u>995c629c848b399d1d0714</u> <u>60f8c52ac71d498bdf4e</u>	- 0.11141682 BTC	✓
60	2018-01-07 08:11:33	<u>8ddb57ff84f0f98a07954</u> <u>1d0416cac468ecd5b2e042</u> <u>5a984918616ae476bf44</u>	+ 0.11141682 BTC	✓
61	2018-01-07 05:09:08	<u>6fb746b65890bcc97fbc5</u> <u>1fe2d204c3d51b23246d4f</u> <u>aee3af87a778f0df2d08</u>	- 0.09984788 BTC	✓
62	2018-01-07 04:40:52	<u>ec428785bfafb54aa5de31</u> <u>cda41f78f843c8c2206d01</u> <u>d63543af103ca6e5b746</u>	+ 0.09984788 BTC	✓
63	2018-01-07 00:02:12	<u>48404b01916837c5a9f1fb</u> <u>ca51ea569fcf0ca05ee2e6</u> <u>58d4582d565b3e7a830e</u>	- 0.01513525 BTC	✓
64	2018-01-06 23:45:49	<u>087d2a9e66810ec9b8e839</u> <u>82dcc2f9e7eec9f13fadb9</u> <u>d416f7bcca3cad9ac483</u>	+ 0.01513525 BTC	✓
65	2018-01-06 16:00:34	<u>35614e399d5c16049e7d4a</u> <u>ef192c9bfa636a0c2364c5</u> <u>36f9b4679b03b1548cad</u>	- 0.00580874 BTC	✓
66	2018-01-06 15:39:21	<u>219fad0c71550b518d9d12</u> <u>aabbc08d1d768a4c18ce5c</u> <u>0fedcc1b8f746a03db20</u>	+ 0.00580874 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-01-06 09:14:35	<u>be5e4f9ceb07f2a53ddd67</u> <u>fe8e82c6f09cf80c190930</u> <u>c265468fce9a3dbd22d9</u>	- 0.01617174 BTC	✓
68	2018-01-06 08:38:47	<u>cb3e9048dab7eab92d9311</u> <u>5b45f4e8e25640081f29c2</u> <u>b38bfb4e517e7f5e073a</u>	+ 0.01617174 BTC	✓
69	2018-01-05 18:48:38	<u>036d34a42ad628975bf8ed</u> <u>33cf1f51cdb110180dce8b</u> <u>ad3d3bcce9ad3bd5131f</u>	- 0.02987070 BTC	✓
70	2018-01-05 18:14:34	<u>da405767dedf72a7df1b9b</u> <u>36c600218b164ecf26e59c</u> <u>bbaa9e69733212dcb8da</u>	+ 0.02987070 BTC	✓
71	2017-12-30 11:31:29	<u>a22ca6fefea3b4f2f25250</u> <u>0686b90e999b29a401de2c</u> <u>2c995771601a21b38b83</u>	- 0.18924077 BTC	✓
72	2017-12-30 11:04:33	<u>07127590daed587d894344</u> <u>5da791f4725ece3651d152</u> <u>3d28471a34c3a495c91f</u>	+ 0.18924077 BTC	✓
73	2017-12-29 18:32:08	<u>e4dbe978955993c42162ec</u> <u>036ee9784ef6b1a12a7feb</u> <u>e5aa11ee5b04378aac7e</u>	- 0.05070285 BTC	✓
74	2017-12-29 17:19:59	<u>6e21c57869f8ea24c60cbb</u> <u>db4f8c0a92bd2e78f86ee8</u> <u>bc5959c16d6b3af92afb</u>	+ 0.05070285 BTC	✓
75	2017-12-29 05:19:20	<u>1101387824a90422d285bf</u> <u>3009948c252d0c9a16fee6</u> <u>05c37a10edf096f88c65</u>	- 0.12815592 BTC	✓

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76	2017-12-29 05:04:58	<u>03389277b3d02e524269ae</u> <u>4885e965b0df3da5273e32</u> <u>f7b649b1de85a7f74d5a</u>	+ 0.12815592 BTC	✓
77	2017-12-28 08:11:05	<u>bc2a1352741e7cfadc72f1</u> <u>16699b737381a764292523</u> <u>6502ca6073d96bf160f4</u>	- 0.07866296 BTC	✓
78	2017-12-28 07:45:30	<u>a1d6eeb52b340435320911</u> <u>e1355eab0ddbfd09de01e3</u> <u>5b0882e45ac7eef85d24</u>	+ 0.07866296 BTC	✓
79	2017-12-28 01:10:46	<u>9b845234bccb835d5129f9</u> <u>fd7f283a9c437f5ed79e82</u> <u>6ecb709a33259e2e5390</u>	- 0.18607247 BTC	✓
80	2017-12-28 00:22:45	<u>8dbc0926cf8638b361320f</u> <u>658a4439147382da4c6f38</u> <u>350e71eae9835219b8b7</u>	+ 0.18607247 BTC	✓
81	2017-12-27 18:30:53	<u>560cce40bbc612a4399a7e</u> <u>0ea9b1d6b36a2c9f7f0ed9</u> <u>a2abea6f32d9b8074475</u>	- 0.14662110 BTC	✓
82	2017-12-27 17:43:20	<u>5eb82301053e5b0e136293</u> <u>125f92f270433a37d6e8f8</u> <u>d30d1703a4b7b405b428</u>	+ 0.14662110 BTC	✓
83	2017-12-26 22:10:54	<u>d915528a13a8e19c545e41</u> <u>8cde5c77adacf5dc39dbff</u> <u>abc73ffd6960ffd38122</u>	- 0.04948160 BTC	✓
84	2017-12-26 21:52:04	<u>7e5941a2f0fd8dbe1e59f0</u> <u>5d089db441e82333b5a50b</u> <u>b84bc47796728e899a6d</u>	+ 0.04948160 BTC	✓

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85	2017-12-26 21:30:43	<u>31ab5f209149256fdd4980</u> <u>cda94e0f6d03878660ccd5</u> <u>7573b788e2d7d62985da</u>	- 0.12269036 BTC	✓
86	2017-12-26 20:49:59	<u>b092230864a51618bc5dc9</u> <u>a4cbc05918c30e12431e38</u> <u>838745538b2535502910</u>	+ 0.12269036 BTC	✓
87	2017-12-26 13:03:13	<u>80bd245c5dee005b9ab3f5</u> <u>54df467a1dc01e295ff17a</u> <u>82addb4b96defc4e6dcb</u>	- 0.01740750 BTC	✓
88	2017-12-26 12:05:47	<u>18e05540e6547459ce115a</u> <u>c634a91b2c972c3bdcf274</u> <u>443719d6925f85ccfdc6</u>	+ 0.01740750 BTC	✓
89	2017-12-26 07:03:23	<u>9481d2bc5668b11043e318</u> <u>4b9ca70a2fd15b723bf6e6</u> <u>e025c154acc34bf4ef27</u>	- 0.03658484 BTC	✓
90	2017-12-26 06:46:57	<u>b2a86fc57ccaf2d14cf0c2</u> <u>d4a1e5f116dd415519acf1</u> <u>7f59e9578cc7d63113e6</u>	+ 0.03658484 BTC	✓
91	2017-12-26 01:11:48	<u>7151420bf9d8003f88fd53</u> <u>0d9aaa58c519f980e039d0</u> <u>dcab1fdbe5a94f9e0357</u>	- 0.05870011 BTC	✓
92	2017-12-26 00:28:12	<u>8e9b8a6e223b3654fc6227</u> <u>017d90c48c9a3e2f39c65c</u> <u>14c4dbcb26fc6b9d30a0</u>	+ 0.05870011 BTC	✓
93	2017-12-25 23:42:46	<u>2b204de0aac999a537ea24</u> <u>a0eb533d78d51a3b9e438a</u> <u>5aa83a90053ace18195a</u>	- 0.00985646 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-12-25 23:10:40	<u>e0235ed54dbf12a5d7e824</u> <u>368c7718d945b31c4e0ea3</u> <u>232f68ad0cfce4c982ae</u>	+ 0.00985646 BTC	✓
95	2017-12-25 21:41:21	<u>383a284171f7e3bc068c0c</u> <u>ed2db20870718c1bb28d1a</u> <u>930409c089fc37cf0e5f</u>	- 0.04557877 BTC	✓
96	2017-12-25 21:05:01	<u>d46ca9282f4fece2418664</u> <u>4a9ea123327d085036384a</u> <u>4827f90926f12f6834c4</u>	+ 0.04557877 BTC	✓
97	2017-12-25 16:51:32	<u>62f753910c9fadfc73a55a</u> <u>24bf814dbf3bab078b61a7</u> <u>a3f0bb24b723ca13962b</u>	- 0.07469668 BTC	✓
98	2017-12-25 16:25:06	<u>b15157d28c5ea9ae0adb46</u> <u>30d157293a0f321572419b</u> <u>b5498ff084426d0258a7</u>	- 0.01108623 BTC	✓
99	2017-12-25 15:59:53	<u>1a66f17eaabaf5eb3091a9</u> <u>0ec995b5d2af11a912a360</u> <u>6ad04b3f866256f6cbc9</u>	+ 0.01108623 BTC	✓
100	2017-12-25 15:55:12	<u>a0a03807e2dbf3d748b03a</u> <u>4847f99b16c56d7b930962</u> <u>d671f4d3c0cc380b1097</u>	+ 0.07469668 BTC	✓
101	2017-12-24 23:22:41	<u>880755215a22e2e7ec13c9</u> <u>15ca701fa7253d541435d7</u> <u>738b27fc50f71db7fad4</u>	- 0.05103903 BTC	✓
102	2017-12-24 22:46:42	<u>906127b9dcb29cec34f7b7</u> <u>721423c120103120a5e7c3</u> <u>4db69df4172337ca9b9b</u>	+ 0.05103903 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-12-24 17:34:37	<u>2dc79b16993d3f32c8b0f4f9fb8b0b0f81a0a408fc80b0901449e18091d91b07</u>	- 0.00554564 BTC	✓
104	2017-12-24 17:23:53	<u>a145867863655d8db68212343778377b9477c2b5ff049ca85a7ea46909a40180</u>	+ 0.00554564 BTC	✓
105	2017-12-24 16:33:25	<u>639c827f61454bbeaa80b196cf55e76a1021592ba93fd71d50ec2554a33eca98</u>	- 0.02815867 BTC	✓
106	2017-12-24 16:00:23	<u>c03a0a3ed2e23cdb08b0ec6d6b47a1c7487c0d30857cb8dfeec536e2adf08709</u>	+ 0.02815867 BTC	✓
107	2017-12-24 12:04:43	<u>a9fd9b73b8fa00ae238bc3aa0d2dec4dacf82242d30bed880b9ef1b90ff94052</u>	- 0.00432744 BTC	✓
108	2017-12-24 11:33:57	<u>9f044951eca6ad29f44737c5ebfcd9746af3668d5cd7b37b3c0acab6796d9139</u>	+ 0.00432744 BTC	✓
109	2017-12-24 10:21:19	<u>a8654b40b9c13331dc545ce436dc73ed5025b629570f70a6e26d3b9c199caf78</u>	- 0.01223406 BTC	✓
110	2017-12-24 09:59:02	<u>94ad2d3cb0a5afabb46b59a91ed559185d9e83e2fe5f23678a4ceca399ee8197</u>	+ 0.01223406 BTC	✓
111	2017-12-24 08:20:54	<u>f6f5a8e5d74406b12b08881317882c1b22c1bb91ddadc545fcc555240a409ae2</u>	- 0.15518482 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2017-12-24 07:36:31	<u>245719da85d92d5b30c00f</u> <u>136579302f4412a40208af</u> <u>e35e1526413fb580ebd0</u>	+ 0.15518482 BTC	✓
113	2017-12-24 07:36:31	<u>d2329652c5bfff7d1d729a0</u> <u>031f20979cf8f142b10726</u> <u>1f0c084c6ef6700e6fd4</u>	- 0.01557156 BTC	✓
114	2017-12-24 07:18:56	<u>ba47cfaaa26e2a8d167fea</u> <u>e5e70db5845a683562e910</u> <u>df201bb8de4d03b96a6e</u>	+ 0.01557156 BTC	✓
115	2017-12-24 04:13:43	<u>d07755829bb3c8bf992d92</u> <u>43f37747afa0604d18cee6</u> <u>6ce13771aee48ef61af6</u>	- 0.00200826 BTC	✓
116	2017-12-24 03:49:01	<u>9f85e21c0c8d7850683c8f</u> <u>166b1bce2c3a1b8e384cbc</u> <u>cfad16bf8a74a3fb2e48</u>	+ 0.00200826 BTC	✓
117	2017-12-24 03:45:03	<u>8d9973ba7b9052a8a7f047</u> <u>7355821007db3a2aa17cf9</u> <u>5a93189377d6aa3376a8</u>	- 0.00457868 BTC	✓
118	2017-12-24 03:05:30	<u>3fe0803023326b98da0174</u> <u>4974ac44703be8beaa20b5</u> <u>e9c7c3a3e4c3a12926d4</u>	+ 0.00457868 BTC	✓
119	2017-12-24 02:32:40	<u>785ad9e26d4507789b9a43</u> <u>e2ee197685d3311cec9dd1</u> <u>010ebd7bc211b2b30ad9</u>	- 0.00538315 BTC	✓
120	2017-12-24 02:00:32	<u>db13b8a48dc0368f94aedf</u> <u>7220af116a4246613131b2</u> <u>e5341c7cf3ecb34c945e</u>	+ 0.00538315 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2017-12-24 01:20:11	<u>73af7a7f2e703e8e1b09bd</u> <u>f3214f6228be3e13c9310f</u> <u>6bd9b9434a3a40ff0b6d</u>	- 0.01078194 BTC	✓
122	2017-12-24 01:01:55	<u>8be475f490ad3bf9e4db2f</u> <u>50d6763497c5d64d6d10c0</u> <u>991c79163834d641a72d</u>	+ 0.01078194 BTC	✓
123	2017-12-23 23:50:33	<u>293261087a67aa99a2f314</u> <u>49a76c22de288daa8df56a</u> <u>8a4f2ed5a17de60230eb</u>	- 0.01740506 BTC	✓
124	2017-12-23 23:15:00	<u>4d992bace9ae9416db1c28</u> <u>4b34861a35590131aa58ec</u> <u>f47930837c7bb3c2e640</u>	+ 0.01740506 BTC	✓
125	2017-12-23 17:11:18	<u>cb7065c918111792138488</u> <u>b7be25dafaca7e873724d1</u> <u>6dbd5e8fab9eccc26252</u>	- 0.03290754 BTC	✓
126	2017-12-23 16:45:55	<u>454ce5c1341466bb9ee1b7</u> <u>9f9a0dae15a35f21a3839d</u> <u>06a24b0b91174aeb0ff</u>	+ 0.03290754 BTC	✓
127	2017-12-23 00:37:31	<u>2cda297c491ded7cae2cd5</u> <u>b4301e7b55866b8211d6c0</u> <u>ade422d56c68af07c164</u>	- 0.01410458 BTC	✓
128	2017-12-22 23:50:23	<u>7f90b7efb4c0286ead43eb</u> <u>2f1cc7db3121edb1d3a22b</u> <u>e4650f0e5abdba6d9292</u>	+ 0.01410458 BTC	✓
129	2017-12-22 15:06:50	<u>6bd1a960eaddafd9df649c</u> <u>860c38971425528a5c82a3</u> <u>aa51ccc1eedfacc1e0d3</u>	- 0.06407808 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2017-12-22 13:00:42	<u>1fab986dcdf561d43ef7bf81376f6bbf98c3674f32b00a625b4343b1f4c0b342</u>	+ 0.06407808 BTC	✓
131	2017-12-22 13:00:42	<u>9cb20e983202aca89e25a319b31e0279745853c6363b52ffa425335c7daf749f</u>	- 0.02141353 BTC	✓
132	2017-12-22 13:00:42	<u>2b341c46836885cf18a1cce016fd3b257338bb734a84bfb8b1b89ab771b3c333</u>	- 0.07100000 BTC	✓
133	2017-12-22 12:31:57	<u>ac3ca0fd7ba3fb04f30b510d7785d3838d0a94299aba356ee94c92f078139ee</u>	+ 0.02141353 BTC	✓
134	2017-12-22 12:21:41	<u>0408623a767d30e45ac2cfffca090b363188ce6fe288d526bf24c7d47cb300bc0</u>	+ 0.07100000 BTC	✓

* USD values displayed at the time of transaction

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