

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:44 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1EepNzzfT27hKH11DN9cLSHzWbFM8JCfkZ</u>
TOTAL RECEIVED	19.56199308 BTC
	1,235,730.90 USD
TOTAL SEND	19.56199308 BTC
	1,235,730.90 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-04-07 06:13:34	<u>e7c44481bcb53049c2226e</u> <u>c2b17c32d3310610fb1ab2</u> <u>9558b6e925969cd0f173</u>	- 0.00726626 BTC	
			406.57 USD	
2	2021-04-07 03:39:57	<u>bd07bf9597523c72e3ee06</u> <u>44fdc004f08cf6f9bafcb3</u> <u>9ecd3cae79b585f74ba5</u>	+ 0.00726626 BTC	
			406.57 USD	
3	2021-04-06 12:42:58	<u>d2ae4b7565c5923e801f8e</u> <u>3fd51a9fa925b87f40f01c</u> <u>da4022f4c012af6ce976</u>	- 0.00556584 BTC	
			311.42 USD	

#	Date & time	Transaction Id	Amount		
4	2021-04-06 12:42:58	<u>d2ae4b7565c5923e801f8e3fd51a9fa925b87f40f01cda4022f4c012af6ce976</u>	- 0.00644528 BTC 360.63 USD		✓
5	2021-04-06 10:06:13	<u>42f8fda48b099b855217509a887f3a35f1b0a3cfd3cafe60b43b77e40a667659</u>	- 0.00000547 BTC 0.31 USD		✓
6	2021-04-06 07:31:30	<u>4f8c73009bce5ac5398a971753aed6b350eb8d97aff4f64cbc1fd9d1eaca5d36</u>	+ 0.00000547 BTC 0.31 USD		✓
7	2021-04-06 05:30:03	<u>df91bd9213a3ee2c114e7772ba3ac6b79cadf24f72db9e409b798c2ab21dd708</u>	+ 0.00644528 BTC 373.76 USD		✓
8	2021-04-06 05:02:29	<u>a8364d8272e0da48e001f1a3792d7f0260afd77eac2ca7a1cf20526606b829ce</u>	+ 0.00556584 BTC 322.76 USD		✓
9	2021-04-05 06:07:41	<u>0efed508512052d0d4bf357da31407832c8d099a44e6530815edc5f602919ec4</u>	- 0.02951675 BTC 1,745.32 USD		✓
10	2021-04-05 06:07:41	<u>0efed508512052d0d4bf357da31407832c8d099a44e6530815edc5f602919ec4</u>	- 0.03473641 BTC 2,053.96 USD		✓
11	2021-04-05 04:58:22	<u>7a9dfdb0bbc55abfb6052c430cf2d8007d003ed2cb518174b38949ed70df4049</u>	+ 0.03473641 BTC 2,053.96 USD		✓
12	2021-04-05 04:46:34	<u>40b01b47e575257231146227eb02143f795b53ab4173128240b19c8d0119dc63</u>	+ 0.02951675 BTC 1,745.32 USD		✓

#	Date & time	Transaction Id	Amount	
13	2021-03-31 08:15:57	<u>62b5fbe7d969e2b9e59c55</u> <u>a1b027d448378f8dbd0b46</u> <u>f98d66e9fa9a183e6bfa</u>	- 0.02519804 BTC  1,480.14 USD	✓
14	2021-03-31 07:15:43	<u>49eef4286f3c6bf843ef65</u> <u>92cc49fe2e0b477370afbc</u> <u>c2b0423a7eb915266133</u>	+ 0.02519804 BTC  1,480.14 USD	✓
15	2021-03-01 19:10:00	<u>332b74dcf33930b6b2c976</u> <u>795932a578dbb32ea523e5</u> <u>b0870edf35740d314115</u>	- 0.01994376 BTC  966.08 USD	✓
16	2021-03-01 16:35:11	<u>320fdc57b5afde364ae903</u> <u>e9e04f7689a15acb6f89ec</u> <u>ec11ba136d62dedddd34</u>	+ 0.01994376 BTC  966.08 USD	✓
17	2021-02-17 00:21:52	<u>84bd79ae3e145637281f12</u> <u>a7a9a78e38f376ebb658a1</u> <u>45a29e7b646baa616860</u>	- 0.01115370 BTC  581.32 USD	✓
18	2021-02-16 20:20:46	<u>5ef27f5c63c3cf650cd1a0</u> <u>6e34f48e8be014819b66c9</u> <u>13d6f663e9806e80df9b</u>	+ 0.01115370 BTC  581.32 USD	✓
19	2021-01-09 02:10:22	<u>1dc05384db799da725d904</u> <u>98f6c3fd45e004813737e4</u> <u>5b906d734320dc157d86</u>	- 0.01207404 BTC  484.02 USD	✓
20	2021-01-09 00:26:00	<u>c08fce73e080efeab2f86a</u> <u>caf7ebd8f738c060c320c8</u> <u>e84f8b8874196b672e60</u>	+ 0.01207404 BTC  484.02 USD	✓
21	2019-10-17 02:06:51	<u>2ffeeef174f8819af9de1</u> <u>32c85d1a5e8ca06f744092</u> <u>97ad945d2f86099461f2</u>	- 0.27057100 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-10-17 01:00:09	<u>fb24d1204e25967e5aefc6 b2a4aa0704e1b03a086f4c 088466eca94a683d4cd2</u>	+ 0.27057100 BTC	✓
23	2019-10-09 20:28:57	<u>f0e04dfe0df34b5339f5d0 d7117046ae8fa1487a55e7 cf486e26c23dda59feb3</u>	- 0.69760500 BTC	✓
24	2019-10-09 18:12:58	<u>8a6bcfe326a5c067c78817 c4fddb64d7346ef363556a bc6eb4ce448bd15e9a82</u>	+ 0.69760500 BTC	✓
25	2019-10-05 02:33:15	<u>3a4c182a98fe62981ec71b 4cf2b7d15d6399a7b21ee3 e3efc936d9a19c2a7dce</u>	- 0.75444582 BTC	✓
26	2019-10-05 00:08:19	<u>28d87299868ea71cfee684 5e6942e512abf0c212bdca c95fc30c4b25effc7941</u>	+ 0.75444582 BTC	✓
27	2019-09-25 08:08:45	<u>1cf7734b1a3c6c2c06fb43 c02277075ce72d3b6d19a1 800899baebc9aff2a550</u>	- 0.05754900 BTC	✓
28	2019-09-25 06:04:25	<u>754d857c99a03c588a7e80 93a4a573d6fce1b4eaca5b c69b6fb2d58f5bea31c0</u>	+ 0.05754900 BTC	✓
29	2019-07-12 04:10:01	<u>6181626580253eca225695 9a81c83a45b010e1414128 3d8a33fdf8ac0facef22</u>	- 0.07242903 BTC	✓
30	2019-07-12 02:23:00	<u>393572a9a74b60148473fb 6703b25554bddfba1f3a89 60de0ce10c8e98bf65df</u>	+ 0.07242903 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-07-11 06:37:39	<u>c57c59b71f05cdc2eaeafb</u> <u>5af6d14dc7c21652139a92</u> <u>13011e3ea1dd53ea92b2</u>	- 0.02900000 BTC	✓
32	2019-07-11 03:15:33	<u>c676a17916613cfc8028a7</u> <u>70e2857eed7f43973e57fa</u> <u>cc58c6f6a496849fa058</u>	+ 0.02900000 BTC	✓
33	2019-07-11 02:03:18	<u>15c7c1b7d7026aff10b85d</u> <u>d3f7d491ad0b01d450ca19</u> <u>fa58f2182671f10d2ad9</u>	- 0.04250000 BTC	✓
34	2019-07-10 22:03:16	<u>7bd767b709d4fe6df6872f</u> <u>6a2fd0d982c5eef2d2df13</u> <u>484a65dc065d4d414bf8</u>	+ 0.04250000 BTC	✓
35	2019-07-10 00:02:48	<u>116cd5416ac7ea5ba6ef13</u> <u>22991f2993c251f90ac428</u> <u>18cea750589afc02df0b</u>	- 0.03265000 BTC	✓
36	2019-07-09 22:56:42	<u>e40eb8c7138ed815347c35</u> <u>78121ca7fde20584f66c2c</u> <u>641338fadc8affcd15f0</u>	+ 0.03265000 BTC	✓
37	2019-07-08 20:09:49	<u>93ab4dc20c8fd83f6029b4</u> <u>bb1fb49cc82e3de8c3b09e</u> <u>0461827d0e789205275d</u>	- 0.03400000 BTC	✓
38	2019-07-08 17:46:33	<u>88326082847f9390ddd72c</u> <u>65c15126aed3fb60fa0032</u> <u>285b0b63dcc216587ae9</u>	+ 0.03400000 BTC	✓
39	2019-07-08 10:18:00	<u>bc9a1eef3cc0071ecbf8ca</u> <u>f66b542065db31deff5f50</u> <u>7fe1774a092b6c167e63</u>	- 0.04406719 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-07-08 00:54:17	<u>3dd1e4d064052eff9701fc</u> <u>2e65c1c2fe18317666442d</u> <u>068ae4b4a4f7028b61d5</u>	+ 0.04406719 BTC	✓
41	2019-06-25 00:02:06	<u>9fbbea94a4e9742452af04</u> <u>aa6310c7d98ee81ed5667f</u> <u>a8f6d35074f399b58a57</u>	- 0.00920000 BTC	✓
42	2019-06-24 22:14:47	<u>ebacce9f36a5485bfd71c6</u> <u>160fe1e26908adfc477389</u> <u>190bf009ba9372af61fa</u>	+ 0.00920000 BTC	✓
43	2019-06-22 08:10:17	<u>41047ffa0e057a049eacc4</u> <u>3e42805e3c2a90218e1491</u> <u>addbfcd2d3131a478d75</u>	- 0.00946657 BTC	✓
44	2019-06-22 04:21:11	<u>90ff398d759695a0ee3064</u> <u>91387ea63cc4c598ca25f1</u> <u>9311667963ebc41be833</u>	- 0.01000000 BTC	✓
45	2019-06-22 04:21:11	<u>90ff398d759695a0ee3064</u> <u>91387ea63cc4c598ca25f1</u> <u>9311667963ebc41be833</u>	- 0.00990000 BTC	✓
46	2019-06-22 02:44:54	<u>c01613f7e56b6fc7ee1019</u> <u>266ef1e1133d6b646665e3</u> <u>6a46aa8ca05783730a27</u>	+ 0.00946657 BTC	✓
47	2019-06-22 02:11:30	<u>8e8e4d750e1d6d9df1b3d0</u> <u>b4c0028d0b618549b98044</u> <u>c8795cb86078ea486abb</u>	- 0.01010000 BTC	✓
48	2019-06-22 02:11:30	<u>8e8e4d750e1d6d9df1b3d0</u> <u>b4c0028d0b618549b98044</u> <u>c8795cb86078ea486abb</u>	- 0.00990000 BTC	✓

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49	2019-06-22 01:00:13	<u>c038fcf01d6149c2c9123b289d4d610ce18fbf0a6a9a2d8cbc65ce5526a66438</u>	+ 0.00990000 BTC	✓
50	2019-06-22 00:31:21	<u>d1c8e000cb125e5ad6e99193a19dde9a8da0126792a146cf198c6fd774749bd2</u>	- 0.01000000 BTC	✓
51	2019-06-22 00:31:21	<u>d1c8e000cb125e5ad6e99193a19dde9a8da0126792a146cf198c6fd774749bd2</u>	- 0.01980000 BTC	✓
52	2019-06-22 00:31:21	<u>d1c8e000cb125e5ad6e99193a19dde9a8da0126792a146cf198c6fd774749bd2</u>	- 0.05050000 BTC	✓
53	2019-06-22 00:29:39	<u>2b0bd4e71e7cff5a9e1871a23ced0a2af0189feda660e788e5404901fc8e08c0</u>	+ 0.01000000 BTC	✓
54	2019-06-21 23:56:59	<u>84005e7f5d389c63ae6da45fa6f19e824c40bfc51d1e5f02a796d95441a864be</u>	+ 0.01980000 BTC	✓
55	2019-06-21 23:51:00	<u>ae2ed7daa189c8caa633780da4a435ee6a1b6c16cce5368a09211aca1e46c017</u>	+ 0.00990000 BTC	✓
56	2019-06-21 23:49:00	<u>6eb673b561c3b36a1d3a5b5f4df7ae1c3321007554b8561146b97a32934e54c1</u>	+ 0.01000000 BTC	✓
57	2019-06-21 22:51:19	<u>7676260c41cc7d4087ffb5d23f2c107f01c31ccfa6385e686a6d5e62ebe93373</u>	+ 0.05050000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-06-21 22:36:50	<u>2c43f0028c99db36f777c6d9fa078b5f5e543b4abda27705af4726f44ffbf9ab</u>	+ 0.01010000 BTC	✓
59	2019-06-20 22:05:24	<u>292db1eb5e24be1ba27de59568e957f4c489e775d32688b3d9ea598758b8efd</u>	- 0.48000000 BTC	✓
60	2019-06-20 20:58:27	<u>5fea040370389f29cf1d69b576d9df170279a9ac73db9892451d394d7b6cbdde</u>	+ 0.48000000 BTC	✓
61	2019-06-19 20:04:01	<u>e67491826b379eefad6762940bd529e4e39237012a5d9c0c04b77c54afbdfb2b</u>	- 0.03021909 BTC	✓
62	2019-06-19 17:41:25	<u>795277f57cee7eb2e0c81ee90f3a91e8858e5f361716974e7fd78fa509d2acd2</u>	+ 0.03021909 BTC	✓
63	2019-06-19 12:12:05	<u>a938616251217c57d8ddb06e50daf5c6f350e2c99b4460c3c2912eafd52401ee</u>	- 0.01100000 BTC	✓
64	2019-06-19 12:12:05	<u>a938616251217c57d8ddb06e50daf5c6f350e2c99b4460c3c2912eafd52401ee</u>	- 0.01093428 BTC	✓
65	2019-06-19 10:00:31	<u>1383775e8a4edbdba1d4cb6ced3b241a0967772046946c01a6012c7568c342d65</u>	- 0.01075114 BTC	✓
66	2019-06-19 09:37:30	<u>b41994deba668813fe0d6c6e3d7216bedeeb24ea9ef8441937fdb9d125559a1</u>	- 0.01174813 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-06-19 09:37:30	<u>b41994deba668813fe0d6c</u> <u>6e3d7216bedeeb24ea9ef8</u> <u>441937fdb9d125559a1</u>	- 0.01117983 BTC	✓
68	2019-06-19 09:37:30	<u>b41994deba668813fe0d6c</u> <u>6e3d7216bedeeb24ea9ef8</u> <u>441937fdb9d125559a1</u>	- 0.01086920 BTC	✓
69	2019-06-19 09:37:30	<u>b41994deba668813fe0d6c</u> <u>6e3d7216bedeeb24ea9ef8</u> <u>441937fdb9d125559a1</u>	- 0.01170398 BTC	✓
70	2019-06-19 09:37:30	<u>b41994deba668813fe0d6c</u> <u>6e3d7216bedeeb24ea9ef8</u> <u>441937fdb9d125559a1</u>	- 0.01110000 BTC	✓
71	2019-06-19 09:37:30	<u>b41994deba668813fe0d6c</u> <u>6e3d7216bedeeb24ea9ef8</u> <u>441937fdb9d125559a1</u>	- 0.01100000 BTC	✓
72	2019-06-19 00:37:06	<u>4d7671388792b3517f6ae6</u> <u>82b52169aee6876cdfd159</u> <u>508a3815cc116f118519</u>	+ 0.01100000 BTC	✓
73	2019-06-19 00:04:59	<u>e308c438c56af69405dcf4</u> <u>0e60d79f30f661c15c5c35</u> <u>f66fd0eeddb3e066e44c</u>	+ 0.01075114 BTC	✓
74	2019-06-18 23:39:56	<u>72c869a3977c038bb4356e</u> <u>91cc42433a9b8ac2fdce48</u> <u>5ee37fc6598714b5f9a4</u>	+ 0.01093428 BTC	✓
75	2019-06-18 23:21:34	<u>8609a8cd984037d277793a</u> <u>b3e81515f1a035fd9ed232</u> <u>bbd94a95c9e901f8d959</u>	+ 0.01117983 BTC	✓

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76	2019-06-18 22:17:17	<u>52ace1160c3a5e8633fcb9d75be143d8835505cc3acac2e76c82f670a8a11633</u>	+ 0.01110000 BTC	✓
77	2019-06-18 20:34:17	<u>1aac9684296ebc49b1cf33d3e5387ee29b9dcde6e6d95bf9f94640de8b553c60</u>	+ 0.01174813 BTC	✓
78	2019-06-18 19:18:21	<u>a34acd80d5d4be1abac33af8eff2ebb8ca58c3d69104bac5271cf001c6701455</u>	+ 0.01170398 BTC	✓
79	2019-06-18 06:07:30	<u>fc01078bc692d472c538b3e44fa27735bcac39991cf361b4663cf2ea7db57bbb</u>	- 0.02311177 BTC	✓
80	2019-06-18 06:07:30	<u>fc01078bc692d472c538b3e44fa27735bcac39991cf361b4663cf2ea7db57bbb</u>	- 0.01155617 BTC	✓
81	2019-06-18 04:47:11	<u>6c341c13976adb152e5a7f2462c4d62db1f1a58693cff2dfb569b137b8ed857</u>	+ 0.01155617 BTC	✓
82	2019-06-18 04:47:11	<u>a56b41f7e2ea57b02551f5d5cd6d65b814e4212ead0a41b906f5f152fc1bec57</u>	+ 0.02311177 BTC	✓
83	2019-06-18 04:36:11	<u>ff935e18dfe5f22bb17ef5e3d799cacbcc3c650c1841a9ce4c1f233e54aecdc</u>	+ 0.01100000 BTC	✓
84	2019-06-18 04:18:44	<u>4fde35d3323cf0be19c5e709d5668a52ee345df2543a567de54e8e4e26999557</u>	+ 0.01086920 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-06-17 20:08:40	<u>97a102ed1fe49ea49b5653</u> <u>9e672d2f4492815737e24d</u> <u>1038f98ac4c204622fb3</u>	- 0.00908724 BTC	✓
86	2019-06-17 18:24:56	<u>446203da8f86a00f17fd57</u> <u>c5b44511d74baaa3b7bfec</u> <u>80bf9f1e1d735976b7b5</u>	+ 0.00908724 BTC	✓
87	2019-06-16 04:07:03	<u>554df5aa74281cc4522021</u> <u>fd13c63caba0511c47dbc6</u> <u>c530efdb0086c171313b</u>	- 0.02400000 BTC	✓
88	2019-06-16 03:55:32	<u>c9f1286283e49ea2479a3b</u> <u>2cd919d067d13644ff307d</u> <u>50d389d1e23cc5bf7670</u>	+ 0.02400000 BTC	✓
89	2019-06-16 01:03:43	<u>489cbb6550030dd6656cbe</u> <u>68e93af10b79e161a8d985</u> <u>9dbbc5e5fcd3a623a2c1</u>	- 0.02299140 BTC	✓
90	2019-06-15 22:13:39	<u>5a1da7fc5b381dffe31390</u> <u>960953dd40026a284b5be9</u> <u>a8c37d451b6c4860db52</u>	+ 0.02299140 BTC	✓
91	2019-06-14 22:11:54	<u>c761fccc28b63d3d2524d9</u> <u>03631f1db81144f3975775</u> <u>37ef675bd89c52941488</u>	- 0.01184241 BTC	✓
92	2019-06-14 20:08:32	<u>7a66105101ead5013dbcbd</u> <u>d3a2e21df73e7e7aa5d05d</u> <u>6d6d589ba67d3e8b59e6</u>	- 0.01110837 BTC	✓
93	2019-06-14 17:38:01	<u>5eaa2608dfb61b7176154c</u> <u>e0f74fc5530215da18131b</u> <u>ace8b78a4348662c0417</u>	+ 0.01184241 BTC	✓

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94	2019-06-14 16:33:52	<u>a8dfe624783c2dac271f6d</u> <u>f487bad1d6f26f3d2512e4</u> <u>9812c415173cf300539e</u>	+ 0.01110837 BTC	✓
95	2019-06-14 16:04:49	<u>9c6a4c12f533b3b64fe71a</u> <u>7a2064d2595a88c6da85d0</u> <u>0c4babc6078a79ef3ed9</u>	- 0.01200000 BTC	✓
96	2019-06-14 12:24:52	<u>70acb331a59e2cfac30b83</u> <u>6214cdac1ef6b8738bcdcb</u> <u>6aeeed3ee52eb4c45b7ed</u>	+ 0.01200000 BTC	✓
97	2019-06-14 10:09:08	<u>b95168be39eb8f9369c3eb</u> <u>47e3c195cbef7629f900b3</u> <u>9548074d732835dd6620</u>	- 0.01197846 BTC	✓
98	2019-06-14 06:16:42	<u>530ec47a0ca9cd35d7bc64</u> <u>fef80c4762fe9931d5933a</u> <u>b55240d2737570280c2f</u>	- 0.01205104 BTC	✓
99	2019-06-14 05:53:52	<u>0ca73f3fefa113354bd976</u> <u>78e0ec1fe2ada2c84b269d</u> <u>2f6e7593671b1e284bd4</u>	- 0.01251865 BTC	✓
100	2019-06-14 05:40:25	<u>efb0b157a0ecc92da1384e</u> <u>d2224ef69d1f11931f8f1c</u> <u>1dff13f8def9f37381cb</u>	+ 0.01197846 BTC	✓
101	2019-06-14 05:40:25	<u>2426e27a5ac1f77ffc8bb</u> <u>d78ce95d4dae372a4983f6</u> <u>a723108b7630da6a6dc0</u>	+ 0.01205104 BTC	✓
102	2019-06-14 01:29:48	<u>cf28c464b2a3bada084f81</u> <u>44df8d6ef1899ba8856aca</u> <u>624deb7182a8db84b426</u>	+ 0.01251865 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-06-12 20:22:16	<u>0baece22a56a633e11c9d8</u> <u>56bdf0b68859feba301dc4</u> <u>549d5fa25e063fd8bd91</u>	- 0.01272518 BTC	✓
104	2019-06-12 18:01:02	<u>70f97a50ceb84f70366813</u> <u>01f1cb9b1f01c0700cc3d9</u> <u>502ef7b78d37cba3d819</u>	- 0.01400000 BTC	✓
105	2019-06-12 17:37:12	<u>539dff571169b1c5622bf7</u> <u>1063660e76ba82fc8644cf</u> <u>a0e7da9479db6e6c1e24</u>	+ 0.01272518 BTC	✓
106	2019-06-12 17:34:32	<u>7fadde130b352b58be147f</u> <u>280c1dcea6eff705fc99e5</u> <u>a4938f77b8b193cce587</u>	+ 0.01400000 BTC	✓
107	2019-06-10 22:10:59	<u>ba4839147a82de3975ee70</u> <u>cd4c83fdd8b52b1828069c</u> <u>2aeb30af7f6b02ec1009</u>	- 0.01300000 BTC	✓
108	2019-06-10 20:16:35	<u>3482dd7111a47a3b396a61</u> <u>9bec2dc702a51d1f0acae1</u> <u>4d659d0ed5dc665ce79e</u>	+ 0.01300000 BTC	✓
109	2019-06-10 12:02:51	<u>7c2664805f270aaa743ee1</u> <u>796094e3f43c31a64a2573</u> <u>351573f016d58359b1bf</u>	- 0.01280000 BTC	✓
110	2019-06-10 09:49:32	<u>d2ce1cfc80031e89912e51</u> <u>696627ec0e127221a506de</u> <u>2a0a8b3335bf81020e76</u>	+ 0.01280000 BTC	✓
111	2019-06-09 14:19:33	<u>b97627b07f8def9d0b25d1</u> <u>4010f56a25b0b4831beb38</u> <u>5c11704e84999c2d497e</u>	- 0.06290000 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-06-09 08:18:13	<u>86d4dc6eb66b8e72844b82</u> <u>0979a1cbe17e276b316b45</u> <u>1e00a2386edc23dc06d0</u>	- 0.02570000 BTC	✓
113	2019-06-09 06:08:49	<u>a450a5776590d512ef6cbf</u> <u>9184ff44e6648e4ae006c3</u> <u>c20960806af3e6e79539</u>	+ 0.02570000 BTC	✓
114	2019-06-09 05:20:11	<u>7232a08a646d7fe9f06ff5</u> <u>dcaa04597f98b617258364</u> <u>191b9bd2c164ad3a3a56</u>	+ 0.06290000 BTC	✓
115	2019-05-31 20:02:20	<u>643341ce6ad2e3fdd48103</u> <u>f8c30129682868d3ba82d0</u> <u>9b7aa0e81c6bddd1488b</u>	- 0.09684894 BTC	✓
116	2019-05-31 18:07:07	<u>221f8514d838b4c5f20df0</u> <u>c9435852d6b1aa39fb9dbd</u> <u>802138977c57819f1860</u>	+ 0.09684894 BTC	✓
117	2019-05-30 18:02:10	<u>f1295b26f03b8d8cf65d3a</u> <u>9c3b9adb8b0ca2b9ea64b0</u> <u>f06806c2807187d5b090</u>	- 0.09591400 BTC	✓
118	2019-05-30 17:08:17	<u>5060f564d80c84d85fa3b9</u> <u>e77781e8a0ce6fac76b37c</u> <u>19f8e76c869f7c717338</u>	+ 0.09591400 BTC	✓
119	2019-05-30 11:32:29	<u>6633e0aff5cfae26f55fc7</u> <u>6fa12b29c0ddba42c32403</u> <u>963c66efdc0be82eae81</u>	- 0.18700053 BTC	✓
120	2019-05-30 06:55:06	<u>feec575eabf9b69258e256</u> <u>ad2eaa5dac2423b4abd116</u> <u>2e79c7e4412beaf443ad</u>	+ 0.18700053 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-05-28 09:23:38	<u>1c7a3fa2f752cfab414e1e</u> <u>884bd6a6f70a871aca69c5</u> <u>8049a834aa7c381267b8</u>	- 0.18701911 BTC	✓
122	2019-05-28 06:59:51	<u>ce730390962703a8b52404</u> <u>592c5083e36a5545d3286d</u> <u>537364119e6190c7db1e</u>	+ 0.18701911 BTC	✓
123	2019-01-21 18:26:07	<u>3f816a8e3dbe653366050f</u> <u>5f56bb04e3388d125da55e</u> <u>38fedc4f8885beebb533</u>	- 9.99950000 BTC	✓
124	2019-01-21 17:36:19	<u>638b2cf1c2e0fe9687c525</u> <u>3c3fed99bb945ebd78c5a1</u> <u>4b29dda6789631536bad</u>	+ 9.99950000 BTC	✓
125	2018-12-30 06:16:24	<u>d3060fad2fe68c70cdcc9f</u> <u>4ad430122dda16f9612b5c</u> <u>d0f00a6033ba82e74534</u>	- 5.75624500 BTC	✓
126	2018-12-30 05:09:47	<u>71edc4d05e18bcfe639dff</u> <u>3170f437972346aa0a63e9</u> <u>6b4b791a7c8fb5d8c9a7</u>	+ 5.75624500 BTC	✓

* USD values displayed at the time of transaction

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