

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:37 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1EoEnjEk8SdEpXmAPmS9kacqYLthY8o9bm</u>
TOTAL RECEIVED	31.03711045 BTC
	1,954,525.09 USD
TOTAL SEND	31.03711045 BTC
	1,954,525.09 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-08-09 00:19:08	<u>894cdb3a5857f562567738</u> <u>6205d71c5de9244015a29f</u> <u>98fe3588f8142e85f906</u>	- 0.00001000 BTC 0.11 USD	
2	2020-07-22 08:41:37	<u>ef2b24917c9a42f2a4310f</u> <u>361e3659b740917ff3e568</u> <u>4a30d6feb6822518685b</u>	- 0.00016520 BTC 1.57 USD	
3	2018-12-15 16:35:38	<u>d4906f6339e5b41d5d1a36</u> <u>887956f309d815a56ebd3d</u> <u>f4ce7de7844b931e6400</u>	- 0.01128945 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-12-14 17:17:11	<u>5f9f9a94a5f61b15768936</u> <u>32e5cd2e958ebb36085a40</u> <u>2acb7d5a54f770fc206f</u>	+ 0.01128945 BTC	✓
5	2018-10-17 04:39:58	<u>ea966e3cab9ce86edd6195</u> <u>154b8ebe854c676d50289f</u> <u>a651d6eece47c8896012</u>	- 2.00000000 BTC	✓
6	2018-10-17 01:25:27	<u>87bad19a9090da62a1eef8</u> <u>a67396c4add4f542931dd2</u> <u>83fd5231c86d96736510</u>	+ 2.00000000 BTC	✓
7	2018-10-10 17:13:35	<u>666972867c631607beeb30</u> <u>4b39d29f1c818f1495a876</u> <u>0e265c82eb5470767175</u>	- 0.25000000 BTC	✓
8	2018-10-10 07:12:38	<u>e1e6d9b1979cd927c55551</u> <u>e50d0af226c4aa286e4837</u> <u>48d86b5b2e97dda4afb7</u>	+ 0.25000000 BTC	✓
9	2018-10-03 04:50:31	<u>ee625d197021f675bd8659</u> <u>eeeb869767cbfeb6a15e1b</u> <u>af12375bcc56d98f5dfa</u>	- 2.00000000 BTC	✓
10	2018-10-03 00:06:02	<u>9d58d8f9323c7c8681bd30</u> <u>9051ce077d09e3918ebc62</u> <u>8ce8742a1fa133a351ef</u>	+ 2.00000000 BTC	✓
11	2018-10-01 17:13:39	<u>7c71a1a2b63da6c759385b</u> <u>ad932f6f0749ff1b8f36ab</u> <u>e05bf87f645f433839cf</u>	- 1.66000000 BTC	✓
12	2018-10-01 17:13:39	<u>21fa9796fa6b57e568ef5e</u> <u>e925bf7649971ae7bc2ee7</u> <u>b3e9d007c68b19439714</u>	- 0.34000000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-10-01 04:33:55	<u>a3eaa73f5575c343f865ce</u> <u>432a0d2497e454a97af2e1</u> <u>e81f7bcf10676d2c1be1</u>	+ 0.34000000 BTC	✓
14	2018-10-01 03:42:44	<u>27f0cab03755a29ef61e02</u> <u>7c7d822c3425b9e7937f34</u> <u>25187babe821d84e4405</u>	+ 1.66000000 BTC	✓
15	2018-09-27 16:44:05	<u>8416d27cec2ad46a8d011c</u> <u>c367c6ddce75e2d380b803</u> <u>81fdcd050bd4f5943302</u>	- 1.00000000 BTC	✓
16	2018-09-27 01:15:38	<u>4821f1b6ea5d80bdcaa7cd</u> <u>dc44d79474c2a7e908ccee</u> <u>807a6504e730b224c327</u>	+ 1.00000000 BTC	✓
17	2018-09-20 16:51:40	<u>5de393993ffecabc647294</u> <u>4a4ddb469c839dee4ede8</u> <u>5b8b88276f8ef1e21ee4</u>	- 0.50000000 BTC	✓
18	2018-09-20 08:56:27	<u>0da5a96ee4b369b88013a5</u> <u>e8f37602eac09d908b92f6</u> <u>bf2c230e42e2c610a381</u>	+ 0.50000000 BTC	✓
19	2018-08-08 18:04:03	<u>38f0191446f8772cf62b31</u> <u>bb8bfa181e00b7f086c414</u> <u>90bb939e7b1096065c75</u>	- 1.00000000 BTC	✓
20	2018-08-08 08:25:47	<u>350e012385893e4df2cf46</u> <u>402838afe16ccbe82cf2c9</u> <u>98de5cecd7c619ee059b</u>	+ 1.00000000 BTC	✓
21	2018-08-04 16:44:26	<u>cab8a041bb582ef0905ed9</u> <u>03ecb926952146ab2f01ae</u> <u>6d01bab69b2f9cbc5760</u>	- 0.03730000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-08-04 06:11:57	<u>295334c2c94c839443f70b8d784b63053f815cd8bd2d31ae5797f157c1257f39</u>	+ 0.03730000 BTC	✓
23	2018-08-03 16:53:32	<u>e2587362720c5f3bb3a3a005e8e5ecb1bea890a75aa351c3d21729233f673e7b</u>	- 0.34324500 BTC	✓
24	2018-08-03 16:07:31	<u>9ad7191bbf5d5cd68a5b43b4d44edd6ba75da2574bbf3a8d8018b307c3df62d4</u>	+ 0.34324500 BTC	✓
25	2018-07-13 17:46:34	<u>985ac582553b5f7ac5bbf9640ad062410bfef8366e5df17513fc0fb57cd41abf</u>	- 0.33900000 BTC	✓
26	2018-07-13 15:59:53	<u>eca3cfa319e41e3e4061077d1e2889ecb32f9547686747525fd57fe1f3b727ae</u>	+ 0.33900000 BTC	✓
27	2018-07-07 16:59:37	<u>d42ba341fae3cd81784858a7c0dc9f4100b7554630ee2e6482dd4e296f4cf4e</u>	- 0.43665840 BTC	✓
28	2018-07-07 05:27:31	<u>6272f668efb80130f1d48c3785bc5fcc6774118163d348c1c61d8e30c9d83632</u>	+ 0.43665840 BTC	✓
29	2018-07-07 04:48:14	<u>5f79f100e0c4ef2848d67e04c20c44a478de8ca52fc663b2f60a03b9bb5083cc</u>	- 0.25461512 BTC	✓
30	2018-07-06 11:58:02	<u>14366888525c7d0e45d9f50747b9b8a89b50a13d57c32787c3286858d2a75fbb</u>	+ 0.25461512 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-06-29 16:44:22	<u>f46472aca2b3c6a09e355d</u> <u>9eacf7dd8cf481d1f2e954</u> <u>76fbd7c68e0ac488b1d5</u>	- 0.68100000 BTC	✓
32	2018-06-28 17:04:20	<u>db476f4eb0c35a824661ad</u> <u>858dff0b3788399f7923fd</u> <u>5f4637d350ff19abdf04</u>	+ 0.68100000 BTC	✓
33	2018-06-14 16:54:08	<u>a683c5013f91f57f24413a</u> <u>7deced4c84a8abec038d0f</u> <u>812d990ba78c56dae6b5</u>	- 1.03000000 BTC	✓
34	2018-06-14 04:25:34	<u>a06100d0bbc9d6da8aec4e</u> <u>2f5efbec225663eead734a</u> <u>40e326f1e2dca21ab622</u>	+ 1.03000000 BTC	✓
35	2018-06-04 06:47:12	<u>3f048475b22621a1d5fac7</u> <u>53a2cbf4822c8c082c1c64</u> <u>46a5819152fecbb51450</u>	- 0.15039783 BTC	✓
36	2018-05-29 14:39:14	<u>af495ca8efbb9a6c02aa57</u> <u>a3fe1aea6d8426b89350ef</u> <u>704cbbb738f78771d9e5</u>	+ 0.15039783 BTC	✓
37	2018-05-20 18:36:17	<u>41d825c9f98c7f10a0d382</u> <u>fe28b9f774992d3516b3e4</u> <u>8695c9a862f853c06301</u>	- 0.37500000 BTC	✓
38	2018-05-20 18:36:17	<u>41d825c9f98c7f10a0d382</u> <u>fe28b9f774992d3516b3e4</u> <u>8695c9a862f853c06301</u>	- 0.02245250 BTC	✓
39	2018-05-14 17:06:39	<u>aaf4a837518a2873cb5e2c</u> <u>89204617a54b5e1fec0677</u> <u>8fbbd151643eb253eb95</u>	+ 0.02245250 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-05-14 14:07:37	<u>6e792056e939b4f571894b</u> <u>672932355b75520294f6e7</u> <u>490f85626ce0df11a5b9</u>	+ 0.37500000 BTC	✓
41	2018-05-14 06:34:10	<u>214563c3c611d43fb10454</u> <u>52cacddb0ad9b1b6530e37</u> <u>c5417e39d57d7ee57824</u>	- 0.30000000 BTC	✓
42	2018-05-14 06:34:10	<u>214563c3c611d43fb10454</u> <u>52cacddb0ad9b1b6530e37</u> <u>c5417e39d57d7ee57824</u>	- 0.03850000 BTC	✓
43	2018-05-14 06:34:10	<u>214563c3c611d43fb10454</u> <u>52cacddb0ad9b1b6530e37</u> <u>c5417e39d57d7ee57824</u>	- 0.47040000 BTC	✓
44	2018-05-13 14:42:34	<u>cbdbb2870094adee912ffe</u> <u>c0884b9ce3c7d2a7b0e3ef</u> <u>47784a9004101bff1e5a</u>	+ 0.47040000 BTC	✓
45	2018-05-09 13:35:23	<u>4d46f86e856766653d9e6b</u> <u>c378457331a2447bcffb18</u> <u>01d434d0173aa37f4e8e</u>	+ 0.30000000 BTC	✓
46	2018-05-09 13:27:38	<u>418c65c7733d3237a9eb3b</u> <u>9247d4ad42231ea9e55174</u> <u>cb7dd7daca8d3bfd5672</u>	+ 0.03850000 BTC	✓
47	2018-05-03 06:39:47	<u>39fd313c3b20edbe40c65b</u> <u>c0c2b41ed3b3483dfdb6af</u> <u>cd993f7250c1aafa9da6</u>	- 0.03650000 BTC	✓
48	2018-04-29 15:38:57	<u>003c63af79a093ced4e2ff</u> <u>59d1eeb2d36bf7fa507850</u> <u>eea636344024ad15b6d8</u>	+ 0.03650000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-04-28 06:41:35	<u>5dbf4a9585601e2eb74dc2</u> <u>b6a84614b7b7dc390d9b83</u> <u>3b50b5d68e99c78ce08f</u>	- 1.20000000 BTC	✓
50	2018-04-28 06:41:35	<u>5dbf4a9585601e2eb74dc2</u> <u>b6a84614b7b7dc390d9b83</u> <u>3b50b5d68e99c78ce08f</u>	- 0.80000000 BTC	✓
51	2018-04-27 06:35:10	<u>7913c69163540b751d2280</u> <u>1cdc3f94dd1768e1b2c83f</u> <u>35dbe44d3778ff50653b</u>	- 0.03548739 BTC	✓
52	2018-04-27 04:36:29	<u>0bd6984323f3c530e0cc84</u> <u>e2575755168946da206abe</u> <u>6fb77f7fe884745bef7a</u>	+ 0.03548739 BTC	✓
53	2018-04-26 15:23:42	<u>afa6d1a25427a5f66461b6</u> <u>20cde829a77431086492f5</u> <u>5994013ebe150f8bf5b2</u>	+ 0.80000000 BTC	✓
54	2018-04-17 06:52:26	<u>80ee9389e5e571795883c7</u> <u>c71ce3f1f8c4bc5a51f8c3</u> <u>366983bb4480062cd2c4</u>	- 0.30000000 BTC	✓
55	2018-04-14 08:12:09	<u>a02e31839cb5cd8ae814fb</u> <u>70091a04345d4c3e950d78</u> <u>79c30e8282eba9bbcedc</u>	+ 0.30000000 BTC	✓
56	2018-04-06 09:12:27	<u>4a415a3b7856831bae90e9</u> <u>acd4e441c8ebd0fec0a94c</u> <u>9370ee5f8c8eda202ed3</u>	+ 1.20000000 BTC	✓
57	2018-04-03 18:31:27	<u>f7b21e94e2a1c088731e0a</u> <u>fc523508566f6dfa5d7e98</u> <u>7e23af96428278ca649c</u>	- 0.25000000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-04-03 18:31:27	<u>e0ac2388a235c6107bcb50</u> <u>a32399cec2ac6d60e2ad74</u> <u>6240fcebd1d81498fb12</u>	- 0.62500000 BTC	✓
59	2018-04-03 18:31:27	<u>e0ac2388a235c6107bcb50</u> <u>a32399cec2ac6d60e2ad74</u> <u>6240fcebd1d81498fb12</u>	- 1.50000000 BTC	✓
60	2018-04-03 18:31:27	<u>e0ac2388a235c6107bcb50</u> <u>a32399cec2ac6d60e2ad74</u> <u>6240fcebd1d81498fb12</u>	- 0.70000000 BTC	✓
61	2018-03-31 15:13:53	<u>b1a6b512bbae2e10c5d144</u> <u>d62ab1d3ae92239c3c613d</u> <u>e33556440dbdc27117c9</u>	+ 0.25000000 BTC	✓
62	2018-03-28 18:37:17	<u>1bd6eaada25ed033c788a9</u> <u>08a10f92e15b881e9e0161</u> <u>48ba3ed32704b6c8b708</u>	- 0.20000000 BTC	✓
63	2018-03-27 13:21:06	<u>92a5c922a25a237e7410cc</u> <u>0011cb96e70189c8bbb5d5</u> <u>1ba7f54a3bdb3231dc78</u>	+ 1.50000000 BTC	✓
64	2018-03-26 05:27:26	<u>485266f6f1d980613aac7d</u> <u>a0eab557f78d9bd30116df</u> <u>0b7154ae9fb6fe40ba0a</u>	+ 0.20000000 BTC	✓
65	2018-03-25 18:58:10	<u>4b2375684a0f316502840a</u> <u>ba32124a5f60bfb7afe30f</u> <u>11403743fc5d22b88419</u>	+ 0.70000000 BTC	✓
66	2018-03-21 18:34:07	<u>2b50f909d100d369ff4e3e</u> <u>163b9973ea99ae1543a8d6</u> <u>fb786924a44ad806b004</u>	- 0.12500000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-03-21 18:34:07	<u>2b50f909d100d369ff4e3e</u> <u>163b9973ea99ae1543a8d6</u> <u>fb786924a44ad806b004</u>	- 0.25000000 BTC	✓
68	2018-03-21 11:10:04	<u>6532e0bf738f919534e74c</u> <u>10685b59391f767fca9214</u> <u>21edb6888b1f64a0de82</u>	+ 0.12500000 BTC	✓
69	2018-03-20 10:59:39	<u>ec04cf6b01f5e50dbd528a</u> <u>a3d55e0e7ced756a01fc41</u> <u>a726d899fd9669fb1977</u>	+ 0.25000000 BTC	✓
70	2018-03-16 13:48:22	<u>2b3b8bd18622dd1312c9d0</u> <u>b115075d2b3a7042c8f033</u> <u>daa4131a631c80e7259e</u>	+ 0.62500000 BTC	✓
71	2018-03-14 18:32:47	<u>efe2b87b1843f7c691c53b</u> <u>8773d864b0567ca2589dbe</u> <u>4c4baaa2e6b36f3972d4</u>	- 0.62510000 BTC	✓
72	2018-03-14 18:32:47	<u>efe2b87b1843f7c691c53b</u> <u>8773d864b0567ca2589dbe</u> <u>4c4baaa2e6b36f3972d4</u>	- 0.91685940 BTC	✓
73	2018-03-10 14:40:30	<u>f93bfa0d8fc9f452531541</u> <u>6bb5825747a09b53b9c970</u> <u>0adb1dc96ce6c8705b48</u>	+ 0.62510000 BTC	✓
74	2018-03-10 07:05:20	<u>b92537fd62016ccd9526f2</u> <u>2ff66e60dc206c9f7f9124</u> <u>01577a929b6550577bc9</u>	- 0.35646960 BTC	✓
75	2018-03-06 15:25:21	<u>fd32f6f98b1b3bb064e375</u> <u>f0e1d23be93dfb41588fb7</u> <u>59e95086121d40b81b04</u>	+ 0.35646960 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-03-03 13:14:02	<u>b148e0d7eaeae9151e9fbd</u> <u>2c62765f48c4645ee8fe65</u> <u>ec22581f60961ab3ea2e</u>	+ 0.91685940 BTC	✓
77	2018-02-02 18:31:00	<u>66ed97b43050273ccca5b5</u> <u>6880b94f2945929ab72d88</u> <u>da0478da56f9ad38317d</u>	- 0.51325354 BTC	✓
78	2018-02-02 18:31:00	<u>66ed97b43050273ccca5b5</u> <u>6880b94f2945929ab72d88</u> <u>da0478da56f9ad38317d</u>	- 0.53902990 BTC	✓
79	2018-02-02 18:31:00	<u>66ed97b43050273ccca5b5</u> <u>6880b94f2945929ab72d88</u> <u>da0478da56f9ad38317d</u>	- 0.53473519 BTC	✓
80	2018-02-01 08:01:50	<u>17397cadda58966dcf7d6c</u> <u>7007119cd8eac7744fba58</u> <u>93420f6fc5f367da6477</u>	+ 0.53473519 BTC	✓
81	2018-02-01 07:34:26	<u>8db142bc646db56da2e941</u> <u>430b260b954442662062a8</u> <u>16f0b75490384937e1c2</u>	+ 0.51325354 BTC	✓
82	2018-02-01 07:22:33	<u>dfae92e612c456a2fd4f6c</u> <u>b09e6bfc29d85e052236c5</u> <u>d5750b507c1d99b2d577</u>	+ 0.53902990 BTC	✓
83	2018-01-27 10:24:16	<u>c159c91bd2b179cb86ed3f</u> <u>8df12e3c789a525fae3636</u> <u>898192e0587d5e165b25</u>	- 0.08504495 BTC	✓
84	2018-01-27 00:10:24	<u>0f0becaecd6a733854daf</u> <u>e34b1333f5b6171a3a8736</u> <u>1aa0bd2ef2440f225e58</u>	- 0.01000000 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-01-26 21:19:13	<u>29e1461e94f53027d5a4a6 f573ae245b93dfaa7e29f1 cedacf86e1084237c84b</u>	- 0.05500000 BTC	✓
86	2018-01-26 21:19:13	<u>29e1461e94f53027d5a4a6 f573ae245b93dfaa7e29f1 cedacf86e1084237c84b</u>	- 0.00682290 BTC	✓
87	2018-01-24 05:55:08	<u>db05bcb58456f5c5920164 e092811445fd80c0b6a0ee 48a1d9b9c54bc6128092</u>	- 0.03220883 BTC	✓
88	2018-01-24 05:55:08	<u>db05bcb58456f5c5920164 e092811445fd80c0b6a0ee 48a1d9b9c54bc6128092</u>	- 0.04423165 BTC	✓
89	2018-01-17 06:07:23	<u>dbe5189a9051ec39ca1b11 f3fff9e1358f5176f8e1e7 0fac3eeda7a48eb70a60</u>	+ 0.04423165 BTC	✓
90	2018-01-17 05:29:23	<u>2a62d8b05cc0cccbd1b912 6b0caba67eec32aca877aa bb8b9047264ebd54a283</u>	+ 0.03220883 BTC	✓
91	2017-12-16 10:34:17	<u>600a228737d806d3d8c302 74225f5b2b1bfe72d9502a 8031bb9b17ec7ac91052</u>	+ 0.05500000 BTC	✓
92	2017-12-16 08:59:00	<u>8ba8ae7ad1bc60c297a5d4 8e39c2be37c41e10788809 d67d92486e56505dbf16</u>	+ 0.00682290 BTC	✓
93	2017-12-11 13:49:02	<u>66947f32c5e43f62dc2dbe 82b9c87e5c775a3cf5a384 59e5ee9eec0a837263dd</u>	+ 0.08504495 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-12-07 14:41:41	<u>e01f2399eef486e91412ea</u> <u>22569ad82254489fd5ff37</u> <u>772be4d8af13d7abd8ba</u>	+ 0.01000000 BTC	✓
95	2017-12-04 05:20:24	<u>dfbd43f9bec1e67e4bedbf</u> <u>b5920c9cf4ca755863f8c6</u> <u>f2cf8c7f4b87718ef971</u>	- 0.21000000 BTC	✓
96	2017-12-04 05:04:45	<u>16b191ffecd64905312561</u> <u>36d0d77c3cf09207905e58</u> <u>c26b38fc9869d8dc24b4</u>	- 0.01163073 BTC	✓
97	2017-12-04 04:34:47	<u>5478e3911ff03c49ec769a</u> <u>64f00e8bd6782964b60898</u> <u>53b4824684d3d77ed84b</u>	- 0.02977587 BTC	✓
98	2017-12-04 04:34:47	<u>5478e3911ff03c49ec769a</u> <u>64f00e8bd6782964b60898</u> <u>53b4824684d3d77ed84b</u>	- 0.21000000 BTC	✓
99	2017-12-01 09:04:30	<u>0b5be80fbee8a43feef703</u> <u>8b18b20ff73896e1568d0f</u> <u>a01bfa54f2448ba83bd7</u>	+ 0.00001000 BTC	✓
100	2017-12-01 09:04:30	<u>2d6b3e8aac5942bbc97546</u> <u>57f6581d157116a4a79e4f</u> <u>40a14b385b3bfa49c476</u>	+ 0.00016520 BTC	✓
101	2017-11-30 08:59:52	<u>9998b85d8ad116e4b22704</u> <u>87d9d00e777ad416cec330</u> <u>4de5afafc9f7e26fdb7c</u>	+ 0.01163073 BTC	✓
102	2017-11-28 12:02:53	<u>eb6af3f148fb84e9e5ce35</u> <u>1507713d8bf35b310410c7</u> <u>f45c49cc55e4babede11</u>	+ 0.21000000 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-11-26 08:21:16	<u>3bee12aa9a2980666ec4f26610898b92fa0eab5889fb28790ad83d2204ba5734</u>	+ 0.21000000 BTC	✓
104	2017-11-25 12:30:15	<u>813db8ca1411904bf5628b6e1ea7b360105c5b63d55cb4ae4ea03084e4d8c058</u>	+ 0.02977587 BTC	✓
105	2017-11-16 06:54:13	<u>d6e6b04b3f4bab77ab2a83d152d477e1aeec2871b92007e71722699d2a7c15f8</u>	- 0.50000000 BTC	✓
106	2017-11-14 15:23:24	<u>458a498e7d1b451f0307daf2821949ae83fbd2680bdc68b695888a8d36c60af1</u>	+ 0.50000000 BTC	✓
107	2017-10-15 02:24:53	<u>ea4c32d352bc7b084e4b7fd76e21e2413efccf64b5d714532e77afa934431a9e</u>	- 0.25000000 BTC	✓
108	2017-10-12 09:58:39	<u>336ff3f6e6027cc892eedc4660b200f5c34dcd100c5b79e3303948411b17fd83</u>	+ 0.25000000 BTC	✓
109	2017-10-06 08:00:28	<u>16092fa8a1d0f26b6f6da1138a92cee25f541c30a049110d43f36e21cddb1aba</u>	- 0.10752000 BTC	✓
110	2017-10-06 08:00:28	<u>16092fa8a1d0f26b6f6da1138a92cee25f541c30a049110d43f36e21cddb1aba</u>	- 0.25760000 BTC	✓
111	2017-10-06 02:05:55	<u>ad1a23ee338bff72aced38bbb931211cdf803aec5d514e3277ce7bae6af57758</u>	+ 0.25760000 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2017-10-05 17:05:15	<u>3556dbbf591471b052061b</u> <u>dbff3a82770220c6758954</u> <u>167bbebbb5ebae19a3ae</u>	+ 0.10752000 BTC	✓
113	2017-10-05 07:26:46	<u>6ae9e614ed694b5b403fcc</u> <u>ce992d534f5126170e4e43</u> <u>fdac2dfc7aaf7660b8f6</u>	- 0.12750700 BTC	✓
114	2017-10-03 17:44:33	<u>077360481272f3238fe82c</u> <u>d8fc60ace9d552240ea516</u> <u>7cf7a660a68c92add64f</u>	+ 0.12750700 BTC	✓
115	2017-10-02 20:02:04	<u>13662fb9e1010383f71c20</u> <u>4a567bcaa5c69972921d3e</u> <u>e1a22d7a51e72c8f5461</u>	- 0.05000000 BTC	✓
116	2017-10-02 17:09:15	<u>0b57d35208aa7d27f7174d</u> <u>1f75faf84a666f6a39c9c2</u> <u>d487795433e5d7130707</u>	+ 0.05000000 BTC	✓
117	2017-07-27 18:31:50	<u>2b5660605a3de95973f405</u> <u>d1f31d897df5c7cf5ebf89</u> <u>13ba1159d4bbde51baae</u>	- 0.58400000 BTC	✓
118	2017-07-26 12:00:00	<u>e13fb196f69415ce6937a3</u> <u>cb68fef5412fbc2bd0e3b9</u> <u>c2c267cc62360fa02a42</u>	+ 0.58400000 BTC	✓
119	2017-07-21 21:12:10	<u>d9ec8ba2aa3004e1603b84</u> <u>b6f0f7d206930c98d2892f</u> <u>44c421516be68176457e</u>	- 1.05030000 BTC	✓
120	2017-07-21 21:12:10	<u>d9ec8ba2aa3004e1603b84</u> <u>b6f0f7d206930c98d2892f</u> <u>44c421516be68176457e</u>	- 4.00070000 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2017-07-21 21:12:10	<u>d9ec8ba2aa3004e1603b84b6f0f7d206930c98d2892f44c421516be68176457e</u>	- 0.66030000 BTC	✓
122	2017-07-20 08:27:31	<u>c983610f1b1d473ae601dbfe58442bd2b3b588916c2d6ff0e483cab6f256708e</u>	+ 0.66030000 BTC	✓
123	2017-07-19 10:07:38	<u>0802c4e7c3896df0daa20f6383366ff2374124ee2a61c383a668bd50a67da5f5</u>	+ 1.05030000 BTC	✓
124	2017-07-19 08:06:37	<u>339244899fff030ec712636fdfe979e6975a8b640091598dae594365593dd8</u>	+ 4.00070000 BTC	✓
125	2017-07-07 06:23:10	<u>dde82ef02d564b2fc65ed302638df99550f1517f37ef81547e5a9c8663e902c</u>	- 0.00300000 BTC	✓
126	2017-07-07 06:23:10	<u>dde82ef02d564b2fc65ed302638df99550f1517f37ef81547e5a9c8663e902c</u>	- 0.00300000 BTC	✓
127	2017-07-06 12:15:00	<u>b6f0ef7fc8d64ae2227261825625fe28085093ec1e6ab0e2aa35757001dadeaf</u>	+ 0.00300000 BTC	✓
128	2017-07-06 11:48:25	<u>bcdb993a579afec1649196b0ab92d897c0ce14f3d27b4b59146464823060f6e0</u>	+ 0.00300000 BTC	✓
129	2016-09-20 00:35:20	<u>9368025c22dd8bc77f1d54a53399e4d2612a76b261f5ea7cec41e288b74e5185</u>	- 0.00100000 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2016-09-19 06:53:22	<u>3a55be6c41ab89054a4b97</u> <u>f9739ed9448fe54f5a2568</u> <u>d6a84823de79b19903b1</u>	+ 0.00100000 BTC	✓

* USD values displayed at the time of transaction

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