

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1EsY4iqnND136sYg7eRwX9fVV4GtpgvvB</u>
TOTAL RECEIVED	1.58326471 BTC
	99,394.20 USD
TOTAL SEND	1.58326471 BTC
	99,394.20 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-01-02 08:31:59	<u>20ca138ea6d405a0164084</u> <u>06e236cfcb7f07aba49dc6</u> <u>b1a51d90691802ba281f</u>	- 0.00172585 BTC	
			55.53 USD	
2	2020-12-18 06:52:39	<u>cc7f611af29097881579d7</u> <u>534e78f7c3690ee25e1d8a</u> <u>768cd2e8f5eccc2eab25</u>	+ 0.00172585 BTC	
			39.87 USD	
3	2019-12-11 18:17:50	<u>476fb3b84301338aa80cbb</u> <u>480d27e305ced924898cd0</u> <u>5fee5c69dae4003a35bd</u>	- 0.00105454 BTC	
			7.59 USD	

#	Date & time	Transaction Id	Amount	
4	2019-12-04 14:27:35	<u>8be567fb90827999499ef8</u> <u>8b359ff66c6800a324028e</u> <u>72f466a0af81fec28566</u>	+ 0.00105454 BTC  7.79 USD	✓
5	2019-01-11 20:56:41	<u>1156744f3e66a294b328c1</u> <u>50bd0efac9d29d924689ec</u> <u>77083f5f572961364bb2</u>	- 0.00103278 BTC	✓
6	2019-01-11 11:30:15	<u>57b624f4ace299bd848d3c</u> <u>6c432c39a971cf414987aa</u> <u>cffe64b816d1e3b3a1d7</u>	+ 0.00103278 BTC	✓
7	2018-08-17 16:04:29	<u>9894ebe7b5bb41265285c7</u> <u>0bc85f533e1d560edd3b39</u> <u>e8548d4b7212de886d7d</u>	- 0.00302191 BTC	✓
8	2018-08-17 08:56:42	<u>69dbe560ddf4620d10ef9f</u> <u>d1cec513d188a92a60788a</u> <u>f1133857cb9fd22dc3c6</u>	+ 0.00302191 BTC	✓
9	2018-08-10 14:38:27	<u>9b43a2a647ee0ae826eeda</u> <u>5899ebc27c4d1cc7a1ec85</u> <u>1c3ecea02ad86bd73405</u>	- 0.00466851 BTC	✓
10	2018-08-10 10:47:10	<u>0d8f9a741105533c31e3c8</u> <u>8b34c4bbbe7165057e9fa3</u> <u>a7b6385aa5e4dca9da9d</u>	+ 0.00466851 BTC	✓
11	2018-08-08 12:07:30	<u>7c8249eee5e72653a1b4de</u> <u>16ed9c1a31c2a7648fc7ad</u> <u>c27d8ea24fc5e183bb01</u>	- 0.00523040 BTC	✓
12	2018-08-03 14:08:36	<u>f235c82a6c49f0c3dd07d8</u> <u>fd8b4e57866ae162a62009</u> <u>37e722d28ce9fe90a684</u>	+ 0.00523040 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-07-27 12:07:12	<u>a46c82cffa75297cf0c45e815c1a842c3d4cfa2df486de90556d98117c0307b7</u>	- 0.00487627 BTC	✓
14	2018-07-27 09:09:47	<u>a4e2309d01e9a613a0f3d03c65d3ff2133a9aab02db238ed64111fcab6062183</u>	+ 0.00487627 BTC	✓
15	2018-07-20 14:53:21	<u>55b7293b441e89052c01a6a66c8ad61b22a3edd4625563203a8e49d867284220</u>	- 0.00397491 BTC	✓
16	2018-07-20 10:47:17	<u>028a7836f2c888ceb97049ce2ded1a8e9b08a97abb1b960d17e4881a4e747a9c</u>	+ 0.00397491 BTC	✓
17	2018-07-15 06:25:22	<u>74cf0993bbf9bc23777478bc54f0d0d9a871e5eb1f05b04fb8d14dcec54032de</u>	- 0.00489056 BTC	✓
18	2018-07-13 08:48:18	<u>d1aef6cde0f8971eda3d6388f389bd74954148cff91c82c28fb36120ebcc602e</u>	+ 0.00489056 BTC	✓
19	2018-07-06 12:43:41	<u>8b15eab953e79849ec8b1add133eaf807a4c3b3ba6d1414f4f4362eaac99afb0</u>	- 0.00705944 BTC	✓
20	2018-07-06 09:16:11	<u>8794f303253af2c360785de8e0598b6373388d3cffffeb261ad674d0bf0638fb6</u>	+ 0.00705944 BTC	✓
21	2018-07-04 07:43:01	<u>01e8823fd58a5ae770880c6f13e34b60c9b0857ec3001133931f3d8798ded40b</u>	- 0.00580657 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-06-29 08:47:36	<u>85e5575ee3167c58f04245</u> <u>7144cc02335186bfd1dcf7</u> <u>69b67234cd0a91a07dfb</u>	+ 0.00580657 BTC	✓
23	2018-06-22 19:02:24	<u>a83150a4ddcff2f9a98233</u> <u>7d5324f7ebe7c6dbdd4185</u> <u>128681cbabc31a741baf</u>	- 0.00725281 BTC	✓
24	2018-06-22 09:04:56	<u>1cac8d2de18c6c06f7794b</u> <u>65b5ed6b8a78c822cf88b7</u> <u>e2424bd656040cf29784</u>	+ 0.00725281 BTC	✓
25	2018-06-15 13:31:08	<u>77b6b593b8b0dade1850d0</u> <u>11523fce1f5b1c4d223ad2</u> <u>8fc29edfe8e12c9269c2</u>	- 0.00859910 BTC	✓
26	2018-06-15 08:22:13	<u>8cb18e2004aa266b5e30cc</u> <u>5ee136d976e3fa57e061c0</u> <u>a197f4e687aea6bbdf31</u>	+ 0.00859910 BTC	✓
27	2018-06-08 12:34:32	<u>d4db0c018720fc952e0bb6</u> <u>8f7da6509c37b15b22df54</u> <u>14508dca70180ebd5409</u>	- 0.01034715 BTC	✓
28	2018-06-08 08:49:30	<u>d6cc8206b56bbfa138779b</u> <u>cee3bb8f362d3de60676dc</u> <u>96001eed0005ab3565e8</u>	+ 0.01034715 BTC	✓
29	2018-06-05 15:09:27	<u>9709bfb2f82b45caf01a50</u> <u>ec2463caeaab6a2c7c44c3</u> <u>40fe59f75d5fde3c5bf8</u>	- 0.01007463 BTC	✓
30	2018-06-01 08:38:27	<u>2cbdd24458cf4fd4485908</u> <u>2ec143f578aefc853235fc</u> <u>d26bd2d524cf29ab4f19</u>	+ 0.01007463 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-05-25 15:09:04	<u>9b8fdb4797a762dbe7f16a</u> <u>aebe6cbf8f10e25478da34</u> <u>0284d8a6756819bcebb3</u>	- 0.00920356 BTC	✓
32	2018-05-25 11:32:57	<u>fa45452ef02cde48de69e8</u> <u>ce5f4a3b50cb9c770192f0</u> <u>40dd48bb45b83e5ca506</u>	+ 0.00920356 BTC	✓
33	2018-05-21 14:17:11	<u>093a21a513391a82702621</u> <u>c9f23dba8959bbe26b5b7a</u> <u>46a92c30833df4c44c21</u>	- 0.00763359 BTC	✓
34	2018-05-18 09:01:15	<u>7edf12b8881c5690b95eca</u> <u>b9bf6182f4a6998aa436f7</u> <u>d441be114495a25d4f25</u>	+ 0.00763359 BTC	✓
35	2018-05-16 11:42:13	<u>d084fdb3d5ebcc21ce0320</u> <u>ee11c40ba6f8c22a04989e</u> <u>27d48a58d77fd62ab40f</u>	- 0.00695217 BTC	✓
36	2018-05-11 23:56:06	<u>855504ca3fc31f37d3b73d</u> <u>2d0088c982498f38e66e1c</u> <u>2b82f8dd6e4ffe91dfdb</u>	+ 0.00695217 BTC	✓
37	2018-05-05 02:21:11	<u>ec7a73abd10c50625f0c7b</u> <u>7e5474d14c9edf19f1d12f</u> <u>0c7a51b3e301b152282c</u>	- 0.00544694 BTC	✓
38	2018-05-04 09:37:52	<u>d4a3741f077033b8e8b8ae</u> <u>f9de68a77ae95778eeb33a</u> <u>ba325837b6da14aa8308</u>	+ 0.00544694 BTC	✓
39	2018-04-27 18:50:02	<u>50a0ba6e94e644f2bbb2d5</u> <u>91f6ca6d3a28281ba1de35</u> <u>8da7ff72ee4a4d884a9a</u>	- 0.00628115 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-04-27 08:16:39	<u>bbbb822b318c68614823e4</u> <u>f1e8693470003cb5b2f3ea</u> <u>4b7d78c596cfe03c8088</u>	+ 0.00628115 BTC	✓
41	2018-04-20 13:56:50	<u>f648797f2dc55b8360d940</u> <u>4848e1c44bc1f9d7ace448</u> <u>02d445c14011f12d214a</u>	- 0.00417159 BTC	✓
42	2018-04-20 09:03:49	<u>e763ddd8346fba41a8ea82</u> <u>3f718d83ed1675158eef58</u> <u>e2d706012a82d8b96e3d</u>	+ 0.00417159 BTC	✓
43	2018-04-13 19:40:50	<u>39cd52c645b770dc48e169</u> <u>f8e352460ee7834844fbf5</u> <u>c3ba262d16ab6fe3ae32</u>	- 0.00560937 BTC	✓
44	2018-04-13 09:12:58	<u>177df12aa4e24d9976f80b</u> <u>3f911c749871e315c7612b</u> <u>2c90ab80a00cf1061292</u>	+ 0.00560937 BTC	✓
45	2018-04-06 22:27:01	<u>b99cd52234ad34538bcf1a</u> <u>259384aa32ae54eeae1014</u> <u>51c8b2a3bd57057295f0</u>	- 0.00184537 BTC	✓
46	2018-04-06 13:05:04	<u>b5efd6651ca1c6d5a3635a</u> <u>3c63493cfc dcd2db39818a</u> <u>f859b6babe24c7df fc41</u>	+ 0.00184537 BTC	✓
47	2018-04-04 14:55:11	<u>5c108fa6d7b75791c72c7d</u> <u>df0ca35701470a1391b9d5</u> <u>670a8908768ddc2c8fe9</u>	- 0.00539486 BTC	✓
48	2018-04-04 10:16:11	<u>848885f4b4981ac23f41ec</u> <u>7755ea25d150a96c27efad</u> <u>e67cc1528cdddfea78d6</u>	+ 0.00539486 BTC	✓

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49	2018-04-03 15:24:55	<u>4eb93ae048627f52b68bca</u> <u>20668e53a6b7e1756c62c6</u> <u>5e9de8e7b50df90481e7</u>	- 0.00630334 BTC	✓
50	2018-03-30 09:59:30	<u>74699c743a4f52412105ec</u> <u>a2abae05ebf4bf57bd122b</u> <u>b849ea702161cff4a5d8</u>	+ 0.00630334 BTC	✓
51	2018-03-23 13:45:41	<u>73fc08f01d1f7a72b733af</u> <u>64310a5ac98f880a4dbe62</u> <u>01fe47c16a2b7673d4dd</u>	- 0.00494636 BTC	✓
52	2018-03-23 12:10:51	<u>3381b076ccb5c996c39ab4</u> <u>0f3c0dcf648d4d604c9923</u> <u>03a3f36c82720db5bb14</u>	+ 0.00494636 BTC	✓
53	2018-03-16 13:28:52	<u>5fadd841a82fdc5e4ee0bc</u> <u>792f2221adb2aaa2ee78a5</u> <u>0416154fef0717db320a</u>	- 0.00735575 BTC	✓
54	2018-03-16 10:18:29	<u>d229b8d87a8eec8e5d2f78</u> <u>121d8a62f2b6813551b6d9</u> <u>d9613b653e27394871ed</u>	+ 0.00735575 BTC	✓
55	2018-03-09 13:35:50	<u>82022e5522e260e184d372</u> <u>7d864e1d62aba1cd6705bc</u> <u>a6e5444f9f47df280cbe</u>	- 0.00732868 BTC	✓
56	2018-03-09 11:53:34	<u>8bfba3e7b7f1fe7142950b</u> <u>34fb6dc73fae35b2ca7b79</u> <u>e6c5abd70db6de7f2c73</u>	+ 0.00732868 BTC	✓
57	2018-03-02 13:59:04	<u>ef5e705da5d8f57e82a6bb</u> <u>851581974d5a5b76c6ae22</u> <u>ed832f11a489acefd793</u>	- 0.00332970 BTC	✓

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58	2018-03-02 10:04:13	<u>43df4b9303ddb62ca83f164226b2ec25486d4cac4a0a4abfbdf2785fdd71dcc5</u>	+ 0.00332970 BTC	✓
59	2018-02-28 13:25:40	<u>e53131f1ce5b34142c71327aec1d4b263989e52547a6602898e5773d011fdf27</u>	- 0.00868997 BTC	✓
60	2018-02-28 10:15:32	<u>d19cc311e39eb63726485e9e9e5147398968cfa98891e15830d2562776dd0a8f</u>	+ 0.00868997 BTC	✓
61	2018-02-22 13:40:55	<u>8e02e677f328d6f02bac760bcd81de65e5d481cfc139a8b536e9778414ed7171</u>	- 0.01142811 BTC	✓
62	2018-02-22 12:04:46	<u>8f57755cfdd9b3a6650ec05f12ca793803de304f948dbd56a7edcb4457f130e1</u>	+ 0.01142811 BTC	✓
63	2018-02-20 13:54:37	<u>8ada485a8807a5aa4f965f9f3d01bedc456c7444db1a0320831b2c20f4d2b033</u>	- 0.01671978 BTC	✓
64	2018-02-15 13:36:34	<u>78fe0550a538fc584d588250453b13eaa1692dcf4df57c5c64a1e4dc766f72ae</u>	- 0.01153073 BTC	✓
65	2018-02-15 10:20:05	<u>4628296db2fa9f6cc58c3c7156a0874379228d69cc58bf6f709adc852a3de8cd</u>	+ 0.01153073 BTC	✓
66	2018-02-12 10:16:03	<u>0c8f425181c8d645ba8931b5d885735c354172e1ee297fd995e563d8a2903c1e</u>	- 0.00555029 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-02-09 13:20:32	<u>89dbbea630d89da47aaa62</u> <u>6bca0bc5c52b98e851b892</u> <u>1215212cc3c31ba70d54</u>	+ 0.00555029 BTC	✓
68	2018-02-06 10:49:49	<u>7ef68e5d7b5b422e34b4b9</u> <u>77fb408149c6baab586575</u> <u>2b9121c036971647949a</u>	+ 0.01671978 BTC	✓
69	2018-01-29 06:28:49	<u>1d9dd2f54564a56bd653dd</u> <u>903656d9e7fd301b3a934b</u> <u>042c0f3f1092e300841d</u>	- 0.01544790 BTC	✓
70	2018-01-28 09:41:03	<u>7d86a452b6b76b04be9ef9</u> <u>f5c3916d39f8c47f0a1bfe</u> <u>b3ee6a43496fcfdd676a</u>	+ 0.01544790 BTC	✓
71	2018-01-22 06:53:17	<u>67dd96cd158090a18628bb</u> <u>def33c5e744e7fb82dbf17</u> <u>05a9e3f35709b6cd8b8e</u>	- 0.01621065 BTC	✓
72	2018-01-21 11:55:42	<u>c6c2ef346719658e05982c</u> <u>1991416b6698b8fa7e6b5b</u> <u>a3080ae673958a551b84</u>	+ 0.01621065 BTC	✓
73	2018-01-17 07:50:26	<u>526e460b45e84ff97d0d15</u> <u>612897e0972946180e4cb4</u> <u>089a5daa07185ee6ea05</u>	- 0.01470458 BTC	✓
74	2018-01-17 07:50:26	<u>4e6fa5ed26b571554d5254</u> <u>8a036f0412e462378df3a1</u> <u>00af3180ec6d4d137896</u>	- 0.01120404 BTC	✓
75	2018-01-14 13:09:01	<u>4066220030b55fd1cf2096</u> <u>980783edb7c27806f598c6</u> <u>c09f2a927ff0af11c87f</u>	+ 0.01120404 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-01-09 11:12:42	<u>ca0b673f6057656bbf105f</u> <u>22c5056fb6b7b14e95b262</u> <u>fb3c2841bb74255aaa2</u>	+ 0.01470458 BTC	✓
77	2018-01-02 15:14:39	<u>9aafcaa14ceedc0051e38f</u> <u>0472f98bda8ec050c17e76</u> <u>147f8d45a6c0d43cd87d</u>	- 0.02241859 BTC	✓
78	2018-01-02 14:05:46	<u>3678a5ffe615fab46be170</u> <u>21d8ed3aa5c0337e460251</u> <u>48115eea08ea586c40b9</u>	+ 0.02241859 BTC	✓
79	2017-11-17 14:11:41	<u>17f52e870aa70f80dc22e4</u> <u>caf71315be9c075c84d485</u> <u>68f9bbace271001953d7</u>	- 0.01126624 BTC	✓
80	2017-11-17 11:40:39	<u>686a998a1702f2e2e68a52</u> <u>787819ebcc2f5d65611463</u> <u>ff2d44f677057bfac14b</u>	+ 0.01126624 BTC	✓
81	2017-11-15 07:59:09	<u>27da480a64b8e834a011fc</u> <u>9b51e526c6b2d00c024719</u> <u>93098a169e9bd74396bf</u>	- 0.01347739 BTC	✓
82	2017-11-10 12:13:29	<u>4c85c9fb4dcb6de636addd</u> <u>1d9fc2dad83037175dd8b0</u> <u>f25d1c08d5e1f7976bd7</u>	+ 0.01347739 BTC	✓
83	2017-11-03 13:05:35	<u>c392910d43f944bb27d6f7</u> <u>9f4411caab629dc1224a17</u> <u>a5259e76ebfe1b7bc86b</u>	- 0.01792357 BTC	✓
84	2017-11-03 11:28:53	<u>bf9338353c7509c7ac9d35</u> <u>3d91759281954e61a95d08</u> <u>1bee0d719a03d6455663</u>	+ 0.01792357 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-10-30 15:49:39	<u>739b791bb7b5ad6a830cbf</u> <u>33212b6192896596fbbf94</u> <u>3ac2970ff20860cc37ab</u>	- 0.01580123 BTC	✓
86	2017-10-27 16:54:07	<u>48ffe9764076341651405f</u> <u>ba1fa8afae21ba08965719</u> <u>9a2501805fa319c01a39</u>	+ 0.01580123 BTC	✓
87	2017-10-20 13:10:42	<u>41ef99d081c76849f1c968</u> <u>19aed78e732ca3fe707561</u> <u>6b97291fb0d78f60664e</u>	- 0.01706892 BTC	✓
88	2017-10-20 10:32:47	<u>8fe991a51c3addeb6f7813</u> <u>e5dd16151206fc24ded766</u> <u>ad8fd17123c72db3f47b</u>	+ 0.01706892 BTC	✓
89	2017-10-13 15:58:59	<u>23a6473880c3a4be875660</u> <u>892853bc5067ce6fc542b5</u> <u>7dadf52aee9a4e5e24b0</u>	- 0.01757741 BTC	✓
90	2017-10-13 10:37:38	<u>60e87a1e1a5ba9ad2bd5ee</u> <u>39583d0f5b9d07aef43615</u> <u>fa9f8e9f065e14a08ac4</u>	+ 0.01757741 BTC	✓
91	2017-10-06 13:44:52	<u>87248d4388cc9bf6332f27</u> <u>8ea159f9428300df112376</u> <u>59f36b76ba17d32ee3bb</u>	- 0.02055967 BTC	✓
92	2017-10-06 10:48:10	<u>25f038ae50252a8b63ba07</u> <u>8011210bc64c59758f7ef9</u> <u>e911f8aafa404721a07c</u>	+ 0.02055967 BTC	✓
93	2017-09-29 13:33:55	<u>f523caae44fe9a60dc8786</u> <u>53325ca9f0eff91dc6fca8</u> <u>56f0a9ebad489365899b</u>	- 0.01948075 BTC	✓

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94	2017-09-29 10:37:04	<u>43681af7315e57ced6ca5d</u> <u>20999d2e493136a0a37ab7</u> <u>b76570894ba87dbca6b9</u>	+ 0.01948075 BTC	✓
95	2017-09-22 14:07:34	<u>03c98ea2304b4bf3b6b972</u> <u>7ed5ea9932367f5ac6a325</u> <u>89a50905b1cff592c64e</u>	- 0.01625754 BTC	✓
96	2017-09-22 10:28:45	<u>840077a7369b4ff31fa4c5</u> <u>1e6918ed1657f888a07cf1</u> <u>a8c79afde7fe6d73a8e6</u>	+ 0.01625754 BTC	✓
97	2017-09-15 23:31:48	<u>8e7cf33e436e23d75b82dc</u> <u>21b35996b5ed830de5df04</u> <u>4e2e4078b5a902aec87d</u>	- 0.01586227 BTC	✓
98	2017-09-15 10:31:16	<u>9dbd3b3514d1db92457b85</u> <u>b3b84aa3acf14e3ea78e6c</u> <u>bef58e8328b3f9f51b52</u>	+ 0.01586227 BTC	✓
99	2017-09-08 13:37:48	<u>0fa36bf68eff32823514cf</u> <u>3ba5b8209169a1891a954c</u> <u>b37e6b46af93e4c4cc73</u>	- 0.01468443 BTC	✓
100	2017-09-08 10:33:25	<u>c941677ba722306fbedc77</u> <u>b90dacad41a26942137533</u> <u>81359ff850f9c73e8795</u>	+ 0.01468443 BTC	✓
101	2017-09-04 06:32:31	<u>327086c7aeafa340f50d57</u> <u>d50a68987aba354da7201c</u> <u>4a50a96155919f1f2be8</u>	- 0.02562298 BTC	✓
102	2017-09-02 10:50:05	<u>d331316490d49d59de8182</u> <u>d0cdba1fc7e86ee2fefc53</u> <u>93828caad04696a932d1</u>	+ 0.02562298 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-08-28 08:10:36	<u>347f1cb348469604366869</u> <u>acae69942cd50acc75c43f</u> <u>3055096aa663cc622024</u>	- 0.02440124 BTC	✓
104	2017-08-25 12:31:36	<u>a5dee3e4eb7eb4014c388d</u> <u>9c06592304e20128a92f31</u> <u>777c3a9fd3f7cc427e05</u>	+ 0.02440124 BTC	✓
105	2017-08-24 00:25:33	<u>44b6e9501298c8d8dcd177</u> <u>0f3d5c42966520d0646d4e</u> <u>007963033ef625fc0840</u>	- 0.01151779 BTC	✓
106	2017-08-18 23:55:06	<u>2ae872d5b11e0769192eb3</u> <u>c95fb0043f70dd595137b2</u> <u>173d583cc6c85046497d</u>	+ 0.01151779 BTC	✓
107	2017-08-15 13:33:44	<u>b5311b38b19d71c2f37178</u> <u>0e19d6cf4c8825c6442120</u> <u>c7662f84eee6db1fc204</u>	- 0.03186341 BTC	✓
108	2017-08-15 10:50:10	<u>dee673b4fd9c515db5138f</u> <u>e876c48201a608957698cb</u> <u>d3edffe26197c05dbe50</u>	+ 0.03186341 BTC	✓
109	2017-08-08 13:31:52	<u>ee941a8086214dfeda204c</u> <u>a80c7073d1ec8c4282391c</u> <u>823192a84c4e9c340b28</u>	- 0.03181129 BTC	✓
110	2017-08-08 10:42:22	<u>bf4eb5242dfe8db0359def</u> <u>59f6c49fcdc68cc4510347</u> <u>42facaa45f6a4adf655f</u>	+ 0.03181129 BTC	✓
111	2017-08-01 10:16:16	<u>a15adc8b39676cef001fe8</u> <u>731a155df791b5b69fcdfa</u> <u>a129eef46068985f014b</u>	- 0.03050154 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2017-08-01 07:45:56	<u>61b23512354485ff9f66c7cfaa27e1e5cf3a585976fe9098676fbd7338a6a1e8</u>	+ 0.03050154 BTC	✓
113	2017-08-01 06:12:35	<u>4a08cf055254bf36939bddc736ff11f742a0affc84e5b4f4bed63f70c8be52e7</u>	- 0.33830333 BTC	✓
114	2017-07-31 22:17:39	<u>72308fbb003e81eaf71e9c4d1b1d4b8271605d60a4c8ddf2c1873965e59b9b1e</u>	+ 0.33830333 BTC	✓
115	2017-07-26 06:31:53	<u>5e50f773815306dcf3c53e3ce289c5cb6f3e3a75fc7a77ed708f451e2638eff1</u>	- 0.03988321 BTC	✓
116	2017-07-25 23:47:15	<u>37837ab21aa307175f5936311d87db647c98a1fb2f9651b9627a3d2a97efe1f9</u>	+ 0.03988321 BTC	✓
117	2017-07-19 00:02:38	<u>cd71901936b3a641f27b2dd481c4c9fba5cebb9f15c07764742dff4fa8733065</u>	- 0.01266467 BTC	✓
118	2017-07-18 10:54:12	<u>cc9acd18c65ba8a36d4c3f53efdba2e28390f06ffa6f98de1a1a0f131e95c112</u>	+ 0.01266467 BTC	✓
119	2017-07-11 13:49:49	<u>e734650dd9d80af1e354cbca1702728d244681bf2d605b7d3a35e8c512d92129</u>	- 0.01595413 BTC	✓
120	2017-07-11 11:02:16	<u>1f01da566f5045eb2a3d576b729de2c6e7d87427799d61f2153ce4174183b286</u>	+ 0.01595413 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2017-07-05 07:49:29	<u>12be36caf521980df93d1a820c0cb899878695d9d526f8127c29ea143bc28a12</u>	- 0.05683283 BTC	✓
122	2017-07-04 11:21:56	<u>bb095d15116d46340216f403f718ffb1461a5794d633a6e5b1a90a222aff24c7</u>	+ 0.05683283 BTC	✓
123	2017-06-27 13:41:48	<u>66d85e492315b1d680f0c15fcb5a562993ffb1a8d4902a63ae8ebfebdc88dcda</u>	- 0.05098941 BTC	✓
124	2017-06-27 11:37:11	<u>3479e483819eb895a1d8561590a3b138773fc0bcc0c546f70e725bb7eb2294e1</u>	+ 0.05098941 BTC	✓
125	2017-06-20 13:31:11	<u>85bbec5ff5a98ff07afc86f0eba03845e9fe85278e0492a5c51f2fc7339fe36d</u>	- 0.06476969 BTC	✓
126	2017-06-20 11:24:14	<u>374396e272b0dfdc25de76ac38b5e0c91652759005c40fb541a8fadaafefbb5e</u>	+ 0.06476969 BTC	✓
127	2017-06-14 10:26:19	<u>51c56925aacf9d98af6f43a98ae388f5fe6c8652819be4f807e96382a4766e68</u>	- 0.04711452 BTC	✓
128	2017-06-13 15:36:14	<u>5e576995076941ca61788a6f58112a98408f6886c681f5ab80ea35a1153b43c4</u>	+ 0.04711452 BTC	✓
129	2017-06-07 14:06:02	<u>0553309ca671aaa117c6bec24557dbd1bdd8d86495c8a08ca9874f3e4c3cfb3b</u>	- 0.03201138 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2017-06-06 10:46:40	<u>8512dc719174143cf77abe</u> <u>0fad0449af08c8e871db45</u> <u>f9d195c55fe8b5ff34d5</u>	+ 0.03201138 BTC	✓
131	2017-06-01 05:44:48	<u>2890692f373e5610e5362d</u> <u>d63a5896b0f794ebbca95c</u> <u>5e6eb109ca21a50eb017</u>	- 0.02048720 BTC	✓
132	2017-05-30 11:45:44	<u>92bbfdaa7701c21fedd51d</u> <u>d528d44eaebc6def8249db</u> <u>bf049c401aaf79ed9aa8</u>	+ 0.02048720 BTC	✓
133	2017-05-29 01:01:47	<u>637c1bf3a96bf9c15d7b11</u> <u>88b8096c9b4852080d2b13</u> <u>5b41a1e316a172714ec3</u>	- 0.01106016 BTC	✓
134	2017-05-28 11:07:45	<u>d3ea3864ae14823ce6d23e</u> <u>dc06fe536cead095f099cb</u> <u>d2021e1e14a68c6cbf43</u>	- 0.01494269 BTC	✓
135	2017-05-23 11:05:14	<u>4d65b643c3ac8256b8cafa</u> <u>624008c65ed8ad287fc630</u> <u>18a6730d9b6ab6fe72a5</u>	+ 0.01106016 BTC	✓
136	2017-05-19 15:21:28	<u>236a761e6df67bb849534a</u> <u>10872b8e179dcbad1a5ddb</u> <u>abcb66d9a1901d70a6d8</u>	- 0.01918135 BTC	✓
137	2017-05-19 14:40:59	<u>40cd4008b2972426e80004</u> <u>18b1d63f1c4d9bbf4d4ce9</u> <u>2e25d84d612f0c2be595</u>	+ 0.01918135 BTC	✓
138	2017-05-12 10:46:07	<u>5a2e8496d3b61a564402eb</u> <u>35ab5694af8b16e5a390de</u> <u>d3cc765ad0cd9663f1b5</u>	+ 0.01494269 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2017-05-08 10:06:42	<u>7e1a767d005a5dcfe31c02</u> <u>41dbeab5148e7f5303989b</u> <u>8a9fa2a4bac1738e623b</u>	- 0.22806997 BTC	✓
140	2017-05-08 05:46:45	<u>663aaff832cc61af39beb9</u> <u>935d649b4085fcb853c204</u> <u>49ae6c161cb2bf5353ff</u>	+ 0.22806997 BTC	✓

* USD values displayed at the time of transaction

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