

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>11Eeieor6eFaHUKVzdr3U3MASnQPUctsJ</u>
TOTAL RECEIVED	1.94888899 BTC
	122,585.09 USD
TOTAL SEND	1.94888899 BTC
	122,585.09 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-11-22 08:00:39	<u>fff67bd948eff60e58eacf b7c02e5d036aa1971f9b21 626bce58048c7b07789c</u>	- 0.00039803 BTC	
2	2019-11-22 07:41:41	<u>3ab186d7e7cafa07886c8b 7920f6756ff462de80aa9d e33e1b64b7047bf3e958</u>	+ 0.00039803 BTC	
3	2019-11-22 06:42:46	<u>fa1f87bd8c7d5db200127f f3e3fb860d4bbd98f4c7c5 8b4252ebc739e0b15547</u>	- 0.00039803 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-11-22 06:42:46	<u>fa1f87bd8c7d5db200127f</u> <u>f3e3fb860d4bbd98f4c7c5</u> <u>8b4252ebc739e0b15547</u>	- 0.00039803 BTC	✓
5	2019-11-22 06:42:46	<u>fa1f87bd8c7d5db200127f</u> <u>f3e3fb860d4bbd98f4c7c5</u> <u>8b4252ebc739e0b15547</u>	- 0.00039803 BTC	✓
6	2019-11-22 06:28:32	<u>8ea237f2d2b1ca69d2683b</u> <u>2409a254eb6040bd24f25f</u> <u>3ada5d158a09facdccc4</u>	+ 0.00039803 BTC	✓
7	2019-11-22 06:28:32	<u>5d5a3fafcf208352d57cc3</u> <u>99e4870cd6f65251adc756</u> <u>fc7744639ae8baaae94d</u>	+ 0.00039803 BTC	✓
8	2019-11-22 06:28:32	<u>63e77b5d2db460caf8feb0</u> <u>a137c430a9e43dcb2bd0e8</u> <u>73380ebd2e984bfbf754</u>	+ 0.00039803 BTC	✓
9	2019-11-21 08:34:57	<u>32ab3bf779d6084e748230</u> <u>610947b65aa9ff81847e31</u> <u>94c856e07cab196742ff</u>	- 0.00030831 BTC	✓
10	2019-11-21 08:28:39	<u>6425a37d59f51ed4bde5ec</u> <u>32f17d837bd8ebd46f9c0e</u> <u>b2595ef23aece5e29426</u>	+ 0.00030831 BTC	✓
11	2019-11-21 08:14:45	<u>484c3daf99c83f00a9b1cb</u> <u>3c49becf84b3246453b5b1</u> <u>403e0feaf93374b23968</u>	- 0.00030831 BTC	✓
12	2019-11-21 08:01:10	<u>12a9a07400fd9a96b30696</u> <u>ace99077db814ccfa9fcee</u> <u>309426a6366a5a47f348</u>	+ 0.00030831 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-10-22 03:17:39	<u>cddae451531022de77365c</u> <u>b3083bb70b47b3693a99fa</u> <u>3ecca8036bcae3bc946a</u>	- 0.00558339 BTC	✓
14	2019-10-22 02:50:44	<u>eeaad27f864e73b80eab88</u> <u>d002139e3dcb8a4ba39b18</u> <u>5a38386a3f3e2ffaa228</u>	+ 0.00558339 BTC	✓
15	2019-10-22 02:50:44	<u>ab7de0a85c8c3130c5e534</u> <u>a2024638560244717fe1cf</u> <u>8c0c47c6496f4f791e48</u>	- 0.00558339 BTC	✓
16	2019-10-22 02:50:44	<u>ab7de0a85c8c3130c5e534</u> <u>a2024638560244717fe1cf</u> <u>8c0c47c6496f4f791e48</u>	- 0.00558339 BTC	✓
17	2019-10-22 02:50:44	<u>ab7de0a85c8c3130c5e534</u> <u>a2024638560244717fe1cf</u> <u>8c0c47c6496f4f791e48</u>	- 0.00558339 BTC	✓
18	2019-10-22 02:50:44	<u>ab7de0a85c8c3130c5e534</u> <u>a2024638560244717fe1cf</u> <u>8c0c47c6496f4f791e48</u>	- 0.00558339 BTC	✓
19	2019-10-22 02:50:44	<u>ab7de0a85c8c3130c5e534</u> <u>a2024638560244717fe1cf</u> <u>8c0c47c6496f4f791e48</u>	- 0.00558339 BTC	✓
20	2019-10-22 02:46:16	<u>210b3fb5e18ff2a64f2f59</u> <u>5b9d419d7cf89155744a84</u> <u>4d206dcac9978c9c3488</u>	+ 0.00558339 BTC	✓
21	2019-10-22 02:46:16	<u>732e5d0327c7e25c566e8e</u> <u>4fbf4116f06931b98f3499</u> <u>ec189a10170de68a8baf</u>	+ 0.00558339 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-10-22 02:46:16	<u>b56bfbfd17d791807e6c18442c04707c22d9ac3a679a82dfe27506e9ce63e060d</u>	+ 0.00558339 BTC	✓
23	2019-10-22 02:46:16	<u>7556708bd08902056b666e94c672653c355267aee36efb4e527662e71850a6bc</u>	+ 0.00558339 BTC	✓
24	2019-10-22 02:46:16	<u>5fd23f3fdb5181c8acae46c591942290ad2586148d43288a09e0cda5efc46691</u>	+ 0.00558339 BTC	✓
25	2019-09-23 05:12:59	<u>0403c1ee55dfbc5fe3b4554bf959ae7b0c3e4b24d5199e6ebf0351cb4fa88d62</u>	- 0.02806951 BTC	✓
26	2019-09-23 05:12:59	<u>0403c1ee55dfbc5fe3b4554bf959ae7b0c3e4b24d5199e6ebf0351cb4fa88d62</u>	- 0.02806951 BTC	✓
27	2019-09-23 05:12:59	<u>0403c1ee55dfbc5fe3b4554bf959ae7b0c3e4b24d5199e6ebf0351cb4fa88d62</u>	- 0.02806951 BTC	✓
28	2019-09-23 04:58:40	<u>e2322ae72dd9f88c5376a785da537165680956b7ce80f4452d595b8564c4d9cb</u>	+ 0.02806951 BTC	✓
29	2019-09-23 04:58:40	<u>99aeeb057dba3cbb35cbc0d6a47836faf952700f65d6c2432d5c41fe2082ef35</u>	+ 0.02806951 BTC	✓
30	2019-09-23 04:58:40	<u>83717cf8332dc313419cafaa1a669a8a85afb3a4d0b38724bd635ca9358e6d06</u>	+ 0.02806951 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-09-23 04:58:40	<u>68f01654c9951e515a332b</u> <u>2f53030557c6512d7ed37a</u> <u>9b1dcfb4ef726c960720</u>	- 0.02806951 BTC	✓
32	2019-09-23 04:58:40	<u>68f01654c9951e515a332b</u> <u>2f53030557c6512d7ed37a</u> <u>9b1dcfb4ef726c960720</u>	- 0.02806951 BTC	✓
33	2019-09-23 04:58:40	<u>68f01654c9951e515a332b</u> <u>2f53030557c6512d7ed37a</u> <u>9b1dcfb4ef726c960720</u>	- 0.02806951 BTC	✓
34	2019-09-23 04:30:07	<u>383e82c09857e32cf4661b</u> <u>5567b92c71d52644bece99</u> <u>36a4f5e615343a1b527d</u>	+ 0.02806951 BTC	✓
35	2019-09-23 04:30:07	<u>fbabeff32579b8f7d93242</u> <u>ce78d6ff6f4703f48ecb08</u> <u>115a6d1d98c6036f059e</u>	+ 0.02806951 BTC	✓
36	2019-09-23 04:30:07	<u>c27a2bbff4c7ad859984c6</u> <u>8593de06869db9edde4f82</u> <u>203757d5afc668f73069</u>	+ 0.02806951 BTC	✓
37	2019-09-23 03:58:22	<u>decff773c96d9b70abe203</u> <u>40aee7d9fb04216a2519bb</u> <u>99a1499a5d08b6700258</u>	- 0.00942308 BTC	✓
38	2019-09-23 03:58:22	<u>decff773c96d9b70abe203</u> <u>40aee7d9fb04216a2519bb</u> <u>99a1499a5d08b6700258</u>	- 0.00942308 BTC	✓
39	2019-09-23 03:50:04	<u>cd870918f90fbe7dc19086</u> <u>85ff8561ecf2426c12974c</u> <u>7f1f4633c12eb0188f3f</u>	+ 0.00942308 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-09-23 03:50:04	<u>48f07c13b7877512ef354f14b3b7141b1a5777731533c49c5ad3c6757c3fcc18</u>	+ 0.00942308 BTC	✓
41	2019-09-23 03:50:04	<u>9f2597802ddd585c69f5befed51962c3b735e73d7068880b21a62acdecdf179b</u>	- 0.00942308 BTC	✓
42	2019-09-23 03:50:04	<u>9f2597802ddd585c69f5befed51962c3b735e73d7068880b21a62acdecdf179b</u>	- 0.00942308 BTC	✓
43	2019-09-23 03:50:04	<u>9f2597802ddd585c69f5befed51962c3b735e73d7068880b21a62acdecdf179b</u>	- 0.00942308 BTC	✓
44	2019-09-23 03:50:04	<u>9f2597802ddd585c69f5befed51962c3b735e73d7068880b21a62acdecdf179b</u>	- 0.00942308 BTC	✓
45	2019-09-23 03:50:04	<u>9f2597802ddd585c69f5befed51962c3b735e73d7068880b21a62acdecdf179b</u>	- 0.00942308 BTC	✓
46	2019-09-23 03:50:04	<u>9f2597802ddd585c69f5befed51962c3b735e73d7068880b21a62acdecdf179b</u>	- 0.00942308 BTC	✓
47	2019-09-23 03:50:04	<u>9f2597802ddd585c69f5befed51962c3b735e73d7068880b21a62acdecdf179b</u>	- 0.00942308 BTC	✓
48	2019-09-23 03:50:04	<u>9f2597802ddd585c69f5befed51962c3b735e73d7068880b21a62acdecdf179b</u>	- 0.00942308 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-09-23 03:50:04	<u>9f2597802ddd585c69f5be</u> <u>fed51962c3b735e73d7068</u> <u>880b21a62acdecdf179b</u>	- 0.00942308 BTC	✓
50	2019-09-23 03:39:34	<u>5c4740cd0d17850b9a594d</u> <u>4c9f48c7f2f0ba2867aeb0</u> <u>9d6f2df7475de22bb84c</u>	+ 0.00942308 BTC	✓
51	2019-09-23 03:39:34	<u>608bc2540fbd389b8857fc</u> <u>291e1e527dba2633a7e8e0</u> <u>8f22359d519aa7ad0b27</u>	+ 0.00942308 BTC	✓
52	2019-09-23 03:39:34	<u>395ff22e6d2d1385b05f95</u> <u>e95558cfa6ba452dd094ee</u> <u>1f00a7e5d726b4bd032e</u>	+ 0.00942308 BTC	✓
53	2019-09-23 03:39:34	<u>2c0e3c1f003928889aeeb1</u> <u>19cdebfb88e0f404ed80570</u> <u>e409c683c8b7329c1f4c</u>	+ 0.00942308 BTC	✓
54	2019-09-23 03:39:34	<u>f5d271334047abc3b2d976</u> <u>8a9c979f27ccdadc2d8f7</u> <u>514caccadc8350b41c4a</u>	+ 0.00942308 BTC	✓
55	2019-09-23 03:32:19	<u>c4b217b5b543a2f22e935d</u> <u>be215c1782bab5308e88dd</u> <u>b041e3bb5c0b709b1235</u>	+ 0.00942308 BTC	✓
56	2019-09-23 03:32:19	<u>c117ca9e3bb099e0ed864f</u> <u>052856df416bc96f76d447</u> <u>e35c8b2779871eaea1a1</u>	+ 0.00942308 BTC	✓
57	2019-09-23 03:32:19	<u>dde8791578913528b38aab</u> <u>434ba8ad9fa75313a91e78</u> <u>f2435a0398e6ed0533ed</u>	+ 0.00942308 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-09-23 03:32:19	<u>5cecf33a12b893c3ad2fc</u> <u>a5f27dd71108dd634a3018</u> <u>977f01173a14d985cfa6</u>	+ 0.00942308 BTC	✓
59	2019-09-23 03:32:19	<u>3fc227f9393e3b5a772da0</u> <u>1118d8f59ff06cf671caa</u> <u>18ac4b6f65248c414848</u>	- 0.00942308 BTC	✓
60	2019-09-23 03:32:19	<u>3fc227f9393e3b5a772da0</u> <u>1118d8f59ff06cf671caa</u> <u>18ac4b6f65248c414848</u>	- 0.00942308 BTC	✓
61	2019-09-23 03:32:19	<u>3fc227f9393e3b5a772da0</u> <u>1118d8f59ff06cf671caa</u> <u>18ac4b6f65248c414848</u>	- 0.00942308 BTC	✓
62	2019-09-23 03:27:54	<u>fd1c095840432366c7b8c6</u> <u>039760c2bb72951736b7a5</u> <u>947c39835f8554fc3492</u>	+ 0.00942308 BTC	✓
63	2019-09-23 03:27:54	<u>6587aef2f1aaacff64dbf5</u> <u>3d3a051d1a9c8edcaf6acf</u> <u>41ca60842eb7c27c39e5</u>	+ 0.00942308 BTC	✓
64	2019-09-23 03:27:54	<u>94e3e359bea879a3323785</u> <u>7db17c010741301b318c24</u> <u>23ab19ce142e71109e86</u>	+ 0.00942308 BTC	✓
65	2019-09-23 03:27:54	<u>9bbeb8a0702dde2b816b24</u> <u>a38c69da223aef3b20623b</u> <u>9f771e5e9547f25472a6</u>	- 0.00942308 BTC	✓
66	2019-09-23 03:27:54	<u>9bbeb8a0702dde2b816b24</u> <u>a38c69da223aef3b20623b</u> <u>9f771e5e9547f25472a6</u>	- 0.00942308 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-09-23 03:27:54	<u>9bbeb8a0702dde2b816b24</u> <u>a38c69da223aef3b20623b</u> <u>9f771e5e9547f25472a6</u>	- 0.00942308 BTC	✓
68	2019-09-23 03:27:54	<u>9bbeb8a0702dde2b816b24</u> <u>a38c69da223aef3b20623b</u> <u>9f771e5e9547f25472a6</u>	- 0.00942308 BTC	✓
69	2019-09-23 03:27:54	<u>9bbeb8a0702dde2b816b24</u> <u>a38c69da223aef3b20623b</u> <u>9f771e5e9547f25472a6</u>	- 0.00942308 BTC	✓
70	2019-09-23 02:55:56	<u>608160637d0a1622427530</u> <u>4228fe7951d3f7e1a2d6ee</u> <u>01818a773568d7d782ef</u>	+ 0.00942308 BTC	✓
71	2019-09-23 02:55:56	<u>036f8987348b1f204b8eef</u> <u>6a6e4c2a892fc649ab6161</u> <u>08c66ed4050f55d96535</u>	+ 0.00942308 BTC	✓
72	2019-09-23 02:55:56	<u>6341c82c4ebdf49c0941d1</u> <u>3ad1ce410199c729a4c87d</u> <u>be6ff716043cc08e8901</u>	+ 0.00942308 BTC	✓
73	2019-09-23 02:55:56	<u>715fbfc43b36f8bd6e79ed</u> <u>4832c2cc1e01895b9e3862</u> <u>bbfdb4813e953da53ff0</u>	+ 0.00942308 BTC	✓
74	2019-09-23 02:55:56	<u>5c2d62e61f3be05fbf3cb0</u> <u>3c4a7a0c8a97565a173ae0</u> <u>a02c7d1af4958ec2fe44</u>	+ 0.00942308 BTC	✓
75	2019-09-23 02:55:56	<u>c613babf33e9e0294a311e</u> <u>8eef8f4dc6d885a67343fd</u> <u>c15b8f6294a5a8dcdb24</u>	- 0.00942308 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-09-23 02:55:56	<u>c613babf33e9e0294a311e8eef8f4dc6d885a67343fdc15b8f6294a5a8dcdb24</u>	- 0.00942308 BTC	✓
77	2019-09-23 02:55:56	<u>c613babf33e9e0294a311e8eef8f4dc6d885a67343fdc15b8f6294a5a8dcdb24</u>	- 0.00942308 BTC	✓
78	2019-09-23 02:23:48	<u>e2bec81646f12642d893a0cb47e6d5415987e6cf6f569f3561adfb25279e2db8</u>	+ 0.00942308 BTC	✓
79	2019-09-23 02:22:25	<u>0f1e0cac1a1682efbefd72e80a763abe3b1fc4ab764cfe4a6f07058558bd57a7</u>	+ 0.00942308 BTC	✓
80	2019-09-23 02:22:25	<u>255e756b12394fdc2e352a20215074f5f96d557fac0576adfb20d22f68af46a7</u>	+ 0.00942308 BTC	✓
81	2019-08-22 11:06:11	<u>dffac63c089434941a0c095ce4f141a3af46d4dfa5e998c11bb61b9b2e9e6add</u>	- 0.08192235 BTC	✓
82	2019-08-22 11:06:11	<u>dffac63c089434941a0c095ce4f141a3af46d4dfa5e998c11bb61b9b2e9e6add</u>	- 0.08192235 BTC	✓
83	2019-08-22 11:06:11	<u>dffac63c089434941a0c095ce4f141a3af46d4dfa5e998c11bb61b9b2e9e6add</u>	- 0.08192235 BTC	✓
84	2019-08-22 11:06:11	<u>dffac63c089434941a0c095ce4f141a3af46d4dfa5e998c11bb61b9b2e9e6add</u>	- 0.02971591 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-08-22 11:06:11	<u>dffac63c089434941a0c09</u> <u>5ce4f141a3af46d4dfa5e9</u> <u>98c11bb61b9b2e9e6add</u>	- 0.08192235 BTC	✓
86	2019-08-22 11:06:11	<u>dffac63c089434941a0c09</u> <u>5ce4f141a3af46d4dfa5e9</u> <u>98c11bb61b9b2e9e6add</u>	- 0.08788258 BTC	✓
87	2019-08-22 10:53:52	<u>7114b635b8cc09563ba812</u> <u>68a1776891c29e91b00806</u> <u>2ca8090343b313068d40</u>	+ 0.02971591 BTC	✓
88	2019-08-22 10:53:52	<u>71f85cee56729f20959ec7</u> <u>0edcc4e56611378a53660d</u> <u>36a82bb75674afb311c6</u>	+ 0.08788258 BTC	✓
89	2019-08-22 10:50:13	<u>822acac3c731d8419aee86</u> <u>bcb4572227a8bba8088b76</u> <u>565d5800bf259d59043a</u>	+ 0.08192235 BTC	✓
90	2019-08-22 10:50:13	<u>a3bebf9cbaa2bad38d27b4</u> <u>f5a4f58ae61d9ac2581b71</u> <u>9892563cc0f07a9d6f80</u>	+ 0.08192235 BTC	✓
91	2019-08-22 10:50:13	<u>193668c833449a8442687d</u> <u>81c12655db543654ea9792</u> <u>2ba190bb2f0b33224657</u>	+ 0.08192235 BTC	✓
92	2019-08-22 10:50:13	<u>21578b27414217933e2256</u> <u>e23f4c9efc8fb5813abd3f</u> <u>722d25f8d8d80372c751</u>	+ 0.08192235 BTC	✓
93	2019-08-22 10:50:13	<u>5dcfaa7c30245d1b512fd5</u> <u>ae4e32ac711b474be62aea</u> <u>07117c53a0629c5d0081</u>	- 0.08788258 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-08-22 10:37:55	<u>beb7f8557a722220191a41</u> <u>1ef706090566446dbce510</u> <u>4bf68f795209870aa6b0</u>	+ 0.08788258 BTC	✓
95	2019-08-22 08:17:11	<u>33e6f72218e7f078e10ec8</u> <u>fc12173d955a446bd24977</u> <u>f0b1249093f889a56704</u>	- 0.02592803 BTC	✓
96	2019-08-22 08:07:03	<u>c14063d7d5c19467e346af</u> <u>bdf059caf3b97f26177cc9</u> <u>a9f12fba7644cd82be3d</u>	+ 0.02592803 BTC	✓
97	2019-08-22 08:07:03	<u>da0f42ccfc6147f67e53f9</u> <u>9063e33f4fcf0f29602b39</u> <u>84fe42218a55ab95fdf1</u>	- 0.02592803 BTC	✓
98	2019-08-22 08:07:03	<u>da0f42ccfc6147f67e53f9</u> <u>9063e33f4fcf0f29602b39</u> <u>84fe42218a55ab95fdf1</u>	- 0.02592803 BTC	✓
99	2019-08-22 07:39:00	<u>f39081a62404d146811242</u> <u>989d2481f4f39157760956</u> <u>b182c701264007d9256e</u>	+ 0.02592803 BTC	✓
100	2019-08-22 07:39:00	<u>ae388984c03ab93bc2e95d</u> <u>f72e2e3a09782eacf6c24a</u> <u>e2fe35eacb4bc732af35</u>	+ 0.02592803 BTC	✓
101	2019-08-22 07:39:00	<u>04dd7b90cd6b0a91e0efcf</u> <u>b4765467e64ca036657867</u> <u>7b48704a869a60a60f91</u>	- 0.02592803 BTC	✓
102	2019-08-22 07:39:00	<u>04dd7b90cd6b0a91e0efcf</u> <u>b4765467e64ca036657867</u> <u>7b48704a869a60a60f91</u>	- 0.02592803 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-08-22 07:36:05	<u>cea0102357670aeca50179</u> <u>ec5fdc70b29d26fb675459</u> <u>d27b70664d53562124b1</u>	+ 0.02592803 BTC	✓
104	2019-08-22 07:36:05	<u>c3998e8ba68289d8263767</u> <u>c757c7cb92d37fb49cbde2</u> <u>24f5e920c5dad9da0593</u>	+ 0.02592803 BTC	✓
105	2019-08-22 07:36:05	<u>73903a05455163f95fc857</u> <u>82f95f222d07c12dd63502</u> <u>371c812c339b2276ff35</u>	- 0.02592803 BTC	✓
106	2019-08-22 07:13:36	<u>dc23230c81dcf1a862aaba</u> <u>0d77274299e5a29b621994</u> <u>63bc5de9bc663de620c8</u>	+ 0.02592803 BTC	✓
107	2019-08-22 06:50:19	<u>6c2336480637daafa1bd7c</u> <u>1f2307c2ed27e205ede089</u> <u>9839100c9db9cada10ce</u>	- 0.02456439 BTC	✓
108	2019-08-22 06:50:19	<u>6c2336480637daafa1bd7c</u> <u>1f2307c2ed27e205ede089</u> <u>9839100c9db9cada10ce</u>	- 0.02456439 BTC	✓
109	2019-08-22 06:50:19	<u>6c2336480637daafa1bd7c</u> <u>1f2307c2ed27e205ede089</u> <u>9839100c9db9cada10ce</u>	- 0.02456439 BTC	✓
110	2019-08-22 06:50:19	<u>6c2336480637daafa1bd7c</u> <u>1f2307c2ed27e205ede089</u> <u>9839100c9db9cada10ce</u>	- 0.02456439 BTC	✓
111	2019-08-22 06:50:19	<u>6c2336480637daafa1bd7c</u> <u>1f2307c2ed27e205ede089</u> <u>9839100c9db9cada10ce</u>	- 0.02456439 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-08-22 06:47:16	<u>1e37d7a55a4881c2081594</u> <u>ddb232cd71b49473b4052e</u> <u>16b10812410b00d73de7</u>	+ 0.02456439 BTC	✓
113	2019-08-22 06:47:16	<u>277a484f11f8c84571cb76</u> <u>e0c87de26895355cb8b7b8</u> <u>bb6b4b7ab3fd992526eb</u>	+ 0.02456439 BTC	✓
114	2019-08-22 06:47:16	<u>b98162e47a7dd174ef8224</u> <u>cc04f66364b9363b4ee99c</u> <u>bbc8536e7e1f83950a37</u>	+ 0.02456439 BTC	✓
115	2019-08-22 06:47:16	<u>b37a99d888a8bca6dffbe2</u> <u>2b473140daf23661feb15e</u> <u>029102e93a63647f7a54</u>	+ 0.02456439 BTC	✓
116	2019-08-22 06:47:16	<u>a0a68a5cd1c9e0000952b1</u> <u>15364e26d5e5a78f2c3bd3</u> <u>595cf376dc33a880bdbe</u>	+ 0.02456439 BTC	✓
117	2019-08-22 04:48:41	<u>a31b5da755b9426668b579</u> <u>f7305f58c94099452992f1</u> <u>03528636b28aa260b0b9</u>	- 0.01788163 BTC	✓
118	2019-08-22 04:14:11	<u>66f796b19e124ed5519681</u> <u>5822e815d66f413ce9d5ac</u> <u>de7e8ca9aada15770968</u>	+ 0.01788163 BTC	✓
119	2019-08-22 01:44:51	<u>8a71eb62b5d12731501ce4</u> <u>24528fc32450c0224efdb0</u> <u>942737cb890dd85a9f6b</u>	- 0.01164773 BTC	✓
120	2019-08-22 01:29:39	<u>922e5b51571499b13e4cd4</u> <u>2bfa60fa43cf65ef98abb6</u> <u>e42315d5c51cbf3fb68d</u>	+ 0.01164773 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-08-22 01:29:39	<u>177548e2e01a746f8ec9ff</u> <u>970d4b95eb3620947a3596</u> <u>f92c10ee9f8ba073e77d</u>	- 0.01164773 BTC	✓
122	2019-08-22 01:29:39	<u>177548e2e01a746f8ec9ff</u> <u>970d4b95eb3620947a3596</u> <u>f92c10ee9f8ba073e77d</u>	- 0.01164773 BTC	✓
123	2019-08-22 01:29:39	<u>177548e2e01a746f8ec9ff</u> <u>970d4b95eb3620947a3596</u> <u>f92c10ee9f8ba073e77d</u>	- 0.01164773 BTC	✓
124	2019-08-22 01:29:39	<u>177548e2e01a746f8ec9ff</u> <u>970d4b95eb3620947a3596</u> <u>f92c10ee9f8ba073e77d</u>	- 0.01164773 BTC	✓
125	2019-08-22 01:29:39	<u>177548e2e01a746f8ec9ff</u> <u>970d4b95eb3620947a3596</u> <u>f92c10ee9f8ba073e77d</u>	- 0.01164773 BTC	✓
126	2019-08-22 01:29:39	<u>177548e2e01a746f8ec9ff</u> <u>970d4b95eb3620947a3596</u> <u>f92c10ee9f8ba073e77d</u>	- 0.01164773 BTC	✓
127	2019-08-22 01:29:39	<u>177548e2e01a746f8ec9ff</u> <u>970d4b95eb3620947a3596</u> <u>f92c10ee9f8ba073e77d</u>	- 0.01164773 BTC	✓
128	2019-08-22 01:29:39	<u>177548e2e01a746f8ec9ff</u> <u>970d4b95eb3620947a3596</u> <u>f92c10ee9f8ba073e77d</u>	- 0.01164773 BTC	✓
129	2019-08-22 01:29:39	<u>177548e2e01a746f8ec9ff</u> <u>970d4b95eb3620947a3596</u> <u>f92c10ee9f8ba073e77d</u>	- 0.01164773 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-08-22 01:29:39	<u>177548e2e01a746f8ec9ff</u> <u>970d4b95eb3620947a3596</u> <u>f92c10ee9f8ba073e77d</u>	- 0.01164773 BTC	✓
131	2019-08-22 01:04:27	<u>507314ed87c4fbf6de6d2d</u> <u>e0abd5edda61b24d1b2794</u> <u>5764b6adf548601a25f5</u>	+ 0.01164773 BTC	✓
132	2019-08-22 01:04:27	<u>14263c9c104e1ed115ca2b</u> <u>9ef76c6f79d117670c5de1</u> <u>8c1bbfc9639d7dcd18b6</u>	+ 0.01164773 BTC	✓
133	2019-08-22 01:04:27	<u>85a20ec41a458067a72939</u> <u>9787462e45a78c3e031541</u> <u>18a85c6bbae87811a045</u>	+ 0.01164773 BTC	✓
134	2019-08-22 01:04:27	<u>166054688bdaaf0887dd0d</u> <u>bd8190980fd55008c32285</u> <u>a40fbe2ff10fb5feff86</u>	+ 0.01164773 BTC	✓
135	2019-08-22 01:04:27	<u>b86ac2f9a08d53ead74242</u> <u>dbb3fc3ced01c70ea98b89</u> <u>011d9e7a5953beec74e5</u>	+ 0.01164773 BTC	✓
136	2019-08-22 01:04:27	<u>d6fa0bd6f3bdbab817346b</u> <u>50cf03f85ce90354f4ebbf</u> <u>c7366e4e97528944dd31</u>	+ 0.01164773 BTC	✓
137	2019-08-22 01:04:27	<u>867fafb3d6fb4154e2b0a2</u> <u>99c1d87adc9b90dd5e88b8</u> <u>885be19e7a0e7de95543</u>	+ 0.01164773 BTC	✓
138	2019-08-22 01:04:27	<u>a555e6ed76ebfb3ec56173</u> <u>2d6d8d5939781cd0254167</u> <u>99dbaa98ab20cd19b7a8</u>	+ 0.01164773 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2019-08-22 01:04:27	<u>83e4f49a4da6c1a775e0ca60974344cb402cb6b3e660ce76d27d1e8715027926</u>	+ 0.01164773 BTC	✓
140	2019-08-22 01:04:27	<u>3333efd8a9ef458ca82984455772a47147a93af185fde7e345853c212e89ed28</u>	+ 0.01164773 BTC	✓
141	2019-07-12 03:34:52	<u>de6f9ea9369347b2ea1187377859076b1b9783c7eac44eae9edac0875f9b0667</u>	- 0.02101931 BTC	✓
142	2019-07-12 03:27:23	<u>043378ac11f121fddfed2ed828806c4a000fc8c7fc1f37e8b4c435d269c641a7</u>	+ 0.02101931 BTC	✓
143	2019-07-12 03:27:23	<u>128fa295c7825c2da29b119005853ad70d1a5ddcc50cf21347eef62e65aa94f3</u>	- 0.02101931 BTC	✓
144	2019-07-12 03:03:52	<u>66cf2a1902d038611c1f72b5291c585dff4e88536504b9d0725fc86245ff062c</u>	+ 0.02101931 BTC	✓
145	2019-07-12 03:01:06	<u>6e83e241451406d826fd963c3ff537821975ec1210fd51713506a2bdcc4ed7b7</u>	- 0.02208590 BTC	✓
146	2019-07-12 03:01:06	<u>6e83e241451406d826fd963c3ff537821975ec1210fd51713506a2bdcc4ed7b7</u>	- 0.02208590 BTC	✓
147	2019-07-12 03:00:20	<u>1a5a4fe15bdf534fc3daf74dca40c21ee0a8ecc49309bc7e86a68521b635d510</u>	+ 0.02208590 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-07-12 03:00:20	<u>fa402f2546c9d474c3672a</u> <u>5667dd7b8ec2348d035163</u> <u>8dcab61f139acd18ad6b</u>	+ 0.02208590 BTC	✓
149	2019-07-12 03:00:20	<u>e7e47caf037f9f2dfdeed2</u> <u>9d17364094ed2b2dcb4cf7</u> <u>913e8b3491868cdec536</u>	- 0.02208590 BTC	✓
150	2019-07-12 02:57:33	<u>d12e120b7ce9c53d98e450</u> <u>6a52259928d63673556086</u> <u>dcbb51aef9d16bd27992</u>	+ 0.02208590 BTC	✓
151	2019-07-12 02:57:33	<u>b50f4e6698b0ae31d9f9fc</u> <u>2db89178a278d82de7cee2</u> <u>ecc2f7dd95323c7af8ef</u>	- 0.02208430 BTC	✓
152	2019-07-12 02:57:33	<u>b50f4e6698b0ae31d9f9fc</u> <u>2db89178a278d82de7cee2</u> <u>ecc2f7dd95323c7af8ef</u>	- 0.02208430 BTC	✓
153	2019-07-12 02:51:00	<u>e3b803897e204bf70af5bb</u> <u>bb1f417481d63a6596c883</u> <u>606e55917a2abc838f58</u>	+ 0.02208430 BTC	✓
154	2019-07-12 02:51:00	<u>c4e456c82aae1e793c6b86</u> <u>a3d08a73b7b2817a16f368</u> <u>827706e8511721bbda70</u>	+ 0.02208430 BTC	✓
155	2019-07-12 01:16:23	<u>ed9810ae7b2e978ad62026</u> <u>b17ed62de0c4835d193929</u> <u>3d3f18fbced7b4f7649e</u>	- 0.02101931 BTC	✓
156	2019-07-12 01:16:23	<u>ed9810ae7b2e978ad62026</u> <u>b17ed62de0c4835d193929</u> <u>3d3f18fbced7b4f7649e</u>	- 0.02101931 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2019-07-12 00:58:06	<u>dbef23c57df88185d07f753fa418e7fcb0591831e0f6ee58349c053df5f2ac9f</u>	+ 0.02101931 BTC	✓
158	2019-07-12 00:58:06	<u>91fbcf541d1fd86c0aefcb c63e69cf9dfb7dece8fdc8300541f20ffcb6f5e08c</u>	+ 0.02101931 BTC	✓
159	2019-07-12 00:58:06	<u>7812dedc7ae1574f3abcf176dade1ee9345106ad840f261cebaa2acde5e14455</u>	- 0.02101931 BTC	✓
160	2019-07-12 00:54:26	<u>989357d23aaae07ab2980d179d0670d96a9734b0aa9583db45eeebc23fbd4216</u>	+ 0.02101931 BTC	✓
161	2019-07-12 00:54:26	<u>97acdc603c6a0417c2b8c1d954aa8a875a1a89cd43c04c2dcda689325c10a6bc</u>	- 0.02101931 BTC	✓
162	2019-07-12 00:21:33	<u>227a3eb8039aba0ff3d2038a712cecbde67fa2d1bafb f7a62cad2cd580a5c8a8</u>	+ 0.02101931 BTC	✓
163	2019-06-27 04:29:48	<u>3ea15da2c3765a05b5a1848b7bff946892b7021bc2f6cbf6ecef446258f5bade</u>	- 0.01049884 BTC	✓
164	2019-06-27 04:29:48	<u>3ea15da2c3765a05b5a1848b7bff946892b7021bc2f6cbf6ecef446258f5bade</u>	- 0.01049884 BTC	✓
165	2019-06-27 04:29:48	<u>3ea15da2c3765a05b5a1848b7bff946892b7021bc2f6cbf6ecef446258f5bade</u>	- 0.01049884 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2019-06-27 04:17:49	<u>64977a4d931fdc6e555989</u> <u>95451121269770822b1f2b</u> <u>0607764a44db49ef5dd4</u>	+ 0.01049884 BTC	✓
167	2019-06-27 04:17:49	<u>d6543747527d2ff3f2b615</u> <u>f2e5a3762cf1b021df4666</u> <u>2c8aed4008ed1dba022e</u>	+ 0.01049884 BTC	✓
168	2019-06-27 04:17:49	<u>3bb889c3a52401a2f51590</u> <u>d9ffa25a2144eb90a9755e</u> <u>26195b328e67252819c2</u>	+ 0.01049884 BTC	✓
169	2019-06-27 04:17:49	<u>144a7e2a7239b698b3c200</u> <u>ba0836e777b0a84768235b</u> <u>9c321e78c5815ed3faa9</u>	- 0.01049884 BTC	✓
170	2019-06-27 04:17:49	<u>144a7e2a7239b698b3c200</u> <u>ba0836e777b0a84768235b</u> <u>9c321e78c5815ed3faa9</u>	- 0.01049884 BTC	✓
171	2019-06-27 04:10:23	<u>f4c77fc26986b7162db39d</u> <u>d20412817a7b8d547c5565</u> <u>18d27aa4643251fb6aa5</u>	+ 0.01049884 BTC	✓
172	2019-06-27 04:10:23	<u>73c838dda783fb305f1a2a</u> <u>2d1efc3c0953c6e000f1c3</u> <u>eae3e11420239acf0d30</u>	+ 0.01049884 BTC	✓
173	2019-06-26 19:22:24	<u>7d958d97a76a022294338f</u> <u>1abccdb8ee769262961bd1</u> <u>a008a4aff856c31ef600</u>	- 0.01453423 BTC	✓
174	2019-06-26 19:11:48	<u>edd6154e6ff25ec69bce8b</u> <u>541f64ba1f5d9166806d31</u> <u>32a75bb8e4b762004844</u>	+ 0.01453423 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2019-06-26 05:37:20	<u>417454f1541f57eb3fbde3</u> <u>fb1740a3a78250fd30a67</u> <u>e58964ec1835414053be</u>	- 0.01036969 BTC	✓
176	2019-06-26 05:37:20	<u>417454f1541f57eb3fbde3</u> <u>fb1740a3a78250fd30a67</u> <u>e58964ec1835414053be</u>	- 0.01036969 BTC	✓
177	2019-06-26 05:37:20	<u>417454f1541f57eb3fbde3</u> <u>fb1740a3a78250fd30a67</u> <u>e58964ec1835414053be</u>	- 0.01036969 BTC	✓
178	2019-06-26 05:37:20	<u>417454f1541f57eb3fbde3</u> <u>fb1740a3a78250fd30a67</u> <u>e58964ec1835414053be</u>	- 0.01036969 BTC	✓
179	2019-06-26 05:37:20	<u>417454f1541f57eb3fbde3</u> <u>fb1740a3a78250fd30a67</u> <u>e58964ec1835414053be</u>	- 0.01036969 BTC	✓
180	2019-06-26 05:22:13	<u>da8371f3da0ca8ffed8579</u> <u>59db21d24512abab41fcb5</u> <u>75a76c8ea8cf33e66206</u>	+ 0.01036969 BTC	✓
181	2019-06-26 05:22:13	<u>c145b0b23fea346f1f6109</u> <u>f850f8cc7b89a098d01841</u> <u>7bd686aa63269115cf0f</u>	+ 0.01036969 BTC	✓
182	2019-06-26 05:22:13	<u>c44594308ed55203c15e27</u> <u>759b5638f2834d9c28f66a</u> <u>8daca8c70db6d2040f9b</u>	+ 0.01036969 BTC	✓
183	2019-06-26 05:22:13	<u>140f8bbf91542ffc514904</u> <u>207f1569cf75562599dca6</u> <u>960cbd772edfcb3e6c77</u>	+ 0.01036969 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2019-06-26 05:22:13	<u>3b6aa5a5bf2d246b55ad375cb205a7b093ffe9a1349d987b898c27c30d7ed8c2</u>	+ 0.01036969 BTC	✓
185	2019-06-25 04:07:52	<u>28f146bc1a138ecdbe86118eb570dfc9ca6f78441a29b56e95f7e48843e8cd2a</u>	- 0.01784034 BTC	✓
186	2019-06-25 03:58:54	<u>cd14b157d0170412eed8f6c037543b5108b7a277518d8c59bf7f4be971cc1b33</u>	+ 0.01784034 BTC	✓
187	2019-06-25 03:51:40	<u>a794dd8a204306a5d375cf631f29b293e5dd95902fd30333ad127d80f32b1e10</u>	- 0.01784034 BTC	✓
188	2019-06-25 03:51:40	<u>a794dd8a204306a5d375cf631f29b293e5dd95902fd30333ad127d80f32b1e10</u>	- 0.01784034 BTC	✓
189	2019-06-25 03:51:40	<u>a794dd8a204306a5d375cf631f29b293e5dd95902fd30333ad127d80f32b1e10</u>	- 0.01784034 BTC	✓
190	2019-06-25 03:50:22	<u>416381ac376f0b89577fb3a649a4be1b98f0e21c58a2c61bbf0a50c894afdbf6</u>	+ 0.01784034 BTC	✓
191	2019-06-25 03:50:22	<u>f1c8abc129caf084ca71c5ac08ce086d830c77c051fabce7e11477306d98381d</u>	+ 0.01784034 BTC	✓
192	2019-06-25 03:50:22	<u>9eab0510b2dd82e3ce30999173bf67452ac20b19adb7098dffee344e18db8254</u>	+ 0.01784034 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2019-06-24 04:26:23	<u>5c9c0b410debe7f127ea06</u> <u>b98bb8d388383e0c1bd66b</u> <u>5ff659119d9d98be4313</u>	- 0.01864865 BTC	✓
194	2019-06-24 04:26:23	<u>5c9c0b410debe7f127ea06</u> <u>b98bb8d388383e0c1bd66b</u> <u>5ff659119d9d98be4313</u>	- 0.01864865 BTC	✓
195	2019-06-24 04:21:01	<u>97dde74f828117532aa8d6</u> <u>57ea5bbe61f31596d20880</u> <u>8f3f0bc5341533e6769d</u>	+ 0.01864865 BTC	✓
196	2019-06-24 04:21:01	<u>191d92487d93465dc8f8ff</u> <u>280bb1109c6baea4b1a534</u> <u>25434d7c3b89d1aacb4b</u>	+ 0.01864865 BTC	✓
197	2019-06-24 04:21:01	<u>5ae202b3a6d54dd623434b</u> <u>d3959a0bfa935cf6807f26</u> <u>529cbc46521a43bae449</u>	- 0.02005815 BTC	✓
198	2019-06-24 04:09:29	<u>2764354845922d4c1d8b4f</u> <u>6116a185ae8c3980655d54</u> <u>4e65c16d8072f6570bab</u>	+ 0.02005815 BTC	✓
199	2019-06-21 05:46:51	<u>0505e93e091ca31ecbbd8e</u> <u>c25df4322d34c7d572aa3b</u> <u>5d12728e6121219bf18f</u>	- 0.00850806 BTC	✓
200	2019-06-21 05:39:37	<u>d8e00554140f95b32d3d7d</u> <u>d08b04e986f499046f2f4e</u> <u>4c69bb9e309308ee360c</u>	+ 0.00850806 BTC	✓
201	2019-06-17 04:09:16	<u>01a311e93112b11b27cf85</u> <u>5d7546084bc18d27a1d1ed</u> <u>e878e3c6dbbbb006e5fe</u>	- 0.02181098 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2019-06-17 04:09:16	<u>01a311e93112b11b27cf855d7546084bc18d27a1d1ede878e3c6dbbbb006e5fe</u>	- 0.02181098 BTC	✓
203	2019-06-17 04:09:16	<u>01a311e93112b11b27cf855d7546084bc18d27a1d1ede878e3c6dbbbb006e5fe</u>	- 0.02181098 BTC	✓
204	2019-06-17 04:05:22	<u>79c117b8438b01b3179f90a220852094c46b09464039bca1cbccc6d258002947</u>	+ 0.02181098 BTC	✓
205	2019-06-17 04:05:22	<u>576d5105f0efd5e4521d52c576d55e1496d183f3d57114c1a001b99323657044</u>	+ 0.02181098 BTC	✓
206	2019-06-17 04:05:22	<u>970cdbd209cf4d68735c49a6c5cd5b802d3d275552b7f6864ca8e56e0e0e9f02</u>	+ 0.02181098 BTC	✓
207	2019-06-17 04:05:22	<u>333f6afb88c6ab1c8f5c4a9ddb9578b4b2dbe8ef9babcdaaa1c152ffdb140ef</u>	- 0.02181098 BTC	✓
208	2019-06-17 04:01:43	<u>8fd8fc067d3ba6405c51dda6ea3a0dedf9ffdbbobb0a917c22d7e80bc8041264</u>	+ 0.02181098 BTC	✓

* USD values displayed at the time of transaction

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