

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 17:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>19VnNe9kksCPyRfMAkjXWM7wFSFqXaKJP7</u>
TOTAL RECEIVED	1.62930598 BTC
	102,424.67 USD
TOTAL SEND	1.62930598 BTC
	102,424.67 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-10-27 23:04:06	<u>0c0821c7a7e478eaea0335</u> <u>9c1018d3dace9573b63e48</u> <u>813ca1d603a0f50dc3ff</u>	- 0.01020000 BTC	
2	2019-10-27 23:04:06	<u>0c0821c7a7e478eaea0335</u> <u>9c1018d3dace9573b63e48</u> <u>813ca1d603a0f50dc3ff</u>	- 0.02040000 BTC	
3	2019-10-27 23:04:06	<u>0c0821c7a7e478eaea0335</u> <u>9c1018d3dace9573b63e48</u> <u>813ca1d603a0f50dc3ff</u>	- 0.01020000 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-10-27 23:04:06	<u>0c0821c7a7e478eaea0335</u> <u>9c1018d3dace9573b63e48</u> <u>813ca1d603a0f50dc3ff</u>	- 0.01739000 BTC	✓
5	2019-10-27 23:04:06	<u>0c0821c7a7e478eaea0335</u> <u>9c1018d3dace9573b63e48</u> <u>813ca1d603a0f50dc3ff</u>	- 0.02040000 BTC	✓
6	2019-10-27 23:04:06	<u>0c0821c7a7e478eaea0335</u> <u>9c1018d3dace9573b63e48</u> <u>813ca1d603a0f50dc3ff</u>	- 0.01020000 BTC	✓
7	2019-10-27 22:53:21	<u>37f78e44fae41998eed848</u> <u>9a649b13334f1e1455cc3f</u> <u>b1ecb8f55826f3db3706</u>	- 0.00940000 BTC	✓
8	2019-10-27 22:50:23	<u>f88ec39c5eb7539ffe27bd</u> <u>a1fb0dbc9f0716705a8c03</u> <u>3c0fa141af4ee1e5ec23</u>	- 0.01430000 BTC	✓
9	2019-10-27 22:50:23	<u>f88ec39c5eb7539ffe27bd</u> <u>a1fb0dbc9f0716705a8c03</u> <u>3c0fa141af4ee1e5ec23</u>	- 0.01430000 BTC	✓
10	2019-10-27 22:50:23	<u>f88ec39c5eb7539ffe27bd</u> <u>a1fb0dbc9f0716705a8c03</u> <u>3c0fa141af4ee1e5ec23</u>	- 0.01430000 BTC	✓
11	2019-10-27 21:47:23	<u>8a79f640519959d03a3b25</u> <u>c3df2166b592a52dc6608b</u> <u>007de4e09ee2ba89b0bd</u>	- 0.02655000 BTC	✓
12	2019-10-27 21:47:23	<u>8a79f640519959d03a3b25</u> <u>c3df2166b592a52dc6608b</u> <u>007de4e09ee2ba89b0bd</u>	- 0.02655000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-10-27 21:47:23	<u>8a79f640519959d03a3b25</u> <u>c3df2166b592a52dc6608b</u> <u>007de4e09ee2ba89b0bd</u>	- 0.04520000 BTC	✓
14	2019-10-27 21:47:23	<u>8a79f640519959d03a3b25</u> <u>c3df2166b592a52dc6608b</u> <u>007de4e09ee2ba89b0bd</u>	- 0.01515000 BTC	✓
15	2019-10-27 21:47:23	<u>8a79f640519959d03a3b25</u> <u>c3df2166b592a52dc6608b</u> <u>007de4e09ee2ba89b0bd</u>	- 0.03094254 BTC	✓
16	2019-10-27 21:47:23	<u>8a79f640519959d03a3b25</u> <u>c3df2166b592a52dc6608b</u> <u>007de4e09ee2ba89b0bd</u>	- 0.05310000 BTC	✓
17	2019-10-27 21:47:23	<u>8a79f640519959d03a3b25</u> <u>c3df2166b592a52dc6608b</u> <u>007de4e09ee2ba89b0bd</u>	- 0.01515000 BTC	✓
18	2019-10-27 21:47:23	<u>8a79f640519959d03a3b25</u> <u>c3df2166b592a52dc6608b</u> <u>007de4e09ee2ba89b0bd</u>	- 0.03030000 BTC	✓
19	2019-10-27 21:47:23	<u>77d5c91758219c1be17848</u> <u>1d9a0be4f04a759cf65832</u> <u>4eb4b173d81cc29fea9f</u>	- 0.01238552 BTC	✓
20	2019-10-27 21:47:23	<u>77d5c91758219c1be17848</u> <u>1d9a0be4f04a759cf65832</u> <u>4eb4b173d81cc29fea9f</u>	- 0.01372591 BTC	✓
21	2019-10-27 21:47:23	<u>77d5c91758219c1be17848</u> <u>1d9a0be4f04a759cf65832</u> <u>4eb4b173d81cc29fea9f</u>	- 0.01191643 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-10-27 20:50:50	<u>49a2b33b377aaf090661e2</u> <u>c418045c358e5710f4d056</u> <u>232429209f17d0432e63</u>	- 0.01235000 BTC	✓
23	2019-10-27 20:50:50	<u>49a2b33b377aaf090661e2</u> <u>c418045c358e5710f4d056</u> <u>232429209f17d0432e63</u>	- 0.02280000 BTC	✓
24	2019-10-27 20:50:50	<u>49a2b33b377aaf090661e2</u> <u>c418045c358e5710f4d056</u> <u>232429209f17d0432e63</u>	- 0.01140000 BTC	✓
25	2019-10-27 20:50:50	<u>49a2b33b377aaf090661e2</u> <u>c418045c358e5710f4d056</u> <u>232429209f17d0432e63</u>	- 0.02595318 BTC	✓
26	2019-10-26 10:58:14	<u>691e71e069556dbf9408f3</u> <u>0d21c319f7a3940f5e58fb</u> <u>1c7734fbd6f4ea4dec93</u>	- 0.08775000 BTC	✓
27	2019-10-26 06:08:25	<u>8315e5003ba02b2eb64835</u> <u>464eb4647fff7f36423648</u> <u>b4a87c39e1ed66cb8c63</u>	+ 0.02040000 BTC	✓
28	2019-10-26 06:08:25	<u>a1f47958f320c1b9c79093</u> <u>b9cc96f677bc2263077cfb</u> <u>3ae4347ffc1c10de58ca</u>	+ 0.01020000 BTC	✓
29	2019-10-26 06:08:25	<u>f38d5fadb4b018dcead6d9</u> <u>9a7606b1d2057c69d5b7de</u> <u>00857dd8ec9968ea392b</u>	+ 0.01020000 BTC	✓
30	2019-10-26 03:24:52	<u>6f2e2c5fd05b6539e0f14b</u> <u>575b90805cfa9c1ef3d903</u> <u>6d4e88dfe84cb45df5b6</u>	+ 0.01020000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-10-26 03:24:52	<u>1ba181db01654e2e4a0011</u> <u>fd55f1a8ca1355e0277ad1</u> <u>0ef33fd4a4998b2f9eb6</u>	+ 0.02040000 BTC	✓
32	2019-10-26 03:24:52	<u>6b12ed2871ebf1da6379b2</u> <u>bab534e8d2090c3a37ed6d</u> <u>0f80c16b5a4b9b6c635d</u>	+ 0.01739000 BTC	✓
33	2019-10-17 01:42:18	<u>0064640fed275bea82736a</u> <u>97af287c59c16352fbaae0</u> <u>0bf32f35ca8300b87c86</u>	+ 0.08775000 BTC	✓
34	2019-10-14 04:01:57	<u>27d4261e636f3d987e1b73</u> <u>6676850069fa9a897bab0e</u> <u>83eab57764c5925fa1ae</u>	+ 0.02655000 BTC	✓
35	2019-10-14 04:01:57	<u>31e8ad63007912b7e679fe</u> <u>ef793f44638966163077ec</u> <u>73f346b261a3c5089174</u>	+ 0.02655000 BTC	✓
36	2019-10-14 03:30:10	<u>06f44817abbada05e4ebf7</u> <u>44763ae6ba2ba29ada3b44</u> <u>9e7374773823065e47f6</u>	+ 0.04520000 BTC	✓
37	2019-10-14 03:29:25	<u>3749615737ac7bfda900d2</u> <u>5443647d3dbd04b0166f46</u> <u>de9abcdfd13d26afecae</u>	+ 0.03094254 BTC	✓
38	2019-10-14 03:29:25	<u>d6fc415f1aed187923905d</u> <u>22939e14752789b592da37</u> <u>4d7376769893f6a5ccab</u>	+ 0.03030000 BTC	✓
39	2019-10-14 03:29:25	<u>a1a826eeee8d8111d3d9b5</u> <u>658696132726b09cc71676</u> <u>7822a83207074ecc9674</u>	+ 0.01515000 BTC	✓

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40	2019-10-14 03:29:25	<u>5a0d83f904889cb9900036</u> <u>ba017488ab862f6c6b8f1c</u> <u>355dca7a19e2bd8cad4d</u>	+ 0.05310000 BTC	✓
41	2019-10-14 03:29:25	<u>8e80afc59724e4b355b438</u> <u>761e71760889f546ca0a1f</u> <u>ab524c76f05b1f438644</u>	+ 0.01515000 BTC	✓
42	2019-10-11 01:57:56	<u>30377bf2d3135d0dda1fba</u> <u>d6b85d0d54041e13a8be14</u> <u>a2ab4bbbce7b1540ada0</u>	+ 0.01238552 BTC	✓
43	2019-10-11 01:57:56	<u>65cf77dd2c235bb5ae701c</u> <u>e7de275c306b11e3700f65</u> <u>0d9667642322ff7fe103</u>	+ 0.01372591 BTC	✓
44	2019-10-11 01:57:56	<u>53b8527b935d2c3dfba067</u> <u>e82c32fee1c674d5f3cf59</u> <u>99fc27427f14d0623b23</u>	+ 0.01191643 BTC	✓
45	2019-09-27 06:26:40	<u>378ef0a25f9d66986c1d9b</u> <u>8c385b1b6b7fe24a34563b</u> <u>e3d95a566337ecf346da</u>	+ 0.01235000 BTC	✓
46	2019-09-27 06:26:40	<u>e072e538e00581aad320f9</u> <u>1866f6777b994bc3151ce7</u> <u>7560c8d06c7f3c94f152</u>	+ 0.01140000 BTC	✓
47	2019-09-27 06:26:40	<u>95c91c164c362f2f14995e</u> <u>ecef3646a14011808c0405</u> <u>6766364caf08ea27940b</u>	+ 0.02280000 BTC	✓
48	2019-09-27 02:26:51	<u>1706ab36a761f01760c748</u> <u>8e69245a848ba819e9f0a2</u> <u>e9ead3c91ced1636a2a1</u>	+ 0.02595318 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-09-24 15:01:59	<u>69210216531fd4dfd03ea5</u> <u>dcf07d467bd90772af3f2f</u> <u>be8c00e1ecef61d7a464</u>	+ 0.00940000 BTC	✓
50	2019-09-04 22:49:35	<u>545e295e9fac4bad88e875</u> <u>1c4b8b82792d89982b0886</u> <u>db82fb1a6232ad5c89e6</u>	- 0.02800000 BTC	✓
51	2019-09-04 22:49:35	<u>545e295e9fac4bad88e875</u> <u>1c4b8b82792d89982b0886</u> <u>db82fb1a6232ad5c89e6</u>	- 0.02800000 BTC	✓
52	2019-09-04 22:49:35	<u>545e295e9fac4bad88e875</u> <u>1c4b8b82792d89982b0886</u> <u>db82fb1a6232ad5c89e6</u>	- 0.01974000 BTC	✓
53	2019-09-04 22:49:35	<u>545e295e9fac4bad88e875</u> <u>1c4b8b82792d89982b0886</u> <u>db82fb1a6232ad5c89e6</u>	- 0.01430000 BTC	✓
54	2019-09-04 04:51:25	<u>7adc5dfc4d3c1502f54ddd</u> <u>1e1edd518d49d541508b29</u> <u>ae57eba31ae58524b1a1</u>	- 0.02360000 BTC	✓
55	2019-09-04 04:51:25	<u>7adc5dfc4d3c1502f54ddd</u> <u>1e1edd518d49d541508b29</u> <u>ae57eba31ae58524b1a1</u>	- 0.02500400 BTC	✓
56	2019-09-04 04:51:25	<u>7adc5dfc4d3c1502f54ddd</u> <u>1e1edd518d49d541508b29</u> <u>ae57eba31ae58524b1a1</u>	- 0.01900000 BTC	✓
57	2019-09-04 03:20:39	<u>cb9f4d778911e46828957c</u> <u>ad509602d8f21a18981f42</u> <u>0b2fa95e845d12d56239</u>	- 0.01363000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-09-04 03:20:39	<u>cb9f4d778911e46828957c</u> <u>ad509602d8f21a18981f42</u> <u>0b2fa95e845d12d56239</u>	- 0.02200000 BTC	✓
59	2019-09-04 03:20:39	<u>cb9f4d778911e46828957c</u> <u>ad509602d8f21a18981f42</u> <u>0b2fa95e845d12d56239</u>	- 0.02200000 BTC	✓
60	2019-09-04 03:20:39	<u>cb9f4d778911e46828957c</u> <u>ad509602d8f21a18981f42</u> <u>0b2fa95e845d12d56239</u>	- 0.02200000 BTC	✓
61	2019-09-04 03:20:39	<u>cb9f4d778911e46828957c</u> <u>ad509602d8f21a18981f42</u> <u>0b2fa95e845d12d56239</u>	- 0.02040000 BTC	✓
62	2019-09-04 03:20:39	<u>cb9f4d778911e46828957c</u> <u>ad509602d8f21a18981f42</u> <u>0b2fa95e845d12d56239</u>	- 0.01020000 BTC	✓
63	2019-09-04 03:20:39	<u>cb9f4d778911e46828957c</u> <u>ad509602d8f21a18981f42</u> <u>0b2fa95e845d12d56239</u>	- 0.04400000 BTC	✓
64	2019-09-04 03:19:36	<u>23dfb13082bda8763cdb2f</u> <u>3446f2e70e013d893e23d0</u> <u>22ec21934e841542a71c</u>	+ 0.01430000 BTC	✓
65	2019-09-04 03:14:36	<u>4cdcd6cac3bfbb07d2bb50</u> <u>f6bea8d8763e11f5816f97</u> <u>81eb82d1c0eb4586ef95</u>	+ 0.01430000 BTC	✓
66	2019-09-04 03:14:36	<u>9d8da7082f3d1d59965e54</u> <u>188f920fc519f45027617c</u> <u>72a9ef49b2946253ce8a</u>	+ 0.01430000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-09-04 01:11:01	<u>fb8d6d870781e43668474f8e8c9f0e72a5536bff57afa8fe8f66932e6d4020a6</u>	+ 0.02800000 BTC	✓
68	2019-09-04 01:11:01	<u>8d847676dd503c31eba6f296d7045ef703c853f3f4565b0fb6109f8f233ac04e</u>	+ 0.02800000 BTC	✓
69	2019-09-04 00:50:36	<u>2540c8617c793311f51c7f16538c5d5b9ad8799238c3e459ecbd999fc4f0fae9</u>	+ 0.01974000 BTC	✓
70	2019-09-04 00:50:36	<u>0e29d4a0c1d2d0f02404d1c9ad9e19c78afb07c6218b343445a360f8fcfccd6b</u>	+ 0.01430000 BTC	✓
71	2019-08-22 11:44:12	<u>ef5c868cbf9a475a8bb89ef74b1beac57fdb5b97be64c474a1d3d3b09e1fe4f4</u>	+ 0.01363000 BTC	✓
72	2019-08-22 11:44:12	<u>a220bda42e3960965f8ad4022d253d07c7b3bba036a43097ee571f743fdb5570</u>	+ 0.02200000 BTC	✓
73	2019-08-22 11:44:12	<u>dbc7516281d22b85a2dbaf914a2ced3e151a679d50c7ab90ed1cc58918616665</u>	+ 0.02200000 BTC	✓
74	2019-08-22 11:44:12	<u>b04b1430d4e7782afb925120710df691b5e43ce218597eedb472e866a7bfc93d</u>	+ 0.01020000 BTC	✓
75	2019-08-22 11:44:12	<u>38038109c52934cae293c67432f227f92f5360a7515bde37f86f0a8a9f7e961c</u>	+ 0.04400000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-08-22 11:44:12	<u>1d98c074cecd37b6a2bed9</u> <u>93907669b8ec9482a1abec</u> <u>0e0cc33f438b4fe9fec9</u>	+ 0.02200000 BTC	✓
77	2019-08-22 11:44:12	<u>88b8c6400331fc1236d534</u> <u>4434997e7fb8a30ac5a9b7</u> <u>413fe0516149cee8ad42</u>	+ 0.02040000 BTC	✓
78	2019-08-13 03:47:56	<u>042f28582735c2c65fac86</u> <u>9a87929daf7e94aac9b131</u> <u>c91a0a0200b37133f4e1</u>	+ 0.02360000 BTC	✓
79	2019-08-13 03:47:56	<u>fc8dc56cb4ae45f844839c</u> <u>5758577410d15f801fde61</u> <u>f2d3f89db21e041056c8</u>	+ 0.02500400 BTC	✓
80	2019-08-13 03:22:00	<u>75aa5adf66558e572f5a70</u> <u>3490981fa9456fb6f30a5f</u> <u>d0915c20c1444086afed</u>	+ 0.01900000 BTC	✓
81	2019-08-02 15:45:23	<u>0a44424f41006f851c5a7f</u> <u>c2fa757c12b09fd103c45f</u> <u>8f83ff91c9aaf5292667</u>	- 0.01800000 BTC	✓
82	2019-08-02 15:45:23	<u>0a44424f41006f851c5a7f</u> <u>c2fa757c12b09fd103c45f</u> <u>8f83ff91c9aaf5292667</u>	- 0.01800000 BTC	✓
83	2019-08-02 15:45:23	<u>0a44424f41006f851c5a7f</u> <u>c2fa757c12b09fd103c45f</u> <u>8f83ff91c9aaf5292667</u>	- 0.01440000 BTC	✓
84	2019-08-02 15:45:23	<u>0a44424f41006f851c5a7f</u> <u>c2fa757c12b09fd103c45f</u> <u>8f83ff91c9aaf5292667</u>	- 0.01800000 BTC	✓

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85	2019-08-02 15:45:23	<u>0a44424f41006f851c5a7f</u> <u>c2fa757c12b09fd103c45f</u> <u>8f83ff91c9aaf5292667</u>	- 0.01440000 BTC	✓
86	2019-08-02 15:45:23	<u>0a44424f41006f851c5a7f</u> <u>c2fa757c12b09fd103c45f</u> <u>8f83ff91c9aaf5292667</u>	- 0.02160000 BTC	✓
87	2019-08-02 15:45:23	<u>0a44424f41006f851c5a7f</u> <u>c2fa757c12b09fd103c45f</u> <u>8f83ff91c9aaf5292667</u>	- 0.01419400 BTC	✓
88	2019-08-02 15:45:23	<u>0a44424f41006f851c5a7f</u> <u>c2fa757c12b09fd103c45f</u> <u>8f83ff91c9aaf5292667</u>	- 0.02160000 BTC	✓
89	2019-08-02 15:45:23	<u>0a44424f41006f851c5a7f</u> <u>c2fa757c12b09fd103c45f</u> <u>8f83ff91c9aaf5292667</u>	- 0.01080000 BTC	✓
90	2019-08-02 15:04:18	<u>db0f6790b673cd8f223af4</u> <u>1ea9dd9465ceff45c0b2d4</u> <u>afd7584259cc050dda7c</u>	- 0.01230000 BTC	✓
91	2019-08-02 15:04:18	<u>db0f6790b673cd8f223af4</u> <u>1ea9dd9465ceff45c0b2d4</u> <u>afd7584259cc050dda7c</u>	- 0.02400000 BTC	✓
92	2019-08-02 15:04:18	<u>db0f6790b673cd8f223af4</u> <u>1ea9dd9465ceff45c0b2d4</u> <u>afd7584259cc050dda7c</u>	- 0.02400000 BTC	✓
93	2019-08-02 15:04:18	<u>db0f6790b673cd8f223af4</u> <u>1ea9dd9465ceff45c0b2d4</u> <u>afd7584259cc050dda7c</u>	- 0.01230000 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-08-02 15:04:18	<u>db0f6790b673cd8f223af4</u> <u>1ea9dd9465ceff45c0b2d4</u> <u>afd7584259cc050dda7c</u>	- 0.01200000 BTC	✓
95	2019-08-02 15:04:18	<u>db0f6790b673cd8f223af4</u> <u>1ea9dd9465ceff45c0b2d4</u> <u>afd7584259cc050dda7c</u>	- 0.01230000 BTC	✓
96	2019-08-02 15:04:18	<u>db0f6790b673cd8f223af4</u> <u>1ea9dd9465ceff45c0b2d4</u> <u>afd7584259cc050dda7c</u>	- 0.01579200 BTC	✓
97	2019-07-30 18:54:23	<u>dd45abb5130504931e0288</u> <u>3a367021329e7cc5468088</u> <u>ce74016aec6921bd52e6</u>	+ 0.01800000 BTC	✓
98	2019-07-30 18:54:23	<u>ce3fb098addf5ef61c198d</u> <u>42c152f9a3970d9089c2ef</u> <u>0c4020bc9df6f8d756c2</u>	+ 0.01440000 BTC	✓
99	2019-07-30 18:54:23	<u>da6d66139d9f573823bc09</u> <u>b07e57d7f184039670708d</u> <u>3c04ff1ea4a6118dfb53</u>	+ 0.01800000 BTC	✓
100	2019-07-30 18:54:23	<u>98e23b1c8a7b18657aa7e6</u> <u>2adad3f2296eaeabdd9f7a</u> <u>af26ecfb2a490a9bf40e</u>	+ 0.01800000 BTC	✓
101	2019-07-30 14:17:17	<u>dd6d47e093606115b7d01e</u> <u>9e16bd83788fc112988890</u> <u>a3a2dc5b5da7abec2682</u>	+ 0.01440000 BTC	✓
102	2019-07-28 10:52:34	<u>f791ccb80b5376ab5f98c5</u> <u>229b1e83cc98b373480e44</u> <u>fbacf74b1eb3cb93ec73</u>	+ 0.02160000 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-07-28 10:50:27	<u>2fa239e99b3cd7f3ab3a29c143400d8403d82cddd619b96a4a49aef02ed04ef9</u>	+ 0.01080000 BTC	✓
104	2019-07-28 10:50:27	<u>ff0171379337e58988260d335f8230a6eb97a16e0741e506633927e44b5706c9</u>	+ 0.02160000 BTC	✓
105	2019-07-28 10:50:27	<u>4b6b66858dd32cfb8a3a62141bc238e9da8c1f6cbeca</u> <u>aaae752f25c082e3a281</u>	+ 0.01419400 BTC	✓
106	2019-07-19 04:29:42	<u>aee169a46f16b18f79ffb813de25c45094af1b10d1e205aa51d18e9e5f0739a8</u>	+ 0.02400000 BTC	✓
107	2019-07-19 04:29:42	<u>510832ba9f14704acfd22d7f093d95b2b07e6d992b9dbb25bf379c62472fb76</u>	+ 0.01230000 BTC	✓
108	2019-07-19 02:16:46	<u>136b68960ee6b6d2bcb8870c3663ee21ab2e134404a838be277ec0edbbf4eceb</u>	+ 0.01579200 BTC	✓
109	2019-07-19 02:16:46	<u>1bfacdfec7f8286466f757a93f32296642cf52f8ce3c0a296702f1f624ccdf3a</u>	+ 0.02400000 BTC	✓
110	2019-07-19 02:16:46	<u>8744a32d578e95d105b4578887004868f1808cfe6b1800dad2df3679843f1432</u>	+ 0.01230000 BTC	✓
111	2019-07-19 02:16:46	<u>2e0d8c3ad495843f983cc5816a360c0a77cae20c5f4d4b4eaadb176589703128</u>	+ 0.01230000 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-07-19 02:16:46	<u>a66664aa0360c001f785c4</u> <u>b810538446a79f298a9cf3</u> <u>d7e58d6b80bd0142781f</u>	+ 0.01200000 BTC	✓
113	2019-07-12 05:52:47	<u>57d9a5af3a316d480593cb</u> <u>5017d2ce64bbb73f8ddb7</u> <u>7715a4951e0e94880d47</u>	- 0.01200000 BTC	✓
114	2019-07-12 05:52:47	<u>57d9a5af3a316d480593cb</u> <u>5017d2ce64bbb73f8ddb7</u> <u>7715a4951e0e94880d47</u>	- 0.01200000 BTC	✓
115	2019-07-12 05:52:47	<u>57d9a5af3a316d480593cb</u> <u>5017d2ce64bbb73f8ddb7</u> <u>7715a4951e0e94880d47</u>	- 0.01200000 BTC	✓
116	2019-07-12 05:52:47	<u>57d9a5af3a316d480593cb</u> <u>5017d2ce64bbb73f8ddb7</u> <u>7715a4951e0e94880d47</u>	- 0.01740000 BTC	✓
117	2019-07-09 08:35:52	<u>e1daed829a9344d7d7b3b0</u> <u>2c11dd96fa584bc70d71fc</u> <u>e07e5d0479af5b0fcb6a</u>	- 0.02084920 BTC	✓
118	2019-07-09 08:35:52	<u>e1daed829a9344d7d7b3b0</u> <u>2c11dd96fa584bc70d71fc</u> <u>e07e5d0479af5b0fcb6a</u>	- 0.02460000 BTC	✓
119	2019-07-09 08:35:52	<u>e1daed829a9344d7d7b3b0</u> <u>2c11dd96fa584bc70d71fc</u> <u>e07e5d0479af5b0fcb6a</u>	- 0.02710000 BTC	✓
120	2019-07-09 04:31:16	<u>dae734238067e17ff430bb</u> <u>4ac4d5102b2dd049eec41b</u> <u>2211c497e670f16bc72b</u>	+ 0.01200000 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-07-09 04:12:14	<u>ba5277c17ed5b1d300c621</u> <u>c079b71c29f1052a46eb99</u> <u>4080a29e1f7b3179035a</u>	+ 0.01200000 BTC	✓
122	2019-07-09 04:08:18	<u>849320c88ec682700ac977</u> <u>6dd57017232f2771d0b88c</u> <u>6b3f877b8ab5bbde6f9c</u>	+ 0.01200000 BTC	✓
123	2019-07-09 03:48:42	<u>e04346820ec7107d7d65d5</u> <u>17afa95390188fddaa6204</u> <u>33ea09185343620cffdd</u>	+ 0.02084920 BTC	✓
124	2019-07-09 03:48:42	<u>84b2c38a51604fbb53dec1</u> <u>d1e5904fb14e77156940b5</u> <u>7199f2b55337d72cd7c7</u>	+ 0.02710000 BTC	✓
125	2019-07-09 03:48:42	<u>77541420be2fc929cf9f8a</u> <u>c73066ff0737f92325e005</u> <u>d148388dfe49ffff98186</u>	+ 0.02460000 BTC	✓
126	2019-07-09 03:48:42	<u>df815715197e031badaa62</u> <u>4670029f72863f9922cd64</u> <u>655f103c7569e69deaa2</u>	+ 0.01740000 BTC	✓
127	2019-07-04 06:48:58	<u>d9b9ee650d9ed16104201f</u> <u>d50e00531b25f058452735</u> <u>15a6f8787b3323434e5e</u>	- 0.01240000 BTC	✓
128	2019-07-04 06:48:58	<u>d9b9ee650d9ed16104201f</u> <u>d50e00531b25f058452735</u> <u>15a6f8787b3323434e5e</u>	- 0.03490000 BTC	✓
129	2019-07-04 06:48:58	<u>d9b9ee650d9ed16104201f</u> <u>d50e00531b25f058452735</u> <u>15a6f8787b3323434e5e</u>	- 0.00940000 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-07-04 06:48:58	<u>d9b9ee650d9ed16104201f</u> <u>d50e00531b25f058452735</u> <u>15a6f8787b3323434e5e</u>	- 0.01360000 BTC	✓
131	2019-07-04 06:48:58	<u>d9b9ee650d9ed16104201f</u> <u>d50e00531b25f058452735</u> <u>15a6f8787b3323434e5e</u>	- 0.02500000 BTC	✓
132	2019-06-29 03:43:53	<u>8e4803c7e83bf2a68180ff</u> <u>aa8953f4bb8457b5087e68</u> <u>d452d1ba16186c91e340</u>	+ 0.01240000 BTC	✓
133	2019-06-28 08:26:18	<u>b8c0505701dd6f0e64f27c</u> <u>83a3915d5d97e1a8f9d768</u> <u>e88dc19c2fd8f0f50828</u>	+ 0.03490000 BTC	✓
134	2019-06-25 05:17:57	<u>7328c42424fc0c1ddbb26a</u> <u>68e8816debaef54fc47712</u> <u>5aa445356c74db21a5ed</u>	+ 0.01360000 BTC	✓
135	2019-06-25 05:17:57	<u>c3f2a0d0ea9ae7d26fed1c</u> <u>20d17adbe0bd0a9671afb3</u> <u>7b1b8da3d590ae511c52</u>	+ 0.00940000 BTC	✓
136	2019-06-24 11:32:36	<u>daa5e9e8e2d440cb4c58b1</u> <u>a34cd3648e33ddec542f7</u> <u>da9d36d72f3c39f274ab</u>	+ 0.02500000 BTC	✓
137	2019-06-15 07:18:41	<u>2b1596c12b0db9fd2093ad</u> <u>049c51eee0f50bab499514</u> <u>a03b840a805b12fb18ad</u>	- 0.02502600 BTC	✓
138	2019-06-15 07:18:41	<u>2b1596c12b0db9fd2093ad</u> <u>049c51eee0f50bab499514</u> <u>a03b840a805b12fb18ad</u>	- 0.01251000 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2019-06-15 07:18:41	<u>2b1596c12b0db9fd2093ad</u> <u>049c51eee0f50bab499514</u> <u>a03b840a805b12fb18ad</u>	- 0.00947520 BTC	✓
140	2019-06-15 07:18:41	<u>2b1596c12b0db9fd2093ad</u> <u>049c51eee0f50bab499514</u> <u>a03b840a805b12fb18ad</u>	- 0.01506000 BTC	✓
141	2019-06-14 05:53:52	<u>861e70b49e359970c941a1</u> <u>4e7f1376b72cdf2749128d</u> <u>60e571b5fde2a3d953ff</u>	+ 0.01251000 BTC	✓
142	2019-06-14 05:53:52	<u>05f8ca8c556f7b00ae3771</u> <u>c2c359f06489edf4c23a88</u> <u>5170a35251b76568b3a9</u>	+ 0.00947520 BTC	✓
143	2019-06-14 05:53:52	<u>d370b8892c8799d31d86d5</u> <u>4a854611c4aca89479a98c</u> <u>0cd6d8bd575a42724b95</u>	+ 0.02502600 BTC	✓
144	2019-06-14 05:44:54	<u>3d820d8b491da242ab232c</u> <u>61d891402dc753bd1ad6b9</u> <u>fce23bbd67208bfa2ce8</u>	+ 0.01506000 BTC	✓
145	2019-06-08 13:55:42	<u>44143097623bcad68e8ba0</u> <u>737efd512ae0c3b5165660</u> <u>7b0b1db0176a2808f313</u>	- 0.01015200 BTC	✓
146	2019-06-08 13:55:42	<u>44143097623bcad68e8ba0</u> <u>737efd512ae0c3b5165660</u> <u>7b0b1db0176a2808f313</u>	- 0.01000000 BTC	✓
147	2019-06-08 00:57:26	<u>9d29f2c646c65ae4aa8418</u> <u>95c20842acc5c749f48ceb</u> <u>256b11699db04710597e</u>	+ 0.01000000 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-06-04 12:52:00	<u>85a8e330b95d5988e174a41e4349d87c533194745fd69243528eef11448e5b0e</u>	- 0.01426000 BTC	✓
149	2019-06-04 12:52:00	<u>37a375c286f8a6238179fd66dab0bd13f39d3d0420e91350f1293a7dbc1f4bcb</u>	- 0.02840000 BTC	✓
150	2019-06-04 12:52:00	<u>37a375c286f8a6238179fd66dab0bd13f39d3d0420e91350f1293a7dbc1f4bcb</u>	- 0.02840000 BTC	✓
151	2019-06-04 04:49:36	<u>8bae61507444c0935cd9a7de67bbf9de3ed7a64b83d54771507e7288a6519eff</u>	+ 0.02840000 BTC	✓
152	2019-06-04 04:49:36	<u>8d613c30548fbf31a5793e818686d9825df22cd26897d7d7435b1d55b37d08da</u>	+ 0.01015200 BTC	✓
153	2019-06-04 04:49:36	<u>0f2751915c028417eb125e8eb7b896588abf1dc912da4d528d5c70c37dd0a5b7</u>	+ 0.02840000 BTC	✓
154	2019-06-04 04:49:36	<u>d06bb3b0725b049d552a452e49ab425e25c573d964c1286c9d9b4434f727fd5a</u>	+ 0.01426000 BTC	✓
155	2019-06-02 09:15:02	<u>8871d5225deb419ceec6e593244d65ede226a04505664c4870efcde34f3a2881</u>	- 0.00940000 BTC	✓
156	2019-05-26 09:07:24	<u>ded0f36a8666a8fd24c4f2f3e8f986fcf7af0f2ee01a4cdbef9fbbbaaefb4e12</u>	+ 0.00940000 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2019-05-26 04:59:50	<u>cf9790f54d01a8d5178977</u> <u>cb141ebc0b00d38be2f713</u> <u>cb6e8378ddb44725ec56</u>	- 0.01300000 BTC	✓
158	2019-05-26 04:59:50	<u>cf9790f54d01a8d5178977</u> <u>cb141ebc0b00d38be2f713</u> <u>cb6e8378ddb44725ec56</u>	- 0.01990000 BTC	✓
159	2019-05-26 04:59:50	<u>cf9790f54d01a8d5178977</u> <u>cb141ebc0b00d38be2f713</u> <u>cb6e8378ddb44725ec56</u>	- 0.01300000 BTC	✓
160	2019-05-24 12:50:22	<u>dd6d3c46683f104a42f06b</u> <u>8d898e94153d86117f2e6f</u> <u>6d4dbea3b52bedbbb57b</u>	+ 0.01300000 BTC	✓
161	2019-05-23 22:56:21	<u>287145674ed373e010630a</u> <u>23d260449735da2039b9a7</u> <u>18204fa5bf1bf100b973</u>	+ 0.01300000 BTC	✓
162	2019-05-23 22:56:21	<u>390dded7feea4b4ea9d62f</u> <u>b15c16f66562ad5c6fc624</u> <u>d9b9622bf6322a340b86</u>	+ 0.01990000 BTC	✓
163	2019-05-20 07:39:10	<u>abe7e9fbd854600c82cf3d</u> <u>d679aea4b145cd7ff0e2ca</u> <u>4c4310d695669503a12e</u>	- 0.01170000 BTC	✓
164	2019-05-19 01:18:26	<u>77c098c90203feafb64a7d</u> <u>da0c253c54044e2fe13881</u> <u>0b8f2c5b09dd2b4e2d3c</u>	- 0.01730000 BTC	✓
165	2019-05-19 01:18:26	<u>77c098c90203feafb64a7d</u> <u>da0c253c54044e2fe13881</u> <u>0b8f2c5b09dd2b4e2d3c</u>	- 0.01260000 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2019-05-18 09:05:48	<u>7e1682693e85ea49351168</u> <u>bc4cd17e64c9f3af626328</u> <u>1be12fb35fc32b5b18ac</u>	+ 0.01170000 BTC	✓
167	2019-05-14 04:38:36	<u>36bf87e62883d09c8abca7</u> <u>4e46f21c74bc54537efc20</u> <u>735096b1c5b775cb4b15</u>	+ 0.01260000 BTC	✓
168	2019-05-14 04:38:36	<u>8049e34bcbbb3ec3930dd8</u> <u>4fab5e82c29899854ce9cc</u> <u>df6855e57d0525853005</u>	+ 0.01730000 BTC	✓

* USD values displayed at the time of transaction

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