

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:16 (UTC)



BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1NgEexaz8A95UiD4kLkhsQmpkkV8PM88BX</u>
TOTAL RECEIVED	3.71890552 BTC
	233,929.79 USD
TOTAL SEND	3.71648321 BTC
	233,777.42 USD

Token	Balance
Bitcoin	0.00242231 BTC
	152.37 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-05-11 02:33:07	<u>69280d9c81bca6728dc2fa</u> <u>e0269343628eb4c6c91ade</u> <u>e56c2103979c84b546eb</u>	- 0.00126611 BTC	
			10.83 USD	
2	2020-05-11 01:50:13	<u>167ec1aa5935fa7f4340f5</u> <u>96d03129e0652685768d75</u> <u>26f6861cd773ef8dae8b</u>	- 0.00121058 BTC	
			10.36 USD	
3	2020-05-10 07:27:56	<u>645dbca5552edf24996f95</u> <u>faada0bbb601f80d25ccd</u> <u>3f3c3dfd63ff4e8ccdda</u>	- 0.00458049 BTC	
			39.95 USD	

#	Date & time	Transaction Id	Amount		
4	2020-05-10 06:22:00	<u>3efad425c426b0ad42978f2474c77dcdbe01ed18796b8d61d2c8dde11c8309eb</u>	- 0.00274829 BTC 23.97 USD		✓
5	2020-05-10 05:53:42	<u>559a95379d015408d7359744b74b59c1db11a879f573947ce7c93877ae8ce128</u>	- 0.00274829 BTC 23.97 USD		✓
6	2020-05-10 05:26:37	<u>4428976e691e7520408feb16b21630a6822f967efd427299d6fe84bde135c3</u>	- 0.00274829 BTC 23.97 USD		✓
7	2020-05-10 05:26:37	<u>271ac8ab4a273502b17d622a2733d809367934cd308e2de6dd1d92ed17207ba4</u>	- 0.00458049 BTC 39.95 USD		✓
8	2020-05-10 01:32:51	<u>30bef183c24df738eedfd7211390c9a8b7ee2c9b932baba09246d88e395ee58d</u>	- 0.00274829 BTC 23.97 USD		✓
9	2020-05-10 01:04:09	<u>7e3216c918d5800de98f12b0d8a245e3e7661971d84ea09c4a1ec4b9b4cf081c</u>	- 0.00274829 BTC 23.97 USD		✓
10	2020-05-10 00:56:42	<u>6e464ad2a3662eaaa4f9f4d6e6626e922e44fc00a629a8134b36645c2b85fe1d</u>	- 0.00458049 BTC 39.95 USD		✓
11	2020-05-10 00:53:48	<u>d7e1000e85b0cc3fa3f761902ace11b22c9f1420fa8c46067ed224f71c815c1c</u>	- 0.00458049 BTC 39.95 USD		✓
12	2020-05-09 23:48:14	<u>b89721a6ed20ae4517199d4cce32ca82fe20c263bf6a98a52b5c5f55525b0874</u>	- 0.00274829 BTC 23.97 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-05-03 09:17:45	<u>f22474e69e6ef67b2cbcd0</u> <u>9115d0bac60fca4d693d95</u> <u>8745602b3e270765ae1d</u>	- 0.00307233 BTC 	27.32 USD	✓
14	2020-05-03 09:17:45	<u>ca01fe61c765e82bd3c36e</u> <u>dcaa0a8973f9a279f6e59c</u> <u>99ff66d9960626b631a7</u>	- 0.00314887 BTC 	28.00 USD	✓
15	2020-05-03 09:17:45	<u>67378d756d1edb73ccd408</u> <u>9bfc9f717b6fef03f74bf1</u> <u>074d2855c96306f3eaf4</u>	- 0.00314887 BTC 	28.00 USD	✓
16	2020-05-03 08:51:08	<u>1e53b8072cf90b9add3db4</u> <u>b0799ebe047d29f1635691</u> <u>c9ae2c1db34e2c5a34ee</u>	- 0.00309453 BTC 	27.52 USD	✓
17	2020-05-03 08:51:08	<u>1e53b8072cf90b9add3db4</u> <u>b0799ebe047d29f1635691</u> <u>c9ae2c1db34e2c5a34ee</u>	- 0.00309453 BTC 	27.52 USD	✓
18	2020-05-03 08:51:08	<u>a257bbcf9688238245f336</u> <u>d0a62fa32c7c01c3a12668</u> <u>2945089328e7564d520c</u>	- 0.00314887 BTC 	28.00 USD	✓
19	2020-05-03 08:47:29	<u>ed6e792249d3164f3c2c72</u> <u>49b99691fb6648f00bdee6</u> <u>8d926f0645aa53729c0a</u>	- 0.00308993 BTC 	27.48 USD	✓
20	2020-05-03 08:22:01	<u>c099fdf6083bdebbc291f1</u> <u>885f5277fccd8199a6e219</u> <u>1fa764c477701c95de37</u>	- 0.00314887 BTC 	28.00 USD	✓
21	2020-05-03 08:22:01	<u>0123650dbd9175a39f753c</u> <u>7565346249a33f9737355e</u> <u>bdd9c54ca0f29279fcae</u>	- 0.00314887 BTC 	28.00 USD	✓

#	Date & time	Transaction Id	Amount		
22	2020-05-03 08:22:01	<u>016f91afda7fc21a24d787</u> <u>3bf2a9d0e89a19170fdd17</u> <u>c4937cf3b3fb2f92bb3e</u>	- 0.00314887 BTC 28.00 USD		✓
23	2020-05-03 08:22:01	<u>cdb82e9c00923d344e928e</u> <u>10d7acdd4dbae051179c21</u> <u>fa3d42596ec76e3a6338</u>	- 0.00314887 BTC 28.00 USD		✓
24	2020-05-03 06:35:08	<u>47798f53ad41d59bec64d2</u> <u>a1fc7268c9ec212fc66f8f</u> <u>20067d8f44ef99bc8419</u>	- 0.00299305 BTC 26.62 USD		✓
25	2020-05-03 06:35:08	<u>bd73e6ef41304f6c3f5de7</u> <u>9f653c5bda923d774ed194</u> <u>426cab0418af597dc8c5</u>	- 0.00302571 BTC 26.91 USD		✓
26	2020-05-03 06:35:08	<u>bd73e6ef41304f6c3f5de7</u> <u>9f653c5bda923d774ed194</u> <u>426cab0418af597dc8c5</u>	- 0.00283113 BTC 25.18 USD		✓
27	2019-11-22 16:20:10	<u>d214889221b8b81ddeda6d</u> <u>0da9f9c96edb7a82397fc9</u> <u>dd264cfc86a43a110500</u>	+ 0.00458049 BTC		✓
28	2019-11-22 16:15:33	<u>64c8d6518aabec4a7bbd3c</u> <u>c3652ef4074895f31a8501</u> <u>31442e6bdbb4e249d6b0</u>	+ 0.00458049 BTC		✓
29	2019-11-22 16:15:33	<u>3f77d376b9613a900b520a</u> <u>baa7d0cea286796730f203</u> <u>78b344a945e1c900c304</u>	+ 0.00458049 BTC		✓
30	2019-11-22 16:15:33	<u>591c30225fbed56864026c</u> <u>0dfd126d5f63cdd2a2acfd</u> <u>e4552fecded0f7f7f46f</u>	+ 0.00458049 BTC		✓

#	Date & time	Transaction Id	Amount	
31	2019-11-22 15:09:03	<u>e74d0f9924bcf23b11f7cb</u> <u>189b7a4653ada042604e00</u> <u>fe8e4a00f732a4f2aa60</u>	+ 0.00274829 BTC	✓
32	2019-11-22 15:09:03	<u>170aee88a6b04011ddb969</u> <u>374cb0d369633d7869bd20</u> <u>96e41d9efdf9688c3c9c</u>	+ 0.00274829 BTC	✓
33	2019-11-22 14:52:15	<u>7cfadcdb0d59dae520ed6</u> <u>b7268ce843892088fb22e9</u> <u>2537529877d10525cb13</u>	+ 0.00274829 BTC	✓
34	2019-11-22 14:52:15	<u>3806e20bbcbf31adf40f32</u> <u>692aedc55ca116592c3568</u> <u>bd7c26f7e2657470cf80</u>	+ 0.00274829 BTC	✓
35	2019-11-22 14:46:59	<u>022aa483d94dcc56e544c9</u> <u>d45936be084be206ae5cd2</u> <u>a5e8eec95fcec901231d</u>	+ 0.00274829 BTC	✓
36	2019-11-22 14:41:22	<u>07c3c9ab9552da126f056b</u> <u>0b15972e6599e94fcd0ba9</u> <u>082309acb8548a8d79ae</u>	+ 0.00274829 BTC	✓
37	2019-11-22 13:34:13	<u>f8a653412a6cec927fbd39</u> <u>ef60709e0c960e1d3bf344</u> <u>7d6a9bf3efc2c9ff914a</u>	+ 0.00126611 BTC	✓
38	2019-11-22 13:34:13	<u>6742b8e0a1873a12a3857f</u> <u>f43d852c12791e81e470e0</u> <u>5d836045375aa639439b</u>	+ 0.00121058 BTC	✓
39	2019-11-22 03:32:01	<u>1c804ae56fb8b3c75bc961</u> <u>03edad83a6a40764c61cdc</u> <u>290e958e0fbbf068db12</u>	+ 0.00017248 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-11-22 03:09:51	<u>42acf3b8b96520dee0b677</u> <u>36fd524f6a9e9e17dd9126</u> <u>f4cf83fe67eb44572471</u>	+ 0.00017501 BTC	✓
41	2019-11-22 03:09:51	<u>f20104fa251c2fd79f7e4e</u> <u>3c4bf67fda6770503d3db4</u> <u>90c4bb9eeaf265b3860f</u>	+ 0.00017248 BTC	✓
42	2019-11-22 02:08:09	<u>81bb72303c30c0b2033109</u> <u>f947f55eaa876cf68bac62</u> <u>8331c329a34fbc58bde7</u>	+ 0.00017248 BTC	✓
43	2019-11-22 00:56:56	<u>0cebe81894f16ec0c1dd39</u> <u>068113bec3626a7359de5a</u> <u>777f46f2bf6b30dbef1e</u>	+ 0.00017248 BTC	✓
44	2019-11-22 00:35:31	<u>b11ca954714f807e030886</u> <u>b7002ae31db4d9953bb038</u> <u>0c8fd81d0254bccfc1f9</u>	+ 0.00017501 BTC	✓
45	2019-11-22 00:35:31	<u>fc9ee3486dec5cbb685c14</u> <u>b91e5d5195bb3b2ea6fd21</u> <u>230ed4ebc943c1a01f3b</u>	+ 0.00017501 BTC	✓
46	2019-11-22 00:35:31	<u>f78eafb6a31dc12ae035e1</u> <u>8be81d320f9fda5a7fd9e8</u> <u>b780021d560b7fc6d01f</u>	+ 0.00017248 BTC	✓
47	2019-11-21 23:47:43	<u>4eb4be7b4453084eb74197</u> <u>6ec17fb2c2cf15569e756e</u> <u>0ea268269bea436a0986</u>	+ 0.00017248 BTC	✓
48	2019-11-21 23:47:43	<u>97a3d38ca26301c2a24ee3</u> <u>7ccae7eedcecf8eed50835</u> <u>5eb3c8581f9c118f594b</u>	+ 0.00017248 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-11-21 23:47:43	<u>c6b61deb8aaf6c43af34d9</u> <u>c95102c6967ed6a6ed0d5b</u> <u>a5dfd3fe5278c077cbc1</u>	+ 0.00017248 BTC	✓
50	2019-11-21 23:47:43	<u>d1ce1a6fc0f967c502ba18</u> <u>697ce214a77869605095ed</u> <u>7305da3b12a5fdc8d2bc</u>	+ 0.00017248 BTC	✓
51	2019-11-21 23:44:07	<u>f77014cb26861a5ea52fc7</u> <u>f97d458b285d72864e98ba</u> <u>73f3a403c245d30d04a1</u>	+ 0.00017248 BTC	✓
52	2019-11-21 23:44:07	<u>ed65278d06aa20fd3817b9</u> <u>413f38479f93e87788a51a</u> <u>849ff6b7828aaedd25b2</u>	+ 0.00017248 BTC	✓
53	2019-11-04 16:26:15	<u>3a9a6f51242744737599e1</u> <u>a4ec05f352635d2a5b46a9</u> <u>988ae07e1a206e44a86c</u>	- 0.04026894 BTC	✓
54	2019-10-31 22:33:57	<u>0a8b8d0d61a4c32066103e</u> <u>9fa9d218faa09c76ef96f6</u> <u>65e01a3892d7031d27f9</u>	- 0.07335795 BTC	✓
55	2019-10-31 21:14:34	<u>f93400cf87e37cb0436e10</u> <u>8debb43607584ae9fb1b8b</u> <u>67381720d54898094e4c</u>	- 0.07369318 BTC	✓
56	2019-10-31 21:14:34	<u>f93400cf87e37cb0436e10</u> <u>8debb43607584ae9fb1b8b</u> <u>67381720d54898094e4c</u>	- 0.07369318 BTC	✓
57	2019-10-31 20:10:46	<u>ee4c869c0d32ce6ca1d24b</u> <u>f18b73a7993f4c42d63380</u> <u>8ca8132f926f554c1df3</u>	- 0.07431245 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-10-31 20:10:46	<u>ee4c869c0d32ce6ca1d24b</u> <u>f18b73a7993f4c42d63380</u> <u>8ca8132f926f554c1df3</u>	- 0.07431245 BTC	✓
59	2019-10-31 19:10:05	<u>3c5413d356d15d8b91e1c9</u> <u>5e098892901d682b9d662c</u> <u>c96cbf322a5848ee6858</u>	- 0.07510795 BTC	✓
60	2019-10-31 19:10:05	<u>3c5413d356d15d8b91e1c9</u> <u>5e098892901d682b9d662c</u> <u>c96cbf322a5848ee6858</u>	- 0.07510795 BTC	✓
61	2019-10-31 17:19:05	<u>84996ef499a1cf927a2e37</u> <u>aeeef42732fc10193b8c3db</u> <u>70ff51d2079fe35f170d</u>	- 0.07601894 BTC	✓
62	2019-10-31 16:06:35	<u>7b8578dfa8acab2adde488</u> <u>69f93f5664e3f08cda74bf</u> <u>5488410137096912040c</u>	- 0.07665775 BTC	✓
63	2019-10-29 22:21:31	<u>3c3bf86f1c0156a0760cb8</u> <u>6589f860c3575ba3f57818</u> <u>e3e4baea5c61ca43d489</u>	- 0.10357481 BTC	✓
64	2019-10-29 04:05:40	<u>f4f1eea526269195b566bf</u> <u>c50f7f75d9459b8fcc748c</u> <u>d01f8de5b39109467ab2</u>	- 0.12282197 BTC	✓
65	2019-10-29 04:05:40	<u>f4f1eea526269195b566bf</u> <u>c50f7f75d9459b8fcc748c</u> <u>d01f8de5b39109467ab2</u>	- 0.12282197 BTC	✓
66	2019-10-29 03:17:46	<u>de1b2ac4510508e633a9d8</u> <u>e6b537f26293b4d4c29c99</u> <u>dd2f07563e250de57350</u>	- 0.12385409 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-10-29 03:17:46	<u>de1b2ac4510508e633a9d8</u> <u>e6b537f26293b4d4c29c99</u> <u>dd2f07563e250de57350</u>	- 0.12385409 BTC	✓
68	2019-08-22 17:56:35	<u>553628290643516dca9315</u> <u>08b52752859e6fc7accfc9</u> <u>ebdbd62f15706c5b609c</u>	+ 0.07665775 BTC	✓
69	2019-08-22 17:56:35	<u>e2c714aa2a0c8cee99f8a5</u> <u>286955b423412cf237564c</u> <u>52855903fa3be14b5c82</u>	+ 0.12385409 BTC	✓
70	2019-08-22 17:30:29	<u>e8598ae7e852ce82f70d36</u> <u>d54c524b17013850dc96d5</u> <u>8136b81ae917187ce7a8</u>	+ 0.12385409 BTC	✓
71	2019-08-22 17:30:29	<u>2828a5fdc42f3de4f62439</u> <u>dac0a92df2150ae0f9c007</u> <u>a83fcfc4611c7144d78f</u>	+ 0.07431245 BTC	✓
72	2019-08-22 17:30:29	<u>55c268bcdb6b3bdd568cf2</u> <u>c14ccf7f3c19774d21e128</u> <u>dea0c3d9bdef5b96e158</u>	+ 0.07431245 BTC	✓
73	2019-08-22 13:08:24	<u>5521a94e62fba2d8c189a8</u> <u>3352f0ddadecee2a2fb02c</u> <u>5ace1848cb2aa99e38fa</u>	+ 0.07601894 BTC	✓
74	2019-08-22 11:47:37	<u>c8f393c800c72e6fd49398</u> <u>57f0285c23b5d2b5f39a33</u> <u>b4a45929d9839e31fe71</u>	+ 0.07369318 BTC	✓
75	2019-08-22 11:44:12	<u>206bbe6415d0b2bd750bfd</u> <u>4bb7fa3e4be46d21caff72</u> <u>d9b91314834cc72ea9ab</u>	+ 0.12282197 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-08-22 11:41:02	<u>35d5684facc49718914eb0</u> <u>812d57800f055870d81540</u> <u>b4ad8b629bcd95e5bc0</u>	+ 0.07369318 BTC	✓
77	2019-08-22 11:41:02	<u>922f9a52e80c9553af6f3f</u> <u>b493cebcdafa8b7989e2b7</u> <u>d5f0cb2d41c41fec3ac2</u>	+ 0.12282197 BTC	✓
78	2019-08-22 10:56:42	<u>005dbbc99a6b80b7e32134</u> <u>6449fa2bc8e982c8a6ee35</u> <u>8907c180b559c48b3539</u>	+ 0.07510795 BTC	✓
79	2019-08-22 10:53:52	<u>7114b635b8cc09563ba812</u> <u>68a1776891c29e91b00806</u> <u>2ca8090343b313068d40</u>	+ 0.07510795 BTC	✓
80	2019-08-22 10:53:52	<u>71f85cee56729f20959ec7</u> <u>0edcc4e56611378a53660d</u> <u>36a82bb75674afb311c6</u>	+ 0.04026894 BTC	✓
81	2019-08-22 10:50:13	<u>193668c833449a8442687d</u> <u>81c12655db543654ea9792</u> <u>2ba190bb2f0b33224657</u>	+ 0.07335795 BTC	✓
82	2019-08-22 09:58:56	<u>ccd761fb59c4cde1ea3d82</u> <u>f884349834226182c083d4</u> <u>c352d2823a348ed0499e</u>	+ 0.10357481 BTC	✓
83	2019-07-11 06:37:39	<u>6244d8bba65fdb432da75d</u> <u>0b10582902bd5040c71dce</u> <u>9c0a6430a263091d26b4</u>	+ 0.00314887 BTC	✓
84	2019-07-11 06:34:45	<u>94bfb292fdb50e47335ee9</u> <u>e8ca5008af71493e3ac79a</u> <u>d95cb81fa36285c34d80</u>	+ 0.00314887 BTC	✓

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85	2019-07-11 05:47:54	<u>42b412d4cad7fef0d20ea9e6a01e0d46fd4747c988f41c50214ba52dcc36da28</u>	+ 0.00314887 BTC	✓
86	2019-07-11 05:04:19	<u>588b34f056208c85cf0f2e65cd6d11e4e5d0327a65ce5c733a0cd844e870e682</u>	+ 0.00314887 BTC	✓
87	2019-07-11 04:58:37	<u>00a9791cb34498569f19a617c2d4b0695c9e774ea7a4531e698df5d81d21164b</u>	+ 0.00314887 BTC	✓
88	2019-07-11 04:35:08	<u>0a6a858c59b2351b506e91d56dbbe4d507e181575553cc1fb022903b3336e117</u>	+ 0.00314887 BTC	✓
89	2019-07-11 04:33:07	<u>87a279ac08c42dac7d9d37a2f8f6fce047896551e8bee78519a3b93578c3942b</u>	+ 0.00309453 BTC	✓
90	2019-07-11 04:33:07	<u>e838d82298a8d320f3f4463fa4e9c1aa464df89d1a36c3c1d949e97194d77726</u>	+ 0.00309453 BTC	✓
91	2019-07-11 04:33:07	<u>dfd00b311e2d74d1928ebe624ccd947d8760ba0d8397dcb718709595e1b75640</u>	+ 0.00307233 BTC	✓
92	2019-07-11 03:57:28	<u>85227bcdd6c68b8cbcb7c7e172c6f480607c507345abda222f95096c25462f53</u>	+ 0.00308993 BTC	✓
93	2019-07-11 03:53:11	<u>a1f88b9043dd75d1f886237478903e23acc38887c75349c76c7dbbbe4432e1df</u>	+ 0.00314887 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-07-10 02:27:21	<u>bb099bd68318fbba6193dc</u> <u>25c7a15b21670efcb0f1bb</u> <u>8a970d87540e81037e34</u>	+ 0.00299305 BTC	✓
95	2019-07-10 02:22:35	<u>f4c07da20148403da68c57</u> <u>da7c6eb5509deb05837c4e</u> <u>69f277817b30e0d7b3a7</u>	+ 0.00283113 BTC	✓
96	2019-07-10 02:22:35	<u>d3bb72756faf277938c05d</u> <u>a5d6c33cdcb9ab5ed45e85</u> <u>df90a0f6bc073c289ca6</u>	+ 0.00302571 BTC	✓
97	2019-06-27 03:35:58	<u>87794648b4f5bc7bfa1cbb</u> <u>77a9a38f2d739779f02b08</u> <u>a8df23101025fb05f6a7</u>	- 0.04415989 BTC	✓
98	2019-06-27 03:35:58	<u>87794648b4f5bc7bfa1cbb</u> <u>77a9a38f2d739779f02b08</u> <u>a8df23101025fb05f6a7</u>	- 0.02656477 BTC	✓
99	2019-06-27 03:35:58	<u>87794648b4f5bc7bfa1cbb</u> <u>77a9a38f2d739779f02b08</u> <u>a8df23101025fb05f6a7</u>	- 0.02782239 BTC	✓
100	2019-06-27 02:59:30	<u>6b052572f174002911ebe5</u> <u>4bd3272707c6c24c7d00fc</u> <u>68ce4f3174cf94d16d78</u>	+ 0.04415989 BTC	✓
101	2019-06-27 02:59:30	<u>18176ea3ef733b89c3e866</u> <u>a8b58995df668013a40e76</u> <u>6d7633f0f580ff7cc5bb</u>	+ 0.02656477 BTC	✓
102	2019-06-27 02:59:30	<u>1e70a40977a078a6fe924e</u> <u>4a3a15d43de7d879153e85</u> <u>1c4c917b7ecc55eba3cc</u>	+ 0.02782239 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-06-26 22:52:21	<u>496b203c9ca8347727d6e7</u> <u>249bb2f2f464be3f4f9eb7</u> <u>c81d1425c7f7f6adc009</u>	- 0.03938789 BTC	✓
104	2019-06-26 22:52:21	<u>496b203c9ca8347727d6e7</u> <u>249bb2f2f464be3f4f9eb7</u> <u>c81d1425c7f7f6adc009</u>	- 0.02460935 BTC	✓
105	2019-06-26 22:52:21	<u>496b203c9ca8347727d6e7</u> <u>249bb2f2f464be3f4f9eb7</u> <u>c81d1425c7f7f6adc009</u>	- 0.02460935 BTC	✓
106	2019-06-26 22:52:21	<u>496b203c9ca8347727d6e7</u> <u>249bb2f2f464be3f4f9eb7</u> <u>c81d1425c7f7f6adc009</u>	- 0.03938789 BTC	✓
107	2019-06-26 22:52:21	<u>496b203c9ca8347727d6e7</u> <u>249bb2f2f464be3f4f9eb7</u> <u>c81d1425c7f7f6adc009</u>	- 0.03938789 BTC	✓
108	2019-06-26 22:52:21	<u>496b203c9ca8347727d6e7</u> <u>249bb2f2f464be3f4f9eb7</u> <u>c81d1425c7f7f6adc009</u>	- 0.02363273 BTC	✓
109	2019-06-26 22:52:21	<u>496b203c9ca8347727d6e7</u> <u>249bb2f2f464be3f4f9eb7</u> <u>c81d1425c7f7f6adc009</u>	- 0.02363273 BTC	✓
110	2019-06-26 22:52:21	<u>496b203c9ca8347727d6e7</u> <u>249bb2f2f464be3f4f9eb7</u> <u>c81d1425c7f7f6adc009</u>	- 0.02363273 BTC	✓
111	2019-06-26 22:11:45	<u>018232f758c2409f45d427</u> <u>44bbea970cef0f0936a627</u> <u>34653805cd95fb464448</u>	- 0.02524034 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-06-26 22:11:45	<u>018232f758c2409f45d427</u> <u>44bbea970cef0f0936a627</u> <u>34653805cd95fb464448</u>	- 0.02524034 BTC	✓
113	2019-06-26 21:48:59	<u>c0ace56614b2c4de5a47b0</u> <u>37fd7c6fa97d58b1ed2cb3</u> <u>87fb67a316f8427d72c0</u>	+ 0.02524034 BTC	✓
114	2019-06-26 21:48:59	<u>26c505a41a3add78325349</u> <u>7f9ad89b53e6781a0660c4</u> <u>3e79a63b92042c307cb8</u>	+ 0.02524034 BTC	✓
115	2019-06-26 21:48:59	<u>efd038f71df472c9a63146</u> <u>2d430245492388c09abcfd</u> <u>ec3614fc9326904f1ffb</u>	- 0.02363273 BTC	✓
116	2019-06-26 21:48:59	<u>efd038f71df472c9a63146</u> <u>2d430245492388c09abcfd</u> <u>ec3614fc9326904f1ffb</u>	- 0.03938789 BTC	✓
117	2019-06-26 21:46:20	<u>5499aad8087dd9d13242d3</u> <u>8d5d3565a8d555028a28b3</u> <u>eb05ece3c8140094b92c</u>	+ 0.03938789 BTC	✓
118	2019-06-26 21:46:20	<u>169bc371ba9972bbac4292</u> <u>2a59c2724023adf1256bfb</u> <u>e0f18632d74ffcd1fb29</u>	+ 0.02460935 BTC	✓
119	2019-06-26 21:46:20	<u>a8838708ab682729afbac0</u> <u>c84d5194c14edbf3b71ae1</u> <u>c97dcd9e0b2da7620d77</u>	+ 0.02460935 BTC	✓
120	2019-06-26 21:46:20	<u>7b2c1ce19b329ada1520ec</u> <u>c101a7cbe46d61ae12f29c</u> <u>0cf1650718a793ff00a1</u>	+ 0.03938789 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-06-26 21:46:20	<u>685d4be2a619535b9d25c7a2548e440a2830474dd90ebd8a6c85e2dcf7d31e91</u>	+ 0.03938789 BTC	✓
122	2019-06-26 21:44:39	<u>7d164b9a6f4d63f1494e246b3b325bf99a88342da8b686f0786d7c8417e0b099</u>	+ 0.02363273 BTC	✓
123	2019-06-26 21:44:39	<u>ce4222d66969ea8ddcaa06fc1d34a510c365c9bbc6fe49668543f4885a3a45ba</u>	+ 0.02363273 BTC	✓
124	2019-06-26 21:44:39	<u>67ddddd9b3f9b8ff208600a1d5bf110c7cb68e8a56e7cebcfd261b4134ae1e38</u>	+ 0.02363273 BTC	✓
125	2019-06-26 21:33:32	<u>c818623f73421f18fe903a5db607c25490830ada4f44f7b5816dee64cfcb003d</u>	+ 0.02363273 BTC	✓
126	2019-06-26 21:33:32	<u>f50d95d07d9e63f8f96db454db0bef02ee977b864d2522e3f721531875319093</u>	+ 0.03938789 BTC	✓
127	2019-06-14 10:52:13	<u>8391492d6317080cf76a73d6a5648a0f3da4b426d911aea42f8016189eed7b28</u>	- 0.05480308 BTC	✓
128	2019-06-14 10:22:38	<u>fad52fe03ad5a3ab68dda6b26b4cf288ded31695ea9e2de77f1ae0c2664c812a</u>	- 0.04423296 BTC	✓
129	2019-06-14 10:13:28	<u>5e2e4037c9d900490577803b10c31f8cce9e201f9dca01fbdfaa2fb54cf41495</u>	+ 0.05480308 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-06-14 09:25:06	<u>cb73d0da25ad3b88c3a06a6eb7d5ee639c943c58cecd605f87d7274085a6fdc8</u>	- 0.02098739 BTC	✓
131	2019-06-14 09:25:06	<u>298a1bf3e7a628795a536ac939bc2ed9f0ffb9b21a96741886e0a24c529b2217</u>	- 0.01969318 BTC	✓
132	2019-06-14 09:18:48	<u>a0d166a457745847399a2fddba40247b457f90ad1fc087592e29e58d8899c92f</u>	- 0.03275131 BTC	✓
133	2019-06-14 09:14:18	<u>fc38aa6fba5bdeba7fab8c91861e89adad0d59f711a50ed4fca5763138ffa001</u>	- 0.02046301 BTC	✓
134	2019-06-14 09:14:18	<u>fc38aa6fba5bdeba7fab8c91861e89adad0d59f711a50ed4fca5763138ffa001</u>	- 0.02046301 BTC	✓
135	2019-06-14 08:56:24	<u>1ba6173196771fb8eed1152667256d7c29e5bb60e3b5ac148c2a9f806f13c739</u>	- 0.02628249 BTC	✓
136	2019-06-14 08:56:24	<u>fde90b000e39bf5755313ea6c3b0c03cbd676e22f61443d6ca31d1834f7763c3</u>	- 0.03275020 BTC	✓
137	2019-06-14 08:56:24	<u>fde90b000e39bf5755313ea6c3b0c03cbd676e22f61443d6ca31d1834f7763c3</u>	- 0.03275020 BTC	✓
138	2019-06-14 08:39:38	<u>df3c5697ea0df50a8dc8e642a1bd332413fbe5da850219867dce97415580b709</u>	- 0.02774852 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2019-06-14 07:55:15	<u>4f90ea22af7834222a5f2c</u> <u>e2ff7a00b40130da2e47e1</u> <u>49ba0a42fc7b5de2301c</u>	- 0.02208859 BTC	✓
140	2019-06-14 06:35:02	<u>33f570b8f7564ec33d5092</u> <u>5ef91cae0e70f12763bde9</u> <u>03fadeed23fcfa0ce664</u>	- 0.01965079 BTC	✓
141	2019-06-14 06:11:07	<u>ba48d800ca501a95090665</u> <u>b936c6980a69a834fa6b69</u> <u>376c1aae5c5879a44ffd</u>	- 0.01965079 BTC	✓
142	2019-06-14 06:11:07	<u>ba48d800ca501a95090665</u> <u>b936c6980a69a834fa6b69</u> <u>376c1aae5c5879a44ffd</u>	- 0.01965079 BTC	✓
143	2019-06-14 04:36:26	<u>6d94d416b9b2f9f27576f3</u> <u>279d6686409fe33b9dc501</u> <u>e9540d76d2bb69369d19</u>	+ 0.04423296 BTC	✓
144	2019-06-14 04:24:20	<u>3a3f49780323940db1ec4b</u> <u>81884e0e48345ef46e618e</u> <u>f2519817297b21702623</u>	+ 0.03275020 BTC	✓
145	2019-06-14 04:24:20	<u>76d1b7ebe3ac7f3b62342e</u> <u>97613a02fe00c2d444201e</u> <u>bf592bfef961fed3c441</u>	+ 0.03275131 BTC	✓
146	2019-06-14 04:24:20	<u>24d9f0136e095dbb860a6b</u> <u>bef302b4ddf684df1e3fa9</u> <u>4f9980c618a0e7c2efee</u>	+ 0.03275020 BTC	✓
147	2019-06-14 04:24:20	<u>b4008e5a44454bbe39596b</u> <u>140426c88a0136651c0681</u> <u>b9c2af46c2de99b26d8a</u>	+ 0.02774852 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-06-14 04:13:31	<u>00807779ff63d4181faa12</u> <u>1b0dce2a790e2892ba9265</u> <u>5d77863bdcd23aa15570</u>	+ 0.02208859 BTC	✓
149	2019-06-14 04:13:31	<u>23fd5e22369840bbf68b85</u> <u>b8305ca79d955d6af63ee0</u> <u>3c04b7efd322c9c9b37a</u>	+ 0.02628249 BTC	✓
150	2019-06-14 04:07:11	<u>8b01e8c21983f7f1a77767</u> <u>96854feda5fe73b17334c4</u> <u>c7f5601b59acdb18594e</u>	+ 0.02046301 BTC	✓
151	2019-06-14 04:07:11	<u>23602be9a52db49cb566a0</u> <u>9916060bb3d6135fc81129</u> <u>0331993e851f8ce1eed5</u>	+ 0.01965079 BTC	✓
152	2019-06-14 04:07:11	<u>150fa33dd29c145f26c39a</u> <u>444b55c1bed94a8c0090a5</u> <u>cc3628a51031496b1b6c</u>	+ 0.01969318 BTC	✓
153	2019-06-14 04:07:11	<u>5728ccfc106512ddfa1702</u> <u>9060336d1d12a79a871583</u> <u>a7508a89b7d2a44216a4</u>	+ 0.02098739 BTC	✓
154	2019-06-14 04:07:11	<u>653000d173f4e68e207f14</u> <u>e30418f42f1ddfd50ef538</u> <u>c8773515fa98f3c371b3</u>	+ 0.02046301 BTC	✓
155	2019-06-14 03:58:14	<u>b9d88b765ccfca412a6cae</u> <u>425c5cb19cb0832cbd8c52</u> <u>6ef5ea4b2a71b01ae56e</u>	+ 0.01965079 BTC	✓
156	2019-06-14 03:58:14	<u>74160d656802d7de9e7c9f</u> <u>fd19bc3ad34702bc1a6405</u> <u>0f22d50bcadb6620a22b</u>	+ 0.01965079 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2019-06-07 07:39:28	<u>55fd66c8421d5fa1892960</u> <u>f0bb40948b0bce7a103134</u> <u>36826beef595d62dba5b</u>	- 0.08218145 BTC	✓
158	2019-06-07 06:58:40	<u>b28b5d6d5257076c83998c</u> <u>028b6e90044d97c2056f92</u> <u>678f1a0090fce68bce2d</u>	- 0.05791949 BTC	✓
159	2019-06-07 06:49:31	<u>360d249ad14ba58fa597e2</u> <u>64fdcb1f8b5670f5ca4dfa</u> <u>b3283b36425844adb282</u>	- 0.03973162 BTC	✓
160	2019-06-07 06:49:31	<u>ca085d5a94703e7691f446</u> <u>651d5105b774af4ec6c158</u> <u>2da10f7e7f2c88ede28e</u>	- 0.04840874 BTC	✓
161	2019-06-07 06:49:31	<u>ca085d5a94703e7691f446</u> <u>651d5105b774af4ec6c158</u> <u>2da10f7e7f2c88ede28e</u>	- 0.04878043 BTC	✓
162	2019-06-07 06:49:31	<u>ca085d5a94703e7691f446</u> <u>651d5105b774af4ec6c158</u> <u>2da10f7e7f2c88ede28e</u>	- 0.04840874 BTC	✓
163	2019-06-07 06:49:31	<u>ca085d5a94703e7691f446</u> <u>651d5105b774af4ec6c158</u> <u>2da10f7e7f2c88ede28e</u>	- 0.04538297 BTC	✓
164	2019-06-07 06:08:14	<u>cc9562b6796aebd0ac63da</u> <u>298fa9423d223c40da7bfe</u> <u>d06c3fc5b9a9812ce273</u>	+ 0.05791949 BTC	✓
165	2019-06-07 05:53:11	<u>2b694d3ef5f7c9cd9858b0</u> <u>a50670b006dc88645a065e</u> <u>6e2ebd47e76fac8b47d9</u>	- 0.03157107 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2019-06-07 05:53:11	<u>2b694d3ef5f7c9cd9858b0a50670b006dc88645a065e6e2ebd47e76fac8b47d9</u>	- 0.03368484 BTC	✓
167	2019-06-07 05:53:11	<u>2b694d3ef5f7c9cd9858b0a50670b006dc88645a065e6e2ebd47e76fac8b47d9</u>	- 0.03182401 BTC	✓
168	2019-06-07 04:44:14	<u>d05d62bac0f428cfa4340deedf1ecae82eec948c14f59e88cb4be39556812deb</u>	- 0.03073032 BTC	✓
169	2019-06-07 04:44:14	<u>d05d62bac0f428cfa4340deedf1ecae82eec948c14f59e88cb4be39556812deb</u>	- 0.03073032 BTC	✓
170	2019-06-07 04:44:14	<u>d05d62bac0f428cfa4340deedf1ecae82eec948c14f59e88cb4be39556812deb</u>	- 0.03073032 BTC	✓
171	2019-06-07 04:44:14	<u>d05d62bac0f428cfa4340deedf1ecae82eec948c14f59e88cb4be39556812deb</u>	- 0.03068519 BTC	✓
172	2019-06-07 04:44:14	<u>d05d62bac0f428cfa4340deedf1ecae82eec948c14f59e88cb4be39556812deb</u>	- 0.03068519 BTC	✓
173	2019-06-07 04:09:53	<u>4168eafc4f1021ae2adfa9ba182b87cf76d5c5e436ec7e52e3bf1a841b6aad87</u>	+ 0.04840874 BTC	✓
174	2019-06-07 04:09:53	<u>04314e4c02071c01bd34f971e0d3cc581e93e2347772c94ca92125a58760c552</u>	+ 0.04878043 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2019-06-07 04:09:53	<u>815dff569add9548c771e8</u> <u>ed165ffad7a026d64ee66b</u> <u>03d74a2389b83a45473d</u>	+ 0.04840874 BTC	✓
176	2019-06-07 04:09:53	<u>38a752ef22ad0a64ac81ac</u> <u>3f7807227db6d6a453aba9</u> <u>892ea07614198a9ed8aa</u>	+ 0.03973162 BTC	✓
177	2019-06-07 04:09:53	<u>27daed13695dafce989903</u> <u>4da5618c2a315c55b69b96</u> <u>be251ac1db72b2d247b3</u>	+ 0.03157107 BTC	✓
178	2019-06-07 04:09:53	<u>fe7d1f9631d26b00ffadec</u> <u>916c3f43525179bda9049d</u> <u>dca51acc6a9cc3758e98</u>	+ 0.04538297 BTC	✓
179	2019-06-07 04:09:53	<u>c530e164d62591cda1517d</u> <u>6f943c71a19aba5f7856fc</u> <u>70549a334fe28f3e00b0</u>	+ 0.08218145 BTC	✓
180	2019-06-07 04:06:32	<u>7402501cb8496c7b8a94c4</u> <u>5bf7391c3188ade7a6a636</u> <u>7731359c2e30a2effc8f</u>	+ 0.03368484 BTC	✓
181	2019-06-07 04:06:32	<u>4510222ca7daad0490a9a6</u> <u>50c090982a4809184db38f</u> <u>d1ef6b0c0bfe62a2f097</u>	+ 0.03182401 BTC	✓
182	2019-06-07 03:14:44	<u>a58306e1ae83db84e76e2c</u> <u>9e0f260a334b9976d206ad</u> <u>f4d86d6b0173300180cb</u>	+ 0.03073032 BTC	✓
183	2019-06-07 03:14:44	<u>dabbc1827938b9f118ec9f</u> <u>03e8115bdf950756f7824a</u> <u>fd7bbdab2f16a434d569</u>	+ 0.03073032 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2019-06-07 03:14:44	<u>aa06b378251a7d74e1906f10cb44adfff09eb011a1779534152b0f6fb57c88a2</u>	+ 0.03073032 BTC	✓
185	2019-06-07 03:14:44	<u>59ffac9875f380bdde2d40bf11014f60b76461208ceb006b5968e2940b82a3b</u>	+ 0.03068519 BTC	✓
186	2019-06-07 03:14:44	<u>05240709fe28a4c07fe341e5a0a18ff9f90a17a9adad3d96dd70b6f64e89d122</u>	+ 0.03068519 BTC	✓
187	2019-05-29 06:04:34	<u>905d5ba4785245fa24b9b5a9d8017472fc6917936a7d654990698ef43dd8fe0d</u>	- 0.27305768 BTC	✓
188	2019-05-29 05:46:31	<u>6f4852bc3220257910615b8e151500b5614ad8e90fde2b86d957303ce3aed0f2</u>	- 0.13655849 BTC	✓
189	2019-05-29 05:46:31	<u>6f4852bc3220257910615b8e151500b5614ad8e90fde2b86d957303ce3aed0f2</u>	- 0.14061779 BTC	✓
190	2019-05-29 05:26:17	<u>4d119c002c1aabf1b763d0e76bd5a6f62a8f0ddf7ce9eee52e578c8563fd7c9c</u>	- 0.07288625 BTC	✓
191	2019-05-29 05:26:17	<u>4d119c002c1aabf1b763d0e76bd5a6f62a8f0ddf7ce9eee52e578c8563fd7c9c</u>	- 0.07258976 BTC	✓
192	2019-05-29 05:26:17	<u>4d119c002c1aabf1b763d0e76bd5a6f62a8f0ddf7ce9eee52e578c8563fd7c9c</u>	- 0.07305445 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2019-05-29 04:30:59	<u>84fe5059cac7b9a250c7ee</u> <u>f53f62c70e1236a7c59ea5</u> <u>de389df29402500a116a</u>	+ 0.07288625 BTC	✓
194	2019-05-29 04:30:59	<u>cdf06124ed05925f2792fb</u> <u>6b8c41a6590e22f4ac8c01</u> <u>80ee4cef9946f8a249c4</u>	+ 0.07258976 BTC	✓
195	2019-05-29 04:27:27	<u>9448a10e858b26a82224fc</u> <u>9281d682025194ca376b80</u> <u>11c1d8e288734106b9f6</u>	+ 0.27305768 BTC	✓
196	2019-05-29 04:27:27	<u>608727744c3ecb4af4ef03</u> <u>f07a729a447a496d975b59</u> <u>9cfda373c456744436ba</u>	+ 0.13655849 BTC	✓
197	2019-05-29 04:27:27	<u>f49e186dd65c344ec8f622</u> <u>7eec20a2cd0d57f1fe9ec9</u> <u>c910d3e3b5497c64229c</u>	+ 0.14061779 BTC	✓
198	2019-05-29 04:27:27	<u>2ee84c4293bf7a7ce9ff4b</u> <u>8ea97c85e93db0e987b43f</u> <u>17e0e656fa41645f990e</u>	+ 0.07305445 BTC	✓
199	2019-05-29 04:27:27	<u>a3fcabc3280902b48407047</u> <u>538034e1087fe695e62940</u> <u>bd263eaebd809815a1fa</u>	- 0.07197951 BTC	✓
200	2019-05-29 03:54:37	<u>33606172ad238a5894e34a</u> <u>26a2bdb4019440c7cdde98</u> <u>0a63568fb50ef109b991</u>	+ 0.07197951 BTC	✓

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