

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:36 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1PEv8CgMuxe4Mh7bzVf3df412iUtKtnJ2H</u>
TOTAL RECEIVED	3.88218819 BTC
	244,359.79 USD
TOTAL SEND	3.88218819 BTC
	244,359.79 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-09-16 21:01:30	<u>60f61f9e8f88cc4cb789e0</u> <u>e4783f6b8f7623c19255e0</u> <u>b67f826659ba44d01a14</u>	- 0.01438139 BTC	
2	2019-09-16 15:24:45	<u>e6a1dcfb4a70bb6591e9a8</u> <u>59da824394838146d1e2bc</u> <u>792681d58255ab0c44b2</u>	+ 0.01438139 BTC	
3	2019-09-16 14:16:50	<u>8127464878daa3b6ca7c50</u> <u>a02d125fe7a82db6f5b734</u> <u>44b5b9ab9f8a696ffd21</u>	- 0.00714801 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-09-16 14:15:23	<u>11a233c2c9ff18399be0f3</u> <u>3f5414be048ae4eafe26f1</u> <u>e1442d195f522b3b54ed</u>	- 0.02394069 BTC	✓
5	2019-09-16 14:15:23	<u>11a233c2c9ff18399be0f3</u> <u>3f5414be048ae4eafe26f1</u> <u>e1442d195f522b3b54ed</u>	- 0.02417655 BTC	✓
6	2019-09-16 14:15:23	<u>11a233c2c9ff18399be0f3</u> <u>3f5414be048ae4eafe26f1</u> <u>e1442d195f522b3b54ed</u>	- 0.05205942 BTC	✓
7	2019-09-16 14:15:23	<u>11a233c2c9ff18399be0f3</u> <u>3f5414be048ae4eafe26f1</u> <u>e1442d195f522b3b54ed</u>	- 0.02383616 BTC	✓
8	2019-09-16 14:15:23	<u>11a233c2c9ff18399be0f3</u> <u>3f5414be048ae4eafe26f1</u> <u>e1442d195f522b3b54ed</u>	- 0.03584918 BTC	✓
9	2019-09-16 11:25:20	<u>8c0ebf6ce0bb80fab013b5</u> <u>6f8d9609a902747000fb5a</u> <u>e1e304f292733f6b38db</u>	+ 0.02417655 BTC	✓
10	2019-09-16 10:57:04	<u>3ab660b6f0fa0cca7ac0f3</u> <u>73e4afe4c6bff5ddc61c66</u> <u>f18dc9a737860c6acadc</u>	+ 0.00714801 BTC	✓
11	2019-09-16 00:07:26	<u>b48655c7ec76ae29d6d090</u> <u>331dfe52e6eb9a3bb4c50b</u> <u>87a6f0d09d9119fd3683</u>	+ 0.05205942 BTC	✓
12	2019-09-15 21:30:24	<u>609229213ffe8de1908191</u> <u>142b2255122c13ef446024</u> <u>109d4ed894588cf05c5d</u>	+ 0.02383616 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-09-15 20:27:06	<u>b1065fa087023b65965c1b24c4beb295932e86c2e0d2d94a36ada682ab7fc625</u>	+ 0.02394069 BTC	✓
14	2019-09-15 19:39:25	<u>bc99d9e4bcc08cbf8e9ed75d41e2e46a561d59feb1a2b7e610a638808aebbbe3</u>	+ 0.03584918 BTC	✓
15	2019-09-10 03:30:24	<u>98b6c26cfbc5dcfa1492232329310d8b0271b78c00226bc068cfa02c8246b5af</u>	- 0.01500000 BTC	✓
16	2019-09-09 20:34:45	<u>835f2bc24b03b585f7a9658807edf22ae0f26b901d4d7df65bb2bfd2a03a4135</u>	+ 0.01500000 BTC	✓
17	2019-09-09 09:41:05	<u>e789240653c1459f1aa457a7f264b8a924f87fb0958b7045be6c3ad3f45abd00</u>	- 0.05020000 BTC	✓
18	2019-09-09 03:49:30	<u>33c62e5213009ef2b4143d1b35f566f8719f5fffe958b3f639db8f3c55c1039b</u>	+ 0.05020000 BTC	✓
19	2019-09-09 03:08:46	<u>3c9a8b5a261b8e9d6968db8a57f5f74d8ea26e386d8e524da397eda39e2e7bbe</u>	- 0.00286970 BTC	✓
20	2019-09-09 03:08:46	<u>9c62200ae63c0d1d4c3c7a8b4ab1c30bf5c60e4f9e5645c281462cd2217b2a39</u>	- 0.01256575 BTC	✓
21	2019-09-09 03:08:46	<u>c9543c5ae63a443d9ac45d3f63bb68318d054c27c386a2b4774b93cc82a90908</u>	- 0.01980000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-09-09 03:08:46	<u>c9543c5ae63a443d9ac45d3f63bb68318d054c27c386a2b4774b93cc82a90908</u>	- 0.02366465 BTC	✓
23	2019-09-09 03:08:46	<u>c9543c5ae63a443d9ac45d3f63bb68318d054c27c386a2b4774b93cc82a90908</u>	- 0.06530000 BTC	✓
24	2019-09-09 03:08:46	<u>f32ca50e64e65c02d67a7141e897eedef3e81329d5e131d0c78f612bcdfe7a20</u>	- 0.00182289 BTC	✓
25	2019-09-09 03:06:49	<u>dbdfc9bd364c3fba784964d6af92799ccbc1bec665fb2256307daa326e27627</u>	- 0.00821711 BTC	✓
26	2019-09-09 01:36:30	<u>45bbef8838f66dfe9ae9a81d12c06c017395a638f831a8810c95eee3b9a80814</u>	+ 0.02366465 BTC	✓
27	2019-09-08 16:49:16	<u>41e0ac185f8f5b27a9abf7fdb6ec72dadacb8a1a64dc6c4d2d18a28f347bed5b</u>	+ 0.01980000 BTC	✓
28	2019-09-08 14:23:01	<u>240590e1173ec8b27d1de24b908312b47fe9df9cd82c04016851575c7eef48a4</u>	+ 0.00286970 BTC	✓
29	2019-09-08 12:48:29	<u>40b53fc603e1afe444f7fb488522f44e015115677c112980d2cfcd69e5934957</u>	+ 0.00182289 BTC	✓
30	2019-09-08 12:31:53	<u>0e8786cbf3517c9b37b172ef88fc83fd07f5ae7d5a2eb16309a3ca921d4f09b3</u>	+ 0.01256575 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-09-08 10:30:45	<u>4eed17a0cdd025ab294f57</u> <u>b269710b55bcb6ff16a0a8</u> <u>8e0a101a90b4c0a38902</u>	+ 0.00821711 BTC	✓
32	2019-09-08 06:08:43	<u>d1975779a8ce78268932ec</u> <u>3cf13696f00e6b4986768c</u> <u>352ed8638a4f105a63af</u>	+ 0.06530000 BTC	✓
33	2019-08-28 00:58:36	<u>7c7827649adf40f94143d9</u> <u>7030134eae5b81b5d32ca1</u> <u>3c19051f6971fb3a1233</u>	- 0.01419189 BTC	✓
34	2019-08-28 00:58:36	<u>7c7827649adf40f94143d9</u> <u>7030134eae5b81b5d32ca1</u> <u>3c19051f6971fb3a1233</u>	- 0.02367656 BTC	✓
35	2019-08-27 20:04:49	<u>5c6a2722159b186e7b5d40</u> <u>e84c86409ea1be0a926436</u> <u>63834d82be32f7ecf002</u>	+ 0.01419189 BTC	✓
36	2019-08-27 19:30:22	<u>58a8403b44a45d9c3dbbf5</u> <u>d1d6659ff8232622da6f06</u> <u>287389b43e8e4c6750e8</u>	+ 0.02367656 BTC	✓
37	2019-08-27 18:59:47	<u>c3fb22773cbbc4179719b7</u> <u>b147d5318429faf0c6e5ce</u> <u>68052ed6594a50b9db41</u>	- 0.03592738 BTC	✓
38	2019-08-27 18:59:47	<u>c3fb22773cbbc4179719b7</u> <u>b147d5318429faf0c6e5ce</u> <u>68052ed6594a50b9db41</u>	- 0.06671409 BTC	✓
39	2019-08-27 18:59:47	<u>18533b6a62ccf10b9f6946</u> <u>7dfb6f385721b6d4a9b35a</u> <u>630c7e98c0636612b6f7</u>	- 0.01350000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-08-27 15:13:01	<u>ff1abcffff1777437cc3053</u> <u>0dd58a91a0d8b274c267f9</u> <u>ed3100447905e51fd711</u>	+ 0.01350000 BTC	✓
41	2019-08-27 14:33:01	<u>2ba2e02ffd9a67f21fdbb4</u> <u>05d51eee83fef35b36cb3a</u> <u>00b1d6dfc105e529c48e</u>	+ 0.06671409 BTC	✓
42	2019-08-27 14:33:01	<u>3189dc90bd7947cba9f7b5</u> <u>15b745a5d0dc22594116a9</u> <u>0884be02a4fc827c7ea7</u>	+ 0.03592738 BTC	✓
43	2019-08-25 16:44:36	<u>d6a8bc83039c9e0fd3e79f</u> <u>6963ce332c6cef8260d428</u> <u>db27411b6b8493d2a31f</u>	- 0.02415471 BTC	✓
44	2019-08-24 13:35:07	<u>34283947d442cf1f7be3e8</u> <u>d6cab50ad37b09c41fed2d</u> <u>748316bd5c0164fcb452</u>	+ 0.02415471 BTC	✓
45	2019-08-24 03:04:04	<u>8b7e713d8c8208e5d2d0d6</u> <u>9d5bf323bed802b8b638b0</u> <u>ba882f8c406066f2bc11</u>	- 0.02326486 BTC	✓
46	2019-08-23 20:12:14	<u>7ad3038446d4396abd5d3a</u> <u>a0a5938bff473eefe96063</u> <u>9ffa00148c648f219597</u>	- 0.01448252 BTC	✓
47	2019-08-23 20:12:14	<u>a89a79422c618a142387a5</u> <u>ec0605ab1020530fa167f7</u> <u>b00fd585646826d9aae6</u>	- 0.05132906 BTC	✓
48	2019-08-23 20:12:14	<u>6bc738e276f197e9698997</u> <u>439076d94a72e02556c80f</u> <u>cc8e078c9b7ac2bfbd83</u>	+ 0.02326486 BTC	✓

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49	2019-08-23 18:44:21	<u>78aea338bd7e6373b4b24d</u> <u>490af4c08f40fd69406a77</u> <u>59f3d34f369218e3626d</u>	+ 0.05132906 BTC	✓
50	2019-08-23 18:32:29	<u>db8b3617f6eb71f9347231</u> <u>cd8ce25438b3adce1c323b</u> <u>04d6c53ef4f357313c6a</u>	+ 0.01448252 BTC	✓
51	2019-08-23 16:55:54	<u>769aa63cc6dd15adb5bf0a</u> <u>21381847eb78dbb3162075</u> <u>d02973c8bfd2fc8ab6c2</u>	- 0.02400000 BTC	✓
52	2019-08-23 16:55:54	<u>769aa63cc6dd15adb5bf0a</u> <u>21381847eb78dbb3162075</u> <u>d02973c8bfd2fc8ab6c2</u>	- 0.02428000 BTC	✓
53	2019-08-23 14:52:35	<u>a277d791b630729348a746</u> <u>a284342e10e872bff8789a</u> <u>066b7a3584dc2fea8b75</u>	+ 0.02428000 BTC	✓
54	2019-08-23 14:15:37	<u>4a1f720e7c24063621027f</u> <u>6ad77de45c73b4f5d7f85b</u> <u>33657ab0aeb1eaff3bc8</u>	+ 0.02400000 BTC	✓
55	2019-08-23 05:54:38	<u>0490e7040f88025c02d948</u> <u>4b8ab2d6680529142cba65</u> <u>4bdd606f29e9b2ba74c1</u>	- 0.01484264 BTC	✓
56	2019-08-23 05:54:38	<u>0490e7040f88025c02d948</u> <u>4b8ab2d6680529142cba65</u> <u>4bdd606f29e9b2ba74c1</u>	- 0.01470000 BTC	✓
57	2019-08-23 04:07:50	<u>a5390afb7239329f30c0af</u> <u>7a0ceb70166550fe0da83a</u> <u>45d903b0acb6c6479251</u>	+ 0.01484264 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-08-23 00:55:49	<u>0b3f63c2e09c17c1ffa041</u> <u>15a644b677edaf38ebf5ad</u> <u>cb74237c325f9a7fad80</u>	+ 0.01470000 BTC	✓
59	2019-08-16 18:43:42	<u>c7f91c9f10c4d774b95875</u> <u>1c60ae342d067fa442342b</u> <u>59f59db55007f59c518c</u>	- 0.00325827 BTC	✓
60	2019-08-16 18:12:08	<u>2a52019781190f41af34fc</u> <u>d18e55187defb5d7ebfe7b</u> <u>7e630e454ff79fa8e6d3</u>	- 0.02467945 BTC	✓
61	2019-08-16 18:09:02	<u>82883734c3d2d50ff491f0</u> <u>4f1240482f059af789c1d1</u> <u>365af12d4f7f4a526dde</u>	- 0.09900963 BTC	✓
62	2019-08-16 14:31:49	<u>b09a8625582a4d7bc1fac7</u> <u>8a1a9f15654d99c51d8d8e</u> <u>9fbefad579500c95224c</u>	+ 0.02467945 BTC	✓
63	2019-08-16 14:14:07	<u>614fcea4b677af3b97b9c4</u> <u>196da81d90a1e9473683c9</u> <u>7affed9d493fa37159aa</u>	+ 0.00325827 BTC	✓
64	2019-08-16 12:59:28	<u>87b4b9dc7a20a9833f6112</u> <u>3b49b05d6f98a3c22d2478</u> <u>78ad4589915ec065f370</u>	+ 0.09900963 BTC	✓
65	2019-08-15 18:24:40	<u>c09d6ed56c1974db9b295c</u> <u>a5c324464a52f5731fc641</u> <u>6b9edd31c7293e320d96</u>	- 0.01154000 BTC	✓
66	2019-08-15 16:23:13	<u>1bebafc2f5683ccb71a88f</u> <u>d4636641f83f1aa03cea9f</u> <u>3f8f1cde52a5b70b0b47</u>	+ 0.01154000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-08-14 15:18:56	<u>b5ca6e5cfad1dcefc37532</u> <u>9f3874cc2e8c4a2219c1f6</u> <u>162b3837bb800db0bf34</u>	- 0.00960000 BTC	✓
68	2019-08-14 12:09:56	<u>ec7554204f1c3993fef7c0</u> <u>077832e25810b33b6258c8</u> <u>83fc4b0b080deb96a706</u>	+ 0.00960000 BTC	✓
69	2019-08-14 03:39:52	<u>5b9e9a44b0739bfaff1040</u> <u>a0f8771f72e36424232d39</u> <u>99ca40ebc0de9847a7f1</u>	- 0.04075000 BTC	✓
70	2019-08-13 21:36:21	<u>194514e374d78577166d93</u> <u>841a10ee429a07a16d5791</u> <u>54eca725a6bf5d8b4a0d</u>	+ 0.04075000 BTC	✓
71	2019-08-13 07:15:30	<u>c5bb86a3cb48add5449396</u> <u>e8a65f401a38f085f4643b</u> <u>b45af35888f9868f8c85</u>	- 0.02198800 BTC	✓
72	2019-08-13 05:38:47	<u>d6b47bba90f1d98b5b6ac2</u> <u>c300bb9455cd044d7f764d</u> <u>3ffe3172e790b3f6f4e8</u>	- 0.01546300 BTC	✓
73	2019-08-13 05:38:47	<u>d6b47bba90f1d98b5b6ac2</u> <u>c300bb9455cd044d7f764d</u> <u>3ffe3172e790b3f6f4e8</u>	- 0.02209000 BTC	✓
74	2019-08-13 05:38:47	<u>d6b47bba90f1d98b5b6ac2</u> <u>c300bb9455cd044d7f764d</u> <u>3ffe3172e790b3f6f4e8</u>	- 0.07295700 BTC	✓
75	2019-08-12 21:23:14	<u>681e9228c4078936fe83a0</u> <u>f6aeea87c99f9c29c3e4e0</u> <u>97c73afc8d22ab6d6efe</u>	+ 0.02198800 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-08-12 01:57:34	<u>c258e04696ae41e06d9527</u> <u>ea1d58431be735055abaf8</u> <u>9eb8b4a3ae68c57e7ef4</u>	+ 0.02209000 BTC	✓
77	2019-08-12 01:45:55	<u>ddbdbc209588a336ce6302</u> <u>1e638a8d349f24d93a154a</u> <u>52903162394026fc0b05</u>	+ 0.07295700 BTC	✓
78	2019-08-11 23:03:33	<u>8d39fdf63c1096c11b0267</u> <u>465d17957c8d850423c381</u> <u>e6d9bc8a692c35d0013a</u>	+ 0.01546300 BTC	✓
79	2019-08-11 19:54:23	<u>af1b35294ac1597dea3373</u> <u>5b790f7973d5020cfc8239</u> <u>7567165a2223bb482445</u>	- 0.11150094 BTC	✓
80	2019-08-11 17:47:46	<u>aaaf6bb1c7b552d86e7c95</u> <u>a80ed5f64154cc69560fb7</u> <u>21b583a1d74a23f3761b</u>	+ 0.11150094 BTC	✓
81	2019-08-04 18:47:10	<u>b17f1f731573b7e9ac97ad</u> <u>a52b9cefdbb848fec1c3f6</u> <u>62fbef8c60477afeb7c0</u>	- 0.00955152 BTC	✓
82	2019-08-03 19:58:19	<u>bd4fade1074ce68be2b36d</u> <u>3b446c3e11fb583ac6c723</u> <u>fb2307d871c23a7c15f4</u>	+ 0.00955152 BTC	✓
83	2019-08-03 01:11:15	<u>772407fbd1d3e56a25957d</u> <u>8e782fa19178f179f551e7</u> <u>36383ec328206db8a1ff</u>	- 0.01473309 BTC	✓
84	2019-08-02 23:22:19	<u>434d73585ba2d1e7c583f2</u> <u>b2e0be5ea48c1c6f3447c5</u> <u>5fba02519d9368475500</u>	+ 0.01473309 BTC	✓

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85	2019-08-02 16:37:42	<u>6b26b0d7fcb0fb3260f710</u> <u>0bef93f45350086e467366</u> <u>bf4356d5a59f9208c1b2</u>	- 0.05452369 BTC	✓
86	2019-08-02 15:03:29	<u>e00edfc3a9e5a1f79df6d6</u> <u>d0efddf875267336f9d3b5</u> <u>0d8e29dbd73bc601665e</u>	+ 0.05452369 BTC	✓
87	2019-08-02 12:37:15	<u>efa25db49c706d2ecf751b</u> <u>f39c6729723b14e8b1c357</u> <u>5d6a627eaa7bf1a0ff8b</u>	- 0.08376000 BTC	✓
88	2019-08-02 02:16:33	<u>57a5026f7580c1e3361b70</u> <u>9977e5490742abb39d0c32</u> <u>3dfb44c4f4b2750208f0</u>	+ 0.08376000 BTC	✓
89	2019-08-02 00:12:10	<u>d741958e61df2108853e52</u> <u>d805e7a4827aa1071f90de</u> <u>abb83bd794dc1021fa9d</u>	- 0.01670000 BTC	✓
90	2019-08-01 22:23:14	<u>d3632891292a45b8eebc88</u> <u>dbe36d9c8009af39e52fee</u> <u>07608a72663022795b9c</u>	+ 0.01670000 BTC	✓
91	2019-07-25 02:36:56	<u>1724bdf262b85681b114d3</u> <u>1573f504de4284bd9e8ed5</u> <u>6f0ff1bbadff4519ed03</u>	- 0.01100000 BTC	✓
92	2019-07-24 19:42:04	<u>9d44fd0bd589cff0a8b533</u> <u>82305140bb7f766c4f9e00</u> <u>4ab31ada5c38da8216ee</u>	+ 0.01100000 BTC	✓
93	2019-07-23 15:04:17	<u>aa38a3c2fa5b70eeab5061</u> <u>8dc29364ecb557b70c8a8d</u> <u>51f6dc28b149e8de8d66</u>	- 0.04710000 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-07-23 15:04:17	<u>aa38a3c2fa5b70eeab50618dc29364ecb557b70c8a8d51f6dc28b149e8de8d66</u>	- 0.02612000 BTC	✓
95	2019-07-23 15:04:17	<u>aa38a3c2fa5b70eeab50618dc29364ecb557b70c8a8d51f6dc28b149e8de8d66</u>	- 0.02600000 BTC	✓
96	2019-07-23 05:41:22	<u>0688ec4a165d012b94c4c570fa05c48cc385223e98dd4e6d1c0b9fce50a1ec18</u>	+ 0.02612000 BTC	✓
97	2019-07-22 22:35:21	<u>bc5507354206326d81c5f3fce77400be624a9c519d22d1faae8ce24873417c53</u>	+ 0.04710000 BTC	✓
98	2019-07-22 22:13:59	<u>ee03b6a117db2a421c40d825289446727c3bbe0e355bcc571e875ad1568d2a60</u>	+ 0.02600000 BTC	✓
99	2019-07-21 17:44:02	<u>e54473625789a8a9327e4b6cc04075ccfe06e2de364e88cc2d2b2c43878adea0</u>	- 0.00286478 BTC	✓
100	2019-07-21 17:11:16	<u>969f0dbd8d31b482a9fc081f52ee07f9b4e77b30a6642f452b2a2924314647a3</u>	- 0.10074852 BTC	✓
101	2019-07-21 17:11:16	<u>969f0dbd8d31b482a9fc081f52ee07f9b4e77b30a6642f452b2a2924314647a3</u>	- 0.02441875 BTC	✓
102	2019-07-21 17:11:16	<u>969f0dbd8d31b482a9fc081f52ee07f9b4e77b30a6642f452b2a2924314647a3</u>	- 0.05096158 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-07-21 17:11:16	<u>969f0dbd8d31b482a9fc08</u> <u>1f52ee07f9b4e77b30a664</u> <u>2f452b2a2924314647a3</u>	- 0.02422876 BTC	✓
104	2019-07-21 14:11:17	<u>848ae9d296c744260fe299</u> <u>c96fe1cddd3b06dc63a855</u> <u>e21ddfcd220d2e287190</u>	+ 0.00286478 BTC	✓
105	2019-07-21 09:53:29	<u>d6d35cc8f2e4ccc27909c9</u> <u>e0aff386c6bf2459f5b3f6</u> <u>bcf05c32180d06dea305</u>	+ 0.02441875 BTC	✓
106	2019-07-21 04:46:07	<u>5caadadc4abed06baeaa66</u> <u>5e9c9d1900fe867ac09d77</u> <u>8de393bb1709595cc9f2</u>	+ 0.05096158 BTC	✓
107	2019-07-21 04:08:55	<u>e5e9c5f8c39538262a200e</u> <u>463f08c874e758f5daca57</u> <u>23ba789169615d8cf724</u>	+ 0.10074852 BTC	✓
108	2019-07-20 23:08:07	<u>e0702900c337ffc7c9623b</u> <u>eb443ec06c51693d3a80fb</u> <u>791a61a4ad56e2519a9e</u>	+ 0.02422876 BTC	✓
109	2019-07-20 22:51:25	<u>014928a6ca97583a32eaf3</u> <u>27eb7ee173b486d661e303</u> <u>19b4bc55d56b5ce5f173</u>	- 0.09155371 BTC	✓
110	2019-07-20 22:51:25	<u>014928a6ca97583a32eaf3</u> <u>27eb7ee173b486d661e303</u> <u>19b4bc55d56b5ce5f173</u>	- 0.02644111 BTC	✓
111	2019-07-20 17:22:00	<u>42e05c530b878b46124261</u> <u>835d9141eb6f9a2a9eb8df</u> <u>0560184cb20494e42e6a</u>	+ 0.09155371 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-07-20 17:08:06	<u>7d5a2737f5f7ac5d638e4393c87398b2822d5449fdd00cdccc5e29784e74826a</u>	+ 0.02644111 BTC	✓
113	2019-07-20 13:58:11	<u>64f75291ac6882e2bc5e79a32cec410cd36187c70759c424ea6def7cbd422ee5</u>	- 0.00134409 BTC	✓
114	2019-07-20 12:38:22	<u>1df2357e2d5622ddf7b5485c1fa5ed764da7ee8afcbbe3823fd91ba7013cc43b</u>	- 0.02400000 BTC	✓
115	2019-07-20 12:38:22	<u>afd4ca6ee02f774d4b4b417f8129ad166a8014f4853edd3abeb595445e74ca22</u>	- 0.01277139 BTC	✓
116	2019-07-20 12:30:51	<u>0136a1072caa4fa418a03b32ea74b6a00d86137b93cd3e739e7ca3b26fe0400f</u>	- 0.07269093 BTC	✓
117	2019-07-20 03:28:25	<u>e286aeb84375124fd3ef4964fc951e21989fa99f7f68c4dea5c45854aea1e875</u>	+ 0.00134409 BTC	✓
118	2019-07-20 02:27:36	<u>82dba2cf206a5e524d10dfb6a9ba53817083ed49b7af6a19663b1ceda8515a22</u>	+ 0.02400000 BTC	✓
119	2019-07-20 01:11:36	<u>dd4d22294013df14b1f4dd4213d83620f31eeb3b4a8b946722dee0146f2ae480</u>	+ 0.07269093 BTC	✓
120	2019-07-20 01:10:24	<u>1d4474e4b608d08c863490632fd7762c86d714f8f179a756aea3e2a26e7b6a30</u>	+ 0.01277139 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-07-19 12:58:55	<u>090eb3907dbbf1e637eb89</u> <u>f4234a0a674d216e729da1</u> <u>777198e8e52be0e5b400</u>	- 0.03296647 BTC	✓
122	2019-07-19 03:12:18	<u>cd510dc1f4b19634cbfc25</u> <u>86c40be6e49b439bec1b2e</u> <u>a504f317363c61423296</u>	+ 0.03296647 BTC	✓
123	2019-07-16 03:41:13	<u>571b57a1a87cb953c6d84c</u> <u>233bf9ba2a7523fcfc4399</u> <u>1b3a8e247b8902e9df9f</u>	- 0.39000000 BTC	✓
124	2019-07-16 00:50:19	<u>67de1229abee66452f8ef2</u> <u>198dc921b4014cc51f748e</u> <u>527fc086a9a24b06a89c</u>	+ 0.39000000 BTC	✓
125	2019-07-14 01:32:31	<u>e9a12767d6d9d599b53c14</u> <u>3d81f571d45c91dd3a9c68</u> <u>bff5d5f5ab2e51471685</u>	- 0.03538500 BTC	✓
126	2019-07-14 00:26:39	<u>84aeab7526cd46a5496f67</u> <u>c42d6682f85ce6eba920b3</u> <u>d25a7db4af6a7c098570</u>	+ 0.03538500 BTC	✓
127	2019-07-13 06:59:01	<u>b78881f03b4bc5678fef12</u> <u>de8f355ed3d11359d6484d</u> <u>9cb3fd38400f18092efe</u>	- 0.02118750 BTC	✓
128	2019-07-13 06:26:32	<u>3e263c6d3598a1d4786a88</u> <u>d652db240a201a619b2ee7</u> <u>6c81b000fbd2b97a01e1</u>	- 0.42210000 BTC	✓
129	2019-07-12 23:46:22	<u>4b35f492c008df4354e418</u> <u>6dc1b6734e1e7a63ea3dce</u> <u>e3bb3d85845fd0ecdf03</u>	+ 0.02118750 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-07-12 23:46:22	<u>9627fb48bc09213d599372</u> <u>c2083af6c84fde3386e087</u> <u>2c173cb8d82449263eb8</u>	+ 0.42210000 BTC	✓
131	2019-07-12 22:29:36	<u>d19b9c4f0cc46cf9dc7068</u> <u>77402a002059a6f8e077ad</u> <u>e5cc1ec022e6906b09b0</u>	- 0.08440086 BTC	✓
132	2019-07-12 21:42:07	<u>7868cdbaa059e467b75c5c</u> <u>27813a90c04e146c949143</u> <u>c955a98d746808d8c45d</u>	+ 0.08440086 BTC	✓
133	2019-07-07 17:20:45	<u>2bcf75a512ad297c48c51f</u> <u>65169db1041bcb8e9fd003</u> <u>a477126c712f4768a8ef</u>	- 0.02290000 BTC	✓
134	2019-07-07 17:20:45	<u>170eb2a79b872e9f03bbcb</u> <u>526e28c75086c9766682a5</u> <u>210875050f730c75d451</u>	- 0.02322850 BTC	✓
135	2019-07-07 17:20:45	<u>170eb2a79b872e9f03bbcb</u> <u>526e28c75086c9766682a5</u> <u>210875050f730c75d451</u>	- 0.08632433 BTC	✓
136	2019-07-07 01:29:41	<u>34eabe74e4d73f30d6e758</u> <u>c11565c2bdfd93632e4fd9</u> <u>445a898ca2acdd5035a5</u>	+ 0.02290000 BTC	✓
137	2019-07-06 16:52:13	<u>69902a076d1c2cdc2ea9f5</u> <u>588a3de38c63c581c9da72</u> <u>89af6f1b7aee8968a19f</u>	+ 0.08632433 BTC	✓
138	2019-07-06 11:22:28	<u>10c3fa962f82f1d616ddaf</u> <u>d9977cfa9b6ffbd10853cf</u> <u>f50a434c3dfbdeeb12c5</u>	+ 0.02322850 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2019-07-04 16:28:49	<u>5421058ac1f8160feda87e</u> <u>15d4d944ab6e5bb0474c72</u> <u>0c314ba61b56f8f90bee</u>	- 0.00796739 BTC	✓
140	2019-07-04 16:28:49	<u>b382ad3761ee8c9c4e6456</u> <u>d82e52aa26da70683da38a</u> <u>4a5065ebb72b88938c83</u>	- 0.00909540 BTC	✓
141	2019-07-04 15:08:35	<u>8c23a3169f3bdb1c987cca</u> <u>2ad84f6cda98ec78aad379</u> <u>d40cef4d5cea4aa1ea50</u>	- 0.00900000 BTC	✓
142	2019-07-02 19:53:49	<u>fe95d5778cbfbe98b2e501</u> <u>9baaefff65ce7c9357e61</u> <u>c3e0e0f2b26486191671</u>	- 0.01455530 BTC	✓
143	2019-07-02 15:29:19	<u>b50a4e32cb5fc753450cf2</u> <u>5ed00a01a5f6cdbc541d66</u> <u>5faba157582fcf7af5e2</u>	+ 0.01455530 BTC	✓
144	2019-07-01 18:08:09	<u>c1533af582130ce13672f5</u> <u>cd641a2f850dcf3a7d1ee0</u> <u>b132b70a44e0fee1385f</u>	+ 0.00900000 BTC	✓
145	2019-07-01 05:54:21	<u>712f421d9b6d452e317346</u> <u>fc2dd93f4172a22d51221a</u> <u>3e393f8306405d0eda88</u>	- 0.07193617 BTC	✓
146	2019-07-01 05:54:21	<u>712f421d9b6d452e317346</u> <u>fc2dd93f4172a22d51221a</u> <u>3e393f8306405d0eda88</u>	- 0.05305810 BTC	✓
147	2019-07-01 00:17:00	<u>89c85a24c1b08583300371</u> <u>3c0e4aced5b9339392f669</u> <u>7f365f4bd2542424e367</u>	+ 0.05305810 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-06-30 14:28:28	<u>1e388815adc0bc78efeec0</u> <u>1b55e2cd334414acd66cae</u> <u>32616e6b747ed64da8c6</u>	+ 0.07193617 BTC	✓
149	2019-06-28 01:24:01	<u>93599c6c407cc6690f64b3</u> <u>61b489d851888fac1c6477</u> <u>4b06032d35ad11e97912</u>	+ 0.00909540 BTC	✓
150	2019-06-26 21:48:59	<u>3269474258110639c861b8</u> <u>f7980ab3ec09a61fe76434</u> <u>3b3b1e57a973b4fb2cec</u>	+ 0.00796739 BTC	✓
151	2019-06-25 05:20:22	<u>fddfc7ac18b19a56eb192b</u> <u>cf612663cfee5f82e2bb7d</u> <u>1f00c9eda685edb6e3c1</u>	- 0.00510600 BTC	✓
152	2019-06-25 03:51:40	<u>5f8558f5e233ae3eef34df</u> <u>8d1a74ac8ce12514fc2db3</u> <u>ae2fd4becb1d3e4ada70</u>	+ 0.00510600 BTC	✓
153	2019-06-21 21:46:13	<u>8df4a106ab6e6a7ddc5f03</u> <u>25c0a8847fac9b125f9334</u> <u>3dd39fa449bbd2e89226</u>	- 0.00898143 BTC	✓
154	2019-06-21 20:57:28	<u>7aeae16cf811c9b24eb15</u> <u>7aa15c7da879142484b698</u> <u>94f161b159a19347e6b2</u>	- 0.00130000 BTC	✓
155	2019-06-21 05:27:01	<u>247b858d28f55845ef8a68</u> <u>c50855a7f815c85ebf7852</u> <u>fd35f7b0825457e78eb7</u>	+ 0.00130000 BTC	✓
156	2019-06-20 23:56:12	<u>4c696b0015f0930a585e04</u> <u>e7a08977245e7744669ae1</u> <u>eabac67529657228b4dd</u>	+ 0.00898143 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2019-06-19 23:03:08	<u>bdb677fdf0c9608a86b96b8739b9db01a5bb33bc3f62f922a0e35b84f0e9eac8</u>	- 0.03000000 BTC	✓
158	2019-06-19 19:22:37	<u>215028dafd629d54d16dcc6b6626c63376617a9b6763467ae709a5a8600e74e0</u>	+ 0.03000000 BTC	✓
159	2019-06-13 11:21:47	<u>93a67e3ae5a9bb38b8c2c517a71d9811b366c1b98de87daa7029819826dd1aee</u>	- 0.03110000 BTC	✓
160	2019-06-12 19:25:50	<u>e9b86990bf3ca9e58dfc5a89629cb3069e897edf8c8ddabc377fa17df89f07d3</u>	+ 0.03110000 BTC	✓
161	2019-06-04 22:31:17	<u>be62850834c0fbc7d14bd4e5dc7c9c9a99b0ab8b286c958ab16b42c3a555a339</u>	- 0.08954956 BTC	✓
162	2019-06-04 17:31:18	<u>9702f1988fcf2121d99a682b05f0dd7d6977311b8afd08a69172662051006ad</u>	+ 0.08954956 BTC	✓
163	2019-06-02 21:48:40	<u>070fbfd4609a6fda99b0c338e01c4c6a67f69fd114a6efe6777afaa41a2c0f20</u>	- 0.23050000 BTC	✓
164	2019-06-02 20:25:37	<u>ae9b1d8fb27b21c26f8c866cca1062dcacd210a91740c7341e7e57c93b7a0f97</u>	- 0.01027778 BTC	✓
165	2019-06-02 20:25:37	<u>722da3d496ec28ff375a0ec042f332cdc0fad9c9d7595d68c0435f7c6fa7a9e2</u>	- 0.04823100 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2019-06-02 17:10:13	<u>1bd36767fbc2a31ed2fcbb</u> <u>10add7b7eec43bb45d623c</u> <u>6e5c8a08b7e7385383f5</u>	+ 0.23050000 BTC	✓
167	2019-06-02 08:43:25	<u>bc95b03ab887fcb2562e73</u> <u>73a93092aeb54ec03c4d1e</u> <u>fe2af409ef457ae2c6b0</u>	+ 0.04823100 BTC	✓
168	2019-06-01 22:52:19	<u>965d6bc620bb90adce9242</u> <u>5c6afe6d64daa319859871</u> <u>0214424c34835dfac91c</u>	+ 0.01027778 BTC	✓
169	2019-05-30 22:31:04	<u>c37fb6d9102b9c2183e2f0</u> <u>a8d66290de501ef4ef28a9</u> <u>9944902d2d4371737c84</u>	- 0.06322449 BTC	✓
170	2019-05-29 20:48:04	<u>e939f4094b007424969e57</u> <u>5be6156956182710427399</u> <u>fec9081b0577e66d95b2</u>	+ 0.06322449 BTC	✓
171	2019-05-21 20:20:27	<u>1c015b7c34c6994328fdcc</u> <u>f95d6fa0f70cd5d4f2028d</u> <u>03bb7200fa9f9bcf5c59</u>	- 0.01493508 BTC	✓
172	2019-05-21 19:57:57	<u>22a7a40174fcf5d4e18611</u> <u>7a28a03b412fcf8a4f32d3</u> <u>653f1ecf115adc4c05d1</u>	+ 0.01493508 BTC	✓
173	2019-05-04 14:04:44	<u>3e8a53b14b2d5d76346ffc</u> <u>b481317990761d582eec22</u> <u>67568acbc5729d8517d7</u>	- 0.01000000 BTC	✓
174	2019-05-04 00:41:13	<u>e126e53016c16e511f3c73</u> <u>81bc256913537eef927147</u> <u>4b05908440d05991687c</u>	+ 0.01000000 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2019-05-02 22:03:03	<u>a716d9c577973e3d291f1e5b8e012f583726fd0f958d2fd0925600348cbec04f</u>	- 0.04563000 BTC	✓
176	2019-05-02 13:10:46	<u>1b2e8efcbee603b19a6057e64889604ffc844054dfc71f2c3079351143e47ebc</u>	+ 0.04563000 BTC	✓
177	2019-04-22 20:31:15	<u>b44c66b4a62f216412eb2583248356155997dd59bc29b095bdf0775cf086e3d1</u>	- 0.02019323 BTC	✓
178	2019-04-22 08:45:10	<u>a14da44eed582e1421528f746f4d2b2e130835b10ff5ef14648f78cc6ba0ebb8</u>	+ 0.02019323 BTC	✓
179	2019-04-14 01:11:31	<u>a427d2073402bf89e06f4330aa673bbde01f2e7ccb954eeeb6aa78710e53245b</u>	- 0.01977100 BTC	✓
180	2019-04-12 22:01:56	<u>ed57c2703a2e1070b6bd1ce1c9d187aa4603ad556327505c156fbaea6cca4a92</u>	+ 0.01977100 BTC	✓
181	2019-04-12 21:10:08	<u>22c0891caf96d4a8c6c513031858ad9bbce4d8dc2a8fb89409b44e809a0dfbf3</u>	- 0.04940000 BTC	✓
182	2019-04-12 18:57:22	<u>21774c720bec4055b083ae5826a89c2241a3f265561753cb8086e0e575ec1b2b</u>	+ 0.04940000 BTC	✓
183	2019-04-08 21:04:41	<u>a41e9b1daa36d6b3b5d8bd8dd57d1f8bcdb9df43565f94cf65540461f41f2189</u>	- 0.00510518 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2019-04-08 21:04:41	<u>a41e9b1daa36d6b3b5d8bd</u> <u>8dd57d1f8bcdb9df43565f</u> <u>94cf65540461f41f2189</u>	- 0.01426000 BTC	✓
185	2019-04-08 17:42:47	<u>b81179d38dd64b4e12d6f2</u> <u>d3c81b7e6d631fa780a4cf</u> <u>0d98bc3edd60a023bcbf</u>	+ 0.01426000 BTC	✓
186	2019-04-05 01:33:17	<u>df1a37b254b59adb90db56</u> <u>40d390b7fd55acbf42865d</u> <u>8cf8b0e494f1d8fae4a3</u>	+ 0.00510518 BTC	✓
187	2019-04-03 19:35:54	<u>e3f71fd88cee4cb08afd42</u> <u>d1a07d4f41774ac1fbf330</u> <u>366c4cf52536ff0716db</u>	- 0.02027500 BTC	✓
188	2019-04-02 23:36:34	<u>a397e5b6f8e90347c57aba</u> <u>6fbace73aa8d78c39c1f63</u> <u>fc1ce3bfb073c8bd126f</u>	+ 0.02027500 BTC	✓

* USD values displayed at the time of transaction

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