

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>32e176ph9p1xnseQZ1UDCiCpgteVF6wCXB</u>
TOTAL RECEIVED	0.29504124 BTC
	18,591.62 USD
TOTAL SEND	0.29504124 BTC
	18,591.62 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-22 02:03:20	<u>4bd1b3e6fdb85445a83a93</u> <u>fa3d831c77fb6792006099</u> <u>9c775e03f774248611c6</u>	- 0.01325758 BTC	
2	2019-08-22 01:44:51	<u>8941754a7f3d9ad276fe5b</u> <u>d5e6785801647c5eb8dd1d</u> <u>9edebd8d24cee71d0409</u>	+ 0.01325758 BTC	
3	2019-08-04 02:51:53	<u>39468e9014a4ebc9ffe32a</u> <u>f46aa2aa79a44aaa45ca8e</u> <u>9688da09f389464b14e2</u>	- 0.01590000 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-08-03 19:33:42	<u>8568b7d63965a9b233b087</u> <u>10ccf225620dc148e08fde</u> <u>800bbc276c201a5fc198</u>	+ 0.01590000 BTC	✓
5	2019-08-01 10:05:38	<u>d96c6cea506ebe754fe6e3</u> <u>5239cddf2caf9fe87247e8</u> <u>d6ca9a2fa7fcd7c9eb00</u>	- 0.00091400 BTC	✓
6	2019-08-01 08:41:27	<u>6476d79fa3cab2c273c3b3</u> <u>246a61b6a9716ccaf5ec1b</u> <u>07fbc17f3b21961fb88f</u>	+ 0.00091400 BTC	✓
7	2019-07-31 09:07:39	<u>b9274a515597c2b1a2d838</u> <u>d34c667a70734b64206458</u> <u>c7928ba75008fb84a196</u>	- 0.00064000 BTC	✓
8	2019-07-31 09:00:25	<u>d5d3c075193f468e32f973</u> <u>954a4baa041c172b251714</u> <u>a011c413cf814e6d92ea</u>	+ 0.00064000 BTC	✓
9	2019-07-30 16:34:35	<u>0ed3c4045d1461bdd4f4db</u> <u>b019b63d5c82a266522a3a</u> <u>ac6e486e4e98b44d42f0</u>	- 0.00091000 BTC	✓
10	2019-07-30 16:27:28	<u>da07af0ddc5dc872a201aa</u> <u>2d9f059ec85d0993b92c6f</u> <u>5d0255ed5f2a9e0c4e1c</u>	+ 0.00091000 BTC	✓
11	2019-07-29 18:34:05	<u>7212e71631535f01ed899a</u> <u>1bd4a43d01e1c4587a8d1c</u> <u>19ad8ba139adb820f8b7</u>	- 0.00132976 BTC	✓
12	2019-07-29 16:39:24	<u>e589b3692739a1b0ad5196</u> <u>a36f50d81c584689e34819</u> <u>65ad349348238be0ad0c</u>	+ 0.00132976 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-07-28 13:05:57	<u>9a3c0e17f5da2b3f357e2b62c65e14668488eb470125d004eb8ddaed276d436f</u>	- 0.00090000 BTC	✓
14	2019-07-28 07:15:48	<u>87fa750a840d8d94cbc39cb91cd04aa7294eb1eb504d7a254867c0146a4730bd</u>	+ 0.00090000 BTC	✓
15	2019-07-27 12:34:18	<u>9e924f1b8201fae55b35f8c72d3febc2fed76c4290310361d65e788969d964a6</u>	- 0.00081920 BTC	✓
16	2019-07-27 06:36:30	<u>a333a0cd07473edccb6b0be014f048e236e6a1af8ebe710582d01ac5c70db1f</u>	+ 0.00081920 BTC	✓
17	2019-07-26 09:18:06	<u>6751596b98c1042d19a416ca2d063fa6710dadee754a3d2ed881aed96bd7e138</u>	- 0.00116288 BTC	✓
18	2019-07-26 09:10:41	<u>510265122417980ebdac56cf28ffe6b772771b00c4a7034a4881fce2f9935b54</u>	+ 0.00116288 BTC	✓
19	2019-07-25 05:33:57	<u>a2a986bc89fa73ea221655571a7d8c8d5748bf0e79e8ff20728d506943295038</u>	- 0.00088552 BTC	✓
20	2019-07-25 02:53:08	<u>2e3ed90c5211857fd35e7e8e1f4f0dd669d84b59498fc575a1dd8c11edc5e468</u>	+ 0.00088552 BTC	✓
21	2019-07-24 07:22:21	<u>ac8313138516f9196c9d2f3cc731d8a9a62c4dbc7ae1cfc4172e6d4025a9f881</u>	- 0.00055000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-07-24 03:48:24	<u>c58a44deace176a330137f0772d0e9821910c174c7631956bcb67962eee42d66</u>	+ 0.00055000 BTC	✓
23	2019-07-24 03:07:46	<u>a34e0c3976cf52392e2dcf96006654cf723c4924a1837a342a6dd8d635906000</u>	- 0.00128640 BTC	✓
24	2019-07-23 13:35:18	<u>87f8d0885dda95a2a7fc0cd985c985292e733cefc3cb ecc44700769ce367e74a</u>	+ 0.00128640 BTC	✓
25	2019-07-22 09:15:13	<u>b1628a25a901e6262574d6f70881ed6bdcd9a816d79d1af17be03193ccfd9081</u>	- 0.00300000 BTC	✓
26	2019-07-22 09:02:12	<u>ea6ee1097687c72ee719cbda7fcf5d22f0f5c9e894bb9edf278328c3b84569ab</u>	+ 0.00300000 BTC	✓
27	2019-07-22 04:48:52	<u>eaf6dc4472eed2a48fd3f7e1df51ee2d14cbd1b65c0af44a3d610aa725befcee</u>	- 0.00062672 BTC	✓
28	2019-07-22 04:04:51	<u>39f3b769130b04494bbad91b8b506e931a55093278416bebf61c8cbead73c749</u>	+ 0.00062672 BTC	✓
29	2019-07-21 16:09:08	<u>ba1996d6a21bbacba06542c4afa5cdba9328e81104370ea62d3def6e91edde25</u>	- 0.00094000 BTC	✓
30	2019-07-21 12:03:49	<u>888f85fb2519e2a38875420acb119d9d93e01cb14d2472f78efae4d5a5b54b54</u>	+ 0.00094000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-07-21 09:13:28	<u>8f35b0309dfeb150677fb9</u> <u>b0ae65953624ae4a0480a9</u> <u>0ff46aa72331374955b6</u>	- 0.00300000 BTC	✓
32	2019-07-20 22:22:56	<u>455db4947b12e6fb2cb288</u> <u>58d1fb2165cba973d2096d</u> <u>42a81cc36ab4b09cb4f5</u>	+ 0.00300000 BTC	✓
33	2019-07-20 04:05:28	<u>b49ef8d8d2fa127f7c7801</u> <u>ac75b580aeb9dcc414d01c</u> <u>2967abf564f9eed61bee</u>	- 0.00300000 BTC	✓
34	2019-07-20 00:42:54	<u>fec4eeb866bc2631ff2b27</u> <u>0bb486f106bffca73f09dd</u> <u>a0db2e4a21bf5ab449c6</u>	+ 0.00300000 BTC	✓
35	2019-07-18 20:59:19	<u>710d79c40db0b31322f3d6</u> <u>ab695f48d86094eb719919</u> <u>5460843d8035efef5846</u>	- 0.00300000 BTC	✓
36	2019-07-18 16:58:38	<u>9086e652026d913f878731</u> <u>9b096ed71afebb112c2e2a</u> <u>a9b9cf12540246a201b6</u>	+ 0.00300000 BTC	✓
37	2019-07-18 07:35:01	<u>ae273b47f492e21ac2e7e1</u> <u>660c7e85b3e9593aea1e62</u> <u>865fe355bb7435bf254d</u>	- 0.00300000 BTC	✓
38	2019-07-18 07:06:24	<u>8ce23ef084197799b2be1a</u> <u>298294755e1faf24c541ab</u> <u>0ab36d99ea6fbba5e524</u>	+ 0.00300000 BTC	✓
39	2019-07-16 13:13:58	<u>56fd6ef97bf991af693063</u> <u>f2cb2ca1d198396f5cf61d</u> <u>9e85e4cf7bb31f5461c5</u>	- 0.00300000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-07-16 10:48:17	<u>16df56469d0430b53130a3</u> <u>f2f7cdd9ae9810c39ec387</u> <u>fc2e27eeb62fffa7b57a</u>	+ 0.00300000 BTC	✓
41	2019-07-15 20:30:58	<u>eea7c2e289bf1684879fed</u> <u>d06574d4c167cd85791092</u> <u>805756efa2d27444a67b</u>	- 0.00300000 BTC	✓
42	2019-07-15 20:26:05	<u>23919746836d04fa7e4b5b</u> <u>6e9e31c30ce9123a1c9d07</u> <u>4c5d4cb622afbb46c3cb</u>	+ 0.00300000 BTC	✓
43	2019-07-14 10:07:24	<u>f15cc12fb6d802fbd979bb</u> <u>fcdcbd2a8e770cc4174bc5</u> <u>a6fd048627838909db67</u>	- 0.00300000 BTC	✓
44	2019-07-14 09:58:02	<u>cc94859371591edbb4c872</u> <u>69f49ae3125b3ec64e38c7</u> <u>0bbb3b2284d8636bd197</u>	+ 0.00300000 BTC	✓
45	2019-07-13 11:25:44	<u>4c1f424c5027ec3eb6789b</u> <u>83ddccc2cd17809d8db7ce</u> <u>a62a691756147312796f</u>	- 0.00300000 BTC	✓
46	2019-07-13 11:06:09	<u>2265dbd06aa121fc275601</u> <u>07cfd5bef1ad8aa91efc1</u> <u>b2de5a81317f36cd2651</u>	+ 0.00300000 BTC	✓
47	2019-07-12 11:39:25	<u>a60c891f9879fc079da921</u> <u>4af64e240b1b5742bb38d2</u> <u>595b0e7adcd11919f5a7</u>	- 0.00300000 BTC	✓
48	2019-07-12 11:24:38	<u>241c66090f5ecbf9d9d10c</u> <u>fb21b1b9daadd4a6d9520</u> <u>4e4d1eeb1d2b1b4ffff7</u>	+ 0.00300000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-07-12 01:34:47	<u>9150cf34f9d0d35ec7f5f1</u> <u>5d3844055b90ea5ae69f05</u> <u>64cf133f8142c066a837</u>	- 0.00300000 BTC	✓
50	2019-07-12 01:30:46	<u>57581baf3f3ef6f2543b79</u> <u>4dddb6c3bae7aee88e3eb6</u> <u>b7273f235e78c34a6e13</u>	+ 0.00300000 BTC	✓
51	2019-07-11 04:33:07	<u>cc0b84a7a0fa085887a200</u> <u>806e8dc1b4696d15148f63</u> <u>26bbc28983902387ccce</u>	- 0.00281362 BTC	✓
52	2019-07-11 04:05:08	<u>06906930ba684a7e7cb315</u> <u>a9dbb0a523de8eee9b76bd</u> <u>a5ae7388a25276f46fdd</u>	+ 0.00281362 BTC	✓
53	2019-07-11 02:26:38	<u>ab7168ed045be075e8c32c</u> <u>88c0973cb8edb2d838dfe3</u> <u>cccb16614a621fdd90b6</u>	- 0.00300000 BTC	✓
54	2019-07-11 01:55:02	<u>180ef8aeabe564a24096ed</u> <u>36563a3f1f489d9405a9a1</u> <u>f9bd944097ca079954db</u>	+ 0.00300000 BTC	✓
55	2019-07-09 10:48:41	<u>700f90c865821e248b9800</u> <u>cdb669a0f34d3553be8892</u> <u>505b483880a97178bd59</u>	- 0.00300000 BTC	✓
56	2019-07-09 09:27:46	<u>c24efa0a7dc4f7c4495093</u> <u>3c70d7e14c143da74db76e</u> <u>62a2adbbae0cae6e259e</u>	+ 0.00300000 BTC	✓
57	2019-07-08 14:19:17	<u>3cd1c010de554c3c0432be</u> <u>f0017855a51613fc1f0d56</u> <u>ea8c2ca26b58e79db21b</u>	- 0.00300000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-07-08 12:32:56	<u>22455fcf7a23e1a643777d</u> <u>57b4a43b85eaa14d1d5e71</u> <u>820df2c9b37b37e9cd55</u>	+ 0.00300000 BTC	✓
59	2019-07-07 08:39:30	<u>a88da44be06f3a9ca53de5</u> <u>a8766202fea403c4808d25</u> <u>8933c4a0f9cb7de7f10d</u>	- 0.00300000 BTC	✓
60	2019-07-07 08:31:25	<u>3d74e2010dbb6441cb481f</u> <u>c06f0b242cc9098ea178b6</u> <u>eab4c73ff9fc5ad29c59</u>	+ 0.00300000 BTC	✓
61	2019-07-06 10:27:29	<u>eb1ac14c45ff8c183a68c7</u> <u>acb83009545c1965d05b61</u> <u>046c20df3ece0530a065</u>	- 0.00300000 BTC	✓
62	2019-07-06 07:36:54	<u>6d2f834170c18491bb224d</u> <u>3d806abb87a268d4ffb73f</u> <u>798e7af97e609d106e65</u>	+ 0.00300000 BTC	✓
63	2019-07-06 01:31:39	<u>45625de5ff83b6b7d08322</u> <u>c3718d4cab0a275aa96903</u> <u>372e952e87e71fdc7cf1</u>	- 0.02240000 BTC	✓
64	2019-07-05 22:23:43	<u>e169bf13c4fb1505d5659b</u> <u>ca621651810d850bda269b</u> <u>dc2cbd63bafaca884754</u>	+ 0.02240000 BTC	✓
65	2019-06-26 04:50:25	<u>548c2b7f74fb060fc904e0</u> <u>baf06023f1a50690c5caef</u> <u>3662090bd1db809a56dc</u>	- 0.00210000 BTC	✓
66	2019-06-26 04:23:10	<u>7c32c8c951a177330c4d69</u> <u>024d2b3f49751c98ba2d41</u> <u>ed2c15d1126847adc10d</u>	+ 0.00210000 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-06-25 00:50:07	<u>36fd1efb929e5765f45307</u> <u>3d8c49b92931b1f46d378a</u> <u>f96a0884f82d5ddfa68a</u>	- 0.00077000 BTC	✓
68	2019-06-24 23:32:57	<u>f299ad0677c96fb58ace3b</u> <u>803c96d226e4e3fa4e8669</u> <u>babf1795d901999fea0f</u>	+ 0.00077000 BTC	✓
69	2019-06-24 21:29:30	<u>c20ad1d01afbbf2f78e106</u> <u>dff3239dc1474a6ffa6785</u> <u>721087cbb605b749c87f</u>	- 0.00586121 BTC	✓
70	2019-06-24 21:13:19	<u>e95d1593e0c79d5a7753dd</u> <u>86c16ac38d4490f8bec540</u> <u>1a7671585b99d3e1ef63</u>	+ 0.00586121 BTC	✓
71	2019-06-24 11:54:04	<u>77d48a6cf73f2577c3cec2</u> <u>2c3d9ea8c902407d97bd81</u> <u>e17f0c8ad6d690c85125</u>	- 0.00110000 BTC	✓
72	2019-06-24 09:16:22	<u>045bd955b05e99fd061927</u> <u>89c8ee2f3fc3e8b7bbd8cc</u> <u>bae33cdb85e28ae7e65e</u>	+ 0.00110000 BTC	✓
73	2019-06-23 15:40:59	<u>bdd433a2f1251888b60d2f</u> <u>16a0c5f6e2191c2679cc55</u> <u>4265484fdda206d05f45</u>	- 0.00080000 BTC	✓
74	2019-06-23 14:42:11	<u>ce3b7034ff1c55ac74389d</u> <u>6cca2ae7dc7736736b2cfa</u> <u>d7e39ac2cc75805a733b</u>	+ 0.00080000 BTC	✓
75	2019-06-23 02:32:51	<u>ac13c9199c9cbeb9df49b5</u> <u>25f406dff302e5e87f060a</u> <u>7fec55fb4244e0bca23a</u>	- 0.00050000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-06-23 00:25:17	<u>7392cc63ca2ea57e719c8b480a9352c4ce740b113d10bc3fcf3216b63a044b3d</u>	+ 0.00050000 BTC	✓
77	2019-06-22 16:02:23	<u>038a56bc8431e42eb088837bb0324f3fb44a1f1bb46c16386bf744540fd18a98</u>	- 0.00052464 BTC	✓
78	2019-06-22 15:46:33	<u>722f9e512a62a035d26c4080a8bf3c5f0ff16252461ab210d5b26719c67aaaab</u>	+ 0.00052464 BTC	✓
79	2019-06-22 07:09:02	<u>43f0beccc462170c711dd17ab271d43913e7e5782476a21f190718f8932b0809</u>	- 0.00053000 BTC	✓
80	2019-06-22 06:58:53	<u>d5b69d9021f81089190fc67782fcf2d9f76e03fcd11df269731753ee690c74b3</u>	+ 0.00053000 BTC	✓
81	2019-06-21 23:42:48	<u>e84dd46ab7cdfbc434beefb7313a6c5a2bfe72fb697a7ff576ea6555f205780b</u>	- 0.00050000 BTC	✓
82	2019-06-21 21:45:20	<u>767f90b0384db95e05e59e5181ebea629669284abae86d8f53b860453f662214</u>	+ 0.00050000 BTC	✓
83	2019-06-21 12:52:00	<u>011668ccd4cf92a0bb7c35182236677627c47df1c9e2d6c1c7dca8d1eac10ab9</u>	- 0.00056000 BTC	✓
84	2019-06-21 12:50:08	<u>b0b5738d54cb0e82e3976112f55250a7173c911af40c03b3e8ba97f1bc79ee99</u>	+ 0.00056000 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-06-21 03:25:53	<u>fbf3e8c4259195fceba514</u> <u>54ca7c02e2fbc52e5d11ea</u> <u>ffbeda4a42078933b5fb</u>	- 0.00072350 BTC	✓
86	2019-06-21 03:12:29	<u>b5ca9fff163d0b87ded6f4</u> <u>c2dcd729b662b9a3d6d322</u> <u>45f4bdd42c19cffae26d</u>	+ 0.00072350 BTC	✓
87	2019-06-20 21:24:15	<u>725a03a40a910f1f77eaad</u> <u>2ddcce355b10f563572f6f</u> <u>15612b200c9fe8e69e3d</u>	- 0.00058000 BTC	✓
88	2019-06-20 16:18:08	<u>157ed4222474b544a0e010</u> <u>34efb534f134f9335af909</u> <u>a1691e663f218e92b6d6</u>	+ 0.00058000 BTC	✓
89	2019-06-19 06:26:41	<u>01afb9d7bf8f57aa0dcc03</u> <u>10a640690110e96fb23a53</u> <u>854d1a95c578f5c113f5</u>	- 0.00052631 BTC	✓
90	2019-06-19 05:10:09	<u>ce44a31432c50b379e0789</u> <u>8c9ca4dc190c33c5d5c0b1</u> <u>bed7faeea013daa4fdb</u>	+ 0.00052631 BTC	✓
91	2019-06-18 03:34:48	<u>b7a9e6d65e0d86bd9034a7</u> <u>6dcaeb6e798655f112c82d</u> <u>4afe90bb3e15a555080b</u>	- 0.00058000 BTC	✓
92	2019-06-18 00:32:31	<u>98b21041365a379a71351c</u> <u>a87c216910b8923228358f</u> <u>01b82ca2eb6d3122096a</u>	+ 0.00058000 BTC	✓
93	2019-06-16 23:41:26	<u>63ea81f31288a11e542694</u> <u>204cd3258a287bef81313a</u> <u>32cbd03f56f701e886d1</u>	- 0.01708559 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-06-16 20:54:46	<u>287b47fc1d5e47d4b090a8</u> <u>912811267a8d7cf2c2cf48</u> <u>7a75bd7ab32c32e9868f</u>	+ 0.01708559 BTC	✓
95	2019-06-16 20:17:38	<u>6b56b59ce57ff54cd11ad4</u> <u>1a112e3e7b9d2f3a2dda8d</u> <u>bc98c9baa6447c7bbabb</u>	- 0.00228626 BTC	✓
96	2019-06-16 16:22:58	<u>304bc920779ff8bc0795f9</u> <u>2aea31dc77774b66d5436e</u> <u>90e2440636a6ea46f35d</u>	+ 0.00228626 BTC	✓
97	2019-06-16 11:55:29	<u>8e24a12fef9601a856a2a3</u> <u>29be8b1f3fee511051f93e</u> <u>15c22467e5d4203d9b3b</u>	- 0.00053305 BTC	✓
98	2019-06-16 09:01:17	<u>e0b82d1bdf641e8e5d1a6e</u> <u>f54e2c614eaf6cee1f3cdd</u> <u>b341a430109d52533aa0</u>	+ 0.00053305 BTC	✓
99	2019-06-16 05:20:58	<u>85d365ac8bf723fffe8065</u> <u>f6978f22c24f430e4cd1b5</u> <u>0eadf2d342c16dda2f29</u>	- 0.00100000 BTC	✓
100	2019-06-15 23:58:55	<u>5677e6c85996d765be66df</u> <u>0ae01c3a739e8183c9957e</u> <u>288ee9964672cf35ae11</u>	+ 0.00100000 BTC	✓
101	2019-06-15 20:43:17	<u>2d1ea855fd72fd389ac2a5</u> <u>209b2795e76d2d42c95028</u> <u>c0e5257f853c4cba74c7</u>	- 0.00088000 BTC	✓
102	2019-06-15 20:40:48	<u>8853faead832672308cd4b</u> <u>90c986922b850538315e7a</u> <u>f009972005922074b882</u>	+ 0.00088000 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-06-15 05:48:53	<u>99f7c6288609e82c87a39f</u> <u>bd37faad956e369994e632</u> <u>7c8f33d66b7a14dbc755</u>	- 0.00084799 BTC	✓
104	2019-06-15 05:40:36	<u>a100e82fde9b0d5cc3a3ba</u> <u>8b8054a768ebec4c8ebb39</u> <u>eb1e14738b24ab023adf</u>	+ 0.00084799 BTC	✓
105	2019-06-14 20:38:34	<u>ba95efaabf08f6c0b45e18</u> <u>9763cac58f5a380460633b</u> <u>6bd8e50d08dec3e290ab</u>	- 0.00082531 BTC	✓
106	2019-06-14 15:09:06	<u>e72464128866a79921cac9</u> <u>beb5be9a0fdf7cc12aeb02</u> <u>6f1ab34c18d66b5e5353</u>	+ 0.00082531 BTC	✓
107	2019-06-14 07:55:15	<u>3ec55b5370ec29e2c6751b</u> <u>f61602a39e6fb7c5b22df1</u> <u>b35fee2a037b20c74438</u>	- 0.01949037 BTC	✓
108	2019-06-14 05:24:19	<u>892fd87513147764a761f0</u> <u>2e8d5341f73f519bfa1c75</u> <u>5730369a39ea0114d45d</u>	+ 0.01949037 BTC	✓
109	2019-06-14 02:08:14	<u>794f9b14fec9fe2d6c2211</u> <u>6abb0a55aa5fab75c65789</u> <u>edb4191fd4721936b103</u>	- 0.00100000 BTC	✓
110	2019-06-13 23:11:56	<u>4a1c13888f2c384def4b21</u> <u>828dc25a96e04afe82ec6d</u> <u>9ce3ad67e4bddccbe66c</u>	+ 0.00100000 BTC	✓
111	2019-06-13 16:07:08	<u>37756c278600001595cc2d</u> <u>5b5e2adcfb56416c8cf57d</u> <u>68a4b6d89d92e7357734</u>	- 0.00080174 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-06-13 14:27:18	<u>14c21db151a6cf8c86493e</u> <u>0d4c96ba8f84a2e51a6212</u> <u>2277ebd6e78179f28da5</u>	+ 0.00080174 BTC	✓
113	2019-06-13 09:22:18	<u>c8fd9263ae9df7a47b73d3</u> <u>708b0afaba2b3fa8defe1a</u> <u>469535ae5d42ca663d83</u>	- 0.00151555 BTC	✓
114	2019-06-13 06:07:53	<u>13b0debb37f2174b2c43d8</u> <u>0f3c5683b3135bb9adeaae</u> <u>81eef3aa5fd886a36080</u>	+ 0.00151555 BTC	✓
115	2019-06-12 16:03:51	<u>239c16c05cd448c1078bd5</u> <u>b2bdd670b67d5d366cd463</u> <u>77502905979e759b7282</u>	- 0.00207090 BTC	✓
116	2019-06-12 16:03:51	<u>239c16c05cd448c1078bd5</u> <u>b2bdd670b67d5d366cd463</u> <u>77502905979e759b7282</u>	- 0.00170000 BTC	✓
117	2019-06-12 14:23:24	<u>82eeab09ab936c347a9340</u> <u>ffc39519ee8bd0e59cc475</u> <u>f6cad3e223c081e78419</u>	+ 0.00207090 BTC	✓
118	2019-06-12 14:23:24	<u>907a49949593bf1e02978f</u> <u>0cf4da4e3f44496243408e</u> <u>658e2a2bade53a16ad04</u>	+ 0.00170000 BTC	✓
119	2019-06-12 00:42:16	<u>25d6899bf708d7ad8b1466</u> <u>3a9ff87d6bcc4bf24222ca</u> <u>71faef997f4bdd8c068b</u>	- 0.00100000 BTC	✓
120	2019-06-12 00:42:16	<u>0b80c1d980e7e29f98672e</u> <u>4e0168bdff5c5db3215a9f</u> <u>26bf342c2a8e122d92c3</u>	- 0.00240035 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-06-11 21:36:01	<u>42d074ff5a368f180b8a337a3e1dc0ce87e4084a43646c34c945b61b9bc220e4</u>	+ 0.00100000 BTC	✓
122	2019-06-11 17:46:31	<u>2ef398f52613f4ce11d2635d0bfc7f53ce7e8c8c4724f3f0bd6676b17c36b17e</u>	+ 0.00240035 BTC	✓
123	2019-06-11 01:11:35	<u>e133dcb6dddc05e4aed5fa1135161278dbac74402102fb926ac445e676a3a1f</u>	- 0.00250704 BTC	✓
124	2019-06-10 15:45:39	<u>33a93f57e9da589ef1425888808b5811f408a87a2565c4a266fb34aa06f25874</u>	+ 0.00250704 BTC	✓
125	2019-06-10 15:45:39	<u>16d48144b3a3f239108adc1f5aa269bb8a83f72377ae56cb245e44008c2c60b4</u>	- 0.00088000 BTC	✓
126	2019-06-10 15:19:16	<u>06431c221fe524a5a166403cf10e852b2f47f708f39f1aaef92a07f96a92957e</u>	+ 0.00088000 BTC	✓
127	2019-06-10 08:23:16	<u>38fdf8b7932560327be69d03acc8b809faa65be797120462ee499c3f72eb10da</u>	- 0.00100000 BTC	✓
128	2019-06-10 08:06:45	<u>4bc57a24eb686e59140ccd13e47f01032ae63fb0d504e28b6193b0aa001c3a7</u>	+ 0.00100000 BTC	✓
129	2019-06-10 04:23:52	<u>fe64bdb8c9c8cf8c74df25b3f51d4188f40d5f06ed8f9f0155c878e90b79c659</u>	- 0.00600608 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-06-10 04:16:03	<u>4ae8842a536a6fc09a5904</u> <u>ffb9e9fa09a899b9a73348</u> <u>902f21550471af2c7019</u>	+ 0.00600608 BTC	✓
131	2019-06-09 17:08:45	<u>47b8518a280931ad62a0c1</u> <u>3448b87157459cfdbdc759</u> <u>00d1c9c5275bc9aebfaf</u>	- 0.00176000 BTC	✓
132	2019-06-09 17:08:45	<u>47b8518a280931ad62a0c1</u> <u>3448b87157459cfdbdc759</u> <u>00d1c9c5275bc9aebfaf</u>	- 0.00076022 BTC	✓
133	2019-06-09 14:19:33	<u>3af5e958013050a5d3844c</u> <u>496b286836a683ffac38bc</u> <u>2bf2a27fac9fe2fbafb9</u>	+ 0.00076022 BTC	✓
134	2019-06-09 14:19:33	<u>e5b8b16910beb7ef373d24</u> <u>5b453cef3d17580ba1a9</u> <u>138c475b43d48b389e71</u>	+ 0.00176000 BTC	✓
135	2019-06-09 09:10:20	<u>027ce9a477b04e383644b5</u> <u>018f216502c6b7cdd5bc99</u> <u>c43de3f371be63233d92</u>	- 0.00122559 BTC	✓
136	2019-06-09 09:10:20	<u>a602e771ccd8718c35f6ed</u> <u>3e39842025563fa0b4c895</u> <u>170a3f593508e12d2985</u>	- 0.00083377 BTC	✓
137	2019-06-09 06:26:02	<u>e165da917ac554faec3683</u> <u>7c72d8f125e3b5ee99029f</u> <u>370283ee84d98e13a96f</u>	+ 0.00122559 BTC	✓
138	2019-06-08 16:19:27	<u>bed8c01d890c9d10f1affe</u> <u>689fb67dbb453d1d64a7c8</u> <u>df0d8bacee8e60e198dd</u>	+ 0.00083377 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2019-06-08 09:16:07	<u>44c63c02e8e1ccd434e146</u> <u>5f5c61bda99958176d40a9</u> <u>29add09f307edcda6cb2</u>	- 0.00147649 BTC	✓
140	2019-06-08 09:16:07	<u>44c63c02e8e1ccd434e146</u> <u>5f5c61bda99958176d40a9</u> <u>29add09f307edcda6cb2</u>	- 0.00090000 BTC	✓
141	2019-06-08 08:12:11	<u>5242dbfe7568a2af95edcf</u> <u>605c1c560b3f62c68301db</u> <u>821b9bf323c044eb219d</u>	+ 0.00147649 BTC	✓
142	2019-06-08 08:12:11	<u>bbb461457e4a969df9d2e8</u> <u>59beb9cb9f8cac7c1a58d3</u> <u>b9285bee3ea8934e9790</u>	+ 0.00090000 BTC	✓
143	2019-06-08 00:57:26	<u>a7ba0c25892b8919b4e470</u> <u>8036610a9a891ac422e770</u> <u>ba87ac2b200157c36386</u>	- 0.00109582 BTC	✓
144	2019-06-08 00:57:26	<u>a7ba0c25892b8919b4e470</u> <u>8036610a9a891ac422e770</u> <u>ba87ac2b200157c36386</u>	- 0.00088000 BTC	✓
145	2019-06-08 00:57:26	<u>61a43a4890447de7941506</u> <u>b0c7d7f2c24e30be49eaa7</u> <u>81c30e3ca06d10f9c973</u>	- 0.00200000 BTC	✓
146	2019-06-07 20:11:23	<u>50b00f24cc5242fe355f87</u> <u>ea710ed9a3908a02eb9bf5</u> <u>68d7a46ba7d0c6f775c7</u>	+ 0.00200000 BTC	✓
147	2019-06-07 17:26:38	<u>24c0afdf9d6ae1913667d7</u> <u>f300afba1a54d83feed0bb</u> <u>ddf18ee8367241d1f675</u>	+ 0.00088000 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-06-07 16:14:22	<u>2aa9f74b1e52d9b43a1c3f1e930a44dec38f9b835ba0902d2d3bb281422c4b5b</u>	+ 0.00109582 BTC	✓
149	2019-06-07 04:38:45	<u>d7fb5a05c13fa57b8428a429ed5e07544dc133aa20ee3b4e0de62ea21da05abe</u>	- 0.00170000 BTC	✓
150	2019-06-07 04:38:45	<u>d7fb5a05c13fa57b8428a429ed5e07544dc133aa20ee3b4e0de62ea21da05abe</u>	- 0.00132159 BTC	✓
151	2019-06-07 04:25:14	<u>0544a1819351f4d6832399ab36d0b7d759949e6c4a122d8ab5ea7ba553154521</u>	+ 0.00132159 BTC	✓
152	2019-06-07 04:25:14	<u>d505ee764ba976670df825da5765cb04655854c9bae86ceb56018e85336fb95e</u>	+ 0.00170000 BTC	✓
153	2019-06-07 01:36:55	<u>8180e8fa7d0ecee3744a61a55ec683d3399427b454cd764f09fffb285f09088a</u>	- 0.00140000 BTC	✓
154	2019-06-06 16:21:22	<u>c742a39dd3e9c630815c9e7eb4213ab57457f4bffa031685b3c2a1c06446ca3c</u>	+ 0.00140000 BTC	✓
155	2019-06-06 15:55:41	<u>3b7df65cf4a088ef39665e740d9b85a943b632c83edf5e69c2a09cdb01d8a0e6</u>	- 0.00176000 BTC	✓
156	2019-06-06 15:55:41	<u>b42771651c7bc5cdaae097b0cc4638eac39fd297cab3426a61b50dfbc6aaaa7a</u>	- 0.00154501 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2019-06-06 15:09:26	<u>cff84ddc92fafa990e6cdd</u> <u>e539f40eba319936d92ceb</u> <u>21295b8a2e19e538b156</u>	+ 0.00154501 BTC	✓
158	2019-06-06 15:02:01	<u>c2a03ca99ae9aa48da2b69</u> <u>ca28d8b11da7b2ef0117a6</u> <u>911860b5f8f3e32c1fef</u>	+ 0.00176000 BTC	✓
159	2019-06-06 01:19:05	<u>e56169f45b161d317ca49c</u> <u>c08637d549aa75e76edce4</u> <u>c3e311c03450ca326c53</u>	- 0.00108626 BTC	✓
160	2019-06-06 01:19:05	<u>1a36605491980d77213151</u> <u>a6193116130b7ad1e62744</u> <u>e6c4828b6bc4b62665c1</u>	- 0.00057742 BTC	✓
161	2019-06-05 22:49:59	<u>7856ac7fc9d767c830d945</u> <u>73250be55979fd3036f163</u> <u>252e24a1fbe1baf62e02</u>	+ 0.00108626 BTC	✓
162	2019-06-05 16:59:51	<u>944c72b26b271126a8a5ba</u> <u>da3aa52062927e8acdb775</u> <u>f67e9d21c0bd951fc061</u>	- 0.00180000 BTC	✓
163	2019-06-05 16:55:33	<u>1f25ae07d59a11bc2f2f97</u> <u>9e49d1097b395725956140</u> <u>33095b4f4017ba7e9e07</u>	+ 0.00180000 BTC	✓
164	2019-06-05 13:21:38	<u>0db9180b434bf4f1393498</u> <u>21a1e95275e9a8b8ec568b</u> <u>c65ad033527615258664</u>	- 0.00200104 BTC	✓
165	2019-06-05 11:48:55	<u>6d14078196f1c2f4988cd6</u> <u>e207580a48d56b5d00fcb0</u> <u>9892746cbfe980cdd952</u>	+ 0.00200104 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2019-06-04 16:59:52	<u>0aa4ccef8f6cb348b27768</u> <u>2ca49466629c9a4b73b14b</u> <u>eabbf65dee46a06f0e7b</u>	- 0.00129248 BTC	✓
167	2019-06-04 16:59:52	<u>0aa4ccef8f6cb348b27768</u> <u>2ca49466629c9a4b73b14b</u> <u>eabbf65dee46a06f0e7b</u>	- 0.00088000 BTC	✓
168	2019-06-04 15:00:25	<u>9f483589d5ab1768577555</u> <u>2dea6ebd64297d236b884e</u> <u>0cd7f2c75b29a9121f42</u>	+ 0.00088000 BTC	✓
169	2019-06-04 15:00:25	<u>99f85f08b6d796f46d53f4</u> <u>920e595be844dac14592f6</u> <u>e158b73db1a98a0e32b5</u>	+ 0.00129248 BTC	✓
170	2019-06-04 02:43:19	<u>9b0201b7a1ba8330ab76f7</u> <u>69f16d41da7474e51d1db0</u> <u>e53f6fb0b3a82bf5da2b</u>	- 0.00102147 BTC	✓
171	2019-06-04 01:56:02	<u>66f6190691f5d967ac7f8e</u> <u>98c779fdb904f0d6fd07a0</u> <u>561cb0b7a36893236591</u>	+ 0.00102147 BTC	✓
172	2019-06-03 21:49:46	<u>be680b6b2bbb4c6450735e</u> <u>2ab7c326ae00d7dd0bd872</u> <u>30cd083a6c69eb977b45</u>	- 0.00149354 BTC	✓
173	2019-06-03 15:27:06	<u>38210cb241f50d85f2895c</u> <u>a96694140c78e7b2b16d4b</u> <u>eb159b8d765f852a7dea</u>	+ 0.00149354 BTC	✓
174	2019-06-03 08:05:46	<u>7fe6b9d6bed20a5a754f23</u> <u>38dcea2e3ebd75d22971cb</u> <u>dfa2b5bb843cd660cfee</u>	- 0.00230000 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2019-06-03 04:09:50	<u>703b4bb9e8b80e6028329e6888f5c3af62514968655ab4b7f144c8115580d4c5</u>	+ 0.00230000 BTC	✓
176	2019-06-03 01:27:07	<u>425587c0bfe89598c2a0b4dcbd6b9515dff63bd134f28636b7cb25620b36e5b4</u>	- 0.00100000 BTC	✓
177	2019-06-03 01:27:07	<u>425587c0bfe89598c2a0b4dcbd6b9515dff63bd134f28636b7cb25620b36e5b4</u>	- 0.00082008 BTC	✓
178	2019-06-02 23:48:10	<u>6319347aa0e1bc6d51bf6c79fbd19d29687a007875d70342d58b5e8a984c35a4</u>	+ 0.00082008 BTC	✓
179	2019-06-02 21:48:40	<u>2a0235c5b62d1c11dbbd5f22fbbec4fdd238ff62ae2ae9ca344b0df820a778f</u>	+ 0.00100000 BTC	✓
180	2019-06-02 21:48:00	<u>f2662e4d9089e6f3dc8b40669536d3ec80a4caadfdac51c0966888e332e799a</u>	- 0.00078633 BTC	✓
181	2019-06-02 21:48:00	<u>cb2d911c78442872405ade2ca97443602f1fb5b57f09ed9e474e90aa770fc0db</u>	- 0.00143887 BTC	✓
182	2019-06-02 21:48:00	<u>75476608e75d05a02f7f19df1fc2ef9f7e1649935ef1610ae228d59aaff214c6</u>	- 0.00180838 BTC	✓
183	2019-06-02 21:42:51	<u>4839c64b444c955b7d5cb6b7a48a2587147c9965fd779f96d55170f8cc0d6742</u>	- 0.00092699 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2019-06-02 21:42:51	<u>406e834fd2cf1b53881bfc</u> <u>feaa5b03d40d03c0100514</u> <u>cc0e01f6218888ec2f1e</u>	- 0.00080000 BTC	✓
185	2019-06-02 21:42:51	<u>bd88fe177f91835a4d1c36</u> <u>38d99ea804651a2d3c8748</u> <u>58157dddb379748aa360</u>	- 0.00200403 BTC	✓
186	2019-06-02 15:49:29	<u>3d729a82e8619e3b4f7cd1</u> <u>3551d2d4713a0490add5dd</u> <u>e9ca1d8a6692af430949</u>	+ 0.00092699 BTC	✓
187	2019-06-02 06:17:21	<u>77fbb887f198c9d85210e8</u> <u>5ed3dd0212fc47ca93b521</u> <u>97efdb9cf820a708c55e</u>	+ 0.00143887 BTC	✓
188	2019-06-01 16:00:58	<u>f71f207de7ae65f2c05053</u> <u>63b13fc7e27bc43fd564c5</u> <u>959443e0b131655473bd</u>	+ 0.00057742 BTC	✓
189	2019-06-01 10:22:50	<u>fc9f39b556b26e053acd24</u> <u>ed03ac051f7b0018676010</u> <u>70e47a21880ccf6c3fa9</u>	+ 0.00180838 BTC	✓
190	2019-06-01 02:46:26	<u>3ad8ea3bc2628b30ba5b82</u> <u>d686e465a1b27e4a13ff50</u> <u>d7dcfa7c12cab738a840</u>	+ 0.00080000 BTC	✓
191	2019-05-31 15:40:18	<u>86c381ee2504989f1d3f31</u> <u>f30bebcbd84ea104b0c0fd</u> <u>6451dcab00bdb6ac7093</u>	+ 0.00200403 BTC	✓
192	2019-05-30 15:34:26	<u>2194913ca5d97bc9adbd14</u> <u>00865a33350d44d37d1884</u> <u>108093324e586964ea33</u>	+ 0.00078633 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2019-05-30 11:59:13	<u>c3797550ae9212dea55017817b478ed0d72158f324cd55087753da25c499d023</u>	- 0.04445397 BTC	✓
194	2019-05-30 10:49:05	<u>e195e933d97cd014bf96c8601473c37c5625bde5145b0ad1d72aa5b05ffe9154</u>	+ 0.04445397 BTC	✓
195	2019-05-29 17:54:47	<u>44e799b8569d6b38a0c53c1c2c479c892515bdf09acfc0419c8344aa691af03c</u>	- 0.00060790 BTC	✓
196	2019-05-29 17:54:47	<u>44e799b8569d6b38a0c53c1c2c479c892515bdf09acfc0419c8344aa691af03c</u>	- 0.00050000 BTC	✓
197	2019-05-29 14:54:57	<u>30864a7d21a492f074c52014462aa60a62b6f96f8433d2991f5a0863095fbc5e</u>	+ 0.00060790 BTC	✓
198	2019-05-29 10:39:07	<u>161afb4af1e66831baf78290b1162c4c158533aae261e0305d991236c6344aa7</u>	- 0.00160000 BTC	✓
199	2019-05-29 07:52:38	<u>93e2b993625343e181ebc676eb1567013f706911bd1b5991fc4891f08a28b607</u>	+ 0.00160000 BTC	✓
200	2019-05-28 15:25:56	<u>858e974cdace5370b5321b655bab4cb673a99901808826c3e8fd8c9c95c58bd9</u>	+ 0.00050000 BTC	✓
201	2019-05-28 02:56:55	<u>24fff5d5665d1211555219531bb602b6316e11df095773ad9ae787c721aa2d96</u>	- 0.00626242 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2019-05-28 02:53:25	<u>caaf385bbf7df82a1e5ddf</u> <u>cf138fd1e17adab2f8a34d</u> <u>6a02ec9e4516396754bf</u>	+ 0.00626242 BTC	✓
203	2019-05-27 10:58:37	<u>a49ff8bdc73dcc6d245796</u> <u>c1a9b6cee5e6ff4c4daedd</u> <u>202e00b91449738b7897</u>	- 0.00810000 BTC	✓
204	2019-05-27 06:31:12	<u>141cfca401804527e7b585</u> <u>56477c235e5a4b404c6175</u> <u>578dbbaf04bdb4e68571</u>	+ 0.00810000 BTC	✓

\* USD values displayed at the time of transaction

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