

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>331JPaGVfASMdZZ4PA1en2hLjUVqdVm8MM</u>
TOTAL RECEIVED	0.17060030 BTC
	10,788.07 USD
TOTAL SEND	0.17060030 BTC
	10,788.07 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-11-11 09:25:03	<u>d674845f248a62713e31e77cdaf1caa75683bfa79c4d9199b42c37005538ce90</u>	- 0.00126831 BTC	
2	2019-11-08 07:35:42	<u>4b0189a5649984687848232a2b57f007e4968f75c42a69fd0c3514cc00d08150</u>	+ 0.00126831 BTC	
3	2019-11-05 09:19:46	<u>2f263cd2a07e1d58047482630f79cfdef54605eef6d5dc663545def721988e84</u>	- 0.00124241 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-11-04 06:04:01	<u>889e214a9669b228244a32</u> <u>bd01b57472e28eb5d431c0</u> <u>d01d7fa99bc335583e20</u>	+ 0.00124241 BTC	✓
5	2019-10-31 13:04:43	<u>a0027e8412760923050fde</u> <u>7ffcb9e7c15acf09046380</u> <u>34ab7ed2ebf01878023e</u>	- 0.00120711 BTC	✓
6	2019-10-31 07:22:44	<u>52f42aa79e9faafd695fb7</u> <u>948a4c54e4fd9adaf03e29</u> <u>21492def959863f066c0</u>	+ 0.00120711 BTC	✓
7	2019-10-08 14:40:44	<u>e17b6f627e3f811f2046a0</u> <u>a209c122afdf22bf198c06</u> <u>177c51ca746787e7dde7</u>	- 0.00103766 BTC	✓
8	2019-10-02 06:01:49	<u>d8b2a928b215878f3387f8</u> <u>125698c89cea3797c7e6ec</u> <u>349fc2841627429764bc</u>	+ 0.00103766 BTC	✓
9	2019-09-30 10:22:15	<u>a17a1ca9b5628cb4ad69e7</u> <u>d177ba63aaadfc96313bf1</u> <u>eac41caa2e2c21860a85</u>	- 0.00124727 BTC	✓
10	2019-09-30 10:22:15	<u>a17a1ca9b5628cb4ad69e7</u> <u>d177ba63aaadfc96313bf1</u> <u>eac41caa2e2c21860a85</u>	- 0.00112879 BTC	✓
11	2019-09-30 10:22:15	<u>a17a1ca9b5628cb4ad69e7</u> <u>d177ba63aaadfc96313bf1</u> <u>eac41caa2e2c21860a85</u>	- 0.00101969 BTC	✓
12	2019-09-30 05:55:05	<u>dc28686ce3f8d8b5f1ccb5</u> <u>dcbd9c9e9d31226536a984</u> <u>70c031f9220ce569f9bc</u>	+ 0.00101969 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-09-28 05:39:01	<u>a9c6d2805052483ca9d7c6</u> <u>f956297d8f19800f37fee0</u> <u>6aa015a2088a1632430a</u>	+ 0.00112879 BTC	✓
14	2019-09-26 05:34:58	<u>112a432a660fcf95a4e4f2</u> <u>ddccf767f0c5eca3493cf7</u> <u>e63c6fd7113762f88717</u>	+ 0.00124727 BTC	✓
15	2019-09-24 07:14:11	<u>348b480c13493ecc375199</u> <u>92a707b0a46dd37f40dc33</u> <u>ee4ab57440999b388ca1</u>	- 0.00159768 BTC	✓
16	2019-09-24 07:14:11	<u>348b480c13493ecc375199</u> <u>92a707b0a46dd37f40dc33</u> <u>ee4ab57440999b388ca1</u>	- 0.00124011 BTC	✓
17	2019-09-24 07:14:11	<u>348b480c13493ecc375199</u> <u>92a707b0a46dd37f40dc33</u> <u>ee4ab57440999b388ca1</u>	- 0.00117757 BTC	✓
18	2019-09-23 07:09:39	<u>751b51187611e695c53540</u> <u>0b7efef8aa39931cd1c50b</u> <u>bcdeb794547b37aae0d0</u>	+ 0.00159768 BTC	✓
19	2019-09-21 05:36:23	<u>f7ff8ff5326b869efafceb</u> <u>89d665acf7d995a75b73f9</u> <u>f4136340dbec1c5cc8ce</u>	+ 0.00124011 BTC	✓
20	2019-09-19 06:04:22	<u>13793be9b247bf5850d4ac</u> <u>be6abb2c63c8a0a7f59ba2</u> <u>97b492326b03b4847970</u>	+ 0.00117757 BTC	✓
21	2019-09-17 10:04:39	<u>04357c520f0025f03835ff</u> <u>d17aaacb31bf340289a3e</u> <u>a0f3ae11089f20b97cfd</u>	- 0.00123374 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-09-17 05:35:06	<u>8ee6dd8df70a8090baa53b</u> <u>b2512a78e1f1031a385fc2</u> <u>b0be3e48bd28b7e665de</u>	+ 0.00123374 BTC	✓
23	2019-09-16 08:27:37	<u>1c86bf6566b17cd5444bba</u> <u>b520da3b5bbb4f0c15bea9</u> <u>be5cb3512eead31bb0a1</u>	- 0.00103131 BTC	✓
24	2019-09-15 06:07:34	<u>3ff7343453743c9565de37</u> <u>f9517af48e4ae9964ad100</u> <u>875512fbdab704b8b534</u>	+ 0.00103131 BTC	✓
25	2019-09-13 08:46:08	<u>be95f08f078f7fddc071d5</u> <u>114918b3ea2106dfc473d8</u> <u>e5a85de2fa0b92a1c983</u>	- 0.00120209 BTC	✓
26	2019-09-13 05:48:41	<u>993e6bc774ce77428e3130</u> <u>6489793a96b11d4e6d6cf5</u> <u>1555c2ee96cdb93e2c12</u>	+ 0.00120209 BTC	✓
27	2019-09-12 12:27:43	<u>71b38ee41c278bfc73b508</u> <u>ed2f4464d1a3b8804984d4</u> <u>8d8d2410c4c27cf6f49d</u>	- 0.00132031 BTC	✓
28	2019-09-11 06:18:10	<u>c3e48eb842789939276a10</u> <u>e54fd4a21d6286322edf44</u> <u>22c06b1874975636f126</u>	+ 0.00132031 BTC	✓
29	2019-09-09 23:18:35	<u>8f1f10cb143924acbe3f3d</u> <u>2edf9a2198995e7116840a</u> <u>61b039676108dab00d55</u>	- 0.00132605 BTC	✓
30	2019-09-09 23:18:35	<u>8f1f10cb143924acbe3f3d</u> <u>2edf9a2198995e7116840a</u> <u>61b039676108dab00d55</u>	- 0.00122066 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-09-09 05:56:07	<u>053ba412a0afdc16caa01b</u> <u>b61445cb820a648ea29814</u> <u>30fbb4211c47ee402070</u>	+ 0.00122066 BTC	✓
32	2019-09-07 06:59:02	<u>d5237d087070e7f1b2f8c6</u> <u>8d36daa8e0b316a25d3795</u> <u>ea1ab2bc510139ed82</u>	+ 0.00132605 BTC	✓
33	2019-09-05 09:25:25	<u>3adaadfd0232d833ab0e18</u> <u>a3b6ed034a455b35300084</u> <u>748617492a7823b770dd</u>	- 0.00135153 BTC	✓
34	2019-09-05 04:04:54	<u>76d864ac209c3e29c0b2da</u> <u>ce829269190f40b98b650e</u> <u>157854b7318ffe216d8a</u>	+ 0.00135153 BTC	✓
35	2019-09-03 08:53:10	<u>0c9b9442b3d65f33189f46</u> <u>6b00c00a0997467eb221ea</u> <u>3a8988e52a22cf2fc06d</u>	- 0.00139928 BTC	✓
36	2019-09-03 05:37:03	<u>9d7bdb3c6ccdc404964ba</u> <u>bea714bce665ec18914a38</u> <u>a1bd2b0df7949ce9827a</u>	+ 0.00139928 BTC	✓
37	2019-09-02 09:29:49	<u>c6fc3749a47dc4b2fce9e5</u> <u>af987d0be86e868a45703a</u> <u>cb5af564305d2f35c85e</u>	- 0.00159679 BTC	✓
38	2019-09-01 07:07:51	<u>afe58905080021a8651ec5</u> <u>1470671480bf23bad06220</u> <u>9b974d4d1e5df957ad19</u>	+ 0.00159679 BTC	✓
39	2019-08-30 11:19:39	<u>88728b99875cfc2dccf7af</u> <u>12fa013a6cb6abdb6bd9c1</u> <u>62e7ca6ebd667589529b</u>	- 0.00160545 BTC	✓

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40	2019-08-30 05:45:44	<u>7185feb90af99f01847b316445d33d4fcbe14edba0e7e91ea27e216e7ba083f3</u>	+ 0.00160545 BTC	✓
41	2019-08-28 09:58:48	<u>3ffdd726319c770764ac529dce83c4bc2026234b3d1d04adc0db2e6d9881de8e</u>	- 0.00163591 BTC	✓
42	2019-08-28 05:46:30	<u>2b3b70566fd56fc6b6568a33490c0f69602f73856533150143a6be738532e821</u>	+ 0.00163591 BTC	✓
43	2019-08-27 22:09:58	<u>76f1829d4ec88f81323fb20d18fbe9ffb41a62de6b645017172a7580ed006784</u>	- 0.00162778 BTC	✓
44	2019-08-27 22:09:58	<u>76f1829d4ec88f81323fb20d18fbe9ffb41a62de6b645017172a7580ed006784</u>	- 0.00158563 BTC	✓
45	2019-08-26 10:37:37	<u>d882b1c2a52b18f886cb811244246628172107886078f6afcbdc6731c9d5c8d5</u>	+ 0.00158563 BTC	✓
46	2019-08-24 05:39:08	<u>56c923675d9e247f7e8cb8ed54e4cd19656ed4823f9aea86b3d18291b2f471aa</u>	+ 0.00162778 BTC	✓
47	2019-08-22 08:30:18	<u>af53dda45c3a6e4436778c166534c2705fc694ffe2b0c489991c5ada2911ae1f</u>	- 0.00129038 BTC	✓
48	2019-08-22 05:51:10	<u>14e395e9521e801b7a561bc58d33d3c251621a0d90a572725636b115994d0b47</u>	+ 0.00129038 BTC	✓

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49	2019-08-22 02:15:39	<u>a880f73bfe0c216dffcd17152cfdc6a19a87f8fd754751e2c54a6d11f1b8e9aa</u>	- 0.00167508 BTC	✓
50	2019-08-22 02:15:39	<u>a880f73bfe0c216dffcd17152cfdc6a19a87f8fd754751e2c54a6d11f1b8e9aa</u>	- 0.00151415 BTC	✓
51	2019-08-20 05:54:23	<u>bd3b408a28d9652ada96f369fe5bf2e8c4778bfb56bbefaeed8d24c0bcd67956</u>	+ 0.00167508 BTC	✓
52	2019-08-18 05:49:35	<u>bdcc6ddd037e2708fa37f8e7e087e1132dbe30aa0ba70e33d568d1be05d865fa</u>	+ 0.00151415 BTC	✓
53	2019-08-15 20:37:37	<u>e339148d052b441a631fc301b2cc50a44225fac6d1d9fbaf339bd7a8f9354d2a</u>	- 0.00143069 BTC	✓
54	2019-08-15 05:56:32	<u>e75854c4141ab376ebef097b1dba9bbbbc929fd882d0e913c4e2ef7504e1987f</u>	+ 0.00143069 BTC	✓
55	2019-08-13 07:05:15	<u>85840ea6859c7181bf8024277e716ac5eaf5a04748dc476973ab8cbe39be31e9</u>	- 0.00166669 BTC	✓
56	2019-08-13 07:05:15	<u>85840ea6859c7181bf8024277e716ac5eaf5a04748dc476973ab8cbe39be31e9</u>	- 0.00160404 BTC	✓
57	2019-08-13 05:34:33	<u>0c5d2986405b2e4acb2ada314f9c0d7cc1fcf983bf51729b0578154c6d86b032</u>	+ 0.00160404 BTC	✓

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58	2019-08-11 05:34:43	<u>3e359a8cfe2f3b11808308</u> <u>965843cd34f4d9d324a927</u> <u>20a04650432bc37efda7</u>	+ 0.00166669 BTC	✓
59	2019-08-10 08:22:49	<u>79cb745517da81f486c6f8</u> <u>5bc25fbb292b93f61f4335</u> <u>ccb05d18a9f9d37f20dc</u>	- 0.00170594 BTC	✓
60	2019-08-09 07:10:59	<u>72792b71a07e0439bf5377</u> <u>045cfb927cb01def5b62f</u> <u>129f63423bca6f118c87</u>	+ 0.00170594 BTC	✓
61	2019-08-07 08:04:50	<u>96bd6ae6190e7e4c381e06</u> <u>64097a3e0d2780f2ed4469</u> <u>7e195ddfdd1d1b58b997</u>	- 0.00159899 BTC	✓
62	2019-08-07 05:49:25	<u>1145967e7fedcbff3df233</u> <u>6af302b242f91b5e6b4cef</u> <u>52a6b8e596afe215082f</u>	+ 0.00159899 BTC	✓
63	2019-08-05 10:03:00	<u>ec609bc625f663c3f4676d</u> <u>ce8256e635c9aabc24917d</u> <u>1d887f3ce50857f7d0a3</u>	- 0.00205272 BTC	✓
64	2019-08-05 10:03:00	<u>ec609bc625f663c3f4676d</u> <u>ce8256e635c9aabc24917d</u> <u>1d887f3ce50857f7d0a3</u>	- 0.00198913 BTC	✓
65	2019-08-05 10:03:00	<u>ec609bc625f663c3f4676d</u> <u>ce8256e635c9aabc24917d</u> <u>1d887f3ce50857f7d0a3</u>	- 0.00112867 BTC	✓
66	2019-08-05 07:17:35	<u>e878a3dce43f43648afc36</u> <u>d1b9212c34b13ed3f1c2af</u> <u>dd2c2bf544f9f027b74b</u>	+ 0.00198913 BTC	✓

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67	2019-08-03 05:53:42	<u>1915fd2450168cb57de5e6</u> <u>ac66dd5ad43a8cdc74cb5e</u> <u>5cfcba0bc5bd10135fa1</u>	+ 0.00112867 BTC	✓
68	2019-08-02 05:33:24	<u>a4c769a85be9513bdeb7ba</u> <u>1744c1456300971d36226d</u> <u>eedd25a853529c950c47</u>	+ 0.00205272 BTC	✓
69	2019-07-31 09:09:10	<u>923044322c99306a8bebd</u> <u>26ad39cfdb3f55191a4e4e</u> <u>57f8961542924e917abb</u>	- 0.00102512 BTC	✓
70	2019-07-31 05:36:55	<u>272ebf2a94bd3029143434</u> <u>53c345be7741b39654fb67</u> <u>30ded0b785c91ffa6326</u>	+ 0.00102512 BTC	✓
71	2019-07-29 09:23:10	<u>b2c5b06a66e60c2e29ef9f</u> <u>ee2a1d4932d8635720ad0c</u> <u>c2fcd778af653be991da</u>	- 0.00119060 BTC	✓
72	2019-07-29 09:23:10	<u>b2c5b06a66e60c2e29ef9f</u> <u>ee2a1d4932d8635720ad0c</u> <u>c2fcd778af653be991da</u>	- 0.00119060 BTC	✓
73	2019-07-29 05:39:14	<u>844695080db0173117c6f8</u> <u>cedd07ccd2539c1979ede8</u> <u>cc2071ba670039cdaedc</u>	+ 0.00119060 BTC	✓
74	2019-07-28 05:44:20	<u>0d32493756ec60aa0c21a0</u> <u>bab9738b909d58fb4e92bb</u> <u>0b50dece74a8196ed9b5</u>	+ 0.00119060 BTC	✓
75	2019-07-27 15:31:45	<u>667061a86a1ac724500f11</u> <u>c811f3e0224791e3bd9a80</u> <u>15408ef9d83ccb166137</u>	- 0.00186831 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-07-27 05:43:38	<u>6202263e9afca62bce795c01306466ae6101a4fc61f7a2ceb912b06f4ac21a71</u>	+ 0.00186831 BTC	✓
77	2019-07-26 09:31:10	<u>d252abffb9b3029d35bf25127bb467be54244114d3dec1a93cb41c88a57c6f0</u>	- 0.00186771 BTC	✓
78	2019-07-26 06:41:18	<u>b86868ca3cc1c5a8a24700891e05f2f0b3d203b43c33728fae9d30e4454575f1</u>	+ 0.00186771 BTC	✓
79	2019-07-25 12:04:50	<u>f460198e2a952ce428069563ea9bd8d3d6c82e2e2fc5d054b8d65bf83ddfae20</u>	- 0.00179850 BTC	✓
80	2019-07-25 05:58:52	<u>bbb1be0de27aa2bdccadc97d60dae45b144ceecbbf2da769ddaafd7d144fc5209</u>	+ 0.00179850 BTC	✓
81	2019-07-24 09:40:38	<u>c9daeb593f4958bde00326f32c9e2c3dc5b6941da60fbc1ac74f4656d03fcb2c</u>	- 0.00184368 BTC	✓
82	2019-07-24 05:47:08	<u>ada905de03ba43fb90df2cbbf3e384580d61ad88484aaf0e12a173e91efffa61</u>	+ 0.00184368 BTC	✓
83	2019-07-23 08:55:56	<u>3d4ccb47b6fd74cb7362e7ff7a9d29e56054f9a19277f80cf36e053d6d232af9</u>	- 0.00175753 BTC	✓
84	2019-07-23 06:32:47	<u>5716f8927d91b6a1947face51be6dafd77e757a839ce49595dd4bce9f9db6ad4</u>	+ 0.00175753 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-07-22 08:09:03	<u>aa1f03f9b931e45704bc93</u> <u>ad103b5ee31cbab218c0ec</u> <u>52aa827dfbdcf6d3f182</u>	- 0.00213107 BTC	✓
86	2019-07-22 08:09:03	<u>aa1f03f9b931e45704bc93</u> <u>ad103b5ee31cbab218c0ec</u> <u>52aa827dfbdcf6d3f182</u>	- 0.00184436 BTC	✓
87	2019-07-22 08:09:03	<u>aa1f03f9b931e45704bc93</u> <u>ad103b5ee31cbab218c0ec</u> <u>52aa827dfbdcf6d3f182</u>	- 0.00171714 BTC	✓
88	2019-07-22 05:35:43	<u>5a06d846809fedd097dd6b</u> <u>1dcdbf246b5790131c14e3</u> <u>b5e418cec8f7d59059ca</u>	+ 0.00171714 BTC	✓
89	2019-07-21 06:54:14	<u>a8703a3b15a32ba846eee2</u> <u>751c8bc0aa235fdb542bb5</u> <u>e44460480c0c3f0749b2</u>	+ 0.00184436 BTC	✓
90	2019-07-20 05:38:07	<u>b566fd8799d7eed8379d1a</u> <u>fc6289ed4a039f0b8fd677</u> <u>60e687ec38ab6751910b</u>	+ 0.00213107 BTC	✓
91	2019-07-20 02:24:04	<u>3b9d2c8f5a5c5428260410</u> <u>5efee7d578d51e6466060d</u> <u>32f0972f4f642771d551</u>	- 0.00134848 BTC	✓
92	2019-07-18 05:47:45	<u>45020215eb394effb921a0</u> <u>6f0d12b661563e297dee95</u> <u>13f851eec2c745f1dacc</u>	+ 0.00134848 BTC	✓
93	2019-07-16 09:24:37	<u>0407d853dd4c6115fa3cd7</u> <u>8ab0179e5e3f571a066a1c</u> <u>87325b539ec403363829</u>	- 0.00157910 BTC	✓

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94	2019-07-16 06:58:57	<u>4ca685cf18b3ce1e4708f6</u> <u>2f1dcf7c332d31d85433f4</u> <u>11156d8bc907a9d19d97</u>	+ 0.00157910 BTC	✓
95	2019-07-12 20:54:08	<u>16fcba1e05a1886483782a</u> <u>c3e87c1f5c95815fd61dd8</u> <u>80fb3ca746be00748678</u>	- 0.00108034 BTC	✓
96	2019-07-12 05:46:49	<u>a4e7233a9ffe6b6f01b9e8</u> <u>d65f0ecf50f22d32b6097d</u> <u>595fb3a4fa76ba2d0f11</u>	- 0.00106153 BTC	✓
97	2019-07-12 05:32:57	<u>04237a941b3c846c62ac8e</u> <u>6ba63f1c8063bb46f82dfa</u> <u>377b7ed651ff0c21aeef</u>	+ 0.00108034 BTC	✓
98	2019-07-09 05:35:46	<u>2d8533c2b845664789b418</u> <u>50704c0e1fd9f049e97f4b</u> <u>299202dbbdcc84ff868f</u>	+ 0.00106153 BTC	✓
99	2019-07-08 20:19:07	<u>e75e96ca6c93958323684b</u> <u>b21ca2f9a0e837a4e3f3b0</u> <u>ec3455010bafc3ff0bd1</u>	- 0.00118773 BTC	✓
100	2019-07-07 05:46:58	<u>25b875340229bd3a9c8250</u> <u>2c456c14694e45118766c5</u> <u>a4e28376cc184aa9da7c</u>	+ 0.00118773 BTC	✓
101	2019-07-04 09:07:59	<u>3ea95ef20af4a275a8953a</u> <u>63cdf68aabef1c65bb92a2</u> <u>d49f66b3118c11c8c427</u>	- 0.00104645 BTC	✓
102	2019-07-04 05:52:14	<u>0b35dd87c4835160c1fd1a</u> <u>18436f6f055ff862e3aeab</u> <u>80614665278e7d6f4154</u>	+ 0.00104645 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-07-02 23:48:54	<u>0c3e48f97e15d91fc40935</u> <u>5eb15bdb57a447d5f29f3</u> <u>c08850e766def15f18b0</u>	- 0.00137069 BTC	✓
104	2019-07-02 23:48:54	<u>d369216e4f12feb053c4d9</u> <u>043247fbfd4740a7c5d971</u> <u>2a1aee5da0e388cc6d5c</u>	- 0.00119290 BTC	✓
105	2019-07-02 05:55:40	<u>bd9c30b84ad2da29ed21e4</u> <u>1f4fd2c15310bce8e6bc0e</u> <u>a5201c1617c47c466eee</u>	+ 0.00119290 BTC	✓
106	2019-06-30 06:09:36	<u>1da184082df66fa0e88f7e</u> <u>66d83ae910c15868246b34</u> <u>6edda6614c3c24970879</u>	+ 0.00137069 BTC	✓
107	2019-06-29 07:09:12	<u>b40f18d0297870ab2fc078</u> <u>5e7ce57c99ea63f77bf579</u> <u>b7c8d941b85b6bd54284</u>	- 0.00127047 BTC	✓
108	2019-06-29 07:09:12	<u>0e605eeb03ea8bd7d906b1</u> <u>7287b0683d2c8e926eab64</u> <u>8e840e413a73ca66cf79</u>	- 0.00147649 BTC	✓
109	2019-06-28 05:51:31	<u>30af982080ce17b79a4a4f</u> <u>a8f81c4aa13484292b4b70</u> <u>242a46949b8ef3d6080f</u>	+ 0.00127047 BTC	✓
110	2019-06-26 06:59:04	<u>5aeac1da27dbce07132373</u> <u>333ae1a022bc0b493af61d</u> <u>ee5d002bd1403d6f49cd</u>	+ 0.00147649 BTC	✓
111	2019-06-24 09:38:20	<u>e752c5c6047b396946c2a3</u> <u>a390330af98264b3c2a676</u> <u>8ec6faf4aa6ce843508d</u>	- 0.00159319 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-06-24 05:51:37	<u>5ec47e7235ff6cabf43433</u> <u>4a85f95d3848a624f05cde</u> <u>1c2f1093f8dc167964bf</u>	+ 0.00159319 BTC	✓
113	2019-06-23 10:19:19	<u>b22015fb69287483a909e0</u> <u>8cb6e216ca0a71a20e587c</u> <u>37a02de70cf3cebd5ac8</u>	- 0.00169283 BTC	✓
114	2019-06-23 10:19:19	<u>b22015fb69287483a909e0</u> <u>8cb6e216ca0a71a20e587c</u> <u>37a02de70cf3cebd5ac8</u>	- 0.00161964 BTC	✓
115	2019-06-23 09:52:11	<u>d7d377b1858b3b96384cd6</u> <u>8f3939a968075429f8b275</u> <u>5daf891a08edf792cb7b</u>	- 0.00155640 BTC	✓
116	2019-06-23 09:52:11	<u>bd68e82a0a2eb4b4a539cd</u> <u>bdf2b2e5f15e3ef561a523</u> <u>0b302cc4f3724a689904</u>	- 0.00167716 BTC	✓
117	2019-06-23 06:42:38	<u>da7a7b25c4b8f2d87afd26</u> <u>587318da5e9095b448cb97</u> <u>44affc6d5afe4738be86</u>	+ 0.00161964 BTC	✓
118	2019-06-22 06:04:51	<u>9fab76a7b27780bad3175e</u> <u>7b8c48bfb3a6a842b7b4f2</u> <u>fdec3bf367f550f5522a</u>	+ 0.00169283 BTC	✓
119	2019-06-21 10:14:28	<u>843ef026a3797e31d83ecf</u> <u>63eb39aa1f934822bfc548</u> <u>834536a9dcc19bc2479a</u>	+ 0.00155640 BTC	✓
120	2019-06-20 07:05:29	<u>1151ffa926650d731cd01a</u> <u>5719cc19771ba779d4eb0b</u> <u>7f6d8cc081b45f2d22cd</u>	+ 0.00167716 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-06-19 19:41:41	<u>476b2341ee9b0dd7525263</u> <u>e9da3df220f5f4d8a4e6ad</u> <u>82a753fa83ed3766356d</u>	- 0.00208556 BTC	✓
122	2019-06-19 19:41:41	<u>476b2341ee9b0dd7525263</u> <u>e9da3df220f5f4d8a4e6ad</u> <u>82a753fa83ed3766356d</u>	- 0.00130714 BTC	✓
123	2019-06-19 05:46:21	<u>39ccac63697b92bcbe2b45</u> <u>4ef87a4a860918e2c30ffe</u> <u>22c2c1713dc90e3afb36</u>	+ 0.00208556 BTC	✓
124	2019-06-17 08:14:27	<u>87e2c09343187a6ebc06e8</u> <u>87f579dce46e9093cbab6b</u> <u>9dc345c9deb22195b559</u>	+ 0.00130714 BTC	✓
125	2019-06-16 03:03:24	<u>ac64322309ef6461cac655</u> <u>2da1175bbc511cfe6f8738</u> <u>3595453bc858e6c5a815</u>	- 0.00150182 BTC	✓
126	2019-06-15 05:09:27	<u>ac68679d6a4c8838bbd83e</u> <u>63d45765584f60ee8ef319</u> <u>f62cca5c180ef797d422</u>	+ 0.00150182 BTC	✓
127	2019-06-14 12:36:49	<u>94c936fc1ab2b63abdf705</u> <u>c8b17e9496f4d7657c6688</u> <u>60d8bc75b713fda0c3ac</u>	- 0.00146572 BTC	✓
128	2019-06-14 12:36:49	<u>f362ad48cbf6f2027c5acf</u> <u>652f9ef3efdf479f2676b9</u> <u>bb24f27718d26574743a</u>	- 0.00143141 BTC	✓
129	2019-06-13 10:17:42	<u>fc68ed8a70b7c41e1ef51d</u> <u>ffc3fda75a7bc9aeafac53</u> <u>69558de2cc8dff7bfa71</u>	+ 0.00143141 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-06-11 10:03:11	<u>a0aa614916f2280c20c318</u> <u>fe54d351b2764650be1e7d</u> <u>516c89e1406cd5effac8</u>	+ 0.00146572 BTC	✓
131	2019-06-10 10:38:45	<u>77e3adea0a598daa354468</u> <u>c5a7a78032347feba49eb7</u> <u>0f46e6a3eaff647f6cd9</u>	- 0.00161466 BTC	✓
132	2019-06-09 06:08:49	<u>ee36a995e127fae2812c46</u> <u>a69c7ad41db4744ac56c4f</u> <u>328f2993d9f349a6622e</u>	+ 0.00161466 BTC	✓
133	2019-06-07 09:00:19	<u>bbf449e9458e1e3d1a5f0a</u> <u>ee5d292b6f5ea9aa551a67</u> <u>035a727a4749a41ff312</u>	- 0.00149233 BTC	✓
134	2019-06-07 06:08:14	<u>e7ba76f35d63bdec2b4dbe</u> <u>35bbd2ddf49ff5357c22c0</u> <u>8581a84b5a262ded19c3</u>	+ 0.00149233 BTC	✓
135	2019-06-05 09:57:16	<u>918b40c89017b76ad10d34</u> <u>6bfb74f0b7ea9f82c4b6db</u> <u>16e69f9854a9709b9bfb</u>	- 0.00157241 BTC	✓
136	2019-06-05 05:36:33	<u>2ae5a20c02da39c3d06369</u> <u>1a56a93180cacce0dd5809</u> <u>fc477d1434417355d8ad</u>	+ 0.00157241 BTC	✓
137	2019-06-05 04:50:56	<u>45d1621d96437c68c6a4df</u> <u>8d3d495e0185bc6fbf7557</u> <u>690f1b388fda19c83d45</u>	- 0.00143161 BTC	✓
138	2019-06-05 04:50:56	<u>fd8c1c8b42750a191a3e9f</u> <u>588374e092664413da4259</u> <u>c52d768f9ab4ae8ce1c9</u>	- 0.00147935 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2019-06-03 09:06:57	<u>38656e0d7c90452e3b02bf</u> <u>5191a7f820035d8e012415</u> <u>906b5d784dc501523832</u>	+ 0.00147935 BTC	✓
140	2019-06-02 08:49:37	<u>5c30ba8732e69b5502c381</u> <u>a0e06c7e3730e9f5374d64</u> <u>18c2205f3591d122c48c</u>	- 0.00163136 BTC	✓
141	2019-06-01 06:32:37	<u>af442f5604afbe180bfddf</u> <u>29b532ba98126911f35b96</u> <u>a2cd38c0a19759f6aa18</u>	+ 0.00143161 BTC	✓
142	2019-05-30 05:44:43	<u>635dc8ee7c7a78b4b465e8</u> <u>e023ec325b400379330eee</u> <u>6bf59c92a88d5cce87ee</u>	+ 0.00163136 BTC	✓
143	2019-05-29 12:28:03	<u>512760fb86ae2a8a96d160</u> <u>09540fb95b4dff7a48d6b8</u> <u>39ec43fd25767a89aefa</u>	- 0.00125454 BTC	✓
144	2019-05-29 12:26:33	<u>a124af15eda18ea14a4574</u> <u>8e1ec0d93040098884e8f3</u> <u>ae62329fd2279b02d86b</u>	- 0.00141244 BTC	✓
145	2019-05-29 12:26:33	<u>a124af15eda18ea14a4574</u> <u>8e1ec0d93040098884e8f3</u> <u>ae62329fd2279b02d86b</u>	- 0.00140128 BTC	✓
146	2019-05-29 12:26:33	<u>afecc24c26849ec1cb36ba</u> <u>427c5529b864e8db7091f8</u> <u>c4c963fcf94840a71aed</u>	- 0.00125020 BTC	✓
147	2019-05-29 12:26:33	<u>481583adb2404838b97c81</u> <u>9a8f730342b66009ae87c1</u> <u>f6f058613a445b7dc427</u>	- 0.00147503 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-05-29 12:26:33	<u>481583adb2404838b97c81</u> <u>9a8f730342b66009ae87c1</u> <u>f6f058613a445b7dc427</u>	- 0.00145073 BTC	✓
149	2019-05-29 12:26:33	<u>6d1679265bd758d264f268</u> <u>f1cb89fc7c68b5c268c9ab</u> <u>1f5588a50f71d060f3a8</u>	- 0.00102558 BTC	✓
150	2019-05-29 12:26:33	<u>5ddf83bf6cd2abb3a693e7</u> <u>475f466c5f3b0900095a7d</u> <u>38a76549d967c6c1b0df</u>	- 0.00130268 BTC	✓
151	2019-05-29 12:26:33	<u>d3e1509f67ebf9e7901968</u> <u>4dfd4b66100b222290ad19</u> <u>e45dfb652acb32f56728</u>	- 0.00155432 BTC	✓
152	2019-05-29 12:26:33	<u>d3e1509f67ebf9e7901968</u> <u>4dfd4b66100b222290ad19</u> <u>e45dfb652acb32f56728</u>	- 0.00155027 BTC	✓
153	2019-05-29 12:26:33	<u>853ebdcf2f13792f89e276</u> <u>2436b9bf8f75519b3d533b</u> <u>476708882fa02cd4a9d8</u>	- 0.00165402 BTC	✓
154	2019-05-29 12:26:33	<u>853ebdcf2f13792f89e276</u> <u>2436b9bf8f75519b3d533b</u> <u>476708882fa02cd4a9d8</u>	- 0.00163522 BTC	✓
155	2019-05-29 12:26:33	<u>16e585ec80e40a672c5818</u> <u>b87f72a2659e9c285a637a</u> <u>20cc152ee57c34004bcc</u>	- 0.00158144 BTC	✓
156	2019-05-29 12:26:33	<u>0243b706120eb59342b4f9</u> <u>80af44b81b477aa76131b5</u> <u>463be5fa364f0a5202b0</u>	- 0.00119441 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2019-05-29 12:26:33	<u>0243b706120eb59342b4f980af44b81b477aa76131b5463be5fa364f0a5202b0</u>	- 0.00117576 BTC	✓
158	2019-05-29 12:26:33	<u>49923abdcfffd2b7d8eeaf5244ec06b8e97cf83cb31a3cfb390567cf0986b632</u>	- 0.00182766 BTC	✓
159	2019-05-29 12:26:33	<u>6dd5efbc414a2c31361f2515a4bbc00a6e84eb34e327f519d63e71e4d1260c17</u>	- 0.00174845 BTC	✓
160	2019-05-29 12:26:33	<u>6dd5efbc414a2c31361f2515a4bbc00a6e84eb34e327f519d63e71e4d1260c17</u>	- 0.00174173 BTC	✓
161	2019-05-29 12:26:33	<u>6dd5efbc414a2c31361f2515a4bbc00a6e84eb34e327f519d63e71e4d1260c17</u>	- 0.00173211 BTC	✓
162	2019-05-29 12:26:33	<u>6dd5efbc414a2c31361f2515a4bbc00a6e84eb34e327f519d63e71e4d1260c17</u>	- 0.00173091 BTC	✓
163	2019-05-29 12:26:33	<u>6dd5efbc414a2c31361f2515a4bbc00a6e84eb34e327f519d63e71e4d1260c17</u>	- 0.00172517 BTC	✓
164	2019-05-29 12:26:33	<u>6dd5efbc414a2c31361f2515a4bbc00a6e84eb34e327f519d63e71e4d1260c17</u>	- 0.00170846 BTC	✓
165	2019-05-29 12:26:33	<u>6dd5efbc414a2c31361f2515a4bbc00a6e84eb34e327f519d63e71e4d1260c17</u>	- 0.00170520 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2019-05-29 12:26:33	<u>6dd5efbc414a2c31361f25</u> <u>15a4bbc00a6e84eb34e327</u> <u>f519d63e71e4d1260c17</u>	- 0.00170444 BTC	✓
167	2019-05-29 12:22:18	<u>1d81610ca2f8f58d40d9f5</u> <u>914f09db82db893b0d9b03</u> <u>be74cb417b88bb5057b2</u>	- 0.00104452 BTC	✓
168	2019-05-29 12:22:18	<u>e3bdf71c0823101fdfa006</u> <u>d1e8d6f6542918b6ce906c</u> <u>e0f4898928787f415963</u>	- 0.00187120 BTC	✓
169	2019-05-29 12:22:18	<u>e3bdf71c0823101fdfa006</u> <u>d1e8d6f6542918b6ce906c</u> <u>e0f4898928787f415963</u>	- 0.00185646 BTC	✓
170	2019-05-29 12:22:18	<u>9b15ba1e3dbace0b354c17</u> <u>9d94131ddd13b522879439</u> <u>34296e1802573427e6ad</u>	- 0.00148556 BTC	✓
171	2019-05-29 12:22:18	<u>cb0e8fa184b167a588a4e8</u> <u>7b13ada9ef321cceb679b</u> <u>37351bc8e8182af75af4</u>	- 0.00132847 BTC	✓
172	2019-05-29 12:22:18	<u>8c3f9fb305409ed869fba1</u> <u>0dbc59969c0051c143e72a</u> <u>31fffae55fb78aa203ee</u>	- 0.00175570 BTC	✓
173	2019-05-29 12:22:18	<u>805a44e8c8b0bbb72e2822</u> <u>38e5ce35f7c2b771c724c2</u> <u>c44893a0314e312043b8</u>	- 0.00170338 BTC	✓
174	2019-05-29 12:22:18	<u>805a44e8c8b0bbb72e2822</u> <u>38e5ce35f7c2b771c724c2</u> <u>c44893a0314e312043b8</u>	- 0.00170119 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2019-05-29 12:22:18	<u>805a44e8c8b0bbb72e2822</u> <u>38e5ce35f7c2b771c724c2</u> <u>c44893a0314e312043b8</u>	- 0.00170020 BTC	✓
176	2019-05-29 12:22:18	<u>805a44e8c8b0bbb72e2822</u> <u>38e5ce35f7c2b771c724c2</u> <u>c44893a0314e312043b8</u>	- 0.00169742 BTC	✓
177	2019-05-29 12:22:18	<u>805a44e8c8b0bbb72e2822</u> <u>38e5ce35f7c2b771c724c2</u> <u>c44893a0314e312043b8</u>	- 0.00169496 BTC	✓
178	2019-05-29 00:21:53	<u>d3b7efb212e061a08626ee</u> <u>76e11ed2053c693a8ac078</u> <u>040f66b3ec018dc04aad</u>	- 0.00099695 BTC	✓
179	2019-05-29 00:21:53	<u>d3b7efb212e061a08626ee</u> <u>76e11ed2053c693a8ac078</u> <u>040f66b3ec018dc04aad</u>	- 0.00060519 BTC	✓
180	2019-05-27 06:09:31	<u>454917d088e220986ef343</u> <u>9227039197c6f6d6a5a803</u> <u>a3b6fb078c9129076f17</u>	+ 0.00119441 BTC	✓
181	2019-05-26 20:30:12	<u>ceb41521494aa1434ee82d</u> <u>874a8bc4d2c7aee9a2f05c</u> <u>d54f10f81548f4972b92</u>	- 0.01065605 BTC	✓
182	2019-05-26 06:10:59	<u>d2257aa36b341596233e44</u> <u>9db00732597af4785fc531</u> <u>8d9df62d002a9d3c909d</u>	+ 0.00185646 BTC	✓
183	2019-05-24 06:21:29	<u>06cf67292dba7170308615</u> <u>809b71dde9ffdc17aae379</u> <u>cb0e103c1f0ecc079cd8</u>	+ 0.00182766 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2019-05-22 05:58:30	<u>6f3977771447accf08c63560597e6063a5d4daaa61e939d2c914ca27dd91521c</u>	+ 0.00125020 BTC	✓
185	2019-05-22 02:45:07	<u>d9827c40aba2f2b6ff6c5d1dc6a7a5f723d66e4c7952166e2c72f0583bc2e90f</u>	+ 0.01065605 BTC	✓
186	2019-05-11 12:56:37	<u>e411d093f0fe4d6ef214aa7dbd5d9d548f60ec46b3a47adbc48b522b88a358c0</u>	+ 0.00132847 BTC	✓
187	2019-05-10 07:20:08	<u>9c1c23ae5c972ab4f659480f0244899ddb2ee617ca183857027342fc01437bf</u>	+ 0.00125454 BTC	✓
188	2019-05-09 08:06:17	<u>e9c3ba8e7e332ee2e17cc5fe950421ce57e6413be122c953a2e51e9159a7e77b</u>	+ 0.00130268 BTC	✓
189	2019-05-08 09:43:59	<u>14e19cb1b1efec09f8b5fd5711f27041c50f3ccdf15aff91dfdf83d3f15fbecd</u>	+ 0.00117576 BTC	✓
190	2019-05-07 12:23:43	<u>831896f4612db7f4f443ca0fb24cad676c751e2d689678a3ee7c7c29b8b5b529</u>	+ 0.00099695 BTC	✓
191	2019-05-06 05:31:52	<u>7f3c614b62b1352f0432da8e67d2ce6742ae3514e537b8c5f564b48984bddf8a</u>	+ 0.00141244 BTC	✓
192	2019-04-24 09:23:25	<u>f20adde8e5f97462fec20c19891c384ad95d8e595e4d985f2b5d6dbe51b8f8be</u>	+ 0.00060519 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2019-04-23 14:50:26	<u>8561c9bb539366f51a7406</u> <u>313ec2de1c7c47149ddf0f</u> <u>4e064f1778c1aa8654b7</u>	+ 0.00163522 BTC	✓
194	2019-04-22 05:35:24	<u>5f2fc6dae2d1448fdd651e</u> <u>d61df1f59bba2b9b540b6f</u> <u>222dd3e62f727b54c0d5</u>	+ 0.00155027 BTC	✓
195	2019-04-21 07:12:58	<u>555ff9289b696a01ddc286</u> <u>4efcb26aab07b913255b2</u> <u>09a4b6a29f49ca42df95</u>	+ 0.00148556 BTC	✓
196	2019-04-20 06:38:39	<u>a03a9cfa7ae83db2cee4a2</u> <u>b1b7fde771b7ce63e8cc2c</u> <u>be47a5a993c86d947468</u>	+ 0.00140128 BTC	✓
197	2019-04-19 05:38:32	<u>e7b6b7f2edf25a9673427c</u> <u>64633eeb21e71ee6e5a343</u> <u>1515f34d20fef6476933</u>	+ 0.00170520 BTC	✓
198	2019-04-18 05:44:08	<u>e66845785de4fc593039be</u> <u>01c0d4e71fd8ac0ee65916</u> <u>f65a2c1e320fe7792e05</u>	+ 0.00170119 BTC	✓
199	2019-04-17 07:07:09	<u>8f6b8cb5b2ce03b7905554</u> <u>a64953655cd522ab975517</u> <u>79768742a0fa345e166c</u>	+ 0.00169496 BTC	✓
200	2019-04-16 06:21:39	<u>5f38f2777c84c5501ced01</u> <u>f823f16fb135b867dad75d</u> <u>56ab5d5fcc357bb76b36</u>	+ 0.00170338 BTC	✓
201	2019-04-15 05:37:17	<u>aa2a162f0ad8a27b4c5dfd</u> <u>e566bb3493eed47600f28f</u> <u>0f31a1faf2f2d14f665d</u>	+ 0.00170444 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2019-04-14 10:46:26	<u>43dbc539bb31259f38e93bd568e425c394f8a42d7b2d7468eb1db03305290234</u>	+ 0.00170846 BTC	✓
203	2019-04-13 06:27:39	<u>33d0af24ec4961833269be23f3b45766b7c756e610a7d02d2253b7dd3484465c</u>	+ 0.00173091 BTC	✓
204	2019-04-12 06:06:53	<u>3eef0e7b7d1297a16ba0daebc0a1b41f4aae147f00115a68f7906fa055e9208</u>	+ 0.00173211 BTC	✓
205	2019-04-11 06:42:11	<u>3dd755cc16b5d093278cf4a03a2aae73fb73176063c1ce8c465bdc872e440667</u>	+ 0.00145073 BTC	✓
206	2019-04-10 05:50:04	<u>89fc75b0a99632182f060dcbb541f7e43dfaf7a710f3999cfb37e5e4a5b004db</u>	+ 0.00158144 BTC	✓
207	2019-04-09 05:36:47	<u>fb61802d6a9f7a610fa094e7356cb4264d64e523da8c78ddac9b31094e8769f</u>	+ 0.00165402 BTC	✓
208	2019-04-08 05:40:33	<u>297badde5e1ccd15dc9681c2dd897e90193ed1a832834bc3fdd0005db1687db4</u>	+ 0.00172517 BTC	✓
209	2019-04-07 05:49:17	<u>100db99be9db47835bf247b27ee737a39d7ac7e6cce22a2b3307713f0c97b8c5</u>	+ 0.00155432 BTC	✓
210	2019-04-06 05:35:27	<u>ce5e5a77f67fdad28b6097790530cef4caec4486ead85d4140e5b11cf8a7bb52</u>	+ 0.00174173 BTC	✓

#	Date & time	Transaction Id	Amount	
211	2019-04-05 06:10:45	<u>ca2455ace1a66d714c3c93</u> <u>11651143e8d46af9a2ae5d</u> <u>93f8588141132f0235df</u>	+ 0.00102558 BTC	✓
212	2019-04-04 05:35:15	<u>c111ec3f32e672820db880</u> <u>a2f4f726bb5a81c404ecc0</u> <u>47807172678a219ec2dc</u>	+ 0.00147503 BTC	✓
213	2019-04-03 00:47:03	<u>1b264286e10725c8eb1e9c</u> <u>16626898af3d30b9490309</u> <u>3d5419ea2e2e3bb4f997</u>	+ 0.00187120 BTC	✓
214	2019-04-02 07:41:36	<u>3436529d2014925cc1fb2c</u> <u>c04f4511c73da4f1441e11</u> <u>ca09e08553a2ace0c383</u>	+ 0.00175570 BTC	✓
215	2019-04-01 01:04:33	<u>a94b2d146658d84fd1ad49</u> <u>3d6f7e418ed03a7b552495</u> <u>1de1db889523445734a3</u>	+ 0.00174845 BTC	✓
216	2019-03-31 01:44:13	<u>bafccec76a338c84336747</u> <u>e2b5c87d0f8ee73226e857</u> <u>27a9a1031630e9f9555a</u>	+ 0.00169742 BTC	✓
217	2019-03-30 01:35:09	<u>6d203dd6f7d31a3d6239d5</u> <u>6a88f792e5d889020fc4da</u> <u>f88092f747b85376e20b</u>	+ 0.00170020 BTC	✓
218	2019-03-29 00:53:11	<u>141e1f6143c79bbc34f343</u> <u>75b35ff6f4b0f4a4a89503</u> <u>643ea40b25975cd303c9</u>	+ 0.00104452 BTC	✓

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