

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:43 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>33JA2jLXqx9at6mDNaUeRemcszNeXMGMRx</u>
TOTAL RECEIVED	0.99171166 BTC
	62,646.41 USD
TOTAL SEND	0.99171166 BTC
	62,646.41 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-08-02 18:03:41	<u>db30fdfb07e9133e94b9c1</u> <u>be8c706aeb0959c2120201</u> <u>9bca52d00c06bfd80614</u>	- 0.02539000 BTC	
			284.87 USD	
2	2020-08-02 17:54:52	<u>fc5e58b921212fa8fe03cf</u> <u>aea6f32d337af2da53c6d2</u> <u>e096d0a70e7efd8a6663</u>	+ 0.02539000 BTC	
			284.87 USD	
3	2020-02-20 22:14:42	<u>f49f58513ef44180d394f6</u> <u>c3cc2341701dc14935f971</u> <u>80413b87aa036c56bd8f</u>	- 0.00050000 BTC	
			4.83 USD	

#	Date & time	Transaction Id	Amount		
4	2020-02-20 21:56:21	<u>fb6a6fbaf5f286e82aca45</u> <u>209789962ecafd782f7285</u> <u>98cdf1894012310da96a</u>	- 0.00070000 6.77	BTC 	
5	2020-02-20 10:55:02	<u>e02744eacd3f3ca8532bee</u> <u>5890f54c433c007166ec3d</u> <u>bf94567adef952e8ab08</u>	- 0.01000000 95.96	BTC 	
6	2020-02-20 05:37:09	<u>359c950bb8198715c7facc</u> <u>9c0599e74f13bf7d06c8af</u> <u>055a3dc95d4fd98bdb35</u>	- 0.03000000 287.89	BTC 	
7	2020-02-20 05:37:09	<u>3394c0a1df886409094dd9</u> <u>5ec262f827adec8a6c8ec2</u> <u>0a6a2b7c3d4f468542ac</u>	- 0.02000000 191.92	BTC 	
8	2020-02-20 05:09:17	<u>2b6ae61a8162e52684eae</u> <u>45c3ddba8381556247b814</u> <u>8a7e189f41b6fc70c830</u>	- 0.02500000 239.91	BTC 	
9	2020-02-20 05:09:17	<u>4816954b7a3d14361f3536</u> <u>1e922659105c5c6e54dd1f</u> <u>b4c764f0e63bef2c904b</u>	- 0.02000000 191.92	BTC 	
10	2020-02-20 05:09:17	<u>4816954b7a3d14361f3536</u> <u>1e922659105c5c6e54dd1f</u> <u>b4c764f0e63bef2c904b</u>	- 0.02000000 191.92	BTC 	
11	2020-02-20 05:09:17	<u>4816954b7a3d14361f3536</u> <u>1e922659105c5c6e54dd1f</u> <u>b4c764f0e63bef2c904b</u>	- 0.02000000 191.92	BTC 	
12	2020-02-20 05:09:17	<u>078eb0cff74f0f924eb7b2</u> <u>a0147efe479e5711a5563f</u> <u>570e45cf3e6901b3c571</u>	- 0.01500000 143.94	BTC 	

#	Date & time	Transaction Id	Amount		
13	2020-02-20 03:23:45	<u>7f5a9b44d5af9c075a07a1</u> <u>5624dde3cb81f2231dacad</u> <u>eea15bceb256c35b46fa</u>	- 0.03000000 287.89 USD	BTC 	✓
14	2020-01-28 07:25:28	<u>2c94db64ff54d6c0cf200b</u> <u>44f1cc3386d0bb0e02bc32</u> <u>b9c4b7726c07dec3adcb</u>	- 0.04000000 374.96 USD	BTC 	✓
15	2020-01-28 07:25:28	<u>2c94db64ff54d6c0cf200b</u> <u>44f1cc3386d0bb0e02bc32</u> <u>b9c4b7726c07dec3adcb</u>	- 0.04000000 374.96 USD	BTC 	✓
16	2020-01-15 20:29:55	<u>7a036e7ac240c4fda13dd2</u> <u>364c8721e8407e3e695900</u> <u>852f2218f2d9763b2287</u>	- 0.04500000 392.40 USD	BTC 	✓
17	2019-12-05 17:19:59	<u>6028675a5448b7942c322d</u> <u>b914df3899b558627c3f34</u> <u>bf1a74a5d3c838179c90</u>	+ 0.02500000 188.18 USD	BTC 	✓
18	2019-12-04 21:32:58	<u>effa820871adb5488cd773</u> <u>08e78809b012b5015ce3ce</u> <u>7cf3cb57a87a76482159</u>	+ 0.04000000 295.56 USD	BTC 	✓
19	2019-11-28 11:40:09	<u>eeb26c5500d745df7373d5</u> <u>bb9b1ff7d35a20a13a367e</u> <u>eec05481f7fdc27cf2f7</u>	+ 0.03000000	BTC	✓
20	2019-11-27 20:36:16	<u>ad49c58a0e450c425bd97b</u> <u>8efa6d2dbd9c4b80ec5ee0</u> <u>a12a2a5b17a02a76f2df</u>	+ 0.04500000	BTC	✓
21	2019-11-21 13:59:17	<u>a4983900efef05569ef409</u> <u>f96509d9f81defe4a28387</u> <u>608b0348debadabfe47d</u>	+ 0.02000000	BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-11-20 19:31:02	<u>bbb1375ee91b56d92f0e91025d3cfb315af5a55e2d707cd642d95385442ca0bd</u>	+ 0.03000000 BTC	✓
23	2019-11-14 09:48:37	<u>7c2f41e0473de540532a7bcf82fc025ea8064a8178b29be29b6d2aaf00319766</u>	+ 0.04000000 BTC	✓
24	2019-11-13 19:51:26	<u>b183794beed2020befc2a9924c8be92b06409e02880b90a119721d9262db6b5e</u>	+ 0.02000000 BTC	✓
25	2019-11-07 21:35:36	<u>29a579689540344d812d099712a7f250e09ba5069fcf734ce946c596f4b6c66d</u>	+ 0.02000000 BTC	✓
26	2019-11-07 10:02:00	<u>ce05d6e11cdf550f2fffd9b094cf4b956703b27e91632df2aae5327fc17565d48</u>	+ 0.02000000 BTC	✓
27	2019-11-06 19:30:06	<u>36aef426ae1c29b6a920db1b3720058a8584f894e58e5eccde1f58d48796f283</u>	+ 0.01000000 BTC	✓
28	2019-11-06 06:41:02	<u>25616a10c1d92912e8b3327f0472a3930f6f4b2a7bb72ecbe1afb839b5bb1e76</u>	- 0.06250000 BTC	✓
29	2019-11-01 14:59:22	<u>fe36bd0b01fc21e65a92d3a3dd179c048b0de21c997d9aee08f34dd9669b2941</u>	+ 0.06250000 BTC	✓
30	2019-10-31 10:00:28	<u>1b41fcd0117198a8784b4cbac5726032ebe24d6f235b3d388a64f2eb6c2e1146</u>	+ 0.01500000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-10-23 14:20:23	<u>fa936eff62d957869c647a</u> <u>6e0ed87e9e24f5014ff948</u> <u>27a77872cd18652749f4</u>	- 0.04000000 BTC	✓
32	2019-10-21 18:58:54	<u>c881738fba13105c22a15f</u> <u>e680dc52dc04d45e2a7702</u> <u>2819c50f3704acd31fd0</u>	- 0.08800000 BTC	✓
33	2019-10-21 08:31:20	<u>b379c74e6de25151f114e0</u> <u>8b927ce62afe07f8dc77de</u> <u>631b02016712c1e9f04b</u>	- 0.10330000 BTC	✓
34	2019-10-17 19:31:05	<u>dc9525d5069a8014a43893</u> <u>d4e809f4d1fad3740e2c91</u> <u>1d57481e651b8a94ca88</u>	+ 0.10330000 BTC	✓
35	2019-10-16 09:17:00	<u>1c2286c795852a79b95915</u> <u>ab204967e72705dd74048f</u> <u>2ba72089fd6c9873db86</u>	+ 0.08800000 BTC	✓
36	2019-10-11 15:27:35	<u>2e0c2446c78337fbc03b22</u> <u>941fc25263b3ac8bb836d0</u> <u>8a6b45782bcdfffa781c</u>	+ 0.04000000 BTC	✓
37	2019-08-05 02:38:06	<u>4e4482c28ae3df4e5b0ed5</u> <u>95957b4be906b07f35897d</u> <u>7eb07456a6467d1b178c</u>	- 0.00077000 BTC	✓
38	2019-07-10 07:37:50	<u>0bfe0e43a065553c51f088</u> <u>5ef76de142e9d7e7b13be0</u> <u>9f5722607a63a7b5390c</u>	- 0.00100000 BTC	✓
39	2019-07-10 07:37:50	<u>0bfe0e43a065553c51f088</u> <u>5ef76de142e9d7e7b13be0</u> <u>9f5722607a63a7b5390c</u>	- 0.00100000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-07-10 07:37:50	<u>0bfe0e43a065553c51f088</u> <u>5ef76de142e9d7e7b13be0</u> <u>9f5722607a63a7b5390c</u>	- 0.00100000 BTC	✓
41	2019-07-10 07:37:50	<u>0bfe0e43a065553c51f088</u> <u>5ef76de142e9d7e7b13be0</u> <u>9f5722607a63a7b5390c</u>	- 0.00100000 BTC	✓
42	2019-07-10 07:37:50	<u>0bfe0e43a065553c51f088</u> <u>5ef76de142e9d7e7b13be0</u> <u>9f5722607a63a7b5390c</u>	- 0.00100000 BTC	✓
43	2019-07-10 07:37:50	<u>0bfe0e43a065553c51f088</u> <u>5ef76de142e9d7e7b13be0</u> <u>9f5722607a63a7b5390c</u>	- 0.00100000 BTC	✓
44	2019-07-10 07:37:50	<u>0bfe0e43a065553c51f088</u> <u>5ef76de142e9d7e7b13be0</u> <u>9f5722607a63a7b5390c</u>	- 0.00100000 BTC	✓
45	2019-07-10 07:37:50	<u>0bfe0e43a065553c51f088</u> <u>5ef76de142e9d7e7b13be0</u> <u>9f5722607a63a7b5390c</u>	- 0.00100000 BTC	✓
46	2019-07-10 07:37:50	<u>0bfe0e43a065553c51f088</u> <u>5ef76de142e9d7e7b13be0</u> <u>9f5722607a63a7b5390c</u>	- 0.00100000 BTC	✓
47	2019-07-10 07:37:50	<u>0bfe0e43a065553c51f088</u> <u>5ef76de142e9d7e7b13be0</u> <u>9f5722607a63a7b5390c</u>	- 0.00100000 BTC	✓
48	2019-07-10 07:37:50	<u>0bfe0e43a065553c51f088</u> <u>5ef76de142e9d7e7b13be0</u> <u>9f5722607a63a7b5390c</u>	- 0.00100000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-07-10 07:37:50	<u>0bfe0e43a065553c51f088</u> <u>5ef76de142e9d7e7b13be0</u> <u>9f5722607a63a7b5390c</u>	- 0.00100000 BTC	✓
50	2019-07-10 07:37:50	<u>0bfe0e43a065553c51f088</u> <u>5ef76de142e9d7e7b13be0</u> <u>9f5722607a63a7b5390c</u>	- 0.00100000 BTC	✓
51	2019-07-06 08:36:40	<u>d5100c509bef6d9c9d8a5d</u> <u>85f9d9af23c89fc795cc78</u> <u>702dfa0ea56fca608c57</u>	+ 0.00100000 BTC	✓
52	2019-07-04 16:31:43	<u>b5541f616426e16c9e9cf5</u> <u>e21fc2c9174433e0989451</u> <u>3e025434c1a1c28b096c</u>	+ 0.00100000 BTC	✓
53	2019-07-04 12:29:00	<u>d3b1da3cb9fa0eae96c99d</u> <u>fea8bdf70c3e868ae25148</u> <u>ac9e123be6102842c94c</u>	+ 0.00100000 BTC	✓
54	2019-07-03 09:27:03	<u>995bcd97722c4c8bed69ce</u> <u>020b61a5e2cb0fadaa8aa2</u> <u>9e9cd35055ceb542a31b</u>	+ 0.00100000 BTC	✓
55	2019-07-02 19:00:33	<u>06f9473f1b0ac63e65b22f</u> <u>f009ec54345b199fbd97e2</u> <u>1eb39ceda6903b96f131</u>	+ 0.00100000 BTC	✓
56	2019-07-01 21:01:57	<u>a26e4554ec641ea9bd9c58</u> <u>46102f728f1ffadc2efe03</u> <u>ac0529463a644e001427</u>	+ 0.00100000 BTC	✓
57	2019-06-30 12:59:32	<u>b229d426e709c873df845c</u> <u>d250b5800d3f6c1abe54e1</u> <u>2d0dfff7f569b6cab094</u>	+ 0.00050000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-06-30 09:31:18	<u>5bdc1870e6651f545b5b84</u> <u>60dfb15331db3ea757d3af</u> <u>04ceaac1a6549c509dd3</u>	+ 0.00100000 BTC	✓
59	2019-06-29 09:35:43	<u>caa8ecbf18da09f894a27f</u> <u>5c4e3d36332e26906511d3</u> <u>faa9d378e058be2174a0</u>	+ 0.00100000 BTC	✓
60	2019-06-28 22:25:12	<u>f5684ef95d2b2bbfd66aed</u> <u>7b5294546e371162c1cf9f</u> <u>8f3fb28f7f7da516d607</u>	+ 0.00100000 BTC	✓
61	2019-06-26 21:46:20	<u>cff74da6afcac630f5af30</u> <u>4b41dc945088a52eec22dd</u> <u>5b9521351b65425190dc</u>	+ 0.00100000 BTC	✓
62	2019-06-26 20:53:14	<u>75df2b23f9c7837a0da6a2</u> <u>0d11b09c54045e81bf803c</u> <u>6aa841ac0ed5cca65115</u>	+ 0.00100000 BTC	✓
63	2019-06-26 19:12:06	<u>a024e710923fb766197678</u> <u>6168f541dcc86ad438c906</u> <u>fcc4fc81031a1646e7fd</u>	+ 0.00100000 BTC	✓
64	2019-06-25 11:54:32	<u>fadc1dce6c2eb0a2a07686</u> <u>535400a7255caabd897f9d</u> <u>d7374ec953733e10a219</u>	+ 0.00100000 BTC	✓
65	2019-06-25 11:27:33	<u>179e8d3913154e16f534ba</u> <u>baefa8d2f9d31cfb5a4710</u> <u>26872352a66b855dcd3a</u>	- 0.00100000 BTC	✓
66	2019-06-25 11:27:33	<u>179e8d3913154e16f534ba</u> <u>baefa8d2f9d31cfb5a4710</u> <u>26872352a66b855dcd3a</u>	- 0.00100000 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-06-25 11:27:33	<u>179e8d3913154e16f534ba</u> <u>baefa8d2f9d31cfb5a4710</u> <u>26872352a66b855dcd3a</u>	- 0.00100000 BTC	✓
68	2019-06-25 11:27:33	<u>179e8d3913154e16f534ba</u> <u>baefa8d2f9d31cfb5a4710</u> <u>26872352a66b855dcd3a</u>	- 0.00100000 BTC	✓
69	2019-06-25 11:27:33	<u>179e8d3913154e16f534ba</u> <u>baefa8d2f9d31cfb5a4710</u> <u>26872352a66b855dcd3a</u>	- 0.00100000 BTC	✓
70	2019-06-25 11:27:33	<u>179e8d3913154e16f534ba</u> <u>baefa8d2f9d31cfb5a4710</u> <u>26872352a66b855dcd3a</u>	- 0.00100000 BTC	✓
71	2019-06-25 11:27:33	<u>8c3d8eb393c5f481065148</u> <u>c22a377fbc6bf21626c43b</u> <u>df7249080cb8a738339c</u>	- 0.00080000 BTC	✓
72	2019-06-25 11:27:33	<u>8c3d8eb393c5f481065148</u> <u>c22a377fbc6bf21626c43b</u> <u>df7249080cb8a738339c</u>	- 0.00080000 BTC	✓
73	2019-06-25 11:27:33	<u>8c3d8eb393c5f481065148</u> <u>c22a377fbc6bf21626c43b</u> <u>df7249080cb8a738339c</u>	- 0.00090000 BTC	✓
74	2019-06-25 11:27:33	<u>8c3d8eb393c5f481065148</u> <u>c22a377fbc6bf21626c43b</u> <u>df7249080cb8a738339c</u>	- 0.00090000 BTC	✓
75	2019-06-25 11:27:33	<u>8c3d8eb393c5f481065148</u> <u>c22a377fbc6bf21626c43b</u> <u>df7249080cb8a738339c</u>	- 0.00090000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-06-25 10:32:48	<u>699afda11b441a53fafbb6</u> <u>54bf087084bd7479df9a34</u> <u>78421c2077b616462449</u>	- 0.00176860 BTC	✓
77	2019-06-25 08:32:08	<u>1aae93a5b036fb9b3184f0</u> <u>523ca662769a93f48a0a26</u> <u>812d01b173096eafc3ac</u>	- 0.00262955 BTC	✓
78	2019-06-23 20:20:07	<u>81dd050be8dbb0ca10f087</u> <u>563b9359a342c82eb96130</u> <u>47b51ea36e9dacc3b3df</u>	+ 0.00100000 BTC	✓
79	2019-06-23 02:32:51	<u>c7219033e1143f0454fc87</u> <u>a721258cd454fc86482c73</u> <u>7b4b5f0cc2c267b77f90</u>	+ 0.00090000 BTC	✓
80	2019-06-22 20:34:30	<u>93aacd052af7c0e909b67c</u> <u>8b66d8a43009dd8a88b838</u> <u>8f55ee72fe453870a5a4</u>	+ 0.00080000 BTC	✓
81	2019-06-22 19:49:14	<u>262e0c01407ee462c111a1</u> <u>ec0c120fa51a8dea8ad630</u> <u>3d225795b037c3ba5b27</u>	+ 0.00100000 BTC	✓
82	2019-06-22 18:14:50	<u>d6c5c196af2b25018de8d8</u> <u>d84ad4061dfc25e1768304</u> <u>c70b84f5eff4845ec8cd</u>	+ 0.00077000 BTC	✓
83	2019-06-22 17:24:24	<u>926fd558080f5953012ac4</u> <u>c8bec19fa9cd56637dfaf8</u> <u>47ae8227d2385e20deba</u>	+ 0.00090000 BTC	✓
84	2019-06-22 17:24:24	<u>4c2a74db4c3394b36889c5</u> <u>f6027464aa6dd030242300</u> <u>c6f912a558745730de8a</u>	+ 0.00100000 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-06-22 05:11:11	<u>8aeb496622a652420925ee</u> <u>881d03de233c812b3f27de</u> <u>6e1354ca15f0328d8447</u>	+ 0.00080000 BTC	✓
86	2019-06-22 05:03:13	<u>875b8ff4b44245dbeb2574</u> <u>f4415bfc320f03ff52a07d</u> <u>3e45bb538ac4a92f3412</u>	+ 0.00090000 BTC	✓
87	2019-06-22 05:03:13	<u>ae76cd8a5f2616178ad623</u> <u>033b195f66b1f7db742835</u> <u>202af227c093c76c85ae</u>	+ 0.00070000 BTC	✓
88	2019-06-22 05:03:13	<u>aa5b01d60340fbfed8b333</u> <u>fd09b23dfaa4ae52a42bcb</u> <u>1ed11ffbea6f5d5b4b90</u>	+ 0.00100000 BTC	✓
89	2019-06-21 00:54:19	<u>6b404c994ff766bf049264</u> <u>2ca80dda7c92af3fc81d89</u> <u>c419b665c4eb90860af4</u>	+ 0.00100000 BTC	✓
90	2019-06-20 23:59:09	<u>bd7d4bc2d78f9671e78c44</u> <u>f3b84d73abf29ba552c83b</u> <u>7a39d9178dc2817746ae</u>	+ 0.00100000 BTC	✓
91	2019-06-20 15:12:26	<u>100f03cbae52cca837bd98</u> <u>cc4815235048849ee7a06f</u> <u>d7cf640727dd95885332</u>	- 0.00226641 BTC	✓
92	2019-06-18 21:45:36	<u>1e6bc4c95b3a76f6435072</u> <u>cd39f30a82409f40ff73e1</u> <u>a1ea8bfb900b9bb4621f</u>	+ 0.00262955 BTC	✓
93	2019-06-17 19:46:35	<u>af17722a87ec365e1c759a</u> <u>8dcdd51eb2bca1f5da7712</u> <u>dd2252a5789dfe2dedd2</u>	+ 0.00226641 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-06-17 17:48:52	<u>3c451c67cdf6d497434d34</u> <u>f0cc763d0c127d5313bfcb</u> <u>54bb75253bf1ba810d80</u>	- 0.00559829 BTC	✓
95	2019-06-17 17:48:52	<u>3c451c67cdf6d497434d34</u> <u>f0cc763d0c127d5313bfcb</u> <u>54bb75253bf1ba810d80</u>	- 0.00563527 BTC	✓
96	2019-06-16 22:31:36	<u>8b04415aee470a1ef2351e</u> <u>394326ffde13c080c25376</u> <u>d7d59d73afe388bde884</u>	+ 0.00176860 BTC	✓
97	2019-06-16 20:11:24	<u>2031de2ac5cb92a0e8551f</u> <u>38690049f727566d355275</u> <u>564d7652d1464ada46fd</u>	+ 0.00563527 BTC	✓
98	2019-06-16 12:11:28	<u>e2292ff7db7f010bc0b953</u> <u>6a53555e42ea2b8f7bfadb</u> <u>90d427df413ffbc46301</u>	+ 0.00559829 BTC	✓
99	2019-06-16 05:33:53	<u>9fce9ba7c29b1b2f0ddf19</u> <u>37857bce58ac96de7e7024</u> <u>79b70f8a775676f71e7c</u>	- 0.00214848 BTC	✓
100	2019-06-16 05:16:29	<u>8915d36841e372a0baeab4</u> <u>c7c29a7591d3f4316866d0</u> <u>e568ce2ddb43b26bb9e</u>	- 0.00324818 BTC	✓
101	2019-06-16 05:16:29	<u>8915d36841e372a0baeab4</u> <u>c7c29a7591d3f4316866d0</u> <u>e568ce2ddb43b26bb9e</u>	- 0.00473650 BTC	✓
102	2019-06-16 01:07:57	<u>c48d5e0e6986896bf61633</u> <u>d723d2a449f1d0f2f11451</u> <u>925a746346af75311d68</u>	+ 0.00473650 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-06-16 00:52:18	<u>bd0cda0c008b7b59ebd71d</u> <u>b45a1ba6deadfde7b0e3b0</u> <u>a7ebd81f5e835cc4a38d</u>	- 0.00369687 BTC	✓
104	2019-06-16 00:52:18	<u>d094daa67faabfbbb61e5a</u> <u>231a7ddd3b055d3856385d</u> <u>d2dde2a010969bd43c05</u>	- 0.00451570 BTC	✓
105	2019-06-16 00:52:18	<u>d094daa67faabfbbb61e5a</u> <u>231a7ddd3b055d3856385d</u> <u>d2dde2a010969bd43c05</u>	- 0.00460935 BTC	✓
106	2019-06-16 00:52:18	<u>d094daa67faabfbbb61e5a</u> <u>231a7ddd3b055d3856385d</u> <u>d2dde2a010969bd43c05</u>	- 0.00471252 BTC	✓
107	2019-06-16 00:52:18	<u>4c082b12b3f7997c76c972</u> <u>50c6e1c35f888054fcc2f3</u> <u>87292891656a2e2c3fa9</u>	- 0.00402534 BTC	✓
108	2019-06-16 00:52:18	<u>4c082b12b3f7997c76c972</u> <u>50c6e1c35f888054fcc2f3</u> <u>87292891656a2e2c3fa9</u>	- 0.00412502 BTC	✓
109	2019-06-16 00:52:18	<u>4c082b12b3f7997c76c972</u> <u>50c6e1c35f888054fcc2f3</u> <u>87292891656a2e2c3fa9</u>	- 0.00441633 BTC	✓
110	2019-06-16 00:52:18	<u>bf91d2a8489c9e6b2b92e3</u> <u>4e1cf1efd916afe7692089</u> <u>2459c0d1f58ab91e3db9</u>	- 0.00746034 BTC	✓
111	2019-06-15 23:58:55	<u>2e46ca2f9c284317112c3e</u> <u>3e0ab9ec67189bc05f44cc</u> <u>40927bd521eb663c8a0d</u>	+ 0.00746034 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-06-15 23:05:29	<u>a6df1db909213b9acd6cdf</u> <u>cec2950e2cfc0aecc81acb</u> <u>b39ee24fd79aa0752e6c</u>	- 0.00504667 BTC	✓
113	2019-06-15 23:05:29	<u>a6df1db909213b9acd6cdf</u> <u>cec2950e2cfc0aecc81acb</u> <u>b39ee24fd79aa0752e6c</u>	- 0.00507862 BTC	✓
114	2019-06-15 23:05:29	<u>a6df1db909213b9acd6cdf</u> <u>cec2950e2cfc0aecc81acb</u> <u>b39ee24fd79aa0752e6c</u>	- 0.00512096 BTC	✓
115	2019-06-15 23:05:29	<u>0296d22cef3a7023516bec</u> <u>0bf592ee311fdb8f990f0b</u> <u>8247549d714d0c56c779</u>	- 0.00518505 BTC	✓
116	2019-06-15 23:05:29	<u>0296d22cef3a7023516bec</u> <u>0bf592ee311fdb8f990f0b</u> <u>8247549d714d0c56c779</u>	- 0.00522871 BTC	✓
117	2019-06-15 19:11:21	<u>898e44e58aa400e6073e78</u> <u>033e7e3cae037131833a8f</u> <u>9a51a3b0b0cc82ca9ab6</u>	- 0.00591667 BTC	✓
118	2019-06-15 19:11:21	<u>898e44e58aa400e6073e78</u> <u>033e7e3cae037131833a8f</u> <u>9a51a3b0b0cc82ca9ab6</u>	- 0.00598462 BTC	✓
119	2019-06-15 19:11:21	<u>898e44e58aa400e6073e78</u> <u>033e7e3cae037131833a8f</u> <u>9a51a3b0b0cc82ca9ab6</u>	- 0.00604794 BTC	✓
120	2019-06-15 19:11:21	<u>a3a6c58afca5835ab60c33</u> <u>07992a86e5972173c6415c</u> <u>9801d5404308262c3baf</u>	- 0.00574723 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-06-15 19:11:21	<u>a3a6c58afca5835ab60c3307992a86e5972173c6415c9801d5404308262c3baf</u>	- 0.00579725 BTC	✓
122	2019-06-15 18:12:37	<u>4e86c6eff82d493e173edc727e5bdc0443cb39630eadae2fdecac1554611aa49</u>	- 0.00671333 BTC	✓
123	2019-06-15 17:55:14	<u>ab81aafe7353bc1f9b265e4e08717df37b6007245835973a99e41dc629c42980</u>	- 0.00692342 BTC	✓
124	2019-06-15 17:35:30	<u>c438a0b697fd1d0fcc404ac03e504a24477ba57c27ba443ac5dea65b4dfb0f63</u>	- 0.00696501 BTC	✓
125	2019-06-15 17:06:03	<u>9a8dd46a1f0a0055e8a4ff6aeec44a4d932c1f2ff86ffc8c71df4e1549df3f3d</u>	- 0.00725175 BTC	✓
126	2019-06-15 16:54:49	<u>76e78843f0ed655b021ed685b1e4cc524de6462b743bccff2a3947f5ddea5aad</u>	- 0.00748029 BTC	✓
127	2019-06-15 16:54:49	<u>3c630bdb57cb4e7beb4995f7ff6fe34392458795d7a84148a881cbd5482d1d6f</u>	- 0.00796178 BTC	✓
128	2019-06-15 16:54:49	<u>3c630bdb57cb4e7beb4995f7ff6fe34392458795d7a84148a881cbd5482d1d6f</u>	- 0.00817054 BTC	✓
129	2019-06-15 16:54:49	<u>5c6656d149c96cdcb4a21d99290584b41fd04847a248945f5bb78bbaff590f5c</u>	- 0.00831790 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-06-15 16:21:33	<u>8fd6b1015fb59ddf8c6b52e81d4d23d45f4e056258bf3ee76fac3b36d81a24fa</u>	- 0.00851984 BTC	✓
131	2019-06-15 15:18:42	<u>ace65ddd4a3fa85f806174556225c55ffec9cb4405517eb9abb3e718f7e24b48</u>	- 0.00896014 BTC	✓
132	2019-06-15 15:18:42	<u>ace65ddd4a3fa85f806174556225c55ffec9cb4405517eb9abb3e718f7e24b48</u>	- 0.00915240 BTC	✓
133	2019-06-15 15:18:42	<u>f5d63143f817a9d786434a735f85c4955d50d256b8c6465bd62d883e635e8428</u>	- 0.00878598 BTC	✓
134	2019-06-15 15:02:23	<u>b446342fd080ab8fd0991bc395d8c9a37db8eeaf3f42356d14189d4c31e45e37</u>	- 0.00960871 BTC	✓
135	2019-06-15 15:02:23	<u>b446342fd080ab8fd0991bc395d8c9a37db8eeaf3f42356d14189d4c31e45e37</u>	- 0.00961463 BTC	✓
136	2019-06-15 15:02:23	<u>b446342fd080ab8fd0991bc395d8c9a37db8eeaf3f42356d14189d4c31e45e37</u>	- 0.00990237 BTC	✓
137	2019-06-15 15:02:23	<u>fc588019f62b327ffe413b90eac75ce3aa5f5b61e2e1c32c4b0f34f8052069c</u>	- 0.01069233 BTC	✓
138	2019-06-15 15:02:23	<u>fc588019f62b327ffe413b90eac75ce3aa5f5b61e2e1c32c4b0f34f8052069c</u>	- 0.01071777 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2019-06-14 20:43:03	<u>2a63b0054bb88f863ea851</u> <u>78b502cd5e9e15c38579a5</u> <u>93ecc754690f2fab6fa</u>	+ 0.00441633 BTC	✓
140	2019-06-14 17:45:54	<u>faf9caa7f33f2ee655436d</u> <u>a6b2e26468cf4a016b0b3f</u> <u>1132da766cba97c0e05d</u>	+ 0.00214848 BTC	✓
141	2019-06-13 23:05:12	<u>5ec8745839667fc9664467</u> <u>7d6e1f17cda23ef0028ae2</u> <u>8751924e6718a5a2eb2c</u>	+ 0.00471252 BTC	✓
142	2019-06-13 11:29:58	<u>5f8a521581b8c49154279a</u> <u>07a6c709dad0de4b54584</u> <u>822adfd394bf7e6f617a</u>	+ 0.00518505 BTC	✓
143	2019-06-12 20:43:29	<u>5d463b627aa3749767d1c6</u> <u>9e59600cf1d1c249642d3a</u> <u>b2c969a9d5dd97ffdc2b</u>	+ 0.00796178 BTC	✓
144	2019-06-11 22:25:35	<u>6a826a9abe4906f353bf10</u> <u>2eff80f324bba77c6a0c14</u> <u>77bf7137ffaea42b2de4</u>	+ 0.01069233 BTC	✓
145	2019-06-11 22:25:35	<u>f364848869cebf443668ad</u> <u>d7c64bd81cd7c4078c2148</u> <u>5fcdbc57907c15d88a2a</u>	+ 0.00402534 BTC	✓
146	2019-06-11 21:47:07	<u>800d6b44fe1e39596469f4</u> <u>c0b1ca61519371bb6ad8b5</u> <u>000b594919d1b85d3f47</u>	+ 0.00896014 BTC	✓
147	2019-06-11 17:46:15	<u>edc861453c4334518a7e52</u> <u>fa84a81d881d66baf157d6</u> <u>e5690648ef42a4e65309</u>	+ 0.00851984 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-06-09 21:29:36	<u>8146a84fb0fb61ab020c17</u> <u>2aabcaa0fd9c8dc1dacd74</u> <u>ce21e1c5fb28d91f712f</u>	+ 0.00507862 BTC	✓
149	2019-06-09 14:58:10	<u>0e719babbe38f119da2ad8</u> <u>7bb4eeeebf0fdb6efb0068</u> <u>dfd7c0cc43e91d40356f</u>	+ 0.00579725 BTC	✓
150	2019-06-09 10:58:02	<u>7f009f203ada2c8c8a12ec</u> <u>e1cbb8da0d634a3e38af78</u> <u>e6e28e5c6940df14a47d</u>	- 0.00851293 BTC	✓
151	2019-06-08 22:26:40	<u>27d8ba31b2e8930321e992</u> <u>1331d9135aa040a168d0c1</u> <u>6f151e91ec4e7e9bbdb</u>	+ 0.00696501 BTC	✓
152	2019-06-08 13:01:02	<u>5d4b435bde24901571b8c7</u> <u>abde0fdd2e38012ee33f1d</u> <u>e5ec0ee18bba50b304e0</u>	+ 0.00604794 BTC	✓
153	2019-06-07 22:06:50	<u>9ec94273c3721e8d358d0a</u> <u>c3dfb8a3b7399bef7b112f</u> <u>4def7d5bf583204d7981</u>	+ 0.00960871 BTC	✓
154	2019-06-07 15:31:41	<u>38d90f45678c04f0448780</u> <u>11b30a4b77bb42bbb38852</u> <u>4f41f09a72229cacc076</u>	+ 0.00591667 BTC	✓
155	2019-06-06 18:09:38	<u>7ca0d3c91db58953908bd3</u> <u>4971294655047d2f1cef02</u> <u>047464bb81bdcb43dea3</u>	+ 0.00324818 BTC	✓
156	2019-06-06 17:52:05	<u>be8748e86688fc7a5dc15b</u> <u>aa7090966f23da15d29ee7</u> <u>4f8034186607a05d6048</u>	+ 0.00961463 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2019-06-06 00:12:28	<u>e7ecc0f18e8b2d7304e450</u> <u>2025d9daab83e40a1f5969</u> <u>092c4a6a1e7947158391</u>	+ 0.00412502 BTC	✓
158	2019-06-05 23:07:39	<u>7987dce54a8168f1929e1e</u> <u>ba948ae838ef4548e34992</u> <u>7a2e223733abb9201dad</u>	+ 0.00915240 BTC	✓
159	2019-06-05 07:26:22	<u>932e715214a6bd481ab0c8</u> <u>9179357e010f6982922ab5</u> <u>b8dd6e0113950a30bfd</u>	+ 0.00878598 BTC	✓
160	2019-06-04 16:44:36	<u>9bcbf4f3049652705ded3b</u> <u>34cd9717ef4111f4e9cbd1</u> <u>30aa0632ef97b4ab2f61</u>	+ 0.00692342 BTC	✓
161	2019-06-04 10:50:00	<u>80500b5b036d20f78ba47a</u> <u>09e7b38d835b28820ce813</u> <u>f15be68ffa24f24fb6b7</u>	+ 0.00831790 BTC	✓
162	2019-06-04 00:47:07	<u>f3911b430b535243b07d31</u> <u>c44b69ca5f783caf8ad833</u> <u>9f247ceb4211235b1371</u>	+ 0.00725175 BTC	✓
163	2019-06-03 18:05:31	<u>63c10d97bfcd7b27361922</u> <u>c8983e6ec067f62522ff88</u> <u>ea23d5042dc9454fede4</u>	+ 0.00460935 BTC	✓
164	2019-06-02 21:10:21	<u>3d0de71ec0a699a57be932</u> <u>d989fd2d109573581a88ef</u> <u>3734a4811b889c49197f</u>	+ 0.00598462 BTC	✓
165	2019-06-02 12:05:29	<u>c6c2cee5f6e44083054127</u> <u>bf641d06d6e801d53550fe</u> <u>e8ad313b529b462c0ebe</u>	+ 0.00504667 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2019-06-02 07:42:49	<u>07eec164e90a51ee14a54537584a62204e434267fa380b09198bfe890fab2184</u>	+ 0.00512096 BTC	✓
167	2019-06-01 13:05:23	<u>1058aadaa4e7a23228a4c1bf9e85e51fbdd966557ba87d813c302f462ab48778</u>	+ 0.00851293 BTC	✓
168	2019-06-01 02:07:26	<u>e7c71753ff43651ad4045012357077687da16dfdd061f6f29df0d4946378d22e</u>	+ 0.00574723 BTC	✓
169	2019-05-31 19:50:33	<u>3fc698fc553379bb2223d514533fb5e341ad87d9c0651f5062e56f9baf1ff5a8</u>	+ 0.00522871 BTC	✓
170	2019-05-31 17:40:49	<u>eb2154d2e7e36043b066ddbecd9c09bc41020b251ebf4fdcf35a313a69343d3c</u>	+ 0.00451570 BTC	✓
171	2019-05-30 22:31:04	<u>9412852909096f8eceb0efb6612779afabc771f19d4e149c57eca06d69ce81ec</u>	+ 0.00671333 BTC	✓
172	2019-05-30 22:04:02	<u>bec977f55c9163273b83781228db4206735e2b6b4e8ea7b4564a1f3dd4331374</u>	+ 0.01071777 BTC	✓
173	2019-05-29 23:46:44	<u>a978650a85999276b2ca17a19780141ccef6a0b786ca9afbb81a5b10103838a8</u>	+ 0.00748029 BTC	✓
174	2019-05-29 01:58:00	<u>2b4d61979b00ff433194d86e81bf05f33018455ec50a86ccdec584a9c837354c</u>	+ 0.00817054 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2019-05-27 23:16:44	<u>ad75fa47d74281d8c9b951</u> <u>01a9fbcfff06465550f256</u> <u>30cc06f4b6cf1f4c7064</u>	+ 0.00990237 BTC	✓
176	2019-05-27 01:16:38	<u>24aeed352a37888fabf258</u> <u>f0b0bf840681e0f52e9e18</u> <u>3e3d7b20cb4b11d0b47b</u>	+ 0.00369687 BTC	✓
177	2019-05-25 20:02:16	<u>9cf9ed7bf15b6c3056edef</u> <u>7489f1f8d023648288ec40</u> <u>5bb00807e26b1889d78d</u>	- 0.01219322 BTC	✓
178	2019-05-25 19:33:54	<u>89ab76138d5a2f4e5cfa2b</u> <u>a54cb0b3665964f1db677b</u> <u>4490755e398791a40950</u>	+ 0.01219322 BTC	✓
179	2019-05-25 14:34:45	<u>ba9049204d817174f0b83a</u> <u>16289c3dcecfbd75e6e35b</u> <u>34c4c5eda8d1afe19c02</u>	- 0.00175245 BTC	✓
180	2019-05-25 14:34:45	<u>ba9049204d817174f0b83a</u> <u>16289c3dcecfbd75e6e35b</u> <u>34c4c5eda8d1afe19c02</u>	- 0.00191166 BTC	✓
181	2019-05-25 14:34:45	<u>d3ca496d25dbbcbe73f561</u> <u>d880146fca9adbfc00ee1c</u> <u>eb6bfca739d89ea82358</u>	- 0.00150555 BTC	✓
182	2019-05-25 13:52:33	<u>2efd6b091321373ceff674</u> <u>5d4b1986f0976fda062155</u> <u>dfde9e16fc7f8ce294c8</u>	- 0.00219409 BTC	✓
183	2019-05-25 10:51:56	<u>13b9da1be4c50c26dfccb1</u> <u>802b9d25c31e109adbc0a7</u> <u>4b6ea1c27d0816389623</u>	- 0.00317973 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2019-05-25 08:40:22	<u>5c862c2d49b2f98d075e527dad21ff2a49efd93732e9f87c33a65d119ae00117</u>	- 0.00371580 BTC	✓
185	2019-05-25 07:23:02	<u>f4a5f7cf7dcfb03293ef4ec690b3cddeb5967482e13366f065e84e7ef32daffc</u>	- 0.00301656 BTC	✓
186	2019-05-25 05:56:25	<u>a2393515083829b3e70c494e671eff97626305d3fef2fc7d30eb345a8356cd61</u>	- 0.00396352 BTC	✓
187	2019-05-25 00:33:52	<u>60051d2c6b5924603c3cfa44d23f2c255986f94652424ed69b49cdf098bb0acd</u>	- 0.00489306 BTC	✓
188	2019-05-25 00:18:42	<u>adc16016959502b5f51cb79fe5ce661604eeca3c0aa4eb0d5e86c0aca858f747</u>	- 0.00522520 BTC	✓
189	2019-05-24 22:13:23	<u>f97acd9682f5260759644188961017bb64e923aece0b8d9fc86126aade85175a</u>	+ 0.00371580 BTC	✓
190	2019-05-24 21:48:16	<u>e33f359d68b6d9f070c4b234da6b7a8e9479675e3e032bc0318507896ffed4a5</u>	- 0.00707539 BTC	✓
191	2019-05-24 19:56:15	<u>2a45701d36b6cdaa64bc7c2340119bb5c6e9a8491ced231038ee949de7fd2670</u>	+ 0.00396352 BTC	✓
192	2019-05-24 14:25:21	<u>c2c1d962e1428ce80bf48ec913980e39f23099d1df9d6d52222195a44c16b043</u>	- 0.00662784 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2019-05-23 22:42:00	<u>3c55a0527a183bd7034a8d751fc67c91d8acd1512117e7837b72c2890b893f2b</u>	+ 0.00317973 BTC	✓
194	2019-05-22 20:14:50	<u>8da7418b0398ffdb0a6d5fd59785fa23550db4929d29d199032aea4247727b5c</u>	+ 0.00707539 BTC	✓
195	2019-05-22 07:31:20	<u>7373208449c1fc39870a4df5010c9cf0da0774225349a6518ee86c76b8edf231</u>	+ 0.00150555 BTC	✓
196	2019-05-21 22:59:34	<u>9c5d46cfc5213ff7f10e9a0fae44c7180dc9cc3f33f85b71a0037e9650e17e311</u>	+ 0.00489306 BTC	✓
197	2019-05-20 19:15:54	<u>56834bbb40d0e7d65528c04bf96f5d3d5d23331e7055bc480b2f90779dfc98f3</u>	+ 0.00191166 BTC	✓
198	2019-05-20 19:00:19	<u>434790931238267751a2ad1d8aa784a3abe199fd28e945851e214696fb353417</u>	+ 0.00522520 BTC	✓
199	2019-05-19 19:49:19	<u>ed258a08b23648069f60577b1090776743d80557807db28f1135f60659c2a485</u>	+ 0.00175245 BTC	✓
200	2019-05-19 08:30:33	<u>130fad67717e018cd39b71d1431d3eea055fb30e4abbe265ad5b660c612eef21</u>	+ 0.00301656 BTC	✓
201	2019-05-18 11:00:13	<u>bb8f5b0ec1963f197ef0a86b64af4305f04e8a7f388e394ff1508882591035ca</u>	+ 0.00219409 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2019-05-17 22:40:19	<u>3e821196c0827364916d86</u> <u>30e9afd2fd21076b81463d</u> <u>4c5cf88e580b3d873c30</u>	+ 0.00662784 BTC	✓

\* USD values displayed at the time of transaction

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