

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 15:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>35CjrC8WuogyPPS8kLwTJtgHNDgzouJy28</u>
TOTAL RECEIVED	0.35480890 BTC
	22,289.80 USD
TOTAL SEND	0.35480890 BTC
	22,289.80 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-09-30 01:27:12	<u>b5c41ef10080d2281baede</u> <u>5fd3724b681bba7f990783</u> <u>9a09f24eb56307f5ce17</u>	- 0.02993541 BTC	
2	2019-09-30 01:27:12	<u>b5c41ef10080d2281baede</u> <u>5fd3724b681bba7f990783</u> <u>9a09f24eb56307f5ce17</u>	- 0.01580263 BTC	
3	2019-09-30 01:18:33	<u>3ce521e12c80c4710525ea</u> <u>2fe109180c35fb56a3b093</u> <u>ee67dfd0d9fa4b18f0a1</u>	+ 0.01580263 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-09-30 01:18:33	<u>6a71c80a0a51f9bd3a27043807100d0ee3d1dc1bef77e2f25c9a72605713e2ad</u>	+ 0.02993541 BTC	✓
5	2019-09-13 06:22:44	<u>062a557f8dbdd9efb065bc5bdec8ceb202f1bfc8116bf8876571a5ba714e18de</u>	- 0.01186027 BTC	✓
6	2019-09-13 03:54:41	<u>2ec4db00b53fb225e43d905283b9e4701b29a852fa78593fbbb685ce35e4dcd1</u>	+ 0.01186027 BTC	✓
7	2019-09-02 01:52:40	<u>103ce32e53bbfa9d1c25f70e0cf4b856b929202d6dd9327428972049c9041991</u>	- 0.02328449 BTC	✓
8	2019-09-02 00:35:30	<u>115a9e3076e40bb961db769748829d5038ede4dfd45c50efe194788fba47c060</u>	- 0.04100108 BTC	✓
9	2019-09-02 00:21:53	<u>409b235663e26e77158cd2277f675791dc8316942b833a529a149c462fb25a38</u>	+ 0.02328449 BTC	✓
10	2019-09-02 00:21:53	<u>3ff5272cee7acdd942e3347aae242e7c7b7511ebf447efd3d0876353f6e9546d</u>	+ 0.04100108 BTC	✓
11	2019-08-22 15:40:07	<u>68c704e600aa01935ba9bc8dae8c847c9c16e90a260504702c094db9cca8a733</u>	- 0.09250000 BTC	✓
12	2019-08-22 15:11:04	<u>a33afd8d4ade5844fa966c44746a0b86f30dd91eb71c4cdcd058a4911d5838a8</u>	+ 0.09250000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-07-12 05:01:23	<u>77fd6581ffa4ff52f033cc</u> <u>98464837301456e83fd504</u> <u>7915b11d9d6c0e9dfd55</u>	- 0.00041585 BTC	✓
14	2019-07-12 05:00:56	<u>9ac9b3629a672114e499f3</u> <u>b640fdf898f4d96c3fbf8f</u> <u>822108e888b571f4d45c</u>	- 0.00096186 BTC	✓
15	2019-07-09 01:39:10	<u>d82a75d6ed5989eaa2b636</u> <u>e2e5ed91f19a2ee89c32c8</u> <u>a71f9eead0eac1094179</u>	+ 0.00096186 BTC	✓
16	2019-07-09 01:21:17	<u>085dbad5567bb72906d5a1</u> <u>e44758205d098f66c8e376</u> <u>43cdc254173940081de2</u>	+ 0.00041585 BTC	✓
17	2019-07-08 02:22:55	<u>ddc87e68c381a3f9ebeddd</u> <u>08f5fbed4c32b8261cb5ed</u> <u>2a0cd116f6f437bdaf7e</u>	- 0.00099574 BTC	✓
18	2019-07-08 02:20:10	<u>7794be2d32b9bf52a8221d</u> <u>9f16a468197403e8c06dbc</u> <u>f1654a481a7e1f7d5f1f</u>	- 0.00068402 BTC	✓
19	2019-07-08 02:20:10	<u>7794be2d32b9bf52a8221d</u> <u>9f16a468197403e8c06dbc</u> <u>f1654a481a7e1f7d5f1f</u>	- 0.00043560 BTC	✓
20	2019-07-08 02:20:10	<u>ab1217357289a688724ebc</u> <u>02a2e75875cf4e1673dfcb</u> <u>788631c082e72751901d</u>	- 0.00044146 BTC	✓
21	2019-07-08 02:20:10	<u>a1b2ccfcc19f4cd2371fe3</u> <u>e9f331f7ea22268e390298</u> <u>f7c74b8697b52fd7d957</u>	- 0.00067629 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-07-08 02:20:10	<u>4549b74422fd6effe20a68</u> <u>a2f8e0254e2458af646028</u> <u>17158120f530314f48d0</u>	- 0.00043068 BTC	✓
23	2019-07-08 00:22:35	<u>4d19cda40c3dcb58656360</u> <u>92aa62e9144198222dd6a4</u> <u>35b7434875b6076b502b</u>	+ 0.00067629 BTC	✓
24	2019-07-08 00:22:35	<u>b427e4e228911c66e98d03</u> <u>30eadfe9b36c4c2e190e7e</u> <u>588d66b19d02544ac784</u>	+ 0.00099574 BTC	✓
25	2019-07-08 00:22:36	<u>1991eaabc1ab0e0e7a185f</u> <u>b7b895d8c1311edefad782</u> <u>9cc4371d1b03ba5ffc22</u>	+ 0.00043068 BTC	✓
26	2019-07-07 22:37:26	<u>65126da6d6ecf3ca92f06d</u> <u>90feca6e33f3583979f80d</u> <u>6079f07f9f9bd28c182e</u>	- 0.00102111 BTC	✓
27	2019-07-07 22:37:26	<u>65126da6d6ecf3ca92f06d</u> <u>90feca6e33f3583979f80d</u> <u>6079f07f9f9bd28c182e</u>	- 0.00100761 BTC	✓
28	2019-07-07 00:08:15	<u>710b8c18864cabfcc3498b</u> <u>8abfb7d6eb94deb149ea2e</u> <u>19f1613d8c6656630473</u>	+ 0.00044146 BTC	✓
29	2019-07-07 00:08:15	<u>a69fdac2b42c699b74e7aa</u> <u>47396236ceb4f00471df98</u> <u>5821acf7f55b21766c42</u>	+ 0.00102111 BTC	✓
30	2019-07-06 01:19:21	<u>aa68c61d67306db63fb249</u> <u>9828e5cacab116bb23121d</u> <u>5a79e65af1e043a7d424</u>	+ 0.00100761 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-07-06 01:19:21	<u>e926e407b52245a34ee801</u> <u>2dff355b404f3885946164</u> <u>0f586329f07a952229ed</u>	+ 0.00043560 BTC	✓
32	2019-07-06 01:19:21	<u>a0949b156eb8ac36f7f2df</u> <u>8d01c3fc890b29650d5e59</u> <u>ccfa5792bbf56c5f9bcf</u>	+ 0.00068402 BTC	✓
33	2019-07-05 05:53:49	<u>335c59057916f2ee1e9114</u> <u>0a7467fb60f05431386344</u> <u>f84cb9fa18c2b2934f2d</u>	- 0.00102541 BTC	✓
34	2019-07-05 05:52:10	<u>f16ac1b94988a74b3da69c</u> <u>9a7ff212f81bb481b97d48</u> <u>c5491cf7c94b5e5b397b</u>	- 0.00044150 BTC	✓
35	2019-07-05 00:09:23	<u>869f0157b9920d4f598ce6</u> <u>a0bab9caa7a6b07fa08415</u> <u>00ab88f0993c696ec86d</u>	+ 0.00102541 BTC	✓
36	2019-07-05 00:09:23	<u>6b5a4ed422c5644b40e47a</u> <u>fae475df67e032195992e3</u> <u>1fe1c732d2fb56abe6b2</u>	+ 0.00044150 BTC	✓
37	2019-07-04 05:38:29	<u>d337f87fbc3c08412ac5ad</u> <u>4e16ca7409de0a2f9210b9</u> <u>58a1faa1cf5f363f23e1</u>	- 0.00064619 BTC	✓
38	2019-07-04 05:38:29	<u>8b93dc5e8eb162c9ae8180</u> <u>510fbf574880db9d746658</u> <u>3281be017ca937bee7e5</u>	- 0.00041151 BTC	✓
39	2019-07-04 05:38:29	<u>e0746fc3bc9070c85f7027</u> <u>3d2a935326d2af45d226f3</u> <u>be9f72b914d0f509b8bf</u>	- 0.00045338 BTC	✓

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40	2019-07-04 05:38:29	<u>e2c3ee8f092b47e685f831</u> <u>e7470c45c147b005d1f13d</u> <u>3ea6648bec9614748db6</u>	- 0.00104866 BTC	✓
41	2019-07-04 05:32:17	<u>c50890587bb13f6d3d0904</u> <u>a7ef8de54c00ff5ef2e581</u> <u>2d460023b5ae85523aec</u>	- 0.00095131 BTC	✓
42	2019-07-04 00:08:57	<u>6bc8e0830e0f61a62110d8</u> <u>71a6ae7706fde8c8c19809</u> <u>692ec18aaf96a35379a0</u>	+ 0.00064619 BTC	✓
43	2019-07-04 00:08:57	<u>94977a52f818f459c97439</u> <u>29835daa7a4dff4c464dd7</u> <u>064d9b3fd40f952bb046</u>	+ 0.00041151 BTC	✓
44	2019-07-04 00:08:57	<u>e8d98e64e1b56626f55235</u> <u>8f3b1f82936f3f4e623917</u> <u>19cb12178e06cb7e8b2c</u>	+ 0.00095131 BTC	✓
45	2019-07-03 00:07:12	<u>9ce8d1e92ce46048a5b39e</u> <u>5e36c5fa266da736582ab7</u> <u>28797402253d2acdcb81</u>	+ 0.00104866 BTC	✓
46	2019-07-03 00:07:12	<u>13da6c0417cb18465f260d</u> <u>8c66a8ee9e8913b46a061e</u> <u>62db0ce7d1b799e2a0f3</u>	+ 0.00045338 BTC	✓
47	2019-07-02 23:46:39	<u>75c8ec1249df4f56d30f55</u> <u>3c64465cf254fe2ae5ff5a</u> <u>f8fe109bec41012077df</u>	- 0.00046395 BTC	✓
48	2019-07-02 23:46:39	<u>a389f677a850094b62fbd8</u> <u>b1c9acd8face951a8e4a2c</u> <u>a19e8f58ac213eb2a5ab</u>	- 0.00107118 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-07-02 23:46:39	<u>1adace3533dc5e6c50cfde</u> <u>c11eae73d9c1542fb74b10</u> <u>82932368e7deb37d6950</u>	- 0.00072722 BTC	✓
50	2019-07-02 23:46:39	<u>2380a139f3b12a830b4c6b</u> <u>c84f69de801a27870bcf62</u> <u>50896650ecd8788c2852</u>	- 0.00041358 BTC	✓
51	2019-07-02 23:11:45	<u>993104b3d128dda9662259</u> <u>9d9d5291b7d131cc9484b1</u> <u>bf960218e6f2283a9c8a</u>	- 0.00092149 BTC	✓
52	2019-07-02 23:11:45	<u>6e9352590e8e9a0fbf21b2</u> <u>09953121f0184bc76d3e44</u> <u>34b94621967b7d0d17cf</u>	- 0.00045646 BTC	✓
53	2019-07-02 23:11:45	<u>bbb16a03d30772526d4976</u> <u>8b1314db615459a1d20e31</u> <u>9e9dfdd0de4fa479ef95</u>	- 0.00105747 BTC	✓
54	2019-07-02 23:11:45	<u>6cc021d9fe1d8f968ce1a4</u> <u>e62fc40252488d25366e24</u> <u>72b74b082c353de5ea51</u>	- 0.00095616 BTC	✓
55	2019-07-02 23:11:45	<u>6cc021d9fe1d8f968ce1a4</u> <u>e62fc40252488d25366e24</u> <u>72b74b082c353de5ea51</u>	- 0.00064914 BTC	✓
56	2019-07-02 00:37:34	<u>e6b9ef92a6ce226a4c7d48</u> <u>3d9e5596edbc4317fe1cc4</u> <u>581f0e17d4c761e66d63</u>	+ 0.00046395 BTC	✓
57	2019-07-02 00:37:34	<u>ffcc42ce56ed693a5b221d</u> <u>1768312d7cd49536e31940</u> <u>6e29ecfcb0803c9d1666</u>	+ 0.00072722 BTC	✓

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58	2019-07-02 00:37:34	<u>e691ca0fb8d0a88930de4d</u> <u>5a1ae19e280dd57eaf3ca</u> <u>70fe647f32ca4b5e52ce</u>	+ 0.00107118 BTC	✓
59	2019-07-01 04:04:22	<u>72cdfd787c54955d98d0a2</u> <u>7a514c8a351e7831483598</u> <u>16ca67d36e173bf43800</u>	- 0.00039894 BTC	✓
60	2019-07-01 00:17:00	<u>34d4c1d65fbb38de3849ab</u> <u>ac6ad95ef14a55ad1fa6da</u> <u>3d944cb0823c27c52ead</u>	+ 0.00045646 BTC	✓
61	2019-07-01 00:17:00	<u>04f5414400145ec53db6d9</u> <u>cba4131c5236ae74aa40e6</u> <u>06c926ab6c1732112cbf</u>	+ 0.00105747 BTC	✓
62	2019-06-30 00:15:21	<u>95bad4d996e49bc8a20087</u> <u>7f2d457b07c82992698e4f</u> <u>1fe4f2db55fe05500e2e</u>	+ 0.00095616 BTC	✓
63	2019-06-30 00:15:21	<u>424400c4f202f3f03f9697</u> <u>e92b4553ae8bc366867304</u> <u>74797b3d715afc96e439</u>	+ 0.00064914 BTC	✓
64	2019-06-30 00:09:01	<u>2a6a0eb754a98e743d9bd1</u> <u>7c8d5bdde643134749b8ac</u> <u>2bcd24451e00cd5e7b5c</u>	+ 0.00041358 BTC	✓
65	2019-06-29 05:29:27	<u>6c366c0d287cc90ab40e31</u> <u>eb731bfbad5dead01bad33</u> <u>c49885d5859a747f3a9d</u>	- 0.00736314 BTC	✓
66	2019-06-29 05:29:27	<u>58263d3049498262c4e786</u> <u>58d59ee16df56ba70c6c2e</u> <u>8a06cf4082bb748d301e</u>	- 0.00044645 BTC	✓

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67	2019-06-29 05:29:27	<u>5a5f84801a9167a0128604</u> <u>a704521b8d6cf3640def47</u> <u>f8a62fe9c18d48a42b03</u>	- 0.00102256 BTC	✓
68	2019-06-29 05:28:36	<u>70b16f71af134a648e3162</u> <u>5e366c3892bd35205b5070</u> <u>1275c273d119c74509d2</u>	- 0.00041950 BTC	✓
69	2019-06-29 05:28:36	<u>6d687e7f6429327a801127</u> <u>096babb0f0271ac86bfefa</u> <u>f5ceb44c5f8b0512857a</u>	- 0.00069434 BTC	✓
70	2019-06-29 05:06:20	<u>80bfedfbfa200f22a99a1b</u> <u>4c32abf9dad66c60eda643</u> <u>88eee22dee25b7ce01f7</u>	- 0.00037958 BTC	✓
71	2019-06-29 05:06:20	<u>a04c142dd662d2fa347a1a</u> <u>442fb50bfaaad283a2afe0</u> <u>8243251cf9be30acaee5</u>	- 0.00103263 BTC	✓
72	2019-06-29 05:06:20	<u>b3bc96944fcf715ab3d6d1</u> <u>0bbc9226ee4fd93ae70325</u> <u>a8619c79a5afd9e16b62</u>	- 0.00088416 BTC	✓
73	2019-06-29 05:06:20	<u>34da3c14b7ddc01ebad7ac</u> <u>def8c5fea04bc52e1bad23</u> <u>7bfcb4a608fc352496f6</u>	- 0.00065874 BTC	✓
74	2019-06-29 05:06:20	<u>3dc95be60d78ddfc6e757c</u> <u>1e067f72a038f022da880f</u> <u>a01ade81a16c7e380e53</u>	- 0.00097031 BTC	✓
75	2019-06-29 05:06:20	<u>b705b8d74d2a60f03c008d</u> <u>57377b9517e876a5ee583e</u> <u>3c5b2477c7eedee47893</u>	- 0.00044175 BTC	✓

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76	2019-06-29 00:21:35	<u>cbb93267104c6d5931d2ca</u> <u>b8ce7864671095a5d6dfa1</u> <u>dc7a757b119c9ff318ff</u>	+ 0.00092149 BTC	✓
77	2019-06-29 00:07:09	<u>13ec5713f34a7c23b5c016</u> <u>fa7d8805a31cd856db365c</u> <u>7b1a55da5ebd49ab7283</u>	+ 0.00039894 BTC	✓
78	2019-06-28 00:18:26	<u>0ed9b3f9400f1aff942d4e</u> <u>c09bea400c8fd7b7bd1040</u> <u>68e49a410d5e642ac83f</u>	+ 0.00044175 BTC	✓
79	2019-06-28 00:18:26	<u>6150e08bd70059446c7471</u> <u>457704bb183ae7cf1ed934</u> <u>ebcb2339646bc7aa8329</u>	+ 0.00069434 BTC	✓
80	2019-06-28 00:18:26	<u>1c034400805f486fabd0f7</u> <u>c6dcf296cfeed20dd1fe88</u> <u>e62d4e55f43f6a492db1</u>	+ 0.00102256 BTC	✓
81	2019-06-27 00:39:27	<u>4b66601e0e0db16138f871</u> <u>04cec22dad44819c345efc</u> <u>ea6c17eac5868a7deacd</u>	+ 0.00088416 BTC	✓
82	2019-06-27 00:39:27	<u>5b5ebdb3cff50ebd8c4953</u> <u>03872bbb5a61b00fcff9ef</u> <u>5fada52cdf0d88b1c6c0</u>	+ 0.00037958 BTC	✓
83	2019-06-26 00:09:45	<u>8b6f240c52a793dc34c290</u> <u>006b188625d16bd891972a</u> <u>f33fb46996ccacaf6880</u>	+ 0.00065874 BTC	✓
84	2019-06-26 00:09:45	<u>f0a1f132aa884fc826cb18</u> <u>43aa735749a7a613b45bde</u> <u>54283c62a631532d469c</u>	+ 0.00097031 BTC	✓

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85	2019-06-26 00:09:45	<u>f4ffbf7973e75cc1085417</u> <u>2faf4a59f1ce2c6f9d1c0b</u> <u>d588f7c115e6516cc300</u>	+ 0.00041950 BTC	✓
86	2019-06-25 21:09:35	<u>aefc1e1c5b32c48b3aa25c</u> <u>e9beb0d8098d64a5738128</u> <u>1f223820ed572c277f81</u>	+ 0.00736314 BTC	✓
87	2019-06-25 00:12:21	<u>55dabe93a0056fac140e3f</u> <u>d05803ab007c3a87fa7bce</u> <u>f68905caf3e2e557baab</u>	+ 0.00103263 BTC	✓
88	2019-06-25 00:12:21	<u>ee13f5761824fc5ee9c5da</u> <u>ccd403664f3685011d3f1d</u> <u>974b795606146c81dcd5</u>	+ 0.00044645 BTC	✓
89	2019-06-24 07:25:19	<u>6131099bc51229f1dfecd7</u> <u>8ede30a1457abefb1b220b</u> <u>d05c0a1a094cf7373d79</u>	- 0.00045760 BTC	✓
90	2019-06-24 07:25:19	<u>6131099bc51229f1dfecd7</u> <u>8ede30a1457abefb1b220b</u> <u>d05c0a1a094cf7373d79</u>	- 0.00112675 BTC	✓
91	2019-06-24 07:25:19	<u>d5adab213e2e44b2b7b21c</u> <u>aac25e918e338f73d7f1aa</u> <u>98c306f82924064f6b50</u>	- 0.00105679 BTC	✓
92	2019-06-24 04:58:37	<u>3d115bf02834409cf106ec</u> <u>c0a9c4e25e9b100433895a</u> <u>853223b5b98bf7458654</u>	- 0.00076518 BTC	✓
93	2019-06-24 04:58:37	<u>3d115bf02834409cf106ec</u> <u>c0a9c4e25e9b100433895a</u> <u>853223b5b98bf7458654</u>	- 0.00048729 BTC	✓

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94	2019-06-24 04:58:37	<u>86f2282386da1e06f745c83b23e855603c7eab2a4bb3b60b3e77b63ff8fbe557</u>	- 0.00107270 BTC	✓
95	2019-06-24 04:58:37	<u>f5773870e0f7f777482ec3e6fb875b9b54d1afc4b20119755b2d95e9265a7c</u>	- 0.00072635 BTC	✓
96	2019-06-24 04:58:37	<u>95644496e03687056b725da20e245744bc79bd8500ae83f7288ac428fc58b8e</u>	- 0.00046255 BTC	✓
97	2019-06-24 00:41:50	<u>5850e8fe6a4655b8e2aab33560f5f9ee69bb9295f840eeee4ebfa85b530cdb23</u>	+ 0.00107270 BTC	✓
98	2019-06-24 00:29:07	<u>ab07b1c8a80bb5f0a3e1340c38f88f94b1735f10c445ec5ab5de333dd7187aee</u>	+ 0.00072635 BTC	✓
99	2019-06-24 00:27:51	<u>a903dfffd027a52b0eeade6d54af5803d9e2e6b5440a97594d3c1df5928a6c074</u>	+ 0.00046255 BTC	✓
100	2019-06-23 05:08:44	<u>4a151af0badeae0e0b6bd474cbcbc41b9be6a2b45db4901ce1328299954b36e9</u>	- 0.00053239 BTC	✓
101	2019-06-23 05:08:44	<u>4a151af0badeae0e0b6bd474cbcbc41b9be6a2b45db4901ce1328299954b36e9</u>	- 0.00053851 BTC	✓
102	2019-06-23 04:59:48	<u>b1f31ed66e63aca2f8178e5cd3d1387f1495a668a7f0f305bdff06bba80441c5</u>	- 0.00123052 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-06-23 04:59:48	<u>1e81a30b2cc94f2036833f90fd2abf7e91ac0a7990040cbec881581b0b7ac135</u>	- 0.00117560 BTC	✓
104	2019-06-23 04:11:01	<u>2afb4dce163301fc82fc429e34b319ed026c9bf4cb58b094fff0074246978fa5</u>	- 0.00050826 BTC	✓
105	2019-06-23 04:11:01	<u>b39caf0fd4a943696a00566624508cd447e651e1faa8f448859bb62b9b2947d9</u>	- 0.00083601 BTC	✓
106	2019-06-23 00:25:17	<u>574732f0608f1107e840c592a27bd8cc6d2f139e48d9b8972ae4a5ef89029a67</u>	+ 0.00045760 BTC	✓
107	2019-06-23 00:25:17	<u>c86b24a246567442fcae2eebdb21efe0dc8c2f645dcc166d4baabc64944824f6</u>	+ 0.00105679 BTC	✓
108	2019-06-22 00:31:21	<u>e66646ab780b7ca9d361c47e1c6c64d20687cf428f92d9164299bbf46adcd140</u>	+ 0.00076518 BTC	✓
109	2019-06-22 00:31:21	<u>c89b39d064f10d85385f694e0103324d4c87e17b57d2775021e48d21eec9e962</u>	+ 0.00048729 BTC	✓
110	2019-06-22 00:31:21	<u>22ccb11526da9dbce470236f60227faad7598cfe6c36a096edb8a1ab08cfa85e</u>	+ 0.00112675 BTC	✓
111	2019-06-21 05:23:42	<u>4f4a1afe76cadf3fd8b17b1fedfb7a5c3837cb2f40ef678de521b75e5ed37cb9</u>	+ 0.00050826 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-06-21 05:23:42	<u>ace8b9ea6ef96188ba9751</u> <u>b76ed6f9baf55b8c392ebb</u> <u>6237fd4f996ceb9d4987</u>	+ 0.00117560 BTC	✓
113	2019-06-20 01:53:22	<u>7959fa45d8433716cfb8af</u> <u>cd5a3c06b207f3cc835016</u> <u>67048ce199561ef8d4dd</u>	+ 0.00123052 BTC	✓
114	2019-06-20 00:52:00	<u>9df5b1652f1272fe417301</u> <u>16f1243a12b2286a19268f</u> <u>6b24d6eaa61bc8fab056</u>	+ 0.00083601 BTC	✓
115	2019-06-20 00:29:22	<u>31d09712f6a0e822c0d8e9</u> <u>874843b4691a298ea6f565</u> <u>5c90762629f34c5be01a</u>	+ 0.00053239 BTC	✓
116	2019-06-19 22:49:16	<u>32643d0bf0759169e12f0f</u> <u>072e297315661f793be1c3</u> <u>0c0ed797054b0dd51789</u>	- 0.00124639 BTC	✓
117	2019-06-19 02:35:53	<u>571606cf81306f6708f8af</u> <u>fed54b6692d18ea5e15b58</u> <u>e7ad39db8f4cf29413c5</u>	- 0.00053843 BTC	✓
118	2019-06-19 01:57:04	<u>5dade818d180c375fc83a</u> <u>1cf48127f04d958b112763</u> <u>aeef909a2fc7ff1c6e05</u>	+ 0.00053851 BTC	✓
119	2019-06-19 01:57:04	<u>6c41eec4a6b99c1454868f</u> <u>f949c3d13ab565652721e3</u> <u>f8457c9babbc2a2652dd</u>	+ 0.00124639 BTC	✓
120	2019-06-19 00:11:41	<u>462fce5e980836ee440584</u> <u>1d734f5346ec65a6db3080</u> <u>2526e8fe840ae02c4276</u>	- 0.00053125 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-06-19 00:11:41	<u>64b178030ab9efdc3160ba</u> <u>c7306491d8857e47f76cd2</u> <u>7a565627832fa495b1de</u>	- 0.00124538 BTC	✓
122	2019-06-19 00:11:41	<u>7c597af552ac2136806f4f</u> <u>dc5a37bfb8a5e511ef7668</u> <u>8d8587f4b09a2015d77d</u>	- 0.00083422 BTC	✓
123	2019-06-19 00:11:41	<u>6914a080d12d216af2cdd2</u> <u>f71f6b05e87d206a18dbbb</u> <u>2430491183af3e6f32e0</u>	- 0.00122878 BTC	✓
124	2019-06-18 03:34:48	<u>0e3e411fb12701c4220b3f</u> <u>02c2a075d1fe17c16320e3</u> <u>9e20978691ca2bb908f8</u>	+ 0.00083422 BTC	✓
125	2019-06-18 03:34:48	<u>e0af65802e59fe1eedaf7d</u> <u>28da41f55c27f2f06a671f</u> <u>9b248dd8f16ced31fcae</u>	+ 0.00053125 BTC	✓
126	2019-06-18 03:34:48	<u>4a2aecc0af02ffa03d998f</u> <u>7f975129d665b901a1d2c5</u> <u>59deccaaa6bceb7033c9</u>	+ 0.00122878 BTC	✓
127	2019-06-17 01:14:01	<u>8c3adebe363dd768fcd420</u> <u>990cd553d53ea735039769</u> <u>9a4fd093492919104fee</u>	+ 0.00124538 BTC	✓
128	2019-06-17 01:14:01	<u>e450a0b99912361fdd885c</u> <u>55b33a8e1003a2584bed97</u> <u>f42dd963a559911b26ee</u>	+ 0.00053843 BTC	✓
129	2019-06-16 18:51:26	<u>a3162775bc497561836819</u> <u>8466eae86b32fc6df587e7</u> <u>9f8451bfca0c2b202bd4</u>	- 0.00057022 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-06-16 18:51:26	<u>a3162775bc497561836819</u> <u>8466eae86b32fc6df587e7</u> <u>9f8451bfca0c2b202bd4</u>	- 0.00055991 BTC	✓
131	2019-06-16 16:22:31	<u>5252c3de74f6b2a7362162</u> <u>5bcf3dcedfb26161a30824</u> <u>64472ade168b84d2edc8</u>	- 0.00087835 BTC	✓
132	2019-06-16 03:55:32	<u>5bfcbe8f226242487d24cf</u> <u>90a1488fae51fd618a2142</u> <u>2e13e419b75cae89b909</u>	- 0.00129380 BTC	✓
133	2019-06-16 03:55:32	<u>5bfcbe8f226242487d24cf</u> <u>90a1488fae51fd618a2142</u> <u>2e13e419b75cae89b909</u>	- 0.00131893 BTC	✓
134	2019-06-16 01:07:33	<u>4e81b39c98f07648ab2968</u> <u>0aabc775ef201d0234fc56</u> <u>3a4228040cf08c749653</u>	+ 0.00055991 BTC	✓
135	2019-06-16 01:03:43	<u>e90c7e3b46dc1bb5b66321</u> <u>abacc3f929b0196296638c</u> <u>c6b13f54ccf9ebe57d99</u>	+ 0.00129380 BTC	✓
136	2019-06-16 01:03:43	<u>018c94f7073fa0663f22b6</u> <u>2b80a06b9a3d8d5b7ccfe1</u> <u>eb20791bbda062d43460</u>	+ 0.00087835 BTC	✓
137	2019-06-15 04:31:09	<u>59dc8b039fb4751b89e148</u> <u>c215e6cc77f738dd20996b</u> <u>6e9a6d8b817e4788c441</u>	- 0.00870300 BTC	✓
138	2019-06-15 04:31:09	<u>59dc8b039fb4751b89e148</u> <u>c215e6cc77f738dd20996b</u> <u>6e9a6d8b817e4788c441</u>	- 0.00878500 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2019-06-15 02:56:27	<u>9f0d29e3c28fe22d3522e3e50ba200533cd2804137122c8fd2e60fd80d5a68fd</u>	+ 0.00057022 BTC	✓
140	2019-06-15 02:56:27	<u>9baef3ce47751598475d535f5df2b27ea8ae72d6dd161345950dab00ea37c8ad</u>	+ 0.00131893 BTC	✓
141	2019-06-14 12:24:52	<u>9744e792e4077512b55f7f4d96913f6a64b6437ea30b0133aaacd70bcfea50a2</u>	- 0.00138630 BTC	✓
142	2019-06-14 12:24:52	<u>9744e792e4077512b55f7f4d96913f6a64b6437ea30b0133aaacd70bcfea50a2</u>	- 0.00094116 BTC	✓
143	2019-06-14 12:24:52	<u>9744e792e4077512b55f7f4d96913f6a64b6437ea30b0133aaacd70bcfea50a2</u>	- 0.00059887 BTC	✓
144	2019-06-14 11:21:47	<u>0d03a97f5a88374af87d7cc88fd4a2a282f31821ec7591e53f25b12cc094e602</u>	+ 0.00878500 BTC	✓
145	2019-06-14 10:10:59	<u>ea36a5843877d40759a5625642d7861f33776c71e1abf05b3a6f09407eb1d58</u>	+ 0.00870300 BTC	✓
146	2019-06-14 00:47:53	<u>56c829a5e84934de1c438f326d51e857e768afe25aefb63d4208d171b7c50825</u>	- 0.00144075 BTC	✓
147	2019-06-14 00:47:53	<u>56c829a5e84934de1c438f326d51e857e768afe25aefb63d4208d171b7c50825</u>	- 0.00097813 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-06-14 00:47:53	<u>d6f81d0a0dabeac5663da8</u> <u>93d39f66b243e62998a9b0</u> <u>d48466a02d342401741a</u>	+ 0.00094116 BTC	✓
149	2019-06-14 00:47:53	<u>debe0f7af08aa86225f9bf</u> <u>c993fe91fb6e881e876e4b</u> <u>881409d4522dd72d70ae</u>	+ 0.00138630 BTC	✓
150	2019-06-14 00:47:53	<u>5009ae569d02686ffea0b4</u> <u>e7827e3f2c9a276af60cf4</u> <u>9c38e61e34d0bbd7ee31</u>	+ 0.00059887 BTC	✓
151	2019-06-13 23:58:55	<u>76c9a663c3bd5d9bff6d72</u> <u>fde5a47d312468c9f9f1d4</u> <u>01ce5e40548435fb037e</u>	- 0.00140000 BTC	✓
152	2019-06-13 01:37:21	<u>0a62fc995abc4aca9214b3</u> <u>c1e7e230b2ca1ef2235ee3</u> <u>68ddcc6a70664c810e0b</u>	- 0.00121055 BTC	✓
153	2019-06-13 01:05:34	<u>2d9498e378dce7301b855a</u> <u>d86447c9dd2f8b03855e46</u> <u>31dbf6fb308b010629b2</u>	+ 0.00121055 BTC	✓
154	2019-06-13 01:05:34	<u>27e5f01de0c7a8a5f065c0</u> <u>d85b131f641e98c908204a</u> <u>2d787ebdc8d22a109f39</u>	+ 0.00140000 BTC	✓
155	2019-06-12 00:22:24	<u>f9c36b4b700c922177543f</u> <u>82a956c45a6cb0ddddd7d9</u> <u>ee4041170597b98dbd2f</u>	+ 0.00144075 BTC	✓
156	2019-06-12 00:22:24	<u>894d06486e55177a05ddc6</u> <u>3a4c434e16c5dbd8c222af</u> <u>3be87a0fdf0608a60154</u>	+ 0.00097813 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2019-06-11 22:25:35	<u>a5d3233e26831a270afb2a a34f089f962ed9d8a4a247 cc0f3999b29e949e550d</u>	- 0.00142424 BTC	✓
158	2019-06-11 00:46:43	<u>1b5ea1556b0e866f3d3dc9 64510ed2d3f7d484d6d233 c6a170944a416e78293b</u>	+ 0.00142424 BTC	✓
159	2019-06-10 08:52:05	<u>2dd44986c17d88034c5de4 0afdd5814aa040689c8ebd 58a4bc60603ead6fac6d</u>	- 0.00101370 BTC	✓
160	2019-06-10 07:51:58	<u>e5fe7e45f93d3d61a616fc bd4d9187f65ef6a55c348a c32e7ccc3177661a8477</u>	- 0.00149315 BTC	✓
161	2019-06-10 00:24:39	<u>6255a53b73bb561e9d9d24 f4c7a58faa03f396c46b72 00ae6f3f05b8880da3ed</u>	+ 0.00101370 BTC	✓
162	2019-06-10 00:24:39	<u>c8c6c000146f5ca31388e5 996eab06e0ef0fa5e0b27d a2759a475274486159ac</u>	+ 0.00149315 BTC	✓
163	2019-06-09 22:38:22	<u>7a6f32a979ef4f205c8fb3 f4bb15336e00a4a6b45d67 7d7d08238c3e3e58b17f</u>	- 0.00143432 BTC	✓
164	2019-06-09 00:33:59	<u>1afc5bb4ff6465b84bf570 27b22f560392ccdb640392 a27392dc74a802442e41</u>	+ 0.00143432 BTC	✓
165	2019-06-08 09:16:07	<u>0a76a922fa6c69905d3295 f012fcc0ae1164f05ec549 81de1b0755bfcba8fd9e</u>	- 0.00096139 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2019-06-08 02:26:52	<u>92f38a2de41b2b89fe9188</u> <u>20075317c267552a591677</u> <u>bec2d35ceacb2010d7f0</u>	- 0.00141557 BTC	✓
167	2019-06-08 00:57:26	<u>51fbf5221608c2882a0b6b</u> <u>4724b1c8b2bce7a3fce6d6</u> <u>637f32a98e694ae11cf3</u>	+ 0.00096139 BTC	✓
168	2019-06-08 00:57:26	<u>3253b835c3035456bc5dc2</u> <u>43981b746194df43404436</u> <u>9d6311aa52d8860881f3</u>	+ 0.00141557 BTC	✓
169	2019-06-07 06:58:22	<u>8f7b2b5199c063b595a2e8</u> <u>492d140c0349c256320a38</u> <u>155813d9034243291aaa</u>	- 0.00145616 BTC	✓
170	2019-06-07 06:58:22	<u>8f7b2b5199c063b595a2e8</u> <u>492d140c0349c256320a38</u> <u>155813d9034243291aaa</u>	- 0.00099149 BTC	✓
171	2019-06-07 00:15:27	<u>8f01279edd2084edfd61a6</u> <u>9c576faeb2709a2818caba</u> <u>ed8f6ed2805d9b7c4ff3</u>	+ 0.00145616 BTC	✓
172	2019-06-06 15:55:41	<u>7f787556d080d337a8f9c2</u> <u>e9a124445a773c73972b4a</u> <u>0a40e9cbb370315e0ffc</u>	- 0.00146043 BTC	✓
173	2019-06-06 00:12:28	<u>defa8def106f76fc0dcddf</u> <u>52afe518635ad7cf0f093d</u> <u>95638a343d046d7eef01</u>	+ 0.00099149 BTC	✓
174	2019-06-06 00:12:28	<u>367584e9a11e63473290a8</u> <u>03351a8cb90cb48821d8f4</u> <u>8ed76e7c1600deee3d4f</u>	+ 0.00146043 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2019-06-05 22:28:16	<u>f127033fb8c19969e9c3b1</u> <u>be8d67ceeb535941434aa2</u> <u>71d47d5db56fe70d432f</u>	- 0.00799600 BTC	✓
176	2019-06-05 14:01:45	<u>1da3ca9f8a1725c84700af</u> <u>492ca10f1fc22e6f15315b</u> <u>aa2a0be4d6514c173a52</u>	- 0.01161300 BTC	✓
177	2019-06-05 14:01:45	<u>a088a72fd43fe562884b42</u> <u>bb19ecba8e0fbf6997b5ec</u> <u>b3f69af14d912146d220</u>	- 0.01028700 BTC	✓
178	2019-06-05 12:17:39	<u>a946ad53c1b28a90781b1e</u> <u>d9442edd0cfc9858b5d9f1</u> <u>b958fd44a45c45a335ea</u>	+ 0.00799600 BTC	✓
179	2019-06-05 11:32:47	<u>945fa2d4529cacf93a80b4</u> <u>45f8b53c881e44740f2726</u> <u>e8e09c72afa861697b47</u>	+ 0.01028700 BTC	✓
180	2019-06-05 11:19:28	<u>daa66280e3496bda819596</u> <u>e9fb17193b2cb2bf39ee17</u> <u>dfc2fd5c1bd11050b54c</u>	+ 0.01161300 BTC	✓
181	2019-06-05 04:24:20	<u>38b5a65d21b069281175d4</u> <u>7ace60f806addbc3bf51e1</u> <u>b1044c36c4b51f816e42</u>	- 0.00146690 BTC	✓
182	2019-06-05 00:50:17	<u>e05d769a6bd5b71a6ec6af</u> <u>a8003125344ff05d3e307c</u> <u>5d6aa4fb3b2b0ba57a2c</u>	+ 0.00146690 BTC	✓
183	2019-06-04 23:38:19	<u>066a86eacadf487dca0c20</u> <u>2e4427cf273e6a0950b967</u> <u>53eadfb15228e84eacca</u>	- 0.00095915 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2019-06-04 23:38:19	<u>4c210247e7c55a97d1b852</u> <u>14912b03c403814face7ed</u> <u>be9cb753a76f3a370e98</u>	- 0.00130893 BTC	✓
185	2019-06-04 23:38:19	<u>a5a95bb9fe595a584f4cc0</u> <u>681108a1c34204f8bb0906</u> <u>28d5f090fa17ea4d0c5a</u>	- 0.00133283 BTC	✓
186	2019-06-04 23:38:19	<u>a5a95bb9fe595a584f4cc0</u> <u>681108a1c34204f8bb0906</u> <u>28d5f090fa17ea4d0c5a</u>	- 0.00090486 BTC	✓
187	2019-06-04 23:38:19	<u>a5a95bb9fe595a584f4cc0</u> <u>681108a1c34204f8bb0906</u> <u>28d5f090fa17ea4d0c5a</u>	- 0.00133174 BTC	✓
188	2019-06-04 23:38:19	<u>4b9f659b11bf3679ebb0fd</u> <u>ebbd68f1648bfc1a548909</u> <u>ad261b45a170bcd31e8d</u>	- 0.00141280 BTC	✓
189	2019-06-04 00:10:31	<u>90acabed8dc8d713c3351f</u> <u>8c7923b32ca3c8ec8746a1</u> <u>2d6592f08cbb511a9fed</u>	+ 0.00095915 BTC	✓
190	2019-06-04 00:10:31	<u>0a8e1c63b683efd7b1a301</u> <u>21549e3cd0a40b82fec4c1</u> <u>eb2806521c6b09b98e34</u>	+ 0.00141280 BTC	✓
191	2019-06-03 00:09:29	<u>ca94baaa3b9c2d11a3f51e</u> <u>2f4b20e747464b3778b604</u> <u>c5eb7d49801a95d0f2bc</u>	+ 0.00130893 BTC	✓
192	2019-06-02 01:14:46	<u>2fa0be2d00f0920b307c0b</u> <u>cbeb391aeb2b07a6a1f8f4</u> <u>84dbab20012a121ad077</u>	- 0.00093511 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2019-06-02 00:18:16	<u>f84bb65d94d67c9217f676</u> <u>53913ce5aaf7da682186b7</u> <u>795558e11f5ff6aeeda2</u>	+ 0.00133283 BTC	✓
194	2019-06-02 00:18:16	<u>5d8d77738e1744fd3b1537</u> <u>c64bb04464d4cfdec1bf12</u> <u>b16f84f8d060a05cdc95</u>	+ 0.00090486 BTC	✓
195	2019-06-01 19:29:56	<u>2adaa80b1688b9d80f4f80</u> <u>76f9c2d63fa6abc7c00b27</u> <u>f507214eab8b55f271b3</u>	- 0.00908340 BTC	✓
196	2019-06-01 00:14:00	<u>977bf34aa8b0daaa1c23a3</u> <u>c37588e8b329368ff28a16</u> <u>9795db42da77e9e313db</u>	+ 0.00133174 BTC	✓
197	2019-05-31 17:08:44	<u>db1474d225cef01fd5266a</u> <u>36d7a37a137cf1ea69819e</u> <u>51b6c997f158b7bddb95</u>	+ 0.00908340 BTC	✓
198	2019-05-31 06:45:42	<u>509ba91ffdcf9e3c21d15f</u> <u>42bec7204f3f1a37d959d6</u> <u>e8f88580ec092ec4f48c</u>	+ 0.00093511 BTC	✓

* USD values displayed at the time of transaction

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