

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>35rnh4zaqNh5SpwwnTBvewZQMamksb9Pxo</u>
TOTAL RECEIVED	9.17375363 BTC
	578,071.60 USD
TOTAL SEND	9.17375363 BTC
	578,071.60 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-22 17:56:35	<u>930c08e93a1bb0d1fbacc8 c178f10bfff83bacfd8fe3 f2e9c3eb038d573639bf</u>	- 0.03781513 BTC	
2	2019-08-22 17:30:29	<u>f7375580d46d866879b269 802d192855c9d1e748f2c5 8724274b80ed6d78b50a</u>	+ 0.03781513 BTC	
3	2019-08-22 12:33:44	<u>2ad0dbf37b3f1bed416088 8a6679356837646443bb77 df2381b311d71fd3ccae</u>	- 0.03750000 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-08-22 12:33:44	<u>a0b5a41c11f12522a44d78</u> <u>c05b83d7a8c2902e6c13c5</u> <u>51f1bc052da59dcd6d90</u>	- 0.07369318 BTC	✓
5	2019-08-22 11:48:55	<u>9a20424d10264f35f152e8</u> <u>5219041db84c8e706cbf1f</u> <u>863f95751da5b0477b07</u>	+ 0.03750000 BTC	✓
6	2019-08-22 11:44:12	<u>e6e50566badee5ab47c56d</u> <u>252b3ed39b04378fc1fdf3</u> <u>297de1b39a9eae089994</u>	+ 0.07369318 BTC	✓
7	2019-08-21 17:13:29	<u>f32116f11f46380fdbb48a</u> <u>46d539092fc361874e8e75</u> <u>530b863badc3a7c7270f</u>	- 0.00560762 BTC	✓
8	2019-08-21 16:56:55	<u>b08c21f84f1e0875b98033</u> <u>9b345e6672b3a7ea2b85eb</u> <u>4fef974b0ee5465c35fa</u>	+ 0.00560762 BTC	✓
9	2019-08-21 15:57:02	<u>eaf9ddfea4d164dc5d9218</u> <u>3e4f86bb4a40e5bea5b722</u> <u>3e8a39449445a0fa3f24</u>	- 0.00560762 BTC	✓
10	2019-08-21 15:52:06	<u>ab7680937b0c7af9b6f4f6</u> <u>4b37ff2fcac96431fb997f</u> <u>e010bdb946a8779951a0</u>	+ 0.00560762 BTC	✓
11	2019-08-21 05:02:17	<u>8f01d7e6856fc9cb8f1d48</u> <u>89c43c1b703a0de54d3c7f</u> <u>7a4f6e8ec64c864fcc56</u>	- 0.00235342 BTC	✓
12	2019-08-21 05:02:17	<u>8f01d7e6856fc9cb8f1d48</u> <u>89c43c1b703a0de54d3c7f</u> <u>7a4f6e8ec64c864fcc56</u>	- 0.00235342 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-08-21 05:02:17	<u>09dfcc71dbda914c665322</u> <u>6d4078e4a1fc317e32d6fa</u> <u>6306d85880a2fdc1a778</u>	- 0.00234348 BTC	✓
14	2019-08-21 03:36:05	<u>5c57fa37eea4d429b81f35</u> <u>9e9d961cefb08f07612e30</u> <u>0745a769e014f86778a4</u>	- 0.00234348 BTC	✓
15	2019-08-21 03:36:05	<u>5d506b0620895eff075405</u> <u>dd0baaf9ff05abde154cb4</u> <u>ef677ecf7c4797e4d950</u>	+ 0.00235342 BTC	✓
16	2019-08-21 03:36:05	<u>f20854c05250845cf83231</u> <u>d924a29ac9c37fd69ed03e</u> <u>e082e7c1a1cfa987f76a</u>	+ 0.00235342 BTC	✓
17	2019-08-21 03:36:05	<u>04d58370186b9b94701781</u> <u>4917376b6ffb63c5ff8108</u> <u>f5671ab6df5520557de9</u>	+ 0.00234348 BTC	✓
18	2019-08-21 03:30:29	<u>ab018ae388e4dd5de9e902</u> <u>dbd03e80308e0896ad5d4c</u> <u>5fd3cde2164f92cde80b</u>	+ 0.00234348 BTC	✓
19	2019-08-20 22:11:53	<u>7741534cfb4f17fdb10180</u> <u>43821c0e5dd62a0f52c71f</u> <u>b4e1b6c0d17af550c5d6</u>	- 0.00111121 BTC	✓
20	2019-08-20 22:07:34	<u>5af94014edd89ca5b8e78e</u> <u>b3cd5a6f50861c7e6d6341</u> <u>95dcb0a95927d0f06058</u>	+ 0.00111121 BTC	✓
21	2019-08-20 21:55:49	<u>ae2180e3e63026f7d72519</u> <u>7889a61d55bf5534df0dc5</u> <u>45a732c7971f88c054f5</u>	- 0.00111121 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-08-20 21:55:49	<u>197eb65aa7883759a09308</u> <u>32fae13059b0a3293ab0ab</u> <u>3b879682b5959d6c5c34</u>	- 0.00112114 BTC	✓
23	2019-08-20 21:55:49	<u>f44924d9a05d026a2d75b3</u> <u>885b920cf8bbf04175c42d</u> <u>210641f7833ac5ae2c13</u>	- 0.00111121 BTC	✓
24	2019-08-20 21:24:25	<u>8890c74956b38ed16ea38f</u> <u>30b3c7a9d214ac2c29559f</u> <u>eb16bd8d11aaecd8d3bb</u>	+ 0.00111121 BTC	✓
25	2019-08-20 21:24:25	<u>e2959cafd266c5b34b686b</u> <u>bfcff7a49cada484880074</u> <u>50075742cac292a03c18</u>	+ 0.00111121 BTC	✓
26	2019-08-20 20:54:00	<u>94e009d4331cd6e0e613ff</u> <u>d3c8530e00218b9987c957</u> <u>a62030d848602dba1409</u>	+ 0.00112114 BTC	✓
27	2019-07-22 06:00:07	<u>a9f58c36f0915e3bbc9a10</u> <u>8273049b354cc83e1c61b7</u> <u>06bb79ddf5c820f6aa9b</u>	- 0.00396800 BTC	✓
28	2019-07-22 05:37:27	<u>2ce006a974f117e1984054</u> <u>97e0020a625a1059f59437</u> <u>e89c3d658101fa34eac5</u>	+ 0.00396800 BTC	✓
29	2019-07-19 17:24:20	<u>bf0ac401125847819dfc4f</u> <u>8fa3a588149b7671a49481</u> <u>68a2c56bf8f60b8d0ace</u>	- 0.00135100 BTC	✓
30	2019-07-19 14:30:26	<u>f0866023625731ba7a1509</u> <u>74eac4367f6fd91f4b9baf</u> <u>102a712a7f85dab43a10</u>	+ 0.00135100 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-07-18 15:12:21	<u>04f8837138b4cc7113715e</u> <u>6b9bc870b689afc250d95b</u> <u>25a62ba943d86e6c8b3a</u>	- 0.00297600 BTC	✓
32	2019-07-18 13:47:47	<u>332c8bb14f164d57face4b</u> <u>66ff9328d3903ee145a85b</u> <u>10d7f13a05447c371740</u>	+ 0.00297600 BTC	✓
33	2019-07-16 13:13:58	<u>d68937c91a497cca6b80b3</u> <u>200bd82cfed4cc2f047b00</u> <u>28c4b6c509531ce29a7e</u>	- 0.00354000 BTC	✓
34	2019-07-16 11:46:15	<u>59165c8aedefc51ef10a15</u> <u>af65d3c1826c280cc5a803</u> <u>59b9430c69f90866c2e2</u>	+ 0.00354000 BTC	✓
35	2019-07-16 10:32:18	<u>dbe0dcdfdca7e05fd60d5d</u> <u>fe57a252c881b622aa2486</u> <u>f8f3ae46cd0a88581aeb</u>	- 0.00272760 BTC	✓
36	2019-07-16 09:56:28	<u>fb5153199f5931bdf3aa93</u> <u>f0781ef4583d6b8db1ada4</u> <u>292799d5ebd451cd5bf6</u>	+ 0.00272760 BTC	✓
37	2019-07-16 08:16:41	<u>d7d5a211d8b67b65a49393</u> <u>08f1b84018da38a93607de</u> <u>774d09c23cdb69ffd6ad</u>	- 0.00272760 BTC	✓
38	2019-07-16 08:00:11	<u>56e66ff7f030a9c7fb0f09</u> <u>683c5c6778021ccb7416f2</u> <u>cd5ec547893bfd48a42b</u>	+ 0.00272760 BTC	✓
39	2019-07-14 14:27:14	<u>47116f24b73b31ab3b8b74</u> <u>630a8d83bb56e82f7556a4</u> <u>b63d436c2ed86e790e5c</u>	- 0.00272760 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-07-14 11:48:04	<u>c3a65cc5ff304b16a26c60</u> <u>ed7e3f26aad79d0dec3647</u> <u>057bc48bc0e47abbacaa</u>	+ 0.00272760 BTC	✓
41	2019-07-14 10:07:24	<u>0cfc192ea3c229657425fe</u> <u>62b79a6d241d24e4aa5573</u> <u>15076c3564306d996b90</u>	- 0.00394000 BTC	✓
42	2019-07-14 08:58:36	<u>6932be4fcc117d9851c109</u> <u>224cced20efff9f55038fb</u> <u>f0788b7192d05466fefc</u>	+ 0.00394000 BTC	✓
43	2019-07-12 14:02:18	<u>5f57079a830d44827a0620</u> <u>6eb3992d8db6e24e61eaba</u> <u>d7367e668b0c5de5003b</u>	- 0.00452151 BTC	✓
44	2019-07-12 14:02:18	<u>5f57079a830d44827a0620</u> <u>6eb3992d8db6e24e61eaba</u> <u>d7367e668b0c5de5003b</u>	- 0.00452151 BTC	✓
45	2019-07-12 14:02:18	<u>5f57079a830d44827a0620</u> <u>6eb3992d8db6e24e61eaba</u> <u>d7367e668b0c5de5003b</u>	- 0.00396772 BTC	✓
46	2019-07-12 13:58:45	<u>0fb86eaf6fe2e1e047a47b</u> <u>aee4bedde137d3f5ee0dfd</u> <u>4077abbbd950db0174e1</u>	+ 0.00452151 BTC	✓
47	2019-07-12 13:58:45	<u>bf9ac346de4e082fad5192</u> <u>bea98fb6e9c25a68b4eb12</u> <u>74927fbc6b6b526e2d5bd</u>	+ 0.00452151 BTC	✓
48	2019-07-12 12:49:52	<u>321c31cb2fdb6d95ce461a</u> <u>3b7a06bdaab2853ed6cea1</u> <u>14742f30782f17ba86b2</u>	+ 0.00396772 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-07-12 03:03:52	<u>2d72cefddad0a24bd5dad2</u> <u>546932bdfe437040212cf7</u> <u>c9a37da6074e7480027a</u>	- 0.00463178 BTC	✓
50	2019-07-12 03:00:20	<u>b4ecff414c07b81369dee8</u> <u>4fc59f106178a72dfa62f1</u> <u>a3581892b61467eaa21d</u>	+ 0.00463178 BTC	✓
51	2019-07-12 01:58:28	<u>200602595e4f899fc4816a</u> <u>71210caecdb52422d94614</u> <u>de08871cc0418afa82c2</u>	- 0.00463178 BTC	✓
52	2019-07-12 01:58:28	<u>200602595e4f899fc4816a</u> <u>71210caecdb52422d94614</u> <u>de08871cc0418afa82c2</u>	- 0.00463178 BTC	✓
53	2019-07-12 01:58:28	<u>200602595e4f899fc4816a</u> <u>71210caecdb52422d94614</u> <u>de08871cc0418afa82c2</u>	- 0.00463178 BTC	✓
54	2019-07-12 01:50:56	<u>83d31489d80d2214efe147</u> <u>d9cae41727b9715c2613c5</u> <u>e7a1cc8f3575d6cd0b24</u>	+ 0.00463178 BTC	✓
55	2019-07-12 01:48:49	<u>60426ae9a8c325e099f38b</u> <u>ad6bdb16a510d7c9a56340</u> <u>78cd2fe13609f735c629</u>	+ 0.00463178 BTC	✓
56	2019-07-12 01:48:49	<u>0b9e21d5b0fdb7b47671d7</u> <u>7d0760e6d0955776d2d4ef</u> <u>57609f9c1e9eaa1e8e12</u>	+ 0.00463178 BTC	✓
57	2019-07-11 15:14:38	<u>d250e22da779a7edaefc7a</u> <u>dd8f72c749f9c100cfe5a4</u> <u>0383f5c90cb68f0b2e36</u>	- 0.00272760 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-07-11 12:04:02	<u>c6fdbbe2a203053ca692223</u> <u>dc240fdb22032f4e50ce6b</u> <u>d4f207566e3b1d56dc54</u>	+ 0.00272760 BTC	✓
59	2019-07-11 09:56:57	<u>78a1d3f40475750445859f</u> <u>0e82d116d8c8b546c0a902</u> <u>70c3a06e6b17e34aa0cf</u>	- 0.02218520 BTC	✓
60	2019-07-11 09:49:20	<u>6277cdfb72cbe1dc002a90</u> <u>1dbae53ea1b97cee5e61df</u> <u>e022f0e9c30e2dcb9b8c</u>	+ 0.02218520 BTC	✓
61	2019-07-11 07:56:30	<u>8cf157f2c56340eab7245d</u> <u>12820f0baac69a59ff5499</u> <u>baad91fab1bdae6319c4</u>	- 0.00272760 BTC	✓
62	2019-07-11 07:38:35	<u>52d9eca7d2e146a1b33735</u> <u>fdd4c51766b7bfed9f33bb</u> <u>4e4e82eefd85e61e088b</u>	+ 0.00272760 BTC	✓
63	2019-07-10 10:01:01	<u>9dec1d4d511afe91f9b2d5</u> <u>7db5708394fe69b5aa56c3</u> <u>4974168c3509b87a3ffb</u>	- 0.05424531 BTC	✓
64	2019-07-10 10:01:01	<u>9dec1d4d511afe91f9b2d5</u> <u>7db5708394fe69b5aa56c3</u> <u>4974168c3509b87a3ffb</u>	- 0.05280751 BTC	✓
65	2019-07-10 09:46:11	<u>552f5c27aedf833d960b9e</u> <u>05fe5e28ff3005ea4e8a9d</u> <u>f6cc9170e43fc67f7041</u>	+ 0.05424531 BTC	✓
66	2019-07-10 09:15:06	<u>d7721d9c805a0bc4f573b3</u> <u>1ae53dbd0404c9331161d9</u> <u>7c823b4b7e0d519e24b2</u>	+ 0.05280751 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-07-09 15:06:31	<u>1e82d8ce55ac137e03a1aa</u> <u>e59d1d31af2a754f75b167</u> <u>a023aed3bebd58da92e1</u>	- 0.00469767 BTC	✓
68	2019-07-09 14:58:04	<u>d5a9d5ae8199c0d6a61df4</u> <u>254a2776c6b9d998bdf427</u> <u>b3577de2e76ed35add46</u>	+ 0.00469767 BTC	✓
69	2019-07-09 13:05:21	<u>6f7d6609032c5d6560d320</u> <u>4632ce9dfc6a1265566805</u> <u>7d125d9f2e1a799e9487</u>	- 0.01625761 BTC	✓
70	2019-07-09 09:17:48	<u>8d36f20a3c4877f643cc10</u> <u>c152df3f86e51ab927d63b</u> <u>382f2494093327032e5e</u>	- 0.04994581 BTC	✓
71	2019-07-09 08:35:52	<u>b0e3c6ecb9e273a907933a</u> <u>d5ae909f7c597fd262df7a</u> <u>7ae99293a283d7c40d0e</u>	+ 0.01625761 BTC	✓
72	2019-07-09 07:18:49	<u>a09e085ba215298b7f09e4</u> <u>e9fa5940ba0ce1c8e9525a</u> <u>64ca4e1b1e34fe3288ef</u>	+ 0.04994581 BTC	✓
73	2019-07-09 06:42:27	<u>145d37f5147ce9e0db1049</u> <u>460a5299f466a022d32b0f</u> <u>d92342f53221e0037561</u>	- 0.01557240 BTC	✓
74	2019-07-09 06:42:27	<u>3810f7209b43b31a60b6d0</u> <u>1d31fcc15cc07d102529b6</u> <u>1cbe112c166214474ea2</u>	- 0.00832945 BTC	✓
75	2019-07-09 06:42:27	<u>3810f7209b43b31a60b6d0</u> <u>1d31fcc15cc07d102529b6</u> <u>1cbe112c166214474ea2</u>	- 0.00831470 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-07-09 06:42:27	<u>3810f7209b43b31a60b6d0</u> <u>1d31fcc15cc07d102529b6</u> <u>1cbe112c166214474ea2</u>	- 0.00693182 BTC	✓
77	2019-07-09 05:33:30	<u>0e60a644473d3e966b5112</u> <u>a5b4b46f639c1f9c8eee09</u> <u>a725b31b7c6cadf0fcc7</u>	+ 0.00832945 BTC	✓
78	2019-07-09 05:33:30	<u>44d24328d9ce85c009afd1</u> <u>60e2d16e7eac3b3699abb2</u> <u>6fe61f100ced4af05d09</u>	+ 0.00831470 BTC	✓
79	2019-07-09 05:33:30	<u>42c16cee1b6ab05fdecabcd</u> <u>bf0237b4e19f6ef150a57e</u> <u>054478b76bb738509338</u>	+ 0.00693182 BTC	✓
80	2019-07-09 05:24:41	<u>779b7363692dc27150b8e1</u> <u>13389c72d48289e973d9f3</u> <u>9c33817195cbe83e8335</u>	+ 0.01557240 BTC	✓
81	2019-07-03 14:42:19	<u>f7d6667b18bca6c7a3e222</u> <u>9f2a93a01fadbea88d7459</u> <u>ca2cc77153358cb93044</u>	- 0.00831543 BTC	✓
82	2019-07-03 14:22:16	<u>ea79f204604c81e7269d79</u> <u>c6553bacbefda770300c73</u> <u>cd18127954c4cd715d3b</u>	+ 0.00831543 BTC	✓
83	2019-07-03 06:03:00	<u>372899aa4b8059e0c20108</u> <u>ffa029209e9aeb9ee822ba</u> <u>d4c5ea3409d2115c4404</u>	- 0.00843308 BTC	✓
84	2019-07-03 05:51:58	<u>22cb1e563e461d8a2b237c</u> <u>84c8a956a318b0efea6442</u> <u>7f5c0879739ceb87f8d5</u>	+ 0.00843308 BTC	✓

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85	2019-07-02 22:24:50	<u>f3cd9adbb71cd596745483</u> <u>a954ff3617fb60034f7896</u> <u>6ecf07c5671417ee828f</u>	- 0.00970000 BTC	✓
86	2019-07-02 16:43:59	<u>a43e95f0bf919941f6ebf9</u> <u>0398d00fc50a445611a320</u> <u>71c056a6bcf16fc464ff</u>	+ 0.00970000 BTC	✓
87	2019-07-02 06:42:31	<u>d6825706a1f6c29a860be3</u> <u>9e505fc27cc1654a734d74</u> <u>357d180f586a67e149b9</u>	- 0.02521472 BTC	✓
88	2019-07-02 06:42:31	<u>d6825706a1f6c29a860be3</u> <u>9e505fc27cc1654a734d74</u> <u>357d180f586a67e149b9</u>	- 0.01981156 BTC	✓
89	2019-07-02 06:29:43	<u>e347c3f6f5179f89340d3a</u> <u>393ece33400f9bf9dae91f</u> <u>40d0eb3d01ab6b404a64</u>	+ 0.02521472 BTC	✓
90	2019-07-02 05:55:40	<u>f2ba354cdce651c085440b</u> <u>d7b737647242c3f887a3a9</u> <u>56b3a64e02c8dfd0f733</u>	+ 0.01981156 BTC	✓
91	2019-06-30 15:46:51	<u>65753d8b88361b3cbfc1c7</u> <u>cbb4c4bb75c0466b3202e5</u> <u>1fdb04fa79211050f6f</u>	- 0.01530000 BTC	✓
92	2019-06-30 15:42:45	<u>1ef6e7c55dd5e91fa732ea</u> <u>3721512e9fb5aeb0242d2d</u> <u>7e8a86b0265f1ce5ff72</u>	+ 0.01530000 BTC	✓
93	2019-06-27 17:13:41	<u>73254003056b4efdc9ffb4</u> <u>de3663c685e98ad9d06394</u> <u>3ba89d9dedbe83ab9606</u>	- 0.00800000 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-06-27 17:06:21	<u>143de7dbadd7e9f202cbc934e3799eaf685fc7ae87cb6a4517ddff93d008195b</u>	+ 0.00800000 BTC	✓
95	2019-06-27 07:34:05	<u>5439a295144cbfad903d139a54ff88ff43d908882294355347b4d2c6fafa22e9</u>	- 0.02061095 BTC	✓
96	2019-06-27 05:52:18	<u>cc306e0a8a0d3d57d821632332c4a2031115afb21b1d5c3761ce269485d9af03</u>	+ 0.02061095 BTC	✓
97	2019-06-27 03:35:58	<u>6dc1d48f3b8879eb9f4714f050bf5e7281a436529b666e2f0e97f5ceca41b74c</u>	- 0.04107755 BTC	✓
98	2019-06-27 03:06:47	<u>dde439767991c363908693695d17ecc2ee493224fb4c6d2b41afd080d61ae1b0</u>	+ 0.04107755 BTC	✓
99	2019-06-26 21:53:43	<u>26a8cda3dff178f4ea3c14e7a7732af955a1d3898a2562f327acd479474f5b46</u>	- 0.00449463 BTC	✓
100	2019-06-26 21:53:43	<u>26a8cda3dff178f4ea3c14e7a7732af955a1d3898a2562f327acd479474f5b46</u>	- 0.00449463 BTC	✓
101	2019-06-26 21:48:59	<u>c1a75c920beaf325c3eb75f43715aa6601612b144891cb766c85dc0c2e952943</u>	+ 0.00449463 BTC	✓
102	2019-06-26 21:48:59	<u>14b3e14ff789f4841c2636762a02028ed200982b412d96d19cc463f517b27888</u>	+ 0.00449463 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-06-25 17:42:39	<u>e10ddc6687da521ecaa024</u> <u>01dca49fa312c5f9e8531e</u> <u>64649e388a5ffa61588a</u>	- 0.00830000 BTC	✓
104	2019-06-25 16:53:19	<u>fbde86aa7faaa7ad627ae7</u> <u>584618cb97328a9b20cd99</u> <u>7e52930d42a7b5f310e2</u>	+ 0.00830000 BTC	✓
105	2019-06-25 14:43:40	<u>9763eafafcbbd368673bf2</u> <u>7409a46548a0eed2d6da5c</u> <u>1c2c3ca528fb97fba859</u>	- 0.01730000 BTC	✓
106	2019-06-25 11:52:16	<u>40b846b7403c0eaf43b98c</u> <u>0b2173a7e24d0a9498c9d5</u> <u>3102ca68cf237cd70765</u>	+ 0.01730000 BTC	✓
107	2019-06-25 09:25:10	<u>2db97d60cffeb590a0135d</u> <u>09195a71f6de0e4b74751a</u> <u>07996151ef6b547ce9f2</u>	- 0.01330000 BTC	✓
108	2019-06-25 08:17:27	<u>365c801e72768cf2f83ef0</u> <u>f73b609e8463df6c3907d4</u> <u>4ba45a24d9b5917852ab</u>	+ 0.01330000 BTC	✓
109	2019-06-25 07:31:43	<u>6eb31c761f29b845659eac</u> <u>319421cae4848537433ac1</u> <u>e3acfff9e5e8b4bc7215</u>	- 0.00317046 BTC	✓
110	2019-06-25 06:34:35	<u>3170f747ab7b3370c0609c</u> <u>f5b2679ecbcf0d2c532a06</u> <u>5e0b13fcd465d7b3138c</u>	+ 0.00317046 BTC	✓
111	2019-06-21 04:08:40	<u>3a2b648f161cdf143f21cf</u> <u>a654e014f1b9b76fda1f45</u> <u>ebcf1bef18ea7bfe49c1</u>	- 0.16316019 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-06-20 23:07:23	<u>37cd460c317e023a79b51e</u> <u>a850e448e3f54cc21f8e1f</u> <u>e9c2198aab7fa35f3455</u>	+ 0.16316019 BTC	✓
113	2019-06-20 07:26:02	<u>4d0338fbb627b3b886060e</u> <u>482c6202326d3772d8322d</u> <u>04212269b97c6f5c7a8b</u>	- 0.07190636 BTC	✓
114	2019-06-20 07:05:29	<u>f626d163129348311d2a2e</u> <u>f26d2a6ac3b1e1110eae1f</u> <u>3161fd3ade68a1fa8a51</u>	+ 0.07190636 BTC	✓
115	2019-06-19 09:21:45	<u>987b05dc19fd9fa7aaa94f</u> <u>8337f54dba1abc7bf50ec9</u> <u>79f07f66f113f72850f9</u>	- 0.01718043 BTC	✓
116	2019-06-19 09:21:45	<u>987b05dc19fd9fa7aaa94f</u> <u>8337f54dba1abc7bf50ec9</u> <u>79f07f66f113f72850f9</u>	- 0.01275889 BTC	✓
117	2019-06-19 06:47:48	<u>1bce706406a86d8606dc52</u> <u>a09eba1e4162073f51ec53</u> <u>b8fbc2aed4195bdb9863</u>	+ 0.01718043 BTC	✓
118	2019-06-19 06:47:48	<u>423ff2669b08565bd548de</u> <u>fa4da37a39612baec14dec</u> <u>0ab0702005c6af2082f7</u>	+ 0.01275889 BTC	✓
119	2019-06-18 22:37:21	<u>bcb0dd943dafc8b808f660</u> <u>f47e84af6e9cc865b89b58</u> <u>f72fb3ca9a7fba43c1e1</u>	- 0.00630000 BTC	✓
120	2019-06-18 19:35:29	<u>ec5d65da458d81e29fb9ca</u> <u>e399676189bd493558bb33</u> <u>bbf6dcfd2a4a3436dbe5</u>	+ 0.00630000 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-06-17 23:55:00	<u>adcb4c217f91038e9efaaf</u> <u>ff86d37aea8fefcf958a1d</u> <u>c10685651efcbb9c1b8d</u>	- 0.00673985 BTC	✓
122	2019-06-17 23:41:35	<u>d4aef465a9e172d80a4185</u> <u>e648f5ff80c88329ea03e2</u> <u>21b636ff0f54fb453a96</u>	+ 0.00673985 BTC	✓
123	2019-06-17 23:41:35	<u>7d02cf987552428d0ea2c1</u> <u>ba7260a7d9c232550187b5</u> <u>ce16466af875118a801d</u>	- 0.00673985 BTC	✓
124	2019-06-17 23:33:10	<u>6f558d61a15aa9f14c0cff</u> <u>067a8b9927d55a29e4ca19</u> <u>e6fe770e35998da803d7</u>	+ 0.00673985 BTC	✓
125	2019-06-17 07:33:49	<u>aa4f0b27cb44e2d4ab3851</u> <u>597958fa46319b701f5302</u> <u>e25bee114d238dc2c421</u>	- 0.08386053 BTC	✓
126	2019-06-17 07:11:08	<u>7bf0f45000f5db101b76b2</u> <u>6462bf97ef54eb168cd676</u> <u>c837a804fe2af24cbbec</u>	+ 0.08386053 BTC	✓
127	2019-06-14 12:04:27	<u>f2c388dc4525fe8755b4fd</u> <u>aa114ee7e76222177e04b0</u> <u>a8317f7bb110dc36e38a</u>	- 0.25333594 BTC	✓
128	2019-06-14 11:06:39	<u>294eb9f959e388eba3c167</u> <u>cb1006365171333e5bd274</u> <u>d53d156e8bfde914d253</u>	+ 0.25333594 BTC	✓
129	2019-06-13 04:41:19	<u>98d6607dc24cc0e828e4f2</u> <u>88c1ca5403d617bfc45d94</u> <u>3107545e13c26d3a6501</u>	- 0.04128839 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-06-13 04:41:19	<u>a31181b9fece7a1978296c</u> <u>efb72da9fd057a3aeede6c</u> <u>bc5a6edb62dfabf9885a</u>	- 0.04668812 BTC	✓
131	2019-06-13 04:13:13	<u>0915302187dcfdffc9b4be</u> <u>dc089e231511704f095df4</u> <u>085733b0414feb8e727f</u>	+ 0.04668812 BTC	✓
132	2019-06-13 04:13:13	<u>2b852cc3ac25a8c0526203</u> <u>0bd7464e50b12edfc1da30</u> <u>4c3e6f0bbddf6cdc863</u>	+ 0.04128839 BTC	✓
133	2019-06-07 04:25:14	<u>e5255fcf94ccc0c9ebf6d5</u> <u>92174ecd213e026f334b96</u> <u>5cf7a88f6a3b63d2c46b</u>	- 0.20306852 BTC	✓
134	2019-06-07 01:57:57	<u>ee3e24d96448cebc2aa063</u> <u>b1b83527fa01de79594a5f</u> <u>a70d85837cea1a86aab7</u>	+ 0.20306852 BTC	✓
135	2019-06-06 03:28:58	<u>871b7aa2a824d631a66824</u> <u>3c8a4062e33e1de113038d</u> <u>76c268cc670b8290a2b6</u>	- 0.06461757 BTC	✓
136	2019-06-06 03:15:07	<u>3e7e72a56884502c76414d</u> <u>5d39f041c8933140447fd5</u> <u>42c369afffc66d8f213f</u>	+ 0.06461757 BTC	✓
137	2019-06-05 04:06:42	<u>9d439ccd422952ccca8b5e</u> <u>f79056e501ffe5a2cb79b8</u> <u>10d81cc953f2a41699e7</u>	- 0.05048125 BTC	✓
138	2019-06-05 04:04:33	<u>77dabc0b63ac8247c57377</u> <u>5c61659e0b821674968910</u> <u>ef4167e12119f7955daf</u>	+ 0.05048125 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2019-06-01 15:38:21	<u>2ea970f6606e776e104abe</u> <u>80c071bf3ff5d3ac33e8d6</u> <u>359b8c398cac5303edba</u>	- 0.25553848 BTC	✓
140	2019-06-01 01:27:22	<u>44fef29866173e5c9b088e</u> <u>0d0d32ad849f96fbd9f675</u> <u>5cf397122a71072a02c4</u>	+ 0.25553848 BTC	✓
141	2019-05-30 03:18:13	<u>212d30c056977a7ab0edd8</u> <u>afa2139d53b40542e2204d</u> <u>bd606436cc77607ae7d6</u>	- 0.05933109 BTC	✓
142	2019-05-30 02:43:45	<u>4df37b9b5eaa3f568da237</u> <u>ef7a55beaedf6582496aef</u> <u>a44d30e2772aa9d78ed1</u>	+ 0.05933109 BTC	✓
143	2019-05-29 05:50:36	<u>46ea96887891e712353488</u> <u>b71b427938293f21c56075</u> <u>aa7fd4639e5a887129dc</u>	- 0.06288949 BTC	✓
144	2019-05-29 04:30:59	<u>a6c09f53e585c5a1321b70</u> <u>cbd4eb9f215ac97aa86d51</u> <u>6ab2ef7284a4d55c0e7c</u>	+ 0.06288949 BTC	✓
145	2019-05-28 03:30:19	<u>317b1e61d906b97aa4f391</u> <u>e012bc409fb34e34a89ab2</u> <u>50ac6afba06946bc977a</u>	- 0.08822690 BTC	✓
146	2019-05-28 03:15:56	<u>aba031de521fd00beef86e</u> <u>a2c744325843a9ab4b930c</u> <u>dc424123a3392cb5c228</u>	+ 0.08822690 BTC	✓
147	2019-05-24 02:27:34	<u>158eb1ae12e6bfd47c798a</u> <u>e2c8b72a336bbc2b59aad4</u> <u>41472ffa0bf09d0e93ef</u>	- 0.24946472 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-05-24 02:18:54	<u>20d14f0f7698fd7d01c14e614d7a81b12db8e2191580affb973e8d6d0c372dbf</u>	+ 0.24946472 BTC	✓
149	2019-05-21 03:40:24	<u>e66163a31b6bccfebb30e23f1a9d468793013879a0eb91aba7e7c43c11df89e2</u>	- 0.05778728 BTC	✓
150	2019-05-21 03:25:55	<u>aca3a9d46994479212a49ef90e2aaf51d60a03fc113a8e9fc5591ef9640f232a</u>	+ 0.05778728 BTC	✓
151	2019-05-17 09:28:01	<u>bbddc27b1ab99b13acf7f7dbc1989f87e59f5bd879cb c7008fea21a93ecaccee</u>	- 0.31834866 BTC	✓
152	2019-05-17 02:57:19	<u>fd91846825a118b05579b55041b1185a251335afedfd7eef03152b89ce42f22a</u>	+ 0.31834866 BTC	✓
153	2019-05-16 05:15:26	<u>62bbc55b189f3bd4bec362464b0e0e0f85f17137b7e04db6a410d1208b22fc40</u>	- 0.12900071 BTC	✓
154	2019-05-16 05:08:37	<u>bcf571e35bb16ae4905075f1ed7bd93a92716fd3fad0006fe1ad3af7ed72459a</u>	+ 0.12900071 BTC	✓
155	2019-05-15 15:08:10	<u>5a2679d8314468da23e87f289ba02822c8d9f18e5967ca4b73eb09683240f2b4</u>	- 0.02959459 BTC	✓
156	2019-05-14 21:20:54	<u>f7e02f7c6afe3b5302883e18f7416220a2142df2d0f4dd50f0dab3382b314d89</u>	+ 0.02959459 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2019-05-10 02:30:18	<u>679f2273c814d38a57ad10</u> <u>172c3a46597fcd949d4968</u> <u>01d71c9b7540d392e66a</u>	- 1.52313914 BTC	✓
158	2019-05-10 02:06:50	<u>56bed86ec3b2b9a59d2ad5</u> <u>a30c0e16770ca762ba4bf1</u> <u>f8386dba8e04fea8a70c</u>	+ 1.52313914 BTC	✓
159	2019-05-08 10:57:18	<u>9fdb3033412c45941a7362</u> <u>06fbd72897940d726e5298</u> <u>504daabe2a7dfea0e8cf</u>	- 0.23855452 BTC	✓
160	2019-05-08 03:47:51	<u>5b004d6de9a637c9ff92b6</u> <u>dd751354ddb61fb192ee9e</u> <u>1052674047bb03d8f855</u>	+ 0.23855452 BTC	✓
161	2019-05-03 02:23:42	<u>3c2bfff108ca74bcf42598</u> <u>e90cb39f19f8633770c5de</u> <u>1c91df11112bc083ebe8</u>	- 0.22365894 BTC	✓
162	2019-05-03 02:11:18	<u>33f933780334a58b9d8c4e</u> <u>df91133c801e3347bb11eb</u> <u>eb16557cbafd7ea410d1</u>	+ 0.22365894 BTC	✓
163	2019-04-26 11:03:33	<u>ce8345099270bb3abdf702</u> <u>d4969ed501b615bf27e5f7</u> <u>1f87acb679be42d9ea4a</u>	- 1.14250677 BTC	✓
164	2019-04-26 03:09:34	<u>2c60aa1ce0659010546d8e</u> <u>e1e278cb4d4146e58f2b8f</u> <u>9d49e045cd211e7eb5bc</u>	+ 1.14250677 BTC	✓
165	2019-04-24 02:23:18	<u>ceb421462189b28ccfa8ed</u> <u>cc790ff33f2fefb0a72b68</u> <u>ec90ad4dc1fb74dee623</u>	- 0.69916508 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2019-04-24 02:15:23	<u>84583c54ea941133316756</u> <u>d9959fb533cbb76b8247ee</u> <u>e213ebf5f9407cfb2c1e</u>	+ 0.69916508 BTC	✓
167	2019-04-18 08:04:38	<u>e2bcf42961c0a4439dedf1</u> <u>b72e239a65d1002a895bc6</u> <u>f8ff680504497279cadd</u>	- 0.37194127 BTC	✓
168	2019-04-18 04:17:50	<u>9488dac95fee69dfdc9282</u> <u>90af250024367c5006019a</u> <u>50f29c34f291b596cad5</u>	+ 0.37194127 BTC	✓
169	2019-04-10 04:16:44	<u>92f99ab0fbf71325b33e22</u> <u>57a65702ff79c8328bb952</u> <u>41e810d16c8ccbcff572</u>	- 1.98870956 BTC	✓
170	2019-04-10 04:09:07	<u>fd6bcea42650877948a540</u> <u>1cc9bb62a12f94b3c97d88</u> <u>77600afad56f5301006a</u>	+ 1.98870956 BTC	✓
171	2019-04-07 13:58:46	<u>5aabcaf22c9d3e088fa166</u> <u>a74580a54be571311abfca</u> <u>3e57d719a6a338baadb6</u>	- 0.02593707 BTC	✓
172	2019-04-02 03:44:39	<u>0bbf6eb62ac339ed7abbab</u> <u>cccf329e394ab384fc2e0a</u> <u>8e9d2c2590d48eab41f0</u>	+ 0.02593707 BTC	✓

* USD values displayed at the time of transaction

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