

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3ARxtrZ7DgMdLZ81kD2MxqvEScBP4nf1H5</u>
TOTAL RECEIVED	2.88489474 BTC
	181,984.95 USD
TOTAL SEND	2.88489474 BTC
	181,984.95 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-11-12 15:33:46	<u>0340f5cf04f68d00cad9f6 ff5ef4707c0ed76b9f230d 3802710378409b5eef58</u>	- 0.00630924 BTC	
2	2019-11-12 03:48:16	<u>3bd72eac8f63833066871b 3f5b95c1e68a2b6e67a1b0 2a14f669bbbcc168c271</u>	+ 0.00630924 BTC	
3	2019-11-06 07:17:50	<u>0bebc3383e827f578711de c1d94326449bf6027ac397 edbc520e7a218086531a</u>	- 0.00558821 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-11-06 00:55:24	<u>0f6f6dd01aadb853e2584df613456b9d9a2be46a4ab9ce48b0cb5c47a8a1e8d</u>	+ 0.00558821 BTC	✓
5	2019-11-01 00:00:16	<u>21945118099c2b76a7606503e5a1b6e39411d5917cca44afdf25314774298772</u>	- 0.00568234 BTC	✓
6	2019-10-31 20:02:07	<u>7aa38a1f555460d4a005df640ce5c12a8f711a7246be3cf24edf0c24741fd764</u>	+ 0.00568234 BTC	✓
7	2019-10-25 19:04:04	<u>7a47d153ee27da1d367ccd daee05161b37f51845df3f4caba491bc23d0283cec</u>	- 0.00715636 BTC	✓
8	2019-10-25 14:08:07	<u>bcbc91e777b53f6f74aa6f44978e92718a23535cca39edb44c4137a2920ae667</u>	+ 0.00715636 BTC	✓
9	2019-10-19 23:40:27	<u>106d0897f1e71d94d43c3c9ff02f72d66958256df2cd378094a26dfd3b81d322</u>	- 0.00718528 BTC	✓
10	2019-10-19 14:28:09	<u>40d3fd5651728c2a8cc3cab3987c003074749dd7cd47ced522e3c8bdc4de5881</u>	+ 0.00718528 BTC	✓
11	2019-10-05 19:24:36	<u>f374c9c87a826a5e838f38adc54f861c760352e308ba40ee6ddccaac32c21da</u>	- 0.01599070 BTC	✓
12	2019-10-05 15:52:30	<u>f488650dbd051ad938e222226d6ee3ff27fc0e0d322933d242a6de610a748712</u>	+ 0.01599070 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-10-05 03:53:39	<u>122cd772b14e7261c706db</u> <u>dc23dc6b2b3c6f394815a8</u> <u>3eb62202cb5ee7744e2d</u>	- 0.01696529 BTC	✓
14	2019-10-05 01:14:35	<u>817e3a0246800e131f781f</u> <u>d7906f6208e564ff066155</u> <u>a1c5ba1d62795d32d3f7</u>	- 0.07505176 BTC	✓
15	2019-10-04 02:04:58	<u>bac67c717e1e2729c8cd79</u> <u>57b37127e6e8f8c7f964a2</u> <u>53b3c1693381dcfed32c</u>	+ 0.07505176 BTC	✓
16	2019-10-03 16:08:49	<u>455a9491fa84d26ac5ede3</u> <u>2edf329aaa060de7867d32</u> <u>671ec2e56fb257472eb2</u>	+ 0.01696529 BTC	✓
17	2019-10-03 01:11:54	<u>340d8660a65b6d2c641d99</u> <u>742ee09e09d818b1131e4b</u> <u>0335d68bcd27a970cae8</u>	- 0.05808648 BTC	✓
18	2019-10-02 18:00:52	<u>5afc201be569bc94443286</u> <u>b8e27e67472d354808111c</u> <u>c6b61f29c56fea39d247</u>	+ 0.05808648 BTC	✓
19	2019-10-01 11:41:17	<u>e8c00ed33e9ebdde43be78</u> <u>fc9e8206177ab960be7b63</u> <u>85adff58badc6a57d962</u>	- 0.04186453 BTC	✓
20	2019-10-01 04:55:12	<u>853e095026e0578a092337</u> <u>29177efbcd466cb495b98e</u> <u>178e276ef32d6f080058</u>	+ 0.04186453 BTC	✓
21	2019-09-28 03:52:27	<u>d0443865a8ecdb283a4629</u> <u>f4df33388ce499345e0394</u> <u>2fe36db600c0ab3cc419</u>	- 0.04865876 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-09-28 00:04:19	<u>9634bbf06b599f0b69610e</u> <u>311cb88f17edbd48560146</u> <u>844c03950cf9a67f19df</u>	+ 0.04865876 BTC	✓
23	2019-09-27 03:14:42	<u>002b3b0fd6717418bd566d</u> <u>a1f1611b384e666fb9f3d1</u> <u>62b12667b8c8afd974cb</u>	- 0.04706116 BTC	✓
24	2019-09-26 23:09:18	<u>0e5b08eff08523fe692142</u> <u>bd1d41ee99bf4e14cfb309</u> <u>d758bd843aeeb4e4c518</u>	+ 0.04706116 BTC	✓
25	2019-09-26 00:22:08	<u>dfc642ed31a1b051da0d2d</u> <u>f7a2191e601f7982da8c28</u> <u>c4e9dc524c66fb20d585</u>	- 0.03455879 BTC	✓
26	2019-09-25 23:18:03	<u>2784893c72578d19e76637</u> <u>03f779b26d08dcab96e8d7</u> <u>efb856b5b5c9a05faf06</u>	+ 0.03455879 BTC	✓
27	2019-09-25 02:37:29	<u>f0ab8e1ed2e54f75d864b3</u> <u>f2484c66dcc53cf8a2cc69</u> <u>90da050930066482c13e</u>	- 0.04380823 BTC	✓
28	2019-09-24 23:16:18	<u>fc270d20af0c2b253eb5c8</u> <u>8613476b5cbaa5fdaf8785</u> <u>633e757b1571c22dd9f1</u>	+ 0.04380823 BTC	✓
29	2019-09-24 05:33:35	<u>fca663d86f572dbe86eaad</u> <u>734c20a645623447b77383</u> <u>c1459657b3a96f558043</u>	- 0.03413415 BTC	✓
30	2019-09-24 00:39:58	<u>2b5227f8c6e7ec0d266808</u> <u>72165b3019ce4fd346f182</u> <u>82a1c1f6ff9c7ff8af87</u>	+ 0.03413415 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-09-22 03:49:33	<u>c033ec11b1ad4a83596742</u> <u>30095d590337434889b08a</u> <u>24721839b24c1b2c4217</u>	- 0.04964520 BTC	✓
32	2019-09-20 23:45:15	<u>026ce113a094c35c63668b</u> <u>7687475bc290ec348f9c1e</u> <u>0048b403e1f153941df3</u>	+ 0.04964520 BTC	✓
33	2019-09-20 00:52:18	<u>f6234377c621b0cc6d19e5</u> <u>af123a7ab5222bcba57232</u> <u>9d1b0818bd59c6aa3e74</u>	- 0.03541114 BTC	✓
34	2019-09-19 23:56:14	<u>f7b90ede70e94aeff05e82</u> <u>ea4ecced26c5ee5eda0ec9</u> <u>9335424bcd01844499ad</u>	+ 0.03541114 BTC	✓
35	2019-09-19 04:19:07	<u>4808bae5335131ad4faf34</u> <u>f93ddbca5cdfb36e47276a</u> <u>eecec90fac12c0b7b6c4</u>	- 0.05806177 BTC	✓
36	2019-09-18 22:59:22	<u>2049e2956cd344caa274ad</u> <u>0636a7625af18a72740c55</u> <u>27cb89d3ba9b2e35799e</u>	+ 0.05806177 BTC	✓
37	2019-09-18 03:48:40	<u>83effc9ac8cd00e74f3842</u> <u>d11b0cbc894b4ea45981f2</u> <u>dcd742176925d7c1abbc</u>	- 0.03540461 BTC	✓
38	2019-09-18 01:06:29	<u>0b97234a57f44b986ab448</u> <u>a5ecb7843fe32193aad686</u> <u>c53d804986722b36a305</u>	+ 0.03540461 BTC	✓
39	2019-09-17 03:21:57	<u>8b43758372c22e8c16fcfb</u> <u>4ae40687029d53d25c5b26</u> <u>438cd052831bfcacb8dc</u>	- 0.03393354 BTC	✓

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40	2019-09-17 02:28:00	<u>ae21bb2894596e6d295a0f c7b5394bf0131d52ef28c4 ea15cbfbc90f19197708</u>	+ 0.03393354 BTC	✓
41	2019-09-14 03:35:33	<u>ac67d1609499dadda1b4ad ba48c816811afc0f8bdf10 d9ccc4a6ab010d6c397f</u>	- 0.04574744 BTC	✓
42	2019-09-14 02:19:16	<u>bfcc21c8e3fb2dcc47f162 e19df7e7c6d0c99c81b3cf b1831b01209e03407625</u>	+ 0.04574744 BTC	✓
43	2019-09-13 18:55:17	<u>d8b27fb9e39259a7f338b2 3f65cb82e417cdea0bbeae ca7c70b160816253dcbe</u>	- 0.01193636 BTC	✓
44	2019-09-13 16:34:11	<u>2534f70470b647fd92cb5b 349aacc3415d76cfa48899 a2c9e6bc4a8e9978dc81</u>	+ 0.01193636 BTC	✓
45	2019-09-13 04:10:51	<u>ecb3fce05ece9ff51ae158 1fa4f134f22b3803d88a15 308066eee9d61729e3ca</u>	- 0.05704485 BTC	✓
46	2019-09-13 00:14:17	<u>1ee8a3c71478acb7ba7346 327e350ab17fad7e48df79 0e9187dd618c90d73f50</u>	+ 0.05704485 BTC	✓
47	2019-09-12 16:22:17	<u>1e13fb869fa0e17ea3487c eea86f5f65796d36925605 51be9c9f7daf5ea810a1</u>	- 0.00911014 BTC	✓
48	2019-09-12 14:31:45	<u>0fe165729ac8d1ed31dce8 4bcb635b49e681c4b14400 a876c114809bf3a1968f</u>	+ 0.00911014 BTC	✓

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49	2019-09-12 04:50:00	<u>c01ff8ddad4eabaf4369cb8c2a7f2a9a014fddd16affcabc7de4b8d8ef055417</u>	- 0.02237991 BTC	✓
50	2019-09-11 23:44:28	<u>5b823236d3d62a4566009b7b16751b72b71b3d647d9151975b3c7f619f5ae5ea</u>	+ 0.02237991 BTC	✓
51	2019-09-11 02:39:16	<u>fff591025a320705491c72025a2ab531daf1e7f499c929d8b54d6d15399a0759</u>	- 0.02402862 BTC	✓
52	2019-09-10 23:53:10	<u>0f236d3e3447bc64fb2db82e17c421a10aae3992885e34a94a4375e7ee0c07d4</u>	+ 0.02402862 BTC	✓
53	2019-09-10 03:30:24	<u>5c229a1318464c87b686c0087b435d50999791445cfa0a051a6578483e8906eb</u>	- 0.05578758 BTC	✓
54	2019-09-10 02:10:33	<u>b1028bfad3186cad4a84166622bf19b4fa1d1861571c45a25f397c1fb7aa1874</u>	+ 0.05578758 BTC	✓
55	2019-09-06 23:35:14	<u>acdee935b5d1ef527cfb03c161234b1345ad75beb9e0a401fabe085fb4b8a57c</u>	- 0.00959887 BTC	✓
56	2019-09-06 22:26:37	<u>d62aefaede7f4a94527c47ca63f8acdbb68d0e824d28c94797ad1d63c013e40f</u>	+ 0.00959887 BTC	✓
57	2019-09-06 17:39:57	<u>1b2a34ce599b37bafaf62491c401fdacd76b6b6a13bbc76a8bcd2d12c27113d0</u>	- 0.00663134 BTC	✓

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58	2019-09-06 14:19:35	<u>d6c3596a27f15b49910b3c4267a2324fd4ac547256bce23d94eb3de37e7f864d</u>	+ 0.00663134 BTC	✓
59	2019-09-06 02:39:58	<u>5c504e2f011d4984004ad276c2437461ef072ddb702bfd7d8d25e85c93a42765</u>	- 0.00608736 BTC	✓
60	2019-09-06 02:28:12	<u>5c63070b7b80c1b916afa7654f670eba886449ad9cc7205cab465f2e055968bc</u>	- 0.01080256 BTC	✓
61	2019-09-06 01:27:18	<u>53e0b85a811676bdd83215e99d4b784f50ca8f38bed9c20606aeae5f3bfd50a7</u>	+ 0.00608736 BTC	✓
62	2019-09-06 00:07:40	<u>dc7ff4c59c956b29fe7e75ccbc2ca813243d5d6d9400c03a47f032a7edbe9764</u>	+ 0.01080256 BTC	✓
63	2019-09-05 19:15:43	<u>f102e1cce8d333667517c62cc116f8c86a33d6367a3d48ca2bd40e81e39709a7</u>	- 0.01065219 BTC	✓
64	2019-09-05 15:32:20	<u>fce00b51855bd7ae061c516ed86ba21978874871459446e2f72b8388605ed6b0</u>	+ 0.01065219 BTC	✓
65	2019-09-04 02:32:01	<u>0b1387fe9edf48bb7e421ed316214a375ccebdc6e482545658cbcefb1378b7e</u>	- 0.02125963 BTC	✓
66	2019-09-04 02:32:01	<u>0b1387fe9edf48bb7e421ed316214a375ccebdc6e482545658cbcefb1378b7e</u>	- 0.00974399 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-09-04 01:11:01	<u>6c4c9a45aa0467934ec36b8f2c8b0efb49f8ab7a7f546f746c9d45f930f07cbe</u>	+ 0.00974399 BTC	✓
68	2019-09-03 23:07:00	<u>1b9ff4517679fa1759797f4266ae41c2a9516bcdbc34b6d63aa46d9e98fb529d</u>	+ 0.02125963 BTC	✓
69	2019-09-03 21:30:53	<u>59a866227ff0c7bea41be2a0c2920b1d87758bbf58adf2c6c63b85f5f6c416a</u>	- 0.01700928 BTC	✓
70	2019-09-03 19:30:18	<u>d4ac34569f534b6a21d37cd759613962807198637c52acfa4c4695704cc5354</u>	- 0.01194092 BTC	✓
71	2019-09-03 15:32:17	<u>875f713f5d3c4bd9c0d1eafd377b02e2aa44afb8353b617e79339166366b06ec</u>	+ 0.01700928 BTC	✓
72	2019-09-03 02:42:27	<u>ce08c106aeca5c5c83a490d083e4ca6eab1e7e7cfd52adbabb31eb38eb8f5957</u>	+ 0.01194092 BTC	✓
73	2019-09-02 22:18:17	<u>d50533ae5099ffd49274885fae6f7858a24cc13f6d45cd0feb9557dddaf125d</u>	- 0.01132670 BTC	✓
74	2019-09-02 19:47:07	<u>3e7f836bfbe84d218f0fe1e6f59f203cd8163b6bec75b1a374c5e1d5d3f264e2</u>	+ 0.01132670 BTC	✓
75	2019-08-31 03:47:03	<u>eb697c96c6c329ef9c54bbabb7c049be2423e6057237d18d65c14a879f865655</u>	- 0.00629389 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-08-31 01:02:02	<u>6fa17c0991373779907683</u> <u>7db4efe49152686f25e361</u> <u>55847214d43f0ef38502</u>	+ 0.00629389 BTC	✓
77	2019-08-30 01:30:55	<u>e5264dba0625bba0fc9036</u> <u>cd90358ee0987c16b4593c</u> <u>826720ce6da42c2a70cb</u>	- 0.01232763 BTC	✓
78	2019-08-30 00:37:40	<u>4a87c592f9c1fc34c38618</u> <u>c065535019446f236b75cd</u> <u>5b6255ec9a54061c1a84</u>	+ 0.01232763 BTC	✓
79	2019-08-29 04:27:04	<u>f0b2eb769d81095a647588</u> <u>3feb9646e0e854ebf3e76b</u> <u>a3206be00f8d71cf3c6c</u>	- 0.03756593 BTC	✓
80	2019-08-29 00:44:48	<u>704cd2c88adc4a443c8769</u> <u>c6bd0858cc431a9c399cdd</u> <u>99de4fe8c70b7957ace3</u>	+ 0.03756593 BTC	✓
81	2019-08-28 03:52:56	<u>c142470cea4f4f54c3a7a8</u> <u>a50ca9257ce90d97346720</u> <u>53e92af16e53ae0d33fe</u>	- 0.03841611 BTC	✓
82	2019-08-28 00:33:15	<u>67c350f020968dcb2121cf</u> <u>c364ea472f3c17b8adb8af</u> <u>a66631336f98e1bf9b20</u>	+ 0.03841611 BTC	✓
83	2019-08-27 01:08:35	<u>376aeb98f5aef813e0e472</u> <u>08abd7df83926a88b7cc0e</u> <u>5a9b08e5ba34efd1727f</u>	- 0.03214675 BTC	✓
84	2019-08-27 00:43:02	<u>2af05f5238362c01c6fdfd</u> <u>13c576b0ebdd0e802642f3</u> <u>e7b6a1c31d46a93c30d8</u>	+ 0.03214675 BTC	✓

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85	2019-08-24 03:04:04	<u>8b7e713d8c8208e5d2d0d6</u> <u>9d5bf323bed802b8b638b0</u> <u>ba882f8c406066f2bc11</u>	- 0.05541241 BTC	✓
86	2019-08-24 01:16:18	<u>d64cd963e755884e79f601</u> <u>78407f94da7356f7039b91</u> <u>f4f936bdd1f78eb28b17</u>	+ 0.05541241 BTC	✓
87	2019-08-23 05:54:38	<u>0490e7040f88025c02d948</u> <u>4b8ab2d6680529142cba65</u> <u>4bdd606f29e9b2ba74c1</u>	- 0.02803072 BTC	✓
88	2019-08-23 00:29:50	<u>3513649166091635c79852</u> <u>11b618025ece7da17def52</u> <u>0e8baae57a4275ca9162</u>	+ 0.02803072 BTC	✓
89	2019-08-22 03:46:56	<u>7769725e94292067dcdd01</u> <u>8bb44230b540bb6421f93f</u> <u>15e673016444fdaab75e</u>	- 0.03170272 BTC	✓
90	2019-08-22 00:45:59	<u>af996b5b18246413fa1ec7</u> <u>cb1dca5d642cf192bd84be</u> <u>c53eefcc397a0200216c</u>	+ 0.03170272 BTC	✓
91	2019-08-21 23:01:16	<u>0249760e7fffbf53b75b80</u> <u>e591fa5012d09d0c3d0b79</u> <u>53626bfe65ba28f3d6f7</u>	- 0.00610759 BTC	✓
92	2019-08-21 21:32:53	<u>958fb5dcb90a214f1ec435</u> <u>8f661b6c3e08a70ba15ce5</u> <u>4830f8b05495be19d20d</u>	+ 0.00610759 BTC	✓
93	2019-08-21 01:45:42	<u>e44af10f621734e210c966</u> <u>5ff48aaa5cf0cdeffa4e1d</u> <u>4f26ea73fbaa3508c288</u>	- 0.01681093 BTC	✓

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94	2019-08-21 00:59:42	<u>d385e9d211cc98af1e4140</u> <u>daf67da791b482f9f5c751</u> <u>489af92631168bd18514</u>	+ 0.01681093 BTC	✓
95	2019-08-19 00:30:55	<u>1afe60b438684cdfe2a166</u> <u>5b81f100943b3601d3e15e</u> <u>63fffb522be181f39295</u>	- 0.00495084 BTC	✓
96	2019-08-17 21:44:41	<u>b31cc52270fbab1923f989</u> <u>ec0b5c4a172c23f05315b2</u> <u>f595903f7cb7b6f3d7a4</u>	+ 0.00495084 BTC	✓
97	2019-08-17 11:25:25	<u>feb2f9d5ccf0cb6e5ca258</u> <u>17d6e0c6c3c1579ef4a1e2</u> <u>becc82116a71fd985c0f</u>	- 0.04047454 BTC	✓
98	2019-08-17 02:29:31	<u>0a14c2b39a57530588f2ba</u> <u>187e09ee63a07bb8914c5b</u> <u>69b7bc15fd90c6cbfb94</u>	+ 0.04047454 BTC	✓
99	2019-08-16 02:38:47	<u>66816bc6f6747abd4315cb</u> <u>68f82c9bf4dca42c5213e3</u> <u>febb2e46b220573feb25</u>	- 0.01278936 BTC	✓
100	2019-08-16 00:22:43	<u>618c4aaf0d5538c96ed42c</u> <u>c41f9f9c8ad0f9fc5d8eec</u> <u>ec821ce440fe3d411652</u>	+ 0.01278936 BTC	✓
101	2019-08-15 12:17:36	<u>ada491fbb754f44f61c898</u> <u>cc88a610b30da4986a1218</u> <u>0bd1b7cb3608c42941de</u>	- 0.02769816 BTC	✓
102	2019-08-14 23:44:12	<u>6ac053a59e3c5758520c8c</u> <u>af39a482332ae32c26244d</u> <u>dc8698afa88cb353fcec</u>	+ 0.02769816 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-08-14 03:39:52	<u>5b9e9a44b0739bfaff1040</u> <u>a0f8771f72e36424232d39</u> <u>99ca40ebc0de9847a7f1</u>	- 0.02285727 BTC	✓
104	2019-08-13 23:09:10	<u>4631e0fe9d798afa666f30</u> <u>01b088407efaf714969d18</u> <u>6e5639d014c2ac24d09d</u>	+ 0.02285727 BTC	✓
105	2019-08-13 07:15:30	<u>0dd9247f72ca1eebb254d3</u> <u>2860ebcd66c19e29b197ba</u> <u>d09575c745137582c795</u>	- 0.02594073 BTC	✓
106	2019-08-13 00:40:56	<u>43c7c2aed36d7bbcba8673</u> <u>76e0614a5ac3746ef6fee2</u> <u>0f45aa663d231e73d030</u>	+ 0.02594073 BTC	✓
107	2019-08-10 03:25:28	<u>60c2eea155ba41e23d0f5e</u> <u>bbc41d46427dd3b5e2bce2</u> <u>6b9c9a57fd201aec8c4</u>	- 0.02984374 BTC	✓
108	2019-08-10 00:20:20	<u>20054679f66e51b90f39d9</u> <u>9c071d50d1fd2c9d46c574</u> <u>d8fb54d1366460a611f1</u>	+ 0.02984374 BTC	✓
109	2019-08-09 14:14:20	<u>f7fdd07b949d61ff37b7de</u> <u>c2a047250be7506b68c68b</u> <u>c374b0b3a4344f5ac260</u>	- 0.02080730 BTC	✓
110	2019-08-09 00:06:50	<u>8ff36482aa0c6e593017e1</u> <u>4a536573b99b281de9539c</u> <u>8538da01a93bc0be5fec</u>	+ 0.02080730 BTC	✓
111	2019-08-08 13:51:50	<u>d4390cbd965409313f6650</u> <u>713a19b7a532a8d96a1e8f</u> <u>50e0308b321b6bd8cdea</u>	- 0.02397326 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-08-08 01:01:24	<u>20adeb24496295880f5db3</u> <u>664b523efbf97ad921197f</u> <u>a8f2d4a484a412634ff2</u>	+ 0.02397326 BTC	✓
113	2019-08-07 03:03:45	<u>1aa9d99682eb2e1d42a537</u> <u>81f641845c0ac64751064b</u> <u>8bb8b0ddb9f95daf55ed</u>	- 0.02045930 BTC	✓
114	2019-08-07 00:35:05	<u>eb9a0241e24ddc7955a431</u> <u>c4f46445af4849b42acdb2</u> <u>93dd153eb8a58f9789ea</u>	+ 0.02045930 BTC	✓
115	2019-08-06 12:31:31	<u>c82deb7f094c6228043627</u> <u>31636443172482d774ca87</u> <u>27b73de323740611dc7d</u>	- 0.04795781 BTC	✓
116	2019-08-06 04:13:30	<u>0ad8bbbeed2aed795c5f26</u> <u>6c9ce98101f641ad1ae044</u> <u>e69227bdff8040a82d19</u>	+ 0.04795781 BTC	✓
117	2019-08-03 00:54:58	<u>d4f19d08a932758311b9eb</u> <u>0aef8fd1fdf9006a5561fa</u> <u>021ee83fa6163fd86873</u>	- 0.04736056 BTC	✓
118	2019-08-02 23:18:11	<u>a799a344e2a70dadb7c3a9</u> <u>07cdc8615b0489eb0d55f</u> <u>5839da5cfb31e31b5015</u>	+ 0.04736056 BTC	✓
119	2019-08-02 00:12:10	<u>d741958e61df2108853e52</u> <u>d805e7a4827aa1071f90de</u> <u>abb83bd794dc1021fa9d</u>	- 0.03865107 BTC	✓
120	2019-08-01 22:44:01	<u>d80c13cce56cf21a1dbff6</u> <u>ca51967f732b33bf9fb15</u> <u>a39cf210208ac06549b0</u>	+ 0.03865107 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-07-31 23:48:23	<u>3a0374f9fa65daab60adae</u> <u>204fac4b3d5a0224a8e2c9</u> <u>3ed30a945dfe35b6046d</u>	- 0.04165285 BTC	✓
122	2019-07-31 22:56:32	<u>49304d05257576e100889c</u> <u>b41e19068376144a4454a2</u> <u>be7963e880d0f63b998c</u>	+ 0.04165285 BTC	✓
123	2019-07-31 13:53:20	<u>76e78771dcd695c9fcd3cd</u> <u>28f6cc5c70b38ec08ac620</u> <u>8ddca793e39f6ee0a762</u>	- 0.05666991 BTC	✓
124	2019-07-31 00:12:34	<u>9b4dd43c33fcbca2222d7f</u> <u>86e5616a900c1a591904b1</u> <u>feb80c9c3d6ea7430faf</u>	+ 0.05666991 BTC	✓
125	2019-07-30 01:07:44	<u>3fd6962e14f5f73da81118</u> <u>f74f8cf5414d865c2821b3</u> <u>163a187ef04233e6e218</u>	- 0.04729861 BTC	✓
126	2019-07-29 23:38:08	<u>82d2190e673696120e99d7</u> <u>a404afe62b577440ace585</u> <u>08696d1e96adac87e205</u>	+ 0.04729861 BTC	✓
127	2019-07-27 11:48:10	<u>3b4b8fea1762501c922282</u> <u>f0712cdf079fb3ef207214</u> <u>d75bdbbbe113c2b0df8b</u>	- 0.03736306 BTC	✓
128	2019-07-27 01:07:21	<u>b2af51a202d371c858041f</u> <u>30b35afec1c1d387701e2a</u> <u>8c39eeb47e6dfd0969b6</u>	+ 0.03736306 BTC	✓
129	2019-07-26 04:14:24	<u>ee01e03dab1e86865cbaed</u> <u>c7b9c9a38d7f16cc571262</u> <u>232e48aaccfa8a7bfeee</u>	- 0.02371099 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-07-26 00:38:57	<u>103ca944a1419336a77e4889f2eb7e56fe3cb2a2665bc646590100cd20f73d78</u>	+ 0.02371099 BTC	✓
131	2019-07-26 00:14:26	<u>cda8ed8c31920157a83787662c420c30f5577419bedae83e82a8f1a470158c76</u>	- 0.02904729 BTC	✓
132	2019-07-25 20:58:52	<u>2637894b63e9754f03a9fdba5280d05e1b226408a17039028dc15d145636968a</u>	+ 0.02904729 BTC	✓
133	2019-07-25 02:30:51	<u>91e6e0a8360b623bc7e842f6e54e0be440e04ef2e8e4ebfa693f964bcecd3ccb</u>	- 0.05501671 BTC	✓
134	2019-07-25 01:03:07	<u>39fb147be8dc10dee8e2f5e7f17509394fe796268b3fa03f7ff4c8018c1dca33</u>	+ 0.05501671 BTC	✓
135	2019-07-24 13:46:14	<u>07d4427e87929e107254d7385c306e0e80805e221edbface21e27164c9a1bdb6</u>	- 0.03468658 BTC	✓
136	2019-07-24 03:20:40	<u>0ffbcc878ff5c3f3f8ae4c506458c249551b29576122cb479f85ad77bd700a8c</u>	+ 0.03468658 BTC	✓
137	2019-07-23 15:04:17	<u>aa38a3c2fa5b70eeab50618dc29364ecb557b70c8a8d51f6dc28b149e8de8d66</u>	- 0.04344166 BTC	✓
138	2019-07-23 01:05:53	<u>aafd7ccd0b0c8bc3ccd612f9325469663dc537a4ac778d7c43896420c59377d9</u>	+ 0.04344166 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2019-07-20 12:30:51	<u>63a526bee1e3115afaf33e3288802833b3c633c3cf6d56db06b039e857568022</u>	- 0.14819118 BTC	✓
140	2019-07-20 03:43:27	<u>13c58200202d8afdfb4cf0ece01b7779e5855bc15aaafa2c31f4a71e6696439c</u>	+ 0.14819118 BTC	✓
141	2019-07-19 13:00:55	<u>274a8b3df07a61b83d7b795a5b5641150b633109eede896ea76aa6f17218c931</u>	- 0.02302485 BTC	✓
142	2019-07-19 00:51:04	<u>eef2cada237edc55bc0a22dcbadb75f8ae7a3762bfe3952fd1839abe086b165f</u>	+ 0.02302485 BTC	✓
143	2019-07-18 20:59:19	<u>b02af689d219c10cb3fa56c80b5726fc27d7813fa8b9690b4e54661bb82f2641</u>	- 0.02447737 BTC	✓
144	2019-07-18 19:28:28	<u>e2512428f1a68e225c16fd9268cdfb8d15ba7836e5c88810d18ce68e1d6ce27d</u>	- 0.00780529 BTC	✓
145	2019-07-18 04:59:34	<u>3840b852a1ecd3cf368e04c1531d78ad95614e50f0191ce00f16136381d268</u>	+ 0.02447737 BTC	✓
146	2019-07-17 03:18:10	<u>8be2d5b6c57b9cc4fd886b1665201c404f8dbc1a3b87b29d1eda6b108c0a22dd</u>	+ 0.00780529 BTC	✓
147	2019-07-17 00:47:46	<u>481cfd4c32ead3ce5c6e6b6a89605af4c94f7f02a2a00db946584d25ab7d91df</u>	- 0.04234434 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-07-16 22:07:06	<u>d8825c3cc6ba896fa66733</u> <u>615f3401135b0585b760e4</u> <u>2ccb0e54d3f2a0905922</u>	+ 0.04234434 BTC	✓
149	2019-07-16 04:35:54	<u>2a2de98a291362bdfacf94</u> <u>440f2321d99a72ba6fb32e</u> <u>1292fe615240cbcaa9ca</u>	- 0.04902711 BTC	✓
150	2019-07-16 03:32:53	<u>c8eb723638a04635f2badf</u> <u>4d5597fa2e5c8d6e9969c4</u> <u>3c379aa3d07284a7cbc9</u>	+ 0.04902711 BTC	✓
151	2019-07-13 06:26:32	<u>3e263c6d3598a1d4786a88</u> <u>d652db240a201a619b2ee7</u> <u>6c81b000fbd2b97a01e1</u>	- 0.04753792 BTC	✓
152	2019-07-13 03:35:34	<u>614b270ece4204566698d8</u> <u>4ac6e381afc4f6cfc77891</u> <u>5dc845bdbd5104c657a5</u>	+ 0.04753792 BTC	✓
153	2019-07-12 01:16:23	<u>db97c39a676cfe9d55229f</u> <u>bcf049df7780565e474392</u> <u>e5444b04a3869996e23a</u>	- 0.04443739 BTC	✓
154	2019-07-11 23:14:21	<u>f901b52f10518590f29134</u> <u>4825508eb079f0a8f2f244</u> <u>1f227cb87a88e9dfe665</u>	+ 0.04443739 BTC	✓
155	2019-07-11 03:34:18	<u>bb9b31035643a9249a21ad</u> <u>1f61ead79117bca0b6b914</u> <u>f04f4236456e6b2c094e</u>	- 0.05833483 BTC	✓
156	2019-07-11 00:41:17	<u>fe4f42a0d4e2ee09c1e876</u> <u>a110210119fa0f433bb38b</u> <u>8eac45560000df78237d</u>	+ 0.05833483 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2019-07-10 04:09:21	<u>3775525a32406c280d74f1</u> <u>71efda7274e386a4820612</u> <u>24c8b3d6b2d6675750d3</u>	- 0.01184279 BTC	✓
158	2019-07-10 01:36:56	<u>f3c6a418d344300cbc18be</u> <u>4b8cd9da175c3761a1724e</u> <u>32e41e479fa663d23ab7</u>	+ 0.01184279 BTC	✓
159	2019-07-09 14:35:30	<u>2c6b1a464bfd35edf212f9</u> <u>bf6b8d0d4f570fe147157f</u> <u>628e81a92ba3e7663080</u>	- 0.06829136 BTC	✓
160	2019-07-09 00:26:00	<u>00f6a1cbcd694d781ee583</u> <u>f4083bc4e5f1ea093a613f</u> <u>082bf80dbd7e ECB16c5f</u>	+ 0.06829136 BTC	✓
161	2019-07-07 17:20:45	<u>170eb2a79b872e9f03bbcb</u> <u>526e28c75086c9766682a5</u> <u>210875050f730c75d451</u>	- 0.01256579 BTC	✓
162	2019-07-07 17:20:45	<u>170eb2a79b872e9f03bbcb</u> <u>526e28c75086c9766682a5</u> <u>210875050f730c75d451</u>	- 0.03663470 BTC	✓
163	2019-07-06 02:14:11	<u>f5a1a33bfad08ec40b15c4</u> <u>1ecef3076a4166eff724a8</u> <u>8e46859af8a1352b6aff</u>	+ 0.03663470 BTC	✓
164	2019-07-05 20:32:17	<u>3891e2eb92130dadadb0d</u> <u>975e8e4957e3bdfb72facf</u> <u>b314fe8252cc39023682</u>	+ 0.01256579 BTC	✓
165	2019-07-05 15:58:02	<u>18eb8c163a23bf0c15e7c8</u> <u>de864d90f8fcaa96a6f876</u> <u>6f394706a6f537e98897</u>	- 0.02821953 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2019-07-05 01:15:00	<u>79f96be669b0036df87eb3738d345ab937d2fb2f261044863c5cffc793779ffd</u>	+ 0.02821953 BTC	✓
167	2019-07-04 16:28:49	<u>7ab860c2fc16f29b481fdb62bc3ced19ab28d0559858c75198ba47f6f3779073</u>	- 0.03911857 BTC	✓
168	2019-07-04 02:32:12	<u>d9b5a5d6a3286a1cbcf5cc884fb35030cc0367e5f0e2d66c6f89870dd47aab02</u>	+ 0.03911857 BTC	✓
169	2019-07-03 17:40:59	<u>5206e6b755a36715237b2d25da4a4c7b58e40a7ea73784450bd9f06914d24987</u>	- 0.01109886 BTC	✓
170	2019-07-03 17:40:59	<u>953e5cce2a71ee5b3f3fc738cb39a2a318aaa9fee517aad4e4aa4f4670bf3d11</u>	- 0.19767425 BTC	✓
171	2019-07-03 00:29:26	<u>b11a9b456275e9daf2bcdff4e5497b30b56310ce1f35e0e76cb04af81124a351c</u>	+ 0.19767425 BTC	✓
172	2019-07-01 23:03:21	<u>654b117ea93f1dc7650dfb531605864a1f696f4214bc5100fb7c6291699bea0a</u>	- 0.02312749 BTC	✓
173	2019-06-29 00:03:44	<u>e17a7792dd6f963a81da93cb0807349db408cc5025028279f20d897e279dee8a</u>	+ 0.02312749 BTC	✓
174	2019-06-28 05:46:08	<u>59c048f03aebfccc8c7accdbbef61563ada7d907c239c021adf364ca85db69c8</u>	+ 0.01109886 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2019-06-26 07:53:20	<u>88f34393a9d3644c2b68d6</u> <u>1b8d01d8a41dad3a136f2b</u> <u>03b09b2ea2f590215deb</u>	- 0.01202956 BTC	✓
176	2019-06-25 22:58:00	<u>383c6258fcc105904315b2</u> <u>1e90e418824830f7a7f573</u> <u>68cb3fa5d2fa5ae00c3c</u>	+ 0.01202956 BTC	✓

* USD values displayed at the time of transaction

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