

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3AZVgR3EP1ARpe58MyW5i9Je6DegKaFN3Z</u>
TOTAL RECEIVED	0.97056655 BTC
	61,158.93 USD
TOTAL SEND	0.97056655 BTC
	61,158.93 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-10-10 05:41:45	<u>e20aca7e03e1e92cc8cb45</u> <u>255c230fe0f97635585755</u> <u>b788c3bdb31685ea0aec</u>	- 0.00795662 BTC	
2	2019-10-10 03:20:46	<u>cfde03071b8872d7546e71</u> <u>50c2638a170416c46bcbdf</u> <u>495f26c4758150bd59d3</u>	+ 0.00795662 BTC	
3	2019-10-07 11:20:59	<u>d2f0cff732dc845c997608</u> <u>838ffd977f0fcba331774d</u> <u>53be13ac27e0e44db8d8</u>	- 0.01137797 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-10-07 04:19:46	<u>abd2a0abbe2c548c3d478b</u> <u>c68a95ca2a4730d30dbbd9</u> <u>de60f7c75417c03a8f37</u>	+ 0.01137797 BTC	✓
5	2019-10-07 00:19:39	<u>2d22da680970dc05accfe0</u> <u>6b15f412a74cd2dd1d9318</u> <u>0016fbba03c8bff1e5dc</u>	- 0.00859386 BTC	✓
6	2019-10-04 07:37:46	<u>d83cb14dbf90a653295258</u> <u>68d82ab9c281867219ddf2</u> <u>9bddeb1a35a0ceb22640</u>	+ 0.00859386 BTC	✓
7	2019-10-01 03:04:24	<u>283ccf8795f352f74adb6c</u> <u>a06cb08d8847137fa3c8fb</u> <u>bab9a619d675e9e79998</u>	- 0.01199509 BTC	✓
8	2019-09-30 22:18:07	<u>065b5675b474cb249fc54b</u> <u>794664e93243dc929cad54</u> <u>4533c84df83ce595b0e3</u>	+ 0.01199509 BTC	✓
9	2019-09-27 17:48:00	<u>5d520ba4438a4eaa4a6e09</u> <u>3102b2b6b7f0a4f4c986ce</u> <u>d510f214f50c04ec42ce</u>	- 0.01148712 BTC	✓
10	2019-09-27 16:25:22	<u>5e400f837597b5d5e9b276</u> <u>c835e73cb18621e3197ccb</u> <u>98d0f7c6049e22944733</u>	+ 0.01148712 BTC	✓
11	2019-09-24 05:50:02	<u>1f471f251e4e93037484ed</u> <u>31c347c34927bc11dd4ca7</u> <u>9ee6da3e949981bb1dd7</u>	- 0.00595773 BTC	✓
12	2019-09-24 01:58:15	<u>267ac3ec5c056e4a712f6d</u> <u>da47e5932effd7e613324d</u> <u>bb0207dc5a3e3d886f14</u>	+ 0.00595773 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-09-23 05:20:34	<u>46b055af0e27d54953980b54308d90f5712b31384c54f48280ff67b37f456e66</u>	- 0.00762245 BTC	✓
14	2019-09-23 00:04:26	<u>3d69a999931ca857638bfcbb40886893ac211b0f23e629f07c85c76b223e3668</u>	+ 0.00762245 BTC	✓
15	2019-09-20 16:22:55	<u>dbe06a9f3d1a5be0a8859b01df1fda5e4c3d5bb185c3dc8711510da0c13500d2</u>	- 0.00855233 BTC	✓
16	2019-09-20 08:10:03	<u>367f912030cd2ddb13e8b8a2ebd4ccac8f78afa99ff60b5c2fe50bb850909bf8</u>	+ 0.00855233 BTC	✓
17	2019-09-16 14:16:50	<u>8127464878daa3b6ca7c50a02d125fe7a82db6f5b73444b5b9ab9f8a696ffd21</u>	- 0.00699103 BTC	✓
18	2019-09-15 22:08:07	<u>2298610563e9cb52932af7fca087975102d3456feca24661eb1c65ad998eab65</u>	+ 0.00699103 BTC	✓
19	2019-09-12 04:50:00	<u>c01ff8ddad4eabaf4369cb8c2a7f2a9a014fddd16affcabc7de4b8d8ef055417</u>	- 0.00969228 BTC	✓
20	2019-09-11 23:03:38	<u>a682bcab272912ad5f47aba327ee3b69bb31868dfd4a4ad23197462bf739125d</u>	+ 0.00969228 BTC	✓
21	2019-09-09 09:41:05	<u>0ae117610643ba9ba79c6a5f446b138f5b680847715488ad120177c6d976f256</u>	- 0.00940514 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-09-09 03:06:49	<u>b8637fc6b897bc3c9355f0</u> <u>3b601a7729e656147ede31</u> <u>8c60db6ca957c4ea8692</u>	+ 0.00940514 BTC	✓
23	2019-09-06 21:34:50	<u>3b8164a4a2e6186e8e3ede</u> <u>230673d61ed2ded8b7f0cd</u> <u>3272d37c2b4bd6e9d339</u>	- 0.00446274 BTC	✓
24	2019-09-06 19:04:10	<u>c2eee016c3b2cdcfd5b9ec</u> <u>3dc4c9ae0db37dde7fc8fa</u> <u>878132166a702c0929e4</u>	+ 0.00446274 BTC	✓
25	2019-09-05 17:35:17	<u>63bc5ac5950338fa68c7e3</u> <u>53a75b1daef2742f0a086a</u> <u>a616b2553904218a9652</u>	- 0.00889745 BTC	✓
26	2019-09-05 10:06:42	<u>2e90e869c696f1803c47d4</u> <u>e39ebeba32361aee019ceb</u> <u>d659c67a9da2cf217b82</u>	+ 0.00889745 BTC	✓
27	2019-09-02 21:34:02	<u>ebe7c816f1328c2d2026e1</u> <u>7e0a8eb98aa18e1fbc3a77</u> <u>926403d662d09eeb1117</u>	- 0.01389795 BTC	✓
28	2019-09-02 01:10:13	<u>44962f5d24f1217286dd65</u> <u>85163416b3ac6a87777c52</u> <u>59dab131ddf3451ac67e</u>	+ 0.01389795 BTC	✓
29	2019-08-29 04:27:04	<u>9e28b681cd6c0834c89a6c</u> <u>3367e44c64f0b8a124e09a</u> <u>629a36277636fb6fbfae</u>	- 0.00627164 BTC	✓
30	2019-08-29 02:18:31	<u>ae5abdf59235dd638f95b1</u> <u>8d5550036302cfadc7ef4c</u> <u>48f88fb71980b845f03a</u>	+ 0.00627164 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-08-25 16:55:36	<u>242c8525878327cbf6ba09</u> <u>de3817b810f9d5dcc88ff9</u> <u>7792db907a67d95248fe</u>	- 0.01135546 BTC	✓
32	2019-08-25 16:44:36	<u>d6a8bc83039c9e0fd3e79f</u> <u>6963ce332c6cef8260d428</u> <u>db27411b6b8493d2a31f</u>	- 0.01995633 BTC	✓
33	2019-08-24 15:17:49	<u>02f82b033fb2994b0e2da2</u> <u>600a7d74564bc56508f443</u> <u>f5a5ab5e280667ca5795</u>	+ 0.01995633 BTC	✓
34	2019-08-24 15:17:49	<u>f7d0109b460f3156e11bb7</u> <u>891bfa01458c0a4ee58919</u> <u>96c60ef91a6980a80a65</u>	+ 0.01135546 BTC	✓
35	2019-08-19 18:20:40	<u>c7413e1454050ba755fb18</u> <u>f25f3a00e2f42b683ad1b0</u> <u>f52fc92831725f503a98</u>	- 0.01394312 BTC	✓
36	2019-08-19 15:46:25	<u>51619cdcc70ca2172da937</u> <u>f1a5981c705121098ea6ca</u> <u>c490ebe2545497f5410f</u>	+ 0.01394312 BTC	✓
37	2019-08-16 18:29:17	<u>572c755e6b43b5f93fcb0a</u> <u>9672c1b646c3a1aed23a1d</u> <u>43589783cda1b7f02c7d</u>	- 0.00444000 BTC	✓
38	2019-08-16 05:18:23	<u>e2c57c1be806152152f44d</u> <u>c005b34ff7da50b572551a</u> <u>bbed4b3e39082febc192</u>	+ 0.00444000 BTC	✓
39	2019-08-15 14:36:28	<u>26ee4ec43c68050746fac7</u> <u>9a8f74719be3423beac845</u> <u>a06a1cbfea96d180db42</u>	- 0.00449490 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-08-15 04:54:57	<u>b69d7ba69b9b1432948857</u> <u>1c6fd5f578a66039d12524</u> <u>04d2852ddd9b43e7cfb9</u>	+ 0.00449490 BTC	✓
41	2019-08-15 00:42:58	<u>09a7857f7c844e7dadfe4d</u> <u>7b7c633b1f6934eff35059</u> <u>9244088d91a427ce794f</u>	- 0.00484682 BTC	✓
42	2019-08-14 22:48:34	<u>db9de5542c4bdf7defd9dd</u> <u>2950d1b7545e1e2ed21133</u> <u>325f9482848699ac5aaa</u>	+ 0.00484682 BTC	✓
43	2019-08-14 15:18:56	<u>61d794da10bf25f7cd54ac</u> <u>af94ce6f8bb9f95dc8851c</u> <u>672d0078b224a974dba2</u>	- 0.00426649 BTC	✓
44	2019-08-14 04:36:25	<u>fa69949a9b8de4bb4c104f</u> <u>757ede2de594219697c657</u> <u>a6501e7cb1a85e358ff2</u>	+ 0.00426649 BTC	✓
45	2019-08-14 03:51:03	<u>bc4193d9d48217c347178b</u> <u>80628f60d7b7c79846e0f9</u> <u>a84a017c55d3ff443bf1</u>	- 0.00886043 BTC	✓
46	2019-08-13 21:17:35	<u>f9c3b4165da8f103370ade</u> <u>b75c6114a1387296606a0b</u> <u>fe7277a50e3027b19c81</u>	+ 0.00886043 BTC	✓
47	2019-08-13 07:15:30	<u>eb9d42179c01dc8c7274fe</u> <u>191ad1d70f9cbb18c2877c</u> <u>26b066aea89c4c4728a0</u>	- 0.00809596 BTC	✓
48	2019-08-13 05:03:39	<u>7b2730c8dfe447007e4813</u> <u>f74be76ce2e8fec0264946</u> <u>bbbe6a3747a92932a506</u>	+ 0.00809596 BTC	✓

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49	2019-08-10 03:54:13	<u>68b080710aa5c17681447c</u> <u>f6989ac7708b606fab4acf</u> <u>7e3306ed621e44c32400</u>	- 0.00427460 BTC	✓
50	2019-08-10 00:20:20	<u>ac9a40a87c21d984db36a1</u> <u>fca4c8b290868f2b50847e</u> <u>639933c03ac48661ac38</u>	+ 0.00427460 BTC	✓
51	2019-08-09 14:14:20	<u>817acd65cb5933bee3e11c</u> <u>e5a7e4474d2975a9cb1e0e</u> <u>4c461264be06ac58f8cb</u>	- 0.00414208 BTC	✓
52	2019-08-09 06:46:02	<u>c93bbcd4e040473a275523</u> <u>be586d165b233e03fe26eb</u> <u>1122feb43f492eae7e80</u>	+ 0.00414208 BTC	✓
53	2019-08-08 21:17:40	<u>6aceef4bb615ac95ae03f6</u> <u>4a1ee26fbd4828f178963c</u> <u>44f9e11d47f42507ffcf</u>	- 0.00682603 BTC	✓
54	2019-08-08 19:04:20	<u>a3e77c646b51e5c4a08c3f</u> <u>3ef7829a68115012f4e3cf</u> <u>c83b26ad525f31863130</u>	+ 0.00682603 BTC	✓
55	2019-08-08 18:02:02	<u>b6acd159b895d30f9d2f14</u> <u>6d27f981271dc674f9a89b</u> <u>7e87d666189a2c4711fb</u>	- 0.00410501 BTC	✓
56	2019-08-08 16:35:13	<u>23db1b72f0db324425f018</u> <u>5d85b3bba8ee626f064361</u> <u>66026c313b15691c458d</u>	+ 0.00410501 BTC	✓
57	2019-08-08 02:43:32	<u>8b60e9f6ada0be150c4ca2</u> <u>8ed5a23b3d9f87eadf66f4</u> <u>3beb89866278ee7c6635</u>	- 0.00937766 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-08-07 19:35:21	<u>2e6c7b57b1aaa60fcd2796</u> <u>cb40038cf5eef2a9651a9e</u> <u>24f2711aaa27c784c08b</u>	+ 0.00937766 BTC	✓
59	2019-08-07 17:10:37	<u>5c4c9c9cbe1b63bf9212d7</u> <u>6c1a65dc36465d4abee376</u> <u>52371480240421086fb9</u>	- 0.00392307 BTC	✓
60	2019-08-07 04:44:32	<u>faa7d92cf81c458fccfc45</u> <u>f6b1152aaf0c39aed8a0e5</u> <u>4bf3b61c131c2dfee1f6</u>	+ 0.00392307 BTC	✓
61	2019-08-06 12:36:26	<u>c5c90af381052c806d0a93</u> <u>1038c90c5542417619724d</u> <u>7884ed9af2481347c7c4</u>	- 0.01159180 BTC	✓
62	2019-08-06 09:16:49	<u>e350e42433ff0bf75b9f8f</u> <u>dc905100d302f93e2db9b3</u> <u>0fd5b09c397274a131ea</u>	+ 0.01159180 BTC	✓
63	2019-08-05 22:25:44	<u>3094c71a8aa822ff2becc3</u> <u>acc0fe4d888e7ce1890f12</u> <u>a930bc3319514b349caf</u>	- 0.00388621 BTC	✓
64	2019-08-05 05:01:19	<u>1dfd1caa0c48e718f3d2f2</u> <u>0e3ccf54a50b639381b644</u> <u>97726b3fe233c9416c1d</u>	+ 0.00388621 BTC	✓
65	2019-08-04 18:47:10	<u>b17f1f731573b7e9ac97ad</u> <u>a52b9cefdbb848fec1c3f6</u> <u>62fbef8c60477afeb7c0</u>	- 0.00715612 BTC	✓
66	2019-08-04 16:39:57	<u>544ae4ae50bb2a6ca25549</u> <u>38e192ff60d46b5ef89cb0</u> <u>c004fdbd25228234eb3d</u>	+ 0.00715612 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-08-02 16:39:57	<u>3460e02c909e5c6b164587</u> <u>f5a86b66d10075f719ef37</u> <u>c6a3185c59c001e301ff</u>	- 0.00506385 BTC	✓
68	2019-08-02 12:37:15	<u>82cd2a1634d9149c130c5d</u> <u>7880343b52563ef7771668</u> <u>ffe56cfc22bfda9e3830</u>	- 0.00454642 BTC	✓
69	2019-08-02 12:28:56	<u>f2351760811b1cf414fe0d</u> <u>22dddb92a5f58f3559f29b</u> <u>3a6ff71eddae71ee998</u>	+ 0.00506385 BTC	✓
70	2019-08-02 04:08:43	<u>a68c7da154715c4f632f37</u> <u>a6fd4db3229c8ba278f67b</u> <u>54eae03923d1c68d06d2</u>	+ 0.00454642 BTC	✓
71	2019-08-02 00:31:12	<u>666189962124f7a7f8dfed</u> <u>2128009e622de7fb8b62da</u> <u>9b639b3764fa061d2bc9</u>	- 0.00877454 BTC	✓
72	2019-08-01 19:27:26	<u>f84fc1b14d0d4d4cda6ffc</u> <u>9c4a9dd0db0137d1ec467b</u> <u>ee9f8ec9e766e139f71c</u>	+ 0.00877454 BTC	✓
73	2019-07-31 23:39:53	<u>6eda594b8334f658ae9120</u> <u>a3519ec33b8048096d5822</u> <u>04b2896ea066eb3cd853</u>	- 0.00656814 BTC	✓
74	2019-07-31 19:43:46	<u>827f709e565720ccb3dd48</u> <u>d40d06c983b2a9f0a18689</u> <u>b184a8f51e37ba6bff0e</u>	+ 0.00656814 BTC	✓
75	2019-07-31 01:46:23	<u>b94f1cc134183075ff14ed</u> <u>f66738c4d73442828efa00</u> <u>0ddb601b7b8ce72541f8</u>	- 0.00989110 BTC	✓

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76	2019-07-30 20:47:37	<u>c1d361f48d39f4e31ce88b8ff79eaa0f57ca8519efe6904d45a948ce234ba462</u>	+ 0.00989110 BTC	✓
77	2019-07-30 16:34:35	<u>6574623dc7df85cf359f4ab193ea84cb9dcfbd675a9af99f2229c74288430468</u>	- 0.00502541 BTC	✓
78	2019-07-30 05:18:12	<u>8500f9c383c717d3d2ae4e94afe8ef50878f9be97dd4b77ff69433be832ab635</u>	+ 0.00502541 BTC	✓
79	2019-07-27 17:37:50	<u>223baab2062d530bcea9db134a7c88547a88bb60d71b7719825cd2d21edaf2be</u>	- 0.00619187 BTC	✓
80	2019-07-27 12:14:09	<u>4fce2322193e1f45726dd8b48304fe89be7eb59e3f58409dd866492fc0ddb37c</u>	- 0.00448945 BTC	✓
81	2019-07-27 11:30:20	<u>a548a3d658e63dc2e50fad4c82fb8307005e7a5ca6e5e2dd212f2e0a242d604f</u>	+ 0.00619187 BTC	✓
82	2019-07-27 04:48:28	<u>9ed2ffb93a35b0d404aec90115f1a1a2710c0c52731d85208196db25322bf542</u>	+ 0.00448945 BTC	✓
83	2019-07-26 14:20:28	<u>960eb036ffe96a9557aab3c7319955377a1c139ea2b145508e987b579ce212dd</u>	- 0.00489622 BTC	✓
84	2019-07-26 06:38:06	<u>8b87039f6a6478e771f2ea150134222567ea53d844591ec6f148ea87c30aab50</u>	+ 0.00489622 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-07-25 17:52:02	<u>c641a99e752f2acfec0a9d7ed2d2c231d8b9970e57621f61fb989160b0a43cf3</u>	- 0.00510122 BTC	✓
86	2019-07-25 14:50:00	<u>b7cc3c2b165c9c915065df55851afa0db5e57d513d709deeeea34fcc2ecc8ea4</u>	- 0.00446593 BTC	✓
87	2019-07-25 13:55:21	<u>2a7ee9e8af994ad0437cbb32bd579823715bc178de9699c4a7330e1643375867</u>	+ 0.00510122 BTC	✓
88	2019-07-25 06:43:13	<u>bb19788e30cee3136984d03d30741db1da3b6d673ea376db237d5a0f43203f2b</u>	+ 0.00446593 BTC	✓
89	2019-07-25 02:36:56	<u>1724bdf262b85681b114d31573f504de4284bd9e8ed56f0ff1bbadff4519ed03</u>	- 0.00854181 BTC	✓
90	2019-07-24 23:07:15	<u>18ae76c712577db1fab0f886aac38fcc2f7c62583aebf1001e0600c181bb53e0</u>	+ 0.00854181 BTC	✓
91	2019-07-24 13:46:14	<u>0d9c0963cc61101cc4b02baee781684258795c809b154c9b4ae38f0048ab769c</u>	- 0.00468909 BTC	✓
92	2019-07-24 03:20:40	<u>c2812fe592c512072ab5629404f7b212861dd5ae65651fee9bcd124cb1ce081b</u>	+ 0.00468909 BTC	✓
93	2019-07-23 15:04:17	<u>b9ed7521bc221039c3390c1293183a905a7b9137f2ca68f3f9b6ba30cd2485f2</u>	- 0.00483242 BTC	✓

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94	2019-07-23 06:31:30	<u>546e608aeaa3362e0df0ef</u> <u>f7a08f425e3e3c86ab3063</u> <u>6a3fa7ca652f0c8a04d9</u>	+ 0.00483242 BTC	✓
95	2019-07-22 13:40:32	<u>32af0e5a76768f3365215e</u> <u>e62551d32f0b94ce72f007</u> <u>d30972aaf9286ce992f1</u>	- 0.00512854 BTC	✓
96	2019-07-22 10:39:50	<u>d83b3dec50716bcf26eb01</u> <u>9c46064d4d640ea588cdec</u> <u>f174b57c95ba6d17b430</u>	+ 0.00512854 BTC	✓
97	2019-07-22 05:45:26	<u>5f45a4339dbec5296fe4c8</u> <u>a7170b8f6bbe2f67fd85ce</u> <u>0d825fe2984ad5a10a8e</u>	- 0.00442205 BTC	✓
98	2019-07-22 04:48:52	<u>1a08c576992cd0f0468795</u> <u>0581396f7844eee52c0688</u> <u>6825f088ba2c3f119d19</u>	+ 0.00442205 BTC	✓
99	2019-07-21 17:44:02	<u>526a4bd3267b321308a7a5</u> <u>36d442061dc08acb1416cf</u> <u>e6c6afa11c94d679a1a7</u>	- 0.00773818 BTC	✓
100	2019-07-21 16:45:36	<u>b5ef88021f4abaf359609e</u> <u>5233b27e0a4b21da5c7963</u> <u>c2b6b521fab9bd4566f</u>	+ 0.00773818 BTC	✓
101	2019-07-20 13:58:11	<u>a58560b13b0e2504b6cb60</u> <u>38518714cd513016b558eb</u> <u>900dfd0ce8e5639a1232</u>	- 0.00483862 BTC	✓
102	2019-07-19 17:24:20	<u>22b747109d85d5b1699e23</u> <u>66fee95ce60eb956f45a82</u> <u>e06e5fd74a920253c7ee</u>	- 0.00446461 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-07-19 16:46:05	<u>5b01e63ee0e018c6338aa8</u> <u>198401f7703c68b988f49f</u> <u>e45ced7e8038d6d5b424</u>	+ 0.00483862 BTC	✓
104	2019-07-19 13:00:55	<u>1d6814f32ec02d24b7532c</u> <u>85a820eb52b431fd919d64</u> <u>5265cc3260b0efecaa59</u>	- 0.00482634 BTC	✓
105	2019-07-19 03:57:13	<u>8a16abd80ba74a0d91f5fb</u> <u>9fffd59fd294cff646871b</u> <u>bbae456f6896c6c4e610</u>	+ 0.00446461 BTC	✓
106	2019-07-18 20:17:08	<u>deb4a632159bbaba71a1e7</u> <u>e7dc7839452e400cdee6b2</u> <u>ee0f1fcf9ca5851abfc1</u>	- 0.00497597 BTC	✓
107	2019-07-18 19:33:18	<u>6ad49189aebe6af83e8d48</u> <u>ff5c0feac7d637cef8fbe3</u> <u>4d602847443873d06c1e</u>	- 0.00558341 BTC	✓
108	2019-07-18 19:33:18	<u>3ca9be34fb13b451e38eea</u> <u>867e9a25a869b5f6f80f8a</u> <u>cd5bdf73f04f973dd290</u>	- 0.00824369 BTC	✓
109	2019-07-18 05:27:23	<u>7a8a4fa9e806ba2d975029</u> <u>0bbcc3cbf7d4872083406c</u> <u>35622f0a876ba10437d3</u>	+ 0.00497597 BTC	✓
110	2019-07-17 16:05:49	<u>ffb861dba31b3b4f89d1f9</u> <u>559e7627ee214a542d32d5</u> <u>5083c1ea9670c84bf6fb</u>	+ 0.00824369 BTC	✓
111	2019-07-17 03:05:49	<u>4a1c2a34e227a487dc5d7b</u> <u>4dd4f20eb1d671c4047272</u> <u>9efc61d1f64bf7f31f2c</u>	+ 0.00558341 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-07-17 03:05:49	<u>4a1c2a34e227a487dc5d7b</u> <u>4dd4f20eb1d671c4047272</u> <u>9efc61d1f64bf7f31f2c</u>	+ 0.00482634 BTC	✓
113	2019-07-16 14:51:07	<u>150e2c818d9bd70453c05d</u> <u>570fbe54362bb2c086c5e6</u> <u>754dc3e972b58dd79ea4</u>	- 0.00942314 BTC	✓
114	2019-07-16 05:51:15	<u>f32fd43d1239ccd7619af2</u> <u>327801d6e934f19af2c5fe</u> <u>e3c83fe665e9784b419f</u>	+ 0.00942314 BTC	✓
115	2019-07-14 19:42:20	<u>240ac7b3deda230a313485</u> <u>96a1cfbedb8a7eca69d5aa</u> <u>fccfe0bd92a605870844</u>	- 0.00983768 BTC	✓
116	2019-07-14 01:03:15	<u>7177216ccc63a4211506a7</u> <u>cf6e255df9bed3899acfac</u> <u>eaaa03543eac4f0c9490</u>	+ 0.00983768 BTC	✓
117	2019-07-13 07:01:49	<u>db4f1a340c89fb8d1d0e72</u> <u>a77b51367695d918c01777</u> <u>d04a0deb15c85b3a438b</u>	- 0.01338560 BTC	✓
118	2019-07-12 16:17:37	<u>1536cacd1722114e2b92e9</u> <u>01999f20dc18664a1257f7</u> <u>b4ba947200bf25aae250</u>	+ 0.01338560 BTC	✓
119	2019-07-11 15:58:43	<u>7c76afd68f9c1731876229</u> <u>b96916882f2228310cb4d0</u> <u>32d868c9d9dd093fde3b</u>	- 0.00391007 BTC	✓
120	2019-07-11 15:58:43	<u>19edf80ab12b7051284994</u> <u>32d9680c5c1a3521941c7f</u> <u>b3e3762369231554a31e</u>	- 0.00476125 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-07-11 04:35:08	<u>aad820226f830102b68f6983641dce95284d791452017cf0e981d3f881aea356</u>	+ 0.00476125 BTC	✓
122	2019-07-11 02:59:23	<u>bf0b24bf50f9984844ffd9d73375a190481c8fc771dd149d674eda749b921eb0</u>	+ 0.00391007 BTC	✓
123	2019-07-10 19:26:41	<u>d9818bf58dfd4bea9ab8f24688baff70fd842147286bf2abcc546aff5d7cd740</u>	- 0.00394928 BTC	✓
124	2019-07-10 19:26:41	<u>c6d06db4f47242c97d5c08cedf7d605e0921a1fb4aa861a1d8bf9e06f846d773</u>	- 0.00477524 BTC	✓
125	2019-07-10 13:24:37	<u>58350ba7a0c6feda5219c51bdbc0016f7007117f90846cd98cb44fe987740ba6</u>	+ 0.00477524 BTC	✓
126	2019-07-10 04:09:21	<u>cffb2da6935c98b8937730f2b8541578985e10c6043622030380d20fc78c18eb</u>	+ 0.00394928 BTC	✓
127	2019-07-09 14:35:30	<u>600a9d59cdf6c46b2fbfe3f4c7326c4aaf5837c8e135532becba53401b16438c</u>	- 0.00682562 BTC	✓
128	2019-07-09 14:35:30	<u>8b46ca3b84cd53d3c7608a36da8c60b7586389b4107e0c16660e3a611f2f7e30</u>	- 0.00826023 BTC	✓
129	2019-07-09 04:54:03	<u>cd4235c9a0207726ce322b1828ff48f4e2d54a43eeafabda3b77d60bdad2a3af</u>	+ 0.00682562 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-07-09 03:58:09	<u>706670e82cd8f626621abc</u> <u>9409998ddfa712e8cb8f8a</u> <u>582f53c4cb9c1e3b4670</u>	+ 0.00826023 BTC	✓
131	2019-07-07 20:35:51	<u>927a54ad60e935a47070d4</u> <u>9b42e15a872546af9ad235</u> <u>e6587724336d4176e493</u>	- 0.00378368 BTC	✓
132	2019-07-07 19:46:56	<u>fccd88a4f6dff4e01a0c5c</u> <u>cfcc591276fe300bdeda98</u> <u>06c0825a44596f0434b4</u>	- 0.00416796 BTC	✓
133	2019-07-07 19:44:19	<u>a6a3b4dd312169115d5205</u> <u>46f60c1f9dca089e38abf9</u> <u>8053fab896fdf473fc7b</u>	- 0.00422222 BTC	✓
134	2019-07-07 19:20:06	<u>311ee0098af625db0d4f4f</u> <u>0c25acd0277f6f8be01107</u> <u>ef28341398883ec1e093</u>	- 0.00444338 BTC	✓
135	2019-07-07 19:09:07	<u>ac3765d3fbc151a5b4425d</u> <u>52776a12b7275b6499e0e9</u> <u>a31d99f45ee8f35afa5c</u>	- 0.00464701 BTC	✓
136	2019-07-07 19:09:07	<u>ac3765d3fbc151a5b4425d</u> <u>52776a12b7275b6499e0e9</u> <u>a31d99f45ee8f35afa5c</u>	- 0.00463987 BTC	✓
137	2019-07-07 18:22:03	<u>7fe7d7b1258d70a5446b28</u> <u>4e5cb500cb69ed25960785</u> <u>45323cd02a203990f7c5</u>	- 0.00533631 BTC	✓
138	2019-07-05 15:58:02	<u>537ec844fb7cead95a5d29</u> <u>093e07e14c7cd81c8c7495</u> <u>083b85dca5eb4efb453c</u>	- 0.00946852 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2019-07-05 03:38:12	<u>6f759d943cc81b590cf3fd</u> <u>35f9908bc86cbf67300f3f</u> <u>784e8ab016d165b8ce22</u>	+ 0.00422222 BTC	✓
140	2019-07-05 03:03:12	<u>4b0a5ec1b7fb949ef76a6d</u> <u>37d03ee03cf9919a50f81a</u> <u>e6180a8aa113398389ba</u>	+ 0.00946852 BTC	✓
141	2019-07-03 23:29:12	<u>f8d5890c6b0ec6d9be2eb6</u> <u>b8f249325f75337e17a913</u> <u>00d924e9aae758b7f1fe</u>	+ 0.00416796 BTC	✓
142	2019-07-03 03:03:57	<u>b868bc036732640b6a2424</u> <u>02805613ae150c189c7db7</u> <u>a2729291f8f8c078ea11</u>	+ 0.00464701 BTC	✓
143	2019-07-02 04:40:21	<u>a7c42f8f0a649b637e3902</u> <u>93094d2839334703f95bb7</u> <u>3b26d3d979d04a861bf0</u>	+ 0.00533631 BTC	✓
144	2019-07-01 13:45:05	<u>d1370854de1457ba26b18c</u> <u>fd439689790af417502312</u> <u>48b3c8ba65a8a7a16be7</u>	+ 0.00444338 BTC	✓
145	2019-06-28 22:59:02	<u>16a21639f8f5f4f6444b4c</u> <u>29752caba4fead0270b3c1</u> <u>3e34901d0de61652342b</u>	- 0.22102648 BTC	✓
146	2019-06-28 02:33:06	<u>7e9bef07287437007884cb</u> <u>fee6a44b1aa8000a249039</u> <u>484c38fcd3a99daa14dd</u>	+ 0.00463987 BTC	✓
147	2019-06-27 02:02:20	<u>731a10a36f0074949ce846</u> <u>72f58a9c395d1cd24b83c6</u> <u>bd356a6823576d5c907f</u>	+ 0.00378368 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-06-26 16:13:39	<u>8cf1579ed4ae7288fd14a1</u> <u>b4e35e4ddd9d88de4abaf3</u> <u>2894a4f66a8d7ff084c2</u>	+ 0.22102648 BTC	✓
149	2019-06-26 07:53:20	<u>9027b207e2de3b21b9e5fe</u> <u>817d1c4b755047703f5405</u> <u>dc991ba73ec46aeafa7b</u>	- 0.00443411 BTC	✓
150	2019-06-26 04:38:45	<u>bfd3e5f4e23604ad92c852</u> <u>2a13186f0ff56438c097ca</u> <u>b313a832d68f62749fae</u>	+ 0.00443411 BTC	✓
151	2019-06-25 05:12:40	<u>366a385eefb250eec18d8c</u> <u>052008b914c43aa5f404f7</u> <u>51f4862cfc5e02206d3e</u>	- 0.00514631 BTC	✓
152	2019-06-25 03:12:09	<u>941d0310bf4c4abf87bcff</u> <u>98988a5f7b48978bcc2ec1</u> <u>c394ca235b3226df578f</u>	+ 0.00514631 BTC	✓
153	2019-06-22 17:58:31	<u>8aa6245d94143ef7545c44</u> <u>2a1357fd4c36b6e43a9573</u> <u>4da0b9812a45c19e1be1</u>	- 0.00437833 BTC	✓
154	2019-06-22 03:50:11	<u>399f80b53d0d1a8b071f55</u> <u>6728c6f9cf75eb5911ff59</u> <u>2e04072d7e38f2420022</u>	+ 0.00437833 BTC	✓
155	2019-06-21 20:57:28	<u>be62f5a5db8d761d9d5c13</u> <u>bcbdd027478e7170d4bef0</u> <u>3c2cdec5f19948b08dc8</u>	- 0.00598373 BTC	✓
156	2019-06-21 03:12:01	<u>d6cc5f7d366683f6c26363</u> <u>6e7f5d5b10534c3d24f19a</u> <u>c97cf94938658203990d</u>	+ 0.00598373 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2019-06-20 21:07:16	<u>dbee2f8ec02297e1dd47ebbbb122d9cd3a79be2d7d716a52ac9b560bcdd01959</u>	- 0.00532435 BTC	✓
158	2019-06-20 03:46:09	<u>9a9e6e753ca329027f94d749fc3c67b1ff2932703803388c050b4c3389a12316</u>	+ 0.00532435 BTC	✓
159	2019-06-19 05:45:43	<u>184c8f06e07957409bf6d3933def9aba693525700dac c4eb41ea7cacb1e548c4</u>	- 0.00562233 BTC	✓
160	2019-06-19 04:06:38	<u>47fbb3ccf785b60f8e9232cf8e87b1620853b28d0da0c0f5f05786aaa7941577</u>	+ 0.00562233 BTC	✓
161	2019-06-18 09:52:40	<u>fd783af70cb37e9a92ece6cde1526d81cfad53fe14efa174e12d07867cae9219</u>	- 0.00594972 BTC	✓
162	2019-06-18 04:57:21	<u>11b2e2e0ffc458497e044afd4921c38facabda12960ef1bf57749382d895442e</u>	+ 0.00594972 BTC	✓
163	2019-06-17 22:48:14	<u>edbb038c6085358fe737cb1c21af23e35f56c32f2f1b71dbaed66f7af6d54bf5</u>	- 0.00568827 BTC	✓
164	2019-06-17 03:21:37	<u>7e769bb8878e861106bc9582485de736a05ba3e40f2c5111ccf141ce1c023ae9</u>	+ 0.00568827 BTC	✓
165	2019-06-14 04:29:01	<u>d3c8f91f4813b364bd7147f1d5c7c556816aacd0f0bf148319edfbd5dc1a6131</u>	- 0.00587990 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2019-06-14 02:47:02	<u>9425cfa807539f522cbf8f6837b1c8edb689b564c3483aecb2fe6747aa4460c9</u>	- 0.00697602 BTC	✓
167	2019-06-14 02:05:03	<u>a3a2b4458fc20fc8afc21705ad589c80abb3bc552cf197424d4fa66739f91324</u>	+ 0.00697602 BTC	✓
168	2019-06-13 03:49:09	<u>48a22099b08ca0a8d9d066c62655bd7cd35ea38a7812865a08810f5dbfe61ddc</u>	+ 0.00587990 BTC	✓
169	2019-06-12 13:31:05	<u>d10717191f3eb7ba7dc21bf141583f7bd1ff9da92ff3ed1993d90fa043eac3d6</u>	- 0.00773690 BTC	✓
170	2019-06-12 02:15:53	<u>678db0d42fbf419f4969a4765b158fe2ad601cc1848d905dd76b043a8fe208f7</u>	+ 0.00773690 BTC	✓
171	2019-06-11 14:08:53	<u>c64e6de96e8a2a187f8c1d503acd00a1a2c445cd548897afd892a412f3513d2</u>	- 0.00673294 BTC	✓
172	2019-06-11 00:46:43	<u>54e1d0d85710c24557c3a5e4b9af2c0d35c3c9ca2dfbce635b6d8491de37e0a8</u>	+ 0.00673294 BTC	✓
173	2019-06-10 20:41:05	<u>37e14685a21b88404361d7f96936433f7efc74aa6961bef3245918323b61d9b9</u>	- 0.00675091 BTC	✓
174	2019-06-10 03:17:24	<u>654d690bbaa1c9ce4f29a0796e03581597ca386d357f4e2db6959b318b156e27</u>	+ 0.00675091 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2019-06-08 13:05:38	<u>44b92ff50baadc758f19a95882c1675ffb3ddf488b160b4580e472902b7a027b</u>	- 0.00638157 BTC	✓
176	2019-06-07 04:02:14	<u>cd8ffb14418b774f4bf58ecae4e419b2a8491491dac799b040b97a1140e22cb1</u>	+ 0.00638157 BTC	✓
177	2019-06-06 16:48:39	<u>e654cf698a1595473dc9c5b2bc342da71087dfa80daf8fcc82c7709026d7923</u>	- 0.00583315 BTC	✓
178	2019-06-06 16:23:51	<u>36334724f5be0ddfb7f4e3d5fe5a7186682497d0f2514c892006c372c52aced3</u>	- 0.00721666 BTC	✓
179	2019-06-06 16:23:51	<u>36334724f5be0ddfb7f4e3d5fe5a7186682497d0f2514c892006c372c52aced3</u>	- 0.00701204 BTC	✓
180	2019-06-06 16:23:51	<u>dcff23000cff88f2103347b106138a9c37769581ad30c6469f64b15ac00a3791</u>	- 0.00746937 BTC	✓
181	2019-06-06 03:58:25	<u>bb7e25566e25f01513bfe8ebe54049ce735f4e031196f779ff11d71d6d2dcdd6</u>	+ 0.00721666 BTC	✓
182	2019-06-05 04:33:42	<u>5ee0696d3408920945aa95b96b1d2ecfc286a722b59966f421df61b0f888f944</u>	+ 0.00701204 BTC	✓
183	2019-06-04 03:32:29	<u>ed78a07c581dde6eab8aa96aca9218f2a9dbfac3773f3f00b7744ad3b2ac445c</u>	+ 0.00746937 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2019-06-03 04:09:50	<u>4de006523c0d0ee557135d</u> <u>2be5a88f822130544ce80c</u> <u>8367cc95f46be737a1c8</u>	+ 0.00583315 BTC	✓
185	2019-06-01 22:56:21	<u>49ecc3a270c617c10bd1b3</u> <u>605d7e5e1532ede0726dad</u> <u>daa7001930504a7f04f9</u>	- 0.00746998 BTC	✓
186	2019-05-31 03:20:06	<u>cf89bd5d8b5fc91d150086</u> <u>2c92e66a74c78c922903f4</u> <u>406cb7abaf729bd9eea1</u>	+ 0.00746998 BTC	✓
187	2019-05-30 19:26:38	<u>f0cdd2816dbdcc969d608d</u> <u>c24ae36f64b06ced59aa2d</u> <u>7658928e8d89af9a382f</u>	- 0.00578947 BTC	✓
188	2019-05-30 17:01:22	<u>930d6295fabd3f095f9508</u> <u>c180d278a04b8fb3df33e7</u> <u>b2f03659ea92136dbb23</u>	- 0.00597535 BTC	✓
189	2019-05-30 03:16:17	<u>1a4ce9e4d4cff8b5580913</u> <u>c14d636d35b87b4e528d54</u> <u>cd11713a8fa9bd8e723c</u>	+ 0.00578947 BTC	✓
190	2019-05-29 03:15:34	<u>10188ea612d522c161b3ed</u> <u>b336905823c510fc0a29db</u> <u>5d59b6632bb40baf9e70</u>	+ 0.00597535 BTC	✓
191	2019-05-28 20:52:17	<u>fbf8b715606e1e93c79901</u> <u>e34b6f98c85f2635cfd4a</u> <u>5b2eca886724d08c15dc</u>	- 0.00675132 BTC	✓
192	2019-05-28 04:45:54	<u>7404996876905c26b66b94</u> <u>b1e04db490e012c05ad076</u> <u>f651a6d65ce3e5bca9de</u>	+ 0.00675132 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2019-05-25 11:01:29	<u>7252ca7c9c82380a41c598</u> <u>f094c7530129d7e97f4ec2</u> <u>13362a42294f39201c1b</u>	- 0.00638895 BTC	✓
194	2019-05-25 11:01:29	<u>7654defa7a16409712b1ce</u> <u>4742dc23e529636d94d25b</u> <u>73b5e3593d08c395f97d</u>	- 0.00698594 BTC	✓
195	2019-05-25 09:41:46	<u>ad788921daba7ddab4e821</u> <u>5c3dc3d7b2e9736405bdb3</u> <u>f73d486916b11185a6f2</u>	+ 0.00698594 BTC	✓
196	2019-05-24 22:29:59	<u>ec2a02331a4b97999effe7</u> <u>87fae51a12fac00bb7effd</u> <u>4feb8c91730c465a10e3</u>	+ 0.00638895 BTC	✓
197	2019-05-23 18:54:27	<u>c32c692426aa36d3ab5c5a</u> <u>7866e7f9d228c4809945bc</u> <u>1ff3f06a3e8ed38cb3b5</u>	- 0.00812224 BTC	✓
198	2019-05-23 04:09:51	<u>77935dc93de59eedbdac08</u> <u>b8a5a6ddc1e219afa53f0e</u> <u>d82914d65b6667510c1a</u>	+ 0.00812224 BTC	✓
199	2019-05-22 17:21:41	<u>a7766c8f7a49c85104c3b7</u> <u>a5576b5757851ed282f7b2</u> <u>c135722861d9ebfb5518</u>	- 0.00629127 BTC	✓
200	2019-05-22 04:32:09	<u>13394d2e26109cd279786e</u> <u>4c5f5ac88a04a0a4853897</u> <u>31d9958594bf9635775b</u>	+ 0.00629127 BTC	✓
201	2019-05-21 18:02:43	<u>9d1879850b4495ac87e57b</u> <u>2dbbd659ba10ae2a4ce58e</u> <u>6d4d6b9b7824c86f71f4</u>	- 0.00727784 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2019-05-21 04:04:17	<u>a042e374fa116fa754c24a</u> <u>ff917791d952be6cd085d4</u> <u>6e33a7cd22cdb3427ff7</u>	+ 0.00727784 BTC	✓
203	2019-05-21 01:07:04	<u>d5118d8c1dc8af26304a0c</u> <u>dff589a43ad10a45d03e8f</u> <u>db4c53a473004294a2c5</u>	- 0.00701882 BTC	✓
204	2019-05-20 04:00:18	<u>132e51a36c7318e73d7afc</u> <u>608d422d33be28f9862488</u> <u>64dafc02b5578a41dde9</u>	+ 0.00701882 BTC	✓
205	2019-05-17 20:54:45	<u>eaf2d8605465051a46b3bf</u> <u>e15d7f35466c5e2ad4ef86</u> <u>6289fb7f9bec9ee66872</u>	- 0.00683974 BTC	✓
206	2019-05-17 03:29:00	<u>f3d8a097da1ade7dde00db</u> <u>402451b0817edb6b176276</u> <u>2f40d06d634248a55423</u>	+ 0.00683974 BTC	✓
207	2019-05-17 01:20:09	<u>c93463a747ebd307637744</u> <u>9c05c6ffeacafef3762e1a</u> <u>cf98aebe3034cc67a791</u>	- 0.00647575 BTC	✓
208	2019-05-16 16:29:41	<u>f4c6011dc277d4b98097d1</u> <u>59f7b2a81c503d9681c92c</u> <u>955f63ae0ce855057ba4</u>	- 0.00749596 BTC	✓
209	2019-05-15 23:01:38	<u>ecc0c8a02407f916f7ee16</u> <u>28c035d50f49757a4ddd84</u> <u>26c6e2f438e89f9af4b1</u>	+ 0.00749596 BTC	✓
210	2019-05-15 00:10:14	<u>31950ee7b45282cb42cb9d</u> <u>ebc17d098681a279b63d8f</u> <u>0b707f3f10669eb6b1ae</u>	+ 0.00647575 BTC	✓

#	Date & time	Transaction Id	Amount	
211	2019-05-14 03:44:10	<u>61538da8a777e7f9c2538ae10b01ae4fd5e1fe6497f3d9fe6d5d3ceb98d1e268</u>	- 0.00724253 BTC	✓
212	2019-05-14 00:31:49	<u>9c54b2b52968d7ab4870c217dc1c2813b520d3ea6efd8c06e8138bee87fbfd29</u>	+ 0.00724253 BTC	✓
213	2019-05-13 21:17:21	<u>820f3e5c22a0b8d23c33999b9c24a31359a79c71ebae4e52acaed5dd0a2dcdbd3</u>	- 0.00713044 BTC	✓
214	2019-05-13 03:01:37	<u>515016c6d15e770f59650c8205aa7d0b5efc3211d0c8154ffddf58c8df2f190d</u>	+ 0.00713044 BTC	✓
215	2019-05-11 02:57:28	<u>668a018905970a116e80c2702c1d54c618eb45f9fc6f6faa47d1e73865e80cd2</u>	- 0.00960245 BTC	✓
216	2019-05-10 01:37:43	<u>6859363ca0af1751af349da9be8694eb3633820c8dae341a1c34d7ebbfbd05d6</u>	+ 0.00960245 BTC	✓
217	2019-05-09 19:36:00	<u>2b57c375d7dd60eedfe296cc9d2cdc3224d6bd50e209b4f3e5b75fff078bcf7f</u>	- 0.00947187 BTC	✓
218	2019-05-09 05:03:49	<u>7404959a21516cdcfa40bdb5dd442e72601e42b7a1f85c614464f85d0e3d74e4</u>	+ 0.00947187 BTC	✓
219	2019-05-08 20:27:25	<u>3d073874336b1bb1db001b957d3c5b82774f97a6526d155b27d8531ac6b2b299</u>	- 0.00885411 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2019-05-08 03:37:04	<u>5461e070396475e6a2a99b</u> <u>49b834a9718cdc49ada4c7</u> <u>761baa480b8775f741cd</u>	+ 0.00885411 BTC	✓

* USD values displayed at the time of transaction

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