

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 11:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3AapwSmEqurRpTAy3VacfpTkb7WZSPTxd2</u>
TOTAL RECEIVED	3.31754269 BTC
	210,863.01 USD
TOTAL SEND	3.31754269 BTC
	210,863.01 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-22 15:16:32	<u>6a117baeaff387a04c18bc ee36bf5ee436168ce97baa d88d64bfd4991e17f917</u>	- 0.07561553 BTC	
2	2019-08-22 15:00:07	<u>c525c558e0bd742477e783 6bf48f8dce932ae9ede543 6ff763f2b2306bb8cec1</u>	+ 0.07561553 BTC	
3	2019-07-30 05:35:47	<u>34375712e1bb4034cbce0b b92764fad8f294288b6a6a e68c321f87fc626b59c4</u>	- 0.19391226 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-07-30 05:09:16	<u>4186e133b579b61434a658</u> <u>b993d0ef5efae318a7cf1f</u> <u>a82a4a5bec13833a98c2</u>	+ 0.19391226 BTC	✓
5	2019-07-23 07:09:48	<u>8f1af9d5edb4c3da6d1966</u> <u>6b82d1eb5930ca7e6a1623</u> <u>444f6c8cbf04628abf67</u>	- 0.20463446 BTC	✓
6	2019-07-23 05:46:53	<u>3275ca874b2b088ba3f20b</u> <u>cd3268ae355de4bd6a11c6</u> <u>9ab1772b16d37a6f28b5</u>	+ 0.20463446 BTC	✓
7	2019-07-12 05:01:23	<u>bb542b22937f2bcc821cb3</u> <u>cf75509a9ea3169c531b91</u> <u>e9a38f59534f651b205e</u>	- 0.00531052 BTC	✓
8	2019-07-12 05:01:23	<u>bb542b22937f2bcc821cb3</u> <u>cf75509a9ea3169c531b91</u> <u>e9a38f59534f651b205e</u>	- 0.00551071 BTC	✓
9	2019-07-12 05:01:23	<u>bb542b22937f2bcc821cb3</u> <u>cf75509a9ea3169c531b91</u> <u>e9a38f59534f651b205e</u>	- 0.00529204 BTC	✓
10	2019-07-12 05:01:23	<u>bb542b22937f2bcc821cb3</u> <u>cf75509a9ea3169c531b91</u> <u>e9a38f59534f651b205e</u>	- 0.00548069 BTC	✓
11	2019-07-12 05:01:23	<u>bb542b22937f2bcc821cb3</u> <u>cf75509a9ea3169c531b91</u> <u>e9a38f59534f651b205e</u>	- 0.00627476 BTC	✓
12	2019-07-12 05:01:23	<u>bb542b22937f2bcc821cb3</u> <u>cf75509a9ea3169c531b91</u> <u>e9a38f59534f651b205e</u>	- 0.00697025 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-07-10 14:17:43	<u>98d511b17df4f74c89f8e2 b2b8ca11e90a31ab17ef9f 1f46cf3825e48fb15988</u>	+ 0.00529204 BTC	✓
14	2019-07-10 14:17:43	<u>fb648ab0ae5595e4f3f5f7 3088ef451fba206e76b4dc f832a8ae201913322f67</u>	+ 0.00551071 BTC	✓
15	2019-07-10 14:17:43	<u>1b256e0869b1310141d787 b604d6afd07f4ae437a33f 9894c9108c4be9522b42</u>	+ 0.00531052 BTC	✓
16	2019-07-10 14:17:43	<u>40f8136205466e781b6689 f9264dfde5641360b9c76d 9d1d7055830984b99235</u>	+ 0.00697025 BTC	✓
17	2019-07-10 14:17:43	<u>6f874b429c23b8b315a4df 48047aa7cb325ac7d8e5c8 86b7904a3f920fb8d582</u>	+ 0.00548069 BTC	✓
18	2019-07-10 14:17:43	<u>bdbcdfbb9da6b7e7457d64 d683889c26a32732073e08 cad0bbf50c4765865e40</u>	+ 0.00627476 BTC	✓
19	2019-07-09 17:44:48	<u>0d288aadfd2c6e1f0e319e 709f8544abf97720420bcb b0d5c3cd4c3a1593797d</u>	- 0.01031277 BTC	✓
20	2019-07-09 17:44:48	<u>0d288aadfd2c6e1f0e319e 709f8544abf97720420bcb b0d5c3cd4c3a1593797d</u>	- 0.01538085 BTC	✓
21	2019-07-09 17:44:48	<u>0d288aadfd2c6e1f0e319e 709f8544abf97720420bcb b0d5c3cd4c3a1593797d</u>	- 0.01181089 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-07-09 17:44:48	<u>0d288aadfd2c6e1f0e319e709f8544abf97720420bcb</u> <u>b0d5c3cd4c3a1593797d</u>	- 0.00991927 BTC	✓
23	2019-07-09 17:44:48	<u>0d288aadfd2c6e1f0e319e709f8544abf97720420bcb</u> <u>b0d5c3cd4c3a1593797d</u>	- 0.00992762 BTC	✓
24	2019-07-09 17:44:48	<u>0d288aadfd2c6e1f0e319e709f8544abf97720420bcb</u> <u>b0d5c3cd4c3a1593797d</u>	- 0.01031522 BTC	✓
25	2019-07-09 13:48:30	<u>9bfab14eed0e6894d30bd3256c832b80572f64506e88</u> <u>6ccc6f0b6223e41b6486</u>	+ 0.00991927 BTC	✓
26	2019-07-09 13:43:22	<u>5d676d5dba5bd709426584c7c0cfd2f3d5caa76c68ad</u> <u>466042be56eedefd80c9</u>	+ 0.01031522 BTC	✓
27	2019-07-09 13:39:32	<u>48f862a1e2cd6f7c2be8f84a33535322388a8e3e84e3</u> <u>0f114be7ea0cb551b2e3</u>	+ 0.00992762 BTC	✓
28	2019-07-09 13:39:32	<u>e7a7f1ed35aa1aa30a74be</u> <u>e238d552f7f5a94ff358f4</u> <u>0c79734cb8e910188eb2</u>	+ 0.01031277 BTC	✓
29	2019-07-09 13:28:12	<u>c21ad844181766867083e5</u> <u>a78dd4c48ecebb1be0cab3</u> <u>9abdcf9a8167a17998e0</u>	+ 0.01181089 BTC	✓
30	2019-07-09 13:28:12	<u>bd7a39ede0260e519a19a6</u> <u>bc09a3b6aa0c97351d5658</u> <u>bdd1a0ea144dadb00485</u>	+ 0.01538085 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-07-08 17:02:46	<u>72c15186f55d578afb2050</u> <u>f47f47b9097e3f303ee933</u> <u>8bc9099fc2cb18ac5d64</u>	- 0.01042672 BTC	✓
32	2019-07-08 16:02:09	<u>0ea08ebf1c45f85faa65fc</u> <u>b9bd7a3ae5ecd5c01c4a</u> <u>ff10ff44d2e0d0627c9b</u>	+ 0.01042672 BTC	✓
33	2019-07-07 17:20:45	<u>cd66a56451ab1e54e6dfde</u> <u>37b02c7bbfb3993e2e79ab</u> <u>126c144da9fd2ac0dd85</u>	- 0.07188410 BTC	✓
34	2019-07-07 17:20:45	<u>cd66a56451ab1e54e6dfde</u> <u>37b02c7bbfb3993e2e79ab</u> <u>126c144da9fd2ac0dd85</u>	- 0.03647530 BTC	✓
35	2019-07-07 17:20:45	<u>cd66a56451ab1e54e6dfde</u> <u>37b02c7bbfb3993e2e79ab</u> <u>126c144da9fd2ac0dd85</u>	- 0.01648299 BTC	✓
36	2019-07-07 17:20:45	<u>cd66a56451ab1e54e6dfde</u> <u>37b02c7bbfb3993e2e79ab</u> <u>126c144da9fd2ac0dd85</u>	- 0.01622687 BTC	✓
37	2019-07-07 17:20:45	<u>cd66a56451ab1e54e6dfde</u> <u>37b02c7bbfb3993e2e79ab</u> <u>126c144da9fd2ac0dd85</u>	- 0.01601041 BTC	✓
38	2019-07-07 17:09:50	<u>cedb5fa04339b932d578bd</u> <u>e9eab69de4a867cdd75080</u> <u>571f965d149b0fa0e825</u>	+ 0.01648299 BTC	✓
39	2019-07-07 17:09:50	<u>0ea5daf0db3e8de2211955</u> <u>8ce9b28f87d9fe594f30c7</u> <u>c249042ed2a0f4c1bd97</u>	+ 0.01601041 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-07-07 16:34:40	<u>2f7e135928c2379f65dad3d9cbf63453f6e4be2a41dad1a1d3fb2e9daa8b3ac1</u>	+ 0.01622687 BTC	✓
41	2019-07-07 16:34:40	<u>fa0ea0d258d56b1ab18ae44683b870f1fd777947feaf55c2f9c31eefc267c769</u>	+ 0.03647530 BTC	✓
42	2019-07-07 16:34:40	<u>7fd192b1b8a6c0d4b094f17d240fcf6e07de848180747e59d216192c6deb8ee2</u>	+ 0.07188410 BTC	✓
43	2019-07-04 14:41:21	<u>f997c40e802ced7e9a3c5f9eadb6f802050251720e2849b2da6d8c9a4acd7119</u>	- 0.00732924 BTC	✓
44	2019-07-04 14:41:21	<u>f997c40e802ced7e9a3c5f9eadb6f802050251720e2849b2da6d8c9a4acd7119</u>	- 0.00658168 BTC	✓
45	2019-07-04 14:41:21	<u>f997c40e802ced7e9a3c5f9eadb6f802050251720e2849b2da6d8c9a4acd7119</u>	- 0.00656828 BTC	✓
46	2019-07-04 14:41:21	<u>f997c40e802ced7e9a3c5f9eadb6f802050251720e2849b2da6d8c9a4acd7119</u>	- 0.00632173 BTC	✓
47	2019-07-04 14:41:21	<u>f997c40e802ced7e9a3c5f9eadb6f802050251720e2849b2da6d8c9a4acd7119</u>	- 0.00632009 BTC	✓
48	2019-07-04 07:09:56	<u>b60e99d525c32f302df506fac2572c727388e255d9f96431183e30217f1074a3</u>	- 0.00816539 BTC	✓

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49	2019-07-04 07:09:56	<u>ebc09f42fd9450b343ce4e0b1a6a76a5e564fa54d922ae8ad8998f50b5da9f34</u>	+ 0.00658168 BTC	✓
50	2019-07-04 07:09:56	<u>c04c706ad94f67635d9155f1decd59829a6dd02566a101e2d31059ae9e783d05</u>	+ 0.00632173 BTC	✓
51	2019-07-04 06:58:31	<u>6790439ee5216b5c79974ba3fe03d5206c6b0e8b13e5c22d634934290657c39e</u>	+ 0.00632009 BTC	✓
52	2019-07-04 06:52:15	<u>16614f12a4d602ef7fafe289081dcddd51dc6280ff33afa369824471fa1a7b38</u>	+ 0.00656828 BTC	✓
53	2019-07-04 06:52:03	<u>0ee0c505dc404f46575208626c3693543856ce69dfa26b93b1ce9177f93865a0</u>	+ 0.00732924 BTC	✓
54	2019-07-04 06:48:58	<u>e93e65d4cbb90be30a5c27d5cc992e0460e3a0b452c68d8977115c4424766c3a</u>	+ 0.00816539 BTC	✓
55	2019-07-04 05:38:29	<u>e0746fc3bc9070c85f70273d2a935326d2af45d226f3be9f72b914d0f509b8bf</u>	- 0.00503411 BTC	✓
56	2019-07-04 05:38:29	<u>e0746fc3bc9070c85f70273d2a935326d2af45d226f3be9f72b914d0f509b8bf</u>	- 0.00524111 BTC	✓
57	2019-07-04 05:38:29	<u>e0746fc3bc9070c85f70273d2a935326d2af45d226f3be9f72b914d0f509b8bf</u>	- 0.00506490 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-07-04 05:38:29	<u>e0746fc3bc9070c85f7027</u> <u>3d2a935326d2af45d226f3</u> <u>be9f72b914d0f509b8bf</u>	- 0.00526780 BTC	✓
59	2019-07-04 05:38:29	<u>e0746fc3bc9070c85f7027</u> <u>3d2a935326d2af45d226f3</u> <u>be9f72b914d0f509b8bf</u>	- 0.00586311 BTC	✓
60	2019-07-04 05:38:29	<u>e0746fc3bc9070c85f7027</u> <u>3d2a935326d2af45d226f3</u> <u>be9f72b914d0f509b8bf</u>	- 0.00650836 BTC	✓
61	2019-07-02 23:46:39	<u>1eea93f901453c1a6871b6</u> <u>2a0d1604fc5a5e04319c06</u> <u>711ba8811268154e12da</u>	- 0.00639469 BTC	✓
62	2019-07-02 23:46:39	<u>1eea93f901453c1a6871b6</u> <u>2a0d1604fc5a5e04319c06</u> <u>711ba8811268154e12da</u>	- 0.00666728 BTC	✓
63	2019-07-02 23:46:39	<u>1eea93f901453c1a6871b6</u> <u>2a0d1604fc5a5e04319c06</u> <u>711ba8811268154e12da</u>	- 0.00642812 BTC	✓
64	2019-07-02 23:46:39	<u>1eea93f901453c1a6871b6</u> <u>2a0d1604fc5a5e04319c06</u> <u>711ba8811268154e12da</u>	- 0.00809076 BTC	✓
65	2019-07-02 23:46:39	<u>1eea93f901453c1a6871b6</u> <u>2a0d1604fc5a5e04319c06</u> <u>711ba8811268154e12da</u>	- 0.00658749 BTC	✓
66	2019-07-02 23:46:39	<u>1eea93f901453c1a6871b6</u> <u>2a0d1604fc5a5e04319c06</u> <u>711ba8811268154e12da</u>	- 0.00730960 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-07-02 23:10:13	<u>65093463a1af020151210e</u> <u>fb1460248459fd5d36d389</u> <u>e70d7367670e56736303</u>	+ 0.00524111 BTC	✓
68	2019-07-02 23:10:13	<u>f24e5e98a427f098d61f81</u> <u>a00d9046cfb18fce890b4b</u> <u>6d36640864f2847815c9</u>	+ 0.00503411 BTC	✓
69	2019-07-02 23:04:08	<u>a4ebce83d7f7297f1b58c9</u> <u>ec3c596942cb5e21e793d3</u> <u>b4ee791f1cd9bd880347</u>	+ 0.00506490 BTC	✓
70	2019-07-02 22:51:30	<u>df01897d5e58c73bd771ed</u> <u>f47a388683fc0f7b22d72c</u> <u>7c58355ecdcda72a9487</u>	+ 0.00526780 BTC	✓
71	2019-07-02 22:48:04	<u>3fe1b1a347e0d9be2509df</u> <u>3042e2e22c32dc30b048d9</u> <u>896ca94ecb355644a5cf</u>	+ 0.00586311 BTC	✓
72	2019-07-02 22:38:34	<u>c13609ad76d1a7b13daec9</u> <u>622ac55640c46a09299187</u> <u>95e9e34178606bcdffd2</u>	+ 0.00650836 BTC	✓
73	2019-07-01 15:24:23	<u>aeb46d4e0f1e440a43512d</u> <u>cd22f5b35c48723aa6148b</u> <u>6f73751363d9101945f3</u>	+ 0.00666728 BTC	✓
74	2019-07-01 15:24:23	<u>e3fe2780bccca27c3402af</u> <u>5c2a176eafa8b4ca21c5f6</u> <u>0122fa9b1b40ef111b2f</u>	+ 0.00639469 BTC	✓
75	2019-07-01 15:15:31	<u>180c36e73b8f4023c84c81</u> <u>4ebdbc82212ef32cdede29</u> <u>77efdf173aa454b5e161</u>	+ 0.00642812 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-07-01 15:15:31	<u>0b1d2f9f14a54288779d8a</u> <u>01447f5e44d3ad5c995082</u> <u>3957cbc259f236acdf7a</u>	+ 0.00809076 BTC	✓
77	2019-07-01 15:09:45	<u>6dc4e886725f9c80c8a205</u> <u>4f546e012c3f0d95248985</u> <u>b1ea253e9730e706f361</u>	+ 0.00730960 BTC	✓
78	2019-07-01 15:09:45	<u>0b1deedb9581e2269255a0</u> <u>378a5d4f77a9fa2d3afda8</u> <u>8cd15859319707c26903</u>	+ 0.00658749 BTC	✓
79	2019-07-01 06:08:45	<u>ebfe4be71b8d6af741049a</u> <u>66b593901a6bbd3df17295</u> <u>0f9b0a3d48afc918ac01</u>	- 0.11243702 BTC	✓
80	2019-07-01 04:56:17	<u>bd145d93c0eab075a371f7</u> <u>252c1897833abbd3d150fb</u> <u>6e70ca7feb501e367ac7</u>	+ 0.11243702 BTC	✓
81	2019-06-30 20:56:55	<u>002d0002fcbe115cc7b62d</u> <u>d63221985d9bc636087d15</u> <u>acb3cb8325487e11aedd</u>	- 0.00738272 BTC	✓
82	2019-06-30 20:56:55	<u>002d0002fcbe115cc7b62d</u> <u>d63221985d9bc636087d15</u> <u>acb3cb8325487e11aedd</u>	- 0.00947263 BTC	✓
83	2019-06-30 20:56:55	<u>002d0002fcbe115cc7b62d</u> <u>d63221985d9bc636087d15</u> <u>acb3cb8325487e11aedd</u>	- 0.00781056 BTC	✓
84	2019-06-30 20:56:55	<u>002d0002fcbe115cc7b62d</u> <u>d63221985d9bc636087d15</u> <u>acb3cb8325487e11aedd</u>	- 0.00745514 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-06-30 20:56:55	<u>002d0002fcbe115cc7b62d</u> <u>d63221985d9bc636087d15</u> <u>acb3cb8325487e11aedd</u>	- 0.00740004 BTC	✓
86	2019-06-30 18:04:19	<u>3d3e7b6a948377ceec0b98</u> <u>4fac2a9a8770469d8faa1a</u> <u>fc385776371ce6840a9d</u>	- 0.01013015 BTC	✓
87	2019-06-30 18:04:19	<u>3d3e7b6a948377ceec0b98</u> <u>4fac2a9a8770469d8faa1a</u> <u>fc385776371ce6840a9d</u>	- 0.01014797 BTC	✓
88	2019-06-30 18:04:19	<u>3d3e7b6a948377ceec0b98</u> <u>4fac2a9a8770469d8faa1a</u> <u>fc385776371ce6840a9d</u>	- 0.01032400 BTC	✓
89	2019-06-30 17:04:55	<u>dbd39ffdfa36827125263d</u> <u>b36e7dad1e8370e113fbfd</u> <u>cddfe2820ac90890a5aa</u>	- 0.10897835 BTC	✓
90	2019-06-30 16:23:35	<u>2d559ff73c44bb1339b1c3</u> <u>4e050d72b76494a0133d92</u> <u>b4db59aa66c2ffc63ea8</u>	- 0.13928323 BTC	✓
91	2019-06-30 16:03:14	<u>abdb221c17b0d61eadc308</u> <u>ace0ba641e52d06b37f9fc</u> <u>449995d8b5d96a8c68bb</u>	+ 0.10897835 BTC	✓
92	2019-06-30 16:03:14	<u>19ee9657fe4476cc003e0c</u> <u>3e1d443f6ebc06ea8dcbe4</u> <u>abef04537825da76e53c</u>	+ 0.01013015 BTC	✓
93	2019-06-30 16:03:14	<u>4642b246e3e2d8b7560786</u> <u>7a757f8aeb05c7cb91fa8a</u> <u>e6b849b977b3f0bd5107</u>	+ 0.01014797 BTC	✓

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94	2019-06-30 15:50:43	<u>73e5e57f3688397b598c96</u> <u>2fbf2b797780657b28753e</u> <u>6156ce6534e460e29260</u>	+ 0.01032400 BTC	✓
95	2019-06-30 15:49:18	<u>c965d66513b7b27f4e276b</u> <u>e7e62d0dab6aebabe9c181</u> <u>335f877c1565ce515f10</u>	+ 0.13928323 BTC	✓
96	2019-06-30 14:23:01	<u>64dd1aba98138717730b2c</u> <u>66bd08033c487273938103</u> <u>0eea16097810d88984b7</u>	+ 0.00738272 BTC	✓
97	2019-06-30 14:18:05	<u>6584f8639c137f431290b2</u> <u>bed34b90312b1ab98c0ace</u> <u>6a98988384e35e297746</u>	+ 0.00947263 BTC	✓
98	2019-06-30 14:18:05	<u>a59b925fe3f8d3de7e525c</u> <u>7fcfb804d57bf5f75fe53d</u> <u>094e29e5fc8921cacde6</u>	+ 0.00745514 BTC	✓
99	2019-06-30 14:18:05	<u>f3c170d326851da0413624</u> <u>efb874bc8df46a1481f830</u> <u>a173e158286ca97469ae</u>	+ 0.00740004 BTC	✓
100	2019-06-30 14:18:05	<u>55d1a5286cfdbb6eaa55a7</u> <u>84e301bdd9a9710da7c3e9</u> <u>936a901837274d41b31a</u>	+ 0.00781056 BTC	✓
101	2019-06-29 05:28:36	<u>1fc7611072641edc253236</u> <u>c69eda6960bf1af23dc0f6</u> <u>5777a8fdd2452de31bf4</u>	- 0.00522695 BTC	✓
102	2019-06-29 05:28:36	<u>1fc7611072641edc253236</u> <u>c69eda6960bf1af23dc0f6</u> <u>5777a8fdd2452de31bf4</u>	- 0.00629051 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-06-29 05:06:20	<u>9ecfcf841e69127bf48086</u> <u>078bdf16b70d6b445e8fc0</u> <u>e45d638e2cc95dc7f69a</u>	- 0.00505164 BTC	✓
104	2019-06-29 05:06:20	<u>9ecfcf841e69127bf48086</u> <u>078bdf16b70d6b445e8fc0</u> <u>e45d638e2cc95dc7f69a</u>	- 0.00506138 BTC	✓
105	2019-06-29 05:06:20	<u>9ecfcf841e69127bf48086</u> <u>078bdf16b70d6b445e8fc0</u> <u>e45d638e2cc95dc7f69a</u>	- 0.00562659 BTC	✓
106	2019-06-29 05:06:20	<u>9ecfcf841e69127bf48086</u> <u>078bdf16b70d6b445e8fc0</u> <u>e45d638e2cc95dc7f69a</u>	- 0.00500736 BTC	✓
107	2019-06-26 15:03:48	<u>139af9616618a725d3f2a6</u> <u>66a2d72871adaeb4e67847</u> <u>26a51b65abaa4a32467f</u>	+ 0.00505164 BTC	✓
108	2019-06-26 14:59:41	<u>3f4aab151ae27ed55bb406</u> <u>cd996a3db7f44022d44b40</u> <u>64b558a82730dbbd7bee</u>	+ 0.00506138 BTC	✓
109	2019-06-26 14:59:41	<u>5f93d5c2bd1e8f75b4a02a</u> <u>f6b80ed619c2e7d0607964</u> <u>3a1fbb32cbb26156b330</u>	+ 0.00562659 BTC	✓
110	2019-06-26 14:48:51	<u>d0fe8c44954d6c1cb1147c</u> <u>0da3ac24893dab1dd0d436</u> <u>fdf46dfda7e177221bef</u>	+ 0.00522695 BTC	✓
111	2019-06-26 14:48:51	<u>042f186492df673fee469c</u> <u>b4b94f7d8314a61096a8e2</u> <u>7cb674cfd3ae6a2fa60b</u>	+ 0.00500736 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-06-26 14:29:19	<u>593ed6a5ddaefb014a5e853c54e54fe47ad70f6c86f6ede25644ca7872cdf315</u>	+ 0.00629051 BTC	✓
113	2019-06-26 03:07:55	<u>767540d30b775da94ab0b2610621fa169161bf8e3da3fdf4607af64e597a62d1</u>	- 0.10721270 BTC	✓
114	2019-06-26 02:24:51	<u>78ec18923db41f2adf6a51d9efc20130d5eca3764d07d664efc9ac7e80ee93fa</u>	+ 0.10721270 BTC	✓
115	2019-06-25 19:49:20	<u>b50405c7f66b8f73984e7c59ebd2d8c16e0d970cddc14180bdfc6908c1ec925a</u>	- 0.01324543 BTC	✓
116	2019-06-25 17:42:39	<u>3088e2178189a6c6ce5d38a30c9db62ef8c4c8e9542a57efdfd95d7986278fff</u>	- 0.04801513 BTC	✓
117	2019-06-25 17:42:39	<u>3088e2178189a6c6ce5d38a30c9db62ef8c4c8e9542a57efdfd95d7986278fff</u>	- 0.00555191 BTC	✓
118	2019-06-25 17:42:39	<u>3088e2178189a6c6ce5d38a30c9db62ef8c4c8e9542a57efdfd95d7986278fff</u>	- 0.00534442 BTC	✓
119	2019-06-25 17:13:23	<u>3e44101c29b6be4c915ab3fe16fc4712019eeb40425e167201b8572bdf80d73c</u>	+ 0.01324543 BTC	✓
120	2019-06-25 17:10:28	<u>db9a4f9608a4b549ebdcc8bb7b9c3c5f28341ae926b5f68ebbd7a574c839aa30</u>	+ 0.04801513 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-06-25 16:53:19	<u>a72a8347273e0b0e09598f62671da993bfdaea7ec1641179a8d9a15716b4be18</u>	+ 0.00534442 BTC	✓
122	2019-06-25 16:44:24	<u>2430f060d46d3b1408a9b40706790614f03bea549cae2d718bae30f0b6eb02b2</u>	+ 0.00555191 BTC	✓
123	2019-06-25 14:43:40	<u>d2f6b52e5be9aae9052a777799044e1a38e82d535e6c0eced88d0c400ea983d0</u>	- 0.09150069 BTC	✓
124	2019-06-25 14:19:28	<u>9534eb4dfb8147997a92f572d2dcd91c17c6c890666f0f0868777fa68a44549b</u>	+ 0.09150069 BTC	✓
125	2019-06-24 16:04:23	<u>2f201d0343234d45e5aa4102984d59483d16a2dbaa1b55ca1f7bfba11930b27b</u>	- 0.00584067 BTC	✓
126	2019-06-24 16:04:23	<u>2f201d0343234d45e5aa4102984d59483d16a2dbaa1b55ca1f7bfba11930b27b</u>	- 0.00683160 BTC	✓
127	2019-06-24 16:04:23	<u>2f201d0343234d45e5aa4102984d59483d16a2dbaa1b55ca1f7bfba11930b27b</u>	- 0.00561382 BTC	✓
128	2019-06-24 16:04:23	<u>2f201d0343234d45e5aa4102984d59483d16a2dbaa1b55ca1f7bfba11930b27b</u>	- 0.00607502 BTC	✓
129	2019-06-24 14:33:37	<u>56b2f10c8dc152875d2903734f40954282c1982b8db3a366971e30021a461a30</u>	+ 0.00584067 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-06-24 14:33:37	<u>b9673297f220eef29b192d92fb7103800ae30cbb67afa6e752faa35f0bb1ab2d</u>	+ 0.00561382 BTC	✓
131	2019-06-24 14:22:20	<u>e476d354f21b3c44e2d2a0602e7ecaaaa4cc56781b4ef110b5781bfe56430687</u>	+ 0.00607502 BTC	✓
132	2019-06-24 14:22:20	<u>c95993e512a91feb1e3621cc793bb342f113031a80a6d8d6b3e86f979179e519</u>	+ 0.00683160 BTC	✓
133	2019-06-24 07:12:26	<u>5c45ee97960e10ac49382122991be482354584a0f9d0967d6bc2e7d7353278bb</u>	- 0.02149058 BTC	✓
134	2019-06-24 04:54:27	<u>0d43952ca0d62adb33beb2acb651e873132a34285b2f73744c202e4714e018a2</u>	- 0.03372809 BTC	✓
135	2019-06-24 04:21:01	<u>9d329e9c471b31c3a3edb1a0496d79499f30f69ad5a69e50a2607ea0d307e2d5</u>	+ 0.02149058 BTC	✓
136	2019-06-24 04:09:29	<u>0ab30b86a42d23491a04b3c00010fcf964bec6f854b59d931aaa056538e795</u>	+ 0.03372809 BTC	✓
137	2019-06-23 18:52:55	<u>e0cd9efc969ed6052851d3bf202e6266d9b644c3ba8f5cd000285bee6e9928d9</u>	- 0.01058041 BTC	✓
138	2019-06-23 18:52:55	<u>e0cd9efc969ed6052851d3bf202e6266d9b644c3ba8f5cd000285bee6e9928d9</u>	- 0.01082613 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2019-06-23 17:57:10	<u>58f88147bfbbeb39f5e1ff5</u> <u>95d3db6d0902b7530d8e16</u> <u>264ad0cd8fb8d883b0ab</u>	- 0.02707088 BTC	✓
140	2019-06-23 17:57:10	<u>58f88147bfbbeb39f5e1ff5</u> <u>95d3db6d0902b7530d8e16</u> <u>264ad0cd8fb8d883b0ab</u>	- 0.02083273 BTC	✓
141	2019-06-23 17:44:45	<u>0a03fd01eb092e994003f7</u> <u>9d6f4811c4c4a1f97aac75</u> <u>94cfdd8e5117efc477e5</u>	+ 0.02707088 BTC	✓
142	2019-06-23 17:06:35	<u>d18e85ef7960518e633099</u> <u>70f620e72c684b06bc6a5f</u> <u>fa3c541706082f7dede2</u>	- 0.01053209 BTC	✓
143	2019-06-23 17:06:35	<u>d18e85ef7960518e633099</u> <u>70f620e72c684b06bc6a5f</u> <u>fa3c541706082f7dede2</u>	- 0.01206886 BTC	✓
144	2019-06-23 17:06:35	<u>d18e85ef7960518e633099</u> <u>70f620e72c684b06bc6a5f</u> <u>fa3c541706082f7dede2</u>	- 0.01081408 BTC	✓
145	2019-06-23 17:06:35	<u>d18e85ef7960518e633099</u> <u>70f620e72c684b06bc6a5f</u> <u>fa3c541706082f7dede2</u>	- 0.01044707 BTC	✓
146	2019-06-23 17:06:35	<u>eb0f49bc0bee7b144cc46d</u> <u>f5ee8e3cc133eb8ee80ba7</u> <u>2344793bdc28d2c51634</u>	+ 0.02083273 BTC	✓
147	2019-06-23 17:06:35	<u>2d886adca6eec9c82b720b</u> <u>b90ca2e4e1b157abfb7c15</u> <u>a250984bc23d3dac139e</u>	+ 0.01082613 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-06-23 17:06:35	<u>855979ec396cca8dda2120</u> <u>2b1626886f47552460b774</u> <u>eac8d0b3b4130d757e51</u>	+ 0.01058041 BTC	✓
149	2019-06-23 13:31:54	<u>5491e53d598e55a634c6bd</u> <u>c0268e0d673a65304602c3</u> <u>c3f1e7b311f66be48b90</u>	+ 0.01053209 BTC	✓
150	2019-06-23 13:31:54	<u>d93635293f5c5a2c534dd6</u> <u>6d504e309919e7b6df5b50</u> <u>95c9752e1ad94a2e0091</u>	+ 0.01206886 BTC	✓
151	2019-06-23 13:01:27	<u>8f754c61d74d3a5f2f1c2a</u> <u>95c383ef661636ae93245d</u> <u>92d89d9abc8d09fe4fff</u>	+ 0.01044707 BTC	✓
152	2019-06-23 13:01:27	<u>161088ef39d36ddcaa73fb</u> <u>6601c45d41f23c64462b26</u> <u>bb2969c1a887b88bd784</u>	+ 0.01081408 BTC	✓
153	2019-06-19 18:24:13	<u>123fe828541a16601a6693</u> <u>c092e06e0a73d94fd4a4e1</u> <u>3989cc0ba9d1d93916bc</u>	- 0.00930769 BTC	✓
154	2019-06-19 18:24:13	<u>123fe828541a16601a6693</u> <u>c092e06e0a73d94fd4a4e1</u> <u>3989cc0ba9d1d93916bc</u>	- 0.00959005 BTC	✓
155	2019-06-19 18:24:13	<u>123fe828541a16601a6693</u> <u>c092e06e0a73d94fd4a4e1</u> <u>3989cc0ba9d1d93916bc</u>	- 0.00894828 BTC	✓
156	2019-06-19 15:56:00	<u>2a45b6a5a13a820e59b102</u> <u>d3ee41a0c346c85ad46424</u> <u>03cabfa12f1de4d2d080</u>	+ 0.00894828 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2019-06-19 15:56:00	<u>37b1aa9abd3afe4ae46c7fdd849aacd3f90639c1dbd983e3594ee5026c409a21</u>	- 0.04199750 BTC	✓
158	2019-06-19 15:44:21	<u>644a9dc3aa93c904355d0cce0ca52307876c14bb5924fc50bfb35cc8d8e41e22</u>	+ 0.00930769 BTC	✓
159	2019-06-19 15:18:41	<u>e42bd2aad9def836af092035ccb180c65f5eb54e7c7494aa0abd7f369f22fb27</u>	+ 0.00959005 BTC	✓
160	2019-06-19 15:18:41	<u>a0adf9bf2dbbbb6a019872feeaf90651c40158d9a762e26ec601cc2eaa04b7c1</u>	+ 0.04199750 BTC	✓
161	2019-06-19 06:26:41	<u>7d26e33b37044ae9c25fd388518cdf2b71e8af0e0ce6200c45ced911f2082165</u>	- 0.01053871 BTC	✓
162	2019-06-19 06:01:04	<u>8af6b0784030e5c23f69091273b54395292a80b8bd5f76ba1060b81d1bc0ee38</u>	- 0.01116352 BTC	✓
163	2019-06-19 03:40:07	<u>428da42f3dcddd4db95f6433b2336b6ca9030d590f93002ac3bfa9be478c08a6</u>	- 0.05019413 BTC	✓
164	2019-06-19 03:40:07	<u>3c81fbd74e701cb3cbd739abb142362c1682adc774e96eeebc328b91dbc1a988</u>	- 0.02014595 BTC	✓
165	2019-06-19 00:04:59	<u>deda304fc78fc4669714db0077a178cfbb67313fedce0f5f602ef893ce90df23</u>	+ 0.01053871 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2019-06-19 00:04:59	<u>e7006e65fb71916c4bc7660d6401ea7eb28264942536f9a2197cba8b15275db1</u>	+ 0.02014595 BTC	✓
167	2019-06-19 00:04:59	<u>d6a79036c01b6cd6a47ec8380633b1574dfffb756d7bc50ff1b26d0fb34fe99c</u>	+ 0.01116352 BTC	✓
168	2019-06-19 00:04:59	<u>8e5eacff695916cb8d63a33b437c7691bb272b54facfd3eda92eb78ea3786c41</u>	+ 0.05019413 BTC	✓
169	2019-06-17 17:28:49	<u>9c64db4a19842ea462d6228280aece054ca6f33da2407c1901eea422f1bd6aa3</u>	- 0.06426837 BTC	✓
170	2019-06-17 17:07:19	<u>d5378b5fafb7c973a10bac c9fac4dcb01c01ccc0d9ddb3de79fbedb84c3934c</u>	- 0.09222137 BTC	✓
171	2019-06-17 17:07:19	<u>d5378b5fafb7c973a10bac c9fac4dcb01c01ccc0d9ddb3de79fbedb84c3934c</u>	- 0.07774936 BTC	✓
172	2019-06-17 16:34:34	<u>fad80043c68fd15aa898912a6be7bc199ca1d458694630e563576bdb4aa70bb6</u>	- 0.02038898 BTC	✓
173	2019-06-17 15:48:12	<u>920f13cfa7b715b5a7fcb65c5a5630362eddbbe45e0846450dcc4c24f9fb007f2</u>	+ 0.02038898 BTC	✓
174	2019-06-17 15:27:56	<u>3450e0915ce178c4cf9134a911932fb71a4a8262bf48f6cb3bf065f000a6472b</u>	+ 0.09222137 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2019-06-17 15:27:56	<u>925776c3fc0c278e2f2964</u> <u>20388ba35276c1651215fe</u> <u>ced5370d127eec71d4d5</u>	+ 0.06426837 BTC	✓
176	2019-06-17 15:26:34	<u>34578974352d06b9e2700a</u> <u>23d51621ef1a5e5564ef3d</u> <u>9a41a9e6039682d524d6</u>	+ 0.07774936 BTC	✓
177	2019-06-16 16:22:31	<u>5252c3de74f6b2a7362162</u> <u>5bcf3dcedfb26161a30824</u> <u>64472ade168b84d2edc8</u>	- 0.02281521 BTC	✓
178	2019-06-16 16:22:31	<u>5252c3de74f6b2a7362162</u> <u>5bcf3dcedfb26161a30824</u> <u>64472ade168b84d2edc8</u>	- 0.02472902 BTC	✓
179	2019-06-16 15:24:35	<u>eb226001602a59b729b84d</u> <u>d583cc4853ff35e9746bce</u> <u>520e81562da7271020d3</u>	+ 0.02281521 BTC	✓
180	2019-06-16 15:24:35	<u>339dd2119ca0b7daa3adf3</u> <u>37d4f56d92f36a71daa589</u> <u>9f0a67a2ac70c9f6836d</u>	+ 0.02472902 BTC	✓
181	2019-06-13 23:58:55	<u>a51fb2452195db0688ebb1</u> <u>8172b19883bce608cbb372</u> <u>f2c2bdbc80e5739d2a80</u>	- 0.01295669 BTC	✓
182	2019-06-13 23:58:55	<u>a51fb2452195db0688ebb1</u> <u>8172b19883bce608cbb372</u> <u>f2c2bdbc80e5739d2a80</u>	- 0.01386833 BTC	✓
183	2019-06-13 23:58:55	<u>c3aac6deee7f083052f47e</u> <u>fb33c757ffd1f24501011a</u> <u>2293410e43e1b0ff27c7</u>	- 0.02853433 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2019-06-13 23:58:55	<u>96f2c6d43f39bbcc0bc65b</u> <u>fb43c22db6abd799177d93</u> <u>e6b3350b2a11636d1205</u>	- 0.04494693 BTC	✓
185	2019-06-13 05:19:26	<u>c496cf859eeef81ad5edd3</u> <u>8a47ad0435af3cc4d81af2</u> <u>6342e22cf9897965ad8a</u>	+ 0.01295669 BTC	✓
186	2019-06-13 04:57:56	<u>19e5271e156959be1cb18d</u> <u>d5bf5ced25bbc425bbc050</u> <u>f7d53e69295c0eb04d03</u>	+ 0.01386833 BTC	✓
187	2019-06-13 04:13:13	<u>70b9025b8e213c47cd7dd6</u> <u>416594ab4cdc3cab90ca08</u> <u>036db7a24d6c7a2c940c</u>	+ 0.04494693 BTC	✓
188	2019-06-13 03:54:35	<u>c53a378ef06d01ea14a0e2</u> <u>8d9c5417cfbb49a05103bd</u> <u>9b7e09ed5da337d247fc</u>	+ 0.02853433 BTC	✓
189	2019-06-12 12:48:44	<u>60851a2f922c32b91f275a</u> <u>0b20dc96071aadbedbca41</u> <u>8b2d51e5c5967945e1e3</u>	- 0.20558308 BTC	✓
190	2019-06-12 12:28:40	<u>21fff6f8fbacabad2f5619</u> <u>9a1205a4e9e1c9c2ae129b</u> <u>806aefd27025c0d64ae4</u>	- 0.11107276 BTC	✓
191	2019-06-12 12:16:24	<u>1d78b1d32bcef9a8ceda1c</u> <u>228987fcaba8550192cb1e</u> <u>33f2c46ceb07cb7ea1d7</u>	+ 0.20558308 BTC	✓
192	2019-06-12 12:16:24	<u>3c0d4a12d0e8d3ecf6a954</u> <u>375cd3e306c5e3608eabc4</u> <u>3d7e18af3abfdd0496b6</u>	+ 0.11107276 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2019-06-12 06:27:00	<u>9c3dc30a434ac3a210e4cf</u> <u>9e498abd04c5e874d87d0e</u> <u>699a8df8d78992c579c6</u>	- 0.22320907 BTC	✓
194	2019-06-12 06:19:49	<u>9374b097875dd01b4fdc89</u> <u>675154cd1a6e63d936151c</u> <u>fb72423e9067195f965</u>	+ 0.22320907 BTC	✓
195	2019-06-04 23:38:19	<u>366b3bf80bf05108f119f6</u> <u>17b6e8badca1793be18aea</u> <u>b965188f6c0c2475ef86</u>	- 0.03870370 BTC	✓
196	2019-06-04 06:57:55	<u>89f4f696781348d2168700</u> <u>b6087852bb79f4566f51df</u> <u>de7e42f483aa15526c8d</u>	- 0.06080440 BTC	✓
197	2019-06-04 06:34:17	<u>6b1c6795c0ad5ce2ffeac3</u> <u>f7892aec155f4ac26d2131</u> <u>d0cfd556996191b4bf77</u>	+ 0.06080440 BTC	✓
198	2019-06-04 04:06:54	<u>29341649101c9fc1405b47</u> <u>cf20ee93c2a76be7d6a12a</u> <u>605d85aa2a1c0e0f270f</u>	+ 0.03870370 BTC	✓
199	2019-05-23 03:34:45	<u>c398746a1c3e1c568d9a6c</u> <u>32da26749c80354d52f80b</u> <u>58c86deff68eb9c6d594</u>	- 0.05773350 BTC	✓
200	2019-05-23 03:34:45	<u>c398746a1c3e1c568d9a6c</u> <u>32da26749c80354d52f80b</u> <u>58c86deff68eb9c6d594</u>	- 0.03667497 BTC	✓
201	2019-05-23 02:58:21	<u>d617d91ce9d514e1b5322f</u> <u>0a8c2211b6afd8d2ec5918</u> <u>18798a4573a37f65603d</u>	+ 0.03667497 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2019-05-23 02:55:02	<u>0dd4570215bd8ad63f5715</u> <u>fa894af3f1084e270d1736</u> <u>dbcf66b96007e3386283</u>	+ 0.05773350 BTC	✓
203	2019-05-18 22:58:51	<u>830d181ed8a7dc444c0e26</u> <u>573aa2fb286ea95d85d7da</u> <u>ebe77d4dac5db71168cc</u>	- 0.00608108 BTC	✓
204	2019-05-14 21:20:54	<u>dfbefe0665013d730ab10d</u> <u>03ec2c59cc7fcfe6c1083e</u> <u>145e13c193eca1a36246</u>	+ 0.00608108 BTC	✓
205	2019-05-14 20:53:07	<u>a405a143055de274e4c352</u> <u>08ee50b4d4d1832a04ee8e</u> <u>77d484c5bad11ac113fa</u>	- 0.13862613 BTC	✓
206	2019-05-14 20:25:08	<u>974ffef552550aefb6be05</u> <u>c05324d3a6434e2d93d525</u> <u>126efc1b483b60191038</u>	+ 0.13862613 BTC	✓
207	2019-05-14 13:57:51	<u>8200bb29810103e9304fc4</u> <u>a1d3cccf453c042055ce7b</u> <u>5d7091960f0f0e019263</u>	- 0.08806306 BTC	✓
208	2019-05-14 13:15:36	<u>be79c6dab54b23cb9a5d19</u> <u>1bf60f8c881a537821e011</u> <u>ba63bfc5c67c8c96a7a2</u>	+ 0.08806306 BTC	✓

* USD values displayed at the time of transaction

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