

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 15:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3C3xHXsUZBqu2wgfwhaKFp25GsJPg7SsK6</u>
TOTAL RECEIVED	1.58112541 BTC
	99,329.44 USD
TOTAL SEND	1.58112541 BTC
	99,329.44 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-07-31 10:31:30	<u>7b424ae488371c88a10c9803e72b5d3d4720dbd559e2ad14b8479199db76b109</u>	- 0.02032184 BTC	
2	2019-07-31 09:20:27	<u>5ed1b992dd6309600a45da3b6b80d06daa51f6b4aa5dc843ecc58f7442b21807</u>	+ 0.02032184 BTC	
3	2019-07-12 05:00:56	<u>697bb0b964066198abc3cdc0a82ea33e7b5f6117709f45585a9f947b7a0dcd7d</u>	- 0.00735515 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-07-09 03:33:19	<u>497783e782a8946564849e</u> <u>b47ce3c000f900bdc1ee25</u> <u>499c16cbad0a34867d31</u>	- 0.01397199 BTC	✓
5	2019-07-09 03:33:19	<u>497783e782a8946564849e</u> <u>b47ce3c000f900bdc1ee25</u> <u>499c16cbad0a34867d31</u>	- 0.01397199 BTC	✓
6	2019-07-09 02:59:04	<u>c8e09c15afbd7842a66736</u> <u>8b6d03e69091b9300b40d2</u> <u>97b0ca1fad186a380243</u>	- 0.02224487 BTC	✓
7	2019-07-09 01:39:10	<u>735f9369f45dcc46059cfa</u> <u>350f22fa75a1b31b6906d7</u> <u>e07f81e36bf5e4837346</u>	+ 0.01397199 BTC	✓
8	2019-07-09 01:39:10	<u>5e052e3ac2c71b0ad659b9</u> <u>7d3c2344e0f49ba3d84a23</u> <u>bbe9d3bbe769583bbb57</u>	+ 0.01397199 BTC	✓
9	2019-07-09 01:39:10	<u>12de5c2f7ff6048a906dca</u> <u>c5217c52db26b89af1ea57</u> <u>1f87df3956e61a298502</u>	+ 0.00735515 BTC	✓
10	2019-07-09 01:39:10	<u>d82a75d6ed5989eaa2b636</u> <u>e2e5ed91f19a2ee89c32c8</u> <u>a71f9eead0eac1094179</u>	+ 0.02224487 BTC	✓
11	2019-07-08 02:20:10	<u>72f04a928866a762b4f1dd</u> <u>d35bbde1a8ca424eda94a9</u> <u>5301763c7e3f6eacd152</u>	- 0.00761744 BTC	✓
12	2019-07-08 01:04:36	<u>ad16f0f1712ae485256a7b</u> <u>6282d751f9551eb1d896b4</u> <u>f96ac4ff02dfdd7648fe</u>	- 0.01447025 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-07-08 01:04:36	<u>ad16f0f1712ae485256a7b6282d751f9551eb1d896b4f96ac4ff02dfdd7648fe</u>	- 0.01446406 BTC	✓
14	2019-07-08 00:22:35	<u>4d19cda40c3dcb5865636092aa62e9144198222dd6a435b7434875b6076b502b</u>	+ 0.01447025 BTC	✓
15	2019-07-08 00:22:35	<u>b427e4e228911c66e98d0330eadfe9b36c4c2e190e7e588d66b19d02544ac784</u>	+ 0.01446406 BTC	✓
16	2019-07-08 00:22:36	<u>1991eaabc1ab0e0e7a185fb7b895d8c1311edefad7829cc4371d1b03ba5ffc22</u>	+ 0.00761744 BTC	✓
17	2019-07-07 05:46:58	<u>f0e9e0711797ce0efe485224f01dca77f22b44b1a926c5ee2625e42d5a96a6a5</u>	- 0.00780818 BTC	✓
18	2019-07-07 00:47:18	<u>2daa6894fd81ed2e96f07693dc0aaecef13f2036c865d1f217788b70dfe733d6</u>	- 0.01485901 BTC	✓
19	2019-07-07 00:47:18	<u>2daa6894fd81ed2e96f07693dc0aaecef13f2036c865d1f217788b70dfe733d6</u>	- 0.01483258 BTC	✓
20	2019-07-07 00:13:10	<u>6061d1b7610f757e67e4b5effb7c7dc2002655ce4b79a1b98728f805351e8b7f</u>	+ 0.01485901 BTC	✓
21	2019-07-07 00:08:15	<u>710b8c18864cabfcc3498b8abfb7d6eb94deb149ea2e19f1613d8c6656630473</u>	+ 0.00780818 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-07-07 00:08:15	<u>a69fdac2b42c699b74e7aa</u> <u>47396236ceb4f00471df98</u> <u>5821acf7f55b21766c42</u>	+ 0.01483258 BTC	✓
23	2019-07-06 10:27:29	<u>cf97836cebe56b24ab55a3</u> <u>22dfe06a143258750d83c8</u> <u>36d02a6e43d9bc048254</u>	- 0.00770448 BTC	✓
24	2019-07-06 09:04:23	<u>2e06506e062d6ef8cbcd39</u> <u>0747d22cf0ec0be8d83c8b</u> <u>909dc04bd76110d4e4cc</u>	- 0.05965825 BTC	✓
25	2019-07-06 08:36:40	<u>9f89f1c5aa669895e0eff5</u> <u>f5a041e917ddb9d89f28c</u> <u>c2b608a08c8ccd9ba666</u>	+ 0.05965825 BTC	✓
26	2019-07-06 03:28:23	<u>e27fb66cba11a5f39cd7c7</u> <u>1187ec5dd13948e32c3263</u> <u>64d53d6f43e4275fcf07</u>	- 0.01463654 BTC	✓
27	2019-07-06 03:28:23	<u>e27fb66cba11a5f39cd7c7</u> <u>1187ec5dd13948e32c3263</u> <u>64d53d6f43e4275fcf07</u>	- 0.01463559 BTC	✓
28	2019-07-06 01:19:21	<u>aa68c61d67306db63fb249</u> <u>9828e5cacab116bb23121d</u> <u>5a79e65af1e043a7d424</u>	+ 0.01463654 BTC	✓
29	2019-07-06 01:19:21	<u>e926e407b52245a34ee801</u> <u>2dff355b404f3885946164</u> <u>0f586329f07a952229ed</u>	+ 0.00770448 BTC	✓
30	2019-07-06 01:19:21	<u>a0949b156eb8ac36f7f2df</u> <u>8d01c3fc890b29650d5e59</u> <u>ccfa5792bbf56c5f9bcf</u>	+ 0.01463559 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-07-05 05:52:10	<u>6f9cecddb90e7c0e87c007</u> <u>b598b0c82f1b78743d78f9</u> <u>8a6117701e3910e5a0e0</u>	- 0.00780889 BTC	✓
32	2019-07-05 02:06:02	<u>5312b868406cc7c47ace89</u> <u>442307725b5643e002e06a</u> <u>c3bcd9f0c2ffbb9a8ce6</u>	- 0.01489513 BTC	✓
33	2019-07-05 02:06:02	<u>5312b868406cc7c47ace89</u> <u>442307725b5643e002e06a</u> <u>c3bcd9f0c2ffbb9a8ce6</u>	- 0.01489513 BTC	✓
34	2019-07-05 00:09:23	<u>869f0157b9920d4f598ce6</u> <u>a0bab9caa7a6b07fa08415</u> <u>00ab88f0993c696ec86d</u>	+ 0.01489513 BTC	✓
35	2019-07-05 00:09:23	<u>6b5a4ed422c5644b40e47a</u> <u>fae475df67e032195992e3</u> <u>1fe1c732d2fb56abe6b2</u>	+ 0.00780889 BTC	✓
36	2019-07-05 00:09:23	<u>6b26fed7563fd029b2c965</u> <u>317ffc9ed72dc31873c77f</u> <u>2550eb893c8e1961ba03</u>	+ 0.01489513 BTC	✓
37	2019-07-04 14:41:21	<u>c89413c6848d09365bd25d</u> <u>26ac0f64247a1c8a8f9e3f</u> <u>5449bc91cdfa80f22aaf</u>	- 0.01708416 BTC	✓
38	2019-07-04 14:41:21	<u>f997c40e802ced7e9a3c5f</u> <u>9eadb6f802050251720e28</u> <u>49b2da6d8c9a4acd7119</u>	- 0.01129040 BTC	✓
39	2019-07-04 09:03:10	<u>b36a7c3d18948d9e28684b</u> <u>cf0bf6c4d8a956489a252</u> <u>7c7a8eb38332014b54b0</u>	+ 0.01129040 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-07-04 09:03:10	<u>2b8495234103d87f9b9cee</u> <u>0cff73f43ffa93960deaa5</u> <u>853873538fc60767f109</u>	+ 0.01708416 BTC	✓
41	2019-07-04 05:38:29	<u>fe94d56df47374e6013414</u> <u>ae9333956701a2a0869e93</u> <u>a96fc5f0ad37f02b33ed</u>	- 0.00801891 BTC	✓
42	2019-07-04 05:32:17	<u>f30b408defd5d6dff43a81</u> <u>50987a3424daeb4ec529bb</u> <u>47e31182190790334afb</u>	- 0.00727842 BTC	✓
43	2019-07-04 01:07:16	<u>9c75c00d9be86f7783b21d</u> <u>a76eb1f40dea38712faf95</u> <u>a4786d915fff8ce241dd</u>	- 0.01381871 BTC	✓
44	2019-07-04 01:07:16	<u>9c75c00d9be86f7783b21d</u> <u>a76eb1f40dea38712faf95</u> <u>a4786d915fff8ce241dd</u>	- 0.01382624 BTC	✓
45	2019-07-04 00:08:57	<u>6bc8e0830e0f61a62110d8</u> <u>71a6ae7706fde8c8c19809</u> <u>692ec18aaf96a35379a0</u>	+ 0.01382624 BTC	✓
46	2019-07-04 00:08:57	<u>94977a52f818f459c97439</u> <u>29835daa7a4dff4c464dd7</u> <u>064d9b3fd40f952bb046</u>	+ 0.00727842 BTC	✓
47	2019-07-04 00:08:57	<u>e8d98e64e1b56626f55235</u> <u>8f3b1f82936f3f4e623917</u> <u>19cb12178e06cb7e8b2c</u>	+ 0.01381871 BTC	✓
48	2019-07-03 00:32:16	<u>aac6f143cd78d6b5f49bb1</u> <u>925d8be78383a6141e1fb0</u> <u>92d809ede9deb1b3319a</u>	- 0.01523289 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-07-03 00:32:16	<u>aac6f143cd78d6b5f49bb1</u> <u>925d8be78383a6141e1fb0</u> <u>92d809ede9deb1b3319a</u>	- 0.01519820 BTC	✓
50	2019-07-03 00:07:12	<u>bd68509de3500eb1237bff</u> <u>8a975e40b592359bdca9f3</u> <u>8389fd2bb287a0288c85</u>	+ 0.01519820 BTC	✓
51	2019-07-03 00:07:12	<u>9ce8d1e92ce46048a5b39e</u> <u>5e36c5fa266da736582ab7</u> <u>28797402253d2acdcb81</u>	+ 0.01523289 BTC	✓
52	2019-07-03 00:07:12	<u>13da6c0417cb18465f260d</u> <u>8c66a8ee9e8913b46a061e</u> <u>62db0ce7d1b799e2a0f3</u>	+ 0.00801891 BTC	✓
53	2019-07-02 23:46:39	<u>a389f677a850094b62fbd8</u> <u>b1c9acd8face951a8e4a2c</u> <u>a19e8f58ac213eb2a5ab</u>	- 0.01555989 BTC	✓
54	2019-07-02 23:46:39	<u>1adace3533dc5e6c50cfde</u> <u>c11eae73d9c1542fb74b10</u> <u>82932368e7deb37d6950</u>	- 0.01555989 BTC	✓
55	2019-07-02 23:11:45	<u>b286f9fb2ce9aea1355a29</u> <u>f99cae9bc839f864ed8497</u> <u>a20200218ef8b5594ffb</u>	- 0.00807337 BTC	✓
56	2019-07-02 23:11:45	<u>458c3793fb3d969c753c10</u> <u>549aea8cb05dd73ca7de00</u> <u>2b1c23b792a8f6a6c970</u>	- 0.00820590 BTC	✓
57	2019-07-02 00:37:34	<u>e6b9ef92a6ce226a4c7d48</u> <u>3d9e5596edbc4317fe1cc4</u> <u>581f0e17d4c761e66d63</u>	+ 0.00820590 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-07-02 00:37:34	<u>ffcc42ce56ed693a5b221d</u> <u>1768312d7cd49536e31940</u> <u>6e29ecfcb0803c9d1666</u>	+ 0.01555989 BTC	✓
59	2019-07-02 00:37:34	<u>e691ca0fb8d0a88930de4d</u> <u>5a1ae19e280dd57eAAF3ca</u> <u>70fe647f32ca4b5e52ce</u>	+ 0.01555989 BTC	✓
60	2019-07-01 01:36:05	<u>e05f824d8ea3067f0f2dbf</u> <u>177d973a4b55d5d7fb05e9</u> <u>98ea1576103b2d0ff13d</u>	- 0.01536086 BTC	✓
61	2019-07-01 01:36:05	<u>e05f824d8ea3067f0f2dbf</u> <u>177d973a4b55d5d7fb05e9</u> <u>98ea1576103b2d0ff13d</u>	- 0.01536086 BTC	✓
62	2019-07-01 00:17:00	<u>34d4c1d65fbb38de3849ab</u> <u>ac6ad95ef14a55ad1fa6da</u> <u>3d944cb0823c27c52ead</u>	+ 0.00807337 BTC	✓
63	2019-07-01 00:17:00	<u>f9e8e6ea3a8e83de7ae156</u> <u>6a15339cf6bc1771f12902</u> <u>668bcd6970b74536a326</u>	+ 0.01536086 BTC	✓
64	2019-07-01 00:17:00	<u>04f5414400145ec53db6d9</u> <u>cba4131c5236ae74aa40e6</u> <u>06c926ab6c1732112cbf</u>	+ 0.01536086 BTC	✓
65	2019-06-30 03:03:02	<u>8012882830a1462457caa9</u> <u>983e33943f94940e45b2c0</u> <u>e9e3761c4146e7b69b8b</u>	- 0.00731505 BTC	✓
66	2019-06-30 01:21:08	<u>cef685b517600009b5e637</u> <u>ada106f07401037af07ab3</u> <u>1ce60964aba5d47b0d4f</u>	- 0.01388921 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-06-30 01:21:08	<u>cef685b517600009b5e637</u> <u>ada106f07401037af07ab3</u> <u>1ce60964aba5d47b0d4f</u>	- 0.01388921 BTC	✓
68	2019-06-30 00:15:21	<u>95bad4d996e49bc8a20087</u> <u>7f2d457b07c82992698e4f</u> <u>1fe4f2db55fe05500e2e</u>	+ 0.01388921 BTC	✓
69	2019-06-30 00:15:21	<u>424400c4f202f3f03f9697</u> <u>e92b4553ae8bc366867304</u> <u>74797b3d715afc96e439</u>	+ 0.01388921 BTC	✓
70	2019-06-30 00:09:01	<u>2a6a0eb754a98e743d9bd1</u> <u>7c8d5bdde643134749b8ac</u> <u>2bcd24451e00cd5e7b5c</u>	+ 0.00731505 BTC	✓
71	2019-06-29 23:30:20	<u>70bd9d3cb642e0cba3bb53</u> <u>ae308ed9fdb249af5f9664</u> <u>8eae7cc5cb0a522f2fe6</u>	- 0.00705606 BTC	✓
72	2019-06-29 07:44:36	<u>fe5aaa7f875e90b533b077</u> <u>87dccc3e8acc84f46842a9</u> <u>74ba99791bd6a683b78c</u>	- 0.01338550 BTC	✓
73	2019-06-29 07:44:36	<u>fe5aaa7f875e90b533b077</u> <u>87dccc3e8acc84f46842a9</u> <u>74ba99791bd6a683b78c</u>	- 0.01338550 BTC	✓
74	2019-06-29 05:29:27	<u>f5b2009631e371dc5da1de</u> <u>e887435d7a382d8f4ca407</u> <u>d51b38b2270d5e8180cb</u>	- 0.01409474 BTC	✓
75	2019-06-29 05:29:27	<u>26e29e5a6e981374a2ae1b</u> <u>c571cd8b31836bb42b59a0</u> <u>e7c791b9f441671b8f32</u>	- 0.01284332 BTC	✓

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76	2019-06-29 05:29:27	<u>e50cede58e153a3d44d9f1</u> <u>93580bee0ab9b8149af840</u> <u>194352c59562bad23264</u>	- 0.00789631 BTC	✓
77	2019-06-29 05:29:27	<u>5a5f84801a9167a0128604</u> <u>a704521b8d6cf3640def47</u> <u>f8a62fe9c18d48a42b03</u>	- 0.01485370 BTC	✓
78	2019-06-29 05:29:27	<u>5a5f84801a9167a0128604</u> <u>a704521b8d6cf3640def47</u> <u>f8a62fe9c18d48a42b03</u>	- 0.01485638 BTC	✓
79	2019-06-29 05:28:36	<u>abeaddbb053db3fcb8f42c</u> <u>4b8e88093e7466bbbad44a</u> <u>a30164e6b536f6e63228</u>	- 0.00781318 BTC	✓
80	2019-06-29 05:06:20	<u>80bfedfbfa200f22a99a1b</u> <u>4c32abf9dad66c60eda643</u> <u>88eee22dee25b7ce01f7</u>	- 0.01279614 BTC	✓
81	2019-06-29 05:06:20	<u>6168193b47bcec6f9de340</u> <u>bd9404230dca404d482f56</u> <u>af17d078e00206ffd7de</u>	- 0.00741977 BTC	✓
82	2019-06-29 05:06:20	<u>3dc95be60d78ddfc6e757c</u> <u>1e067f72a038f022da880f</u> <u>a01ade81a16c7e380e53</u>	- 0.01409474 BTC	✓
83	2019-06-29 05:06:20	<u>a4f48da64dd39a036dbc93</u> <u>5a3409192ed8fff1f11e25</u> <u>58a775c04a6f61b8e3e6</u>	- 0.00671370 BTC	✓
84	2019-06-29 00:21:35	<u>cbb93267104c6d5931d2ca</u> <u>b8ce7864671095a5d6dfa1</u> <u>dc7a757b119c9ff318ff</u>	+ 0.01338550 BTC	✓

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85	2019-06-29 00:21:35	<u>beb2eaa8083456f4496bea71b8b8edbc25e1fa76e0ca7d7206013e12453de394</u>	+ 0.01338550 BTC	✓
86	2019-06-29 00:07:09	<u>13ec5713f34a7c23b5c016fa7d8805a31cd856db365c7b1a55da5ebd49ab7283</u>	+ 0.00705606 BTC	✓
87	2019-06-28 00:18:26	<u>0ed9b3f9400f1aff942d4ec09bea400c8fd7b7bd104068e49a410d5e642ac83f</u>	+ 0.00781318 BTC	✓
88	2019-06-28 00:18:26	<u>6150e08bd70059446c7471457704bb183ae7cf1ed934ebcb2339646bc7aa8329</u>	+ 0.01485638 BTC	✓
89	2019-06-28 00:18:26	<u>1c034400805f486fabd0f7c6dcf296cfeed20dd1fe88e62d4e55f43f6a492db1</u>	+ 0.01485370 BTC	✓
90	2019-06-27 00:39:27	<u>4b66601e0e0db16138f87104cec22dad44819c345efcea6c17eac5868a7deacd</u>	+ 0.01284332 BTC	✓
91	2019-06-27 00:39:27	<u>5b5ebdb3cff50ebd8c495303872bbb5a61b00fcff9ef5fada52cdf0d88b1c6c0</u>	+ 0.00671370 BTC	✓
92	2019-06-27 00:39:17	<u>5c4056de06343f1de19fbe21670ea13917f9f8bf3bde9871e131de4a272c7ffb</u>	+ 0.01279614 BTC	✓
93	2019-06-26 00:09:45	<u>8b6f240c52a793dc34c290006b188625d16bd891972af33fb46996ccacaf6880</u>	+ 0.01409474 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-06-26 00:09:45	<u>f0a1f132aa884fc826cb18</u> <u>43aa735749a7a613b45bde</u> <u>54283c62a631532d469c</u>	+ 0.01409474 BTC	✓
95	2019-06-26 00:09:45	<u>f4ffbf7973e75cc1085417</u> <u>2faf4a59f1ce2c6f9d1c0b</u> <u>d588f7c115e6516cc300</u>	+ 0.00741977 BTC	✓
96	2019-06-25 00:57:56	<u>1c884c163508da57d16b11</u> <u>b36f90655d1a4b5df5ae5a</u> <u>d50bebb3937fe4c3da39</u>	- 0.01499999 BTC	✓
97	2019-06-25 00:57:56	<u>1c884c163508da57d16b11</u> <u>b36f90655d1a4b5df5ae5a</u> <u>d50bebb3937fe4c3da39</u>	- 0.01499999 BTC	✓
98	2019-06-25 00:12:21	<u>55dabe93a0056fac140e3f</u> <u>d05803ab007c3a87fa7bce</u> <u>f68905caf3e2e557baab</u>	+ 0.01499999 BTC	✓
99	2019-06-25 00:12:21	<u>ee13f5761824fc5ee9c5da</u> <u>ccd403664f3685011d3f1d</u> <u>974b795606146c81dcd5</u>	+ 0.00789631 BTC	✓
100	2019-06-25 00:12:21	<u>b18e52a7ff2edd623132d7</u> <u>440cd339d06af0e4f7eee1</u> <u>9aaaabd6eaa9011b7666</u>	+ 0.01499999 BTC	✓
101	2019-06-24 04:58:37	<u>f5773870e0f7f777482ec3</u> <u>e6fb875b9b54d1afc4b2</u> <u>0119755b2d95e9265a7c</u>	- 0.00818121 BTC	✓
102	2019-06-24 02:30:25	<u>a9b8bc8169c2765083147c</u> <u>93e776f02abcaf5d0fcfd1</u> <u>797d6a6de9371f5226d6</u>	- 0.01558196 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-06-24 00:41:50	<u>09577800928bf73c972751745d1ca469265e08a0de72602a260e1a3c56a0febc</u>	- 0.01554119 BTC	✓
104	2019-06-24 00:41:50	<u>5850e8fe6a4655b8e2aab33560f5f9ee69bb9295f840eeee4ebfa85b530cdb23</u>	+ 0.01558196 BTC	✓
105	2019-06-24 00:29:07	<u>ab07b1c8a80bb5f0a3e1340c38f88f94b1735f10c445ec5ab5de333dd7187aee</u>	+ 0.01554119 BTC	✓
106	2019-06-24 00:27:51	<u>a903dfffd027a52b0eeade6d54af5803d9e2e6b5440a97594d3c1df5928a6c074</u>	+ 0.00818121 BTC	✓
107	2019-06-23 19:23:54	<u>ee8751ad588e7d24b2e562392b43b6e03d5f8a62550e64043faca9ef44e7b8f6</u>	- 0.00809359 BTC	✓
108	2019-06-23 14:42:28	<u>7c33d5eb461f543a035e2a1d8df6203543dfc4316c19fd6cfb2980fc2fdd7b76</u>	- 0.00861865 BTC	✓
109	2019-06-23 09:15:26	<u>3385ec186ee66f0d79cdfd35969f05254df07198067ce3dbc972dedcaefe6df8</u>	- 0.01636723 BTC	✓
110	2019-06-23 09:15:26	<u>3385ec186ee66f0d79cdfd35969f05254df07198067ce3dbc972dedcaefe6df8</u>	- 0.01637216 BTC	✓
111	2019-06-23 09:15:26	<u>3385ec186ee66f0d79cdfd35969f05254df07198067ce3dbc972dedcaefe6df8</u>	- 0.01535092 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-06-23 09:15:26	<u>3385ec186ee66f0d79cdfd</u> <u>35969f05254df07198067c</u> <u>e3dbc972dedcaefe6df8</u>	- 0.01535092 BTC	✓
113	2019-06-23 04:59:48	<u>b1f31ed66e63aca2f8178e</u> <u>5cd3d1387f1495a668a7f0</u> <u>f305bdff06bba80441c5</u>	- 0.01787448 BTC	✓
114	2019-06-23 04:59:48	<u>1e81a30b2cc94f2036833f</u> <u>90fd2abf7e91ac0a799004</u> <u>0cbec881581b0b7ac135</u>	- 0.01707679 BTC	✓
115	2019-06-23 04:11:01	<u>59ab44060ed77f350b8eed</u> <u>64d5d08413f8e1cb416c45</u> <u>23e213fba9bb8bec5917</u>	- 0.00898958 BTC	✓
116	2019-06-23 04:11:01	<u>01bffb5dbe4c556d2a67e0</u> <u>41ed665f8e05dfb1f5c80e</u> <u>140c5efb1a7a9895cced</u>	- 0.01707370 BTC	✓
117	2019-06-23 00:25:17	<u>574732f0608f1107e840c5</u> <u>92a27bd8cc6d2f139e48d9</u> <u>b8972ae4a5ef89029a67</u>	+ 0.00809359 BTC	✓
118	2019-06-23 00:25:17	<u>c86b24a246567442fcae2e</u> <u>ebdb21efe0dc8c2f645dcc</u> <u>166d4baabc64944824f6</u>	+ 0.01535092 BTC	✓
119	2019-06-23 00:25:17	<u>eb397427a6f359c8fdcd2e</u> <u>21dd9c578413512607f6fc</u> <u>33cc556520d9264ac737</u>	+ 0.01535092 BTC	✓
120	2019-06-22 00:31:21	<u>e66646ab780b7ca9d361c4</u> <u>7e1c6c64d20687cf428f92</u> <u>d9164299bbf46adcd140</u>	+ 0.01637216 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-06-22 00:31:21	<u>c89b39d064f10d85385f69</u> <u>4e0103324d4c87e17b57d2</u> <u>775021e48d21eec9e962</u>	+ 0.00861865 BTC	✓
122	2019-06-22 00:31:21	<u>22ccb11526da9dbce47023</u> <u>6f60227faad7598cfe6c36</u> <u>a096edb8a1ab08cfa85e</u>	+ 0.01636723 BTC	✓
123	2019-06-21 05:23:42	<u>4f4a1afe76cadf3fd8b17b</u> <u>1fedfb7a5c3837cb2f40ef</u> <u>678de521b75e5ed37cb9</u>	+ 0.00898958 BTC	✓
124	2019-06-21 05:23:42	<u>ace8b9ea6ef96188ba9751</u> <u>b76ed6f9baf55b8c392ebb</u> <u>6237fd4f996ceb9d4987</u>	+ 0.01707679 BTC	✓
125	2019-06-21 05:23:42	<u>f6496454e212d4d38311fb</u> <u>11c6c79145cef49e16ce9f</u> <u>9ba220e035c729e01818</u>	+ 0.01707370 BTC	✓
126	2019-06-20 01:53:22	<u>c4d4026363f2e3cbb2ad6e</u> <u>4120374187d96f4d40e76f</u> <u>2486ca9be0f01b67a7f3</u>	- 0.00941826 BTC	✓
127	2019-06-20 01:53:22	<u>7959fa45d8433716cfb8af</u> <u>cd5a3c06b207f3cc835016</u> <u>67048ce199561ef8d4dd</u>	+ 0.01787448 BTC	✓
128	2019-06-20 01:10:25	<u>c182bedc1f012ead272645</u> <u>ff3ae096a967c21445d94b</u> <u>4fec1d3c2f00311fed20</u>	- 0.01788754 BTC	✓
129	2019-06-20 00:52:00	<u>9df5b1652f1272fe417301</u> <u>16f1243a12b2286a19268f</u> <u>6b24d6eaa61bc8fab056</u>	+ 0.01788754 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-06-20 00:29:22	<u>31d09712f6a0e822c0d8e9874843b4691a298ea6f5655c90762629f34c5be01a</u>	+ 0.00941826 BTC	✓
131	2019-06-19 14:07:39	<u>97b8614387921cf00cdc9dc0fc99399fd6c4b70321d1095ba33656b92fe43c5d</u>	- 0.06305049 BTC	✓
132	2019-06-19 14:07:39	<u>97b8614387921cf00cdc9dc0fc99399fd6c4b70321d1095ba33656b92fe43c5d</u>	- 0.01816328 BTC	✓
133	2019-06-19 14:07:39	<u>97b8614387921cf00cdc9dc0fc99399fd6c4b70321d1095ba33656b92fe43c5d</u>	- 0.01816328 BTC	✓
134	2019-06-19 12:12:05	<u>bd890ccabee20d0f1a8a4a59ed6316c8b2f248cc9bf110355edc8490f50b93a7</u>	+ 0.06305049 BTC	✓
135	2019-06-19 12:12:05	<u>231ea2b227ec1f0ae162dd67faebe839b81793e2ee9935fc116fe4085bf3862a</u>	+ 0.01816328 BTC	✓
136	2019-06-19 12:12:05	<u>d9320911bdb3a0a304a9c8724844d4e7966e91ce95b28cab78d9ac64d90eda22</u>	+ 0.01816328 BTC	✓
137	2019-06-19 00:11:41	<u>780b120b66240b10681a736bd4b2edcdd7f0a597ba731a7ece31664ef0428558</u>	- 0.00939621 BTC	✓
138	2019-06-19 00:11:41	<u>6914a080d12d216af2cdd2f71f6b05e87d206a18dbbb2430491183af3e6f32e0</u>	- 0.01784923 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2019-06-19 00:11:41	<u>6914a080d12d216af2cdd2</u> <u>f71f6b05e87d206a18dbbb</u> <u>2430491183af3e6f32e0</u>	- 0.01784923 BTC	✓
140	2019-06-18 03:34:48	<u>0e3e411fb12701c4220b3f</u> <u>02c2a075d1fe17c16320e3</u> <u>9e20978691ca2bb908f8</u>	+ 0.01784923 BTC	✓
141	2019-06-18 03:34:48	<u>e0af65802e59fe1eedaf7d</u> <u>28da41f55c27f2f06a671f</u> <u>9b248dd8f16ced31fcae</u>	+ 0.00939621 BTC	✓
142	2019-06-18 03:34:48	<u>4a2aecc0af02ffa03d998f</u> <u>7f975129d665b901a1d2c5</u> <u>59deccaaa6bceb7033c9</u>	+ 0.01784923 BTC	✓
143	2019-06-17 02:35:42	<u>cf686a1ebdc35b7d1d0e61</u> <u>3a9ae914cd2b2ffc3bfc48</u> <u>fc8f25530c0e6d3e9283</u>	- 0.00952315 BTC	✓
144	2019-06-17 01:40:36	<u>7b73a270605e9062f91455</u> <u>8529186d0d6403b463f0a8</u> <u>aa8a4ae174914e462dcc</u>	- 0.01810251 BTC	✓
145	2019-06-17 01:40:36	<u>7b73a270605e9062f91455</u> <u>8529186d0d6403b463f0a8</u> <u>aa8a4ae174914e462dcc</u>	- 0.01809037 BTC	✓
146	2019-06-17 01:14:44	<u>269d5880ee9897388317e6</u> <u>f0868c8b2b9d515114dea3</u> <u>3eacbc456d88a59d16fc</u>	+ 0.01810251 BTC	✓
147	2019-06-17 01:14:01	<u>8c3adebe363dd768fcd420</u> <u>990cd553d53ea735039769</u> <u>9a4fd093492919104fee</u>	+ 0.01809037 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-06-17 01:14:01	<u>e450a0b99912361fdd885c</u> <u>55b33a8e1003a2584bed97</u> <u>f42dd963a559911b26ee</u>	+ 0.00952315 BTC	✓
149	2019-06-16 03:55:32	<u>ad4588c968ee4e6b8d7543</u> <u>c6d9f9da13407442f331ac</u> <u>3a2b64413b8cac4070d9</u>	- 0.00990711 BTC	✓
150	2019-06-16 02:35:01	<u>cd3d4006f2c906821edf59</u> <u>5c20617d552aa15a9295d5</u> <u>47843a11250f33b98162</u>	- 0.01879373 BTC	✓
151	2019-06-16 02:35:01	<u>cd3d4006f2c906821edf59</u> <u>5c20617d552aa15a9295d5</u> <u>47843a11250f33b98162</u>	- 0.01879346 BTC	✓
152	2019-06-16 01:07:33	<u>4e81b39c98f07648ab2968</u> <u>0aabc775ef201d0234fc56</u> <u>3a4228040cf08c749653</u>	+ 0.00990711 BTC	✓
153	2019-06-16 01:03:43	<u>e90c7e3b46dc1bb5b66321</u> <u>abacc3f929b0196296638c</u> <u>c6b13f54ccf9ebe57d99</u>	+ 0.01879373 BTC	✓
154	2019-06-16 01:03:43	<u>018c94f7073fa0663f22b6</u> <u>2b80a06b9a3d8d5b7ccfe1</u> <u>eb20791bbda062d43460</u>	+ 0.01879346 BTC	✓
155	2019-06-15 04:31:09	<u>59dc8b039fb4751b89e148</u> <u>c215e6cc77f738dd20996b</u> <u>6e9a6d8b817e4788c441</u>	- 0.03837905 BTC	✓
156	2019-06-15 03:35:33	<u>cfa269e0e69c21c45aa8a4</u> <u>d2ec71d53112f5913f3f78</u> <u>4eaa9f5f8fd3ae02bba8</u>	+ 0.03837905 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2019-06-15 03:35:33	<u>9c11d277a3225721fbc27e</u> <u>9933e110c3824aa881f947</u> <u>3fe67589085eb184cf7b</u>	- 0.03833805 BTC	✓
158	2019-06-15 03:35:33	<u>9c11d277a3225721fbc27e</u> <u>9933e110c3824aa881f947</u> <u>3fe67589085eb184cf7b</u>	- 0.06053376 BTC	✓
159	2019-06-15 03:17:15	<u>dc0115344130400bfd4a0e</u> <u>e84341e6d49a3f4c5631e9</u> <u>18a9fa4e70b6accee9c9</u>	+ 0.03833805 BTC	✓
160	2019-06-15 03:17:15	<u>8fd809e335772e2c24cf06</u> <u>39d4147816a1720e150d9f</u> <u>b9c4d27d0d712f0f3e5b</u>	+ 0.06053376 BTC	✓
161	2019-06-13 09:22:18	<u>9a5e08bdc294bf2e8ab750</u> <u>b8fe64c44f637a764bacbc</u> <u>cc35cbf3bdfc6cb24348</u>	- 0.26871343 BTC	✓
162	2019-06-13 08:49:21	<u>7478e7f7b65b02ff8f8ecf</u> <u>38cfb34adb573db4d0396f</u> <u>3bd5e27934295ee09b23</u>	+ 0.26871343 BTC	✓
163	2019-06-13 03:10:45	<u>471a5dee0e847d1d5bd01a</u> <u>7dac9c6c6c3fa8d3a97017</u> <u>cbf5cbcf5ebe0c1e17be</u>	- 0.02033641 BTC	✓
164	2019-06-13 01:37:21	<u>0a62fc995abc4aca9214b3</u> <u>c1e7e230b2ca1ef2235ee3</u> <u>68ddcc6a70664c810e0b</u>	- 0.01070551 BTC	✓
165	2019-06-13 01:10:03	<u>b2b933487a43cbb3f00061</u> <u>25a9cb6bb4fe5161fe0f6f</u> <u>cda79761ab017472ff26</u>	- 0.02033641 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2019-06-13 01:05:34	<u>2d9498e378dce7301b855a</u> <u>d86447c9dd2f8b03855e46</u> <u>31dbf6fb308b010629b2</u>	+ 0.01070551 BTC	✓
167	2019-06-13 01:05:34	<u>27e5f01de0c7a8a5f065c0</u> <u>d85b131f641e98c908204a</u> <u>2d787ebdc8d22a109f39</u>	+ 0.02033641 BTC	✓
168	2019-06-13 01:05:34	<u>699702182ab5348bc9033c</u> <u>3b0e1c64f9b05ae8a232d0</u> <u>e558d529a990ae7c6f2f</u>	+ 0.02033641 BTC	✓

* USD values displayed at the time of transaction

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