

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3CjgJQCS9wbYThScahDE9NQ24rmPirrkwM</u>
TOTAL RECEIVED	4.89270583 BTC
	307,926.55 USD
TOTAL SEND	4.89270583 BTC
	307,926.55 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-10-04 03:17:22	<u>29cd4c5fb8ce8223ee83d2</u> <u>78ce0ae3a32f401b971b9e</u> <u>580e3f9acc35fba23fcd</u>	- 0.06907018 BTC	
2	2019-10-04 03:17:22	<u>29cd4c5fb8ce8223ee83d2</u> <u>78ce0ae3a32f401b971b9e</u> <u>580e3f9acc35fba23fcd</u>	- 0.06907018 BTC	
3	2019-10-04 03:17:22	<u>29cd4c5fb8ce8223ee83d2</u> <u>78ce0ae3a32f401b971b9e</u> <u>580e3f9acc35fba23fcd</u>	- 0.07196725 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-10-04 03:02:13	<u>3cd2610230ca0fb39b2769</u> <u>6f019b7a64d17cc2a5ba6f</u> <u>c19f44d6c78d7d3e5d28</u>	+ 0.06907018 BTC	✓
5	2019-10-04 03:02:13	<u>c908570ab1ba76f1d61904</u> <u>ef8532370660cf67a758d4</u> <u>9028e81d520c2ac7f342</u>	+ 0.07196725 BTC	✓
6	2019-10-04 03:02:13	<u>dac531f49874b321e4ec11</u> <u>e240c2c9cd9d5cb99b7043</u> <u>e06c2ae8af9624fcfb07</u>	+ 0.06907018 BTC	✓
7	2019-09-27 02:51:02	<u>cf65cf2eaf15ac0d5b7220</u> <u>2ecc5e2f446a8fee6ea751</u> <u>498c7e718258e6e58367</u>	- 0.06865026 BTC	✓
8	2019-09-27 02:51:02	<u>cf65cf2eaf15ac0d5b7220</u> <u>2ecc5e2f446a8fee6ea751</u> <u>498c7e718258e6e58367</u>	- 0.07131629 BTC	✓
9	2019-09-27 02:51:02	<u>cf65cf2eaf15ac0d5b7220</u> <u>2ecc5e2f446a8fee6ea751</u> <u>498c7e718258e6e58367</u>	- 0.06865026 BTC	✓
10	2019-09-27 02:34:34	<u>b64c9003d26f1200d4055d</u> <u>e833321e5511d9598266e3</u> <u>424a9f8f551483875a5e</u>	+ 0.07131629 BTC	✓
11	2019-09-27 02:27:51	<u>ee263e2cf1df8ba2cca2c2</u> <u>53c43b88ff158eaa8d1750</u> <u>314b5ce99f0157df4284</u>	+ 0.06865026 BTC	✓
12	2019-09-27 02:26:51	<u>5a1e316ba7e039883d8e04</u> <u>5d72642b37f5381708a512</u> <u>c21782b26f059039c01d</u>	+ 0.06865026 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-09-20 04:09:44	<u>ef07b770af4b480d90134b555f3f4bac2ebe41305fffdd75e2c2699626490a67</u>	- 0.03380988 BTC	✓
14	2019-09-20 02:54:20	<u>262eb1ce760fb82a04298174425f023b0388ff96efa635d849a64de3839e3c02</u>	- 0.03249671 BTC	✓
15	2019-09-20 02:54:20	<u>262eb1ce760fb82a04298174425f023b0388ff96efa635d849a64de3839e3c02</u>	- 0.03249671 BTC	✓
16	2019-09-20 02:54:20	<u>eb7e7a06ec7efc60c9c8074b530503cf926571c5797c03563d6cd1af540897a9</u>	+ 0.03380988 BTC	✓
17	2019-09-20 02:38:30	<u>2f793dd416a256d0b5fb3f21780fddaf4a16d5ffe1f25b6575980569c7acc259</u>	+ 0.03249671 BTC	✓
18	2019-09-20 02:38:30	<u>fbea9aa61dcfea85981a5dfa87521f678fbcc416384844135e3c664cd475e3e7</u>	+ 0.03249671 BTC	✓
19	2019-09-17 02:56:32	<u>2492618d42814d6d072ddb bc4ac48e46b46269b21e1b b5c6dc10e6569b538745</u>	- 0.04495218 BTC	✓
20	2019-09-17 02:56:32	<u>2492618d42814d6d072ddb bc4ac48e46b46269b21e1b b5c6dc10e6569b538745</u>	- 0.04316051 BTC	✓
21	2019-09-17 02:56:32	<u>2492618d42814d6d072ddb bc4ac48e46b46269b21e1b b5c6dc10e6569b538745</u>	- 0.04316051 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-09-17 02:28:00	<u>84bcbf3c85148bc37ee197</u> <u>00d2a556872c5d992d32e0</u> <u>55e89fb95167f718acd7</u>	+ 0.04495218 BTC	✓
23	2019-09-17 02:28:00	<u>c617ab4f08a23fd307e983</u> <u>bf17cc3253705197c85b21</u> <u>f0103f1a244e41c4afa7</u>	+ 0.04316051 BTC	✓
24	2019-09-17 02:28:00	<u>eb5bc825c5478e4d0664c3</u> <u>402d5251861503052b9712</u> <u>4afa65b492322608751b</u>	+ 0.04316051 BTC	✓
25	2019-09-11 04:49:51	<u>24be4f30eb9daa86020c71</u> <u>740330771c3364d375bc8d</u> <u>a0e54f4fed41b22a1270</u>	- 0.04457265 BTC	✓
26	2019-09-11 04:49:51	<u>24be4f30eb9daa86020c71</u> <u>740330771c3364d375bc8d</u> <u>a0e54f4fed41b22a1270</u>	- 0.04288899 BTC	✓
27	2019-09-11 04:49:51	<u>24be4f30eb9daa86020c71</u> <u>740330771c3364d375bc8d</u> <u>a0e54f4fed41b22a1270</u>	- 0.04288899 BTC	✓
28	2019-09-11 04:32:57	<u>d00ebea128fb1e0b21f772</u> <u>97db822b53ea3151fa94c3</u> <u>45c235494064a81f10ee</u>	+ 0.04457265 BTC	✓
29	2019-09-11 04:18:43	<u>43db625209d96e1bb409fc</u> <u>5063a1edde1dec16ccb0e1</u> <u>17da82844bded4302aa9</u>	+ 0.04288899 BTC	✓
30	2019-09-11 04:18:43	<u>c96f641bf33580261f36fb</u> <u>a568f54aab809681c63329</u> <u>a7aaca5091b310b5d292</u>	+ 0.04288899 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-09-05 04:34:55	<u>fffec6f7647e5e7e9ce52b5ae05b44de3ac620c4378c5831abcf234c4028df27</u>	- 0.06956316 BTC	✓
32	2019-09-05 04:34:55	<u>fffec6f7647e5e7e9ce52b5ae05b44de3ac620c4378c5831abcf234c4028df27</u>	- 0.06956316 BTC	✓
33	2019-09-05 04:19:26	<u>3691a294c73fb4277128563dd23e6339526c5629b21857d20b534b15e498c666</u>	- 0.13709865 BTC	✓
34	2019-09-05 04:03:09	<u>9b77d7ae8b40d02ff18cd37ce1a93ab7ab20fd5375b0ebf41c2847266f439b73</u>	+ 0.13709865 BTC	✓
35	2019-09-05 03:57:56	<u>4c9ded521605dce8dbfb213e57db574d20c5f9c9b702ba5d3ea6f77a08e5236a</u>	+ 0.06956316 BTC	✓
36	2019-09-05 03:57:56	<u>cf4e273aaabb4d5b018fadec6de037487f1dfc5cf0404a13e29860c02f83ebc</u>	+ 0.06956316 BTC	✓
37	2019-08-27 21:47:16	<u>1b0a020f00d7f756c09f8ab62cca78e57589c07f6b82e9e90579b7aeec2d0377</u>	- 0.11132955 BTC	✓
38	2019-08-27 21:32:22	<u>b5eff5b606018801abaf34f8ebe1755f284102388e8e684ea283398efda71a71</u>	+ 0.11132955 BTC	✓
39	2019-08-22 11:44:12	<u>95eb1ade19f543d15538d0a1d63845a36067413843ce7a9e9cecf5b080a050bd</u>	- 0.09185606 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-08-22 11:44:12	<u>95eb1ade19f543d15538d0</u> <u>a1d63845a36067413843ce</u> <u>7a9e9cecf5b080a050bd</u>	- 0.09185606 BTC	✓
41	2019-08-22 10:50:13	<u>822acac3c731d8419aee86</u> <u>bcb4572227a8bba8088b76</u> <u>565d5800bf259d59043a</u>	+ 0.09185606 BTC	✓
42	2019-08-22 10:50:13	<u>badaa5956339984824cc9d</u> <u>fd8acab6048ea2ec5f7bd8</u> <u>8f42db9756334a470063</u>	+ 0.09185606 BTC	✓
43	2019-07-22 13:40:32	<u>3efb59a24bfc2b06f2136</u> <u>19703982c034061157116f</u> <u>507d901e7d96abab900d</u>	- 0.19622318 BTC	✓
44	2019-07-22 12:27:47	<u>6481d79c7354932346890d</u> <u>622b6e3dd660051767f8ca</u> <u>f5fc2f62cd8166f33207</u>	- 0.19622318 BTC	✓
45	2019-07-22 12:22:54	<u>a566a73c164ba6338f47ff</u> <u>d08c05cee6a15f9c504002</u> <u>8618eaac7b4e877d794e</u>	+ 0.19622318 BTC	✓
46	2019-07-22 12:14:40	<u>f18e485b02a4858470a5b6</u> <u>a55e926ec0db5a000a8c2c</u> <u>c5f81c2ead50441638ff</u>	+ 0.19622318 BTC	✓
47	2019-06-23 04:11:01	<u>f564aad3ce45a75bedb3fa</u> <u>0d1d7e3af93738698ab2d0</u> <u>0598112eb5a30b5f845d</u>	- 0.03328714 BTC	✓
48	2019-06-23 04:11:01	<u>f564aad3ce45a75bedb3fa</u> <u>0d1d7e3af93738698ab2d0</u> <u>0598112eb5a30b5f845d</u>	- 0.03328714 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-06-23 04:05:15	<u>e49a40089b0ae74c1a910c</u> <u>b44fde498662505aea6618</u> <u>2d40c9bdcce16d7c5dd7</u>	- 0.03529843 BTC	✓
50	2019-06-20 05:52:49	<u>2bff032f7003334b52cd38</u> <u>2754e35c8311db3d390cc5</u> <u>6e8ecc18c03971e2ffd1</u>	+ 0.03529843 BTC	✓
51	2019-06-20 05:52:02	<u>29847d22112727a07122b2</u> <u>3ef878d056fbd46a3c6f21</u> <u>e89e4c34b74fed1c2b9a</u>	+ 0.03328714 BTC	✓
52	2019-06-20 05:52:02	<u>898ff56135a1f909c54af3</u> <u>50095d696e57a276616d5b</u> <u>7a4e46c575bfe33ee156</u>	+ 0.03328714 BTC	✓
53	2019-06-19 02:35:53	<u>300d0631540d901d51d2ab</u> <u>34828280df42d430c4b994</u> <u>ccd3a03dd9f36bf11f7d</u>	- 0.01220688 BTC	✓
54	2019-06-19 00:11:41	<u>69f331e415bbce13db2f99</u> <u>ecbec43c323ff3dd309e5a</u> <u>e56bd3913a32db3df294</u>	- 0.01151152 BTC	✓
55	2019-06-19 00:11:41	<u>69f331e415bbce13db2f99</u> <u>ecbec43c323ff3dd309e5a</u> <u>e56bd3913a32db3df294</u>	- 0.01151152 BTC	✓
56	2019-06-17 03:39:06	<u>af4b5796896ad7ad77d3e6</u> <u>fdfba6701fe3cf9fd61bb1</u> <u>d442fa1380ad3c1df47e</u>	+ 0.01220688 BTC	✓
57	2019-06-17 03:21:37	<u>71606f324ffefa02f1084c</u> <u>83a056d6ed186f3ce60939</u> <u>0e07df950433cb996421</u>	+ 0.01151152 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-06-17 03:21:37	<u>8079f5b67a023c674f2870</u> <u>b1342de7e277963b055583</u> <u>ab9fa610579c34ea686c</u>	+ 0.01151152 BTC	✓
59	2019-06-15 00:47:35	<u>b40d213f081fe999175925</u> <u>47f14867480a07726a32bd</u> <u>73e4d1838b9850724494</u>	- 0.01245788 BTC	✓
60	2019-06-15 00:47:35	<u>b40d213f081fe999175925</u> <u>47f14867480a07726a32bd</u> <u>73e4d1838b9850724494</u>	- 0.01174830 BTC	✓
61	2019-06-15 00:47:35	<u>b40d213f081fe999175925</u> <u>47f14867480a07726a32bd</u> <u>73e4d1838b9850724494</u>	- 0.01174830 BTC	✓
62	2019-06-14 12:24:52	<u>3fee081313d6536af06820</u> <u>839d24d6e58a8b09a858c6</u> <u>6f76efa6a34369586262</u>	- 0.00680576 BTC	✓
63	2019-06-14 12:24:52	<u>3fee081313d6536af06820</u> <u>839d24d6e58a8b09a858c6</u> <u>6f76efa6a34369586262</u>	- 0.00680576 BTC	✓
64	2019-06-14 04:07:11	<u>45e56c61f7ad5debe36608</u> <u>f11921bed61a8a1f16939f</u> <u>2417b9d8f08a0b8cd2bf</u>	+ 0.01245788 BTC	✓
65	2019-06-14 03:58:14	<u>a939139ee544bd5e4eb517</u> <u>809b542e19dcbd8f93f9ba</u> <u>bb1519995a74ee8a0ffb</u>	+ 0.01174830 BTC	✓
66	2019-06-14 03:36:30	<u>8520736010ebb6938c6bad</u> <u>b733d64cb8abfb8c6edad2</u> <u>f13f121e801c9a57d299</u>	+ 0.01174830 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-06-14 02:40:26	<u>e9a09f2ccb3b52d8399beb</u> <u>446b0aa88a18cdef5967e0</u> <u>8c242b8fb46a28f00cbe</u>	+ 0.00680576 BTC	✓
68	2019-06-14 02:40:26	<u>77026b7ef4b485bde6ea22</u> <u>4b50ef4d22a4c83e3c1ccd</u> <u>b4a833a58bc9000941b9</u>	+ 0.00680576 BTC	✓
69	2019-06-13 23:58:55	<u>e249f2b035d79a7e35bbe8</u> <u>951c726baa5f8bdc8a5891</u> <u>22f9a5efe651f35c9114</u>	- 0.02672764 BTC	✓
70	2019-06-13 23:58:55	<u>c3aac6deee7f083052f47e</u> <u>fb33c757ffd1f24501011a</u> <u>2293410e43e1b0ff27c7</u>	- 0.02834124 BTC	✓
71	2019-06-13 23:58:55	<u>c3aac6deee7f083052f47e</u> <u>fb33c757ffd1f24501011a</u> <u>2293410e43e1b0ff27c7</u>	- 0.02672764 BTC	✓
72	2019-06-13 03:54:35	<u>c53a378ef06d01ea14a0e2</u> <u>8d9c5417cfbb49a05103bd</u> <u>9b7e09ed5da337d247fc</u>	+ 0.02834124 BTC	✓
73	2019-06-13 03:52:53	<u>4bc993ec64461cb99ba4a0</u> <u>f4582846d8f0d677789188</u> <u>ed43452594bb308300bc</u>	+ 0.02672764 BTC	✓
74	2019-06-13 03:49:09	<u>7c1e1e16d8c98080c90897</u> <u>8c0bc81f05ac14720a8958</u> <u>cffea625fd2093a641ef</u>	+ 0.02672764 BTC	✓
75	2019-06-11 22:28:04	<u>1e17fd0f54c71983e503f5</u> <u>6e56cb571d99f4135e8af1</u> <u>2395b2c6fae0d8f9d346</u>	- 0.01200276 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-06-11 22:28:04	<u>1e17fd0f54c71983e503f56e56cb571d99f4135e8af12395b2c6fae0d8f9d346</u>	- 0.01272821 BTC	✓
77	2019-06-11 22:25:35	<u>692d8e72d4f8f5e81f8f243169dc2dcb326a016bb6e725d862eea0e616618432</u>	- 0.01200276 BTC	✓
78	2019-06-11 01:42:22	<u>47d8ca1be7e7c8a1d758022214047b94b4b4f89e867f711a0eff10d329a470e1</u>	+ 0.01200276 BTC	✓
79	2019-06-11 01:42:16	<u>72b7e2dbfbc3eca2fd107b1558b036c50ab885478897e4a9098065b5253d1685</u>	+ 0.01200276 BTC	✓
80	2019-06-11 01:42:16	<u>13c788ffc35f4abbb0586e8e9c58396ad188acf219813e762106bdadbd6c119d</u>	+ 0.01272821 BTC	✓
81	2019-06-10 04:23:52	<u>8d436e1ba8f4e801aac902d742eb47c4588a4488dc2dc43dcb2c39914ac131eb</u>	- 0.01334954 BTC	✓
82	2019-06-10 04:23:52	<u>8d436e1ba8f4e801aac902d742eb47c4588a4488dc2dc43dcb2c39914ac131eb</u>	- 0.01415562 BTC	✓
83	2019-06-10 04:23:52	<u>8d436e1ba8f4e801aac902d742eb47c4588a4488dc2dc43dcb2c39914ac131eb</u>	- 0.01334954 BTC	✓
84	2019-06-10 02:35:42	<u>96e5618805838b3d19c247db07cc63ef3ecd679f820e87bcfc0eabe23b3dc1ad</u>	+ 0.01334954 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-06-10 02:35:42	<u>eea8b1e3bfac56a32db2ee</u> <u>18371261d0370abb0ca2f6</u> <u>d9e4887571fe0be1eeab</u>	+ 0.01415562 BTC	✓
86	2019-06-10 02:35:42	<u>2d6c64ffa0553464f0ab86</u> <u>a95a6b95cf098bc0f59503</u> <u>4e1ab19dc428deeb8977</u>	+ 0.01334954 BTC	✓
87	2019-06-07 06:58:22	<u>2050272fd3e42b17fb17b6</u> <u>01fecf243994c5477a5b94</u> <u>ecf9d810a34e9dcbbf1b</u>	- 0.01382615 BTC	✓
88	2019-06-07 06:58:22	<u>2050272fd3e42b17fb17b6</u> <u>01fecf243994c5477a5b94</u> <u>ecf9d810a34e9dcbbf1b</u>	- 0.01303883 BTC	✓
89	2019-06-07 06:58:22	<u>2050272fd3e42b17fb17b6</u> <u>01fecf243994c5477a5b94</u> <u>ecf9d810a34e9dcbbf1b</u>	- 0.01303883 BTC	✓
90	2019-06-07 02:35:33	<u>f2318eb1e9c03fff7c43c5</u> <u>8f0f9d292d96a08efdc79a</u> <u>88068d77b99e909a7dbf</u>	+ 0.01382615 BTC	✓
91	2019-06-07 02:35:33	<u>63372f1898d1e732767dc3</u> <u>3a2831e0f98eb4c00858a7</u> <u>77af5fab20b4e4c440a7</u>	+ 0.01303883 BTC	✓
92	2019-06-07 02:35:33	<u>bf06d26e44260bd4b76855</u> <u>f5e366c65d58382baae405</u> <u>42dbea733f39dfcbec5c</u>	+ 0.01303883 BTC	✓
93	2019-06-06 03:58:25	<u>c208d49e8a3970efb6f033</u> <u>a0c76050d16c233f2371cd</u> <u>bbe414bb7758c641b8ee</u>	- 0.01163865 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-06-06 03:58:25	<u>c208d49e8a3970efb6f033</u> <u>a0c76050d16c233f2371cd</u> <u>bbe414bb7758c641b8ee</u>	- 0.01097561 BTC	✓
95	2019-06-06 03:58:25	<u>c208d49e8a3970efb6f033</u> <u>a0c76050d16c233f2371cd</u> <u>bbe414bb7758c641b8ee</u>	- 0.01097561 BTC	✓
96	2019-06-06 02:12:31	<u>8a201f661bdae4dd3329f4</u> <u>1ee68b0053d174c3616cae</u> <u>b9115c1a526537cc6dd0</u>	+ 0.01097561 BTC	✓
97	2019-06-06 02:12:31	<u>bf7a9e9a30ca0d7f29a251</u> <u>6db689b601dcb9129632b2</u> <u>c352d31001ae852cd18c</u>	+ 0.01097561 BTC	✓
98	2019-06-06 01:57:46	<u>9ce23d242928caa204b5a9</u> <u>e0171726b89990013f991d</u> <u>3a082ad3c9be9a2a1147</u>	+ 0.01163865 BTC	✓
99	2019-06-05 04:24:20	<u>3efd8ecb65ec51d66d1b12</u> <u>9f5439a1f98a82bf83c37a</u> <u>434d9236875d4cdcd8fd</u>	- 0.01260675 BTC	✓
100	2019-06-05 04:24:20	<u>fe1afe75b27fe1a23818f5</u> <u>bde4a1ab5a9974807c09b9</u> <u>e901f82cc1808612868e</u>	- 0.02749469 BTC	✓
101	2019-06-05 04:24:20	<u>4ece9e59439665ca4e67ab</u> <u>77541bfd23da96c377493e</u> <u>dd72e9c91a6894fbab5a</u>	- 0.01188960 BTC	✓
102	2019-06-05 03:52:20	<u>ec3062248bc5160ba91c4d</u> <u>d456a532ece5f64d7fede5</u> <u>acac8ce082245172d85d</u>	+ 0.01260675 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-06-05 03:43:16	<u>26714ded802da6b89b14df</u> <u>51086aa8b73a7056ca2755</u> <u>e483d6c631278f86b1be</u>	+ 0.01188960 BTC	✓
104	2019-06-05 03:12:23	<u>add4b971d2ec58bfd575ab</u> <u>599d8dd42f6aabb2028f35</u> <u>4e45f9a799ddf742d47e</u>	+ 0.02749469 BTC	✓
105	2019-06-04 23:39:43	<u>05ae0094f6ee85637027fe</u> <u>3b9301a4d138f9125b7597</u> <u>d4df1acfc18eb2bb6892</u>	- 0.01144767 BTC	✓
106	2019-06-04 23:39:43	<u>58382b56d1458fb7b9e8de</u> <u>0ca8bd0026c6831a7347f4</u> <u>4c390c20bc057e860fda</u>	- 0.01213970 BTC	✓
107	2019-06-04 23:38:19	<u>f3080579791857851904f9</u> <u>4e5b8e7721dfa9313944c1</u> <u>1564a8c63350073f71c8</u>	- 0.01144767 BTC	✓
108	2019-06-04 23:38:19	<u>b8ae5ae1642de3faa2470d</u> <u>fb2efdc6f117a0093534fc</u> <u>f6323fb17dbe38b01039</u>	- 0.01623727 BTC	✓
109	2019-06-04 23:38:19	<u>b8ae5ae1642de3faa2470d</u> <u>fb2efdc6f117a0093534fc</u> <u>f6323fb17dbe38b01039</u>	- 0.01531250 BTC	✓
110	2019-06-04 02:46:55	<u>748c6927fa5a1e60706046</u> <u>22cdf2aeabf3a8cef5a48</u> <u>c64e730f75d8122e82c6</u>	+ 0.01531250 BTC	✓
111	2019-06-04 02:46:55	<u>4851c62bfbcaa28501d5ff</u> <u>ccb6636496f99b3ca0e654</u> <u>b86afb8d4b06dba25ead</u>	+ 0.01623727 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-06-03 02:38:20	<u>897d2da932ee70fcc56799</u> <u>aca0c5439eee41567fce2c</u> <u>592470c98cc0dae9ebe5</u>	+ 0.01144767 BTC	✓
113	2019-06-03 01:59:06	<u>7c6dfae607506b37327b34</u> <u>34f55a636b04d323e43316</u> <u>8552bb1c79687b683d5d</u>	+ 0.01144767 BTC	✓
114	2019-06-03 01:27:07	<u>68a92a497aa0be7a17815e</u> <u>671d26b796384a64484bd4</u> <u>99e053918b987d72a9ec</u>	+ 0.01213970 BTC	✓
115	2019-06-02 01:25:15	<u>674e32d2496dd3386c374d</u> <u>a100c9039dcebee796fffc</u> <u>e157f135117a7ecf088c</u>	- 0.01817366 BTC	✓
116	2019-06-02 01:25:15	<u>cd0cb43e8457b53c64de33</u> <u>a49ce4c04b8cd1b59500ae</u> <u>60226b6ea601531a20d2</u>	- 0.01817366 BTC	✓
117	2019-06-02 01:14:46	<u>53de7eea52ecfed29672cf</u> <u>2e56525b232b7aae659a96</u> <u>8c680a860af0aa5b3f34</u>	- 0.01927081 BTC	✓
118	2019-05-31 03:58:36	<u>c06a86340c88fa31d2ee60</u> <u>4152bc76946290b3481724</u> <u>d98f2fe8bc88517b47c2</u>	+ 0.01817366 BTC	✓
119	2019-05-31 03:58:22	<u>5044d78cad849af396d51e</u> <u>2053f9d59cb5fd0a5c35fa</u> <u>5ff76414ba2c1ac2c5ef</u>	+ 0.01927081 BTC	✓
120	2019-05-31 02:34:29	<u>1c5d7dd686c500a73e3abc</u> <u>7ff0c4f572b57b1bef3b4e</u> <u>207901b3f462a28f8586</u>	+ 0.01817366 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-05-30 04:19:25	<u>16ee8f6f706799240475bc</u> <u>717948a72989ac2e1ab6d4</u> <u>92f56c6e8c6746f277b9</u>	- 0.01307918 BTC	✓
122	2019-05-30 04:19:25	<u>16ee8f6f706799240475bc</u> <u>717948a72989ac2e1ab6d4</u> <u>92f56c6e8c6746f277b9</u>	- 0.01233413 BTC	✓
123	2019-05-30 04:19:25	<u>16ee8f6f706799240475bc</u> <u>717948a72989ac2e1ab6d4</u> <u>92f56c6e8c6746f277b9</u>	- 0.01233413 BTC	✓
124	2019-05-30 02:43:45	<u>a2c2edee5e5fb00e7c4285</u> <u>592e936db3bc7b0c559636</u> <u>9168f79040dbf0c3ac1b</u>	+ 0.01307918 BTC	✓
125	2019-05-30 02:18:26	<u>7505f5517aed8272ff51a9</u> <u>f2f627bc6387b3c4513ae1</u> <u>4a5792e3321e76327e15</u>	+ 0.01233413 BTC	✓
126	2019-05-30 02:09:27	<u>3a359625e4b60591c1ae24</u> <u>7a0bfc311d8b7b8c534bfa</u> <u>f69b299c963de18c83cc</u>	+ 0.01233413 BTC	✓
127	2019-05-29 10:45:24	<u>55787f9d6fa631d87c9b04</u> <u>e45b009f6ca4089dc39a7d</u> <u>cb5d8bf67599dd9d4558</u>	- 0.01280863 BTC	✓
128	2019-05-29 10:45:24	<u>d15939dad6266bec6ce483</u> <u>82a526a4c9281937e36862</u> <u>74408ffcc4206d71867d</u>	- 0.01358167 BTC	✓
129	2019-05-29 10:45:24	<u>d15939dad6266bec6ce483</u> <u>82a526a4c9281937e36862</u> <u>74408ffcc4206d71867d</u>	- 0.01280863 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-05-29 04:01:29	<u>bbc1f755521c1a14fcf27d75cf7a3635e54035da0f3fa0e5b7db5bbd477df3c5</u>	+ 0.01280863 BTC	✓
131	2019-05-29 04:01:29	<u>2fe057ace3ea5a0d92a6c473ac2ffde49422c95830666a4b3a7d9a2c3ce3fa5b</u>	+ 0.01280863 BTC	✓
132	2019-05-29 04:01:29	<u>aacbec6fac8a66e06f0e4e37481a448fec50dc6e280ef1931a7899dd019a408b</u>	+ 0.01358167 BTC	✓
133	2019-05-28 08:06:11	<u>0e74653c271df5de2517d8aba7702d38d645a547b1ca980a83f7721b526853a1</u>	- 0.01208501 BTC	✓
134	2019-05-28 08:06:11	<u>0e74653c271df5de2517d8aba7702d38d645a547b1ca980a83f7721b526853a1</u>	- 0.01281349 BTC	✓
135	2019-05-28 08:06:11	<u>0e74653c271df5de2517d8aba7702d38d645a547b1ca980a83f7721b526853a1</u>	- 0.01208501 BTC	✓
136	2019-05-28 02:55:17	<u>4199fddf85b6ad9360853eb06fb4dacd6075ab093953f925ec1cde5d56d18cb4</u>	+ 0.01208501 BTC	✓
137	2019-05-28 02:53:25	<u>797dde4d0f268ba1e79d48889db518f787f5f0381529ca31d3cc4d3c5bb82ac3</u>	+ 0.01208501 BTC	✓
138	2019-05-28 02:46:59	<u>f0ef37c86f0171d71115c0f9af31fe287c6c4b66a258ba0ad4a4b9857710151d</u>	+ 0.01281349 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2019-05-27 06:11:35	<u>9f255c15c1b7b153f5b328</u> <u>34778d78ce0efe801f8905</u> <u>607dd1f3d92c0386c1a0</u>	- 0.04122873 BTC	✓
140	2019-05-27 06:11:35	<u>9f255c15c1b7b153f5b328</u> <u>34778d78ce0efe801f8905</u> <u>607dd1f3d92c0386c1a0</u>	- 0.04122873 BTC	✓
141	2019-05-27 06:11:35	<u>9f255c15c1b7b153f5b328</u> <u>34778d78ce0efe801f8905</u> <u>607dd1f3d92c0386c1a0</u>	- 0.04371936 BTC	✓
142	2019-05-27 02:56:39	<u>7c143d61932350b7ebcb46</u> <u>1c5ee52ab7fb3978959c13</u> <u>11f854cac79e0cff3655</u>	+ 0.04122873 BTC	✓
143	2019-05-27 02:56:39	<u>70f559f3ba988333b3d6d7</u> <u>f0ffb8b13758746ecb27a2</u> <u>1dde04da928d903e7091</u>	+ 0.04122873 BTC	✓
144	2019-05-27 02:56:39	<u>5721f84bf020d61bbb162a</u> <u>0297440f8211831996e970</u> <u>7d38c762527c6ada0889</u>	+ 0.04371936 BTC	✓
145	2019-05-22 22:50:51	<u>e1c9d24577d7ed215e691a</u> <u>cf5b97081e8d93bef62431</u> <u>fb1f19acd6a50f998197</u>	- 0.01392587 BTC	✓
146	2019-05-22 22:50:51	<u>e1c9d24577d7ed215e691a</u> <u>cf5b97081e8d93bef62431</u> <u>fb1f19acd6a50f998197</u>	- 0.01476670 BTC	✓
147	2019-05-22 22:50:51	<u>e1c9d24577d7ed215e691a</u> <u>cf5b97081e8d93bef62431</u> <u>fb1f19acd6a50f998197</u>	- 0.01392587 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-05-22 22:50:51	<u>f19932814c8c6f556042ea</u> <u>319d694b80336fc4dc4973</u> <u>572f57e9a1b8fb6fef5a</u>	- 0.01561070 BTC	✓
149	2019-05-22 22:47:57	<u>57142b3deae48ee5e9bfec</u> <u>81150c3e03cd29ae8c18a6</u> <u>5c1d63604718da4e1f17</u>	- 0.01655384 BTC	✓
150	2019-05-22 03:25:48	<u>900eea3f1759e89e788414</u> <u>ac80e7d2073f6c867942c9</u> <u>f4bedd94469c45c28770</u>	+ 0.01392587 BTC	✓
151	2019-05-22 03:25:48	<u>3dd5b9bd7b7d46d7483f97</u> <u>ce44c40a7cf2df3edc852f</u> <u>6014715ac289730a8ae8</u>	+ 0.01392587 BTC	✓
152	2019-05-22 03:25:48	<u>2317e0442286e98c598992</u> <u>6511ce2344df4d2ec68de0</u> <u>f231108fa88cea7eaecf</u>	+ 0.01476670 BTC	✓
153	2019-05-21 21:39:07	<u>14cfd73829ebbcd709ce1</u> <u>833b2c0435b7d79dfb20f1</u> <u>33312dd17e5caff1c042</u>	- 0.01561070 BTC	✓
154	2019-05-21 16:42:34	<u>3bc3d9f742377c20e9e7a3</u> <u>309d9db0c62c0d2736198d</u> <u>5034e09e2a32d2e2dfb9</u>	+ 0.01561070 BTC	✓
155	2019-05-21 04:05:27	<u>b8483f05c79b3499ce36a6</u> <u>f123539f93628f6dc959b7</u> <u>0f5f84dbd3377de16d98</u>	+ 0.01655384 BTC	✓
156	2019-05-21 03:40:15	<u>ab3bbc760731fdff2e8e7f</u> <u>6a33f1e6b467c4f554dfa6</u> <u>b01df581ef81a716cb46</u>	+ 0.01561070 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2019-05-20 05:25:09	<u>7a855dac90a3dc075b1165</u> <u>626a1580abb3e33d25943f</u> <u>af42874b09bb8c99805e</u>	- 0.01491644 BTC	✓
158	2019-05-20 05:25:09	<u>7a855dac90a3dc075b1165</u> <u>626a1580abb3e33d25943f</u> <u>af42874b09bb8c99805e</u>	- 0.01406757 BTC	✓
159	2019-05-20 05:25:09	<u>e1a307fb240bff45c96df5</u> <u>74718d9666b9805a03f0ad</u> <u>8e23c654b09b5a686df5</u>	- 0.01406757 BTC	✓
160	2019-05-20 03:14:38	<u>d5965b6586e14a05822031</u> <u>782f0c35671440d6498fd3</u> <u>7069c8b4d7f895748fc9</u>	+ 0.01406757 BTC	✓
161	2019-05-20 03:14:38	<u>1b7c61e18d8584ed3f3881</u> <u>7286858da01a077c0c21e0</u> <u>f9a598088370fb5fa908</u>	+ 0.01406757 BTC	✓
162	2019-05-20 03:14:38	<u>f6da1debba2afbfc8bce</u> <u>492ed189ee865945d63924</u> <u>1de21f130b66fdeb5a88</u>	+ 0.01491644 BTC	✓
163	2019-05-19 00:29:33	<u>9514a11f2e18931c1d6da1</u> <u>7efd90054e73c1edcfe957</u> <u>47ea17d2fa4a06820da9</u>	- 0.01474194 BTC	✓
164	2019-05-19 00:29:33	<u>9514a11f2e18931c1d6da1</u> <u>7efd90054e73c1edcfe957</u> <u>47ea17d2fa4a06820da9</u>	- 0.01390217 BTC	✓
165	2019-05-18 23:02:54	<u>01ce3daa5e0b257a5820ba</u> <u>b8f995812e66ad6af4cb11</u> <u>943761014dbe1df44654</u>	- 0.01835300 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2019-05-18 23:02:54	<u>1213f78de966a30633f060</u> <u>d0bf4061a5447af5b88fc2</u> <u>d99901dea4a93e99bb40</u>	- 0.01730769 BTC	✓
167	2019-05-18 23:02:54	<u>a3f0fca73e8289e857a60e</u> <u>89eaf8e60a3927b544052b</u> <u>4db6b2c4a424da6bdc52</u>	- 0.01730769 BTC	✓
168	2019-05-18 18:46:38	<u>42d86f7147c47be70364d9</u> <u>3171d8dc09816b0ca5a112</u> <u>9a8554eaa6e27fbb96ed</u>	- 0.01390217 BTC	✓
169	2019-05-17 05:02:06	<u>4d0cc6c16b80f5b1f8d1ee</u> <u>00f7af762aa0ea27139959</u> <u>b20e7957d5b251946710</u>	+ 0.01390217 BTC	✓
170	2019-05-17 03:50:23	<u>12cedfd5e67729410fce21</u> <u>ac626c3d456b8442a298ef</u> <u>8b179f4a923fd43a69de</u>	+ 0.01474194 BTC	✓
171	2019-05-17 02:57:19	<u>430df0c07f2ea8123cb8ff</u> <u>22a928c142a9ae91c9cf34</u> <u>73f32dffbcba7a12f7f5</u>	+ 0.01390217 BTC	✓
172	2019-05-16 06:35:46	<u>99599b775f2d6251821449</u> <u>22afeca2e00efaa5e357f2</u> <u>80d5fb9be83e7d5fb61a</u>	+ 0.01730769 BTC	✓
173	2019-05-16 05:40:07	<u>fdd53c7c24a1a739934f09</u> <u>6bf592ac5671bf5b8707ef</u> <u>5ad2e3cca2b9b3c90545</u>	+ 0.01835300 BTC	✓
174	2019-05-16 05:15:26	<u>9ec088d51311d5cacd4202</u> <u>dd53291d6159a460b9616b</u> <u>c1895b5fb10ecbe8f1c8</u>	+ 0.01730769 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2019-05-15 09:44:32	<u>004dc6b0ad4d987f4e463f</u> <u>e35bed746736f8a114f32c</u> <u>551106773f7916c7b754</u>	- 0.02689286 BTC	✓
176	2019-05-15 09:44:32	<u>004dc6b0ad4d987f4e463f</u> <u>e35bed746736f8a114f32c</u> <u>551106773f7916c7b754</u>	- 0.02689286 BTC	✓
177	2019-05-15 09:44:32	<u>004dc6b0ad4d987f4e463f</u> <u>e35bed746736f8a114f32c</u> <u>551106773f7916c7b754</u>	- 0.02851667 BTC	✓
178	2019-05-15 09:06:45	<u>50c529ba2c0e75cc3af77c</u> <u>e7381885315cd43f8b36ac</u> <u>5ffd924cdabe5c5db62f</u>	+ 0.02689286 BTC	✓
179	2019-05-15 09:06:45	<u>0fc1e67da565beeab7e902</u> <u>2d2e4e3201e4f8cf3d3d29</u> <u>43e69435b519969ae1f1</u>	+ 0.02689286 BTC	✓
180	2019-05-15 08:55:31	<u>72b522475ff499cd36ac55</u> <u>05569d3cddcb6dc9dcc11a</u> <u>b3e6943dbfa0b9e70e61</u>	+ 0.02851667 BTC	✓
181	2019-05-13 10:59:56	<u>8ac3bb32f8c53d23c1b4e4</u> <u>beaea382d19f4fc84b9d86</u> <u>fc1d490d573bda5e78b6</u>	- 0.01521481 BTC	✓
182	2019-05-13 04:00:23	<u>ca7294eeb70dfc20397c04</u> <u>5ec4e9f8c996f4a41fb2bf</u> <u>02944b3b382a89df92fb</u>	- 0.04535261 BTC	✓
183	2019-05-13 04:00:23	<u>ca7294eeb70dfc20397c04</u> <u>5ec4e9f8c996f4a41fb2bf</u> <u>02944b3b382a89df92fb</u>	- 0.04535261 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2019-05-13 03:15:59	<u>8e986933e623e2b6b84280</u> <u>36b720466830be2dc2fb8b</u> <u>7c5ec58010464a6e0416</u>	+ 0.04535261 BTC	✓
185	2019-05-13 03:15:59	<u>9a1ca8a0b22e772acd1448</u> <u>0aa04313521afc7237edff</u> <u>29ca4555d284e9ff5699</u>	+ 0.01521481 BTC	✓
186	2019-05-13 03:15:59	<u>52d6429280b27ce22eac9e</u> <u>2e4f7653c4f343c61b27fc</u> <u>496a3c26f8735288344f</u>	+ 0.04535261 BTC	✓
187	2019-05-10 06:00:59	<u>b6428864722f52d2f981af</u> <u>51cd034d8d65cb3581800a</u> <u>375ec32921b3695bda55</u>	- 0.09781040 BTC	✓
188	2019-05-10 05:29:21	<u>bdda0a02e878a30ceed3fb</u> <u>9d3109f62b9d5aecfbb079</u> <u>1aa13a954ead1ebac40d</u>	+ 0.09781040 BTC	✓
189	2019-05-08 05:00:45	<u>61e4582f0a60209b101d14</u> <u>a4455068d061a8d687e9fe</u> <u>a227d0363df11b9e6933</u>	- 0.09309610 BTC	✓
190	2019-05-08 05:00:45	<u>61e4582f0a60209b101d14</u> <u>a4455068d061a8d687e9fe</u> <u>a227d0363df11b9e6933</u>	- 0.09309610 BTC	✓
191	2019-05-08 04:46:27	<u>44d35a4c13ad107e4b7dac</u> <u>bc5c9912d4d3556c702bad</u> <u>f1c3deb936b453415082</u>	+ 0.09309610 BTC	✓
192	2019-05-08 04:27:20	<u>c41fcce28ad53dbd3ec0df</u> <u>c3ee8bf654c17bc12b349d</u> <u>fc04ccd3311ab2c7741f</u>	+ 0.09309610 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2019-05-03 02:40:27	<u>aadf4b1ad1cd2216736d7c717f540f5dfc21e815dcbfa54b5b26f36becf0f3d6</u>	- 0.35048841 BTC	✓
194	2019-05-03 02:14:11	<u>cdf6588ec1759c34bfb07a17a298d5c11907a5006a8381896ba6a6ad3970dc61</u>	+ 0.35048841 BTC	✓
195	2019-04-30 23:40:22	<u>7af3d345fee210e3ac5ce4e4919834bd30d6d8c8a0ef7e9cdaa06936c48a3529</u>	- 0.10895014 BTC	✓
196	2019-04-30 23:09:50	<u>ec671726874edf3a041a2b5ac66b6983a8299a95c9716598df44784276d82234</u>	+ 0.10895014 BTC	✓
197	2019-04-30 22:52:35	<u>f0cfdab2b00f434e90c7ea784bbc6b192639fe512d56852104a64dbbceb1915b</u>	- 0.10895014 BTC	✓
198	2019-04-30 22:26:51	<u>0b39b40408db99161739ada18f3e7b775bbaf0690376ad3cd832f831a2e13ea3</u>	+ 0.10895014 BTC	✓
199	2019-04-26 03:54:21	<u>cfce331b7acb5146107f890d50d001372c2ca91b7190a906b0074308c72dd805</u>	- 0.40259520 BTC	✓
200	2019-04-26 03:34:03	<u>8e18d2cb95b23cb372851e6e271c95691e00e001fbcf03e0ef51d275ab68bace</u>	+ 0.40259520 BTC	✓
201	2019-04-24 07:01:10	<u>975380d802c180df503593e619bb503adbf78057556cd002fbb828553157db37</u>	- 0.11412831 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2019-04-24 07:01:10	<u>975380d802c180df503593e619bb503adbf78057556cd002fbb828553157db37</u>	- 0.01859052 BTC	✓
203	2019-04-24 06:35:55	<u>7dc0f542350e1658f2eb8445192934f474b98c459a53dc5dd1e8159aaba571b4</u>	+ 0.11412831 BTC	✓
204	2019-04-24 04:24:56	<u>03973d364144b32bab2d15f314aa7347d81765f4b225d4ff5aae89a50b508a90</u>	+ 0.01859052 BTC	✓
205	2019-04-19 07:30:40	<u>2576100573e188b1ed4168d00b8c592f2f6c105c16513b2deabc2163e6007339</u>	- 0.38026571 BTC	✓
206	2019-04-19 07:13:28	<u>a1e298fff3fee9f9ec1103f5841391d814acd23bf3b016a6bbb44a803f8a819b</u>	+ 0.38026571 BTC	✓
207	2019-04-16 08:18:12	<u>0b5ea0c6079e26e81a000598a805ef37672e7a3e8ac05cb2c4ccaff4a6b24a1a</u>	- 0.02113118 BTC	✓
208	2019-04-16 06:30:09	<u>b8451f8aa40d30521e4df9c65c273aa1bff3ce0c83bbd22b6c7e04670be545af</u>	+ 0.02113118 BTC	✓
209	2019-04-12 04:31:28	<u>00715902f067c237e63001ee08c844a0f55790a37eb7b6b022622df96f95b0cc</u>	- 0.02425876 BTC	✓
210	2019-04-12 02:46:22	<u>32d50da7707eada5af3334a61a6a748cd733fb5837c81ce877ef79314df1c6b0</u>	+ 0.02425876 BTC	✓

#	Date & time	Transaction Id	Amount	
211	2019-04-10 05:29:41	<u>8bdb7d11f9c5297cbfbbb6</u> <u>90fce08fb3c3a87164256e</u> <u>4ad013c785aaff740071</u>	- 0.02163224 BTC	✓
212	2019-04-10 04:07:14	<u>19ab1f57dc015425fffc62</u> <u>d56aa594e5036e814bec31</u> <u>84633a4f6cd12ff30fc6</u>	+ 0.02163224 BTC	✓
213	2019-04-08 04:33:45	<u>d9fdb85884a49547822bc5</u> <u>ba8a24aaeb91fe7ae7e545</u> <u>90937d2e5ba7615e2020</u>	- 0.01018806 BTC	✓
214	2019-04-08 04:33:45	<u>d9fdb85884a49547822bc5</u> <u>ba8a24aaeb91fe7ae7e545</u> <u>90937d2e5ba7615e2020</u>	- 0.01074311 BTC	✓
215	2019-04-08 02:41:39	<u>b5ddfce599e5c838a913fc</u> <u>460a3f8a116943d2316ea2</u> <u>259b9511436a44601404</u>	- 0.04288662 BTC	✓
216	2019-04-08 02:25:33	<u>cca4ab89fa761be7817ac1</u> <u>c6ac2ca6b3ca87f0c6823a</u> <u>39d108a2c9f20b7f95cf</u>	+ 0.01074311 BTC	✓
217	2019-04-08 02:25:33	<u>8e7c11506bee42a465feb</u> <u>240409f36c66778182000f</u> <u>296b70b38fb8b2000510</u>	+ 0.01018806 BTC	✓
218	2019-04-08 02:03:35	<u>9622c9366b317869fb4d5f</u> <u>f06bae78c77524dd8733d4</u> <u>5e7b46cedb4deefa4614</u>	+ 0.04288662 BTC	✓

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