

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 15:46 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3EEQ2yyDL7b6xyYmc2H4bT6hX2kRosrNjd</u>
TOTAL RECEIVED	3.89204365 BTC
	245,354.43 USD
TOTAL SEND	3.89204365 BTC
	245,354.43 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-09-09 01:05:21	<u>43819364c1d2f09af14737897d6929661424749b2e6f2f39169c5a8e85479bbb</u>	- 0.30551928 BTC	
2	2019-09-09 00:57:34	<u>11aa40693412f287ddeabfeb05d86248c86c77d5d72f6f2655f82ee43d5f491f</u>	+ 0.30551928 BTC	
3	2019-08-27 11:05:23	<u>4cfc9a1443e3651acce23e2dae868245310933dc8692159d86f2c1394ee373d9</u>	- 0.33805990 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-08-27 09:42:12	<u>832d0c135f08bb8794b06e9e9c9d91b07a3d4a98aad54093800b51487bc22fac</u>	+ 0.33805990 BTC	✓
5	2019-07-12 05:00:56	<u>9ac9b3629a672114e499f3b640fdf898f4d96c3fbf8f822108e888b571f4d45c</u>	- 0.00086148 BTC	✓
6	2019-07-12 05:00:56	<u>6f66ac68a2de8a25276e69b46a2ed11f8a3bd8334e14d1a7d3426cb3dce17f72</u>	- 0.00113504 BTC	✓
7	2019-07-09 01:39:10	<u>d82a75d6ed5989eaa2b636e2e5ed91f19a2ee89c32c8a71f9eead0eac1094179</u>	+ 0.00086148 BTC	✓
8	2019-07-09 01:21:17	<u>085dbad5567bb72906d5a1e44758205d098f66c8e37643cdc254173940081de2</u>	+ 0.00113504 BTC	✓
9	2019-07-08 02:20:10	<u>7794be2d32b9bf52a8221d9f16a468197403e8c06dbc f1654a481a7e1f7d5f1f</u>	- 0.00090240 BTC	✓
10	2019-07-08 02:20:10	<u>06544f992748bd2607f04829c5a223dd5f8789b5731a7645a83efe69e9f61705</u>	- 0.00091455 BTC	✓
11	2019-07-08 02:20:10	<u>a1b2ccfcc19f4cd2371fe3e9f331f7ea22268e390298f7c74b8697b52fd7d957</u>	- 0.00089220 BTC	✓
12	2019-07-08 02:20:10	<u>72f04a928866a762b4f1dd d35bbde1a8ca424eda94a95301763c7e3f6eacd152</u>	- 0.00117552 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-07-08 00:22:35	<u>4d19cda40c3dcb58656360</u> <u>92aa62e9144198222dd6a4</u> <u>35b7434875b6076b502b</u>	+ 0.00089220 BTC	✓
14	2019-07-08 00:22:36	<u>1991eaabc1ab0e0e7a185f</u> <u>b7b895d8c1311edefad782</u> <u>9cc4371d1b03ba5ffc22</u>	+ 0.00117552 BTC	✓
15	2019-07-07 21:04:43	<u>d94784f10b7fdc50b54aa8</u> <u>f08eb0e414d9bbd9b740da</u> <u>17877441a42cfd074ec1</u>	- 0.00118895 BTC	✓
16	2019-07-07 19:46:56	<u>341944bd99465edf40a259</u> <u>0c6b090057fe0f7f9aafd5</u> <u>7f33aad1029e9909bfb4</u>	- 0.00120495 BTC	✓
17	2019-07-07 00:08:15	<u>710b8c18864cabfcc3498b</u> <u>8abfb7d6eb94deb149ea2e</u> <u>19f1613d8c6656630473</u>	+ 0.00120495 BTC	✓
18	2019-07-07 00:08:15	<u>a69fdac2b42c699b74e7aa</u> <u>47396236ceb4f00471df98</u> <u>5821acf7f55b21766c42</u>	+ 0.00091455 BTC	✓
19	2019-07-06 01:19:21	<u>e926e407b52245a34ee801</u> <u>2dff355b404f3885946164</u> <u>0f586329f07a952229ed</u>	+ 0.00118895 BTC	✓
20	2019-07-06 01:19:21	<u>a0949b156eb8ac36f7f2df</u> <u>8d01c3fc890b29650d5e59</u> <u>ccfa5792bbf56c5f9bcf</u>	+ 0.00090240 BTC	✓
21	2019-07-05 05:53:49	<u>335c59057916f2ee1e9114</u> <u>0a7467fb60f05431386344</u> <u>f84cb9fa18c2b2934f2d</u>	- 0.00091840 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-07-05 05:52:10	<u>1dd080c3f3d4d4a4c00f03</u> <u>42a7415b88659d9442a0a0</u> <u>57a48ac7fbe4ebeeabab5</u>	- 0.00120506 BTC	✓
23	2019-07-05 00:09:23	<u>869f0157b9920d4f598ce6</u> <u>a0bab9caa7a6b07fa08415</u> <u>00ab88f0993c696ec86d</u>	+ 0.00091840 BTC	✓
24	2019-07-05 00:09:23	<u>6b5a4ed422c5644b40e47a</u> <u>fae475df67e032195992e3</u> <u>1fe1c732d2fb56abe6b2</u>	+ 0.00120506 BTC	✓
25	2019-07-04 05:38:29	<u>d337f87fbc3c08412ac5ad</u> <u>4e16ca7409de0a2f9210b9</u> <u>58a1faa1cf5f363f23e1</u>	- 0.00085250 BTC	✓
26	2019-07-04 05:38:29	<u>fe94d56df47374e6013414</u> <u>ae9333956701a2a0869e93</u> <u>a96fc5f0ad37f02b33ed</u>	- 0.00123747 BTC	✓
27	2019-07-04 05:38:29	<u>8b93dc5e8eb162c9ae8180</u> <u>510fbf574880db9d746658</u> <u>3281be017ca937bee7e5</u>	- 0.00112320 BTC	✓
28	2019-07-04 05:38:29	<u>e2c3ee8f092b47e685f831</u> <u>e7470c45c147b005d1f13d</u> <u>3ea6648bec9614748db6</u>	- 0.00093923 BTC	✓
29	2019-07-04 00:08:57	<u>6bc8e0830e0f61a62110d8</u> <u>71a6ae7706fde8c8c19809</u> <u>692ec18aaf96a35379a0</u>	+ 0.00085250 BTC	✓
30	2019-07-04 00:08:57	<u>94977a52f818f459c97439</u> <u>29835daa7a4dff4c464dd7</u> <u>064d9b3fd40f952bb046</u>	+ 0.00112320 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-07-03 00:07:12	<u>9ce8d1e92ce46048a5b39e5e36c5fa266da736582ab728797402253d2acdcb81</u>	+ 0.00093923 BTC	✓
32	2019-07-03 00:07:12	<u>13da6c0417cb18465f260d8c66a8ee9e8913b46a061e62db0ce7d1b799e2a0f3</u>	+ 0.00123747 BTC	✓
33	2019-07-02 23:46:39	<u>75c8ec1249df4f56d30f553c64465cf254fe2ae5ff5af8fe109bec41012077df</u>	- 0.00126633 BTC	✓
34	2019-07-02 23:46:39	<u>1adace3533dc5e6c50cfdec11eae73d9c1542fb74b1082932368e7deb37d6950</u>	- 0.00095939 BTC	✓
35	2019-07-02 23:11:45	<u>993104b3d128dda96622599d9d5291b7d131cc9484b1bf960218e6f2283a9c8a</u>	- 0.00082532 BTC	✓
36	2019-07-02 23:11:45	<u>993104b3d128dda96622599d9d5291b7d131cc9484b1bf960218e6f2283a9c8a</u>	- 0.00108889 BTC	✓
37	2019-07-02 23:11:45	<u>b286f9fb2ce9aea1355a29f99cae9bc839f864ed8497a20200218ef8b5594ffb</u>	- 0.00124587 BTC	✓
38	2019-07-02 23:11:45	<u>bbb16a03d30772526d49768b1314db615459a1d20e319e9dfdd0de4fa479ef95</u>	- 0.00094712 BTC	✓
39	2019-07-02 23:11:45	<u>6cc021d9fe1d8f968ce1a4e62fc40252488d25366e2472b74b082c353de5ea51</u>	- 0.00085638 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-07-02 23:11:45	<u>6cc021d9fe1d8f968ce1a4e62fc40252488d25366e2472b74b082c353de5ea51</u>	- 0.00112885 BTC	✓
41	2019-07-02 00:37:34	<u>e6b9ef92a6ce226a4c7d483d9e5596edbc4317fe1cc4581f0e17d4c761e66d63</u>	+ 0.00126633 BTC	✓
42	2019-07-02 00:37:34	<u>ffcc42ce56ed693a5b221d1768312d7cd49536e319406e29ecfcb0803c9d1666</u>	+ 0.00095939 BTC	✓
43	2019-07-01 00:17:00	<u>34d4c1d65fbb38de3849abac6ad95ef14a55ad1fa6da3d944cb0823c27c52ead</u>	+ 0.00124587 BTC	✓
44	2019-07-01 00:17:00	<u>04f5414400145ec53db6d9cba4131c5236ae74aa40e606c926ab6c1732112cbf</u>	+ 0.00094712 BTC	✓
45	2019-06-30 00:15:21	<u>424400c4f202f3f03f9697e92b4553ae8bc36686730474797b3d715afc96e439</u>	+ 0.00085638 BTC	✓
46	2019-06-30 00:09:01	<u>2a6a0eb754a98e743d9bd17c8d5bdde643134749b8ac2bcd24451e00cd5e7b5c</u>	+ 0.00112885 BTC	✓
47	2019-06-29 05:29:27	<u>e50cede58e153a3d44d9f193580bee0ab9b8149af840194352c59562bad23264</u>	- 0.00121855 BTC	✓
48	2019-06-29 05:28:36	<u>70b16f71af134a648e31625e366c3892bd35205b50701275c273d119c74509d2</u>	- 0.00114501 BTC	✓

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49	2019-06-29 05:28:36	<u>abeaddbb053db3fcb8f42c</u> <u>4b8e88093e7466bbbad44a</u> <u>a30164e6b536f6e63228</u>	- 0.00120572 BTC	✓
50	2019-06-29 05:28:36	<u>6d687e7f6429327a801127</u> <u>096babb0f0271ac86bfefa</u> <u>f5ceb44c5f8b0512857a</u>	- 0.00091601 BTC	✓
51	2019-06-29 05:06:20	<u>a04c142dd662d2fa347a1a</u> <u>442fb50bfaaad283a2afe0</u> <u>8243251cf9be30acaee5</u>	- 0.00092487 BTC	✓
52	2019-06-29 05:06:20	<u>b3bc96944fcf715ab3d6d1</u> <u>0bbc9226ee4fd93ae70325</u> <u>a8619c79a5afd9e16b62</u>	- 0.00079189 BTC	✓
53	2019-06-29 05:06:20	<u>34da3c14b7ddc01ebad7ac</u> <u>def8c5fea04bc52e1bad23</u> <u>7bfc4a608fc352496f6</u>	- 0.00086905 BTC	✓
54	2019-06-29 05:06:20	<u>1f10974d908f89f5973319</u> <u>7391a528981f06de4dbc32</u> <u>68a597779e8d360cb0e3</u>	- 0.00103605 BTC	✓
55	2019-06-29 00:21:35	<u>cbb93267104c6d5931d2ca</u> <u>b8ce7864671095a5d6dfa1</u> <u>dc7a757b119c9ff318ff</u>	+ 0.00082532 BTC	✓
56	2019-06-29 00:07:09	<u>13ec5713f34a7c23b5c016</u> <u>fa7d8805a31cd856db365c</u> <u>7b1a55da5ebd49ab7283</u>	+ 0.00108889 BTC	✓
57	2019-06-28 00:18:26	<u>0ed9b3f9400f1aff942d4e</u> <u>c09bea400c8fd7b7bd1040</u> <u>68e49a410d5e642ac83f</u>	+ 0.00120572 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-06-28 00:18:26	<u>6150e08bd70059446c7471</u> <u>457704bb183ae7cf1ed934</u> <u>ebcb2339646bc7aa8329</u>	+ 0.00091601 BTC	✓
59	2019-06-27 00:39:27	<u>4b66601e0e0db16138f871</u> <u>04cec22dad44819c345efc</u> <u>ea6c17eac5868a7deacd</u>	+ 0.00079189 BTC	✓
60	2019-06-27 00:39:27	<u>5b5ebdb3cff50ebd8c4953</u> <u>03872bbb5a61b00fcff9ef</u> <u>5fada52cdf0d88b1c6c0</u>	+ 0.00103605 BTC	✓
61	2019-06-26 00:09:45	<u>8b6f240c52a793dc34c290</u> <u>006b188625d16bd891972a</u> <u>f33fb46996ccacaf6880</u>	+ 0.00086905 BTC	✓
62	2019-06-26 00:09:45	<u>f4ffbf7973e75cc1085417</u> <u>2faf4a59f1ce2c6f9d1c0b</u> <u>d588f7c115e6516cc300</u>	+ 0.00114501 BTC	✓
63	2019-06-25 00:12:21	<u>55dabe93a0056fac140e3f</u> <u>d05803ab007c3a87fa7bce</u> <u>f68905caf3e2e557baab</u>	+ 0.00092487 BTC	✓
64	2019-06-25 00:12:21	<u>ee13f5761824fc5ee9c5da</u> <u>ccd403664f3685011d3f1d</u> <u>974b795606146c81dcd5</u>	+ 0.00121855 BTC	✓
65	2019-06-24 07:25:19	<u>6131099bc51229f1dfecd7</u> <u>8ede30a1457abefb1b220b</u> <u>d05c0a1a094cf7373d79</u>	- 0.00124900 BTC	✓
66	2019-06-24 07:25:19	<u>d5adab213e2e44b2b7b21c</u> <u>aac25e918e338f73d7f1aa</u> <u>98c306f82924064f6b50</u>	- 0.00094651 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-06-24 04:58:37	<u>3d115bf02834409cf106ec</u> <u>c0a9c4e25e9b100433895a</u> <u>853223b5b98bf7458654</u>	- 0.00100947 BTC	✓
68	2019-06-24 04:58:37	<u>3d115bf02834409cf106ec</u> <u>c0a9c4e25e9b100433895a</u> <u>853223b5b98bf7458654</u>	- 0.00133002 BTC	✓
69	2019-06-24 04:58:37	<u>f5773870e0f7f777482ec3</u> <u>e6fb875b9b54d1afc4b2</u> <u>0119755b2d95e9265a7c</u>	- 0.00095824 BTC	✓
70	2019-06-24 04:58:37	<u>95644496e03687056b725d</u> <u>a20e245744bc79bd8500ae</u> <u>e83f7288ac428fc58b8e</u>	- 0.00126252 BTC	✓
71	2019-06-24 00:29:07	<u>ab07b1c8a80bb5f0a3e134</u> <u>0c38f88f94b1735f10c445</u> <u>ec5ab5de333dd7187aee</u>	+ 0.00095824 BTC	✓
72	2019-06-24 00:27:51	<u>a903dfffd027a52b0eeade6</u> <u>d54af5803d9e2e6b5440a9</u> <u>7594d3c1df5928a6c074</u>	+ 0.00126252 BTC	✓
73	2019-06-23 04:59:48	<u>1e81a30b2cc94f2036833f</u> <u>90fd2abf7e91ac0a799004</u> <u>0cbec881581b0b7ac135</u>	- 0.00105292 BTC	✓
74	2019-06-23 04:11:01	<u>2afb4dce163301fc82fc42</u> <u>9e34b319ed026c9bf4cb58</u> <u>b094fff0074246978fa5</u>	- 0.00138726 BTC	✓
75	2019-06-23 04:11:01	<u>b39caf0fd4a943696a0056</u> <u>6624508cd447e651e1faa8</u> <u>f448859bb62b9b2947d9</u>	- 0.00110291 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-06-23 04:11:01	<u>b39caf0fd4a943696a00566624508cd447e651e1faa8f448859bb62b9b2947d9</u>	- 0.00145313 BTC	✓
77	2019-06-23 00:25:17	<u>574732f0608f1107e840c592a27bd8cc6d2f139e48d9b8972ae4a5ef89029a67</u>	+ 0.00124900 BTC	✓
78	2019-06-23 00:25:17	<u>c86b24a246567442fcae2eebdb21efe0dc8c2f645dcc166d4baabc64944824f6</u>	+ 0.00094651 BTC	✓
79	2019-06-22 00:31:21	<u>e66646ab780b7ca9d361c47e1c6c64d20687cf428f92d9164299bbf46adcd140</u>	+ 0.00100947 BTC	✓
80	2019-06-22 00:31:21	<u>c89b39d064f10d85385f694e0103324d4c87e17b57d2775021e48d21eec9e962</u>	+ 0.00133002 BTC	✓
81	2019-06-21 05:23:42	<u>4f4a1afe76cadf3fd8b17b1fedfb7a5c3837cb2f40ef678de521b75e5ed37cb9</u>	+ 0.00138726 BTC	✓
82	2019-06-21 05:23:42	<u>ace8b9ea6ef96188ba9751b76ed6f9baf55b8c392ebb6237fd4f996ceb9d4987</u>	+ 0.00105292 BTC	✓
83	2019-06-20 00:52:00	<u>9df5b1652f1272fe41730116f1243a12b2286a19268f6b24d6eaa61bc8fab056</u>	+ 0.00110291 BTC	✓
84	2019-06-20 00:29:22	<u>31d09712f6a0e822c0d8e9874843b4691a298ea6f5655c90762629f34c5be01a</u>	+ 0.00145313 BTC	✓

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85	2019-06-19 22:49:16	<u>32643d0bf0759169e12f0f072e297315661f793be1c30c0ed797054b0dd51789</u>	- 0.00111632 BTC	✓
86	2019-06-19 19:22:37	<u>7bb2d9474f9100ecb515ab5d86ad3f693334550d4fbf128c7a5cb2fc9f1bacc4</u>	- 0.00146982 BTC	✓
87	2019-06-19 01:57:04	<u>5dadef818d180c375fc83a1cf48127f04d958b112763aeef909a2fc7ff1c6e05</u>	+ 0.00146982 BTC	✓
88	2019-06-19 01:57:04	<u>6c41eec4a6b99c1454868ff949c3d13ab565652721e3f8457c9babbc2a2652dd</u>	+ 0.00111632 BTC	✓
89	2019-06-19 00:11:41	<u>780b120b66240b10681a736bd4b2edcdd7f0a597ba731a7ece31664ef0428558</u>	- 0.00145002 BTC	✓
90	2019-06-19 00:11:41	<u>64b178030ab9efdc3160bac7306491d8857e47f76cd27a565627832fa495b1de</u>	- 0.00111541 BTC	✓
91	2019-06-19 00:11:41	<u>64b178030ab9efdc3160bac7306491d8857e47f76cd27a565627832fa495b1de</u>	- 0.00146960 BTC	✓
92	2019-06-19 00:11:41	<u>7c597af552ac2136806f4fdc5a37bfb8a5e511ef76688d8587f4b09a2015d77d</u>	- 0.00110055 BTC	✓
93	2019-06-18 03:34:48	<u>0e3e411fb12701c4220b3f02c2a075d1fe17c16320e39e20978691ca2bb908f8</u>	+ 0.00110055 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-06-18 03:34:48	<u>e0af65802e59fe1eedaf7d</u> <u>28da41f55c27f2f06a671f</u> <u>9b248dd8f16ced31fcae</u>	+ 0.00145002 BTC	✓
95	2019-06-17 01:14:01	<u>8c3adebe363dd768fcd420</u> <u>990cd553d53ea735039769</u> <u>9a4fd093492919104fee</u>	+ 0.00111541 BTC	✓
96	2019-06-17 01:14:01	<u>e450a0b99912361fdd885c</u> <u>55b33a8e1003a2584bed97</u> <u>f42dd963a559911b26ee</u>	+ 0.00146960 BTC	✓
97	2019-06-16 16:22:31	<u>5252c3de74f6b2a7362162</u> <u>5bcf3dcedfb26161a30824</u> <u>64472ade168b84d2edc8</u>	- 0.00115877 BTC	✓
98	2019-06-16 16:22:31	<u>5252c3de74f6b2a7362162</u> <u>5bcf3dcedfb26161a30824</u> <u>64472ade168b84d2edc8</u>	- 0.00118129 BTC	✓
99	2019-06-16 03:55:32	<u>5bfcbe8f226242487d24cf</u> <u>90a1488fae51fd618a2142</u> <u>2e13e419b75cae89b909</u>	- 0.00152825 BTC	✓
100	2019-06-16 01:07:33	<u>4e81b39c98f07648ab2968</u> <u>0aabc775ef201d0234fc56</u> <u>3a4228040cf08c749653</u>	+ 0.00152825 BTC	✓
101	2019-06-16 01:03:43	<u>018c94f7073fa0663f22b6</u> <u>2b80a06b9a3d8d5b7ccfe1</u> <u>eb20791bbda062d43460</u>	+ 0.00115877 BTC	✓
102	2019-06-15 23:41:53	<u>ce5282401be99df887fe1c</u> <u>91e9068b13017f1a35f38f</u> <u>81cbd5290ff960bcf421</u>	- 0.00155639 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-06-15 02:56:27	<u>9f0d29e3c28fe22d3522e3e50ba200533cd2804137122c8fd2e60fd80d5a68fd</u>	+ 0.00155639 BTC	✓
104	2019-06-15 02:56:27	<u>9baef3ce47751598475d535f5df2b27ea8ae72d6dd161345950dab00ea37c8ad</u>	+ 0.00118129 BTC	✓
105	2019-06-14 12:24:52	<u>9744e792e4077512b55f7f4d96913f6a64b6437ea30b0133aaacd70bcfea50a2</u>	- 0.00124163 BTC	✓
106	2019-06-14 00:59:53	<u>cb2856b9b2327fa1b5e4dba186d3a79bd426536b3b597a7cb66428cc7e00dc94</u>	- 0.00163459 BTC	✓
107	2019-06-14 00:47:53	<u>56c829a5e84934de1c438f326d51e857e768afe25aefb63d4208d171b7c50825</u>	- 0.00129040 BTC	✓
108	2019-06-14 00:47:53	<u>56c829a5e84934de1c438f326d51e857e768afe25aefb63d4208d171b7c50825</u>	- 0.00170015 BTC	✓
109	2019-06-14 00:47:53	<u>d6f81d0a0dabeac5663da893d39f66b243e62998a9b0d48466a02d342401741a</u>	+ 0.00124163 BTC	✓
110	2019-06-14 00:47:53	<u>5009ae569d02686ffea0b4e7827e3f2c9a276af60cf49c38e61e34d0bbd7ee31</u>	+ 0.00163459 BTC	✓
111	2019-06-13 23:58:55	<u>76c9a663c3bd5d9bfff6d72fde5a47d312468c9f9f1d401ce5e40548435fb037e</u>	- 0.00125390 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-06-13 01:37:21	<u>0a62fc995abc4aca9214b3c1e7e230b2ca1ef2235ee368ddcc6a70664c810e0b</u>	- 0.00165207 BTC	✓
113	2019-06-13 01:05:34	<u>2d9498e378dce7301b855ad86447c9dd2f8b03855e4631dbf6fb308b010629b2</u>	+ 0.00165207 BTC	✓
114	2019-06-13 01:05:34	<u>27e5f01de0c7a8a5f065c0d85b131f641e98c908204a2d787ebdc8d22a109f39</u>	+ 0.00125390 BTC	✓
115	2019-06-12 00:22:24	<u>f9c36b4b700c922177543f82a956c45a6cb0ddddd7d9ee4041170597b98dbd2f</u>	+ 0.00129040 BTC	✓
116	2019-06-12 00:22:24	<u>894d06486e55177a05ddc63a4c434e16c5dbd8c222af3be87a0fdf0608a60154</u>	+ 0.00170015 BTC	✓
117	2019-06-11 22:28:04	<u>525a6c57704f4b5053bbea580c5a7af1cc1aa85251a8913f02299deec551c761</u>	- 0.00127561 BTC	✓
118	2019-06-11 22:25:35	<u>a5d3233e26831a270afb2aa34f089f962ed9d8a4a247cc0f3999b29e949e550d</u>	- 0.00168067 BTC	✓
119	2019-06-11 00:46:43	<u>1b5ea1556b0e866f3d3dc964510ed2d3f7d484d6d233c6a170944a416e78293b</u>	+ 0.00168067 BTC	✓
120	2019-06-11 00:46:43	<u>0abf9c236772f00b7605512444edf7ee80d8b4fab168f15b6699a75f3cac84c0</u>	+ 0.00127561 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-06-10 08:52:05	<u>2dd44986c17d88034c5de4</u> <u>0afdd5814aa040689c8ebd</u> <u>58a4bc60603ead6fac6d</u>	- 0.00128463 BTC	✓
122	2019-06-10 07:51:58	<u>e5fe7e45f93d3d61a616fc</u> <u>bd4d9187f65ef6a55c348a</u> <u>c32e7ccc3177661a8477</u>	- 0.00133733 BTC	✓
123	2019-06-10 07:51:58	<u>e5fe7e45f93d3d61a616fc</u> <u>bd4d9187f65ef6a55c348a</u> <u>c32e7ccc3177661a8477</u>	- 0.00176199 BTC	✓
124	2019-06-10 00:24:39	<u>6255a53b73bb561e9d9d24</u> <u>f4c7a58faa03f396c46b72</u> <u>00ae6f3f05b8880da3ed</u>	+ 0.00176199 BTC	✓
125	2019-06-10 00:24:39	<u>c8c6c000146f5ca31388e5</u> <u>996eab06e0ef0fa5e0b27d</u> <u>a2759a475274486159ac</u>	+ 0.00133733 BTC	✓
126	2019-06-09 18:01:37	<u>4faa0707df13e470cf8e21</u> <u>d995725f589a9ca599d856</u> <u>bf59ee1e114da722a77e</u>	- 0.00169256 BTC	✓
127	2019-06-09 00:33:59	<u>5ad84b77ca1e882f0f0eed</u> <u>2b6ce2c27608081501ac1d</u> <u>cad6925ff7cd311b1bef</u>	+ 0.00128463 BTC	✓
128	2019-06-09 00:33:59	<u>1afc5bb4ff6465b84bf570</u> <u>27b22f560392ccdb640392</u> <u>a27392dc74a802442e41</u>	+ 0.00169256 BTC	✓
129	2019-06-08 02:26:52	<u>92f38a2de41b2b89fe9188</u> <u>20075317c267552a591677</u> <u>bec2d35ceacb2010d7f0</u>	- 0.00167106 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-06-08 02:26:52	<u>92f38a2de41b2b89fe9188</u> <u>20075317c267552a591677</u> <u>bec2d35ceacb2010d7f0</u>	- 0.00126784 BTC	✓
131	2019-06-08 00:57:26	<u>51fbf5221608c2882a0b6b</u> <u>4724b1c8b2bce7a3fce6d6</u> <u>637f32a98e694ae11cf3</u>	+ 0.00167106 BTC	✓
132	2019-06-08 00:57:26	<u>3253b835c3035456bc5dc2</u> <u>43981b746194df43404436</u> <u>9d6311aa52d8860881f3</u>	+ 0.00126784 BTC	✓
133	2019-06-07 06:58:22	<u>8f7b2b5199c063b595a2e8</u> <u>492d140c0349c256320a38</u> <u>155813d9034243291aaa</u>	- 0.00130501 BTC	✓
134	2019-06-07 00:30:15	<u>e935052848f218f9715830</u> <u>8df1984f5fd4a054154c9b</u> <u>62ad5cf3b4b07ede35e9</u>	- 0.00171834 BTC	✓
135	2019-06-07 00:15:27	<u>8e4e50fb65e35032d06a40</u> <u>7358b1325c58ea9fcb0775</u> <u>39dbd8d368b7d5fa4b2a</u>	+ 0.00130501 BTC	✓
136	2019-06-07 00:15:27	<u>8f01279edd2084edfd61a6</u> <u>9c576faeb2709a2818caba</u> <u>ed8f6ed2805d9b7c4ff3</u>	+ 0.00171834 BTC	✓
137	2019-06-06 11:17:37	<u>e3301b553706dc8d3c76d1</u> <u>e55c24c339cb48b6ea2a68</u> <u>e631039bdd1480b89edd</u>	- 0.00172338 BTC	✓
138	2019-06-06 00:12:28	<u>defa8def106f76fc0dcddf</u> <u>52afe518635ad7cf0f093d</u> <u>95638a343d046d7eef01</u>	+ 0.00172338 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2019-06-05 14:01:45	<u>1da3ca9f8a1725c84700af</u> <u>492ca10f1fc22e6f15315b</u> <u>aa2a0be4d6514c173a52</u>	- 0.00914182 BTC	✓
140	2019-06-05 10:54:25	<u>64bd52d53aa355e388d92c</u> <u>821f4bdbc410fdf8aad9b9</u> <u>a4b3223a885fac7de0f8</u>	+ 0.00914182 BTC	✓
141	2019-06-05 04:24:20	<u>fe1afe75b27fe1a23818f5</u> <u>bde4a1ab5a9974807c09b9</u> <u>e901f82cc1808612868e</u>	- 0.00173105 BTC	✓
142	2019-06-05 00:50:17	<u>a17002b3f6be5964b09fbb</u> <u>8095211a89cdaa5a8f1e2f</u> <u>4c80c9c90c86ba5437d5</u>	+ 0.00173105 BTC	✓
143	2019-06-04 23:38:19	<u>066a86eacadf487dca0c20</u> <u>2e4427cf273e6a0950b967</u> <u>53eadfb15228e84eacca</u>	- 0.00166716 BTC	✓
144	2019-06-04 23:38:19	<u>4c210247e7c55a97d1b852</u> <u>14912b03c403814face7ed</u> <u>be9cb753a76f3a370e98</u>	- 0.00154460 BTC	✓
145	2019-06-04 00:10:31	<u>90acabed8dc8d713c3351f</u> <u>8c7923b32ca3c8ec8746a1</u> <u>2d6592f08cbb511a9fed</u>	+ 0.00166716 BTC	✓
146	2019-06-03 00:09:29	<u>ca94baaa3b9c2d11a3f51e</u> <u>2f4b20e747464b3778b604</u> <u>c5eb7d49801a95d0f2bc</u>	+ 0.00154460 BTC	✓
147	2019-06-02 17:11:35	<u>b22d97f1edf9f1af8a833f</u> <u>56fd7562f1e9e09c22735f</u> <u>eec08f059e0a02d623bd</u>	- 0.00157151 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-06-02 17:11:35	<u>b22d97f1edf9f1af8a833f56fd7562f1e9e09c22735feec08f059e0a02d623bd</u>	- 0.00157281 BTC	✓
149	2019-06-02 01:25:15	<u>184bec567bc7f76c50987e4cb2c957a6f9dc7f0d3c44110be786b37558751ec1</u>	- 0.00161749 BTC	✓
150	2019-06-02 00:18:16	<u>5d8d77738e1744fd3b1537c64bb04464d4cfdec1bf12b16f84f8d060a05cdc95</u>	+ 0.00157281 BTC	✓
151	2019-06-01 00:14:00	<u>977bf34aa8b0daaa1c23a3c37588e8b329368ff28a169795db42da77e9e313db</u>	+ 0.00157151 BTC	✓
152	2019-05-31 00:10:28	<u>c3acb1dbf4a347910acd985864102a5104c2983a496d984a0ad1674c945095</u>	+ 0.00161749 BTC	✓
153	2019-05-30 01:22:42	<u>c48f2d4257afe2d036e104270ad54155e83b239da78dcd1777ca670dc3da469b</u>	- 0.00155653 BTC	✓
154	2019-05-30 00:15:07	<u>ad4e6bbd658ccc82bc173518cc04bd688efde63d84528dcb3f0b0c212bb37b27</u>	+ 0.00155653 BTC	✓
155	2019-05-29 10:45:24	<u>d15939dad6266bec6ce48382a526a4c9281937e3686274408ffcc4206d71867d</u>	- 0.00154817 BTC	✓
156	2019-05-29 00:21:53	<u>082b7492c3d3fb49ef0d1b73ea7f6f82662924f06eaa26799e5b84d93c089f66</u>	- 0.00153469 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2019-05-29 00:11:49	<u>64e92eebb5a0d3dad9595c09c57507b8546cc8a8faccbf1cf639e5e5bf27dbd6</u>	+ 0.00154817 BTC	✓
158	2019-05-28 00:17:10	<u>6c857fcfe27ebe15f6b3d0b3966fd410af2db508db7037a62f19f71c89b8ea1a</u>	+ 0.00153469 BTC	✓
159	2019-05-27 03:00:36	<u>ed5f238ab2c7b302fdc2adc31a1d6050baf507754265138f1bc8b4aacd8979c7</u>	- 0.00152486 BTC	✓
160	2019-05-27 02:49:14	<u>22bebb1acf843dd3db9391d2b2faf0204e05c9605a3bb50d84f3af4d0416a2be</u>	- 0.97600000 BTC	✓
161	2019-05-27 02:40:33	<u>08fd6365429ae34274208e9f0dcef8567e0af05dfdf9ff334bef5147cbc00a7f</u>	+ 0.97600000 BTC	✓
162	2019-05-27 01:20:53	<u>62c8d713a8a6d853dce3e78300c7bc50dad32e9fb73c3f218794e34c8f5665b</u>	+ 0.00152486 BTC	✓
163	2019-05-26 00:30:08	<u>1164587c56fcbc30493492424890d4460736a30f36a2af45a2d2f9bae9216160</u>	- 0.00167309 BTC	✓
164	2019-05-26 00:09:19	<u>4e054cda44e52d3d7cf874171480a5d7988c953d49381e766dbfee08278e25de</u>	+ 0.00167309 BTC	✓
165	2019-05-25 02:29:02	<u>f37bce532bb3d01851d2d2f615e383f83d311908ea62f105003143e165bc9eb3</u>	- 0.00168344 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2019-05-25 00:10:28	<u>48cef0d3ef1abef1d0f2f4</u> <u>6a67cbcc38b6acf2724634</u> <u>602781fe9bd322c36bc2</u>	+ 0.00168344 BTC	✓
167	2019-05-24 04:24:02	<u>480eba2dab9cfd40993e85</u> <u>550208f262dd3e7476c222</u> <u>61b5fd538db54740cbd1</u>	- 0.08000000 BTC	✓
168	2019-05-24 03:30:42	<u>830c30c63803c7345222c9</u> <u>d29182405522c0f681230e</u> <u>a4cbf61b3301b555aca0</u>	+ 0.08000000 BTC	✓
169	2019-05-24 01:41:21	<u>b5bbd12a1b12a3b276548b</u> <u>2e22128ccf9918594239af</u> <u>112318eb534f2a9dd63b</u>	- 0.00171496 BTC	✓
170	2019-05-24 00:40:12	<u>bbfab9ed7161269dcd3e44</u> <u>a76d650f56bba13a7a96ce</u> <u>d4ca6bb6448083d1281c</u>	+ 0.00171496 BTC	✓
171	2019-05-13 02:43:34	<u>a178089a3e02ed2d36e153</u> <u>06d74165007c4a6988a53f</u> <u>be5a9d9a7a57481400ff</u>	- 1.42716300 BTC	✓
172	2019-05-13 02:33:35	<u>304efd58afef0d05812b70</u> <u>4a6f9de85908ca28d0cf83</u> <u>870099d902edc5a9f5bb</u>	+ 1.42716300 BTC	✓
173	2019-04-29 13:32:06	<u>0214f353d8914cb48e2c33</u> <u>96c17ce825a75f50a2c217</u> <u>f89b31f1757cbc0f624f</u>	- 0.65385348 BTC	✓
174	2019-04-29 12:50:42	<u>8514e63224d7d325ca36ca</u> <u>f6a5f6c16c905a08976094</u> <u>e7eb5f28ec1a86c4d29a</u>	+ 0.65385348 BTC	✓

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