

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 15:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3FT4SVqsAVBvahAtymZA2Jugz4rHRbNP9V</u>
TOTAL RECEIVED	1.53226334 BTC
	96,259.83 USD
TOTAL SEND	1.53226334 BTC
	96,259.83 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-07-12 04:38:16	<u>3285d6b6a44fae45963d30</u> <u>b3818cd447265e6aa27083</u> <u>68216fd9bfe015edd26f</u>	- 0.00673616 BTC	
2	2019-07-12 02:13:06	<u>903bdac02d0eac7cb37062</u> <u>cfb5e97aa67db77560f4d3</u> <u>05caa95b734232c1abfd</u>	- 0.00677316 BTC	
3	2019-07-12 02:07:20	<u>1035b69dfc25cbe6629b99</u> <u>431ec4f6f5cfecf2639221</u> <u>f0c3e2afa518480e1541</u>	- 0.00676740 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-07-11 11:40:14	<u>2dae5cd683fcb8f22bbf13</u> <u>3921d121a471e1fb55365a</u> <u>a2d98bba61d773fa6e40</u>	- 0.00735515 BTC	✓
5	2019-07-11 08:20:53	<u>b806e241f79eacf6af6b1d</u> <u>f6eecedf3205503e093765</u> <u>af1c85dcab917c9607e3</u>	- 0.00247200 BTC	✓
6	2019-07-09 19:21:41	<u>84d4d1ad5989113ad536d8</u> <u>93ccdcecad535e4d030dce</u> <u>f091450d61b2245a2adb</u>	- 0.00704641 BTC	✓
7	2019-07-09 19:21:41	<u>9130c22d15c38dd75d5385</u> <u>2df093cbfcdc95106fa070</u> <u>eb4b63691814b781534a</u>	- 0.00767356 BTC	✓
8	2019-07-09 19:21:41	<u>9130c22d15c38dd75d5385</u> <u>2df093cbfcdc95106fa070</u> <u>eb4b63691814b781534a</u>	- 0.00761419 BTC	✓
9	2019-07-09 19:21:41	<u>9130c22d15c38dd75d5385</u> <u>2df093cbfcdc95106fa070</u> <u>eb4b63691814b781534a</u>	- 0.00741398 BTC	✓
10	2019-07-09 19:21:41	<u>9130c22d15c38dd75d5385</u> <u>2df093cbfcdc95106fa070</u> <u>eb4b63691814b781534a</u>	- 0.00788309 BTC	✓
11	2019-07-09 19:21:41	<u>9130c22d15c38dd75d5385</u> <u>2df093cbfcdc95106fa070</u> <u>eb4b63691814b781534a</u>	- 0.00763115 BTC	✓
12	2019-07-09 19:21:41	<u>9130c22d15c38dd75d5385</u> <u>2df093cbfcdc95106fa070</u> <u>eb4b63691814b781534a</u>	- 0.00736838 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-07-09 19:07:17	<u>cb0ece93a6c8115e7500d0e9ae02d4e603d6740819e9df1b948938f7b1b866b7</u>	- 0.00741251 BTC	✓
14	2019-07-09 07:49:29	<u>a78f4654f69f0b58874411441a9a937c982d8b72c9cbede45d7efa98f4141f5f</u>	- 0.00767837 BTC	✓
15	2019-07-09 01:39:10	<u>735f9369f45dcc46059cfa350f22fa75a1b31b6906d7e07f81e36bf5e4837346</u>	+ 0.00741251 BTC	✓
16	2019-07-09 01:39:10	<u>5e052e3ac2c71b0ad659b97d3c2344e0f49ba3d84a23bbe9d3bbe769583bbb57</u>	+ 0.00735515 BTC	✓
17	2019-07-09 01:39:10	<u>12de5c2f7ff6048a906dca5217c52db26b89af1ea571f87df3956e61a298502</u>	+ 0.00736838 BTC	✓
18	2019-07-09 01:39:10	<u>d82a75d6ed5989eaa2b636e2e5ed91f19a2ee89c32c8a71f9ead0eac1094179</u>	+ 0.00741398 BTC	✓
19	2019-07-08 00:22:35	<u>6de66bdd520da2072b68d933534d1ff1d7e955fd46877ee121caa1332deecfce</u>	+ 0.00767356 BTC	✓
20	2019-07-08 00:22:35	<u>4d19cda40c3dcb5865636092aa62e9144198222dd6a435b7434875b6076b502b</u>	+ 0.00763115 BTC	✓
21	2019-07-08 00:22:35	<u>b427e4e228911c66e98d0330eadfe9b36c4c2e190e7e588d66b19d02544ac784</u>	+ 0.00761419 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-07-08 00:22:36	<u>1991eaabc1ab0e0e7a185f</u> <u>b7b895d8c1311edefad782</u> <u>9cc4371d1b03ba5ffc22</u>	+ 0.00767837 BTC	✓
23	2019-07-07 11:27:14	<u>00591056db3e5a44b5d814</u> <u>35a866a61247272394a89f</u> <u>aa292d32509d4c1dda26</u>	- 0.00782209 BTC	✓
24	2019-07-07 11:27:14	<u>00591056db3e5a44b5d814</u> <u>35a866a61247272394a89f</u> <u>aa292d32509d4c1dda26</u>	- 0.00787064 BTC	✓
25	2019-07-07 11:27:14	<u>00591056db3e5a44b5d814</u> <u>35a866a61247272394a89f</u> <u>aa292d32509d4c1dda26</u>	- 0.00782224 BTC	✓
26	2019-07-07 11:27:14	<u>00591056db3e5a44b5d814</u> <u>35a866a61247272394a89f</u> <u>aa292d32509d4c1dda26</u>	- 0.00727446 BTC	✓
27	2019-07-07 11:27:14	<u>00591056db3e5a44b5d814</u> <u>35a866a61247272394a89f</u> <u>aa292d32509d4c1dda26</u>	- 0.00770498 BTC	✓
28	2019-07-07 00:47:18	<u>7fb376758858fcbd7f58d6</u> <u>0a009c9847a33ce06c77bb</u> <u>232ac748b32cc6659839</u>	- 0.00771835 BTC	✓
29	2019-07-07 00:13:10	<u>6061d1b7610f757e67e4b5</u> <u>effb7c7dc2002655ce4b79</u> <u>a1b98728f805351e8b7f</u>	+ 0.00782209 BTC	✓
30	2019-07-07 00:13:10	<u>ee2d232f15376a02f2a527</u> <u>565a4feb47ce206e7053f1</u> <u>39e461c5dd14741e6d32</u>	+ 0.00788309 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-07-07 00:08:15	<u>710b8c18864cabfcc3498b8abfb7d6eb94deb149ea2e19f1613d8c6656630473</u>	+ 0.00787064 BTC	✓
32	2019-07-07 00:08:15	<u>a69fdac2b42c699b74e7aa47396236ceb4f00471df985821acf7f55b21766c42</u>	+ 0.00782224 BTC	✓
33	2019-07-06 16:06:32	<u>cde6b906568e81ff5d23a962019146e6cc1c55843743ec29881e2060d0b9bf7c</u>	- 0.00741977 BTC	✓
34	2019-07-06 16:06:32	<u>cde6b906568e81ff5d23a962019146e6cc1c55843743ec29881e2060d0b9bf7c</u>	- 0.00711250 BTC	✓
35	2019-07-06 14:50:12	<u>d9365963cc1743d403be7de2d17c88a5eba85e38c3df8c296ecb42cfa26adb33</u>	- 0.00776611 BTC	✓
36	2019-07-06 06:29:01	<u>dcc8894bb025093d38a6f5e8301d6290dc4a6fe98842e299984201673844bea6</u>	- 0.00776507 BTC	✓
37	2019-07-06 01:19:21	<u>24cce20bd24cb95f8e03d2e3b6a62e464df14f505f080459d692e6afe6de5204</u>	+ 0.00776507 BTC	✓
38	2019-07-06 01:19:21	<u>aa68c61d67306db63fb2499828e5cacab116bb23121d5a79e65af1e043a7d424</u>	+ 0.00770498 BTC	✓
39	2019-07-06 01:19:21	<u>e926e407b52245a34ee8012dff355b404f38859461640f586329f07a952229ed</u>	+ 0.00776611 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-07-06 01:19:21	<u>a0949b156eb8ac36f7f2df</u> <u>8d01c3fc890b29650d5e59</u> <u>ccfa5792bbf56c5f9bcf</u>	+ 0.00771835 BTC	✓
41	2019-07-05 20:53:22	<u>2094b8b804e7ff6d230ccc</u> <u>dc844e8eb2e62ed80f58a0</u> <u>abb0c302a1133aa0c34f</u>	- 0.00729152 BTC	✓
42	2019-07-05 20:53:22	<u>2094b8b804e7ff6d230ccc</u> <u>dc844e8eb2e62ed80f58a0</u> <u>abb0c302a1133aa0c34f</u>	- 0.00743312 BTC	✓
43	2019-07-05 20:53:22	<u>2094b8b804e7ff6d230ccc</u> <u>dc844e8eb2e62ed80f58a0</u> <u>abb0c302a1133aa0c34f</u>	- 0.00737355 BTC	✓
44	2019-07-05 20:53:22	<u>2094b8b804e7ff6d230ccc</u> <u>dc844e8eb2e62ed80f58a0</u> <u>abb0c302a1133aa0c34f</u>	- 0.00733664 BTC	✓
45	2019-07-05 20:53:22	<u>2094b8b804e7ff6d230ccc</u> <u>dc844e8eb2e62ed80f58a0</u> <u>abb0c302a1133aa0c34f</u>	- 0.00732473 BTC	✓
46	2019-07-05 20:53:22	<u>2094b8b804e7ff6d230ccc</u> <u>dc844e8eb2e62ed80f58a0</u> <u>abb0c302a1133aa0c34f</u>	- 0.00731157 BTC	✓
47	2019-07-05 18:30:11	<u>af5497f8c0f59e39d944e8</u> <u>4c121a356b373e4770954c</u> <u>56a6ef5a9c9faf027a57</u>	- 0.00747911 BTC	✓
48	2019-07-05 18:30:11	<u>d7e15b8c4b23b613a2dcd5</u> <u>7277853a3d430683dafbc1</u> <u>c9139806bbac109871f3</u>	- 0.00787134 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-07-05 18:30:11	<u>d7e15b8c4b23b613a2dcd5</u> <u>7277853a3d430683dafbc1</u> <u>c9139806bbac109871f3</u>	- 0.00785522 BTC	✓
50	2019-07-05 18:30:11	<u>d7e15b8c4b23b613a2dcd5</u> <u>7277853a3d430683dafbc1</u> <u>c9139806bbac109871f3</u>	- 0.00784111 BTC	✓
51	2019-07-05 11:44:31	<u>74451aece9a3d1ccb19b1a</u> <u>19ba1a08f3f3858af964b0</u> <u>3d0ebd8c1bd2cdd2dbcd</u>	- 0.00790226 BTC	✓
52	2019-07-05 00:09:23	<u>2c3c146c04dcd2097cf6cb</u> <u>e55753b5b8a0e0425c8c6d</u> <u>59906b775accddfe2fca</u>	+ 0.00790226 BTC	✓
53	2019-07-05 00:09:23	<u>869f0157b9920d4f598ce6</u> <u>a0bab9caa7a6b07fa08415</u> <u>00ab88f0993c696ec86d</u>	+ 0.00785522 BTC	✓
54	2019-07-05 00:09:23	<u>6b5a4ed422c5644b40e47a</u> <u>fae475df67e032195992e3</u> <u>1fe1c732d2fb56abe6b2</u>	+ 0.00787134 BTC	✓
55	2019-07-05 00:09:23	<u>6b26fed7563fd029b2c965</u> <u>317ffc9ed72dc31873c77f</u> <u>2550eb893c8e1961ba03</u>	+ 0.00784111 BTC	✓
56	2019-07-04 04:10:05	<u>ad6697e086e1e06d717376</u> <u>0180512d674551960989d1</u> <u>91ba093fc1f792b8453d</u>	- 0.00791052 BTC	✓
57	2019-07-04 01:59:28	<u>b2ab5ecf48f443dde7bad8</u> <u>c2b3c092c5cd34ac586a02</u> <u>4d5f706f18d6e777f226</u>	- 0.05131831 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-07-04 00:09:23	<u>973743ddf8b481f6019cf48b3add9275d2ad72e148e6bfdb4b403876feec5ba3</u>	+ 0.05131831 BTC	✓
59	2019-07-04 00:08:57	<u>6bc8e0830e0f61a62110d871a6ae7706fde8c8c19809692ec18aaf96a35379a0</u>	+ 0.00729152 BTC	✓
60	2019-07-04 00:08:57	<u>94977a52f818f459c9743929835daa7a4dff4c464dd7064d9b3fd40f952bb046</u>	+ 0.00733664 BTC	✓
61	2019-07-04 00:08:57	<u>e8d98e64e1b56626f552358f3b1f82936f3f4e62391719cb12178e06cb7e8b2c</u>	+ 0.00727446 BTC	✓
62	2019-07-03 23:27:01	<u>21dad3e234a5ba17eae50a4ece7e1889578d4e9f1633cf9734223db960c2d8b</u>	- 0.00781930 BTC	✓
63	2019-07-03 23:27:01	<u>21dad3e234a5ba17eae50a4ece7e1889578d4e9f1633cf9734223db960c2d8b</u>	- 0.00808105 BTC	✓
64	2019-07-03 19:25:00	<u>53df9ff8b767d0f6a410f4ce806d2141dcba04350b6a aaaec09542eec9c2f9d1</u>	- 0.00809559 BTC	✓
65	2019-07-03 19:25:00	<u>53df9ff8b767d0f6a410f4ce806d2141dcba04350b6a aaaec09542eec9c2f9d1</u>	- 0.00795947 BTC	✓
66	2019-07-03 19:25:00	<u>53df9ff8b767d0f6a410f4ce806d2141dcba04350b6a aaaec09542eec9c2f9d1</u>	- 0.00800065 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-07-03 19:25:00	<u>616e1fb2e17b31c2065d66</u> <u>16bc8d0d676bfd5cf91df</u> <u>970d271d3ec68daadec4</u>	- 0.00789631 BTC	✓
68	2019-07-03 19:25:00	<u>616e1fb2e17b31c2065d66</u> <u>16bc8d0d676bfd5cf91df</u> <u>970d271d3ec68daadec4</u>	- 0.00787567 BTC	✓
69	2019-07-03 19:25:00	<u>616e1fb2e17b31c2065d66</u> <u>16bc8d0d676bfd5cf91df</u> <u>970d271d3ec68daadec4</u>	- 0.00783478 BTC	✓
70	2019-07-03 03:59:07	<u>4714f053bea902059333b7</u> <u>9af14d398cb1f8fe30f388</u> <u>a75d7eb0c058c315978e</u>	- 0.00808305 BTC	✓
71	2019-07-03 03:59:07	<u>4714f053bea902059333b7</u> <u>9af14d398cb1f8fe30f388</u> <u>a75d7eb0c058c315978e</u>	- 0.00803334 BTC	✓
72	2019-07-03 00:32:16	<u>6ab92220b40ae2f2d6b248</u> <u>0f539139bf71c39aff3b85</u> <u>5087e6a110dc5d01e4bd</u>	- 0.00819593 BTC	✓
73	2019-07-03 00:32:16	<u>6ab92220b40ae2f2d6b248</u> <u>0f539139bf71c39aff3b85</u> <u>5087e6a110dc5d01e4bd</u>	- 0.00819105 BTC	✓
74	2019-07-03 00:32:16	<u>6ab92220b40ae2f2d6b248</u> <u>0f539139bf71c39aff3b85</u> <u>5087e6a110dc5d01e4bd</u>	- 0.00810083 BTC	✓
75	2019-07-03 00:32:16	<u>6ab92220b40ae2f2d6b248</u> <u>0f539139bf71c39aff3b85</u> <u>5087e6a110dc5d01e4bd</u>	- 0.00813794 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-07-03 00:32:16	<u>6ab92220b40ae2f2d6b248</u> <u>0f539139bf71c39aff3b85</u> <u>5087e6a110dc5d01e4bd</u>	- 0.00824665 BTC	✓
77	2019-07-03 00:32:16	<u>6ab92220b40ae2f2d6b248</u> <u>0f539139bf71c39aff3b85</u> <u>5087e6a110dc5d01e4bd</u>	- 0.00808628 BTC	✓
78	2019-07-03 00:07:12	<u>bd68509de3500eb1237bff</u> <u>8a975e40b592359bdca9f3</u> <u>8389fd2bb287a0288c85</u>	+ 0.00800065 BTC	✓
79	2019-07-03 00:07:12	<u>9ce8d1e92ce46048a5b39e</u> <u>5e36c5fa266da736582ab7</u> <u>28797402253d2acdcb81</u>	+ 0.00803334 BTC	✓
80	2019-07-03 00:07:12	<u>13da6c0417cb18465f260d</u> <u>8c66a8ee9e8913b46a061e</u> <u>62db0ce7d1b799e2a0f3</u>	+ 0.00808305 BTC	✓
81	2019-07-02 22:51:30	<u>ce8aa7553f1e621ab8d763</u> <u>1fdada398d0951e53469e2</u> <u>1fd3839ff46c3e2571af</u>	- 0.00705909 BTC	✓
82	2019-07-02 22:48:04	<u>0957e979737e4f88d3c572</u> <u>724e08d1d5a994d8ac3f2d</u> <u>4065972af37e6be6cc70</u>	- 0.00815832 BTC	✓
83	2019-07-02 22:48:04	<u>3c9d9d1122ea3114d5eb89</u> <u>55bf5bb0741d04f7a6d55e</u> <u>a045518fd52f273efd97</u>	- 0.00820580 BTC	✓
84	2019-07-02 22:48:04	<u>3c9d9d1122ea3114d5eb89</u> <u>55bf5bb0741d04f7a6d55e</u> <u>a045518fd52f273efd97</u>	- 0.00827153 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-07-02 22:48:04	<u>3c9d9d1122ea3114d5eb89</u> <u>55bf5bb0741d04f7a6d55e</u> <u>a045518fd52f273efd97</u>	- 0.00820267 BTC	✓
86	2019-07-02 00:37:34	<u>e6b9ef92a6ce226a4c7d48</u> <u>3d9e5596edbc4317fe1cc4</u> <u>581f0e17d4c761e66d63</u>	+ 0.00827153 BTC	✓
87	2019-07-02 00:37:34	<u>ffcc42ce56ed693a5b221d</u> <u>1768312d7cd49536e31940</u> <u>6e29ecfcb0803c9d1666</u>	+ 0.00820580 BTC	✓
88	2019-07-02 00:37:34	<u>e691ca0fb8d0a88930de4d</u> <u>5a1ae19e280dd57eAAF3ca</u> <u>70fe647f32ca4b5e52ce</u>	+ 0.00819105 BTC	✓
89	2019-07-01 00:17:00	<u>34d4c1d65fbb38de3849ab</u> <u>ac6ad95ef14a55ad1fa6da</u> <u>3d944cb0823c27c52ead</u>	+ 0.00813794 BTC	✓
90	2019-07-01 00:17:00	<u>f9e8e6ea3a8e83de7ae156</u> <u>6a15339cf6bc1771f12902</u> <u>668bcd6970b74536a326</u>	+ 0.00808628 BTC	✓
91	2019-07-01 00:17:00	<u>04f5414400145ec53db6d9</u> <u>cba4131c5236ae74aa40e6</u> <u>06c926ab6c1732112cbf</u>	+ 0.00810083 BTC	✓
92	2019-06-30 00:15:21	<u>95bad4d996e49bc8a20087</u> <u>7f2d457b07c82992698e4f</u> <u>1fe4f2db55fe05500e2e</u>	+ 0.00731157 BTC	✓
93	2019-06-30 00:15:21	<u>424400c4f202f3f03f9697</u> <u>e92b4553ae8bc366867304</u> <u>74797b3d715afc96e439</u>	+ 0.00732473 BTC	✓

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94	2019-06-30 00:09:01	<u>2a6a0eb754a98e743d9bd17c8d5bdde643134749b8ac2bcd24451e00cd5e7b5c</u>	+ 0.00737355 BTC	✓
95	2019-06-29 00:21:35	<u>cbb93267104c6d5931d2cab8ce7864671095a5d6dfa1dc7a757b119c9ff318ff</u>	+ 0.00705909 BTC	✓
96	2019-06-29 00:21:35	<u>beb2eaa8083456f4496bea71b8b8edbc25e1fa76e0ca7d7206013e12453de394</u>	+ 0.00704641 BTC	✓
97	2019-06-29 00:07:09	<u>13ec5713f34a7c23b5c016fa7d8805a31cd856db365c7b1a55da5ebd49ab7283</u>	+ 0.00711250 BTC	✓
98	2019-06-28 22:31:32	<u>75414ab8dbacb1afef7f9ff68d61596af57192b5076bca1f48163335f5dc09f5</u>	- 0.11763221 BTC	✓
99	2019-06-28 07:37:18	<u>e805218853dfc50f95ec716639d631ef0591aca049490ad14f6cbf992f612bc0</u>	+ 0.11763221 BTC	✓
100	2019-06-28 00:18:26	<u>0ed9b3f9400f1aff942d4ec09bea400c8fd7b7bd104068e49a410d5e642ac83f</u>	+ 0.00787567 BTC	✓
101	2019-06-28 00:18:26	<u>6150e08bd70059446c7471457704bb183ae7cf1ed934ebcb2339646bc7aa8329</u>	+ 0.00783478 BTC	✓
102	2019-06-28 00:18:26	<u>1c034400805f486fabd0f7c6dcf296cfeed20dd1fe88e62d4e55f43f6a492db1</u>	+ 0.00781930 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-06-27 00:39:27	<u>4b66601e0e0db16138f87104cec22dad44819c345efcea6c17eac5868a7deacd</u>	+ 0.00677316 BTC	✓
104	2019-06-27 00:39:27	<u>5b5ebdb3cff50ebd8c495303872bbb5a61b00fcff9ef5fada52cdf0d88b1c6c0</u>	+ 0.00676740 BTC	✓
105	2019-06-27 00:39:17	<u>5c4056de06343f1de19fbe21670ea13917f9f8bf3bde9871e131de4a272c7ffb</u>	+ 0.00673616 BTC	✓
106	2019-06-26 00:09:45	<u>8b6f240c52a793dc34c290006b188625d16bd891972af33fb46996ccacaf6880</u>	+ 0.00743312 BTC	✓
107	2019-06-26 00:09:45	<u>f0a1f132aa884fc826cb1843aa735749a7a613b45bde54283c62a631532d469c</u>	+ 0.00741977 BTC	✓
108	2019-06-26 00:09:45	<u>f4ffbf7973e75cc10854172faf4a59f1ce2c6f9d1c0bd588f7c115e6516cc300</u>	+ 0.00747911 BTC	✓
109	2019-06-25 06:58:40	<u>c6254636434c5462741c046ef56a0c294783cf1fcdce3a203e9469c2f5ef2221</u>	- 0.00861605 BTC	✓
110	2019-06-25 00:12:21	<u>55dabe93a0056fac140e3fd05803ab007c3a87fa7bcef68905caf3e2e557baab</u>	+ 0.00791052 BTC	✓
111	2019-06-25 00:12:21	<u>ee13f5761824fc5ee9c5daccd403664f3685011d3f1d974b795606146c81dcd5</u>	+ 0.00795947 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-06-25 00:12:21	<u>b18e52a7ff2edd623132d7440cd339d06af0e4f7eee19aaaabd6eaa9011b7666</u>	+ 0.00789631 BTC	✓
113	2019-06-24 20:17:41	<u>03f68e22629a66b0827fa8178eca397a271d3b980a36c810dc2ad682f939d6db</u>	- 0.00868759 BTC	✓
114	2019-06-24 20:17:41	<u>03f68e22629a66b0827fa8178eca397a271d3b980a36c810dc2ad682f939d6db</u>	- 0.00863416 BTC	✓
115	2019-06-24 19:32:23	<u>72d32f469858ed44637f8fe7388bf12ba7e4dbc584cce1daf23f3d42cfa9138</u>	- 0.00906149 BTC	✓
116	2019-06-24 19:32:23	<u>72d32f469858ed44637f8fe7388bf12ba7e4dbc584cce1daf23f3d42cfa9138</u>	- 0.00900576 BTC	✓
117	2019-06-24 17:24:49	<u>ccc2cf83dff8ab79043328b2e63b11ec72599fef7701c624570bc8e8a5972ecb</u>	- 0.00991108 BTC	✓
118	2019-06-24 12:17:43	<u>1319df9b312b0f001a919b6feefec237bc3f0884ddf707c03da5777674837d8f</u>	- 0.00954029 BTC	✓
119	2019-06-24 12:17:43	<u>1319df9b312b0f001a919b6feefec237bc3f0884ddf707c03da5777674837d8f</u>	- 0.00943332 BTC	✓
120	2019-06-24 10:56:31	<u>ddd6eee26982198f652a1ee50c3861cf1957b7a7c1c6ecb08374b89379b9106c</u>	- 0.00953092 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-06-24 10:56:31	<u>ddd6eee26982198f652a1e</u> <u>e50c3861cf1957b7a7c1c6</u> <u>ecb08374b89379b9106c</u>	- 0.00954807 BTC	✓
122	2019-06-24 10:56:31	<u>ddd6eee26982198f652a1e</u> <u>e50c3861cf1957b7a7c1c6</u> <u>ecb08374b89379b9106c</u>	- 0.00949169 BTC	✓
123	2019-06-24 09:37:03	<u>8712c64b941643d5e474dc</u> <u>131f8ed64b8dee5d496bb7</u> <u>863c3d3b2a4fd9bac2c8</u>	- 0.00952954 BTC	✓
124	2019-06-24 09:37:03	<u>8712c64b941643d5e474dc</u> <u>131f8ed64b8dee5d496bb7</u> <u>863c3d3b2a4fd9bac2c8</u>	- 0.00941312 BTC	✓
125	2019-06-24 09:37:03	<u>8712c64b941643d5e474dc</u> <u>131f8ed64b8dee5d496bb7</u> <u>863c3d3b2a4fd9bac2c8</u>	- 0.00959932 BTC	✓
126	2019-06-24 09:37:03	<u>8712c64b941643d5e474dc</u> <u>131f8ed64b8dee5d496bb7</u> <u>863c3d3b2a4fd9bac2c8</u>	- 0.00939621 BTC	✓
127	2019-06-24 09:37:03	<u>8712c64b941643d5e474dc</u> <u>131f8ed64b8dee5d496bb7</u> <u>863c3d3b2a4fd9bac2c8</u>	- 0.00947137 BTC	✓
128	2019-06-24 08:01:48	<u>30268fef5dbcc3a377c066</u> <u>117b42af597fe229c17ab7</u> <u>7886b73335470ad4d65d</u>	- 0.00960075 BTC	✓
129	2019-06-24 07:13:27	<u>39d8f2fc01ef2b1636434b</u> <u>5e8e477e2848179168b963</u> <u>4064a8b5b05b785f292a</u>	- 0.01010371 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-06-24 07:13:27	<u>39d8f2fc01ef2b1636434b</u> <u>5e8e477e2848179168b963</u> <u>4064a8b5b05b785f292a</u>	- 0.00989341 BTC	✓
131	2019-06-24 07:13:27	<u>39d8f2fc01ef2b1636434b</u> <u>5e8e477e2848179168b963</u> <u>4064a8b5b05b785f292a</u>	- 0.00998236 BTC	✓
132	2019-06-24 06:05:24	<u>c17eae6e3baaa21d4abacc</u> <u>dc181b150decd854e9baac</u> <u>77c718a5ded2b0122b0c</u>	- 0.01016622 BTC	✓
133	2019-06-24 06:05:24	<u>c17eae6e3baaa21d4abacc</u> <u>dc181b150decd854e9baac</u> <u>77c718a5ded2b0122b0c</u>	- 0.01008556 BTC	✓
134	2019-06-24 00:41:50	<u>5850e8fe6a4655b8e2aab3</u> <u>3560f5f9ee69bb9295f840</u> <u>eeee4ebfa85b530cdb23</u>	+ 0.00820267 BTC	✓
135	2019-06-24 00:29:07	<u>ab07b1c8a80bb5f0a3e134</u> <u>0c38f88f94b1735f10c445</u> <u>ec5ab5de333dd7187aee</u>	+ 0.00819593 BTC	✓
136	2019-06-24 00:27:51	<u>a903dfffd027a52b0eeade6</u> <u>d54af5803d9e2e6b5440a9</u> <u>7594d3c1df5928a6c074</u>	+ 0.00824665 BTC	✓
137	2019-06-23 05:34:37	<u>bedffe2f2a8dfd3df8a61c</u> <u>1e17e75172cbbbe4e3d78d</u> <u>4541a2a5d00d176b069d</u>	- 0.01067701 BTC	✓
138	2019-06-23 02:32:51	<u>01afd019c4cf38caaf3904</u> <u>04a951d72ea242bf87b181</u> <u>1fab396d7ba399a26fef</u>	- 0.01060074 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2019-06-23 02:32:51	<u>01afd019c4cf38caaf3904</u> <u>04a951d72ea242bf87b181</u> <u>1fab396d7ba399a26fef</u>	- 0.01061982 BTC	✓
140	2019-06-23 00:25:17	<u>574732f0608f1107e840c5</u> <u>92a27bd8cc6d2f139e48d9</u> <u>b8972ae4a5ef89029a67</u>	+ 0.00815832 BTC	✓
141	2019-06-23 00:25:17	<u>c86b24a246567442fcae2e</u> <u>ebdb21efe0dc8c2f645dcc</u> <u>166d4baabc64944824f6</u>	+ 0.00809559 BTC	✓
142	2019-06-23 00:25:17	<u>eb397427a6f359c8fdcd2e</u> <u>21dd9c578413512607f6fc</u> <u>33cc556520d9264ac737</u>	+ 0.00808105 BTC	✓
143	2019-06-22 22:43:09	<u>b00ef8bd7196e38ee0697a</u> <u>f1eb334f531733738a5bd9</u> <u>8c5643433897a96a9575</u>	- 0.01797591 BTC	✓
144	2019-06-22 00:31:21	<u>e66646ab780b7ca9d361c4</u> <u>7e1c6c64d20687cf428f92</u> <u>d9164299bbf46adcd140</u>	+ 0.00863416 BTC	✓
145	2019-06-22 00:31:21	<u>c89b39d064f10d85385f69</u> <u>4e0103324d4c87e17b57d2</u> <u>775021e48d21eec9e962</u>	+ 0.00868759 BTC	✓
146	2019-06-22 00:31:21	<u>22ccb11526da9dbce47023</u> <u>6f60227faad7598cfe6c36</u> <u>a096edb8a1ab08cfa85e</u>	+ 0.00861605 BTC	✓
147	2019-06-21 05:23:42	<u>4f4a1afe76cadf3fd8b17b</u> <u>1fedfb7a5c3837cb2f40ef</u> <u>678de521b75e5ed37cb9</u>	+ 0.00906149 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-06-21 05:23:42	<u>ace8b9ea6ef96188ba9751</u> <u>b76ed6f9baf55b8c392ebb</u> <u>6237fd4f996ceb9d4987</u>	+ 0.00900576 BTC	✓
149	2019-06-21 05:23:42	<u>f6496454e212d4d38311fb</u> <u>11c6c79145cef49e16ce9f</u> <u>9ba220e035c729e01818</u>	+ 0.01797591 BTC	✓
150	2019-06-20 00:52:00	<u>9df5b1652f1272fe417301</u> <u>16f1243a12b2286a19268f</u> <u>6b24d6eaa61bc8fab056</u>	+ 0.00943332 BTC	✓
151	2019-06-20 00:29:22	<u>31d09712f6a0e822c0d8e9</u> <u>874843b4691a298ea6f565</u> <u>5c90762629f34c5be01a</u>	+ 0.00949169 BTC	✓
152	2019-06-19 01:57:04	<u>5dedef818d180c375fc83a</u> <u>1cf48127f04d958b112763</u> <u>aeef909a2fc7ff1c6e05</u>	+ 0.00960075 BTC	✓
153	2019-06-19 01:57:04	<u>6c41eec4a6b99c1454868f</u> <u>f949c3d13ab565652721e3</u> <u>f8457c9babbc2a2652dd</u>	+ 0.00954807 BTC	✓
154	2019-06-19 01:33:51	<u>207b000ce089f5cbfd5184</u> <u>71aeeb25c33c9868a1b83c</u> <u>ace8deb53957ee63d6ec</u>	+ 0.00953092 BTC	✓
155	2019-06-18 11:15:21	<u>0c094e3dbb95c654fa7a3f</u> <u>048ee0d5060f70a01472f7</u> <u>cbf9c18eb1fa3092357c</u>	- 0.03816000 BTC	✓
156	2019-06-18 09:06:10	<u>69e6c2fc72e3a76f946a0c</u> <u>cb60dc20bcf7c7984bc7de</u> <u>81066f81387f225b0c2c</u>	+ 0.03816000 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2019-06-18 03:34:48	<u>0e3e411fb12701c4220b3f02c2a075d1fe17c16320e39e20978691ca2bb908f8</u>	+ 0.00941312 BTC	✓
158	2019-06-18 03:34:48	<u>e0af65802e59fe1eedaf7d28da41f55c27f2f06a671f9b248dd8f16ced31fcae</u>	+ 0.00947137 BTC	✓
159	2019-06-18 03:34:48	<u>4a2aecc0af02ffa03d998f7f975129d665b901a1d2c559deccaaa6bceb7033c9</u>	+ 0.00939621 BTC	✓
160	2019-06-17 01:14:44	<u>269d5880ee9897388317e6f0868c8b2b9d515114dea33eacbc456d88a59d16fc</u>	+ 0.00952954 BTC	✓
161	2019-06-17 01:14:01	<u>8c3adebe363dd768fcd420990cd553d53ea7350397699a4fd093492919104fee</u>	+ 0.00954029 BTC	✓
162	2019-06-17 01:14:01	<u>e450a0b99912361fdd885c55b33a8e1003a2584bed97f42dd963a559911b26ee</u>	+ 0.00959932 BTC	✓
163	2019-06-17 00:02:45	<u>1290f71da2d27071d3814654498f5e43afb0e472a28df5a8e59fe1491da57502</u>	- 0.01091524 BTC	✓
164	2019-06-16 12:11:28	<u>1137d8662f75160c61c7b3c4deb2aa1b4738e4394b0dbd9dfc75aa813ddd9a0b</u>	- 0.01079114 BTC	✓
165	2019-06-16 12:11:28	<u>1137d8662f75160c61c7b3c4deb2aa1b4738e4394b0dbd9dfc75aa813ddd9a0b</u>	- 0.01097801 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2019-06-16 01:07:33	<u>4e81b39c98f07648ab2968</u> <u>0aabc775ef201d0234fc56</u> <u>3a4228040cf08c749653</u>	+ 0.00998236 BTC	✓
167	2019-06-16 01:03:43	<u>e90c7e3b46dc1bb5b66321</u> <u>abacc3f929b0196296638c</u> <u>c6b13f54ccf9ebe57d99</u>	+ 0.00989341 BTC	✓
168	2019-06-16 01:03:43	<u>018c94f7073fa0663f22b6</u> <u>2b80a06b9a3d8d5b7ccfe1</u> <u>eb20791bbda062d43460</u>	+ 0.00991108 BTC	✓
169	2019-06-15 06:21:27	<u>3a541d70c9a229c1b7a010</u> <u>597577c2c5dcdef53f7a29</u> <u>c6b594e63559c133a29d</u>	- 0.01122404 BTC	✓
170	2019-06-15 06:21:27	<u>3a541d70c9a229c1b7a010</u> <u>597577c2c5dcdef53f7a29</u> <u>c6b594e63559c133a29d</u>	- 0.01150913 BTC	✓
171	2019-06-15 06:21:27	<u>3a541d70c9a229c1b7a010</u> <u>597577c2c5dcdef53f7a29</u> <u>c6b594e63559c133a29d</u>	- 0.01110525 BTC	✓
172	2019-06-15 06:21:27	<u>3a541d70c9a229c1b7a010</u> <u>597577c2c5dcdef53f7a29</u> <u>c6b594e63559c133a29d</u>	- 0.01105564 BTC	✓
173	2019-06-15 02:56:27	<u>be48dcfd84811dd10948a3</u> <u>6653f1ce28121e5758a7d4</u> <u>42e9cc284e545fa133eb</u>	+ 0.01008556 BTC	✓
174	2019-06-15 02:56:27	<u>9f0d29e3c28fe22d3522e3</u> <u>e50ba200533cd280413712</u> <u>2c8fd2e60fd80d5a68fd</u>	+ 0.01016622 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2019-06-15 02:56:27	<u>9baef3ce47751598475d53</u> <u>5f5df2b27ea8ae72d6dd16</u> <u>1345950dab00ea37c8ad</u>	+ 0.01010371 BTC	✓
176	2019-06-14 00:47:53	<u>d6f81d0a0dabeac5663da8</u> <u>93d39f66b243e62998a9b0</u> <u>d48466a02d342401741a</u>	+ 0.01061982 BTC	✓
177	2019-06-14 00:47:53	<u>debe0f7af08aa86225f9bf</u> <u>c993fe91fb6e881e876e4b</u> <u>881409d4522dd72d70ae</u>	+ 0.01060074 BTC	✓
178	2019-06-14 00:47:53	<u>5009ae569d02686ffea0b4</u> <u>e7827e3f2c9a276af60cf4</u> <u>9c38e61e34d0bbd7ee31</u>	+ 0.01067701 BTC	✓
179	2019-06-13 01:05:34	<u>2d9498e378dce7301b855a</u> <u>d86447c9dd2f8b03855e46</u> <u>31dbf6fb308b010629b2</u>	+ 0.01079114 BTC	✓
180	2019-06-12 00:22:24	<u>894d06486e55177a05ddc6</u> <u>3a4c434e16c5dbd8c222af</u> <u>3be87a0fdf0608a60154</u>	+ 0.01110525 BTC	✓
181	2019-06-11 00:46:43	<u>1b5ea1556b0e866f3d3dc9</u> <u>64510ed2d3f7d484d6d233</u> <u>c6a170944a416e78293b</u>	+ 0.01097801 BTC	✓
182	2019-06-10 00:24:39	<u>6255a53b73bb561e9d9d24</u> <u>f4c7a58faa03f396c46b72</u> <u>00ae6f3f05b8880da3ed</u>	+ 0.01150913 BTC	✓
183	2019-06-09 00:33:59	<u>1afc5bb4ff6465b84bf570</u> <u>27b22f560392ccdb640392</u> <u>a27392dc74a802442e41</u>	+ 0.01105564 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2019-06-08 00:57:26	<u>51fbf5221608c2882a0b6b 4724b1c8b2bce7a3fce6d6 637f32a98e694ae11cf3</u>	+ 0.01091524 BTC	✓
185	2019-06-07 05:36:12	<u>2207416146a8fe2f41d952 e1c8e604afc0eb8e49e1fa 5d925dacfa8fa2e43939</u>	+ 0.00247200 BTC	✓
186	2019-06-07 02:24:30	<u>6514d7c8c9fc78d0c9b99e c2411bf19f44bf25cf2b01 7a6bda9a83f8f942f8ca</u>	- 0.01125695 BTC	✓
187	2019-06-07 00:15:27	<u>8f01279edd2084edfd61a6 9c576faeb2709a2818caba ed8f6ed2805d9b7c4ff3</u>	+ 0.01122404 BTC	✓
188	2019-06-06 00:12:28	<u>defa8def106f76fc0dcddf 52afe518635ad7cf0f093d 95638a343d046d7eef01</u>	+ 0.01125695 BTC	✓
189	2019-05-29 16:03:02	<u>3a56ad94c3513a4a80e187 44036e5d8b2c9e96d7ed76 6bb5f79958ed47d9068c</u>	- 0.54417424 BTC	✓
190	2019-05-29 09:52:25	<u>710d697682116746b61a62 9ea3d258a62cbd11d00757 2ce141ae0a6b4c7f1ab0</u>	+ 0.54417424 BTC	✓

* USD values displayed at the time of transaction

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