

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:39 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3GB9b4d1bLTeT7StZ2ixKok4rF1mA5ZBdd</u>
TOTAL RECEIVED	7.66714171 BTC
	484,916.04 USD
TOTAL SEND	7.66714171 BTC
	484,916.04 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-07-29 03:16:48	<u>88950bddeb841199c75ba3 ebdd9a8062d98068822454 566b18060d92a30d44db</u>	- 0.00500000 BTC	
2	2019-07-26 14:51:43	<u>4f0162621b8e2a43cad795 4e2365bea2cd9167a22d9c d98b240181c9a1d0e667</u>	- 0.00500000 BTC	
3	2019-07-26 07:43:38	<u>0a63569e604edeb6709097 afeb8ed31ff00a635e27a8 0420223310024977eea9</u>	+ 0.00500000 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-07-25 07:39:04	<u>32aa1faf1003d18664af59</u> <u>303fc5ecf543b23e87937f</u> <u>ddc691597243e9d1fbd6</u>	+ 0.00500000 BTC	✓
5	2019-07-20 00:47:17	<u>45cbcccbebd67b271d3004</u> <u>034ff041cf581ca0f33b83</u> <u>9be0c770828a6c0e79e0</u>	- 0.03000000 BTC	✓
6	2019-07-20 00:45:56	<u>f2fbfa4f413ad2632eda76</u> <u>964af936c615847f1f54a3</u> <u>2de13f8982105388ba9f</u>	- 0.04654772 BTC	✓
7	2019-07-16 08:07:43	<u>d687178bdd3a99591ab2df</u> <u>725a6b3adabb04ed3de6ae</u> <u>c98eb05897d5f0c43ae0</u>	+ 0.03000000 BTC	✓
8	2019-07-16 08:00:11	<u>56e66ff7f030a9c7fb0f09</u> <u>683c5c6778021ccb7416f2</u> <u>cd5ec547893bfd48a42b</u>	+ 0.04654772 BTC	✓
9	2019-07-15 23:25:30	<u>78cc8cabc02341707c5657</u> <u>f818fcaba5e565ad07d62c</u> <u>2bb02a877af4543978e3</u>	- 0.03000000 BTC	✓
10	2019-07-15 20:26:05	<u>7fe846a27d6865014b4e3f</u> <u>d51d72e3624114f194c5e1</u> <u>24baae12c1002ea18e2a</u>	- 0.02327386 BTC	✓
11	2019-07-15 09:45:18	<u>effd09d16c90dc9dfc2240</u> <u>4db396648e4db3b67fac27</u> <u>135b88ab3410957d09ee</u>	- 0.04654772 BTC	✓
12	2019-07-15 08:12:45	<u>c1c25910c2337a89774db4</u> <u>6192b623deae53e21fd29f</u> <u>bd4a108c4a0b24495ccc</u>	+ 0.03000000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-07-15 07:34:18	<u>e58da36ada867b5078c43d</u> <u>03c6a2aec72542728eeec7</u> <u>b068353237a478740b46</u>	+ 0.04654772 BTC	✓
14	2019-07-15 06:54:50	<u>0f2f6380e45c9de344e2de</u> <u>2a82d689164b88fc593b87</u> <u>e8e598b08b66fb896898</u>	- 0.04654772 BTC	✓
15	2019-07-15 06:44:16	<u>89a59d6814bc8717340b4e</u> <u>9313d4098e0b948a5f35d7</u> <u>842caa99d4959c72a345</u>	- 0.01500000 BTC	✓
16	2019-07-15 02:12:52	<u>8588d7cdfb03d5c6fefe7e</u> <u>93653798dccf1bd10c9936</u> <u>c0023c12544785b2aa12</u>	- 0.02327386 BTC	✓
17	2019-07-15 02:12:52	<u>8588d7cdfb03d5c6fefe7e</u> <u>93653798dccf1bd10c9936</u> <u>c0023c12544785b2aa12</u>	- 0.01500000 BTC	✓
18	2019-07-15 02:12:52	<u>8588d7cdfb03d5c6fefe7e</u> <u>93653798dccf1bd10c9936</u> <u>c0023c12544785b2aa12</u>	- 0.03000000 BTC	✓
19	2019-07-14 08:09:14	<u>905f40bb4205c42685b37a</u> <u>ebb251b212e2ce48e2082a</u> <u>62bf13227b395a73a11c</u>	+ 0.01500000 BTC	✓
20	2019-07-14 07:39:18	<u>ece3637f88e21dc91b7199</u> <u>4e9c08be6e45285fa3286f</u> <u>933f1b13f136bfe91725</u>	+ 0.02327386 BTC	✓
21	2019-07-13 08:09:33	<u>38868b9f0189043f90154c</u> <u>a8f28950ac120c973f2470</u> <u>af5ccd6cb19fa425a667</u>	+ 0.01500000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-07-13 07:13:14	<u>0782e7cff9fb426ab7169e3886e85ec3e36e8722858700b07447d9e352b5a1f3</u>	+ 0.02327386 BTC	✓
23	2019-07-12 08:18:09	<u>f1087ddd4028b0730815fa7ff2c36784ffa692851379e4335894e894d57681c</u>	+ 0.03000000 BTC	✓
24	2019-07-12 07:19:35	<u>c87a6750cf95cd534fdea46704dc11ea5a60cec7e1eb6eced555f197e99f278b</u>	+ 0.04654772 BTC	✓
25	2019-07-12 02:13:06	<u>ff6893ab7132daa16ed1209cb9da41dc2e3b7a7117b8305b649cf0d3acff94eb</u>	- 0.03000000 BTC	✓
26	2019-07-12 02:13:06	<u>ff6893ab7132daa16ed1209cb9da41dc2e3b7a7117b8305b649cf0d3acff94eb</u>	- 0.04654772 BTC	✓
27	2019-07-12 01:50:56	<u>a9ea429b73c2afdd536c4dd2893fd1581beddc378bdc6a92a0bbf95b9763d100</u>	- 0.04654772 BTC	✓
28	2019-07-11 08:20:53	<u>bcc7f832944414a3d2245c98cc9152baeb27919a9c836b0a346fb6984834bfc0</u>	- 0.03000000 BTC	✓
29	2019-07-11 08:20:53	<u>ad8feb3793a4cc62b32a307266eff453c788da932f5d75e5a14475953332cf97</u>	- 0.03000000 BTC	✓
30	2019-07-11 08:10:01	<u>04a675f09a349501ce66113593e337f8d93666bc997fa643b65b0099c0326428</u>	+ 0.03000000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-07-11 07:38:35	<u>52d9eca7d2e146a1b33735</u> <u>fdd4c51766b7bfed9f33bb</u> <u>4e4e82eefd85e61e088b</u>	+ 0.04654772 BTC	✓
32	2019-07-10 08:12:49	<u>adb39dfeffefdc3eded24f</u> <u>0dc907e07bfa55127f9de1</u> <u>d6cf7b0561b149b8dc84</u>	+ 0.03000000 BTC	✓
33	2019-07-10 07:41:39	<u>04cdd68b3c320cc46d8e70</u> <u>64ca57c17d9e7bf9f083f5</u> <u>3114fc1a2ba710789c83</u>	+ 0.04654772 BTC	✓
34	2019-07-09 12:14:02	<u>1224df9eb33d697e5d273d</u> <u>ea5bef4b2dba9b318cbda3</u> <u>aff3417cc4615d76fa53</u>	- 0.04654772 BTC	✓
35	2019-07-09 08:35:52	<u>da52902c0ff3017aba2b4c</u> <u>3c9553b175301f3dc2dc27</u> <u>d72a747371102b0c0d33</u>	+ 0.03000000 BTC	✓
36	2019-07-09 07:47:33	<u>052c93976e9e0b7cf3af24</u> <u>f99b3e4da3cd90a0897907</u> <u>80e33059743596b5b9c8</u>	+ 0.04654772 BTC	✓
37	2019-07-09 03:48:42	<u>bfb60743397339a3784287</u> <u>d1394e275287472b03df98</u> <u>5182135ff0ac77ae959f</u>	- 0.12087055 BTC	✓
38	2019-07-09 01:39:10	<u>d82a75d6ed5989eaa2b636</u> <u>e2e5ed91f19a2ee89c32c8</u> <u>a71f9ead0eac1094179</u>	+ 0.12087055 BTC	✓
39	2019-07-08 16:08:30	<u>613d20ecf2d800ed0c8f39</u> <u>60b9c9ea312f76c9557437</u> <u>8535dd80b5faac876b59</u>	- 0.03000000 BTC	✓

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40	2019-07-08 11:44:50	<u>78d35811f59547a01d00db</u> <u>f28519309e66a1aeced6cd</u> <u>bd452c10c4ce73bdb8da</u>	- 0.04654772 BTC	✓
41	2019-07-08 08:53:01	<u>40023d20941e7547303ac5</u> <u>9f94ebc9bf993550378921</u> <u>3096106ffd8933871512</u>	+ 0.03000000 BTC	✓
42	2019-07-08 08:07:48	<u>98e2bf216713f5ef9af80c</u> <u>606143e7290046aa5dd697</u> <u>a53e43cef3037a55c70e</u>	+ 0.04654772 BTC	✓
43	2019-07-08 03:41:46	<u>5f93cdeac29be2b1f42a4b</u> <u>2db3eab44296305aecb502</u> <u>97103bda779bde4a4b79</u>	- 0.12518095 BTC	✓
44	2019-07-08 00:22:35	<u>4d19cda40c3dcb58656360</u> <u>92aa62e9144198222dd6a4</u> <u>35b7434875b6076b502b</u>	+ 0.12518095 BTC	✓
45	2019-07-07 11:27:14	<u>00591056db3e5a44b5d814</u> <u>35a866a61247272394a89f</u> <u>aa292d32509d4c1dda26</u>	- 0.01500000 BTC	✓
46	2019-07-07 11:27:14	<u>00591056db3e5a44b5d814</u> <u>35a866a61247272394a89f</u> <u>aa292d32509d4c1dda26</u>	- 0.02327386 BTC	✓
47	2019-07-07 09:21:30	<u>160d6c74eedbfce5cc4f99</u> <u>28da7dc09530f751a4862e</u> <u>906548f8dbaee16501b1</u>	+ 0.01500000 BTC	✓
48	2019-07-07 07:04:42	<u>678dadf1d20e5d2c87ace4</u> <u>e4406293985fbc729b6401</u> <u>77d8da78441498815b1e</u>	+ 0.02327386 BTC	✓

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49	2019-07-07 06:54:10	<u>e7bfd067a9eb80bdae6ba82f827065df2b772e8a416ae19f7a759388e020139b</u>	- 0.12831550 BTC	✓
50	2019-07-07 00:08:15	<u>710b8c18864cabfcc3498b8abfb7d6eb94deb149ea2e19f1613d8c6656630473</u>	+ 0.12831550 BTC	✓
51	2019-07-06 14:50:12	<u>d9365963cc1743d403be7de2d17c88a5eba85e38c3df8c296ecb42cfa26adb33</u>	- 0.01500000 BTC	✓
52	2019-07-06 14:50:12	<u>d9365963cc1743d403be7de2d17c88a5eba85e38c3df8c296ecb42cfa26adb33</u>	- 0.02327386 BTC	✓
53	2019-07-06 09:45:07	<u>0c9ee75117b8da90be9c7dce153250b206ccef21514fd4a52052ddcc5d53fc60</u>	+ 0.01500000 BTC	✓
54	2019-07-06 07:19:54	<u>e1c894a8832e81d314d9b8d31685cff0efb2cfc65d6c77e0f25524cd0b358c5c</u>	+ 0.02327386 BTC	✓
55	2019-07-06 02:14:54	<u>6cb4fd53d188438a9da862f38baf295959cad43068c40b70f1914c6402aa3b5f</u>	- 0.12661136 BTC	✓
56	2019-07-06 01:19:21	<u>e926e407b52245a34ee8012dff355b404f38859461640f586329f07a952229ed</u>	+ 0.12661136 BTC	✓
57	2019-07-05 01:31:30	<u>e794cec9e08286a46c2869750268ad4e3b9c5fddab1602ddd85aa96243aaa81d</u>	- 0.12832705 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-07-05 00:09:23	<u>6b5a4ed422c5644b40e47a</u> <u>fae475df67e032195992e3</u> <u>1fe1c732d2fb56abe6b2</u>	+ 0.12832705 BTC	✓
59	2019-07-04 11:08:08	<u>db94f9158f6a67fd5ef731</u> <u>32f37243f7fe16305fd8e2</u> <u>5fa1da041e4f67c76f8b</u>	- 0.04654772 BTC	✓
60	2019-07-04 07:25:09	<u>148653f9ad123736ad0ea2</u> <u>904ef49334c3f640a198b4</u> <u>5b890a77237a2a5dd903</u>	+ 0.04654772 BTC	✓
61	2019-07-04 01:59:28	<u>b2ab5ecf48f443dde7bad8</u> <u>c2b3c092c5cd34ac586a02</u> <u>4d5f706f18d6e777f226</u>	- 0.11960972 BTC	✓
62	2019-07-04 00:08:57	<u>94977a52f818f459c97439</u> <u>29835daa7a4dff4c464dd7</u> <u>064d9b3fd40f952bb046</u>	+ 0.11960972 BTC	✓
63	2019-07-03 10:31:34	<u>990f4da5bde9328b1a52f1</u> <u>523c834abe68fa4b984698</u> <u>fd7b3bfbc255e953adb7</u>	- 0.04654772 BTC	✓
64	2019-07-03 07:55:08	<u>4a001dfb1156032a3e290f</u> <u>564c0f4fd859f4aefbeefa</u> <u>ece0b1f366aa0e3f70ce</u>	+ 0.04654772 BTC	✓
65	2019-07-03 03:59:07	<u>4714f053bea902059333b7</u> <u>9af14d398cb1f8fe30f388</u> <u>a75d7eb0c058c315978e</u>	- 0.13177849 BTC	✓
66	2019-07-03 00:07:12	<u>13da6c0417cb18465f260d</u> <u>8c66a8ee9e8913b46a061e</u> <u>62db0ce7d1b799e2a0f3</u>	+ 0.13177849 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-07-02 22:48:04	<u>3c9d9d1122ea3114d5eb89</u> <u>55bf5bb0741d04f7a6d55e</u> <u>a045518fd52f273efd97</u>	- 0.04654772 BTC	✓
68	2019-07-02 07:38:19	<u>9686c3b904a254451a3983</u> <u>87b5ed6ff2fd023756ea17</u> <u>723c2919951c97b7c080</u>	+ 0.04654772 BTC	✓
69	2019-07-02 06:59:26	<u>f0e67b01aec2ea3afcc761</u> <u>6816d9552e155881734399</u> <u>c355f58a330bc5074fdf</u>	- 0.13485135 BTC	✓
70	2019-07-02 00:37:34	<u>e6b9ef92a6ce226a4c7d48</u> <u>3d9e5596edbc4317fe1cc4</u> <u>581f0e17d4c761e66d63</u>	+ 0.13485135 BTC	✓
71	2019-07-01 12:17:22	<u>d9028739db6579b6b9e7f7</u> <u>35c9ca22e2acb23cade39f</u> <u>ffa152663243f78e8178</u>	- 0.13267338 BTC	✓
72	2019-07-01 12:17:22	<u>d9028739db6579b6b9e7f7</u> <u>35c9ca22e2acb23cade39f</u> <u>ffa152663243f78e8178</u>	- 0.04654772 BTC	✓
73	2019-07-01 07:05:01	<u>95eca4d3acf6fdcb71860b</u> <u>3c80e4da98e076a6812755</u> <u>6c3ab5392f5bb67fb745</u>	+ 0.04654772 BTC	✓
74	2019-07-01 00:17:00	<u>34d4c1d65fbb38de3849ab</u> <u>ac6ad95ef14a55ad1fa6da</u> <u>3d944cb0823c27c52ead</u>	+ 0.13267338 BTC	✓
75	2019-06-30 15:04:26	<u>ebe80e43d21bb291008ccd</u> <u>8bafe155faf88c06f01890</u> <u>5451457e1b7664dfb749</u>	- 0.04737080 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-06-30 09:31:18	<u>79357a0981e0b9db179521</u> <u>2f10554e9f35eecdc4fd67</u> <u>089653b09b7304a931ef</u>	+ 0.04737080 BTC	✓
77	2019-06-30 03:56:34	<u>45f73ecbdd4db5d6b60f88</u> <u>572961e49e3f4544e03aa9</u> <u>6246ed9fba8327f8c366</u>	- 0.03517850 BTC	✓
78	2019-06-30 03:56:34	<u>45f73ecbdd4db5d6b60f88</u> <u>572961e49e3f4544e03aa9</u> <u>6246ed9fba8327f8c366</u>	- 0.12021154 BTC	✓
79	2019-06-30 03:56:34	<u>45f73ecbdd4db5d6b60f88</u> <u>572961e49e3f4544e03aa9</u> <u>6246ed9fba8327f8c366</u>	- 0.02327386 BTC	✓
80	2019-06-30 00:09:01	<u>2a6a0eb754a98e743d9bd1</u> <u>7c8d5bdde643134749b8ac</u> <u>2bcd24451e00cd5e7b5c</u>	+ 0.12021154 BTC	✓
81	2019-06-29 07:04:59	<u>d0712f50ac1ebad9bcf4f4</u> <u>7ef221e2168392395dfa75</u> <u>36b6b649062233d08d3f</u>	+ 0.02327386 BTC	✓
82	2019-06-29 06:46:34	<u>3759f6a5618320e9e379db</u> <u>de7c73fdb2fda8a5bd8cd5</u> <u>8d873dbbffc3946b72c5</u>	- 0.11595554 BTC	✓
83	2019-06-29 00:27:06	<u>f4b94c857ef934683835d2</u> <u>98607bd224d4d3df5d275c</u> <u>6271a7a605cd6aa5fe51</u>	- 0.03375359 BTC	✓
84	2019-06-29 00:21:35	<u>cbb93267104c6d5931d2ca</u> <u>b8ce7864671095a5d6dfa1</u> <u>dc7a757b119c9ff318ff</u>	+ 0.03517850 BTC	✓

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85	2019-06-29 00:10:42	<u>28b586f7bb0caeee730aad</u> <u>62f30b541e724249891dbd</u> <u>16ed36035fedd0c51818</u>	- 0.03704245 BTC	✓
86	2019-06-29 00:07:09	<u>aa4df96ede01fe122110f0</u> <u>6d2ee18283961ab9f48c27</u> <u>def5f85765c7d67ec514</u>	- 0.05653772 BTC	✓
87	2019-06-29 00:07:09	<u>e2243e542888598f6c2777</u> <u>0288dd39a3d4c4442b1822</u> <u>1d84fd7990e1c13962e9</u>	- 0.12839754 BTC	✓
88	2019-06-29 00:07:09	<u>e2243e542888598f6c2777</u> <u>0288dd39a3d4c4442b1822</u> <u>1d84fd7990e1c13962e9</u>	- 0.03904412 BTC	✓
89	2019-06-29 00:07:09	<u>13ec5713f34a7c23b5c016</u> <u>fa7d8805a31cd856db365c</u> <u>7b1a55da5ebd49ab7283</u>	+ 0.11595554 BTC	✓
90	2019-06-28 22:45:18	<u>86f4886dd29d7c3f3bec85</u> <u>824e08b7075ff621ec1ee0</u> <u>e6580f6f88ee07e4eac7</u>	- 0.08476510 BTC	✓
91	2019-06-28 20:13:52	<u>02f04ca8abf06e0de7a164</u> <u>d35d792659e97f7a58f49e</u> <u>aaf2013e3464c6cffd8e</u>	- 0.04654772 BTC	✓
92	2019-06-28 07:12:18	<u>6543f9b247b2b1cd97a3c8</u> <u>dedb5aa53dd2b6f259316f</u> <u>1ba41e901e6d83d32cdc</u>	+ 0.04654772 BTC	✓
93	2019-06-28 05:53:29	<u>4346ebaba3a8bc9d28b92d</u> <u>2b6ab0e490de04189bda4a</u> <u>fd81594dba05d44a4e6e</u>	- 0.12193246 BTC	✓

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94	2019-06-28 04:46:06	<u>b31751f714d3f68012bbe2</u> <u>bc20fa3a412bbdd3f39301</u> <u>9f237a457ea8d2a84bba</u>	- 0.11032929 BTC	✓
95	2019-06-28 00:18:26	<u>0ed9b3f9400f1aff942d4e</u> <u>c09bea400c8fd7b7bd1040</u> <u>68e49a410d5e642ac83f</u>	+ 0.12839754 BTC	✓
96	2019-06-28 00:18:26	<u>6150e08bd70059446c7471</u> <u>457704bb183ae7cf1ed934</u> <u>ebcb2339646bc7aa8329</u>	+ 0.03904412 BTC	✓
97	2019-06-27 07:48:59	<u>9fa707a7c773f38521002c</u> <u>cdd6fbd1a692f96642b8ce</u> <u>95edb05a80e4795a24a0</u>	+ 0.05653772 BTC	✓
98	2019-06-27 00:39:27	<u>4b66601e0e0db16138f871</u> <u>04cec22dad44819c345efc</u> <u>ea6c17eac5868a7deacd</u>	+ 0.03375359 BTC	✓
99	2019-06-27 00:39:27	<u>5b5ebdb3cff50ebd8c4953</u> <u>03872bbb5a61b00fcff9ef</u> <u>5fada52cdf0d88b1c6c0</u>	+ 0.11032929 BTC	✓
100	2019-06-26 07:11:21	<u>54e621fe219b2285f2fb80</u> <u>d40057fa12bb3fe63051db</u> <u>3ddf50abd8c40e3f24f5</u>	+ 0.08476510 BTC	✓
101	2019-06-26 00:09:45	<u>8b6f240c52a793dc34c290</u> <u>006b188625d16bd891972a</u> <u>f33fb46996ccacaf6880</u>	+ 0.03704245 BTC	✓
102	2019-06-26 00:09:45	<u>f4ffbf7973e75cc1085417</u> <u>2faf4a59f1ce2c6f9d1c0b</u> <u>d588f7c115e6516cc300</u>	+ 0.12193246 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-06-25 06:58:40	<u>c6254636434c5462741c04</u> <u>6ef56a0c294783cf1fcdce</u> <u>3a203e9469c2f5ef2221</u>	- 0.03942156 BTC	✓
104	2019-06-25 04:07:52	<u>d549e006f5b30fef8aac31</u> <u>0798efdbba87fc914d0db4</u> <u>51752bdfaad657976627</u>	- 0.12976374 BTC	✓
105	2019-06-25 00:12:21	<u>55dabe93a0056fac140e3f</u> <u>d05803ab007c3a87fa7bce</u> <u>f68905caf3e2e557baab</u>	+ 0.03942156 BTC	✓
106	2019-06-25 00:12:21	<u>ee13f5761824fc5ee9c5da</u> <u>ccd403664f3685011d3f1d</u> <u>974b795606146c81dcd5</u>	+ 0.12976374 BTC	✓
107	2019-06-24 18:13:38	<u>41ec1b4b84295a0d60dbd6</u> <u>df9b50b7d1ff52f4a8e450</u> <u>912869432e6918da14a4</u>	- 0.00056583 BTC	✓
108	2019-06-24 18:13:38	<u>41ec1b4b84295a0d60dbd6</u> <u>df9b50b7d1ff52f4a8e450</u> <u>912869432e6918da14a4</u>	- 0.00053147 BTC	✓
109	2019-06-24 18:13:38	<u>41ec1b4b84295a0d60dbd6</u> <u>df9b50b7d1ff52f4a8e450</u> <u>912869432e6918da14a4</u>	- 0.00052358 BTC	✓
110	2019-06-24 01:31:26	<u>1e8539a0553da6ffdb291a</u> <u>a8ccd434016623189634d9</u> <u>6078594a3627b390b3c8</u>	- 0.04084389 BTC	✓
111	2019-06-24 01:31:26	<u>1e8539a0553da6ffdb291a</u> <u>a8ccd434016623189634d9</u> <u>6078594a3627b390b3c8</u>	- 0.13444562 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-06-24 00:29:07	<u>ab07b1c8a80bb5f0a3e1340c38f88f94b1735f10c445ec5ab5de333dd7187aee</u>	+ 0.04084389 BTC	✓
113	2019-06-24 00:27:51	<u>a903dfffd027a52b0eeade6d54af5803d9e2e6b5440a97594d3c1df5928a6c074</u>	+ 0.13444562 BTC	✓
114	2019-06-23 01:49:32	<u>88ba056f4bb53b7abeed73d5204a7fad794f05d1d960e7e17e53ea8966f119fc</u>	- 0.04034384 BTC	✓
115	2019-06-23 01:49:32	<u>88ba056f4bb53b7abeed73d5204a7fad794f05d1d960e7e17e53ea8966f119fc</u>	- 0.13300564 BTC	✓
116	2019-06-23 00:26:27	<u>d67758dbfa71433e1fd6cac8bfc41305b4be91f9f2642cc00170976358d681ba</u>	- 0.04487961 BTC	✓
117	2019-06-23 00:26:27	<u>b56807609b178a0d521985b1ae7f5a394859e119b1b652a77632f35d52538f57</u>	- 0.04701033 BTC	✓
118	2019-06-23 00:26:27	<u>b56807609b178a0d521985b1ae7f5a394859e119b1b652a77632f35d52538f57</u>	- 0.15474368 BTC	✓
119	2019-06-23 00:25:17	<u>574732f0608f1107e840c592a27bd8cc6d2f139e48d9b8972ae4a5ef89029a67</u>	+ 0.13300564 BTC	✓
120	2019-06-23 00:25:17	<u>c86b24a246567442fcae2eebdb21efe0dc8c2f645dcc166d4baabc64944824f6</u>	+ 0.04034384 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-06-22 22:49:44	<u>4befc3b05148bbe702ec0c55ecea6737c5a72a048561cfdb7ab747bd24dbdd8b</u>	- 0.14772999 BTC	✓
122	2019-06-22 07:37:19	<u>4a3c789882cce8e5295e4ef53934c4c9cc8ce1c7d17b542784603d6479567ee7</u>	- 0.14163427 BTC	✓
123	2019-06-22 05:03:13	<u>951a054293590791778468150de2834706600bbebe267656d48d61be1e608031</u>	- 0.04302776 BTC	✓
124	2019-06-22 00:31:21	<u>e66646ab780b7ca9d361c47e1c6c64d20687cf428f92d9164299bbf46adcd140</u>	+ 0.04302776 BTC	✓
125	2019-06-22 00:31:21	<u>c89b39d064f10d85385f694e0103324d4c87e17b57d2775021e48d21eec9e962</u>	+ 0.14163427 BTC	✓
126	2019-06-21 05:23:42	<u>4f4a1afe76cadf3fd8b17b1fedfb7a5c3837cb2f40ef678de521b75e5ed37cb9</u>	+ 0.14772999 BTC	✓
127	2019-06-21 05:23:42	<u>ace8b9ea6ef96188ba9751b76ed6f9baf55b8c392ebb6237fd4f996ceb9d4987</u>	+ 0.04487961 BTC	✓
128	2019-06-20 00:52:00	<u>9df5b1652f1272fe41730116f1243a12b2286a19268f6b24d6eaa61bc8fab056</u>	+ 0.04701033 BTC	✓
129	2019-06-20 00:29:22	<u>31d09712f6a0e822c0d8e9874843b4691a298ea6f5655c90762629f34c5be01a</u>	+ 0.15474368 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-06-19 09:13:54	<u>6747a8e6aa733be677e226</u> <u>b4c5a4d07dbf4cbf81d299</u> <u>2966c906fa1c62791ce4</u>	- 0.04758217 BTC	✓
131	2019-06-19 04:57:31	<u>18ace491ba3d7f3c918989</u> <u>e186cc20e946edc79c2afb</u> <u>085141564e1100c1adeb</u>	- 0.15652159 BTC	✓
132	2019-06-19 01:57:04	<u>5dade818d180c375fc83a</u> <u>1cf48127f04d958b112763</u> <u>aeef909a2fc7ff1c6e05</u>	+ 0.15652159 BTC	✓
133	2019-06-19 01:57:04	<u>6c41eec4a6b99c1454868f</u> <u>f949c3d13ab565652721e3</u> <u>f8457c9babbc2a2652dd</u>	+ 0.04758217 BTC	✓
134	2019-06-18 14:22:36	<u>ea2c575b29ce13242ff2c2</u> <u>a1b11eb27226c86ac803e1</u> <u>a71460747b645b424af7</u>	- 0.15649833 BTC	✓
135	2019-06-18 10:53:55	<u>be1458437612b3bbf71733</u> <u>fda38f6e502203d953db5d</u> <u>c0a565aed9330d233765</u>	- 0.04690967 BTC	✓
136	2019-06-18 10:53:55	<u>be1458437612b3bbf71733</u> <u>fda38f6e502203d953db5d</u> <u>c0a565aed9330d233765</u>	- 0.15441232 BTC	✓
137	2019-06-18 03:34:48	<u>0e3e411fb12701c4220b3f</u> <u>02c2a075d1fe17c16320e3</u> <u>9e20978691ca2bb908f8</u>	+ 0.04690967 BTC	✓
138	2019-06-18 03:34:48	<u>e0af65802e59fe1eedaf7d</u> <u>28da41f55c27f2f06a671f</u> <u>9b248dd8f16ced31fcae</u>	+ 0.15441232 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2019-06-17 11:59:18	<u>5f0512ef116f4e9d326c9b1a002d40a8f7e532f532b284d15af8723590fd1a2f</u>	- 0.04754339 BTC	✓
140	2019-06-17 01:14:01	<u>8c3adebe363dd768fcd420990cd553d53ea7350397699a4fd093492919104fee</u>	+ 0.04754339 BTC	✓
141	2019-06-17 01:14:01	<u>e450a0b99912361fdd885c55b33a8e1003a2584bed97f42dd963a559911b26ee</u>	+ 0.15649833 BTC	✓
142	2019-06-16 04:08:58	<u>fb5d4b722ea955668b1fd113e0f9f5fee145971e7157387172b0dcef8f4b248</u>	- 0.04939119 BTC	✓
143	2019-06-16 04:08:58	<u>fb5d4b722ea955668b1fd113e0f9f5fee145971e7157387172b0dcef8f4b248</u>	- 0.16274311 BTC	✓
144	2019-06-16 01:07:33	<u>4e81b39c98f07648ab29680aabc775ef201d0234fc563a4228040cf08c749653</u>	+ 0.16274311 BTC	✓
145	2019-06-16 01:03:43	<u>018c94f7073fa0663f22b62b80a06b9a3d8d5b7ccfe1eb20791bbda062d43460</u>	+ 0.04939119 BTC	✓
146	2019-06-15 21:17:23	<u>6214b7d103e9343e7724f18308a3887205bc9ea1afd068471f563af00218001e</u>	- 0.16574062 BTC	✓
147	2019-06-15 21:17:23	<u>6214b7d103e9343e7724f18308a3887205bc9ea1afd068471f563af00218001e</u>	- 0.05035115 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-06-15 02:56:27	<u>9f0d29e3c28fe22d3522e3e50ba200533cd2804137122c8fd2e60fd80d5a68fd</u>	+ 0.16574062 BTC	✓
149	2019-06-15 02:56:27	<u>9baef3ce47751598475d535f5df2b27ea8ae72d6dd161345950dab00ea37c8ad</u>	+ 0.05035115 BTC	✓
150	2019-06-14 10:22:38	<u>f899c3b14b400e00aa46d5a73469ee5379f4c6b80e53ed94614c7f34e70aa7de</u>	- 0.17406791 BTC	✓
151	2019-06-14 10:22:38	<u>f899c3b14b400e00aa46d5a73469ee5379f4c6b80e53ed94614c7f34e70aa7de</u>	- 0.05292314 BTC	✓
152	2019-06-14 00:47:53	<u>d6f81d0a0dabeac5663da893d39f66b243e62998a9b0d48466a02d342401741a</u>	+ 0.05292314 BTC	✓
153	2019-06-14 00:47:53	<u>5009ae569d02686ffea0b4e7827e3f2c9a276af60cf49c38e61e34d0bbd7ee31</u>	+ 0.17406791 BTC	✓
154	2019-06-13 10:23:44	<u>edccaa553b71d0ec062c8d618408b88613a8ad4c303da02591860a95053e8615</u>	- 0.05344622 BTC	✓
155	2019-06-13 08:07:42	<u>042d270fc626719bcae014a7a5f810ae8c326e6a12c85651dea172a130a36168</u>	- 0.17592865 BTC	✓
156	2019-06-13 01:05:34	<u>2d9498e378dce7301b855ad86447c9dd2f8b03855e4631dbf6fb308b010629b2</u>	+ 0.17592865 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2019-06-13 01:05:34	<u>27e5f01de0c7a8a5f065c0d85b131f641e98c908204a2d787ebdc8d22a109f39</u>	+ 0.05344622 BTC	✓
158	2019-06-12 18:09:23	<u>d2ecc3a3cf6c9b7b7afc432e3af5d37ccce9876a63850211fb048bfaa85dbe85</u>	- 0.18104968 BTC	✓
159	2019-06-12 02:54:31	<u>b83f0aea3d6ceb44790c0f5b2fccb97c48ca20103f2c34dff3a80caecc76be2f</u>	- 0.05500196 BTC	✓
160	2019-06-12 00:22:24	<u>f9c36b4b700c922177543f82a956c45a6cb0ddddd7d9ee4041170597b98dbd2f</u>	+ 0.05500196 BTC	✓
161	2019-06-12 00:22:24	<u>894d06486e55177a05ddc63a4c434e16c5dbd8c222af3be87a0fdf0608a60154</u>	+ 0.18104968 BTC	✓
162	2019-06-11 21:47:22	<u>6d9884896900f731edde3892b7d6358f56c598a8309ea27a5d55da4443be2814</u>	- 0.05437173 BTC	✓
163	2019-06-11 21:47:22	<u>6d9884896900f731edde3892b7d6358f56c598a8309ea27a5d55da4443be2814</u>	- 0.17897514 BTC	✓
164	2019-06-11 00:46:43	<u>1b5ea1556b0e866f3d3dc964510ed2d3f7d484d6d233c6a170944a416e78293b</u>	+ 0.17897514 BTC	✓
165	2019-06-11 00:46:43	<u>0abf9c236772f00b7605512444edf7ee80d8b4fab168f15b6699a75f3cac84c0</u>	+ 0.05437173 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2019-06-10 10:13:39	<u>ffc4de03b5a5c9a5afc62fd18ab735e767ff16f528b19390b5d2a9d5dfa623fa</u>	- 0.05700228 BTC	✓
167	2019-06-10 03:15:36	<u>ff46c1e88d6fee22f0b8b5e96ba5091291fe608d985edff30c793789f3291080</u>	- 0.18763412 BTC	✓
168	2019-06-10 00:24:39	<u>6255a53b73bb561e9d9d24f4c7a58faa03f396c46b7200ae6f3f05b8880da3ed</u>	+ 0.18763412 BTC	✓
169	2019-06-10 00:24:39	<u>c8c6c000146f5ca31388e5996eab06e0ef0fa5e0b27da2759a475274486159ac</u>	+ 0.05700228 BTC	✓
170	2019-06-09 17:16:21	<u>d92cbc735079546df65125776c8883ca7c88a3cd8684b3fc50a01a234b87b04d</u>	- 0.18024085 BTC	✓
171	2019-06-09 00:33:59	<u>1afc5bb4ff6465b84bf57027b22f560392ccdb640392a27392dc74a802442e41</u>	+ 0.18024085 BTC	✓
172	2019-06-08 02:26:52	<u>46f64f4ca0fcea10eacaaec5aec98bc5322752233b718474e44c65e5781df890</u>	- 0.17795181 BTC	✓
173	2019-06-08 00:57:26	<u>51fbf5221608c2882a0b6b4724b1c8b2bce7a3fced6637f32a98e694ae11cf3</u>	+ 0.17795181 BTC	✓
174	2019-06-07 09:24:17	<u>8831cf76e365c93c822d11c17c646608f24a5a40487737dba3b91429b5d9f462</u>	- 0.18298623 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2019-06-07 00:15:27	<u>8f01279edd2084edfd61a69c576faeb2709a2818cabaed8f6ed2805d9b7c4ff3</u>	+ 0.18298623 BTC	✓
176	2019-06-06 12:23:47	<u>a00064235672e05f5efb8588ace5f4d961f0bb5fbeat62c1d482666b4f9c1875</u>	- 0.18352285 BTC	✓
177	2019-06-06 00:12:28	<u>defa8def106f76fc0dcddf52afe518635ad7cf0f093d95638a343d046d7eef01</u>	+ 0.18352285 BTC	✓
178	2019-06-05 04:50:56	<u>4768d4953d1911d94e44e33881cd100c7987b81b883a4b2a73a3993749013327</u>	- 0.18433946 BTC	✓
179	2019-06-05 00:50:17	<u>a17002b3f6be5964b09fbb8095211a89cdaa5a8f1e2f4c80c9c90c86ba5437d5</u>	+ 0.18433946 BTC	✓
180	2019-06-04 22:43:10	<u>31117f56a8706d1757500f2615dc73a939a90fa7c88e3c7a8d1406ccf612a8f3</u>	- 0.17753642 BTC	✓
181	2019-06-04 20:06:32	<u>ab8a090757104b4e87140e8a38a925fde8d728d3bfd840049d89ecefed175fa1</u>	- 0.07548700 BTC	✓
182	2019-06-04 00:10:31	<u>90acabed8dc8d713c3351f8c7923b32ca3c8ec8746a12d6592f08cbb511a9fed</u>	+ 0.17753642 BTC	✓
183	2019-06-03 10:21:37	<u>90132939aed36283b8c6094b6473b94a989445f97e6081e64de52b4e227b4c21</u>	+ 0.07548700 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2019-06-03 02:38:20	<u>5125f55cf4e02a17aac557</u> <u>ae149d926497a37a515a9b</u> <u>9da4c8a8788fb238c4cc</u>	- 0.16483297 BTC	✓
185	2019-06-03 00:09:29	<u>ca94baaa3b9c2d11a3f51e</u> <u>2f4b20e747464b3778b604</u> <u>c5eb7d49801a95d0f2bc</u>	+ 0.16483297 BTC	✓
186	2019-06-01 00:14:00	<u>977bf34aa8b0daaa1c23a3</u> <u>c37588e8b329368ff28a16</u> <u>9795db42da77e9e313db</u>	+ 0.00053147 BTC	✓
187	2019-05-29 00:11:49	<u>64e92eebb5a0d3dad9595c</u> <u>09c57507b8546cc8a8facc</u> <u>bf1cf639e5e5bf27dbd6</u>	+ 0.00052358 BTC	✓
188	2019-05-26 00:09:19	<u>4e054cda44e52d3d7cf874</u> <u>171480a5d7988c953d4938</u> <u>1e766dbfee08278e25de</u>	+ 0.00056583 BTC	✓

* USD values displayed at the time of transaction

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