

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:02 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3HATX3DRNJJ584SvxKeVJ8aP6tJNzfBZda</u>
TOTAL RECEIVED	1.11175059 BTC
	69,944.64 USD
TOTAL SEND	1.11175059 BTC
	69,944.64 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-09-22 23:32:27	<u>9204ae8142d11dfd22eccd</u> <u>92df0b9bcc38743d94e115</u> <u>992ea16d1bd8d72c0511</u>	- 0.00282692 BTC	
2	2019-09-22 22:55:49	<u>a14df7a913af84e01491e0</u> <u>1f0d62bd02ade7f3e1cc0b</u> <u>dccef309b0a26a22b6ff</u>	+ 0.00282692 BTC	
3	2019-08-21 15:01:47	<u>a5ffdcf4b8f9e99e7862ae</u> <u>b6ba27fed066faf0fd676c</u> <u>60676b4bcde1aa1e97d6</u>	- 0.00539450 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-08-21 14:50:10	<u>0560bb1bed5976284d9c99</u> <u>ecf7b714ddc973749cbc3c</u> <u>2955d8e61691600714bd</u>	+ 0.00539450 BTC	✓
5	2019-08-14 02:51:55	<u>4b34754a716435d8f82b7a</u> <u>f3ca34e0bb151ae32c2238</u> <u>06e1fed09460f77db1c2</u>	- 0.00448341 BTC	✓
6	2019-08-13 14:14:02	<u>be7156b14bbdaec59042da</u> <u>d84fe0c47dbb74f26e7e07</u> <u>48192f7fd2dad70fad9</u>	+ 0.00448341 BTC	✓
7	2019-08-03 10:13:38	<u>d5f2d687f8f64ff143d872</u> <u>635281bf7de6c46e2327f1</u> <u>426304e2c05a434221b0</u>	- 0.00005000 BTC	✓
8	2019-07-27 12:34:18	<u>6448637e4f59da6c943840</u> <u>f419da4b2be5f13fb7364c</u> <u>538174fec20e3e34694a</u>	- 0.00051894 BTC	✓
9	2019-07-27 11:30:20	<u>d22375d0785d904154fea4</u> <u>c6266beddf8f4b35af2875</u> <u>22229ce2610fdc9adc0b</u>	+ 0.00051894 BTC	✓
10	2019-07-24 03:07:46	<u>dcd7a32ffc24f1388ea752</u> <u>bda89f2623b5dcc3ea12f9</u> <u>4d909e42e43e24332b27</u>	- 0.00055453 BTC	✓
11	2019-07-23 20:58:45	<u>b51de8859039eae73d32f0</u> <u>4b8e75b177c7ced995569f</u> <u>d54b4458b030405e47e1</u>	+ 0.00055453 BTC	✓
12	2019-07-23 08:28:11	<u>38ea4801aba814a46556b3</u> <u>0a98a3e75be678173be838</u> <u>0864ddb68e2e14484f94</u>	- 0.00209400 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-07-23 07:16:01	<u>4fbcadf7a4ff90b5d7ab87a4ee7fefe3e89d429150bebd8ed507fa6f05b1b237</u>	+ 0.00209400 BTC	✓
14	2019-07-21 23:43:55	<u>53bfb8250f86661b8a6f764ab0a1cfb2b3b474ccec0900ed42fd8056cfe504e7</u>	- 0.00053947 BTC	✓
15	2019-07-21 23:43:55	<u>152146866e0bf42a11b82ecbfa52c78e5cc52c84a64640967a3d1c562f24af30</u>	- 0.00206400 BTC	✓
16	2019-07-21 21:18:26	<u>d609ce3a6ce80f61155898d8562f771719fb839728f5e638a212f7619d755814</u>	+ 0.00053947 BTC	✓
17	2019-07-21 16:46:34	<u>c11252ba13d3caa9e59cb4a2ff21d6302d846e4707b8ca9969182534414cce0a</u>	+ 0.00206400 BTC	✓
18	2019-07-20 22:08:57	<u>af189703c28f8052c34d4fb634abb0959419c613d32ad506855b19a9f10e4e15</u>	- 0.00251000 BTC	✓
19	2019-07-20 16:13:24	<u>9f0984522fa9dc007a8a52b75e61bd9705b5398398ec3e99267ffd3e3406a71d</u>	+ 0.00251000 BTC	✓
20	2019-07-20 04:05:28	<u>2543d61dfb7a9c99d68b7c62e429eb6a2e90582bfcc6b7b0197b17754d30cc18</u>	- 0.00206800 BTC	✓
21	2019-07-20 04:05:28	<u>b49ef8d8d2fa127f7c7801ac75b580aeb9dcc414d01c2967abf564f9eed61bee</u>	- 0.00503150 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-07-20 02:24:04	<u>36cf2c7b08db0579584017</u> <u>16a62f0914617cda5f1cb7</u> <u>76e93d720c970e43a688</u>	+ 0.00503150 BTC	✓
23	2019-07-20 02:17:56	<u>b0a74eaa1142a921cb3247</u> <u>67bcb6ddd3cf30de557561</u> <u>cf27c3bfcbb2c9bc2285</u>	+ 0.00206800 BTC	✓
24	2019-07-19 12:16:05	<u>cb0f1c9a1cc4036289b70c</u> <u>f1e2859f86c6eb79ceadd3</u> <u>b332514405960d34bcd9</u>	- 0.00744400 BTC	✓
25	2019-07-19 10:27:16	<u>2efb82c24ef2335996f5d9</u> <u>5c93864b4689c693103109</u> <u>a71d8c4904aece7b8171</u>	+ 0.00744400 BTC	✓
26	2019-07-19 09:22:07	<u>2804a1f39d0e1997c0d08a</u> <u>3e415b1c3e1f4fc7b840e7</u> <u>b8b45473ef38acf52292</u>	- 0.00323169 BTC	✓
27	2019-07-19 08:49:12	<u>83d260afb23954f57f4ba4</u> <u>c24f2416ae00eb8d42d25e</u> <u>45052082b7c999d7818b</u>	+ 0.00323169 BTC	✓
28	2019-07-19 02:16:46	<u>a58f53655e9a0a854f7722</u> <u>81cbaba09dbb0c782990bf</u> <u>1df7752dad567e6ffd17</u>	- 0.00296000 BTC	✓
29	2019-07-19 02:16:46	<u>4b929d21e26f4b5cc8075d</u> <u>b10aeaf52a364c0d4627cc</u> <u>8f873fabe10b02e91fcd</u>	- 0.00329204 BTC	✓
30	2019-07-19 00:51:04	<u>3248590af53eed196ecd71</u> <u>05c5e04d8a8c898f865679</u> <u>5607664feeb0495857b0</u>	+ 0.00296000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-07-19 00:19:59	<u>71f683c5f83db1a7f412fc</u> <u>34cdf46ec7b5640a3d32b9</u> <u>1d171d25f6cbc1b9deef</u>	+ 0.00329204 BTC	✓
32	2019-07-18 15:12:21	<u>04f8837138b4cc7113715e</u> <u>6b9bc870b689afc250d95b</u> <u>25a62ba943d86e6c8b3a</u>	- 0.00323686 BTC	✓
33	2019-07-18 15:12:21	<u>cfe074bb2c6c89f6c212fb</u> <u>92ff999c98c3dcb322f0a2</u> <u>dc131304f1ec16562ec8</u>	- 0.00920266 BTC	✓
34	2019-07-18 13:21:21	<u>cd9e61ee316a4ef3d6215e</u> <u>eabd954ab9f302203882dc</u> <u>d0273641b93275154923</u>	+ 0.00920266 BTC	✓
35	2019-07-18 13:21:21	<u>11217ebe7bbd53985c3730</u> <u>afd7be3a0534c5556dc835</u> <u>487daec4e9fae6ffb627</u>	+ 0.00323686 BTC	✓
36	2019-07-18 05:06:46	<u>a13a4a22e6773eb9c21ba1</u> <u>db6de7a20202f0f3ce6827</u> <u>03668d48869fc9572cff</u>	- 0.00220500 BTC	✓
37	2019-07-18 05:06:46	<u>a13a4a22e6773eb9c21ba1</u> <u>db6de7a20202f0f3ce6827</u> <u>03668d48869fc9572cff</u>	- 0.00107924 BTC	✓
38	2019-07-18 04:59:34	<u>d4f9f7ccf86f8285799288</u> <u>e38b6bdad7d534dca494fd</u> <u>f06bc4f84d119939b4e3</u>	+ 0.00107924 BTC	✓
39	2019-07-18 03:36:31	<u>b1e7e6b84f550cf4983f98</u> <u>7fcf4614adc8cbcddc7b72</u> <u>6b94e60aa133b1a1c70f</u>	+ 0.00220500 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-07-18 03:01:01	<u>a9768114d4358e08ec5ffa</u> <u>ac12900421c4323090db8c</u> <u>b2cfc48fb3240d71900c</u>	- 0.00995700 BTC	✓
41	2019-07-18 02:21:22	<u>48d97ffebe69fe65e76c06</u> <u>790a7f100fef150c6caeab</u> <u>a4ac26507047617ce62c</u>	+ 0.00995700 BTC	✓
42	2019-07-18 01:18:11	<u>6095d842e859101c2b47f4</u> <u>c1c2d741caab3879f70ff4</u> <u>4a443235de47d3d289dc</u>	- 0.00150527 BTC	✓
43	2019-07-18 00:26:06	<u>207b77bfac99162baee78d</u> <u>443e62e76613ee442af066</u> <u>63ae735f0d0f16103b0d</u>	+ 0.00150527 BTC	✓
44	2019-07-17 07:50:09	<u>068f442bc5887d5e51ec7e</u> <u>3054bcd76a15158b945710</u> <u>085c61c9da061443b739</u>	- 0.00422890 BTC	✓
45	2019-07-17 07:50:09	<u>068f442bc5887d5e51ec7e</u> <u>3054bcd76a15158b945710</u> <u>085c61c9da061443b739</u>	- 0.00377300 BTC	✓
46	2019-07-17 07:16:48	<u>940fc07faeea88a08df70b</u> <u>f0e6f2f5c4bf70c9b0a93c</u> <u>2c7e3d10e2b6bfa38102</u>	+ 0.00422890 BTC	✓
47	2019-07-17 06:52:41	<u>73c9d8d96b8924671b2b2e</u> <u>bed06f67df70b56d3eb9bc</u> <u>f41d746b7acdc547526b</u>	+ 0.00377300 BTC	✓
48	2019-07-17 04:46:39	<u>1b31e953683cee441964f3</u> <u>13f7d4720c60021938b911</u> <u>ee84eab122895d54dba0</u>	- 0.00318476 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-07-17 04:46:39	<u>2f02ad2b85a08780dc7462</u> <u>c54052c35f9874a9ce8d98</u> <u>03065bb5854225568d17</u>	- 0.00178341 BTC	✓
50	2019-07-17 04:01:22	<u>a2a621e2293d5412db42ba</u> <u>2530072aca2e1592b7cb96</u> <u>5fd29991f4df8b6c5895</u>	+ 0.00178341 BTC	✓
51	2019-07-17 03:26:44	<u>e9c373bbf0fa587757dfd3</u> <u>74ef069e0e00518fbce886</u> <u>07d301d90c98715df937</u>	+ 0.00318476 BTC	✓
52	2019-07-16 17:07:08	<u>472feb1bed4fe187b00f5f</u> <u>c6a5e272a61b9d7e5114ae</u> <u>3e18704bd6c72f9af6cb</u>	- 0.00255300 BTC	✓
53	2019-07-16 16:54:59	<u>48e67371d91f06a63a8bf3</u> <u>e10163446ef4716c063162</u> <u>c3e5f30138698540817f</u>	+ 0.00255300 BTC	✓
54	2019-07-16 10:32:18	<u>dbe0dcdfdca7e05fd60d5d</u> <u>fe57a252c881b622aa2486</u> <u>f8f3ae46cd0a88581aeb</u>	- 0.00292958 BTC	✓
55	2019-07-16 08:59:55	<u>8d866b3e19dd896bc8d994</u> <u>f547ecd6b4a841024feaa4</u> <u>4d4e555b2c8da19b7664</u>	+ 0.00292958 BTC	✓
56	2019-07-16 01:58:29	<u>957d6e31d01109a3d4488d</u> <u>92e3df39278e3a2322e906</u> <u>72a0aa9cbf8021e7ec69</u>	- 0.00183700 BTC	✓
57	2019-07-16 00:15:09	<u>580f15c5ac02c04b841a50</u> <u>45eb5084d0f85025c38be8</u> <u>1d2de0d1cc1ac1114b93</u>	+ 0.00183700 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-07-15 17:06:49	<u>19d981a53f0585a76492f1</u> <u>fe93e884a0d3b8a3329cff</u> <u>0dff461579384d2dcb2e</u>	- 0.02982401 BTC	✓
59	2019-07-15 13:57:36	<u>7f840c0e955965431fea3f</u> <u>af3424dc0c367795c7e8ca</u> <u>f4ef86a444ac5efb7cd0</u>	+ 0.02982401 BTC	✓
60	2019-07-15 13:03:48	<u>4472617c45f57b6995e30b</u> <u>6497b37e27decfe39f2017</u> <u>b36fa4dc9e6335b6b3df</u>	- 0.00294400 BTC	✓
61	2019-07-15 13:01:22	<u>f71ad604f40fd552accfe0</u> <u>20f472e85472182a7bf076</u> <u>ab5a1b232fe5e33eca3a</u>	+ 0.00294400 BTC	✓
62	2019-07-15 08:12:45	<u>8ae837dba473fcaebeb623</u> <u>9baed0aed438a86776c1b5</u> <u>fc7b8d3ae6a1755842f</u>	- 0.00117700 BTC	✓
63	2019-07-15 06:10:47	<u>b3c7d93bc5c7426ccd3bfe</u> <u>ffa43e0640052cd8bc4317</u> <u>25314308f379249825dc</u>	+ 0.00117700 BTC	✓
64	2019-07-15 03:19:12	<u>f590a910f58e5c6cbb4ce5</u> <u>b735bde7a0494d7dc533cf</u> <u>ba885e246c45e32e485c</u>	- 0.00298100 BTC	✓
65	2019-07-15 03:17:20	<u>9ad95dc876e882a48736a4</u> <u>1189f164cccf881be8afaf</u> <u>a88b6e36ced1b55cec23</u>	+ 0.00298100 BTC	✓
66	2019-07-14 10:07:24	<u>f15cc12fb6d802fbd979bb</u> <u>fcdfdb2a8e770cc4174bc5</u> <u>a6fd048627838909db67</u>	- 0.00238170 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-07-14 08:58:36	<u>291834ac3dd89860269c55</u> <u>f1a142a8a4cc96b76535dc</u> <u>307ca2be0bd897a3e51b</u>	+ 0.00238170 BTC	✓
68	2019-07-13 07:33:21	<u>f5e6eb30dddd4146e0b8bf</u> <u>f52c5ffc6504f45dc9e13a</u> <u>3bf940391aa7452ac4d5</u>	- 0.00190800 BTC	✓
69	2019-07-13 07:33:21	<u>f5e6eb30dddd4146e0b8bf</u> <u>f52c5ffc6504f45dc9e13a</u> <u>3bf940391aa7452ac4d5</u>	- 0.00147513 BTC	✓
70	2019-07-13 07:26:08	<u>5362efffd9899c79817f5a</u> <u>5d664bc3051d89f605e48f</u> <u>3afa5b129b51de55dcc9</u>	+ 0.00147513 BTC	✓
71	2019-07-13 05:33:46	<u>b761d46b824f2badeb4058</u> <u>c77d10a3a6901c1ca5007e</u> <u>c218b0ed8ee363cbb202</u>	+ 0.00190800 BTC	✓
72	2019-07-12 07:58:46	<u>b7d17b2cabffc9ff6744d9</u> <u>0dad13082db85be8595c51</u> <u>fb0e6cdb2b07ea41e56</u>	- 0.00558182 BTC	✓
73	2019-07-12 07:58:46	<u>b7d17b2cabffc9ff6744d9</u> <u>0dad13082db85be8595c51</u> <u>fb0e6cdb2b07ea41e56</u>	- 0.00369305 BTC	✓
74	2019-07-12 07:15:31	<u>1796eaf5c0c055b8cfab76</u> <u>1bf08efb71ce233e66b67c</u> <u>37df2078ce66ef0d0353</u>	+ 0.00558182 BTC	✓
75	2019-07-12 04:58:52	<u>14474689fd4a07bca25eda</u> <u>3a74d3281ac2b50e66175d</u> <u>838e1c55ef1ef0a9c50f</u>	+ 0.00369305 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-07-12 01:48:49	<u>e5f0d8fd0384982706cddb</u> <u>4e840360474fc65e92e06f</u> <u>27a11a022a5bf704377b</u>	- 0.00219714 BTC	✓
77	2019-07-12 01:40:19	<u>d28ba49ff58c3aa2aa0944</u> <u>2bf8a9c853a1029a3e6148</u> <u>547fa8564ddeb2bf1e42</u>	+ 0.00219714 BTC	✓
78	2019-07-12 01:34:47	<u>9150cf34f9d0d35ec7f5f1</u> <u>5d3844055b90ea5ae69f05</u> <u>64cf133f8142c066a837</u>	- 0.00300430 BTC	✓
79	2019-07-12 01:30:46	<u>f41d4e12398ed1243b6eff</u> <u>ea0b618c15c43bf1728f05</u> <u>839c5ba3bea8dfc0bdda</u>	+ 0.00300430 BTC	✓
80	2019-07-11 15:14:38	<u>48d57c70c0e5d66592b674</u> <u>aa3bb8a6794e604b1c4625</u> <u>62aacabd05c68e07a210</u>	- 0.00529342 BTC	✓
81	2019-07-11 14:17:01	<u>b2213a70acd9c3631e10d0</u> <u>c93fbfc0f31219ab001254</u> <u>fe23774c8aeee13e6d14</u>	+ 0.00529342 BTC	✓
82	2019-07-11 12:04:02	<u>821836739f98f6b2ddc457</u> <u>b4898b2ac1b89e7ebef696</u> <u>95957b76a3b823966b7a</u>	- 0.00600000 BTC	✓
83	2019-07-11 09:59:37	<u>e006756cf78dc89b1c805b</u> <u>4d385005d331cd8d95e7e5</u> <u>c13b3289cf39e4100d04</u>	+ 0.00600000 BTC	✓
84	2019-07-11 04:33:07	<u>e89166b314e8d6cd2a113b</u> <u>f43599416c97342e980001</u> <u>4e8f22d6d0b0cf2cb246</u>	- 0.01427214 BTC	✓

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85	2019-07-11 03:57:28	<u>4bbf7eb658c51ab7f6579d</u> <u>25bc292445471498444f3d</u> <u>59ebe7e1add62aa9c0b6</u>	+ 0.01427214 BTC	✓
86	2019-07-09 10:48:41	<u>7b282f9856982597577e69</u> <u>ad922cca644c0ef49e79ce</u> <u>7de891c3d9a0ed955473</u>	- 0.00600000 BTC	✓
87	2019-07-09 10:48:41	<u>2a0da293ce736d8dfc1167</u> <u>b1e99ce5ebb1ae61e1d818</u> <u>4a26d1a7d886ec3172e2</u>	- 0.00185400 BTC	✓
88	2019-07-09 09:55:05	<u>3f505ac63c33a0731233c3</u> <u>895b377968eb72759d469f</u> <u>89c50cf7b86f241f93bc</u>	+ 0.00600000 BTC	✓
89	2019-07-09 09:27:46	<u>a4e7601a783abdc2ba5778</u> <u>7a07b0620edd2fc57514ff</u> <u>216a20725d41860065b4</u>	+ 0.00185400 BTC	✓
90	2019-07-08 12:32:56	<u>da07957ee71d240d2d9e5c</u> <u>b4a8901d4f02e4da9aae58</u> <u>78cbcd04a343a84b6c6b</u>	- 0.00212802 BTC	✓
91	2019-07-08 11:56:45	<u>9e5b31a34f51c903759a52</u> <u>78c471a940beb13362bed7</u> <u>c66a1bcdfc40466b7f18</u>	+ 0.00212802 BTC	✓
92	2019-07-07 14:13:55	<u>1f70adaf68e9eef9206916</u> <u>c00431fa3bab759fd8c90b</u> <u>39e39e4a1f581e5b278b</u>	- 0.00065000 BTC	✓
93	2019-07-07 13:38:30	<u>839c876433e8ae6666179f</u> <u>38d7f301ccbc49c491744f</u> <u>637d5f28b500cbc0c2e4</u>	+ 0.00065000 BTC	✓

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94	2019-07-07 13:01:50	<u>8b16cc6367007f533daaec</u> <u>0e7267376fd12cbb473abc</u> <u>9c6bfa35d18be0c44867</u>	- 0.00025000 BTC	✓
95	2019-07-07 12:47:54	<u>6c05ea5ffd814d42581dd4</u> <u>467ab2a40a92329c11c533</u> <u>570f8e194feda8d4375f</u>	+ 0.00025000 BTC	✓
96	2019-07-07 08:39:30	<u>5850b463ec4bb012f00116</u> <u>4d7cecd10430c4890dcfb7</u> <u>249f2796e161a381bf7b</u>	- 0.00213680 BTC	✓
97	2019-07-07 08:39:30	<u>dcac747dc14158a6e3e42a</u> <u>59e0ee2104d4109814bb4f</u> <u>77aa252ffec68014d528</u>	- 0.00114502 BTC	✓
98	2019-07-07 08:02:00	<u>da632521420289fd969b0e</u> <u>fa8a7dcb2210d24c535e00</u> <u>eda60ed14499fad2545b</u>	+ 0.00114502 BTC	✓
99	2019-07-07 06:55:30	<u>c4bb57958c94b152f5615c</u> <u>a369c7bbbfd030e27e1ca</u> <u>6a2c519db9f849cbfc98</u>	+ 0.00213680 BTC	✓
100	2019-07-07 05:03:15	<u>14b9ea7bdb0e485c3f5bc1</u> <u>917e13bc57812fb66d6f44</u> <u>ec86ee7111a2de69a970</u>	- 0.00201234 BTC	✓
101	2019-07-07 02:49:59	<u>98711e3d39e4f0a0d26872</u> <u>a3d6ecc0f21746243f3a34</u> <u>ede01dc4f41664bece59</u>	+ 0.00201234 BTC	✓
102	2019-07-06 20:51:49	<u>665005c2a06ec6bdb8a9f6</u> <u>9a701e00765beb952c62b1</u> <u>74344801fa7de0514aad</u>	- 0.00091961 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-07-06 20:51:49	<u>665005c2a06ec6bdb8a9f6</u> <u>9a701e00765beb952c62b1</u> <u>74344801fa7de0514aad</u>	- 0.00075000 BTC	✓
104	2019-07-06 20:51:49	<u>665005c2a06ec6bdb8a9f6</u> <u>9a701e00765beb952c62b1</u> <u>74344801fa7de0514aad</u>	- 0.00050000 BTC	✓
105	2019-07-06 20:51:49	<u>665005c2a06ec6bdb8a9f6</u> <u>9a701e00765beb952c62b1</u> <u>74344801fa7de0514aad</u>	- 0.00040000 BTC	✓
106	2019-07-06 20:04:16	<u>a4bf6089e197c054db12b1</u> <u>da36514019e098a1b4c379</u> <u>6251555fdceefcf487f8</u>	+ 0.00050000 BTC	✓
107	2019-07-06 18:42:15	<u>13ccca65c5deaf76cf74c0</u> <u>b200d18adafdd871963864</u> <u>650d6de4ffa2a2d4e4e4</u>	+ 0.00091961 BTC	✓
108	2019-07-06 16:56:21	<u>6f0860d474580407c26c53</u> <u>36aa6d93bd8bc9473b265b</u> <u>7efaf20ea4db032c86e4</u>	+ 0.00040000 BTC	✓
109	2019-07-06 16:42:16	<u>7c79cd14eb5817c5472bca</u> <u>da69598a76f6ad49daa8a6</u> <u>9e897de4d022ed007c2e</u>	+ 0.00075000 BTC	✓
110	2019-07-06 14:48:11	<u>e8c45b673da9aae4bf0913</u> <u>d38ab031cd77237acc5007</u> <u>980a2051ea67cdf8cfa</u>	- 0.01107017 BTC	✓
111	2019-07-06 14:48:11	<u>b144e3b732e57e415997eb</u> <u>9de712abd51c4c9223d606</u> <u>7ab50188567149bf3d0c</u>	- 0.00077073 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-07-06 14:06:11	<u>d2aaa4f6b98c6f2738c45f</u> <u>cba0609299f80908346c3a</u> <u>3de4c8899d3c78464efd</u>	+ 0.00077073 BTC	✓
113	2019-07-06 12:02:19	<u>5926edd7efce44ecfabcf9</u> <u>7ce87981b1eacdeb0ebeec</u> <u>a10dd0585325b7a7af35</u>	+ 0.00005000 BTC	✓
114	2019-07-06 10:57:20	<u>65e2e175182ceaf69bbe7e</u> <u>97c7ade5e1d2dad40165f8</u> <u>d2b1fc85a70d26443b60</u>	+ 0.01107017 BTC	✓
115	2019-07-05 10:45:43	<u>a69ef8f99700275b0714bc</u> <u>0314cb79eb5448d35a735a</u> <u>3e797eedf99356567831</u>	- 0.00105107 BTC	✓
116	2019-07-05 09:12:34	<u>cd2b8834d2bd4687f43bf4</u> <u>8542097f4ab3a53d914939</u> <u>056f0f19abe5b6f01201</u>	+ 0.00105107 BTC	✓
117	2019-07-05 03:49:39	<u>bf3be07eda335a13dbe94c</u> <u>55c69002190f40054fd17c</u> <u>f8222f682c780387c9ae</u>	- 0.01019939 BTC	✓
118	2019-07-05 03:22:21	<u>e20a714216284d5fcb2c77</u> <u>35ec50002c1f495a5f8bf0</u> <u>3b9910661dcc33982c8a</u>	+ 0.01019939 BTC	✓
119	2019-07-04 16:26:33	<u>0f7519006b37c06cee29cd</u> <u>1e96efa649ab299fa3baa0</u> <u>775d89622d646c36d3b4</u>	- 0.00968168 BTC	✓
120	2019-07-04 13:54:02	<u>58d79b463f0412bf676f88</u> <u>48950b06d7869ee6d5903d</u> <u>5908b6f5248b09b79ece</u>	+ 0.00968168 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-07-04 03:25:31	<u>53d9d5c89cdd93d913a2da</u> <u>f0213e125c7a7225ddf47e</u> <u>ae6b70035140b62ba303</u>	- 0.00756769 BTC	✓
122	2019-07-04 03:05:02	<u>31db98cd05305a0fe9221a</u> <u>be6476fb0afa12c9a2dc72</u> <u>76d4024313b56f7653c3</u>	+ 0.00756769 BTC	✓
123	2019-07-02 04:00:43	<u>d94da9cf70b93743069573</u> <u>039bedd64223fe1130afbc</u> <u>ce71dfa4d135c7166fbf</u>	- 0.00796300 BTC	✓
124	2019-07-02 03:50:21	<u>c646e9296e5ab1a2a3d46b</u> <u>f387f9163b64c3995bd442</u> <u>6541fa3dcac769a53ca1</u>	+ 0.00796300 BTC	✓
125	2019-07-02 00:36:29	<u>a5dca91d3288e48da4dbd2</u> <u>ae79ed2b6fe8b82a71281c</u> <u>75d311906054007b7beb</u>	- 0.00423518 BTC	✓
126	2019-07-02 00:02:51	<u>3c915113b058e664b3f38a</u> <u>98c5c017e6d25c9acc8edb</u> <u>4fe8ce77ac41386ecf65</u>	+ 0.00423518 BTC	✓
127	2019-06-28 00:18:26	<u>f2e2158a8c29acf1de0265</u> <u>4a79488ae9255f65976049</u> <u>f4fee64259787b41f37a</u>	- 0.01837726 BTC	✓
128	2019-06-27 22:09:50	<u>4f58e26c23b8244983205f</u> <u>1f30547ea4c7309e29fab7</u> <u>b1dacd3a697b0968d3ef</u>	+ 0.01837726 BTC	✓
129	2019-06-27 22:06:48	<u>303ff2704b5081b7fb9e5d</u> <u>628fc766d758f7884bd2cf</u> <u>f5380e33bf55f0e7f714</u>	- 0.00489356 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-06-27 21:56:08	<u>a4a0ac681aa3814c9792a3</u> <u>b6c73a5fc81f7fceedb96f</u> <u>03bc7448ead392bf44c3</u>	+ 0.00489356 BTC	✓
131	2019-06-23 15:40:59	<u>cabc5d40fccd80a615d88c</u> <u>74882d6174cecd4c11b261</u> <u>5ca2dec3c550b4547b30</u>	- 0.01781571 BTC	✓
132	2019-06-23 15:30:20	<u>74e7e8fbc76c3517b783df</u> <u>2c73af7db8053df8d6fb8a</u> <u>994309468b9c0374a2c8</u>	+ 0.01781571 BTC	✓
133	2019-06-18 13:02:57	<u>568b58e67ace2bbb868400</u> <u>7e53cada30618a583860fa</u> <u>7723ea23386676f352ee</u>	- 0.00989814 BTC	✓
134	2019-06-18 10:43:45	<u>37f78dcda095fee5cbd00e</u> <u>aa5331c190065ae5c8223d</u> <u>94ce2e1c13bc99e09651</u>	+ 0.00989814 BTC	✓
135	2019-06-14 02:30:12	<u>bdcf2c43b940da52019453</u> <u>b30e92756d7fad9cbfccb6</u> <u>a9a4b73e7a92a3504b7e</u>	- 0.00614973 BTC	✓
136	2019-06-14 02:23:04	<u>06eed007b180e027e18964</u> <u>438315f1a48afaec1f0df5</u> <u>efdcca0892264a85921d</u>	+ 0.00614973 BTC	✓
137	2019-06-11 01:44:47	<u>d25db73f84d53ad1b31692</u> <u>8ad73222f2d247cbd3e578</u> <u>11180faf53c461f2fd56</u>	- 0.00908370 BTC	✓
138	2019-06-11 01:42:22	<u>481c2a117612c9e988f686</u> <u>991e7aba2f96b89b2b079f</u> <u>4412bd742c666e1cbf70</u>	+ 0.00908370 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2019-06-05 03:52:20	<u>1de4e703aafc8f59975cac</u> <u>ee69a1b459db4202974109</u> <u>ee533bbd38f958a39221</u>	- 0.01253244 BTC	✓
140	2019-06-05 03:43:16	<u>bf9e9f86ac5cfca7b6ff22</u> <u>224bc2da951e95682e1343</u> <u>00d36198fb546e3cebf3</u>	+ 0.01253244 BTC	✓
141	2019-06-04 03:07:34	<u>ee05ab0209babee989892c</u> <u>e778e63c65339ec5b8f4d7</u> <u>097d9d3f91c781342931</u>	- 0.02602199 BTC	✓
142	2019-06-04 02:53:05	<u>47489c7a6790fabdac8559</u> <u>066dd6527602210484ab4e</u> <u>0009a7b25b12222bd38b</u>	+ 0.02602199 BTC	✓
143	2019-06-02 21:42:51	<u>f30fec55241575398e2466</u> <u>a99c5e9d61e75a8527b0ec</u> <u>8337ce018e7756c667fc</u>	- 0.01208773 BTC	✓
144	2019-05-31 02:44:12	<u>e753a0172258c1ebf5df53</u> <u>fd92bbd29eef64aabe84a1</u> <u>1d4de222bc2a1df0c8a6</u>	+ 0.01208773 BTC	✓
145	2019-05-28 02:46:59	<u>782e2adf17a5e0433187b0</u> <u>b16659dc47d416b782b84d</u> <u>79bd12b347fd6a75f5a0</u>	- 0.03023684 BTC	✓
146	2019-05-28 02:38:00	<u>05d06d75a0727e5a027c6c</u> <u>9610a6ebffbbf8f15ae35b</u> <u>279292802c57d5f1c9af</u>	+ 0.03023684 BTC	✓
147	2019-05-20 03:08:41	<u>9ee548a36a7cc1bb611b74</u> <u>237ef6757b09820ca3766d</u> <u>0b09338f3d764f6fc81e</u>	- 0.00585067 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-05-20 03:08:41	<u>9ee548a36a7cc1bb611b74</u> <u>237ef6757b09820ca3766d</u> <u>0b09338f3d764f6fc81e</u>	- 0.00585067 BTC	✓
149	2019-05-20 02:39:26	<u>52e996d2fbad33323e690a</u> <u>f98970ef6e983b1d5c01df</u> <u>1f273800444d3b08ae51</u>	+ 0.00585067 BTC	✓
150	2019-05-20 02:39:26	<u>0787f10b29219c6b0af8eb</u> <u>cf0eddc8b6274095132b45</u> <u>7155272049109dcd2d4c</u>	+ 0.00585067 BTC	✓
151	2019-05-17 08:22:06	<u>96a92ed79ed4cea07a8a6a</u> <u>30e32b64d1be21f8a2f3ee</u> <u>bafcc5876b1b92667687</u>	- 0.00595807 BTC	✓
152	2019-05-17 08:22:06	<u>ba17348146876d413da356</u> <u>4847c1c4591369dac488d3</u> <u>a2e3761495a7fa9e3e7a</u>	- 0.00860365 BTC	✓
153	2019-05-17 08:22:06	<u>dc0030b9b38d10867197e4</u> <u>d85e584388c1167ed055ed</u> <u>906b09306d00665a8228</u>	- 0.00595807 BTC	✓
154	2019-05-17 05:37:17	<u>766d12e0989c3fd917350d</u> <u>3b6a2d3e3267cd3074070d</u> <u>70e11250da6315d52afd</u>	+ 0.00595807 BTC	✓
155	2019-05-17 05:06:18	<u>467b960484784857ceee33</u> <u>9e5353dbaa45b8f9dbfaee</u> <u>4fbea724dd26f107e0f2</u>	+ 0.00595807 BTC	✓
156	2019-05-17 05:02:06	<u>aa3b7e58268e26e3180956</u> <u>3f1faeaa16b95ad050c450</u> <u>43e75eab5075f4d625c0</u>	+ 0.00860365 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2019-05-13 02:40:57	<u>52c80f3982b430e773bf1c</u> <u>2e5d673204641c65d5cb24</u> <u>8132a505d78974f96924</u>	- 0.00654823 BTC	✓
158	2019-05-13 02:40:57	<u>52c80f3982b430e773bf1c</u> <u>2e5d673204641c65d5cb24</u> <u>8132a505d78974f96924</u>	- 0.00612807 BTC	✓
159	2019-05-13 02:20:54	<u>264c75a9a032f7568fc2d9</u> <u>1ea1f2efb381c28e098174</u> <u>8c42680cf1122d195b0b</u>	+ 0.00612807 BTC	✓
160	2019-05-13 01:57:44	<u>cc5683af92dd91e540554d</u> <u>f1088ff3ae52eed630f97</u> <u>78c22e3426c961fca624</u>	+ 0.00654823 BTC	✓
161	2019-05-08 04:08:30	<u>700abc0250c2eeb0e2c797</u> <u>4d4be6e222c8e645d427ed</u> <u>e8e8bc73c7a14934a0ed</u>	- 0.01688970 BTC	✓
162	2019-05-08 03:47:51	<u>1afa933db99ada8e023e58</u> <u>fd29567cc6f9f5454152c6</u> <u>ddae2300a38bc4c20fe1</u>	+ 0.01688970 BTC	✓
163	2019-05-07 03:59:55	<u>8cb55a214549b11aa198b5</u> <u>5a3b219d786e807d41cf24</u> <u>b68974a865e37d92c096</u>	- 0.01244549 BTC	✓
164	2019-05-07 03:59:55	<u>b39141d02c6e3f5654f2c3</u> <u>271aa6548dd8072e612f6a</u> <u>e6a8dc9e583152b18d2f</u>	- 0.01058850 BTC	✓
165	2019-05-07 03:58:16	<u>427a5469b8e060e6e68c7a</u> <u>909d2d37e031520b5c37e5</u> <u>8d4153e422971efacdf2</u>	+ 0.01058850 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2019-05-07 03:42:42	<u>b0bae7ff10a90769dd65afa3ac59efb20061dfb2757dd6691761f5d030876929</u>	+ 0.01244549 BTC	✓
167	2019-05-02 01:28:31	<u>5d35853471c95de262382108b3ccc687876df66bd42f64112af4b2f6ee4be1b0</u>	- 0.01219301 BTC	✓
168	2019-05-02 01:17:58	<u>22065b577b08747568258c89acc6bcd3d48d04e9260e8e071ef771da77e06703</u>	+ 0.01219301 BTC	✓
169	2019-04-30 02:40:24	<u>acdfbbde4bdddaa597777028a0377f4316da277d9f924d9d40ba180570585ee</u>	- 0.06723707 BTC	✓
170	2019-04-30 02:32:42	<u>c0c1ec8f851070bcf998c6de3707818566e29b986739a02945e32e26d6d45696</u>	+ 0.06723707 BTC	✓
171	2019-04-29 02:55:07	<u>58b579bc99da2f0bf9c7e6c87aba983a5d80fd79bed345a6e8378b23a2eed850</u>	- 0.01501388 BTC	✓
172	2019-04-29 02:43:41	<u>2c2aceb2728fadfef58f46a6f620a9d6db4158913820034f8038166f4dfffb26c</u>	+ 0.01501388 BTC	✓
173	2019-04-26 09:16:14	<u>31f9682351e47b08469c9269224336652e73307f05a4df68643e2dc66cf54618</u>	- 0.01244724 BTC	✓
174	2019-04-26 07:28:04	<u>71f0986d14b9df96caf02a7a488ca890b2bf0d4c72bb744e8b5f9606c504eef2</u>	+ 0.01244724 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2019-04-26 04:22:31	<u>b7d387060cf19821d927ad</u> <u>4d0a60e9a6b81cbb6a0c5a</u> <u>2058eb5f5f072af368b3</u>	- 0.04314745 BTC	✓
176	2019-04-26 04:15:14	<u>4ad2d14ec1da9b3ce31596</u> <u>dd5500380cfc6ced891705</u> <u>7b828ba7bfbadbdbff0b</u>	+ 0.04314745 BTC	✓
177	2019-04-25 23:12:16	<u>6e3cbf28bbb968d700069d</u> <u>1bc06c6286327d0eebca39</u> <u>fc659f4823247a832cc9</u>	- 0.19531546 BTC	✓
178	2019-04-25 13:54:54	<u>fd290a92773e24c028abcf</u> <u>59c935b3013fb44d32e087</u> <u>6adb3212aa41add02b14</u>	+ 0.19531546 BTC	✓
179	2019-04-24 04:51:53	<u>086c5a790ca1e0dc047b7c</u> <u>89887105148725c2eb8f59</u> <u>e1390c227366eb4dfa64</u>	- 0.05351501 BTC	✓
180	2019-04-24 04:47:35	<u>6c144ff3f590aae4b87db4</u> <u>9e7fa7b8cd111c7790df2b</u> <u>1282edfa28a388b55558</u>	+ 0.05351501 BTC	✓
181	2019-04-23 04:36:37	<u>a6c17c83bc217413fc2958</u> <u>ee1438cc0219faba5150a6</u> <u>0179630c5349c19527c2</u>	- 0.12172561 BTC	✓
182	2019-04-23 03:37:20	<u>8e1a2a28c1172b1759c343</u> <u>3fe8d1a02c3ece9ed8132c</u> <u>9846c1409dec05500f8a</u>	+ 0.12172561 BTC	✓
183	2019-04-17 04:29:16	<u>a6d5642e2904552f344370</u> <u>aa97be3527509730ea299d</u> <u>f8a8c0cc6f2f43f77e5e</u>	- 0.00908575 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2019-04-17 04:21:24	<u>d54a88ee2b926190baae36</u> <u>cae4098f9bda0942a0a93b</u> <u>e9a78f3bfab25efe750b</u>	+ 0.00908575 BTC	✓
185	2019-04-16 04:50:01	<u>6a16fe3d0aa2cd3d3166c0</u> <u>2f4c48cbfc5bd56d661c9d</u> <u>de4df61eaaa6558601b7</u>	- 0.05833460 BTC	✓
186	2019-04-16 04:36:11	<u>0e42886b57cc9b004a08d9</u> <u>1fca176532459c2e1f88d7</u> <u>992c61bb45162d4700e6</u>	+ 0.05833460 BTC	✓
187	2019-04-09 05:36:47	<u>da28337462dc5acb1b72e3</u> <u>50e66538a7ce4d9e6a248e</u> <u>ff2eb512b66928cad407</u>	- 0.02338563 BTC	✓
188	2019-04-09 05:12:39	<u>7d716ba30ff2e2ef2a67ba</u> <u>233b5742246030a3d88d5b</u> <u>387d7d42c685f6446555</u>	+ 0.02338563 BTC	✓
189	2019-04-07 13:58:46	<u>2478224f853aae6eeb6ed3</u> <u>6d5d349755777f6651aef2</u> <u>dd506d45125473a99024</u>	- 0.02187557 BTC	✓
190	2019-04-02 05:15:03	<u>cc608494b31ee0845f160c</u> <u>4b54fdfc13652f47f61298</u> <u>92d49eb9a7bc881270aa</u>	+ 0.02187557 BTC	✓

* USD values displayed at the time of transaction

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