

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 15:16 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3HuL3uaSi1CHVzfUo1ZB7ffyzZZQzrzz4CW</u>
TOTAL RECEIVED	1.60465242 BTC
	100,807.45 USD
TOTAL SEND	1.60465242 BTC
	100,807.45 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-10-16 00:31:08	<u>e7205c880476ef1b9219b7 d7c71935206879de324784 99aced488b108ca19ddc</u>	- 0.00525000 BTC	
2	2019-10-15 23:44:39	<u>2972183ea71fa9bc2039ca 112222575c6a50e6f00d8c db877fddd578ac48a97b</u>	- 0.00242900 BTC	
3	2019-10-15 23:42:06	<u>2135ce1bf4ab0eb2b3372f 0bb63b885b53956c6112e6 5bbbfa73e591423ed56e</u>	+ 0.00525000 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-10-15 23:31:25	<u>ce54d8338be9546badea18</u> <u>dc231d0a1edd6ee8acfa7d</u> <u>8f89a6129c1fdcba406d</u>	+ 0.00242900 BTC	✓
5	2019-10-15 08:32:07	<u>e8cdf6e3766f934ba05861</u> <u>e97ed14765f1caee39d7ff</u> <u>8f31fabacb12d1340e14</u>	- 0.00332700 BTC	✓
6	2019-10-14 22:42:59	<u>bd2bae33f66758041f6eaa</u> <u>fb591a61ff1c840fcf084</u> <u>c5c11057c943ba009a6d</u>	- 0.06000000 BTC	✓
7	2019-10-14 22:26:17	<u>cd2aa5a141c4f710b08b26</u> <u>0b2727284331c031b8242a</u> <u>1e73b17641167f79cbb4</u>	+ 0.06000000 BTC	✓
8	2019-10-14 22:26:17	<u>e597dc334e4c4dafc468e7</u> <u>86776d4d1db94c6a7271b6</u> <u>24115a2d41d5db7b32a2</u>	+ 0.00332700 BTC	✓
9	2019-10-14 05:34:47	<u>b4f8c9a46d989dc73d6cbc</u> <u>d710d37521cf017de8b33a</u> <u>a1ad335a0d0a0010881a</u>	- 0.01088218 BTC	✓
10	2019-10-14 05:34:47	<u>b4f8c9a46d989dc73d6cbc</u> <u>d710d37521cf017de8b33a</u> <u>a1ad335a0d0a0010881a</u>	- 0.01088218 BTC	✓
11	2019-10-14 02:31:01	<u>ee4e9be1a9d085caff37d5</u> <u>86a55e6779dfa157d497ff</u> <u>a4c8e6d0a1e0614f6a9b</u>	+ 0.01088218 BTC	✓
12	2019-10-14 02:01:01	<u>a0b01c815e2e68ba653638</u> <u>5cce75f930f26d15d1c604</u> <u>1ed592fbc96b6b552f1c</u>	+ 0.01088218 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-10-13 16:28:57	<u>161058de88dd670d78e7ce cc6a8b31007455a2d21c5d de1a1040d34e6a544a4f</u>	- 0.00147000 BTC	✓
14	2019-10-13 14:24:45	<u>1a29f21baa5bfc5b8e4c53 e2135bf1a1fc2e543cc792 8b6c3a1aeeb190376a9b</u>	+ 0.00147000 BTC	✓
15	2019-10-13 01:11:48	<u>c068174dd2e8e083d05d15 9b282c2f3eacf5bb855783 e4453f1b18db1f114474</u>	- 0.00185700 BTC	✓
16	2019-10-12 23:16:04	<u>2fda138b775025124924c8 720b110b5977b369074d3e c645acca59e5162e4459</u>	+ 0.00185700 BTC	✓
17	2019-10-10 20:49:37	<u>ad1a8b7b79848a763909bb d7f3d61710f3fbaee80fc2 59bc2979301ca088a0df</u>	- 0.00332700 BTC	✓
18	2019-10-10 20:01:40	<u>f4a9e37efdb4d88fa8971a 2ce6e3b3999e3716d484ff 9387c1224c0764ca055c</u>	+ 0.00332700 BTC	✓
19	2019-10-09 00:05:07	<u>4585589d04b8a3534af8e2 a9568a8529be69735ae660 0137673410aa21e572ec</u>	- 0.02605000 BTC	✓
20	2019-10-08 23:48:01	<u>75a6e4fb68fd119c08ca98 cb5bae72a5416879720d1f cd426b956a7b7cb34653</u>	- 0.00185700 BTC	✓
21	2019-10-08 23:48:01	<u>75a6e4fb68fd119c08ca98 cb5bae72a5416879720d1f cd426b956a7b7cb34653</u>	- 0.00147000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-10-08 23:00:00	<u>c64fd8eca0b4474344b350</u> <u>6ef8613c5784b91ea9727f</u> <u>91c8ad8a613dc3b6a004</u>	+ 0.02605000 BTC	✓
23	2019-10-08 23:00:00	<u>6fa7a3de9340f5d10196c2</u> <u>87419b160b16d6d7956f0e</u> <u>50862f1af65fff98ca21</u>	+ 0.00147000 BTC	✓
24	2019-10-08 23:00:00	<u>5abef7e0824f884db44134</u> <u>4fb3beb2721fa9e14af63b</u> <u>987008f0566cdafcc982</u>	+ 0.00185700 BTC	✓
25	2019-10-07 18:23:31	<u>b08870738a52c3814f46db</u> <u>f80d7c71b79d1f309dd1ea</u> <u>6615f7e18b51a23307c2</u>	- 0.01735700 BTC	✓
26	2019-10-07 15:23:55	<u>9531f3b81600f16b2be357</u> <u>2629fdbe8c95eec8e696bf</u> <u>9cf1c878c457e9b2d2e7</u>	+ 0.01735700 BTC	✓
27	2019-10-06 22:35:57	<u>1bfe37bd435dae51dc6f4c</u> <u>b3ef11bb69eb499b4504ad</u> <u>b20371c693c9693f2a5e</u>	- 0.00233500 BTC	✓
28	2019-10-06 22:35:57	<u>1bfe37bd435dae51dc6f4c</u> <u>b3ef11bb69eb499b4504ad</u> <u>b20371c693c9693f2a5e</u>	- 0.00147000 BTC	✓
29	2019-10-06 22:00:30	<u>527c4710aa6d099583a09f</u> <u>4c51248f50fd4980e50b66</u> <u>606502adcac4fad3cfa6</u>	+ 0.00233500 BTC	✓
30	2019-10-06 22:00:30	<u>f3422ec9a22c8885dd2908</u> <u>348cad2227a4c3b2bafd5d</u> <u>4f3ee72a833e08cfab7a</u>	+ 0.00147000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-10-06 20:10:19	<u>ed113ff9e3bbbf9c7bb33a</u> <u>f34ac676b00612db784908</u> <u>0019596b7ea1e8a41d8c</u>	- 0.00128500 BTC	✓
32	2019-10-05 22:12:47	<u>7467c7e38cb79ade9d3a2d</u> <u>646cee8820aa4710d2d344</u> <u>5baf4fcf2f8413e1d577</u>	+ 0.00128500 BTC	✓
33	2019-10-04 22:51:49	<u>60731e547ef9e854b4a0be</u> <u>428d91aa36e6b844c6fda6</u> <u>382687bf969224dc6ec2</u>	- 0.00252000 BTC	✓
34	2019-10-04 22:37:10	<u>e5cf8883ea0ec36cb334cb</u> <u>c078145929330cb49e9636</u> <u>23c36d3b2fcebda08ad</u>	+ 0.00252000 BTC	✓
35	2019-10-03 20:56:49	<u>9bbbd548863a4bfff1b4b67</u> <u>5ac57761f560646b745951</u> <u>468ad91347f15797c29f</u>	- 0.00386400 BTC	✓
36	2019-10-03 16:22:03	<u>b92c0e1f4a5512b606de89</u> <u>997184cf0786476a22b32a</u> <u>34ad78b93b5f270e002d</u>	+ 0.00386400 BTC	✓
37	2019-10-03 05:33:32	<u>367bce8024c970289676c8</u> <u>f6af2a93653153bd014ee7</u> <u>f028dbc441c1a55775f7</u>	- 0.00157500 BTC	✓
38	2019-10-02 21:58:12	<u>bbd703202998789dff67bb</u> <u>1de73e8334b6017888322c</u> <u>df172e739904a95fe826</u>	+ 0.00157500 BTC	✓
39	2019-10-02 06:00:13	<u>ac60a89ebb2ae4a0ef766d</u> <u>883bb1171e8fb5c6d53903</u> <u>a430951891c5e2173501</u>	- 0.01079531 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-10-02 06:00:13	<u>ac60a89ebb2ae4a0ef766d883bb1171e8fb5c6d53903a430951891c5e2173501</u>	- 0.01079531 BTC	✓
41	2019-10-02 02:51:44	<u>58ef50c4787e0f8d8a01404ef8b3668fd3a13d643f414b9f708ca12f7fe0197d</u>	+ 0.01079531 BTC	✓
42	2019-10-02 02:51:44	<u>94ce6e3b5f257ace12fa9e89bd5ca58af41e49e35cd6e5cd21c18f3d20765b77</u>	+ 0.01079531 BTC	✓
43	2019-10-01 00:47:03	<u>15853d676a9f4a592d519d051e50ac6258ee071865f9d541ce1c693e1183f2c7</u>	- 0.00210000 BTC	✓
44	2019-10-01 00:47:03	<u>15853d676a9f4a592d519d051e50ac6258ee071865f9d541ce1c693e1183f2c7</u>	- 0.00178500 BTC	✓
45	2019-09-30 23:12:50	<u>74f81987e720b395580735804e38744113d1bb1cc7d6cbbe45bbfda230b8e4cb</u>	+ 0.00210000 BTC	✓
46	2019-09-30 23:08:08	<u>fec32acd7fe588602a0808b82982c767c422f9f49d8417f7bba0e669232b0b96</u>	+ 0.00178500 BTC	✓
47	2019-09-26 02:38:22	<u>ce1bd29be52e4efaa5d837a2fa03b7016cf821d00a5744c9ae3fb3401d947c94</u>	- 0.00350000 BTC	✓
48	2019-09-26 00:29:42	<u>bcdf10a23b66f9259e7eabe53d14d2167c435a79b84a7ab679a6cee98541bae1</u>	- 0.00800100 BTC	✓

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49	2019-09-25 23:24:18	<u>b26060cf016b31ea76f07c378ea7eccd003ab768ac49620090f5c16de8ece5c9</u>	+ 0.00350000 BTC	✓
50	2019-09-25 23:24:18	<u>ba48debc3994cc5656acc8c5dfa2779df9de60171264f2c0efc301d640a0733a</u>	+ 0.00800100 BTC	✓
51	2019-09-24 06:29:22	<u>b99912185e470666bca60c0de1c4650ddfc2166f55abf5afd548445fc8c74e3c</u>	- 0.00913462 BTC	✓
52	2019-09-24 05:33:35	<u>959f6c05e4a68bed36f235be3331d131e26fe04b07f2d8453ff00efaf832d3f6</u>	- 0.00091346 BTC	✓
53	2019-09-24 05:33:35	<u>959f6c05e4a68bed36f235be3331d131e26fe04b07f2d8453ff00efaf832d3f6</u>	- 0.00091346 BTC	✓
54	2019-09-24 05:33:35	<u>959f6c05e4a68bed36f235be3331d131e26fe04b07f2d8453ff00efaf832d3f6</u>	- 0.00091346 BTC	✓
55	2019-09-24 05:33:35	<u>959f6c05e4a68bed36f235be3331d131e26fe04b07f2d8453ff00efaf832d3f6</u>	- 0.00091346 BTC	✓
56	2019-09-24 05:33:35	<u>508c7b202973a3c59198e9457d6204efbc6a6d784a51eee47baba75611452c8f</u>	- 0.00094231 BTC	✓
57	2019-09-24 05:33:35	<u>3749374d5c5103a8ce716cc2777fbc6f7dff6b5ca39a31be77ac3f54d1d61c62</u>	- 0.00094231 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-09-24 05:33:35	<u>6916dca1b8f5cd76c81f3f4bcb5b2f66e524d1cfe01f754e9bf16deafc46087b</u>	- 0.00913462 BTC	✓
59	2019-09-24 05:33:35	<u>6916dca1b8f5cd76c81f3f4bcb5b2f66e524d1cfe01f754e9bf16deafc46087b</u>	- 0.00913462 BTC	✓
60	2019-09-24 05:33:35	<u>6d9647388ebc0c2fe5f5cf3ff47fdb54bd5f67acd7b999c8a58ee84020a97f5e</u>	- 0.00094231 BTC	✓
61	2019-09-23 07:54:53	<u>271b8e1518be7b180ba5485742509f2e638701367c4dc1a442a1a87639b2ba8d</u>	- 0.04535039 BTC	✓
62	2019-09-23 07:54:53	<u>271b8e1518be7b180ba5485742509f2e638701367c4dc1a442a1a87639b2ba8d</u>	- 0.04535039 BTC	✓
63	2019-09-23 05:20:34	<u>4ba31ba58fa93cf98c8aba8e11e035f747be71934e391856ce8bea48ccd3e495</u>	+ 0.04535039 BTC	✓
64	2019-09-23 05:20:34	<u>685155870ee74c9bbec99eed4f39b27e49339b025bbae2db20fca7868536e012</u>	+ 0.04535039 BTC	✓
65	2019-09-23 02:22:25	<u>df5c5a010857bd3f546eb2dda8e19ec924aac12366db5158a8aa54a05f7f5a91</u>	+ 0.00913462 BTC	✓
66	2019-09-23 01:57:25	<u>2281b7d9954a8c88aac64c8333b216b0000a111e097c3038a16c5fb801efce68</u>	+ 0.00913462 BTC	✓

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67	2019-09-23 01:57:25	<u>15e38e19d9a25fa76af51a07e7e1f9226350c611a882ca80c2a6fd074a233110</u>	+ 0.00913462 BTC	✓
68	2019-09-22 21:22:17	<u>8d94fcf04eebd1321eb62612aab9f2931cadab04e6c431cb70abb22063eb8c7f</u>	+ 0.00094231 BTC	✓
69	2019-09-22 20:07:23	<u>1836cf1ce285d3bc3ba97dcc6edf00dd03d237a2c958ed80c0ecfd6630dc0df7</u>	+ 0.00094231 BTC	✓
70	2019-09-22 20:07:23	<u>9b4e3c91484b96bd366732c6e1c3e72e29cc3aaae25107bb73f302fdf883408c</u>	+ 0.00094231 BTC	✓
71	2019-09-22 19:59:49	<u>227bd7e81ef6c8f705ffcd3d6cf69bff5c0b5278a0740439c684a9f6fa98c606</u>	+ 0.00091346 BTC	✓
72	2019-09-22 19:59:49	<u>10e8746f52955815f755e269ddc892fd52e7d4e85c67a8b158de8411a087f630</u>	+ 0.00091346 BTC	✓
73	2019-09-22 19:59:49	<u>565d5dca5446429cc5f2358b05040151993bf14642335a76836c9c34b261ef10</u>	+ 0.00091346 BTC	✓
74	2019-09-22 19:59:49	<u>262e992cc0b3ec1fe4fd7ecc94e88eb1c424ef1f383c213e39262daa30a513a8</u>	+ 0.00091346 BTC	✓
75	2019-09-19 03:15:29	<u>ebe2e70800aed2084fe1b8ebc94deb7968a601f792a771ff6f0d9af0b645ab52</u>	- 0.00955780 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-09-19 03:15:29	<u>ebe2e70800aed2084fe1b8</u> <u>ebc94deb7968a601f792a7</u> <u>71ff6f0d9af0b645ab52</u>	- 0.00955780 BTC	✓
77	2019-09-19 01:04:25	<u>54bfc145200c2a79fcb280</u> <u>5618acaf76b086b91568ed</u> <u>8ad811fd0d2d63d7ab87</u>	+ 0.00955780 BTC	✓
78	2019-09-19 01:04:25	<u>805d02216e71b065054a67</u> <u>38296a288470b5554eec9a</u> <u>2370357b0ae9f76dab44</u>	+ 0.00955780 BTC	✓
79	2019-09-06 07:58:12	<u>4dd17105a7efd1996c3179</u> <u>48379f3fdc736ff5e08b4</u> <u>b0293c649127a0bd159c</u>	- 0.02296713 BTC	✓
80	2019-09-06 07:58:12	<u>bde23155d37344a2af3053</u> <u>80a9cbc268c4fec167e078</u> <u>7b3b2e5aff73d71b289c</u>	- 0.00903626 BTC	✓
81	2019-09-06 05:43:51	<u>e9d705b4db1623bd0eec0d</u> <u>69a2473ca137a44127f512</u> <u>aa6c859e862120a8ccb2</u>	+ 0.00903626 BTC	✓
82	2019-09-06 05:43:51	<u>64ae07f1471966af185deb</u> <u>2c8f4df65656744c1690ee</u> <u>97ed485e787d408e8142</u>	+ 0.02296713 BTC	✓
83	2019-08-26 04:00:28	<u>29d1141e5ea856491c51a0</u> <u>ed0eb4391de56ad3dc40bf</u> <u>8566ce004b79d96b553c</u>	- 0.00986337 BTC	✓
84	2019-08-26 02:20:34	<u>64891440de8fcf96f7c997</u> <u>3f3371171723d43827c1fd</u> <u>d0e22e8143d9815d94e0</u>	- 0.00119523 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-08-26 02:20:34	<u>64891440de8fcf96f7c9973f3371171723d43827c1fd</u> <u>d0e22e8143d9815d94e0</u>	- 0.00119252 BTC	✓
86	2019-08-26 02:20:34	<u>64891440de8fcf96f7c9973f3371171723d43827c1fd</u> <u>d0e22e8143d9815d94e0</u>	- 0.00119252 BTC	✓
87	2019-08-26 02:20:34	<u>64891440de8fcf96f7c9973f3371171723d43827c1fd</u> <u>d0e22e8143d9815d94e0</u>	- 0.00119252 BTC	✓
88	2019-08-26 02:20:34	<u>bd9f5bf550c941d389def4622fa4fa4ce7939b6eadf4</u> <u>b5db77c7225db6dea9ba</u>	- 0.00119252 BTC	✓
89	2019-08-26 02:20:34	<u>bd9f5bf550c941d389def4622fa4fa4ce7939b6eadf4</u> <u>b5db77c7225db6dea9ba</u>	- 0.00119252 BTC	✓
90	2019-08-26 02:20:34	<u>bd9f5bf550c941d389def4622fa4fa4ce7939b6eadf4</u> <u>b5db77c7225db6dea9ba</u>	- 0.00119252 BTC	✓
91	2019-08-25 20:06:43	<u>5ec50968232fb55294bee599ceecb18935e5773df0d7</u> <u>04fa0707a57dc2802f89</u>	+ 0.00986337 BTC	✓
92	2019-08-24 21:45:53	<u>de353f24e7f4ac5c602346f63d284fcf7928f84e6d4d</u> <u>20707f23c7fe8798554d</u>	- 0.00877483 BTC	✓
93	2019-08-23 18:05:35	<u>763f00c2d33c5cb900d3b85095561d7094eeb7a2cf8f</u> <u>b729236ad5d14d518c46</u>	- 0.01786932 BTC	✓

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94	2019-08-22 22:07:45	<u>e4434058f07bb4f283e67f80c5096453009289a54de9fa8e658977a17ec5a31d</u>	- 0.04631398 BTC	✓
95	2019-08-22 20:52:58	<u>ba9afb45a3048c200276703ced2e79db2a7063bac40c0228aa58e006e7d98ae7</u>	- 0.04592803 BTC	✓
96	2019-08-22 17:23:49	<u>8a535fddef8060fb0fb4e684c67964c81b181897d97a18828504d6adb58eba20</u>	+ 0.04631398 BTC	✓
97	2019-08-22 15:16:32	<u>6e699bb0bc98503d967bd0ef1daaf91b80c1de8fada021663bdeab3db6a93720</u>	+ 0.04592803 BTC	✓
98	2019-08-22 09:51:52	<u>42a2a4717db40cf249722cce2d1e55becbdb9fe2b4cfd38a0f522f4a56f4f19d</u>	- 0.01250000 BTC	✓
99	2019-08-22 04:00:52	<u>c32eeeab1a528b9ec2daf285f140ed66a8d1fce68675d24914212fc7037fa2ef</u>	+ 0.01786932 BTC	✓
100	2019-08-22 01:38:48	<u>2d693da3a809466f8d89907efeb09f99e2520fa6ba062524ca02f6a085a0c32c</u>	+ 0.01250000 BTC	✓
101	2019-08-21 23:01:16	<u>2d9537f0f1840751a635d10004e722f01617f690b0a65e089b3a4c9447b7a3bc</u>	+ 0.00877483 BTC	✓
102	2019-08-20 23:52:51	<u>bdca6ad1dbc1ee6aa6f170f74f64774408bd595eea7ac0c567ee057af2b83fcd</u>	+ 0.00119523 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-08-20 23:39:39	<u>660a457bcc</u> <u>a4287700c927</u> <u>eb49b48816e03be526e53b</u> <u>bb1669bc8ad8b1be8065</u>	+ 0.00119252 BTC	✓
104	2019-08-20 23:39:39	<u>88afab6e7b1b888443c141</u> <u>625753c7399af854303c19</u> <u>4255c007226576084614</u>	+ 0.00119252 BTC	✓
105	2019-08-20 23:39:39	<u>df318ef3b4c04c40e6be25</u> <u>f32eb269e560e2219dc56f</u> <u>aceac977c27cbd38404f</u>	+ 0.00119252 BTC	✓
106	2019-08-20 23:13:41	<u>eb9e8f859bf703da8e00d8</u> <u>f2d5468b70a7e881c989a1</u> <u>0ad3f2ceec46a2df6b69</u>	+ 0.00119252 BTC	✓
107	2019-08-20 22:56:49	<u>11aa8668946a4866bb6909</u> <u>379ca3e8e642d7aef52d7</u> <u>d13c3b66e0301f1297dd</u>	+ 0.00119252 BTC	✓
108	2019-08-20 22:56:49	<u>85d82f849e4463de3d6473</u> <u>daf4fefeeec27ea89783b5b</u> <u>749a84aadb7a9c09b092</u>	+ 0.00119252 BTC	✓
109	2019-08-15 05:56:32	<u>78ec21432b6f236038e826</u> <u>594ea770fa1bb6d15083cb</u> <u>ce4566f7cb5419336659</u>	- 0.00972071 BTC	✓
110	2019-08-15 01:30:19	<u>c3f6bedb1d3c37abb23898</u> <u>d865a80fc86892a6d34fd4</u> <u>1156e78635017c1dbfc4</u>	+ 0.00972071 BTC	✓
111	2019-08-06 03:51:37	<u>f5349402858a227815878a</u> <u>a23ae5beee9709ac56dcca</u> <u>103541763f8af94f734a</u>	- 0.00836798 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-08-06 02:15:43	<u>714295ffbb33ec58b71a4a922cbc6dc8ab4e9178f5663de842c6fc9db34fc750</u>	+ 0.00836798 BTC	✓
113	2019-07-31 10:31:30	<u>7b424ae488371c88a10c9803e72b5d3d4720dbd559e2ad14b8479199db76b109</u>	- 0.00632564 BTC	✓
114	2019-07-31 10:31:30	<u>7b424ae488371c88a10c9803e72b5d3d4720dbd559e2ad14b8479199db76b109</u>	- 0.00528546 BTC	✓
115	2019-07-31 08:43:43	<u>5bfe83151b98602b41b87db5c5681173ec38026ef2841018d83dd3de4f05c2ea</u>	+ 0.00632564 BTC	✓
116	2019-07-31 08:43:43	<u>e05dee5e687f586aade39fd087521aca1c99658798bec1f96c2ee7cd0ddad14</u>	+ 0.00528546 BTC	✓
117	2019-07-24 13:41:32	<u>ba57564719b15637c7e2a8cdaed28752baebb8ea8a047743dad7b8940bf61ffa</u>	- 0.00991558 BTC	✓
118	2019-07-24 04:11:37	<u>ccb24a7cbb1f8e085671dccf28396ecbe4e7cddd3d01f01790a81c0daafbba</u>	+ 0.00991558 BTC	✓
119	2019-07-23 20:13:02	<u>0e2e586e706c8c93c13dea6a90dac7e15f1443f4cf45a80a7fa82a6dae924f71</u>	- 0.00719102 BTC	✓
120	2019-07-23 15:24:56	<u>6333cd240bd25ab2bf7835a9e866ce9b2244967d20d9b240173830ed13e5243f</u>	- 0.20489067 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-07-23 14:33:22	<u>908b9eab29be4401dc45c95cceb85a62e387a8b40964c66d4eda3dd689d17dc2</u>	+ 0.00719102 BTC	✓
122	2019-07-23 14:27:16	<u>e8d1d49990ea42a0e84a9dd8b4ef8fbf0d89db6ad199160375dd33aef46dea63</u>	+ 0.20489067 BTC	✓
123	2019-07-22 11:56:03	<u>230c95d0ddd57720e44ab1c5deda26dc28850150008118a07cce87d6fceb2689</u>	- 0.09881459 BTC	✓
124	2019-07-22 11:56:03	<u>230c95d0ddd57720e44ab1c5deda26dc28850150008118a07cce87d6fceb2689</u>	- 0.11012876 BTC	✓
125	2019-07-22 11:31:03	<u>fe9062b8e7335d6fc798d6ed4d405a37250535106c458e5c46eec904669cf44f</u>	+ 0.11012876 BTC	✓
126	2019-07-22 11:27:47	<u>2ff5cd1b040f5e392e8787300f6f7856965000e5fd6f8f05748e429c30c8a171</u>	+ 0.09881459 BTC	✓
127	2019-07-22 02:13:26	<u>d0b3a43e071f22541e50d73347979b8900c3b226192962e86854c6aeb1eb2c60</u>	- 0.00601529 BTC	✓
128	2019-07-22 00:25:08	<u>a700d80ecc2065875e7889c846c86a644573aacf1b9242c00a64f2ca9496b306</u>	+ 0.00601529 BTC	✓
129	2019-07-18 07:58:45	<u>96a609610343cb4c738ff1b141d5b0e02229f2fc180a9130d9666ead2add7f77</u>	- 0.02296087 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-07-18 07:35:01	<u>a6e71086aae4681e5b0598</u> <u>3bd1f2622e620630498323</u> <u>413f2b85c06a724c2597</u>	+ 0.02296087 BTC	✓
131	2019-07-15 04:52:04	<u>cd699df978b2833ea4b14d</u> <u>d81122cd1b7ff20c72d44c</u> <u>f9061f93e0685a0a78a4</u>	- 0.00554755 BTC	✓
132	2019-07-15 02:42:38	<u>6789b0d837567d90d4d3ab</u> <u>c2e71bc57ef351dbcfe28c</u> <u>ea2655966ef90e60c8cd</u>	+ 0.00554755 BTC	✓
133	2019-07-12 05:00:56	<u>eec44a07bcb24552acb027</u> <u>0931ead5c868d2182b24c7</u> <u>97a797c5c1606bc195e6</u>	- 0.00234260 BTC	✓
134	2019-07-12 05:00:56	<u>eec44a07bcb24552acb027</u> <u>0931ead5c868d2182b24c7</u> <u>97a797c5c1606bc195e6</u>	- 0.00193329 BTC	✓
135	2019-07-12 05:00:56	<u>eec44a07bcb24552acb027</u> <u>0931ead5c868d2182b24c7</u> <u>97a797c5c1606bc195e6</u>	- 0.00207019 BTC	✓
136	2019-07-12 05:00:56	<u>eec44a07bcb24552acb027</u> <u>0931ead5c868d2182b24c7</u> <u>97a797c5c1606bc195e6</u>	- 0.00234260 BTC	✓
137	2019-07-12 05:00:56	<u>eec44a07bcb24552acb027</u> <u>0931ead5c868d2182b24c7</u> <u>97a797c5c1606bc195e6</u>	- 0.00151147 BTC	✓
138	2019-07-12 05:00:56	<u>eec44a07bcb24552acb027</u> <u>0931ead5c868d2182b24c7</u> <u>97a797c5c1606bc195e6</u>	- 0.01511466 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2019-07-12 05:00:56	<u>eec44a07bcb24552acb027</u> <u>0931ead5c868d2182b24c7</u> <u>97a797c5c1606bc195e6</u>	- 0.00234260 BTC	✓
140	2019-07-12 05:00:56	<u>6f66ac68a2de8a25276e69</u> <u>b46a2ed11f8a3bd8334e14</u> <u>d1a7d3426cb3dce17f72</u>	- 0.00123542 BTC	✓
141	2019-07-10 06:33:09	<u>810e73a072198ac3cc6536</u> <u>ca8cf9fff07d68fb37641f</u> <u>f3b2603784e45c488db2</u>	- 0.00234260 BTC	✓
142	2019-07-10 04:35:52	<u>68d89c838ebfca2c29389b</u> <u>847ca33b9c953711bc35d1</u> <u>53e33e3937b0700e3f25</u>	+ 0.00234260 BTC	✓
143	2019-07-10 04:20:51	<u>2e901a9b5f403f0bde8ca3</u> <u>c9cf36123323f9d3a0d462</u> <u>d26f1ff1b6bf1ee799b9</u>	+ 0.00234260 BTC	✓
144	2019-07-10 04:20:51	<u>f950e6d01f08b7ed3e283a</u> <u>2f298c16e4d447fe2c4fe8</u> <u>413332d36d0ee4884dd4</u>	+ 0.00193329 BTC	✓
145	2019-07-10 04:20:51	<u>36a1cb719d9936c8f8e820</u> <u>2be62471b8f5658302f5e3</u> <u>500be841d0881573b3b6</u>	+ 0.00207019 BTC	✓
146	2019-07-10 04:20:51	<u>1c74ec98241a38427b697e</u> <u>064dd80096939bc4fcc83d</u> <u>f498a71ad17b11c33750</u>	+ 0.00234260 BTC	✓
147	2019-07-10 04:20:51	<u>d3a9ad85de02df68673d9d</u> <u>bda55c698dcf6bd59c1caf</u> <u>128a9000b4fc865569bb</u>	+ 0.00151147 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-07-10 04:20:51	<u>5010bcb644fd84d81eb448</u> <u>1a12da10ac769c1963548c</u> <u>f03bbf4cecca685e9903</u>	+ 0.01511466 BTC	✓
149	2019-07-10 04:20:51	<u>e3217c3ff34039d2a4aff2</u> <u>5860db0698f8a2e10e352a</u> <u>dfa020a6526f0905377f</u>	+ 0.00234260 BTC	✓
150	2019-07-09 01:21:17	<u>085dbad5567bb72906d5a1</u> <u>e44758205d098f66c8e376</u> <u>43cdc254173940081de2</u>	+ 0.00123542 BTC	✓
151	2019-07-08 02:22:55	<u>73590940806ffdea294329</u> <u>6ef5e084c596f40b1883f2</u> <u>9e9a3caf2a29a16fdd5c</u>	- 0.00420081 BTC	✓
152	2019-07-08 02:22:55	<u>ff20a2deb1c6f7f5c5c26f</u> <u>1a7bedf8070de20a84867a</u> <u>ae212d1b0739249c287f</u>	- 0.00047960 BTC	✓
153	2019-07-08 02:20:10	<u>a1b2ccfcc19f4cd2371fe3</u> <u>e9f331f7ea22268e390298</u> <u>f7c74b8697b52fd7d957</u>	- 0.00041126 BTC	✓
154	2019-07-08 02:20:10	<u>72f04a928866a762b4f1dd</u> <u>d35bbde1a8ca424eda94a9</u> <u>5301763c7e3f6eacd152</u>	- 0.00127947 BTC	✓
155	2019-07-08 01:59:33	<u>7abcaa70bdedc01a4c808f</u> <u>f95bf12458d28d3f119f99</u> <u>cbf198d388e41bb5e984</u>	+ 0.00420081 BTC	✓
156	2019-07-08 00:22:35	<u>4d19cda40c3dcb58656360</u> <u>92aa62e9144198222dd6a4</u> <u>35b7434875b6076b502b</u>	+ 0.00041126 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2019-07-08 00:22:35	<u>b427e4e228911c66e98d0330eadfe9b36c4c2e190e7e588d66b19d02544ac784</u>	+ 0.00047960 BTC	✓
158	2019-07-08 00:22:36	<u>1991eaabc1ab0e0e7a185fb7b895d8c1311edefad7829cc4371d1b03ba5ffc22</u>	+ 0.00127947 BTC	✓
159	2019-07-07 16:45:50	<u>be24f16ce3470efefe4958df0cbf89281dd6bb9f5e9245d5fc649fb52bc9b123</u>	- 0.00131151 BTC	✓
160	2019-07-07 16:45:50	<u>be24f16ce3470efefe4958df0cbf89281dd6bb9f5e9245d5fc649fb52bc9b123</u>	- 0.00136342 BTC	✓
161	2019-07-07 13:27:50	<u>b708353aae729e7e191165ccfac3472c32cd4c21bf55eebc0f4b2f00d517e13e</u>	- 0.00272253 BTC	✓
162	2019-07-07 10:11:54	<u>7d413c4113acc6d2e9ae8c6e19c20f736801fe1946c6e24818c4ecf74e2752ad</u>	- 0.01084178 BTC	✓
163	2019-07-07 06:16:38	<u>20a8b1694b9807bbe3913aaed46fb89d38f548c0a4fe8c80849003a5204e9d7b</u>	+ 0.00272253 BTC	✓
164	2019-07-07 05:57:18	<u>53a9e244ac2777c71f6ceb d396a386a280ec2b1ce9dc55b109e4529195d8ad70</u>	+ 0.01084178 BTC	✓
165	2019-07-07 00:08:15	<u>710b8c18864cabfcc3498b8abfb7d6eb94deb149ea2e19f1613d8c6656630473</u>	+ 0.00131151 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2019-07-06 01:19:21	<u>e926e407b52245a34ee801</u> <u>2dff355b404f3885946164</u> <u>0f586329f07a952229ed</u>	+ 0.00136342 BTC	✓
167	2019-07-04 06:47:02	<u>c83a87edc2637a8534cdf4</u> <u>6400340e8c465d174f9636</u> <u>90f21c53fc86a1aad7d9</u>	- 0.09898780 BTC	✓
168	2019-07-04 04:10:05	<u>1f49d5674aa804eb2034fc</u> <u>e85786bfb2b2a64fa725eb</u> <u>b08af8bd4aa62f0e5de0</u>	+ 0.09898780 BTC	✓
169	2019-07-03 21:34:21	<u>54dc2e359e3cb014a86110</u> <u>bc6cdf807ee2e7dc97b9e4</u> <u>b69a839b7f49c4c6d55a</u>	- 0.00851463 BTC	✓
170	2019-07-03 07:31:32	<u>b3236dfe81e4aa099bb554</u> <u>84066a123fe4c528d589ba</u> <u>9ca3742b1b71094cb5cd</u>	- 0.01552644 BTC	✓
171	2019-07-03 03:53:25	<u>23c201550e36dc7f33bbe7</u> <u>04561e0b2827211a573f9a</u> <u>3ebd5ad5fa42871e3c5e</u>	+ 0.01552644 BTC	✓
172	2019-07-03 01:57:52	<u>dd88e17d0bc0b78dd48a09</u> <u>9edb9bb17324f4e2fe856b</u> <u>457e64acc656c6cd9bae</u>	+ 0.00851463 BTC	✓
173	2019-06-21 00:27:27	<u>c8bbf0bb4d6dcf5b911e5b</u> <u>6ae037152510631860311d</u> <u>3d1fa83e91ea4fdd0000</u>	- 0.06103039 BTC	✓
174	2019-06-20 19:42:06	<u>543a40bd06d70321990721</u> <u>26285d849ee62b334a17a8</u> <u>ce5b9342056075927b05</u>	- 0.02076017 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2019-06-20 17:57:51	<u>b11950c2eab0ae23b939140a044124b7f3187a55d9c56579d6e1dbbc7b3edf79</u>	- 0.04645155 BTC	✓
176	2019-06-20 06:57:59	<u>1b1846af495548185bcd3271d3d83812b435bcc1abbf1724033b0c718b111019</u>	+ 0.06103039 BTC	✓
177	2019-06-20 06:53:16	<u>88b95414f575279d3caf416a5363bb0c6ababad36e41f6cb986b1609b6bab2db</u>	+ 0.04645155 BTC	✓
178	2019-06-20 05:19:19	<u>fa316bbab5eef6351c8aa37a2936454d457639ab4247e57d72d3f8dd895a8b2c</u>	+ 0.02076017 BTC	✓
179	2019-06-19 00:11:41	<u>462fce5e980836ee4405841d734f5346ec65a6db30802526e8fe840ae02c4276</u>	- 0.00770503 BTC	✓
180	2019-06-17 23:58:49	<u>c40c179ee5f48a9a6df26afa8461c0db8b6f2ea8d45498e40ec3e1330685d99b</u>	+ 0.00770503 BTC	✓
181	2019-06-12 09:27:45	<u>5e92bd4cefe9dcd58c35d3f1c88b0d6a88e50bfa8eb219b7f685630c5dcc8189</u>	- 0.07122720 BTC	✓
182	2019-06-12 08:47:21	<u>52101e805b7f1d40bf6a74454216b3c04ca14a9e44394337200873c35b5a19ef</u>	+ 0.07122720 BTC	✓
183	2019-06-10 04:23:52	<u>8d436e1ba8f4e801aac902d742eb47c4588a4488dc2dc43dcb2c39914ac131eb</u>	- 0.01604134 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2019-06-10 03:17:24	<u>6a447af94ee560ebec3a81</u> <u>779bf0d4cea0262b9359cb</u> <u>28ff9db0350495f35f1f</u>	- 0.02707842 BTC	✓
185	2019-06-10 03:17:24	<u>6a447af94ee560ebec3a81</u> <u>779bf0d4cea0262b9359cb</u> <u>28ff9db0350495f35f1f</u>	- 0.03482432 BTC	✓
186	2019-06-10 02:35:42	<u>f1b09ec11d84aea53d7e52</u> <u>b059ddc7a0e2b7f8d2cf8d</u> <u>50f76dfb6b05d02052d8</u>	+ 0.03482432 BTC	✓
187	2019-06-10 02:35:42	<u>fdacffe4a8fff036a5e22a</u> <u>82338e899cbb74dd86ed97</u> <u>b80523c67f1b41d42e54</u>	+ 0.02707842 BTC	✓
188	2019-06-10 02:35:42	<u>d8a071dabdb90c0ba1dc48</u> <u>6df45311d73316272310c3</u> <u>ad0bb8d6634c3d782b05</u>	+ 0.01604134 BTC	✓
189	2019-06-04 08:58:36	<u>452e097f55a59954e370cb</u> <u>e7fe4ed7be82f994832474</u> <u>9ce88fb90668f66b2156</u>	- 0.12600694 BTC	✓
190	2019-06-04 06:45:27	<u>b7a9d61628920f57bb7cdb</u> <u>a40db36b4074a345a055c3</u> <u>ba9a70a0c2a5d7001fd6</u>	+ 0.12600694 BTC	✓

* USD values displayed at the time of transaction

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