

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 15:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3HyPVgtB7zVTKgfs2nKmn3DoenN4Uoysfg</u>
TOTAL RECEIVED	8.54502207 BTC
	536,815.29 USD
TOTAL SEND	8.54502207 BTC
	536,815.29 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-07-14 09:58:02	<u>4b628bb807e44eea0dda20</u> <u>303371123f3bb27793ba8b</u> <u>88fae5cb0c33c96600c1</u>	- 0.00439998 BTC	
2	2019-07-14 07:39:18	<u>661de916efb79d5ab07a66</u> <u>aa12ed33ecdce10b341260</u> <u>e85472fc7cdb6449babe</u>	+ 0.00439998 BTC	
3	2019-07-12 08:43:09	<u>f6c7a2f06101f8c2e009ec</u> <u>450412bddaf1275a104584</u> <u>487604e359768c07679c</u>	- 0.00439998 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-07-12 07:58:46	<u>aed6d560f9be34cd30a251</u> <u>9cc6c4334cfd6cedee3af6</u> <u>ee4f13d3d7e73d4e0df2</u>	+ 0.00439998 BTC	✓
5	2019-07-12 05:00:56	<u>99ff6daff596abf2fb8dba</u> <u>9550ed63e1b478c59f3768</u> <u>ac405215f90f657ee386</u>	- 0.00439998 BTC	✓
6	2019-07-10 08:15:01	<u>5aa82fad0037f3f7afe43b</u> <u>18aa30cc68e064f7bd4a94</u> <u>22a40ac649f8d7b514a3</u>	+ 0.00439998 BTC	✓
7	2019-07-09 19:02:51	<u>37f04ddc012fdbd578528c</u> <u>35dbe2d97b9d1d00f2b95b</u> <u>ee2917001679a4a47096</u>	- 0.00817435 BTC	✓
8	2019-07-09 03:33:19	<u>497783e782a8946564849e</u> <u>b47ce3c000f900bdc1ee25</u> <u>499c16cbad0a34867d31</u>	- 0.01483237 BTC	✓
9	2019-07-09 02:59:04	<u>c8e09c15afbd7842a66736</u> <u>8b6d03e69091b9300b40d2</u> <u>97b0ca1fad186a380243</u>	- 0.01983691 BTC	✓
10	2019-07-09 01:39:10	<u>5e052e3ac2c71b0ad659b9</u> <u>7d3c2344e0f49ba3d84a23</u> <u>bbe9d3bbe769583bbb57</u>	+ 0.00817435 BTC	✓
11	2019-07-09 01:39:10	<u>12de5c2f7ff6048a906dca</u> <u>c5217c52db26b89af1ea57</u> <u>1f87df3956e61a298502</u>	+ 0.01983691 BTC	✓
12	2019-07-09 01:39:10	<u>d82a75d6ed5989eaa2b636</u> <u>e2e5ed91f19a2ee89c32c8</u> <u>a71f9eead0eac1094179</u>	+ 0.01483237 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-07-08 07:20:33	<u>548c4d0b31827831792439</u> <u>0e54dc44f1b78d5f147da3</u> <u>da8ca183bfedaeb31e6d</u>	- 0.00690400 BTC	✓
14	2019-07-08 05:04:08	<u>ef5b8ce741b0441496f893</u> <u>2eeeeaf0c4eb031e642e4b3</u> <u>2b7490081d55fe83212b</u>	+ 0.00690400 BTC	✓
15	2019-07-08 02:22:55	<u>ddc87e68c381a3f9ebeddd</u> <u>08f5fbed4c32b8261cb5ed</u> <u>2a0cd116f6f437bdaf7e</u>	- 0.00846224 BTC	✓
16	2019-07-08 01:40:12	<u>415ea984916d8683efcdcc</u> <u>89c5e42dd8102a2102ac91</u> <u>116ec5ac3ac6d02f9b96</u>	- 0.02054432 BTC	✓
17	2019-07-08 01:04:36	<u>ad16f0f1712ae485256a7b</u> <u>6282d751f9551eb1d896b4</u> <u>f96ac4ff02dfdd7648fe</u>	- 0.01536131 BTC	✓
18	2019-07-08 00:22:35	<u>4d19cda40c3dcb58656360</u> <u>92aa62e9144198222dd6a4</u> <u>35b7434875b6076b502b</u>	+ 0.02054432 BTC	✓
19	2019-07-08 00:22:35	<u>b427e4e228911c66e98d03</u> <u>30eadfe9b36c4c2e190e7e</u> <u>588d66b19d02544ac784</u>	+ 0.00846224 BTC	✓
20	2019-07-08 00:22:36	<u>1991eaabc1ab0e0e7a185f</u> <u>b7b895d8c1311edefad782</u> <u>9cc4371d1b03ba5ffc22</u>	+ 0.01536131 BTC	✓
21	2019-07-07 16:45:50	<u>be24f16ce3470efefe4958</u> <u>df0cbf89281dd6bb9f5e92</u> <u>45d5fc649fb52bc9b123</u>	- 0.00141600 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-07-07 10:11:54	<u>7d413c4113acc6d2e9ae8c6e19c20f736801fe1946c6e24818c4ecf74e2752ad</u>	- 0.00869330 BTC	✓
23	2019-07-07 07:17:40	<u>e0e97d78e062413d4c625fb18e6b389f3b01f135b80f6589180ea36276e7be88</u>	+ 0.00141600 BTC	✓
24	2019-07-07 00:47:18	<u>2daa6894fd81ed2e96f07693dc0aaecef13f2036c865d1f217788b70dfe733d6</u>	- 0.02105875 BTC	✓
25	2019-07-07 00:47:18	<u>2daa6894fd81ed2e96f07693dc0aaecef13f2036c865d1f217788b70dfe733d6</u>	- 0.01574596 BTC	✓
26	2019-07-07 00:13:10	<u>6061d1b7610f757e67e4b5effb7c7dc2002655ce4b79a1b98728f805351e8b7f</u>	+ 0.00869330 BTC	✓
27	2019-07-07 00:08:15	<u>710b8c18864cabfcc3498b8abfb7d6eb94deb149ea2e19f1613d8c6656630473</u>	+ 0.01574596 BTC	✓
28	2019-07-07 00:08:15	<u>a69fdac2b42c699b74e7aa47396236ceb4f00471df985821acf7f55b21766c42</u>	+ 0.02105875 BTC	✓
29	2019-07-06 12:19:32	<u>18747bfc3675978009b914760256e61422042e6d474356f2faba96d8ecd94201</u>	- 0.11562451 BTC	✓
30	2019-07-06 12:13:52	<u>2d97a6b4101dfc7a362e533839dcdc8a069679f05d0afb851a0222a53ebef6ff</u>	+ 0.11562451 BTC	✓

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31	2019-07-06 04:33:15	<u>280758cb49b7eaa8115f0e99dc3639d30d0c5ef5b2f7a284f67a83d4567a37dd</u>	- 0.00856315 BTC	✓
32	2019-07-06 03:28:23	<u>e27fb66cba11a5f39cd7c71187ec5dd13948e32c326364d53d6f43e4275fcf07</u>	- 0.01553684 BTC	✓
33	2019-07-06 01:47:55	<u>4a665b3c9f98be580120e905378b9d43c86c73bfb07d68c033d0031e027ce433</u>	- 0.02077908 BTC	✓
34	2019-07-06 01:19:21	<u>aa68c61d67306db63fb2499828e5cacab116bb23121d5a79e65af1e043a7d424</u>	+ 0.00856315 BTC	✓
35	2019-07-06 01:19:21	<u>e926e407b52245a34ee8012dff355b404f38859461640f586329f07a952229ed</u>	+ 0.01553684 BTC	✓
36	2019-07-06 01:19:21	<u>a0949b156eb8ac36f7f2df8d01c3fc890b29650d5e59ccfa5792bbf56c5f9bcf</u>	+ 0.02077908 BTC	✓
37	2019-07-05 05:53:49	<u>82e5cc9061098ddc9b18bc6a8ee429b137a9c97fc92df8129d7db456dba24df3</u>	- 0.00871443 BTC	✓
38	2019-07-05 02:06:02	<u>5312b868406cc7c47ace89442307725b5643e002e06ac3bcd9f0c2ffbb9a8ce6</u>	- 0.01574737 BTC	✓
39	2019-07-05 00:46:03	<u>3338fdc6cff8fa30654966c98ba2c9805b52c2f5971c9730491e5e213ffb0b7e</u>	- 0.02110522 BTC	✓

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40	2019-07-05 00:09:23	<u>869f0157b9920d4f598ce6</u> <u>a0bab9caa7a6b07fa08415</u> <u>00ab88f0993c696ec86d</u>	+ 0.02110522 BTC	✓
41	2019-07-05 00:09:23	<u>6b5a4ed422c5644b40e47a</u> <u>fae475df67e032195992e3</u> <u>1fe1c732d2fb56abe6b2</u>	+ 0.01574737 BTC	✓
42	2019-07-05 00:09:23	<u>6b26fed7563fd029b2c965</u> <u>317ffc9ed72dc31873c77f</u> <u>2550eb893c8e1961ba03</u>	+ 0.00871443 BTC	✓
43	2019-07-04 05:38:29	<u>33149ca5e8eb8b22a80885</u> <u>95419d11f4a84ef7f40952</u> <u>a98ccc59f0aa86e61c28</u>	- 0.00808467 BTC	✓
44	2019-07-04 01:07:16	<u>9c75c00d9be86f7783b21d</u> <u>a76eb1f40dea38712faf95</u> <u>a4786d915fff8ce241dd</u>	- 0.01946844 BTC	✓
45	2019-07-04 01:07:16	<u>9c75c00d9be86f7783b21d</u> <u>a76eb1f40dea38712faf95</u> <u>a4786d915fff8ce241dd</u>	- 0.01467765 BTC	✓
46	2019-07-04 00:08:57	<u>6bc8e0830e0f61a62110d8</u> <u>71a6ae7706fde8c8c19809</u> <u>692ec18aaf96a35379a0</u>	+ 0.01946844 BTC	✓
47	2019-07-04 00:08:57	<u>94977a52f818f459c97439</u> <u>29835daa7a4dff4c464dd7</u> <u>064d9b3fd40f952bb046</u>	+ 0.01467765 BTC	✓
48	2019-07-04 00:08:57	<u>e8d98e64e1b56626f55235</u> <u>8f3b1f82936f3f4e623917</u> <u>19cb12178e06cb7e8b2c</u>	+ 0.00808467 BTC	✓

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49	2019-07-03 21:34:21	<u>54dc2e359e3cb014a86110</u> <u>bc6cdf807ee2e7dc97b9e4</u> <u>b69a839b7f49c4c6d55a</u>	- 0.00889175 BTC	✓
50	2019-07-03 00:32:16	<u>aac6f143cd78d6b5f49bb1</u> <u>925d8be78383a6141e1fb0</u> <u>92d809ede9deb1b3319a</u>	- 0.02098731 BTC	✓
51	2019-07-03 00:32:16	<u>aac6f143cd78d6b5f49bb1</u> <u>925d8be78383a6141e1fb0</u> <u>92d809ede9deb1b3319a</u>	- 0.01617091 BTC	✓
52	2019-07-03 00:07:12	<u>bd68509de3500eb1237bff</u> <u>8a975e40b592359bdca9f3</u> <u>8389fd2bb287a0288c85</u>	+ 0.00889175 BTC	✓
53	2019-07-03 00:07:12	<u>9ce8d1e92ce46048a5b39e</u> <u>5e36c5fa266da736582ab7</u> <u>28797402253d2acdcb81</u>	+ 0.02098731 BTC	✓
54	2019-07-03 00:07:12	<u>13da6c0417cb18465f260d</u> <u>8c66a8ee9e8913b46a061e</u> <u>62db0ce7d1b799e2a0f3</u>	+ 0.01617091 BTC	✓
55	2019-07-02 23:46:39	<u>1adace3533dc5e6c50cfde</u> <u>c11eae73d9c1542fb74b10</u> <u>82932368e7deb37d6950</u>	- 0.02104844 BTC	✓
56	2019-07-02 00:37:34	<u>e6b9ef92a6ce226a4c7d48</u> <u>3d9e5596edbc4317fe1cc4</u> <u>581f0e17d4c761e66d63</u>	+ 0.02104844 BTC	✓
57	2019-07-01 01:36:05	<u>e05f824d8ea3067f0f2dbf</u> <u>177d973a4b55d5d7fb05e9</u> <u>98ea1576103b2d0ff13d</u>	- 0.02029561 BTC	✓

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58	2019-07-01 00:17:00	<u>34d4c1d65fbb38de3849ab</u> <u>ac6ad95ef14a55ad1fa6da</u> <u>3d944cb0823c27c52ead</u>	+ 0.02029561 BTC	✓
59	2019-06-30 01:21:08	<u>cef685b51760009b5e637</u> <u>ada106f07401037af07ab3</u> <u>1ce60964aba5d47b0d4f</u>	- 0.01803274 BTC	✓
60	2019-06-30 00:09:01	<u>2a6a0eb754a98e743d9bd1</u> <u>7c8d5bdde643134749b8ac</u> <u>2bcd24451e00cd5e7b5c</u>	+ 0.01803274 BTC	✓
61	2019-06-29 07:44:36	<u>fe5aaa7f875e90b533b077</u> <u>87dccc3e8acc84f46842a9</u> <u>74ba99791bd6a683b78c</u>	- 0.01714668 BTC	✓
62	2019-06-29 05:29:27	<u>f5b2009631e371dc5da1de</u> <u>e887435d7a382d8f4ca407</u> <u>d51b38b2270d5e8180cb</u>	- 0.00824616 BTC	✓
63	2019-06-29 05:29:27	<u>26e29e5a6e981374a2ae1b</u> <u>c571cd8b31836bb42b59a0</u> <u>e7c791b9f441671b8f32</u>	- 0.01586589 BTC	✓
64	2019-06-29 05:29:27	<u>c31f8e5f57cb6acdbf2021</u> <u>4a9bf7eb6182c176723322</u> <u>f7f65ea2d714a471dc62</u>	- 0.01575602 BTC	✓
65	2019-06-29 05:29:27	<u>5a5f84801a9167a0128604</u> <u>a704521b8d6cf3640def47</u> <u>f8a62fe9c18d48a42b03</u>	- 0.00869020 BTC	✓
66	2019-06-29 05:29:27	<u>5a5f84801a9167a0128604</u> <u>a704521b8d6cf3640def47</u> <u>f8a62fe9c18d48a42b03</u>	- 0.01838789 BTC	✓

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67	2019-06-29 05:06:20	<u>80bfedfbfa200f22a99a1b4c32abf9dad66c60eda64388eee22dee25b7ce01f7</u>	- 0.00748642 BTC	✓
68	2019-06-29 05:06:20	<u>b3bc96944fcf715ab3d6d10bbc9226ee4fd93ae70325a8619c79a5afd9e16b62</u>	- 0.01353882 BTC	✓
69	2019-06-29 05:06:20	<u>34da3c14b7ddc01ebad7acdef8c5fea04bc52e1bad237bfc4a608fc352496f6</u>	- 0.01496268 BTC	✓
70	2019-06-29 05:06:20	<u>3dc95be60d78ddfc6e757c1e067f72a038f022da880fa01ade81a16c7e380e53</u>	- 0.01732169 BTC	✓
71	2019-06-29 00:07:09	<u>13ec5713f34a7c23b5c016fa7d8805a31cd856db365c7b1a55da5ebd49ab7283</u>	+ 0.01714668 BTC	✓
72	2019-06-28 14:21:04	<u>f54966f059e011175dcd49a6697ec7bc66928bf9ac25188caa9cc032641ec2f</u>	- 0.10305370 BTC	✓
73	2019-06-28 11:30:47	<u>4770d95d0ee2be1caa3060ba97b3e4c7f8e3deb53082e3891e6a64386572b75f</u>	+ 0.10305370 BTC	✓
74	2019-06-28 00:18:26	<u>0ed9b3f9400f1aff942d4ec09bea400c8fd7b7bd104068e49a410d5e642ac83f</u>	+ 0.01575602 BTC	✓
75	2019-06-28 00:18:26	<u>6150e08bd70059446c7471457704bb183ae7cf1ed934ebcb2339646bc7aa8329</u>	+ 0.01838789 BTC	✓

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76	2019-06-28 00:18:26	<u>1c034400805f486fabd0f7c6dcf296cfeed20dd1fe88e62d4e55f43f6a492db1</u>	+ 0.00869020 BTC	✓
77	2019-06-27 00:39:27	<u>4b66601e0e0db16138f87104cec22dad44819c345efcea6c17eac5868a7deacd</u>	+ 0.01586589 BTC	✓
78	2019-06-27 00:39:27	<u>5b5ebdb3cff50ebd8c495303872bbb5a61b00fcff9ef5fada52cdf0d88b1c6c0</u>	+ 0.01353882 BTC	✓
79	2019-06-27 00:39:17	<u>5c4056de06343f1de19fbe21670ea13917f9f8bf3bde9871e131de4a272c7ffb</u>	+ 0.00748642 BTC	✓
80	2019-06-26 00:09:45	<u>8b6f240c52a793dc34c290006b188625d16bd891972af33fb46996ccacaf6880</u>	+ 0.01732169 BTC	✓
81	2019-06-26 00:09:45	<u>f0a1f132aa884fc826cb1843aa735749a7a613b45bde54283c62a631532d469c</u>	+ 0.00824616 BTC	✓
82	2019-06-26 00:09:45	<u>f4ffbf7973e75cc10854172faf4a59f1ce2c6f9d1c0bd588f7c115e6516cc300</u>	+ 0.01496268 BTC	✓
83	2019-06-25 05:52:31	<u>c36fedad9ff755b575fa91202e84cec63d08d28b6833f8ba18f9dc2b95771ff</u>	- 0.00877578 BTC	✓
84	2019-06-25 00:57:56	<u>1c884c163508da57d16b11b36f90655d1a4b5df5ae5ad50bebb3937fe4c3da39</u>	- 0.01809907 BTC	✓

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85	2019-06-25 00:57:56	<u>1c884c163508da57d16b11b36f90655d1a4b5df5ae5ad50bebb3937fe4c3da39</u>	- 0.01592368 BTC	✓
86	2019-06-25 00:12:21	<u>55dabe93a0056fac140e3fd05803ab007c3a87fa7bcef68905caf3e2e557baab</u>	+ 0.01809907 BTC	✓
87	2019-06-25 00:12:21	<u>ee13f5761824fc5ee9c5daccd403664f3685011d3f1d974b795606146c81dcd5</u>	+ 0.01592368 BTC	✓
88	2019-06-25 00:12:21	<u>b18e52a7ff2edd623132d7440cd339d06af0e4f7eee19aaaabd6eaa9011b7666</u>	+ 0.00877578 BTC	✓
89	2019-06-24 04:58:37	<u>86f2282386da1e06f745c83b23e855603c7eab2a4bb3b60b3e77b63ff8fbe557</u>	- 0.00899325 BTC	✓
90	2019-06-24 00:41:50	<u>09577800928bf73c972751745d1ca469265e08a0de72602a260e1a3c56a0febc</u>	- 0.01649820 BTC	✓
91	2019-06-24 00:41:50	<u>09577800928bf73c972751745d1ca469265e08a0de72602a260e1a3c56a0febc</u>	- 0.01715216 BTC	✓
92	2019-06-24 00:41:50	<u>5850e8fe6a4655b8e2aab33560f5f9ee69bb9295f840eeee4ebfa85b530cdb23</u>	+ 0.00899325 BTC	✓
93	2019-06-24 00:29:07	<u>ab07b1c8a80bb5f0a3e1340c38f88f94b1735f10c445ec5ab5de333dd7187aee</u>	+ 0.01715216 BTC	✓

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94	2019-06-24 00:27:51	<u>a903dfffd027a52b0eeade6d54af5803d9e2e6b5440a97594d3c1df5928a6c074</u>	+ 0.01649820 BTC	✓
95	2019-06-23 18:52:55	<u>e0cd9efc969ed6052851d3bf202e6266d9b644c3ba8f5cd000285bee6e9928d9</u>	- 0.00944648 BTC	✓
96	2019-06-23 18:52:55	<u>e0cd9efc969ed6052851d3bf202e6266d9b644c3ba8f5cd000285bee6e9928d9</u>	- 0.00885991 BTC	✓
97	2019-06-23 10:16:48	<u>331f8dca109a37ba796cd3f1430a51647cac556198f17d9c53d9d85c28798fbd</u>	- 0.01632150 BTC	✓
98	2019-06-23 09:15:26	<u>3385ec186ee66f0d79cdfd35969f05254df07198067ce3dbc972dedcaefe6df8</u>	- 0.01738034 BTC	✓
99	2019-06-23 09:15:26	<u>3385ec186ee66f0d79cdfd35969f05254df07198067ce3dbc972dedcaefe6df8</u>	- 0.01661980 BTC	✓
100	2019-06-23 09:15:26	<u>3385ec186ee66f0d79cdfd35969f05254df07198067ce3dbc972dedcaefe6df8</u>	- 0.01656087 BTC	✓
101	2019-06-23 04:59:48	<u>b1f31ed66e63aca2f8178e5cd3d1387f1495a668a7f0f305bdff06bba80441c5</u>	- 0.01031639 BTC	✓
102	2019-06-23 04:59:48	<u>1e81a30b2cc94f2036833f90fd2abf7e91ac0a7990040cbec881581b0b7ac135</u>	- 0.01727363 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-06-23 04:59:48	<u>1e81a30b2cc94f2036833f90fd2abf7e91ac0a7990040cbec881581b0b7ac135</u>	- 0.01812836 BTC	✓
104	2019-06-23 04:11:01	<u>01bffb5dbe4c556d2a67e041ed665f8e05dfb1f5c80e140c5efb1a7a9895cced</u>	- 0.00985422 BTC	✓
105	2019-06-23 00:25:17	<u>574732f0608f1107e840c592a27bd8cc6d2f139e48d9b8972ae4a5ef89029a67</u>	+ 0.01632150 BTC	✓
106	2019-06-23 00:25:17	<u>c86b24a246567442fcae2eebdb21efe0dc8c2f645dcc166d4baabc64944824f6</u>	+ 0.01661980 BTC	✓
107	2019-06-23 00:25:17	<u>eb397427a6f359c8fdcd2e21dd9c578413512607f6fc33cc556520d9264ac737</u>	+ 0.00885991 BTC	✓
108	2019-06-22 00:31:21	<u>e66646ab780b7ca9d361c47e1c6c64d20687cf428f92d9164299bbf46adcd140</u>	+ 0.01656087 BTC	✓
109	2019-06-22 00:31:21	<u>c89b39d064f10d85385f694e0103324d4c87e17b57d2775021e48d21eec9e962</u>	+ 0.01738034 BTC	✓
110	2019-06-22 00:31:21	<u>22ccb11526da9dbce470236f60227faad7598cfe6c36a096edb8a1ab08cfa85e</u>	+ 0.00944648 BTC	✓
111	2019-06-21 05:23:42	<u>4f4a1afe76cadf3fd8b17b1fedfb7a5c3837cb2f40ef678de521b75e5ed37cb9</u>	+ 0.01812836 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-06-21 05:23:42	<u>ace8b9ea6ef96188ba9751</u> <u>b76ed6f9baf55b8c392ebb</u> <u>6237fd4f996ceb9d4987</u>	+ 0.01727363 BTC	✓
113	2019-06-21 05:23:42	<u>f6496454e212d4d38311fb</u> <u>11c6c79145cef49e16ce9f</u> <u>9ba220e035c729e01818</u>	+ 0.00985422 BTC	✓
114	2019-06-20 01:53:22	<u>7959fa45d8433716cfb8af</u> <u>cd5a3c06b207f3cc835016</u> <u>67048ce199561ef8d4dd</u>	+ 0.01031639 BTC	✓
115	2019-06-20 01:10:25	<u>c182bedc1f012ead272645</u> <u>ff3ae096a967c21445d94b</u> <u>4fec1d3c2f00311fed20</u>	- 0.01844958 BTC	✓
116	2019-06-20 00:52:00	<u>9df5b1652f1272fe417301</u> <u>16f1243a12b2286a19268f</u> <u>6b24d6eaa61bc8fab056</u>	+ 0.01844958 BTC	✓
117	2019-06-20 00:52:00	<u>a3c96c88534b0edadaef72</u> <u>3dd701a884caa0f2a491dd</u> <u>264ce283e09fa3be5e89</u>	- 0.01898903 BTC	✓
118	2019-06-20 00:29:22	<u>31d09712f6a0e822c0d8e9</u> <u>874843b4691a298ea6f565</u> <u>5c90762629f34c5be01a</u>	+ 0.01898903 BTC	✓
119	2019-06-19 07:54:49	<u>36a1bb09d1cb6bdb9560ea</u> <u>301fa8452a89e61213129a</u> <u>0924c4c1931209e66a97</u>	- 0.01044952 BTC	✓
120	2019-06-19 03:40:07	<u>3c81fbd74e701cb3cbd739</u> <u>abb142362c1682adc774e9</u> <u>6eeebc328b91dbc1a988</u>	- 0.01920721 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-06-19 03:40:07	<u>3c81fbd74e701cb3cbd739</u> <u>abb142362c1682adc774e9</u> <u>6eeebc328b91dbc1a988</u>	- 0.01830095 BTC	✓
122	2019-06-19 01:57:04	<u>5dedef818d180c375fc83a</u> <u>1cf48127f04d958b112763</u> <u>aeef909a2fc7ff1c6e05</u>	+ 0.01920721 BTC	✓
123	2019-06-19 01:57:04	<u>6c41eec4a6b99c1454868f</u> <u>f949c3d13ab565652721e3</u> <u>f8457c9babbc2a2652dd</u>	+ 0.01830095 BTC	✓
124	2019-06-19 01:33:51	<u>207b000ce089f5cbfd5184</u> <u>71aeeb25c33c9868a1b83c</u> <u>ace8deb53957ee63d6ec</u>	+ 0.01044952 BTC	✓
125	2019-06-19 00:11:41	<u>7c597af552ac2136806f4f</u> <u>dc5a37bfb8a5e511ef7668</u> <u>8d8587f4b09a2015d77d</u>	- 0.01894837 BTC	✓
126	2019-06-19 00:11:41	<u>6914a080d12d216af2cdd2</u> <u>f71f6b05e87d206a18dbbb</u> <u>2430491183af3e6f32e0</u>	- 0.01030183 BTC	✓
127	2019-06-19 00:11:41	<u>6914a080d12d216af2cdd2</u> <u>f71f6b05e87d206a18dbbb</u> <u>2430491183af3e6f32e0</u>	- 0.01683465 BTC	✓
128	2019-06-18 03:34:48	<u>0e3e411fb12701c4220b3f</u> <u>02c2a075d1fe17c16320e3</u> <u>9e20978691ca2bb908f8</u>	+ 0.01683465 BTC	✓
129	2019-06-18 03:34:48	<u>e0af65802e59fe1eedaf7d</u> <u>28da41f55c27f2f06a671f</u> <u>9b248dd8f16ced31fcae</u>	+ 0.01894837 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-06-18 03:34:48	<u>4a2aecc0af02ffa03d998f7f975129d665b901a1d2c559deccaaa6bceb7033c9</u>	+ 0.01030183 BTC	✓
131	2019-06-17 02:35:42	<u>cf686a1ebdc35b7d1d0e613a9ae914cd2b2ffc3bfc48fc8f25530c0e6d3e9283</u>	- 0.01008300 BTC	✓
132	2019-06-17 02:03:19	<u>1a2d3065866a42fbdfd3d0ab58e7a6633af100ab6a42ebab4a2b1f75b445580e</u>	- 0.01044801 BTC	✓
133	2019-06-17 01:40:36	<u>7b73a270605e9062f914558529186d0d6403b463f0a8aa8a4ae174914e462dcc</u>	- 0.01920435 BTC	✓
134	2019-06-17 01:40:36	<u>7b73a270605e9062f914558529186d0d6403b463f0a8aa8a4ae174914e462dcc</u>	- 0.01604311 BTC	✓
135	2019-06-17 01:31:31	<u>9379db663bafa9e5540a57f14f0df48100930f67d38ca24c52a1850e8f01682c</u>	+ 0.01044801 BTC	✓
136	2019-06-17 01:14:44	<u>269d5880ee9897388317e6f0868c8b2b9d515114dea33eacbc456d88a59d16fc</u>	+ 0.01604311 BTC	✓
137	2019-06-17 01:14:01	<u>8c3adebe363dd768fcd420990cd553d53ea7350397699a4fd093492919104fee</u>	+ 0.01920435 BTC	✓
138	2019-06-17 01:14:01	<u>e450a0b99912361fdd885c55b33a8e1003a2584bed97f42dd963a559911b26ee</u>	+ 0.01008300 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2019-06-16 03:55:32	<u>f7218083b8c75f3b2c7788</u> <u>7f76cb582ad38022023f70</u> <u>829fbca231f1aa40c5a4</u>	- 0.01048534 BTC	✓
140	2019-06-16 02:35:01	<u>cd3d4006f2c906821edf59</u> <u>5c20617d552aa15a9295d5</u> <u>47843a11250f33b98162</u>	- 0.01549395 BTC	✓
141	2019-06-16 02:35:01	<u>cd3d4006f2c906821edf59</u> <u>5c20617d552aa15a9295d5</u> <u>47843a11250f33b98162</u>	- 0.01099532 BTC	✓
142	2019-06-16 01:43:20	<u>2ee5c06aedca2dac73ea73</u> <u>4bd58e286277ebf7461153</u> <u>92732b6e4c7e95e07046</u>	- 0.01995074 BTC	✓
143	2019-06-16 01:07:33	<u>4e81b39c98f07648ab2968</u> <u>0aabc775ef201d0234fc56</u> <u>3a4228040cf08c749653</u>	+ 0.01048534 BTC	✓
144	2019-06-16 01:07:33	<u>ee36c80dfce53e0bfb06a2</u> <u>e7cc409aeac75112fa3eb4</u> <u>84fe0535817c3039373b</u>	+ 0.01099532 BTC	✓
145	2019-06-16 01:03:43	<u>e90c7e3b46dc1bb5b66321</u> <u>abacc3f929b0196296638c</u> <u>c6b13f54ccf9ebe57d99</u>	+ 0.01549395 BTC	✓
146	2019-06-16 01:03:43	<u>018c94f7073fa0663f22b6</u> <u>2b80a06b9a3d8d5b7ccfe1</u> <u>eb20791bbda062d43460</u>	+ 0.01995074 BTC	✓
147	2019-06-15 04:31:09	<u>59dc8b039fb4751b89e148</u> <u>c215e6cc77f738dd20996b</u> <u>6e9a6d8b817e4788c441</u>	- 0.01120886 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-06-15 03:58:50	<u>efc374e6be412a127fd5d2</u> <u>08b187800a11f721b83971</u> <u>e8e8fb080cbc9eac0a85</u>	- 0.01067847 BTC	✓
149	2019-06-15 03:35:33	<u>9c11d277a3225721fbc27e</u> <u>9933e110c3824aa881f947</u> <u>3fe67589085eb184cf7b</u>	- 0.02033850 BTC	✓
150	2019-06-15 03:35:33	<u>9c11d277a3225721fbc27e</u> <u>9933e110c3824aa881f947</u> <u>3fe67589085eb184cf7b</u>	- 0.01266392 BTC	✓
151	2019-06-15 02:56:27	<u>6543712614173d62f58c67</u> <u>7ae2ddd2d3d043a2472172</u> <u>6e01de099104f6bcab3d</u>	+ 0.01120886 BTC	✓
152	2019-06-15 02:56:27	<u>be48dcfd84811dd10948a3</u> <u>6653f1ce28121e5758a7d4</u> <u>42e9cc284e545fa133eb</u>	+ 0.01266392 BTC	✓
153	2019-06-15 02:56:27	<u>9f0d29e3c28fe22d3522e3</u> <u>e50ba200533cd280413712</u> <u>2c8fd2e60fd80d5a68fd</u>	+ 0.01067847 BTC	✓
154	2019-06-15 02:56:27	<u>9baef3ce47751598475d53</u> <u>5f5df2b27ea8ae72d6dd16</u> <u>1345950dab00ea37c8ad</u>	+ 0.02033850 BTC	✓
155	2019-06-14 12:24:52	<u>9744e792e4077512b55f7f</u> <u>4d96913f6a64b6437ea30b</u> <u>0133aaacd70bcfea50a2</u>	- 0.00145943 BTC	✓
156	2019-06-14 12:24:52	<u>9744e792e4077512b55f7f</u> <u>4d96913f6a64b6437ea30b</u> <u>0133aaacd70bcfea50a2</u>	- 0.01121499 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2019-06-14 01:29:48	<u>70e4df0fb38c26ef02afe5</u> <u>c4d31cb5f567578516c55f</u> <u>178743a5493115cce6bb</u>	- 0.01193309 BTC	✓
158	2019-06-14 01:29:48	<u>70e4df0fb38c26ef02afe5</u> <u>c4d31cb5f567578516c55f</u> <u>178743a5493115cce6bb</u>	- 0.02137741 BTC	✓
159	2019-06-14 00:48:26	<u>b04d0f9d87254b4224aed5</u> <u>d4ddc675f1cbd57a2b2f95</u> <u>64127b3a9453ec913afc</u>	+ 0.01193309 BTC	✓
160	2019-06-14 00:47:53	<u>d6f81d0a0dabeac5663da8</u> <u>93d39f66b243e62998a9b0</u> <u>d48466a02d342401741a</u>	+ 0.02137741 BTC	✓
161	2019-06-14 00:47:53	<u>debe0f7af08aa86225f9bf</u> <u>c993fe91fb6e881e876e4b</u> <u>881409d4522dd72d70ae</u>	+ 0.00145943 BTC	✓
162	2019-06-14 00:47:53	<u>5009ae569d02686ffea0b4</u> <u>e7827e3f2c9a276af60cf4</u> <u>9c38e61e34d0bbd7ee31</u>	+ 0.01121499 BTC	✓
163	2019-06-10 22:19:55	<u>ca879d31d62fc9f194ecb4</u> <u>53e47b1b0b9d42867f273c</u> <u>bb768b296e16b6bc8cbf</u>	- 0.68000000 BTC	✓
164	2019-06-10 21:58:04	<u>abab6619cca5111fe05688</u> <u>3742d95a0ce82865d30512</u> <u>f4b6b7a90532efa07f3d</u>	+ 0.68000000 BTC	✓
165	2019-04-26 15:43:54	<u>c4fbbecb7347a1e47fe925</u> <u>415768eaf3a95c8f3eadf7</u> <u>6906dda4a75d0c13d5a5</u>	- 0.24997921 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2019-04-26 14:41:35	<u>f21e211608a616a8f04759</u> <u>9ab8aee67611e7553bd7f3</u> <u>2eb8cc51e1216221a3a8</u>	+ 0.24997921 BTC	✓
167	2019-04-20 09:38:46	<u>2bbab372d915241f017850</u> <u>b18776b00ed0a356eb7323</u> <u>7564d39485d8dfe57549</u>	- 0.13334838 BTC	✓
168	2019-04-20 08:13:15	<u>4d270e20491f75559b8ecc</u> <u>56281fbf322a33d6ee8bf0</u> <u>2c7ef355c4b9c7bd38ab</u>	+ 0.13334838 BTC	✓
169	2019-04-13 01:44:05	<u>ea4ef4aac56ea9b58775d9</u> <u>c50b2ed33a6a8116b7791f</u> <u>69afc8571806d32fd23c</u>	- 0.16765377 BTC	✓
170	2019-04-13 00:52:09	<u>a3671d63d9222cbec8c1ca</u> <u>74dbc0905a7d18cc34a515</u> <u>6eda0985ae6a3d8ebbb4</u>	+ 0.16765377 BTC	✓
171	2019-04-12 13:43:34	<u>a4c3a2e78a79ba23eed92b</u> <u>a78baa68507ef091b4b750</u> <u>9a3eab17caf75a968145</u>	- 0.25164821 BTC	✓
172	2019-04-12 13:27:13	<u>8d4576c08f27b0c46aad20</u> <u>511a4b65d310a1dd9ef62a</u> <u>8b0b60659754926b5742</u>	+ 0.25164821 BTC	✓
173	2019-04-10 14:57:44	<u>37305d891a4aa9cf947175</u> <u>bfd5bca7c78639bd8289eb</u> <u>403507e765aebf396355</u>	- 0.49179219 BTC	✓
174	2019-04-10 14:42:18	<u>a159207ac2d90979a623b4</u> <u>cb8225a5d9f4f68fff0600</u> <u>1b3c9d768149002e0153</u>	+ 0.49179219 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2019-03-25 09:25:44	<u>67e5690c30ec77ec61e0d55669dcdcfceb19523f0e5ba20db90259f1dda9fa5fc</u>	- 0.30254400 BTC	✓
176	2019-03-25 09:08:02	<u>15f11425cef4598874f62f9c553dca2108e12cb7c238041faa4757e74459a6fa</u>	+ 0.30254400 BTC	✓
177	2019-03-20 08:53:05	<u>47fa86cbfdb61b3fe0726776a511d691879867bf2a836ff4fc01c6b31f329b5</u>	- 0.22391552 BTC	✓
178	2019-03-20 08:53:05	<u>47fa86cbfdb61b3fe0726776a511d691879867bf2a836ff4fc01c6b31f329b5</u>	- 0.13382912 BTC	✓
179	2019-03-20 08:48:45	<u>8927744fae5e5c1f5096b23c7db57a6f28e13588f26fad7f76a80f49f2d84bf7</u>	+ 0.22391552 BTC	✓
180	2019-03-20 08:48:45	<u>92ea3f380fe74ff6c12df2d77b3fd3814aca2ea4d1958d0f8545aebbb94234c8</u>	+ 0.13382912 BTC	✓
181	2019-03-19 14:50:14	<u>6ccfe337c871b2f6f735c8162d7e468c50309b28eb39dc17f52a8cde77514f74</u>	- 0.66739590 BTC	✓
182	2019-03-19 14:20:10	<u>436b94dfce07038710c896fcf73961d993a47384d27a226cd3e1a6b8400c373f</u>	+ 0.66739590 BTC	✓
183	2019-03-18 02:10:36	<u>3e18f5c411cad591b7127e1c43fd1c3889b79b87a2a33237a3b2c1ce5690efd4</u>	- 1.80138860 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2019-03-18 01:42:32	<u>bf9322e7980bd2059b2311</u> <u>1d8aa17dd31aefc5f1c521</u> <u>99974d833584727883c2</u>	- 1.00000000 BTC	✓
185	2019-03-18 01:42:32	<u>f30f6bdae693a20ad9ce76</u> <u>eeefc4b85e0cae8ad2bc53</u> <u>1760b03d1f3a6d755a7b</u>	+ 1.80138860 BTC	✓
186	2019-03-18 01:35:24	<u>e2cf91c4cd019b74063cc7</u> <u>1aaf6419730a69c79a397e</u> <u>331ce137b84f2702a566</u>	+ 1.00000000 BTC	✓
187	2019-03-15 00:11:24	<u>11bc9d4862a56e636ec0e4</u> <u>53d5b03f135a6339c7e9d2</u> <u>ef5d6dc0b390d718e360</u>	- 0.23157546 BTC	✓
188	2019-03-14 23:57:33	<u>d2181a99cabf3f272e19aa</u> <u>244a65be30d39864680442</u> <u>24af7576797e4b9b68d8</u>	+ 0.23157546 BTC	✓
189	2019-03-12 04:52:57	<u>497f844c17559bfc82a07a</u> <u>b822050294647cbb164a9b</u> <u>c8b6e99ac5d716f99943</u>	- 0.13798248 BTC	✓
190	2019-03-12 03:32:09	<u>900a2d9bb744af11664125</u> <u>e90eddbc4e99dded520e27</u> <u>9875aedb341909e8c916</u>	+ 0.13798248 BTC	✓
191	2019-03-11 23:06:17	<u>387c9d7259976f8b1170c4</u> <u>028d79a5bd0bf1e6b9f1de</u> <u>00131204a2bd6665bea0</u>	- 0.23385068 BTC	✓
192	2019-03-11 22:55:27	<u>b37629576f5d436cdd6140</u> <u>7ab3e2d2b73515a3e47b01</u> <u>da87db710d3adfc9f8f6</u>	+ 0.23385068 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2019-03-07 10:16:10	<u>c0e73b2906a159f84c0419</u> <u>45914839e932dd4aa9e4c3</u> <u>28368c18ea5b7b6d289e</u>	- 0.16862812 BTC	✓
194	2019-03-07 09:54:52	<u>5e7de2d9ea1bee4509e624</u> <u>7a81c8afe4dec851a16d09</u> <u>4218980a5c37d26fb3ce</u>	+ 0.16862812 BTC	✓
195	2019-03-06 23:45:24	<u>4f2ba6fb4aec1d67d27af3</u> <u>d0c5f0e29e99e6a42b8169</u> <u>0c9f4d0b1c8f72ae8ce3</u>	- 0.23300000 BTC	✓
196	2019-03-06 23:13:56	<u>d9bea652159976bb0c7f0e</u> <u>acb43ee4d1be5d03698009</u> <u>5565face3bc46c738dd9</u>	+ 0.23300000 BTC	✓
197	2019-03-02 11:47:20	<u>7b2effa24a206c941ecc2b</u> <u>49d3a5b10f9f36bf23d61f</u> <u>cc6f039078bf89a99de6</u>	- 0.11681344 BTC	✓
198	2019-03-02 10:57:23	<u>2e6ad3bed3c82e09545e1a</u> <u>fd8ec90582a5f0e30b4714</u> <u>2d8870d9950d33bea6b1</u>	+ 0.11681344 BTC	✓

* USD values displayed at the time of transaction

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