

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:12 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3KTFsWhHKF8EMusjy3KWDT54w7PRiUckCm</u>
TOTAL RECEIVED	1.88488598 BTC
	118,564.71 USD
TOTAL SEND	1.88488598 BTC
	118,564.71 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-09-02 00:35:30	<u>545b8b0b9b2b82791d712e d550a1f571e53dde4e47d5 b09fa271031ed2877419</u>	- 0.00239225 BTC	
2	2019-09-01 18:22:39	<u>50bb45aacd909049d0f8f7 f20f153ba69cd58767574b c8504ba581e48d077979</u>	+ 0.00239225 BTC	
3	2019-09-01 08:18:00	<u>77eedf8be8375702ecf052 5d5028791aa17e65f567ae 5ba57ae0a21e995ccf28</u>	- 0.00059251 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-09-01 07:06:29	<u>c7459035346b0c9d2004ce</u> <u>f2984d360ac57e9d060c58</u> <u>3b925f600d0772c44703</u>	+ 0.00059251 BTC	✓
5	2019-08-31 22:28:04	<u>687a0627ad3e763554592c</u> <u>c64fedc05bd87ac090ecd5</u> <u>a17470ddefb8bde6aa02</u>	- 0.00148237 BTC	✓
6	2019-08-31 13:41:27	<u>ff8b9fe6925590ac4843e7</u> <u>594bbc1e6a6fc1667de865</u> <u>a4a4ee3eee1b3d2c111a</u>	+ 0.00148237 BTC	✓
7	2019-08-31 11:11:24	<u>6c560dd322e48414f9266a</u> <u>242effb673fce8f4ac7ae5</u> <u>1f6b807cc441237e2155</u>	- 0.00065496 BTC	✓
8	2019-08-31 05:43:56	<u>07bf9ae056546ca937a922</u> <u>bcbcb4e7b243c59b7065d86</u> <u>3103f65df498601a5cb0</u>	+ 0.00065496 BTC	✓
9	2019-08-30 14:48:39	<u>73abe0cb055eeafe7cc1bc</u> <u>c2d9f301173e2d552ce6db</u> <u>e1f9c53e564d1ee7df49</u>	- 0.00148237 BTC	✓
10	2019-08-30 13:56:21	<u>a3e7e54b6532d323f2f9a9</u> <u>7eac43770ac8b80a83c669</u> <u>06e6ced39d65763a03e0</u>	+ 0.00148237 BTC	✓
11	2019-08-30 11:14:49	<u>fe608417f060b4877f0d82</u> <u>57a7b3c834fc2fc6434f5b</u> <u>eea2d0becc19d97ea333</u>	- 0.00059251 BTC	✓
12	2019-08-30 09:24:55	<u>6eb1de066ef12742aeb151</u> <u>002de537a6cdda2a612d61</u> <u>257eaa60b1dbc02a12</u>	+ 0.00059251 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-08-29 15:45:46	<u>b841f5a9f25a85c0acfbda</u> <u>fcac8a1ac891b57fb05a19</u> <u>0dca0aa7a79dbda71be5</u>	- 0.00148237 BTC	✓
14	2019-08-29 13:24:39	<u>c62bb6bcbb3a6dc69db197</u> <u>7e2c93d5f1e43970cd82cf</u> <u>6ae53a7fa32a0379865f</u>	+ 0.00148237 BTC	✓
15	2019-08-29 06:40:03	<u>a2d34242bf190277f77f0f</u> <u>43935eb5f40fcbd065698c</u> <u>ad030dc66f5d917437ec</u>	- 0.00048086 BTC	✓
16	2019-08-29 06:40:03	<u>a2d34242bf190277f77f0f</u> <u>43935eb5f40fcbd065698c</u> <u>ad030dc66f5d917437ec</u>	- 0.00045165 BTC	✓
17	2019-08-29 05:08:13	<u>1ec518aa2bd7ec41f874da</u> <u>0a599bba0d3b1224c7808e</u> <u>ab184f9793779cd4744b</u>	+ 0.00045165 BTC	✓
18	2019-08-29 05:08:13	<u>d1b1775dafedd2e2c6d6a6</u> <u>f6344b1649a7fd421d38d4</u> <u>10db897de93ce9d99f25</u>	+ 0.00048086 BTC	✓
19	2019-08-29 00:03:06	<u>cf9ae4629a7edb987498d1</u> <u>58940de57412dab8a75c1c</u> <u>c5d99b193a4646a6d420</u>	- 0.00154251 BTC	✓
20	2019-08-28 14:51:31	<u>3b654014a8a731d4c3833d</u> <u>53a9b2dc679c585fcb04c8</u> <u>7c6e7ce163a29ea195d4</u>	+ 0.00154251 BTC	✓
21	2019-08-28 10:40:25	<u>4f16d7e6a4f29a363aaa04</u> <u>1352e081a3d717db2fca01</u> <u>6149634c6b4da121057d</u>	- 0.00059251 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-08-28 05:28:11	<u>bea7bb1d459e9024748410</u> <u>2ef5101f64009e3dc440cd</u> <u>da87fb35b8f5533c6b62</u>	+ 0.00059251 BTC	✓
23	2019-08-27 21:32:22	<u>49bebf6ca455adf0064c89</u> <u>cbb3807098815833aaaf42</u> <u>f93fb887d7fccef66bcb</u>	- 0.00148237 BTC	✓
24	2019-08-27 21:32:22	<u>49bebf6ca455adf0064c89</u> <u>cbb3807098815833aaaf42</u> <u>f93fb887d7fccef66bcb</u>	- 0.00113547 BTC	✓
25	2019-08-27 16:23:19	<u>258989f2254db45fa745f3</u> <u>4340fa651c81aebb04cb95</u> <u>cadb8cb3d35ce6a20248</u>	+ 0.00113547 BTC	✓
26	2019-08-27 15:54:04	<u>20e3e19b6d87e17bad6f19</u> <u>d86d0aa766fef8153ad4b5</u> <u>4ff363267002396223ac</u>	+ 0.00148237 BTC	✓
27	2019-08-27 11:24:29	<u>5e6f36541c2677fa7a6806</u> <u>fb514f0193165beb1360e</u> <u>9ec8f43bd385c392bb0b</u>	- 0.00139964 BTC	✓
28	2019-08-27 11:05:23	<u>3e8c969f9cd91e3ee94ef6</u> <u>4e44d0441336986059cb11</u> <u>d046f0091e182c94d4bd</u>	- 0.00059251 BTC	✓
29	2019-08-27 07:26:31	<u>21d3aff01cbdc55627a31</u> <u>53ed350e3d6598fbca8f47</u> <u>62896ca2a54a7ca9e82e</u>	+ 0.00059251 BTC	✓
30	2019-08-27 05:25:28	<u>74100d48dcbee05b03d4f6</u> <u>da8f038b1a17975d135bc5</u> <u>74850c87357803312417</u>	+ 0.00139964 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-08-26 21:14:29	<u>bbb6f5da2ab3586f6750ef6c87e14880598579c0db2ad47ad59a71e4530c9c38</u>	- 0.00148237 BTC	✓
32	2019-08-26 15:46:02	<u>ad0cfd4a52595d048866f62dd578347bacb5947d1d649ab78e04c6c9a7cfe19d</u>	+ 0.00148237 BTC	✓
33	2019-08-26 07:14:13	<u>d8badb01128aece3d550467a0c0b428622dab98b0c1491df393a53ac1b2bbdc0</u>	- 0.00059251 BTC	✓
34	2019-08-26 05:13:45	<u>5a7a8c92f211b5c8a8e43e0ac2dbe9bf8637a47192eb94f67ab4faedde586c8c</u>	+ 0.00059251 BTC	✓
35	2019-08-25 15:35:58	<u>404c8e59ebbf137ee9c57725591cf43f5591528e9961eaa6027086647489f4b3</u>	- 0.00059251 BTC	✓
36	2019-08-25 15:35:58	<u>efe13235aefc60ca103fb7d0359664921c3f4fb20d4d8ff4f00d8478f70a8106</u>	- 0.00148237 BTC	✓
37	2019-08-25 14:50:59	<u>65c23b1c629b1121848315708bb001c09f7b59312c0dae19b22216a4ec0d679f</u>	+ 0.00148237 BTC	✓
38	2019-08-25 08:35:22	<u>c32a998a1468783edf8844637de69b397f11e836a73a0261ce5c391735545dd7</u>	+ 0.00059251 BTC	✓
39	2019-08-25 06:24:08	<u>415575414515852e3780fbbc9f9fa44cb592dfc059e4dfb4cce297e87e0fea47</u>	- 0.00176112 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-08-24 17:32:06	<u>db98bcbc16649d2192331f4ded1670bf339ca655b439da088d80100122b3ab09</u>	+ 0.00176112 BTC	✓
41	2019-08-24 08:01:21	<u>a48c38046513446ef0dc04bdd687b4a7fe273c5d97714232fbe09fbba233abd6</u>	- 0.00059251 BTC	✓
42	2019-08-24 04:35:24	<u>f8032ac5a592c363cebae7633ed7aafe386c1706db88e8ac26cfa5598c48ba08</u>	+ 0.00059251 BTC	✓
43	2019-08-23 17:35:24	<u>7c7162fa39697f27dd1131f46ca44765382d75ceba08b7719b8898dfeb317247</u>	- 0.00296829 BTC	✓
44	2019-08-23 17:35:24	<u>e3c30dd9630268ea63494487155357f69239094493b1136ae60337c3c1e213dd</u>	- 0.00148237 BTC	✓
45	2019-08-23 15:25:06	<u>140ba5cb6f65285fd81ff0c1fd2798bc9d195231efacee87132b3f39abaa95b8</u>	+ 0.00148237 BTC	✓
46	2019-08-23 12:08:43	<u>1f899804489931c166c9b4af456780217164e8f1689572a24f30646e7e4a22bc</u>	+ 0.00296829 BTC	✓
47	2019-08-23 12:08:43	<u>290dcb4b9bf9c12fa680f4d7a40438b04482d44d43912d46c0ebcff8fe29f3fa</u>	- 0.00097286 BTC	✓
48	2019-08-23 10:18:15	<u>c32463c9d271bd2a780c73d6a43680a90bce0ebf73b143e27a32c6daead9b456</u>	+ 0.00097286 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-08-22 15:00:07	<u>b4b9b22af03453c7b34c25</u> <u>3f6d43c0e0f885c0285a49</u> <u>36f1e91c196d5a62cb7f</u>	- 0.00148237 BTC	✓
50	2019-08-22 14:23:41	<u>62b656699656aa31398877</u> <u>a37de44a673a5ee03237f4</u> <u>7e3bc04d53c4d899e4ae</u>	+ 0.00148237 BTC	✓
51	2019-08-22 05:44:56	<u>69825b50f4e29f53e1b7de</u> <u>6f961f82eedc12485b2a7d</u> <u>73dbbe7fd197c67c8d46</u>	- 0.00096900 BTC	✓
52	2019-08-22 05:42:32	<u>c7defdc6080c8036e43a06</u> <u>3917260df4de20a9820ea8</u> <u>a8d15d90b75f3db4b1fa</u>	+ 0.00096900 BTC	✓
53	2019-08-21 15:38:39	<u>d967fdf95aef2d12aadf26</u> <u>9e2810054ef51ec5616384</u> <u>ce2e3a1ce9800f213753</u>	- 0.00170552 BTC	✓
54	2019-08-21 15:27:13	<u>53fd70cafb97aaa5fc2dc9</u> <u>5fcd2be86ddc0bd0cf4c7b</u> <u>856764a5b34870109f03</u>	+ 0.00170552 BTC	✓
55	2019-08-21 12:20:26	<u>b6e9ac9bb8853d7db188f8</u> <u>6da35f1e1a74b947900cf8</u> <u>0e49fba7cc9fb34b2fe5</u>	- 0.00446172 BTC	✓
56	2019-08-21 12:02:25	<u>31846134ce0f68b08aff01</u> <u>b805e098125e14cf8d2abe</u> <u>9c3a1f2f922acd79d837</u>	+ 0.00446172 BTC	✓
57	2019-08-21 06:22:33	<u>6b438b7889964145a5b884</u> <u>25401d661499e15c96e3b3</u> <u>ccbe79a2047169f07642</u>	- 0.00148544 BTC	✓

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58	2019-08-21 05:51:52	<u>77a21fc090f12984ccf108</u> <u>ee4d60d2e130d9334a022c</u> <u>1ddcee273d42cd582fd6</u>	+ 0.00148544 BTC	✓
59	2019-08-20 22:07:34	<u>ffc98183c3459efbbed3e9</u> <u>e55567c37ee05f6fffc23</u> <u>ee552b423f7431beed99</u>	- 0.00111121 BTC	✓
60	2019-08-20 21:55:49	<u>043bf102b066dd168021b5</u> <u>12f6e91a7b9eeffa6e13a3</u> <u>75d9a162089827db0867</u>	+ 0.00111121 BTC	✓
61	2019-08-19 09:44:12	<u>f5c0b2e9c578ac855d6279</u> <u>9ce96c90e726b8754d44a4</u> <u>b2739cad3faf2040d94f</u>	- 0.00089062 BTC	✓
62	2019-08-19 06:57:06	<u>adf4cfa747cabff25e9ef5</u> <u>6abefc59fed95543cf0f01</u> <u>a6099a6c3e1f8b54970a</u>	+ 0.00089062 BTC	✓
63	2019-08-18 10:34:25	<u>be81f5e15044799488148a</u> <u>326508b2c88d890d5775a8</u> <u>b496e2fbae99c897924d</u>	- 0.00118530 BTC	✓
64	2019-08-18 07:06:54	<u>5ab3481792f32eb8cc4ced</u> <u>5a2e0e6171ad934462f376</u> <u>2260138b0a58073c5782</u>	+ 0.00118530 BTC	✓
65	2019-08-18 00:30:31	<u>14953bf653ded3f2bfaa5e</u> <u>8323175fd2ae0d40a4ceb5</u> <u>d5f725b56d714ee791f8</u>	- 0.00315264 BTC	✓
66	2019-08-17 20:02:46	<u>0af40fa898c7868d90443a</u> <u>1255cdc22fa30b39e245aa</u> <u>5bd7e19df0b7895eb864</u>	+ 0.00315264 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-08-17 08:39:34	<u>c388b9f63b1f975ed6eaa6</u> <u>6989adc4b4b9bb908fcf56</u> <u>ae4137bced01c2108489</u>	- 0.00059251 BTC	✓
68	2019-08-17 05:04:03	<u>e14dd17750113ca1545ff8</u> <u>5fcf7372ee627bdcec30f0</u> <u>55e3caf65e63a247f415</u>	+ 0.00059251 BTC	✓
69	2019-08-16 10:59:50	<u>8b8ecfe5bf488d801dda30</u> <u>1b835c73231637bc294552</u> <u>032fdca282d63c9fb491</u>	- 0.01869885 BTC	✓
70	2019-08-16 10:00:29	<u>0a41364922b207d269b9a8</u> <u>dc7275852b2652349775fa</u> <u>1c5830cdd59c5c1cddbd</u>	+ 0.01869885 BTC	✓
71	2019-08-16 08:10:03	<u>725467c84eeb5269fcd916</u> <u>9ce1b9645c67c9eed79b77</u> <u>40706d8bc87070d8645c</u>	- 0.00059251 BTC	✓
72	2019-08-16 08:10:03	<u>63ccae617a1443ca19f184</u> <u>555bd3e9ca5be039a41c9f</u> <u>83930d68448c8a8b8569</u>	- 0.01004396 BTC	✓
73	2019-08-16 07:02:15	<u>771fe800c8929f4c553ada</u> <u>f77fe69561e34fd07b3c39</u> <u>edc4a8fa7706e5ed7068</u>	+ 0.01004396 BTC	✓
74	2019-08-16 04:30:10	<u>dae3af4dc042f8dfbae270</u> <u>625020843ee0847c802379</u> <u>311d2ed1897d9efe811a</u>	+ 0.00059251 BTC	✓
75	2019-08-15 03:31:00	<u>834c5d9ac9dc6a4bb1427a</u> <u>d0b9dd85ee1425c70123fb</u> <u>867afc02c0f983873c70</u>	- 0.01913262 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-08-15 01:51:12	<u>6a2adc237a6436430b3f12</u> <u>3bb64fab098cb2dcb83001</u> <u>bafe6b8ac1c6718f4ffd</u>	+ 0.01913262 BTC	✓
77	2019-08-14 10:33:01	<u>fc8765070e90370b50566d</u> <u>f8582d9cfa0765fb950531</u> <u>e8542b1d382b731912fa</u>	- 0.00284872 BTC	✓
78	2019-08-14 08:33:31	<u>fc83278de458539261a317</u> <u>8c90cb722aa6e80f85ede4</u> <u>10b55d4a9adefaea2e82</u>	+ 0.00284872 BTC	✓
79	2019-08-14 03:51:03	<u>76d5365fcac586d3ad6c55</u> <u>9795a4ffc703636833af24</u> <u>17399595fc913235fc02</u>	- 0.03821084 BTC	✓
80	2019-08-14 02:51:55	<u>f07d9c5e2bd685bfd6bc8b</u> <u>6a3a59c024b34208311a7c</u> <u>bf05fc438a7493f3b939</u>	+ 0.03821084 BTC	✓
81	2019-08-13 15:49:45	<u>eb0d5bbf7cf2936051137b</u> <u>a1c726ca786b0816097ef1</u> <u>496a33701cff3392dd31</u>	- 0.09187851 BTC	✓
82	2019-08-13 15:08:30	<u>40fe3589d5a22eab56be4d</u> <u>4631e0185dedd6e6a80a51</u> <u>a998d4094b59f1348a65</u>	+ 0.09187851 BTC	✓
83	2019-08-12 14:58:11	<u>a288251deeea0f4abfd4b9</u> <u>6286c372a9f7778b95eb33</u> <u>baa02b873feb9b7ca766</u>	- 0.09565646 BTC	✓
84	2019-08-12 13:38:33	<u>26d712240f3b8c56b3e877</u> <u>0b97248523c3ad4a809618</u> <u>ba1c21359ba10db956ef</u>	+ 0.09565646 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-08-11 14:18:52	<u>23bccfaceb83e185a20c6e9c0861d557b8c7a823721e5ca226c4e7290963bff1</u>	- 0.10060640 BTC	✓
86	2019-08-11 13:46:50	<u>f83758bf1b8eba0559c219d2cbf14f00676069e938eacbd5172ac37f459dd8e3</u>	+ 0.10060640 BTC	✓
87	2019-08-10 17:46:29	<u>c1306b0dc9305cc28eea22f214ca8786b8904c7888f30f41e4ae35ee4683edc4</u>	- 0.10990216 BTC	✓
88	2019-08-10 17:46:29	<u>c1306b0dc9305cc28eea22f214ca8786b8904c7888f30f41e4ae35ee4683edc4</u>	- 0.10619261 BTC	✓
89	2019-08-10 17:46:29	<u>c1306b0dc9305cc28eea22f214ca8786b8904c7888f30f41e4ae35ee4683edc4</u>	- 0.10543109 BTC	✓
90	2019-08-10 17:46:29	<u>c1306b0dc9305cc28eea22f214ca8786b8904c7888f30f41e4ae35ee4683edc4</u>	- 0.10288628 BTC	✓
91	2019-08-10 14:16:40	<u>3ab7111440ae72d7a3575c19a7ed8c6ec614e1c187c47316079d9b5cfed62337</u>	+ 0.10543109 BTC	✓
92	2019-08-09 17:48:39	<u>39965479a1236a7251413df14024fe964fdc6f1634d037b204825e9f3af25eed</u>	+ 0.10288628 BTC	✓
93	2019-08-09 17:12:19	<u>b33b7f4b824d864bd3ace16d853143f57ad6c0a378032133ea325a0ba449b342</u>	+ 0.10619261 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-08-08 14:14:17	<u>87c04d394e191d6685979c</u> <u>729118236e758e524cf1d3</u> <u>3f8e168e0a5e9ccdde7c</u>	+ 0.10990216 BTC	✓
95	2019-08-08 00:05:14	<u>379c7a8c980484f62479fd</u> <u>7c0ecae32823c133b6abe3</u> <u>1a47756436489094786b</u>	- 0.00488230 BTC	✓
96	2019-08-07 16:27:46	<u>62f1ccd562075b499e1aed</u> <u>e6acb6f1ea004b6c79cba2</u> <u>ea15ec025a83f3715a27</u>	+ 0.00488230 BTC	✓
97	2019-08-02 16:52:52	<u>2e9e5ae7059f581e582336</u> <u>1c2a4b113cef9a13ed5966</u> <u>1214fde3b3ac034dc0c9</u>	- 0.13040633 BTC	✓
98	2019-08-02 13:42:45	<u>3a2ebd0635317c3f76b04e</u> <u>5eed1ef840680072df7c7d</u> <u>bce2ea6e644f361e337a</u>	+ 0.13040633 BTC	✓
99	2019-08-02 13:17:17	<u>464484effdc26126e54108</u> <u>8efac633ebe84d318a6f62</u> <u>a903757a68fe8f6c45f3</u>	- 0.02247591 BTC	✓
100	2019-08-02 10:58:49	<u>4f40e427210dbca6704a8a</u> <u>6235cd643aac516fbafa7e</u> <u>a6a6c2fc7c7b04481afa</u>	+ 0.02247591 BTC	✓
101	2019-07-31 14:41:53	<u>4e51a39e221abc9b9ff2f3</u> <u>5defbb7d08144c831112e1</u> <u>42e2cbff7ed144298250</u>	- 0.03224046 BTC	✓
102	2019-07-31 14:41:53	<u>4e51a39e221abc9b9ff2f3</u> <u>5defbb7d08144c831112e1</u> <u>42e2cbff7ed144298250</u>	- 0.03100157 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-07-31 14:41:53	<u>4e51a39e221abc9b9ff2f3</u> <u>5defbb7d08144c831112e1</u> <u>42e2cbff7ed144298250</u>	- 0.01999752 BTC	✓
104	2019-07-31 11:55:01	<u>23177e18fe57dcaadd32ce</u> <u>f603335ffa8557a3fe08c0</u> <u>f1c7b69efe4e3d70250a</u>	+ 0.01999752 BTC	✓
105	2019-07-31 11:26:41	<u>255d8f718be09a75b0d771</u> <u>0c8e33bb24bd3839cb47fe</u> <u>e6de63284bfa99164218</u>	+ 0.03100157 BTC	✓
106	2019-07-31 11:12:31	<u>fd850f13113f3ac7fbe78b</u> <u>6a4dff7d49e0b4d0919553</u> <u>3f105c8b72fb116ab88b</u>	+ 0.03224046 BTC	✓
107	2019-07-28 13:05:57	<u>d4abdc7bb6e8e98af14b4f</u> <u>c64c002d52e64fe1ba330f</u> <u>050b9273e9474c6ee55f</u>	- 0.01892487 BTC	✓
108	2019-07-28 07:38:22	<u>0dde2facbd075c43e85b7a</u> <u>8dd728a3cfd6ea26559420</u> <u>90d6764e9ac410c53d62</u>	+ 0.01892487 BTC	✓
109	2019-07-28 01:10:33	<u>5e7a172bd5283622c978dc</u> <u>c6fde2c08fbb3badb32edf</u> <u>28183b641e67fbfb26d7</u>	- 0.14874471 BTC	✓
110	2019-07-26 14:04:27	<u>065d6d8b835b08c0e2bcff</u> <u>0cc017dfe71e22da7937b9</u> <u>7c5b03e3f9fe013c17a3</u>	- 0.01744297 BTC	✓
111	2019-07-26 12:34:58	<u>1c64cd94bb21b3c3d2645b</u> <u>cdfa56a395b3d13de5a54f</u> <u>a7394cdf2d997e971e8b</u>	+ 0.01744297 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-07-26 10:43:10	<u>241936d59e2edaea2246ac</u> <u>7d497f9d3de445d87bfe09</u> <u>a5410720e6ba8d5431e3</u>	+ 0.14874471 BTC	✓
113	2019-07-25 01:48:02	<u>08b28b4700e318375e12b8</u> <u>acef533bf379c2a13e40f3</u> <u>7e9dcdfa94ca37722ed1</u>	- 0.01804092 BTC	✓
114	2019-07-24 15:40:32	<u>55e25490929a9881f9dfd6</u> <u>aaba55739c5dd7e6ae443d</u> <u>8ff546c4d1a3333206c4</u>	+ 0.01804092 BTC	✓
115	2019-07-24 03:07:46	<u>1e5f56a21799c50ca7c668</u> <u>e50740105934499fa463da</u> <u>6d7144bd70248c67e310</u>	- 0.01156847 BTC	✓
116	2019-07-23 15:05:39	<u>181820573c0411a938107d</u> <u>9430212bab210c373bae8b</u> <u>1faf00b15376a89edc0f</u>	+ 0.01156847 BTC	✓
117	2019-07-23 01:49:55	<u>50f34f4d8be53a4e335c97</u> <u>61fee4141eb9c231ab3bb2</u> <u>670428509058d0f673ec</u>	- 0.01974542 BTC	✓
118	2019-07-23 01:49:55	<u>50f34f4d8be53a4e335c97</u> <u>61fee4141eb9c231ab3bb2</u> <u>670428509058d0f673ec</u>	- 0.01195640 BTC	✓
119	2019-07-22 18:17:20	<u>acc01a0e1ce30ccd7ea1aa</u> <u>9f0a7adf0029ad0ac04e11</u> <u>0c06021400e509b97f63</u>	+ 0.01974542 BTC	✓
120	2019-07-22 14:01:58	<u>df71e2a587d7ef58ff00e2</u> <u>51d6229d77b11c6c4caa7e</u> <u>3a7da0651646e2a469ff</u>	+ 0.01195640 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-07-22 00:10:16	<u>c51582aee489e58327df46</u> <u>bb9864c04e680b52666ce8</u> <u>c224b6eb498d347dfc2d</u>	- 0.01423379 BTC	✓
122	2019-07-21 23:43:55	<u>7e263917e0eac457d4387a</u> <u>7bcd81de738d3fd31b5d5</u> <u>c9523f61fc73dc16516f</u>	- 0.01292181 BTC	✓
123	2019-07-21 16:45:36	<u>5b39ac97ae69f2868b03cd</u> <u>809fb1960e2323ca8ecd06</u> <u>c82c42071eff4fe6f6f2</u>	+ 0.01292181 BTC	✓
124	2019-07-21 16:23:13	<u>e220aef1c0d86f79d9712c</u> <u>54bf15cc10d87d60e76203</u> <u>d7e6acb1c810d098ce0d</u>	+ 0.01423379 BTC	✓
125	2019-07-21 16:09:08	<u>290f6d422ddedbbc082a7d</u> <u>26a059a72cb69be8c1a391</u> <u>bbb6eddf98c9f6bd7a2f</u>	- 0.06093011 BTC	✓
126	2019-07-21 16:09:08	<u>290f6d422ddedbbc082a7d</u> <u>26a059a72cb69be8c1a391</u> <u>bbb6eddf98c9f6bd7a2f</u>	- 0.03063884 BTC	✓
127	2019-07-21 07:48:57	<u>86f8c10956061d3e281027</u> <u>03f633a4ebb301397362bf</u> <u>9e2cb93e01c5754cf9d3</u>	- 0.05560016 BTC	✓
128	2019-07-21 03:45:42	<u>56f49f492575c018f5132f</u> <u>6dbd6da3ca283ee36810ce</u> <u>2296e229a05c71c2ae1e</u>	+ 0.05560016 BTC	✓
129	2019-07-21 03:29:53	<u>1c8b7d25039629a05691a6</u> <u>9a3f70f76c02f52e01b90a</u> <u>767c608b2c72347d569c</u>	+ 0.06093011 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-07-21 03:29:53	<u>cd8013cb9d45c24af2d1d3</u> <u>632a51c416720b41e92b83</u> <u>438ee6436ba2b1bf7bdd</u>	+ 0.03063884 BTC	✓
131	2019-07-20 22:08:57	<u>0a41febeefb1f84b43a0e5</u> <u>04b368717ee480b2e8119a</u> <u>c7e259bce678cee65282</u>	- 0.02271592 BTC	✓
132	2019-07-20 16:55:43	<u>5e5c15b4fc6d878e67b154</u> <u>fb7170ab73eaf3cbc2e0f3</u> <u>4a1bd421a20188a2e25a</u>	+ 0.02271592 BTC	✓
133	2019-07-19 22:52:25	<u>f18ee567ec61a3f7ecd3bf</u> <u>65d07ecd873b8db2a26305</u> <u>bd698f444c28ad775df0</u>	- 0.02349120 BTC	✓
134	2019-07-19 22:52:25	<u>1167ee57daeee3b1789275</u> <u>7f5706f2c6fed0a42cf7c7</u> <u>dfc4992c437c0c25f79a</u>	- 0.00792631 BTC	✓
135	2019-07-19 20:43:41	<u>1ed525923eac2d9ab5b71b</u> <u>f9729c7853189e7c8e7d43</u> <u>694861a39af26f2960d5</u>	+ 0.00792631 BTC	✓
136	2019-07-19 18:39:19	<u>13058d8f832545f072952d</u> <u>f78fc0e8483304298fcc96</u> <u>741ac2c903c1ced92f15</u>	+ 0.02349120 BTC	✓
137	2019-07-19 00:19:59	<u>9e327a28188bca3159550a</u> <u>54fae68efe50d4b5dba14a</u> <u>8f82b4b5675065a185b2</u>	- 0.02293722 BTC	✓
138	2019-07-18 22:24:58	<u>7efef7896d4b894d7509d1</u> <u>2d9a49bd3098e439176f94</u> <u>8fbc2d9a2c6063b5b945</u>	+ 0.02293722 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2019-07-18 00:17:11	<u>433c3387fbc8040f509843</u> <u>19884197756f665fa78f13</u> <u>5bef73303fe421dfcf26</u>	- 0.02483732 BTC	✓
140	2019-07-17 21:30:13	<u>9c6378780c820e422589fa</u> <u>c38d5c9606526cd3ec19ee</u> <u>866e22be370ae0cb990f</u>	- 0.01301624 BTC	✓
141	2019-07-17 20:58:47	<u>f21e7b7a6f2b0973ca89df</u> <u>c03a833e6a5a98175edb38</u> <u>0e48b989427d10600a85</u>	+ 0.02483732 BTC	✓
142	2019-07-17 20:58:47	<u>9ff834e19bde01e9ae3676</u> <u>beae6dc85f418de975beb8</u> <u>6d4e65ed0d5500fe1a40</u>	+ 0.01301624 BTC	✓
143	2019-07-16 17:07:08	<u>d6dbde67f5c19e8792e749</u> <u>a8b248ef69560e8dabdb9</u> <u>312037f5ae7809959acd</u>	- 0.02458850 BTC	✓
144	2019-07-16 16:54:59	<u>da30ed9e2cc924ac6a9774</u> <u>d153715df56e32d8a7a501</u> <u>159515427bc9bac65c79</u>	+ 0.02458850 BTC	✓
145	2019-07-16 14:55:02	<u>632e1488730d0564267c71</u> <u>8a78763a113145ca1f04be</u> <u>233cd877612eedd5a0f7</u>	- 0.01259991 BTC	✓
146	2019-07-16 13:42:18	<u>9d771b93c42dfcfaaac2b1</u> <u>a18a189b58ac4917903ff3</u> <u>fa1565e3dd662ebed6be</u>	+ 0.01259991 BTC	✓
147	2019-07-15 20:30:58	<u>eea7c2e289bf1684879fed</u> <u>d06574d4c167cd85791092</u> <u>805756efa2d27444a67b</u>	- 0.01097493 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-07-15 18:28:28	<u>4fb4788e35eaf35645c909</u> <u>7613b1dd8234fd1dbbaeb2</u> <u>76702c8299b0ede91a3f</u>	+ 0.01097493 BTC	✓
149	2019-07-15 05:19:57	<u>30f13b9037099ad3e79044</u> <u>9a060034662fed27f36649</u> <u>25cafb3a94cbe4e1b1c6</u>	- 0.00254315 BTC	✓
150	2019-07-15 04:56:25	<u>5da73a6b4eb49b78d496a1</u> <u>c152a76314ad1fc1ca91a1</u> <u>6d2cb6ade9ba4a30f35d</u>	+ 0.00254315 BTC	✓
151	2019-07-14 14:27:14	<u>20f027d0f3f37fee205c3</u> <u>1d7f85770e509e5c1299aa</u> <u>609a2d6d7dc8e1a626cb</u>	- 0.01184399 BTC	✓
152	2019-07-14 11:53:40	<u>fccb479f7b58be227bbc41</u> <u>70efffbdd1d38c76ec4d80</u> <u>de77b7f5da92a7460191</u>	+ 0.01184399 BTC	✓
153	2019-07-12 02:23:00	<u>4e1ab8672f8544076b9da2</u> <u>a0ee502dd714da513757bc</u> <u>2dbec4e98234d2d2e809</u>	- 0.01033262 BTC	✓
154	2019-07-12 02:07:20	<u>1862e4070ccb93ad693a17</u> <u>0145d97ef1ac58737b4b46</u> <u>34a2d1ef9208f2bf36d5</u>	+ 0.01033262 BTC	✓
155	2019-07-12 01:48:49	<u>f25fbab669a91e169e1dca</u> <u>81fb09272877e332e1042f</u> <u>9caf49a728b793ab7d57</u>	- 0.00308198 BTC	✓
156	2019-07-12 01:40:19	<u>d391af479242c06e384dd0</u> <u>407d1c21d1f05154ea958c</u> <u>766f3ce2c707c356b99c</u>	+ 0.00308198 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2019-07-10 14:35:06	<u>72f008526136283e79fd5a</u> <u>c3f400a28ef9ee69b69254</u> <u>c56a620765c9330c701b</u>	- 0.00785053 BTC	✓
158	2019-07-10 14:26:47	<u>17d235f5705c26dd11d6ba</u> <u>e5fcfac01409445de9c88b</u> <u>ad59915f58f3e8881b58</u>	+ 0.00785053 BTC	✓
159	2019-07-09 16:16:57	<u>ab799d9946c114d41b9372</u> <u>1471330a52c53a195f6146</u> <u>fc9903237253c8574d17</u>	- 0.08607139 BTC	✓
160	2019-07-09 13:05:21	<u>f2673386bf66c4bcdff971</u> <u>0c703c15ba30961311ccf8</u> <u>290c5bbcf648ef22962b</u>	- 0.00868550 BTC	✓
161	2019-07-09 10:55:24	<u>94c8bfd30e119d124b1b8d</u> <u>7bbfe98eb0ccc6ea0cd2f0</u> <u>e55aea6f13bf5f994507</u>	+ 0.00868550 BTC	✓
162	2019-07-09 09:27:46	<u>ded078f788e0cdaeddc75a</u> <u>9cba07e5aa5ddd8b560920</u> <u>caf1ae72c093553373f6</u>	+ 0.08607139 BTC	✓
163	2019-07-08 22:26:27	<u>2172ee0f21e96c7c1adc6d</u> <u>231baa07413fbb2ba315cf</u> <u>8490eaafdfa036e305ef</u>	- 0.00042025 BTC	✓
164	2019-07-08 17:44:39	<u>1dee690fedd70ba4f45c36</u> <u>1999783fa356ed4ed76670</u> <u>404ee4fda200bacf1aa3</u>	+ 0.00042025 BTC	✓
165	2019-07-08 17:06:59	<u>7f88c51bb95b51b948ec19</u> <u>865468ada02b10e690b529</u> <u>053366ac196b47c21207</u>	- 0.00380437 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2019-07-08 15:56:56	<u>83e72a33799b38fe67397f3046ac64592a7e22be673bdc30d5988f0ececacc2</u>	+ 0.00380437 BTC	✓
167	2019-07-07 18:31:49	<u>07a148db09096db7e49735b2fc84e3efcbd91867cfcb8bcfc1285ca56bae165b</u>	- 0.00023377 BTC	✓
168	2019-07-07 08:39:30	<u>a88da44be06f3a9ca53de5a8766202fea403c4808d258933c4a0f9cb7de7f10d</u>	- 0.00561331 BTC	✓
169	2019-07-07 06:54:10	<u>67f61cd6eceb4748fe312244e69617ae0e206cdf8510d697c5197cd388772b7c</u>	+ 0.00561331 BTC	✓
170	2019-07-05 04:56:36	<u>31e57a03155a1aaf48b6eb71cc8ec1f3af39cc7e3025b2252919ed6bf4823509</u>	- 0.00651603 BTC	✓
171	2019-07-05 04:51:06	<u>a9f642f89081b31b784e7848f9927dd1e335f37349cc7352e92f9044aceb8060</u>	+ 0.00651603 BTC	✓
172	2019-07-05 01:31:30	<u>7898c42cbbf8953dcfcfd1a8452c15f89f4a59436c5bfe63a5e413b1c3528e6c</u>	- 0.00507947 BTC	✓
173	2019-07-05 01:23:04	<u>53668c4b22a4b13a40f46f439ee61072bc8ceab382252e623fe9e3f2b66a7477</u>	+ 0.00507947 BTC	✓
174	2019-07-04 11:03:55	<u>d55a493023356c87879012c08a510261f95a53a552c6ace32fb7456aeabd8b5e</u>	- 0.00443491 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2019-07-04 08:59:36	<u>6220ad8e670daf6cbf04e936d0cada21ed10548d054402bc02cc7d8046c810d6</u>	+ 0.00443491 BTC	✓
176	2019-07-03 03:03:57	<u>41fba1ef5c00cfb74c821b17236a36eabb5e3a09b1fc5af400e7e29d20a332d8</u>	- 0.00146188 BTC	✓
177	2019-07-03 02:17:51	<u>71f603f9af4b403e7f1e03ce81856fb55c328cd2992751cd84092fc80fda469b</u>	+ 0.00146188 BTC	✓
178	2019-07-01 06:30:40	<u>d65938c1002719fe7da51b24e9a6c12d7dff25ca121f88e99e2f180b6b996094</u>	- 0.00033657 BTC	✓
179	2019-07-01 04:19:02	<u>c0eabf585e6df9549a961fcd05b36df7c207c4badcee7268f964fb5fbe29344f</u>	- 0.00043681 BTC	✓
180	2019-06-30 12:11:30	<u>42c69b9d0c38470aa8377a2f5b6cba639718be7a7f22ea66ec4a50ca2c557992</u>	- 0.00088738 BTC	✓
181	2019-06-30 12:01:58	<u>d607729d06c24b487b888caabe6e2f86d27c7221224ae48f86cf3aabb8e938c2</u>	+ 0.00088738 BTC	✓
182	2019-06-29 13:32:14	<u>0f12a1cf7f4436183e9fde857225614c333672d2bab06a0a11cdabc1357c33cf</u>	- 0.00083472 BTC	✓
183	2019-06-29 11:30:19	<u>c1df3aa068f39990bb0101485428178e49380e216f59558fdbc7171354dc0b1e</u>	+ 0.00083472 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2019-06-27 14:35:58	<u>557c2e4eab9d9261e54540</u> <u>4ab59791c7f1797ad5b23b</u> <u>d1dae5c36f6224dedece</u>	+ 0.00043681 BTC	✓
185	2019-06-26 21:53:43	<u>27e7731bf06d5324377d2d</u> <u>26393cae564affae2ab541</u> <u>594da76bb9bfeba959cb</u>	+ 0.00033657 BTC	✓
186	2019-06-25 11:54:32	<u>448accb240b7195e853db0</u> <u>b1bcc4821c0d03423a763f</u> <u>aaace810909f9d207c46</u>	+ 0.00023377 BTC	✓
187	2019-06-25 07:31:43	<u>99cfae6035db44dcad07ed</u> <u>d287a08fcce98a66f0a8ff</u> <u>6b4daac07f3f100df559</u>	- 0.00038130 BTC	✓
188	2019-06-25 05:54:34	<u>8715c1a7221486b90fc537</u> <u>9921ec21e6958b009191ee</u> <u>838504c4b5427b1271b2</u>	+ 0.00038130 BTC	✓
189	2019-06-24 11:54:04	<u>19aa526f22f5de6edca612</u> <u>6e522e7bcb388c71b935a3</u> <u>b2b0464a120f86317e8d</u>	- 0.00440223 BTC	✓
190	2019-06-24 09:34:51	<u>3047932f8ccc28e5a232af</u> <u>64d56cb08c7a0f8770e3c6</u> <u>38722f9aa4423001c5fb</u>	+ 0.00440223 BTC	✓
191	2019-06-23 21:08:35	<u>cc7de08f2b6d3821612cda</u> <u>c46919f22fd151cecd57eb</u> <u>0aace38e3966447f85a1</u>	- 0.00049561 BTC	✓
192	2019-06-23 17:06:35	<u>91094720ea234b5c10788d</u> <u>50e7fb82d218f6cc88d40c</u> <u>74d47ec2be2834bf666f</u>	+ 0.00049561 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2019-06-21 12:52:00	<u>324b28c1c3097e0924fd04</u> <u>c41d7e615de0db6036987b</u> <u>b3d82439dc14ee753793</u>	- 0.00320000 BTC	✓
194	2019-06-21 10:27:52	<u>325adf036626e0e4ed5aa6</u> <u>bfa639243b28150e52d817</u> <u>39e05988c18c0a01fb66</u>	+ 0.00320000 BTC	✓
195	2019-06-14 04:13:31	<u>c5bfed75f651ba2fb16938</u> <u>edd16c188b07c2f802ed55</u> <u>c925041b8688285a062b</u>	- 0.01244449 BTC	✓
196	2019-06-14 04:07:11	<u>45e56c61f7ad5debe36608</u> <u>f11921bed61a8a1f16939f</u> <u>2417b9d8f08a0b8cd2bf</u>	+ 0.01244449 BTC	✓
197	2019-06-13 03:17:25	<u>797724ed9e8212432aaa17</u> <u>0df44a6ca4c84528ea855a</u> <u>5905912998038f87b33d</u>	- 0.00964092 BTC	✓
198	2019-06-13 03:10:45	<u>1acb1ef87b641c2124d89b</u> <u>6475f8b0640762a7ddd33e</u> <u>2f2b296a04d5825cf36c</u>	+ 0.00964092 BTC	✓
199	2019-06-07 04:38:45	<u>25bac2d45b6dd7a233b475</u> <u>285f097cc55f7213950efc</u> <u>baae83be7c8f36490bba</u>	- 0.01262202 BTC	✓
200	2019-06-07 04:25:14	<u>dd96cc9327f4cdfd30c198</u> <u>73b85dc5dd710063311b32</u> <u>dd50575747db791ec30c</u>	+ 0.01262202 BTC	✓
201	2019-05-30 03:18:13	<u>71a7b0767c0a66b27583b3</u> <u>87f7addcda15b5a5433276</u> <u>232f22c9935a00506449</u>	- 0.00898956 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2019-05-30 02:50:40	<u>a21d1b9f809d4190d262d9</u> <u>3f604227195f7d9134a8d3</u> <u>5ab2ff6a58faa38ee80d</u>	+ 0.00898956 BTC	✓

* USD values displayed at the time of transaction

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