

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:05 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3KuJJsaPJAnearSP8RPF37FWNdJQZqFFBo</u>
TOTAL RECEIVED	0.81240675 BTC
	51,111.73 USD
TOTAL SEND	0.81240675 BTC
	51,111.73 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-11-22 03:28:07	<u>df67a2eb225d65ee40d4e7</u> <u>ef12bd15ff25c9276aa648</u> <u>554283e8519149d2f28c</u>	- 0.00013268 BTC	
2	2019-11-22 03:28:07	<u>df67a2eb225d65ee40d4e7</u> <u>ef12bd15ff25c9276aa648</u> <u>554283e8519149d2f28c</u>	- 0.00013268 BTC	
3	2019-11-22 00:39:56	<u>be65a4dcfa45a3ecdc56ba</u> <u>3a4644ebba36749f954b07</u> <u>1c50ee9b6f5027c6742e</u>	- 0.00013268 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-11-21 22:05:20	<u>1a5223e00e6a81e057ce7c65337aa6a5511c51c70ed2ade5d6c82b279c102664</u>	- 0.00013268 BTC	✓
5	2019-11-21 20:35:59	<u>223cc85c39e2b5ae43b6a044a90718db279737c6998592e82d7c2c1afa85d324</u>	- 0.00013268 BTC	✓
6	2019-11-21 19:59:25	<u>86bce6d6c4665f4e73ce5bb59fd606c406df5ede7cdf585b4a3d2eb8c16dff3a</u>	+ 0.00013268 BTC	✓
7	2019-11-21 19:55:17	<u>3f89bdda2d2dc5a0418c420607fb09ce9b70d2ee6a9ef3f5c10fea6d64c22392</u>	+ 0.00013268 BTC	✓
8	2019-11-21 19:55:17	<u>220c7d752fa7ce7bf02b03b30736ba260c507602c62d9c9842f61998f9bb76a6</u>	+ 0.00013268 BTC	✓
9	2019-11-21 19:52:25	<u>5975ac6a5d8a7af04f4908b804d9554eee4907a11ad85d3439ef76ab3e323358</u>	+ 0.00013268 BTC	✓
10	2019-11-21 19:52:25	<u>235ed66d4d8e8b2e30e25131cf318406099a4a1df25d246411421e21dc12b305</u>	+ 0.00013268 BTC	✓
11	2019-11-21 18:41:05	<u>5342f08e32ba343e38e5dc5245da486042411ace3c5bd0d8b92a350b8cb93af6</u>	- 0.00051175 BTC	✓
12	2019-11-21 18:41:05	<u>5342f08e32ba343e38e5dc5245da486042411ace3c5bd0d8b92a350b8cb93af6</u>	- 0.00013268 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-11-21 18:41:05	<u>ad1854a536cc2f128ab397</u> <u>680d01ee1a113332cdff45</u> <u>81a3a41a96062bd2e18c</u>	- 0.00051175 BTC	✓
14	2019-11-21 18:41:05	<u>ad1854a536cc2f128ab397</u> <u>680d01ee1a113332cdff45</u> <u>81a3a41a96062bd2e18c</u>	- 0.00089714 BTC	✓
15	2019-11-21 18:41:05	<u>534f1a4fd6189f0447489a</u> <u>20f59a035a971657fe430f</u> <u>8152e0a720fbf395383b</u>	- 0.00013268 BTC	✓
16	2019-11-21 11:47:57	<u>08606281f4e138aa5c9f5f</u> <u>ff3ae051159797072c1eb3</u> <u>9d64530b7465ccfac083</u>	+ 0.00089714 BTC	✓
17	2019-11-21 08:52:07	<u>1f5b001c409ea7e2011dc1</u> <u>6f25b3d776103854f204fd</u> <u>ac33786d0ac6ad34e4fd</u>	+ 0.00051175 BTC	✓
18	2019-11-21 08:52:07	<u>bb233bbc2fe0fdd27a0917</u> <u>614d61b2475de6989f238a</u> <u>57d61eb128a375b557c5</u>	+ 0.00051175 BTC	✓
19	2019-11-21 04:45:46	<u>5a5554d612ff6f3e8a8c56</u> <u>86799a63cab76e06f1db0a</u> <u>0b059ddb57d79aa4c9b</u>	- 0.00013268 BTC	✓
20	2019-11-21 02:33:52	<u>eba5c447f333028c55f92e</u> <u>036ba0d2d9ce245bb857ce</u> <u>3be3b896e8299daf0480</u>	- 0.00013268 BTC	✓
21	2019-11-21 02:02:15	<u>52ddb6bf454ff236b89a5a</u> <u>a0b7e574c14cfec48afe5c</u> <u>a46090dba3c6a970af2f</u>	+ 0.00013268 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-11-21 02:02:15	<u>c2b97284e076334cd22420</u> <u>7164c45151be3b2f29e371</u> <u>3c5c2f062f9c349b8f1d</u>	+ 0.00013268 BTC	✓
23	2019-11-21 02:02:15	<u>7a010b8b4a8e42df855a3e</u> <u>38a32ac91a65dcc4b51b74</u> <u>08af64d7010a032d97e6</u>	+ 0.00013268 BTC	✓
24	2019-11-21 01:37:07	<u>a50627d74f026819d57665</u> <u>f01992624f63b92b59e913</u> <u>b08171b778c4fde36bfd</u>	+ 0.00013268 BTC	✓
25	2019-10-22 12:24:42	<u>830fed511e51e4a383ade0</u> <u>750576e0d8845430fa5c58</u> <u>35f6d16b5ddb063eb971</u>	- 0.00186113 BTC	✓
26	2019-10-22 09:44:29	<u>f01564397da3b0a378f7bc</u> <u>10d3031d76079deca09a5e</u> <u>31d39a13ea405beb080b</u>	- 0.00018611 BTC	✓
27	2019-10-22 09:44:29	<u>0c2e916210889656b6c1e5</u> <u>39ba00da3be374ff2b46a8</u> <u>ba7df5825d5a00104161</u>	- 0.00018611 BTC	✓
28	2019-10-22 08:40:13	<u>4ea72feb78bc664d66eefc</u> <u>d02b363df27ef91a9f4009</u> <u>2bbbdb4d1624864ebf71</u>	- 0.00018611 BTC	✓
29	2019-10-22 08:40:13	<u>51da7f128c9537b93f71e0</u> <u>2edf5e068f7278c60820a8</u> <u>88c10eefc0edc350643c</u>	- 0.00186113 BTC	✓
30	2019-10-22 08:40:13	<u>1e2f808eb60e00cf0970cd</u> <u>dafac1134e0dcdaa7bc034</u> <u>35e5ee3548320188c26f</u>	- 0.00018611 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-10-22 08:40:13	<u>02168b680a0786e648be3c0f92468ce883f5bd6824d5df99c9b20101d4130798</u>	- 0.00186113 BTC	✓
32	2019-10-22 06:59:59	<u>5069e4a42b1b2c2bbfed26a0c32f505dfba0637ba0194b367334a90ba9d84372</u>	- 0.00018611 BTC	✓
33	2019-10-22 06:29:53	<u>2a88420ec578e94b7b445e9a785802ef8fd12f8ed080971d4d2bcb86e00f92e3</u>	- 0.00186113 BTC	✓
34	2019-10-22 05:30:23	<u>0202f0b9fd2009a30a8d4888de720fc27cdf7ec459873946efbdd0cf6ab12a2e</u>	- 0.00018611 BTC	✓
35	2019-10-22 05:30:23	<u>3a9a603d25ccdd61c898642f0b1ac26400ea713f6a6ed6a70629860fb5098c23</u>	- 0.00186113 BTC	✓
36	2019-10-22 04:32:43	<u>842eab529228e5bd8022fd709dc7ee4d7d9b02c5273ef92dc13285c95c251d76</u>	- 0.00186113 BTC	✓
37	2019-10-22 03:31:45	<u>297fb80756580aa98ffe2c8526cd115f612d808aa8f846599e3d24ca58443b26</u>	- 0.00186113 BTC	✓
38	2019-10-22 02:06:19	<u>b49757884b341073b780ef3efc033b995d4364896dc8910eefcf1f4873d5a809</u>	+ 0.00186113 BTC	✓
39	2019-10-22 02:03:55	<u>d081ea2fcafff8bc64ec822af7ed4f59c98478cdc6028a6aa6b959fb8798ef74</u>	+ 0.00186113 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-10-22 02:03:55	<u>ed9dd66351fa0ee9948e2c</u> <u>fed6c5aad8b0a0221d6f7</u> <u>2c4977ab7ebf443dd0fe</u>	+ 0.00186113 BTC	✓
41	2019-10-22 02:03:55	<u>80b73a7d6c233574e6b790</u> <u>64bd46f992c3c355232aa6</u> <u>40c63fda93bceb0b3532</u>	+ 0.00186113 BTC	✓
42	2019-10-22 01:50:20	<u>4be7ac5789195ed5d1d11a</u> <u>6b022bbdc152ad6c62f9cd</u> <u>98ea9400eca09b961a4b</u>	+ 0.00186113 BTC	✓
43	2019-10-22 01:50:20	<u>a446e2c4622f3ee366b631</u> <u>afab77d3fcc13dfb7d743c</u> <u>1aafae7bb1c9c02df096</u>	+ 0.00186113 BTC	✓
44	2019-10-22 01:50:20	<u>e15ad69bf220e1f0549619</u> <u>e04d004e0842412157d0ab</u> <u>74dd54a9667fb40afb92</u>	+ 0.00186113 BTC	✓
45	2019-10-22 00:27:36	<u>8b32e8a29625c6a8bc1262</u> <u>e8f94cd8cd75cdc35e1df8</u> <u>ffa4ae40e828b7e0157d</u>	+ 0.00018611 BTC	✓
46	2019-10-22 00:26:33	<u>76f9557c7f722e88c76242</u> <u>55c173770ab7b1a84c76fa</u> <u>2e3337fab13f564c1949</u>	+ 0.00018611 BTC	✓
47	2019-10-22 00:26:33	<u>6a5fd76e593231f092f041</u> <u>edf573aedd952ee3ef58c7</u> <u>91eb9ed452b95c20cc9a</u>	+ 0.00018611 BTC	✓
48	2019-10-22 00:19:05	<u>834fd48f56eb4d4eba5afa</u> <u>83bcbc8b09c17ff38f325b</u> <u>c276ac49f1a44aedff8d</u>	+ 0.00018611 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-10-22 00:19:05	<u>5c29fb33ac18157a37534b</u> <u>ea6246e312638809b5fe9c</u> <u>36607f6d08baa6b983b1</u>	+ 0.00018611 BTC	✓
50	2019-10-22 00:19:05	<u>fc2adb7edf44ce2a944cb2</u> <u>681d5f258e369b78c3a550</u> <u>7026cb0b99385307d698</u>	+ 0.00018611 BTC	✓
51	2019-09-27 23:54:04	<u>dad908ed1402f2f4cc42a8</u> <u>03f9e3a59f6fe8bf2e1a16</u> <u>3a4365435866e8f1c41d</u>	- 0.00094231 BTC	✓
52	2019-09-27 23:42:07	<u>bf37ca40a05ef788626cb2</u> <u>fe6c1368bfe3298b1016f8</u> <u>c8f083d5417e26997009</u>	- 0.00942308 BTC	✓
53	2019-09-27 10:53:12	<u>c3969680706cc18a5c5413</u> <u>dad085efe7e567e4f5746e</u> <u>a319b1c9cd9843db248e</u>	- 0.00094231 BTC	✓
54	2019-09-27 10:29:26	<u>39c4ba12dcc313469ad8ce</u> <u>91f542f8f5ba3d02a25ba0</u> <u>a11305b48776474dcd92</u>	- 0.00094231 BTC	✓
55	2019-09-27 10:18:22	<u>408c571f00a5331053c96d</u> <u>3b7beb949d5ed77bba6015</u> <u>c720ac87746c0029d81f</u>	- 0.00094231 BTC	✓
56	2019-09-24 01:26:21	<u>bcb9715cdf866ed203c80c</u> <u>f7e3a1876fe77714fc7ff5</u> <u>daede0a7820996fda4e6</u>	- 0.00942308 BTC	✓
57	2019-09-24 00:24:14	<u>9a1294e9cd49fe769f4043</u> <u>d9e3781ab5b736633735d1</u> <u>0f885e8ab2a38096427c</u>	- 0.00942308 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-09-24 00:24:14	<u>6fbb1950f6cbb0f05901b19c7e0ca5bef18386a118de110158809cd3b2fe829c</u>	- 0.00094231 BTC	✓
59	2019-09-24 00:24:14	<u>956af9a0799d0aa11a15ae4034e38a8bfaf5f13d4e0b4bafcf35dba65214839b</u>	- 0.00942308 BTC	✓
60	2019-09-24 00:24:14	<u>fad714d7d2272566505912201f674d3d32709122e492a4f85cc59320a08b4597</u>	- 0.00942308 BTC	✓
61	2019-09-23 05:20:34	<u>5d6bd4d573ed68e48dbf4c8e78d8bccac1122836e48cc697670615fc9a863cd7</u>	- 0.00942308 BTC	✓
62	2019-09-23 05:20:34	<u>5d6bd4d573ed68e48dbf4c8e78d8bccac1122836e48cc697670615fc9a863cd7</u>	- 0.00942308 BTC	✓
63	2019-09-23 05:20:34	<u>5d6bd4d573ed68e48dbf4c8e78d8bccac1122836e48cc697670615fc9a863cd7</u>	- 0.00942308 BTC	✓
64	2019-09-23 03:53:17	<u>a18fb4cb3e30db2276638616fd09b73dfdab87cec47ef96f01826a26458bd5a3</u>	- 0.00094231 BTC	✓
65	2019-09-23 03:50:04	<u>48f07c13b7877512ef354f14b3b7141b1a5777731533c49c5ad3c6757c3fcc18</u>	+ 0.00942308 BTC	✓
66	2019-09-23 03:50:04	<u>2f1b41f8f3d941dc9ee6df5ea8cd6b00f2768a63887bfd07cda1519b4ea04d1e</u>	+ 0.00942308 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-09-23 03:32:19	<u>628c75b6fccd2d6bc8fd39</u> <u>64ab5647b94020b770b725</u> <u>b6f13830ba33d1213e21</u>	+ 0.00942308 BTC	✓
68	2019-09-23 03:32:19	<u>c4b217b5b543a2f22e935d</u> <u>be215c1782bab5308e88dd</u> <u>b041e3bb5c0b709b1235</u>	+ 0.00942308 BTC	✓
69	2019-09-23 02:55:56	<u>97aa97a4a591ee68550367</u> <u>d6728975d9e04d78130c05</u> <u>96cc7c6b00cf83b2f847</u>	+ 0.00942308 BTC	✓
70	2019-09-23 02:23:48	<u>a6e6f6f9c0881ea9090a07</u> <u>1245bd0947e5fadb3ba4c0</u> <u>7db9f3d299741f94997d</u>	+ 0.00942308 BTC	✓
71	2019-09-23 02:22:25	<u>9754c394dbf519330b565c</u> <u>d47fb011a11054dc142f55</u> <u>8105955e05bbc75088f3</u>	+ 0.00942308 BTC	✓
72	2019-09-23 02:22:25	<u>fe0f36aaf89ecbcc454e0b</u> <u>79434e1d5a225c34d5f2ed</u> <u>4dbbefc4c704a774ba2d</u>	+ 0.00942308 BTC	✓
73	2019-09-22 21:22:17	<u>62565f732696ca1fa36579</u> <u>831fe46e3b0f89f1ea38f6</u> <u>288d4f2b112cbeb5a531</u>	+ 0.00094231 BTC	✓
74	2019-09-22 20:50:00	<u>fb89f0689407c7b9135cec</u> <u>422fdf8c831f86e803ad8b</u> <u>67550421c869919eaa94</u>	+ 0.00094231 BTC	✓
75	2019-09-22 20:11:16	<u>c907566703eb3aaebf0712</u> <u>09ee9eecd44395f5ea1f9a</u> <u>c5312c1aa20d02a1f595</u>	+ 0.00094231 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-09-22 20:11:16	<u>179fddf03a344dbc7cf952</u> <u>2e855ff2ed1ce53f02ba19</u> <u>82a66032c651241a0c1c</u>	+ 0.00094231 BTC	✓
77	2019-09-22 20:07:23	<u>8702cb7e1656adfe0afe6e</u> <u>64e6d8c98110b82a781bae</u> <u>ecbbe48808203f7d1cc2</u>	+ 0.00094231 BTC	✓
78	2019-09-22 20:03:16	<u>c591af9035addef2687708</u> <u>a2c411015b3d2a62f29374</u> <u>9c9b5e5380af9b84248f</u>	+ 0.00094231 BTC	✓
79	2019-08-24 09:52:53	<u>ccd14805bd3cd0d8bc4037</u> <u>68a02242344668aa04c7b6</u> <u>694145438fdc505312a5</u>	- 0.01126894 BTC	✓
80	2019-08-24 01:54:55	<u>6d450f7498ace945201d62</u> <u>091e82395ddd6f91c33d5a</u> <u>e8dcf613ce562a0cbd24</u>	- 0.00802980 BTC	✓
81	2019-08-24 01:31:24	<u>adcf7657bb84660b1beb92</u> <u>991c0df658864201910466</u> <u>e849d5e5a4bd1cf806ed</u>	- 0.00802980 BTC	✓
82	2019-08-23 08:16:35	<u>36c2a6443c6ec0b738b489</u> <u>c812e621e061dbf88dabeb</u> <u>b81456514793067e43eb</u>	- 0.00088504 BTC	✓
83	2019-08-23 05:24:23	<u>fa98307d9e31cbf6ccb8ec</u> <u>f4c7e3e6c83dd9bb60bb3b</u> <u>f11be05434b530278861</u>	- 0.00802980 BTC	✓
84	2019-08-23 05:24:23	<u>fa98307d9e31cbf6ccb8ec</u> <u>f4c7e3e6c83dd9bb60bb3b</u> <u>f11be05434b530278861</u>	- 0.00461538 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-08-23 03:41:40	<u>bc89d390ff89f86450cf37</u> <u>d6168131d92f3b1d347631</u> <u>b6748ba3124109df9dc0</u>	- 0.00523005 BTC	✓
86	2019-08-22 22:55:57	<u>866070a98a1eb2e2126bc8</u> <u>d1ac012cd25c097455d047</u> <u>0e2991b2cdf9a6133152</u>	- 0.01126894 BTC	✓
87	2019-08-22 10:56:42	<u>dc5c87f59356405415a8e0</u> <u>6ae55f2e76fc3e6fb51f4c</u> <u>5bd3d59c6eda12fbf045</u>	- 0.00461538 BTC	✓
88	2019-08-22 05:44:56	<u>c6e164b60c82f89cbbc78c</u> <u>9a280638195143df929278</u> <u>84354aeb37afe9a72e98</u>	- 0.00802980 BTC	✓
89	2019-08-22 02:07:26	<u>8955a6d9c6de37e3b569a7</u> <u>24e0d8bdaac527a79169ac</u> <u>4ffd26dc8b651cc0e329</u>	- 0.00559130 BTC	✓
90	2019-08-22 01:38:48	<u>f0ad14374fe28bb99f79a2</u> <u>afe10485c5b3887236457a</u> <u>6070cfcb18a11f56f184</u>	- 0.01126894 BTC	✓
91	2019-08-22 01:00:49	<u>5047c76d4754e0d7323031</u> <u>fe419e0a2d490561364871</u> <u>dee38285222f7ade2dfa</u>	+ 0.01126894 BTC	✓
92	2019-08-22 01:00:49	<u>f34b8b190931c27803a222</u> <u>30aea3f03012ce9623adf6</u> <u>ac8675473f909d13be49</u>	+ 0.01126894 BTC	✓
93	2019-08-22 01:00:49	<u>74c22a6947d5ed6a13e0ff</u> <u>9165919cf6815f060539f9</u> <u>6b5d1dd2828dc781b48f</u>	+ 0.01126894 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-08-22 00:05:58	<u>c38c8a4665029b15d287f80f27a2611c3c9ee64b7a7221834f13cd2b589f3b55</u>	- 0.00802980 BTC	✓
95	2019-08-21 21:10:37	<u>6a6bead072f89438cc3dac8096626f83624201cd0c30fc992529bb3fb7c5db03</u>	+ 0.00802980 BTC	✓
96	2019-08-21 18:57:12	<u>0a4051b49a721eaf63079a48b899d6416338ea877bbe445438793ac807f2f3be</u>	+ 0.00802980 BTC	✓
97	2019-08-21 18:56:14	<u>0c6bf08dc66c6daac314cdb587f76b1db91e553c0b048a2749d8d5f77e2ceceb</u>	+ 0.00802980 BTC	✓
98	2019-08-21 18:10:23	<u>b3ab2123e304be4418f66c181c34d32966458f56bc406ee2f082d55ed9a560ed</u>	+ 0.00802980 BTC	✓
99	2019-08-21 17:47:01	<u>5260c66ca5839c3dfcd6f997ef4f2aa2b359de8ea5c29768035c5c448f87e663</u>	+ 0.00802980 BTC	✓
100	2019-08-21 15:01:47	<u>e229d6d9faeaece9a7512d6b7f923c3fdc63a364b8b323d6e9abd92b8b50ee57</u>	+ 0.00559130 BTC	✓
101	2019-08-21 14:00:46	<u>068bf701d59eca9ae0ab3816b9b23eef1e7b7450b7791a22d30fe31ff71212b8</u>	+ 0.00523005 BTC	✓
102	2019-08-21 12:33:46	<u>741306ae3379095291583aafb36d7b31530e721ed7ff956699b9c4e3eb1a2678</u>	+ 0.00461538 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-08-21 12:33:46	<u>0ab416c8a8d8f913b48bb8</u> <u>de93aafbd1a196612ecc03</u> <u>351ab3c75845a49e6fbd</u>	+ 0.00461538 BTC	✓
104	2019-08-20 22:46:29	<u>6422e53a0918e3414800b6</u> <u>59ec624b20e2606e63e8a5</u> <u>d4eac3f9fd2bbca55788</u>	- 0.00088504 BTC	✓
105	2019-08-20 16:09:00	<u>0d13b9874ec6d12731a901</u> <u>0abf405f89d58bdd3a4245</u> <u>2a78060f9d90beee3ed6</u>	+ 0.00088504 BTC	✓
106	2019-08-20 16:05:32	<u>6ed7cf256a27c7621d6b4e</u> <u>8c63323b3574d944ef9752</u> <u>1c22c5b19eabd26a153b</u>	+ 0.00088504 BTC	✓
107	2019-07-22 08:07:21	<u>440b3e21b58b57003cc144</u> <u>366289d91ed1795db7e1c9</u> <u>4a8425e8c898540ae404</u>	- 0.01962232 BTC	✓
108	2019-07-22 08:07:21	<u>440b3e21b58b57003cc144</u> <u>366289d91ed1795db7e1c9</u> <u>4a8425e8c898540ae404</u>	- 0.01962232 BTC	✓
109	2019-07-22 08:07:21	<u>440b3e21b58b57003cc144</u> <u>366289d91ed1795db7e1c9</u> <u>4a8425e8c898540ae404</u>	- 0.02032532 BTC	✓
110	2019-07-22 07:02:27	<u>366f4d15895dd97f152ebf</u> <u>cf0ae589f7f6af99abd382</u> <u>f85d5d071e2e589f9223</u>	+ 0.02032532 BTC	✓
111	2019-07-22 06:24:59	<u>43ccba20999acffb1f7497</u> <u>66a79e2c052344a7cc4ccc</u> <u>0d9acfc83c481300f683</u>	+ 0.01962232 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-07-22 06:00:07	<u>b8cb6bdd37e91638271e5c474e536f0990c1c90caff3a246d8fa4e9a481bc97e</u>	+ 0.01962232 BTC	✓
113	2019-07-22 05:57:49	<u>7583b9a10e00ee59b424e4c329e66feb073261e9e24bc44ec97964cecb163992</u>	- 0.01962146 BTC	✓
114	2019-07-22 05:57:49	<u>7583b9a10e00ee59b424e4c329e66feb073261e9e24bc44ec97964cecb163992</u>	- 0.01962146 BTC	✓
115	2019-07-22 05:27:55	<u>91e04b9934dde05c7765d7c4d4951490f6bc9aaf369179f075c7fe18601c0490</u>	+ 0.01962146 BTC	✓
116	2019-07-22 05:27:55	<u>4841ee3b45e5c5cb110eb17001d5ae92049a4d5ea19514f20e5cfd0fe0f18e37</u>	+ 0.01962146 BTC	✓
117	2019-07-22 04:54:12	<u>b81e679414ec7212b5fb39e6072d27620a409486cd87ab75d70de0e7676916fb</u>	- 0.00661717 BTC	✓
118	2019-07-22 04:54:12	<u>b81e679414ec7212b5fb39e6072d27620a409486cd87ab75d70de0e7676916fb</u>	- 0.00661717 BTC	✓
119	2019-07-22 04:20:30	<u>b232c06e4c92d0be141399b2b1d85f6462fe75312cf66bb6544fa686dba59f2b</u>	+ 0.00661717 BTC	✓
120	2019-07-22 04:20:30	<u>5d3e864be49b315e5a232125c27b5136aa89c6d6ee3dfb9f0c009ac490d6b929</u>	+ 0.00661717 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-07-15 23:14:13	<u>3e95598c31cc86851b7d3e</u> <u>ca45a01bfddfaa36909976</u> <u>2301da3bcc8657bd0a59</u>	- 0.02221814 BTC	✓
122	2019-07-15 06:54:50	<u>0f2f6380e45c9de344e2de</u> <u>2a82d689164b88fc593b87</u> <u>e8e598b08b66fb896898</u>	- 0.02311329 BTC	✓
123	2019-07-15 06:10:47	<u>c27748bad4efa72b2d2c46</u> <u>192466fab5540a4f7b6cf2</u> <u>1ed1bdbabd0470663e89</u>	- 0.02221814 BTC	✓
124	2019-07-15 03:17:20	<u>9bf55ba3804b83c4a00cc4</u> <u>3b52b91f1376f4860c5d32</u> <u>8b4af7230dab09102743</u>	+ 0.02221814 BTC	✓
125	2019-07-15 03:05:03	<u>def3ac841519d24f91e051</u> <u>03d31799b6e506edd80784</u> <u>1e31888a656d885fc4ea</u>	+ 0.02221814 BTC	✓
126	2019-07-15 03:05:03	<u>8ab884ae0617eachbade57b</u> <u>181ed2acf6d367557c64b1</u> <u>086ccfc29b3db504fc79</u>	+ 0.02311329 BTC	✓
127	2019-07-12 05:00:56	<u>a28dfb52cb680329257692</u> <u>a3118bf2bc80b12e32b789</u> <u>39878da8c5b4257bc310</u>	- 0.00599838 BTC	✓
128	2019-07-12 04:35:14	<u>9133f50112aa129065c515</u> <u>f15de67d79a3dccf2f4e0f</u> <u>456716393dba351655a8</u>	- 0.00561417 BTC	✓
129	2019-07-12 02:13:06	<u>425edc5e89ac05f9e32e67</u> <u>60f4955cc066b3fb8b0a89</u> <u>a228a5fbdd76de0ee90e</u>	- 0.00697832 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-07-12 02:13:06	<u>e731dfeab311c93ea0e30409d42080e39258ca867a138bf6683a0951dc0752a7</u>	- 0.00701871 BTC	✓
131	2019-07-12 02:13:06	<u>d0e2cd68e30198bf17bda770682d73fe869c89420e6a1db66f67d74c3d449561</u>	- 0.00646579 BTC	✓
132	2019-07-12 02:07:20	<u>9ad56333374a9d536bcd7e669c56ff917bd8c9e2b0c092bb424b5672ac7a046c</u>	- 0.00561417 BTC	✓
133	2019-07-12 01:50:56	<u>d3b6b06f267d5ff4c54aa5246e36d9f4d47431aade2821c1bcc8208c0ac7299f</u>	- 0.00686529 BTC	✓
134	2019-07-12 01:50:56	<u>a9ea429b73c2afdd536c4dd2893fd1581beddc378bdc6a92a0bbf95b9763d100</u>	- 0.00626129 BTC	✓
135	2019-07-11 09:06:49	<u>ba6c2c2a9f753dc63f1910f0413e507812fd79c10cd75bcc52ad2eaf014c2674</u>	- 0.00585965 BTC	✓
136	2019-07-11 08:20:53	<u>b806e241f79eacf6af6b1df6eecedf3205503e093765af1c85dcab917c9607e3</u>	- 0.00646579 BTC	✓
137	2019-07-11 08:14:11	<u>c8842eb288c88de46fd1722f0cf5bd79c74c330bfd882750a9390b9f403d1f54</u>	- 0.00686529 BTC	✓
138	2019-07-11 08:14:11	<u>f3d0ac68fcaa35d21bcf50dc825a33cb4334ff45bb164f2eea7fc06ff4fa12cc</u>	- 0.00599838 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2019-07-11 08:14:11	<u>ad1f60776a291d6de67d96957159c74955dacd18f5d6b8fca150087b357727a1</u>	- 0.00668248 BTC	✓
140	2019-07-04 04:10:05	<u>ad6697e086e1e06d7173760180512d674551960989d191ba093fc1f792b8453d</u>	- 0.00765275 BTC	✓
141	2019-07-04 04:10:05	<u>ad6697e086e1e06d7173760180512d674551960989d191ba093fc1f792b8453d</u>	- 0.00765275 BTC	✓
142	2019-07-03 00:32:16	<u>6ab92220b40ae2f2d6b2480f539139bf71c39aff3b855087e6a110dc5d01e4bd</u>	- 0.00804514 BTC	✓
143	2019-07-02 22:51:30	<u>ce8aa7553f1e621ab8d7631fdada398d0951e53469e21fd3839ff46c3e2571af</u>	- 0.00835795 BTC	✓
144	2019-07-02 22:51:30	<u>ce8aa7553f1e621ab8d7631fdada398d0951e53469e21fd3839ff46c3e2571af</u>	- 0.00835687 BTC	✓
145	2019-06-24 20:17:41	<u>03f68e22629a66b0827fa8178eca397a271d3b980a36c810dc2ad682f939d6db</u>	- 0.00866965 BTC	✓
146	2019-06-24 19:32:23	<u>72d32f469858ed44637f8fe7388bf12ba7e4dbc584cce1daf23f3d42cfa9138</u>	- 0.00899282 BTC	✓
147	2019-06-24 19:32:23	<u>72d32f469858ed44637f8fe7388bf12ba7e4dbc584cce1daf23f3d42cfa9138</u>	- 0.00899282 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-06-24 02:34:22	<u>9c06306db85e5fe5c12666</u> <u>a8af4109daf1108b91d706</u> <u>fe598659eae68b62b7a3</u>	- 0.01044134 BTC	✓
149	2019-06-24 01:31:26	<u>1e8539a0553da6ffdb291a</u> <u>a8ccd434016623189634d9</u> <u>6078594a3627b390b3c8</u>	- 0.01044134 BTC	✓
150	2019-06-20 03:34:11	<u>ec0914211c2eb935a6615f</u> <u>5ae01f50e3a28beb2d2af9</u> <u>cccbfc265dcef2dac6a6</u>	+ 0.00686529 BTC	✓
151	2019-06-20 03:34:11	<u>b85897c01672d33d6d3dd7</u> <u>7d36f865497a750fbda749</u> <u>40aeb6d126965847ef95</u>	+ 0.00804514 BTC	✓
152	2019-06-20 03:34:11	<u>1b137bd7cf215466ba3dec</u> <u>5f910703e2e945dc78788e</u> <u>50e37e8004550065a607</u>	+ 0.00686529 BTC	✓
153	2019-06-19 22:53:53	<u>60f0e0636ad55dea405d58</u> <u>ed4f9467b1f51b1bded651</u> <u>9d4631322270728cc14e</u>	+ 0.00585965 BTC	✓
154	2019-06-19 22:25:35	<u>4bc68e025aaaae69d88003</u> <u>7429c3cb24ee91b3c425f8</u> <u>7914b3d581ca61eb917e</u>	+ 0.00561417 BTC	✓
155	2019-06-19 22:25:35	<u>10b926b379085e87b10025</u> <u>cc1eb5eb31c1384b81e914</u> <u>f445e22acc0024a948f6</u>	+ 0.00561417 BTC	✓
156	2019-06-17 02:52:31	<u>dd976bee95c777254b06ad</u> <u>b3f9a6b3c035936f115a23</u> <u>4bb82099b0c5b482758b</u>	+ 0.00626129 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2019-06-17 02:50:34	<u>f17f82944ed1b23d97ac77e52fa04b68f478e8737a0a8a977fafcbf4c2245017</u>	+ 0.00599838 BTC	✓
158	2019-06-17 02:50:34	<u>40df984653a25b44d0051c46a9ea912078a66a544471e3f72b5db929b8c786fe</u>	+ 0.00599838 BTC	✓
159	2019-06-16 12:11:28	<u>1137d8662f75160c61c7b3c4deb2aa1b4738e4394b0dbd9dfc75aa813ddd9a0b</u>	- 0.01090091 BTC	✓
160	2019-06-15 06:21:27	<u>3a541d70c9a229c1b7a010597577c2c5dcdef53f7a29c6b594e63559c133a29d</u>	- 0.01138098 BTC	✓
161	2019-06-13 03:40:01	<u>d88a6e91a93a341ebdb524093630a3eefbdc38fa7c04bbef7991ddcdbfe2dec</u>	+ 0.01138098 BTC	✓
162	2019-06-13 03:07:58	<u>a6a274b473961744f618678165b610f93b6406660d4d4007bc2eaadf73f3acac</u>	+ 0.00697832 BTC	✓
163	2019-06-13 03:07:58	<u>33b4828f9cb3ffe822ec8b1e3880b4c1b37f7ef59fdf0b9ccacd7fc3318d811</u>	+ 0.00668248 BTC	✓
164	2019-06-12 04:37:20	<u>bde00ce05c3cbb40b7cb0ebcd5a8a13ae2750b91bd933d487b0ca9b6115588b3</u>	+ 0.00646579 BTC	✓
165	2019-06-12 04:32:13	<u>2e7effe181dfd3ab6997ccb8eaca9fa415fa128e626761acc15410953f9cdb38</u>	+ 0.00646579 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2019-06-12 04:32:13	<u>2fa7d612fd3c9093cd4429</u> <u>524a6a36eb7552c8a4fff1</u> <u>8c6976b2bf2f25263ae6</u>	+ 0.00866965 BTC	✓
167	2019-06-10 03:34:11	<u>8b5d91bde67e84541a51a4</u> <u>e622160ddb28cd054166c9</u> <u>361bf21302cc00e6f043</u>	+ 0.01090091 BTC	✓
168	2019-06-10 03:34:11	<u>44b5185343ad710e4fafee</u> <u>589a009ae8015063262b92</u> <u>f34c9ffdcf2d0f6f1da7</u>	+ 0.01044134 BTC	✓
169	2019-06-10 03:26:03	<u>38eac59bea922b176d47b2</u> <u>d001b00694c0b58037a983</u> <u>d13760e28f54b96aa1ef</u>	+ 0.01044134 BTC	✓
170	2019-06-06 11:58:53	<u>03aae7e50352e831c7e3fc</u> <u>1d0142d218cef67d449b12</u> <u>f81817d3ce08a6993e2a</u>	- 0.03292091 BTC	✓
171	2019-06-06 03:38:56	<u>7e988d97fee4f3177d472b</u> <u>4c6a12eb80eebe7a6b8d56</u> <u>bd2898a37a10523cdbca</u>	+ 0.03292091 BTC	✓
172	2019-06-06 03:38:56	<u>4d7684ae188e50e9ca6fcc</u> <u>82199c4f96903753bbfef7</u> <u>0e598d3b4f69bd150df0</u>	+ 0.00701871 BTC	✓
173	2019-06-05 05:14:25	<u>ffd01846ebfb959e06b0da</u> <u>5c9a44072dc845b8da7d14</u> <u>93eae2cd1fb9dca7537a</u>	+ 0.00765275 BTC	✓
174	2019-06-05 04:50:56	<u>4768d4953d1911d94e44e3</u> <u>3881cd100c7987b81b883a</u> <u>4b2a73a3993749013327</u>	- 0.03553314 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2019-06-05 04:06:42	<u>0fbe49bf78840ed15e2931</u> <u>db25f197e74bca95c4ee9a</u> <u>78dc8bc28b969a82a4f2</u>	+ 0.00765275 BTC	✓
176	2019-06-05 03:41:12	<u>12d7ca742aec3bdde034ca</u> <u>80b8f395cdb73a825f212f</u> <u>39275f1929e19f0b98c7</u>	+ 0.03553314 BTC	✓
177	2019-06-02 20:18:10	<u>5f0c3164f5d2e88f32da2a</u> <u>028cdf8691fce029cb96be</u> <u>51f91e2e32feefb91f31</u>	- 0.01503827 BTC	✓
178	2019-05-30 04:34:46	<u>dbb9fe0d83d7e8197358ce</u> <u>a05f20246b53e059d103c1</u> <u>cbdf74badd22f67e39c7</u>	- 0.03696432 BTC	✓
179	2019-05-30 02:43:45	<u>36e60c4672d0107f8358c5</u> <u>75b605d33b3f208c6950ea</u> <u>5cfe6433f54bc5730688</u>	+ 0.00899282 BTC	✓
180	2019-05-30 02:02:58	<u>e856c077d3cec8567a95d7</u> <u>4ea328ed70a179d69d880c</u> <u>e6a45f5c1fe05eced8bf</u>	+ 0.03696432 BTC	✓
181	2019-05-30 02:02:58	<u>a74e5cad14f776d7fc36bc</u> <u>47b6e995e54d981818d561</u> <u>9844d06c5ff6c051fd23</u>	+ 0.00899282 BTC	✓
182	2019-05-29 04:30:59	<u>4c15767ffc7363c7e8f64d</u> <u>778871f486060f0d2359d2</u> <u>31a8630c0b9943bdaad6</u>	+ 0.00835795 BTC	✓
183	2019-05-29 04:16:22	<u>4221aad2e7ebc93335ed5</u> <u>fa6c5c1a0e5e58fd1302f8</u> <u>3649d4fcdd365cb82e81</u>	+ 0.01503827 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2019-05-29 04:16:22	<u>55f203a349f4934c6e4e2c a7df98cc32350a4c6d668e 1d5785e6cc5f36d47464</u>	+ 0.00835687 BTC	✓
185	2019-05-22 08:08:18	<u>43c3079dc34ef9679e7f62 41757079f30866da8317fb 55973a92393d0fda38ac</u>	- 0.02439774 BTC	✓
186	2019-05-22 08:08:18	<u>b82e08a30396e3b99b929d 88eb327d3f4154e37ce54a 7a3e3e31407a52560868</u>	- 0.00843883 BTC	✓
187	2019-05-22 07:31:20	<u>3bc7720dd3f9a5cce187aa b5dfe8368b01d84d1050bd fc8c83860a5903cd43ed</u>	- 0.00796435 BTC	✓
188	2019-05-21 03:40:15	<u>c6841fd976c860220ead87 e368fc7a0de3c8c89dafa1 8ade6121ce4c25c365b7</u>	+ 0.00796435 BTC	✓
189	2019-05-21 03:25:55	<u>1397a994bbaf986b53c7a5 48a1dcecc8a2b9ae7bc25c d7694ecd341b7fe18e45</u>	+ 0.02439774 BTC	✓
190	2019-05-18 21:35:58	<u>421fc5fc4721128d368433 8efd308084f232cf541bd9 07279986619e97a21209</u>	- 0.00700569 BTC	✓
191	2019-05-14 21:22:57	<u>ea18cd8c5817cc8270ab69 f1d6fd84ea2d44cd6eef61 f3d1b368bde148c08900</u>	+ 0.00843883 BTC	✓
192	2019-05-14 20:37:03	<u>c4b90ffbabb7645c2d6b39 0ad61429d3e8496e3779f0 3513b60f58b90e768267</u>	+ 0.00700569 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2019-05-09 02:42:42	<u>f728930b1f83f4e79660f5d6b72e721ea82fbcbf4817284a858ff34a5d8fe909</u>	- 0.02417442 BTC	✓
194	2019-05-09 02:41:13	<u>e276ea0f9c774d0f76ea3533c87fd3d5ed2bd3d4dd10406d7a52491f586d8d23</u>	- 0.01104651 BTC	✓
195	2019-05-09 02:39:07	<u>e8d8b491b582d9ff9921439bae3457e5f4f20f1624cb49e15f7d5b56a619cb10</u>	- 0.00887788 BTC	✓
196	2019-05-07 04:26:38	<u>099ba56706029ea497e3130b7bc65b8ec1aacb563de2c80571b9edca4afb2da5</u>	+ 0.00887788 BTC	✓
197	2019-05-07 04:26:38	<u>30b23d7bb3d2c2438c528fdcc51c65a0dc529350c4365b0b526bb829c55ae389</u>	+ 0.02417442 BTC	✓
198	2019-05-03 23:57:35	<u>c32e05ba733221412e41f86f712d6fcc12d655d9e87724cd5117b0799b45d</u>	- 0.03379903 BTC	✓
199	2019-04-30 03:06:20	<u>2cb4423ba8b04ae36434aad94375f73934354490946ec12c754b8cb63c653189</u>	+ 0.01104651 BTC	✓
200	2019-04-30 02:40:24	<u>90500a12df4448ba1c77f12680d8ac5850597b07807d897ac4e16a1a79e2dfdb</u>	+ 0.03379903 BTC	✓

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