

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Kuwfts8VMLmfKeC2sEm4bBUi3zBBJ3mw4</u>
TOTAL RECEIVED	8.32836275 BTC
	523,204.32 USD
TOTAL SEND	8.32836275 BTC
	523,204.32 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-22 07:49:48	<u>80c8d96649c46062b39092 ec02cce43e687ae2e06ddd 7bfeb9d30d712d4917a1</u>	- 2.99800120 BTC	
2	2019-08-22 07:36:05	<u>6749532ec52513e9302a72 502e28b9546557892cdb24 64d9368884fe732757b7</u>	+ 2.99800120 BTC	
3	2019-08-22 07:13:36	<u>513fc3ea66c1a84c22d088 1dea3ffb8d82ffe8c703f8 3a3784902d4336e08cd6</u>	- 1.00000000 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-08-22 06:50:19	<u>c6ad18f45dbc7c6713acf2</u> <u>6ebd4b672358158b89b6d5</u> <u>e06ac2078a9aa24e7a42</u>	+ 1.00000000 BTC	✓
5	2019-08-17 06:14:34	<u>d35ea483a234b62c256094</u> <u>8280e3978e21fee30084e8</u> <u>c9e5b406e3c2dcd1f431</u>	- 2.00000000 BTC	✓
6	2019-08-17 06:05:38	<u>5fea1f7434cff62a0b74ac</u> <u>5bdded50654e1b816f5dc6</u> <u>a4f8b23d61af730f88e6</u>	+ 2.00000000 BTC	✓
7	2019-08-02 13:37:37	<u>cad1fab657a7832325d85c</u> <u>6d0367259a97cd91d23dc1</u> <u>b54edc8744272baa93ce</u>	- 1.00000000 BTC	✓
8	2019-08-02 13:15:05	<u>b57af0af682c1228ab017a</u> <u>7edb9aab324b0ad2ea2277</u> <u>711518aadf8a3c36296b</u>	+ 1.00000000 BTC	✓
9	2019-07-12 05:01:23	<u>1cf400993cae81cbe48732</u> <u>e8713ff1b46e1b9ae1bd67</u> <u>6f6fc0193e04d5202c9a</u>	- 0.00179082 BTC	✓
10	2019-07-09 06:42:27	<u>24adcd9dd4d3f2f223d14d</u> <u>8962317ee31abec2d9c002</u> <u>4ccab42229f38b1bab51</u>	+ 0.00179082 BTC	✓
11	2019-07-09 06:32:55	<u>6797d583cd4f8909d37e15</u> <u>24dc29decef971056536ef</u> <u>ea34ca1d3ad2539855b7</u>	- 0.01125701 BTC	✓
12	2019-07-09 03:33:19	<u>497783e782a8946564849e</u> <u>b47ce3c000f900bdc1ee25</u> <u>499c16cbad0a34867d31</u>	- 0.01216886 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-07-09 01:39:10	<u>12de5c2f7ff6048a906dca</u> <u>c5217c52db26b89af1ea57</u> <u>1f87df3956e61a298502</u>	+ 0.01216886 BTC	✓
14	2019-07-09 01:39:10	<u>d82a75d6ed5989eaa2b636</u> <u>e2e5ed91f19a2ee89c32c8</u> <u>a71f9eead0eac1094179</u>	+ 0.01125701 BTC	✓
15	2019-07-08 02:20:10	<u>ab1217357289a688724ebc</u> <u>02a2e75875cf4e1673dfcb</u> <u>788631c082e72751901d</u>	- 0.00083135 BTC	✓
16	2019-07-08 02:20:10	<u>a1b2ccfcc19f4cd2371fe3</u> <u>e9f331f7ea22268e390298</u> <u>f7c74b8697b52fd7d957</u>	- 0.01165845 BTC	✓
17	2019-07-08 01:04:36	<u>ad16f0f1712ae485256a7b</u> <u>6282d751f9551eb1d896b4</u> <u>f96ac4ff02dfdd7648fe</u>	- 0.01260282 BTC	✓
18	2019-07-08 00:22:35	<u>4d19cda40c3dcb58656360</u> <u>92aa62e9144198222dd6a4</u> <u>35b7434875b6076b502b</u>	+ 0.01260282 BTC	✓
19	2019-07-08 00:22:36	<u>1991eaabc1ab0e0e7a185f</u> <u>b7b895d8c1311edefad782</u> <u>9cc4371d1b03ba5ffc22</u>	+ 0.01165845 BTC	✓
20	2019-07-07 23:36:04	<u>1e3642641297d4d6f07407</u> <u>2355d779b886863515d6fa</u> <u>859a363dabbcbbf6d2ff</u>	- 0.00116892 BTC	✓
21	2019-07-07 08:31:25	<u>364d5a02fc4e3ad73df51a</u> <u>b41c62ad71afab3345d900</u> <u>81dc70aa15345b1d39e4</u>	+ 0.00116892 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-07-07 02:37:56	<u>4fa9314c7d1312eb0f098f2e1cf002ced622ccecfc9a1f30c64f7be62e2588c3</u>	- 0.01195038 BTC	✓
23	2019-07-07 00:47:18	<u>2daa6894fd81ed2e96f07693dc0aaecef13f2036c865d1f217788b70dfe733d6</u>	- 0.01291840 BTC	✓
24	2019-07-07 00:08:15	<u>710b8c18864cabfcc3498b8abfb7d6eb94deb149ea2e19f1613d8c6656630473</u>	+ 0.01195038 BTC	✓
25	2019-07-07 00:08:15	<u>a69fdac2b42c699b74e7aa47396236ceb4f00471df985821acf7f55b21766c42</u>	+ 0.01291840 BTC	✓
26	2019-07-06 15:50:35	<u>7cf1f9371d8ed76d9579b39804d61426d602ca6486cda9db6a83ebeaa0d369b5</u>	+ 0.00083135 BTC	✓
27	2019-07-06 13:24:39	<u>5f44f8bf8a05d17d09236232c1a6f159369bdb58fb3a21e2e5ac5af01b08361a</u>	- 0.00411611 BTC	✓
28	2019-07-06 08:29:32	<u>d51c99f0a9db8da12caba30bb26bb979eac9c8f2a308d9f4698156d0b609d485</u>	+ 0.00411611 BTC	✓
29	2019-07-06 04:33:15	<u>280758cb49b7eaa8115f0e99dc3639d30d0c5ef5b2f7a284f67a83d4567a37dd</u>	- 0.01179167 BTC	✓
30	2019-07-06 03:28:23	<u>e27fb66cba11a5f39cd7c71187ec5dd13948e32c326364d53d6f43e4275fcf07</u>	- 0.01274683 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-07-06 01:19:21	<u>e926e407b52245a34ee801</u> <u>2dff355b404f3885946164</u> <u>0f586329f07a952229ed</u>	+ 0.01179167 BTC	✓
32	2019-07-06 01:19:21	<u>a0949b156eb8ac36f7f2df</u> <u>8d01c3fc890b29650d5e59</u> <u>ccfa5792bbf56c5f9bcf</u>	+ 0.01274683 BTC	✓
33	2019-07-05 04:36:17	<u>77a015103de4b8987189f6</u> <u>b473448eebb0458cc3478f</u> <u>1f5573ce72477125dbb0</u>	- 0.01195145 BTC	✓
34	2019-07-05 04:36:17	<u>77a015103de4b8987189f6</u> <u>b473448eebb0458cc3478f</u> <u>1f5573ce72477125dbb0</u>	- 0.01297287 BTC	✓
35	2019-07-05 00:09:23	<u>869f0157b9920d4f598ce6</u> <u>a0bab9caa7a6b07fa08415</u> <u>00ab88f0993c696ec86d</u>	+ 0.01297287 BTC	✓
36	2019-07-05 00:09:23	<u>6b5a4ed422c5644b40e47a</u> <u>fae475df67e032195992e3</u> <u>1fe1c732d2fb56abe6b2</u>	+ 0.01195145 BTC	✓
37	2019-07-04 01:07:16	<u>0b5eb4b871f27ffeb3257b</u> <u>870e06e6803cac8b912a90</u> <u>c0ded867b1ec15504934</u>	- 0.01204193 BTC	✓
38	2019-07-04 01:07:16	<u>0b5eb4b871f27ffeb3257b</u> <u>870e06e6803cac8b912a90</u> <u>c0ded867b1ec15504934</u>	- 0.01113958 BTC	✓
39	2019-07-04 00:08:57	<u>6bc8e0830e0f61a62110d8</u> <u>71a6ae7706fde8c8c19809</u> <u>692ec18aaf96a35379a0</u>	+ 0.01204193 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-07-04 00:08:57	<u>94977a52f818f459c97439</u> <u>29835daa7a4dff4c464dd7</u> <u>064d9b3fd40f952bb046</u>	+ 0.01113958 BTC	✓
41	2019-07-03 03:05:48	<u>c5bfc5045566ddda3d38e5</u> <u>11f4228c690fd1060e6f9c</u> <u>ce3ba5630066d16f23c3</u>	- 0.01227290 BTC	✓
42	2019-07-03 00:32:16	<u>aac6f143cd78d6b5f49bb1</u> <u>925d8be78383a6141e1fb0</u> <u>92d809ede9deb1b3319a</u>	- 0.02653408 BTC	✓
43	2019-07-03 00:07:12	<u>9ce8d1e92ce46048a5b39e</u> <u>5e36c5fa266da736582ab7</u> <u>28797402253d2acdcb81</u>	+ 0.02653408 BTC	✓
44	2019-07-03 00:07:12	<u>13da6c0417cb18465f260d</u> <u>8c66a8ee9e8913b46a061e</u> <u>62db0ce7d1b799e2a0f3</u>	+ 0.01227290 BTC	✓
45	2019-07-02 23:46:39	<u>49be453af554cd5051f66d</u> <u>15be6613aff9a2dd63a474</u> <u>355889b6ea33ab8a60cf</u>	- 0.00670573 BTC	✓
46	2019-07-02 23:11:45	<u>793fac0765ca0321b615b5</u> <u>7e5dd9594f99073e59efae</u> <u>d3cc71c71f188a983942</u>	- 0.01255908 BTC	✓
47	2019-07-02 23:11:45	<u>bbb16a03d30772526d4976</u> <u>8b1314db615459a1d20e31</u> <u>9e9dfdd0de4fa479ef95</u>	- 0.01235624 BTC	✓
48	2019-07-02 05:36:17	<u>88569aa9945502dfc6c89</u> <u>de5776952b06f846daa390</u> <u>64de3514c3dcb71eb753</u>	+ 0.00670573 BTC	✓

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49	2019-07-02 00:37:34	<u>e6b9ef92a6ce226a4c7d48</u> <u>3d9e5596edbc4317fe1cc4</u> <u>581f0e17d4c761e66d63</u>	+ 0.01255908 BTC	✓
50	2019-07-01 00:17:00	<u>34d4c1d65fbb38de3849ab</u> <u>ac6ad95ef14a55ad1fa6da</u> <u>3d944cb0823c27c52ead</u>	+ 0.01235624 BTC	✓
51	2019-06-30 01:21:08	<u>cef685b51760009b5e637</u> <u>ada106f07401037af07ab3</u> <u>1ce60964aba5d47b0d4f</u>	- 0.01119563 BTC	✓
52	2019-06-30 00:09:01	<u>2a6a0eb754a98e743d9bd1</u> <u>7c8d5bdde643134749b8ac</u> <u>2bcd24451e00cd5e7b5c</u>	+ 0.01119563 BTC	✓
53	2019-06-29 19:16:49	<u>9d80fe30e203d33b117e10</u> <u>7e2663537654391c5ed5ef</u> <u>86f2b33b286fb064f7d4</u>	- 0.01079926 BTC	✓
54	2019-06-29 17:00:03	<u>6670a798d3f6fdd6a85c27</u> <u>5926626b826c879edfbc53</u> <u>aee37f566c215ebc917d</u>	- 0.01165807 BTC	✓
55	2019-06-29 17:00:03	<u>6670a798d3f6fdd6a85c27</u> <u>5926626b826c879edfbc53</u> <u>aee37f566c215ebc917d</u>	- 0.01165807 BTC	✓
56	2019-06-29 05:29:27	<u>f5b2009631e371dc5da1de</u> <u>e887435d7a382d8f4ca407</u> <u>d51b38b2270d5e8180cb</u>	- 0.01227577 BTC	✓
57	2019-06-29 05:29:27	<u>26e29e5a6e981374a2ae1b</u> <u>c571cd8b31836bb42b59a0</u> <u>e7c791b9f441671b8f32</u>	- 0.01118585 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-06-29 05:29:27	<u>6cccd3e794770e5c4716ba</u> <u>102e55adb39fc69df1f4e7</u> <u>dfefc61e98541120c1aa</u>	- 0.01169379 BTC	✓
59	2019-06-29 05:29:27	<u>c31f8e5f57cb6acdbf2021</u> <u>4a9bf7eb6182c176723322</u> <u>f7f65ea2d714a471dc62</u>	- 0.01195802 BTC	✓
60	2019-06-29 05:29:27	<u>5a5f84801a9167a0128604</u> <u>a704521b8d6cf3640def47</u> <u>f8a62fe9c18d48a42b03</u>	- 0.01293679 BTC	✓
61	2019-06-29 05:28:36	<u>6d687e7f6429327a801127</u> <u>096babb0f0271ac86bfefa</u> <u>f5ceb44c5f8b0512857a</u>	- 0.01293912 BTC	✓
62	2019-06-29 05:06:20	<u>80bfedfbfa200f22a99a1b</u> <u>4c32abf9dad66c60eda643</u> <u>88eee22dee25b7ce01f7</u>	- 0.01114477 BTC	✓
63	2019-06-29 05:06:20	<u>34da3c14b7ddc01ebad7ac</u> <u>def8c5fea04bc52e1bad23</u> <u>7bfcb4a608fc352496f6</u>	- 0.01135591 BTC	✓
64	2019-06-29 05:06:20	<u>3dc95be60d78ddfc6e757c</u> <u>1e067f72a038f022da880f</u> <u>a01ade81a16c7e380e53</u>	- 0.01227577 BTC	✓
65	2019-06-29 05:06:20	<u>a4f48da64dd39a036dbc93</u> <u>5a3409192ed8fff1f11e25</u> <u>58a775c04a6f61b8e3e6</u>	- 0.01027527 BTC	✓
66	2019-06-29 00:21:35	<u>cbb93267104c6d5931d2ca</u> <u>b8ce7864671095a5d6dfa1</u> <u>dc7a757b119c9ff318ff</u>	+ 0.01165807 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-06-29 00:21:35	<u>beb2eaa8083456f4496bea71b8b8edbc25e1fa76e0ca7d7206013e12453de394</u>	+ 0.01165807 BTC	✓
68	2019-06-29 00:07:09	<u>13ec5713f34a7c23b5c016fa7d8805a31cd856db365c7b1a55da5ebd49ab7283</u>	+ 0.01079926 BTC	✓
69	2019-06-28 00:18:26	<u>0ed9b3f9400f1aff942d4ec09bea400c8fd7b7bd104068e49a410d5e642ac83f</u>	+ 0.01195802 BTC	✓
70	2019-06-28 00:18:26	<u>6150e08bd70059446c7471457704bb183ae7cf1ed934ebcb2339646bc7aa8329</u>	+ 0.01293912 BTC	✓
71	2019-06-28 00:18:26	<u>1c034400805f486fabd0f7c6dcf296cfeed20dd1fe88e62d4e55f43f6a492db1</u>	+ 0.01293679 BTC	✓
72	2019-06-27 00:39:27	<u>4b66601e0e0db16138f87104cec22dad44819c345efcea6c17eac5868a7deacd</u>	+ 0.01118585 BTC	✓
73	2019-06-27 00:39:27	<u>5b5ebdb3cff50ebd8c495303872bbb5a61b00fcff9ef5fada52cdf0d88b1c6c0</u>	+ 0.01027527 BTC	✓
74	2019-06-27 00:39:17	<u>5c4056de06343f1de19fbe21670ea13917f9f8bf3bde9871e131de4a272c7ffb</u>	+ 0.01114477 BTC	✓
75	2019-06-26 04:23:10	<u>ed32720880b173947b124ba901be518db71c8c544a7256714dc063ef6f84b922</u>	+ 0.01169379 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-06-26 00:09:45	<u>8b6f240c52a793dc34c290</u> <u>006b188625d16bd891972a</u> <u>f33fb46996ccacaf6880</u>	+ 0.01227577 BTC	✓
77	2019-06-26 00:09:45	<u>f0a1f132aa884fc826cb18</u> <u>43aa735749a7a613b45bde</u> <u>54283c62a631532d469c</u>	+ 0.01227577 BTC	✓
78	2019-06-26 00:09:45	<u>f4ffbf7973e75cc1085417</u> <u>2faf4a59f1ce2c6f9d1c0b</u> <u>d588f7c115e6516cc300</u>	+ 0.01135591 BTC	✓
79	2019-06-25 05:52:31	<u>c36fedad9ff755b575fa91</u> <u>202e84cecf63d08d28b683</u> <u>3f8ba18f9dc2b95771ff</u>	- 0.01208526 BTC	✓
80	2019-06-25 01:25:16	<u>8e6252a022196eb191fb0e</u> <u>9e369b2b324d452249dbb1</u> <u>e15dab329ebdac1b1bdf</u>	- 0.01306420 BTC	✓
81	2019-06-25 01:25:16	<u>8e6252a022196eb191fb0e</u> <u>9e369b2b324d452249dbb1</u> <u>e15dab329ebdac1b1bdf</u>	- 0.01306420 BTC	✓
82	2019-06-25 00:12:21	<u>55dabe93a0056fac140e3f</u> <u>d05803ab007c3a87fa7bce</u> <u>f68905caf3e2e557baab</u>	+ 0.01306420 BTC	✓
83	2019-06-25 00:12:21	<u>ee13f5761824fc5ee9c5da</u> <u>ccd403664f3685011d3f1d</u> <u>974b795606146c81dcd5</u>	+ 0.01208526 BTC	✓
84	2019-06-25 00:12:21	<u>b18e52a7ff2edd623132d7</u> <u>440cd339d06af0e4f7eee1</u> <u>9aaaabd6eaa9011b7666</u>	+ 0.01306420 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-06-24 03:29:27	<u>fff1d8872ef4ca2f14f61e</u> <u>1bc60eb5136c77edbb8655</u> <u>4d6e78468f098690ffc6</u>	- 0.01252129 BTC	✓
86	2019-06-24 03:29:27	<u>fff1d8872ef4ca2f14f61e</u> <u>1bc60eb5136c77edbb8655</u> <u>4d6e78468f098690ffc6</u>	- 0.01357107 BTC	✓
87	2019-06-24 03:29:27	<u>fff1d8872ef4ca2f14f61e</u> <u>1bc60eb5136c77edbb8655</u> <u>4d6e78468f098690ffc6</u>	- 0.01353556 BTC	✓
88	2019-06-24 00:41:50	<u>5850e8fe6a4655b8e2aab3</u> <u>3560f5f9ee69bb9295f840</u> <u>eeee4ebfa85b530cdb23</u>	+ 0.01357107 BTC	✓
89	2019-06-24 00:29:07	<u>ab07b1c8a80bb5f0a3e134</u> <u>0c38f88f94b1735f10c445</u> <u>ec5ab5de333dd7187aee</u>	+ 0.01353556 BTC	✓
90	2019-06-24 00:27:51	<u>a903dfffd027a52b0eeade6</u> <u>d54af5803d9e2e6b5440a9</u> <u>7594d3c1df5928a6c074</u>	+ 0.01252129 BTC	✓
91	2019-06-23 10:52:41	<u>5880d90d42383e41e85e89</u> <u>9032bce743bf5573c23540</u> <u>54ea24937d4c326ca096</u>	- 0.01238718 BTC	✓
92	2019-06-23 10:16:48	<u>331f8dca109a37ba796cd3</u> <u>f1430a51647cac556198f1</u> <u>7d9c53d9d85c28798fbd</u>	- 0.01425929 BTC	✓
93	2019-06-23 10:16:48	<u>331f8dca109a37ba796cd3</u> <u>f1430a51647cac556198f1</u> <u>7d9c53d9d85c28798fbd</u>	- 0.01336984 BTC	✓

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94	2019-06-23 10:16:48	<u>331f8dca109a37ba796cd3</u> <u>f1430a51647cac556198f1</u> <u>7d9c53d9d85c28798fbd</u>	- 0.01425500 BTC	✓
95	2019-06-23 10:16:48	<u>331f8dca109a37ba796cd3</u> <u>f1430a51647cac556198f1</u> <u>7d9c53d9d85c28798fbd</u>	- 0.01336984 BTC	✓
96	2019-06-23 04:59:48	<u>b1f31ed66e63aca2f8178e</u> <u>5cd3d1387f1495a668a7f0</u> <u>f305bdff06bba80441c5</u>	- 0.01556773 BTC	✓
97	2019-06-23 04:59:48	<u>1e81a30b2cc94f2036833f</u> <u>90fd2abf7e91ac0a799004</u> <u>0cbec881581b0b7ac135</u>	- 0.01487299 BTC	✓
98	2019-06-23 04:11:01	<u>59ab44060ed77f350b8eed</u> <u>64d5d08413f8e1cb416c45</u> <u>23e213fba9bb8bec5917</u>	- 0.01375850 BTC	✓
99	2019-06-23 04:11:01	<u>01bffb5dbe4c556d2a67e0</u> <u>41ed665f8e05dfb1f5c80e</u> <u>140c5efb1a7a9895cced</u>	- 0.01487029 BTC	✓
100	2019-06-23 00:25:17	<u>574732f0608f1107e840c5</u> <u>92a27bd8cc6d2f139e48d9</u> <u>b8972ae4a5ef89029a67</u>	+ 0.01238718 BTC	✓
101	2019-06-23 00:25:17	<u>c86b24a246567442fcae2e</u> <u>ebdb21efe0dc8c2f645dcc</u> <u>166d4baabc64944824f6</u>	+ 0.01336984 BTC	✓
102	2019-06-23 00:25:17	<u>eb397427a6f359c8fdcd2e</u> <u>21dd9c578413512607f6fc</u> <u>33cc556520d9264ac737</u>	+ 0.01336984 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-06-22 23:30:50	<u>457077164289fe8b0e08cd</u> <u>2a0ac4ac699fdd205325ac</u> <u>c72f2241266217a03170</u>	- 0.01319079 BTC	✓
104	2019-06-22 00:31:21	<u>e66646ab780b7ca9d361c4</u> <u>7e1c6c64d20687cf428f92</u> <u>d9164299bbf46adcd140</u>	+ 0.01425929 BTC	✓
105	2019-06-22 00:31:21	<u>c89b39d064f10d85385f69</u> <u>4e0103324d4c87e17b57d2</u> <u>775021e48d21eec9e962</u>	+ 0.01319079 BTC	✓
106	2019-06-22 00:31:21	<u>22ccb11526da9dbce47023</u> <u>6f60227faad7598cfe6c36</u> <u>a096edb8a1ab08cfa85e</u>	+ 0.01425500 BTC	✓
107	2019-06-21 14:11:38	<u>2a1804390809cbc97ffb0a</u> <u>2da78160b002a837427d9d</u> <u>7b5f79a1ef092dbd62cf</u>	- 0.00860000 BTC	✓
108	2019-06-21 11:23:26	<u>956e0a8607a5e17a6c6f94</u> <u>218f13b8cbfb6fd225fe5f</u> <u>878a0ef9a4360a44b755</u>	+ 0.00860000 BTC	✓
109	2019-06-21 05:23:42	<u>4f4a1afe76cadf3fd8b17b</u> <u>1fedfb7a5c3837cb2f40ef</u> <u>678de521b75e5ed37cb9</u>	+ 0.01375850 BTC	✓
110	2019-06-21 05:23:42	<u>ace8b9ea6ef96188ba9751</u> <u>b76ed6f9baf55b8c392ebb</u> <u>6237fd4f996ceb9d4987</u>	+ 0.01487299 BTC	✓
111	2019-06-21 05:23:42	<u>f6496454e212d4d38311fb</u> <u>11c6c79145cef49e16ce9f</u> <u>9ba220e035c729e01818</u>	+ 0.01487029 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-06-20 01:53:22	<u>7959fa45d8433716cfb8af</u> <u>cd5a3c06b207f3cc835016</u> <u>67048ce199561ef8d4dd</u>	+ 0.01556773 BTC	✓
113	2019-06-20 01:10:25	<u>c182bedc1f012ead272645</u> <u>ff3ae096a967c21445d94b</u> <u>4fec1d3c2f00311fed20</u>	- 0.01557910 BTC	✓
114	2019-06-20 00:52:00	<u>9df5b1652f1272fe417301</u> <u>16f1243a12b2286a19268f</u> <u>6b24d6eaa61bc8fab056</u>	+ 0.01557910 BTC	✓
115	2019-06-20 00:52:00	<u>a3c96c88534b0edadaef72</u> <u>3dd701a884caa0f2a491dd</u> <u>264ce283e09fa3be5e89</u>	- 0.01441171 BTC	✓
116	2019-06-20 00:29:22	<u>31d09712f6a0e822c0d8e9</u> <u>874843b4691a298ea6f565</u> <u>5c90762629f34c5be01a</u>	+ 0.01441171 BTC	✓
117	2019-06-19 03:40:07	<u>3c81fbd74e701cb3cbd739</u> <u>abb142362c1682adc774e9</u> <u>6eeebc328b91dbc1a988</u>	- 0.01576861 BTC	✓
118	2019-06-19 03:40:07	<u>3c81fbd74e701cb3cbd739</u> <u>abb142362c1682adc774e9</u> <u>6eeebc328b91dbc1a988</u>	- 0.01457729 BTC	✓
119	2019-06-19 03:40:07	<u>3c81fbd74e701cb3cbd739</u> <u>abb142362c1682adc774e9</u> <u>6eeebc328b91dbc1a988</u>	- 0.01576861 BTC	✓
120	2019-06-19 01:57:04	<u>5dadef818d180c375fc83a</u> <u>1cf48127f04d958b112763</u> <u>aeef909a2fc7ff1c6e05</u>	+ 0.01457729 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-06-19 01:57:04	<u>6c41eec4a6b99c1454868f</u> <u>f949c3d13ab565652721e3</u> <u>f8457c9babbc2a2652dd</u>	+ 0.01576861 BTC	✓
122	2019-06-19 01:33:51	<u>207b000ce089f5cbfd5184</u> <u>71aeeb25c33c9868a1b83c</u> <u>ace8deb53957ee63d6ec</u>	+ 0.01576861 BTC	✓
123	2019-06-19 00:11:41	<u>7c597af552ac2136806f4f</u> <u>dc5a37bfb8a5e511ef7668</u> <u>8d8587f4b09a2015d77d</u>	- 0.01438085 BTC	✓
124	2019-06-19 00:11:41	<u>6914a080d12d216af2cdd2</u> <u>f71f6b05e87d206a18dbbb</u> <u>2430491183af3e6f32e0</u>	- 0.01554574 BTC	✓
125	2019-06-19 00:11:41	<u>6914a080d12d216af2cdd2</u> <u>f71f6b05e87d206a18dbbb</u> <u>2430491183af3e6f32e0</u>	- 0.01554574 BTC	✓
126	2019-06-18 03:34:48	<u>0e3e411fb12701c4220b3f</u> <u>02c2a075d1fe17c16320e3</u> <u>9e20978691ca2bb908f8</u>	+ 0.01554574 BTC	✓
127	2019-06-18 03:34:48	<u>e0af65802e59fe1eedaf7d</u> <u>28da41f55c27f2f06a671f</u> <u>9b248dd8f16ced31fcae</u>	+ 0.01438085 BTC	✓
128	2019-06-18 03:34:48	<u>4a2aecc0af02ffa03d998f</u> <u>7f975129d665b901a1d2c5</u> <u>59deccaaa6bceb7033c9</u>	+ 0.01554574 BTC	✓
129	2019-06-17 01:40:36	<u>7b73a270605e9062f91455</u> <u>8529186d0d6403b463f0a8</u> <u>aa8a4ae174914e462dcc</u>	- 0.01576634 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-06-17 01:40:36	<u>7b73a270605e9062f91455</u> <u>8529186d0d6403b463f0a8</u> <u>aa8a4ae174914e462dcc</u>	- 0.01575576 BTC	✓
131	2019-06-17 01:40:36	<u>7b73a270605e9062f91455</u> <u>8529186d0d6403b463f0a8</u> <u>aa8a4ae174914e462dcc</u>	- 0.01457512 BTC	✓
132	2019-06-17 01:14:44	<u>269d5880ee9897388317e6</u> <u>f0868c8b2b9d515114dea3</u> <u>3eacbc456d88a59d16fc</u>	+ 0.01576634 BTC	✓
133	2019-06-17 01:14:01	<u>8c3adebe363dd768fcd420</u> <u>990cd553d53ea735039769</u> <u>9a4fd093492919104fee</u>	+ 0.01575576 BTC	✓
134	2019-06-17 01:14:01	<u>e450a0b99912361fdd885c</u> <u>55b33a8e1003a2584bed97</u> <u>f42dd963a559911b26ee</u>	+ 0.01457512 BTC	✓
135	2019-06-16 19:19:09	<u>ba63e80108df4c4953b4eb</u> <u>a0d414e7c0c1a5e44407de</u> <u>96bef1cbec01ccc3c553</u>	- 0.00720000 BTC	✓
136	2019-06-16 12:03:05	<u>1a573f4e9ba3470d467a59</u> <u>0057f78e2e4a6a3ea8416b</u> <u>b305e1516211cc46b8ae</u>	+ 0.00720000 BTC	✓
137	2019-06-16 02:35:01	<u>cd3d4006f2c906821edf59</u> <u>5c20617d552aa15a9295d5</u> <u>47843a11250f33b98162</u>	- 0.01515672 BTC	✓
138	2019-06-16 02:35:01	<u>cd3d4006f2c906821edf59</u> <u>5c20617d552aa15a9295d5</u> <u>47843a11250f33b98162</u>	- 0.01636835 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2019-06-16 02:35:01	<u>cd3d4006f2c906821edf59</u> <u>5c20617d552aa15a9295d5</u> <u>47843a11250f33b98162</u>	- 0.01636811 BTC	✓
140	2019-06-16 01:07:33	<u>4e81b39c98f07648ab2968</u> <u>0aabc775ef201d0234fc56</u> <u>3a4228040cf08c749653</u>	+ 0.01515672 BTC	✓
141	2019-06-16 01:03:43	<u>e90c7e3b46dc1bb5b66321</u> <u>abacc3f929b0196296638c</u> <u>c6b13f54ccf9ebe57d99</u>	+ 0.01636835 BTC	✓
142	2019-06-16 01:03:43	<u>018c94f7073fa0663f22b6</u> <u>2b80a06b9a3d8d5b7ccfe1</u> <u>eb20791bbda062d43460</u>	+ 0.01636811 BTC	✓
143	2019-06-15 03:35:33	<u>9c11d277a3225721fbc27e</u> <u>9933e110c3824aa881f947</u> <u>3fe67589085eb184cf7b</u>	- 0.01668624 BTC	✓
144	2019-06-15 03:35:33	<u>9c11d277a3225721fbc27e</u> <u>9933e110c3824aa881f947</u> <u>3fe67589085eb184cf7b</u>	- 0.01668624 BTC	✓
145	2019-06-15 03:35:33	<u>9c11d277a3225721fbc27e</u> <u>9933e110c3824aa881f947</u> <u>3fe67589085eb184cf7b</u>	- 0.03087177 BTC	✓
146	2019-06-15 02:56:27	<u>be48dcfd84811dd10948a3</u> <u>6653f1ce28121e5758a7d4</u> <u>42e9cc284e545fa133eb</u>	+ 0.01668624 BTC	✓
147	2019-06-15 02:56:27	<u>9f0d29e3c28fe22d3522e3</u> <u>e50ba200533cd280413712</u> <u>2c8fd2e60fd80d5a68fd</u>	+ 0.03087177 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-06-15 02:56:27	<u>9baef3ce47751598475d53</u> <u>5f5df2b27ea8ae72d6dd16</u> <u>1345950dab00ea37c8ad</u>	+ 0.01668624 BTC	✓
149	2019-06-14 01:29:48	<u>70e4df0fb38c26ef02afe5</u> <u>c4d31cb5f567578516c55f</u> <u>178743a5493115cce6bb</u>	- 0.01761914 BTC	✓
150	2019-06-14 01:29:48	<u>70e4df0fb38c26ef02afe5</u> <u>c4d31cb5f567578516c55f</u> <u>178743a5493115cce6bb</u>	- 0.01760509 BTC	✓
151	2019-06-14 00:47:53	<u>d6f81d0a0dabeac5663da8</u> <u>93d39f66b243e62998a9b0</u> <u>d48466a02d342401741a</u>	+ 0.01761914 BTC	✓
152	2019-06-14 00:47:53	<u>5009ae569d02686ffea0b4</u> <u>e7827e3f2c9a276af60cf4</u> <u>9c38e61e34d0bbd7ee31</u>	+ 0.01760509 BTC	✓
153	2019-06-13 01:10:03	<u>b2b933487a43cbb3f00061</u> <u>25a9cb6bb4fe5161fe0f6f</u> <u>cda79761ab017472ff26</u>	- 0.07078982 BTC	✓
154	2019-06-13 01:10:03	<u>b2b933487a43cbb3f00061</u> <u>25a9cb6bb4fe5161fe0f6f</u> <u>cda79761ab017472ff26</u>	- 0.07078982 BTC	✓
155	2019-06-13 01:05:34	<u>2e527a6ad7ee01ce8b832c</u> <u>e936d9f4b3680ee157fa3f</u> <u>0093d239582e378e08ef</u>	+ 0.07078982 BTC	✓
156	2019-06-13 01:05:34	<u>3e18d9f443c9889a0c4b93</u> <u>2b7898a4c8221667cce7da</u> <u>b48ed3ddf23250dc23b2</u>	+ 0.07078982 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2019-06-09 02:46:49	<u>14e2cacf81766f332ffd9c</u> <u>f0372398cec5f28f26b8f9</u> <u>cf75456ca5880e256e22</u>	- 0.05469357 BTC	✓
158	2019-06-09 02:46:49	<u>14e2cacf81766f332ffd9c</u> <u>f0372398cec5f28f26b8f9</u> <u>cf75456ca5880e256e22</u>	- 0.05469357 BTC	✓
159	2019-06-09 01:43:00	<u>7ec41370c9b74fd7a20ac3</u> <u>85ae03c7d958df06bcceac</u> <u>4c1eb239d267c1231456</u>	+ 0.05469357 BTC	✓
160	2019-06-09 01:43:00	<u>5f07cd491b61d19ba9f390</u> <u>7ca0b5447ca771d6ef6cdd</u> <u>cf53aedcdeb8a9386e71</u>	+ 0.05469357 BTC	✓
161	2019-06-06 00:46:11	<u>0e7dfffb65fd79dcd30f683</u> <u>3c3da8331ffd058054c44a</u> <u>7bcf1ceae961046747ae</u>	- 0.03695747 BTC	✓
162	2019-06-06 00:46:11	<u>c28d4f2b67a4bd91438f46</u> <u>4aa79c365c68e134bf4361</u> <u>27ccb5bad6fed43201b8</u>	- 0.03695747 BTC	✓
163	2019-06-06 00:12:28	<u>defa8def106f76fc0dcddf</u> <u>52afe518635ad7cf0f093d</u> <u>95638a343d046d7eef01</u>	+ 0.03695747 BTC	✓
164	2019-06-06 00:12:28	<u>367584e9a11e63473290a8</u> <u>03351a8cb90cb48821d8f4</u> <u>8ed76e7c1600deee3d4f</u>	+ 0.03695747 BTC	✓
165	2019-06-05 00:22:12	<u>b519bc5e39f2117a9d5730</u> <u>e8304510476dfeeb133e1e</u> <u>fb43e5f49fc92175fdb</u>	- 0.01811407 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2019-06-05 00:22:12	<u>b519bc5e39f2117a9d5730e8304510476dfceb133e1efbd43e5f49fc92175fdb</u>	- 0.01811407 BTC	✓
167	2019-06-04 15:20:54	<u>9bb75c89fb1ea3049c187b0c9d3adf64951c4c80bd0e4674cfc03721af26fd5</u>	+ 0.01811407 BTC	✓
168	2019-06-04 15:20:54	<u>a7651a13942266f9aab7563bea84460bbb7bf2594284de8543e627ffcf76aedf</u>	+ 0.01811407 BTC	✓
169	2019-06-03 15:08:12	<u>4e73f62c11b3caed1f34d566b1b70bb6889b709e94009ed29c452d105dcc1047</u>	- 0.01689228 BTC	✓
170	2019-06-03 15:08:12	<u>4e73f62c11b3caed1f34d566b1b70bb6889b709e94009ed29c452d105dcc1047</u>	- 0.01689228 BTC	✓
171	2019-06-03 14:08:36	<u>2bbab16bcb5e862a403d067e90d04637694db2dad9aff3d67fab2f871d61a562</u>	+ 0.01689228 BTC	✓
172	2019-06-03 14:08:36	<u>873b916619b7e39e8db93ed58fe85a502c31e8536b64e6290a800c1fca349281</u>	+ 0.01689228 BTC	✓

* USD values displayed at the time of transaction

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