

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3LPvVhiWaGkf95w8JqdXBcSCgHmkauQwsa</u>
TOTAL RECEIVED	1.46128932 BTC
	91,915.08 USD
TOTAL SEND	1.46128932 BTC
	91,915.08 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-02-12 16:04:40	<u>cb89b6bb82a80beaa8851b</u> <u>12faa884c92d4614424c33</u> <u>62955288366e1dc6060c</u>	- 0.00495704 BTC	
			50.70 USD	
2	2020-02-12 16:04:40	<u>cb89b6bb82a80beaa8851b</u> <u>12faa884c92d4614424c33</u> <u>62955288366e1dc6060c</u>	- 0.00495704 BTC	
			50.70 USD	
3	2020-02-12 16:04:40	<u>cb89b6bb82a80beaa8851b</u> <u>12faa884c92d4614424c33</u> <u>62955288366e1dc6060c</u>	- 0.00495704 BTC	
			50.70 USD	

#	Date & time	Transaction Id	Amount		
4	2020-02-12 16:04:40	<u>cb89b6bb82a80beaa8851b</u> <u>12faa884c92d4614424c33</u> <u>62955288366e1dc6060c</u>	- 0.00495704 50.70	BTC 	
5	2019-12-20 16:02:52	<u>aa9d95ecd96f03161b76ef</u> <u>01c18c96302d7ab4a45795</u> <u>adca8b68a8d442a515b1</u>	+ 0.00495704 35.35	BTC 	
6	2019-12-20 16:02:52	<u>51b8ecc5f63137831977cc</u> <u>b8c20d985fda7ff9383625</u> <u>900eb620b73afeefba6d</u>	+ 0.00495704 35.35	BTC 	
7	2019-12-20 16:02:52	<u>fe9a37ac02a57be51bcc42</u> <u>8d1a9e5e54d8e5ff3f9cc9</u> <u>58ebcab043662f0b2e6a</u>	+ 0.00495704 35.35	BTC 	
8	2019-12-20 16:02:52	<u>ebbb11b6368c7c30bad75a</u> <u>47a943b8ce0f73e421a592</u> <u>19b85fdf3597c424c716</u>	+ 0.00495704 35.35	BTC 	
9	2019-12-19 16:10:16	<u>c146895709df6152407408</u> <u>e706c776b54a818087ec27</u> <u>86b78f6e004c96610bbc</u>	- 0.01063946 76.47	BTC 	
10	2019-12-18 22:19:00	<u>d8b65bd1ecbb8ec70bce89</u> <u>c2968c7ef0fbc664914eb1</u> <u>5f4345f8adcd1f1ba036</u>	- 0.01175418 84.04	BTC 	
11	2019-12-18 22:19:00	<u>d8b65bd1ecbb8ec70bce89</u> <u>c2968c7ef0fbc664914eb1</u> <u>5f4345f8adcd1f1ba036</u>	- 0.01178564 84.27	BTC 	
12	2019-12-18 22:19:00	<u>d8b65bd1ecbb8ec70bce89</u> <u>c2968c7ef0fbc664914eb1</u> <u>5f4345f8adcd1f1ba036</u>	- 0.01175418 84.04	BTC 	

#	Date & time	Transaction Id	Amount		
13	2019-12-18 22:19:00	<u>d8b65bd1ecbb8ec70bce89</u> <u>c2968c7ef0fbc664914eb1</u> <u>5f4345f8adcd1f1ba036</u>	- 0.01178564 BTC 84.27 USD		✓
14	2019-12-18 22:19:00	<u>d8b65bd1ecbb8ec70bce89</u> <u>c2968c7ef0fbc664914eb1</u> <u>5f4345f8adcd1f1ba036</u>	- 0.01252224 BTC 89.53 USD		✓
15	2019-12-18 22:19:00	<u>d8b65bd1ecbb8ec70bce89</u> <u>c2968c7ef0fbc664914eb1</u> <u>5f4345f8adcd1f1ba036</u>	- 0.01178564 BTC 84.27 USD		✓
16	2019-12-18 22:19:00	<u>d8b65bd1ecbb8ec70bce89</u> <u>c2968c7ef0fbc664914eb1</u> <u>5f4345f8adcd1f1ba036</u>	- 0.01241701 BTC 88.78 USD		✓
17	2019-12-18 22:19:00	<u>d8b65bd1ecbb8ec70bce89</u> <u>c2968c7ef0fbc664914eb1</u> <u>5f4345f8adcd1f1ba036</u>	- 0.01175418 BTC 84.04 USD		✓
18	2019-12-18 22:19:00	<u>d8b65bd1ecbb8ec70bce89</u> <u>c2968c7ef0fbc664914eb1</u> <u>5f4345f8adcd1f1ba036</u>	- 0.01175418 BTC 84.04 USD		✓
19	2019-12-18 22:19:00	<u>d8b65bd1ecbb8ec70bce89</u> <u>c2968c7ef0fbc664914eb1</u> <u>5f4345f8adcd1f1ba036</u>	- 0.01178564 BTC 84.27 USD		✓
20	2019-11-28 01:10:42	<u>fcfc578bc78ee263998a4d</u> <u>2990e7dc32907de9ee55a7</u> <u>b8cd3590e61bc7457c52</u>	+ 0.01063946 BTC		✓
21	2019-11-22 03:09:51	<u>44caf98494c0e8e921cabe</u> <u>76c10d65251b9332ebaf79</u> <u>f0a8cd6c4d492fc58b3b</u>	+ 0.01241701 BTC		✓

#	Date & time	Transaction Id	Amount	
22	2019-11-22 03:09:51	<u>cbc bd36af17213065a338b</u> <u>3ddbdf2e339a74c798324e</u> <u>6af30130f6403c83538a</u>	+ 0.01178564 BTC	✓
23	2019-11-22 03:09:51	<u>93923b415504371611e6ec</u> <u>d9db61697caf16076fb8fb</u> <u>65d2843fcfe406586cd0</u>	+ 0.01178564 BTC	✓
24	2019-11-22 03:09:51	<u>05039fc7fe69e2e119dbc5</u> <u>59f096cc4e64e605fb0474</u> <u>4202f72d15937762a604</u>	+ 0.01178564 BTC	✓
25	2019-11-22 03:09:51	<u>8639acadc5507ee478abb2</u> <u>90409e7ed18cb7574a099e</u> <u>a394e5457dd398a0bd71</u>	+ 0.01252224 BTC	✓
26	2019-11-22 03:09:51	<u>77cdf5ff014669a7547891</u> <u>60cc702947602ac7228993</u> <u>36924a9272db6edff327</u>	+ 0.01178564 BTC	✓
27	2019-11-08 11:46:22	<u>f00c956b5aea4b7bfe5c7d</u> <u>51a33142ba2a1e8354c640</u> <u>a4f69d72f245e78b282c</u>	- 0.01231391 BTC	✓
28	2019-11-07 07:42:15	<u>961bc1e83785d23cbc2229</u> <u>ace518121e489798f3df61</u> <u>4f3518146f2825a3aaa0</u>	+ 0.01175418 BTC	✓
29	2019-11-07 07:42:15	<u>cd1f1277fbdf ee155b33cf</u> <u>a9db80e24cdb0a9e339e30</u> <u>2cb9f32d02778925ee03</u>	+ 0.01175418 BTC	✓
30	2019-11-07 07:29:33	<u>bf59f1f069f9bf98a9fa9a</u> <u>1cc4bc686584af2a178f58</u> <u>5eb614ecc39bad8b1527</u>	+ 0.01231391 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-11-07 07:29:33	<u>13f97629514b2a5da5c02c3890a289cd7cc31446be9043832522b4f0e3edf26a</u>	+ 0.01175418 BTC	✓
32	2019-11-07 07:29:33	<u>3b84c7ece72953880f265cf169972e2b5e18660fe0ec7ab1e211f0fb2b8ec68c</u>	+ 0.01175418 BTC	✓
33	2019-10-22 18:56:42	<u>d63d20e3593805be3e5b6fb763973ae07fb9955bd89eb8fe24a72626274687fe</u>	- 0.01383569 BTC	✓
34	2019-10-22 17:11:18	<u>54d3419bed1b0838b2abc33137d46da76e867d7196ccac0c7ebffec2ffa89d5e</u>	- 0.01190513 BTC	✓
35	2019-10-22 17:11:18	<u>145e9397206cffca2d8a8695291376d86036ec6e5dd4f1712565b0faf32d952e</u>	- 0.01072534 BTC	✓
36	2019-10-22 17:11:18	<u>145e9397206cffca2d8a8695291376d86036ec6e5dd4f1712565b0faf32d952e</u>	- 0.01190513 BTC	✓
37	2019-10-22 17:11:18	<u>145e9397206cffca2d8a8695291376d86036ec6e5dd4f1712565b0faf32d952e</u>	- 0.01190513 BTC	✓
38	2019-10-22 17:11:18	<u>145e9397206cffca2d8a8695291376d86036ec6e5dd4f1712565b0faf32d952e</u>	- 0.01190513 BTC	✓
39	2019-10-21 23:46:12	<u>8335fd27676748182896bd1535fcfe0f75f8089df619c1db5fd9fddef14945f4</u>	+ 0.01383569 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-10-21 23:33:17	<u>4dd44c96cafce1ce4df740</u> <u>d35fb7c080ccccf93d7209</u> <u>56e5fe26dc2304ccfb7</u>	+ 0.01190513 BTC	✓
41	2019-10-21 23:33:17	<u>724c1c21641554f16c3246</u> <u>4199a1b2893aad5d6e0fde</u> <u>795502e32739bcf17bf3</u>	+ 0.01190513 BTC	✓
42	2019-10-21 23:33:17	<u>c449d0bedd23e73ded4230</u> <u>3278e06762fd6f6cb7a22b</u> <u>e8ca2a6cb5f72abaee32</u>	+ 0.01190513 BTC	✓
43	2019-10-21 23:33:17	<u>670df7e6e38c6ba9330890</u> <u>92bd667d269edf15a7441d</u> <u>b6e27c3aa8a903cea2ac</u>	+ 0.01190513 BTC	✓
44	2019-10-21 23:29:55	<u>a55f1a9133f1b466aefb45</u> <u>d680290f54216ee6c4ba74</u> <u>fa25028ce50062880f68</u>	+ 0.01072534 BTC	✓
45	2019-10-13 05:21:51	<u>e84962495de6b2feddfa12</u> <u>6bc59d9e5b3e590bc5bbb8</u> <u>031c871991d203b79607</u>	- 0.01741955 BTC	✓
46	2019-10-09 17:05:58	<u>f4f2c4327554b68bbece05</u> <u>f2dbb650f3b7ffa9b33c45</u> <u>b7cc30cfead9f5359f70</u>	- 0.01741955 BTC	✓
47	2019-10-08 17:25:43	<u>a9e8d8387675e91948b563</u> <u>b416d4b3c190eddb1752ab</u> <u>fdba75aa3eafdce56faa</u>	- 0.01741955 BTC	✓
48	2019-10-08 17:16:13	<u>9c55e3deff4befa4600e09</u> <u>a1c59e7dbebece4164722e</u> <u>40d7a780fa22ac69194d</u>	- 0.01741955 BTC	✓

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49	2019-10-07 19:28:21	<u>584f926f069041ec102fe580bfa26471ee0cee7edf04d4dbe70d2aecb7effbfa</u>	- 0.01823792 BTC	✓
50	2019-10-07 04:02:32	<u>e691ff8fad9e8f1bd37a519129bb1d7f5bba3090dda22a797bb838d048a7d0ee</u>	+ 0.01741955 BTC	✓
51	2019-10-07 03:27:47	<u>e9a250327771def3b164020e7f723a921bfcdd35eb3d9a5258a957331c801f9b</u>	+ 0.01823792 BTC	✓
52	2019-10-07 03:21:58	<u>f977647b3f521900eb3cd99775a3e91d6641872c4edadc753bf7251742079dae</u>	+ 0.01741955 BTC	✓
53	2019-10-07 03:21:58	<u>6766b14cea70e015cef42d6dc37cb280657814326d2736e6b51c1ea649091311</u>	+ 0.01741955 BTC	✓
54	2019-10-07 03:21:58	<u>47daebae46d4fb47fa1cd89e53d60fda3acc8babfa3d14498b9fc95526ae2f51</u>	+ 0.01741955 BTC	✓
55	2019-09-28 20:32:14	<u>8af96fbfca27143e2fc39718fc2d5924e766e915f14420124b98ff6a1227c95d</u>	- 0.01105791 BTC	✓
56	2019-09-26 00:37:54	<u>5d926df839b78e9a7009487024813db01d633921a8da3e19d9cf9fb363017205</u>	+ 0.01105791 BTC	✓
57	2019-09-19 19:43:58	<u>50bb95c954461acc2c9b6243c95f117d7be51b7139079ec0fc96153b98cda5c5</u>	- 0.00885521 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-09-19 16:49:13	<u>8e13c99661639f3993e472</u> <u>89c6ade2b915aab183f77c</u> <u>a1e38a9913f9c9534a0b</u>	- 0.01141278 BTC	✓
59	2019-09-19 16:49:13	<u>8e13c99661639f3993e472</u> <u>89c6ade2b915aab183f77c</u> <u>a1e38a9913f9c9534a0b</u>	- 0.01141278 BTC	✓
60	2019-09-19 11:57:03	<u>d7ec9c1db524bc92e19c63</u> <u>b8c86670226217507a94d0</u> <u>dfd443266d594989da83</u>	- 0.01225533 BTC	✓
61	2019-09-19 11:57:03	<u>d7ec9c1db524bc92e19c63</u> <u>b8c86670226217507a94d0</u> <u>dfd443266d594989da83</u>	- 0.01225533 BTC	✓
62	2019-09-19 11:57:03	<u>d7ec9c1db524bc92e19c63</u> <u>b8c86670226217507a94d0</u> <u>dfd443266d594989da83</u>	- 0.01225533 BTC	✓
63	2019-09-19 11:57:03	<u>d7ec9c1db524bc92e19c63</u> <u>b8c86670226217507a94d0</u> <u>dfd443266d594989da83</u>	- 0.01225533 BTC	✓
64	2019-09-19 11:21:44	<u>b413f716172cc785ca3f62</u> <u>b34933d6ebd64102f37c5e</u> <u>8b3c277e7ff3863e5f84</u>	- 0.01280407 BTC	✓
65	2019-09-19 01:06:53	<u>3c775dda93e8f2d3dd7434</u> <u>4dd94876e9d3de879d599a</u> <u>b9f5df618ec3bf531a9c</u>	+ 0.01225533 BTC	✓
66	2019-09-19 01:06:53	<u>feaefa3a1e3075b482ffa1</u> <u>02a9856651096bd2cd3361</u> <u>853d4f7cfae5adb1800</u>	+ 0.01225533 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-09-19 01:04:25	<u>9ea849a32c1477bcff2748</u> <u>c34db22ce7cb4468dfc2d4</u> <u>9d7f4d4d13ab93a28813</u>	+ 0.01225533 BTC	✓
68	2019-09-19 01:04:25	<u>f1db51bfd512a050266fcb</u> <u>b23a34017438dd5d5480ad</u> <u>753c0dc37bbbcda40a9d</u>	+ 0.01225533 BTC	✓
69	2019-09-19 01:04:25	<u>46a6d549aabee6d3178318</u> <u>a5cf47b4641899ca501bc1</u> <u>ea3cf400f253ca041e1c</u>	+ 0.01280407 BTC	✓
70	2019-09-16 00:42:13	<u>3b247b5ee30832292eab7b</u> <u>d5eec9fb88cdf8cd102f53</u> <u>2f4c7ea8117b9aa6b257</u>	- 0.01141278 BTC	✓
71	2019-09-14 23:58:03	<u>64ae89c3a2ad705bbd7dc2</u> <u>d08ddd5564fd7f0ec83228</u> <u>05002afea1559dbc0d9f</u>	- 0.01141278 BTC	✓
72	2019-09-10 23:01:28	<u>037513872a85123b884cd1</u> <u>2c68c70e1e8fd8a21a1274</u> <u>629d0e91c84ae6019954</u>	- 0.01824174 BTC	✓
73	2019-09-10 18:06:43	<u>7e7c8de7e6b69602471ed0</u> <u>e9db7e122e50b73c048b08</u> <u>4b66aa2c9c7943370d35</u>	- 0.01824174 BTC	✓
74	2019-09-07 01:17:07	<u>3460f24640f5af5f2b56aa</u> <u>b1d3db1de962c45345307d</u> <u>4a0c2f31db1c3543bb2c</u>	- 0.01824174 BTC	✓
75	2019-09-06 20:50:18	<u>58e78aee8b9000153f893c</u> <u>7501e115afb9133d258170</u> <u>3234772abf2250c4a79c</u>	- 0.01824174 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-09-05 02:04:39	<u>3f2c8f43ddd30858b38123</u> <u>cfe39ef42cbb3eb9accb81</u> <u>af39b0bdfa8fe7e5c285</u>	- 0.01912726 BTC	✓
77	2019-09-04 01:33:25	<u>ac5f221b3ef0ef3844da62</u> <u>eec5d719e48b79dcd4a184</u> <u>2bc75231024dfb1b319f</u>	+ 0.01912726 BTC	✓
78	2019-09-04 01:33:25	<u>55c03c812e04ee5425e7ae</u> <u>75abf30f6ca9a073b04601</u> <u>f84f060a95db5c05dcc5</u>	+ 0.00885521 BTC	✓
79	2019-09-04 01:33:25	<u>842fe06c196d1eede3779c</u> <u>885b0f7bd392bb8e203144</u> <u>ac921a466eebfc269457</u>	+ 0.01824174 BTC	✓
80	2019-09-04 01:33:25	<u>82235e01958afdb97377d7</u> <u>4a0af6ddc33d5b663fb3ae</u> <u>155e6f5e1fd5f2d0c76f</u>	+ 0.01824174 BTC	✓
81	2019-09-04 01:33:25	<u>435cd88153fdee0d36a832</u> <u>3a48b90c5a19ef53291e7a</u> <u>ccb5fcfc84287046ca07</u>	+ 0.01824174 BTC	✓
82	2019-09-04 01:33:25	<u>6df225baea6a3cc96188f3</u> <u>86d289ed8d531b33093efb</u> <u>1ef8ecd9760b42628393</u>	+ 0.01824174 BTC	✓
83	2019-08-26 15:21:05	<u>bd7f9ce1546e9aa43cf493</u> <u>73123e7d75e0afcabf4381</u> <u>f58a4998f91cfc08f66e</u>	- 0.03247212 BTC	✓
84	2019-08-16 12:28:31	<u>cb439afbc9ab0274dc5819</u> <u>597f89f60d879d93643fa4</u> <u>f4e74fe66e4b6696b3bc</u>	- 0.06322718 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-08-16 02:05:19	<u>a37336db590d94aa0533ed</u> <u>579f70c651cf558f1d70e4</u> <u>bddfeb15519e593433d</u>	+ 0.01141278 BTC	✓
86	2019-08-16 02:05:19	<u>7b6acee61aecb00996a224</u> <u>ed1f6d0cb6043920afa04d</u> <u>edd4bf51b5d03931d847</u>	+ 0.01141278 BTC	✓
87	2019-08-16 02:05:19	<u>6e2e0cf75777432ce774cd</u> <u>8ea5500746a5c23667188d</u> <u>12bbff7691e0531fe6da</u>	+ 0.06322718 BTC	✓
88	2019-08-16 02:05:19	<u>d147d729277c4e27cf20b2</u> <u>7f03e59720482473e7486a</u> <u>d9dd5e10a39876a67005</u>	+ 0.01141278 BTC	✓
89	2019-08-16 02:05:19	<u>f9bdd949bdde1e6269a6a9</u> <u>1190c7ce9f31dd37bc8916</u> <u>4bb470b026244e3c9c0d</u>	+ 0.03247212 BTC	✓
90	2019-08-16 02:05:19	<u>9d83235f7fb78bbb825164</u> <u>c87069e561f6f2f11515ee</u> <u>a04a0456516491099e3e</u>	+ 0.01141278 BTC	✓
91	2019-08-05 15:56:27	<u>e416229d3284dc50ca29ef</u> <u>451b4c84ef6b0497295bb7</u> <u>65cdae3eaf23f7d36ce</u>	- 0.05230280 BTC	✓
92	2019-08-03 01:51:03	<u>f92de17cbffae4616beadf</u> <u>ab895e9f104c21c029f5b7</u> <u>25f8057d8fe9a539bac9</u>	- 0.05926877 BTC	✓
93	2019-07-31 11:26:41	<u>1c24c76d78de2006d3fb93</u> <u>908e21acfc482de600b1b0</u> <u>f28461238eef7254f022</u>	- 0.05247379 BTC	✓

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94	2019-07-30 13:25:20	<u>cbd6b21f1eb3dbf4e01b1d</u> <u>a6a9b46d69021612bce885</u> <u>4c9750feb95b096cfc58</u>	- 0.06664893 BTC	✓
95	2019-07-29 19:42:39	<u>e7f6b991af1797f6c9b499</u> <u>79aa85a8e46d3e15319807</u> <u>5594bed3643e5010484a</u>	- 0.06664893 BTC	✓
96	2019-07-25 20:27:23	<u>0dba116af83f4755abf6b9</u> <u>065a551c19995442d68f01</u> <u>ab31c80713b956a67363</u>	- 0.06664893 BTC	✓
97	2019-07-25 11:38:21	<u>9203f7c8afa4d31fbb4e32</u> <u>645320f7f813b1ebb89836</u> <u>d6af6cb1faa22a0273c0</u>	- 0.00368584 BTC	✓
98	2019-07-25 01:42:32	<u>0830eed9f1332bd70c3529</u> <u>497736fb618177d6f4943e</u> <u>83763e0cae8221874e60</u>	- 0.06805322 BTC	✓
99	2019-07-24 22:51:04	<u>27a71c0fe1024eb59e8b7a</u> <u>064c22e4e2ac695bf9a53e</u> <u>c5b6ecf6e2287cf2de87</u>	- 0.00385665 BTC	✓
100	2019-07-24 14:00:35	<u>ebc67c8e0a3d9731456519</u> <u>a384d9d84ce06530490c29</u> <u>d934b114e0c1bcf697ca</u>	- 0.00368584 BTC	✓
101	2019-07-23 22:05:14	<u>4037db2bfe35f29fbc4fae</u> <u>9ed5de6cb2e6249da1a568</u> <u>83d03371a69db0f7c8b5</u>	- 0.00368584 BTC	✓
102	2019-07-23 15:09:20	<u>e3aa692e7ddc1b30f6518c</u> <u>17577b5ea5c939af46eb42</u> <u>35cca4161d2682a9e480</u>	- 0.06664893 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-07-22 13:20:22	<u>2b1e63d451eb87056a7c9c</u> <u>e7a6b9ac9519b21d12796c</u> <u>9c53127b4b1e5340ef88</u>	+ 0.06664893 BTC	✓
104	2019-07-22 13:20:22	<u>3c1798940f918269d639b3</u> <u>4804f3c4a5c3452fcf48df</u> <u>9f162b0ba36b356a5868</u>	+ 0.06664893 BTC	✓
105	2019-07-22 13:20:22	<u>8080b992037fdf6187579e</u> <u>c40e83e5d9703dc0a60103</u> <u>1cf5c7719d17257cee2c</u>	+ 0.06664893 BTC	✓
106	2019-07-22 13:20:22	<u>0f9642beea097a6214a309</u> <u>471c5fb721fbb5fe23ac12</u> <u>ac4903e5c841f0cf5d4b</u>	+ 0.06805322 BTC	✓
107	2019-07-22 13:20:22	<u>9cdfe67993df6f889feb61</u> <u>9c05693bbb8f257ba69def</u> <u>ca22d98ea8d763020444</u>	+ 0.06664893 BTC	✓
108	2019-07-22 01:36:00	<u>5802fcca76899b1d41140e</u> <u>6bb6050976be01e3964c06</u> <u>8c015af5cd93a9db45ed</u>	+ 0.00385665 BTC	✓
109	2019-07-22 01:28:21	<u>8a5b5825fb58d94252bbce</u> <u>0dbb5f1ade9cabaad85416</u> <u>5f1a4473031b935997e0</u>	+ 0.00368584 BTC	✓
110	2019-07-22 01:20:34	<u>5b8236518ad90eccabd3c1</u> <u>d9167207310c7ee70a6fb2</u> <u>16e73b0a1ac3b4f217d6</u>	+ 0.00368584 BTC	✓
111	2019-07-22 01:20:34	<u>9eccb3192575e469fb2d3d</u> <u>0f0fa97776b366b389ab24</u> <u>9962af64fc6814f2ad78</u>	+ 0.00368584 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-07-19 05:01:59	<u>eabbe9962b8a4a911368fab5e76b5a3228d46137051a2b55c8bb803f59a5e395</u>	+ 0.05247379 BTC	✓
113	2019-07-19 04:59:58	<u>157a6a59ee77a3752c595d1cfe5c44b69b8eb7c18de41baea65736ce5e1590f8</u>	+ 0.05926877 BTC	✓
114	2019-07-19 04:59:58	<u>2ef57841084241ae4f79dd3f52225a6e4859f896104ababfecaf77d59bfb11bf4</u>	+ 0.05230280 BTC	✓
115	2019-07-06 21:05:02	<u>a71b7cc43229a49be42d696034230256ac76bca6599ad6d5e9d70339f7baadcb</u>	- 0.00488695 BTC	✓
116	2019-07-06 11:53:14	<u>9503278dd18b6c1c238b3e4c5580593432169298b3e9a02b3722f0a700338b70</u>	- 0.00488695 BTC	✓
117	2019-07-02 22:24:50	<u>81ad125919818bd80f8344c45f13efc327a1da8860d106689fe194e51b9a32bd</u>	- 0.00471651 BTC	✓
118	2019-07-02 20:40:03	<u>d78c362d13f46264c38d1e2218764699029bd7b9f3e927d7f2d45f6c1de671d7</u>	- 0.01615022 BTC	✓
119	2019-07-02 20:40:03	<u>d78c362d13f46264c38d1e2218764699029bd7b9f3e927d7f2d45f6c1de671d7</u>	- 0.01615022 BTC	✓
120	2019-07-02 20:40:03	<u>d78c362d13f46264c38d1e2218764699029bd7b9f3e927d7f2d45f6c1de671d7</u>	- 0.01615022 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-07-02 20:40:03	<u>d78c362d13f46264c38d1e</u> <u>2218764699029bd7b9f3e9</u> <u>27d7f2d45f6c1de671d7</u>	- 0.01774409 BTC	✓
122	2019-07-02 20:40:03	<u>d78c362d13f46264c38d1e</u> <u>2218764699029bd7b9f3e9</u> <u>27d7f2d45f6c1de671d7</u>	- 0.01805755 BTC	✓
123	2019-07-02 20:40:03	<u>d78c362d13f46264c38d1e</u> <u>2218764699029bd7b9f3e9</u> <u>27d7f2d45f6c1de671d7</u>	- 0.01914526 BTC	✓
124	2019-07-02 20:40:03	<u>d78c362d13f46264c38d1e</u> <u>2218764699029bd7b9f3e9</u> <u>27d7f2d45f6c1de671d7</u>	- 0.01914526 BTC	✓
125	2019-07-02 20:40:03	<u>d78c362d13f46264c38d1e</u> <u>2218764699029bd7b9f3e9</u> <u>27d7f2d45f6c1de671d7</u>	- 0.01914526 BTC	✓
126	2019-07-02 20:40:03	<u>d78c362d13f46264c38d1e</u> <u>2218764699029bd7b9f3e9</u> <u>27d7f2d45f6c1de671d7</u>	- 0.01914526 BTC	✓
127	2019-07-02 18:23:26	<u>ec900ceb06ae53a22b19d5</u> <u>f3a496c4990e25cbcd4c0f</u> <u>36fc3b875cf8c64db700</u>	- 0.00555498 BTC	✓
128	2019-07-02 18:23:26	<u>9e44917f93656f71f20565</u> <u>8e5915622de3d5af3cf8cf</u> <u>4e6e238d0907e16c7d34</u>	- 0.00488695 BTC	✓
129	2019-07-02 18:23:26	<u>90f794c34df8058dcb22dc</u> <u>62f16ac52f9c6898663078</u> <u>fc72e478e86ad8360cb2</u>	- 0.00588044 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-07-02 15:21:09	<u>6161e2738716e085d2c8b1</u> <u>28994398850528bfadc347</u> <u>6012639577bbba6db7ba</u>	- 0.01098236 BTC	✓
131	2019-07-02 04:57:05	<u>9f54c188a7cba23378f859</u> <u>8a3aa4bdbd0612d141ed58</u> <u>9d58fbe6949d71edebf1</u>	+ 0.01805755 BTC	✓
132	2019-07-02 04:00:43	<u>fe38645404ecd3927c550c</u> <u>81cde6c2a32aeacfa33483</u> <u>e03abd74304ec5ada4e0</u>	+ 0.01914526 BTC	✓
133	2019-07-02 04:00:43	<u>bd903877cfb43251517c6d</u> <u>a5a21537437cbce4bc5ac6</u> <u>ed0dc4a2bb0d53547c9a</u>	+ 0.01914526 BTC	✓
134	2019-07-02 04:00:43	<u>5f488a13c295ef01b30112</u> <u>c4e88c019d453ada9c8bdc</u> <u>0c7d17eac4057c3c77e7</u>	+ 0.01914526 BTC	✓
135	2019-07-02 03:57:13	<u>4911fabf7b080073655fe7</u> <u>4d3089d6b33e0a37f0da8b</u> <u>27a8c652c0aa46a933ee</u>	+ 0.01914526 BTC	✓
136	2019-07-02 03:57:13	<u>f0fa13caa74c759d1574d7</u> <u>f20d57121be1f7a98e76ea</u> <u>8ac3ad665da37e6093f7</u>	+ 0.01615022 BTC	✓
137	2019-07-02 03:57:13	<u>e30c8a9df67883533e3718</u> <u>c7bf33808fb9ff14a23e4a</u> <u>2bb8f1c74b32efe2d09c</u>	+ 0.01615022 BTC	✓
138	2019-07-02 03:57:13	<u>9fee0910a08f3684e2ed2d</u> <u>ba4fc789eae858dec26674</u> <u>2c7dbcb181855a13e95f</u>	+ 0.01774409 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2019-07-02 03:23:13	<u>89a0dc191be32de105396a</u> <u>d879a267cf34809442e7ce</u> <u>7b01f3457aeb8bbae3b4</u>	+ 0.01615022 BTC	✓
140	2019-07-02 02:51:47	<u>5f80dc1f844d022bd115c0</u> <u>a2f665a30366da95b9857d</u> <u>811e2733f064524d074e</u>	+ 0.01098236 BTC	✓
141	2019-07-02 01:04:29	<u>316282079ae5c5df97e3f4</u> <u>662860de126446832cfa4e</u> <u>831ec2f9c31dbee29555</u>	+ 0.00588044 BTC	✓
142	2019-07-02 00:53:36	<u>47d7a49087b33ab4591ae2</u> <u>6c25e856f5d0312de61ed8</u> <u>70356fbbf8dbaa9908d2</u>	+ 0.00555498 BTC	✓
143	2019-07-02 00:36:29	<u>8ad3e30b6bc4c7e86520ba</u> <u>8bfd6ed35bc7075a07208a</u> <u>d65a070d18253dd99c51</u>	+ 0.00488695 BTC	✓
144	2019-07-02 00:36:29	<u>9f5beec2ca4543289224c2</u> <u>9bdd071ed46f261613ba46</u> <u>db87ecb1f48a8dcc8522</u>	+ 0.00488695 BTC	✓
145	2019-07-02 00:36:29	<u>67ea390ca938ec7608665a</u> <u>55260ad2bef6b76047243d</u> <u>fa15b9c655ac3a1b031b</u>	+ 0.00488695 BTC	✓
146	2019-07-02 00:06:38	<u>c93ed535948eea390cc062</u> <u>ce8df991ce9300732de0d3</u> <u>1f97a8c0c1c6ad1e7d29</u>	+ 0.00471651 BTC	✓
147	2019-07-01 18:40:45	<u>acb11630500f4aa5a7d0c0</u> <u>89f6f76010cde67539afe5</u> <u>07cf2f8759e1a7dc2992</u>	- 0.10789149 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-06-28 19:41:46	<u>9899a99bf4b2fdd91576c8</u> <u>80ec7fb6ab6872560e1b46</u> <u>47e3f2965a5b4a36d8ab</u>	+ 0.10789149 BTC	✓

* USD values displayed at the time of transaction

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