

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:45 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3LV2CyfnZgSXMjqh1YkcT56rHiaR8kBmNh</u>
TOTAL RECEIVED	1.85668951 BTC
	117,093.98 USD
TOTAL SEND	1.85668951 BTC
	117,093.98 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-22 05:51:10	<u>4eb8bec36c260100f7e109</u> <u>d399fd28149806fceaec46</u> <u>1c36867b66d544392c4b</u>	- 0.02111742 BTC	
2	2019-08-22 05:49:16	<u>3ff9421d21ee3593622518</u> <u>b588c3f5c3da0716019653</u> <u>a5634dbedc7f5438a0f4</u>	+ 0.02111742 BTC	
3	2019-08-22 01:04:27	<u>e341f2ab311701559a6fc6</u> <u>90ef83f50e8cc4c087ac54</u> <u>825cddd35809f4997123</u>	- 0.01055871 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-08-22 00:45:59	<u>1b9a638e9fb199599b943c</u> <u>22f59ff1ebe6dedf73ab2d</u> <u>3ebe0ea64e26c2f9f83d</u>	+ 0.01055871 BTC	✓
5	2019-08-21 10:07:10	<u>8471b79f8df4fa0a898413</u> <u>15a32fa0aadf511fd17bf4</u> <u>d0091f1055323b323320</u>	- 0.00379438 BTC	✓
6	2019-08-21 09:59:25	<u>d7accdc45ac450efcdb2fe</u> <u>7587bfd774ec19f1aaeca1</u> <u>4723ea1bb7f2b1eda056</u>	+ 0.00379438 BTC	✓
7	2019-08-20 23:39:39	<u>fdf6b03a076ac66505b58d</u> <u>509bf8a248c431d1dff720</u> <u>b8ac84d72112757a2e69</u>	- 0.00119252 BTC	✓
8	2019-08-20 23:34:52	<u>1c106f28976529a2fe7d5a</u> <u>2c30bcc74e3da7c5878f3a</u> <u>1fe25e980fc6eddf5130</u>	+ 0.00119252 BTC	✓
9	2019-08-20 22:48:41	<u>d49d930218c068f0d3c7c5</u> <u>d345808237a83defeb0637</u> <u>96431612ffa807a0c13f</u>	- 0.00115638 BTC	✓
10	2019-08-20 22:45:19	<u>e7e8587dac11c1aeb1d8a1</u> <u>903c6912ef841d1368b044</u> <u>81f98696c409762b43e8</u>	- 0.00115638 BTC	✓
11	2019-08-20 22:45:19	<u>b96236de6a4c9f8b24bed7</u> <u>beddf85819e7359660a7f3</u> <u>c91ffc7123a8fbd3fa43</u>	+ 0.00115638 BTC	✓
12	2019-08-20 22:39:31	<u>8a1431853a8bbbb4c8d782</u> <u>39a63683bcbbd1574e9ba2</u> <u>65ce8e9ecdb3ca3a0501</u>	+ 0.00115638 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-08-20 16:29:17	<u>0295f68d551c3a13a2ada3</u> <u>ba3db7e707d3bd2ba63b36</u> <u>21623b8e516aec56193a</u>	- 0.00091332 BTC	✓
14	2019-08-20 16:17:44	<u>a966edba80f8a1be6af88a</u> <u>a49f091fe1417f172db17c</u> <u>c450fafd59db88338cfc</u>	- 0.00054836 BTC	✓
15	2019-08-20 16:17:44	<u>4969b3b295e80f10a4b610</u> <u>7d8b0ee27a2d4d332f0d3e</u> <u>4149d8b127f28f90a8f3</u>	+ 0.00091332 BTC	✓
16	2019-08-20 16:05:32	<u>5fa9db43ada2b9f584da61</u> <u>bdd72f2401b9144730d6d7</u> <u>dee6fcd6d826efe8fae2</u>	+ 0.00054836 BTC	✓
17	2019-07-11 08:13:04	<u>c933617787516c85ea9082</u> <u>e0c921accc69c2389a07fb</u> <u>2c556988bb0bb5ad24eb</u>	- 0.00306085 BTC	✓
18	2019-07-11 08:10:01	<u>461e0efa2d0cc4d5b8b851</u> <u>e4d8431363dd3363becbfa</u> <u>3e237de97fa33f3f38bc</u>	+ 0.00306085 BTC	✓
19	2019-07-11 06:48:10	<u>5a6f6a4857d4a6744949f5</u> <u>fad0d75914f203726b4366</u> <u>241a293236b2734b46e1</u>	- 0.00370991 BTC	✓
20	2019-07-11 06:37:39	<u>8359dd0c4734e5fd118118</u> <u>c21e8ddd81fa6ff24470a</u> <u>ebbe6bc12a333a7d57bd</u>	+ 0.00370991 BTC	✓
21	2019-07-11 06:34:45	<u>9e1c07ccee4d56cd293cc0</u> <u>2e5c540f31df3950c3dcc9</u> <u>a607c5fd183675ac1738</u>	- 0.00324608 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-07-11 06:34:45	<u>711ec7bad6944c6e480df8</u> <u>5b03b63ee179f556b434e1</u> <u>2ecf833f099d23294a18</u>	- 0.00244623 BTC	✓
23	2019-07-11 06:15:52	<u>592179174c76c5bbdd4526</u> <u>fdcd200ec8c40cf0dfdfd1</u> <u>10135ec1364dd065280a</u>	+ 0.00244623 BTC	✓
24	2019-07-11 06:15:52	<u>c668b2789738c5beb4499d</u> <u>c55cb47ff2bc2fd1b885ee</u> <u>d118bbf98b82470cfe18</u>	+ 0.00324608 BTC	✓
25	2019-07-11 06:15:52	<u>7df9f52ded4ac34485302c</u> <u>f73ea0678a822dba9541dd</u> <u>a668ab665dd21cfdee7a</u>	- 0.00345809 BTC	✓
26	2019-07-11 06:15:52	<u>defcd7b85e8d11517d4d6d</u> <u>f95eec73e12b5cefa42d3f</u> <u>2a25905d4eaf68743640</u>	- 0.00203138 BTC	✓
27	2019-07-11 06:15:52	<u>5f9cbc64076e211789eed8</u> <u>edba6cb5d1ad4d1e7feea1</u> <u>a9e60e93c35d37bd1cf1</u>	- 0.00314198 BTC	✓
28	2019-07-11 06:15:52	<u>5f9cbc64076e211789eed8</u> <u>edba6cb5d1ad4d1e7feea1</u> <u>a9e60e93c35d37bd1cf1</u>	- 0.00306085 BTC	✓
29	2019-07-11 06:15:52	<u>5f9cbc64076e211789eed8</u> <u>edba6cb5d1ad4d1e7feea1</u> <u>a9e60e93c35d37bd1cf1</u>	- 0.00298431 BTC	✓
30	2019-07-11 06:15:52	<u>99aa9b38052dfd2c9bff60</u> <u>2bbae4b81fc48073dd6992</u> <u>0c9fbcbe887ee67d53ad</u>	- 0.00052813 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-07-11 06:15:52	<u>6933ca250a7c92c583c6c6</u> <u>90d18b0856fb1a95925b1f</u> <u>b5f62b016470e350a827</u>	- 0.00423192 BTC	✓
32	2019-07-11 05:52:22	<u>94ccc3f63f568936ebbafb</u> <u>02ae8aee6f0415a9085124</u> <u>e40b7c891fe4e413d8db</u>	+ 0.00052813 BTC	✓
33	2019-07-11 05:52:22	<u>fecead0c649316aae77648</u> <u>53fc6dc89fe228d46e9f89</u> <u>36cbe6b02ccc9c8fe503</u>	+ 0.00298431 BTC	✓
34	2019-07-11 05:52:22	<u>29136af1186ebf30c48db7</u> <u>b98d46b2675d78d39fe407</u> <u>60d66eb5820010d7bd69</u>	+ 0.00203138 BTC	✓
35	2019-07-11 05:47:54	<u>5e8657a23757e130b87572</u> <u>1996de81486999e49125fd</u> <u>1967b13736bd0378ceb0</u>	+ 0.00345809 BTC	✓
36	2019-07-11 05:47:54	<u>7fe52e4a68b028eb3cc7fe</u> <u>5a9023637c04feb613e88f</u> <u>b945bed780f5ef6a900f</u>	+ 0.00423192 BTC	✓
37	2019-07-11 05:47:54	<u>86ae2b6ef4df40c17318d9</u> <u>f786da0f23fc39286b5595</u> <u>01a02129ea3810385894</u>	+ 0.00306085 BTC	✓
38	2019-07-11 05:47:54	<u>6cf145b5b446f602a7741b</u> <u>fd30cd94b89099aa2036db</u> <u>ed545299fba4f18d14bc</u>	+ 0.00314198 BTC	✓
39	2019-07-11 03:19:33	<u>e19686840057eeac91c24f</u> <u>66c193337c7eaca723504b</u> <u>db6ec9803c9e5eb6b8bd</u>	- 0.00414335 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-07-11 03:15:33	<u>302282a50bcc6ed830db5c</u> <u>5cde16856152387141c982</u> <u>5fcfe93d2c4b32afa80c</u>	+ 0.00414335 BTC	✓
41	2019-07-10 07:49:35	<u>5084995de041d9b2dd079c</u> <u>abe6bb569522949f22797b</u> <u>7e87d081ae6c68d117f3</u>	- 0.00640000 BTC	✓
42	2019-07-10 07:41:39	<u>d2915a56f256f4501b1d9c</u> <u>6571b8596fbc677ca92b0f</u> <u>373a6ba88897cf511817</u>	+ 0.00640000 BTC	✓
43	2019-07-10 06:38:58	<u>9f8193cc6e25e104972c33</u> <u>2f5a91f63db5f0861bfe9d</u> <u>3abe68ca090c2496dfca</u>	- 0.00457054 BTC	✓
44	2019-07-10 06:38:58	<u>e2474f286e4df56cf29294</u> <u>3ec201b972f45a69465156</u> <u>c347f23f7e5513b67343</u>	- 0.00694927 BTC	✓
45	2019-07-10 06:33:09	<u>41f23bc1867864c08e9b42</u> <u>30e523828fb268013dc150</u> <u>0f7560959e3d34f871d2</u>	+ 0.00694927 BTC	✓
46	2019-07-10 06:33:09	<u>76e0fcf56ff4ede23c78c7</u> <u>b5eb3398053a467aef8032</u> <u>48448fa18c584e47f2e6</u>	+ 0.00457054 BTC	✓
47	2019-07-09 16:42:11	<u>8caa26ce31685937eb9c56</u> <u>9ee6725863de26db4b3580</u> <u>a67e4137c48e9a6099e1</u>	- 0.00250000 BTC	✓
48	2019-07-09 15:36:35	<u>5cace168bed18ba706b786</u> <u>5b9d907c7b845b741335f6</u> <u>8e736a8b988df63681d2</u>	+ 0.00250000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-07-09 05:24:41	<u>dea0b477af060cd8a5fc8f</u> <u>4bf10bc6894e8b312b1fb9</u> <u>141597b85cfca96144c4</u>	- 0.00841902 BTC	✓
50	2019-07-09 05:24:41	<u>dea0b477af060cd8a5fc8f</u> <u>4bf10bc6894e8b312b1fb9</u> <u>141597b85cfca96144c4</u>	- 0.00611388 BTC	✓
51	2019-07-09 05:14:33	<u>dd3287eb2b303da2c6fe74</u> <u>e33690255974cd09fd61fd</u> <u>0dbfad28ea2ea9ba63af</u>	+ 0.00841902 BTC	✓
52	2019-07-09 05:14:33	<u>493a663f33aad10d8e91ff</u> <u>208db5a54d982bb82222d6</u> <u>a996b9097178b1196119</u>	+ 0.00611388 BTC	✓
53	2019-07-07 14:13:55	<u>9e6b8703eb4e65c2843a0a</u> <u>f8bf6a819fc09e8c19a0a6</u> <u>03d6489bb6123e09826b</u>	- 0.00978634 BTC	✓
54	2019-07-07 14:00:21	<u>b4c2c847b68ebdd2ffd5b9</u> <u>9925d0e846bc977a1068c3</u> <u>58d81e7a66ba8df08ca3</u>	+ 0.00978634 BTC	✓
55	2019-07-05 03:49:39	<u>dcacb1fbe98561b0fa2c70</u> <u>4879ee83f6b5267604f378</u> <u>d52be3031f3d0aa9977f</u>	- 0.00407720 BTC	✓
56	2019-07-05 03:49:39	<u>dcacb1fbe98561b0fa2c70</u> <u>4879ee83f6b5267604f378</u> <u>d52be3031f3d0aa9977f</u>	- 0.00404882 BTC	✓
57	2019-07-05 03:22:21	<u>5d04218d00309a32946b06</u> <u>84ce4bd44ce03934b58bae</u> <u>c6e9f879fd0730d4b3b1</u>	+ 0.00407720 BTC	✓

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58	2019-07-05 03:22:21	<u>cc2475f07c2a291b8b1598</u> <u>c02b27e9e62303576f9cd3</u> <u>83379c1a4b358c146a4f</u>	+ 0.00404882 BTC	✓
59	2019-07-04 03:45:53	<u>c83ce6bbac8bf6049bfd15</u> <u>239db58d4cb9c51f200ab8</u> <u>58957f2730eac6f18412</u>	- 0.00598932 BTC	✓
60	2019-07-04 03:25:31	<u>1a78bb8ee9439f6520c2d6</u> <u>93d300b3efd968c886cf41</u> <u>231668e880e018284d44</u>	+ 0.00598932 BTC	✓
61	2019-07-04 03:25:31	<u>2ff15b699ce1f092c166bd</u> <u>333ed3e8afeaa80e27ff2c</u> <u>0a2cfc98689cda60b2c6</u>	- 0.00598169 BTC	✓
62	2019-07-04 03:05:48	<u>b5840d8cb8e89abfabd632</u> <u>6d75ef50f3fb33f8b6826d</u> <u>a5d5f71494d9b8e8f692</u>	+ 0.00598169 BTC	✓
63	2019-07-03 04:45:09	<u>4050c2eccb1be94a4e6bd4</u> <u>a7d35e7a53ec7cc968fd8c</u> <u>0d118c5826e9429a8426</u>	- 0.01458486 BTC	✓
64	2019-07-03 04:38:32	<u>d6dc18b64d2fbd1bcc6598</u> <u>5441073a3a863190938b59</u> <u>d3196f7c3db0b0b48530</u>	+ 0.01458486 BTC	✓
65	2019-07-03 02:17:51	<u>54b999063c3a85724794ca</u> <u>675f7d887bcf52b3383ba3</u> <u>f66ad0f62f836451baba</u>	- 0.00761753 BTC	✓
66	2019-07-03 02:17:51	<u>54b999063c3a85724794ca</u> <u>675f7d887bcf52b3383ba3</u> <u>f66ad0f62f836451baba</u>	- 0.00731769 BTC	✓

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67	2019-07-03 01:57:52	<u>d9876a6636cdd6f280c5ac</u> <u>d5c0c658368d9666cc36fb</u> <u>2cea84637048ad12bc02</u>	+ 0.00761753 BTC	✓
68	2019-07-03 01:57:52	<u>dd88e17d0bc0b78dd48a09</u> <u>9edb9bb17324f4e2fe856b</u> <u>457e64acc656c6cd9bae</u>	+ 0.00731769 BTC	✓
69	2019-07-02 07:42:04	<u>49fcb8d941ddb3e9317b</u> <u>4ad3b031754da919afa804</u> <u>f042183ba9029d7f52f9</u>	- 0.08813378 BTC	✓
70	2019-07-02 06:29:12	<u>34c02c17882f4aed0c4b67</u> <u>e453fae287bacb87798510</u> <u>c4cc0e4a772b96c4a989</u>	+ 0.08813378 BTC	✓
71	2019-07-02 05:07:38	<u>2b87e5e43dfec4dff86760</u> <u>5be7783e2839364354ff66</u> <u>b4b4b5a977b913c8cb86</u>	- 0.02368962 BTC	✓
72	2019-07-02 04:57:05	<u>1fc9591ad92d4833f81dfb</u> <u>0f51f8db1f008eef9176f5</u> <u>c94d1a769d63e39b6837</u>	+ 0.02368962 BTC	✓
73	2019-07-02 02:36:09	<u>85016d585e7736c32a0cca</u> <u>d7c7e90fdb97ffd1b469e8</u> <u>b5891b25d548348cd83f</u>	- 0.00795135 BTC	✓
74	2019-07-02 01:42:37	<u>c4736179fc6d391e696dfc</u> <u>6d3129ea01973f550d99a2</u> <u>661f3ad0c251d0c61258</u>	+ 0.00795135 BTC	✓
75	2019-07-01 03:28:08	<u>7c6c4967c83ad955edbdc0</u> <u>a78641108e0ac32edca6ef</u> <u>fb24323ca16287393fd</u>	- 0.01280295 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-07-01 03:15:24	<u>dc82321b039f5e72aa4b23a665d0ec51f56e03291ee22a4fbfae6caddb1e5841</u>	+ 0.01280295 BTC	✓
77	2019-07-01 03:02:53	<u>c4547ef4c7f0a8934231bf465f6b7733783675e38f5b1c8c80aa70238cd8cbd8</u>	- 0.00837489 BTC	✓
78	2019-07-01 03:02:53	<u>9454a142beb1a8f3dd1bcdaa6ff0a6750cd109e624104cacd65748bae5ee6597</u>	- 0.00968276 BTC	✓
79	2019-07-01 02:42:31	<u>025a434c7a728ff59a898b46caf466b9e509d6b7a6fdce44c16e8523315fbb83</u>	+ 0.00968276 BTC	✓
80	2019-07-01 02:33:19	<u>146f981195d6f41f05a089e2813efbd49c9688313307524e6055d8667e67f392</u>	+ 0.00837489 BTC	✓
81	2019-06-24 14:06:42	<u>df808c07170a15377419af8a950b1b6fd858fc078365e23d9d63c0cec6a3bb89</u>	- 0.01085853 BTC	✓
82	2019-06-24 13:36:17	<u>6c8361462a2e4b16eb994f42bd740bfca73761c8787ab6f8f0e1bece18a82bef</u>	+ 0.01085853 BTC	✓
83	2019-06-23 17:06:35	<u>ad0b792f3c1f2ccdbcaed3bce66f7df1557b2065f59f2b21715eeb04e88f9ed5</u>	- 0.00916513 BTC	✓
84	2019-06-23 16:32:25	<u>150c3d4c783f6e4a544313e301838ad22c15bac25b10e63c32c09537a5204418</u>	+ 0.00916513 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-06-17 14:56:52	<u>f599b47c0f8440a2cd7e51</u> <u>f9293a9d9091b1385fc975</u> <u>71ff3e37fd8fa42e49af</u>	- 0.02056696 BTC	✓
86	2019-06-17 13:00:18	<u>cba96072eb389b6ec3996c</u> <u>de18e4652035fc5e8341b4</u> <u>14db5e60380f9f047353</u>	+ 0.02056696 BTC	✓
87	2019-06-14 03:58:14	<u>3eb560177f413290ea1b67</u> <u>ca3b37b78895118a79ec18</u> <u>5c5d09853347f2e202c0</u>	- 0.01038715 BTC	✓
88	2019-06-14 03:36:30	<u>c22aceb68310b3f5532cc0</u> <u>1aa77a739259eaa862c1d6</u> <u>c49c5014ff8334ade19e</u>	+ 0.01038715 BTC	✓
89	2019-06-13 13:01:42	<u>c09d65a56cab2b22ce86cd</u> <u>53723592e005fd0535b673</u> <u>783079b3198002f4145c</u>	- 0.22269648 BTC	✓
90	2019-06-13 12:39:27	<u>9d61817e5c6cf29e57386c</u> <u>8fdebada7c2f69068f127f</u> <u>f16302997721937c96de</u>	+ 0.22269648 BTC	✓
91	2019-06-13 05:19:26	<u>89ca0c455d5c68a429744e</u> <u>66c2998e1e221696733d65</u> <u>e1961e1e560fb8b90591</u>	- 0.05138324 BTC	✓
92	2019-06-13 04:57:56	<u>f3f7087044d8d5db58725c</u> <u>efa4ff13df90ad4590a28f</u> <u>3fef558e8a02d80e502e</u>	+ 0.05138324 BTC	✓
93	2019-06-13 02:23:14	<u>9dd984ca9018de6fa6ac4f</u> <u>497680faa4e48aa77e2b2e</u> <u>4d7f7d58fd332eb793f5</u>	- 0.00508130 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-06-13 02:20:35	<u>81aad49c471c57bef75c3e</u> <u>aeb5496cf22978f950ce4a</u> <u>8a406a6585e3abab2493</u>	+ 0.00508130 BTC	✓
95	2019-06-12 16:03:51	<u>239c16c05cd448c1078bd5</u> <u>b2bdd670b67d5d366cd463</u> <u>77502905979e759b7282</u>	- 0.00593707 BTC	✓
96	2019-06-12 14:12:45	<u>9d2066f5f0d25a4a119f47</u> <u>6542f09482c3ef21180209</u> <u>cbf221c9f3565a7df459</u>	+ 0.00593707 BTC	✓
97	2019-06-07 04:25:14	<u>7a14fe7d67d863d1776454</u> <u>32fd3abaebe7cc3a69884f</u> <u>585694409e81e0bc39d4</u>	- 0.01060444 BTC	✓
98	2019-06-07 04:09:53	<u>e971ee4bebe2b6df6f9d98</u> <u>727c6fb2e133c6b028b8e9</u> <u>0bdb6eb3114ea91442c0</u>	+ 0.01060444 BTC	✓
99	2019-06-07 04:09:53	<u>f510d0e0b0174a0441a994</u> <u>127e6834a01bbca2b2d5d2</u> <u>0aa5009ae9ee8f89ea32</u>	- 0.00597910 BTC	✓
100	2019-06-07 04:06:32	<u>515f3a544fe5ae37277b5c</u> <u>4ac972aa9505f23043a2bf</u> <u>8418a5c73045b2aa3de9</u>	+ 0.00597910 BTC	✓
101	2019-06-07 04:06:32	<u>3580d286c6fd6f5d617468</u> <u>2b0ed4bcbf5c5a9be7a09c</u> <u>b32d6aefec28d6602d18</u>	- 0.01026600 BTC	✓
102	2019-06-07 03:14:44	<u>ed2f3d984881c0ce2caaa5</u> <u>31decb6c8d3ec2c5a638fb</u> <u>c23d8cb43041ddc5a7b9</u>	+ 0.01026600 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-06-05 04:06:42	<u>b813ddd958d9d58e25587b</u> <u>ddae5b9e1ff0bab506508f</u> <u>d531089e56fd4232e54c</u>	- 0.08135173 BTC	✓
104	2019-06-05 04:04:33	<u>e5448eddf69f372618c46d</u> <u>f6fa5ec036706ca5cb3157</u> <u>483c1d48da3361e553c2</u>	+ 0.08135173 BTC	✓
105	2019-06-04 06:34:17	<u>0f4ed64ff6cda6898430f2</u> <u>ab1816921671d9dae30750</u> <u>e3e8d56ab991300c237d</u>	- 0.10995370 BTC	✓
106	2019-06-04 04:19:36	<u>d0fb525e2edf114e44b9d2</u> <u>d5cc57a466553de9e82fc5</u> <u>e0b2c0d9544ca69177ad</u>	+ 0.10995370 BTC	✓
107	2019-06-02 08:49:37	<u>004ebabb93dae461ae0bdb</u> <u>3b073a7ecca061a112f0f2</u> <u>4ed49744189060c29884</u>	- 0.05545131 BTC	✓
108	2019-05-31 09:00:02	<u>45b3e317e56d004f5ffb31</u> <u>f386ca9d2893669a2b5070</u> <u>8705935d792f090b5a8d</u>	+ 0.05545131 BTC	✓
109	2019-05-29 05:50:36	<u>11d7bb7dbc90e6de55cf33</u> <u>9e5f35b38969648620f340</u> <u>c392e25e715f8d95b4d2</u>	- 0.04732075 BTC	✓
110	2019-05-29 05:46:05	<u>e70f19c18a275e300f42fe</u> <u>8ef1d20e9615e9de9145a4</u> <u>7bb8e5f86c92ed6dc197</u>	- 0.00553100 BTC	✓
111	2019-05-29 05:46:05	<u>3f0468be1d0c6d745df779</u> <u>3ff75fb0018ecd32be16f8</u> <u>a991aab47365eb89f62c</u>	- 0.01280323 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-05-29 05:46:05	<u>047f7c863cbe4d992fd036</u> <u>0a489028a9bd004ca61353</u> <u>4c057935c0b34162666d</u>	- 0.00512129 BTC	✓
113	2019-05-29 04:30:59	<u>5f84a9f21fa86a0e093250</u> <u>bcf97e2973019bb4bfe810</u> <u>7df6f1f05dd3af04d33f</u>	+ 0.04732075 BTC	✓
114	2019-05-29 04:27:27	<u>9448a10e858b26a82224fc</u> <u>9281d682025194ca376b80</u> <u>11c1d8e288734106b9f6</u>	+ 0.01280323 BTC	✓
115	2019-05-29 04:27:27	<u>f49e186dd65c344ec8f622</u> <u>7eec20a2cd0d57f1fe9ec9</u> <u>c910d3e3b5497c64229c</u>	+ 0.00553100 BTC	✓
116	2019-05-29 04:27:27	<u>a9d832f3f3d4f576dd3fa8</u> <u>cbe2b537fe9f4356313975</u> <u>bf5a15217554e2d6a469</u>	+ 0.00512129 BTC	✓
117	2019-05-24 03:37:41	<u>69645fff2fb3582bd1691a</u> <u>13ad5375d9438ebd07d836</u> <u>18302e439506ec0b6174</u>	- 0.05546158 BTC	✓
118	2019-05-24 03:33:28	<u>a94f1819b3b55c8ecab5a2</u> <u>d496bbea18cf79dbe434e4</u> <u>a746896e2909a268b30e</u>	+ 0.05546158 BTC	✓
119	2019-05-23 02:55:02	<u>0a329c51d87fec1a8e1b26</u> <u>868da08eb76ae1fb2c47b0</u> <u>dfb031a6b9d047b6b9ed</u>	- 0.04637609 BTC	✓
120	2019-05-23 02:50:43	<u>1d96dac6fe5c46d939dc6c</u> <u>2fdd53e9a93f99f6c667db</u> <u>bc38b1455f6cd399e855</u>	+ 0.04637609 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-05-21 03:43:57	<u>bef23735ffab1f5e8283d6</u> <u>06454d7700ec762bf33821</u> <u>45c8353d898a444324f1</u>	- 0.05788967 BTC	✓
122	2019-05-21 03:40:15	<u>a517da1a8b138ec35231c5</u> <u>fcc38432a7e48d9e589b4f</u> <u>629a15559c616382e039</u>	+ 0.05788967 BTC	✓
123	2019-05-20 03:17:51	<u>b8a759e642d6583edb057e</u> <u>f306cdecdb26b6c35a9dfe</u> <u>02ab774087a7c00cb7cb</u>	- 0.02204521 BTC	✓
124	2019-05-20 03:14:38	<u>f5d5aa76966ca42a04d9bd</u> <u>e404ee0124a22b7cf2a86e</u> <u>5aa57c593610487c967c</u>	+ 0.02204521 BTC	✓
125	2019-05-20 03:14:38	<u>09f2deae806a1e119923e9</u> <u>8717c8885196d370caa638</u> <u>6a8a52e5ccdad243a8a8</u>	- 0.00925213 BTC	✓
126	2019-05-20 03:08:41	<u>1e5c8c69d4495adc7aa31b</u> <u>cc28f1d513e211c4c018b7</u> <u>d50b0a69de7a06eda9fd</u>	+ 0.00925213 BTC	✓
127	2019-05-15 15:08:10	<u>5a2679d8314468da23e87f</u> <u>289ba02822c8d9f18e5967</u> <u>ca4b73eb09683240f2b4</u>	- 0.02946429 BTC	✓
128	2019-05-15 08:06:13	<u>1af93d0a182d3595feea30</u> <u>f4721e313bbbe5f828f6a6</u> <u>1ee2b157cbc5aa1ffb7e</u>	+ 0.02946429 BTC	✓
129	2019-05-13 02:40:57	<u>5ce43a59c0edf9105a42e4</u> <u>4c9321dc55b2f4ffeb3a47</u> <u>e1f6d58f2942495cd28f</u>	- 0.00847068 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-05-13 01:57:44	<u>3eed475e0054d5bf650c4c</u> <u>dac683740aa46d6a6cac34</u> <u>88c52a95a10ccbac51c9</u>	+ 0.00847068 BTC	✓
131	2019-05-13 01:57:44	<u>cbb42ba1553d974ed4dcbc</u> <u>b92d48bca6cbdeb96c863d</u> <u>710a0a9314c37168a142</u>	- 0.00847068 BTC	✓
132	2019-05-13 01:57:44	<u>579ead0e3b5ad96a9c397d</u> <u>6cc929b6450c18648d4a6a</u> <u>1fdd1e40e800b88d30b6</u>	- 0.01090921 BTC	✓
133	2019-05-13 01:53:13	<u>c8f6f2b95fc4d0070563bd</u> <u>f111a2b23a710089cc0e93</u> <u>d119c5967ae72b9f353b</u>	+ 0.00847068 BTC	✓
134	2019-05-13 01:53:13	<u>c6302ca812fa5ea3bb51bc</u> <u>cae90894e1d3eeb87f8767</u> <u>bdd148481b319f087127</u>	+ 0.01090921 BTC	✓
135	2019-05-10 02:06:50	<u>1b08c44c7d21b7b206fc64</u> <u>aca4e1845c1e909f6bbc47</u> <u>ab69d6f3b6b0bf80deca</u>	- 0.04590214 BTC	✓
136	2019-05-10 02:03:15	<u>59027998107e47cb052130</u> <u>1a838a7973014f6932815b</u> <u>4d1aa7fe955cf856f9b0</u>	- 0.02062691 BTC	✓
137	2019-05-10 01:44:45	<u>a59f6cc1375c5b7a868891</u> <u>603ece3b46346ed6d70231</u> <u>6c4c73ad727e1bc30948</u>	+ 0.04590214 BTC	✓
138	2019-05-10 01:44:45	<u>a9cc3802bcd88cf6f0245d</u> <u>5e255c1708b482c6cde130</u> <u>00f3d6ee191692a0f65d</u>	+ 0.02062691 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2019-05-08 05:00:45	<u>59b94ffd0322f2062cf6990f65bda6b7e5872a01dab071002d4df1c5e32562f5</u>	- 0.05822945 BTC	✓
140	2019-05-08 04:46:27	<u>44d35a4c13ad107e4b7dacbc5c9912d4d3556c702badf1c3deb936b453415082</u>	+ 0.05822945 BTC	✓
141	2019-05-03 02:15:28	<u>cb5c634120c6da294b34532cc9d53040e04df45b37c50f4e8e784d0200bba285</u>	- 0.08634934 BTC	✓
142	2019-05-03 02:11:18	<u>08dd64e09334ddb8e76222ea613b711ae86549465e2d2c3d8976a5b2813443b</u>	+ 0.08634934 BTC	✓
143	2019-04-24 07:24:52	<u>a7b37ff33bb79e813b27fd369d001e1c33ef239c9939468605c7a45ab1dca372</u>	- 0.05408783 BTC	✓
144	2019-04-24 07:17:05	<u>c6bdc4fb56e8c9bf09baac42cfedd52c7526f0de4314a94847e90fd084c28ec1</u>	+ 0.05408783 BTC	✓
145	2019-04-24 02:43:07	<u>586dd35208484bff3a63619df182b454e50d1132ada293f62205282d14a7a6cd</u>	- 0.01220274 BTC	✓
146	2019-04-24 02:23:18	<u>3fd457f848e3dc4e47cc36efbafdbbb141dea6136f78e9932e35584770a7fc13</u>	+ 0.01220274 BTC	✓
147	2019-04-16 03:35:37	<u>53386ca06468733ee096e5ee27512f2c03d89a0457d13f7a6b4620f3b1ab379a</u>	- 0.08940114 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-04-16 02:43:39	<u>e8a8804eba26ce040632995fe6328974a8bfb19061cebeabda20bb3988a7a10d</u>	+ 0.08940114 BTC	✓
149	2019-04-12 02:45:52	<u>66a1063515f4af0e5ed73b04176fdbd079b7e2c0c203c0e1ffb7d18704da36fd</u>	- 0.00969388 BTC	✓
150	2019-04-12 02:45:52	<u>ef4f7660c7c2cf15c38796511bc190c52da68df12a143d0c145ab9278fb3e736</u>	- 0.02268002 BTC	✓
151	2019-04-12 02:45:52	<u>1f15eab4ec9bf82b742dbc c16cc8d23326b2cbb5741e97f1e6596206a631c72b</u>	- 0.01079130 BTC	✓
152	2019-04-12 01:37:16	<u>c3da7584761312d0d38be0b404f2c843a7ba078d1dd5e58fe2c2c2c4f6907aa8</u>	+ 0.01079130 BTC	✓
153	2019-04-12 01:37:16	<u>230db868cec6d8377e7484764b8af9e8492b13c99ea67614bef1401ff02932b1</u>	+ 0.02268002 BTC	✓
154	2019-04-12 01:37:16	<u>07d2e0de9fc556933dc6bb06d6adb533085884de51a65103a6ba66c628803d3b</u>	+ 0.00969388 BTC	✓
155	2019-04-09 04:50:58	<u>0d63e95b6a67cc662d113545c88108b8df0b5a25d1816d0e28ce35ea8ca34655</u>	- 0.00953119 BTC	✓
156	2019-04-09 04:50:58	<u>45c6cdd557cb946603212dc8e3ebf5718e39076c76a424b3451b052f8d295f49</u>	- 0.00987778 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2019-04-09 04:50:58	<u>3251d83c2edef566dd7ea68a756493c1877d4923bfd42a0e57b0f28a4de7456a</u>	- 0.05352061 BTC	✓
158	2019-04-09 03:52:56	<u>0082add3f14cb5885c36166b00f263b46181f2efa29a867689105a32297457c3</u>	+ 0.05352061 BTC	✓
159	2019-04-09 03:52:56	<u>6919916018b86a06f08008cdd4ca6a68917d00ceabc1ba3b283e81388d88b812</u>	+ 0.00953119 BTC	✓
160	2019-04-09 03:52:56	<u>9f365951ba2d89d940c5f9496bab467d9764095460e460898df36058748671fa</u>	+ 0.00987778 BTC	✓
161	2019-04-07 13:49:25	<u>b8b5156523b6601414d5e7543a212996f5e73d2eddad12d49fc7038daa0eae2b</u>	- 0.01833691 BTC	✓
162	2019-04-06 09:25:53	<u>827a09f90c77b3eadb004eb98eab5b3c6ef1d5ceb61b50c02334e753f8df2a9a</u>	- 0.06320939 BTC	✓
163	2019-04-05 03:46:34	<u>00c95ff3cac8f10c2168528dee06bac3bebab94c057c09e2bb0e814a33c7e3e7</u>	+ 0.06320939 BTC	✓
164	2019-04-03 02:28:37	<u>9666f9867e4e6ef2a3879a9179766e998976dd5b8c01f19df7c0b04458e93200</u>	+ 0.01833691 BTC	✓
165	2019-03-22 01:37:28	<u>0f73f4997c517053555737e5362e477090b9d4bbcf79313accc0f81e54096466</u>	- 0.04197887 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2019-03-22 01:11:39	<u>dfbc15baf06a3b63974f86</u> <u>07d6df22cb8e6344c054b7</u> <u>755b9b8bf9badc120df9</u>	+ 0.04197887 BTC	✓

* USD values displayed at the time of transaction

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