

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:33 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3MDMyKaR6BWFcyH34c91JV6JtKGGfocvHH</u>
TOTAL RECEIVED	0.58546970 BTC
	36,826.03 USD
TOTAL SEND	0.58546970 BTC
	36,826.03 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>8143450bb8365e4d9116de</u> <u>c084e91e1a500884922143</u> <u>44efb66efd1cb277d1c1</u>	- 0.00002266 BTC	
2	2019-09-02 00:35:30	<u>8143450bb8365e4d9116de</u> <u>c084e91e1a500884922143</u> <u>44efb66efd1cb277d1c1</u>	- 0.00002148 BTC	
3	2019-09-01 18:09:20	<u>e076a4e4678da26ff64dfe</u> <u>d312025f74b708ba67c139</u> <u>e51392de2f4fa747f801</u>	- 0.00010376 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-09-01 18:09:20	<u>e076a4e4678da26ff64dfe</u> <u>d312025f74b708ba67c139</u> <u>e51392de2f4fa747f801</u>	- 0.00009373 BTC	✓
5	2019-09-01 18:09:20	<u>b6596aa9f55aefb8c76ff5</u> <u>eece832e35e14ffaea1bc0</u> <u>867fc7355a530ea6169a</u>	- 0.00165100 BTC	✓
6	2019-09-01 16:22:44	<u>8637f76e8e82826302b722</u> <u>2cb987972f16bf0484a23f</u> <u>b03c9fe0648c48cde213</u>	+ 0.00010376 BTC	✓
7	2019-09-01 12:09:58	<u>4b940c81babcdcd3396f62</u> <u>beea5d04a401d84ccee796</u> <u>24fd7337ead5b5517cdc</u>	+ 0.00165100 BTC	✓
8	2019-09-01 08:31:43	<u>962d081443bbc813c0ab80</u> <u>e1a94322984e10e858cfac</u> <u>518acfb1e9cca84b8ace</u>	+ 0.00009373 BTC	✓
9	2019-08-31 11:11:24	<u>6c560dd322e48414f9266a</u> <u>242effb673fce8f4ac7ae5</u> <u>1f6b807cc441237e2155</u>	- 0.00018785 BTC	✓
10	2019-08-31 10:14:54	<u>f8fe4cfac6486b51386a5e</u> <u>91e318b4b36441ab36504e</u> <u>a9c69c2a084ac553d78c</u>	+ 0.00018785 BTC	✓
11	2019-08-31 02:40:22	<u>59926826afb031257fe4bf</u> <u>7b8b9863ebb07c1a386190</u> <u>0edc35e71547d05582a9</u>	- 0.00009347 BTC	✓
12	2019-08-30 21:03:12	<u>92f06948065d724f92b81e</u> <u>4f92b60fffc0df2b13276b</u> <u>7d72002e3a3bd19815c1</u>	+ 0.00009347 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-08-30 11:14:49	<u>73628b965a8ea290cf0743</u> <u>4ae2d11b873903500515c3</u> <u>5e0ced87da5f545073e3</u>	- 0.00110000 BTC	✓
14	2019-08-30 11:06:57	<u>a44cca4d7ca77969831ca0</u> <u>38ec2bf5166fd8ac5f136a</u> <u>24e04471723a2d3004a1</u>	+ 0.00110000 BTC	✓
15	2019-08-30 07:28:06	<u>fd617b05c5159b1dafe549</u> <u>a770b7a39d7bb5818f597e</u> <u>42cfdae100c6aa190933</u>	- 0.00058065 BTC	✓
16	2019-08-30 04:57:39	<u>2f672e59c37bf3a7ac95ab</u> <u>2ff17e292cc983e90838cf</u> <u>b981c55bb0d1ee2ad027</u>	+ 0.00058065 BTC	✓
17	2019-08-30 02:23:42	<u>f3be59b47269419750d3c4</u> <u>e90c548ad6cb65d00d4388</u> <u>fc27943d3065c56976bc</u>	- 0.00009481 BTC	✓
18	2019-08-29 20:40:49	<u>308c9b530575ca73c9f34a</u> <u>202d161df0d075e24ca1e4</u> <u>f4be90f2530dc3af175c</u>	+ 0.00009481 BTC	✓
19	2019-08-29 15:45:46	<u>b841f5a9f25a85c0acfbda</u> <u>fcac8a1ac891b57fb05a19</u> <u>0dca0aa7a79dbda71be5</u>	- 0.00152000 BTC	✓
20	2019-08-29 11:48:50	<u>001110c1128786194da913</u> <u>60321cee80a1370ca07d02</u> <u>2755ce59babb9ed9a699</u>	+ 0.00152000 BTC	✓
21	2019-08-29 11:34:31	<u>6c2e1382ae66ca457cd771</u> <u>031d4ee901a5306f4c048b</u> <u>fe2fcd112aa31b39b118</u>	- 0.00014000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-08-29 09:13:06	<u>0c5e331c45094d27ebd11e4611d16f4c5538d3d181e4a56cf5fa68790d8f82b7</u>	+ 0.00014000 BTC	✓
23	2019-08-29 00:03:06	<u>cf9ae4629a7edb987498d158940de57412dab8a75c1cc5d99b193a4646a6d420</u>	- 0.00131000 BTC	✓
24	2019-08-28 23:06:07	<u>6858aeb8a79513aa24c51b9dd4c8062a172e2e1af166cb8d9c36eda2dbea5b87</u>	+ 0.00002266 BTC	✓
25	2019-08-28 11:03:57	<u>e7673045409aa93877b8cb24a88e5819b96329acdc31da25d22e21685610a8c3</u>	+ 0.00131000 BTC	✓
26	2019-08-28 10:40:25	<u>4f16d7e6a4f29a363aaa041352e081a3d717db2fca016149634c6b4da121057d</u>	- 0.00017000 BTC	✓
27	2019-08-28 08:53:40	<u>5b11d32f93bb80dcbdb638600afb21e7cf9d1275b0f5c57a66cb33e246c67170</u>	+ 0.00017000 BTC	✓
28	2019-08-27 11:24:29	<u>5e6f36541c2677fa7a6806fbc514f0193165beb1360e9ec8f43bd385c392bb0b</u>	- 0.00120000 BTC	✓
29	2019-08-27 11:05:23	<u>3e8c969f9cd91e3ee94ef64e44d0441336986059cb11d046f0091e182c94d4bd</u>	- 0.00014000 BTC	✓
30	2019-08-27 11:04:15	<u>ce4cf03cbd21e56e7bf05ea565a2d9010e6e03f8502dfb67b3fe0b0fc7872b59</u>	+ 0.00120000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-08-27 09:22:19	<u>4d687ce1ee90d965ccab5bca6cbc8a28954d77a655326ef103bd435a57244d4c</u>	+ 0.00014000 BTC	✓
32	2019-08-26 21:52:16	<u>e0b292be1490fbffcab024b199cb979d6d906818a3aa27967e5a76fbaf2ac1b</u>	+ 0.00002148 BTC	✓
33	2019-08-26 21:14:29	<u>48dcbe375ac78021fc91daef86cdceab098d00ef2a8a724554b8d211c5bd127e</u>	- 0.00017000 BTC	✓
34	2019-08-26 07:44:04	<u>feca3f8ca7451a0c56ed8edcb83d0a7e23a89e323fb14a3d8c6f7560aa754e55</u>	+ 0.00017000 BTC	✓
35	2019-08-25 06:24:08	<u>a14a18556f4ca7745d5afffcfe7bfcabc1f22e4ae774e10bad620fa8a0df46b43</u>	- 0.00054602 BTC	✓
36	2019-08-24 22:31:00	<u>aff4d115c6d8ef77b03ea35ca4aa448eb6983b42e7ed981b790214794e2ad32a</u>	+ 0.00054602 BTC	✓
37	2019-08-22 10:56:42	<u>bc3f9848d33ae1903df116d946691411855e8d71d2dbc59c1e4d68cd5b546053</u>	- 0.03082386 BTC	✓
38	2019-08-22 10:53:52	<u>2ba07ba98c92ffe4b93875a4fb1344e1a872b9f0c303312b2e1f6bc988c6a065</u>	+ 0.03082386 BTC	✓
39	2019-08-22 06:22:36	<u>f4706e7507940e39105b55ab0d12422dd5df249dbf875eedf39cb00fc1a905f5</u>	- 0.02272727 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-08-22 06:02:27	<u>990c0e26c7828210ce6b7f5aff5dc0bb1d369f7bc3827782ca6057c9c049d80d</u>	+ 0.02272727 BTC	✓
41	2019-08-22 05:35:01	<u>13cab3fc5313e3d2ad3e6bc32226fdfa53ac884716c0d0cbbb75da9ba5e2ae8e</u>	- 0.01893939 BTC	✓
42	2019-08-22 04:14:11	<u>b02e2308949a112e14ea0c87ec8cc27fd85166e055bfc372d697af578546810a</u>	+ 0.01893939 BTC	✓
43	2019-08-22 01:04:27	<u>eb8f2548c717aa7f1b7baf f6a5c93469c60adc48724fcfe3c974d129036164c5</u>	- 0.01094602 BTC	✓
44	2019-08-22 01:00:49	<u>706da75123ff2d9b75e18a0baf598de30f8127dec4501c52ef71d950fb5a3f55</u>	+ 0.01094602 BTC	✓
45	2019-08-21 15:38:39	<u>d967fdf95aef2d12aadf269e2810054ef51ec5616384ce2e3a1ce9800f213753</u>	- 0.00593098 BTC	✓
46	2019-08-21 15:27:13	<u>2f2005a8d1a1cf52329dbac6b2552781f8c4b4b583cb3636ffc346a3b3301edd</u>	+ 0.00593098 BTC	✓
47	2019-08-21 15:12:02	<u>91cdb07146baba8b8fe5aa6188605d70562b05cc4bb789bdfa34e54ec565857d</u>	- 0.00575126 BTC	✓
48	2019-08-21 15:01:47	<u>26f63fa9af4711a0766b87605272e366c8b20e6a3bda899675e52bb6ff93e30c</u>	+ 0.00575126 BTC	✓

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49	2019-08-21 09:05:00	<u>2273043c0e2a0920834ea2</u> <u>6b3b354c26207a82da4f30</u> <u>f3fff716b8e521a80afc</u>	- 0.00348089 BTC	✓
50	2019-08-21 08:44:13	<u>2bac80df671de28196ddc7</u> <u>20936cef6771cd93316373</u> <u>229037ae104bc81f5bfc</u>	+ 0.00348089 BTC	✓
51	2019-08-20 23:34:52	<u>db3a3a1b5b3a1b1191f329</u> <u>04bcb5e8d520ef143b7a1e</u> <u>69c75f8e99bdb8a1c9d8</u>	- 0.00119252 BTC	✓
52	2019-08-20 23:22:29	<u>51593d166f7c05eadcb05a</u> <u>fb860d1a6a1e02791398eb</u> <u>b06ef3396a7f8696c311</u>	+ 0.00119252 BTC	✓
53	2019-08-20 06:25:19	<u>d7efa6e89d4210599465e2</u> <u>42ba528cec9ba8839bdfd3</u> <u>1ca0c90cc7827417255b</u>	- 0.00050914 BTC	✓
54	2019-08-20 03:41:46	<u>f90282b723b79042f0135c</u> <u>e11be737db2c04fbd0f385</u> <u>7bafea3f07d47d193313</u>	+ 0.00050914 BTC	✓
55	2019-08-15 03:31:00	<u>2e82bf122d30cd07e1113b</u> <u>22577c9513fe4f1b18d816</u> <u>f4896e12d38a175a170c</u>	- 0.00054060 BTC	✓
56	2019-08-14 22:06:16	<u>bd6d55eadb0fd1c23510fc</u> <u>794d54cea5e9855e2d8eba</u> <u>c1fd75a97907cbf417eb</u>	+ 0.00054060 BTC	✓
57	2019-08-11 14:18:52	<u>603450346138ac534d658d</u> <u>58f09806f6ed19c0e64088</u> <u>fd83e89b159b335cebf0</u>	- 0.00255594 BTC	✓

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58	2019-08-11 08:29:48	<u>6e7d369aa05b3b7c673e1f4a12961bf2c4f6d768ea886b80292973f857a8fd61</u>	+ 0.00255594 BTC	✓
59	2019-08-10 17:46:29	<u>8d033bf460e56195b785b0c703e69d0468d0fc09374187113129c55a853775eb</u>	- 0.00244676 BTC	✓
60	2019-08-10 17:46:29	<u>86f8c0244c23b7bbf514fd1f7dfd1c954d8084e8b70df2a47991e8de8a37e8b4</u>	- 0.00263911 BTC	✓
61	2019-08-10 12:03:17	<u>fcbcf20b055402b16f0f71331d9207aa049fe08d5f6cb4f53f506a9c08a9b749</u>	+ 0.00263911 BTC	✓
62	2019-08-10 08:14:01	<u>f599ec1f0f901a3660de80dafd6a053bbb6da4d3ee896e299102a5342a9b2d13</u>	+ 0.00244676 BTC	✓
63	2019-08-10 07:09:41	<u>2c97a076900a07d3cad7583c70fb778d4a4cdbbbbcacf1eec73b3317f1de31c1c</u>	- 0.00050379 BTC	✓
64	2019-08-09 21:51:18	<u>aee3818101ec0512d2a0b7802db82b687443a39ab0c40b26e75e4672104cace0</u>	+ 0.00050379 BTC	✓
65	2019-08-09 17:12:19	<u>04614ea9a80ff2b5eba96d7687ef7847a724286a079b2f8a20706e243b513657</u>	- 0.00255757 BTC	✓
66	2019-08-09 11:52:33	<u>4e41a000d16a1ac8a08a11313476d880f14934b55c24e72c0437de8bf2a8f34e</u>	+ 0.00255757 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-08-09 11:14:19	<u>c0ea9cf915e83e89d20c26</u> <u>4d869ece4bc3f233baa33c</u> <u>21ec4793d2735898f819</u>	- 0.00110000 BTC	✓
68	2019-08-09 09:49:21	<u>7888b93cd6275ddc16cd76</u> <u>f2ac78a6192d259e277343</u> <u>63e92ca03c0b08c29185</u>	+ 0.00110000 BTC	✓
69	2019-08-09 09:32:05	<u>d3381e77d967ce6e920e62</u> <u>80fa85099f8086b14dc462</u> <u>787df7c6370843a1819c</u>	- 0.00244130 BTC	✓
70	2019-08-09 08:03:43	<u>51ca8c51e0bcb65fa03433</u> <u>091104ec2b6dc1ca1af1d6</u> <u>c81e84239ce356d9da4e</u>	+ 0.00244130 BTC	✓
71	2019-08-08 15:30:12	<u>e5e2b8c05f97d9e0005863</u> <u>8534799fae4592481daa67</u> <u>cee7761fb10b7b297c52</u>	- 0.00295246 BTC	✓
72	2019-08-08 15:30:12	<u>e5e2b8c05f97d9e0005863</u> <u>8534799fae4592481daa67</u> <u>cee7761fb10b7b297c52</u>	- 0.00162763 BTC	✓
73	2019-08-08 14:14:17	<u>2668f7043bdbccce5cb895</u> <u>915fed68a8573629e63b2d</u> <u>febaa096a8dbe6c18fc4</u>	+ 0.00295246 BTC	✓
74	2019-08-08 10:35:52	<u>dcdda26f2cdb1ff70b69a3</u> <u>bf7f7d5155800817d06d12</u> <u>b02af8b0ca5bf0432c47</u>	+ 0.00162763 BTC	✓
75	2019-08-08 00:05:14	<u>55b4e93556017c74c224a9</u> <u>f8a5438884fe4c9cc4310a</u> <u>e596bb598fe00c1e9147</u>	- 0.00261314 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-08-07 12:51:35	<u>edf6fa6b9e323db87a3bc5e6b88bc4b65f8d820bc36a0a0a6419f725d5de6eed</u>	+ 0.00261314 BTC	✓
77	2019-08-07 10:25:54	<u>ba590671905c07465c7904547a38e4795453e7700834c7ff4c21cc670d1a7e7d</u>	- 0.00164285 BTC	✓
78	2019-08-07 07:58:36	<u>be3beb32565513778e8f9619a7aa31915dc96511612f3e6674b5ce31d998d3b7</u>	+ 0.00164285 BTC	✓
79	2019-08-07 03:09:00	<u>f4892e2b09ec597b935f3fd2e0c430dc4ee2c1395bdc438525a0e811ddb9521</u>	- 0.00100000 BTC	✓
80	2019-08-06 18:41:49	<u>fe4494a796c5987fd0a56e9e8a124d33f87c372847286486ce08744f6133210c</u>	+ 0.00100000 BTC	✓
81	2019-08-06 12:49:41	<u>423cb351fee9261a4859d2fd416824d66b6ecb3d618706dbf9c2a7dbf8786522</u>	- 0.00255575 BTC	✓
82	2019-08-06 12:31:31	<u>0c7c012cfb94810ce5768c1a03218ace54099aa2396552318436d54f080784cf</u>	+ 0.00255575 BTC	✓
83	2019-08-06 09:30:04	<u>e53e12cac587ac142bbc4b65fe492877596e97347bfc2fa1055d0fbed5b7b24f</u>	- 0.00180263 BTC	✓
84	2019-08-06 08:05:14	<u>226b3f7f4b63ac05197529969982d18faefa9f4b75c1c3efb7a1bf9c2d1d5f03</u>	+ 0.00180263 BTC	✓

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85	2019-08-05 17:17:30	<u>bed03c6e7704c15b61a485</u> <u>f193c53d563d1bfe9e2cd2</u> <u>7e52a31f18e76e1bc2cc</u>	- 0.00254185 BTC	✓
86	2019-08-05 12:08:22	<u>46d9b61f6daae64f0cfee4</u> <u>677bfbba37fd060a3418db</u> <u>a41b933afc025c6e8250</u>	+ 0.00254185 BTC	✓
87	2019-08-05 11:24:22	<u>a60b6e4a78678caf67ba6e</u> <u>5a893c0e7b870e43d99312</u> <u>3beead73fd04b38e3e63</u>	- 0.00169515 BTC	✓
88	2019-08-05 09:01:10	<u>1501499d100b833df6e9de</u> <u>1a5e5dc3656f7b0cd62d2a</u> <u>b5255d03cbf41856f70e</u>	+ 0.00169515 BTC	✓
89	2019-08-05 07:19:24	<u>1f99aed27649962da8ac4f</u> <u>01238f24a71252a5511736</u> <u>39aa36ab50db96a289dc</u>	- 0.00043220 BTC	✓
90	2019-08-05 05:01:19	<u>3252afe42fc166c729872f</u> <u>53a9e0107ec9f2d0b2a8ce</u> <u>5a951791ab643af739b9</u>	+ 0.00043220 BTC	✓
91	2019-08-04 15:24:06	<u>7f4f91a305b45f69b56ce9</u> <u>d851475dd2a679789f09e9</u> <u>2a1b6a28062d025839c8</u>	- 0.00100000 BTC	✓
92	2019-08-04 15:24:06	<u>9206c579f2edf11c8fdb9d</u> <u>703d2ad0e2cf2a39feea02</u> <u>e5b64c09835a8061dcd9</u>	- 0.00279998 BTC	✓
93	2019-08-04 12:34:06	<u>356b8116df37c4a79cb7e4</u> <u>d32844b255d05005d022fa</u> <u>a15549cc032f771d0601</u>	+ 0.00279998 BTC	✓

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94	2019-08-04 11:21:33	<u>597d637b62e9c4e6e69c758560a999852e20c409d77b6f8f42dc5d8238810131</u>	- 0.00205416 BTC	✓
95	2019-08-04 10:54:23	<u>473f7bd666eadd8c67de3f49c6ee026e40c28e24120284cf578c91dd2c8d0b7f</u>	+ 0.00100000 BTC	✓
96	2019-08-04 08:43:41	<u>f71d61f1619c45eae7f7e5fcf899038785dd1dd3619ea5db7c1a8661c1a1ca5f</u>	+ 0.00205416 BTC	✓
97	2019-08-03 17:51:38	<u>992298e47ea6e1b6c65a88520ad694247fd91d770d30f7f11263660fe9cd5d6c</u>	- 0.00278737 BTC	✓
98	2019-08-03 12:02:40	<u>88bcf3cd4ca21446801d74ae2c8f79fdc75182c9c196f925ba2598bf9c89b81a</u>	+ 0.00278737 BTC	✓
99	2019-08-03 09:54:20	<u>8917bebbf987dc34e3197a43dce76589260e4913bc8146ae0b7c97776fc28a4b</u>	- 0.00175401 BTC	✓
100	2019-08-03 08:04:34	<u>1f0ae10e87f5001fe790d0885383a33c7043353eb129a298cbb7a77ce5f2f65e</u>	+ 0.00175401 BTC	✓
101	2019-08-03 02:38:21	<u>898350ae1d5452eb2ac801586f5fddec93baf3fa44f53efb6abb087c174cb17e</u>	- 0.00285873 BTC	✓
102	2019-08-02 12:00:33	<u>2a9e78cb624e97b5d2d7941e029fb3ce69a099b276e69406124cdae67974a7a7</u>	+ 0.00285873 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-08-02 10:06:46	<u>948148abaf00ca28f6be19</u> <u>be121b8d83e77fe8549358</u> <u>8f99390f379f698dcd93</u>	- 0.00180243 BTC	✓
104	2019-08-02 08:14:19	<u>d0e5d6f513674d1f118764</u> <u>d2594a58a1206f766601e2</u> <u>5d1eca7bb880bbef7515</u>	+ 0.00180243 BTC	✓
105	2019-08-02 03:31:33	<u>bd8375b90fb9744d14a4a5</u> <u>1ced8cbf8e839dff9f2bcf</u> <u>d441624ee7c4876bf937</u>	- 0.00140000 BTC	✓
106	2019-08-01 17:31:02	<u>b074a6d166c87070781cc3</u> <u>ed04fdd61198a380846fd6</u> <u>4dfbda90f58eb5ee0a18</u>	+ 0.00140000 BTC	✓
107	2019-08-01 16:14:15	<u>c69557e8ee7ca98b9dcbc8</u> <u>b14e32034f4cb87dc96f20</u> <u>c67df2130ba11417f0a9</u>	- 0.00299035 BTC	✓
108	2019-08-01 15:59:54	<u>42e6f39e739d5192adfa63</u> <u>a33b50b750c1cd22746d38</u> <u>bd2b59e19fa0e12976e9</u>	+ 0.00299035 BTC	✓
109	2019-08-01 10:05:38	<u>e2f5b95f9b175e917ad878</u> <u>a33ffc11a3dd99c814dd48</u> <u>5d105012c5c5047fc662</u>	- 0.00180343 BTC	✓
110	2019-08-01 08:39:13	<u>5aab486eec0b6ba4c0777c</u> <u>b3fecb9f279ce03c9b42eb</u> <u>79b25437e188ee16a456</u>	+ 0.00180343 BTC	✓
111	2019-08-01 02:24:26	<u>e4245cddfb3d4b272cd785</u> <u>cc24bf56587e813e5e27a7</u> <u>9a9db127adc43a755c0c</u>	- 0.00065500 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-08-01 02:24:26	<u>650d07fbde6365188f1c60</u> <u>970d9e62a328df800071fb</u> <u>065270a2fc9739a9003f</u>	- 0.00398506 BTC	✓
113	2019-07-31 16:11:00	<u>82be6368035501329646b5</u> <u>f982a680702c5345544ef3</u> <u>9270f5db04d0fbc44dd1</u>	+ 0.00065500 BTC	✓
114	2019-07-31 14:43:33	<u>f18d81da77b77d85ad3b42</u> <u>e100e686b0f69e58d480b8</u> <u>f05e633890bb13616f20</u>	+ 0.00398506 BTC	✓
115	2019-07-30 16:34:35	<u>b535cb38460b7518c7a7b1</u> <u>ff6b47a3e11daf6f9ceb78</u> <u>dca4e590be43f02672c0</u>	- 0.00313968 BTC	✓
116	2019-07-30 14:17:17	<u>a2be73b6db66125e5edc8a</u> <u>6a9883535ee403dc2ace62</u> <u>4028735380968f6b6053</u>	+ 0.00313968 BTC	✓
117	2019-07-29 18:34:05	<u>7212e71631535f01ed899a</u> <u>1bd4a43d01e1c4587a8d1c</u> <u>19ad8ba139adb820f8b7</u>	- 0.00336982 BTC	✓
118	2019-07-29 18:02:01	<u>f2679ab2ff60970db36ef6</u> <u>73ee6cf23c6df8241b6be1</u> <u>198174544fbdd365de8c</u>	+ 0.00336982 BTC	✓
119	2019-07-28 13:05:57	<u>69953cc61b9cdfdd42c877</u> <u>b423ee7d015b9f55dad57e</u> <u>3aca483c1773306ec750</u>	- 0.00315252 BTC	✓
120	2019-07-28 13:03:49	<u>ef42d8261a5659b9fe457e</u> <u>8da0f339b258635a096a68</u> <u>6332fc521bc32983c27b</u>	+ 0.00315252 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-07-28 01:10:33	<u>5d4b308c20e4b5d919ce80</u> <u>739213cd0c8ed1a03597c6</u> <u>8857f553844514c20126</u>	- 0.00307862 BTC	✓
122	2019-07-27 12:34:18	<u>f4de745bf1612087d99d8a</u> <u>af01883e2099741a5437e8</u> <u>fbdbffd093389661113a</u>	+ 0.00307862 BTC	✓
123	2019-07-16 04:35:54	<u>5cdf471c5122521e891d32</u> <u>8feb6b883091d31ba86e70</u> <u>62c557f6434de09383ce</u>	- 0.00724016 BTC	✓
124	2019-07-16 04:33:54	<u>4355707b5f3683a3328627</u> <u>49ca20d145f3bac14a29a7</u> <u>dde400e54827d7afc2d1</u>	+ 0.00724016 BTC	✓
125	2019-07-13 00:43:24	<u>d67c4628674a325916c562</u> <u>853e346b843cc66101994d</u> <u>0136311cd4c76015c632</u>	- 0.01343371 BTC	✓
126	2019-07-12 21:25:34	<u>03a79166d5063e40270268</u> <u>ca73a6bdddc7c40eb6aa06</u> <u>e9b1a5c7f44a7739d17e</u>	+ 0.01343371 BTC	✓
127	2019-07-11 04:46:31	<u>580b77a2feae9ff4889f60</u> <u>0065bb6c585480ea898987</u> <u>056733adc2e78ede0f1d</u>	- 0.00984692 BTC	✓
128	2019-07-11 04:35:08	<u>be48a342fed3cb52b64588</u> <u>fbed96ba45960b8626a755</u> <u>7d6ab517409caf0f1f44</u>	+ 0.00984692 BTC	✓
129	2019-07-11 01:52:47	<u>e542046a701f85a7031b2e</u> <u>4bbdd856d4d394ea944292</u> <u>00f41964942ff5c48e30</u>	- 0.00382702 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-07-11 01:44:46	<u>3fd6c435220c5ad299f1a2c597eea032a31724cef482814560eaef7d268e7f14</u>	+ 0.00382702 BTC	✓
131	2019-07-10 10:01:01	<u>208b92aef4dccd872cb4c141d4a6f8588959ccd893cb2a20479697bbdff30d2b</u>	- 0.00327484 BTC	✓
132	2019-07-10 09:58:05	<u>594e75f7b2690ecfd023631e4b8f1302e90d0eeee3d48099263d54393a6ac1c4</u>	+ 0.00327484 BTC	✓
133	2019-07-10 07:37:50	<u>21e5284fe38a203a65880ad70bd102a60230e1800460342968e5be3c07a8ee31</u>	- 0.01171300 BTC	✓
134	2019-07-10 06:53:31	<u>fce1dcb6d699a77aad39666b13287175614d01d553aaa1cd4e1eae1153913be</u>	+ 0.01171300 BTC	✓
135	2019-07-10 05:56:00	<u>ca66180e40a57b19c420cbe99c3b0ed16d6d29cc0af2eac22c6eec70ff3223c3</u>	- 0.00553996 BTC	✓
136	2019-07-10 05:20:38	<u>e0780371cf7619df7dbfca f6648adb9543d05ffa9aa4be0cbdbed3f276036d</u>	+ 0.00553996 BTC	✓
137	2019-07-09 19:54:29	<u>a26a498f77bd30e8f5a86d159c1a6112e48ff8902a07d198e99e04f45deadb8</u>	- 0.04957847 BTC	✓
138	2019-07-09 15:34:48	<u>957b78edf57544c71065ce44f0cf32baf41f095e7ee844c367b30cdf480388db</u>	+ 0.04957847 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2019-07-04 08:36:06	<u>c4c4ef8bd12ed306ea20d90315fcbf53f892abe43e12f42de291fcd1e15b18f7</u>	- 0.01110142 BTC	✓
140	2019-07-04 07:09:56	<u>20f0bf628e6b65e49e513f65ecd7b40d2515fe5821d28fa0818c28147b0b1c4a</u>	+ 0.01110142 BTC	✓
141	2019-07-02 04:00:43	<u>35d6473ebab38985976d619a5584afeae37ede46d7d47583b58eb9cb3c7f7201</u>	- 0.01506852 BTC	✓
142	2019-07-02 03:50:21	<u>6b040f64c622d20f370023e7372772089f58ac7421ba1f66022de111587de2cd</u>	+ 0.01506852 BTC	✓
143	2019-07-01 03:15:24	<u>86cb68b4f0784bc26719cb89fae8ec5911660a460b9fdee1b828198743bcfd63</u>	- 0.01238300 BTC	✓
144	2019-07-01 03:02:53	<u>38d80984039715298d2d80a450512cad8bde8bfd0e7509d86de49e2de9cb8e28</u>	+ 0.01238300 BTC	✓
145	2019-06-20 03:46:09	<u>b0861b36e5347a9c5f5a613e064fc2b247e5e42150b2ee7b43581fe6e03029a7</u>	- 0.00920618 BTC	✓
146	2019-06-20 03:34:11	<u>cd370f3d110cf9fa73b8557eca96e8d1ceb4e91decdb88af5e306a22553ff040</u>	+ 0.00920618 BTC	✓
147	2019-06-13 04:41:19	<u>ee9f675e7c2c15eaaa112b72db7283bdd3a0bbd03ad54312c311087f747f1505</u>	- 0.01464883 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-06-13 04:13:13	<u>bf5f6bafcaf1b0d6ca8787</u> <u>21db8dbb47039edb33f24a</u> <u>1cdecc41bcb1438cb7b0</u>	+ 0.01464883 BTC	✓
149	2019-06-13 03:52:53	<u>fd8be05e5c127f483cea99</u> <u>af764acacc4cef92fbc9ae</u> <u>666ca5e08ef698869d86</u>	- 0.02097674 BTC	✓
150	2019-06-13 03:49:09	<u>e9d51a14654903962e6dc8</u> <u>d8cde7dce92a4c1e254aac</u> <u>95afaa9c9cedae0af1fb</u>	+ 0.02097674 BTC	✓
151	2019-06-13 03:17:25	<u>a626f504a68f5d71b54576</u> <u>93a54978c3ea826924667a</u> <u>c4c8f1a19534f01a7947</u>	- 0.00770212 BTC	✓
152	2019-06-13 03:17:25	<u>5d0137a5f120833fba56dd</u> <u>5cff09dfbeca051e093232</u> <u>db6b452d34041897e914</u>	- 0.00617999 BTC	✓
153	2019-06-13 03:10:45	<u>c8e4a5b71804289fbeb0de</u> <u>d6d9a87ffc90b45eebf33c</u> <u>c2b1bac77747ba090372</u>	+ 0.00617999 BTC	✓
154	2019-06-13 03:10:45	<u>1d5319fe762b5c7c83bd2d</u> <u>ad3368051f321a33b71835</u> <u>611f6b5ee1a6d69c33c9</u>	+ 0.00770212 BTC	✓
155	2019-06-13 03:07:58	<u>939d92af7074c69e1035b7</u> <u>5ece2016980c390fd059b0</u> <u>33065fdbb1a4cc549630</u>	- 0.00509146 BTC	✓
156	2019-06-13 02:35:51	<u>9fd23b200e516ffc52e38b</u> <u>3d92fc6545b4384864ed95</u> <u>5ba0de839aa22440d07a</u>	+ 0.00509146 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2019-06-11 01:03:35	<u>e77b7a2d0d296ddefff14a7857652721c2cd4c808198bcdaf8f017a37adf8b2a6</u>	- 0.00027842 BTC	✓
158	2019-06-10 23:08:15	<u>0f94feca2fb5ec6c12d1fff09c63bbfc95f7aedb10616148bb2850253bcb67ea</u>	+ 0.00027842 BTC	✓
159	2019-06-07 15:12:23	<u>968113a053acfd01d47332b5dc8a3916e334f1bf7696ed23ab10a1861b5acafd</u>	- 0.01105465 BTC	✓
160	2019-06-07 12:50:03	<u>bc681f5781b9f4ad79b25774225f51635268c9a77eabf5b57f23a78a3bf61016</u>	+ 0.01105465 BTC	✓
161	2019-06-07 04:25:14	<u>a74f3de17a594761e2b2555ae534b052816299fff27050a27f888ceb7c03d34e</u>	- 0.01419190 BTC	✓
162	2019-06-07 04:09:53	<u>5833c92e6bbf683b8813e74de8a206a693136f25a5f971257ed85d153d9b8c38</u>	+ 0.01419190 BTC	✓
163	2019-06-07 04:06:32	<u>59760e3ff23183baeb6eb3330c24b56db46b900148c10be9a3a88d4bfa595f38</u>	- 0.01930056 BTC	✓
164	2019-06-07 04:06:32	<u>69f8c5696cdbfb7c13ed22002883e0a634e284b9e96e7b41ad35fbadad5b8fec</u>	- 0.03228120 BTC	✓
165	2019-06-07 03:14:44	<u>a58306e1ae83db84e76e2c9e0f260a334b9976d206adf4d86d6b0173300180cb</u>	+ 0.01930056 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2019-06-07 03:14:44	<u>ed2f3d984881c0ce2caaa531decb6c8d3ec2c5a638fbc23d8cb43041ddc5a7b9</u>	+ 0.03228120 BTC	✓
167	2019-05-22 03:50:09	<u>f4a465fbd206d40ccfd7d3dab21f37e1d1a1677e03ef0db47468a56168eacce2</u>	- 0.06385208 BTC	✓
168	2019-05-21 16:43:39	<u>9a9c101534bcdb5cd9a4f3d9c5830f42d724fd15aeb29dd584b1db684633ab96</u>	+ 0.06385208 BTC	✓
169	2019-05-07 04:26:38	<u>b5f0a2b59c4ab9faf7fd637ac73e578d2eb420d099c1c6acedc8170c453837be</u>	- 0.04377192 BTC	✓
170	2019-05-07 04:00:01	<u>c434e5702e666d06b474b57051344332a7309ac4d2aa32b136dde9443a36d24</u>	+ 0.04377192 BTC	✓
171	2019-05-03 02:14:11	<u>0a783053b3e72b1034283965305147c6e452eb8ba1a6f8a3731ed4220cb72464</u>	- 0.00943709 BTC	✓
172	2019-05-03 02:02:08	<u>2c5f5d2a1de9a90d2add184ec14e49581e1da23a808c0a32e4d621540d0a317c</u>	+ 0.00943709 BTC	✓
173	2019-04-28 02:12:11	<u>be1a254bb6f6daff9bf5a0204abe205a76c1672afb8e695b2e1b7b27ec5fb7fe</u>	- 0.00276289 BTC	✓
174	2019-04-27 15:54:00	<u>e4ce5a6e6706bddac4d48946da117e1d79461dbf94e5962a3aa2f5dcb957c41b</u>	+ 0.00276289 BTC	✓

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