

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3MDpzLAtvrNYWgegEFBq6nDJosHZcuRvNZ</u>
TOTAL RECEIVED	8.97813868 BTC
	564,635.14 USD
TOTAL SEND	8.97813868 BTC
	564,635.14 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-12-10 03:20:28	<u>7dac8b5fa29730c5dc86b3</u> <u>8e105e26f1725632e1fa6a</u> <u>3d3acc54d140584a3a5a</u>	- 0.00617191 BTC	
			44.58 USD	
2	2019-12-10 03:20:28	<u>842afd0bc55345f7ebdd26</u> <u>b48d6c4bcdabe229013670</u> <u>877b8170968ec91f8e2c</u>	- 0.00859748 BTC	
			62.10 USD	
3	2019-12-10 03:20:28	<u>4ace16fec8788b6ecf168c</u> <u>267326c870e8c35e83ce6e</u> <u>c02a7bf33aa6ea028b7a</u>	- 0.00653902 BTC	
			47.23 USD	

#	Date & time	Transaction Id	Amount		
4	2019-12-09 11:29:17	<u>734cf25f5e69c566498c26</u> <u>37e02d255d1f0f90de9582</u> <u>dd47da0178605cff4fdb</u>	- 0.00800426 BTC 58.74 USD		✓
5	2019-12-09 11:17:11	<u>9bd476abdee6b27bb3a721</u> <u>7f524009e5b633a75862eb</u> <u>9e4cd2177b7a5ab0bb7f</u>	- 0.00257748 BTC 18.91 USD		✓
6	2019-12-09 11:15:26	<u>2b53fa486fcc7b6f5621ba</u> <u>061956e3ac1ce5b71c49d4</u> <u>cf87de7fbab00da734da</u>	- 0.00788001 BTC 57.82 USD		✓
7	2019-12-09 09:51:19	<u>bd0866d67326d7cc23f869</u> <u>8da40ab01a3852287b8dbd</u> <u>8fac568a2aad6b417ca3</u>	- 0.00546495 BTC 40.10 USD		✓
8	2019-12-09 09:51:19	<u>c50682e5178cd42ad14a1c</u> <u>8030a1265bd80196fdf2f5</u> <u>30f2f7cf719205cee397</u>	- 0.00558118 BTC 40.95 USD		✓
9	2019-12-09 09:51:19	<u>0e32e35de4f04453681f20</u> <u>b2dde69ed5f2621346b418</u> <u>8de77b103d76a0156739</u>	- 0.00552690 BTC 40.55 USD		✓
10	2019-12-09 09:51:19	<u>f6a03390d67f67b4b9db31</u> <u>3c158ee5a7eadd6713f4ed</u> <u>41ddfbbdefb35fbe0ab0</u>	- 0.00785355 BTC 57.63 USD		✓
11	2019-10-28 21:30:44	<u>e9f04fc1c3986f7d9c5c09</u> <u>d0b7b95066dc0c291f9c4e</u> <u>335b059ab8c6bdcd4ed8</u>	- 0.04754066 BTC		✓
12	2019-10-28 11:32:19	<u>6fc565b0d556bcbdc38a58</u> <u>97c228842a0e32118a5cae</u> <u>cb209dcba38fd17dfaab</u>	+ 0.04754066 BTC		✓

#	Date & time	Transaction Id	Amount	
13	2019-10-28 06:19:39	<u>92e19d0e6748f3a9a05eed</u> <u>2f94c7c238446a896a68ba</u> <u>0c15759da1e1c4ab4c0f</u>	- 0.15150000 BTC	✓
14	2019-10-26 20:29:20	<u>450be1b1d7757847b43e09</u> <u>9b2a0cd470e94ca74f86d4</u> <u>320d30f5c374e12966a1</u>	+ 0.15150000 BTC	✓
15	2019-10-23 21:08:45	<u>f6efbaa7e87b256bf0de30</u> <u>c9db7af2a9bcb8bd3b172e</u> <u>c194f31f740e3103d452</u>	- 0.04978246 BTC	✓
16	2019-10-22 16:20:38	<u>55608554d882dd7437375e</u> <u>109ee7ce2bd0e52db6ebd0</u> <u>a9f32b25fe9601cd8824</u>	+ 0.04978246 BTC	✓
17	2019-10-15 19:08:56	<u>54adcc47bcbbe68929f381</u> <u>da8cf10ff0398b32be0a61</u> <u>e728ee867ab8286b0dca</u>	- 0.55850000 BTC	✓
18	2019-10-14 12:16:45	<u>e08c6e77be32ae509224cc</u> <u>ece34c5e8f8121cc35258b</u> <u>046faf7fb13b7813b858</u>	- 0.11056389 BTC	✓
19	2019-10-14 11:10:24	<u>77c30a78a6606a746a3b07</u> <u>52194a3f6278f97354bcf3</u> <u>cf7241def9b2bcb2138e</u>	+ 0.55850000 BTC	✓
20	2019-10-14 11:10:24	<u>3d1e9d97a8aa9290dadabc</u> <u>b9e9fa0d046019face66ef</u> <u>45f2c81a23b76ee54dec</u>	- 0.15795470 BTC	✓
21	2019-10-12 20:11:06	<u>b93811cad2ee535d1b9f78</u> <u>c1ed78fdf460c69de6926c</u> <u>ab7cd376147b0d705b4e</u>	- 0.01799927 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-10-12 12:06:30	<u>224648845d49680b7ab20e5b2b3a3df8fbf0ba4cd37455d9cadc9e2f6c3a6ce4</u>	- 0.07981766 BTC	✓
23	2019-10-12 12:06:30	<u>224648845d49680b7ab20e5b2b3a3df8fbf0ba4cd37455d9cadc9e2f6c3a6ce4</u>	- 0.07981766 BTC	✓
24	2019-10-12 07:24:30	<u>221e2765e5292852b48189c38a331c4bd49f5584c6c28c4ad6de2b985d3b98ca</u>	- 0.07858437 BTC	✓
25	2019-10-12 07:24:30	<u>221e2765e5292852b48189c38a331c4bd49f5584c6c28c4ad6de2b985d3b98ca</u>	- 0.07857676 BTC	✓
26	2019-10-12 02:37:36	<u>532ae4f82f2f13db674e8ed8b2ff7e07b91f2040d36345fab61d630d5da1fdf1</u>	- 0.05425736 BTC	✓
27	2019-10-11 20:49:18	<u>1285782c7aded65758a01e106e51061c246183ae183e7e6b14d87bf122522e40</u>	- 0.16082251 BTC	✓
28	2019-10-11 20:49:18	<u>1285782c7aded65758a01e106e51061c246183ae183e7e6b14d87bf122522e40</u>	- 0.15278139 BTC	✓
29	2019-10-11 15:27:35	<u>95222ae49579adf3f7b2b525c183daed91e7c35d86df50e866de2ed75328b234</u>	+ 0.11056389 BTC	✓
30	2019-10-11 14:48:01	<u>68a363f83224ac27071837b10bfc0e77b9ea851b3f2fb1c3b613e79411bac902</u>	+ 0.15795470 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-10-09 16:29:25	<u>e48b3272089182cf793c326a9aceb01fe19cb26217ccb5f78fd963f833da7f5a</u>	+ 0.01799927 BTC	✓
32	2019-10-04 12:00:41	<u>8aa12293883c1a39f066c9625e2aa016e2b1a4bbb6b490a84b9900ad5727e296</u>	+ 0.07981766 BTC	✓
33	2019-10-04 12:00:41	<u>9d43703ef015d7ff25601faf9d9cc34615147fa6d4a1c80693e095cf3ea3c086</u>	+ 0.07981766 BTC	✓
34	2019-10-02 14:56:06	<u>55a4fa7cc2cd8178b3feb184f6040b2193263de0c4731c74b9efed0d06e03fd1</u>	+ 0.00788001 BTC	✓
35	2019-10-02 14:26:42	<u>43d23dc69fa0398b39bd60e9d5df4d717698ca0f14d66652c8e11c41d15f008c</u>	+ 0.07857676 BTC	✓
36	2019-10-02 14:26:42	<u>13b892c3a2c745503e0860a95ae4498b36b1cc2a4641513e5b1ed4022c73620a</u>	+ 0.07858437 BTC	✓
37	2019-10-01 11:36:23	<u>888c38d7f9cfabd11962240616f47297352f28b0cebd3ffa140960016aaebcfb</u>	+ 0.05425736 BTC	✓
38	2019-09-30 12:22:57	<u>400caa6514aad28fbf1d27a3e6227208d0d99c235cfa36d7045855a77a19bbef</u>	+ 0.15278139 BTC	✓
39	2019-09-30 12:22:57	<u>855d5e37d39687e287a83ee0439b847052c276736fdf6f2f1a350d4ad7f60159</u>	+ 0.16082251 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-09-30 11:56:54	<u>6516dd3cf0a668d1ef173c91d1e938ea9743d74df41a</u> <u>ae0131701ff2a469fcab</u>	+ 0.00800426 BTC	✓
41	2019-09-24 04:29:39	<u>80c613445188ac7c84a50921b9fc5b6ab57f65f4c57a</u> <u>c7f751f4411be6afa8ba</u>	- 0.00255735 BTC	✓
42	2019-09-19 17:38:25	<u>cc30d0a2fa6ccb65619c5725ff635be985e4b3d74edf</u> <u>7b3c5dd199bf9a0e66e8</u>	+ 0.00653902 BTC	✓
43	2019-09-18 18:00:22	<u>a0dd048ae2af5270c402a0b99872e0f5b90ceddd731e</u> <u>58c4ed2438cac48b5aed</u>	- 0.07716426 BTC	✓
44	2019-09-18 15:01:38	<u>7b7a3c2a6de1bc1c22e53b79c8f4562bf4d5a1c9386d</u> <u>dae97a0bcbf7f15e81ea</u>	+ 0.00257748 BTC	✓
45	2019-09-17 12:22:36	<u>6b0b292042b0a2218449a8c020a8c6f266330523dbe1</u> <u>58bd49f431f56a6feb2a</u>	- 0.01267286 BTC	✓
46	2019-09-17 10:04:39	<u>221e72bf1884164ce2dd84bad3f6265b447176a056e4</u> <u>cd2a154970e2610ce0fa</u>	+ 0.07716426 BTC	✓
47	2019-09-16 19:09:53	<u>9fc1b6de3873ec9add92a112ae104bb99eeb55c542f3</u> <u>c29a25bc9a3160ea372a</u>	- 0.04315091 BTC	✓
48	2019-09-16 11:36:41	<u>de82c0f5c04e6b63801589a1663981e785059fc78a1f</u> <u>69146672e718be74c8d6</u>	- 0.07614866 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-09-16 11:36:41	<u>de82c0f5c04e6b63801589</u> <u>a1663981e785059fc78a1f</u> <u>69146672e718be74c8d6</u>	- 0.03806782 BTC	✓
50	2019-09-15 00:56:20	<u>70f4e5ee7663b30f40586b</u> <u>518de56aedae4bf979233e</u> <u>8672ecb614fffbe8fd85</u>	- 0.08488908 BTC	✓
51	2019-09-14 23:58:03	<u>63d3b72dfa84e21129bdc3</u> <u>3d0569366b3f3b03414130</u> <u>9b386867a4406236f367</u>	- 0.11427507 BTC	✓
52	2019-09-14 10:50:22	<u>d1aba57de7ab34e1e9040a</u> <u>2d682d194674031c443abf</u> <u>e8e4d71976474e8f40f2</u>	+ 0.01267286 BTC	✓
53	2019-09-14 00:15:45	<u>dea2fbd2caf9e2c4a71ed7</u> <u>4bc5a965a6bf418e80e798</u> <u>8e289b118feec9dea311</u>	+ 0.04315091 BTC	✓
54	2019-09-13 12:34:30	<u>ef873c34e8dd2b199f1838</u> <u>b8030f422a0c007771578b</u> <u>1adf3c5b25cf9bcd4f6b</u>	+ 0.03806782 BTC	✓
55	2019-09-13 12:34:30	<u>e76d71a7183fc4e889a5b4</u> <u>0450fc21f6ac35521732ce</u> <u>038532c5d76a6ac20b0c</u>	+ 0.07614866 BTC	✓
56	2019-09-12 15:40:33	<u>164e3bd65cca7b70f263eb</u> <u>2e67dee38049d87086ce13</u> <u>4bcc51c3b9a8f5b82367</u>	- 0.02537156 BTC	✓
57	2019-09-12 14:18:53	<u>61199f999c0df763a15910</u> <u>ee711aec7d63cefb4a1228</u> <u>484bc9aabf4527c0b75c</u>	- 0.06972552 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-09-12 12:25:29	<u>8b2c2f0e05764842c4c3d8</u> <u>8c06a4829a10d232b20b8e</u> <u>ad92389458f458e188c7</u>	+ 0.08488908 BTC	✓
59	2019-09-12 12:11:41	<u>4ecc7c547166e21e9dc37d</u> <u>aa582757c110f6dbef99f8</u> <u>53bb83698df4122edf97</u>	+ 0.11427507 BTC	✓
60	2019-09-11 23:29:16	<u>2dbc084645ad4bbebf486a</u> <u>839f7d31f44252765ed150</u> <u>11883eceabe078cd685d</u>	- 0.01247249 BTC	✓
61	2019-09-10 13:54:41	<u>53df39668416165badc26e</u> <u>6084e6f01c3a27ecc88050</u> <u>5bcd064b572fb4ae451f</u>	+ 0.02537156 BTC	✓
62	2019-09-10 13:54:41	<u>449791d600864158829ae7</u> <u>2b9c1c1517cb650271e287</u> <u>01e6fc3aa49699729e6f</u>	+ 0.06972552 BTC	✓
63	2019-09-09 15:07:59	<u>a0a0a660a94041ab16a8c0</u> <u>f091eac3e69c5ae9b4fd2d</u> <u>a4db29a67521ebfa6a01</u>	+ 0.01247249 BTC	✓
64	2019-09-09 13:21:31	<u>664eaeaea3a320b5fa3630</u> <u>c1bde252aca7ea681f9f91</u> <u>e4cc8e3c17054a1b1b27</u>	- 0.12056096 BTC	✓
65	2019-09-07 19:27:52	<u>4e9e35082443b58711cc00</u> <u>ff100a321874011a626b61</u> <u>22818736de40f73ad2d1</u>	- 0.11032185 BTC	✓
66	2019-09-07 14:23:56	<u>ae17ee883cb28f966c8d29</u> <u>0507110f03ac6ab0da57a1</u> <u>b351a61e03982d5d29ec</u>	- 0.12211405 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-09-07 14:23:56	<u>ae17ee883cb28f966c8d290507110f03ac6ab0da57a1b351a61e03982d5d29ec</u>	- 0.03666620 BTC	✓
68	2019-09-07 13:12:47	<u>a94d717d3c050c58a37975b338ec078782aba19a1af4bdac83fe5c2776d4a2e5</u>	+ 0.00617191 BTC	✓
69	2019-09-06 19:38:18	<u>ac2b2d235278406767c6712ffb2b21af7b215927856cd45e8459b5b187cba784</u>	- 0.12164929 BTC	✓
70	2019-09-06 11:14:49	<u>b261358d39ca36cd54f00cc32c807354e89b6bca1612a1acd6389b12098dd5db</u>	+ 0.12056096 BTC	✓
71	2019-09-05 13:19:52	<u>d2f4c9a2f7ee25a150d4049c2fe02bfb67afb91fd299ca61424bb7b60c7b036d</u>	+ 0.00859748 BTC	✓
72	2019-09-05 13:07:27	<u>89f8dd5e9b4850c39cd0c918fc50e8df109a3af42e6616002dadf440a5e26010</u>	+ 0.11032185 BTC	✓
73	2019-09-05 10:00:25	<u>ef734e302a5e4c894d3726de293196538bfdea6dded52513a4e3712b24d6ad08</u>	+ 0.03666620 BTC	✓
74	2019-09-05 09:45:54	<u>bf1ec1a9fe8fed46ce8da7a80f391eff00e8c0461e9dd9e2a6bd2c0886e2aa59</u>	+ 0.12211405 BTC	✓
75	2019-09-04 18:17:09	<u>0e6e1a7ddf70bd72c060b458e40834c5f8b056ae6b61275223b6ca7e9f4d409c</u>	+ 0.12164929 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-09-04 17:11:10	<u>a5c63076e8cd4b012cc83d338ff47d23e7bb60d393ba8c2ca43d4999afbcf603</u>	- 0.12191892 BTC	✓
77	2019-09-03 16:52:43	<u>61c5430e5d5f5c34702de1c81ae6f8e2e70a96699b2b003e5b734f03efae098a</u>	- 0.12876485 BTC	✓
78	2019-09-03 16:05:55	<u>d494faee6f293beba360542fc1c4d063d675829bbc35163f61f2fca22d39fd5a</u>	- 0.10927206 BTC	✓
79	2019-09-03 11:18:26	<u>20e9861d943d2fc942376aceaab2de0bbbc53176a6ac0428109d1fa41cb75fe7</u>	+ 0.12191892 BTC	✓
80	2019-09-02 14:16:01	<u>36aa643ba5e9149fe5fb467d72f27ce0589b50949bf7552a35c5c86ce511ae55</u>	+ 0.12876485 BTC	✓
81	2019-09-02 11:48:50	<u>f0d82a8be417a685012d165ca07c5417e3b623cc8d7e677ea5dde5391b2f16bc</u>	+ 0.10927206 BTC	✓
82	2019-09-01 12:49:40	<u>3d81a9f08f09c4a4ec59cc53eb0387ec2c5f73886a36a7bbb77d239d8c97c4d0</u>	- 0.12817996 BTC	✓
83	2019-09-01 12:49:40	<u>3d81a9f08f09c4a4ec59cc53eb0387ec2c5f73886a36a7bbb77d239d8c97c4d0</u>	- 0.12823996 BTC	✓
84	2019-08-30 10:17:03	<u>c1e89d4a598b8752e360d6511d8c9ee1db0f058b9ca890625eb792afa8887a8c</u>	+ 0.12823996 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-08-30 10:17:03	<u>3a264d7fde04b5a809f2da</u> <u>5d5e510abcabcfa44d41a8</u> <u>b51f219cecf392d58310</u>	+ 0.12817996 BTC	✓
86	2019-08-29 11:34:31	<u>a74e47fef8db6534f84eb0</u> <u>2a3a9ff45d5b48f213e233</u> <u>ecfac5e026df57d770f2</u>	- 0.12767165 BTC	✓
87	2019-08-29 11:34:31	<u>a74e47fef8db6534f84eb0</u> <u>2a3a9ff45d5b48f213e233</u> <u>ecfac5e026df57d770f2</u>	- 0.12729215 BTC	✓
88	2019-08-29 11:34:31	<u>a74e47fef8db6534f84eb0</u> <u>2a3a9ff45d5b48f213e233</u> <u>ecfac5e026df57d770f2</u>	- 0.10183372 BTC	✓
89	2019-08-27 14:33:01	<u>48b77c9e2b80ad1ec9ef7f</u> <u>d38d14f5beea1f2438da7</u> <u>7203a81481235a99b152</u>	+ 0.10183372 BTC	✓
90	2019-08-27 14:33:01	<u>4a7f67704afc1a08204507</u> <u>e20140d4a50c93ab15a4ab</u> <u>a43e08aa82646ac22d1c</u>	+ 0.12729215 BTC	✓
91	2019-08-27 13:25:03	<u>42452d199c42203d33f007</u> <u>30806c07fc9a80245c341b</u> <u>ee9d187908fcefe1314c</u>	+ 0.12767165 BTC	✓
92	2019-08-27 11:05:23	<u>87589ffe3ec51b05ea9d5e</u> <u>4fd2550a5e79b51c4e488a</u> <u>02ec0cec0e284a4212eb</u>	- 0.02562517 BTC	✓
93	2019-08-27 11:04:15	<u>77451008484d65b851e006</u> <u>82136f8604d4b55524bd0c</u> <u>2f6d64d2d77b54def42e</u>	- 0.12812583 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-08-24 14:13:37	<u>72d0845c31a2dbf964f1b568545cc0bcf6cedddfeadb8c29c9ba7d8d94deda0c</u>	+ 0.02562517 BTC	✓
95	2019-08-24 13:35:07	<u>0e92ae05e7fea3bf436a64071f745fe6687b2d310a3a71c5487214e4747f14af</u>	+ 0.12812583 BTC	✓
96	2019-08-24 12:00:34	<u>315db4a170214aadba20bf2f370ef7f94b98de01f1f2427f56716a34e54ed88e</u>	+ 0.00255735 BTC	✓
97	2019-08-12 11:33:45	<u>ef0756a850273a469bd111a050ec60da2611d6aabfeb e14fe50ae7e7e138fde9</u>	+ 0.00558118 BTC	✓
98	2019-08-10 16:45:48	<u>0f31c9bf87e80d343019ab553b05f072d265dd4e0f2556287d3614cf8d4a5f85</u>	+ 0.00552690 BTC	✓
99	2019-08-08 15:08:13	<u>e81f85924b7fd0c9d5ff89f583a0eb0b6d7a7a5ebd15ad23e943f6ffe786b8c1</u>	+ 0.00546495 BTC	✓
100	2019-08-07 06:55:22	<u>8021b0eda28a20d055c018a8abf21b6546f904202770ec6c1840122337a4619f</u>	- 0.10909538 BTC	✓
101	2019-08-07 06:55:22	<u>8021b0eda28a20d055c018a8abf21b6546f904202770ec6c1840122337a4619f</u>	- 0.10892671 BTC	✓
102	2019-08-07 00:23:41	<u>f5e39fc3a4ccdd44ba5beb dcb88bb0c86e7c67195c6d74ca8369b4738d940572</u>	- 0.09334040 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-08-06 13:02:33	<u>06986594934f59fc3bbb2b</u> <u>9c8f662cc787a5c48c55b9</u> <u>3ef6e6aa8c3ca496d4ce</u>	+ 0.10909538 BTC	✓
104	2019-08-06 13:02:33	<u>e36d6113d336516f95b6b7</u> <u>eda13bee41c428c3146fd5</u> <u>559c62de1281f3ca9b73</u>	+ 0.10892671 BTC	✓
105	2019-08-06 11:01:13	<u>f6db102668c7de71ccbb05</u> <u>08062a341e286cc4205c9d</u> <u>2f4a7c21da65cf62b727</u>	+ 0.09334040 BTC	✓
106	2019-08-06 01:01:24	<u>574a8e4976a5a0c900d723</u> <u>7549a115ee7164cba80631</u> <u>6508bc2f1fa81f81a9b1</u>	- 0.61872000 BTC	✓
107	2019-08-05 13:31:39	<u>9eb172f9c6bc20fb13ba4c</u> <u>12edd86d22d2f693d57190</u> <u>705b7e83dd185098ffa8</u>	+ 0.61872000 BTC	✓
108	2019-07-23 15:05:39	<u>622f4ac4c1c1a0693ac940</u> <u>a9da3f36885dc99a8aba9b</u> <u>766de9fe5d6338ee591d</u>	+ 0.00785355 BTC	✓
109	2019-07-19 14:30:26	<u>36364de3fc724ab555c1c6</u> <u>7266fcce0452b62741d0a4</u> <u>10354b0e65884fbd7517</u>	- 0.10980000 BTC	✓
110	2019-07-19 10:50:32	<u>6c5bc456706f0bce3040a1</u> <u>c56ff470b7e0f0f2a61140</u> <u>6f7623fe579f9c00bb01</u>	+ 0.10980000 BTC	✓
111	2019-07-18 01:30:34	<u>2fed6f91eb9685548bbcac</u> <u>50b0780c102d9c32e662da</u> <u>9877ef41a1ced05bec6f</u>	- 0.19660786 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-07-18 01:30:34	<u>2fed6f91eb9685548bbcac</u> <u>50b0780c102d9c32e662da</u> <u>9877ef41a1ced05bec6f</u>	- 0.12440424 BTC	✓
113	2019-07-18 01:30:34	<u>8f1724fb10f9f52625fc42</u> <u>c30a462950498c0da7fa15</u> <u>a72e82b5bc44712fac72</u>	- 0.26801012 BTC	✓
114	2019-07-17 21:44:26	<u>7d5078a704f8138ce043d9</u> <u>4c2181a6cd98b9b6e4c790</u> <u>a906a51320b182caa2d0</u>	+ 0.26801012 BTC	✓
115	2019-07-17 21:44:26	<u>2e2c2e45f18a87df2e5d2c</u> <u>ba313a43192677a6c77cba</u> <u>2149431bfc434ab96064</u>	+ 0.12440424 BTC	✓
116	2019-07-17 21:44:26	<u>cb32789a3b8aeba209f2d0</u> <u>4721604a89702d1ddf77af</u> <u>4f31fae24f084056646b</u>	+ 0.19660786 BTC	✓
117	2019-07-11 22:29:23	<u>2834b1b48886f6e0992af1</u> <u>383c0b23d5b1fd4c8861aa</u> <u>9fff7def006506bb818b</u>	- 0.11359900 BTC	✓
118	2019-07-11 15:58:39	<u>4a4cc0727803c407e40492</u> <u>57f085efddb28d71248493</u> <u>5d442d8114d15da8da93</u>	+ 0.11359900 BTC	✓
119	2019-07-10 01:56:25	<u>9270a203e8c32eb76b1fdc</u> <u>4a1e7d5045c28721801bd4</u> <u>a81ff44ef24cdcdb1177</u>	- 0.10689700 BTC	✓
120	2019-07-09 12:33:16	<u>3336c2e18c2cb5e6037d95</u> <u>24d300ba19eb74e715dbf2</u> <u>8cddf3cc802f2ecfe290</u>	+ 0.10689700 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-07-08 23:38:36	<u>d0d9f1ad1f93a4f213d5f9</u> <u>c78671ce1bb71374d975fb</u> <u>4c884647be3582f3839f</u>	- 0.15495100 BTC	✓
122	2019-07-08 23:38:36	<u>d0d9f1ad1f93a4f213d5f9</u> <u>c78671ce1bb71374d975fb</u> <u>4c884647be3582f3839f</u>	- 0.22162300 BTC	✓
123	2019-07-08 16:03:48	<u>918d925dd66469328508d6</u> <u>17fe799b708d730dd02af8</u> <u>11659ad27fc1179bcfab</u>	+ 0.15495100 BTC	✓
124	2019-07-08 15:58:03	<u>344f7b2f83809c040cd4af</u> <u>70f62717ce70a4e08aa481</u> <u>52f420c8df37de7f08ec</u>	+ 0.22162300 BTC	✓
125	2019-07-06 21:31:49	<u>295505b410b59aa131196c</u> <u>2ad5e104a0391dcd1bcd04</u> <u>6132507eb8f0791d7ff4</u>	- 0.11554700 BTC	✓
126	2019-07-06 21:31:49	<u>295505b410b59aa131196c</u> <u>2ad5e104a0391dcd1bcd04</u> <u>6132507eb8f0791d7ff4</u>	- 0.10415500 BTC	✓
127	2019-07-06 13:42:15	<u>57d3e11c89a8d7e8c7733b</u> <u>e66832cae87d944e4cc490</u> <u>04649c9f0b5a440ba8c2</u>	+ 0.11554700 BTC	✓
128	2019-07-06 13:42:15	<u>616b1d6364bf476adbc68</u> <u>711ad38d94834cfb9b5cce</u> <u>d9bbacbc40aa26cce8a1</u>	+ 0.10415500 BTC	✓
129	2019-07-05 00:05:15	<u>2406924a263f9e9e1e097c</u> <u>d9c885f1dfde367526b54f</u> <u>ac597ecae882087d3fdf</u>	- 0.54000000 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-07-04 12:35:54	<u>5103a96d01f690caa23b879ae0efeda5b39cdc5ee52a314697d33972907966ff</u>	+ 0.54000000 BTC	✓
131	2019-07-02 04:56:40	<u>19ca5d144f405588e55eb724232703a1601c7f0204ad38f96f3f3707a7502097</u>	- 0.06356800 BTC	✓
132	2019-07-01 13:17:54	<u>29a10d3f1ec8a5236f6dcfffd1eb020ce3f2b78d6a20861b85972cd757e84d7c</u>	+ 0.06356800 BTC	✓
133	2019-06-28 22:59:02	<u>3d5cac6188f1f30120489212206614ebe8807ae129e208996d2ecbeb989cbc7d</u>	- 0.06311800 BTC	✓
134	2019-06-28 12:30:56	<u>2ccf2d70c9dae6c7b88f48a988341698ff15962e708c59d32ab043cef298f507</u>	- 0.05750200 BTC	✓
135	2019-06-27 21:44:23	<u>bc23364be4d585e4c06be7a69cac3693885d4984f0da11bb45ec14ba479cf40b</u>	+ 0.06311800 BTC	✓
136	2019-06-27 13:03:59	<u>261201daf96732abec1484999defdd4fdd9ff8f7ddf7d9c2d95d3fff9b72d96f</u>	+ 0.05750200 BTC	✓
137	2019-06-27 07:42:52	<u>022349c5b7ed9f54cd3afa1d205ba9a05648a72415bb110832300a000b7e902c</u>	- 0.10350100 BTC	✓
138	2019-06-27 02:04:18	<u>58ad5d675774069ddd26b38833deb886f66c407aa6da3acac8772710359ad10b</u>	- 0.04738100 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2019-06-26 15:20:18	<u>55581ea79225351564bff0</u> <u>ae8ba264c6e3f99a37036d</u> <u>f983227e95f87e5d2263</u>	+ 0.10350100 BTC	✓
140	2019-06-25 18:31:48	<u>02c6adee32d9a8b03d219c</u> <u>634057bbf677be464b328c</u> <u>3fec971d69b3a0ebc41e</u>	+ 0.04738100 BTC	✓
141	2019-06-23 23:26:06	<u>6b8f8045ab3a4b4c20f474</u> <u>f0096a9e1a1033bac83d78</u> <u>f2c8becdf4d3c895b824</u>	- 0.00911200 BTC	✓
142	2019-06-23 23:26:06	<u>6b8f8045ab3a4b4c20f474</u> <u>f0096a9e1a1033bac83d78</u> <u>f2c8becdf4d3c895b824</u>	- 0.00766500 BTC	✓
143	2019-06-23 20:20:07	<u>36ee85fcef8901edc91a22</u> <u>d27861d676d58858dbb428</u> <u>0b6679c35bac5167dd98</u>	- 0.00459800 BTC	✓
144	2019-06-23 20:20:07	<u>ac43eabfec3aa61b7313cb</u> <u>c640073f570d7424ae5547</u> <u>91eed298996e0482c714</u>	- 0.00307500 BTC	✓
145	2019-06-22 22:30:52	<u>327cff26dd4b7ea9595cbc</u> <u>6f2f379cd8fd102a61542b</u> <u>5d2cbb7dc53cf546edc9</u>	- 0.13616900 BTC	✓
146	2019-06-22 22:15:58	<u>3d8a5c879ff70c4abd553c</u> <u>424bf14c2823cfafd77c45</u> <u>f4652a2c7316e04ccd8b</u>	- 0.02316600 BTC	✓
147	2019-06-22 13:18:38	<u>ada74dbb22d49bbc06c8c0</u> <u>6ce2107921bb43963d709d</u> <u>620b297d50e9a3df9ccc</u>	- 0.13641100 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-06-21 18:09:07	<u>5a69e49a9fb0bd3a6f074e</u> <u>2b7a89a681e1fdf7c5b561</u> <u>febbe6e9e7728c3ebc8e</u>	+ 0.13616900 BTC	✓
149	2019-06-21 16:54:09	<u>6b424b602ee51c531e0d9e</u> <u>b37a1373ccc5a90c92f451</u> <u>8ccf36f30ae897c9c570</u>	- 0.14501200 BTC	✓
150	2019-06-21 16:54:09	<u>6b424b602ee51c531e0d9e</u> <u>b37a1373ccc5a90c92f451</u> <u>8ccf36f30ae897c9c570</u>	- 0.14464000 BTC	✓
151	2019-06-21 15:07:31	<u>bbe73eb4aaaf3e6c3eb385</u> <u>a508294755fc0e6793617f</u> <u>b4bcdbb1fb0806612bda</u>	+ 0.02316600 BTC	✓
152	2019-06-21 12:16:46	<u>8ec315b35b1f27598c9964</u> <u>730b63b4724a8fa28cc2e1</u> <u>861c25baddcf0b55fb52</u>	+ 0.13641100 BTC	✓
153	2019-06-20 13:26:43	<u>4b111b564c8642a7a89792</u> <u>6ead7164e44f2850c651bb</u> <u>fc02560c76f44ea3561a</u>	+ 0.14464000 BTC	✓
154	2019-06-20 10:48:50	<u>a80b70b6a14331aa84b59d</u> <u>3291e947f52124382b3904</u> <u>b138d07ee9c20f4e9740</u>	+ 0.14501200 BTC	✓
155	2019-06-18 12:08:34	<u>300d6ba794ff65819bbcf8</u> <u>0545df0d93f9bbcc957185</u> <u>1005b6701d38d160a118</u>	- 0.14309800 BTC	✓
156	2019-06-18 11:23:01	<u>da8b816301758161222ff4</u> <u>ce78f415d78b55553d8aa3</u> <u>b5b9876e200798de94ab</u>	- 0.14331300 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2019-06-17 10:59:37	<u>dbc3a695f7688d7a848f367efc0ba6334be9732e354f44bd3fa3d290772a1848</u>	+ 0.14309800 BTC	✓
158	2019-06-17 10:53:16	<u>9153ceee989d0e40d11780bfa6bbca35f606e795a338be1bc45f10a69657ddcb</u>	+ 0.14331300 BTC	✓
159	2019-06-16 11:23:39	<u>de14c0fe80a92cd483da7e671861b8c92e907b64d5e2c22021835c6c1d201390</u>	- 0.01220800 BTC	✓
160	2019-06-15 10:46:26	<u>fbe54c1d2457c19c48c1cc2767a82a42ab9d6680c404a9af5863b9721299f8d7</u>	+ 0.01220800 BTC	✓
161	2019-06-07 17:48:53	<u>ab58adc276abe7a5f7edceb3fc8b0ca97619dc613f1cc9c8b77090f1352aad0d</u>	- 0.10914000 BTC	✓
162	2019-06-07 11:24:37	<u>99f97862491f7836331f495f8cbcd2d47d592a4cfe5dafdc3448bbebabe3d9fd</u>	+ 0.10914000 BTC	✓
163	2019-06-05 18:38:24	<u>91de51c06a1931d0a6250a9c1b8da0d60c6643f9e49ee24d57daf67ead1d7f30</u>	- 0.08589100 BTC	✓
164	2019-06-05 10:02:55	<u>def949ffd3092d7ecec56829d6aeada99f47562cce6c6e525c46fd02b54b93e4</u>	+ 0.08589100 BTC	✓
165	2019-06-04 03:58:00	<u>1c4fe54c1777e85db9c3da68a4f04a835d5ad57fbdba295f852a3893716307e5</u>	- 0.02815434 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2019-06-03 11:36:20	<u>f32d38afcf6a619c340c07</u> <u>a562705f07a97f118b8b4d</u> <u>051714f309c7283cb359</u>	+ 0.02815434 BTC	✓
167	2019-05-31 12:59:24	<u>206b505729dc03d534feeb</u> <u>40e0481027ef83ab9f2918</u> <u>0d2d0161b9267f236ab8</u>	- 0.07638100 BTC	✓
168	2019-05-31 10:52:55	<u>dc449019970db956455bd4</u> <u>3268a53785d526b7110508</u> <u>cc325bae3b19bd99d01d</u>	- 0.12165900 BTC	✓
169	2019-05-30 12:48:22	<u>39cbaca8396c4690d6d024</u> <u>e22fbd4ce5c3cfaff013f1</u> <u>54da5c0c2663f9279813</u>	+ 0.12165900 BTC	✓
170	2019-05-30 12:37:28	<u>82fab86aca584a36f879fb</u> <u>72d0cd79c2dc3a8689916c</u> <u>908d49d16391b90a9983</u>	+ 0.07638100 BTC	✓
171	2019-05-29 12:26:33	<u>7228317af6cc5a2cfa0e50</u> <u>5a8334c8b6c4ba479d0522</u> <u>1e4dfb5a8f29b485a2a4</u>	+ 0.00307500 BTC	✓
172	2019-05-29 01:42:57	<u>644af7b9bebab460423ca3</u> <u>1df6a70d8b4ead17d01382</u> <u>0ada1c338d72cd8c72cc</u>	- 0.01533000 BTC	✓
173	2019-05-28 17:14:55	<u>fa392c9b6cb162697bfb5b</u> <u>1ce136a655be8006cd10cf</u> <u>06bb21321428911c0429</u>	- 0.12153900 BTC	✓
174	2019-05-28 12:53:41	<u>1458fec47d76291ea4e69f</u> <u>7ef0c69c3466c34dcb6782</u> <u>20ea1dbab120cca68a3a</u>	- 0.15340300 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2019-05-28 12:32:49	<u>834b022328973c12d1c044</u> <u>1ce889aea51d4eba4a5341</u> <u>4165c204dbac66f9b2ef</u>	+ 0.00459800 BTC	✓
176	2019-05-27 15:20:30	<u>4fe62343ffdebe07283b2a</u> <u>5021b11b29191cfc355e3f</u> <u>81537624ca77782e9905</u>	+ 0.00911200 BTC	✓
177	2019-05-27 13:37:15	<u>c7f49d56f2fc77a378240a</u> <u>a0ae619fb521458cc487c2</u> <u>b9bb5a6a5d4e9e51ed81</u>	+ 0.12153900 BTC	✓
178	2019-05-27 10:58:37	<u>0afde7d2cd3f57f2f6bb09</u> <u>c9ed123b08de84eaaa4e99</u> <u>e74b8ead6cf461fc29cd</u>	+ 0.01533000 BTC	✓
179	2019-05-27 10:45:09	<u>98c860bcc9ac74537e6633</u> <u>c7e770de00f8df7cd4ebc5</u> <u>098b4635d3ebb1787b5a</u>	+ 0.00766500 BTC	✓
180	2019-05-27 10:29:46	<u>a4a391709df7b37134225f</u> <u>8c88198e8dca890c600b0e</u> <u>b3e30ad0b2ded154a78d</u>	+ 0.15340300 BTC	✓

\* USD values displayed at the time of transaction

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