

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 15:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3MeWo4ehoFg6LnU51Y23CzzXym299q9a8v</u>
TOTAL RECEIVED	1.42637614 BTC
	89,607.78 USD
TOTAL SEND	1.42637614 BTC
	89,607.78 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-07-09 22:56:42	<u>ee5742b72b6587aae3be91</u> <u>1de62203e5cecd8ef3e8d</u> <u>f6fe047b1980aea45d0e</u>	- 0.00794344 BTC	
2	2019-07-09 17:44:48	<u>0d288aadfd2c6e1f0e319e</u> <u>709f8544abf97720420bcb</u> <u>b0d5c3cd4c3a1593797d</u>	- 0.00861851 BTC	
3	2019-07-09 10:48:41	<u>ed804fc6689dd943805750</u> <u>28c50fd2e1cf0127537ae2</u> <u>8dc248fa06a410294444</u>	- 0.00949801 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-07-09 10:48:41	<u>ed804fc6689dd943805750</u> <u>28c50fd2e1cf0127537ae2</u> <u>8dc248fa06a410294444</u>	- 0.00949801 BTC	✓
5	2019-07-09 01:39:10	<u>735f9369f45dcc46059cfa</u> <u>350f22fa75a1b31b6906d7</u> <u>e07f81e36bf5e4837346</u>	+ 0.00794344 BTC	✓
6	2019-07-09 01:39:10	<u>5e052e3ac2c71b0ad659b9</u> <u>7d3c2344e0f49ba3d84a23</u> <u>bbe9d3bbe769583bbb57</u>	+ 0.00949801 BTC	✓
7	2019-07-09 01:39:10	<u>12de5c2f7ff6048a906dca</u> <u>c5217c52db26b89af1ea57</u> <u>1f87df3956e61a298502</u>	+ 0.00949801 BTC	✓
8	2019-07-09 01:39:10	<u>d82a75d6ed5989eaa2b636</u> <u>e2e5ed91f19a2ee89c32c8</u> <u>a71f9ead0eac1094179</u>	+ 0.00861851 BTC	✓
9	2019-07-08 02:22:55	<u>ff20a2deb1c6f7f5c5c26f</u> <u>1a7bedf8070de20a84867a</u> <u>ae212d1b0739249c287f</u>	- 0.00983672 BTC	✓
10	2019-07-08 02:22:55	<u>ddc87e68c381a3f9ebeddd</u> <u>08f5fbed4c32b8261cb5ed</u> <u>2a0cd116f6f437bdaf7e</u>	- 0.00822320 BTC	✓
11	2019-07-08 02:22:55	<u>ddc87e68c381a3f9ebeddd</u> <u>08f5fbed4c32b8261cb5ed</u> <u>2a0cd116f6f437bdaf7e</u>	- 0.00983252 BTC	✓
12	2019-07-08 02:20:10	<u>a1b2ccfcc19f4cd2371fe3</u> <u>e9f331f7ea22268e390298</u> <u>f7c74b8697b52fd7d957</u>	- 0.00892586 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-07-08 00:22:35	<u>6de66bdd520da2072b68d9</u> <u>33534d1ff1d7e955fd4687</u> <u>7ee121caa1332deecfce</u>	+ 0.00822320 BTC	✓
14	2019-07-08 00:22:35	<u>4d19cda40c3dcb58656360</u> <u>92aa62e9144198222dd6a4</u> <u>35b7434875b6076b502b</u>	+ 0.00983672 BTC	✓
15	2019-07-08 00:22:35	<u>b427e4e228911c66e98d03</u> <u>30eadfe9b36c4c2e190e7e</u> <u>588d66b19d02544ac784</u>	+ 0.00983252 BTC	✓
16	2019-07-08 00:22:36	<u>1991eaabc1ab0e0e7a185f</u> <u>b7b895d8c1311edefad782</u> <u>9cc4371d1b03ba5ffc22</u>	+ 0.00892586 BTC	✓
17	2019-07-07 12:32:19	<u>29e1a79d0c9b73c3683fc7</u> <u>896d8f39b322bb21661094</u> <u>91c0777b5b8c41be845c</u>	- 0.00844774 BTC	✓
18	2019-07-07 03:52:36	<u>3aeca65c26db44b3a672ea</u> <u>bc92a52cda1f453faa9e04</u> <u>8ab36b81f61db12edcc1</u>	- 0.01010100 BTC	✓
19	2019-07-07 02:37:56	<u>4fa9314c7d1312eb0f098f</u> <u>2e1cf002ced622ccecfc9a</u> <u>1f30c64f7be62e2588c3</u>	- 0.01008303 BTC	✓
20	2019-07-07 02:37:56	<u>4fa9314c7d1312eb0f098f</u> <u>2e1cf002ced622ccecfc9a</u> <u>1f30c64f7be62e2588c3</u>	- 0.00914936 BTC	✓
21	2019-07-07 00:13:10	<u>6061d1b7610f757e67e4b5</u> <u>effb7c7dc2002655ce4b79</u> <u>a1b98728f805351e8b7f</u>	+ 0.01010100 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-07-07 00:13:10	<u>ee2d232f15376a02f2a527</u> <u>565a4feb47ce206e7053f1</u> <u>39e461c5dd14741e6d32</u>	+ 0.00844774 BTC	✓
23	2019-07-07 00:08:15	<u>710b8c18864cabfcc3498b</u> <u>8abfb7d6eb94deb149ea2e</u> <u>19f1613d8c6656630473</u>	+ 0.00914936 BTC	✓
24	2019-07-07 00:08:15	<u>a69fdac2b42c699b74e7aa</u> <u>47396236ceb4f00471df98</u> <u>5821acf7f55b21766c42</u>	+ 0.01008303 BTC	✓
25	2019-07-06 04:33:15	<u>280758cb49b7eaa8115f0e</u> <u>99dc3639d30d0c5ef5b2f7</u> <u>a284f67a83d4567a37dd</u>	- 0.00994977 BTC	✓
26	2019-07-06 04:33:15	<u>280758cb49b7eaa8115f0e</u> <u>99dc3639d30d0c5ef5b2f7</u> <u>a284f67a83d4567a37dd</u>	- 0.00994912 BTC	✓
27	2019-07-06 04:33:15	<u>280758cb49b7eaa8115f0e</u> <u>99dc3639d30d0c5ef5b2f7</u> <u>a284f67a83d4567a37dd</u>	- 0.00902785 BTC	✓
28	2019-07-06 04:33:15	<u>3bf23c8abc807b1ff87bab</u> <u>6c2917016edc29511398e9</u> <u>0a80b32b31412954dc0e</u>	- 0.00832126 BTC	✓
29	2019-07-06 01:19:21	<u>24cce20bd24cb95f8e03d2</u> <u>e3b6a62e464df14f505f08</u> <u>0459d692e6afe6de5204</u>	+ 0.00832126 BTC	✓
30	2019-07-06 01:19:21	<u>aa68c61d67306db63fb249</u> <u>9828e5cacab116bb23121d</u> <u>5a79e65af1e043a7d424</u>	+ 0.00994977 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-07-06 01:19:21	<u>e926e407b52245a34ee801</u> <u>2dff355b404f3885946164</u> <u>0f586329f07a952229ed</u>	+ 0.00902785 BTC	✓
32	2019-07-06 01:19:21	<u>a0949b156eb8ac36f7f2df</u> <u>8d01c3fc890b29650d5e59</u> <u>ccfa5792bbf56c5f9bcf</u>	+ 0.00994912 BTC	✓
33	2019-07-05 09:16:28	<u>0b9fb5a577f02011230787</u> <u>7b1f767e128659ca231910</u> <u>0b14cb731065ed8ba0ed</u>	- 0.08617229 BTC	✓
34	2019-07-05 07:10:25	<u>91f11b059740ab1795e16e</u> <u>6ad03b46fef9bce6a9ab3</u> <u>bdbb38d226b38b4556c1</u>	+ 0.08617229 BTC	✓
35	2019-07-05 05:53:49	<u>33eeb0f3f7493cf67cb2e6</u> <u>24a0a64ba7f56b735a84c5</u> <u>4e624f6ad643ba41aaec</u>	- 0.00846827 BTC	✓
36	2019-07-05 05:53:49	<u>335c59057916f2ee1e9114</u> <u>0a7467fb60f05431386344</u> <u>f84cb9fa18c2b2934f2d</u>	- 0.00915018 BTC	✓
37	2019-07-05 04:36:17	<u>77a015103de4b8987189f6</u> <u>b473448eebb0458cc3478f</u> <u>1f5573ce72477125dbb0</u>	- 0.01012555 BTC	✓
38	2019-07-05 04:36:17	<u>77a015103de4b8987189f6</u> <u>b473448eebb0458cc3478f</u> <u>1f5573ce72477125dbb0</u>	- 0.01012555 BTC	✓
39	2019-07-05 00:09:23	<u>2c3c146c04dcd2097cf6cb</u> <u>e55753b5b8a0e0425c8c6d</u> <u>59906b775accddfe2fca</u>	+ 0.00846827 BTC	✓

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40	2019-07-05 00:09:23	<u>869f0157b9920d4f598ce6</u> <u>a0bab9caa7a6b07fa08415</u> <u>00ab88f0993c696ec86d</u>	+ 0.01012555 BTC	✓
41	2019-07-05 00:09:23	<u>6b5a4ed422c5644b40e47a</u> <u>fae475df67e032195992e3</u> <u>1fe1c732d2fb56abe6b2</u>	+ 0.00915018 BTC	✓
42	2019-07-05 00:09:23	<u>6b26fed7563fd029b2c965</u> <u>317ffc9ed72dc31873c77f</u> <u>2550eb893c8e1961ba03</u>	+ 0.01012555 BTC	✓
43	2019-07-04 05:38:29	<u>33149ca5e8eb8b22a80885</u> <u>95419d11f4a84ef7f40952</u> <u>a98ccc59f0aa86e61c28</u>	- 0.00785630 BTC	✓
44	2019-07-04 01:07:16	<u>0b5eb4b871f27ffeb3257b</u> <u>870e06e6803cac8b912a90</u> <u>c0ded867b1ec15504934</u>	- 0.00852861 BTC	✓
45	2019-07-04 01:07:16	<u>0b5eb4b871f27ffeb3257b</u> <u>870e06e6803cac8b912a90</u> <u>c0ded867b1ec15504934</u>	- 0.00939381 BTC	✓
46	2019-07-04 01:07:16	<u>0b5eb4b871f27ffeb3257b</u> <u>870e06e6803cac8b912a90</u> <u>c0ded867b1ec15504934</u>	- 0.00939893 BTC	✓
47	2019-07-04 00:09:23	<u>973743ddf8b481f6019cf4</u> <u>8b3add9275d2ad72e148e6</u> <u>bfdb4b403876feec5ba3</u>	+ 0.00785630 BTC	✓
48	2019-07-04 00:08:57	<u>6bc8e0830e0f61a62110d8</u> <u>71a6ae7706fde8c8c19809</u> <u>692ec18aaf96a35379a0</u>	+ 0.00939893 BTC	✓

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49	2019-07-04 00:08:57	<u>94977a52f818f459c97439</u> <u>29835daa7a4dff4c464dd7</u> <u>064d9b3fd40f952bb046</u>	+ 0.00852861 BTC	✓
50	2019-07-04 00:08:57	<u>e8d98e64e1b56626f55235</u> <u>8f3b1f82936f3f4e623917</u> <u>19cb12178e06cb7e8b2c</u>	+ 0.00939381 BTC	✓
51	2019-07-03 21:34:21	<u>54dc2e359e3cb014a86110</u> <u>bc6cdf807ee2e7dc97b9e4</u> <u>b69a839b7f49c4c6d55a</u>	- 0.00864058 BTC	✓
52	2019-07-03 18:20:24	<u>f2a8fec77be8c10588608c</u> <u>041d632ed36ba23686ecb5</u> <u>b4bfec1f9164d1e570b9</u>	- 0.00939629 BTC	✓
53	2019-07-03 07:31:32	<u>b3236dfe81e4aa099bb554</u> <u>84066a123fe4c528d589ba</u> <u>9ca3742b1b71094cb5cd</u>	- 0.01033158 BTC	✓
54	2019-07-03 07:31:32	<u>b3236dfe81e4aa099bb554</u> <u>84066a123fe4c528d589ba</u> <u>9ca3742b1b71094cb5cd</u>	- 0.01035516 BTC	✓
55	2019-07-03 00:29:26	<u>e09227d8332815a9c2a0b7</u> <u>5bdc4b469abf9432a9d8e3</u> <u>b99522a3c957f36fabbf</u>	+ 0.00864058 BTC	✓
56	2019-07-03 00:07:12	<u>bd68509de3500eb1237bff</u> <u>8a975e40b592359bdca9f3</u> <u>8389fd2bb287a0288c85</u>	+ 0.01033158 BTC	✓
57	2019-07-03 00:07:12	<u>9ce8d1e92ce46048a5b39e</u> <u>5e36c5fa266da736582ab7</u> <u>28797402253d2acdcb81</u>	+ 0.01035516 BTC	✓

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58	2019-07-03 00:07:12	<u>13da6c0417cb18465f260d8c66a8ee9e8913b46a061e62db0ce7d1b799e2a0f3</u>	+ 0.00939629 BTC	✓
59	2019-07-02 23:46:39	<u>a389f677a850094b62fbd8b1c9acd8face951a8e4a2ca19e8f58ac213eb2a5ab</u>	- 0.00888633 BTC	✓
60	2019-07-02 23:46:39	<u>a389f677a850094b62fbd8b1c9acd8face951a8e4a2ca19e8f58ac213eb2a5ab</u>	- 0.01057745 BTC	✓
61	2019-07-02 23:46:39	<u>1eea93f901453c1a6871b62a0d1604fc5a5e04319c06711ba8811268154e12da</u>	- 0.01236993 BTC	✓
62	2019-07-02 23:46:39	<u>1adace3533dc5e6c50cfdec11eae73d9c1542fb74b1082932368e7deb37d6950</u>	- 0.01057745 BTC	✓
63	2019-07-02 23:46:39	<u>58bf79e8351546ac7ee17299781d40cbc13a785f8f0b9835cd08da11057b9272</u>	- 0.00946009 BTC	✓
64	2019-07-02 23:11:45	<u>f2e2ad4521771033ac193882593c4a1205d97c7733c1829cba3fd9fe14c39ac3</u>	- 0.00874331 BTC	✓
65	2019-07-02 23:11:45	<u>f2e2ad4521771033ac193882593c4a1205d97c7733c1829cba3fd9fe14c39ac3</u>	- 0.01044215 BTC	✓
66	2019-07-02 23:11:45	<u>793fac0765ca0321b615b57e5dd9594f99073e59efaed3cc71c71f188a983942</u>	- 0.00961539 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-07-02 23:11:45	<u>bbb16a03d30772526d4976</u> <u>8b1314db615459a1d20e31</u> <u>9e9dfdd0de4fa479ef95</u>	- 0.01044215 BTC	✓
68	2019-07-02 00:37:34	<u>e6b9ef92a6ce226a4c7d48</u> <u>3d9e5596edbc4317fe1cc4</u> <u>581f0e17d4c761e66d63</u>	+ 0.00961539 BTC	✓
69	2019-07-02 00:37:34	<u>ffcc42ce56ed693a5b221d</u> <u>1768312d7cd49536e31940</u> <u>6e29ecfcb0803c9d1666</u>	+ 0.01057745 BTC	✓
70	2019-07-02 00:37:34	<u>e691ca0fb8d0a88930de4d</u> <u>5a1ae19e280dd57eAAF3ca</u> <u>70fe647f32ca4b5e52ce</u>	+ 0.01057745 BTC	✓
71	2019-07-02 00:37:34	<u>83e852d07657aa28409954</u> <u>3763feb83cfc7813709f0e</u> <u>2e4e55031f9806b5244c</u>	+ 0.00888633 BTC	✓
72	2019-07-01 14:24:05	<u>60933c48a9247f6fbfae19</u> <u>76e28f051b4fa7350aa518</u> <u>497dc269b4b36eef3d0d</u>	+ 0.01236993 BTC	✓
73	2019-07-01 00:17:00	<u>34d4c1d65fbb38de3849ab</u> <u>ac6ad95ef14a55ad1fa6da</u> <u>3d944cb0823c27c52ead</u>	+ 0.00946009 BTC	✓
74	2019-07-01 00:17:00	<u>f9e8e6ea3a8e83de7ae156</u> <u>6a15339cf6bc1771f12902</u> <u>668bcd6970b74536a326</u>	+ 0.01044215 BTC	✓
75	2019-07-01 00:17:00	<u>04f5414400145ec53db6d9</u> <u>cba4131c5236ae74aa40e6</u> <u>06c926ab6c1732112cbf</u>	+ 0.01044215 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-07-01 00:17:00	<u>0d05bf64453ba1218740bd</u> <u>d52150f69c01d7c0c892eb</u> <u>b89b4b24f6f6da8bcf10</u>	+ 0.00874331 BTC	✓
77	2019-06-30 03:03:02	<u>09c235f71fdebae2dd250d</u> <u>21a954372be8339252d691</u> <u>b73263c524060ace7210</u>	- 0.00857152 BTC	✓
78	2019-06-30 03:03:02	<u>09c235f71fdebae2dd250d</u> <u>21a954372be8339252d691</u> <u>b73263c524060ace7210</u>	- 0.00785809 BTC	✓
79	2019-06-30 01:21:08	<u>cef685b51760009b5e637</u> <u>ada106f07401037af07ab3</u> <u>1ce60964aba5d47b0d4f</u>	- 0.00944174 BTC	✓
80	2019-06-30 01:21:08	<u>cef685b51760009b5e637</u> <u>ada106f07401037af07ab3</u> <u>1ce60964aba5d47b0d4f</u>	- 0.00944174 BTC	✓
81	2019-06-30 00:15:21	<u>95bad4d996e49bc8a20087</u> <u>7f2d457b07c82992698e4f</u> <u>1fe4f2db55fe05500e2e</u>	+ 0.00944174 BTC	✓
82	2019-06-30 00:15:21	<u>424400c4f202f3f03f9697</u> <u>e92b4553ae8bc366867304</u> <u>74797b3d715afc96e439</u>	+ 0.00944174 BTC	✓
83	2019-06-30 00:15:21	<u>c14fc3d12716fe718da4e8</u> <u>6f1b8d29a1abaf31b438dc</u> <u>e3f3ae332c65da14fd80</u>	+ 0.00785809 BTC	✓
84	2019-06-30 00:09:01	<u>2a6a0eb754a98e743d9bd1</u> <u>7c8d5bdde643134749b8ac</u> <u>2bcd24451e00cd5e7b5c</u>	+ 0.00857152 BTC	✓

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85	2019-06-29 22:13:52	<u>e560f1295c93cbb88db9eb</u> <u>be7b57950d922e38e7aaa2</u> <u>99cb8622fa207a40d3c4</u>	- 0.00763255 BTC	✓
86	2019-06-29 19:16:49	<u>9d80fe30e203d33b117e10</u> <u>7e2663537654391c5ed5ef</u> <u>86f2b33b286fb064f7d4</u>	- 0.00910496 BTC	✓
87	2019-06-29 19:16:49	<u>9d80fe30e203d33b117e10</u> <u>7e2663537654391c5ed5ef</u> <u>86f2b33b286fb064f7d4</u>	- 0.00910496 BTC	✓
88	2019-06-29 19:16:49	<u>9d80fe30e203d33b117e10</u> <u>7e2663537654391c5ed5ef</u> <u>86f2b33b286fb064f7d4</u>	- 0.00826805 BTC	✓
89	2019-06-29 05:29:27	<u>eabaa335e7199b40df7034</u> <u>a42bdfc2f12d26401cacc3</u> <u>7952d117655ad6747933</u>	- 0.01374634 BTC	✓
90	2019-06-29 05:29:27	<u>eabaa335e7199b40df7034</u> <u>a42bdfc2f12d26401cacc3</u> <u>7952d117655ad6747933</u>	- 0.04976330 BTC	✓
91	2019-06-29 05:29:27	<u>eabaa335e7199b40df7034</u> <u>a42bdfc2f12d26401cacc3</u> <u>7952d117655ad6747933</u>	- 0.04853458 BTC	✓
92	2019-06-29 05:29:27	<u>eabaa335e7199b40df7034</u> <u>a42bdfc2f12d26401cacc3</u> <u>7952d117655ad6747933</u>	- 0.01812165 BTC	✓
93	2019-06-29 05:29:27	<u>eabaa335e7199b40df7034</u> <u>a42bdfc2f12d26401cacc3</u> <u>7952d117655ad6747933</u>	- 0.01997237 BTC	✓

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94	2019-06-29 00:21:35	<u>fd1b07a64ef4fff0a92749</u> <u>c2ce74e06bdca532e935c0</u> <u>9428d7479ceae631afa7</u>	+ 0.00763255 BTC	✓
95	2019-06-29 00:21:35	<u>cbb93267104c6d5931d2ca</u> <u>b8ce7864671095a5d6dfa1</u> <u>dc7a757b119c9ff318ff</u>	+ 0.00910496 BTC	✓
96	2019-06-29 00:21:35	<u>beb2eaa8083456f4496bea</u> <u>71b8b8edbc25e1fa76e0ca</u> <u>7d7206013e12453de394</u>	+ 0.00910496 BTC	✓
97	2019-06-29 00:07:09	<u>13ec5713f34a7c23b5c016</u> <u>fa7d8805a31cd856db365c</u> <u>7b1a55da5ebd49ab7283</u>	+ 0.00826805 BTC	✓
98	2019-06-28 00:47:19	<u>26157434b77d20e2a11a04</u> <u>7b45579c7a40de72b123c6</u> <u>694c667a4e9c69712ad4</u>	+ 0.01374634 BTC	✓
99	2019-06-28 00:47:19	<u>f918b2f1dd5f2e3f40f1c7</u> <u>cdf1f659415635db5580fa</u> <u>b6fb4b5309642f3f7e19</u>	+ 0.01997237 BTC	✓
100	2019-06-28 00:47:19	<u>486de8e3e537b367cca885</u> <u>e6821bcc7c26e62f358fe3</u> <u>bed2875ab7797ac290df</u>	+ 0.04853458 BTC	✓
101	2019-06-28 00:47:19	<u>59442fc94e0ab98d5d2b0b</u> <u>7a91099ede8c3d7bac5459</u> <u>1467623cbe73934243a2</u>	+ 0.01812165 BTC	✓
102	2019-06-28 00:47:19	<u>cc68513c9b70471adf3530</u> <u>435bb7a03923130bae5913</u> <u>b70ff0bf45ea32349f99</u>	+ 0.04976330 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-06-19 00:11:41	<u>3d7b736d7b3e651a3ca1b4</u> <u>edd240d8e2ce258187866f</u> <u>73175c3887a8d3812c96</u>	- 0.04981279 BTC	✓
104	2019-06-19 00:11:41	<u>3d7b736d7b3e651a3ca1b4</u> <u>edd240d8e2ce258187866f</u> <u>73175c3887a8d3812c96</u>	- 0.02462011 BTC	✓
105	2019-06-17 09:30:16	<u>5048b097b96f50005856f0</u> <u>64e4bdefe42a65d8b5379a</u> <u>3003229bab8f4700c88a</u>	- 0.03088654 BTC	✓
106	2019-06-17 09:30:16	<u>5048b097b96f50005856f0</u> <u>64e4bdefe42a65d8b5379a</u> <u>3003229bab8f4700c88a</u>	- 0.02458019 BTC	✓
107	2019-06-17 08:06:16	<u>8cdfd02c602db2678e3d2a</u> <u>1b5ff483fe618ee087fad6</u> <u>7d3fc73c9d1f22b68e51</u>	+ 0.03088654 BTC	✓
108	2019-06-17 08:06:16	<u>76f12cffc20ec4e31d1ce9</u> <u>502a69d9cec2ecb241612d</u> <u>27d0639c94c6f8d12e9c</u>	+ 0.02458019 BTC	✓
109	2019-06-17 07:36:23	<u>103707287e90fcc497c6c5</u> <u>f2903ce357a90e67660656</u> <u>616e24f4f3dc5ae70ff9</u>	+ 0.04981279 BTC	✓
110	2019-06-17 07:36:23	<u>6d53572ca2e797fd3697c3</u> <u>a4bfd0c5d4e9d5d06b6ef0</u> <u>3e23844f5604e24a3e53</u>	+ 0.02462011 BTC	✓
111	2019-06-15 03:35:33	<u>9c11d277a3225721fbc27e</u> <u>9933e110c3824aa881f947</u> <u>3fe67589085eb184cf7b</u>	- 0.01302390 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-06-15 03:35:33	<u>9c11d277a3225721fbc27e</u> <u>9933e110c3824aa881f947</u> <u>3fe67589085eb184cf7b</u>	- 0.01302390 BTC	✓
113	2019-06-15 02:56:27	<u>9f0d29e3c28fe22d3522e3</u> <u>e50ba200533cd280413712</u> <u>2c8fd2e60fd80d5a68fd</u>	+ 0.01302390 BTC	✓
114	2019-06-15 02:56:27	<u>9baef3ce47751598475d53</u> <u>5f5df2b27ea8ae72d6dd16</u> <u>1345950dab00ea37c8ad</u>	+ 0.01302390 BTC	✓
115	2019-06-14 05:40:25	<u>40ebabad6ba277f97616af</u> <u>22876257296b49d13ba577</u> <u>8c64ee3663a212b4f9ce</u>	- 0.02293018 BTC	✓
116	2019-06-14 02:09:41	<u>0aa301d5c91679b4d91d55</u> <u>5b4f1167088165ae022233</u> <u>073728d23e34674b77c7</u>	+ 0.02293018 BTC	✓
117	2019-06-14 01:29:48	<u>70e4df0fb38c26ef02afe5</u> <u>c4d31cb5f567578516c55f</u> <u>178743a5493115cce6bb</u>	- 0.01367826 BTC	✓
118	2019-06-14 01:29:48	<u>70e4df0fb38c26ef02afe5</u> <u>c4d31cb5f567578516c55f</u> <u>178743a5493115cce6bb</u>	- 0.01368918 BTC	✓
119	2019-06-14 00:47:53	<u>d6f81d0a0dabeac5663da8</u> <u>93d39f66b243e62998a9b0</u> <u>d48466a02d342401741a</u>	+ 0.01368918 BTC	✓
120	2019-06-14 00:47:53	<u>5009ae569d02686ffea0b4</u> <u>e7827e3f2c9a276af60cf4</u> <u>9c38e61e34d0bbd7ee31</u>	+ 0.01367826 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-06-13 03:10:45	<u>1a2820f96a611f76baa3bf</u> <u>4871db8c8c7ac751557d71</u> <u>b967e830d944f7b828a4</u>	- 0.01382448 BTC	✓
122	2019-06-13 03:10:45	<u>1a2820f96a611f76baa3bf</u> <u>4871db8c8c7ac751557d71</u> <u>b967e830d944f7b828a4</u>	- 0.01382448 BTC	✓
123	2019-06-13 03:10:45	<u>1a2820f96a611f76baa3bf</u> <u>4871db8c8c7ac751557d71</u> <u>b967e830d944f7b828a4</u>	- 0.01254435 BTC	✓
124	2019-06-13 01:05:34	<u>2d9498e378dce7301b855a</u> <u>d86447c9dd2f8b03855e46</u> <u>31dbf6fb308b010629b2</u>	+ 0.01254435 BTC	✓
125	2019-06-13 01:05:34	<u>27e5f01de0c7a8a5f065c0</u> <u>d85b131f641e98c908204a</u> <u>2d787ebdc8d22a109f39</u>	+ 0.01382448 BTC	✓
126	2019-06-13 01:05:34	<u>699702182ab5348bc9033c</u> <u>3b0e1c64f9b05ae8a232d0</u> <u>e558d529a990ae7c6f2f</u>	+ 0.01382448 BTC	✓
127	2019-06-12 05:03:16	<u>2a835edbe8429faacd601f</u> <u>09fe48388e0309c09875a7</u> <u>3168fd8dd690d40eb579</u>	- 0.01422689 BTC	✓
128	2019-06-12 05:03:16	<u>2a835edbe8429faacd601f</u> <u>09fe48388e0309c09875a7</u> <u>3168fd8dd690d40eb579</u>	- 0.01426065 BTC	✓
129	2019-06-12 04:56:57	<u>5b5ec7c1a3d87cd01937f2</u> <u>2c5edb30d8e12986276ed3</u> <u>af781fb9acf2ce950f6e</u>	- 0.01290950 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-06-12 00:42:16	<u>6e39d25245890bf52f2b57ef103af243bc7bfc2a23de5f7db99facfc41fa63a7</u>	+ 0.01426065 BTC	✓
131	2019-06-12 00:22:24	<u>f9c36b4b700c922177543f82a956c45a6cb0dddd7d9ee4041170597b98dbd2f</u>	+ 0.01422689 BTC	✓
132	2019-06-12 00:22:24	<u>894d06486e55177a05ddc63a4c434e16c5dbd8c222af3be87a0fdf0608a60154</u>	+ 0.01290950 BTC	✓
133	2019-06-11 22:28:04	<u>525a6c57704f4b5053bbea580c5a7af1cc1aa85251a8913f02299deec551c761</u>	- 0.01276158 BTC	✓
134	2019-06-11 22:28:04	<u>1e17fd0f54c71983e503f56e56cb571d99f4135e8af12395b2c6fae0d8f9d346</u>	- 0.01411983 BTC	✓
135	2019-06-11 22:28:04	<u>1e17fd0f54c71983e503f56e56cb571d99f4135e8af12395b2c6fae0d8f9d346</u>	- 0.01406387 BTC	✓
136	2019-06-11 00:46:43	<u>1b5ea1556b0e866f3d3dc964510ed2d3f7d484d6d233c6a170944a416e78293b</u>	+ 0.01276158 BTC	✓
137	2019-06-11 00:46:43	<u>0abf9c236772f00b7605512444edf7ee80d8b4fab168f15b6699a75f3cac84c0</u>	+ 0.01406387 BTC	✓
138	2019-06-11 00:46:43	<u>c1422fdef10b70aba1fa39c66959365776aca1e8c66b4c6b297f4df1f638a115</u>	+ 0.01411983 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2019-06-10 02:41:52	<u>9d9c69ed49a899c40cc0a41d5bb9c01e695bc1fcc0ca8a32ad949d01557d0a18</u>	- 0.01337899 BTC	✓
140	2019-06-10 02:41:52	<u>9d9c69ed49a899c40cc0a41d5bb9c01e695bc1fcc0ca8a32ad949d01557d0a18</u>	- 0.01477737 BTC	✓
141	2019-06-10 02:41:52	<u>9d9c69ed49a899c40cc0a41d5bb9c01e695bc1fcc0ca8a32ad949d01557d0a18</u>	- 0.01474429 BTC	✓
142	2019-06-10 00:24:39	<u>a065b2e049b6402e8061ec831292f51460bd7d8b2be9a6cb3bbb3a5fb0d119fb</u>	+ 0.01477737 BTC	✓
143	2019-06-10 00:24:39	<u>6255a53b73bb561e9d9d24f4c7a58faa03f396c46b7200ae6f3f05b8880da3ed</u>	+ 0.01337899 BTC	✓
144	2019-06-10 00:24:39	<u>c8c6c000146f5ca31388e5996eab06e0ef0fa5e0b27da2759a475274486159ac</u>	+ 0.01474429 BTC	✓
145	2019-06-09 10:07:10	<u>e85c92934ebe294c0d7801f448b8c0d0b598be14faf1683b5e9590b3acca94df</u>	- 0.01285183 BTC	✓
146	2019-06-09 01:33:54	<u>c2f17c0102e637345b4bef8e46044baab92bd0f300a822fc5b716965b3968465</u>	- 0.01416333 BTC	✓
147	2019-06-09 01:33:54	<u>c2f17c0102e637345b4bef8e46044baab92bd0f300a822fc5b716965b3968465</u>	- 0.01416333 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-06-09 00:33:59	<u>5ad84b77ca1e882f0f0eed</u> <u>2b6ce2c27608081501ac1d</u> <u>cad6925ff7cd311b1bef</u>	+ 0.01416333 BTC	✓
149	2019-06-09 00:33:59	<u>1afc5bb4ff6465b84bf570</u> <u>27b22f560392ccdb640392</u> <u>a27392dc74a802442e41</u>	+ 0.01285183 BTC	✓
150	2019-06-09 00:33:59	<u>8bda64386a49c269c62177</u> <u>69e89579bb63e45c9997f1</u> <u>f7c32eb4568b21e2cfcd</u>	+ 0.01416333 BTC	✓
151	2019-06-08 01:58:17	<u>5cdb896a7588400d9ff93e</u> <u>77dc3e4279ed52a3e5a0dd</u> <u>ae05d05ba62a648bccc0</u>	- 0.01268861 BTC	✓
152	2019-06-08 01:58:17	<u>5cdb896a7588400d9ff93e</u> <u>77dc3e4279ed52a3e5a0dd</u> <u>ae05d05ba62a648bccc0</u>	- 0.01397822 BTC	✓
153	2019-06-08 01:58:17	<u>5cdb896a7588400d9ff93e</u> <u>77dc3e4279ed52a3e5a0dd</u> <u>ae05d05ba62a648bccc0</u>	- 0.01397822 BTC	✓
154	2019-06-08 00:57:26	<u>51fbf5221608c2882a0b6b</u> <u>4724b1c8b2bce7a3fce6d6</u> <u>637f32a98e694ae11cf3</u>	+ 0.01268861 BTC	✓
155	2019-06-08 00:57:26	<u>3253b835c3035456bc5dc2</u> <u>43981b746194df43404436</u> <u>9d6311aa52d8860881f3</u>	+ 0.01397822 BTC	✓
156	2019-06-08 00:57:26	<u>e0aa0c1ef0d0cff628b444</u> <u>e655b1667e0ff5a4b85a1a</u> <u>35aa2bf7cce57c6399b0</u>	+ 0.01397822 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2019-06-07 02:35:33	<u>e63521f315aff55c7ecef5863ec1157b0fdee0e3412a0ee2f3c618e169abba09</u>	- 0.01438796 BTC	✓
158	2019-06-07 02:35:33	<u>e63521f315aff55c7ecef5863ec1157b0fdee0e3412a0ee2f3c618e169abba09</u>	- 0.01438796 BTC	✓
159	2019-06-07 02:35:33	<u>e63521f315aff55c7ecef5863ec1157b0fdee0e3412a0ee2f3c618e169abba09</u>	- 0.01304758 BTC	✓
160	2019-06-07 00:15:27	<u>8e4e50fb65e35032d06a407358b1325c58ea9fcb077539dbd8d368b7d5fa4b2a</u>	+ 0.01438796 BTC	✓
161	2019-06-07 00:15:27	<u>55f85a85bc0d2304d46c5517c813a7a3c0fafa80f801676461855707e972a7ee</u>	+ 0.01438796 BTC	✓
162	2019-06-07 00:15:27	<u>8f01279edd2084edfd61a69c576faeb2709a2818cabaed8f6ed2805d9b7c4ff3</u>	+ 0.01304758 BTC	✓
163	2019-06-06 04:31:48	<u>0824cc28cf4888dcfa867c85337b9538afa95cd38869586d47792ef4d4d8a9f4</u>	- 0.11580709 BTC	✓
164	2019-06-06 04:08:19	<u>b287f55e1726e33cb7e0483695acaa8626fc63221b5eb7f041f088d65e3aec90</u>	+ 0.11580709 BTC	✓
165	2019-06-06 03:58:25	<u>c208d49e8a3970efb6f033a0c76050d16c233f2371cddbbe414bb7758c641b8ee</u>	- 0.01442324 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2019-06-06 03:58:25	<u>c208d49e8a3970efb6f033a0c76050d16c233f2371cdbbe414bb7758c641b8ee</u>	- 0.01442123 BTC	✓
167	2019-06-06 00:46:11	<u>0e7dfffb65fd79dcd30f6833c3da8331ffd058054c44a7bcf1ceae961046747ae</u>	- 0.01308585 BTC	✓
168	2019-06-06 00:12:28	<u>defa8def106f76fc0dcddf52afe518635ad7cf0f093d95638a343d046d7eef01</u>	+ 0.01308585 BTC	✓
169	2019-06-06 00:12:28	<u>367584e9a11e63473290a803351a8cb90cb48821d8f48ed76e7c1600deee3d4f</u>	+ 0.01442123 BTC	✓
170	2019-06-06 00:12:28	<u>576f9242868f48373f9f651490928afc3a56e6b4a718bbb5a3a4d3290b8e0783</u>	+ 0.01442324 BTC	✓
171	2019-06-05 03:43:16	<u>635859491e47774140bd77d24efbcc371428438143d8ab7e71789dfbfa9c3478</u>	- 0.01314378 BTC	✓
172	2019-06-05 00:50:17	<u>e05d769a6bd5b71a6ec6afa8003125344ff05d3e307c5d6aa4fb3b2b0ba57a2c</u>	+ 0.01314378 BTC	✓
173	2019-06-04 23:38:19	<u>066a86eacadf487dca0c202e4427cf273e6a0950b96753eadfb15228e84eacca</u>	- 0.01265899 BTC	✓
174	2019-06-04 00:10:31	<u>90acabed8dc8d713c3351f8c7923b32ca3c8ec8746a12d6592f08cbb511a9fed</u>	+ 0.01265899 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2019-06-03 01:30:10	<u>5b891cbd2d187d3eae4b801760e2b0651f6b59d55646aff4259e709af48ed9e</u>	- 0.01172836 BTC	✓
176	2019-06-03 00:09:29	<u>ca94baaa3b9c2d11a3f51e2f4b20e747464b3778b604c5eb7d49801a95d0f2bc</u>	+ 0.01172836 BTC	✓
177	2019-06-02 03:30:23	<u>02c3435a487a2921ea172b45d9f3063e32dcae840da5c5ca3ea21e7a423f9188</u>	- 0.01194252 BTC	✓
178	2019-06-02 00:18:16	<u>f84bb65d94d67c9217f67653913ce5aaf7da682186b7795558e11f5ff6aeeda2</u>	+ 0.01194252 BTC	✓
179	2019-06-01 22:52:07	<u>3166cf41c57929923b9618cc82818210160ad6f43ff8265b49785086a96be6a7</u>	- 0.01193268 BTC	✓
180	2019-06-01 00:14:00	<u>977bf34aa8b0daaa1c23a3c37588e8b329368ff28a169795db42da77e9e313db</u>	+ 0.01193268 BTC	✓
181	2019-05-29 10:45:24	<u>d15939dad6266bec6ce48382a526a4c9281937e3686274408ffcc4206d71867d</u>	- 0.00124726 BTC	✓
182	2019-05-29 00:21:53	<u>082b7492c3d3fb49ef0d1b73ea7f6f82662924f06eaa26799e5b84d93c089f66</u>	- 0.00123640 BTC	✓
183	2019-05-29 00:18:25	<u>f24a0f9ccb9e96d3f8f46ea87ca20d5a485277d04d1e9dcdeec481b8624f4fe9</u>	- 0.01244058 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2019-05-29 00:11:49	<u>64e92eebb5a0d3dad9595c</u> <u>09c57507b8546cc8a8facc</u> <u>bf1cf639e5e5bf27dbd6</u>	+ 0.00124726 BTC	✓
185	2019-05-28 23:49:47	<u>7b3444fd9adb72354370bb</u> <u>91c023de1129fcd0664b68</u> <u>532dffabe3e8ef5a9dc3</u>	+ 0.01244058 BTC	✓
186	2019-05-28 01:33:25	<u>b9f7719f8de20ce4a60c8e</u> <u>8024e3e7953cff8d7f7165</u> <u>01690d4ecc13f6e2dd37</u>	- 0.00370000 BTC	✓
187	2019-05-28 00:17:10	<u>6c857fcfe27ebe15f6b3d0</u> <u>b3966fd410af2db508db70</u> <u>37a62f19f71c89b8ea1a</u>	+ 0.00123640 BTC	✓
188	2019-05-27 09:29:39	<u>a8f28ad9eb7f188c27014b</u> <u>2f57f2dc031959bd3b0950</u> <u>2a4554524ef2377f1cb0</u>	+ 0.00370000 BTC	✓
189	2019-05-27 03:00:36	<u>ed5f238ab2c7b302fdc2ad</u> <u>c31a1d6050baf507754265</u> <u>138f1bc8b4aacd8979c7</u>	- 0.00122848 BTC	✓
190	2019-05-27 01:20:53	<u>62c8d713a8a6d853dce3e7</u> <u>8300c7bc50dad32e9fb73</u> <u>c3f218794e34c8f5665b</u>	+ 0.00122848 BTC	✓
191	2019-05-26 15:33:42	<u>432a718f2dfe615ff609ff</u> <u>89471521eeb97c39f0d2c0</u> <u>a53104acc8bf7a5fcf81</u>	- 0.01322775 BTC	✓
192	2019-05-26 14:35:16	<u>6bbbed99c60725b281a0778</u> <u>988cdc6438c1aa57b9e258</u> <u>6def2352c283cb183754</u>	+ 0.01322775 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2019-05-26 00:30:08	<u>1164587c56fcbc30493492</u> <u>424890d4460736a30f36a2</u> <u>af45a2d2f9bae9216160</u>	- 0.00134790 BTC	✓
194	2019-05-26 00:09:19	<u>4e054cda44e52d3d7cf874</u> <u>171480a5d7988c953d4938</u> <u>1e766dbfee08278e25de</u>	+ 0.00134790 BTC	✓
195	2019-05-25 02:29:02	<u>f37bce532bb3d01851d2d2</u> <u>f615e383f83d311908ea62</u> <u>f105003143e165bc9eb3</u>	- 0.00135624 BTC	✓
196	2019-05-25 00:10:28	<u>48cef0d3ef1abef1d0f2f4</u> <u>6a67cbcc38b6acf2724634</u> <u>602781fe9bd322c36bc2</u>	+ 0.00135624 BTC	✓
197	2019-05-24 01:41:21	<u>b5bbd12a1b12a3b276548b</u> <u>2e22128ccf9918594239af</u> <u>112318eb534f2a9dd63b</u>	- 0.00138163 BTC	✓
198	2019-05-24 00:40:12	<u>bbfab9ed7161269dcd3e44</u> <u>a76d650f56bba13a7a96ce</u> <u>d4ca6bb6448083d1281c</u>	+ 0.00138163 BTC	✓
199	2019-05-23 04:58:20	<u>ed2ef421f5ae5f89fe36e7</u> <u>6e6154caeb196f46256e27</u> <u>8cc771fc13d175a9095c</u>	- 0.00142202 BTC	✓
200	2019-05-23 00:34:28	<u>e53987a0d997fc6f66882b</u> <u>397b7b1ee46cd8b9fcf60d</u> <u>2f22cc7acb5acffcf6e</u>	+ 0.00142202 BTC	✓
201	2019-05-21 21:39:07	<u>14cfd73829ebbecd709ce1</u> <u>833b2c0435b7d79dfb20f1</u> <u>33312dd17e5caff1c042</u>	- 0.01729117 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2019-05-21 16:37:16	<u>1583dbdebcff2904aecfa5</u> <u>88bc7931ca35b2019703a5</u> <u>ce9b87267cbbe20f8afd</u>	+ 0.01729117 BTC	✓

* USD values displayed at the time of transaction

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