

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3MxyPp18etWz8iFANRPu2spdmwMRzeNsBT</u>
TOTAL RECEIVED	2.40595547 BTC
	151,041.09 USD
TOTAL SEND	2.40595547 BTC
	151,041.09 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-11-22 21:55:34	<u>b2062c91f21fea87287799</u> <u>696d745450144b2d479ceb</u> <u>79898700d2d431d04fd1</u>	- 0.00132676 BTC	
2	2019-11-22 13:34:13	<u>adfdf2dc2a817035566c0c</u> <u>dfaac3e6d053f9b5d8f64a</u> <u>c4c343d871b6b7fec673</u>	+ 0.00132676 BTC	
3	2019-11-22 11:24:41	<u>8dc1a4e898c084f4795bd1</u> <u>3297f8839665fe27db01c9</u> <u>bdd8b9b46402a0be7e02</u>	- 0.00091610 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-11-22 11:14:21	<u>548bf1da1cb8d2714f147e</u> <u>c67d582bcc4ae6b0afac2e</u> <u>9a571b7f66a9fe631ba7</u>	+ 0.00091610 BTC	✓
5	2019-11-22 10:14:30	<u>de9bda7996f6706eb779dd</u> <u>3bfc26b38751222efc8100</u> <u>3260f3d587bee1abe035</u>	- 0.00039803 BTC	✓
6	2019-11-22 06:28:32	<u>63e77b5d2db460caf8feb0</u> <u>a137c430a9e43dcb2bd0e8</u> <u>73380ebd2e984bfbf754</u>	+ 0.00039803 BTC	✓
7	2019-11-21 18:41:05	<u>5342f08e32ba343e38e5dc</u> <u>5245da486042411ace3c5b</u> <u>d0d8b92a350b8cb93af6</u>	- 0.00091275 BTC	✓
8	2019-11-21 18:41:05	<u>34358be4cdb3e36c249720</u> <u>dc0fadac77660ee348e2cb</u> <u>51455c50ae1fbb35623c</u>	- 0.01112712 BTC	✓
9	2019-11-21 18:41:05	<u>e98c9aea85b2aaff1aa264</u> <u>3de4e060076e2e388d2f05</u> <u>144ed6688de68e0fa328</u>	- 0.00091275 BTC	✓
10	2019-11-21 18:41:05	<u>e98c9aea85b2aaff1aa264</u> <u>3de4e060076e2e388d2f05</u> <u>144ed6688de68e0fa328</u>	- 0.00091275 BTC	✓
11	2019-11-21 15:26:16	<u>a28b5b0ea9c5e731ababc3</u> <u>35924752d6a8c3e62aa613</u> <u>d30e18ff753f88eefacd</u>	+ 0.00091275 BTC	✓
12	2019-11-21 14:38:53	<u>099858e168b95cc0b43251</u> <u>2781407b515b23757547a1</u> <u>aba7fe40d4800d5d756c</u>	+ 0.00091275 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-11-21 14:37:09	<u>7fc23fc155bfa4b55b5d4d</u> <u>bb937fb16c5165d1383899</u> <u>f2f47bf040f7584b56d6</u>	+ 0.00091275 BTC	✓
14	2019-11-21 08:52:07	<u>c10ca9d318a4b1122c727f</u> <u>1c7a074924d2d8ce43221c</u> <u>63bb6186514fabd574b2</u>	- 0.00039803 BTC	✓
15	2019-11-21 08:35:30	<u>7d715a1006c79511badfc7</u> <u>23098e43078fa44a7d51bf</u> <u>20d3cd42a3124aa1a558</u>	- 0.00029694 BTC	✓
16	2019-11-21 08:34:57	<u>43ea40bf8985ff756cc06e</u> <u>6031696f6c4e1adae782b4</u> <u>3e451e20f2cfe3ab5439</u>	+ 0.00039803 BTC	✓
17	2019-11-21 06:21:32	<u>00da1263af858f45b39f48</u> <u>fe21644bf23e52dd1e7ce1</u> <u>66045821eddf0dc865ce</u>	- 0.00013268 BTC	✓
18	2019-11-21 06:21:32	<u>00da1263af858f45b39f48</u> <u>fe21644bf23e52dd1e7ce1</u> <u>66045821eddf0dc865ce</u>	- 0.00029694 BTC	✓
19	2019-11-21 04:45:46	<u>18fdad6fcac1aad726c3a3</u> <u>8eea3f5002de8f4eb72a74</u> <u>c94c9ddeb91539eeb002</u>	+ 0.00029694 BTC	✓
20	2019-11-21 04:40:48	<u>f786e5685059df110e6941</u> <u>f38b452302ae3b07fd8569</u> <u>cf843bbb2e3331dab847</u>	+ 0.00029694 BTC	✓
21	2019-11-21 02:46:01	<u>d5227749c87d40282b19fa</u> <u>e8747c4c504922e64fd896</u> <u>0401727610da46daf3ce</u>	+ 0.01112712 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-11-21 00:34:49	<u>c7392bf4a894517f55afc0</u> <u>3bfd89e04312c1a30de389</u> <u>d08e63b3f7577015f432</u>	+ 0.00013268 BTC	✓
23	2019-11-20 03:59:45	<u>7394d79916298c2125d1aa</u> <u>88efe617312b13affcd513</u> <u>b73afb067eb8d3da9191</u>	- 0.02957408 BTC	✓
24	2019-11-20 03:08:47	<u>306db8e05e44f1528bab62</u> <u>ff28add6345774e8bad870</u> <u>4b7f96524d33d0f323ec</u>	+ 0.02957408 BTC	✓
25	2019-11-06 19:19:14	<u>860cd12473fb073711663e</u> <u>fe466676edd0e551d32bca</u> <u>0bea1a8e6af01367f81e</u>	- 0.03698104 BTC	✓
26	2019-11-06 07:13:31	<u>50682ea319559de36c4313</u> <u>122cd45345ca03fb6aa329</u> <u>ab868882d215079a6c53</u>	- 0.01232733 BTC	✓
27	2019-11-06 06:26:55	<u>e433c0c3733b3769691200</u> <u>f9494653b8d9111658b469</u> <u>a2263002ebb603f2fa56</u>	+ 0.01232733 BTC	✓
28	2019-11-06 06:26:55	<u>7e164baedeaeb1893cffffe</u> <u>75f86b8d1863c7c9e02789</u> <u>55b298e3d177d0397de1</u>	+ 0.03698104 BTC	✓
29	2019-10-22 10:47:18	<u>d37a1a0a7642da8fce2a10</u> <u>d3d7f45805b304589d7ce9</u> <u>acd39db4be12ca606a3d</u>	- 0.00887616 BTC	✓
30	2019-10-22 09:44:29	<u>0c2e916210889656b6c1e5</u> <u>39ba00da3be374ff2b46a8</u> <u>ba7df5825d5a00104161</u>	- 0.00088762 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-10-22 09:44:29	<u>866c8e430c189b5d8e976a</u> <u>380245b3c1dc0f092d364b</u> <u>8eebd4dd9893431696bb</u>	- 0.01861131 BTC	✓
32	2019-10-22 08:40:13	<u>02168b680a0786e648be3c</u> <u>0f92468ce883f5bd6824d5</u> <u>df99c9b20101d4130798</u>	- 0.00266285 BTC	✓
33	2019-10-22 06:29:53	<u>2a88420ec578e94b7b445e</u> <u>9a785802ef8fd12f8ed080</u> <u>971d4d2bcb86e00f92e3</u>	- 0.00088762 BTC	✓
34	2019-10-22 06:01:10	<u>b45682ed862571cd18a49c</u> <u>19cc98605356110fdfbdfd</u> <u>5a51cdaabb492d0be256</u>	- 0.00088762 BTC	✓
35	2019-10-22 05:30:23	<u>0202f0b9fd2009a30a8d48</u> <u>88de720fc27cdf7ec45987</u> <u>3946efbdd0cf6ab12a2e</u>	- 0.00018611 BTC	✓
36	2019-10-22 04:57:30	<u>0364de0894799f3ac89fd4</u> <u>e96c0b680f35f0b3e79ddc</u> <u>2a75a7ebe80d77a460ab</u>	- 0.00887616 BTC	✓
37	2019-10-22 04:21:16	<u>6d0b468e234eb89babe3c1</u> <u>25f27f3e6af98d49083842</u> <u>fc0a6358ac389911bda4</u>	- 0.00558339 BTC	✓
38	2019-10-22 03:24:54	<u>920ff67f5c253741add58a</u> <u>7c5dd062d303d271611fa5</u> <u>bc0ec45f60ce862d96a2</u>	+ 0.01861131 BTC	✓
39	2019-10-22 03:17:39	<u>bc5344986e828985fc1e89</u> <u>c6c4c9916be837f9c1ebdf</u> <u>5d1a04fa69410d8bee3b</u>	+ 0.00887616 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-10-22 02:57:51	<u>b4f04867b3c9da4ac767ae</u> <u>f103a158fd948fd46cb262</u> <u>05d480a5bc0db7b288c6</u>	+ 0.00887616 BTC	✓
41	2019-10-22 02:50:44	<u>eeaad27f864e73b80eab88</u> <u>d002139e3dcb8a4ba39b18</u> <u>5a38386a3f3e2ffaa228</u>	+ 0.00558339 BTC	✓
42	2019-10-22 02:06:19	<u>51fed572ee39be88704efc</u> <u>b8cbf2e238593216ee0259</u> <u>670cdf1f0503c831ad94</u>	+ 0.00266285 BTC	✓
43	2019-10-22 01:11:28	<u>22bf5550339753c21cd5fd</u> <u>6c813fa0f83219e22f724b</u> <u>6e8f796655cb4afef76d</u>	+ 0.00088762 BTC	✓
44	2019-10-22 01:04:21	<u>aa91d5460c97cc8d9fc194</u> <u>b49f6b9e4cac1752f35f59</u> <u>cb6c8a41ba6154564b62</u>	+ 0.00088762 BTC	✓
45	2019-10-22 01:04:21	<u>e0bc0455abf394e6bb60d5</u> <u>f195041fde10d55dc63621</u> <u>7701c503ad676f4295ae</u>	+ 0.00088762 BTC	✓
46	2019-10-22 00:26:33	<u>76f9557c7f722e88c76242</u> <u>55c173770ab7b1a84c76fa</u> <u>2e3337fab13f564c1949</u>	+ 0.00018611 BTC	✓
47	2019-10-18 03:14:47	<u>6c02bda2760a62714a03e4</u> <u>e01712baa50db78bd4b236</u> <u>640f4f8351d57a692e10</u>	- 0.03338320 BTC	✓
48	2019-10-18 02:47:07	<u>ff7f5442c044f57ba23488</u> <u>6a1af0f83ad85a73f1b776</u> <u>d2ba7a82ddee7ba53e1b</u>	- 0.01117261 BTC	✓

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49	2019-10-18 02:13:52	<u>b8c17d60744da3b8352e55e5e53eb595b3139215603ccce1553f18ed02b78627</u>	+ 0.01117261 BTC	✓
50	2019-10-18 02:13:52	<u>e0541f2e9ea2ccff287f004785ee023a16f3cb462037de45e49a2f131129e5ea</u>	+ 0.03338320 BTC	✓
51	2019-10-04 03:21:07	<u>bb39f7efdcead3064a9284844d6a1f13da9de6f4c5fd57b6a159c03dbe4eedd5</u>	- 0.01837895 BTC	✓
52	2019-10-04 03:21:07	<u>bb39f7efdcead3064a9284844d6a1f13da9de6f4c5fd57b6a159c03dbe4eedd5</u>	- 0.05525029 BTC	✓
53	2019-10-04 03:02:13	<u>3cd2610230ca0fb39b27696f019b7a64d17cc2a5ba6fc19f44d6c78d7d3e5d28</u>	+ 0.05525029 BTC	✓
54	2019-10-04 03:02:13	<u>24efa69a8c5e82f0603c2c6135b0e83cab786a1aa4539066c3e6001ba7453680</u>	+ 0.01837895 BTC	✓
55	2019-09-27 23:33:11	<u>b8639aefb6caa33d84d37d37c5d7771816a7309e709227045d9fcd4d1b06800a</u>	- 0.00094231 BTC	✓
56	2019-09-27 23:33:11	<u>a7e4c57150bd7578c384bd3c7e9689197bad58e028c7fd89f1904558c9fa35a7</u>	- 0.02806951 BTC	✓
57	2019-09-27 23:33:11	<u>eac2e53d66e2b3f6aca5edeceb4d9447b0c07a4bd6a3b1157ba7f5f18b3b25cf2</u>	- 0.09356502 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-09-27 10:53:12	<u>7fc2f9521347406cb56579</u> <u>8d4c1145e013b4d3a23d40</u> <u>5192472a481d4e628b79</u>	- 0.00094231 BTC	✓
59	2019-09-23 05:43:32	<u>5092cbf291f8eab185ee0d</u> <u>726e8a3c4cf3eb87519811</u> <u>cd9bf403762256a8f8ed</u>	+ 0.09356502 BTC	✓
60	2019-09-23 04:58:40	<u>4b6005fac6d00dd986c471</u> <u>15fcbf98dba45997cbb7a0</u> <u>097596ca2f0e0c54c5f7</u>	+ 0.02806951 BTC	✓
61	2019-09-23 03:53:17	<u>a18fb4cb3e30db22766386</u> <u>16fd09b73dfdab87cec47e</u> <u>f96f01826a26458bd5a3</u>	- 0.00094231 BTC	✓
62	2019-09-22 21:39:23	<u>7d0e57527c0140601588a3</u> <u>d3557d8454dd34e104b0c7</u> <u>023f9d2e52fa7575ab76</u>	- 0.00094231 BTC	✓
63	2019-09-22 21:20:56	<u>dafbdef7193640fd6689c</u> <u>f7816a83f479bc0500353a</u> <u>ee8050f0e6485e19afd5</u>	+ 0.00094231 BTC	✓
64	2019-09-22 20:49:01	<u>5dd91acd34832ed058790a</u> <u>8beedb958ccc1ce3f163a6</u> <u>75416ab691d54f0774a1</u>	+ 0.00094231 BTC	✓
65	2019-09-22 20:42:10	<u>085e10f5b790de1844e357</u> <u>171ca27549782ee8151c4a</u> <u>6a6d76dc5ce08808690c</u>	+ 0.00094231 BTC	✓
66	2019-09-22 20:41:19	<u>f3fb2f326d08cdce505082</u> <u>fe16f03613132010efea33</u> <u>3620bfd6bb246039e81b</u>	+ 0.00094231 BTC	✓

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67	2019-09-17 03:08:54	<u>476aa4a05ba5dc18afe42b</u> <u>9677586c063f44997e7f67</u> <u>abb306c3ccf24b5fa9b6</u>	- 0.07257266 BTC	✓
68	2019-09-17 03:08:54	<u>e6f721717a062320f5d55f</u> <u>27a273802a7ada4c0e2f44</u> <u>f63b9127801ccd861aed</u>	- 0.02419089 BTC	✓
69	2019-09-17 02:28:00	<u>c8569da9a422c964396537</u> <u>becc8824b23cc47258d80e</u> <u>2d90f47a5c1926c8aad1</u>	+ 0.02419089 BTC	✓
70	2019-09-17 02:28:00	<u>e581c20ae00fa5b7e64cac</u> <u>a9527051087767aec706c8</u> <u>27b4178f260ebb5fbe0a</u>	+ 0.07257266 BTC	✓
71	2019-08-23 08:16:35	<u>36c2a6443c6ec0b738b489</u> <u>c812e621e061dbf88dabeb</u> <u>b81456514793067e43eb</u>	- 0.00315747 BTC	✓
72	2019-08-23 07:56:52	<u>090754ea1b56f2ccc17cb3</u> <u>ab18be6098ff39f8d56d4e</u> <u>55f63742f083f6e445dc</u>	- 0.00116722 BTC	✓
73	2019-08-23 05:54:38	<u>ef0ad657a91469c48c69c9</u> <u>d30606f09bbe26dfe85830</u> <u>9f59838223b4d5a9a8be</u>	- 0.01282955 BTC	✓
74	2019-08-23 05:24:23	<u>70a0e58f19b726c1ca58b2</u> <u>9550d361432cce9b71f5ce</u> <u>6b77699954ed7e9fef9d</u>	- 0.00484723 BTC	✓
75	2019-08-23 03:36:15	<u>a256ee2c130187b058a4d4</u> <u>605278bc45d6825004fdb</u> <u>1df161c8a1d7ebc5dc8e</u>	- 0.02432024 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-08-23 03:36:15	<u>a256ee2c130187b058a4d4605278bc45d6825004fdb81df161c8a1d7ebc5dc8e</u>	- 0.00421549 BTC	✓
77	2019-08-22 22:55:57	<u>3f3a131a74bfbfdc715ea8bddd46e68db76089035388c7017493a099ab9044ee</u>	- 0.01212121 BTC	✓
78	2019-08-22 22:55:57	<u>69593b1c521e9a3c6d8206a4e9e55c02f6ddb7fb1cd92010014fba45fa2dbb02</u>	- 0.00484723 BTC	✓
79	2019-08-22 22:55:57	<u>5597d08bf66fd87a7d0f6c315da6cfdb7ba4d73844a1d978ccca3d6349b4f1a7</u>	- 0.01212121 BTC	✓
80	2019-08-22 22:55:57	<u>a58a64dc4042db38ec020e34d4db39c254952861be38f7fd6e9f5e069081ed87</u>	- 0.05089763 BTC	✓
81	2019-08-22 22:55:57	<u>a58a64dc4042db38ec020e34d4db39c254952861be38f7fd6e9f5e069081ed87</u>	- 0.27406417 BTC	✓
82	2019-08-22 17:23:49	<u>8a535fddef8060fb0fb4e684c67964c81b181897d97a18828504d6adb58eba20</u>	+ 0.27406417 BTC	✓
83	2019-08-22 17:23:49	<u>94b41d800cbb1dc05128e50866a0c3288fb86f55f297cf91e2e3cc5c029ecb8f</u>	+ 0.05089763 BTC	✓
84	2019-08-22 08:44:56	<u>4a50c94b58215f8917883634f9ac62753552e383dd0f49545ac9c3306ba45131</u>	- 0.00421549 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-08-22 08:25:08	<u>abf8b6ba27e83c3e5c749a375e4a06d9cb60811f282209864e02d067bf2b3d22</u>	- 0.01255682 BTC	✓
86	2019-08-22 03:20:11	<u>80289746add75f497fd5ce08237db623e25feb5224c7db9121f378ebe71ac368</u>	+ 0.01255682 BTC	✓
87	2019-08-22 01:44:51	<u>50dabab4ea2fe0685e96bcf0062ed2137db63f6ea2694bdb098df39a061076c8</u>	+ 0.01282955 BTC	✓
88	2019-08-22 01:29:39	<u>d9efd434adbbcca9c41c34eab5725af88cb720521eb707ab77e6bc9d220b7584</u>	+ 0.01212121 BTC	✓
89	2019-08-22 01:04:27	<u>e940abb2691b71d0aa8eebcdf5d45e334ab2dcbeac6ccd753b16db026c6cc39a</u>	+ 0.01212121 BTC	✓
90	2019-08-22 00:05:58	<u>3851c6877289047051563238d76418b10bfff2703e3a6908f655e41eba810a4a</u>	- 0.00115638 BTC	✓
91	2019-08-21 18:38:37	<u>afd84bfc8d0e8f1e48c305948f66a7f94e3fc7af5b0073592ef8e5ab40fb107f</u>	- 0.00575126 BTC	✓
92	2019-08-21 15:01:47	<u>26f63fa9af4711a0766b87605272e366c8b20e6a3bda899675e52bb6ff93e30c</u>	+ 0.00575126 BTC	✓
93	2019-08-21 13:28:12	<u>a5e6c0ffc0116844ee406583f78ceb9c22d555d19cb4536af6bddb9abb3b2892</u>	+ 0.00484723 BTC	✓

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94	2019-08-21 13:02:37	<u>49c73392f614109577a4a7</u> <u>f8870150df13ada8a2152a</u> <u>282580f6e6e4b9e6b4c3</u>	+ 0.00484723 BTC	✓
95	2019-08-21 11:24:23	<u>4c5f63c860f7cadc738a78</u> <u>4c23ba76857ab230ab9002</u> <u>7c42a24a1ee3817cb96c</u>	- 0.00320896 BTC	✓
96	2019-08-21 11:06:35	<u>e4a11679098c9cc90d1ed3</u> <u>af044d0be7d4e5fef7efb8</u> <u>e5591524ed6c1e5b9776</u>	+ 0.00421549 BTC	✓
97	2019-08-21 10:38:58	<u>2314cf55120ebc1ce7df18</u> <u>0d71b46023c874c85d20bd</u> <u>fc354ee6ba38b593b2ad</u>	+ 0.00421549 BTC	✓
98	2019-08-21 10:10:18	<u>45072990f721b6853dc30b</u> <u>bbd5c415c8b382ad8a0e3e</u> <u>ad1c8db5dd3650a1d605</u>	- 0.00326136 BTC	✓
99	2019-08-21 10:10:18	<u>45072990f721b6853dc30b</u> <u>bbd5c415c8b382ad8a0e3e</u> <u>ad1c8db5dd3650a1d605</u>	- 0.00320896 BTC	✓
100	2019-08-21 08:21:19	<u>ccd862f3878e67f4e8a36b</u> <u>7d6ecf2f36157b000824da</u> <u>e0a53412a0608d29fb2a</u>	+ 0.00326136 BTC	✓
101	2019-08-21 07:53:34	<u>b6221a5330965628854972</u> <u>405c3409e278d4389db5f5</u> <u>02e0405108e6a8a96a30</u>	+ 0.00320896 BTC	✓
102	2019-08-21 07:53:34	<u>e762ab3e8e5cd2873eed44</u> <u>4e8475bc1a93a9130422f0</u> <u>a0eb73fc512dfe454606</u>	+ 0.00320896 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-08-21 07:42:36	<u>ad8b52320795a893a9c5f7</u> <u>cb9a9ba6231632682362e7</u> <u>439d8638101fa8fd5e8e</u>	- 0.00115638 BTC	✓
104	2019-08-21 07:42:36	<u>69fc11606eab9259dddab0</u> <u>f6eb874633b4a8b5df0738</u> <u>7e2a800a59742f01e7d3</u>	+ 0.00315747 BTC	✓
105	2019-08-21 07:35:58	<u>0698fd9959287f3c5c1b0b</u> <u>6ce103cf05c2502e53b06a</u> <u>5defcf47b820d4ed48d5</u>	- 0.00115638 BTC	✓
106	2019-08-21 07:35:58	<u>0b898dd0ce0ddb28518332</u> <u>27e3339fcab2d1fa0e095e</u> <u>8dab785e0d12d2946805</u>	- 0.00115638 BTC	✓
107	2019-08-21 03:47:30	<u>a1b28a79d3a501650dca02</u> <u>7d3cfea90d4c3ed925470c</u> <u>d099bb82a279aa031445</u>	- 0.08999366 BTC	✓
108	2019-08-21 03:47:30	<u>a1b28a79d3a501650dca02</u> <u>7d3cfea90d4c3ed925470c</u> <u>d099bb82a279aa031445</u>	- 0.00115638 BTC	✓
109	2019-08-21 01:02:52	<u>1e680dbd41d4fef4fb3015</u> <u>1b732dbe4e92bf962cb75e</u> <u>33b9304714a43355f203</u>	+ 0.08999366 BTC	✓
110	2019-08-21 00:59:42	<u>cc650dec39e7c0c555b6d4</u> <u>22aa4e53701a534e1e22df</u> <u>95e0cb3eb4a192d5ecad</u>	+ 0.02432024 BTC	✓
111	2019-08-20 22:45:19	<u>aa54c93d33e490a9158956</u> <u>8096a5bcd57d52c509036a</u> <u>79a3c3dc258a59be26d1</u>	+ 0.00116722 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-08-20 22:45:19	<u>b96236de6a4c9f8b24bed7beddf85819e7359660a7f3c91ffc7123a8fbd3fa43</u>	+ 0.00115638 BTC	✓
113	2019-08-20 22:30:49	<u>62e8c5000b2c9e2b33bd5b8cb697fd50322d4a0500eb60b7e9e62d415b74251e</u>	+ 0.00115638 BTC	✓
114	2019-08-20 22:18:50	<u>b3ed2b6ebf88a080a2594f68f1897118839f3cb938a4a9645cc7c5c25e361d48</u>	+ 0.00115638 BTC	✓
115	2019-08-20 22:15:26	<u>89853bf9f6853f31640723b9dcc676fc4a37735bcf7e9e72c7b9d3966608c103</u>	+ 0.00115638 BTC	✓
116	2019-08-20 22:15:26	<u>d943c3e1f7592f8a6348d3edd3b9045468052cbc5c08f879691c085eafa47f15</u>	+ 0.00115638 BTC	✓
117	2019-07-22 12:27:47	<u>977da0870e937dd8f0f498099e0b593300e70cf8bf2b273499617cab12828d1c</u>	- 0.19138369 BTC	✓
118	2019-07-22 11:56:03	<u>a6683159b5fcb6cc49d9bcfdaaa0761bbb5eef465c0d6d21faf7d9924bd5b411</u>	+ 0.19138369 BTC	✓
119	2019-07-12 02:13:06	<u>425edc5e89ac05f9e32e6760f4955cc066b3fb8b0a89a228a5fbdd76de0ee90e</u>	- 0.01567547 BTC	✓
120	2019-07-12 02:13:06	<u>39c8edec88c2635c3814871816a3bd7dfac3eb3aa835fd07ef9f13399e42680a</u>	- 0.02272411 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-07-12 02:13:06	<u>39c8edec88c2635c381487</u> <u>1816a3bd7dfac3eb3aa835</u> <u>fd07ef9f13399e42680a</u>	- 0.00206659 BTC	✓
122	2019-07-12 01:50:56	<u>a9ea429b73c2afdd536c4d</u> <u>d2893fd1581beddc378bdc</u> <u>6a92a0bbf95b9763d100</u>	- 0.02888328 BTC	✓
123	2019-07-12 01:50:56	<u>4f06a12f74232c11ca810a</u> <u>ca5749c1c211ca3ff4639d</u> <u>ef021e598f8f133c633f</u>	- 0.00272331 BTC	✓
124	2019-07-11 08:20:53	<u>55554905b71379d0c5ed66</u> <u>d385729b75ede8d7b0b6cd</u> <u>3478292c3499abfc2dd1</u>	- 0.02642556 BTC	✓
125	2019-07-11 08:20:53	<u>bcc7f832944414a3d2245c</u> <u>98cc9152baeb27919a9c83</u> <u>6b0a346fb6984834bfc0</u>	- 0.00293609 BTC	✓
126	2019-07-11 08:20:53	<u>ad8feb3793a4cc62b32a30</u> <u>7266eff453c788da932f5d</u> <u>75e5a14475953332cf97</u>	- 0.00272331 BTC	✓
127	2019-07-11 08:14:11	<u>597490232aef000c459afe</u> <u>c5d04eb1259aa114a2f6da</u> <u>e3ad8e3c4b1bf3095aae</u>	- 0.00244623 BTC	✓
128	2019-07-11 08:14:11	<u>597490232aef000c459afe</u> <u>c5d04eb1259aa114a2f6da</u> <u>e3ad8e3c4b1bf3095aae</u>	- 0.00293609 BTC	✓
129	2019-07-11 03:53:11	<u>f97d69f54a4791e3fbd1f0</u> <u>bea413969a80b078439e7d</u> <u>378bb30a066da9a8ec2f</u>	+ 0.00293609 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-07-11 03:34:18	<u>3cbd1022a7a954fd4aa1db</u> <u>7228a701757847d5cb36fd</u> <u>d0e77a13bed248dea8d9</u>	+ 0.00206659 BTC	✓
131	2019-07-11 03:34:18	<u>5e825edf0ac67b93335020</u> <u>edd20dee676a98da3a4914</u> <u>04b51c6666d398b5c201</u>	+ 0.00293609 BTC	✓
132	2019-07-11 03:34:18	<u>0fd29967101d4362c1678d</u> <u>26983d9180a987460bac6d</u> <u>acef2f5799b2ab524117</u>	+ 0.00244623 BTC	✓
133	2019-07-11 03:34:18	<u>c9c8c505ec9570381fa2e7</u> <u>e2f0e5f39d14c9a8ab7796</u> <u>61e1a0b7a31d292051ac</u>	+ 0.01567547 BTC	✓
134	2019-07-11 03:34:18	<u>0eef284c8ec55af9608cba</u> <u>ba4d31f099165e2caf10db</u> <u>1d9d47a91455da4ee126</u>	+ 0.02642556 BTC	✓
135	2019-07-11 03:34:18	<u>8ad4b86c30f1a049f781e0</u> <u>35612dea3b079d3ea2c8e9</u> <u>9f30f290f76323f96a89</u>	+ 0.02888328 BTC	✓
136	2019-07-11 03:34:18	<u>42d54ab488b876fe7b44c1</u> <u>c2f5303cc71cb45b5006ed</u> <u>df750b19f9bc8800a5c5</u>	+ 0.00272331 BTC	✓
137	2019-07-11 03:34:18	<u>d218897a27931f16253e1a</u> <u>2ba395149991266798f6be</u> <u>5316dcfe180667cab13d</u>	+ 0.00272331 BTC	✓
138	2019-07-10 12:18:53	<u>b87cf6da8e4e8f8962a7c5</u> <u>5e6c62467b075b7049f7c1</u> <u>8dca367d4489f6c7f3da</u>	+ 0.02272411 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2019-07-04 06:28:30	<u>d800d9d58fd26149dae137</u> <u>f25902e5676d62839a24cd</u> <u>622d8fb99bf1b369f298</u>	- 0.04072464 BTC	✓
140	2019-07-04 02:35:52	<u>c78940fb2be5bb6bf3e2d3</u> <u>84844a640ee86e985dc4bd</u> <u>d11d929716d66ed7fe0b</u>	+ 0.04072464 BTC	✓
141	2019-06-25 06:32:08	<u>8bde3c3c49941c73c28c8a</u> <u>de2ff5a8788f6d2f9ce71a</u> <u>3e74111378b17887ec3d</u>	- 0.05821464 BTC	✓
142	2019-06-25 03:51:40	<u>0c15b220b37eb07fade346</u> <u>ba5d1427a4212976cf657f</u> <u>abad6fa3dbaf48403251</u>	+ 0.05821464 BTC	✓
143	2019-06-20 23:31:25	<u>fd276bfefa1ee178da83a5</u> <u>a423b8cd0fdb1b38877f37</u> <u>d1e3a7fe18d1093e62e8</u>	- 0.10939127 BTC	✓
144	2019-06-20 07:21:19	<u>3465140d8307ad14d07caf</u> <u>a1d3b3ca4fb686b7ca9779</u> <u>470b8a550328776755be</u>	+ 0.10939127 BTC	✓
145	2019-06-18 05:37:56	<u>bf47fe05682cf86dfa1838</u> <u>6f956916cfa46ead0ae6f8</u> <u>6761a28658b93875d7cc</u>	- 0.16678397 BTC	✓
146	2019-06-17 17:54:20	<u>cd0d0e7f774288d9c57f67</u> <u>14d908c553d9c1ab3627e7</u> <u>210a2c3abc7b0a5fc2d7</u>	+ 0.16678397 BTC	✓
147	2019-06-13 16:37:36	<u>6f5483b87c32897652aa97</u> <u>5d9994697ac47d6b480fab</u> <u>8c4d72d0e9ebe5cfdb7f</u>	- 0.29102868 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-06-13 13:09:02	<u>f3a48f2b69e9c3f1783c2a</u> <u>70b2daab0d7e234b5aca33</u> <u>05c6aec093eeb5a5420</u>	+ 0.29102868 BTC	✓
149	2019-06-05 05:50:31	<u>389ae6e9dd3faefb89efff</u> <u>ed0c35af72d4e7d8123fbe</u> <u>6f430046f15ce64fa0f0</u>	- 0.28137297 BTC	✓
150	2019-06-05 04:04:33	<u>e5448eddf69f372618c46d</u> <u>f6fa5ec036706ca5cb3157</u> <u>483c1d48da3361e553c2</u>	+ 0.28137297 BTC	✓
151	2019-05-27 06:22:28	<u>00b42634d25a1549a5d70f</u> <u>737facaedfa2c30969a75f</u> <u>fd2fe899fb304d4fc54a</u>	- 0.14062400 BTC	✓
152	2019-05-27 02:47:02	<u>35d8d3ec53e77fdb6e2bb3</u> <u>b441964a719c09b5e4ceba</u> <u>2add2cf2c9208afe12be</u>	+ 0.14062400 BTC	✓

* USD values displayed at the time of transaction

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