

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3NqP6z3LvEgM89fgcPnUZsgofEBYkdBa3i</u>
TOTAL RECEIVED	1.24036463 BTC
	77,984.70 USD
TOTAL SEND	1.24036463 BTC
	77,984.70 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-01-03 14:48:47	<u>8fe32c5d54b28bad00e15a</u> <u>9cba152651dee23e16e213</u> <u>4fb616c7d4ea723374f6</u>	- 0.00683410 BTC	
			50.25 USD	
2	2019-12-20 16:02:52	<u>51b8ecc5f63137831977cc</u> <u>b8c20d985fda7ff9383625</u> <u>900eb620b73afeefba6d</u>	+ 0.00683410 BTC	
			48.74 USD	
3	2019-12-08 12:27:07	<u>9981009945b0e55f76907b</u> <u>4eb256cf259b8f8bae8859</u> <u>e9a279f58f1c35cac701</u>	- 0.01362134 BTC	
			99.96 USD	

#	Date & time	Transaction Id	Amount	
4	2019-12-03 12:22:20	<u>a60ad42a2255ae430fcdbe</u> <u>c7316bddc3c32cacc198ea</u> <u>69519ee727d9d22252ea</u>	+ 0.01362134 BTC 97.99 USD	
5	2019-11-14 14:26:35	<u>38b337393a6589e1d069a7</u> <u>2e3c7dbb490ea4040c8784</u> <u>31da8f0fbf0f9ae83608</u>	- 0.00949639 BTC	
6	2019-11-13 23:43:15	<u>f618cf74c10c20ffa31d08</u> <u>4d40a2d71a206ffa056145</u> <u>d269e7ef54c45c44dd54</u>	+ 0.00949639 BTC	
7	2019-10-31 11:54:44	<u>c2a35224d85b90070804ae</u> <u>4d5810d9a81ce8f91a7541</u> <u>b25d5edd08f72f28b94d</u>	- 0.01203628 BTC	
8	2019-10-31 04:27:45	<u>e89da46118997d94f27487</u> <u>a0cf53d1ed1728c8eea450</u> <u>07ed17cfad65e8698e3f</u>	+ 0.01203628 BTC	
9	2019-10-15 12:27:19	<u>7b9b311ba146a734db2be1</u> <u>ffac9fc27883131c50e9fe</u> <u>3aa6f465167292c81cbc</u>	- 0.01062307 BTC	
10	2019-10-15 02:16:28	<u>5dc72754cc601a5dc37848</u> <u>34af718912be3d64eb1427</u> <u>0b24295b2a7eb16df55c</u>	+ 0.01062307 BTC	
11	2019-10-11 00:33:52	<u>6cf0a8e9f9f0e6fb019fe7</u> <u>dceee56faa0372d65715f7</u> <u>53ce03db2d50361e5b7d</u>	- 0.02474719 BTC	
12	2019-10-10 18:48:53	<u>91c8cf92ceee33eb601a7a</u> <u>8f74ab7f349a4682094390</u> <u>c5c3b93b21b92997d6cf</u>	+ 0.02474719 BTC	

#	Date & time	Transaction Id	Amount	
13	2019-10-09 11:56:34	<u>b061b6fda2efa05f157ff9</u> <u>8492332ea757fb7a249229</u> <u>f8bff7c0da70355bd2b9</u>	- 0.01876040 BTC	✓
14	2019-10-09 11:56:34	<u>b061b6fda2efa05f157ff9</u> <u>8492332ea757fb7a249229</u> <u>f8bff7c0da70355bd2b9</u>	- 0.00816872 BTC	✓
15	2019-10-08 22:00:18	<u>0ef8ee0e48191eca71e051</u> <u>6bb10afbc50de44c5e6f57</u> <u>a53562ced623cd5503c2</u>	+ 0.01876040 BTC	✓
16	2019-10-08 22:00:18	<u>0ef8ee0e48191eca71e051</u> <u>6bb10afbc50de44c5e6f57</u> <u>a53562ced623cd5503c2</u>	+ 0.00816872 BTC	✓
17	2019-10-02 19:56:11	<u>f4a55195836bd785d59815</u> <u>32257b6974e57bc438b83a</u> <u>37ae33a0e7f2304a1479</u>	- 0.04277674 BTC	✓
18	2019-10-02 16:37:26	<u>34c3d9273ebcecc933f703</u> <u>601f556658d53998eb52aa</u> <u>8d720982a124b0be43f0</u>	+ 0.04277674 BTC	✓
19	2019-10-02 11:37:21	<u>43eaa4c20c9de0f599d53c</u> <u>291b1d865f674db3ce847f</u> <u>1ed1bfd4dc2477cf1d5a</u>	- 0.01344558 BTC	✓
20	2019-10-02 04:30:29	<u>5961cb1a39f04af83f00bc</u> <u>b6dd4275bf5e9b64d71023</u> <u>d924416f781760b7c776</u>	+ 0.01344558 BTC	✓
21	2019-10-02 03:35:47	<u>bc4459d157cf057eef3619</u> <u>177aac2150f47ebd98370b</u> <u>d857531a43b83ba287cf</u>	- 0.03952906 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-10-01 20:36:47	<u>3904e6c07d00663c1839d2</u> <u>9019088ec220518de4ab76</u> <u>99ad3862dcdee2aa6174</u>	+ 0.03952906 BTC	✓
23	2019-09-26 18:34:02	<u>13df3614085b3bfeb37ac7</u> <u>4dff10004f5af659967b73</u> <u>6aa1dbc5aa69aedd7436</u>	- 0.00607303 BTC	✓
24	2019-09-26 18:19:56	<u>3cddca808277da56efcfec</u> <u>61deb12f40b940e547388c</u> <u>9ed0e413aa199056c121</u>	+ 0.00607303 BTC	✓
25	2019-09-24 20:50:17	<u>fc41f4b53db8410c73da05</u> <u>b445928f2a4521aa85610f</u> <u>291187325331ecb14850</u>	- 0.01155900 BTC	✓
26	2019-09-24 20:50:17	<u>fc41f4b53db8410c73da05</u> <u>b445928f2a4521aa85610f</u> <u>291187325331ecb14850</u>	- 0.01160500 BTC	✓
27	2019-09-24 20:50:17	<u>fc41f4b53db8410c73da05</u> <u>b445928f2a4521aa85610f</u> <u>291187325331ecb14850</u>	- 0.01160800 BTC	✓
28	2019-09-24 20:50:17	<u>fc41f4b53db8410c73da05</u> <u>b445928f2a4521aa85610f</u> <u>291187325331ecb14850</u>	- 0.01170600 BTC	✓
29	2019-09-24 20:50:17	<u>fc41f4b53db8410c73da05</u> <u>b445928f2a4521aa85610f</u> <u>291187325331ecb14850</u>	- 0.01181700 BTC	✓
30	2019-09-24 20:50:17	<u>fc41f4b53db8410c73da05</u> <u>b445928f2a4521aa85610f</u> <u>291187325331ecb14850</u>	- 0.01160800 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-09-24 20:50:17	<u>fc41f4b53db8410c73da05</u> <u>b445928f2a4521aa85610f</u> <u>291187325331ecb14850</u>	- 0.01170600 BTC	✓
32	2019-09-24 19:03:52	<u>f23660895b0ae13f8d9bd1</u> <u>ae35bfe01a292e06a7a03d</u> <u>142cb125049a04921cc1</u>	+ 0.01155900 BTC	✓
33	2019-09-24 19:03:52	<u>f23660895b0ae13f8d9bd1</u> <u>ae35bfe01a292e06a7a03d</u> <u>142cb125049a04921cc1</u>	+ 0.01160500 BTC	✓
34	2019-09-24 19:03:52	<u>f23660895b0ae13f8d9bd1</u> <u>ae35bfe01a292e06a7a03d</u> <u>142cb125049a04921cc1</u>	+ 0.01160800 BTC	✓
35	2019-09-24 19:03:52	<u>834411200ed0eabbbe9914</u> <u>a6d94202c068f4a413ccfd</u> <u>09d7ae0ce84377e55f42</u>	+ 0.01160800 BTC	✓
36	2019-09-24 19:03:52	<u>834411200ed0eabbbe9914</u> <u>a6d94202c068f4a413ccfd</u> <u>09d7ae0ce84377e55f42</u>	+ 0.01170600 BTC	✓
37	2019-09-24 19:03:52	<u>2a62b87f505562ce6bcd64</u> <u>218956145710ae52a40a19</u> <u>22a362d2ed00da9d9f87</u>	+ 0.01170600 BTC	✓
38	2019-09-24 19:03:52	<u>2a62b87f505562ce6bcd64</u> <u>218956145710ae52a40a19</u> <u>22a362d2ed00da9d9f87</u>	+ 0.01181700 BTC	✓
39	2019-09-20 12:25:59	<u>bee614958b42dbe79ca90e</u> <u>8d9bedab733112c76afd47</u> <u>9b5169d2efb68cef151e</u>	- 0.08090833 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-09-20 12:25:59	<u>bee614958b42dbe79ca90e8d9bedab733112c76afd479b5169d2efb68cef151e</u>	- 0.06047777 BTC	✓
41	2019-09-19 22:15:03	<u>97671f2d67191c1ab6b018b083869b29409cc8ab5b15932f62be8d724ee917f8</u>	+ 0.08090833 BTC	✓
42	2019-09-19 22:15:03	<u>97671f2d67191c1ab6b018b083869b29409cc8ab5b15932f62be8d724ee917f8</u>	+ 0.06047777 BTC	✓
43	2019-09-19 20:24:07	<u>30c9262d32717f304ebf5e6a089e839811ee635fc344e86ff037dceaa229cad6</u>	- 0.01966340 BTC	✓
44	2019-09-19 01:06:53	<u>7ba030059de78079562d30f231ee245ff5db6fe44602207f78432ae5a0b70872</u>	+ 0.01966340 BTC	✓
45	2019-09-18 21:40:03	<u>114ee500028f202ebe3dfe327b603634858e1641912b8cd278a6680a4fef54e3</u>	- 0.01525981 BTC	✓
46	2019-09-18 16:30:22	<u>64c2abf46460f277f6b384de374eaed9abfcb607970a64a7ad562c539045be5d</u>	+ 0.01525981 BTC	✓
47	2019-09-05 21:34:35	<u>584191836dd426e7f51a9b7c7da2f38fa291675ba126e36899fdafc5abc2aeec</u>	- 0.00710300 BTC	✓
48	2019-09-05 21:34:35	<u>584191836dd426e7f51a9b7c7da2f38fa291675ba126e36899fdafc5abc2aeec</u>	- 0.01540800 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-09-05 21:34:35	<u>584191836dd426e7f51a9b7c7da2f38fa291675ba126e36899fdafc5abc2aeec</u>	- 0.00563100 BTC	✓
50	2019-09-05 19:28:31	<u>e0b711b28cae8a12316c8023137e330446d5df6b3c35474c1517b926a027705d</u>	- 0.03037700 BTC	✓
51	2019-09-05 19:28:31	<u>e0b711b28cae8a12316c8023137e330446d5df6b3c35474c1517b926a027705d</u>	- 0.00718000 BTC	✓
52	2019-09-05 17:48:21	<u>b92f8e79b49e8c98cd60020e10bdee97e2c427fa4c7d99702a2444eee6d067ac</u>	- 0.00711400 BTC	✓
53	2019-09-05 17:48:21	<u>b92f8e79b49e8c98cd60020e10bdee97e2c427fa4c7d99702a2444eee6d067ac</u>	- 0.00711400 BTC	✓
54	2019-09-03 01:41:47	<u>acf8563811293c7835e21d108e7f9034e312505d6ffffebfcea275d9b7857e1c9</u>	+ 0.00563100 BTC	✓
55	2019-09-03 00:36:38	<u>2d4724e343fd0377f5de6fe7b818a7c530927d1ddad13db6341b758bb91e90d3</u>	+ 0.00710300 BTC	✓
56	2019-09-03 00:06:14	<u>3e86dc5364276ed6ec590989a80f07093e6c375c4d80c9622304b4e4cfe5f643</u>	+ 0.00711400 BTC	✓
57	2019-09-03 00:06:14	<u>86e556db561ad87fa01eeb5e67d9137bf664a1e7506f4eaf619ec15e47885a45</u>	+ 0.00711400 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-09-03 00:06:14	<u>22915482d78abd04b85deb</u> <u>b48bc4222fcb41b5ee9042</u> <u>438519e0b847004d75a2</u>	+ 0.03037700 BTC	✓
59	2019-09-03 00:06:14	<u>22915482d78abd04b85deb</u> <u>b48bc4222fcb41b5ee9042</u> <u>438519e0b847004d75a2</u>	+ 0.00718000 BTC	✓
60	2019-09-02 23:29:50	<u>c2a95d1532c563a94b07fc</u> <u>f052d0eba59a47a5c36e93</u> <u>cd3d1ac4e659c2e17ecf</u>	+ 0.01540800 BTC	✓
61	2019-08-27 14:14:58	<u>512506b0bedc0ffb621477</u> <u>f0af2a3724e2532c07fb48</u> <u>4d331a00034d4d175c64</u>	- 0.02125517 BTC	✓
62	2019-08-27 14:14:58	<u>512506b0bedc0ffb621477</u> <u>f0af2a3724e2532c07fb48</u> <u>4d331a00034d4d175c64</u>	- 0.00531355 BTC	✓
63	2019-08-27 13:36:58	<u>7892b15a23edaac2aa530d</u> <u>680eb9a29f72da35e90e49</u> <u>8242ce22e5961d1fd884</u>	+ 0.02125517 BTC	✓
64	2019-08-27 13:36:58	<u>7892b15a23edaac2aa530d</u> <u>680eb9a29f72da35e90e49</u> <u>8242ce22e5961d1fd884</u>	+ 0.00531355 BTC	✓
65	2019-08-27 11:39:19	<u>1c25b3a588fce5b0072c2d</u> <u>ae43a392f81d1bbe1c376e</u> <u>1313b4c9e8aa64bf85cc</u>	- 0.01419581 BTC	✓
66	2019-08-26 21:03:06	<u>0afa2ed2e60d26cf0aeb24</u> <u>474e6982286034289b14f0</u> <u>57a9d896ab6dd582b140</u>	+ 0.01419581 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-08-26 16:24:44	<u>227f3f78ff5376817ddbc9</u> <u>291ce16901028634f0f0d2</u> <u>244dd6472d2747141ee9</u>	- 0.00729800 BTC	✓
68	2019-08-26 16:24:44	<u>227f3f78ff5376817ddbc9</u> <u>291ce16901028634f0f0d2</u> <u>244dd6472d2747141ee9</u>	- 0.00729700 BTC	✓
69	2019-08-26 16:24:44	<u>227f3f78ff5376817ddbc9</u> <u>291ce16901028634f0f0d2</u> <u>244dd6472d2747141ee9</u>	- 0.00733300 BTC	✓
70	2019-08-26 16:24:44	<u>227f3f78ff5376817ddbc9</u> <u>291ce16901028634f0f0d2</u> <u>244dd6472d2747141ee9</u>	- 0.00736700 BTC	✓
71	2019-08-26 16:24:44	<u>227f3f78ff5376817ddbc9</u> <u>291ce16901028634f0f0d2</u> <u>244dd6472d2747141ee9</u>	- 0.00743800 BTC	✓
72	2019-08-26 16:24:44	<u>227f3f78ff5376817ddbc9</u> <u>291ce16901028634f0f0d2</u> <u>244dd6472d2747141ee9</u>	- 0.00730000 BTC	✓
73	2019-08-26 15:46:02	<u>6fe24c1c1c7bd7aca2a0fa</u> <u>4226089a674fdfb28a2909</u> <u>489eda5d230e1bb4744f</u>	+ 0.00730000 BTC	✓
74	2019-08-26 14:38:12	<u>1f1f5c00d9a2c0aea8ce7a</u> <u>4812d53a3a3c57e6f80092</u> <u>7e22ae01ccb67103b5f1</u>	+ 0.00729800 BTC	✓
75	2019-08-26 14:38:12	<u>1f1f5c00d9a2c0aea8ce7a</u> <u>4812d53a3a3c57e6f80092</u> <u>7e22ae01ccb67103b5f1</u>	+ 0.00729700 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-08-26 14:38:12	<u>1f1f5c00d9a2c0aea8ce7a</u> <u>4812d53a3a3c57e6f80092</u> <u>7e22ae01ccb67103b5f1</u>	+ 0.00733300 BTC	✓
77	2019-08-26 14:28:37	<u>9c16358b316f7c660832fd</u> <u>4dff6b1a1dc7193b0cf8d4</u> <u>b6ea49d6347c011b07e7</u>	+ 0.00736700 BTC	✓
78	2019-08-26 14:28:37	<u>9c16358b316f7c660832fd</u> <u>4dff6b1a1dc7193b0cf8d4</u> <u>b6ea49d6347c011b07e7</u>	+ 0.00743800 BTC	✓
79	2019-08-21 18:01:03	<u>15bc4e9ff305ef62ebe67d</u> <u>b1f1f566ac641ed57f02a0</u> <u>7989386e61386a64580b</u>	- 0.06044979 BTC	✓
80	2019-08-21 17:35:00	<u>101ff7f543980f4760f378</u> <u>333f54329e1bf6b92ff7e6</u> <u>73a9725b748dca835416</u>	+ 0.06044979 BTC	✓
81	2019-08-20 22:39:31	<u>4f0acd9b11c63b7c7ea974</u> <u>810430a1c74deded098b37</u> <u>2d98301d0ef29513ff30</u>	- 0.00626323 BTC	✓
82	2019-08-20 22:07:34	<u>d3ca697561b0a32601c529</u> <u>da9952a9738e6f5d274c11</u> <u>24452ef8eef4909fbfee</u>	- 0.02505567 BTC	✓
83	2019-08-20 21:00:16	<u>c0faf9f4a26b6b0ee541e1</u> <u>281fdeb8f3d87fb7fa0dd3</u> <u>3634d49bee7813773ca1</u>	+ 0.02505567 BTC	✓
84	2019-08-20 21:00:16	<u>c0faf9f4a26b6b0ee541e1</u> <u>281fdeb8f3d87fb7fa0dd3</u> <u>3634d49bee7813773ca1</u>	+ 0.00626323 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-08-19 21:57:56	<u>53609e255e049864290d41</u> <u>b90491290cd0f81f54dfb5</u> <u>62967b75d5e33dea22d5</u>	- 0.00847600 BTC	✓
86	2019-08-19 21:57:56	<u>53609e255e049864290d41</u> <u>b90491290cd0f81f54dfb5</u> <u>62967b75d5e33dea22d5</u>	- 0.00586200 BTC	✓
87	2019-08-19 21:57:56	<u>53609e255e049864290d41</u> <u>b90491290cd0f81f54dfb5</u> <u>62967b75d5e33dea22d5</u>	- 0.00855700 BTC	✓
88	2019-08-19 21:57:56	<u>53609e255e049864290d41</u> <u>b90491290cd0f81f54dfb5</u> <u>62967b75d5e33dea22d5</u>	- 0.00847400 BTC	✓
89	2019-08-19 21:57:56	<u>53609e255e049864290d41</u> <u>b90491290cd0f81f54dfb5</u> <u>62967b75d5e33dea22d5</u>	- 0.00584400 BTC	✓
90	2019-08-19 20:08:30	<u>ed18abad6b2821ef8a46d7</u> <u>ba6848cd6eb7e9fd8ac79f</u> <u>316530a2a5a3fad0695a</u>	+ 0.00584400 BTC	✓
91	2019-08-19 16:47:20	<u>c6895b6333aba6e9f1a9a5</u> <u>3e2fab77c4ae482c5c2273</u> <u>01e13cb5d83035053602</u>	- 0.01821900 BTC	✓
92	2019-08-19 15:49:29	<u>14aeea26d8fc3d40e71685</u> <u>8b0bb73e115678f9f8fb37</u> <u>732a8926bc0a284294f0</u>	+ 0.00847600 BTC	✓
93	2019-08-19 15:46:25	<u>dcef916122abb2ab174e5b</u> <u>887d8fa1e90a09378bbdd3</u> <u>6f2a7e1e69f5f047e5c5</u>	+ 0.00847400 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-08-19 15:46:25	<u>7b625f9cb85ad720fd448d</u> <u>b80a149b785d84ba7eb561</u> <u>72b04c83e0c4cd9d9ee1</u>	+ 0.00586200 BTC	✓
95	2019-08-19 15:46:25	<u>fc4e9e0cf079c668aefef9</u> <u>6528a8b41fc24453482409</u> <u>7e9530c694551c4466d6</u>	+ 0.00855700 BTC	✓
96	2019-08-19 15:46:25	<u>38824c9d2368cd7c9ba5e6</u> <u>38e65b3941d973f576306a</u> <u>08b539c96ebbb830b553</u>	+ 0.01821900 BTC	✓
97	2019-08-13 21:49:21	<u>2ccef6c5cea3c0f0c7fedf</u> <u>aa961e33c3d25d26705385</u> <u>f89d2462fafb94d52144</u>	- 0.00409785 BTC	✓
98	2019-08-13 21:49:21	<u>2ccef6c5cea3c0f0c7fedf</u> <u>aa961e33c3d25d26705385</u> <u>f89d2462fafb94d52144</u>	- 0.00409785 BTC	✓
99	2019-08-13 21:14:05	<u>21e7b17d891874559ebcf1</u> <u>a88117eeb25820e6ba06fc</u> <u>4bd8d2da18a378023012</u>	- 0.01028061 BTC	✓
100	2019-08-13 21:14:05	<u>21e7b17d891874559ebcf1</u> <u>a88117eeb25820e6ba06fc</u> <u>4bd8d2da18a378023012</u>	- 0.03310166 BTC	✓
101	2019-08-13 17:50:37	<u>1977bc41c267431ed61b54</u> <u>4d1c57cf0a09867c317406</u> <u>47d453d117ac5aa1f855</u>	- 0.01544200 BTC	✓
102	2019-08-13 16:35:40	<u>e01da0dabe052937819f00</u> <u>181a87151e86e60ff45b8d</u> <u>062c15a576315e4a9c77</u>	+ 0.01544200 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-08-13 15:08:30	<u>570ac83b4f01a90e6f6c52</u> <u>69656f640cd3c7d8af59a7</u> <u>5726eaaa6350be70eb6b</u>	+ 0.03310166 BTC	✓
104	2019-08-13 15:08:30	<u>570ac83b4f01a90e6f6c52</u> <u>69656f640cd3c7d8af59a7</u> <u>5726eaaa6350be70eb6b</u>	+ 0.01028061 BTC	✓
105	2019-08-12 18:42:45	<u>818a8b7c731f37ab607810</u> <u>da5da51206e2dfe0ab93fc</u> <u>882cab07e37df7f952af</u>	+ 0.00409785 BTC	✓
106	2019-08-12 18:42:45	<u>818a8b7c731f37ab607810</u> <u>da5da51206e2dfe0ab93fc</u> <u>882cab07e37df7f952af</u>	+ 0.00409785 BTC	✓
107	2019-08-12 13:13:55	<u>68116624b8e77d5d8bd709</u> <u>69e7a5c84576bdaed961d3</u> <u>6ce8be24a8510a8d7625</u>	- 0.03257600 BTC	✓
108	2019-08-12 12:38:41	<u>5af7c6744534f343ffb191</u> <u>778c55856e2624c1216a4c</u> <u>6b7f79a434a2c025f8b9</u>	- 0.03255600 BTC	✓
109	2019-08-12 01:03:27	<u>3596e83afca561976db55d</u> <u>24d5425766cadbca338b3c</u> <u>e30bcf986cd18d0929b5</u>	+ 0.03255600 BTC	✓
110	2019-08-12 00:52:16	<u>2f79fa863dc766dd5aba3c</u> <u>e01217eaf2d0cc33bb176e</u> <u>a44971f533bd84b27d5f</u>	+ 0.03257600 BTC	✓
111	2019-08-06 17:26:22	<u>fa41a3ffe0609df6fb9426</u> <u>90c1e649e50a3497c7251a</u> <u>dd3feeb1c56c4675c944</u>	- 0.00375341 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-08-06 17:26:22	<u>fa41a3ffe0609df6fb9426</u> <u>90c1e649e50a3497c7251a</u> <u>dd3feeb1c56c4675c944</u>	- 0.00375341 BTC	✓
113	2019-08-06 17:26:22	<u>fa41a3ffe0609df6fb9426</u> <u>90c1e649e50a3497c7251a</u> <u>dd3feeb1c56c4675c944</u>	- 0.00375341 BTC	✓
114	2019-08-06 09:16:49	<u>e350e42433ff0bf75b9f8f</u> <u>dc905100d302f93e2db9b3</u> <u>0fd5b09c397274a131ea</u>	+ 0.00375341 BTC	✓
115	2019-08-06 09:16:49	<u>e350e42433ff0bf75b9f8f</u> <u>dc905100d302f93e2db9b3</u> <u>0fd5b09c397274a131ea</u>	+ 0.00375341 BTC	✓
116	2019-08-06 09:16:49	<u>e350e42433ff0bf75b9f8f</u> <u>dc905100d302f93e2db9b3</u> <u>0fd5b09c397274a131ea</u>	+ 0.00375341 BTC	✓
117	2019-07-31 18:40:43	<u>62b76c8271eea9911ea2e2</u> <u>9f20dc20fe83920d16806d</u> <u>a9465c982955dbee825f</u>	- 0.03211666 BTC	✓
118	2019-07-31 18:40:43	<u>62b76c8271eea9911ea2e2</u> <u>9f20dc20fe83920d16806d</u> <u>a9465c982955dbee825f</u>	- 0.03211666 BTC	✓
119	2019-07-31 17:58:35	<u>e0f6ed8a29cf89376c5a59</u> <u>bca741225935afccf1d5d1</u> <u>25e0abcb2024d99ac016</u>	+ 0.03211666 BTC	✓
120	2019-07-31 17:58:35	<u>e0f6ed8a29cf89376c5a59</u> <u>bca741225935afccf1d5d1</u> <u>25e0abcb2024d99ac016</u>	+ 0.03211666 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-07-31 12:22:50	<u>3b05f62650e4dacd2cf05667c06668071a3bbc4b3a32de4b546dd25a8ff258a7</u>	- 0.00602227 BTC	✓
122	2019-07-30 15:33:20	<u>9ae92d1564814f120e7cc79933bafaeac40db2046aa786feaeeee8b0fcd1b0dc4</u>	+ 0.00602227 BTC	✓
123	2019-07-30 14:36:11	<u>690a2add3e244ac49636e8d991420aa3ffa07fae0b4d1ba19b3648451d62838f</u>	- 0.00486403 BTC	✓
124	2019-07-30 14:36:11	<u>690a2add3e244ac49636e8d991420aa3ffa07fae0b4d1ba19b3648451d62838f</u>	- 0.00486403 BTC	✓
125	2019-07-30 14:36:11	<u>690a2add3e244ac49636e8d991420aa3ffa07fae0b4d1ba19b3648451d62838f</u>	- 0.00486403 BTC	✓
126	2019-07-29 15:50:53	<u>e86477334dc03e8f579fd11c90740624ddbe6841045e607d383bdb3d64582093</u>	+ 0.00486403 BTC	✓
127	2019-07-29 15:50:53	<u>e86477334dc03e8f579fd11c90740624ddbe6841045e607d383bdb3d64582093</u>	+ 0.00486403 BTC	✓
128	2019-07-29 15:50:53	<u>e86477334dc03e8f579fd11c90740624ddbe6841045e607d383bdb3d64582093</u>	+ 0.00486403 BTC	✓
129	2019-07-22 18:48:54	<u>ed945d6f48bbb88d8e53904d9e9670b0a2a99e340dd31d300658f74db424c2f2</u>	- 0.02077931 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-07-22 18:48:54	<u>b9953fa5e31a6334347bdf</u> <u>03e21435e34e7575c3cb03</u> <u>747e5059b51e46ce8df2</u>	- 0.00472411 BTC	✓
131	2019-07-22 18:48:54	<u>b9953fa5e31a6334347bdf</u> <u>03e21435e34e7575c3cb03</u> <u>747e5059b51e46ce8df2</u>	- 0.00472411 BTC	✓
132	2019-07-22 18:48:54	<u>b9953fa5e31a6334347bdf</u> <u>03e21435e34e7575c3cb03</u> <u>747e5059b51e46ce8df2</u>	- 0.00472411 BTC	✓
133	2019-07-22 18:48:54	<u>b9953fa5e31a6334347bdf</u> <u>03e21435e34e7575c3cb03</u> <u>747e5059b51e46ce8df2</u>	- 0.02077931 BTC	✓
134	2019-07-22 18:48:54	<u>b9953fa5e31a6334347bdf</u> <u>03e21435e34e7575c3cb03</u> <u>747e5059b51e46ce8df2</u>	- 0.00519576 BTC	✓
135	2019-07-22 18:03:14	<u>e2556aca8b078fe1c2341b</u> <u>ab0700a3d8821c9a9cfc91</u> <u>211f6e4497e1af0613d2</u>	+ 0.00472411 BTC	✓
136	2019-07-22 18:03:14	<u>e2556aca8b078fe1c2341b</u> <u>ab0700a3d8821c9a9cfc91</u> <u>211f6e4497e1af0613d2</u>	+ 0.00472411 BTC	✓
137	2019-07-22 18:03:14	<u>e2556aca8b078fe1c2341b</u> <u>ab0700a3d8821c9a9cfc91</u> <u>211f6e4497e1af0613d2</u>	+ 0.00472411 BTC	✓
138	2019-07-22 14:01:58	<u>f0697362843e4647a64f01</u> <u>d4444d24e5a8f9e99bd2eb</u> <u>f84284b09e9d90e35819</u>	+ 0.02077931 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2019-07-22 14:01:58	<u>f0697362843e4647a64f01</u> <u>d4444d24e5a8f9e99bd2eb</u> <u>f84284b09e9d90e35819</u>	+ 0.02077931 BTC	✓
140	2019-07-22 14:01:58	<u>f0697362843e4647a64f01</u> <u>d4444d24e5a8f9e99bd2eb</u> <u>f84284b09e9d90e35819</u>	+ 0.00519576 BTC	✓
141	2019-07-15 19:15:32	<u>86d58be92b42012b7cfc6a</u> <u>3807e54d1b293ee39b306f</u> <u>b3ba1dab25a2c25794a6</u>	- 0.02178743 BTC	✓
142	2019-07-15 19:15:32	<u>86d58be92b42012b7cfc6a</u> <u>3807e54d1b293ee39b306f</u> <u>b3ba1dab25a2c25794a6</u>	- 0.02178743 BTC	✓
143	2019-07-15 19:15:32	<u>86d58be92b42012b7cfc6a</u> <u>3807e54d1b293ee39b306f</u> <u>b3ba1dab25a2c25794a6</u>	- 0.00544638 BTC	✓
144	2019-07-15 18:17:26	<u>58096cfb18fd52ff270f53</u> <u>fcc4372bf5d91e4721f17a</u> <u>c0d38748472bad310b87</u>	+ 0.02178743 BTC	✓
145	2019-07-15 18:17:26	<u>58096cfb18fd52ff270f53</u> <u>fcc4372bf5d91e4721f17a</u> <u>c0d38748472bad310b87</u>	+ 0.02178743 BTC	✓
146	2019-07-15 18:17:26	<u>58096cfb18fd52ff270f53</u> <u>fcc4372bf5d91e4721f17a</u> <u>c0d38748472bad310b87</u>	+ 0.00544638 BTC	✓
147	2019-07-15 06:49:57	<u>0676e74dfbd69e2ef0857d</u> <u>f3c03625a748a135d778da</u> <u>533b453c8e6e3420b65e</u>	- 0.00594941 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-07-15 06:49:57	<u>0676e74dfbd69e2ef0857d</u> <u>f3c03625a748a135d778da</u> <u>533b453c8e6e3420b65e</u>	- 0.00488979 BTC	✓
149	2019-07-15 06:49:57	<u>0676e74dfbd69e2ef0857d</u> <u>f3c03625a748a135d778da</u> <u>533b453c8e6e3420b65e</u>	- 0.00488979 BTC	✓
150	2019-07-15 06:10:47	<u>231697dd574656f0c3e0d5</u> <u>b5fc334a5cab293532de9d</u> <u>cfaef3428bd21c8c57a4</u>	+ 0.00594941 BTC	✓
151	2019-07-15 06:10:47	<u>231697dd574656f0c3e0d5</u> <u>b5fc334a5cab293532de9d</u> <u>cfaef3428bd21c8c57a4</u>	+ 0.00488979 BTC	✓
152	2019-07-15 06:10:47	<u>231697dd574656f0c3e0d5</u> <u>b5fc334a5cab293532de9d</u> <u>cfaef3428bd21c8c57a4</u>	+ 0.00488979 BTC	✓
153	2019-07-09 19:02:51	<u>be6fba3cfd5bc1fdbf60f4</u> <u>b32ecfe51ac3dd187ed788</u> <u>afdae30987776d6bab23</u>	- 0.00321449 BTC	✓
154	2019-07-09 19:02:51	<u>be6fba3cfd5bc1fdbf60f4</u> <u>b32ecfe51ac3dd187ed788</u> <u>afdae30987776d6bab23</u>	- 0.00321449 BTC	✓
155	2019-07-09 17:49:39	<u>caf51feb5be56d672282a0</u> <u>908dabb7246bcad2ac68bd</u> <u>2f991ede63aef9bb5e21</u>	+ 0.00321449 BTC	✓
156	2019-07-09 17:49:39	<u>caf51feb5be56d672282a0</u> <u>908dabb7246bcad2ac68bd</u> <u>2f991ede63aef9bb5e21</u>	+ 0.00321449 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2019-07-09 08:35:52	<u>49ca09b6cd8d5e3cd298a2</u> <u>bd103e86d91a3447a83225</u> <u>b13b16a2d4bf5f40fbb0</u>	- 0.00349310 BTC	✓
158	2019-07-08 19:30:44	<u>eb7c401ceff6d7f92604dd</u> <u>4357fa3095fa949a9c1aea</u> <u>8096ffe063172cc1b44c</u>	- 0.08017258 BTC	✓
159	2019-07-08 17:44:39	<u>15cdf3173e5304de8d0557</u> <u>5a5aeb6ac7a97e8206532a</u> <u>7628e6ed3042d4554757</u>	+ 0.08017258 BTC	✓
160	2019-07-08 02:23:49	<u>87156de457167dbf023e7a</u> <u>e098d51b0cfe83945307b1</u> <u>9978785f3030ba8fb2e6</u>	+ 0.00349310 BTC	✓
161	2019-07-04 16:12:55	<u>524f0470ee79a749beaa9</u> <u>cf278f59d2b7859fc3bde6</u> <u>141c4d26c0a7b9c555b5</u>	- 0.01364062 BTC	✓
162	2019-07-03 23:29:12	<u>f8d5890c6b0ec6d9be2eb6</u> <u>b8f249325f75337e17a913</u> <u>00d924e9aae758b7f1fe</u>	+ 0.01364062 BTC	✓
163	2019-07-03 05:07:49	<u>4e88705fe0c2fef7d8dcf3</u> <u>f660c089dff13123537212</u> <u>e8aa04810a701c8724e1</u>	- 0.00673710 BTC	✓
164	2019-07-03 03:03:57	<u>b868bc036732640b6a2424</u> <u>02805613ae150c189c7db7</u> <u>a2729291f8f8c078ea11</u>	+ 0.00673710 BTC	✓

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