

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3PcP8Hv66Eep9nYYEjG8ouUUdF9BDccGVZ</u>
TOTAL RECEIVED	1.51554835 BTC
	95,603.83 USD
TOTAL SEND	1.51554835 BTC
	95,603.83 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-11-03 17:35:37	<u>19056b9650f64720cd1a38</u> <u>f4f47acaf0e86d8b99e414</u> <u>45e1cecafde8b8424b0e</u>	- 0.04901723 BTC	
2	2019-11-02 23:08:50	<u>9ff82da3e703b9189d576d</u> <u>3a93a2e4f1febe9dae7de5</u> <u>542dc970d7c6f4cf2537</u>	+ 0.04901723 BTC	
3	2019-09-14 03:58:25	<u>679f296966317d578f51c1</u> <u>667b1bd56f351919d82e8a</u> <u>3c8de00341b6a187168c</u>	- 0.00367581 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-09-13 20:55:53	<u>1ab259827bad7127954c07</u> <u>51cd758869eda1457adb5e</u> <u>06865f6fa42b75e3b6d6</u>	+ 0.00367581 BTC	✓
5	2019-09-02 20:23:38	<u>82d271f35119e5af183269</u> <u>414d48a11514deda6ab388</u> <u>4341f241072813808e34</u>	- 0.00797673 BTC	✓
6	2019-09-02 00:43:07	<u>1d9da8d22ab870fccb1ce1</u> <u>dcc8b717ad046cfc74985f</u> <u>493257c79127efa7e5fc</u>	+ 0.00797673 BTC	✓
7	2019-08-30 01:25:40	<u>ef5dc20a3f900d663f142e</u> <u>b45e516f1ee3638f5c79dc</u> <u>c8a8c26da4820d524764</u>	- 0.12352204 BTC	✓
8	2019-08-29 23:42:15	<u>ed3902ea3298f7cd5947c5</u> <u>77f803b029c22b5b00a3c1</u> <u>97f3031f156de567b9cc</u>	+ 0.12352204 BTC	✓
9	2019-08-21 01:32:41	<u>b0e0d8a3b81f65edeb1a80</u> <u>1707c5aa7ee4c78dca9879</u> <u>95cb10d286329354dce0</u>	- 0.06776955 BTC	✓
10	2019-08-21 01:32:41	<u>b0e0d8a3b81f65edeb1a80</u> <u>1707c5aa7ee4c78dca9879</u> <u>95cb10d286329354dce0</u>	- 0.02605297 BTC	✓
11	2019-08-20 22:18:50	<u>a3a69e26c7144901bf988f</u> <u>d3d6f5f4a95280d7d484a4</u> <u>e94505a7cf965697d33e</u>	+ 0.06776955 BTC	✓
12	2019-08-20 22:15:26	<u>528c0db4fd4386220b5df4</u> <u>f5c6954f4ccf233f6af8c8</u> <u>b5618a24e39cabbd7dad</u>	+ 0.02605297 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-08-20 04:17:58	<u>9145106c8e34f37ae4b37f62cc9bd89ed7f91cb84fd4b95f1e1b0983f81e1bca</u>	- 0.02049587 BTC	✓
14	2019-08-19 22:48:57	<u>1ef6312518e34b03da121e479bb054cea22ef2a449d69d8a94b93773d7bc2717</u>	+ 0.02049587 BTC	✓
15	2019-08-09 14:14:20	<u>e54a35e73f6a0481c289de75257764aca8b12f723aa4b4788a4b63232a931c85</u>	- 0.00430434 BTC	✓
16	2019-08-09 06:46:02	<u>c93bbcd4e040473a275523be586d165b233e03fe26eb1122feb43f492eae7e80</u>	+ 0.00430434 BTC	✓
17	2019-08-02 18:46:07	<u>62fe177218ac7eb73a9bdcfec1f77ccddc51f3dec7b262c714dfa42f6d3a3662</u>	- 0.05190436 BTC	✓
18	2019-08-02 18:23:02	<u>fe5e8354c79ec9d83c3203628d97a3c3be5dddf33740bc4a1e6e861c06271c9f</u>	+ 0.05190436 BTC	✓
19	2019-08-01 04:42:07	<u>fdcd124baa5c551a8c9f53fb48db0d9460f20218edd33965b328e6a66aece360</u>	- 0.02181818 BTC	✓
20	2019-08-01 01:07:39	<u>27d47c7e049cc5b16894d2326ac00d0ca02568478d4387383dd5539e52b39b32</u>	+ 0.02181818 BTC	✓
21	2019-07-31 23:51:37	<u>e560522e61507736816badc9294360cad1b3f11cbef26dd68b21110c5ff87124</u>	- 0.00496289 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-07-31 23:39:53	<u>a2ffa919b6e17c44719c15077a9beaf8e31a780badd2ad1bdcaec481fc537c43</u>	- 0.01379127 BTC	✓
23	2019-07-31 23:39:53	<u>75af80fa11dc4074930e14b8119342824bf4f6421d61c68f15e30e2f240bedf6</u>	- 0.00829876 BTC	✓
24	2019-07-31 23:39:53	<u>75af80fa11dc4074930e14b8119342824bf4f6421d61c68f15e30e2f240bedf6</u>	- 0.00766794 BTC	✓
25	2019-07-31 22:02:58	<u>e3ebfcd60e5fb51a1d02a01f1aef0790096cad3fb6f000bb148e2ddf0c0c86d5</u>	+ 0.01379127 BTC	✓
26	2019-07-31 19:45:26	<u>d3ad90f3c8a2b2cdfbac543fb0cd4824ee4898010d92320c1b7ec7ff6e6d174f</u>	+ 0.00829876 BTC	✓
27	2019-07-31 19:43:46	<u>a7f1b43ec967781a327ee6e6a9be1900456bdcf71d3a433953d18b016cc5b620</u>	+ 0.00766794 BTC	✓
28	2019-07-31 18:23:09	<u>86a096b47df212a4f7d16fcf103b636a0e7cbac7cf86b93081e7970fb728727e</u>	+ 0.00496289 BTC	✓
29	2019-07-27 11:48:10	<u>f13b34f6afd48b8b1b1fc3a9856c54cddb1bbe696e778cad38db3797bc9d6307</u>	- 0.01033098 BTC	✓
30	2019-07-26 21:56:23	<u>0ed9e1a67201b6dc7513e0ab4f494d0de4a7b53eb7f8c1e91708e1105f1758c0</u>	+ 0.01033098 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-07-26 14:20:28	<u>960eb036ffe96a9557aab3</u> <u>c7319955377a1c139ea2b1</u> <u>45508e987b579ce212dd</u>	- 0.00648773 BTC	✓
32	2019-07-26 14:20:28	<u>960eb036ffe96a9557aab3</u> <u>c7319955377a1c139ea2b1</u> <u>45508e987b579ce212dd</u>	- 0.00489433 BTC	✓
33	2019-07-26 06:38:06	<u>8b87039f6a6478e771f2ea</u> <u>150134222567ea53d84459</u> <u>1ec6f148ea87c30aab50</u>	+ 0.00648773 BTC	✓
34	2019-07-26 06:38:06	<u>8b87039f6a6478e771f2ea</u> <u>150134222567ea53d84459</u> <u>1ec6f148ea87c30aab50</u>	+ 0.00489433 BTC	✓
35	2019-07-26 04:35:32	<u>f9caea0c0d86e9330e1624</u> <u>fa0e7f0a31f7fb57c3e95f</u> <u>427c8f545bb8c296c7e1</u>	- 0.00552311 BTC	✓
36	2019-07-25 23:43:36	<u>0d7b52c062c5b72aaaa709</u> <u>24254755ff65fbbedfc7f9</u> <u>fdcec4e66524649d5cf8</u>	+ 0.00552311 BTC	✓
37	2019-07-25 20:10:39	<u>d4eb08c1a9d2dfd88991c9</u> <u>c6cbd8daabc4cc61ed5eb1</u> <u>b9f1dfc9fb09c9f64371</u>	- 0.00560221 BTC	✓
38	2019-07-25 17:53:45	<u>d360b6708341dcc0a758dd</u> <u>6a4486bce3f6b9415687c0</u> <u>1cb109a4d510c43682c3</u>	+ 0.00560221 BTC	✓
39	2019-07-24 13:46:14	<u>07d4427e87929e107254d7</u> <u>385c306e0e80805e221edb</u> <u>facc21e27164c9a1bdb6</u>	- 0.01245163 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-07-24 03:10:36	<u>24bbb70e1d80b58b832569</u> <u>ebde02007b62bd21a607ab</u> <u>71477fc584d19357af71</u>	+ 0.01245163 BTC	✓
41	2019-07-22 21:46:10	<u>b0853ede4d369e5de58237</u> <u>988f9644281dd8184646e1</u> <u>7c69b3b13bbd90a2b5f8</u>	- 0.01234972 BTC	✓
42	2019-07-22 18:19:06	<u>f7cebd8aa8ba6030cf39e51</u> <u>63ea51a0ab645b9c0cb075</u> <u>73e40b3d3e7918fd2068</u>	+ 0.01234972 BTC	✓
43	2019-07-20 23:08:07	<u>63ac1c950ae8207bc50567</u> <u>e0a8e44d97895189349b79</u> <u>aa8c0cf6ac48de5c3088</u>	- 0.05393587 BTC	✓
44	2019-07-20 22:28:22	<u>7c84cc62fcc1ae01ab9ed2</u> <u>69a3b0030d2eda4d69fe5a</u> <u>8cbe2257ab95f2f22c13</u>	+ 0.05393587 BTC	✓
45	2019-07-20 12:42:07	<u>ce3ea1a1186e491e756de5</u> <u>fa4220100d31cd258aa0a1</u> <u>5b4e725290978f3bec70</u>	- 0.00880306 BTC	✓
46	2019-07-20 12:38:22	<u>afd4ca6ee02f774d4b4b41</u> <u>7f8129ad166a8014f4853e</u> <u>dd3abeb595445e74ca22</u>	- 0.01354371 BTC	✓
47	2019-07-20 11:19:15	<u>97bb2d55f164fb2891ee08</u> <u>42700a4d866dec8d8f97b2</u> <u>227af008fa60fbbdd945</u>	+ 0.01354371 BTC	✓
48	2019-07-20 00:47:17	<u>dba7cd222bc1cc7a9bc8cc</u> <u>2af3f32e585419f7fff3d5</u> <u>2a39cc673a60ff6eaea1</u>	+ 0.00880306 BTC	✓

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49	2019-07-19 17:24:20	<u>169eeba5c558982fbeb256</u> <u>66eedd2810087bdb213f5f</u> <u>66b3b643c998c84fc9aa</u>	- 0.00428666 BTC	✓
50	2019-07-19 17:15:34	<u>c4d445bd4d3067b1b719d9</u> <u>0f7ad2eba07773c32bcde1</u> <u>434c83e9fef99c63adf2</u>	- 0.00613186 BTC	✓
51	2019-07-19 17:15:34	<u>c4d445bd4d3067b1b719d9</u> <u>0f7ad2eba07773c32bcde1</u> <u>434c83e9fef99c63adf2</u>	- 0.00791625 BTC	✓
52	2019-07-19 05:25:17	<u>e5f8806c4befa8e5ed82cd</u> <u>9fea0674e59fc18415020f</u> <u>b17e0ab9c18ed587ad98</u>	+ 0.00791625 BTC	✓
53	2019-07-19 05:21:41	<u>b48d15763f4c4a1b58aabe</u> <u>ec0afe9ca1be1065521c17</u> <u>5db0cc51eae56d86ad5d</u>	+ 0.00613186 BTC	✓
54	2019-07-18 20:17:08	<u>19bfd4a5a81c784b6a52c0</u> <u>369b669fb50e3359677bcd</u> <u>4f7febd744c4efd48f02</u>	- 0.00502146 BTC	✓
55	2019-07-18 19:33:18	<u>ff832da74f5c2e145c32ad</u> <u>51938147d1a06799a54152</u> <u>53643a21a26184296b96</u>	- 0.00563068 BTC	✓
56	2019-07-18 08:32:51	<u>c747b8149f7a73c7ba103b</u> <u>55f263f1e259bb32992471</u> <u>c37f99cfe25b154f5042</u>	+ 0.00563068 BTC	✓
57	2019-07-18 03:58:17	<u>b3845e5a9ddbcad4fe3bd9</u> <u>136e87be12a21d376085f5</u> <u>c5a079db127b58408078</u>	+ 0.00428666 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-07-17 21:44:26	<u>0ae7c478dcefc42ee6b4a231dd744a61980bfcd20e119234e9ade1870f03d43f</u>	- 0.01234088 BTC	✓
59	2019-07-17 03:05:49	<u>4a1c2a34e227a487dc5d7b4dd4f20eb1d671c40472729efc61d1f64bf7f31f2c</u>	+ 0.00502146 BTC	✓
60	2019-07-17 02:45:41	<u>f98afe5f7d9478d88733338fd7e01e1cd6bbb6bfc60128d8b24e059b9d91ed29</u>	+ 0.01234088 BTC	✓
61	2019-07-16 03:41:13	<u>ebfa3f441c46534cdee7feb905bd69f3507f934a8ecbcaf7942b248df6a124a7</u>	- 0.00595641 BTC	✓
62	2019-07-16 00:17:52	<u>a02e678687d9ddcc6c99e04ea27cf37a6c4bac83a63fa620e65ae0b879b96ec0</u>	+ 0.00595641 BTC	✓
63	2019-07-15 04:56:25	<u>34216791245ad1501a47a4d371f16dcad5b6f433100467922eb3c93f7c8477f5</u>	- 0.02596349 BTC	✓
64	2019-07-15 02:27:21	<u>8e6b19179b4308525da880a4f0d4e399aeb4e564a3e5e88b2b3fa46bf9573f2d</u>	+ 0.02596349 BTC	✓
65	2019-07-13 15:03:55	<u>417f66d5feb1d074ca17d068a01d48152d36a09361fc346b183c71cd41fb2f0d</u>	- 0.01066753 BTC	✓
66	2019-07-13 13:37:47	<u>c63ad30a8b248c017be8c59db35993a7a7b5e7275ab701a148d2d63c0b8bcfbd</u>	+ 0.01066753 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-07-13 07:01:49	<u>db4f1a340c89fb8d1d0e72</u> <u>a77b51367695d918c01777</u> <u>d04a0deb15c85b3a438b</u>	- 0.01975439 BTC	✓
68	2019-07-12 04:38:16	<u>765cf463504dd27c4f0cfd</u> <u>d89e70ecb19b6efea0edd9</u> <u>349474a8dba2d9fc7e31</u>	+ 0.01975439 BTC	✓
69	2019-07-11 16:50:35	<u>b936760a772dea58f9f6d8</u> <u>619b2b7fc21b6f3db033cb</u> <u>f1ebe3c0df29bfd8c3bc</u>	- 0.00704799 BTC	✓
70	2019-07-11 07:38:35	<u>26d610b4bf4b00325fc057</u> <u>1b3df5535afc5c5a307fc4</u> <u>c77bd4f2515ba3127f4c</u>	+ 0.00704799 BTC	✓
71	2019-07-10 19:19:23	<u>8436ad02f1971a1bf1df5e</u> <u>1858a43d628327ab4fbe07</u> <u>5f894f98730e58145232</u>	- 0.01074007 BTC	✓
72	2019-07-10 19:19:23	<u>fdcd0142eb514ccd8eaec0</u> <u>619d290e466118b8018f8b</u> <u>3fa0535d9ac45a95e48b</u>	- 0.00379013 BTC	✓
73	2019-07-10 11:12:39	<u>0d5c02fdb0b9cd5c7c6384</u> <u>c3dea338c514eb4b6c6a0a</u> <u>8ebf2f74f42f06ddf6cb</u>	+ 0.00379013 BTC	✓
74	2019-07-10 05:56:00	<u>5ba528afc739a1d0cc0258</u> <u>a2e013d7738b97576f810c</u> <u>9fd24147d154a2a8c21d</u>	+ 0.01074007 BTC	✓
75	2019-07-10 04:20:51	<u>77acd0f0f1eaf6739a70da</u> <u>645bf140f45685a75f7db6</u> <u>e65d6ff77882e086425e</u>	- 0.00995981 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-07-10 01:56:25	<u>760755eae903aa9d23d8af</u> <u>b9784f377077af23be2591</u> <u>3ae08fdcec9cd17a2159</u>	+ 0.00995981 BTC	✓
77	2019-07-09 01:07:53	<u>d8bde4026a54853d484379</u> <u>14dc006da489cd1d0cd399</u> <u>11a5a182ff034cc63530</u>	- 0.00474085 BTC	✓
78	2019-07-08 18:21:30	<u>2022b0952d8ec8df68871f</u> <u>32e493008582bce1c8d445</u> <u>ef029297fea69a3b9e33</u>	+ 0.00474085 BTC	✓
79	2019-07-08 04:57:04	<u>2e9e3d4aa7a41c3f172a25</u> <u>a40e5f86dfbae2c5253925</u> <u>2500c02ed36012513432</u>	- 0.00356881 BTC	✓
80	2019-07-08 03:41:46	<u>1cf7f7e7f3f4aaa2104ae4</u> <u>9e6e2f0343f8ebdb7048b</u> <u>b0d6a1115f8621b2d342</u>	- 0.05717018 BTC	✓
81	2019-07-08 03:41:46	<u>1cf7f7e7f3f4aaa2104ae4</u> <u>9e6e2f0343f8ebdb7048b</u> <u>b0d6a1115f8621b2d342</u>	- 0.04079575 BTC	✓
82	2019-07-08 03:07:09	<u>8f2dd43f7982682b6ce3cc</u> <u>1a27bb9f3b64a611d09a2a</u> <u>8aaedf3f2fa49bc923f1</u>	+ 0.00356881 BTC	✓
83	2019-07-08 01:06:58	<u>12edf7c925cb0cfcff973d</u> <u>edfbff49fcf3fe74100dd4</u> <u>c09d51ac473ab1cb15c1</u>	+ 0.04079575 BTC	✓
84	2019-07-08 00:59:25	<u>b5f78b99e06ba84243a9ab</u> <u>a5d2e11f7b051895287ab3</u> <u>1dcf63a0560686408328</u>	+ 0.05717018 BTC	✓

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85	2019-07-07 18:45:57	<u>adfa7ae4a1ef91933831f1</u> <u>fc4f994a350319e5d5f397</u> <u>3564740e84cd79358343</u>	- 0.00479684 BTC	✓
86	2019-07-07 17:30:22	<u>677c8807f6d4362701c1da</u> <u>6a0672fd0cef7d6c8565de</u> <u>91e887d2d09eeefb4444</u>	- 0.00645070 BTC	✓
87	2019-07-04 16:28:49	<u>7ab860c2fc16f29b481fdb</u> <u>62bc3ced19ab28d0559858</u> <u>c75198ba47f6f3779073</u>	- 0.04398842 BTC	✓
88	2019-07-04 15:08:35	<u>fe0a1c10eed796d99a7a12</u> <u>3f75ccb1079b7bd2b09f63</u> <u>6b7c2b845c953d07e36c</u>	- 0.00723129 BTC	✓
89	2019-07-03 23:42:48	<u>c8cbcd35e72545e69e2342</u> <u>100f08b31437dd872302f6</u> <u>6734141738e0b038ba51</u>	+ 0.04398842 BTC	✓
90	2019-07-03 17:40:59	<u>b63bd67db75e6b1eae1740</u> <u>c5bc4c64776489e2eae842</u> <u>af96ebb9cfc2882f7241</u>	- 0.01185887 BTC	✓
91	2019-07-03 08:04:22	<u>0147000511cea659a4506f</u> <u>77a4b9a40f985a7f659add</u> <u>8b8fc119b85feca9aedc</u>	+ 0.01185887 BTC	✓
92	2019-07-03 01:07:40	<u>4e837d4f47cd3e941516ad</u> <u>a325d4cbe1ff3c47fbd11b</u> <u>308c29b6fd6c689bde50</u>	+ 0.00723129 BTC	✓
93	2019-07-03 00:07:12	<u>b6a6afe1e821539b8cede2</u> <u>f7196ca652fb55b0df7b3a</u> <u>4f64cc06d719c4c68325</u>	+ 0.00645070 BTC	✓

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94	2019-07-02 19:53:49	<u>338d245f77bdd1496f0b7c6cf92955a1075518b8f7bd2f785c30f9e04242aec5</u>	- 0.01578084 BTC	✓
95	2019-07-01 22:46:38	<u>72c5cf68b4a8c9696759ccab042f9da81402fe7ea9738c92f24b1a65edb644a2</u>	- 0.01884292 BTC	✓
96	2019-06-28 18:22:15	<u>c656934f9f4ec6fbc60d9dd3c57d282f01f1219b22bac6cca5ac50fbc9e7bbe9</u>	+ 0.01578084 BTC	✓
97	2019-06-28 04:51:37	<u>8fe962dca75e008efb5daa66637aeaab1e2a6a3c7fad5021a2b8a0adb77971e3</u>	+ 0.01884292 BTC	✓
98	2019-06-28 01:43:22	<u>e3f920b525b132fab362cf486bf9879e40f7682dc848761a7dd3debb66ba75dc</u>	+ 0.00479684 BTC	✓
99	2019-06-25 05:17:57	<u>315e7242bc19392a88948e9eedf5f55a79dc5afb8b59ed1b66eb0753c4ebf417</u>	- 0.01780449 BTC	✓
100	2019-06-25 05:17:57	<u>315e7242bc19392a88948e9eedf5f55a79dc5afb8b59ed1b66eb0753c4ebf417</u>	- 0.00917773 BTC	✓
101	2019-06-25 01:54:08	<u>17ab628088915929fd1105d4c1962c8058ea298d4bd8faa2d0355e7bf67f478b</u>	+ 0.00917773 BTC	✓
102	2019-06-25 00:50:07	<u>a11bd00eb1a500ebd2723dbb03ddab44c7ed69017e9be48f775b40bb70b1142d</u>	+ 0.01780449 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-06-22 17:58:31	<u>7c41926f27d4a2b7763679</u> <u>044dc4bdd498ca80ab882c</u> <u>defcc64de930710c3fef</u>	- 0.01186968 BTC	✓
104	2019-06-22 17:58:31	<u>78029362e5a586345adedb</u> <u>afee4ddf47fd394ddd4f99</u> <u>b70d75857e842d8d225f</u>	- 0.01103165 BTC	✓
105	2019-06-22 04:50:21	<u>b55351c3ee8543884a1845</u> <u>3a73f0c59e00c336a3c4ba</u> <u>002a1c04f451dc1e77dd</u>	+ 0.01103165 BTC	✓
106	2019-06-21 23:21:32	<u>d3133115c4e33783b58f12</u> <u>918c06c0fb8d40097fdb00</u> <u>6c5825f66ef2258a8aa7</u>	+ 0.01186968 BTC	✓
107	2019-06-21 21:45:20	<u>91d9a72f27c7216f93ee48</u> <u>e9a0014d2a2d6439db2969</u> <u>97e180e20f91ce63fef9</u>	- 0.01199518 BTC	✓
108	2019-06-21 20:57:28	<u>d41fffeceec592281b7ce8c</u> <u>43af7f4ab6ce08f507349c</u> <u>dedf232fcdebdf5e444b</u>	- 0.00497274 BTC	✓
109	2019-06-21 20:57:28	<u>179e9f22207db0ee13a893</u> <u>430e963026ef6de463589d</u> <u>f1c0cd818e912c476ecc</u>	- 0.00491535 BTC	✓
110	2019-06-21 03:25:53	<u>a4dd666f303ad69b94235f</u> <u>43f044269a728a6a4b5f42</u> <u>1ebb07370f60695758b8</u>	+ 0.01199518 BTC	✓
111	2019-06-21 03:12:01	<u>d6cc5f7d366683f6c26363</u> <u>6e7f5d5b10534c3d24f19a</u> <u>c97cf94938658203990d</u>	+ 0.00497274 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-06-21 03:12:01	<u>d6cc5f7d366683f6c263636e7f5d5b10534c3d24f19ac97cf94938658203990d</u>	+ 0.00491535 BTC	✓
113	2019-06-20 05:23:32	<u>38364c6a3720326f5344075a2b7683913c25cf526cf53dbfdb1cd9d990ffa01b</u>	- 0.01949011 BTC	✓
114	2019-06-20 05:23:32	<u>a1419eea26f9179285839e9c169659b67a5309414b8efc649ac01c45a9ecedf7</u>	- 0.01480838 BTC	✓
115	2019-06-20 00:23:09	<u>6085242d22415407ecfb31a0fef5672e895d9d4567280cb18336fb7a8be6d4d5</u>	+ 0.01949011 BTC	✓
116	2019-06-19 23:10:17	<u>fccca48a58851752cc12eab4d9e472da457ad6dad8751d75f999a24cd7ea697f2</u>	- 0.00312754 BTC	✓
117	2019-06-19 23:10:17	<u>23a8be1856dc921e5557ef22ce05c6922ff77cfcdb9ff86ce6a8667cd1b1df9f</u>	- 0.01078897 BTC	✓
118	2019-06-19 23:03:08	<u>bdb677fdf0c9608a86b96b8739b9db01a5bb33bc3f62f922a0e35b84f0e9eac8</u>	- 0.01279498 BTC	✓
119	2019-06-19 23:03:08	<u>bdb677fdf0c9608a86b96b8739b9db01a5bb33bc3f62f922a0e35b84f0e9eac8</u>	- 0.07832979 BTC	✓
120	2019-06-19 22:53:53	<u>29b69d6a7543e1ee48307a5f8f429faa186facbd8601af3c7fc14208676afe2d</u>	+ 0.01480838 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-06-19 21:21:04	<u>dc2b9965765c14725569eb</u> <u>9cba31487ed49366f7ed9f</u> <u>6ba9e8622fa6476eec4f</u>	+ 0.07832979 BTC	✓
122	2019-06-19 21:13:02	<u>afbe6dabe7663583e6737a</u> <u>564392b405c6f0ee298241</u> <u>457d16e4e51c11abea7d</u>	+ 0.00312754 BTC	✓
123	2019-06-19 20:55:45	<u>3144a826a6185e73cf70f9</u> <u>3ef46f7c70a6e3fea2b1cf</u> <u>c6a3c69de088ff400336</u>	+ 0.01279498 BTC	✓
124	2019-06-19 20:48:11	<u>375da596423298607dfd3c</u> <u>f8e138e06d431a9cf07b67</u> <u>d2de42d0d26fec7348d8</u>	+ 0.01078897 BTC	✓
125	2019-06-19 05:45:43	<u>f8260499c1a0ab4b9c9619</u> <u>1f06af91dabdfa1af2cd5c</u> <u>d0ae6faa020691a33c1a</u>	- 0.01392299 BTC	✓
126	2019-06-19 03:56:19	<u>bee8da1cb8947dc7902667</u> <u>bce3da792e16c1169a5494</u> <u>e0e40de29d7a4bc57ee8</u>	+ 0.01392299 BTC	✓
127	2019-06-18 22:17:17	<u>ef21d01856834af05afd0c</u> <u>d122b7aaded1350e69a82c</u> <u>20cdc10500d6ba83b02b</u>	- 0.02264786 BTC	✓
128	2019-06-18 21:16:30	<u>563ceac956dd9af1e09512</u> <u>f03780395a5900dacf744b</u> <u>638319bd129be6b41cb3</u>	+ 0.02264786 BTC	✓
129	2019-06-18 02:32:52	<u>3084e90e9c6cdbac45bc5f</u> <u>ac9dfe6ce887e4ed018b78</u> <u>c2cfabb2593ea03b1723</u>	- 0.00462239 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-06-17 01:13:19	<u>1ee90d82d5b965d2d4d4944fd9ead0138c5497bdc93d57a89cb62bc6087cbf6</u>	+ 0.00462239 BTC	✓
131	2019-06-15 12:37:06	<u>39b5ba589885831bd7f124ac769dcaea12d5d4509eac7efae497ed86d67b892b2</u>	- 0.00486605 BTC	✓
132	2019-06-14 19:50:16	<u>c5d5e806ad141bfcca7ae06a88572d3dbe0449c8ee710e15e3944e7a359a717f</u>	- 0.01581829 BTC	✓
133	2019-06-14 19:26:46	<u>bda0fe5c29814fecac579e55aacdb1d4c732530e6b2b137afbf677371976e607</u>	- 0.00908308 BTC	✓
134	2019-06-14 18:07:43	<u>e6fd0a8dc27349c7a90384cf52ec17ac4c6d8267442f75751d0b255d20a6d47d</u>	+ 0.01581829 BTC	✓
135	2019-06-14 05:44:43	<u>973905964f8cc73a784cc7c138209fd8d6187e07b728584bc1de60115eba117e</u>	+ 0.00908308 BTC	✓
136	2019-06-13 21:41:13	<u>557ad0351292f4c81623f4e6b054d98a8c4bca539b9a57b61e13d46e1a3af5f2</u>	- 0.01996701 BTC	✓
137	2019-06-13 20:18:48	<u>74b7887ead812d3d54b08295280d6e5f6add1ba8f3e8f5891ca4f75455cbb06d</u>	+ 0.01996701 BTC	✓
138	2019-06-13 14:15:39	<u>de8bee6985a0742ad45ef5531859d2b6e3f45001a903767443efb05424b03250</u>	- 0.00675276 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2019-06-13 11:00:44	<u>05a2011ac68be72e700bef</u> <u>5385b85bff6c10b092c91f</u> <u>898a7a02478e0f8a7f28</u>	- 0.07645821 BTC	✓
140	2019-06-13 06:07:53	<u>1e4ca0e8d537e55721a4c5</u> <u>34964a60c94e738603ddee</u> <u>777f2d452d7746a75bcb</u>	+ 0.07645821 BTC	✓
141	2019-06-13 03:49:09	<u>48a22099b08ca0a8d9d066</u> <u>c62655bd7cd35ea38a7812</u> <u>865a08810f5dbfe61ddc</u>	+ 0.00486605 BTC	✓
142	2019-06-13 02:24:50	<u>83c46e72142d5069fd1647</u> <u>4cb52e1605389287e0f900</u> <u>48458aa92a0da30eecd1</u>	+ 0.00675276 BTC	✓
143	2019-06-12 13:10:10	<u>7e4f7aae76119cb91290b9</u> <u>b909bf383b14453a706fad</u> <u>366137dd8e71e9198434</u>	- 0.03030430 BTC	✓
144	2019-06-11 17:46:15	<u>e51ebee0482dbaad265f79</u> <u>14476d5667ff8cfcacc795</u> <u>fcdb8ba7e61e0e4cee95</u>	+ 0.03030430 BTC	✓
145	2019-06-10 20:41:05	<u>37e14685a21b88404361d7</u> <u>f96936433f7efc74aa6961</u> <u>bef3245918323b61d9b9</u>	- 0.00654352 BTC	✓
146	2019-06-10 17:30:37	<u>abc4a6b3e3af5090ec8f1e</u> <u>8701a9de1bad8b25b63c3d</u> <u>dd646d950e995ef0b628</u>	+ 0.00654352 BTC	✓
147	2019-06-09 12:38:06	<u>1b264300405e290d591090</u> <u>36bb54270d53a0bb912659</u> <u>8415baeb0884f0ce57c7</u>	- 0.01100231 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-06-09 05:53:57	<u>e8c93fedd6c5b40f36baf5</u> <u>122f930120fab54149760f</u> <u>75309b537411e16565ee</u>	+ 0.01100231 BTC	✓
149	2019-06-08 13:05:38	<u>797ca9e25576a87ebeaa33</u> <u>612b54dac9a76f7643902c</u> <u>931fcde3e3aa0539ec96</u>	- 0.00615536 BTC	✓
150	2019-06-07 05:53:11	<u>843423d5c3f49cc0d048b8</u> <u>6a183bea778987d3f03df5</u> <u>72824d7e268531e36c5d</u>	+ 0.00615536 BTC	✓
151	2019-06-05 16:58:26	<u>4b600b247b8966f71f76d6</u> <u>ecf072bc76a456fef388ab</u> <u>a7df32064da1bdf53de2</u>	- 0.01330418 BTC	✓
152	2019-06-04 23:10:25	<u>b00b73da7b1d0170b2f119</u> <u>5060969d23c9060e08f586</u> <u>635f63e1f085b28dae9b</u>	- 0.08463716 BTC	✓
153	2019-06-04 23:10:25	<u>de377e22e13d07842fa30c</u> <u>0611bd9d155dff0175064c</u> <u>94e2aa8a5fc36773a70e</u>	- 0.02352881 BTC	✓
154	2019-06-04 21:07:33	<u>887c5b8a5bdcb983411282</u> <u>7e0b7c6062272d73bdf640</u> <u>ca6f0ecc08429ef3a69b</u>	+ 0.08463716 BTC	✓
155	2019-06-04 18:47:12	<u>d60b1b991b85dd29ee1061</u> <u>cb66eef99a89441b095c7c</u> <u>bcffff26531f374770b4</u>	+ 0.01330418 BTC	✓
156	2019-06-04 18:31:07	<u>f8a6c2244e2296f9a100b2</u> <u>b94fcc8fb4d0af3ed78930</u> <u>e709406591deaface955</u>	+ 0.02352881 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2019-05-30 16:58:17	<u>d9bf541125136e1b746a29</u> <u>9270bc75f0335f96a450c8</u> <u>2fb80155c53383e47de9</u>	- 0.00633498 BTC	✓
158	2019-05-30 00:44:19	<u>b7a40f3220066b8668fc29</u> <u>7ef2f38596782f7195ad19</u> <u>262d4c96b5afca605370</u>	+ 0.00633498 BTC	✓
159	2019-05-28 22:32:06	<u>eea91a58924c57228cc186</u> <u>6f356c8ff3ea8bb7cc538d</u> <u>367d33cd76e4cf0fbfa0</u>	- 0.00583960 BTC	✓
160	2019-05-28 18:42:43	<u>36b7c6a9cc6e77461ebcf2</u> <u>f35ca4428df438aac97b5f</u> <u>a3f67c5a32ad71d878c5</u>	+ 0.00583960 BTC	✓
161	2019-05-22 03:25:48	<u>b59174d6e96698a7f8eda3</u> <u>4c2091972ef730c1073883</u> <u>03107c1f9e9fc184d272</u>	- 0.03323869 BTC	✓
162	2019-05-22 02:50:07	<u>6aa63bf549c322022aee39</u> <u>917b2a2f43dfb457bf8e4a</u> <u>30c01fd0fd38ceec050a</u>	+ 0.03323869 BTC	✓
163	2019-05-18 12:47:57	<u>8aa8116b190966804f78da</u> <u>d67bd402e46278a10963d1</u> <u>415fa12a02795e3cd799</u>	- 0.01380084 BTC	✓
164	2019-05-17 22:31:59	<u>d57bee6a52e8a220dcf3e9</u> <u>b7fdf1cd532c2882644310</u> <u>cd9a03a8863f5735cb85</u>	+ 0.01380084 BTC	✓

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