

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:36 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Q2EcU6gpHJVyQZzTkYBBgeoRhYa3hPHnR</u>
TOTAL RECEIVED	1.43375464 BTC
	90,313.43 USD
TOTAL SEND	1.43375464 BTC
	90,313.43 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-22 07:36:05	<u>d1b76b56703e64530124eb</u> <u>7805271d389ca415b829d8</u> <u>26bf200098eae663b2e6</u>	- 0.02331439 BTC	
2	2019-08-22 06:50:19	<u>a45178b5c414963ca1f146</u> <u>6c2403b584f5187e1c0feb</u> <u>a452f1775df38bac5987</u>	- 0.02355871 BTC	
3	2019-08-22 06:50:19	<u>a45178b5c414963ca1f146</u> <u>6c2403b584f5187e1c0feb</u> <u>a452f1775df38bac5987</u>	- 0.02355871 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-08-22 06:50:19	<u>e69abe7325285153de844a</u> <u>2b29f9409327a18d5a2774</u> <u>cee157b8d276cb14f528</u>	- 0.02331439 BTC	✓
5	2019-08-22 06:50:19	<u>6dba3c2c080ac9a721bad3</u> <u>b161388dec8685acfeecbb</u> <u>6060951b2a1069a11b21</u>	- 0.02331439 BTC	✓
6	2019-08-22 06:50:19	<u>6dba3c2c080ac9a721bad3</u> <u>b161388dec8685acfeecbb</u> <u>6060951b2a1069a11b21</u>	- 0.02331439 BTC	✓
7	2019-08-22 06:50:19	<u>6dba3c2c080ac9a721bad3</u> <u>b161388dec8685acfeecbb</u> <u>6060951b2a1069a11b21</u>	- 0.02331439 BTC	✓
8	2019-08-22 06:50:19	<u>451d7035e653d956ab176a</u> <u>bc025144c8b7aaeb635258</u> <u>2b6bdc47eed78750db2b</u>	+ 0.02331439 BTC	✓
9	2019-08-22 06:47:16	<u>c0d79cd3406fb2ca52f114</u> <u>1c6c00ec61b047d76af52b</u> <u>8ab50ad51a6c75461ae3</u>	+ 0.02355871 BTC	✓
10	2019-08-22 06:24:34	<u>f260d21a889291e0b5898b</u> <u>d8bc887190b3d5aea6d14d</u> <u>7f3e78a93bbdc2d3679c</u>	+ 0.02355871 BTC	✓
11	2019-08-22 06:22:36	<u>d10086ad870678ad117bf8</u> <u>f4c8fb52571e9929c8b15a</u> <u>084cad953cb7134fee58</u>	+ 0.02331439 BTC	✓
12	2019-08-22 06:22:36	<u>a9380d80c6241dc7addc69</u> <u>9fc85881934bfff51090bc</u> <u>0288709226e2b14996cb</u>	+ 0.02331439 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-08-22 06:22:36	<u>1b77dad915a8c8607b4502</u> <u>d0affbf7a7dc5068cabbab</u> <u>599184cf541a6631f230</u>	+ 0.02331439 BTC	✓
14	2019-08-22 06:22:36	<u>c7127bcd00d14e14b517c1</u> <u>c3858fc2c619e459504e2e</u> <u>c5fa8ec2aff19c0eb335</u>	+ 0.02331439 BTC	✓
15	2019-08-22 01:29:39	<u>3a039443ccec1339729cdc</u> <u>7cfdd0cce59597f9ba8fef</u> <u>836e53b3f7107d349715</u>	- 0.01165720 BTC	✓
16	2019-08-22 01:04:27	<u>166054688bdaaf0887dd0d</u> <u>bd8190980fd55008c32285</u> <u>a40fbe2ff10fb5feff86</u>	+ 0.01165720 BTC	✓
17	2019-08-21 16:21:38	<u>c3d86a71e2c4c13b833822</u> <u>6e89b0514d000815a8acc2</u> <u>63b90ba8deb2785b6618</u>	- 0.00596783 BTC	✓
18	2019-08-21 16:21:38	<u>c3d86a71e2c4c13b833822</u> <u>6e89b0514d000815a8acc2</u> <u>63b90ba8deb2785b6618</u>	- 0.00596783 BTC	✓
19	2019-08-21 15:52:06	<u>40d3f10a5ca27e8ee53129</u> <u>ed30458b69964f08c4c2c2</u> <u>2d98f5fda76fbefe2ad3</u>	+ 0.00596783 BTC	✓
20	2019-08-21 15:42:28	<u>7a1fe45e9cdd2bbba19fed</u> <u>eeaec8ce7cfd2d374e3554</u> <u>a8f425c15a00870cb570</u>	+ 0.00596783 BTC	✓
21	2019-08-21 15:38:39	<u>16319027579c7ba708ca54</u> <u>b7b5b78720f602d5431bfe</u> <u>e1f129e8efbc1416964a</u>	- 0.00596783 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-08-21 15:38:39	<u>16319027579c7ba708ca54b7b5b78720f602d5431bfe</u> <u>e1f129e8efbc1416964a</u>	- 0.00596783 BTC	✓
23	2019-08-21 15:27:13	<u>a43d286a49b62c388c6bf95e30fea484125104b9109f</u> <u>a55405ac9ddd6a1a3f5f</u>	+ 0.00596783 BTC	✓
24	2019-08-21 15:27:13	<u>2327f36186b87af4316eee8d6ed9e09a0cd89ae26510</u> <u>8059e9d032ba9dfdec91</u>	+ 0.00596783 BTC	✓
25	2019-08-21 12:20:26	<u>4af260fde67086c5e8f003c8879848b8258c4c31918a</u> <u>ab8242d227e6b9274c7a</u>	- 0.00451024 BTC	✓
26	2019-08-21 12:10:58	<u>519b2f829b5b3fe0db495ed444d614204d792b3073c1</u> <u>fddf83236375eb5cb297</u>	+ 0.00451024 BTC	✓
27	2019-08-21 09:14:26	<u>c0931b37a0f390f8151cad5e2bda8bddd41c8541482d</u> <u>ad619df5fecfd537149b</u>	- 0.00357666 BTC	✓
28	2019-08-21 09:14:26	<u>c0931b37a0f390f8151cad5e2bda8bddd41c8541482d</u> <u>ad619df5fecfd537149b</u>	- 0.00357666 BTC	✓
29	2019-08-21 09:05:00	<u>1ff958861c49b9d78b27ab2ff03da46516bb9025a7d6</u> <u>6095396dab556912b5eb</u>	+ 0.00357666 BTC	✓
30	2019-08-21 09:05:00	<u>fd0a04e44bd5240d60ab0331f0b9316d276d54a8dda0</u> <u>cc572f571f6a6aa1273c</u>	+ 0.00357666 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-08-21 05:47:21	<u>adcbe6ca3464ea66b503ab</u> <u>bfcd1f878ab25f782a3532</u> <u>9d522c79049908bde228</u>	- 0.00222423 BTC	✓
32	2019-08-21 05:03:40	<u>e7f897058809f8b0f4db04</u> <u>bf65ea4656c6a383c3030e</u> <u>1acea5a24dc261399a71</u>	+ 0.00222423 BTC	✓
33	2019-08-21 03:14:50	<u>2346bcebd00c839b2df2b5</u> <u>b5275246585b02bde97dfd</u> <u>3490f2fd9e086534e850</u>	- 0.00222423 BTC	✓
34	2019-08-21 03:14:50	<u>2346bcebd00c839b2df2b5</u> <u>b5275246585b02bde97dfd</u> <u>3490f2fd9e086534e850</u>	- 0.00222423 BTC	✓
35	2019-08-21 03:14:50	<u>ca3d817ed615ed5d48a178</u> <u>2fe2200a46c0a93b7dcf93</u> <u>4128c84a1cff01ca6bed</u>	- 0.00222423 BTC	✓
36	2019-08-21 03:14:50	<u>a2db4f6619b69e79e52b1b</u> <u>1eca6ee6ef681fc5d9dccb</u> <u>969becc146466aba7e28</u>	- 0.00222423 BTC	✓
37	2019-08-21 03:14:50	<u>be575cfe5edf514242a299</u> <u>93bf963552c8c812b593b4</u> <u>f86b4203f1012def1e9b</u>	- 0.00222423 BTC	✓
38	2019-08-21 03:14:50	<u>be575cfe5edf514242a299</u> <u>93bf963552c8c812b593b4</u> <u>f86b4203f1012def1e9b</u>	- 0.00222423 BTC	✓
39	2019-08-21 03:09:50	<u>f30eee0420aaa996743705</u> <u>4f2de077cdebaa62c47454</u> <u>ca12e25a51fc0c8a85fb</u>	+ 0.00222423 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-08-21 03:09:50	<u>6950d8310c60a6d24abdd4</u> <u>244ffd8dd23eb8ed4ada64</u> <u>563bd108e8425ea07b9d</u>	+ 0.00222423 BTC	✓
41	2019-08-21 03:09:50	<u>de6e1c972109a081fe740a</u> <u>899692f57c4e69f4aa1425</u> <u>57a26d3c1dd5cb7e4c4d</u>	+ 0.00222423 BTC	✓
42	2019-08-21 02:58:41	<u>a18dc47c81da9cfc7b85b2</u> <u>58b76fedae6178b4998e33</u> <u>0e0a10192b66d63defb0</u>	+ 0.00222423 BTC	✓
43	2019-08-21 02:58:41	<u>65b50dbd4a41d2ff57c8ad</u> <u>31d2df2fdc095f43fde419</u> <u>3f29acaf6ee87bc473cb</u>	+ 0.00222423 BTC	✓
44	2019-08-21 02:58:41	<u>280866ccf428604a2cc506</u> <u>56ceadc2b3f72c86bbef9</u> <u>5cdff2cf3ebbf339e680</u>	+ 0.00222423 BTC	✓
45	2019-08-20 16:09:00	<u>d9189844c4b3b96345809c</u> <u>7be150b0b9bf366b3cd2df</u> <u>83b41bad0a505cc2f707</u>	- 0.00037044 BTC	✓
46	2019-08-20 15:39:28	<u>96a8729072418b6a694336</u> <u>274d5ae115de6ac1efbed7</u> <u>b1230ac4d9a4c54af353</u>	+ 0.00037044 BTC	✓
47	2019-07-10 13:41:23	<u>ab5dc99f6e058af4b38304</u> <u>28428b5b09d15af5472601</u> <u>e8dc70e6bb26e271370d</u>	- 0.00296803 BTC	✓
48	2019-07-10 13:37:43	<u>7a044a5011399b4fe34afc</u> <u>367b9e459d1f09d865ae24</u> <u>32a3f045ab4aa1ed6284</u>	+ 0.00296803 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-07-10 11:04:59	<u>efafc925f4674694d8ce3d</u> <u>9a8fcce68ae9ad605cc3b5</u> <u>e2d097ddbc096db606bc</u>	- 0.00364837 BTC	✓
50	2019-07-10 10:40:56	<u>0bbda8eab00cf86119804d</u> <u>5ce04ad501c13e2ce8906e</u> <u>d10f35a70df5a961d2cd</u>	+ 0.00364837 BTC	✓
51	2019-07-01 11:41:42	<u>773afd3bfde3099513e64c</u> <u>529d2492a127860534fbe4</u> <u>0b108def4ab8f1371160</u>	- 0.00558420 BTC	✓
52	2019-07-01 11:18:27	<u>22e5f56e0391090c176f9e</u> <u>35c6fdbbc9ea654a6d76959</u> <u>01fd9bc134d5ee2e719e</u>	+ 0.00558420 BTC	✓
53	2019-07-01 03:28:08	<u>7c6c4967c83ad955eddbc0</u> <u>a78641108e0ac32edca6ef</u> <u>fb24323ca16287393fd</u>	- 0.01301416 BTC	✓
54	2019-07-01 03:15:24	<u>845d9cc37d0de10c705dd1</u> <u>a82c03211900eec5927c9e</u> <u>2eb963aa5c0fa8e75380</u>	+ 0.01301416 BTC	✓
55	2019-07-01 03:15:24	<u>86cb68b4f0784bc26719cb</u> <u>89fae8ec5911660a460b9f</u> <u>dee1b828198743bcfd63</u>	- 0.01301416 BTC	✓
56	2019-07-01 03:02:53	<u>6505ef938eba11a6122c9f</u> <u>4109c71aad775656405887</u> <u>82b3b2b3321f09851abf</u>	+ 0.01301416 BTC	✓
57	2019-06-27 21:44:23	<u>7798f21ea0826f3f35a964</u> <u>9b2ea8bc2ef2b3411dbd3d</u> <u>b494e563cd87a0dc5e90</u>	- 0.00463845 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-06-27 21:44:23	<u>7798f21ea0826f3f35a9649b2ea8bc2ef2b3411dbd3db494e563cd87a0dc5e90</u>	- 0.00463845 BTC	✓
59	2019-06-27 21:44:23	<u>d94ce4c4cfba82876cf666dadaad19674199c597066e57d02b0ee3608783ba4b</u>	- 0.01502450 BTC	✓
60	2019-06-27 21:44:23	<u>d94ce4c4cfba82876cf666dadaad19674199c597066e57d02b0ee3608783ba4b</u>	- 0.01438925 BTC	✓
61	2019-06-27 21:44:23	<u>d94ce4c4cfba82876cf666dadaad19674199c597066e57d02b0ee3608783ba4b</u>	- 0.01385623 BTC	✓
62	2019-06-27 21:44:23	<u>d94ce4c4cfba82876cf666dadaad19674199c597066e57d02b0ee3608783ba4b</u>	- 0.01327336 BTC	✓
63	2019-06-27 21:44:23	<u>2dbb36dfd4c5fc249d3197d7ab91c22b29a3c64392986b60df7ea868adb29835</u>	- 0.00476939 BTC	✓
64	2019-06-27 21:44:23	<u>2dbb36dfd4c5fc249d3197d7ab91c22b29a3c64392986b60df7ea868adb29835</u>	- 0.00476939 BTC	✓
65	2019-06-27 21:44:23	<u>2dbb36dfd4c5fc249d3197d7ab91c22b29a3c64392986b60df7ea868adb29835</u>	- 0.00476939 BTC	✓
66	2019-06-27 21:44:23	<u>1e628bd1c843afc13e662a07b80d314b26ef99318d8e058bc205e6126d47a8ba</u>	- 0.00663626 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-06-27 21:13:50	<u>e1e0e5d053db6eba53d4f0</u> <u>ce7588a4ce7788017b4fd7</u> <u>3e7fff60d8717470c562</u>	+ 0.00476939 BTC	✓
68	2019-06-27 21:13:50	<u>de246deffde639f4e25c31</u> <u>8c7b5b152af7d250ddaab2</u> <u>8dd890280d3a03e3ba07</u>	+ 0.00463845 BTC	✓
69	2019-06-27 21:13:50	<u>cd778b2240383ad6a4b845</u> <u>4766640e7f58c832fb8655</u> <u>205d6864b93bc9c6e6cb</u>	+ 0.01385623 BTC	✓
70	2019-06-27 21:13:50	<u>85e58f19f24320f36f64ef</u> <u>fad4b9c31a60d7c6b2a894</u> <u>a8292615e0740799b554</u>	+ 0.01502450 BTC	✓
71	2019-06-27 21:13:50	<u>fdb443ecd2b127c133397b</u> <u>06638b43b9f1264d42be9d</u> <u>e7dcea7afaed2fb2c16a</u>	+ 0.00463845 BTC	✓
72	2019-06-27 21:13:50	<u>79062abec9159e42968ca0</u> <u>42949e2f9d56f4990b042f</u> <u>797894c3864786c1cbcb</u>	+ 0.00476939 BTC	✓
73	2019-06-27 21:13:50	<u>6b8c84ef7f86a99da66574</u> <u>8b6f82781a81f1523fa4ff</u> <u>ce67b4d7044a894ebc9f</u>	+ 0.00476939 BTC	✓
74	2019-06-27 21:13:50	<u>626d1c372d48bee6df78ab</u> <u>7b395a01080f6a0a4ab862</u> <u>f68c9a82549e04f9495f</u>	+ 0.00663626 BTC	✓
75	2019-06-27 21:13:50	<u>02bbdd5158d1310dca467c</u> <u>ae273fff686068cf0b93db1</u> <u>f6b9fb5b4cb0abf88575</u>	+ 0.01438925 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-06-27 21:13:50	<u>eb321d2dc6cba2ce64ad22</u> <u>0a5978dbd5a1cf164d88c1</u> <u>8c66df5719a21c216e31</u>	+ 0.01327336 BTC	✓
77	2019-06-27 21:13:50	<u>222af962cf25c16b26bf56</u> <u>95fc71fa96a16fc21cff8e</u> <u>f40c4089ab40724b55c8</u>	- 0.01359182 BTC	✓
78	2019-06-27 21:13:50	<u>222af962cf25c16b26bf56</u> <u>95fc71fa96a16fc21cff8e</u> <u>f40c4089ab40724b55c8</u>	- 0.01359182 BTC	✓
79	2019-06-27 21:13:50	<u>222af962cf25c16b26bf56</u> <u>95fc71fa96a16fc21cff8e</u> <u>f40c4089ab40724b55c8</u>	- 0.01327251 BTC	✓
80	2019-06-27 21:13:50	<u>222af962cf25c16b26bf56</u> <u>95fc71fa96a16fc21cff8e</u> <u>f40c4089ab40724b55c8</u>	- 0.01327251 BTC	✓
81	2019-06-27 21:13:50	<u>222af962cf25c16b26bf56</u> <u>95fc71fa96a16fc21cff8e</u> <u>f40c4089ab40724b55c8</u>	- 0.01327251 BTC	✓
82	2019-06-27 21:13:50	<u>d7a59079de94c24ba17aa0</u> <u>1ba02c5f1f21bfb8a43841</u> <u>a17c3fea00a561160c80</u>	- 0.00454638 BTC	✓
83	2019-06-27 21:13:50	<u>d7a59079de94c24ba17aa0</u> <u>1ba02c5f1f21bfb8a43841</u> <u>a17c3fea00a561160c80</u>	- 0.00445008 BTC	✓
84	2019-06-27 21:07:48	<u>a0150d29a116a132185d88</u> <u>dd023f02458bd305fd4a1a</u> <u>e69e94b1e91c7f2a989b</u>	+ 0.00445008 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-06-27 21:07:48	<u>ea1f27837999130e059eef</u> <u>13b0cf68204c89e1b7b682</u> <u>73cdbd640e1972f2171c</u>	+ 0.01327251 BTC	✓
86	2019-06-27 21:07:48	<u>f9c118893ed76c8c070ce1</u> <u>c99edf3448862a10ff4cbe</u> <u>4eff38a8b572fb493100</u>	+ 0.01327251 BTC	✓
87	2019-06-27 21:07:48	<u>53866c79ccc5cb3c2fac53</u> <u>faa769a19fff7cb34f9def</u> <u>b4e0265797777932f399</u>	+ 0.00454638 BTC	✓
88	2019-06-27 21:07:48	<u>9c02eb66f234791aec759d</u> <u>27a1b9c793ba79679bb01e</u> <u>ef5f886bc6995babb4c2</u>	+ 0.01327251 BTC	✓
89	2019-06-27 21:07:48	<u>ef1c3525294a5e692891ae</u> <u>999fc05cb0625b36c74fe5</u> <u>064fa6f5663bfdc64c2a</u>	+ 0.01359182 BTC	✓
90	2019-06-27 21:03:48	<u>7360babc0f847630dea6c9</u> <u>e658de2f9e0e08ac4c773e</u> <u>862d2586f6a147fb51bf</u>	+ 0.01359182 BTC	✓
91	2019-06-11 02:00:01	<u>a83b63d984aaee4f5afe99</u> <u>3f22421da08a867618fdb1</u> <u>0592b0f5fc3db80bdc7a</u>	- 0.02170154 BTC	✓
92	2019-06-11 02:00:01	<u>a83b63d984aaee4f5afe99</u> <u>3f22421da08a867618fdb1</u> <u>0592b0f5fc3db80bdc7a</u>	- 0.02090021 BTC	✓
93	2019-06-11 02:00:01	<u>a83b63d984aaee4f5afe99</u> <u>3f22421da08a867618fdb1</u> <u>0592b0f5fc3db80bdc7a</u>	- 0.02002069 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-06-11 02:00:01	<u>a83b63d984aaee4f5afe99</u> <u>3f22421da08a867618fdb1</u> <u>0592b0f5fc3db80bdc7a</u>	- 0.02002069 BTC	✓
95	2019-06-11 02:00:01	<u>a83b63d984aaee4f5afe99</u> <u>3f22421da08a867618fdb1</u> <u>0592b0f5fc3db80bdc7a</u>	- 0.02002069 BTC	✓
96	2019-06-11 01:42:16	<u>5a201494ffb099790fa95f</u> <u>a164784728cbc30fbd9d8f</u> <u>b1c4a5532305faa4701f</u>	+ 0.02002069 BTC	✓
97	2019-06-11 01:11:35	<u>031eb02d63589e3c8e4d31</u> <u>42a125114d00ef9f92edae</u> <u>362ce744e4c78392d709</u>	+ 0.02002069 BTC	✓
98	2019-06-11 01:11:35	<u>72b27d9e3daf3ecc3111b8</u> <u>30f40d7b6999f9c7e6c1b3</u> <u>61f41802927bd59e74c1</u>	+ 0.02002069 BTC	✓
99	2019-06-11 01:11:35	<u>5f217c4db168ef45da758c</u> <u>a8495d93d194b8e6a75ed2</u> <u>07f65ffa277c1001bf18</u>	+ 0.02170154 BTC	✓
100	2019-06-11 01:11:35	<u>d01a42088ee393bb96f9aa</u> <u>16a0d21916e52ee43355c2</u> <u>1eca1f3c2e090459c413</u>	+ 0.02090021 BTC	✓
101	2019-06-11 01:11:35	<u>440a4a1113ac772a867453</u> <u>3e696df82479c1337d7c60</u> <u>e19bfd5591d7993c73e2</u>	- 0.01001035 BTC	✓
102	2019-06-11 01:11:35	<u>72ea64092c18e529db8f0f</u> <u>e20cba2dfc9d230abf1194</u> <u>836a57f355a374ed9dd7</u>	- 0.02266268 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-06-11 01:11:35	<u>72ea64092c18e529db8f0f</u> <u>e20cba2dfc9d230abf1194</u> <u>836a57f355a374ed9dd7</u>	- 0.02049897 BTC	✓
104	2019-06-11 01:11:35	<u>72ea64092c18e529db8f0f</u> <u>e20cba2dfc9d230abf1194</u> <u>836a57f355a374ed9dd7</u>	- 0.02049897 BTC	✓
105	2019-06-11 01:11:35	<u>72ea64092c18e529db8f0f</u> <u>e20cba2dfc9d230abf1194</u> <u>836a57f355a374ed9dd7</u>	- 0.02002069 BTC	✓
106	2019-06-11 01:11:35	<u>72ea64092c18e529db8f0f</u> <u>e20cba2dfc9d230abf1194</u> <u>836a57f355a374ed9dd7</u>	- 0.02002069 BTC	✓
107	2019-06-11 01:11:35	<u>72ea64092c18e529db8f0f</u> <u>e20cba2dfc9d230abf1194</u> <u>836a57f355a374ed9dd7</u>	- 0.02002069 BTC	✓
108	2019-06-11 01:11:35	<u>0aa1635a01d3ea13500f4f</u> <u>4db33433486c045e920be4</u> <u>e7dae6b74e8544e98aa3</u>	- 0.00659807 BTC	✓
109	2019-06-11 01:11:35	<u>0aa1635a01d3ea13500f4f</u> <u>4db33433486c045e920be4</u> <u>e7dae6b74e8544e98aa3</u>	- 0.00659807 BTC	✓
110	2019-06-11 01:02:16	<u>69a9fc24b975a018bf97a8</u> <u>7e3685712df5f63ac75913</u> <u>74507746c5cc8595d589</u>	+ 0.02002069 BTC	✓
111	2019-06-11 01:02:16	<u>1dc55bc01ca20a0d61ea53</u> <u>fac9bf9a0bf4f18250c2f3</u> <u>0fcf29a457b0b0c7aa72</u>	+ 0.02049897 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-06-11 01:02:16	<u>086af081503ee08dcfa823</u> <u>6a6f12fb5a89d0739ba730</u> <u>461982f212e117ac3fe6</u>	+ 0.02002069 BTC	✓
113	2019-06-11 01:02:16	<u>7e78450608253a709d5c59</u> <u>f10e574b97fe236e0c0955</u> <u>e37aa906f8e8197eca33</u>	+ 0.02049897 BTC	✓
114	2019-06-11 01:02:16	<u>d9611e20917b622922f264</u> <u>6c2059f743dc320e7d17d9</u> <u>6655dbf92b5315d7bff2</u>	+ 0.02002069 BTC	✓
115	2019-06-11 01:02:16	<u>fd5ea806d8e14b7e634ab3</u> <u>723319293183dade8eee28</u> <u>9a5837b929f20bdb2cf2</u>	+ 0.02266268 BTC	✓
116	2019-06-11 01:02:16	<u>541d34ba6e06e7d5860af4</u> <u>d1564388750697e35e286f</u> <u>482e33822c3af3587361</u>	+ 0.00659807 BTC	✓
117	2019-06-11 01:02:16	<u>9e3750505e25a1a6ac8523</u> <u>96f99043ab338bc1b8d066</u> <u>931268969d0996930654</u>	+ 0.01001035 BTC	✓
118	2019-06-11 01:02:16	<u>50d21d2f70a06ada67f4e4</u> <u>eec6c9f227ba0ba904463c</u> <u>1fbcb6035bce3b41e4f9</u>	+ 0.00659807 BTC	✓
119	2019-05-22 04:50:40	<u>bda57dd62deeb262b4a2c1</u> <u>815ba1cd3675a8b3aefada</u> <u>a14c9555dc98853e237a</u>	- 0.04464316 BTC	✓
120	2019-05-22 04:47:54	<u>871e5c2be1b83ad3eed9ae</u> <u>b78980a83a1d22ea77095d</u> <u>133599c1d4a7cfb2abff</u>	- 0.00842749 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-05-22 04:45:54	<u>392561daeb21a71be1175f</u> <u>b3646890424609e5d3babd</u> <u>a3d83a5dc498cea2618c</u>	+ 0.04464316 BTC	✓
122	2019-05-22 04:45:54	<u>c47448ded6552f545cfd28</u> <u>ada04c3080ce2ff0ae1448</u> <u>4832dcf5090feb1311a6</u>	+ 0.00842749 BTC	✓
123	2019-05-22 04:32:09	<u>98079f35cec349830e0ea1</u> <u>cadf8ddb5058b659b2c8a0</u> <u>318bc64f5c20ed533788</u>	- 0.01314981 BTC	✓
124	2019-05-22 04:32:09	<u>5360653eee98396c3a9fc6</u> <u>39c89905c128a02eabe62d</u> <u>4e602cbe06cb1e0db3a3</u>	- 0.02767422 BTC	✓
125	2019-05-22 04:19:33	<u>5617714bbda7997d0bf32b</u> <u>ccb3a68fef3171b8022bb8</u> <u>3f5ddcfd271de165e5f7</u>	+ 0.01314981 BTC	✓
126	2019-05-22 04:19:33	<u>45b4e2af0cc8f4dd71dc7a</u> <u>134998991240c64a30533c</u> <u>1ad736da92ee203b8a06</u>	+ 0.02767422 BTC	✓
127	2019-05-22 04:04:54	<u>9ea7442078731e051a897b</u> <u>9a93d355b5177ca9b97abe</u> <u>d8b55d683b2151e146c9</u>	- 0.08172724 BTC	✓
128	2019-05-22 04:04:54	<u>d2d9c0a1c0c7da26da5b2a</u> <u>edfa3cb67c3e01df0f3620</u> <u>98f2a11f8519b1d07f59</u>	- 0.00687178 BTC	✓
129	2019-05-22 03:50:09	<u>4e1ee4f1738b3866748775</u> <u>e41b7e9123484120fc516a</u> <u>e442968423e8df9b824e</u>	+ 0.00687178 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-05-22 03:50:09	<u>87af6291424f18f0a83708</u> <u>b3d3bf371862c6b0bf0cec</u> <u>ac148283d155cb9c5c09</u>	- 0.00613050 BTC	✓
131	2019-05-22 03:50:09	<u>05dcc6080f659d156333cf</u> <u>d4435cdec1b920281255d9</u> <u>b9767295a628557a610e</u>	- 0.01208948 BTC	✓
132	2019-05-22 03:45:08	<u>49e2f6d51f9a62c0bf395a</u> <u>78371f151b01dfbde45aa7</u> <u>3f6fae5eb89a6bc31547</u>	+ 0.01208948 BTC	✓
133	2019-05-22 03:45:08	<u>a2593360cf288a87b14bb5</u> <u>496a5a1356c87962e8d6f2</u> <u>3ff84cc4249cdde278f7</u>	+ 0.00613050 BTC	✓
134	2019-05-22 03:45:08	<u>523cb048453df85f1432be</u> <u>338ce27053775051b2eaa3</u> <u>f089b76b50b3c1b833bc</u>	- 0.00788533 BTC	✓
135	2019-05-22 03:45:08	<u>efcc55fa8f8bec0569ae54</u> <u>76a216bcb5545b232eb5bd</u> <u>85c70adb9cbc54b0277a</u>	- 0.00788533 BTC	✓
136	2019-05-22 03:45:08	<u>1c7ce536eaa3e7147b240d</u> <u>28968cd012f12916753148</u> <u>053bbcce0bf8fd3571d3</u>	- 0.04892287 BTC	✓
137	2019-05-22 03:45:08	<u>bdb83e1ea15dd3a2ffd2d8</u> <u>9e2fd8b6c482fadbe6367e</u> <u>4468c38d528d2dc7796b</u>	- 0.02345088 BTC	✓
138	2019-05-22 03:45:08	<u>bdb83e1ea15dd3a2ffd2d8</u> <u>9e2fd8b6c482fadbe6367e</u> <u>4468c38d528d2dc7796b</u>	- 0.02292671 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2019-05-22 03:25:48	<u>94ad5ca294a8d06ed4ab5e580127c1895396e5e412a0848a0da20782da78fc77</u>	+ 0.04892287 BTC	✓
140	2019-05-22 03:25:48	<u>cabaa53236716a6732f3cda7d10dd62c41c9799185b6200fdeb1b477d802b248</u>	+ 0.02292671 BTC	✓
141	2019-05-22 03:25:48	<u>e5001f4f99766a5074a6012543bc8e3cf8850b1ece4f7f3d4ab7176400cf7c11</u>	+ 0.00788533 BTC	✓
142	2019-05-22 03:25:48	<u>ce350de963a9e26221719b6081ed4fada1a51cc81507708d83218c686cdd1e82</u>	+ 0.08172724 BTC	✓
143	2019-05-22 03:25:48	<u>e10e8232c3bd9696b4b27b349d91db868174987ff2418c2a96eb9742ced83e97</u>	+ 0.00788533 BTC	✓
144	2019-05-22 03:25:48	<u>51010b699dd8ade04c5fde558a0b9e46fbb1e303d36c863e87fb520de13954af</u>	+ 0.02345088 BTC	✓
145	2019-05-10 02:03:15	<u>59027998107e47cb0521301a838a7973014f6932815b4d1aa7fe955cf856f9b0</u>	- 0.01568807 BTC	✓
146	2019-05-10 02:03:15	<u>59027998107e47cb0521301a838a7973014f6932815b4d1aa7fe955cf856f9b0</u>	- 0.01481651 BTC	✓
147	2019-05-10 02:03:15	<u>59027998107e47cb0521301a838a7973014f6932815b4d1aa7fe955cf856f9b0</u>	- 0.01452599 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-05-10 02:03:15	<u>59027998107e47cb052130</u> <u>1a838a7973014f6932815b</u> <u>4d1aa7fe955cf856f9b0</u>	- 0.01452599 BTC	✓
149	2019-05-10 02:03:15	<u>8075e66a101b089a506b52</u> <u>b3e61a4e0e95b9f6a02b02</u> <u>54f9b00e01f1f0112844</u>	- 0.01002294 BTC	✓
150	2019-05-10 02:03:15	<u>6a68323b12417b104839f8</u> <u>7c5f73e89d48a1ee2b96c9</u> <u>521a9c055de2a0b8cc17</u>	- 0.00726300 BTC	✓
151	2019-05-10 01:44:45	<u>45a5c5c49292caf04e0c52</u> <u>6264c3d8cdf01ffa32d5ea</u> <u>e8863c48d5f99cbf061e</u>	+ 0.01452599 BTC	✓
152	2019-05-10 01:44:45	<u>fee664f8350cb6a81df8b1</u> <u>8ad95b34bbd927513812bf</u> <u>106f0b7c6e87a5fc7024</u>	+ 0.01002294 BTC	✓
153	2019-05-10 01:44:45	<u>4b8a71ee2538e1aa28952c</u> <u>26808d8f7cd8f68aaaa171</u> <u>53ad5051e449f083bf96</u>	+ 0.01568807 BTC	✓
154	2019-05-10 01:44:45	<u>694bc259b8d339de370acb</u> <u>8ec05a584961b392d13d6c</u> <u>d9adc3437a7404347ca4</u>	+ 0.01452599 BTC	✓
155	2019-05-10 01:44:45	<u>3864605973fc407f86a0d0</u> <u>01fdc34a3564d7bc239a8</u> <u>657df8795cf553444d04</u>	+ 0.01481651 BTC	✓
156	2019-05-10 01:44:45	<u>adca263ae2eab422ac3584</u> <u>6e68128461d75c21fc72ad</u> <u>c80b720e7745e056e19b</u>	+ 0.00726300 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2019-04-30 04:46:56	<u>61bbdbf2ca8e4f69ca7596</u> <u>97fbbaa5e3bf129921d4f4</u> <u>b7f4d9bb5f8e1163ae9b</u>	- 0.03000694 BTC	✓
158	2019-04-30 03:19:37	<u>27688a518442968b948274</u> <u>2f373fd8fde48a1f08138a</u> <u>332592807ae881eaab0f</u>	+ 0.03000694 BTC	✓
159	2019-04-30 02:22:02	<u>4ac43a25c56cc57c2aa2c2</u> <u>c2ae5dd6ab36dbcc9265de</u> <u>f6b6f4e4b7a2a8f303bb</u>	- 0.07452274 BTC	✓
160	2019-04-30 01:01:33	<u>92b11cd1c7da99075ac9b3</u> <u>8e4cc5bb335d11160ad8cb</u> <u>3f197b091557cc5b536b</u>	- 0.02687435 BTC	✓
161	2019-04-30 01:01:33	<u>92b11cd1c7da99075ac9b3</u> <u>8e4cc5bb335d11160ad8cb</u> <u>3f197b091557cc5b536b</u>	- 0.02555536 BTC	✓
162	2019-04-30 00:55:36	<u>f198da3a66fc3d0d32a7d4</u> <u>4a3bdf74b0f6a19bf159e</u> <u>edcab3a524fc9940f0b3</u>	+ 0.07452274 BTC	✓
163	2019-04-30 00:55:36	<u>87e7cd447c541999697be5</u> <u>a318f83baa3a5b96310c65</u> <u>5f52265ecb0cf698de68</u>	+ 0.02555536 BTC	✓
164	2019-04-30 00:55:36	<u>84deae68e0308d682f95ff</u> <u>a411bf7a63b14aacc511f6</u> <u>d308b7063ee45310a6cd</u>	+ 0.02687435 BTC	✓
165	2019-04-19 04:44:47	<u>b7846bf71917517dd00549</u> <u>846a0cdd7983a0a9150a86</u> <u>abc471eff170528efa74</u>	- 0.03464358 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2019-04-19 04:44:47	<u>b7846bf71917517dd00549846a0cdd7983a0a9150a86abc471eff170528efa74</u>	- 0.02715778 BTC	✓
167	2019-04-19 04:39:27	<u>cf9b8103e95b3f0f192c543c62e0828161212d93e5139d4aac13ec8b07ad7429</u>	+ 0.02715778 BTC	✓
168	2019-04-19 04:39:27	<u>bc8dd0f53e22a9fad1dcd75675983de58d6eba0d324ca553cf826d4d78cbd17a</u>	+ 0.03464358 BTC	✓
169	2019-04-08 03:55:46	<u>2aa146a9f45f07bdaf8f32df80def92f212144f8bbcd8344fc26b6dcd7a55</u>	- 0.03208873 BTC	✓
170	2019-04-08 03:42:22	<u>a2163f4fb6f448c4c573eb8778441e0ec78a379195997a0ff3120c276a41e9e4</u>	+ 0.03208873 BTC	✓
171	2019-04-01 06:55:18	<u>3b3df61a93eb3c745826a1b8c760aee0389db693a7147eeb3d4be217f1858709</u>	- 0.01409365 BTC	✓
172	2019-04-01 06:42:30	<u>373f125e60ae686403847cb6c7e0fdc6d2331810fce87710c034d0f33bfae9dd</u>	+ 0.01409365 BTC	✓
173	2019-03-27 22:43:28	<u>427e7a0ab50982580ae4defde0e9014ed8fd3c71c0c3c510ca2402178939ffff</u>	- 0.05854152 BTC	✓
174	2019-03-27 22:21:32	<u>f9378636e149c1a4d980c0b390eb2f1563f0678d98afad6cca9f60de7d5269f5</u>	+ 0.05854152 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2019-03-20 00:58:16	<u>9a1bdfc2447e4c81dbf07a</u> <u>81497f0fb0286e44e7e9ee</u> <u>775dc596b5bb4a020257</u>	- 0.04423697 BTC	✓
176	2019-03-19 23:00:49	<u>c56bd8ae2b2256607e4d13</u> <u>71ce04d747bc547ebb70f8</u> <u>0be5fb2fa42fb0ed6f16</u>	+ 0.04423697 BTC	✓

* USD values displayed at the time of transaction

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