

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:22 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>139GRhzMMW9Pz3QgZVvZP3bVof62H6NvsF</u>
TOTAL RECEIVED	1.35769139 BTC
	85,233.16 USD
TOTAL SEND	1.35769139 BTC
	85,233.16 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-07-13 14:32:21	<u>417977f11bf8b2c35811f6</u> <u>214f207f343e3b2f75a5a2</u> <u>5ac51a20e9c9680d8c79</u>	- 0.00400300 BTC	
			37.05 USD	
2	2020-07-13 14:32:21	<u>417977f11bf8b2c35811f6</u> <u>214f207f343e3b2f75a5a2</u> <u>5ac51a20e9c9680d8c79</u>	- 0.00730800 BTC	
			67.64 USD	
3	2020-07-13 14:32:21	<u>417977f11bf8b2c35811f6</u> <u>214f207f343e3b2f75a5a2</u> <u>5ac51a20e9c9680d8c79</u>	- 0.00335300 BTC	
			31.03 USD	

#	Date & time	Transaction Id	Amount		
4	2020-07-13 14:32:21	<u>417977f11bf8b2c35811f6</u> <u>214f207f343e3b2f75a5a2</u> <u>5ac51a20e9c9680d8c79</u>	- 0.00288600 BTC 	26.71 USD	✓
5	2020-07-13 14:32:21	<u>417977f11bf8b2c35811f6</u> <u>214f207f343e3b2f75a5a2</u> <u>5ac51a20e9c9680d8c79</u>	- 0.00293500 BTC 	27.16 USD	✓
6	2020-07-13 14:32:21	<u>417977f11bf8b2c35811f6</u> <u>214f207f343e3b2f75a5a2</u> <u>5ac51a20e9c9680d8c79</u>	- 0.00417106 BTC 	38.60 USD	✓
7	2020-07-13 14:32:21	<u>417977f11bf8b2c35811f6</u> <u>214f207f343e3b2f75a5a2</u> <u>5ac51a20e9c9680d8c79</u>	- 0.02639571 BTC 	244.31 USD	✓
8	2020-07-13 14:32:21	<u>417977f11bf8b2c35811f6</u> <u>214f207f343e3b2f75a5a2</u> <u>5ac51a20e9c9680d8c79</u>	- 0.00362300 BTC 	33.53 USD	✓
9	2020-07-13 14:32:21	<u>417977f11bf8b2c35811f6</u> <u>214f207f343e3b2f75a5a2</u> <u>5ac51a20e9c9680d8c79</u>	- 0.00440669 BTC 	40.78 USD	✓
10	2020-07-13 14:32:21	<u>417977f11bf8b2c35811f6</u> <u>214f207f343e3b2f75a5a2</u> <u>5ac51a20e9c9680d8c79</u>	- 0.00462338 BTC 	42.79 USD	✓
11	2020-07-13 14:32:21	<u>417977f11bf8b2c35811f6</u> <u>214f207f343e3b2f75a5a2</u> <u>5ac51a20e9c9680d8c79</u>	- 0.00298300 BTC 	27.61 USD	✓
12	2020-07-13 14:32:21	<u>417977f11bf8b2c35811f6</u> <u>214f207f343e3b2f75a5a2</u> <u>5ac51a20e9c9680d8c79</u>	- 0.00375600 BTC 	34.76 USD	✓

#	Date & time	Transaction Id	Amount		
13	2020-07-13 14:32:21	<u>417977f11bf8b2c35811f6</u> <u>214f207f343e3b2f75a5a2</u> <u>5ac51a20e9c9680d8c79</u>	- 0.00331200 BTC 	30.65 USD	✓
14	2020-07-13 14:32:21	<u>417977f11bf8b2c35811f6</u> <u>214f207f343e3b2f75a5a2</u> <u>5ac51a20e9c9680d8c79</u>	- 0.00419672 BTC 	38.84 USD	✓
15	2020-07-13 14:32:21	<u>417977f11bf8b2c35811f6</u> <u>214f207f343e3b2f75a5a2</u> <u>5ac51a20e9c9680d8c79</u>	- 0.00291100 BTC 	26.94 USD	✓
16	2020-07-13 14:32:21	<u>417977f11bf8b2c35811f6</u> <u>214f207f343e3b2f75a5a2</u> <u>5ac51a20e9c9680d8c79</u>	- 0.00318400 BTC 	29.47 USD	✓
17	2020-07-13 14:32:21	<u>417977f11bf8b2c35811f6</u> <u>214f207f343e3b2f75a5a2</u> <u>5ac51a20e9c9680d8c79</u>	- 0.00386700 BTC 	35.79 USD	✓
18	2020-07-13 14:32:21	<u>417977f11bf8b2c35811f6</u> <u>214f207f343e3b2f75a5a2</u> <u>5ac51a20e9c9680d8c79</u>	- 0.00420600 BTC 	38.93 USD	✓
19	2020-07-13 14:32:21	<u>417977f11bf8b2c35811f6</u> <u>214f207f343e3b2f75a5a2</u> <u>5ac51a20e9c9680d8c79</u>	- 0.00386200 BTC 	35.74 USD	✓
20	2020-07-13 14:32:21	<u>417977f11bf8b2c35811f6</u> <u>214f207f343e3b2f75a5a2</u> <u>5ac51a20e9c9680d8c79</u>	- 0.00286400 BTC 	26.50 USD	✓
21	2020-07-13 14:32:21	<u>417977f11bf8b2c35811f6</u> <u>214f207f343e3b2f75a5a2</u> <u>5ac51a20e9c9680d8c79</u>	- 0.00317300 BTC 	29.36 USD	✓

#	Date & time	Transaction Id	Amount		
22	2020-07-13 14:32:21	<u>417977f11bf8b2c35811f6</u> <u>214f207f343e3b2f75a5a2</u> <u>5ac51a20e9c9680d8c79</u>	- 0.00360100 BTC 33.33 USD		✓
23	2020-07-13 14:32:21	<u>417977f11bf8b2c35811f6</u> <u>214f207f343e3b2f75a5a2</u> <u>5ac51a20e9c9680d8c79</u>	- 0.00324400 BTC 30.02 USD		✓
24	2020-07-13 14:32:21	<u>417977f11bf8b2c35811f6</u> <u>214f207f343e3b2f75a5a2</u> <u>5ac51a20e9c9680d8c79</u>	- 0.00464287 BTC 42.97 USD		✓
25	2020-07-13 14:32:21	<u>417977f11bf8b2c35811f6</u> <u>214f207f343e3b2f75a5a2</u> <u>5ac51a20e9c9680d8c79</u>	- 0.00312600 BTC 28.93 USD		✓
26	2019-02-07 17:09:04	<u>e96ebd731fdd37904a8321</u> <u>ff1872a3e103ca0cd4e0ca</u> <u>d5fae0c276fe4168c983</u>	- 0.00285600 BTC		✓
27	2019-02-07 17:09:04	<u>e96ebd731fdd37904a8321</u> <u>ff1872a3e103ca0cd4e0ca</u> <u>d5fae0c276fe4168c983</u>	- 0.00283000 BTC		✓
28	2019-02-07 17:09:04	<u>e96ebd731fdd37904a8321</u> <u>ff1872a3e103ca0cd4e0ca</u> <u>d5fae0c276fe4168c983</u>	- 0.00280100 BTC		✓
29	2019-02-07 17:09:04	<u>e96ebd731fdd37904a8321</u> <u>ff1872a3e103ca0cd4e0ca</u> <u>d5fae0c276fe4168c983</u>	- 0.00277400 BTC		✓
30	2019-02-07 15:56:00	<u>8a1a18e29a9ba85c9dc221</u> <u>b947cc4efcef02bd210948</u> <u>083c97a7e7d682147784</u>	+ 0.02639571 BTC		✓

#	Date & time	Transaction Id	Amount	
31	2019-02-07 15:56:00	<u>e63e226c8dbe143121a16c</u> <u>06a1fbe55b0431ebfc3426</u> <u>2fb75e78a533d65c8eb4</u>	- 0.00277300 BTC	✓
32	2019-02-07 15:56:00	<u>e63e226c8dbe143121a16c</u> <u>06a1fbe55b0431ebfc3426</u> <u>2fb75e78a533d65c8eb4</u>	- 0.00275700 BTC	✓
33	2019-02-07 15:56:00	<u>e63e226c8dbe143121a16c</u> <u>06a1fbe55b0431ebfc3426</u> <u>2fb75e78a533d65c8eb4</u>	- 0.00275200 BTC	✓
34	2019-02-07 15:56:00	<u>e63e226c8dbe143121a16c</u> <u>06a1fbe55b0431ebfc3426</u> <u>2fb75e78a533d65c8eb4</u>	- 0.00274200 BTC	✓
35	2019-02-07 15:56:00	<u>e63e226c8dbe143121a16c</u> <u>06a1fbe55b0431ebfc3426</u> <u>2fb75e78a533d65c8eb4</u>	- 0.00272900 BTC	✓
36	2019-02-07 15:56:00	<u>e63e226c8dbe143121a16c</u> <u>06a1fbe55b0431ebfc3426</u> <u>2fb75e78a533d65c8eb4</u>	- 0.00267300 BTC	✓
37	2019-02-07 15:56:00	<u>e63e226c8dbe143121a16c</u> <u>06a1fbe55b0431ebfc3426</u> <u>2fb75e78a533d65c8eb4</u>	- 0.00264300 BTC	✓
38	2019-02-07 15:56:00	<u>e63e226c8dbe143121a16c</u> <u>06a1fbe55b0431ebfc3426</u> <u>2fb75e78a533d65c8eb4</u>	- 0.00264200 BTC	✓
39	2019-02-07 15:56:00	<u>e63e226c8dbe143121a16c</u> <u>06a1fbe55b0431ebfc3426</u> <u>2fb75e78a533d65c8eb4</u>	- 0.00260300 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-02-07 15:56:00	<u>e63e226c8dbe143121a16c</u> <u>06a1fbe55b0431ebfc3426</u> <u>2fb75e78a533d65c8eb4</u>	- 0.00260200 BTC	✓
41	2019-02-07 15:56:00	<u>e63e226c8dbe143121a16c</u> <u>06a1fbe55b0431ebfc3426</u> <u>2fb75e78a533d65c8eb4</u>	- 0.00259500 BTC	✓
42	2019-02-07 15:56:00	<u>e63e226c8dbe143121a16c</u> <u>06a1fbe55b0431ebfc3426</u> <u>2fb75e78a533d65c8eb4</u>	- 0.00256400 BTC	✓
43	2019-02-07 15:56:00	<u>e63e226c8dbe143121a16c</u> <u>06a1fbe55b0431ebfc3426</u> <u>2fb75e78a533d65c8eb4</u>	- 0.00256100 BTC	✓
44	2018-10-11 00:11:19	<u>ca389290c018b73fe70075</u> <u>b2c4f92143f0d7fde3b741</u> <u>5264ade6e898aeeec341</u>	+ 0.00275700 BTC	✓
45	2018-10-01 00:13:19	<u>4c002ecb52369526af96bc</u> <u>bfd5d63f092fbee289e967</u> <u>5dd5bcadfae32cf3a5e9</u>	+ 0.00267300 BTC	✓
46	2018-09-27 21:36:27	<u>5794b0bd92b644045180dc</u> <u>8649b8454afb13f2e84aa2</u> <u>1d67957f4a6b60e942e6</u>	- 0.00252100 BTC	✓
47	2018-09-27 21:36:27	<u>5794b0bd92b644045180dc</u> <u>8649b8454afb13f2e84aa2</u> <u>1d67957f4a6b60e942e6</u>	- 0.00122639 BTC	✓
48	2018-09-27 21:36:27	<u>5794b0bd92b644045180dc</u> <u>8649b8454afb13f2e84aa2</u> <u>1d67957f4a6b60e942e6</u>	- 0.00026621 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-09-27 21:36:27	<u>5794b0bd92b644045180dc</u> <u>8649b8454afb13f2e84aa2</u> <u>1d67957f4a6b60e942e6</u>	- 0.00022495 BTC	✓
50	2018-09-21 13:25:07	<u>cbee5494eed494b80f1ad7</u> <u>909d621621a3539f4817a7</u> <u>c8afd4503ee91e2d9fd7</u>	+ 0.00022495 BTC	✓
51	2018-09-05 00:51:53	<u>0f6a27b1d6cb132828a974</u> <u>6c51b2ffc1be46ca9c9acb</u> <u>a73caec100c29f8700a2</u>	+ 0.00260200 BTC	✓
52	2018-08-21 23:36:57	<u>70fde7c1319b4156325a0a</u> <u>8c8c8882e787d6d6e3dd8b</u> <u>1ae702e264ed098c6c5f</u>	+ 0.00252100 BTC	✓
53	2018-07-14 00:59:32	<u>0a4500b7de4adc0d926179</u> <u>1b98d6b77f128393cecf76</u> <u>6867f0f7bb3aa98cb642</u>	+ 0.00259500 BTC	✓
54	2018-07-04 00:17:32	<u>78e3dcb6bbe3cbae859ca1</u> <u>b908ade2f654bb6596e184</u> <u>d7b800e6767564527e5c</u>	+ 0.00283000 BTC	✓
55	2018-06-27 00:17:49	<u>3995a09ec2469ec9f0d069</u> <u>969ebf13c002ca60fe41d3</u> <u>d77b0947044da170f4f6</u>	+ 0.00272900 BTC	✓
56	2018-06-21 00:34:04	<u>f152db3b8c91093f6867f0</u> <u>ec6be59aceb2be8ed8942e</u> <u>7e915155f7c99f859e59</u>	+ 0.00275200 BTC	✓
57	2018-06-14 00:36:44	<u>acbc245df13d07c070b181</u> <u>82c6980ecce951ccd6267a</u> <u>08c1cee98a7037a50fb1</u>	+ 0.00264200 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-06-10 00:29:53	<u>53b298e657a59d1f4f7572</u> <u>0c7d7dbf72e30d4afe4516</u> <u>306801ba7f542b59290b</u>	+ 0.00277300 BTC	✓
59	2018-06-03 23:44:22	<u>f3722c9eaf6a62b85d7218</u> <u>3cf6f87f8dadd4209d643b</u> <u>e10f915c7c1d1b14643c</u>	+ 0.00286400 BTC	✓
60	2018-05-29 00:10:46	<u>924590d594e15ae95237ea</u> <u>70f600516f68c9fafb45ab</u> <u>8a00adfe81610c7e6fc7</u>	+ 0.00293500 BTC	✓
61	2018-05-23 00:39:12	<u>6b4823284ab7bd34cc815f</u> <u>16cfda4362ba9e421b1640</u> <u>b84d6eb5cf6cd2cd36c3</u>	+ 0.00264300 BTC	✓
62	2018-05-18 00:50:06	<u>94b0e0e9ca3046950e97b1</u> <u>0fa8ab601fcf7e4f37893b</u> <u>b42bcf1b62f4140204ab</u>	+ 0.00256400 BTC	✓
63	2018-05-14 01:57:05	<u>761f05f496b48a3500613d</u> <u>d9a933e8d239843f7b424e</u> <u>0777bab48fd7f512c86f</u>	+ 0.00291100 BTC	✓
64	2018-05-11 01:31:34	<u>d10677b7589e94bc821c78</u> <u>704a8f16eb1a073d183237</u> <u>25b9949140fec30c11b6</u>	+ 0.00298300 BTC	✓
65	2018-05-08 00:04:23	<u>70d6c965b4f8edcc665cf0</u> <u>7ef522e46e123afc6fde08</u> <u>9f5923a132b87c2e7100</u>	+ 0.00335300 BTC	✓
66	2018-05-05 02:01:12	<u>ef37f374476ed02eee13b1</u> <u>ac3b3156937ad67fc09603</u> <u>369c5016d36bde6603c4</u>	+ 0.00318400 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-05-01 23:45:01	<u>04e2311c8ea0dd9b484fc596cf34ad78d99ebf740fa8b034033404532b701d32</u>	+ 0.00288600 BTC	✓
68	2018-04-30 02:46:16	<u>61d2815155b5d96a5bc7732b2ee855bb952a61c98c0facc82abdd09675370f36</u>	+ 0.00026621 BTC	✓
69	2018-04-29 04:54:39	<u>1a29dfcc3b5f7d9d60df1b9e62501766f097c7fc8d2151d864e5e65ee75e72f7</u>	+ 0.00331200 BTC	✓
70	2018-04-26 00:02:56	<u>889f2ae42d830d28bca01a66e5f571715366d46eda8ece36c3838f86fc125271</u>	+ 0.00317300 BTC	✓
71	2018-04-23 04:37:53	<u>34786f304221de10b3326891d63391c472eaf11a3d3c4d990895a115a955a46d</u>	+ 0.00285600 BTC	✓
72	2018-04-21 02:23:07	<u>55d9e1bb115f50710939b6b69fb91efd4e573bdf91ee2323f3b35f672a4fed5c</u>	+ 0.00362300 BTC	✓
73	2018-04-20 09:03:49	<u>a9e881b424951445c4d8a17c3e06498bc3007b7862dce3cf480884b1e09f7274</u>	+ 0.00122639 BTC	✓
74	2018-04-18 06:37:50	<u>3ebdd3213505b69504d6cc872b2b1c231179f5542c3a5c0aaf2a5407f003d4cf</u>	+ 0.00386200 BTC	✓
75	2018-04-15 00:32:20	<u>9aa187fdd6c3abd83fe107d2fce8fbe9d12392332258886af2dcdd4501665f39</u>	+ 0.00256100 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-04-13 01:38:52	<u>6ca47a6f804339857110e8</u> <u>cdb2537e1d555842e356d8</u> <u>b470c518156249d30f13</u>	+ 0.00277400 BTC	✓
77	2018-04-11 00:16:24	<u>ec8d944a8c7381606a0525</u> <u>5ed69f4609c232ad4e38e6</u> <u>cd25785137166d6a8473</u>	+ 0.00280100 BTC	✓
78	2018-04-08 23:44:37	<u>8eb672e7b2525d6641d81e</u> <u>372fc6804d766c24800f2c</u> <u>c60459ea35071b7e82d8</u>	+ 0.00274200 BTC	✓
79	2018-04-06 00:00:35	<u>b43fa37b342f7352c379df</u> <u>c411b76890143d55815938</u> <u>55e373b28473ba7eb1b1</u>	+ 0.00324400 BTC	✓
80	2018-04-03 19:08:12	<u>d20ca8a3cd550147c22e13</u> <u>90c86a1ed3a4bc37236fb7</u> <u>d87bab1fd36b0e3b9930</u>	- 0.00347700 BTC	✓
81	2018-04-03 19:08:12	<u>d20ca8a3cd550147c22e13</u> <u>90c86a1ed3a4bc37236fb7</u> <u>d87bab1fd36b0e3b9930</u>	- 0.00302500 BTC	✓
82	2018-04-03 19:08:12	<u>d20ca8a3cd550147c22e13</u> <u>90c86a1ed3a4bc37236fb7</u> <u>d87bab1fd36b0e3b9930</u>	- 0.00266087 BTC	✓
83	2018-04-03 19:08:12	<u>d20ca8a3cd550147c22e13</u> <u>90c86a1ed3a4bc37236fb7</u> <u>d87bab1fd36b0e3b9930</u>	- 0.00257917 BTC	✓
84	2018-04-03 19:08:12	<u>d20ca8a3cd550147c22e13</u> <u>90c86a1ed3a4bc37236fb7</u> <u>d87bab1fd36b0e3b9930</u>	- 0.00257371 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-04-03 00:18:48	<u>0efb685dcdeda5205958ca85e44a8c37958b8e3771982bc7ff5a58cf38ac2563</u>	+ 0.00260300 BTC	✓
86	2018-04-01 00:40:01	<u>a1e856eab97b4eb81d84bb1d0d7b9a9a2bb94bf02c24bdb2cf0c73c822aba73a</u>	+ 0.00360100 BTC	✓
87	2018-03-29 00:59:02	<u>0cdd71fa320d52eecb7dc8049558f5b4fd772bf547294a0f9077242fcd407c</u>	+ 0.00302500 BTC	✓
88	2018-03-26 23:52:01	<u>c2d4fd7b98b94dd2a2b7a4597c7c32191113cf914e39dc7ceb545ba139516d84</u>	+ 0.00375600 BTC	✓
89	2018-03-24 22:02:43	<u>638deba300627e8ba7479c8f2b3c99552601698268e49d9d385150c32b3d5fe5</u>	+ 0.00312600 BTC	✓
90	2018-03-22 23:33:50	<u>e446de6b01ba5d966360a79340c6d1b8c94ee5f97fdb11648f5532c27d93f107</u>	+ 0.00347700 BTC	✓
91	2018-03-20 23:55:27	<u>ec0b4b551be8ea205dfe680b3b3c924f285bc239b53c5108e57e626fbbdf11bc</u>	+ 0.00730800 BTC	✓
92	2018-03-17 02:40:47	<u>a787c8a208257e86f9924d0cec5522b46ae58fd0321cde87dce90e3f93ef41a2</u>	+ 0.00400300 BTC	✓
93	2018-03-15 02:05:40	<u>87a2273f5df4073a61c39f2b41504ce741d41465d81ca58d2522be899d3e6c58</u>	+ 0.00420600 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-03-13 01:33:30	<u>151d60d965bfbf3a5235e6</u> <u>52c070d6dddf236b9a64bc</u> <u>9900dd1c61d75f4eed93</u>	+ 0.00386700 BTC	✓
95	2018-03-11 03:38:06	<u>09a01a5767fec959edacbb</u> <u>6548d913e3ad9c03309cbb</u> <u>809d590e5a5cbf07e1eb</u>	+ 0.00440669 BTC	✓
96	2018-03-09 00:55:01	<u>f3bf753bf5afc7bbeeba64</u> <u>f9a2ef6b7221f11faed252</u> <u>b0f27158d9726528ef52</u>	+ 0.00417106 BTC	✓
97	2018-03-07 01:22:05	<u>76fa8bd05630708f65ff89</u> <u>6206d8f39d6dd234dc02d5</u> <u>886dfe383000dbf7bc3e</u>	+ 0.00419672 BTC	✓
98	2018-03-05 00:57:28	<u>37b640134f7a6e36d79073</u> <u>ccf725ecef7075cf66a48e</u> <u>634f6d9ea610d4a6f27f</u>	+ 0.00257917 BTC	✓
99	2018-03-04 00:44:50	<u>f1a76bb072206958a06ea7</u> <u>704b0dee85b552da227d90</u> <u>f7ddf89a454ac70f1968</u>	+ 0.00462338 BTC	✓
100	2018-03-02 00:37:57	<u>386bc980309d06056433a9</u> <u>b85c054ec58b3dd162f5f2</u> <u>53afe534f56de860813b</u>	+ 0.00464287 BTC	✓
101	2018-02-28 00:48:31	<u>87e05a5c410735ee4b3026</u> <u>efba14d5cd6391a9774494</u> <u>4dd5eaaf0c71850adff7</u>	+ 0.00266087 BTC	✓
102	2018-02-27 00:36:26	<u>c21cf486737657d80d8557</u> <u>8a89f4fda1cb786d997774</u> <u>4b15ce572fbae918d1d2</u>	+ 0.00257371 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-02-26 15:05:52	<u>371ccd0250fec91753b950</u> <u>b5ee32827d2f3e7aab0c6c</u> <u>3df965824bf1b246012d</u>	- 0.00456843 BTC	✓
104	2018-02-26 15:05:52	<u>371ccd0250fec91753b950</u> <u>b5ee32827d2f3e7aab0c6c</u> <u>3df965824bf1b246012d</u>	- 0.00457217 BTC	✓
105	2018-02-26 15:05:52	<u>371ccd0250fec91753b950</u> <u>b5ee32827d2f3e7aab0c6c</u> <u>3df965824bf1b246012d</u>	- 0.00462767 BTC	✓
106	2018-02-26 15:05:52	<u>371ccd0250fec91753b950</u> <u>b5ee32827d2f3e7aab0c6c</u> <u>3df965824bf1b246012d</u>	- 0.00452522 BTC	✓
107	2018-02-26 15:05:52	<u>371ccd0250fec91753b950</u> <u>b5ee32827d2f3e7aab0c6c</u> <u>3df965824bf1b246012d</u>	- 0.00471886 BTC	✓
108	2018-02-26 15:05:52	<u>371ccd0250fec91753b950</u> <u>b5ee32827d2f3e7aab0c6c</u> <u>3df965824bf1b246012d</u>	- 0.00324847 BTC	✓
109	2018-02-26 15:05:52	<u>371ccd0250fec91753b950</u> <u>b5ee32827d2f3e7aab0c6c</u> <u>3df965824bf1b246012d</u>	- 0.00354087 BTC	✓
110	2018-02-26 15:05:52	<u>371ccd0250fec91753b950</u> <u>b5ee32827d2f3e7aab0c6c</u> <u>3df965824bf1b246012d</u>	- 0.00540288 BTC	✓
111	2018-02-26 15:05:52	<u>371ccd0250fec91753b950</u> <u>b5ee32827d2f3e7aab0c6c</u> <u>3df965824bf1b246012d</u>	- 0.00489673 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-02-26 15:05:52	<u>371ccd0250fec91753b950</u> <u>b5ee32827d2f3e7aab0c6c</u> <u>3df965824bf1b246012d</u>	- 0.00436626 BTC	✓
113	2018-02-26 15:05:52	<u>371ccd0250fec91753b950</u> <u>b5ee32827d2f3e7aab0c6c</u> <u>3df965824bf1b246012d</u>	- 0.00422131 BTC	✓
114	2018-02-26 15:05:52	<u>371ccd0250fec91753b950</u> <u>b5ee32827d2f3e7aab0c6c</u> <u>3df965824bf1b246012d</u>	- 0.00434421 BTC	✓
115	2018-02-26 15:05:52	<u>371ccd0250fec91753b950</u> <u>b5ee32827d2f3e7aab0c6c</u> <u>3df965824bf1b246012d</u>	- 0.07321036 BTC	✓
116	2018-02-26 15:05:52	<u>371ccd0250fec91753b950</u> <u>b5ee32827d2f3e7aab0c6c</u> <u>3df965824bf1b246012d</u>	- 0.00437988 BTC	✓
117	2018-02-26 15:05:52	<u>371ccd0250fec91753b950</u> <u>b5ee32827d2f3e7aab0c6c</u> <u>3df965824bf1b246012d</u>	- 0.00259842 BTC	✓
118	2018-02-26 15:05:52	<u>371ccd0250fec91753b950</u> <u>b5ee32827d2f3e7aab0c6c</u> <u>3df965824bf1b246012d</u>	- 0.00733612 BTC	✓
119	2018-02-26 15:05:52	<u>371ccd0250fec91753b950</u> <u>b5ee32827d2f3e7aab0c6c</u> <u>3df965824bf1b246012d</u>	- 0.00501667 BTC	✓
120	2018-02-26 15:05:52	<u>371ccd0250fec91753b950</u> <u>b5ee32827d2f3e7aab0c6c</u> <u>3df965824bf1b246012d</u>	- 0.00283181 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-02-26 15:05:52	<u>371ccd0250fec91753b950</u> <u>b5ee32827d2f3e7aab0c6c</u> <u>3df965824bf1b246012d</u>	- 0.00334825 BTC	✓
122	2018-02-26 15:05:52	<u>371ccd0250fec91753b950</u> <u>b5ee32827d2f3e7aab0c6c</u> <u>3df965824bf1b246012d</u>	- 0.00600183 BTC	✓
123	2018-02-26 15:05:52	<u>371ccd0250fec91753b950</u> <u>b5ee32827d2f3e7aab0c6c</u> <u>3df965824bf1b246012d</u>	- 0.00258399 BTC	✓
124	2018-02-26 15:05:52	<u>371ccd0250fec91753b950</u> <u>b5ee32827d2f3e7aab0c6c</u> <u>3df965824bf1b246012d</u>	- 0.00270095 BTC	✓
125	2018-02-26 15:05:52	<u>371ccd0250fec91753b950</u> <u>b5ee32827d2f3e7aab0c6c</u> <u>3df965824bf1b246012d</u>	- 0.00268817 BTC	✓
126	2018-02-26 15:05:52	<u>371ccd0250fec91753b950</u> <u>b5ee32827d2f3e7aab0c6c</u> <u>3df965824bf1b246012d</u>	- 0.00257390 BTC	✓
127	2018-02-26 00:07:05	<u>429c4da2c3890681eef501</u> <u>22904af1c2fc3108fa3a36</u> <u>b9a1b6dbd92da7492cb3</u>	+ 0.00456843 BTC	✓
128	2018-02-24 01:18:53	<u>6c437d87eb1099e41aa181</u> <u>94ec0264e246ffa134f47d</u> <u>26b4edce25c9c015a184</u>	+ 0.00457217 BTC	✓
129	2018-02-22 01:04:08	<u>40beeb77695e6266a27813</u> <u>c8a91310bd1c29d06ee932</u> <u>11f682848d161f24fd5e</u>	+ 0.00462767 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-02-20 01:42:48	<u>e41004c492e3fcea15b7a77955f9e5a7fdd13a5d93302e143cfb279b411635d8</u>	+ 0.00452522 BTC	✓
131	2018-02-18 01:51:21	<u>832146924a56d42fc15f4e7c8f9d43de30e318890f37ba397f621be31cfc29a9</u>	+ 0.00471886 BTC	✓
132	2018-02-16 01:40:54	<u>dfcd336b77c5ad0f77450d6956368871a0a33913491aafa1b758fdaaa5b92e88</u>	+ 0.00324847 BTC	✓
133	2018-02-15 01:33:12	<u>19e76cdb1e7970262a15ea30a413feeb74e8c7c0c354a699ae9d6d82b1ca128</u>	+ 0.00354087 BTC	✓
134	2018-02-14 02:09:45	<u>043439df3471fd8f02b139ea167cd129046fa70824e5e0a3ef5727dad7013240</u>	+ 0.00540288 BTC	✓
135	2018-02-12 01:20:00	<u>66dca43bc72ae4fcd873bfeb1ddd7bac02debc2282e29f0c6ca29b85dd8a094f</u>	+ 0.00489673 BTC	✓
136	2018-02-10 03:01:10	<u>335ce269825e920d1f5cee2b9ff2f5ed61eb5c96afffa8823e85c1166d79666d</u>	+ 0.00436626 BTC	✓
137	2018-02-09 10:30:48	<u>3041f34529b729bd9c3b4cf417a1fad45e12727f24ba1ed7ebb0269cb889ddc8</u>	+ 0.00422131 BTC	✓
138	2018-02-08 01:23:17	<u>775614f9e7dd28f1358ac0a88b279e48f92cbfef16743128c352da88a59da158</u>	+ 0.00434421 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-02-06 15:29:26	<u>f34035ee1fbd5934df85f251afafff676aafeff6a49bc79f065417c4b5a9ced1</u>	+ 0.07321036 BTC	✓
140	2018-02-06 01:00:00	<u>acce5b6cd47adb5ce8118d0f358b968a6ead375702197c6574d1a4aba7171776</u>	+ 0.00437988 BTC	✓
141	2018-02-04 00:58:21	<u>287f2129d7a6089d2ae9686afcbfa40e5498d8f9fc187713ca1b884991448d58</u>	+ 0.00259842 BTC	✓
142	2018-02-02 20:05:58	<u>48ad36882119e06a80d35c0165cde7289d368bfa5a0cf20807e85d6dcf5c196b</u>	+ 0.00733612 BTC	✓
143	2018-01-31 00:46:26	<u>69d04e4db954bdf2a32f102a7c24aa43de40c87a05ba8807ee6f73c5a8073dd6</u>	+ 0.00501667 BTC	✓
144	2018-01-29 00:42:58	<u>0ba48c67fb5bac0e4dc989b5be76f94431854551a4c9283598092c645a129624</u>	+ 0.00283181 BTC	✓
145	2018-01-28 01:09:19	<u>c9fa1b6a98dc38e08f0f9c2f53e2b83f5714441a6b80c5413f93334ecfa03e25</u>	+ 0.00334825 BTC	✓
146	2018-01-27 01:11:32	<u>701f0ec7e366d8871a7fa87ecbc1ff6bfd32815077da9cba7d97b642bd3ea493</u>	+ 0.00600183 BTC	✓
147	2018-01-26 01:09:41	<u>6a7f1282f92d876cffb454555cc1f3b0a5a7d426cd985522e42495f5c8a7c9dc</u>	+ 0.00258399 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-01-25 01:14:33	<u>a5009c46d5c84ce0fb38ab</u> <u>6d4a993f04835002f51c87</u> <u>4497c45bd56944b73245</u>	+ 0.00270095 BTC	✓
149	2018-01-24 01:19:08	<u>e7651f633bd9af7569acb8</u> <u>64f8f2bc2e23ffabd444d8</u> <u>1e9fb968b3e33bd5417c</u>	+ 0.00268817 BTC	✓
150	2018-01-23 15:14:54	<u>c9dac9061977d318a4c571</u> <u>95d137cd114b94d4ae523e</u> <u>787f0f552e13c960888f</u>	- 0.05606017 BTC	✓
151	2018-01-23 15:14:54	<u>c9dac9061977d318a4c571</u> <u>95d137cd114b94d4ae523e</u> <u>787f0f552e13c960888f</u>	- 0.00299205 BTC	✓
152	2018-01-21 00:53:10	<u>c3a23160072600551fb8e5</u> <u>3af14edd19723dd393051b</u> <u>db86c5a13715df9f3f83</u>	+ 0.00257390 BTC	✓
153	2018-01-19 16:52:45	<u>3ba19986faee36fba1b2b8</u> <u>50cebbe96730af0661ed50</u> <u>328d53f77e23c2d75c30</u>	- 0.25667149 BTC	✓
154	2018-01-19 16:52:45	<u>3ba19986faee36fba1b2b8</u> <u>50cebbe96730af0661ed50</u> <u>328d53f77e23c2d75c30</u>	- 0.00251290 BTC	✓
155	2018-01-19 16:52:45	<u>3ba19986faee36fba1b2b8</u> <u>50cebbe96730af0661ed50</u> <u>328d53f77e23c2d75c30</u>	- 0.00262273 BTC	✓
156	2018-01-19 16:52:45	<u>3ba19986faee36fba1b2b8</u> <u>50cebbe96730af0661ed50</u> <u>328d53f77e23c2d75c30</u>	- 0.00419441 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-01-19 16:52:45	<u>3ba19986faee36fba1b2b8</u> <u>50cebbe96730af0661ed50</u> <u>328d53f77e23c2d75c30</u>	- 0.00489824 BTC	✓
158	2018-01-19 16:52:45	<u>3ba19986faee36fba1b2b8</u> <u>50cebbe96730af0661ed50</u> <u>328d53f77e23c2d75c30</u>	- 0.00493291 BTC	✓
159	2018-01-19 16:52:45	<u>3ba19986faee36fba1b2b8</u> <u>50cebbe96730af0661ed50</u> <u>328d53f77e23c2d75c30</u>	- 0.00281497 BTC	✓
160	2018-01-19 16:52:45	<u>3ba19986faee36fba1b2b8</u> <u>50cebbe96730af0661ed50</u> <u>328d53f77e23c2d75c30</u>	- 0.00250385 BTC	✓
161	2018-01-19 16:52:45	<u>3ba19986faee36fba1b2b8</u> <u>50cebbe96730af0661ed50</u> <u>328d53f77e23c2d75c30</u>	- 0.00446586 BTC	✓
162	2018-01-19 16:52:45	<u>3ba19986faee36fba1b2b8</u> <u>50cebbe96730af0661ed50</u> <u>328d53f77e23c2d75c30</u>	- 0.00263105 BTC	✓
163	2018-01-19 16:52:45	<u>3ba19986faee36fba1b2b8</u> <u>50cebbe96730af0661ed50</u> <u>328d53f77e23c2d75c30</u>	- 0.00266369 BTC	✓
164	2018-01-19 16:52:45	<u>3ba19986faee36fba1b2b8</u> <u>50cebbe96730af0661ed50</u> <u>328d53f77e23c2d75c30</u>	- 0.00280167 BTC	✓
165	2018-01-19 16:52:45	<u>3ba19986faee36fba1b2b8</u> <u>50cebbe96730af0661ed50</u> <u>328d53f77e23c2d75c30</u>	- 0.00478698 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-01-19 16:52:45	<u>3ba19986faee36fba1b2b8</u> <u>50cebbe96730af0661ed50</u> <u>328d53f77e23c2d75c30</u>	- 0.00260707 BTC	✓
167	2018-01-19 16:52:45	<u>3ba19986faee36fba1b2b8</u> <u>50cebbe96730af0661ed50</u> <u>328d53f77e23c2d75c30</u>	- 0.00296659 BTC	✓
168	2018-01-19 16:52:45	<u>3ba19986faee36fba1b2b8</u> <u>50cebbe96730af0661ed50</u> <u>328d53f77e23c2d75c30</u>	- 0.00099815 BTC	✓
169	2018-01-17 18:12:58	<u>8f38b2f5d47ac95d0d8a04</u> <u>1936afc9c7fd9c1f4a302a</u> <u>1ee476558d7576c65956</u>	+ 0.05606017 BTC	✓
170	2018-01-17 01:02:08	<u>6aa5a1a2b0d03178dd51fc</u> <u>2a5b5604e81cafe1a405c1</u> <u>d63c7f6d4f3e8b7bff34</u>	+ 0.00299205 BTC	✓
171	2018-01-16 15:56:34	<u>d90bef82b06b8f340de7d7</u> <u>db36a621f5db565cf8dd34</u> <u>3f9820042a6b4c2efd62</u>	+ 0.25667149 BTC	✓
172	2018-01-13 01:08:17	<u>b2bb0473259242a382cf96</u> <u>e6135be16a805ceb93a00e</u> <u>7b301854d4fdbd0a31a4</u>	+ 0.00251290 BTC	✓
173	2018-01-11 00:46:42	<u>11d8a386ac94d10613c176</u> <u>f08ed88e56a2654d6d69ae</u> <u>89147b3fadf18a70dfcd</u>	+ 0.00262273 BTC	✓
174	2018-01-05 16:32:47	<u>b6b90d58586d91cda9e9ec</u> <u>93b1ed9c6b56b47d655b4a</u> <u>00d69dc9f1fe8be9b0e0</u>	+ 0.00419441 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-01-02 23:46:53	<u>1d6d6d7d2362eac7f28ab34fe6c0aea6fa8b383b84815c3e6d090cd3b322697e</u>	+ 0.00489824 BTC	✓
176	2017-12-31 22:34:36	<u>29ae70ee81b9489d8c9ac31ff502d3c8acdd9ccd7f523be3a83af895646dcf06</u>	+ 0.00493291 BTC	✓
177	2017-12-29 21:37:09	<u>b73093d65669203ac720050f537aab38d2f3680eb7daa03ad3a4ab18757ac1cc</u>	+ 0.00281497 BTC	✓
178	2017-12-28 22:15:25	<u>5ec48c0bd7bc4cadea29f07b8c272e05b009a42e17b3d9a890382270dfda38e4</u>	+ 0.00250385 BTC	✓
179	2017-12-28 00:15:24	<u>d6fce7eafcb04ad349e40c3996f1150ee3ee72e999915798f4c8e4fe5ae73f6b</u>	+ 0.00446586 BTC	✓
180	2017-12-25 22:04:37	<u>2bcb5b2250b1ecf0d0c9ec3c059dad4047b2ed6c86b6ca87044d93b7d2b8f145</u>	+ 0.00263105 BTC	✓
181	2017-12-24 21:44:30	<u>2d42834c32df79fcf47824748a7cba7442eed2c9873da8833b833893f3035819</u>	+ 0.00266369 BTC	✓
182	2017-12-24 00:03:00	<u>384131ac745134b0edec1978b8ae98fa57f360ac61ed355610b8e230decaab41</u>	+ 0.00280167 BTC	✓
183	2017-12-22 17:59:46	<u>d8aa304625fb7d7d3aa9affd53c09857222bb2db3baa806f0f11a5673ef9ee46</u>	+ 0.00478698 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2017-12-22 00:59:39	<u>935e7852412a2a14065b3d</u> <u>a3f365ba5f4a83c16be9a6</u> <u>f3f4edc2ac9c827a5c43</u>	+ 0.00260707 BTC	✓
185	2017-12-21 06:31:32	<u>e85b944e5614ceed445e65</u> <u>0b3b38c7b1a7b620182208</u> <u>72ecc3a3a8c46c0270b4</u>	+ 0.00296659 BTC	✓
186	2017-12-18 16:45:43	<u>546cc69ce6d1f3b92bb92a</u> <u>37e50bc293ff4f09cf25e6</u> <u>d566a0a056a7c30fc8fe</u>	+ 0.00099815 BTC	✓
187	2017-12-11 14:46:09	<u>bb308055cd2647ef8a6da2</u> <u>632e04b764a0f8c201514c</u> <u>0fb642c3ad798d043ef1</u>	- 0.04506878 BTC	✓
188	2017-12-11 14:46:09	<u>22b8075be81679101a52b7</u> <u>bfdcb8a66d9a33a87c3185</u> <u>e4d898b57bae880080c3</u>	- 0.08000000 BTC	✓
189	2017-12-11 01:31:34	<u>b65b4bd0997d2224df051d</u> <u>df5b045a5d48ddc1d5b93b</u> <u>d7aaffc7281073af643c</u>	+ 0.04506878 BTC	✓
190	2017-12-10 07:28:13	<u>3191ba89958077e54d7f33</u> <u>20ead2db9421e60944884d</u> <u>f1a6fc812bfb08051f6</u>	+ 0.08000000 BTC	✓
191	2017-12-05 16:51:27	<u>510510061ad6ca262db214</u> <u>e1612ff049d3673810a7cb</u> <u>d8efaa539946a95154e0</u>	- 0.00793875 BTC	✓
192	2017-12-05 16:51:27	<u>186edfab5067b0de3d1997</u> <u>f1c730729f1d264dfa55c2</u> <u>15105336c09a99f37359</u>	+ 0.00793875 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2017-12-04 20:33:34	<u>11236b854b146ec42b66d09beed43293153b6c4bc97102da1b9776455961b945</u>	- 0.02507977 BTC	✓
194	2017-12-04 14:15:53	<u>8c18667434e2651ab58f74577d2b5162fbac36a554c63d2f3f6c746315ff865f</u>	+ 0.02507977 BTC	✓
195	2017-11-30 16:32:23	<u>b9bf08e953686c6ed49701cf7b7a4e9a771196017c356e9445d4abd1329c2542</u>	- 0.08601481 BTC	✓
196	2017-11-22 17:51:02	<u>3c2d95fe671f71751d0234e5c01474f095f17b33edee c93b23aa7416cf261213</u>	+ 0.08601481 BTC	✓
197	2017-11-20 23:14:24	<u>9dab21d7e9482aef8392636334d40501943267da6a68c969328600c8e8134675</u>	- 0.03457633 BTC	✓
198	2017-11-20 22:51:14	<u>aaf61b4d01e54ca045ada5085cfb2f23ad769de34194ecf4e0c266f55b18367b</u>	+ 0.03457633 BTC	✓
199	2017-11-20 03:43:36	<u>b03ad7ef432908042f3757147d705fe50c72982d062f0b4e3bfbf4b11ead78d9</u>	- 0.16600000 BTC	✓
200	2017-11-18 19:47:34	<u>8f0f1aedcb42f0167936fc8925adb43e3e4f2fdbac09d846041343b9b8e13cbb</u>	+ 0.16600000 BTC	✓
201	2017-11-12 15:35:50	<u>5d45a68edd8131180379788af7ca26de2d3c353f4d48cf002d4bf8b2b48a2f68</u>	- 0.19950001 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2017-11-09 18:30:45	<u>6cb1e828542d0ce9f8a2cd</u> <u>cc64c03232295f1fbe6187</u> <u>5445bb66c3e3da69cec7</u>	+ 0.19950001 BTC	✓

* USD values displayed at the time of transaction

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