

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 16:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>39B9qrhDKV9Ug3ofBx62EGf5JZnU8tjHSK</u>
TOTAL RECEIVED	11.05771499 BTC
	696,990.66 USD
TOTAL SEND	11.05771499 BTC
	696,990.66 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-30 16:49:28	<u>cac081f18e55c642e70082</u> <u>cee30f57f35bc73d1be71d</u> <u>3c184bb108048541b135</u>	- 0.00010000 BTC	
			3.84 USD	
2	2021-06-11 08:40:16	<u>605cdc29ed0f357ae4883b</u> <u>2b9128c439be27521dc152</u> <u>f11d437c5070f2ce4545</u>	- 0.00020000 BTC	
			7.46 USD	
3	2019-11-25 20:53:01	<u>2b483e2f02b50340038bef</u> <u>8293cebe1c812004e16832</u> <u>decebe1b746ab80fd337</u>	- 0.02642490 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-11-25 16:26:59	<u>0a0ee3b83d5bf52dcf8b4a9ba56d11e3ade5e4fae5c5fd83c0ad648ab7d045bc</u>	- 0.50000000 BTC	✓
5	2019-11-25 12:05:49	<u>219c94906f83d2e1da7a9836cc89c03ad44e7ea54489ad0b1d58d3063b74dd11</u>	+ 0.50000000 BTC	✓
6	2019-11-21 17:18:33	<u>d63818a206f4084d821468e5b128aa2a8681faa05bc3460510cbbf972f39f927</u>	- 0.38000000 BTC	✓
7	2019-11-21 10:07:15	<u>caf25cae5c6641d8f1fdc5fd007098dec32bbd372386bf42343a329abc3753ad</u>	+ 0.38000000 BTC	✓
8	2019-11-17 07:49:24	<u>96280be7add1a60e9ad6f41c76a47045972fcc83817f7309e9dd2caafd76ec18</u>	- 0.03865170 BTC	✓
9	2019-11-17 07:45:50	<u>91663a5de242caa9e8ccd377cca30d2f448960ab40b1bbede7e86779cbd2b3bd</u>	- 0.03887859 BTC	✓
10	2019-11-17 07:45:50	<u>25fe8dc13b671014f4ca5f1c7acd037f75f4381ad1a0dbdeb299d1e593039c08</u>	- 0.03126293 BTC	✓
11	2019-11-17 07:45:50	<u>27b0135972913121faeec9374a2e6a02463ad7c9b343c08ecc3f50338350cf40</u>	- 0.01358843 BTC	✓
12	2019-11-17 07:11:54	<u>6210bb43681f726b5f5b2595f7c6b1b03ae8c39402b0ec5738dfd077698db319</u>	- 0.03498477 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-11-17 07:00:29	<u>c0959a065329c42331e620</u> <u>05faed4f1d9369b585280a</u> <u>1f32f8d8b85a0eca739b</u>	- 0.04661825 BTC	✓
14	2019-11-10 09:05:07	<u>f78b623c670cb8c1eab44b</u> <u>07b5058c30551cee9165d8</u> <u>c697f0d69aa74f4bb724</u>	- 0.17107197 BTC	✓
15	2019-11-08 12:42:18	<u>cda6b962158d28a6671661</u> <u>74440d260d5bc8dca35c85</u> <u>f17e2f6814e39c692021</u>	+ 0.17107197 BTC	✓
16	2019-11-03 19:23:18	<u>392e423fa13851dc946e37</u> <u>11ba962bbb0f4e4bc43289</u> <u>064c20518ceac9490206</u>	- 0.30396615 BTC	✓
17	2019-11-03 15:05:00	<u>a5de40d344f24bf3bb4f95</u> <u>5d17e12c5f329dba44f242</u> <u>00ae08e4dd67bdf5d86c</u>	+ 0.30396615 BTC	✓
18	2019-10-29 14:39:43	<u>29cef19ac6592a83d89a8f</u> <u>caa695a0edeb6c4ae0c7d1</u> <u>ea00ba960c5a4a5bb7df</u>	- 0.41399051 BTC	✓
19	2019-10-28 08:26:32	<u>daacc92b7670fcceedf5af</u> <u>59eea171b1a27baaa7f2d9</u> <u>0d9e3cfc647518921355</u>	+ 0.41399051 BTC	✓
20	2019-10-26 15:56:09	<u>1a0a003aad06b51cb16122</u> <u>5dbbea07296ff3db41bf82</u> <u>8be9f49b4a3282e1a397</u>	- 0.02500000 BTC	✓
21	2019-10-25 19:04:04	<u>197a9190084a2612f9af14</u> <u>bae4789c8639231c2327c3</u> <u>9df16d3bf44f8947762c</u>	- 0.21750163 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-10-25 13:40:44	<u>83bfbb036eeffbbc27ea9e</u> <u>ab5ca660633fa282b70458</u> <u>ec26261fd9fa61dc3850</u>	+ 0.21750163 BTC	✓
23	2019-10-20 13:03:34	<u>22ac71e8172d381d28a6bf</u> <u>d309c450fe4d4baef99e11</u> <u>06aba8f1dff7fe2119ba</u>	- 0.10870264 BTC	✓
24	2019-10-19 16:37:54	<u>96b20e2137a558e17ca949</u> <u>f21eabdd03f78080292203</u> <u>8b14ebeff23ef70e152a</u>	+ 0.02642490 BTC	✓
25	2019-10-17 09:44:45	<u>14d43bcae8f913c0782bf4</u> <u>dfc2334301bd73c4ae6274</u> <u>3085969396488081c55c</u>	+ 0.10870264 BTC	✓
26	2019-10-17 08:15:46	<u>894e1c967b33e7d3e25b56</u> <u>5d0bd07c9c4652232018ce</u> <u>29ffc9744202007ba217</u>	+ 0.01358843 BTC	✓
27	2019-10-16 12:41:48	<u>9b46c81728b6ef4f72e5c2</u> <u>dd4b573b483d5ecef565e</u> <u>9b9defd77755cf655104</u>	- 0.40713057 BTC	✓
28	2019-10-16 08:52:30	<u>9a8fc1f60e5383c532b585</u> <u>9d0c232a8ba48f8b79638d</u> <u>2d83fd1ccc4335098c81</u>	+ 0.40713057 BTC	✓
29	2019-10-15 14:28:33	<u>796d9e82f0f7f163691eec</u> <u>fa067464b9ff75d72ad7e9</u> <u>8c7fb70932c4a4b5cb24</u>	+ 0.03887859 BTC	✓
30	2019-10-15 09:02:28	<u>36fa621aa4574f11521e40</u> <u>e02b08c52f03fe2c4db74a</u> <u>258368e66671f5cb31ac</u>	- 0.28004573 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-10-15 06:07:20	<u>ebadbfd6ce524abf5aabed</u> <u>b9bdaffbb68638000ecdf1</u> <u>40c4a3d647566a9968a8</u>	+ 0.03126293 BTC	✓
32	2019-10-15 06:07:20	<u>533b55b5aac351017e0b42</u> <u>74247dc76214e2a4197745</u> <u>ed5ff59e212dacc23274</u>	+ 0.28004573 BTC	✓
33	2019-10-14 20:43:57	<u>65703decbbcb4403f791562</u> <u>e224eaa7843ec6768348c1</u> <u>d91e6734fc799a3b2bc4</u>	+ 0.03865170 BTC	✓
34	2019-10-11 13:36:53	<u>7f98a52052e7e6306a04b8</u> <u>4fd8e78b54dbed65a752aa</u> <u>2a2523d1e5cf3c5a6a4d</u>	+ 0.03498477 BTC	✓
35	2019-10-10 13:56:28	<u>049c59f52e28dc6c3091da</u> <u>4c692b5dbc159a05bdc726</u> <u>ecfaae9711b87dd960f8</u>	+ 0.04661825 BTC	✓
36	2019-10-03 13:32:41	<u>3e922322ee476cf4fe858a</u> <u>b3a4bd85662de44d60c9fd</u> <u>392e7e0dfaf34cb48ee2</u>	- 0.00323569 BTC	✓
37	2019-10-03 12:38:47	<u>f09a4c1f449f903b4aec92</u> <u>1851e7d3f9a27060ca0cc0</u> <u>2e5f80da0a81f67f1f5d</u>	- 0.00543236 BTC	✓
38	2019-10-01 15:00:53	<u>6565d3b039c4851ebc3681</u> <u>48ad22d39e59d7176ef529</u> <u>6f9062450132b3927302</u>	- 0.18262934 BTC	✓
39	2019-10-01 12:23:25	<u>43c3dd41aa738c5034510e</u> <u>6f9877c902828ed62e830f</u> <u>375ceb19fc9949f506d8</u>	+ 0.18262934 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-09-30 17:30:58	<u>5756098114e33bef6be899</u> <u>f2ddf4312089dba4dfe2b1</u> <u>345d535c19a386b2a480</u>	- 0.07300336 BTC	✓
41	2019-09-28 10:03:43	<u>ed9058e3415ee38d4608c9</u> <u>58684fe38b46e81c6f3a94</u> <u>1cd9654b3fb5b82cda0b</u>	+ 0.07300336 BTC	✓
42	2019-09-23 14:07:59	<u>d207a14387998064ba000e</u> <u>84a5655994558525fd3087</u> <u>d14d551ac6ca99907f2b</u>	- 0.22189924 BTC	✓
43	2019-09-19 16:39:30	<u>da1c3a1cfdc5df6065646a</u> <u>b97a168fbd7109601fb476</u> <u>1d0429098b3e61bbadd5</u>	+ 0.22189924 BTC	✓
44	2019-09-17 16:52:16	<u>07d86f77a610de1d24a0d4</u> <u>1029e0c8d8c94ad19b813b</u> <u>50562b79e9ed014502a6</u>	+ 0.02500000 BTC	✓
45	2019-09-16 08:27:31	<u>56d22a46437722758ce848</u> <u>6cc03d0f70aa5baa9202fd</u> <u>5736c840098a4bf709ac</u>	- 0.26878830 BTC	✓
46	2019-09-15 15:40:19	<u>ecccc0ab837ca71b18f5ac4</u> <u>784cc03527de51e50e8b38</u> <u>1744844f4af3f84df0ee</u>	+ 0.26878830 BTC	✓
47	2019-09-09 19:21:13	<u>dca0e7e61e8a93d2245491</u> <u>9a29daa8a36f7abddaefc1</u> <u>2a42136018ad80d37c42</u>	- 0.14353186 BTC	✓
48	2019-09-09 12:41:39	<u>f8558e90f672e867f8adfd</u> <u>02b19453418a6cc4c95b6a</u> <u>2b6241ce17c43c3e1efe</u>	+ 0.14353186 BTC	✓

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49	2019-09-03 09:39:41	<u>5c16056d0cee6ea35ee73f</u> <u>b31f4e1b53386f72227442</u> <u>994961c97b226636423c</u>	- 0.00100027 BTC	✓
50	2019-09-03 09:18:28	<u>9faad39dc6a852436472c9</u> <u>a81aa3368c74bc0659bd5c</u> <u>1fc410a47e1d3d179791</u>	- 0.00572374 BTC	✓
51	2019-08-26 14:38:12	<u>72f76b8e87b1bfb6a0e94</u> <u>77a58f132b588b3533dcc1</u> <u>6dcaaad00031278b5761</u>	+ 0.00323569 BTC	✓
52	2019-08-24 17:32:06	<u>dee31c2a3577af0304b37d</u> <u>01931ceb5770da8f28301e</u> <u>4340366bb474e1f21035</u>	- 0.14037105 BTC	✓
53	2019-08-21 05:03:40	<u>d4cba35959f0e7d1e5248c</u> <u>f6e3f4a8b3f656c105a913</u> <u>7952804b589caa0afeaf</u>	+ 0.00543236 BTC	✓
54	2019-08-20 14:20:09	<u>81bc9a0d4277e4b9af735e</u> <u>cbb87dc47c3377079011f2</u> <u>f7dc3461cd03ae0d0c1c</u>	+ 0.14037105 BTC	✓
55	2019-08-18 08:09:58	<u>74b812daf4b9736e1f4177</u> <u>a8e2b44c2c837123675fc1</u> <u>e03617fa4e44f6a77fb6</u>	- 0.32129009 BTC	✓
56	2019-08-14 10:04:31	<u>186fd47848a61c7dc8f33b</u> <u>e35e650d0d43556cd047f2</u> <u>595b34a8b4e57c231f28</u>	+ 0.32129009 BTC	✓
57	2019-08-09 06:50:19	<u>25821d993e1ffc634b5b5a</u> <u>e6f0ebc0ae619bb876d73b</u> <u>425d0334daa0f44a9216</u>	- 0.06159289 BTC	✓

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58	2019-08-08 14:00:40	<u>ceeb3d51f201833ca8c3817abccfd81db51134a256bfe892797eae055751a037</u>	+ 0.06159289 BTC	✓
59	2019-08-05 07:10:11	<u>2d81c5e41c1fe8d54c9a79ecb1847aab4c04f57c8f07504341d0b71e33bfc433</u>	- 0.52578294 BTC	✓
60	2019-08-02 13:42:45	<u>d2a00916e8597923d13473b893f57206e389a6ac1fb3c9dcfd6b26fe09492b6e</u>	+ 0.52578294 BTC	✓
61	2019-07-31 09:07:39	<u>99f5022b0fc3d29c41cd83d4e8130f05b561f01dd8395721d7beb04f1b694211</u>	+ 0.00100027 BTC	✓
62	2019-07-30 08:52:40	<u>52886ea96efdd60e6a062e20c10605a3ae7ff6a170e8843367857e75ba03a034</u>	- 0.00242947 BTC	✓
63	2019-07-29 07:02:12	<u>19c7b3cddfbd3f33894bc7f8961757a77098b867a9b5a011e7b72cdc82bde0f</u>	- 0.87696989 BTC	✓
64	2019-07-29 07:02:12	<u>19c7b3cddfbd3f33894bc7f8961757a77098b867a9b5a011e7b72cdc82bde0f</u>	- 0.23385863 BTC	✓
65	2019-07-28 19:16:12	<u>e692311d34e0c0cb35f7f672121bbd50e03404fa420cbb69856a8024fb438ee0</u>	+ 0.87696989 BTC	✓
66	2019-07-28 19:16:12	<u>b874e497ca1c40a82c991d64d15179364b5a1cf533b2cf0ae4f8271181e4bd51</u>	+ 0.23385863 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-07-26 07:59:10	<u>5852d0543cd15bfeca58a0d388480e70119e24bf04079d2ba0ddbe65996a410d</u>	+ 0.00572374 BTC	✓
68	2019-07-19 21:02:34	<u>4c99f9003541035de9f5317512fe35266146b008384546fbefb7827e8efa3bab</u>	- 0.31895154 BTC	✓
69	2019-07-19 13:21:54	<u>239348795998a612f19a71916d0476ad79110e792de273ab5befb34be94301e5</u>	+ 0.31895154 BTC	✓
70	2019-07-16 20:54:55	<u>79d5bf3af3f7a367836c21c9dec44d8dd4589db2bde3daedd94ce62fbf53494b</u>	- 0.26953188 BTC	✓
71	2019-07-16 15:51:47	<u>a6a9f52e674e176f2b59c9f4cd7c384f7228fa03ea9b3cab974cda6936bfbb93</u>	+ 0.26953188 BTC	✓
72	2019-07-12 17:49:38	<u>eaf5fc61fd1e29c9157e931d08df9f02f12ee56fe9d8ea900b250270643bf7c2</u>	+ 0.00010000 BTC	✓
73	2019-07-12 17:27:52	<u>005527232d0afd57530a959f8f595c3d71ac4203a7e0f1f7dd3e5801fbe26046</u>	+ 0.00020000 BTC	✓
74	2019-07-10 12:50:55	<u>e97f41b264280d332a622d09e24934e101c9ac938573a32e240e781321cf9366</u>	- 0.39201900 BTC	✓
75	2019-07-08 06:58:54	<u>733b732a786f8a03d6218b0ccc4e9249af830e1e6bd7f483998ba725f17fcc1f</u>	+ 0.39201900 BTC	✓

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76	2019-07-01 16:56:51	<u>39caa8f155f7a378b3a100</u> <u>26983715cecbfd0ad035e6</u> <u>958d99311243a5919cbc</u>	- 0.00213901 BTC	✓
77	2019-06-28 16:16:43	<u>c089abc123cd48c42e16ec</u> <u>3566fcb774216c07f30f5f</u> <u>27077723ce0073a9eb4d</u>	- 0.24529029 BTC	✓
78	2019-06-28 13:50:50	<u>f76432a595ea5051d61dbf</u> <u>158d6495c95b3ddf70571</u> <u>05aa222196a0e36939e1</u>	+ 0.24529029 BTC	✓
79	2019-06-26 12:50:47	<u>0dfdfeb44bd2987aaeed8</u> <u>45f14ad92a87989d341182</u> <u>48626329caf4db4967d7</u>	- 0.37661136 BTC	✓
80	2019-06-26 07:53:20	<u>a5f8adeac957fc85ec5e0c</u> <u>3d2e616d6f6e4a97403c39</u> <u>206552992bf051fca3e3</u>	+ 0.37661136 BTC	✓
81	2019-06-24 09:37:03	<u>2a9c545f530901ec07f65e</u> <u>3fdcccc50831375612c53b</u> <u>86ddf0f898fe5a320fbd</u>	+ 0.00242947 BTC	✓
82	2019-06-20 09:06:59	<u>1e7b554dfd997799652713</u> <u>b305677761edea9f43fd89</u> <u>331c6391d7002600d8bf</u>	- 0.00332072 BTC	✓
83	2019-06-19 09:08:48	<u>2b07b1649a997e62aaea72</u> <u>0b69afbd443df4577720ac</u> <u>f895db486c1a2c59709d</u>	+ 0.00213901 BTC	✓
84	2019-06-18 08:11:40	<u>1361a64c8861cceafee92c</u> <u>74bbc6cf188af254621f9c</u> <u>df17ab13a2d38c72f5fb</u>	- 0.18321283 BTC	✓

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85	2019-06-17 09:12:34	<u>c3173e56ce4af30a990777</u> <u>b847f530a2b43b3b36fd37</u> <u>d477df82a42947ba3ad0</u>	+ 0.18321283 BTC	✓
86	2019-06-14 22:54:49	<u>4eee9361beda9e04607cc4</u> <u>0ba870659a8c6e1907801d</u> <u>9efe7a95ca4416f04b02</u>	- 0.07079901 BTC	✓
87	2019-06-12 13:29:01	<u>5948c70788fe4a8a74aa93</u> <u>2aaa28d38487864d83af5b</u> <u>1fa1a55e1738054c63bf</u>	+ 0.07079901 BTC	✓
88	2019-05-30 12:20:11	<u>8f9621b757a82d3d4b0147</u> <u>cc8a0dab1d621cc39c2110</u> <u>5ed2b6f877063dff0428</u>	- 0.00321587 BTC	✓
89	2019-05-29 21:54:30	<u>e9355dba7d03f2584c423d</u> <u>0819dfc870c796b7d994c5</u> <u>7c05d22c2e68ab881c56</u>	- 0.00200268 BTC	✓
90	2019-05-29 21:36:29	<u>2507f6e22b879441c8199e</u> <u>a9d7ffe36bf912f1e7368a</u> <u>3f65efca7e2e260b945b</u>	- 0.00204115 BTC	✓
91	2019-05-27 09:07:28	<u>931255fed2de4593dd8727</u> <u>e2b2680ce372f237b7d046</u> <u>3d8f0602694bd5b27a1e</u>	+ 0.00332072 BTC	✓
92	2019-05-24 12:50:22	<u>1143a5028a9dcfe2a14fa9</u> <u>a91c4ed63d4873d04db8b0</u> <u>5209f6a7d28185a49718</u>	- 0.28525478 BTC	✓
93	2019-05-24 06:49:46	<u>07803f072e8c1bf7bc536f</u> <u>a7deb1f9b99d828b0cbc69</u> <u>b5c6ee0b29c248d27ce8</u>	+ 0.28525478 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-05-22 16:11:37	<u>8a617e3a8895b1e5e2a3d4</u> <u>2467bc7ed5bad602d21fa1</u> <u>8b84cf34e5d1ba6e83c3</u>	- 0.28246693 BTC	✓
95	2019-05-21 14:42:30	<u>b902371bd5616962e8380a</u> <u>f6fe358270980a766a191e</u> <u>56692fba6625939defd5</u>	- 0.15506959 BTC	✓
96	2019-05-21 14:10:28	<u>f18e9fda198c303950143e</u> <u>56bd59075a026be914a54b</u> <u>f4e6311f990b1f6d3a91</u>	+ 0.28246693 BTC	✓
97	2019-05-21 12:17:30	<u>a53448f20b255f256a6671</u> <u>630bfe4027efb245832a5b</u> <u>a90e12be87299111a46b</u>	+ 0.00321587 BTC	✓
98	2019-05-17 12:09:01	<u>5f415bdd1258bbafd91816</u> <u>e2f2be9af0d1f908c750f3</u> <u>cf89c7b9739f5b7ba4ae</u>	+ 0.15506959 BTC	✓
99	2019-05-15 09:15:28	<u>47e6e55df9ae9a169fe2b5</u> <u>2cef8adeedc45dad9daba2</u> <u>0a9e459b5af5cf69fc20</u>	+ 0.00200268 BTC	✓
100	2019-05-13 21:17:21	<u>d8ba7b4ef88b1afb4da8aa</u> <u>e1e7727a022573253eebd6</u> <u>2115b6e240b06953f155</u>	- 0.18439996 BTC	✓
101	2019-05-11 09:55:02	<u>249275e09e87fed4aa0c80</u> <u>f9a79ac1a25815563073fa</u> <u>8368ec78ce8f695c20b1</u>	+ 0.00204115 BTC	✓
102	2019-05-09 21:01:45	<u>86d6543412493ac0bed7dc</u> <u>54d5968eca0c92d0929a0e</u> <u>50ae946a60b35549842e</u>	+ 0.18439996 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-05-09 20:50:14	<u>d62e82b52a6ee2541a6438</u> <u>4fe3500121d37aa1405cf8</u> <u>43e6b1502cd398ca3c9e</u>	- 0.00204651 BTC	✓
104	2019-05-09 20:47:08	<u>5a60bc844e6d0448b7267b</u> <u>e606e645d97541acc0a9a3</u> <u>9d7bc6716365b657432b</u>	- 0.00102563 BTC	✓
105	2019-05-07 09:15:33	<u>20d0938b87a37bf52b8c14</u> <u>ac1527d33c331c9acffa19</u> <u>c9d6ef55165efa496118</u>	+ 0.00204651 BTC	✓
106	2019-05-06 00:18:04	<u>299f35e555187509f0e7c9</u> <u>064001986ac33a47d64cf7</u> <u>a6b1afc7168fb177363c</u>	- 0.00228538 BTC	✓
107	2019-05-04 09:08:06	<u>5880a58caf90fde2d8de76</u> <u>9747be52a388672f66bdbd</u> <u>172d3df6affd63bdb5d7</u>	+ 0.00102563 BTC	✓
108	2019-05-01 09:20:30	<u>6c414168965743e9736cba</u> <u>a097fff67c3668d6b4bf2c</u> <u>e1797661a73dc1eceb83</u>	+ 0.00228538 BTC	✓
109	2019-04-28 18:31:44	<u>2b2c12382969a417095a78</u> <u>1afac2664d709f41884b1d</u> <u>252865d128a78a9dc169</u>	- 0.00164598 BTC	✓
110	2019-04-28 18:31:44	<u>fc9eec66116a8f0540cea0</u> <u>bbc0ef7f8e7f8e8e69ac5c</u> <u>bfad2a8117e391ace944</u>	- 0.00110393 BTC	✓
111	2019-04-28 18:31:44	<u>4900341cdd7c563767f8a4</u> <u>8de7201835e087a05b4d67</u> <u>0bf49402bcab4478be64</u>	- 0.00103871 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-04-27 15:06:40	<u>043cd2429b80e5e702bb12</u> <u>14890c3a9c89c814691235</u> <u>7a9ec83a6a8da1a62fdb</u>	+ 0.00103871 BTC	✓
113	2019-04-27 07:47:46	<u>7baab949471801923a5f3b</u> <u>34f7a49b6325e0ead12b49</u> <u>c1ed7c166aa12998fd46</u>	+ 0.00164598 BTC	✓
114	2019-04-26 08:45:09	<u>a5f4a16f262cbfb3c22da2</u> <u>cda0ed514ca2da0de35f1a</u> <u>2a2bf2b9be6b881ea99f</u>	+ 0.00110393 BTC	✓
115	2019-04-26 08:30:49	<u>ca84ca4efe5a82a8120c7f</u> <u>0bd1f5141d656692539d54</u> <u>07dd71f485992b18f756</u>	- 0.00117041 BTC	✓
116	2019-04-26 08:22:08	<u>6dbc1320ac2303136a7d59</u> <u>1fb59634ceaeafa086789b1</u> <u>761111253b7b4c478f0d</u>	- 0.00112141 BTC	✓
117	2019-04-26 08:22:08	<u>4c4c51465ac1ec366a6ceb</u> <u>04145ed21a102679a8dae5</u> <u>188a961cdf160d31f1f8</u>	- 0.00126107 BTC	✓
118	2019-04-26 08:22:08	<u>46a41195e79ab3f1197bbe</u> <u>b10121214f856dd82960a2</u> <u>4307bd0a021077ee7a3d</u>	- 0.00114460 BTC	✓
119	2019-04-25 22:25:28	<u>181ca2a335c3a0c45a92d7</u> <u>120a0a01082cba2c7752ee</u> <u>55860850bb5fe84cd2c3</u>	- 0.00218073 BTC	✓
120	2019-04-24 09:23:25	<u>0908b1c0bc9b2b6471285c</u> <u>a29c0243981e93d2a7aa25</u> <u>0f070b401edaa379c06e</u>	+ 0.00126107 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-04-21 09:27:28	<u>f2dbb3806513da835dda43</u> <u>e2b34f8cf8eaa599cb86c3</u> <u>eb33e94ea829db6ab87e</u>	+ 0.00114460 BTC	✓
122	2019-04-19 09:23:12	<u>bde7b9db4bdb908c8dcd76</u> <u>fb15b346f3bfc9d16cd229</u> <u>0b2829343d673807f328</u>	+ 0.00218073 BTC	✓
123	2019-04-16 09:29:24	<u>7645ce34f6fa63cf2535c6</u> <u>516eeb1c342b070ac5184c</u> <u>6e8518cf3bf679bfa111</u>	+ 0.00112141 BTC	✓
124	2019-04-16 08:38:52	<u>220af205ddb55358094191</u> <u>a82cd20b27ac38e19c299d</u> <u>e337ca355ba71336c23e</u>	- 0.00255932 BTC	✓
125	2019-04-16 06:49:04	<u>ebe7c2f9400adc6ac0ca2e</u> <u>02b677d1fb476faa000bbe</u> <u>8d4f205d356aa8fa9e92</u>	- 0.00147607 BTC	✓
126	2019-04-14 09:12:19	<u>78f468d5857a8f6424a2ee</u> <u>0500258ca5a0fa40e80a28</u> <u>c271d5a2059e863d6a06</u>	+ 0.00117041 BTC	✓
127	2019-04-12 09:19:16	<u>6fe0ba823d113382f29be1</u> <u>fb8a780d5e54335e97dc4</u> <u>cd86299a1710e6cabb31</u>	+ 0.00255932 BTC	✓
128	2019-04-07 09:06:47	<u>c32262937a53ca512d5edc</u> <u>b7103946ee17ac6b1677b9</u> <u>fa8bc0137acb80ca1957</u>	+ 0.00147607 BTC	✓
129	2019-03-29 05:31:58	<u>52fe2f03304d26c3a350aa</u> <u>353c937261836b0b4ae230</u> <u>00ce3d696a347864b5be</u>	- 0.00131416 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-03-29 05:09:54	<u>c7d6b2a8ecae709d76e479</u> <u>21ffa6738838e9a279b994</u> <u>9c3697fd96ca4d70adc4</u>	- 0.00118564 BTC	✓
131	2019-03-27 11:07:38	<u>331a9b3ffbe290d5ef6fed</u> <u>8f224fda48ca603d065607</u> <u>42b5d66c09a2bbdee80d</u>	+ 0.00118564 BTC	✓
132	2019-03-23 11:06:22	<u>640e3686207cdad3f8ccf0</u> <u>8cf21288cdab408bf6d4a4</u> <u>02436f5bf8cf08372087</u>	+ 0.00131416 BTC	✓
133	2019-03-20 20:43:29	<u>a6c01bc66181ebeed054b0</u> <u>f6315ccfa7e449949c574d</u> <u>64bfc76be3c2f1a702be</u>	- 0.00346772 BTC	✓
134	2019-03-20 20:37:32	<u>c28dbe9586720520ecfcfa</u> <u>36062134cac3a290e5e7d5</u> <u>83c6c935a80750362f5a</u>	- 0.05540410 BTC	✓
135	2019-03-20 20:35:23	<u>ecef902f30565170032e15</u> <u>45a8f7cd8c49f69e455808</u> <u>596fb22f910f79ceaffb</u>	- 0.00523487 BTC	✓
136	2019-03-20 10:07:12	<u>e9f763d9d9274cca5cf12b</u> <u>74da9cbefdbe0cd2fa386e</u> <u>37152ac8085d21f808e2</u>	+ 0.00523487 BTC	✓
137	2019-03-13 18:26:07	<u>62987f997e49765f089bea</u> <u>608011e7958047e4a458b5</u> <u>d29a265556b525780b56</u>	+ 0.05540410 BTC	✓
138	2019-03-13 10:15:13	<u>5e9df56d7f4b3b3d483f15</u> <u>cb38205b3bfad20c4df90d</u> <u>f63badf2c481568cd0af</u>	+ 0.00346772 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2019-03-13 02:33:36	<u>29b7001961facb69534dff</u> <u>03ede608e168da71d01e85</u> <u>a53cca883a411782bc36</u>	- 0.00973051 BTC	✓
140	2019-03-06 10:25:22	<u>3de6e496383926ccad4144</u> <u>dfa82efa0c0f2cbc031685</u> <u>559ea3368baf61f793ca</u>	+ 0.00973051 BTC	✓
141	2019-02-26 00:48:52	<u>2ce9c921f51b9003e6587f</u> <u>f8c51b245774683cc4d16f</u> <u>499c0869c407e8dc257b</u>	- 0.01022082 BTC	✓
142	2019-02-25 14:15:51	<u>f1a8747db25e143f1b935b</u> <u>b1ea8092f94f16f2e054ca</u> <u>271f4d385d0b7e97589f</u>	- 0.10081622 BTC	✓
143	2019-02-23 16:00:13	<u>c0869b39fb04bf87a2fe6a</u> <u>69395d4356e897b39d1d92</u> <u>8941d037eb5eec301773</u>	+ 0.10081622 BTC	✓
144	2019-02-19 09:26:00	<u>a6d22f33c8c484e751e7cf</u> <u>6441abf569b60fa92e156d</u> <u>dfa6179082c5910df090</u>	- 0.51280188 BTC	✓
145	2019-02-18 19:33:42	<u>3f0ce620c7ea6a5507f50c</u> <u>b82162f68c5f5c686a3fb0</u> <u>d6aca4fcf4e9682b9893</u>	+ 0.51280188 BTC	✓
146	2019-02-18 10:24:26	<u>50563ae7747788be5a27d2</u> <u>e34a327f61d6a7a8985f01</u> <u>065809e119ff4b58ad4e</u>	- 0.55000000 BTC	✓
147	2019-02-17 17:33:01	<u>b23e69023a09510392c2b6</u> <u>74d2ecf3d82bba32cb54f4</u> <u>3c787c542707a75abe5a</u>	+ 0.55000000 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-02-17 10:48:46	<u>ad3439f574f29fe7a96128</u> <u>33bd2ed0cba856edcb2225</u> <u>6cf276691b84ac544f01</u>	- 0.19493178 BTC	✓
149	2019-02-16 10:13:38	<u>d26df13978f1c35f3a5516</u> <u>bece920264f0031fffa222</u> <u>a867581ca0f7d145ba64</u>	+ 0.01022082 BTC	✓
150	2019-02-12 18:51:17	<u>3e778393c794332b2e50f9</u> <u>87fc8c341ad2dfcf4daf42</u> <u>5b5b42f8cbd129a68c16</u>	+ 0.19493178 BTC	✓
151	2019-02-11 10:40:33	<u>9a143560b7fe2d3286e02f</u> <u>f4e8826a41f6ca850da95e</u> <u>f39e157cae838c8d7443</u>	- 0.31861939 BTC	✓
152	2019-02-08 17:37:23	<u>be827d10c01c99ee6577fd</u> <u>3a8206f143f79a3990b2c5</u> <u>bd6a46d31bd00bb2247a</u>	+ 0.31861939 BTC	✓
153	2019-02-07 15:03:21	<u>28f033c2f6ae28ba37dcfb</u> <u>9fb9c7dbdd743ab3cf8fb8</u> <u>e2fdd4c4a5774c48aed4</u>	- 0.05800000 BTC	✓
154	2019-02-06 21:15:46	<u>48907e174da4f67aed1ab8</u> <u>b036fb51133c72e0c6d579</u> <u>62690ab1f94b9b407f57</u>	- 0.16060368 BTC	✓
155	2019-02-02 17:23:42	<u>6ebdabd05a638ed1a39184</u> <u>5c5d8da6c7d5e741af4e37</u> <u>37793d5bd21a3fbb2f06</u>	+ 0.16060368 BTC	✓
156	2019-01-31 12:08:01	<u>18aafd91c8d6d90f004888</u> <u>fc318559d4ad9a985fec45</u> <u>e1143b43984d51ce2204</u>	+ 0.05800000 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2019-01-26 22:47:23	<u>9f0cb74942775193b2ecfb</u> <u>21ee72a53f7f4d90b9f082</u> <u>3860bf6fc899aef2570b</u>	- 0.00338047 BTC	✓
158	2019-01-26 22:47:23	<u>b311e08f7de013902ef1dd</u> <u>a4b7229429bf3457115aef</u> <u>fab24ec3b479a27c8b8e</u>	- 0.00720836 BTC	✓
159	2019-01-26 21:37:25	<u>2a513c3ee97c03ab99b24d</u> <u>a797085a7da64c01cd792b</u> <u>37158bbe25604ebfa99c</u>	- 0.00205503 BTC	✓
160	2019-01-26 18:00:26	<u>b072186a8435d916f8ea00</u> <u>33216f2dee32b2d96703f4</u> <u>1c04c17315c904ed0e92</u>	- 0.00251430 BTC	✓
161	2019-01-26 17:56:06	<u>3074edaba61b5750cef2bd</u> <u>abcf2fb38c8764fd1cd782</u> <u>5637aab5dbe3504c5787</u>	- 0.00249760 BTC	✓
162	2019-01-26 17:56:06	<u>baf441c6b34fbeb96c36a7</u> <u>b4def26a16c2a59fe9049a</u> <u>95b493bcf723282976c7</u>	- 0.00192321 BTC	✓
163	2019-01-26 17:42:48	<u>e9125cf72e2f565c9c79bf</u> <u>809cc41d191d92cf39635b</u> <u>4c58baaa8f8b37d0aa2d</u>	- 0.00293715 BTC	✓
164	2019-01-26 17:42:48	<u>f532d201acdc405bf24da</u> <u>8d0e4ba8714611b225afc7</u> <u>0161d00c1615936c5f09</u>	- 0.00289526 BTC	✓
165	2019-01-26 10:16:47	<u>d124f50d76e2ff9ccefe61</u> <u>acb61b500253394eb226f5</u> <u>7629b7aa2a46359ad8f1</u>	+ 0.00338047 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2019-01-24 10:13:24	<u>3002b8526dc7e464bbf471</u> <u>caf461ffa6933fce9f05a0</u> <u>35fe5e99c8a2bfbdd48b</u>	+ 0.00720836 BTC	✓
167	2019-01-18 21:11:26	<u>66c7a8712c7c58b5ad0bc3</u> <u>58d3ecd10862f76d891669</u> <u>dc7761c401a5f94d5488</u>	- 0.08395974 BTC	✓
168	2019-01-18 11:45:57	<u>7afe994ed03d523850baed</u> <u>c5e5f5f8401d22bd8d651b</u> <u>b28bfaa5c3c0cc158a7a</u>	+ 0.00205503 BTC	✓
169	2019-01-17 10:40:38	<u>c5e981ed291a50333d892f</u> <u>002159a12b9cc5ccd65f20</u> <u>fcd0639b5f73046ebe1</u>	+ 0.00192321 BTC	✓
170	2019-01-16 10:55:31	<u>2c943120558bccb9e48888</u> <u>bc9dac82e59dbf7a878ce7</u> <u>dc856d0cc1ccb7c5c3bb</u>	+ 0.00249760 BTC	✓
171	2019-01-15 12:34:50	<u>ca34c1c0b9da5e6c8bf16a</u> <u>4841db0387226ed2f65a60</u> <u>2082c0f9fbe426617887</u>	+ 0.00251430 BTC	✓
172	2019-01-10 10:55:40	<u>3fcfcc8662f154ebae8cfb</u> <u>01ce9e1eb040a3b1ed8554</u> <u>6a854a1a72e66499191f</u>	+ 0.00289526 BTC	✓
173	2019-01-10 09:53:47	<u>594c5aebd42d9a3ce2b4f4</u> <u>a817a751316447ec41f57c</u> <u>76bcdeb55e6cc58ecbe7</u>	+ 0.08395974 BTC	✓
174	2019-01-07 10:35:56	<u>b3dfc14356dc8342959b63</u> <u>4e409ca387af941ba73e8f</u> <u>b4713c3edd4638edb3b6</u>	+ 0.00293715 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2019-01-03 17:00:15	<u>0138ef628fa8f333759b0a</u> <u>d92d3b14edecd988812bfd</u> <u>0758577e381c74ef55f5</u>	- 0.00405515 BTC	✓
176	2019-01-03 14:52:36	<u>8e147528a78b0907da88be</u> <u>a8b7eb7caa45a7615f177d</u> <u>409f032d97d118c819fe</u>	- 0.00230436 BTC	✓
177	2019-01-03 14:51:43	<u>1d651d4f85a5289fee1831</u> <u>506c11d51e18d476173f23</u> <u>d04d2fb07c54a68c990b</u>	- 0.00267069 BTC	✓
178	2019-01-02 10:14:50	<u>cf9a535fc58472e093a9e6</u> <u>bd6699645109a780a645e8</u> <u>5e20ac8f8904534e819c</u>	+ 0.00405515 BTC	✓
179	2018-12-27 10:23:17	<u>fdb89c0db2d51ee0ff55a6</u> <u>f6a6f92d348096a15bf628</u> <u>c5890fc7abeaae11b893</u>	+ 0.00267069 BTC	✓
180	2018-12-23 10:13:44	<u>f98b5a667f3652f583d123</u> <u>6f2f5a7201e9698e66af33</u> <u>a0a48603dbd75a37cca3</u>	+ 0.00230436 BTC	✓
181	2018-12-20 23:05:25	<u>e1615b10da760763d757bb</u> <u>e1f55c505d7f45c2ed32b0</u> <u>6b6f873bc0206f51d8b8</u>	- 0.00880240 BTC	✓
182	2018-12-19 10:01:40	<u>e292e2b5cb1d86797a89f5</u> <u>ec40d03d65c2bf467cba91</u> <u>42246dbac17ff9d9532d</u>	+ 0.00880240 BTC	✓
183	2018-12-10 21:26:01	<u>6e62c3ad18efa9bbbedf8dd</u> <u>b9b5baa678ef9540eda84d</u> <u>dd8b6473eaecb3e54049</u>	- 0.00228485 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2018-12-10 21:15:56	<u>3144cad9b2bcd89ce1f181</u> <u>676d022e043a8982a947ab</u> <u>c56030833e3d888cb02f</u>	- 0.00274839 BTC	✓
185	2018-12-10 21:13:51	<u>07b5e6d5b3b618af24f1b6</u> <u>7167301b520ae979d2910b</u> <u>7d2937ec520c9301c8cf</u>	- 0.00541300 BTC	✓
186	2018-12-10 21:13:51	<u>c57a2bdf670b2ed4fb5bab</u> <u>094405ff1bc38416f4fc8f</u> <u>8a74d85e81c01bf48e1a</u>	- 0.00347439 BTC	✓
187	2018-12-05 11:35:51	<u>ce1f85b0131cbd1cb5b79c</u> <u>6cfd418bb53c1d18e7cc93</u> <u>dc60ac05f951bd592b02</u>	+ 0.00228485 BTC	✓
188	2018-12-01 10:02:43	<u>8a8bdd9f0f2c097ee3cde0</u> <u>1ea138663b6ecd9be6a0eb</u> <u>522e86fadc23b08bcedd</u>	+ 0.00274839 BTC	✓
189	2018-11-26 11:33:28	<u>82898527b32d5fb1016649</u> <u>1a7c85718c02f2f6590b18</u> <u>66b712475e5bd5a363d1</u>	+ 0.00347439 BTC	✓
190	2018-11-22 17:51:37	<u>0f01bab2a7e5bd9bac5f37</u> <u>b4dd78f9f238175f32b466</u> <u>c038fbe5af48fb1c0237</u>	+ 0.00541300 BTC	✓
191	2018-11-22 05:35:17	<u>704dcc94a3445ace4decb1</u> <u>911892e4ace7120c9d17bf</u> <u>7f70dc8c9dd758f3e65d</u>	- 0.00250255 BTC	✓
192	2018-11-22 05:35:17	<u>704dcc94a3445ace4decb1</u> <u>911892e4ace7120c9d17bf</u> <u>7f70dc8c9dd758f3e65d</u>	- 0.00379973 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2018-11-18 19:56:35	<u>5a781acd201ea014fc8286</u> <u>a32b3a1413878ea902b8ac</u> <u>efc0f5d0b3e7cc2cc77b</u>	+ 0.00250255 BTC	✓
194	2018-11-18 19:56:35	<u>ca4f43216b41a055547e41</u> <u>8a9d78d1f11796b949576d</u> <u>aa611010021da39f8e6c</u>	+ 0.00379973 BTC	✓
195	2018-11-07 03:33:36	<u>29250aadd532ae7ebd8860</u> <u>e2c53dee7421e0ee40a7b3</u> <u>93ce764958eace3331bb</u>	- 0.01113652 BTC	✓
196	2018-11-03 09:39:45	<u>fef42674a0275e2270a216</u> <u>ea427d72efe4b60c87ff04</u> <u>d41725c3e69b0785b243</u>	+ 0.01113652 BTC	✓
197	2018-10-16 08:08:14	<u>254a5932506389996b852e</u> <u>aa530d7e56830a15834092</u> <u>8b7947e95e9c1ba1fc77</u>	- 0.01477683 BTC	✓
198	2018-10-14 09:09:18	<u>cfdcc5282a54c21fe65b1c</u> <u>1816dc7e363ec58adaee5a</u> <u>65e4ca02446d0b6a3113</u>	+ 0.01477683 BTC	✓

* USD values displayed at the time of transaction

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