

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:38 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>39D6gKAs449ehnTwBaic3BDKbcbCFeGhAD</u>
TOTAL RECEIVED	3.90451778 BTC
	246,242.31 USD
TOTAL SEND	3.90451778 BTC
	246,242.31 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-04-04 20:35:00	<u>e2cd115b11f6e6db6d2956</u> <u>ac0d1b68970275b0c5fb6f</u> <u>1c81fe7882ce18d76c83</u>	- 0.04450000 BTC	
2	2018-03-24 17:05:17	<u>f9d90681b06d88bc0de889</u> <u>387c552f1b2a67b0be82e8</u> <u>21beb07d9278fd61f9cd</u>	+ 0.04450000 BTC	
3	2017-12-16 10:58:24	<u>49c57e114325ba1286ae93</u> <u>0357db37456ce5e88eaffc</u> <u>38e7352d4b5cb042356b</u>	- 0.03485000 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-12-16 10:58:24	<u>8c63a8e74806cfb47806dd</u> <u>a585a1e8e50741d70eecb2</u> <u>181b5e3d999e17823dde</u>	- 0.01423000 BTC	✓
5	2017-12-13 19:14:37	<u>3fc80045f1101f1d78b7b2</u> <u>c1c4e7cd75e502fdd11092</u> <u>275ea02566a56bc07182</u>	+ 0.01423000 BTC	✓
6	2017-12-05 21:54:03	<u>a1577ecf23b72344c8147c</u> <u>4d07832ef923c785c3c7f5</u> <u>49d31f63597c5c59223b</u>	+ 0.03485000 BTC	✓
7	2017-12-01 23:04:16	<u>98dcc8206fefad51da7591</u> <u>4724373ed3971a08c48a9f</u> <u>6270758d2cd8b72aa83b</u>	- 0.03400000 BTC	✓
8	2017-11-27 19:08:47	<u>91e0c60812511ea5edad2f</u> <u>89f923b1e13c5ae8b920b4</u> <u>b2a20604e2fab3f56619</u>	+ 0.03400000 BTC	✓
9	2017-11-22 11:34:30	<u>310a216830b3c97dd0c906</u> <u>e7a89247ec4bbfb22aa6be</u> <u>5574e46bdfef39638a87</u>	- 0.13440000 BTC	✓
10	2017-11-17 09:53:24	<u>95a65d19d2646535d3b692</u> <u>06bd165e026ed1e9e4b0ca</u> <u>85cdad647f32a7f12481</u>	+ 0.13440000 BTC	✓
11	2017-10-25 01:44:00	<u>5f259589edb3a051669633</u> <u>aca67df8e8d8d3d4a694dc</u> <u>0b73e136359e76d982cd</u>	- 0.02521834 BTC	✓
12	2017-10-23 07:36:06	<u>ab1578563870254d8295c7</u> <u>9c1eb3a18a4c1df7374264</u> <u>9f93ac4a315e2aa240a9</u>	+ 0.02521834 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-10-20 06:43:30	<u>b8d8eb9016cfe405801507</u> <u>52c444dc63196db3978ec6</u> <u>18eb9b6689e129cb158b</u>	- 0.07340000 BTC	✓
14	2017-10-18 18:30:08	<u>1fb6cc0ff0d5e269199d51</u> <u>b99b54a7ce5ea922107e9a</u> <u>1088df1045cdecc41dfc</u>	+ 0.07340000 BTC	✓
15	2017-10-07 19:36:28	<u>dc42abadf1a7868268a8ed</u> <u>576a92f07715d7b4e82ed3</u> <u>89ac347fa50ac8cefcf4</u>	- 0.40900000 BTC	✓
16	2017-09-27 18:24:09	<u>4d032506f258bf511c9a98</u> <u>20a8c251eca8b27b861f8b</u> <u>ed8a8b063444da8ca661</u>	+ 0.40900000 BTC	✓
17	2017-09-27 02:02:33	<u>1bb9beb8a71a5b4930df77</u> <u>09f8f6ae5df3709c467bc1</u> <u>62c17cb368133e89d2be</u>	- 0.00094596 BTC	✓
18	2017-09-27 02:02:33	<u>1cea21e3984b1b125363c8</u> <u>0165f3ebfa1cae61210d9a</u> <u>b5eacaccb3e1e2364af1</u>	- 0.03102000 BTC	✓
19	2017-09-15 17:58:56	<u>31e12d22581c046cdd292f</u> <u>897c993c8eccc8b3cc033f</u> <u>df987ac828296c58e2ee</u>	+ 0.03102000 BTC	✓
20	2017-09-15 06:36:35	<u>3d5d0dd338a1d6fe1f5a7a</u> <u>a2c832f4c34c457c2476c7</u> <u>6d0ffb774a9f588c7002</u>	+ 0.00094596 BTC	✓
21	2017-08-28 14:59:40	<u>40cfdc779ce9b588bb5164</u> <u>e6754ef2f376afdbe91c42</u> <u>a9c7b9aca2775727fcc3</u>	- 0.00104112 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-08-27 14:05:07	<u>b379a3ac49bf28b777617e608b129c821e6d60be9f5cae45043d3eb4a111aeae</u>	- 0.00560000 BTC	✓
23	2017-08-22 18:01:07	<u>379dfffa82870e6fdf0f6a306d37a0e7d57d5145e9d68494532b73dc36f7bd869</u>	+ 0.00104112 BTC	✓
24	2017-08-04 14:35:00	<u>09a117912d302445f7f33eb6380974b19f98b80b2ea6eb7a9b7fab9a63c45b2</u>	+ 0.00560000 BTC	✓
25	2017-08-01 02:48:54	<u>7908527f5c8c8560788103e5a6f23555391603f3d6c6695b33fd07a809986142</u>	- 0.00012000 BTC	✓
26	2017-08-01 02:48:54	<u>7908527f5c8c8560788103e5a6f23555391603f3d6c6695b33fd07a809986142</u>	- 0.00015000 BTC	✓
27	2017-08-01 02:48:54	<u>7908527f5c8c8560788103e5a6f23555391603f3d6c6695b33fd07a809986142</u>	- 0.00012000 BTC	✓
28	2017-08-01 02:48:54	<u>7908527f5c8c8560788103e5a6f23555391603f3d6c6695b33fd07a809986142</u>	- 0.00012000 BTC	✓
29	2017-08-01 02:48:54	<u>7908527f5c8c8560788103e5a6f23555391603f3d6c6695b33fd07a809986142</u>	- 0.00018000 BTC	✓
30	2017-08-01 02:48:54	<u>c89b4a64d980f7b0d72524ebb261bdbc0b866698afa31511cc4014d063d81d70</u>	- 0.00012000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-08-01 02:48:54	<u>c89b4a64d980f7b0d72524</u> <u>ebb261bdbcb0b866698afa3</u> <u>1511cc4014d063d81d70</u>	- 0.00012000 BTC	✓
32	2017-08-01 02:48:54	<u>6a669f4f2d0f6cc9e8106e</u> <u>75c0a965dfc496a484e3ab</u> <u>6e84e50a85967837b0c5</u>	- 0.00012000 BTC	✓
33	2017-08-01 02:48:54	<u>6a669f4f2d0f6cc9e8106e</u> <u>75c0a965dfc496a484e3ab</u> <u>6e84e50a85967837b0c5</u>	- 0.00012000 BTC	✓
34	2017-08-01 02:48:54	<u>6a669f4f2d0f6cc9e8106e</u> <u>75c0a965dfc496a484e3ab</u> <u>6e84e50a85967837b0c5</u>	- 0.00015000 BTC	✓
35	2017-08-01 02:48:54	<u>6a669f4f2d0f6cc9e8106e</u> <u>75c0a965dfc496a484e3ab</u> <u>6e84e50a85967837b0c5</u>	- 0.00012000 BTC	✓
36	2017-08-01 02:48:54	<u>6a669f4f2d0f6cc9e8106e</u> <u>75c0a965dfc496a484e3ab</u> <u>6e84e50a85967837b0c5</u>	- 0.00012000 BTC	✓
37	2017-08-01 02:48:54	<u>6a669f4f2d0f6cc9e8106e</u> <u>75c0a965dfc496a484e3ab</u> <u>6e84e50a85967837b0c5</u>	- 0.00012000 BTC	✓
38	2017-08-01 02:48:54	<u>6a669f4f2d0f6cc9e8106e</u> <u>75c0a965dfc496a484e3ab</u> <u>6e84e50a85967837b0c5</u>	- 0.00012000 BTC	✓
39	2017-08-01 02:48:54	<u>6a669f4f2d0f6cc9e8106e</u> <u>75c0a965dfc496a484e3ab</u> <u>6e84e50a85967837b0c5</u>	- 0.00012000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-08-01 02:47:20	<u>ff24531ae3be60112027f4</u> <u>13e16c9ae8465d64148737</u> <u>8773c1d798854155555a</u>	- 0.00018000 BTC	✓
41	2017-08-01 02:47:20	<u>ff24531ae3be60112027f4</u> <u>13e16c9ae8465d64148737</u> <u>8773c1d798854155555a</u>	- 0.00012000 BTC	✓
42	2017-08-01 02:47:20	<u>ff24531ae3be60112027f4</u> <u>13e16c9ae8465d64148737</u> <u>8773c1d798854155555a</u>	- 0.00021000 BTC	✓
43	2017-08-01 02:47:20	<u>ff24531ae3be60112027f4</u> <u>13e16c9ae8465d64148737</u> <u>8773c1d798854155555a</u>	- 0.00015000 BTC	✓
44	2017-08-01 02:47:20	<u>ff24531ae3be60112027f4</u> <u>13e16c9ae8465d64148737</u> <u>8773c1d798854155555a</u>	- 0.00012000 BTC	✓
45	2017-08-01 02:47:20	<u>ff24531ae3be60112027f4</u> <u>13e16c9ae8465d64148737</u> <u>8773c1d798854155555a</u>	- 0.00012000 BTC	✓
46	2017-08-01 02:47:20	<u>ff24531ae3be60112027f4</u> <u>13e16c9ae8465d64148737</u> <u>8773c1d798854155555a</u>	- 0.00021000 BTC	✓
47	2017-08-01 02:47:20	<u>0aa8b6361cb6c7a5824104</u> <u>7b4f894b533da8c442d343</u> <u>249cf8e13a5089402ab3</u>	- 0.00012000 BTC	✓
48	2017-08-01 02:47:20	<u>0aa8b6361cb6c7a5824104</u> <u>7b4f894b533da8c442d343</u> <u>249cf8e13a5089402ab3</u>	- 0.00012000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-08-01 02:47:20	<u>0aa8b6361cb6c7a5824104</u> <u>7b4f894b533da8c442d343</u> <u>249cf8e13a5089402ab3</u>	- 0.00012000 BTC	✓
50	2017-08-01 02:47:20	<u>0aa8b6361cb6c7a5824104</u> <u>7b4f894b533da8c442d343</u> <u>249cf8e13a5089402ab3</u>	- 0.00012000 BTC	✓
51	2017-07-21 16:12:25	<u>7fcf2369a4adb96b64f8ab</u> <u>fad2856e30332d90a3bda0</u> <u>1532c80670d95df3f5e9</u>	- 0.05000000 BTC	✓
52	2017-07-18 14:59:05	<u>a312b78f33910b8f338f32</u> <u>8506de41c48d1af8038bb7</u> <u>ad30c654be790e8cb29d</u>	+ 0.05000000 BTC	✓
53	2017-07-06 06:19:25	<u>befd124e0d7f1356dab8ec</u> <u>7d156c21d9446bc94ed028</u> <u>ba67681060e1fc8e6d10</u>	- 0.27000000 BTC	✓
54	2017-07-06 06:15:41	<u>970d36e828a5c7381f0c88</u> <u>0ad42ef6d0b6b03867b5f1</u> <u>e0ae1aa96134197aaec2</u>	- 0.02220917 BTC	✓
55	2017-07-06 06:09:19	<u>0073c2ce5ca44d4e1df959</u> <u>9f57a266586de4c94409bf</u> <u>9ea8fa6696274b9b4399</u>	- 0.01500000 BTC	✓
56	2017-07-06 06:07:02	<u>1d738aca155bf6f192bd44</u> <u>5b762d96219e24c1f0055a</u> <u>c3804957c677903f199a</u>	- 0.00522103 BTC	✓
57	2017-07-06 06:07:02	<u>9dc991f61376cdd2399cb0</u> <u>ae5bb59ceca479da52146d</u> <u>c712ce86b5f54c6c5cab</u>	- 0.00176438 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-07-06 06:00:29	<u>93381c10868d50bc61236e7edd6834b5c12e7464adabf25557b8de8de9dabf43</u>	- 0.00483740 BTC	✓
59	2017-07-06 05:04:57	<u>b64ad8eaefae03c5a179099a30a96cffbeb607cb099ccd87d6fe6bb728147196</u>	- 0.00668600 BTC	✓
60	2017-07-06 05:04:57	<u>859f4cd9a346d2a1c1ee66f63ec0b9508f646233a71c8b21c8c6398bbf2ef944</u>	- 0.07800000 BTC	✓
61	2017-07-06 05:04:57	<u>859f4cd9a346d2a1c1ee66f63ec0b9508f646233a71c8b21c8c6398bbf2ef944</u>	- 0.00332883 BTC	✓
62	2017-07-06 05:04:57	<u>aefd4b98b95a54eba52d9ddbcbf044b806c7fcb7b0177a91022571197f534683e</u>	- 0.07100000 BTC	✓
63	2017-07-06 04:41:23	<u>c673eb3d0101f39fb9a48fb1fba01a7ebd695455017acfbbe93321fbeat7a5216</u>	- 0.10000000 BTC	✓
64	2017-07-06 04:40:11	<u>94cbb8c6c6e98db227d0ffe7fb75c5cb7e80ca5c4c6d22ddafa3e7977a96dd8</u>	- 0.00980000 BTC	✓
65	2017-07-06 04:40:11	<u>843e106a14be8149d0df65d11010972522884bfcc7777f05db5e1d9145ea2865</u>	- 0.00496063 BTC	✓
66	2017-07-06 04:37:21	<u>f0590547b4ba9141176fe6719a66736c27a04c1b47ae8dc4974f36dcce4878c7</u>	- 0.00079830 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-07-06 01:25:29	<u>2ae46731577d28e2371d93</u> <u>3aa1324dae13ad50e433a5</u> <u>3a5df76a1f1e98c3502e</u>	- 0.05900000 BTC	✓
68	2017-07-06 00:42:41	<u>90682cf8312ffbae7cec0b</u> <u>c86e6ce9b93daa3ca39bca</u> <u>1c49b3b0ce50d3a2c237</u>	- 0.00090443 BTC	✓
69	2017-07-06 00:37:20	<u>15c21dfb052b79ca50ae14</u> <u>9862d3fa4695f07c114ad6</u> <u>ad6216a19e87bcacf94a</u>	- 0.00990000 BTC	✓
70	2017-07-06 00:37:20	<u>75fcead151d354bf319b98</u> <u>04fac49459b5c11cfe087d</u> <u>f53349cb4a755b6145ba</u>	- 0.01366000 BTC	✓
71	2017-07-06 00:37:20	<u>cac942201eb2a3bc15ab9d</u> <u>fb09314bf68b32b3d1851</u> <u>2c8047c91bccc51468e3</u>	- 0.00990000 BTC	✓
72	2017-07-06 00:34:45	<u>776ade9141123a066396e7</u> <u>80b5ae325d44dd6e4a43d7</u> <u>4cfdbeb5cc9d8cba457f</u>	- 0.00990000 BTC	✓
73	2017-07-06 00:34:45	<u>1b44388169cfa86c46dcaf</u> <u>91510896b3fb5c2ba2d5d9</u> <u>1a09803b8ae0bdbcf036</u>	- 0.00990000 BTC	✓
74	2017-07-06 00:34:45	<u>3d53ed1537951c619838a1</u> <u>df41c5e51e193d4c27c44f</u> <u>eb4a74b1d280e2e5931e</u>	- 0.00115000 BTC	✓
75	2017-07-06 00:34:45	<u>5f2c9fd752f553b213e393</u> <u>bb66c4db4448fa6b0d8304</u> <u>521487558c1b0b5e5f3f</u>	- 0.00980000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-07-06 00:34:52	<u>df12019ab4f839be31e8ef</u> <u>4db5d9f209e2c486019ef1</u> <u>d2a1cc54ea0639b14e80</u>	- 0.00400500 BTC	✓
77	2017-07-06 00:34:52	<u>df12019ab4f839be31e8ef</u> <u>4db5d9f209e2c486019ef1</u> <u>d2a1cc54ea0639b14e80</u>	- 0.02254750 BTC	✓
78	2017-07-06 00:34:52	<u>dbc2e037cbc254469cdfae</u> <u>74af6abfcf5069bfae9aa6</u> <u>e1402d9cc29087455795</u>	- 0.00800000 BTC	✓
79	2017-07-06 00:34:52	<u>42f5987f6ade796e25fb37</u> <u>8f0a90a76d4d87dcab18ce</u> <u>d54c0327416a91651f9c</u>	- 0.01980000 BTC	✓
80	2017-07-06 00:34:52	<u>da08d6afd1e6cdc00d056d</u> <u>3a25bbe3388e02a91cacba</u> <u>8052b1e64cfb71cca8cc</u>	- 0.00062000 BTC	✓
81	2017-07-06 00:34:52	<u>da08d6afd1e6cdc00d056d</u> <u>3a25bbe3388e02a91cacba</u> <u>8052b1e64cfb71cca8cc</u>	- 0.00223408 BTC	✓
82	2017-07-06 00:34:52	<u>da08d6afd1e6cdc00d056d</u> <u>3a25bbe3388e02a91cacba</u> <u>8052b1e64cfb71cca8cc</u>	- 0.00866580 BTC	✓
83	2017-07-06 00:34:52	<u>cd1adc5c6588e81a3f8628</u> <u>1b5d305f8623c1ba532036</u> <u>3f6297624cf965a63c96</u>	- 0.00509000 BTC	✓
84	2017-07-06 00:30:53	<u>882d34c07d55d3b9f734a9</u> <u>373b6eff0c030a2d39509f</u> <u>91436c52b4b61a1edbf6</u>	- 0.00990000 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-07-06 00:30:53	<u>bf90fc77955ab806b2e465</u> <u>3704e2d69b6edf2bf10d1c</u> <u>309a150db3c4a6ce652a</u>	- 0.00876240 BTC	✓
86	2017-07-06 00:30:53	<u>bf90fc77955ab806b2e465</u> <u>3704e2d69b6edf2bf10d1c</u> <u>309a150db3c4a6ce652a</u>	- 0.00799900 BTC	✓
87	2017-07-06 00:21:49	<u>d2f73ee88d8f72ffe9d105</u> <u>28e71fdff4298342605fac</u> <u>1e7d9b643d099ef17f93</u>	- 0.00990000 BTC	✓
88	2017-07-06 00:21:49	<u>74d8fefae404a239ed32a3</u> <u>4204b7fe02a5aa2db49911</u> <u>62642f674618bf96202f</u>	- 0.00633200 BTC	✓
89	2017-07-06 00:21:49	<u>74d8fefae404a239ed32a3</u> <u>4204b7fe02a5aa2db49911</u> <u>62642f674618bf96202f</u>	- 0.00990000 BTC	✓
90	2017-07-06 00:21:49	<u>1ccdcbd7c9633eba10d704</u> <u>360d0616ec2f0548663b81</u> <u>3525fd8213d03087ee41</u>	- 0.00990000 BTC	✓
91	2017-07-06 00:18:26	<u>456772edcc18994c5f9c97</u> <u>e66a615aa2a0778861a3d0</u> <u>157fc0ad0258f58135d0</u>	- 0.00990000 BTC	✓
92	2017-07-06 00:18:26	<u>456772edcc18994c5f9c97</u> <u>e66a615aa2a0778861a3d0</u> <u>157fc0ad0258f58135d0</u>	- 0.00816420 BTC	✓
93	2017-07-02 15:14:33	<u>23855a8e7315e809820066</u> <u>d29062a72717f65b0874e1</u> <u>d84cc4f4c31d0bf273ee</u>	+ 0.01500000 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-06-29 12:18:04	<u>0c6d35af109f9e68c96e91</u> <u>ec1b7333089ad4715c427f</u> <u>e4dc4390d6b4b3eb39ec</u>	+ 0.07800000 BTC	✓
95	2017-06-29 10:21:27	<u>21cf10902f181e4ad07cc1</u> <u>b7129b844e1e22b50f693f</u> <u>aef4e5a36a0fed088f1b</u>	+ 0.00332883 BTC	✓
96	2017-06-29 02:42:18	<u>4dbb5bd5627fb69d020fc2</u> <u>7be6ef56f3b726d7d1143c</u> <u>8211702bea916a35d79d</u>	+ 0.07100000 BTC	✓
97	2017-06-23 17:45:18	<u>34f656fb7267c14eea0c57</u> <u>7b5121487c8005b8937a2f</u> <u>ce696dcc791eb0f126cd</u>	+ 0.00483740 BTC	✓
98	2017-06-20 10:46:31	<u>b52f8d3cc650ec6528eadd</u> <u>d45d3af83801d7b370307d</u> <u>89021ceb9deb01de8782</u>	+ 0.00980000 BTC	✓
99	2017-06-18 08:11:10	<u>e2143502be184ff3c2fe69</u> <u>de3d439632ea4331c32477</u> <u>806fad8ec647a0723206</u>	+ 0.00668600 BTC	✓
100	2017-06-17 09:57:31	<u>03cbefc7bc97f132fc424c</u> <u>05a23e656aa2896d9dc856</u> <u>98f21b366dd44e93d658</u>	- 0.02500000 BTC	✓
101	2017-06-17 09:51:15	<u>65dc7e08765f61a020f6f8</u> <u>392cfff117a271a6156e87</u> <u>4b095c47e33056222f44</u>	- 0.00990000 BTC	✓
102	2017-06-17 09:51:15	<u>d4a1633f83f81651df0f94</u> <u>7b7e7c2f429025526b007e</u> <u>208a30d18eaa0dc90841</u>	- 0.00990000 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-06-17 09:51:15	<u>b5f983dd8d9c5353a2c916</u> <u>c1144d2d7284ef0f0e2493</u> <u>3e036f8ab8f7b49f593b</u>	- 0.00990000 BTC	✓
104	2017-06-17 09:51:15	<u>b3ecbbba5d853a4431fb7e</u> <u>6c1e115570bdd7918a63fe</u> <u>a17a81be287e868cec21</u>	- 0.00990000 BTC	✓
105	2017-06-17 09:51:15	<u>683ed7270ec24f59e7a99e</u> <u>f17efd71a342172f0f3664</u> <u>657439f59f52afefed40</u>	- 0.00990000 BTC	✓
106	2017-06-17 09:49:06	<u>3ee47b3f6a9e3ff1e4b8fc</u> <u>00955adf412ef382dcca1a</u> <u>8dc309894cfba3df84cc</u>	- 0.00779473 BTC	✓
107	2017-06-17 09:49:06	<u>63cb4a8c7aaebe9568d23c</u> <u>5d4f3467596fa05808a359</u> <u>018d4f0471d0e0460505</u>	- 0.00990000 BTC	✓
108	2017-06-17 09:49:06	<u>7ca604390df770512b3f3c</u> <u>68a3cc2b94db3a7cab3fd3</u> <u>074ebcaba2dc12e271c4</u>	- 0.00990000 BTC	✓
109	2017-06-17 09:49:06	<u>20c3c2e561fffa959601a5</u> <u>d2ab05820b90f05d008ead</u> <u>1a3e2703bd9134cfdd88</u>	- 0.00990000 BTC	✓
110	2017-06-17 09:30:49	<u>9351c8fec6db2e52e9355f</u> <u>83a02b709b6b34ac5e3455</u> <u>b94400ce1eb5df1d2702</u>	- 0.02100000 BTC	✓
111	2017-06-17 09:30:49	<u>9351c8fec6db2e52e9355f</u> <u>83a02b709b6b34ac5e3455</u> <u>b94400ce1eb5df1d2702</u>	- 0.00990000 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2017-06-17 09:30:49	<u>daccea2dba26f512624791</u> <u>6f57d21c53e92517eb5f14</u> <u>d20c8997e61147aaffe7</u>	- 0.00990000 BTC	✓
113	2017-06-17 09:30:49	<u>59e78322c65bd4cbc8bada</u> <u>2ede12ff2fb1c219f5f565</u> <u>997fe5588f607453718b</u>	- 0.05676748 BTC	✓
114	2017-06-17 09:30:49	<u>59e78322c65bd4cbc8bada</u> <u>2ede12ff2fb1c219f5f565</u> <u>997fe5588f607453718b</u>	- 0.00990000 BTC	✓
115	2017-06-17 09:19:36	<u>02f858d48ca1700b6af4b7</u> <u>dbe9a3cc90a1662377f95d</u> <u>15b7303619b085b1f0bf</u>	- 0.80000000 BTC	✓
116	2017-06-17 09:19:36	<u>ce1f25d9d2cbbe0d870126</u> <u>3a114acef17dd04c79d4a9</u> <u>b13eae6221e87f78bc3b</u>	- 1.14400000 BTC	✓
117	2017-06-17 08:42:17	<u>8d819667560b8c8ad43d2f</u> <u>ef8cede0a46ae2986a3a15</u> <u>e0adc3996ff59964672a</u>	- 0.00990000 BTC	✓
118	2017-06-14 06:14:40	<u>ae8bcae5d5ad30cd8be5c3</u> <u>b843689495c837fcabc9d4</u> <u>334d6b328866017aed8a</u>	+ 0.00522103 BTC	✓
119	2017-06-13 06:24:45	<u>0f9e583c6f79f39fb14b2b</u> <u>3ef3a0609970e93394fc56</u> <u>035f777167471d350382</u>	+ 0.80000000 BTC	✓
120	2017-06-12 06:02:51	<u>8ed73ad8215a88a077e22a</u> <u>d3fa21926ecfdacef9e80a</u> <u>c23626e815167de692a3</u>	+ 0.10000000 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2017-06-10 16:22:01	<u>5f686b435649d14b3b74f8e74c84e433f4c186e9b87641fb4c44b2e09dfc3b61</u>	+ 0.00496063 BTC	✓
122	2017-06-06 10:43:02	<u>a69f7af518133dd7bbfc5f2cb047d6049fdb5e7882d80f5bb3d8130214b76741</u>	+ 0.00176438 BTC	✓
123	2017-06-05 20:08:44	<u>202a7a2b39271942d8bd7dcc3c7a5a0c5df95d6b77a7bc31d7273dcc35fce09a</u>	+ 1.14400000 BTC	✓
124	2017-06-03 04:02:31	<u>175fd105db1733e1e29a468591c238d4cf213be6ee20f9f647f1c33ee9e40c52</u>	+ 0.27000000 BTC	✓
125	2017-06-01 04:07:37	<u>903b734fd40cb9f4eb32b6223487291f872c5c5bb3d55cbaab351ccf56361ed7</u>	+ 0.02220917 BTC	✓
126	2017-05-31 07:38:47	<u>c8cd64cbf333858fdc9cd67a5c3380f5259b18971b8b90b22c5236ef14c1aa6d</u>	+ 0.00079830 BTC	✓
127	2017-05-31 05:33:22	<u>e996d6ff87530e926039f0ca74565a8fc1a3bf00a903c6e1b8883cbbb84ddc03</u>	+ 0.05900000 BTC	✓
128	2017-05-29 11:39:45	<u>fa67fec12e0d4de93722bd662b4007581b80d0ad1e104f8f89721d81df409f87</u>	+ 0.00090443 BTC	✓
129	2017-05-26 16:06:02	<u>26e5503e7051cab5ec960703c6ac9131dc39bc62955be704e64ead09e4e85da8</u>	+ 0.00990000 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2017-05-26 12:44:38	<u>db708f1a5ebef227616552</u> <u>38dfe95b4c84ca75c29866</u> <u>34a9c1064ab81ca7485d</u>	+ 0.00115000 BTC	✓
131	2017-05-26 09:48:00	<u>832ad09423f597945ed518</u> <u>ed53f12e2c5e621e198a67</u> <u>63c787bd12cc2b691a93</u>	+ 0.00980000 BTC	✓
132	2017-05-26 08:45:09	<u>28527afe9ed4f7d1ec3b91</u> <u>d9c21e33ff61aeacc518d1</u> <u>c6acfbf8ccbcc99767eb</u>	+ 0.00012000 BTC	✓
133	2017-05-26 04:38:04	<u>557255f4b06527f6b4de47</u> <u>b158c91c26afc6c1ea6837</u> <u>8e0fe1aec76ef50c2010</u>	+ 0.00509000 BTC	✓
134	2017-05-26 01:32:09	<u>e1f1be42874e86201a7b70</u> <u>3bfd3018fe38d285a54740</u> <u>50966d026ebaf89e71f4</u>	+ 0.00015000 BTC	✓
135	2017-05-25 20:56:10	<u>817ada6f395f7b8c5f91fb</u> <u>63018b2778e9ec04921d0b</u> <u>087708dbe2ca8105e5db</u>	+ 0.00062000 BTC	✓
136	2017-05-25 18:55:20	<u>e63d84a3ff13f89a851256</u> <u>74b53c7e67fd99ceb21c29</u> <u>a27b2a5d4a2c2c33b3ad</u>	+ 0.00223408 BTC	✓
137	2017-05-25 18:47:39	<u>51202e8103d585ec17d3c3</u> <u>8093bb67d70d5d8f2bd34b</u> <u>0c3f472af8d1e759d8f6</u>	+ 0.00866580 BTC	✓
138	2017-05-25 16:02:31	<u>7e360a27c1496d301f2801</u> <u>95d0e479675f6d8b0a5038</u> <u>68b041d3a75e34e36db0</u>	+ 0.00012000 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2017-05-25 12:43:34	<u>11728fcc7e7d615fda330690f95e8cd283418c2a6c9d9e491f152b74c392c179</u>	+ 0.00012000 BTC	✓
140	2017-05-25 08:04:50	<u>cc29db3830968cd753ac1a6a04d93618a1fa4dc840bb359ba20db562b46a7c07</u>	+ 0.00018000 BTC	✓
141	2017-05-25 02:08:35	<u>329fec465beb9d721276d2def591dfc060855451afa98106ba879b57ec12604b</u>	+ 0.00018000 BTC	✓
142	2017-05-24 20:14:25	<u>04f02509b4a0a55a9806292c39979dd6ea1ff1f00609db5a04058aef736b6552</u>	+ 0.00012000 BTC	✓
143	2017-05-24 17:38:47	<u>b743f50533b33c30e48b27311b81290a2565deb19456e824f0af98870c4a4fdf</u>	+ 0.00800000 BTC	✓
144	2017-05-24 16:13:12	<u>781c015f0496ab3c893cc1eee8dbb031518db2d082a1b50856d4b771c2b43c25</u>	+ 0.00021000 BTC	✓
145	2017-05-24 12:04:48	<u>23387084cc1559623e01ef3972332c68b4e68af11d316dd73c16b009e2a9f872</u>	+ 0.01980000 BTC	✓
146	2017-05-24 08:24:44	<u>83fa32a9ad159b97141316eab7b73c1eecac922137bb47e03acb3632cdaa7a2c</u>	+ 0.00015000 BTC	✓
147	2017-05-24 04:20:35	<u>14632cf88717238c0af458ed6a8a5524355fd56844b627bb7023bacda66a6281</u>	+ 0.00012000 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2017-05-24 01:19:46	<u>2b4c7a7db74b975c8353ff</u> <u>4758f3fb4112ac1ff2f651</u> <u>a32c1b45c601ad615707</u>	+ 0.00012000 BTC	✓
149	2017-05-23 20:22:58	<u>a9fa31df830832ec7ee6ff</u> <u>d112e2d7b138c79d9f11f1</u> <u>2e4f1ba733badf106ebe</u>	+ 0.00021000 BTC	✓
150	2017-05-23 18:10:23	<u>285f0b2f257a49cce0c619</u> <u>2ffdbf94ee547e4d482155</u> <u>9a2a5bf73a476b4efa40</u>	+ 0.00876240 BTC	✓
151	2017-05-23 17:20:33	<u>e5f8be752676dbcc631dd9</u> <u>5c88c378c40100f3b91e1d</u> <u>274b2d0b0b77c0b85a0f</u>	+ 0.00799900 BTC	✓
152	2017-05-23 12:28:21	<u>3b1fc772fe390cf1b493ef</u> <u>f5a6f02e7a6ca99c2c3ae8</u> <u>40a5a03ab1ca5bbb55f8</u>	+ 0.00012000 BTC	✓
153	2017-05-23 08:33:07	<u>fc89165ef25a56887c66a5</u> <u>b56ec5eb1e5f3e697313bb</u> <u>85cfb0cb3f71222c2d23</u>	+ 0.00012000 BTC	✓
154	2017-05-23 04:51:02	<u>77f85f9615f5b386f8293e</u> <u>9431a6c68e1f1aba177b62</u> <u>bb0e90dc12279b8be7fa</u>	+ 0.00015000 BTC	✓
155	2017-05-23 00:14:20	<u>6de3c6a091093aeb6a22e2</u> <u>fba8d23f790d4cd155886b</u> <u>506154e6497144f94ad6</u>	+ 0.00012000 BTC	✓
156	2017-05-22 20:13:50	<u>49ab91b5dff55f657c0197</u> <u>f9dafdfcc83bbaeaff87a3</u> <u>c5dd28d9b35df93e986c</u>	+ 0.00012000 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2017-05-22 17:40:34	<u>c637445ddc0e4deee67f0f60f16a66f93cf81cca60a8918dc714200cfb883817</u>	+ 0.00400500 BTC	✓
158	2017-05-22 17:34:34	<u>fda5213c92bd00fb3a107c67f6535e1fb933d3bd179fceeef845a50f02ccdaead</u>	+ 0.02254750 BTC	✓
159	2017-05-22 16:16:34	<u>8d794e219e177421d5e4517012599755892b987039a2b361133846b0ee168c88</u>	+ 0.00012000 BTC	✓
160	2017-05-22 13:00:18	<u>5230059a48c87cb5e33e914482eeeb508b6b5eb2f4d4a85e36118f694e491191</u>	+ 0.00012000 BTC	✓
161	2017-05-22 10:09:58	<u>a4baf373178de553f970fa26cd9554ffb1058cfa75b11e93c29a4c0ae39d73e1</u>	+ 0.00990000 BTC	✓
162	2017-05-22 09:12:50	<u>b10ee601bf08dfc8678abc70874de0b4f2a9267ba10a2cb7da73c09f708903c2</u>	+ 0.00012000 BTC	✓
163	2017-05-22 05:04:32	<u>bd923ec2283f6cbe86f2f877210cd88ecf510142dd2e430e3dd22237418d8e55</u>	+ 0.01366000 BTC	✓
164	2017-05-22 04:16:34	<u>f76d808d0ec176ad89edd12261d5763249f59618fad66916ff8c0c83f93ac130</u>	+ 0.00012000 BTC	✓
165	2017-05-22 00:12:52	<u>cca75d4672db11e4980b91f5ea8511fd28f3763e3fb4767ab1ddc48d6cca6b53</u>	+ 0.00012000 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2017-05-21 20:16:18	<u>3921c1ba8e9f21455f1310</u> <u>d22dd01b666c53de9bb7ba</u> <u>f2ae4a7d17646cd94543</u>	+ 0.00012000 BTC	✓
167	2017-05-21 19:54:08	<u>9af40ac4ac578dcf680bd6</u> <u>4c950e56dabdf5e4695f60</u> <u>b88f24cd738b7e16310c</u>	+ 0.00990000 BTC	✓
168	2017-05-21 16:09:00	<u>d8d98a12ffae4884ac65b8</u> <u>3d1e2f4c05b7f097d7bc5e</u> <u>5bce3a7517a086d8c0d8</u>	+ 0.00012000 BTC	✓
169	2017-05-21 11:56:14	<u>27e9a418c80a530f726ca3</u> <u>07881049a7f083eaa4689c</u> <u>fbdde452f7a7cedb7acf</u>	+ 0.00012000 BTC	✓
170	2017-05-21 07:57:21	<u>4a10a068a6dfacea81b342</u> <u>73402f59ecbc2de1397fa8</u> <u>213df641fcf9a8bfdee8</u>	+ 0.00012000 BTC	✓
171	2017-05-21 05:37:13	<u>835d7d36e8cb2d8d81e3d0</u> <u>ea58a8dcf1fa3aa5ff8b38</u> <u>c1cf36658cfd949940fd</u>	+ 0.00990000 BTC	✓
172	2017-05-21 01:20:08	<u>6ae5ec44d5510aeba34dc2</u> <u>1c28a749dc3849ce1363e5</u> <u>6ca15512c8399a8cf5d0</u>	+ 0.00990000 BTC	✓
173	2017-05-20 12:46:19	<u>ac14b4c74d55e0931e150c</u> <u>acd72dca6df9806004536b</u> <u>bbcdcbf5c4418dc9bf37</u>	+ 0.00633200 BTC	✓
174	2017-05-20 12:42:24	<u>e3798bda0d41eea943e349</u> <u>609101324fc9a2632447c0</u> <u>bc953dc09f37240094d8</u>	+ 0.00990000 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2017-05-20 04:30:42	<u>8b93aba5a1fd6fa9a37bef</u> <u>2b9f653fd42695deb87dfd</u> <u>ebb8c10429c87808a510</u>	+ 0.00990000 BTC	✓
176	2017-05-19 19:53:18	<u>e5942cf3e2420bb9d48bf1</u> <u>03430538c8a52ff8b65fcf</u> <u>45a9bddf7a42b4133727</u>	+ 0.00990000 BTC	✓
177	2017-05-19 17:32:47	<u>f437d04814e19d1c4bd81c</u> <u>b2550534f7630202caca61</u> <u>71499b6f5ddb347bd1fa</u>	+ 0.00816420 BTC	✓
178	2017-05-19 03:20:00	<u>1ac8113c55be0d9a3d5c96</u> <u>320e7577e6f8997f0eb58f</u> <u>2ad56700c37a27221eed</u>	+ 0.00990000 BTC	✓
179	2017-05-18 17:15:14	<u>e0c08f9324a4b64766218d</u> <u>d128c0f082022e710f53a2</u> <u>95992a01a295a7b2ebf4</u>	+ 0.02100000 BTC	✓
180	2017-05-18 14:08:42	<u>59cdb0bb23797854a2cdb4</u> <u>8726ffc9e7e2c678eef935</u> <u>1823069289782a7cd77c</u>	+ 0.00990000 BTC	✓
181	2017-05-18 11:46:15	<u>d5c0a45487074b1e9aabe6</u> <u>03ed5da05c0bbd86d71a2c</u> <u>c82c20847b4b1bf27d55</u>	+ 0.02500000 BTC	✓
182	2017-05-16 14:54:40	<u>b4114befaea2452cfe9a1e</u> <u>3c02cf69520c794ae7475a</u> <u>84d881640b9a9d16faf7</u>	+ 0.00779473 BTC	✓
183	2017-05-16 07:30:01	<u>8e1cda8ba8f20e13bd5873</u> <u>d9b655e87a7c4c1f97d4a9</u> <u>0852c23aafd16d1753f9</u>	+ 0.00990000 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2017-05-15 06:33:11	<u>ced2939f17a01577cead739fc1d20e805e3b49c7d143420cc07a19f6c7f7b774</u>	+ 0.00990000 BTC	✓
185	2017-05-14 04:53:10	<u>0a977e53a136a85cec46a7365752c1d6a40b4e27f02505eb1ddc0e91f9293d92</u>	+ 0.00990000 BTC	✓
186	2017-05-13 10:44:18	<u>4910e4ec2d73417aba37f95f1058b14fd1a41e872a827e63923b0f3842b65419</u>	+ 0.00990000 BTC	✓
187	2017-05-12 16:58:04	<u>4ac7eb8ea0efe8d6695505b6d86ed557e626771d0478a6ac1885a123c464b810</u>	+ 0.00990000 BTC	✓
188	2017-05-11 04:58:47	<u>2f882fd8f9f311651f9069b5ec30d39054e41871287bdebd4ef3a681016f5f97</u>	+ 0.00990000 BTC	✓
189	2017-05-10 16:44:14	<u>883ca9671a6209f7e5ff3852b6662f6b01225f65049db54532644c4028241078</u>	+ 0.05676748 BTC	✓
190	2017-05-10 11:42:48	<u>9ea3148dc5db7d605adc4462937d024135ced7ee583be90fdedb94c9b70c84ec</u>	+ 0.00990000 BTC	✓
191	2017-05-09 06:12:34	<u>ff20fdeaa5b94514604f1bdcf2ba1de068d2b605e85323af2f161de47262cfaf</u>	+ 0.00990000 BTC	✓
192	2017-05-08 16:09:31	<u>ed3a0db9ea6c543120ddac22c2c0693bdc6a12583a7a60c214ba780b4bd590ed</u>	+ 0.00990000 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2017-05-07 18:57:50	<u>6419a98480ae526aec89ec</u> <u>ff248a249cbcf936cec81</u> <u>44dc20e88c0aa726efa7</u>	+ 0.00990000 BTC	✓
194	2017-05-07 09:22:14	<u>a9160ce2303d8762854e60</u> <u>d76ec58bf233321bd69d2f</u> <u>0021d2306abb10443835</u>	+ 0.00990000 BTC	✓

\* USD values displayed at the time of transaction

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