

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>39FtdN45r4ANtibV5XehHn95szLErMA9QE</u>
TOTAL RECEIVED	1.31112773 BTC
	82,412.08 USD
TOTAL SEND	1.31112773 BTC
	82,412.08 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-28 04:39:34	<u>588519753b46ca1db259cf</u> <u>321fba92beb58f7627e73b</u> <u>35fc107034de9016e969</u>	- 0.00026345 BTC	
			12.96 USD	
2	2021-12-28 04:39:34	<u>55ab349dcac6cb240ac135</u> <u>fc546cde8fa2aacd295a84</u> <u>bc4d168649283bdb4c2b</u>	- 0.00026169 BTC	
			12.87 USD	
3	2021-12-28 04:33:41	<u>541329b7694133d1aa7b24</u> <u>5f641f89bcea445c92e089</u> <u>e10ff72ebf292d948d54</u>	- 0.00025134 BTC	
			12.36 USD	

#	Date & time	Transaction Id	Amount		
4	2020-02-27 17:20:26	<u>c1407ff85d47230e8229bc</u> <u>4a02d1e59df4ef2a9423e5</u> <u>65013e6df4ab6a32d117</u>	- 0.00032695 BTC 	2.84 USD	✓
5	2020-01-23 03:11:28	<u>ac29dd8343e23e235e7a2c</u> <u>2deffb5d07fdd78b79ff32</u> <u>c657dbb25a3048d7e329</u>	+ 0.00032695 BTC 	2.74 USD	✓
6	2020-01-21 03:23:36	<u>af3bb6b01c2c3fc1b52b76</u> <u>0f2530d67263a814d7e014</u> <u>29d8643c36239135f560</u>	+ 0.00026169 BTC 	2.28 USD	✓
7	2020-01-20 03:57:07	<u>2225969a09b6324d629ed1</u> <u>5781f773ae6e7f386f12a1</u> <u>3374cc619f065369ff27</u>	+ 0.00026345 BTC 	2.27 USD	✓
8	2020-01-18 02:09:18	<u>e794ce6526ffa24f753f64</u> <u>2f264bcada82ae745d476e</u> <u>004329394698c6ca26f1</u>	+ 0.00025134 BTC 	2.24 USD	✓
9	2020-01-17 21:06:08	<u>02a3059c1c2392fc5c4768</u> <u>42f3f7187839814a7cc010</u> <u>650319a4df7a6db4bdf7</u>	- 0.00044683 BTC 	3.98 USD	✓
10	2020-01-16 18:35:12	<u>f5d114d292aa110f4692f3</u> <u>4787741b1fd77f2e7f2d40</u> <u>9e94c37194480437cdf</u>	+ 0.00044683 BTC 	3.98 USD	✓
11	2020-01-06 23:17:59	<u>02334526cc88c6681dbe49</u> <u>0a078bd90d68be22bcfb1c</u> <u>109b99e50ef31b3a8f54</u>	- 0.01003500 BTC 	81.73 USD	✓
12	2020-01-04 23:33:16	<u>cc96e39d221ffd7c11f6af</u> <u>94e3c9afd68181dc4701c5</u> <u>dd03387a23147a009fab</u>	+ 0.01003500 BTC 	73.84 USD	✓

#	Date & time	Transaction Id	Amount		
13	2019-12-25 16:18:10	<u>4e02b18230ab7c575c7eb3c8b2e657fafc8b6cc89a1a43888ef8c11ccbdfda0</u>	- 0.07922479 570.57 USD	BTC 	✓
14	2019-12-25 02:51:26	<u>54041914f275b9a818584c0465b1e23a6ace2042d9cabb47945d10b84c105b89</u>	+ 0.07922479 570.78 USD	BTC 	✓
15	2019-12-19 20:39:29	<u>824f9bc19bbf56e2ca41fee9ae1f1b5b98a0ec5b3ac3a01a497b640bf7e5c310</u>	- 0.03949332 283.87 USD	BTC 	✓
16	2019-12-19 13:35:12	<u>0a365ce8136a706738dcd9b4eac38e58641f393f792e3d8842db1f22764a61d4</u>	+ 0.03949332 283.87 USD	BTC 	✓
17	2019-12-16 16:59:59	<u>762ba1f755cb8f43334927924b9b5510df5a6f5b0bdf20c519557d14577ba9d2</u>	- 0.00533925 35.36 USD	BTC 	✓
18	2019-12-15 23:37:47	<u>78152fcb9fee1c41384cd88b26bfce8210b3b8240f05a82c6cb1bae23640efb8</u>	+ 0.00533925 36.79 USD	BTC 	✓
19	2019-12-15 02:49:05	<u>fd74b76d936cad166bff0959e94fe2398638ff8dc9ea401973bf6c265fdcca3f</u>	- 0.03013760 214.53 USD	BTC 	✓
20	2019-12-15 00:53:44	<u>48e030f02f780b52f7bb07e02f460889eb9ea6db25318d7fbf61a15d8947b9e9</u>	+ 0.03013760 214.53 USD	BTC 	✓
21	2019-12-09 19:05:45	<u>a4a71384b00f9ab00d52bd8aa0e06dc2f9694f9fb207904c08a09249b1aa706b</u>	- 0.04311012 311.43 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2019-12-09 11:58:21	<u>985b56819d73dbf1c33e51</u> <u>ab34c94af69447bceb7e70</u> <u>62403d4d29e4b32dfb09</u>	+ 0.04311012 BTC 	316.36 USD	✓
23	2019-12-05 10:13:20	<u>c3131e256bd3470d122925</u> <u>058d93aab6050bf2d649f0</u> <u>2e2d20f1daaa22b9787b</u>	- 0.03088380 BTC 	228.20 USD	✓
24	2019-12-04 22:18:22	<u>705d52bfca5062fe8916f7</u> <u>8b2dbc6a599f5f12658a6a</u> <u>a35456b494298e95fd96</u>	+ 0.03088380 BTC 	228.20 USD	✓
25	2019-11-29 15:43:55	<u>e880651cf503b74f836585</u> <u>c1d4151165eed22b03aa2</u> <u>81f63c6b066c9b4b8150</u>	- 0.03959978 BTC		✓
26	2019-11-29 09:32:20	<u>50a01ceda1e953a2f0ef60</u> <u>cb7eb014b5ec2c23b1c447</u> <u>33ed87b23479c7a46bb3</u>	+ 0.03959978 BTC		✓
27	2019-11-25 10:54:27	<u>9c217fea21b6fc1a5324f9</u> <u>7cc738cebc076b64fcf304</u> <u>2d3218b838106f69ede8</u>	- 0.00853318 BTC		✓
28	2019-11-25 00:51:25	<u>d048fd8967024739aefbe0</u> <u>ecf24dc5efa8205ba8ad7d</u> <u>78c194b431f6d77bdb33</u>	+ 0.00853318 BTC		✓
29	2019-11-19 21:49:31	<u>b94060796b4bf305719a89</u> <u>cb0b99bd16bdf33742dcc6</u> <u>8e71eb98cc03d51bdb1a</u>	- 0.00172817 BTC		✓
30	2019-11-19 17:09:12	<u>6a319324582a58e3619804</u> <u>07bbd9ce8139ff72b1e245</u> <u>3e052abb176be587e5bd</u>	- 0.02122475 BTC		✓

#	Date & time	Transaction Id	Amount	
31	2019-11-19 17:01:00	<u>ca1c31e97ca4b188f2aecb</u> <u>45102d6c43e965cf260f53</u> <u>110602b4fa4fe109b2ac</u>	- 0.00864086 BTC	✓
32	2019-11-19 05:03:38	<u>44faae31fe50e2b0f9ddf2</u> <u>c63378dded196a08aecb68</u> <u>18e1869d75fc33d6d2cc</u>	+ 0.00864086 BTC	✓
33	2019-11-19 05:03:38	<u>ff3fd2631cfe0b28178e7c</u> <u>47437726613bf660848a9f</u> <u>43e858b336dac96cf8ca</u>	+ 0.00172817 BTC	✓
34	2019-11-19 02:06:40	<u>53d37a61578d0f2c2a3c3c</u> <u>4352bafe6837435ffc356a</u> <u>915af4fbfadcb9b5fbdd</u>	+ 0.02122475 BTC	✓
35	2019-11-13 14:50:15	<u>7e99b950f50c9320ba6c3b</u> <u>f767a00df89dd70415989c</u> <u>3738bed1f8302a6381fb</u>	- 0.00959633 BTC	✓
36	2019-11-13 02:25:50	<u>8becf562882ec594569a00</u> <u>eb3da325bdb9475c5d0c7f</u> <u>f2d5623f7f1b19a64fe1</u>	- 0.00959633 BTC	✓
37	2019-11-13 01:19:46	<u>d8219bddfb7c406df307a7</u> <u>813fdf0052ea587fc85c54</u> <u>cdbef90f519ec8c6de6f</u>	+ 0.00959633 BTC	✓
38	2019-11-12 23:54:45	<u>a4794367daf2a5d5b10c6c</u> <u>2f09337a0f71e733bee565</u> <u>dcbcf9b3e45d02443373</u>	+ 0.00959633 BTC	✓
39	2019-11-09 17:39:30	<u>43d34d2a8649569d3ca7d3</u> <u>914109f7720609b7f953a9</u> <u>d9f94c7f5b65b282e1ff</u>	- 0.00806260 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-11-09 01:30:02	<u>406e2704eaec8ffdd5843ae00d0952f07e8d75a6eb9b6d86b286463780b24f46</u>	+ 0.00806260 BTC	✓
41	2019-10-22 12:33:45	<u>798800f0de6e209ce73b56d5f786b595b64387c938bfbacdf661140fc21264b2</u>	- 0.02037815 BTC	✓
42	2019-10-21 23:46:12	<u>432a1c6b11ae82792c0331530e4cb0dcae1ae7f50cc2d610f3409a18d2300168</u>	+ 0.02037815 BTC	✓
43	2019-10-01 03:09:30	<u>6cbffffbcbfe8dd7f1ce2e3a5b15673e119596788c335a2c1b6e4c71936847b0b</u>	- 0.00174913 BTC	✓
44	2019-10-01 01:32:21	<u>4d735b4264633a1328a3854526908f6a64cce8e2e120dbcca1681e623e222ec4</u>	+ 0.00174913 BTC	✓
45	2019-09-27 17:48:00	<u>5d520ba4438a4eaa4a6e093102b2b6b7f0a4f4c986ced510f214f50c04ec42ce</u>	- 0.00711139 BTC	✓
46	2019-09-27 04:08:00	<u>e844f0fb1d19c79bfb4eac95734f3e99dfba00428bd2e333d4ad3adb46f8d1b9</u>	+ 0.00711139 BTC	✓
47	2019-09-27 03:25:37	<u>0115e30335ac58129e441c4eaf3e4188e4bb1d9620f5f1958fc4bb925b71473b</u>	- 0.01911730 BTC	✓
48	2019-09-27 02:26:51	<u>6beabe09849fb43a5a8717f9070766aa0f60bd4dbce4b6c39c20f39313c3bf1a</u>	+ 0.01911730 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-09-26 19:42:51	<u>6e80371b30f6d25bb645ab</u> <u>3b709bed0b0561f3488fb2</u> <u>2ac1a7c0b793551a72cb</u>	- 0.00693820 BTC	✓
50	2019-09-26 18:19:56	<u>3cddca808277da56efcfec</u> <u>61deb12f40b940e547388c</u> <u>9ed0e413aa199056c121</u>	+ 0.00693820 BTC	✓
51	2019-09-09 03:08:46	<u>c9543c5ae63a443d9ac45d</u> <u>3f63bb68318d054c27c386</u> <u>a2b4774b93cc82a90908</u>	- 0.01989328 BTC	✓
52	2019-09-08 22:39:08	<u>58bbe7da1ef15f08f63aea</u> <u>48e3e7cca986c56734140a</u> <u>9bf1f5b1e006acf64e43</u>	+ 0.01989328 BTC	✓
53	2019-09-06 17:39:57	<u>2ae2f113b56ca40a2a728f</u> <u>e600cde1f5fdc13e887ae9</u> <u>df08dcb5566c48ba78bf</u>	- 0.00540366 BTC	✓
54	2019-09-06 17:39:57	<u>1b2a34ce599b37bafaf624</u> <u>91c401fdacd76b6b6a13bb</u> <u>c76a8bcd2d12c27113d0</u>	- 0.00784403 BTC	✓
55	2019-09-06 17:39:57	<u>1b2a34ce599b37bafaf624</u> <u>91c401fdacd76b6b6a13bb</u> <u>c76a8bcd2d12c27113d0</u>	- 0.00809437 BTC	✓
56	2019-09-06 16:02:14	<u>963e9fbaeef7430a6b150e</u> <u>c50bee7a4fc53b4e5d6e4f</u> <u>d04fea227803d3f1829b</u>	+ 0.00809437 BTC	✓
57	2019-09-06 12:25:09	<u>ba8d500cabbbed70410185</u> <u>fb3994a5e6eec58892afe0</u> <u>ed2d709bf84419ecd924</u>	+ 0.00784403 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-09-06 12:25:09	<u>ba8d500cabbbed70410185</u> <u>fb3994a5e6eec58892afe0</u> <u>ed2d709bf84419ecd924</u>	+ 0.00540366 BTC	✓
59	2019-08-24 03:04:04	<u>8b7e713d8c8208e5d2d0d6</u> <u>9d5bf323bed802b8b638b0</u> <u>ba882f8c406066f2bc11</u>	- 0.02481747 BTC	✓
60	2019-08-23 20:45:45	<u>ff14a32e4356149a962d28</u> <u>1d100dc25c9f7ba7898965</u> <u>873b3f140bab837003fb</u>	+ 0.02481747 BTC	✓
61	2019-08-20 22:11:53	<u>375b373804d13b9333b290</u> <u>9bc6179efb5440c3a32b1c</u> <u>ce1f5312000e8f235823</u>	- 0.00461467 BTC	✓
62	2019-08-20 22:11:53	<u>518516460b695b55229931</u> <u>59a0bcc75daa81d45896ab</u> <u>a7b86945e45a14bf9379</u>	- 0.00458915 BTC	✓
63	2019-08-20 19:50:41	<u>d1264b76422eb1c9eebbfd</u> <u>2f0fea2ab336e201f0991a</u> <u>0b58ad71218d607745e2</u>	+ 0.00458915 BTC	✓
64	2019-08-19 18:20:40	<u>c7413e1454050ba755fb18</u> <u>f25f3a00e2f42b683ad1b0</u> <u>f52fc92831725f503a98</u>	- 0.01372236 BTC	✓
65	2019-08-19 17:42:18	<u>5878243e847490ebf0e5dd</u> <u>cae09d5a0abbe2f3b742dc</u> <u>a3b0860aed5411a08af2</u>	+ 0.00461467 BTC	✓
66	2019-08-19 01:07:46	<u>a2fe92baf35157c9f97f67</u> <u>8d4bccf6672328c3685a2f</u> <u>65a9d69cc3dea8403c89</u>	+ 0.01372236 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-08-16 18:29:17	<u>c2dd9118074f7f5401a30a</u> <u>5b9c528ee13f9626df3d13</u> <u>cc79fc7adec687e656f9</u>	- 0.00355200 BTC	✓
68	2019-08-16 18:29:17	<u>c2dd9118074f7f5401a30a</u> <u>5b9c528ee13f9626df3d13</u> <u>cc79fc7adec687e656f9</u>	- 0.00355200 BTC	✓
69	2019-08-16 18:29:17	<u>c2dd9118074f7f5401a30a</u> <u>5b9c528ee13f9626df3d13</u> <u>cc79fc7adec687e656f9</u>	- 0.00355200 BTC	✓
70	2019-08-16 18:29:17	<u>c2dd9118074f7f5401a30a</u> <u>5b9c528ee13f9626df3d13</u> <u>cc79fc7adec687e656f9</u>	- 0.00355200 BTC	✓
71	2019-08-16 05:18:23	<u>e2c57c1be806152152f44d</u> <u>c005b34ff7da50b572551a</u> <u>bbed4b3e39082febc192</u>	+ 0.00355200 BTC	✓
72	2019-08-16 05:18:23	<u>e2c57c1be806152152f44d</u> <u>c005b34ff7da50b572551a</u> <u>bbed4b3e39082febc192</u>	+ 0.00355200 BTC	✓
73	2019-08-16 05:18:23	<u>e2c57c1be806152152f44d</u> <u>c005b34ff7da50b572551a</u> <u>bbed4b3e39082febc192</u>	+ 0.00355200 BTC	✓
74	2019-08-16 05:18:23	<u>e2c57c1be806152152f44d</u> <u>c005b34ff7da50b572551a</u> <u>bbed4b3e39082febc192</u>	+ 0.00355200 BTC	✓
75	2019-08-13 07:29:38	<u>6ecac72a780f75d2c09f80</u> <u>ab61d4947c12bee3bfb645</u> <u>04e8c491574ec863554d</u>	- 0.00359568 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-08-13 07:25:31	<u>06b04ca01464615530486b</u> <u>c6d25eeeb740a9a6c458bd</u> <u>4c1afdc206dbe8510cd3</u>	- 0.00409785 BTC	✓
77	2019-08-13 07:25:31	<u>06b04ca01464615530486b</u> <u>c6d25eeeb740a9a6c458bd</u> <u>4c1afdc206dbe8510cd3</u>	- 0.00409785 BTC	✓
78	2019-08-13 07:25:31	<u>06b04ca01464615530486b</u> <u>c6d25eeeb740a9a6c458bd</u> <u>4c1afdc206dbe8510cd3</u>	- 0.00409785 BTC	✓
79	2019-08-13 07:25:31	<u>06b04ca01464615530486b</u> <u>c6d25eeeb740a9a6c458bd</u> <u>4c1afdc206dbe8510cd3</u>	- 0.00409785 BTC	✓
80	2019-08-12 18:42:45	<u>818a8b7c731f37ab607810</u> <u>da5da51206e2dfe0ab93fc</u> <u>882cab07e37df7f952af</u>	+ 0.00409785 BTC	✓
81	2019-08-12 18:42:45	<u>818a8b7c731f37ab607810</u> <u>da5da51206e2dfe0ab93fc</u> <u>882cab07e37df7f952af</u>	+ 0.00409785 BTC	✓
82	2019-08-12 18:42:45	<u>818a8b7c731f37ab607810</u> <u>da5da51206e2dfe0ab93fc</u> <u>882cab07e37df7f952af</u>	+ 0.00409785 BTC	✓
83	2019-08-12 18:42:45	<u>818a8b7c731f37ab607810</u> <u>da5da51206e2dfe0ab93fc</u> <u>882cab07e37df7f952af</u>	+ 0.00409785 BTC	✓
84	2019-08-12 18:42:45	<u>818a8b7c731f37ab607810</u> <u>da5da51206e2dfe0ab93fc</u> <u>882cab07e37df7f952af</u>	+ 0.00359568 BTC	✓

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85	2019-08-10 03:54:13	<u>68b080710aa5c17681447c</u> <u>f6989ac7708b606fab4acf</u> <u>7e3306ed621e44c32400</u>	- 0.00422702 BTC	✓
86	2019-08-10 01:06:43	<u>9a56953403c4f1bb1fecdc</u> <u>b354cb96fa22e38b132c7a</u> <u>f41d238e98a250fff558</u>	+ 0.00422702 BTC	✓
87	2019-08-06 17:26:22	<u>302a37db1959781dc42bcf</u> <u>db1be9c795e4a40e586cdf</u> <u>9c302de3e0e1c6fcabb0</u>	- 0.00568772 BTC	✓
88	2019-08-06 16:08:20	<u>24b2448308bb72ca471c60</u> <u>e0b50924a243fb7b6bac7a</u> <u>cf9e4fd0d4ae8822b728</u>	+ 0.00568772 BTC	✓
89	2019-08-06 12:36:26	<u>c5c90af381052c806d0a93</u> <u>1038c90c5542417619724d</u> <u>7884ed9af2481347c7c4</u>	- 0.00857251 BTC	✓
90	2019-08-06 02:15:43	<u>714295ffbb33ec58b71a4a</u> <u>922cbc6dc8ab4e9178f566</u> <u>3de842c6fc9db34fc750</u>	+ 0.00857251 BTC	✓
91	2019-08-05 23:58:12	<u>eed0def0c996bfac4c07a2</u> <u>9a57b5543816af7c983260</u> <u>c2660988e781c11a7a17</u>	- 0.00386484 BTC	✓
92	2019-08-05 23:58:12	<u>eed0def0c996bfac4c07a2</u> <u>9a57b5543816af7c983260</u> <u>c2660988e781c11a7a17</u>	- 0.00386484 BTC	✓
93	2019-08-05 23:58:12	<u>eed0def0c996bfac4c07a2</u> <u>9a57b5543816af7c983260</u> <u>c2660988e781c11a7a17</u>	- 0.00386484 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-08-05 23:58:12	<u>eed0def0c996bfac4c07a2</u> <u>9a57b5543816af7c983260</u> <u>c2660988e781c11a7a17</u>	- 0.00386484 BTC	✓
95	2019-08-05 18:23:28	<u>e3d98d91d2f6e7cbf17584</u> <u>bd72ad892f4f53ece20ff4</u> <u>912eb94b4d70f042e350</u>	+ 0.00386484 BTC	✓
96	2019-08-05 18:23:28	<u>e3d98d91d2f6e7cbf17584</u> <u>bd72ad892f4f53ece20ff4</u> <u>912eb94b4d70f042e350</u>	+ 0.00386484 BTC	✓
97	2019-08-05 18:23:28	<u>e3d98d91d2f6e7cbf17584</u> <u>bd72ad892f4f53ece20ff4</u> <u>912eb94b4d70f042e350</u>	+ 0.00386484 BTC	✓
98	2019-08-05 18:23:28	<u>e3d98d91d2f6e7cbf17584</u> <u>bd72ad892f4f53ece20ff4</u> <u>912eb94b4d70f042e350</u>	+ 0.00386484 BTC	✓
99	2019-07-29 13:06:22	<u>56901323be006f10ef0bb1</u> <u>c71b7de80a0503e1602734</u> <u>e0e731e07e1245fcd5d1</u>	- 0.00580095 BTC	✓
100	2019-07-29 13:06:22	<u>56901323be006f10ef0bb1</u> <u>c71b7de80a0503e1602734</u> <u>e0e731e07e1245fcd5d1</u>	- 0.00580095 BTC	✓
101	2019-07-29 04:33:49	<u>66689117396d8e739a4cc0</u> <u>a1e8e19a4fe39a53ece210</u> <u>6a7eca4d06215126901c</u>	+ 0.00580095 BTC	✓
102	2019-07-29 04:33:49	<u>66689117396d8e739a4cc0</u> <u>a1e8e19a4fe39a53ece210</u> <u>6a7eca4d06215126901c</u>	+ 0.00580095 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-07-28 17:25:00	<u>9bb58b4b5282f78e4a4241</u> <u>6702ccc9e4b9f8d800cd03</u> <u>525c39b0524e209bb890</u>	- 0.00689456 BTC	✓
104	2019-07-28 13:54:21	<u>eba202c92f8c336741708b</u> <u>f177bd7a52d94f2c084ac4</u> <u>f2137b744f9af713892a</u>	+ 0.00689456 BTC	✓
105	2019-07-27 12:14:09	<u>cf2ab3479c78082b7392af</u> <u>26ba315aedb93f03e44ab4</u> <u>4ffbf77b8a9e3158772e</u>	- 0.00555637 BTC	✓
106	2019-07-27 12:14:09	<u>cf2ab3479c78082b7392af</u> <u>26ba315aedb93f03e44ab4</u> <u>4ffbf77b8a9e3158772e</u>	- 0.00555637 BTC	✓
107	2019-07-27 04:48:28	<u>9ed2ffb93a35b0d404aec9</u> <u>0115f1a1a2710c0c52731d</u> <u>85208196db25322bf542</u>	+ 0.00555637 BTC	✓
108	2019-07-27 04:48:28	<u>9ed2ffb93a35b0d404aec9</u> <u>0115f1a1a2710c0c52731d</u> <u>85208196db25322bf542</u>	+ 0.00555637 BTC	✓
109	2019-07-20 13:58:11	<u>a58560b13b0e2504b6cb60</u> <u>38518714cd513016b558eb</u> <u>900dfd0ce8e5639a1232</u>	- 0.00465438 BTC	✓
110	2019-07-20 13:58:11	<u>a58560b13b0e2504b6cb60</u> <u>38518714cd513016b558eb</u> <u>900dfd0ce8e5639a1232</u>	- 0.00465438 BTC	✓
111	2019-07-20 13:58:11	<u>a58560b13b0e2504b6cb60</u> <u>38518714cd513016b558eb</u> <u>900dfd0ce8e5639a1232</u>	- 0.00465438 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-07-20 12:48:16	<u>a03b2f30245e4c69928a56</u> <u>a13a2b94b1bba058f000da</u> <u>393c7bce61bc02943cfd</u>	- 0.00563245 BTC	✓
113	2019-07-19 21:47:12	<u>0e4c784049fb8c6c007685</u> <u>f7ddd370230c33a5f859a8</u> <u>3432580af7613f2b7cd6</u>	+ 0.00563245 BTC	✓
114	2019-07-19 21:47:12	<u>0e4c784049fb8c6c007685</u> <u>f7ddd370230c33a5f859a8</u> <u>3432580af7613f2b7cd6</u>	+ 0.00465438 BTC	✓
115	2019-07-19 21:47:12	<u>0e4c784049fb8c6c007685</u> <u>f7ddd370230c33a5f859a8</u> <u>3432580af7613f2b7cd6</u>	+ 0.00465438 BTC	✓
116	2019-07-19 21:47:12	<u>0e4c784049fb8c6c007685</u> <u>f7ddd370230c33a5f859a8</u> <u>3432580af7613f2b7cd6</u>	+ 0.00465438 BTC	✓
117	2019-07-18 22:27:25	<u>fdbf9f5557455168df9c88</u> <u>74e30025fe1c4574f87107</u> <u>2100f1c667cad3baf48c</u>	- 0.07469684 BTC	✓
118	2019-07-18 22:27:25	<u>fdbf9f5557455168df9c88</u> <u>74e30025fe1c4574f87107</u> <u>2100f1c667cad3baf48c</u>	- 0.07742291 BTC	✓
119	2019-07-18 22:27:25	<u>4160eeab272b3a963ed046</u> <u>887f1b189308c6260fccaf</u> <u>28807e7e4439553cc267</u>	- 0.06704950 BTC	✓
120	2019-07-18 22:17:46	<u>2ced1966a183f8d77d702b</u> <u>e195a302d9508f689fef63</u> <u>f4d3ce38a359527bd4fa</u>	- 0.05540688 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-07-18 09:25:03	<u>d23c07eea0c0683aa65c77</u> <u>2dbb56709dcca0e8a104ff</u> <u>286e87d13777bf491c2e</u>	+ 0.07742291 BTC	✓
122	2019-07-18 09:25:03	<u>c656fd91404b9590aa2a84</u> <u>d716ce9f38de90076c8c77</u> <u>87d7121be92136b8bc5b</u>	+ 0.07469684 BTC	✓
123	2019-07-18 09:21:24	<u>6c0348b89cf19c1413cb82</u> <u>26115619ec35f9ae3ab204</u> <u>ff69044fa45d3649f3c2</u>	+ 0.06704950 BTC	✓
124	2019-07-18 08:59:59	<u>e3325e48a6837e18e7be1f</u> <u>7b5506ebf5f33cfa2ccb57</u> <u>a4365f02be1cf393350d</u>	+ 0.05540688 BTC	✓
125	2019-07-13 07:13:14	<u>399891d44f8a1357f1f9a2</u> <u>9718c2766435dfc3cab7a6</u> <u>9448cbbaba7ef210865b</u>	- 0.00352320 BTC	✓
126	2019-07-13 07:01:49	<u>acdddc8ae99565815dfc2a</u> <u>da342c33e5db9cf6b0474a</u> <u>b939435fb6a51afce2b8</u>	- 0.00620000 BTC	✓
127	2019-07-13 07:01:49	<u>acdddc8ae99565815dfc2a</u> <u>da342c33e5db9cf6b0474a</u> <u>b939435fb6a51afce2b8</u>	- 0.00620000 BTC	✓
128	2019-07-13 06:59:01	<u>9366e5df0b4371ef58b02c</u> <u>fa1f5d9d3538db46ed3d2a</u> <u>cf88bf1b2bc3fa2cb1dc</u>	- 0.00441520 BTC	✓
129	2019-07-12 16:17:37	<u>1536cacd1722114e2b92e9</u> <u>01999f20dc18664a1257f7</u> <u>b4ba947200bf25aae250</u>	+ 0.00620000 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-07-12 16:17:37	<u>1536cacd1722114e2b92e9</u> <u>01999f20dc18664a1257f7</u> <u>b4ba947200bf25aae250</u>	+ 0.00620000 BTC	✓
131	2019-07-12 16:17:37	<u>1536cacd1722114e2b92e9</u> <u>01999f20dc18664a1257f7</u> <u>b4ba947200bf25aae250</u>	+ 0.00441520 BTC	✓
132	2019-07-12 16:17:37	<u>1536cacd1722114e2b92e9</u> <u>01999f20dc18664a1257f7</u> <u>b4ba947200bf25aae250</u>	+ 0.00352320 BTC	✓
133	2019-07-09 01:07:53	<u>d8bde4026a54853d484379</u> <u>14dc006da489cd1d0cd399</u> <u>11a5a182ff034cc63530</u>	- 0.00508015 BTC	✓
134	2019-07-09 01:07:53	<u>d8bde4026a54853d484379</u> <u>14dc006da489cd1d0cd399</u> <u>11a5a182ff034cc63530</u>	- 0.00514474 BTC	✓
135	2019-07-09 01:07:53	<u>d8bde4026a54853d484379</u> <u>14dc006da489cd1d0cd399</u> <u>11a5a182ff034cc63530</u>	- 0.00515875 BTC	✓
136	2019-07-09 00:58:54	<u>d4c40a9de034b637c652dc</u> <u>7cbc813b1b42c6198b856a</u> <u>fc8ddff156474a005f53</u>	- 0.00597821 BTC	✓
137	2019-07-08 18:21:30	<u>2022b0952d8ec8df68871f</u> <u>32e493008582bce1c8d445</u> <u>ef029297fea69a3b9e33</u>	+ 0.00597821 BTC	✓
138	2019-07-08 18:21:30	<u>2022b0952d8ec8df68871f</u> <u>32e493008582bce1c8d445</u> <u>ef029297fea69a3b9e33</u>	+ 0.00515875 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2019-07-08 18:21:30	<u>2022b0952d8ec8df68871f32e493008582bce1c8d445ef029297fea69a3b9e33</u>	+ 0.00514474 BTC	✓
140	2019-07-08 18:21:30	<u>2022b0952d8ec8df68871f32e493008582bce1c8d445ef029297fea69a3b9e33</u>	+ 0.00508015 BTC	✓
141	2019-07-07 20:58:00	<u>6b6774a6d25769a9e2bd186217b19b924c038583d6a22b56bafef6498b63882db</u>	- 0.00327446 BTC	✓
142	2019-07-07 20:35:51	<u>d0d869a6fc886b82fd319cee6c4b99a89f5970b5f560502dfaf4b3c5e897591b</u>	- 0.00389067 BTC	✓
143	2019-07-07 20:35:51	<u>9d1bac1f120d801154a58ec148ecede4c8423588abffba7ecdd72015cd4dbccf</u>	- 0.00374276 BTC	✓
144	2019-07-07 17:30:22	<u>f282d1bca23b5894dd9eec95b34251ef03204603aa032507c991645d9e556896</u>	- 0.00650715 BTC	✓
145	2019-07-02 04:40:21	<u>a7c42f8f0a649b637e390293094d2839334703f95bb73b26d3d979d04a861bf0</u>	+ 0.00650715 BTC	✓
146	2019-07-01 23:03:21	<u>f19420c41e15c9f2f61f122a03e8e26b6f3893961a47130fd94841b3e25cc584</u>	- 0.02974687 BTC	✓
147	2019-06-28 02:33:06	<u>7e9bef07287437007884cbfee6a44b1aa8000a249039484c38fcd3a99daa14dd</u>	+ 0.00389067 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-06-28 02:33:06	<u>7e9bef07287437007884cb</u> <u>fee6a44b1aa8000a249039</u> <u>484c38fcd3a99daa14dd</u>	+ 0.00374276 BTC	✓
149	2019-06-27 16:38:05	<u>3e3db31844b32064b6c3e1</u> <u>5a4066b6736bed315388cc</u> <u>4110326bacda755d2144</u>	+ 0.02974687 BTC	✓
150	2019-06-27 02:02:20	<u>731a10a36f0074949ce846</u> <u>72f58a9c395d1cd24b83c6</u> <u>bd356a6823576d5c907f</u>	+ 0.00327446 BTC	✓
151	2019-06-24 19:43:43	<u>a077456e3e93c9f781e7ed</u> <u>b21800d46e60bc83894ef8</u> <u>f3ee4f6e89096c80cdb5</u>	- 0.00989795 BTC	✓
152	2019-06-24 14:44:57	<u>b8862f4facedaac0dcfcc</u> <u>727d08b9fefae061114849</u> <u>3c9fe5d3586cf565d9f6</u>	+ 0.00989795 BTC	✓
153	2019-06-19 23:10:17	<u>23a8be1856dc921e5557ef</u> <u>22ce05c6922ff77cfcdb9f</u> <u>f86ce6a8667cd1b1df9f</u>	- 0.01241215 BTC	✓
154	2019-06-19 23:10:17	<u>23a8be1856dc921e5557ef</u> <u>22ce05c6922ff77cfcdb9f</u> <u>f86ce6a8667cd1b1df9f</u>	- 0.01147184 BTC	✓
155	2019-06-19 23:03:08	<u>bdb677fdf0c9608a86b96b</u> <u>8739b9db01a5bb33bc3f62</u> <u>f922a0e35b84f0e9eac8</u>	- 0.01349302 BTC	✓
156	2019-06-19 23:03:08	<u>bdb677fdf0c9608a86b96b</u> <u>8739b9db01a5bb33bc3f62</u> <u>f922a0e35b84f0e9eac8</u>	- 0.01485697 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2019-06-19 21:39:23	<u>fcf8ce9ea58195329cd562</u> <u>87bbd279e948f35cff3713</u> <u>51a0cabec5964be32163</u>	+ 0.01241215 BTC	✓
158	2019-06-19 21:39:23	<u>6dd9494bd170ddbe3ef351</u> <u>aed2abae794f4a360992a8</u> <u>04d4c445cbcecc3e6304</u>	+ 0.01147184 BTC	✓
159	2019-06-19 21:39:23	<u>13fcc0701dde6390d8668f</u> <u>05fa1673d1189d78203419</u> <u>fd99a928c1c22f835ef0</u>	+ 0.01349302 BTC	✓
160	2019-06-19 21:39:23	<u>e77650390b56a4d13ad669</u> <u>81298b6fa95ade00bce6a4</u> <u>bdd972974fa34fe48502</u>	+ 0.01485697 BTC	✓
161	2019-06-06 16:23:51	<u>c6db81c9ca5e5567201321</u> <u>ae3168b50b15ad352cdc3f</u> <u>2e68323089d5c0fc3e48</u>	- 0.00622399 BTC	✓
162	2019-06-06 16:23:51	<u>ae286b1a6894b3f712d4c3</u> <u>d9f1a627ea73aed2d7dd1d</u> <u>88dc6a9d1be02ce3b220</u>	- 0.00787686 BTC	✓
163	2019-06-06 16:23:51	<u>dcff23000cff88f2103347</u> <u>b106138a9c37769581ad30</u> <u>c6469f64b15ac00a3791</u>	- 0.00742363 BTC	✓
164	2019-06-06 03:38:56	<u>7734abbfca92337e9a1dc9</u> <u>3872581e31db95f9e3c499</u> <u>90889fb67b99abd73fa7</u>	+ 0.00742363 BTC	✓
165	2019-06-05 14:48:22	<u>996c2f0189b3630814cfe6</u> <u>8d86df4a15f920b918e6be</u> <u>8ebf083cd59aae8959a4</u>	+ 0.00787686 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2019-06-03 02:36:15	<u>5c0d4994879e95061f0915</u> <u>d558f15f4f689998f6c5e5</u> <u>37f67b2df4a88f86493f</u>	+ 0.00622399 BTC	✓
167	2019-05-30 22:31:04	<u>4a7ec397f160d2f780e13d</u> <u>0523b4b013b6673d63448d</u> <u>89dd097623402bd02a28</u>	- 0.01074831 BTC	✓
168	2019-05-30 16:58:17	<u>d9bf541125136e1b746a29</u> <u>9270bc75f0335f96a450c8</u> <u>2fb80155c53383e47de9</u>	- 0.00632665 BTC	✓
169	2019-05-30 03:16:17	<u>f0d9d4c40aa065d5811e11</u> <u>3f985a8fe2a319cad407cd</u> <u>590f0e0f22297d2ea899</u>	+ 0.01074831 BTC	✓
170	2019-05-29 15:43:01	<u>59ca3785dbf7e96677b4b8</u> <u>fd09fbb42cb97c9f55075a</u> <u>cd6dc72496a403008a43</u>	+ 0.00632665 BTC	✓
171	2019-05-28 21:36:34	<u>b7bdb71a83b5035d5a4308</u> <u>12bfb4c8eb74238c8d2db0</u> <u>7dbd473b5997d8010bcc</u>	- 0.05611400 BTC	✓
172	2019-05-28 20:52:17	<u>2067eab54556befe401271</u> <u>e7ef910064903f1596ba39</u> <u>ec917c9a629c0fceaf24</u>	- 0.01427257 BTC	✓
173	2019-05-28 20:52:30	<u>5880170e4ed803f2f1711d</u> <u>a957b732a68ac12fb69cd3</u> <u>13a1ad637b0f4b070f5a</u>	- 0.00907591 BTC	✓
174	2019-05-28 02:38:00	<u>bf9a4e9194147bef126191</u> <u>fb67dfca60ac3fffe57524</u> <u>93a0323f97f6e5c6b9a1</u>	+ 0.00907591 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2019-05-28 02:38:00	<u>8b9f367cc19668bcb5b46a</u> <u>77ee9ca7718c20e8e21417</u> <u>4549146d91585ead2709</u>	+ 0.01427257 BTC	✓
176	2019-05-28 00:22:54	<u>7f5a7e73905eb94a03084c</u> <u>1a07153d400b00e92bb53d</u> <u>a3f8ae69a2d18194163c</u>	+ 0.05611400 BTC	✓
177	2019-05-27 00:16:38	<u>b7ce2fd2f6c200ad276f5e</u> <u>c42a8512e94f6ef20c7043</u> <u>5f6221828ffdd212271f</u>	- 0.12526650 BTC	✓
178	2019-05-26 21:16:23	<u>f1c4d90018b3d80395963b</u> <u>97ad2e13aa45716b024100</u> <u>3c03b7001773b8edb741</u>	+ 0.12526650 BTC	✓
179	2019-05-21 12:42:59	<u>d38e786ea2c88c797e8a79</u> <u>919d6a175749f891e6340e</u> <u>cac36582aaada1f5b315</u>	- 0.03385331 BTC	✓
180	2019-05-21 11:08:56	<u>03dd062486a86ee14cf1b9</u> <u>6e26461fc1c22b583d3240</u> <u>8cdfcb5a534d54be4396</u>	+ 0.03385331 BTC	✓

* USD values displayed at the time of transaction

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