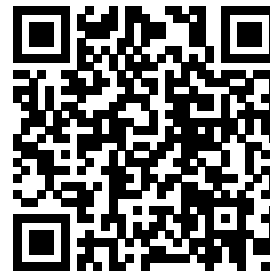


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>39G37EAaHi2PfDRaScCyQaEdxXee2fQ4BM</u>
TOTAL RECEIVED	0.48904848 BTC
	30,820.81 USD
TOTAL SEND	0.48904848 BTC
	30,820.81 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-02-15 01:53:25	<u>74273f79cee66615d8695f</u> <u>f82fde339c6afafa4cf2e6</u> <u>d77a35511809a169a100</u>	- 0.00502809 BTC	
			240.90 USD	
2	2021-01-03 04:13:21	<u>23f15a9270f7c9c56aa21e</u> <u>36bfac1e1a7bce2e3e27eb</u> <u>c3ed7070c684eeddd5ee</u>	+ 0.00502809 BTC	
			165.92 USD	
3	2020-12-27 20:13:34	<u>8d8d228a2022d841bef086</u> <u>3dfaaae4906913e0b32159</u> <u>70dba20c1fca43ad82bc</u>	- 0.00534207 BTC	
			144.66 USD	

#	Date & time	Transaction Id	Amount		
4	2020-12-27 20:13:34	<u>8d8d228a2022d841bef086</u> <u>3dfaaae4906913e0b32159</u> <u>70dba20c1fca43ad82bc</u>	- 0.00530212 143.57 USD	BTC 	✓
5	2020-12-20 04:39:23	<u>b039ef778adebe9ea92a50</u> <u>ba9c63c3ec26a15d186a55</u> <u>4c94eef61b3d7a11dee6</u>	+ 0.00530212 124.36 USD	BTC 	✓
6	2020-12-02 04:07:07	<u>18fe39107a76ebc58dce62</u> <u>359bc26471acff895a996c</u> <u>c79de4c45e741bfca170</u>	+ 0.00534207 102.58 USD	BTC 	✓
7	2020-11-22 02:24:01	<u>d3401e5205644f61384d6e</u> <u>58bb64e1d5f51cb41a82a0</u> <u>5e6ae37ae04e7193a659</u>	- 0.00524145 96.51 USD	BTC 	✓
8	2020-11-18 03:58:50	<u>93354e284b90c8e594cdd4</u> <u>914624504b69f10f187bba</u> <u>80585eb62050cfa4502d</u>	+ 0.00524145 93.17 USD	BTC 	✓
9	2020-11-04 03:02:59	<u>ab4b9ae38a61ea66d71d66</u> <u>364bffa024831138f587d1</u> <u>fed3cdf881f8924e9e2c</u>	- 0.00508172 71.87 USD	BTC 	✓
10	2020-11-04 03:00:09	<u>6898c31a3ee2d824b8097c</u> <u>e073979b01f8b83976a8b1</u> <u>d78cd1868808f1d132b8</u>	+ 0.00508172 71.87 USD	BTC 	✓
11	2020-10-24 00:02:48	<u>5d047d2620b43ba0bc0f62</u> <u>ee9fbadefef6ef3e0c0bfba</u> <u>4d86c8ddf16c57d67fcd</u>	- 0.00509518 66.80 USD	BTC 	✓
12	2020-09-28 03:32:01	<u>01892a7e56b40585c625ef</u> <u>e27c13f054779d36e793f8</u> <u>153979213b2cf217d0bb</u>	+ 0.00509518 54.49 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-08-26 03:36:06	<u>ebe0d9c062876017e67486</u> <u>8ccb8a6756b6c21993fd9d</u> <u>a8b53036c97fd5229aa2</u>	- 0.01150197 BTC 	131.82 USD	✓
14	2020-08-26 03:36:06	<u>ebe0d9c062876017e67486</u> <u>8ccb8a6756b6c21993fd9d</u> <u>a8b53036c97fd5229aa2</u>	- 0.01017021 BTC 	116.56 USD	✓
15	2020-08-26 03:36:06	<u>ebe0d9c062876017e67486</u> <u>8ccb8a6756b6c21993fd9d</u> <u>a8b53036c97fd5229aa2</u>	- 0.01034331 BTC 	118.54 USD	✓
16	2020-08-26 03:36:06	<u>ebe0d9c062876017e67486</u> <u>8ccb8a6756b6c21993fd9d</u> <u>a8b53036c97fd5229aa2</u>	- 0.01034758 BTC 	118.59 USD	✓
17	2020-08-26 03:36:06	<u>ebe0d9c062876017e67486</u> <u>8ccb8a6756b6c21993fd9d</u> <u>a8b53036c97fd5229aa2</u>	- 0.01070567 BTC 	122.70 USD	✓
18	2020-08-26 03:36:06	<u>ebe0d9c062876017e67486</u> <u>8ccb8a6756b6c21993fd9d</u> <u>a8b53036c97fd5229aa2</u>	- 0.01077291 BTC 	123.47 USD	✓
19	2020-08-26 03:36:06	<u>ebe0d9c062876017e67486</u> <u>8ccb8a6756b6c21993fd9d</u> <u>a8b53036c97fd5229aa2</u>	- 0.01051217 BTC 	120.48 USD	✓
20	2020-08-26 03:36:06	<u>ebe0d9c062876017e67486</u> <u>8ccb8a6756b6c21993fd9d</u> <u>a8b53036c97fd5229aa2</u>	- 0.01173809 BTC 	134.53 USD	✓
21	2020-07-21 03:24:55	<u>04e2204878e09a275b59e8</u> <u>89f4a950ecc35ac42ac490</u> <u>2dbbc7e7c54b821b0c75</u>	- 0.00537811 BTC 	50.50 USD	✓

#	Date & time	Transaction Id	Amount		
22	2020-07-14 05:40:41	<u>10a3a18b92c589996909ec</u> <u>6227cc3df9f4436af66ac9</u> <u>928db71073542a281c9d</u>	+ 0.00537811 49.77 USD	BTC 	✓
23	2020-07-05 22:33:34	<u>aa48ff0d4f475170b8a045</u> <u>58583f9f4f3761d8a13989</u> <u>ca62cf2cd6e41121b47e</u>	- 0.00597114 55.79 USD	BTC 	✓
24	2020-07-05 22:33:34	<u>aa48ff0d4f475170b8a045</u> <u>58583f9f4f3761d8a13989</u> <u>ca62cf2cd6e41121b47e</u>	- 0.00588288 54.97 USD	BTC 	✓
25	2020-07-05 22:33:34	<u>aa48ff0d4f475170b8a045</u> <u>58583f9f4f3761d8a13989</u> <u>ca62cf2cd6e41121b47e</u>	- 0.00586862 54.83 USD	BTC 	✓
26	2020-07-05 22:33:34	<u>aa48ff0d4f475170b8a045</u> <u>58583f9f4f3761d8a13989</u> <u>ca62cf2cd6e41121b47e</u>	- 0.00565212 52.81 USD	BTC 	✓
27	2020-06-11 01:39:48	<u>20bc04b9eabc309a8a1327</u> <u>de09a1f995a4f1350fea1f</u> <u>1bba45a49bc424d559cb</u>	+ 0.01017021 94.38 USD	BTC 	✓
28	2020-03-28 03:39:57	<u>d243898b4b9a50b4557f28</u> <u>ac5707708f5ae8485a0523</u> <u>d2fcc91cdf60c931f9a6</u>	- 0.00256047 15.96 USD	BTC 	✓
29	2020-03-05 00:03:17	<u>469067f1c9a6f59f4d29ed</u> <u>16405a801448eb35b97663</u> <u>554fc5349743d8fb21fb</u>	- 0.00252024 22.81 USD	BTC 	✓
30	2020-02-15 02:33:40	<u>000489b696e1e5b63b507c</u> <u>93c4a44dfc44412b119da1</u> <u>cc66813fcc78f88b0a0c</u>	- 0.00251529 24.91 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-02-10 09:17:11	<u>6d550fc45f4a4d60961bcc</u> <u>0f77ce4375ed29e9bfd420</u> <u>d10bf4fd73a5e38b535b</u>	- 0.00245136 BTC 24.15 USD		✓
32	2020-02-10 09:17:11	<u>6d550fc45f4a4d60961bcc</u> <u>0f77ce4375ed29e9bfd420</u> <u>d10bf4fd73a5e38b535b</u>	- 0.00247742 BTC 24.40 USD		✓
33	2020-02-10 09:17:11	<u>6d550fc45f4a4d60961bcc</u> <u>0f77ce4375ed29e9bfd420</u> <u>d10bf4fd73a5e38b535b</u>	- 0.00250672 BTC 24.69 USD		✓
34	2020-02-03 22:12:31	<u>db062abb38cc8a0d527a4f</u> <u>2e81021dcbc710c3bd05d7</u> <u>872553c9e5887aeb20c5</u>	- 0.00232247 BTC 21.35 USD		✓
35	2020-01-30 01:56:27	<u>577f78daf47f94ba6695ca</u> <u>cd3c24211e222399744fcc</u> <u>cd85101c3f22df79307a</u>	- 0.00227171 BTC 21.61 USD		✓
36	2020-01-24 01:52:00	<u>c9884befe43157e5cd4548</u> <u>12888d7b2cde44306872aa</u> <u>1b20ece0b9711f88c679</u>	+ 0.01051217 BTC 88.71 USD		✓
37	2020-01-18 01:24:34	<u>a245c94cba093851149bba</u> <u>e8c5d5f474ae930459a6e2</u> <u>7198eb20614486ba1d05</u>	+ 0.01150197 BTC 102.55 USD		✓
38	2020-01-17 22:11:01	<u>f33734c1aa891af957149d</u> <u>f2cb71115652d719cc449c</u> <u>1a87fcdb4668e3b9bb92</u>	- 0.00223430 BTC 19.92 USD		✓
39	2020-01-09 00:48:19	<u>e229f0ea3a5b9cc93d7177</u> <u>5d847869ab1d28e07581c6</u> <u>ba75c62e2c365613f985</u>	- 0.00209971 BTC 16.41 USD		✓

#	Date & time	Transaction Id	Amount		
40	2020-01-09 00:48:19	<u>e229f0ea3a5b9cc93d7177</u> <u>5d847869ab1d28e07581c6</u> <u>ba75c62e2c365613f985</u>	- 0.00199575 BTC 	15.60 USD	✓
41	2020-01-09 00:48:19	<u>e229f0ea3a5b9cc93d7177</u> <u>5d847869ab1d28e07581c6</u> <u>ba75c62e2c365613f985</u>	- 0.00219986 BTC 	17.19 USD	✓
42	2020-01-09 00:48:19	<u>e229f0ea3a5b9cc93d7177</u> <u>5d847869ab1d28e07581c6</u> <u>ba75c62e2c365613f985</u>	- 0.00222886 BTC 	17.42 USD	✓
43	2020-01-04 01:16:52	<u>98348851aae0ecb707a7e0</u> <u>898e91bcc0cefc6c3ab751</u> <u>a46309da872394b66e20</u>	- 0.00199170 BTC 	14.64 USD	✓
44	2020-01-04 01:16:52	<u>98348851aae0ecb707a7e0</u> <u>898e91bcc0cefc6c3ab751</u> <u>a46309da872394b66e20</u>	- 0.00199619 BTC 	14.68 USD	✓
45	2019-12-22 02:01:47	<u>b00e1498baa2994e9bd19e</u> <u>261420387956482ff77c75</u> <u>55b704aada45470bb6dc</u>	+ 0.01034758 BTC 	77.62 USD	✓
46	2019-12-08 17:08:14	<u>d141f73c2153eb9ccb47d4</u> <u>48e5c5170661e490ec19f4</u> <u>0092cf2aa5d2bb98db1e</u>	- 0.01043093 BTC 	76.54 USD	✓
47	2019-12-05 08:17:51	<u>799af259bdfecf1cd2a342</u> <u>1ced5802977a5b54bcc8b2</u> <u>5fb1027f6b4a17e57427</u>	- 0.01086789 BTC 	80.30 USD	✓
48	2019-11-13 01:52:37	<u>5496aa4289fdcc4f97130a</u> <u>12899424d4fdcc15087f23</u> <u>c3b90674678fe2275e59</u>	+ 0.01070567 BTC		✓

#	Date & time	Transaction Id	Amount	
49	2019-11-08 10:13:18	<u>d21ea96d234838d1860b79</u> <u>b918622ab46ba152c6c99d</u> <u>f872f6c5004f09a824ef</u>	- 0.00654681 BTC	✓
50	2019-11-08 10:13:18	<u>d21ea96d234838d1860b79</u> <u>b918622ab46ba152c6c99d</u> <u>f872f6c5004f09a824ef</u>	- 0.00272993 BTC	✓
51	2019-11-08 10:13:18	<u>d21ea96d234838d1860b79</u> <u>b918622ab46ba152c6c99d</u> <u>f872f6c5004f09a824ef</u>	- 0.00261813 BTC	✓
52	2019-11-08 10:13:18	<u>d21ea96d234838d1860b79</u> <u>b918622ab46ba152c6c99d</u> <u>f872f6c5004f09a824ef</u>	- 0.00254229 BTC	✓
53	2019-11-08 10:13:18	<u>d21ea96d234838d1860b79</u> <u>b918622ab46ba152c6c99d</u> <u>f872f6c5004f09a824ef</u>	- 0.00259194 BTC	✓
54	2019-11-08 10:13:18	<u>d21ea96d234838d1860b79</u> <u>b918622ab46ba152c6c99d</u> <u>f872f6c5004f09a824ef</u>	- 0.00659833 BTC	✓
55	2019-11-08 10:13:18	<u>d21ea96d234838d1860b79</u> <u>b918622ab46ba152c6c99d</u> <u>f872f6c5004f09a824ef</u>	- 0.00264411 BTC	✓
56	2019-11-08 10:13:18	<u>d21ea96d234838d1860b79</u> <u>b918622ab46ba152c6c99d</u> <u>f872f6c5004f09a824ef</u>	- 0.00658661 BTC	✓
57	2019-11-08 10:13:18	<u>d21ea96d234838d1860b79</u> <u>b918622ab46ba152c6c99d</u> <u>f872f6c5004f09a824ef</u>	- 0.00275370 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-11-08 10:13:18	<u>d21ea96d234838d1860b79</u> <u>b918622ab46ba152c6c99d</u> <u>f872f6c5004f09a824ef</u>	- 0.01048117 BTC	✓
59	2019-11-08 10:13:18	<u>d21ea96d234838d1860b79</u> <u>b918622ab46ba152c6c99d</u> <u>f872f6c5004f09a824ef</u>	- 0.00255003 BTC	✓
60	2019-11-08 10:13:18	<u>d21ea96d234838d1860b79</u> <u>b918622ab46ba152c6c99d</u> <u>f872f6c5004f09a824ef</u>	- 0.00664317 BTC	✓
61	2019-11-08 10:13:18	<u>d21ea96d234838d1860b79</u> <u>b918622ab46ba152c6c99d</u> <u>f872f6c5004f09a824ef</u>	- 0.00264043 BTC	✓
62	2019-11-08 10:13:18	<u>d21ea96d234838d1860b79</u> <u>b918622ab46ba152c6c99d</u> <u>f872f6c5004f09a824ef</u>	- 0.00676237 BTC	✓
63	2019-11-08 02:24:09	<u>2c4dee996aff9f308285e5</u> <u>a4557a924dcffe2da63269</u> <u>98338f371cb60346d1cc</u>	+ 0.01173809 BTC	✓
64	2019-11-05 23:37:46	<u>3365a3d1deb15713b74e6d</u> <u>73bdb65902aeb59533f221</u> <u>b06a7ad727b39da11013</u>	- 0.00691415 BTC	✓
65	2019-11-05 23:37:46	<u>3365a3d1deb15713b74e6d</u> <u>73bdb65902aeb59533f221</u> <u>b06a7ad727b39da11013</u>	- 0.00691699 BTC	✓
66	2019-11-03 11:11:45	<u>322bbedbd63c20989ec52a</u> <u>b91c83b0ae7e10b441f7e0</u> <u>bc7cf817382ffb9173f6</u>	- 0.00701334 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-10-29 02:24:11	<u>dec4c5c0eac3e0b27c1510</u> <u>5d944e9b7577e73eda2917</u> <u>74d7dffffd6c2aae74b07</u>	+ 0.01034331 BTC	✓
68	2019-10-23 01:40:15	<u>ea400b8325f78985380ba0</u> <u>1a1f61403ea05e0191c421</u> <u>a08dd6ad9dcfad7a83f0</u>	+ 0.01077291 BTC	✓
69	2019-10-19 22:44:43	<u>b410a523cdeb53ac2e782b</u> <u>2456e245c2e92f9614c608</u> <u>5ea5ced7238b58215212</u>	- 0.00700670 BTC	✓
70	2019-10-17 01:45:05	<u>89e3609b768d3c7a67bf5d</u> <u>c37e81e118f64f0969eb04</u> <u>c3a6e82e3885078a52d9</u>	+ 0.01043093 BTC	✓
71	2019-10-11 01:48:51	<u>8af840e4f7e11b4da3cf14</u> <u>16a5c1ed1207995cd1717b</u> <u>12050a35d3837df2d032</u>	+ 0.01086789 BTC	✓
72	2019-10-05 09:00:44	<u>3395e891128f5f2d75f9d5</u> <u>c9ada9bf277658ce9d17c3</u> <u>f3e7c0a34c4aa4516e02</u>	- 0.00713871 BTC	✓
73	2019-10-05 09:00:44	<u>3395e891128f5f2d75f9d5</u> <u>c9ada9bf277658ce9d17c3</u> <u>f3e7c0a34c4aa4516e02</u>	- 0.00598566 BTC	✓
74	2019-10-05 02:07:41	<u>b78e17227b6bfa1a9d4677</u> <u>ef9031c473a7691e07d8e5</u> <u>c23a5c549221e108fb85</u>	+ 0.01048117 BTC	✓
75	2019-09-29 01:19:45	<u>03578ae8819c3393592e83</u> <u>eb2f986a013d882e002b83</u> <u>ee69895ab4a0d8ac90a5</u>	+ 0.00565212 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-09-28 13:42:06	<u>a977f9d4f148846c272a7c</u> <u>543e67e3d5f1d2b277f2ee</u> <u>4affda5f1ffabea4249c</u>	- 0.00724240 BTC	✓
77	2019-09-26 01:16:17	<u>7599d45ff6c384e43077f6</u> <u>314b63543cd06568136669</u> <u>8c3255e3720de5f22a0e</u>	+ 0.00199575 BTC	✓
78	2019-09-25 02:19:28	<u>1dd7f43b9cb24cfc3e5145</u> <u>2691fd4d388eb3954785d4</u> <u>7528259cb839088cdd99</u>	+ 0.00199170 BTC	✓
79	2019-09-24 02:15:19	<u>592f5c4a19927338e714a7</u> <u>6202524b77809b837c8e6f</u> <u>1953c7d7467bc13706e4</u>	+ 0.00199619 BTC	✓
80	2019-09-23 03:58:22	<u>759899f6e0d4ab76119cc4</u> <u>7413f50a79b2f2e22e64d9</u> <u>18528955d500e28173c2</u>	+ 0.00586862 BTC	✓
81	2019-09-20 01:12:22	<u>a3e541106c3c4bb3d82061</u> <u>4a6774f27d3dca2f6d5845</u> <u>178293505e984aae6f93</u>	+ 0.00597114 BTC	✓
82	2019-09-17 01:33:09	<u>50d2dd4ce6e751de582491</u> <u>33ac1522a985b77ada69f5</u> <u>4dfdf403c7a2e05af373</u>	+ 0.00588288 BTC	✓
83	2019-09-15 21:49:06	<u>e828d2b32fc6f7cabf1797</u> <u>56415c77a1e282324eb06c</u> <u>6316d087d4a33398674c</u>	- 0.00660929 BTC	✓
84	2019-09-15 21:49:06	<u>e828d2b32fc6f7cabf1797</u> <u>56415c77a1e282324eb06c</u> <u>6316d087d4a33398674c</u>	- 0.00637767 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-09-15 21:49:06	<u>e828d2b32fc6f7cabf1797</u> <u>56415c77a1e282324eb06c</u> <u>6316d087d4a33398674c</u>	- 0.00682720 BTC	✓
86	2019-09-14 00:56:24	<u>fe693077cefb06960b750f</u> <u>4651b698340cc0c7677db8</u> <u>3cd43a86b7e947df5ff6</u>	+ 0.00654681 BTC	✓
87	2019-09-11 01:25:48	<u>5cef760e3ca633d56099ab</u> <u>fe54a76911cfc1aae672dc</u> <u>ad6a9abb51f6bb77ad74</u>	+ 0.00658661 BTC	✓
88	2019-09-08 01:30:45	<u>53145528274964453dc436</u> <u>c22233f49d01fd7cedc836</u> <u>564d7636664c0bede1b7</u>	+ 0.00676237 BTC	✓
89	2019-09-05 03:01:38	<u>c0bff5ad57bdb17d25ad9d</u> <u>d26982f8fe3da9846c900d</u> <u>13ddc3cbba966e0fbd23</u>	+ 0.00659833 BTC	✓
90	2019-09-02 02:15:16	<u>37e18e63e0ef61a4e3ec1d</u> <u>ee230a11ef03cf96a17fed</u> <u>8f453e85d1f1e680a461</u>	+ 0.00664317 BTC	✓
91	2019-08-30 02:12:28	<u>419a9747290029b396de0c</u> <u>1ff8cf214dea0e0ab5dbef</u> <u>247783acef3dc57ece8d</u>	+ 0.00691699 BTC	✓
92	2019-08-28 13:58:08	<u>fcdc204ae8ec0e175ea14b</u> <u>88d4fee8836853d0023626</u> <u>556150c94b233ae71ee2</u>	- 0.00279031 BTC	✓
93	2019-08-28 13:58:08	<u>8e579e797ab4291a9e7157</u> <u>01121948d80dea72485675</u> <u>12fd5f8ada662cff2c95</u>	- 0.00657212 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-08-28 13:58:08	<u>d2ca8b095f4dc750c18986</u> <u>d6b40896217bdaee4c40f5</u> <u>9d2990ce9d212a16317d</u>	- 0.00254995 BTC	✓
95	2019-08-28 13:58:08	<u>c09edf736931fa241085c6</u> <u>d9c738ef76127506d5c4cb</u> <u>c06c7633f02e7b9a964c</u>	- 0.00271248 BTC	✓
96	2019-08-27 02:11:15	<u>8d050cb187dc4b82ea17bd</u> <u>4c18cca233e188d5e30286</u> <u>7a7bfe13052542b917fd</u>	+ 0.00691415 BTC	✓
97	2019-08-24 02:30:25	<u>7ab2e5bc463ec152fbc710</u> <u>9d02eb15deaede5af75156</u> <u>622ac37bb3b99ad523d6</u>	+ 0.00701334 BTC	✓
98	2019-08-21 07:35:25	<u>106558be0df303fccfc057</u> <u>87a609ed87a626080eb6fe</u> <u>da75e9d81fb68eec5716</u>	- 0.00662313 BTC	✓
99	2019-08-21 07:35:25	<u>106558be0df303fccfc057</u> <u>87a609ed87a626080eb6fe</u> <u>da75e9d81fb68eec5716</u>	- 0.00655581 BTC	✓
100	2019-08-21 07:35:25	<u>106558be0df303fccfc057</u> <u>87a609ed87a626080eb6fe</u> <u>da75e9d81fb68eec5716</u>	- 0.00667902 BTC	✓
101	2019-08-21 07:35:25	<u>106558be0df303fccfc057</u> <u>87a609ed87a626080eb6fe</u> <u>da75e9d81fb68eec5716</u>	- 0.00276987 BTC	✓
102	2019-08-21 05:47:21	<u>f6b72e328cbac5cfe3247c</u> <u>ef7422ca26269f5b22993c</u> <u>24cb7941bfc2f601d57e</u>	+ 0.00700670 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-08-18 01:45:11	<u>720dfe63f025f35ab6ab18</u> <u>f3e6d395f955396d149736</u> <u>0e25ef85a7d2faee87c8</u>	+ 0.00713871 BTC	✓
104	2019-08-16 21:36:27	<u>f0467ac6d75c3390dd8fc5</u> <u>4d072eeeffec9b3b25c85e</u> <u>6c02ac21a5e0c9f97cfb</u>	- 0.00663150 BTC	✓
105	2019-08-15 03:00:11	<u>1f27673812895acedf9f38</u> <u>14cfac5ddce937fdc112bd</u> <u>03032096e124f847fce0</u>	+ 0.00724240 BTC	✓
106	2019-08-12 04:32:51	<u>e4dd3804a02f0bfb292a49</u> <u>7927fc2a114e0f7b651705</u> <u>07246feb615d72a762b4</u>	+ 0.00682720 BTC	✓
107	2019-08-09 03:01:43	<u>fea4b17a3060bfc847acc5</u> <u>27ebc15d71cc01407a5620</u> <u>45ce1b89508a71c9ce79</u>	+ 0.00598566 BTC	✓
108	2019-08-06 01:15:21	<u>fba6f7337432c27dfd523e</u> <u>04bae983cc6fa21974d267</u> <u>1170ff8a6f855ba4d758</u>	+ 0.00637767 BTC	✓
109	2019-08-03 18:05:42	<u>063d575d575d9df442e57c</u> <u>35bdafc4a8d93997bdd100</u> <u>8704e38e7e22d13f1c53</u>	- 0.00280826 BTC	✓
110	2019-08-03 03:30:09	<u>799b65db4d9111cdb838be</u> <u>1e5f2bf537a83f2047696f</u> <u>2418b183a4508de45274</u>	+ 0.00660929 BTC	✓
111	2019-07-31 01:41:28	<u>befdfa954bf77c67f2c3a1</u> <u>8d675bd2c54a8dd9de329d</u> <u>b9883144c1e241b0a5ab</u>	+ 0.00657212 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-07-28 03:23:51	<u>1052acc3c16648e544d6b8c77f9fbd0cf44a4f4e9b8e29db5a67c9fe06fe2d03</u>	+ 0.00667902 BTC	✓
113	2019-07-24 02:20:56	<u>b08146afb104654ef48a016f735b7e3f70f9acf2b53ed2f1a0952c02a3afb13f</u>	+ 0.00655581 BTC	✓
114	2019-07-22 13:04:56	<u>bd8a3342e0765c372a2181ead7f0109caa36ebf5066baad033e86e512eb291c5</u>	- 0.00274969 BTC	✓
115	2019-07-21 02:28:00	<u>c8abae526651b0e3827a29b9e5ca87de61570df1f75c8a823ee8f4221f01edd5</u>	+ 0.00662313 BTC	✓
116	2019-07-18 02:36:37	<u>599d66177f90be16c7a1eb6a30a623ee033ec33fdf4de0edd1a5e2dd82a5131e</u>	+ 0.00663150 BTC	✓
117	2019-07-15 01:09:52	<u>bf961cb174d21848db2744995504e82337505f3b519873916b7490f249ad45bc</u>	+ 0.00209971 BTC	✓
118	2019-07-14 02:10:47	<u>09eb155aa7497aeea26518dbdaf43f4331da43d83f3282014347dbff5eca20ed</u>	+ 0.00219986 BTC	✓
119	2019-07-13 03:25:50	<u>ccea0878af7c5955da8d22801b7d4605d6eb09d8db5237b8bb44f238322134e5</u>	+ 0.00222886 BTC	✓
120	2019-07-12 01:58:28	<u>cb21a3f9d0eb32ae93590683e152c74ede7f92dd68ff94c04f6db1340e7d5d03</u>	+ 0.00223430 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-07-11 01:52:47	<u>eec701c4797270da2f77db</u> <u>a17fa25cd9a63b8e5c102b</u> <u>6135078e2cf29f8b76d0</u>	+ 0.00227171 BTC	✓
122	2019-07-10 02:15:31	<u>7bb0e9a76c459c2bbfd71a</u> <u>01681374679e910c331320</u> <u>f3ee4b469035e53f3838</u>	+ 0.00232247 BTC	✓
123	2019-07-09 01:20:31	<u>a161fe41772081c34cc711</u> <u>49139f6af76ea6e32f231a</u> <u>da5f68920fda064afcfc8</u>	+ 0.00250672 BTC	✓
124	2019-07-08 17:16:32	<u>82872739e50dc162e5be08</u> <u>28806fc9e0db05cb0d68a1</u> <u>f94c0f3c1dc1fdea1225</u>	- 0.00307183 BTC	✓
125	2019-07-08 17:16:32	<u>82872739e50dc162e5be08</u> <u>28806fc9e0db05cb0d68a1</u> <u>f94c0f3c1dc1fdea1225</u>	- 0.00328042 BTC	✓
126	2019-07-08 17:16:32	<u>82872739e50dc162e5be08</u> <u>28806fc9e0db05cb0d68a1</u> <u>f94c0f3c1dc1fdea1225</u>	- 0.00297737 BTC	✓
127	2019-07-08 17:16:32	<u>82872739e50dc162e5be08</u> <u>28806fc9e0db05cb0d68a1</u> <u>f94c0f3c1dc1fdea1225</u>	- 0.00275370 BTC	✓
128	2019-07-08 02:15:47	<u>e1d885f791fb2c0b583d6c</u> <u>33e967508c6fea01be2f22</u> <u>b41a0c3cd339deb0df47</u>	+ 0.00245136 BTC	✓
129	2019-07-07 02:58:19	<u>c47e71f83cf99d5508d7fb</u> <u>643baaa45b115e62ed66b1</u> <u>6f5ec07d59a6bcf6bcc7</u>	+ 0.00247742 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-07-06 01:19:21	<u>f12b084020ad183d8ac7a1a2fd54cd514fd5be8bb13b8e44593df5d51bcc1398</u>	+ 0.00251529 BTC	✓
131	2019-07-05 02:03:42	<u>98735ad59689fcd5f218949e9f1990a8cca912349f324dc2dd207b038580fc4</u>	+ 0.00252024 BTC	✓
132	2019-07-04 01:59:28	<u>b9209fb6bcb00e27c24aff96cbf76f41f64ac1b5b34e538826c1830876f294de</u>	+ 0.00256047 BTC	✓
133	2019-07-03 01:33:52	<u>289b3c7d23c43dc703133800042dab4921488a3465d37c1b4a721da5448d4745</u>	+ 0.00259194 BTC	✓
134	2019-07-02 02:43:26	<u>025c57c3364057b7039ea0e5fb4f7ea2a7a85ffd9653976ff93030b9cab00e13</u>	+ 0.00261813 BTC	✓
135	2019-07-01 01:23:40	<u>1b8032c0c7dbf1f544833b9fa11f6579517c17fed8795627c9c537f069ed23e6</u>	+ 0.00254229 BTC	✓
136	2019-06-30 02:22:23	<u>57b9c12581ebfbb858326df450ba8007c7acb2a23366b8376d9d23721d1965c0</u>	+ 0.00255003 BTC	✓
137	2019-06-29 02:03:30	<u>4e567a77d18891c7c2a833054dda6c47ebb2a7dab94f05dcd26f803ff048c497</u>	+ 0.00264411 BTC	✓
138	2019-06-28 01:39:27	<u>f98451e235609279cea1d066392d38089087a8c242d0a0645fa25e228a39e11a</u>	+ 0.00275370 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2019-06-27 02:04:18	<u>822cd9b61537cd2dafc186</u> <u>38e7174f2b61f728eba692</u> <u>207e75f0e3fe179e5925</u>	+ 0.00264043 BTC	✓
140	2019-06-26 02:08:21	<u>bc3fba3b93fe8d1012621b</u> <u>ed62a67918374e5f7545b2</u> <u>38004bad9b4c7429dea9</u>	+ 0.00279031 BTC	✓
141	2019-06-25 01:08:16	<u>e8e984223cbde544f7eb59</u> <u>2097124b1a3885a8f93089</u> <u>1f4ce90bcf20ba8628ae</u>	+ 0.00272993 BTC	✓
142	2019-06-24 01:17:24	<u>ae8772f9c228730c943632</u> <u>8367fb35746584b893400f</u> <u>47c805b2eb4cfb5f18a1</u>	+ 0.00271248 BTC	✓
143	2019-06-23 01:56:36	<u>e3aa1ef4964b7a63f86880</u> <u>eda89c6a6fc48450f68ef8</u> <u>241b4bc7844827892f93</u>	- 0.00328453 BTC	✓
144	2019-06-23 01:32:15	<u>e29d2432bf3745b06ec56b</u> <u>dce121f319d89b8a31c490</u> <u>73ed04b8d410cb700717</u>	- 0.00332310 BTC	✓
145	2019-06-23 01:24:17	<u>06f9a005f3a337bb247810</u> <u>5dcf25e8d01a363836ab17</u> <u>5384549279558fffb926</u>	+ 0.00276987 BTC	✓
146	2019-06-22 01:38:40	<u>9bdc4d549a7f014fdca6fa</u> <u>165b57ab024808a84fde09</u> <u>a8e926e0408d6e048ca6</u>	+ 0.00280826 BTC	✓
147	2019-06-21 02:17:56	<u>32e843f71c528ba26a8413</u> <u>02370ec366b40a1d2b1b5e</u> <u>3ee203556604b4898599</u>	+ 0.00274969 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-06-20 03:02:24	<u>51c40212bcb4922f71d7c1</u> <u>343abdf4dfc72b0a421333</u> <u>1335ad7b793ffc47913d</u>	+ 0.00254995 BTC	✓
149	2019-06-19 02:30:24	<u>82931ef80f4c95ab26114c</u> <u>5f6c116d8044e012e306b0</u> <u>184dde0400484a9526a6</u>	+ 0.00275370 BTC	✓
150	2019-06-18 01:52:22	<u>5bae11544af6a1f2229104</u> <u>d46df32e71d2a458483c83</u> <u>ca90876c8486a79d28e6</u>	+ 0.00307183 BTC	✓
151	2019-06-17 02:03:19	<u>858f82a0325bc13e1e156d</u> <u>9977e0469402f66b121293</u> <u>066c644949485c39a62b</u>	+ 0.00297737 BTC	✓
152	2019-06-16 02:45:44	<u>c9d8b1348eed538d6c6a36</u> <u>7cc902915c75ee4e95dc3f</u> <u>39a34fc5aaa0ef90b7e7</u>	+ 0.00328042 BTC	✓
153	2019-06-15 06:25:53	<u>85e864784ea22afd5306ef</u> <u>49ab6cf195e90175244c76</u> <u>27171a8109462f7c9ca4</u>	- 0.00328935 BTC	✓
154	2019-06-15 06:25:53	<u>85e864784ea22afd5306ef</u> <u>49ab6cf195e90175244c76</u> <u>27171a8109462f7c9ca4</u>	- 0.00304593 BTC	✓
155	2019-06-15 03:04:41	<u>a3e2a65899c20ec56e8a11</u> <u>cd60a7605b71379f4bec73</u> <u>129f067497df2332a3d9</u>	+ 0.00332310 BTC	✓
156	2019-06-14 02:23:04	<u>86aab05d1afecfdb5e8424</u> <u>af3d6393b99641b5c9fe16</u> <u>30a2dfe2c461d2f4960b</u>	+ 0.00328453 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2019-06-13 01:37:21	<u>c98da2f5689b667502b51fbaea726d0a6f7337b21afd</u> <u>d51ac0ae93ecd83eede3</u>	+ 0.00304593 BTC	✓
158	2019-06-12 01:57:51	<u>2ab8aa3f7cdac6e20a54a06150e6541479b0b18499ee</u> <u>aa4fa99d4becefd594d2</u>	+ 0.00328935 BTC	✓
159	2019-06-11 23:15:23	<u>3aa3ea0ddd0a4b96a5360277a61e6c8ac593104433fc</u> <u>b53590c9fd3036f44535</u>	- 0.00326572 BTC	✓
160	2019-06-11 23:15:23	<u>3aa3ea0ddd0a4b96a5360277a61e6c8ac593104433fc</u> <u>b53590c9fd3036f44535</u>	- 0.00338409 BTC	✓
161	2019-06-11 23:15:23	<u>3aa3ea0ddd0a4b96a5360277a61e6c8ac593104433fc</u> <u>b53590c9fd3036f44535</u>	- 0.00325747 BTC	✓
162	2019-06-11 23:15:23	<u>3aa3ea0ddd0a4b96a5360277a61e6c8ac593104433fc</u> <u>b53590c9fd3036f44535</u>	- 0.00327763 BTC	✓
163	2019-06-11 23:15:23	<u>3aa3ea0ddd0a4b96a5360277a61e6c8ac593104433fc</u> <u>b53590c9fd3036f44535</u>	- 0.00337722 BTC	✓
164	2019-06-11 23:15:23	<u>3aa3ea0ddd0a4b96a5360277a61e6c8ac593104433fc</u> <u>b53590c9fd3036f44535</u>	- 0.00342556 BTC	✓
165	2019-06-11 23:15:23	<u>3aa3ea0ddd0a4b96a5360277a61e6c8ac593104433fc</u> <u>b53590c9fd3036f44535</u>	- 0.00326357 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2019-06-11 23:15:23	<u>3aa3ea0ddd0a4b96a53602</u> <u>77a61e6c8ac593104433fc</u> <u>b53590c9fd3036f44535</u>	- 0.00306917 BTC	✓
167	2019-06-11 23:15:23	<u>3aa3ea0ddd0a4b96a53602</u> <u>77a61e6c8ac593104433fc</u> <u>b53590c9fd3036f44535</u>	- 0.00316191 BTC	✓
168	2019-06-11 02:59:51	<u>4d12e57202146744105284</u> <u>d77cc992ec41d0e4ea4143</u> <u>9cd2a1a503e2dad30e97</u>	+ 0.00327763 BTC	✓
169	2019-06-10 02:08:49	<u>f71196a8daa7565ef7fd05</u> <u>210d5a22683990ce2bf27a</u> <u>797d3360eff5343218ce</u>	+ 0.00316191 BTC	✓
170	2019-06-09 02:34:20	<u>a0f3f811833daae922e2ae</u> <u>1cefa45861f756102ed756</u> <u>9972e42d68a553e42c1a</u>	+ 0.00326572 BTC	✓
171	2019-06-08 12:40:24	<u>64f80386cb779e8ad7382d</u> <u>1905e742afe863e75a2fb8</u> <u>7a22304c06824655f01a</u>	- 0.00374031 BTC	✓
172	2019-06-08 12:40:24	<u>64f80386cb779e8ad7382d</u> <u>1905e742afe863e75a2fb8</u> <u>7a22304c06824655f01a</u>	- 0.00367237 BTC	✓
173	2019-06-08 12:40:24	<u>64f80386cb779e8ad7382d</u> <u>1905e742afe863e75a2fb8</u> <u>7a22304c06824655f01a</u>	- 0.00369603 BTC	✓
174	2019-06-08 12:40:24	<u>64f80386cb779e8ad7382d</u> <u>1905e742afe863e75a2fb8</u> <u>7a22304c06824655f01a</u>	- 0.00342584 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2019-06-08 12:40:24	<u>64f80386cb779e8ad7382d</u> <u>1905e742afe863e75a2fb8</u> <u>7a22304c06824655f01a</u>	- 0.00360222 BTC	✓
176	2019-06-08 12:40:24	<u>64f80386cb779e8ad7382d</u> <u>1905e742afe863e75a2fb8</u> <u>7a22304c06824655f01a</u>	- 0.00325819 BTC	✓
177	2019-06-08 01:58:17	<u>589ae000d6e188f2aea089</u> <u>9b90fcab871945c1874836</u> <u>0cb6d40303138477cc9b</u>	+ 0.00325747 BTC	✓
178	2019-06-07 02:53:12	<u>1afbfa85097cec16ca82a8</u> <u>218c15d4ee37cca30e0fab</u> <u>2a091711e6e0b8a80ecc</u>	+ 0.00326357 BTC	✓
179	2019-06-06 01:57:46	<u>705ec947c850573fcf9a6f</u> <u>902100c20af455f28a8c4b</u> <u>f47a519cea82ce0a697e</u>	+ 0.00337722 BTC	✓
180	2019-06-05 01:53:34	<u>20e3f7f201cf21677519a2</u> <u>f1b2fb0f454edf1ffc9235</u> <u>e4996211fbe7ec1fea2a</u>	+ 0.00338409 BTC	✓
181	2019-06-04 01:25:35	<u>e36cd4dceae344199f9d4c</u> <u>bbfdead844a6fcb2e80f0d</u> <u>b565d6ee5231c92fe89f</u>	+ 0.00342556 BTC	✓
182	2019-06-03 01:27:07	<u>31617db09f535e8c21670f</u> <u>ddb3646ebe0dff8ce95625</u> <u>9a12a5b59db3442d0b5d</u>	+ 0.00306917 BTC	✓
183	2019-06-02 10:07:43	<u>4260439ac0d849f7b68a3c</u> <u>3fb4cafd9a689c33495c8f</u> <u>49eb5b0b715d30cda0e8</u>	- 0.00356748 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2019-06-02 03:43:15	<u>015739a2ac2a30f846da0b</u> <u>c3e9355cdc6ab03d91ee1c</u> <u>782da777cfad401abf52</u>	+ 0.00325819 BTC	✓
185	2019-06-01 01:22:23	<u>d2cd8c6243f5882b996188</u> <u>54ed087d8c8d64c34f8846</u> <u>04cb95f5ad20f68d8874</u>	+ 0.00342584 BTC	✓
186	2019-05-31 03:14:36	<u>5f03e50b777ee44735bfe3</u> <u>d9baaf3d8aeb235b507894</u> <u>bd515456f0646bc3fd3f</u>	+ 0.00367237 BTC	✓
187	2019-05-30 01:22:22	<u>a6a27415bc8ba5887a3f5d</u> <u>87261c501cd86352708833</u> <u>f86587056a4e02b44129</u>	+ 0.00369603 BTC	✓
188	2019-05-29 02:36:11	<u>009edbfe67458f9d9d6d40</u> <u>2b880d2f87cd54c21efef3</u> <u>764c05a77216bc676a45</u>	+ 0.00374031 BTC	✓
189	2019-05-28 07:15:18	<u>40f2ecac2288a6d1489fc3</u> <u>1709e69c0f06976f592b0a</u> <u>c4b96a2184182edaa1ca</u>	- 0.00365050 BTC	✓
190	2019-05-28 03:25:09	<u>97061232da92dec8fe62d4</u> <u>745b59ca38d3e7d1c2d9b8</u> <u>0b8fb1a7430f93c13a74</u>	+ 0.00360222 BTC	✓
191	2019-05-27 01:39:16	<u>3ead12ab9532cb2efaf572</u> <u>772dde93828ea7d1ce8d06</u> <u>261dcde7312e657b9275</u>	+ 0.00356748 BTC	✓
192	2019-05-26 03:09:10	<u>a3d5d7918716a7518bb173</u> <u>9aae928bbe0a1f7913dc69</u> <u>31a39d2c18e0d6caa5b5</u>	+ 0.00365050 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2019-05-25 06:33:00	<u>9b03b3b5e0bb0ef602ea3b</u> <u>b570b9b6c6bbacca6180d9</u> <u>6d8cfe2d7a9092a58e55</u>	- 0.00187406 BTC	✓
194	2019-05-25 06:33:00	<u>9b03b3b5e0bb0ef602ea3b</u> <u>b570b9b6c6bbacca6180d9</u> <u>6d8cfe2d7a9092a58e55</u>	- 0.00379386 BTC	✓
195	2019-05-25 06:33:00	<u>9b03b3b5e0bb0ef602ea3b</u> <u>b570b9b6c6bbacca6180d9</u> <u>6d8cfe2d7a9092a58e55</u>	- 0.00369147 BTC	✓
196	2019-05-25 06:33:00	<u>9b03b3b5e0bb0ef602ea3b</u> <u>b570b9b6c6bbacca6180d9</u> <u>6d8cfe2d7a9092a58e55</u>	- 0.00370140 BTC	✓
197	2019-05-25 02:23:32	<u>6c5bb8a8fca1154d545b83</u> <u>42d583835a50a21511a4e3</u> <u>d83c830d25c35adc68a5</u>	+ 0.00379386 BTC	✓
198	2019-05-24 02:17:27	<u>72da1fb64afb85bb881502</u> <u>8e18346925a46f4d4ac260</u> <u>6a8647a1729d2b1c9912</u>	+ 0.00370140 BTC	✓
199	2019-05-23 01:51:28	<u>22bcfc6651cde4ec254083</u> <u>0e1cf6a9eda7f32fc21e52</u> <u>21c5c441eee96630f29e</u>	+ 0.00369147 BTC	✓
200	2019-05-22 01:42:35	<u>0a4b98657fe2365b970c09</u> <u>838e7bc01c66b206c28c06</u> <u>32a37b67ef094086d267</u>	+ 0.00187406 BTC	✓
201	2019-05-21 20:40:08	<u>ad3f04216fdcdc2d7b5259</u> <u>fb516c26b0a9cf6dbd8874</u> <u>8a17941c2d4129c059d4</u>	- 0.00909663 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2019-05-21 02:41:39	<u>61c61463cf660f63f0c750</u> <u>e5f28758fd78454c2ff958</u> <u>29cbe70e8b723c7fc7de</u>	+ 0.00909663 BTC	✓

* USD values displayed at the time of transaction

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