

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:36 (UTC)



BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>39J6oGL76nxozGwAwn3qiLeh6p4rqzD2jb</u>
TOTAL RECEIVED	0.76718486 BTC
	48,361.90 USD
TOTAL SEND	0.76718486 BTC
	48,361.90 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-07-03 22:52:28	<u>3366135d0338a8739cf863</u> <u>e9f852ed749769165e40de</u> <u>3cf93588d5e89a2fef3f</u>	- 0.00321000 BTC	
			29.32 USD	
2	2020-06-15 23:07:04	<u>a26d42e9696e0f29fac8d8</u> <u>ea2f700cf0321c15406f6d</u> <u>5825350c29c6e516bd9a</u>	- 0.02074660 BTC	
			197.62 USD	
3	2020-06-15 17:38:43	<u>fc43c330dcb5e548b81e36</u> <u>461085dcf5467b3385fdff</u> <u>a21323af3e5d2d91d2f1</u>	+ 0.00321000 BTC	
			30.57 USD	

#	Date & time	Transaction Id	Amount		
4	2020-06-13 14:22:25	<u>2eeb31828aa195d0eb42a19b012f5604bf8e9bb77cb121d55c77e8811988036e</u>	+ 0.02074660 193.81	BTC 	✓
5	2020-06-13 01:09:18	<u>45a80389c2dc4f3d9ed04584e4ecff249be845f530381515187aed6bb64109a6</u>	- 0.00398771 37.77	BTC 	✓
6	2020-06-13 01:09:18	<u>45a80389c2dc4f3d9ed04584e4ecff249be845f530381515187aed6bb64109a6</u>	- 0.00398280 37.73	BTC 	✓
7	2020-06-13 01:04:20	<u>5123a71ef1a2d98dacb6f13f38c687ed206834870f8448c66bae86d827cdae6b</u>	- 0.00578250 54.77	BTC 	✓
8	2020-06-13 00:40:19	<u>f6b46eb026a70aaa27033ff30e17fda64baf74d555a6b301f1ad01f6454eab2b</u>	- 0.00212625 20.14	BTC 	✓
9	2020-06-13 00:40:19	<u>f6b46eb026a70aaa27033ff30e17fda64baf74d555a6b301f1ad01f6454eab2b</u>	- 0.00283040 26.81	BTC 	✓
10	2020-06-13 00:31:48	<u>3f70f9963c8465f2ca0f04cd9a2bf5351ec766cd4ea4e8aa62c623c26172c186</u>	- 0.00207180 19.62	BTC 	✓
11	2020-06-12 23:56:56	<u>42eff7e930c845ea4d4cebfc1d0019a686ce77b0f60cf3d796cf550f4eabe92</u>	- 0.00209985 19.89	BTC 	✓
12	2020-06-12 23:42:16	<u>5a447ffa33a42214c73c8ed45b6023e5bd7c4af977174427175e1122077f4750</u>	- 0.00398820 37.78	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-06-12 23:25:23	<u>e0088ea234ca8bd53803d0</u> <u>de3d27f484af312b18c928</u> <u>3bf80c72c260d0957ee8</u>	- 0.00346200 BTC 32.79 USD		✓
14	2020-06-12 23:25:23	<u>e0088ea234ca8bd53803d0</u> <u>de3d27f484af312b18c928</u> <u>3bf80c72c260d0957ee8</u>	- 0.00207540 BTC 19.66 USD		✓
15	2020-06-12 21:45:00	<u>65ddeda698a9141848222b</u> <u>54988adac921dce020b5de</u> <u>f7590a3909a3693c544c</u>	- 0.00523322 BTC 49.57 USD		✓
16	2020-06-12 20:49:11	<u>3cee4358082fe67098c877</u> <u>b7d7b0e615b28973ec6d94</u> <u>080d31929595d970b178</u>	- 0.00210270 BTC 19.91 USD		✓
17	2020-06-12 20:05:05	<u>781826f2ead904eae4d870</u> <u>0f4677aa318ac25129e896</u> <u>36094e881e8fe1f8f294</u>	- 0.00352775 BTC 33.41 USD		✓
18	2020-06-12 20:05:05	<u>781826f2ead904eae4d870</u> <u>0f4677aa318ac25129e896</u> <u>36094e881e8fe1f8f294</u>	- 0.00252972 BTC 23.96 USD		✓
19	2020-06-12 20:05:05	<u>781826f2ead904eae4d870</u> <u>0f4677aa318ac25129e896</u> <u>36094e881e8fe1f8f294</u>	- 0.00294420 BTC 27.89 USD		✓
20	2020-06-12 19:59:12	<u>f562f42547eb2fac0e3c10</u> <u>d5df741fa13377254e6fe0</u> <u>16c008b62c25a7984a92</u>	- 0.00201270 BTC 19.06 USD		✓
21	2020-06-12 19:59:12	<u>f562f42547eb2fac0e3c10</u> <u>d5df741fa13377254e6fe0</u> <u>16c008b62c25a7984a92</u>	- 0.00205230 BTC 19.44 USD		✓


#	Date & time	Transaction Id	Amount		
22	2020-06-12 19:50:54	<u>4da1f503297a1472577628</u> <u>517ce474a3c403cb27d1e9</u> <u>dbcc10a0d674e6ebb46e</u>	- 0.00395730 37.48 USD	BTC 	
23	2020-06-12 19:50:54	<u>4ca2d1e8cfd52f96041b63</u> <u>a8da8290b0549d9bd064b7</u> <u>1fc82341c9e4af8931c7</u>	- 0.00270420 25.61 USD	BTC 	
24	2020-06-12 19:04:16	<u>e55e160cee0634aca47631</u> <u>b681746f3277eca6290af8</u> <u>d01047b8d113ad629543</u>	- 0.00345500 32.73 USD	BTC 	
25	2020-06-12 12:28:02	<u>dcca0c089cee94bef27f90</u> <u>d65ba3a7d304c726d826ae</u> <u>6627f90c66d895728acd</u>	- 0.00272815 25.84 USD	BTC 	
26	2020-06-12 11:48:11	<u>c8e907e85cb22a69db9424</u> <u>5fe5545b21a78c3e6aa4c0</u> <u>fc45a9037776a64e1b13</u>	- 0.00513700 48.62 USD	BTC 	
27	2020-06-12 11:48:11	<u>dc583fc9c687a7563d307b</u> <u>56a35a8072e1212fb4aee2</u> <u>279d25b21c432b4206ea</u>	- 0.00247020 23.38 USD	BTC 	
28	2020-06-12 11:29:14	<u>e0e9e98dc21c50453167c1</u> <u>4f47b7bf9b740f6003f4b7</u> <u>4975f54df0daebb216f9</u>	- 0.00225705 21.36 USD	BTC 	
29	2020-06-12 11:28:37	<u>5ba6486a4b71a436d3d6ae</u> <u>933d9a1b3343e33dc9bca2</u> <u>46486fd07a352c4a56bb</u>	- 0.00305983 28.96 USD	BTC 	
30	2020-06-12 11:27:46	<u>42a70ba4461e859fab1985</u> <u>33d8830aab42c46871cae0</u> <u>617f96fba307b89c2e72</u>	- 0.00289875 27.43 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2020-06-12 11:22:17	<u>dcd61749a52f5b2851904f5bfe5f08c9efc45965b3453151c027475dcb7409bc</u>	- 0.00867300 82.09	BTC 	✓
32	2020-06-12 08:12:03	<u>6ad4ce030f285d52bec521a19a5ab773240cf8802cbb90bc62ff3edf6cb052ac</u>	- 0.00334020 31.61	BTC 	✓
33	2020-06-12 08:07:41	<u>11de736a646d2ea4af4a509cfaee2bcd4011edaa0efd a02468ce5e8af665ba97</u>	- 0.00233699 22.11	BTC 	✓
34	2020-06-11 20:10:01	<u>628b3b2cfc dca7536889f02d4613b826735b8ade55f75533e5a32c1507f72b76</u>	- 0.00136070 12.87	BTC 	✓
35	2020-06-11 19:59:42	<u>d732528bc41304e2bc10bbf13e1463969fea4d0af3bcce95ade9be37940b6c1e</u>	- 0.00103000 9.74	BTC 	✓
36	2020-06-11 19:27:17	<u>06acd1ca3c3f374cef45b842df3ecffb5db42316612d84b3fb6c44835a7a1a34</u>	- 0.00126410 11.96	BTC 	✓
37	2020-06-11 18:59:50	<u>00ab8952e045e79e9b2f02e3f4432792861ee47e507ded1129d8fb81064cfa2e</u>	- 0.00138830 13.14	BTC 	✓
38	2020-06-11 18:55:26	<u>13213612adad702761ce22549b947e6ab524fb80dae4eba8875ee5ed6434de08</u>	- 0.00136600 12.92	BTC 	✓
39	2020-06-11 07:23:23	<u>f3fdd646cc70a5bcaacdc15d1fbd76bd471e7e5cd3b611d6bd91e3b4bf1d1be8</u>	- 0.00139080 12.90	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-06-11 06:02:29	<u>15e12a691a6964737f8dc3</u> <u>9c2a1f44a87133715c41e6</u> <u>6bae8cf774fa0c1b33e9</u>	- 0.00137370 12.74	BTC 	
41	2020-06-11 06:02:29	<u>b46cc5fe0883cdf62db796</u> <u>316075b3bbb5cd0bed51ec</u> <u>f055aac9b08fc5137ab8</u>	- 0.00178455 16.56	BTC 	
42	2020-06-11 05:55:04	<u>ae7e78af0b0d1f2329d971</u> <u>6ba9be76e2204bfcc0c832</u> <u>1d76394b5d699dec16ec</u>	- 0.00129019 11.97	BTC 	
43	2020-06-09 07:57:58	<u>f116f4ead3e5a85499e01f</u> <u>e81ca334d67a3c5a724a6b</u> <u>383925a3b3cdae06f6f3</u>	+ 0.00867300 84.75	BTC 	
44	2020-06-07 13:46:28	<u>dda7fb4589a6dcc3c650c7</u> <u>a4c7d788d4785b875b8016</u> <u>7b74c9adc9c1c77ed14a</u>	- 0.00700440 68.51	BTC 	
45	2020-06-05 17:03:42	<u>ad8d9897db4a2a6ec8ec89</u> <u>6b0292517875c2d02475a2</u> <u>9251d927e603a8dfd9cc</u>	+ 0.00513700 49.65	BTC 	
46	2020-05-31 01:12:58	<u>b00b8da7dbcfaab3c1ade0</u> <u>6bc4abf25a0332eb1dd428</u> <u>9af7ec9f4de0800730ea</u>	- 0.02331780 220.31	BTC 	
47	2020-05-30 00:53:57	<u>fdae88838ab699185fef30</u> <u>97b38c926cabd572c0637a</u> <u>2621743381d45aa2f830</u>	+ 0.02331780 226.12	BTC 	
48	2020-05-29 02:45:52	<u>954a218efcdb69a2af009c</u> <u>2daefd35256e556a87101c</u> <u>4a3b222894fc5c5be3bf</u>	- 0.01758240 165.75	BTC 	




#	Date & time	Transaction Id	Amount		
49	2020-05-27 11:32:00	<u>a0b5deb295d7b676f2aeed</u> <u>287b64c44de9c2ade25f85</u> <u>355c8112743dc0c95366</u>	+ 0.01758240 161.82 USD	BTC 	✓
50	2020-05-25 12:03:09	<u>90b2b168f134dfb385ffe3</u> <u>e25bc19fa56b3936a441f4</u> <u>a0593e025ab79acf27a9</u>	- 0.02268210 200.53 USD	BTC 	✓
51	2020-05-24 11:37:04	<u>6b43e4223375bc48308fcf</u> <u>45e331541c491adbd49599</u> <u>76534c5d13f9e1c319f7</u>	- 0.00481960 42.02 USD	BTC 	✓
52	2020-05-24 11:10:53	<u>4755d87c0a797323621766</u> <u>83b8818298b4f4ccec227e</u> <u>408ab84788a33e167945</u>	+ 0.02268210 197.79 USD	BTC 	✓
53	2020-05-24 05:05:29	<u>d96679831f5ef4daa98bd1</u> <u>8a05c2d83f51a8853f2aba</u> <u>ddf79f319e0b447363ee</u>	- 0.00434875 37.92 USD	BTC 	✓
54	2020-05-24 03:59:56	<u>b9dd4f709a5c54dd586147</u> <u>82aeb642eaa947dfa53cbd</u> <u>ae8002679d2cc8ebf8e0</u>	- 0.00404130 35.24 USD	BTC 	✓
55	2020-05-23 17:14:05	<u>7ad21df2828664af36dbc2</u> <u>776c52ad0f5a93c6548567</u> <u>f612a309fa1d2292e021</u>	- 0.03243300 282.82 USD	BTC 	✓
56	2020-05-23 03:21:21	<u>5b98dd13579aa94673262b</u> <u>b9c3c6ec5d607b92aa138a</u> <u>7a2071800fd4f286aca1</u>	+ 0.03243300 297.70 USD	BTC 	✓
57	2020-05-18 15:34:36	<u>e01efb0b67b9c0d2934e01</u> <u>0340ce472f2f195a4d1f7c</u> <u>22436c6fa1c4fa890a7f</u>	+ 0.00103000 10.06 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2020-05-18 06:35:35	<u>001c26c624afc47e4c5ba1</u> <u>34cef889e3941567378807</u> <u>fb3b1cb1c92ffa985f36</u>	- 0.00402300 BTC 	39.15 USD	✓
59	2020-05-18 06:35:35	<u>3d85622f9c05b7118d5120</u> <u>e769d848bc13486b568423</u> <u>633057b75eee87b9eb6a</u>	- 0.00416910 BTC 	40.58 USD	✓
60	2020-05-18 06:31:20	<u>f83733ca77ccc8053d0a0d</u> <u>c6a6488949a29c9135ddc9</u> <u>b615d0167ed341e35566</u>	- 0.00466410 BTC 	45.40 USD	✓
61	2020-05-18 06:31:20	<u>86de8e2236320c8201f2ad</u> <u>c161eeb9ece80d7d8fa962</u> <u>ffb5aef2203aa30f140e</u>	- 0.00443160 BTC 	43.13 USD	✓
62	2020-05-18 06:31:20	<u>422ab142f34986ec7995d5</u> <u>e4b2216f9f602bddfe45</u> <u>f2d5d51f2b24638c5212</u>	- 0.00409992 BTC 	39.90 USD	✓
63	2020-05-18 06:31:20	<u>016400915365e18d1b1213</u> <u>c5b21d55042dd7b00f5990</u> <u>0ba8fb0fa5b67ea38d36</u>	- 0.00418860 BTC 	40.77 USD	✓
64	2020-05-18 06:31:20	<u>a7cfdb135e753ac40f5daf</u> <u>ce88cd6021b0e4c9487594</u> <u>3734f1db4510793c688e</u>	- 0.00466305 BTC 	45.38 USD	✓
65	2020-05-18 06:31:20	<u>a7cfdb135e753ac40f5daf</u> <u>ce88cd6021b0e4c9487594</u> <u>3734f1db4510793c688e</u>	- 0.00419820 BTC 	40.86 USD	✓
66	2020-05-18 06:31:20	<u>bd86c9680449e849cc724b</u> <u>0565c9021aa0f80b16dadf</u> <u>45635f926cad033c0862</u>	- 0.00410850 BTC 	39.99 USD	✓

#	Date & time	Transaction Id	Amount		
67	2020-05-18 06:31:20	<u>03a7534887d29bb88595f1</u> <u>61616b77aecb59e09b1292</u> <u>eeb3a1ea1eaca6d7071f</u>	- 0.00413130 BTC 	40.21 USD	✓
68	2020-05-18 06:31:20	<u>03a7534887d29bb88595f1</u> <u>61616b77aecb59e09b1292</u> <u>eeb3a1ea1eaca6d7071f</u>	- 0.00411510 BTC 	40.05 USD	✓
69	2020-05-18 06:31:20	<u>03a7534887d29bb88595f1</u> <u>61616b77aecb59e09b1292</u> <u>eeb3a1ea1eaca6d7071f</u>	- 0.00414990 BTC 	40.39 USD	✓
70	2020-05-10 13:55:08	<u>58131a768dde9f1ca952c8</u> <u>775aeb561863cdf61f532</u> <u>8fc46caa7d0185947a47</u>	- 0.00630315 BTC 	53.96 USD	✓
71	2020-05-09 04:41:02	<u>240fbe4e5177facaf440f3</u> <u>a53c7c8eda1510577ebf15</u> <u>445104de28f496b13e66</u>	- 0.00696050 BTC 	66.39 USD	✓
72	2020-05-09 02:39:51	<u>48b5ad00a097893f7d4b78</u> <u>1fd84fe63cc528c6ee47f1</u> <u>d77d724d4d6b1e2291ba</u>	- 0.00627030 BTC 	59.81 USD	✓
73	2020-02-29 19:20:22	<u>d11925154cb5db15a99971</u> <u>ae44e465f245b4ebefcb10</u> <u>e00e1b05efa6c43856aa</u>	- 0.02873289 BTC 	245.14 USD	✓
74	2020-02-29 14:41:21	<u>ede6c5616a752a7642e2f7</u> <u>d8d440f5823766a0b5f4bc</u> <u>9c88b76d72c5db537734</u>	+ 0.00523322 BTC 	44.64 USD	✓
75	2020-02-29 10:42:58	<u>cd81e8175ac584160b32de</u> <u>fd00a7b78329d9b70a1cf5</u> <u>1553a43fe18cbd4153b8</u>	+ 0.02873289 BTC 	244.90 USD	✓

#	Date & time	Transaction Id	Amount		
76	2020-02-15 18:41:52	<u>ac71e7efcf93ff92648a32</u> <u>3fb39315e3479226d8b38e</u> <u>9fe97462751699342204</u>	- 0.02497105 247.64	BTC 	✓
77	2020-02-15 15:14:49	<u>54128b3c64e5d3c72f21c3</u> <u>6150b12f0cd1746faf15ba</u> <u>a4133fc42cee63ca412b</u>	+ 0.02497105 247.64	BTC 	✓
78	2020-02-15 03:03:40	<u>75ae55ee5311b44ab807f4</u> <u>c088794a749e81e78fef56</u> <u>4665dc480bcbafe6ba5</u>	- 0.00571300 56.58	BTC 	✓
79	2020-02-14 08:42:21	<u>ae431c55bcdfece97c2d2</u> <u>0f4b4c140b8a8f54b4807c</u> <u>767e74f3729a6d9b061e</u>	- 0.03100000 320.67	BTC 	✓
80	2020-02-14 03:37:51	<u>99e4f9e6cfaffe584021eb</u> <u>58bd5f2f9a92efe1199f7d</u> <u>74204def0cca47ce9d43</u>	- 0.03600000 372.39	BTC 	✓
81	2020-02-14 02:25:39	<u>049491c282207e9b53858e</u> <u>41b3621d9f4bd770dd4043</u> <u>723ec3244aabae1f7602</u>	+ 0.03100000 320.67	BTC 	✓
82	2020-02-13 23:52:25	<u>9b98e30a11ee5045312d04</u> <u>cfe9877a7de4d5f8a8f4ab</u> <u>b11fec60d9de1bd6aeb2</u>	+ 0.03600000 372.39	BTC 	✓
83	2020-01-29 05:31:27	<u>a4f7f55ba28461744255b4</u> <u>40bf0f66bd3f77e12046a4</u> <u>595358e6e94e0cdf1f93</u>	- 0.01334160 124.09	BTC 	✓
84	2020-01-28 17:25:07	<u>29c5bd45cbb2edd79caa31</u> <u>575b2ffbc3e0dd424d4111</u> <u>339bf03742b38d72b2f0</u>	- 0.07951680 739.62	BTC 	✓

#	Date & time	Transaction Id	Amount		
85	2020-01-28 13:39:15	<u>a7142e575a03bffcd8c627</u> <u>8babfe475b241ea11a3d7e</u> <u>88b1d19a15fbb9558695</u>	+ 0.07951680 739.62 USD	BTC 	✓
86	2020-01-28 09:44:23	<u>f56f465de31d2525e31426</u> <u>d9856ac242cb3a454a84f5</u> <u>e10d746bedb7ec5cf070</u>	+ 0.01334160 125.06 USD	BTC 	✓
87	2020-01-28 08:34:36	<u>423f70912a31863ab57aa7</u> <u>4234a462bb0af125400549</u> <u>55c8055fab2fd1c29efe</u>	+ 0.00334020 31.31 USD	BTC 	✓
88	2020-01-27 13:11:01	<u>014d5ecae2cef9ea6d1b85</u> <u>da11e60be08ae0fdefa4</u> <u>7435025cdae8e13ac2c9</u>	- 0.01539980 144.36 USD	BTC 	✓
89	2020-01-27 08:50:16	<u>e17979b62f5f27987bc70f</u> <u>6d0176d17c27206607b9a8</u> <u>5d6034616afce2369677</u>	+ 0.00289875 25.82 USD	BTC 	✓
90	2020-01-26 15:15:15	<u>6382641f06b2d0dd3c5ac5</u> <u>dcba29161239a5a6aff81f</u> <u>46556b4f8dc0289cbd67</u>	+ 0.01539980 137.17 USD	BTC 	✓
91	2020-01-26 00:29:07	<u>e59e095bc43e8a1fe476ae</u> <u>eda85074773e883743a4b8</u> <u>65512a86d976f568ff4d</u>	- 0.01273545 109.71 USD	BTC 	✓
92	2020-01-25 12:07:23	<u>e662968ed80e82819b469d</u> <u>6d82c3bcc932f4d27fceb9</u> <u>466ffd5d1ebe1e720678</u>	+ 0.00481960 41.52 USD	BTC 	✓
93	2020-01-24 10:06:36	<u>977e206417f6b9d8a402c0</u> <u>58f7a0f63ab244113d1839</u> <u>414ec16e9dd82f7b61d8</u>	+ 0.01273545 107.47 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
94	2020-01-20 14:09:37	<u>d1db9403147ee5fa22ff04</u> <u>6785f5a38f37934a4724fe</u> <u>d1bf64dbc66bbe502043</u>	- 0.01738350 151.86 USD	BTC 	✓
95	2020-01-20 13:28:28	<u>36f1bdf7ea2f1687f61ac3</u> <u>cacafc197f5bbcc1ca7604</u> <u>c4aa10ca24e1164735d3</u>	+ 0.00700440 61.19 USD	BTC 	✓
96	2020-01-20 08:22:43	<u>fb9c3e948177edceafa055</u> <u>4196b18584c1602cd7a2c1</u> <u>819d395176e6bc2d5899</u>	+ 0.00578250 49.97 USD	BTC 	✓
97	2020-01-19 15:40:34	<u>2b00b8d17fa74e356456e6</u> <u>5aa2d6c4aacac5b0c059f2</u> <u>d2a618b8cf44a763b840</u>	+ 0.01738350 150.23 USD	BTC 	✓
98	2020-01-13 05:00:44	<u>8c0d6fc1fa714bfdbb6527</u> <u>4fdcd5ffde2b0db2520a1f</u> <u>9c6642701e5358495d78</u>	- 0.00821100 66.59 USD	BTC 	✓
99	2020-01-09 10:44:14	<u>1d46cb1faa02d7d6c5636c</u> <u>eba01f602607b05d511a3a</u> <u>1bc95ac889358d4cf4de</u>	+ 0.00126410 9.88 USD	BTC 	✓
100	2020-01-08 17:43:37	<u>98fef09d3cee89544c1ccc</u> <u>f63dd4181dc55b72b760c4</u> <u>66ebc1e97f87fd50e0ae</u>	+ 0.00434875 33.99 USD	BTC 	✓
101	2020-01-05 09:36:48	<u>ae60e89a2a5416771f60e7</u> <u>58ad2ceb8550ff99075466</u> <u>8ba2f8d89fc7afbb8075</u>	+ 0.00404130 29.73 USD	BTC 	✓
102	2020-01-04 10:18:59	<u>2f10b83072c4d7322b57b5</u> <u>e1d603ba501a2e459ed056</u> <u>5ea03be701f96d492153</u>	+ 0.00136070 10.00 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
103	2020-01-01 21:06:45	<u>a12628a9fa60236d3e98b2</u> <u>d6be63617e0943c8eb60bc</u> <u>397629e0c8467529614d</u>	- 0.02075850 144.59 USD	BTC 	✓
104	2019-12-31 12:59:27	<u>f16a7aae559de93b419e2d</u> <u>26f66ea45aa84330792419</u> <u>280157f8279699c1e9e4</u>	+ 0.02075850 149.47 USD	BTC 	✓
105	2019-12-30 19:58:54	<u>f31c7c97835a4c6b1d7884</u> <u>a09db29c482c1e6faf047e</u> <u>d1fad2b4246142629657</u>	+ 0.00346200 24.90 USD	BTC 	✓
106	2019-12-30 17:45:27	<u>fad65047f800201cd78f06</u> <u>b83b1f4a05833c8292e856</u> <u>7144ca7e01c3b99dbb27</u>	+ 0.00207540 14.93 USD	BTC 	✓
107	2019-12-30 00:37:07	<u>8ede1ad6a114713ef1d016</u> <u>35bba2369e23a03be1da8c</u> <u>7f9bca9935944c3669bd</u>	- 0.00979580 70.98 USD	BTC 	✓
108	2019-12-30 00:22:46	<u>59af736deeab06c7577615</u> <u>e43d6792e88be01fdf0ba3</u> <u>ddbcfbb3cdb25ef5c10a</u>	- 0.01369900 99.26 USD	BTC 	✓
109	2019-12-29 17:05:44	<u>d690dcd3138c1be5581c32</u> <u>06ba5c9a3eba3ec4defbac</u> <u>c41a577aa0175f0ad679</u>	+ 0.00270420 19.59 USD	BTC 	✓
110	2019-12-29 08:22:26	<u>1e1d538b347729132353b0</u> <u>a9e88d1592c49c5f223454</u> <u>5d863666555df94caa81</u>	+ 0.00821100 60.66 USD	BTC 	✓
111	2019-12-28 05:49:32	<u>2cd536b38803302f2f40d5</u> <u>e5b7a873707fe852297ee9</u> <u>8a5d30856003bcacf1e0</u>	+ 0.01369900 100.22 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
112	2019-12-27 09:00:22	<u>bf1aafdac0752c640b6e71</u> <u>be67b29d9f88476800c4b7</u> <u>2ef902a488a84f3a8752</u>	+ 0.00696050 50.49 USD	BTC 	
113	2019-12-26 12:19:49	<u>8b06d57071efa6a7c2b569</u> <u>30e2058ac68fade3a4ba6a</u> <u>71c581c8adf687790846</u>	+ 0.00139080 10.08 USD	BTC 	
114	2019-12-24 20:33:22	<u>8ad4d37a6da9c8b7cb2ca5</u> <u>e970d31643a65ae39a9d0b</u> <u>f7ea612a28cfa9d0684d</u>	+ 0.00207180 14.92 USD	BTC 	
115	2019-12-24 07:02:02	<u>aab0f1c11607a3a107d8c7</u> <u>dd04fc8c82ab4d3368e0c5</u> <u>ef0342c28333ec80bb67</u>	+ 0.00136600 9.91 USD	BTC 	
116	2019-12-21 11:31:32	<u>7320d6598993bbc2709868</u> <u>fc26dcbf6e395a9c503725</u> <u>904bfc7e44b82f227e85</u>	+ 0.00630315 44.95 USD	BTC 	
117	2019-12-20 18:06:38	<u>f34bbaa70acc22a5d77089</u> <u>1c433046db075657f34f6f</u> <u>568b5dafb7fb28da3f07</u>	+ 0.00627030 44.72 USD	BTC 	
118	2019-12-20 12:02:08	<u>299b13b94c8e6760b92a41</u> <u>08085b0f45334e14e015ad</u> <u>508f785e4be8462363eb</u>	+ 0.00979580 69.87 USD	BTC 	
119	2019-12-19 16:45:41	<u>820a725a08cb542f3f48f0</u> <u>928bebc5d7b0fad965fbde</u> <u>ae9c54cf6755845cfcc8</u>	+ 0.00209985 15.09 USD	BTC 	
120	2019-12-19 07:41:28	<u>8ccd358ddcfb8cb6436b3f</u> <u>2ad3e3d3bb42ceb323b115</u> <u>51c61f568d6a34a6fef6</u>	+ 0.00210270 15.03 USD	BTC 	

#	Date & time	Transaction Id	Amount		
121	2019-12-18 02:22:00	<u>d09c70a21f709219841e35</u> <u>2a5bd16949536e64f6fb14</u> <u>6bbbd99cd8b17a8da8c4</u>	+ 0.00225705 16.42 USD	BTC 	✓
122	2019-12-17 15:01:04	<u>aacb346ff76a29031c061f</u> <u>1bf2af38d0782e12f0e64a</u> <u>c3a13f88d9064d69de05</u>	- 0.02836200 206.41 USD	BTC 	✓
123	2019-12-17 14:04:18	<u>b499bd2227e00d87d92fbf</u> <u>1aeff701d06bf8ee5a6df6</u> <u>5b88a483db316ce85c48</u>	+ 0.00443160 32.25 USD	BTC 	✓
124	2019-12-16 11:15:14	<u>53af186caf70f3e8948af9</u> <u>320298c7e3d88e7ab7cb5d</u> <u>9addbfdcd0b6a916a55a</u>	+ 0.02836200 195.46 USD	BTC 	✓
125	2019-12-16 09:56:54	<u>22db7eeab4f0a46a1aa4aa</u> <u>6809b9f8496d2f4ff73751</u> <u>c674fbb71977df71aeeb</u>	+ 0.00212625 14.65 USD	BTC 	✓
126	2019-12-16 08:56:30	<u>51b90b287f3c7df81cffa6</u> <u>507a481f016c9d62a78029</u> <u>bb3e5a6a1788f8945193</u>	+ 0.00283040 19.50 USD	BTC 	✓
127	2019-12-15 17:15:28	<u>1042302a1022af9286c839</u> <u>e7e4f23029da21147429fb</u> <u>687909aa91643d0e45e9</u>	+ 0.00352775 24.31 USD	BTC 	✓
128	2019-12-15 15:33:56	<u>afc56dc3bda4ae16e718c1</u> <u>57909cd082491a70cc4b63</u> <u>a10bc2357c846248c988</u>	+ 0.00252972 17.43 USD	BTC 	✓
129	2019-12-15 09:58:19	<u>2c0a82cb848ecea85c94a4</u> <u>382b1814e75a793d9a0b2b</u> <u>de0f3573b97c9cf8dcf8</u>	+ 0.00294420 20.95 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
130	2019-12-13 16:57:05	<u>482d4fbcd3f708b0580061</u> <u>adab3d6a94925049a24792</u> <u>954ecd24278f939f463c</u>	+ 0.00137370 9.70 USD	BTC 	✓
131	2019-12-13 16:46:46	<u>722f78fbb77ccab94b4ef1</u> <u>6d78442c8593a8310ed613</u> <u>66930f842eb442421f6f</u>	+ 0.00233699 16.50 USD	BTC 	✓
132	2019-12-11 16:49:18	<u>3e4a1899ced683daafed75</u> <u>6a37f290e86242e319b803</u> <u>fce8eef8f28237bf65f1</u>	+ 0.00416910 30.00 USD	BTC 	✓
133	2019-12-11 14:09:01	<u>2b7ce34dfd96905284c846</u> <u>95297feb05dbb2e0efcd16</u> <u>d9078d69a1ec164eabfa</u>	+ 0.00345500 24.86 USD	BTC 	✓
134	2019-12-10 13:54:10	<u>fb839c23647d3b83a7d6e1</u> <u>b3e6ecb9d676ae441b0620</u> <u>b76ec56e7e281d88549a</u>	+ 0.00272815 19.66 USD	BTC 	✓
135	2019-12-09 20:58:27	<u>1719f47771fc7169d05c70</u> <u>dd4d6bf0a67806a881bc00</u> <u>afcc6942a6f15f27723b</u>	+ 0.00409992 29.61 USD	BTC 	✓
136	2019-12-09 14:07:13	<u>0bdfdde7cbbd678abf75bf</u> <u>1d2f908fd6dcd259ca77b5</u> <u>5179b8830640aa7b1ebe</u>	+ 0.00305983 22.10 USD	BTC 	✓
137	2019-12-08 20:20:12	<u>bb4941b18a9b987c14bb00</u> <u>4d25f92d0eef0461dbddf3</u> <u>e73e68620eb8ef8f7f68</u>	+ 0.00398771 29.26 USD	BTC 	✓
138	2019-12-08 17:18:40	<u>601e0055a9f086c0d860a1</u> <u>e7c1ce83f66583a463db66</u> <u>a65733aeb388fbb70229</u>	+ 0.00398280 29.22 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
139	2019-12-08 09:08:42	<u>26943d56e73a882477bad2</u> <u>1051ad27e38f5fa2ba5d75</u> <u>039e9d9b36622b38c654</u>	+ 0.00402300 30.21 USD	BTC 	✓
140	2019-12-07 17:51:05	<u>1b72bf1e45f30db68fe1b1</u> <u>c167a09b8bc5f11e61eef8</u> <u>f93ab4c62004f60c15c2</u>	+ 0.00398820 29.95 USD	BTC 	✓
141	2019-12-05 13:16:15	<u>75c8ffab3c461aa79a1181</u> <u>1ff0b48200433ac3e7670d</u> <u>2b5da0b8835e2766ba83</u>	+ 0.00201270 15.15 USD	BTC 	✓
142	2019-12-05 08:01:19	<u>4654080884e1f4f58f74dd</u> <u>cf8e2748ccf60e00d9cae1</u> <u>9e74fdd53321859d0815</u>	+ 0.00205230 15.16 USD	BTC 	✓
143	2019-12-04 14:27:35	<u>152d92b4cdfaac09b7f263</u> <u>4ae5d1a254ce06392e62a5</u> <u>11fd90f6a9285f474e57</u>	+ 0.00466305 34.45 USD	BTC 	✓
144	2019-12-04 11:42:10	<u>0d241edc37f6e8e58badf6</u> <u>9a093fb8ff0d9be81c8b86</u> <u>37bd6ab767077a163ac5</u>	+ 0.00138830 9.98 USD	BTC 	✓
145	2019-12-04 06:00:25	<u>aa0e17ec58e946aa27adde</u> <u>90dc2ebf086056dc299997</u> <u>d69308c07d2d21178b26</u>	+ 0.00419820 30.20 USD	BTC 	✓
146	2019-12-03 12:57:38	<u>506a87756dcc5bd2cc4459</u> <u>0924709c24db0567ca3406</u> <u>39afc59839b3ec049a87</u>	- 0.02216160 159.43 USD	BTC 	✓
147	2019-12-03 07:20:33	<u>435c30c6c2709dc54a62a0</u> <u>0141fda9d93ef91a92b5a0</u> <u>70a6d1764818a74b430c</u>	+ 0.00410850 29.96 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
148	2019-12-02 06:33:20	<u>26690a2b2d84d3c0e380f979aa2d3ef7699435efced0d50509e8ffabcc6b434a</u>	+ 0.02216160 BTC 161.65 USD	
149	2019-11-30 18:14:56	<u>695151741811243265ccc5f7e7fe5da88c4722dfb8b7a0ca6bdfda35c1a9b230</u>	+ 0.00466410 BTC	
150	2019-11-26 12:25:57	<u>46ca76b6276938126efa119434a817ff6716c5447300df6c10d2abd939353a6d</u>	+ 0.00418860 BTC	
151	2019-11-24 10:26:51	<u>933650f2d2ca54e32c867f05cdc00bd2c5837397e347558701fd05431d719111</u>	+ 0.00413130 BTC	
152	2019-11-23 14:53:51	<u>21e1b07cce5682170f3d453af000331df72327a6a1d5d9b1a38968ad748b7cfd</u>	+ 0.00411510 BTC	
153	2019-11-23 06:55:09	<u>f6ec0352bbb8a4b9cb6ee9ed1212914dc152a52060ac0a5b005aee022715edfe</u>	+ 0.00414990 BTC	
154	2019-11-21 18:35:38	<u>4c4faabd94260edcc84fb4709a74ec94a8da7ec6a1d089f44b656e2e8cf8d7b5</u>	+ 0.00395730 BTC	
155	2019-11-19 19:46:47	<u>6a7c0a8268ada6d08b1103e753d6e4876caabe6e68c40c80d0a6f5d0ead27cde</u>	+ 0.00247020 BTC	
156	2019-11-18 15:57:07	<u>a5dbd61a4bf74e01b470e16b1c054e86be442544ac9c0ef13e85725e4ae6605f</u>	+ 0.00178455 BTC	

#	Date & time	Transaction Id	Amount	
157	2019-11-18 03:07:43	<u>47a7688ae6af71176f0fea</u> <u>ccb4488bbd20dd54a255f3</u> <u>8b55dae246c69cff52d4</u>	- 0.00873600 BTC	✓
158	2019-11-18 02:51:02	<u>7b99c9638d836b34b62792</u> <u>8971ae25324ab73b607f92</u> <u>a4fc147e8c407493ae27</u>	- 0.00808990 BTC	✓
159	2019-11-18 01:21:54	<u>b59dda59b6185a5460af09</u> <u>2c3a45426a3a1b7211535f</u> <u>af737d1411a125dc0de0</u>	- 0.00798420 BTC	✓
160	2019-11-17 10:56:53	<u>21899553fcb7f74073308f</u> <u>49e927ae11551c6854c7d9</u> <u>5011eec4c6b8902f91df</u>	+ 0.00129019 BTC	✓
161	2019-11-14 13:47:24	<u>8f144c163e301a4be4db19</u> <u>78e98b6882b1922cdca735</u> <u>29cf24b7b4858db5850e</u>	+ 0.00808990 BTC	✓
162	2019-11-14 12:42:58	<u>1a7b8a8624eb759e07c9d9</u> <u>7a76e68cc0b1c9cc33601a</u> <u>473569dfe3e295137266</u>	+ 0.00873600 BTC	✓
163	2019-11-13 10:35:14	<u>80365f1a7ab04cb2f55043</u> <u>b17623edba868b82481ef1</u> <u>c09c49dadccb7af67f06</u>	+ 0.00798420 BTC	✓
164	2019-11-13 09:41:58	<u>60ead0812b824233bc97ff</u> <u>7ec50c5a60bd6fce247661</u> <u>082cb551dfa17bca660c</u>	+ 0.00571300 BTC	✓
165	2019-11-06 23:35:16	<u>2863c7e99ec420f47c49e3</u> <u>803126e7054fdd895de690</u> <u>f0a7c4bf136f1e796d12</u>	- 0.03785499 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2019-11-06 12:34:00	<u>4eac2751d22e19dafa572b81026462d4b2f50e241fcc5a028a43aac3e6dd6e26</u>	+ 0.03785499 BTC	✓
167	2019-09-27 00:20:42	<u>3e203e28d3c45af77093f64f02abbf8533f9455072b781f0295bb3d0e764462e</u>	- 0.01800000 BTC	✓
168	2019-09-26 07:38:17	<u>7da8c626c8bc35e4fb6b90ec2fa4c790fb69730ac900cc9eb9c65d222a15ab82</u>	+ 0.01800000 BTC	✓

* USD values displayed at the time of transaction

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