

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:15 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>39U9DZVRBGCvXqcuFBQBG3dqnZEAAntdDC</u>
TOTAL RECEIVED	1.65561968 BTC
	104,340.46 USD
TOTAL SEND	1.65561968 BTC
	104,340.46 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-03-10 11:51:03	<u>5b24a729a955334cb8fd1b</u> <u>0905ad0922cd12f9f32fa3</u> <u>7369036cb32f66e4e308</u>	- 0.00838910 BTC	
			66.22 USD	
2	2020-03-10 04:50:07	<u>fdb8dd9776098d7854e5fc</u> <u>65bb0e018db298ed5acc79</u> <u>c74f22a8cc8f87da941f</u>	+ 0.00838910 BTC	
			66.22 USD	
3	2018-11-28 08:35:20	<u>50b6c5dbe3e20a36d77efb</u> <u>387932c5b91e8a59a0a53d</u> <u>599cf0617b463d30f252</u>	- 0.01174132 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-11-28 03:42:51	<u>d963962d4f9cb6a193953d</u> <u>16fad03f9e676e6359fde8</u> <u>58461b37a92da0f1e637</u>	+ 0.01174132 BTC	✓
5	2018-11-27 03:51:28	<u>1de4eb8dcfe17b69458cd1</u> <u>c79d0e299f2a7a22f7221b</u> <u>d2dfd0d705b5b94583bc</u>	- 0.01172121 BTC	✓
6	2018-11-27 02:42:08	<u>e6017e3dd86bb2e49baaf1</u> <u>399eb99c4a7623abbb10eb</u> <u>b7ceb42af76f7da5a6d9</u>	+ 0.01172121 BTC	✓
7	2018-11-26 07:13:43	<u>896c232f96d8edb39a4e7a</u> <u>1716552219ddf338a53554</u> <u>7bc48d6d2922ad1a9d25</u>	- 0.01377826 BTC	✓
8	2018-11-26 06:36:56	<u>12f89c0593fc6587522431</u> <u>2762fc16996d3e46cce4ea</u> <u>25ae5653fa4aa5f2ac59</u>	+ 0.01377826 BTC	✓
9	2018-11-25 03:57:14	<u>3d09b26b442bb639b5b854</u> <u>f4ef849b7eda6a64e15a29</u> <u>f62e86568a21582a60a1</u>	- 0.01661681 BTC	✓
10	2018-11-25 02:25:46	<u>b7d84727e94a7789c2b859</u> <u>4fd2af45cf584004b67b35</u> <u>3f10c51bbef7ee015061</u>	+ 0.01661681 BTC	✓
11	2018-11-24 05:56:28	<u>002fd34bb3ed1dfe641543</u> <u>6ffbc18d846a567af279be</u> <u>01dc66246564f3035c13</u>	- 0.02023126 BTC	✓
12	2018-11-24 03:39:27	<u>e07e7bb2983f90b2e167fb</u> <u>bf8023a0b43e73ac15974d</u> <u>6e5b5efe66ebcc7d5ee3</u>	+ 0.02023126 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-11-23 02:51:36	<u>42c2c3ccb168b9c65edc677fd728dbceec663ed0125d2e4b746c3361fb3febf</u>	- 0.01207811 BTC	✓
14	2018-11-23 02:21:56	<u>fd89a731e0a8e4d6f515e44df5907c04bbed522c462f175db00d53b1e19a073e</u>	+ 0.01207811 BTC	✓
15	2018-11-22 06:04:09	<u>a0d9cca6b492392517e3a73b7909916b3f114e51556228b340cce59a3217f969</u>	- 0.01726563 BTC	✓
16	2018-11-22 02:25:11	<u>c92d15cc2f8237bae5e943c8e53324e5864c9699b73791c98f88adc90cce3ac1</u>	+ 0.01726563 BTC	✓
17	2018-11-21 06:31:23	<u>6626f15886a55b71287d33a4b474d00672de692a436d50bfcf00ab3d3a6667be</u>	- 0.01357623 BTC	✓
18	2018-11-21 05:07:06	<u>250130be0920105263d2223905d8fc6edd3c8bac01d5b5f3182f7a9c9803ac2c</u>	+ 0.01357623 BTC	✓
19	2018-11-20 07:07:49	<u>a6a316cf144bee76693ddb3e0509aa97199fb8cdc5ff29de2ded37c9c1aebef0</u>	- 0.01632404 BTC	✓
20	2018-11-20 05:46:29	<u>6c95e17d3a7408e6b9697f93ae0d3f126183fd8da82cab5d0cca17394874691a</u>	+ 0.01632404 BTC	✓
21	2018-11-19 04:22:58	<u>171859b7f5dcd64501dbdf04a72a8f5953f981351b8d3e8b0f5715867b827779</u>	- 0.01733998 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-11-19 02:55:05	<u>f446a1d4838076017c725e</u> <u>1ef70c41cfcd5908471a9b</u> <u>b5f2c77ab9ace20d42de</u>	+ 0.01733998 BTC	✓
23	2018-11-18 05:25:40	<u>e751d50e3e4fb1a2af71b6</u> <u>d27ac7ac7580efe5cec272</u> <u>7e107f2129ad37263070</u>	- 0.02202940 BTC	✓
24	2018-11-18 02:32:46	<u>aea931919bbad13ccb06d8</u> <u>9b8104d34dc0e1f565dd06</u> <u>f7a81433125b179c4f89</u>	+ 0.02202940 BTC	✓
25	2018-11-17 05:03:23	<u>b08b2bfade372cfbf5d6df</u> <u>a06798fcac15aba8fe9914</u> <u>f5630520e9f37fd48b50</u>	- 0.01423525 BTC	✓
26	2018-11-17 03:15:35	<u>7456ed6b8d1045623931f7</u> <u>c5799d26a29d73df7bea1c</u> <u>ae959058bfa6bc756c34</u>	+ 0.01423525 BTC	✓
27	2018-11-16 05:20:22	<u>3aee1dfdd029a3cf417127</u> <u>67c06b5f6056823f0d11e3</u> <u>33eb50167cbe0633324f</u>	- 0.01471262 BTC	✓
28	2018-11-16 04:51:27	<u>a6d8908fe9a115d854252c</u> <u>cc49604c86d2ea07e9d41f</u> <u>3dc7c61b55ad04f492aa</u>	+ 0.01471262 BTC	✓
29	2018-11-15 05:21:20	<u>d681c8737a874bcf591e23</u> <u>301f2745a39d98daa921db</u> <u>915a030a66e5ca96f677</u>	- 0.01625029 BTC	✓
30	2018-11-15 03:56:00	<u>ff8add5925257adcfebe44</u> <u>dfc155066dd55fb861c8a5</u> <u>d886e84a958c566a33b3</u>	+ 0.01625029 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-11-13 06:33:34	<u>1cfce084ac0d995a439326</u> <u>58b42ecc4f1820d6844a05</u> <u>bf6cb63c913bf76d11e4</u>	- 0.01179704 BTC	✓
32	2018-11-13 05:38:13	<u>de229776542953bea5c46a</u> <u>5515a27a6bc1df1470535a</u> <u>6c2dceab614519f39eff</u>	+ 0.01179704 BTC	✓
33	2018-11-12 03:32:10	<u>7f06c656fa56ea7ed06285</u> <u>02d8ea2725bb8e88bad6a4</u> <u>a1529137d67f65cc57c0</u>	- 0.01474058 BTC	✓
34	2018-11-12 02:37:53	<u>0132f638d6f974e6d08eaf</u> <u>73447271d68e52f706c107</u> <u>e9fe58a095b560ba0549</u>	+ 0.01474058 BTC	✓
35	2018-11-11 04:17:57	<u>1b80d02146d5212608fc8f</u> <u>5f7f828d92356678f7f837</u> <u>e47d6ae54f6cd2ac8a2e</u>	- 0.02753282 BTC	✓
36	2018-11-11 03:57:30	<u>b2b15be3bcf5e683f4326b</u> <u>cc2b3c80a51d38fc5624a5</u> <u>344bf6c68e7474fec43b</u>	+ 0.02753282 BTC	✓
37	2018-11-09 03:11:31	<u>b2be0d5a5db5e5f4c2bd50</u> <u>7c4625fc9916c2aa228239</u> <u>55fa151b9a5e356ba4b5</u>	- 0.01193396 BTC	✓
38	2018-11-09 02:56:45	<u>ef52121db5b8eb50dedb19</u> <u>5900e19f9780272eb208ff</u> <u>0beb75869bddc4e89b0b</u>	+ 0.01193396 BTC	✓
39	2018-11-08 02:32:50	<u>054ce183017de2652df5bd</u> <u>9f61eb5226cad4b850199e</u> <u>09a4d4b4fb7f6ea813fe</u>	- 0.02065090 BTC	✓

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40	2018-11-08 02:25:07	<u>10b113c53da9e7ae395901</u> <u>ed88e255e72f0ecdef1119</u> <u>984a8351e79712a15ea6</u>	+ 0.02065090 BTC	✓
41	2018-11-07 09:50:51	<u>b77401fd8ee66c492c2292</u> <u>14c67f7915a8ab5394d5c4</u> <u>360263ae79c308cb1d2f</u>	- 0.01515398 BTC	✓
42	2018-11-07 03:29:23	<u>b8ac13f8d8a868c99200e5</u> <u>cf6a24516a65be513c4678</u> <u>23be96de57b9731d0421</u>	+ 0.01515398 BTC	✓
43	2018-11-06 07:34:19	<u>8fa92ee3a6bf974729cd39</u> <u>158cf9a373af5bc808bbc7</u> <u>4d4435b8fbbae584a0f2</u>	- 0.02318906 BTC	✓
44	2018-11-06 03:27:22	<u>992c2610be32a62c6bb55f</u> <u>d77c9f69f6ba78a044e947</u> <u>89693006adda476f6351</u>	+ 0.02318906 BTC	✓
45	2018-11-05 03:15:41	<u>ac04e05d101bb9ed58c9cc</u> <u>fcd3c6a1a53d7da4a941a6</u> <u>ae6c2c2563163de27cd7</u>	- 0.01868576 BTC	✓
46	2018-11-05 02:52:18	<u>b5b33b03760e19b44a9711</u> <u>6b4dd3ce14409ec622f4ea</u> <u>fcf8fe9b27ea3f931b33</u>	+ 0.01868576 BTC	✓
47	2018-11-03 09:19:47	<u>c3f41d1b47795fc44c0186</u> <u>a97e6439ece95b19eda829</u> <u>37fb6111f188caed34fe</u>	- 0.01856144 BTC	✓
48	2018-11-03 02:15:57	<u>094731091b9a2889ddca1a</u> <u>6e6b713c079124cb850e96</u> <u>62a22a3fb46a5ff1cbe6</u>	+ 0.01856144 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-11-02 02:59:30	<u>6ab8fcadd84e8ce42a82a9e9f6a258c43269a2aca06b1d02268c5973a47ddd7a</u>	- 0.01931092 BTC	✓
50	2018-11-02 02:14:53	<u>e9e7b57c78b228f767e9000c0fe7ee0807937991c617498c8eb8c2268c11d4c4</u>	+ 0.01931092 BTC	✓
51	2018-11-01 03:05:26	<u>bb42dd1492acbac630e8e34e064e3f4462621c8d5fc35880d1b896a805e2617b</u>	- 0.01089854 BTC	✓
52	2018-11-01 02:20:20	<u>2687b81169a5f21a827c3ec689a62c45bbd662da5cc06e35e6781c7b73364198</u>	+ 0.01089854 BTC	✓
53	2018-10-31 13:40:05	<u>204a2c7a17d9fdb5e635f390877c31e3ff1c0942ee591fb7c6c584b00f7d36dc</u>	- 0.02373086 BTC	✓
54	2018-10-31 02:15:00	<u>bea229ab91cf6d04ae66de680d627062618f06a3f2f92c9fde06d9b7be48bcb0</u>	+ 0.02373086 BTC	✓
55	2018-10-29 04:02:01	<u>0806c9a114c0f8e7a690b9da02265254052b004258cbef7609224d3190c7ee51</u>	- 0.01533915 BTC	✓
56	2018-10-29 02:14:46	<u>3fd8a20deeb3e238e15b91971b4befd6a40fd0083894e90fcbb2115498aaeb56</u>	+ 0.01533915 BTC	✓
57	2018-10-28 14:02:47	<u>3ad0f9bf658e202062a9d421a90aefb680885e2e10939b4310c144cd6ff578b3</u>	- 0.02313047 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-10-28 12:03:35	<u>39854eb3f601cf7bdd292c</u> <u>2c6b7210b99b68df38b56b</u> <u>4bf179ebc9fbac9f5fbb</u>	+ 0.02313047 BTC	✓
59	2018-10-26 02:34:17	<u>e129900b5317c8bd04c5c7</u> <u>fe94c9753e2869255f4659</u> <u>038935e737f29141d8c2</u>	- 0.01742993 BTC	✓
60	2018-10-26 02:13:19	<u>4ed802e90e507904e6c4e2</u> <u>d698c83e49bfc720afe1b7</u> <u>f15658ad19c5d748372b</u>	+ 0.01742993 BTC	✓
61	2018-10-25 18:31:22	<u>cbdc8a5dd3bbdfcdeedd777</u> <u>196e53d81644418a733b1a</u> <u>413fad68155008a544be</u>	- 0.01002079 BTC	✓
62	2018-10-25 18:31:22	<u>cbdc8a5dd3bbdfcdeedd777</u> <u>196e53d81644418a733b1a</u> <u>413fad68155008a544be</u>	- 0.01319528 BTC	✓
63	2018-10-24 04:01:28	<u>44627e95b05a74a9ad154c</u> <u>ae02d96965ee64ef0dff74</u> <u>ad62dbdfaf5dd9749e47</u>	+ 0.01319528 BTC	✓
64	2018-10-23 02:14:50	<u>580a09e7a4275d50f64379</u> <u>a44465ada9f5ae26e80dc1</u> <u>cea6bfb2513e1f46f2c9</u>	+ 0.01002079 BTC	✓
65	2018-10-22 04:35:35	<u>2a41bde23cdb4acd74587b</u> <u>9035fe27fa6a93cf6582af</u> <u>62e4c6e9b30f93c49a01</u>	- 0.01589803 BTC	✓
66	2018-10-22 02:29:06	<u>bf832a763643ef5faf3bdc</u> <u>049630247face81fab3573</u> <u>b84572adfb36f0ea08ef</u>	+ 0.01589803 BTC	✓

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67	2018-10-21 03:08:59	<u>72c919cec776d0e8c7a9b17ce64fdcb82b26a72bf8fd</u> <u>f8f583294ca41532b535</u>	- 0.01430121 BTC	✓
68	2018-10-21 02:48:00	<u>305233fb9deb2bbd2fc144469c6c39069837cec23507</u> <u>d7f381e792f6d3e16120</u>	+ 0.01430121 BTC	✓
69	2018-10-20 02:30:40	<u>3341bef3f74b20e0572452baeeb26a866ec4bc18a678</u> <u>c35e147345aba00569f6</u>	- 0.01515817 BTC	✓
70	2018-10-20 02:16:52	<u>3a78093c80034c6f5c292c7071c9ea7a8f2f9a789fb1</u> <u>d1e18fdbcb2b1ed8bdfa6</u>	+ 0.01515817 BTC	✓
71	2018-10-19 06:14:40	<u>f322089d580ce7ef210e5bc</u> <u>cae89fed544d3e07e50ac6</u> <u>985166aedbb662a87ab2</u>	- 0.01431019 BTC	✓
72	2018-10-19 02:48:42	<u>ea57382b365fb6ba6cddad475b144bea9e744612f850</u> <u>a2b169aa4b66db28b5a4</u>	+ 0.01431019 BTC	✓
73	2018-10-18 04:44:46	<u>9ba9e6cf113e484c162383d621893ba4f403af016b7b</u> <u>e9855ae16a8f7153b432</u>	- 0.01848381 BTC	✓
74	2018-10-18 04:18:17	<u>a128fa3483f52a6a31c68b183a877aa425ead2a344fd</u> <u>b72aff4699bfaba1548e</u>	+ 0.01848381 BTC	✓
75	2018-10-17 05:56:11	<u>0ce68bbb14d932f917b76e3cc18eee783284762f71b1</u> <u>8a0785a779c88cbccc30</u>	- 0.01200364 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-10-17 02:22:54	<u>9e4a557cb34f3b12390798</u> <u>f3aae708e67c19884f83ec</u> <u>e58ad7386a3fc4c517df</u>	+ 0.01200364 BTC	✓
77	2018-10-16 03:55:24	<u>63c95699011fae721ff00e</u> <u>d56ec78d4110ec9f6dfb7c</u> <u>470d1cdf1a4b6f7fa570</u>	- 0.01767597 BTC	✓
78	2018-10-16 02:42:49	<u>874e45f85cd6a6d7b436b9</u> <u>8e5d2536a792e0d61d5b50</u> <u>78c36f7816f676e92642</u>	+ 0.01767597 BTC	✓
79	2018-10-15 04:17:29	<u>98ea3f6c275db460644f87</u> <u>1eb9855f55b9b21e86ad13</u> <u>b89b3edf195de0b42a9e</u>	- 0.01043134 BTC	✓
80	2018-10-15 02:49:20	<u>2d292ae9027097cd6b73a7</u> <u>0c13f5457628261f2f0ae9</u> <u>787bf1aa8609d4187b2c</u>	+ 0.01043134 BTC	✓
81	2018-10-14 05:05:53	<u>793d480333948074bce1eb</u> <u>821a6e842f802ec5fe8a19</u> <u>7a0a4772644880e0c592</u>	- 0.01386507 BTC	✓
82	2018-10-14 02:23:12	<u>ccc9c3de96787ccd3e4746</u> <u>515ff7c7ef7219d6451076</u> <u>57114cb492bca204145f</u>	+ 0.01386507 BTC	✓
83	2018-10-13 03:47:01	<u>236ed11e05298048a2f562</u> <u>e7d26d7503596d9cd62f5d</u> <u>f1b290b489bd02e5e916</u>	- 0.02394193 BTC	✓
84	2018-10-13 02:41:36	<u>eef3ed9b09abee0c93ce0</u> <u>5d6fad322b8b361f3d42ea</u> <u>5ac606bbbe92788e700e</u>	+ 0.02394193 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-10-11 03:19:28	<u>5c437237101aca579411bff33eb4a9c6bb2fa29a8bae489ce0ef334acadfa74</u>	- 0.01252582 BTC	✓
86	2018-10-11 02:42:21	<u>d2075391e7681e81f069c2039c4f210fb2735b31657df1e0b686e0913ce2b7fe</u>	+ 0.01252582 BTC	✓
87	2018-10-10 03:01:40	<u>92e0bd8f3be836f4e7c2e6d74a4ba8376146f42ad01c7c9ad31032a8b16e1e7b</u>	- 0.01689289 BTC	✓
88	2018-10-10 02:26:08	<u>196262e63f6304a48043ca1d0802d4ccf2e7ff0690587f72808b26fd99e3941</u>	+ 0.01689289 BTC	✓
89	2018-10-09 05:31:28	<u>7a4539cd8cfb59f53da25c5684d7d3072e7f1e11737277d08078854abfc6dcec</u>	- 0.01020691 BTC	✓
90	2018-10-09 03:17:59	<u>020ad6bccf330354a20cd75dbcb51f2d2444706b5523625293cc8ad3bf6dd3e2</u>	+ 0.01020691 BTC	✓
91	2018-10-08 06:09:23	<u>524247256ca79d86a0603eeb6e94c11747aca6bb5aea31eb01dddc94fe728eef</u>	- 0.02235927 BTC	✓
92	2018-10-08 02:28:19	<u>f7248de4233ca18cd485f00c13b5b1b3cf94734b9cad3da13d9ee1b46cdfeee5</u>	+ 0.02235927 BTC	✓
93	2018-10-07 06:02:20	<u>556661b00452fb601bf06f36d5d9b99f7e27585500ca39e2e725de2c11b9cce5</u>	- 0.01777061 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-10-07 02:50:00	<u>a57154840de8973deb905b9b033682332b64a8e4921c099cc528ae24d0f3d5db</u>	+ 0.01777061 BTC	✓
95	2018-10-05 10:52:31	<u>1f91ae478dd3014b963def0effccaf8ac9a126f28a1e8c7adbdddbb51a118a2b</u>	- 0.01953195 BTC	✓
96	2018-10-05 02:46:34	<u>8159c8941b413385b5f257a5718a6b15198534e9ce0fc735d90f190b76d95020</u>	+ 0.01953195 BTC	✓
97	2018-10-03 06:27:33	<u>4a33d2ffb9d5fc199fe5b385b624da4032135023383a0989a4fd979dc7123c8d</u>	- 0.01456750 BTC	✓
98	2018-10-03 02:17:27	<u>a94d609e4895e84a10598487980679487d0a842ca4f89153892761e8a02c3180</u>	+ 0.01456750 BTC	✓
99	2018-10-02 03:15:34	<u>dd6c6407699706130151cf4dd0a3e05805c60ad46015c0090661f1356798ecf4</u>	- 0.01006689 BTC	✓
100	2018-10-02 02:18:09	<u>1ade2e4ca34828d6f6278702b727f7477ecabad8adf3405c9c52879d40b1f256</u>	+ 0.01006689 BTC	✓
101	2018-10-01 04:49:54	<u>3f4c625e634c81f5e9ee01f062f8dc19f93c62411924bfbd0f827289269d162</u>	- 0.02071093 BTC	✓
102	2018-10-01 03:43:45	<u>dd41cc3abfac2e4a95045d540fe7e0db969aaa79e41f22bb7efe6130bc1cce44</u>	+ 0.02071093 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-09-29 08:41:27	<u>be53f1f42c2a1942dcb437</u> <u>f9497d7f1d2464b165be8b</u> <u>c6b6135981f758474dc9</u>	- 0.01649266 BTC	✓
104	2018-09-29 05:00:41	<u>f9c939124e54d496d3f5a7</u> <u>e390a9b958dab42f2c2228</u> <u>88dc8174cc57d29be02b</u>	+ 0.01649266 BTC	✓
105	2018-09-28 03:07:15	<u>f15554969a82e361d333c8</u> <u>e21872eb4db6f3719c524f</u> <u>025315250a7833c39b42</u>	- 0.01497284 BTC	✓
106	2018-09-28 02:24:48	<u>1833e58e699c207266a44a</u> <u>7c3cf948a4deda131f9f6d</u> <u>f89607b93bc788f0a6ab</u>	+ 0.01497284 BTC	✓
107	2018-09-27 04:48:45	<u>1996a350b0d52111bcc9b3</u> <u>a030ce68229062e8420c44</u> <u>5511916a91d149c5ebdf</u>	- 0.01136645 BTC	✓
108	2018-09-27 03:00:03	<u>80a3b87acaed8e42b50878</u> <u>b62aa3e15dfb7a38e62c33</u> <u>1af2c182963650133204</u>	+ 0.01136645 BTC	✓
109	2018-09-26 03:47:42	<u>422656f4b3cb44245023ed</u> <u>fd708157134e613cbd1fd0</u> <u>01065a75e557622ed372</u>	- 0.02027073 BTC	✓
110	2018-09-26 03:28:29	<u>440a7f85ffa8d5f687ac20</u> <u>1b26fccd0e3f3bdb7c561f</u> <u>fbbaad69c73ae227f139</u>	+ 0.02027073 BTC	✓
111	2018-09-25 04:42:43	<u>90d848afa2cdc55d67033a</u> <u>6700b734934797f588bbed</u> <u>394c908623d8351229b2</u>	- 0.01911149 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-09-25 02:24:17	<u>c3b03d5c3784f6c84f35c881d8ff60e0c35ee2ac2d715d1a68fe29f3517e6cc2</u>	+ 0.01911149 BTC	✓
113	2018-09-24 04:19:41	<u>4a9e0acb94919e27746b7d0ed5694f3382687eff418bf0f46b68485952efd2dc</u>	- 0.01433680 BTC	✓
114	2018-09-24 02:29:40	<u>e2b0ba9322e30a7a5ed50f5c64e24f0cb02d380f218107320e1fac5b9b3fd7d0</u>	+ 0.01433680 BTC	✓
115	2018-09-23 09:18:55	<u>bf5f43625356d5d8d5e8b680284734ea5e4185ad0e82adcee3745b7f142b3250</u>	- 0.02022361 BTC	✓
116	2018-09-23 02:15:40	<u>bdfb1db27a19b679aa8261e9bcb183f959e8b135d4f40b91c115bf536aff30c5</u>	+ 0.02022361 BTC	✓
117	2018-09-22 04:47:53	<u>06b82724ee54cbc470246eaeee427438a54c1d16c8009ff105a21a0d5930c7dd</u>	- 0.01602164 BTC	✓
118	2018-09-22 03:04:12	<u>076f295c26af30c9923359be47eaad4db821cbd58901d06cfceb733361e424c7</u>	+ 0.01602164 BTC	✓
119	2018-09-21 02:49:08	<u>19faf7de146fc74540db41c5415638266c6193e6f5832952355168c304fcd1be</u>	- 0.01475798 BTC	✓
120	2018-09-21 02:19:23	<u>12f4d1671c0feb9ffb4c870b246adbc1ae776aa8080517a65b9847fd260ad219</u>	+ 0.01475798 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-09-20 04:33:19	<u>dd0d65df1fa3edb80295f5b4f3360385ea3ae6761b76d6df52e15cf1539836c8</u>	- 0.01466197 BTC	✓
122	2018-09-20 03:53:22	<u>c55957cb1dc6ee38e79098c0c9b8afb47e3e6f7c25e659ea73853eadbaf2a070</u>	+ 0.01466197 BTC	✓
123	2018-09-19 02:47:04	<u>3d1e3d3477434b7f40c69121590cb164948cbad942d729ad973558638946e3da</u>	- 0.01028563 BTC	✓
124	2018-09-19 02:41:08	<u>565479c7e0c5455f5d5f284c521b9d1699388472fe64966e1a61a38bbe4c60f0</u>	+ 0.01028563 BTC	✓
125	2018-09-18 05:01:04	<u>449e9a322fa05580355913a086af238711807fd7c8f9149614e9b36c5df07599</u>	- 0.02324063 BTC	✓
126	2018-09-18 03:29:53	<u>f4e987022a839c417e331da51589c24c6100811a766e23459345b88fff3b06e7</u>	+ 0.02324063 BTC	✓
127	2018-09-17 06:05:29	<u>74b5418828e46badf7debb3f55c0c95c775bd390e290e922b77309c1190fe677</u>	- 0.01561701 BTC	✓
128	2018-09-17 03:15:08	<u>08c46d4bce7dbfbfb130cd70d8a070bb1e82d01a81a8df37ed516c4dced95f45</u>	+ 0.01561701 BTC	✓
129	2018-09-16 03:43:59	<u>fb43ecdc6b22a5b35d9e9a638028ff171b55342bf22a840d6af8185ad86b3031</u>	- 0.02411943 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-09-16 02:16:53	<u>1785e46ac7c6744812e8cf</u> <u>1ce6046911b3416c166812</u> <u>576be62b6dae489bc154</u>	+ 0.02411943 BTC	✓
131	2018-09-14 06:20:33	<u>de910d169148b2e71869bb</u> <u>7f77c7daffdab37a557ef5</u> <u>319649ec7251b4912a96</u>	- 0.01337948 BTC	✓
132	2018-09-14 03:30:34	<u>7589997e9ec241b43e6681</u> <u>54b2271d06104147ec6a7e</u> <u>99b978993775b1170405</u>	+ 0.01337948 BTC	✓
133	2018-09-13 04:12:59	<u>c3b438d3d93af8c83e1745</u> <u>54ede72effce4d6d78c9c3</u> <u>2a70bf7b6c9b0ec2550c</u>	- 0.01483556 BTC	✓
134	2018-09-13 02:22:39	<u>aa4907b71b351d54949df8</u> <u>33ced81cbc46e9877429e1</u> <u>80dd91699a24ce2f91b1</u>	+ 0.01483556 BTC	✓
135	2018-09-12 03:19:44	<u>4229e9ee325279cd4ad2ed</u> <u>dcb68f7f0e5dc122fab990</u> <u>9c0bdbd7cc292befc117</u>	- 0.01565924 BTC	✓
136	2018-09-12 02:16:54	<u>b49cb51138165b6f9b3104</u> <u>0e578e7143ae3eefc240fd</u> <u>8c92eb6568fa38414e3c</u>	+ 0.01565924 BTC	✓
137	2018-09-11 05:49:14	<u>b6ec98a8de7b93a80f7524</u> <u>7a3270813cd809d4519bae</u> <u>6303fb8f7afdbf3fbe5e</u>	- 0.01328725 BTC	✓
138	2018-09-11 05:24:04	<u>a88f9c0cdde17a62086a5c</u> <u>31ca7db407203a9d79a9bb</u> <u>af21f6e4a538d8ea788e</u>	+ 0.01328725 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-09-10 02:33:17	<u>13d88ac626f1ddf95282b078e22f50b335b7972f05db321717e84e657b6f1934</u>	- 0.01706632 BTC	✓
140	2018-09-10 02:14:55	<u>3a55279a961717190300f8d300448c2de1897e5eab3e3d3ffe91d493f1183a67</u>	+ 0.01706632 BTC	✓
141	2018-09-09 07:20:04	<u>2b1bbb8592060c7dd689e7468a45623e0f49606e21c77eaaeb7877a6e6587376</u>	- 0.01603608 BTC	✓
142	2018-09-09 04:26:24	<u>6097048e467ea65760d3b8967f020e6aa9a6611711db54d2154247ce91475929</u>	+ 0.01603608 BTC	✓
143	2018-09-08 13:32:49	<u>6c24bb579b624eac05c03eb460461a4334d1aabe37ff6e8e42de27b54f88b8a7</u>	- 0.01716013 BTC	✓
144	2018-09-08 02:17:47	<u>08942245d1cc97ae2f56e77df494f6c2d2adb752b30325451c4d4f5b7d548353</u>	+ 0.01716013 BTC	✓
145	2018-09-07 03:58:34	<u>a1eab61abb36aa661b2c042038cecc5249217a75bc614edfd66cbd62adc3d615</u>	- 0.01154777 BTC	✓
146	2018-09-07 02:14:39	<u>1013fcf483bd39bb7b61930ab72b990d32908f8bcdaf e2f2b75ae4a061c92896</u>	+ 0.01154777 BTC	✓
147	2018-09-06 03:57:24	<u>48873211adced3ce392c50ea3cc8d255ab69529a96ed8f377fe2c22ec065b750</u>	- 0.01337114 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-09-06 02:22:55	<u>7362e341b5829e8377448e7b0c1d8ae227f46d68a327471ac0c497ac19fb7a5c</u>	+ 0.01337114 BTC	✓
149	2018-09-05 05:40:35	<u>5a58e0a3f8910698d76b9b6355763e807ffbfdfde8e47b4a049717fb57404c02a</u>	- 0.01596440 BTC	✓
150	2018-09-05 02:39:35	<u>24d49e25bf973433c0f717c208acbf6629676118275b339bd8f764cacde05346</u>	+ 0.01596440 BTC	✓
151	2018-09-04 04:57:59	<u>f19c7b9872c5bc52296be4b9a11cb9608959a1edaa5249767558e59bf92135f3</u>	- 0.01320230 BTC	✓
152	2018-09-04 03:47:57	<u>437e553a1143bd4b16760b93e66c0ee2296acfa237958a02c45dcc58f28f9981</u>	+ 0.01320230 BTC	✓
153	2018-09-03 03:04:12	<u>c1bbaaacd6e77e053feab6a6a527f6fbaeb951b1c47520c38e94c6e45b245b6f</u>	- 0.01560692 BTC	✓
154	2018-09-03 02:13:39	<u>a54306f20af485d358fccd51014e95bc04e91db33853df6a82ad5f71540dddae</u>	+ 0.01560692 BTC	✓
155	2018-09-02 06:20:27	<u>fc39a7e2042a6043adba1bba0b8c86179db9de4ce727f44c05bafb812256809a</u>	- 0.01739758 BTC	✓
156	2018-09-02 02:21:12	<u>714349706e186254f80684ee2d825784edb19808a37285f947cb1f68589fa340</u>	+ 0.01739758 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-09-01 06:36:42	<u>f3ec6f0c0291f9c6428d32008983c66ef77a08be8ba6922bc9bd2c9abdf2d142</u>	- 0.01505870 BTC	✓
158	2018-09-01 02:33:28	<u>f4fd76655990a9cf82ae12b83c3d9a3510a771514c9b094cc67b38488b8d0de2</u>	+ 0.01505870 BTC	✓
159	2018-08-31 06:17:10	<u>dd9d4cfdecefd35f9436e82999ab64dc6f6155f5710865f9e5280aec164c237</u>	- 0.01299964 BTC	✓
160	2018-08-31 02:52:13	<u>f8096257380c0cbec4b37d7f20462f749d172c5f6a049f58341480099efb3bd9</u>	+ 0.01299964 BTC	✓
161	2018-08-30 02:58:23	<u>157ffea8524cda6be27ece56ca569e0c22548fa1ec134b37af76b306fbdc6f3b</u>	- 0.02713349 BTC	✓
162	2018-08-30 02:36:29	<u>b993418afc0eea9a6a721df47d821b08471890e11d36405c5d2e86ee78afcc15</u>	+ 0.02713349 BTC	✓
163	2018-08-28 02:35:51	<u>365ba4a57ebf1675127f1e429275dc369e59e80731f36485b3b663977528632c</u>	- 0.01700196 BTC	✓
164	2018-08-28 02:15:39	<u>6e35a915ef8248f3195e5ac826283c27858ca21222ac1092fa86c1d2e4815961</u>	+ 0.01700196 BTC	✓
165	2018-08-27 03:30:45	<u>801b1db8b55a998fb8e75ed6d8e6c2b3eb35afae956824ac01a1bd727a31ede5</u>	- 0.01858846 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-08-27 02:15:58	<u>49fd437dbc7961aeb6c89f0e180ca1e936669b690e0da34e07b64224400662a1</u>	+ 0.01858846 BTC	✓
167	2018-08-26 07:14:50	<u>518ce5e09c97abb71d75f72148d885b9fd273a4550ba90be0387d7cafba2f5ff</u>	- 0.01178983 BTC	✓
168	2018-08-26 02:16:37	<u>18740b6b58a39b29656a2aecf5d4dd2c6d70b20e75a607bec78fe1a1627ae986</u>	+ 0.01178983 BTC	✓
169	2018-08-25 04:00:38	<u>04c3c3805b3c234f29eaae92c698b1e9f75fd7092e6d89d36d304fed9dfcbfca</u>	- 0.02210182 BTC	✓
170	2018-08-25 02:19:12	<u>f48ed3df770a1b981e740046f52430cd484239d225d2444c2bd8c9c098245c97</u>	+ 0.02210182 BTC	✓
171	2018-08-23 06:03:30	<u>97b95097a57fbf72ea5096537f354d6be4a38ff10abb8b31c073c98a58cb2b79</u>	- 0.01708292 BTC	✓
172	2018-08-23 02:15:50	<u>c12f112e0e0b3fcb58fd038df1c15bb56bec9c76e5e8f4508751d719ab96bf9a</u>	+ 0.01708292 BTC	✓
173	2018-08-22 05:34:44	<u>56a9a6ad5d1eceb7b06cff67d7e193aee82458eb337ede6d464d5d45464fd3cb</u>	- 0.01694469 BTC	✓
174	2018-08-22 03:51:23	<u>d7f7e47f268ff059a0280b48334a781936fd3f433b7accb062cdbdc8bd61194a</u>	+ 0.01694469 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-08-21 02:30:36	<u>584715f0955ae6a35b5235</u> <u>c537fc7ffd6a80a6a9d2f6</u> <u>2a8288d36afa3aa6da0d</u>	- 0.02486955 BTC	✓
176	2018-08-21 02:15:14	<u>f742917dcb969ef7312724</u> <u>670ef8f24fe2f692c386cf</u> <u>968d3355c1fd5522688d</u>	+ 0.02486955 BTC	✓
177	2018-08-20 02:16:56	<u>bf8e8e17847417a8e9f40d</u> <u>7f78684aa2e33e09e7a0fc</u> <u>141ec12efb0991d43ebb</u>	- 0.02398780 BTC	✓
178	2018-08-19 02:16:20	<u>396b2bd14ee7562fd1b2bc</u> <u>77d85d051583aa721267b9</u> <u>3fd0720053fd0a902f2e</u>	+ 0.02398780 BTC	✓
179	2018-08-18 04:15:11	<u>509bea225f7e233378b3dd</u> <u>952edf1da2477801ddab1c</u> <u>fa22fb9be257003491d1</u>	- 0.02754891 BTC	✓
180	2018-08-18 03:18:17	<u>9353b55cd08a0e2070e14a</u> <u>ba6350d15029f8a18e110c</u> <u>10b7c1428f7ed313720d</u>	+ 0.02754891 BTC	✓
181	2018-08-16 04:57:49	<u>362271067d191ec9f4d669</u> <u>fa41fd069326ca295bd22d</u> <u>eceb91f427b2343705a0</u>	- 0.01503941 BTC	✓
182	2018-08-16 02:17:15	<u>d5c81916d2385d6afcd677</u> <u>0006e2b49a8eb9c639b9a6</u> <u>daf23c1a302868bd75ea</u>	+ 0.01503941 BTC	✓
183	2018-08-15 04:16:07	<u>40bfd076de98ace521e1a1</u> <u>829afbef668692b00bf069</u> <u>fea087151b5ad88b8169</u>	- 0.01013968 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2018-08-15 02:13:57	<u>9e65e02a6c42cd81ff5dbe</u> <u>7053ad7dfeec3fb1d1392</u> <u>9e60bc281f064f8e0983</u>	+ 0.01013968 BTC	✓
185	2018-08-14 04:02:32	<u>8474dec21aa17d6a8390bb</u> <u>3266d9ee3958a2dd8e5973</u> <u>34ce84bfc0abb008015f</u>	- 0.01552132 BTC	✓
186	2018-08-14 03:32:22	<u>67c45ff972643af061f1c8</u> <u>716755b7a9f588e341e10e</u> <u>82de9bf5478cf59ea20f</u>	+ 0.01552132 BTC	✓
187	2018-08-13 07:19:46	<u>99766c6c39b27fd0aca8e3</u> <u>5f7582446ef73fd8470407</u> <u>de0fe3a8810cb8faaa83</u>	- 0.01507174 BTC	✓
188	2018-08-13 03:01:27	<u>44860e590b5ebc5118b413</u> <u>69eafa6d4906a3bb94be27</u> <u>bcef8329b0198e5e0030</u>	+ 0.01507174 BTC	✓
189	2018-08-12 22:46:54	<u>0a6e6a0efcd47d5466ec05</u> <u>db80d6eb74ce82fecf1e27</u> <u>e0217db741d6d291d8b8</u>	- 0.01503869 BTC	✓
190	2018-08-12 02:13:54	<u>b3550494774f99cdc53283</u> <u>c82d6e0b170b3f115ca246</u> <u>8f20ce66d1a2e08e9398</u>	+ 0.01503869 BTC	✓
191	2018-08-11 04:48:35	<u>743f32919887e8b3ab6a4f</u> <u>41b1d6804bf9cbede55300</u> <u>acfa50c6b5b7399187fa</u>	- 0.01768139 BTC	✓
192	2018-08-11 02:16:06	<u>a774367246f1ada77bd2e7</u> <u>49a421338ed9c226773315</u> <u>83e41d5c2eaeaf85d2bf</u>	- 0.01498755 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2018-08-11 02:16:06	<u>a774367246f1ada77bd2e7</u> <u>49a421338ed9c226773315</u> <u>83e41d5c2eaeaf85d2bf</u>	- 0.01718819 BTC	✓
194	2018-08-11 02:16:06	<u>a774367246f1ada77bd2e7</u> <u>49a421338ed9c226773315</u> <u>83e41d5c2eaeaf85d2bf</u>	- 0.02197449 BTC	✓
195	2018-08-11 02:16:06	<u>a774367246f1ada77bd2e7</u> <u>49a421338ed9c226773315</u> <u>83e41d5c2eaeaf85d2bf</u>	- 0.01168558 BTC	✓
196	2018-08-11 02:14:51	<u>40fefc8865419d57468414</u> <u>e482058cb525775dc361cc</u> <u>443dbcc7cd7205116cea</u>	+ 0.01768139 BTC	✓
197	2018-08-10 08:31:32	<u>432e728342752806bee486</u> <u>d916490178b700fe77fee8</u> <u>6f73a00416b93f100b4f</u>	- 0.01389771 BTC	✓
198	2018-08-10 02:17:21	<u>230e928371f0163465ee59</u> <u>ac08af9e006eccc02ec8ea</u> <u>85431a58eba0f3baeb5e</u>	+ 0.01168558 BTC	✓
199	2018-08-09 02:21:27	<u>d2f5e51899435fe43d4728</u> <u>3ce4dc02b9cc50d6df24a3</u> <u>c106edf719d5a8bab1e8</u>	+ 0.01498755 BTC	✓
200	2018-08-08 02:41:16	<u>174b73bc95f7380f2fd886</u> <u>bdb210e050f139bbfe61e0</u> <u>e4e0404be804e277b2c8</u>	+ 0.02197449 BTC	✓
201	2018-08-07 02:18:44	<u>28ff2ef2f95afc33ba9a12</u> <u>28671e4507bf4301301886</u> <u>d40b73c80e3f0111b4fb</u>	+ 0.01389771 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2018-08-06 02:24:21	<u>c13c1350f6ee6ee46f5891</u> <u>0960f6a16a6311228282bc</u> <u>f72449f4bd33178403df</u>	+ 0.01718819 BTC	✓

* USD values displayed at the time of transaction

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