

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>39XBxYJqTrGbT3PaecoMo7nn4nm65f61j3</u>
TOTAL RECEIVED	115.47083126 BTC
	7,249,028.99 USD
TOTAL SEND	115.47083126 BTC
	7,249,028.99 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-10-02 15:35:16	<u>bd5a2ebad68a992a1b35f2</u> <u>72eaa9aa628f6eb935a59b</u> <u>7ecfaacdeb40596462a2</u>	- 1.08970000 BTC	
2	2019-10-02 15:21:06	<u>e246f083803bc3dd0e83e1</u> <u>2375d497a94f7a28dfab9f</u> <u>007ddbff27e4a2be4cf9</u>	+ 1.08970000 BTC	
3	2019-10-01 01:51:20	<u>3cb5495496fb3692ca1867</u> <u>df54d874485ea28c058ac8</u> <u>0b50a6efa12ad5f58a8f</u>	- 1.08150000 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-09-30 11:56:54	<u>2c84a1ee3ae0a0eea2fcfd</u> <u>54400a4aae35fadeabe107</u> <u>578dbf00c726e3c3ac6a</u>	+ 1.08150000 BTC	✓
5	2019-09-30 10:22:15	<u>6996faeb4252df0f252d3d</u> <u>b6bffa3d448b509d9cefc5</u> <u>af4a84999ccfc08ff1d1</u>	- 1.99750000 BTC	✓
6	2019-09-30 09:13:13	<u>c377de2e9e990b72e6b833</u> <u>290e254fb47bfc880850ba</u> <u>d901fbbd8647cb0c5bf2</u>	+ 1.99750000 BTC	✓
7	2019-09-29 10:50:31	<u>c579f3c22909cd5acdada43</u> <u>92b30c75d27b05c629d866</u> <u>5e1ef7d3b5e89ea005a9</u>	- 2.47460000 BTC	✓
8	2019-09-29 10:35:49	<u>2a396c59e4aaa3a96a4a4e</u> <u>dde4b14ee613099f7ff62d</u> <u>0b6ca3cc33cf8f493da9</u>	+ 2.47460000 BTC	✓
9	2019-09-28 06:19:22	<u>8836cfd211f52d405b7cf7</u> <u>6464c301a2f9d98ac93183</u> <u>839f2c485cf1745002d0</u>	- 5.15390000 BTC	✓
10	2019-09-28 06:16:15	<u>1dd635d1acce483cbd9dc8</u> <u>e570bfaac217401b403703</u> <u>a001fec33398a28d1598</u>	+ 5.15390000 BTC	✓
11	2019-09-27 22:27:49	<u>d6a774a9793c21b3542025</u> <u>8bcbbbd7b7d674f312e414</u> <u>7692a7f8e4915e0d23d3</u>	- 0.18038000 BTC	✓
12	2019-09-27 21:57:20	<u>b8bc9e3cf5b12056390495</u> <u>90af06ca317956b6ae47b8</u> <u>b3aeb7dff0d4ae312f72</u>	+ 0.18038000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-09-27 09:32:02	<u>9f4f75002715995535c555</u> <u>9e67407bc8b1aa5f7b12cb</u> <u>f34f95f9e7bd7421f85c</u>	- 3.99550000 BTC	✓
14	2019-09-27 09:13:12	<u>31a323fa8c1ed5fd548b12</u> <u>6695cf55ccc15d8160e6</u> <u>149ddb15deeb09e1cea</u>	+ 3.99550000 BTC	✓
15	2019-09-24 09:19:48	<u>8f85dff6de291e78458679</u> <u>be6cefc7d407607a8e5272</u> <u>f1343779167da6959188</u>	- 1.37437475 BTC	✓
16	2019-09-24 09:13:51	<u>14e5c9330919b42df5b091</u> <u>491a008e405030e349132d</u> <u>280d3390cc7cc96450e5</u>	+ 1.37437475 BTC	✓
17	2019-09-23 18:03:32	<u>8869cb9d056ffbc534e1c0</u> <u>c87f503704ae78f0bde880</u> <u>19a2e6656fb0aa1c3e75</u>	- 0.74010000 BTC	✓
18	2019-09-23 17:59:46	<u>cb07303bb1c532dc193edf</u> <u>8b497538ea11c2c0a05a77</u> <u>537e4d48988a19788000</u>	- 0.16759322 BTC	✓
19	2019-09-23 17:57:33	<u>0bbfdf822ceef42ee1d3ef</u> <u>8f5b59009cda9b975e13f0</u> <u>8394d547bc503dd5bac6</u>	+ 0.16759322 BTC	✓
20	2019-09-23 13:37:46	<u>ddcd7afde4d13b5b1dc2a8</u> <u>4ac80cc45074e00a53f465</u> <u>c06a87ecccd9b056bbb7</u>	+ 0.74010000 BTC	✓
21	2019-09-23 10:38:24	<u>8bed6898ba55650d664e2a</u> <u>c735b92ee14e6229eb97ac</u> <u>4fc6698cc36c22b2b430</u>	- 1.33450000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-09-23 10:24:48	<u>6dc2f67463e16a35782c3b72b0b2b2914bf0108495545624a9015f098d43148d</u>	+ 1.33450000 BTC	✓
23	2019-09-23 07:22:11	<u>30b82c582df30ff36d66bc6cf3d2f2539c86e26dae8b595b85464b8ced92f276</u>	- 0.91070000 BTC	✓
24	2019-09-23 07:22:11	<u>2d2378050be45dea36aac8174dd1a0a3b2e7745914383908f363e681b65dc1a0</u>	- 0.46860000 BTC	✓
25	2019-09-23 07:16:15	<u>82c2556fcbdfcffffd13cfb2f68677c02d3c0d301a7522b9f700c5797a522d981</u>	+ 0.46860000 BTC	✓
26	2019-09-23 06:54:34	<u>351b2d9bfba60f1de2ab2666389c635dd4b29d39c19e0a3e0bf9ab6a82776881</u>	+ 0.91070000 BTC	✓
27	2019-09-22 05:27:54	<u>7b09194eed39c49c1f425e91b59a1697edfce25f6ba39e8985fd7e2977f39cb7</u>	- 0.49430000 BTC	✓
28	2019-09-22 04:34:43	<u>eb3d546f82e38e280caac79f80466abc8feda682d6bede461acc249b71ccd1de</u>	+ 0.49430000 BTC	✓
29	2019-09-21 09:49:37	<u>f618d1b4b30db9575b392dbdbda98f5282de4938ff0cb253ef641e70eb8cc251</u>	- 1.49950000 BTC	✓
30	2019-09-21 09:47:45	<u>48f974a948d6cac725aa5663a13235d045ebf2f5eb0d986c283956f26898ce49</u>	+ 1.49950000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-09-19 15:48:25	<u>1ac5669bdd90ff7b2fac03</u> <u>9876e20c8187f573f94606</u> <u>aa8119ed94f90fe32e78</u>	- 0.22930000 BTC	✓
32	2019-09-19 15:44:06	<u>fe7aa9961559c3627cd041</u> <u>4f6914e8f0b63bc227151e</u> <u>cf95772225c4dfcff853</u>	+ 0.22930000 BTC	✓
33	2019-09-19 11:21:44	<u>fd013acc6877d0bd5a14ab</u> <u>576fa82f8821439df4c61c</u> <u>4548b56a0614d8d4f472</u>	- 1.78820000 BTC	✓
34	2019-09-19 11:16:20	<u>69812c7c8dfa00013a3586</u> <u>598ed04316b9b569f6a971</u> <u>6b505735673d605e5db9</u>	+ 1.78820000 BTC	✓
35	2019-09-19 09:09:35	<u>518f52326d04484305788d</u> <u>e3e4c0a2301630bf5541fc</u> <u>6ab2c107550f25f55278</u>	- 1.16324507 BTC	✓
36	2019-09-19 08:59:07	<u>6f37b617bf9e9ab0ef9483</u> <u>0ce2645bb5c2efe2aca848</u> <u>9e381b1a25970520971d</u>	+ 1.16324507 BTC	✓
37	2019-09-19 05:25:23	<u>56436890d21f4cf877d0e1</u> <u>b5ab04a86abcf082d0a6d9</u> <u>b6ace4f6a5df4a4dfce1</u>	- 0.35640000 BTC	✓
38	2019-09-19 05:10:27	<u>92ff5a766bc5f528edc850</u> <u>4963f70350969e6d34062c</u> <u>abd7f2396576f0e9ffed</u>	+ 0.35640000 BTC	✓
39	2019-09-17 09:41:50	<u>77739a27f6028df2e80f28</u> <u>72eecf8f237c2458651603</u> <u>f466f2f3ac87e297a070</u>	- 1.15360000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-09-17 09:34:21	<u>18240210ff285b9ef8bc81</u> <u>b35cd7c53db2d20f63125d</u> <u>ab72d20c90b22a886360</u>	+ 1.15360000 BTC	✓
41	2019-09-15 06:20:42	<u>e2bf5b5fe7c1c45dc5ab67</u> <u>66b230f0b733dea683cc9b</u> <u>49f161e389bfa59cd805</u>	- 1.45559122 BTC	✓
42	2019-09-15 06:12:13	<u>a477888dc2b29cd29c55f4</u> <u>efa046af75ec146fc97ad2</u> <u>194aa50ba1834e14b32b</u>	+ 1.45559122 BTC	✓
43	2019-09-06 17:29:25	<u>cf705d32001765d529cea4</u> <u>84871805a1104bdb6aed70</u> <u>1a797ca11d3af351317d</u>	- 0.18050000 BTC	✓
44	2019-09-06 17:13:47	<u>24add6f35277629f0e3305</u> <u>864be87b87ee17cda250da</u> <u>913726b90f1f3270c946</u>	+ 0.18050000 BTC	✓
45	2019-08-28 19:06:09	<u>c78496d36091990c225df1</u> <u>6e3245099167221771ddd5</u> <u>cb4a363d77add8b7298d</u>	- 1.06640000 BTC	✓
46	2019-08-28 19:02:00	<u>a825d2bd609282248ddd99</u> <u>8e234455ff12dcb58a495c</u> <u>58b5db63b82e5d42c7ec</u>	+ 1.06640000 BTC	✓
47	2019-05-16 09:22:46	<u>186b13a29876e6790c017c</u> <u>3f265e2aa33d3413b9fcfe</u> <u>af23b6faf42473ac9665</u>	- 0.52328842 BTC	✓
48	2019-05-16 08:29:27	<u>038a83243d5e1c2c6ddb6e</u> <u>f01a239e4804f9e434dedb</u> <u>23863d2275e3c7b2a318</u>	+ 0.52328842 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-05-04 16:51:11	<u>667c5230a88ac3321dae37</u> <u>28178070d38ab306dae36a</u> <u>55417c8f4d84285f0ee0</u>	- 0.69980000 BTC	✓
50	2019-05-04 16:47:31	<u>53ad4a73a233a381f32638</u> <u>6bd5002f07d1ec611a5262</u> <u>2ad651f917a37b383a9d</u>	+ 0.69980000 BTC	✓
51	2019-04-27 07:15:14	<u>eb978ddc6faa155bd19493</u> <u>447fcc13e6e766267fb7df</u> <u>8f930f46a79cc13a7a20</u>	- 1.00000000 BTC	✓
52	2019-04-27 07:13:21	<u>0fcb8f6be6da2e0d357325</u> <u>4d1e25419c1d2a361017f1</u> <u>b8e775e728b19874a15d</u>	+ 1.00000000 BTC	✓
53	2019-04-09 21:28:51	<u>dea10f6846c67e61697cb5</u> <u>816f99adef626a6cd0e07</u> <u>25b7ca0d198f320667f6</u>	- 1.24037251 BTC	✓
54	2019-04-09 21:11:14	<u>9c5a10d48af91e2be6fddc</u> <u>252310b999764f81961a60</u> <u>75d27c4d6d12cdd850f9</u>	+ 1.24037251 BTC	✓
55	2019-04-08 14:03:56	<u>160c78271c17de9c492542</u> <u>4ab6b42986206a09b329f1</u> <u>f581605317211cf88b30</u>	- 1.89650000 BTC	✓
56	2019-04-08 13:57:01	<u>c80c8f2622f16c7ce77f55</u> <u>610030e73102fbc7d3fd9</u> <u>eb5043eed409b0e58270</u>	+ 1.89650000 BTC	✓
57	2019-04-07 20:13:42	<u>4ca4e884f16357a68a5557</u> <u>08c033b53d378d6eb5404a</u> <u>4cc16e499de7d5546901</u>	- 0.36155714 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-04-07 19:44:15	<u>3e86d462079c7faae2edf4e8fed7791b05d4997d4d64b05f435957c19609342f</u>	+ 0.36155714 BTC	✓
59	2019-04-04 18:01:45	<u>3ad47e05d8ba1fccc4606dc843ff94c18623286726b1a17662527af0a2a87075</u>	- 0.40592829 BTC	✓
60	2019-04-04 18:00:37	<u>9d692a9ba9d2a95ccbb523fa269788006d7a6d4a44864465da248d00f9d0b5db</u>	+ 0.40592829 BTC	✓
61	2019-03-25 21:17:11	<u>60020826176549ce4f55568b6d0036b4dc6aa16f760bcda11f216bcdac1ef275</u>	- 2.82562200 BTC	✓
62	2019-03-25 19:07:20	<u>db697890ea25b0f469aac5ae5c84fde3b2d8fee77891941ba02f1ab8ddeba6c8</u>	+ 2.82562200 BTC	✓
63	2019-03-25 16:21:18	<u>168fe5db873f20f04623684c370152cfe6690e687d01581fa030c9f15dc3a9ca</u>	- 1.99950000 BTC	✓
64	2019-03-25 16:20:27	<u>eb55fe123170da490c4381d4c18d4138d3035886a2b4ef39d962702224b98823</u>	- 2.92866404 BTC	✓
65	2019-03-25 16:20:27	<u>2d9e9090126317ddd1610a83cae103ae38484bea29ff9365da26fb8e45312cdf</u>	- 2.99950000 BTC	✓
66	2019-03-25 16:11:35	<u>d79bec6e72c262c07af1dbff48287ef15af2f49f70acd580e2d528dd602af61a</u>	+ 2.99950000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-03-25 16:04:31	<u>430c4dfb906c636ce1080a</u> <u>b4a56e5b8da06b834626a5</u> <u>412599aaed88e33cddd2</u>	+ 2.92866404 BTC	✓
68	2019-03-25 15:48:05	<u>40bce9fb9bcab916c37a80</u> <u>76cc0e894b651817f021ad</u> <u>b0f2e92f2f417d4ef51b</u>	+ 1.99950000 BTC	✓
69	2019-03-24 10:32:53	<u>ca2807a845fa2c39af8512</u> <u>22d752f37edf3d87f3b251</u> <u>90b363ae9cfc385e3efc</u>	- 4.43159799 BTC	✓
70	2019-03-24 09:36:35	<u>56ae66bea30b1208e4b012</u> <u>eed6da7ac603cde318e32e</u> <u>a8a064d95151fcd607c7</u>	+ 4.43159799 BTC	✓
71	2019-03-24 06:23:53	<u>53c20795bc9ed8095248fb</u> <u>0ff832e7f6ce07dee5685d</u> <u>0aa70a994046666c8b46</u>	- 2.99950000 BTC	✓
72	2019-03-24 06:20:19	<u>41c0dd64e0e8afb11db42e</u> <u>78a08b3493099b8e64216b</u> <u>1447e487a70b8b5f8ae5</u>	+ 2.99950000 BTC	✓
73	2019-03-23 05:01:42	<u>d58ccd432a295de350b1f8</u> <u>55e53be160a8c5b8990a51</u> <u>bd1c30489d4fb065256d</u>	- 3.45448100 BTC	✓
74	2019-03-23 04:56:37	<u>ee83e52f4a0b3afc61cbbd</u> <u>952f5df734abbbf94e6eb55</u> <u>c18c171e39704d18ea57</u>	+ 3.45448100 BTC	✓
75	2019-03-22 07:53:07	<u>b5cd76dfa916ee1aa1c54d</u> <u>a5c735ddb0af7d8b17e4b2</u> <u>ed8e91223aa6d606f610</u>	- 3.48177792 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-03-22 07:29:24	<u>50ef81689c16bb12e6d77b0a0343ab57bef0e285d66c9651f550fb7fdc563363</u>	+ 3.48177792 BTC	✓
77	2019-03-22 06:45:34	<u>33299616c1c701d0b4de46214f47ecd03e4ba02c6f793ec3233cf4a07fdae037</u>	- 1.68204114 BTC	✓
78	2019-03-22 06:43:26	<u>dba06b0ec1bf3cc27fe540a0426c921200343362cd6d6819b421fb8305cd7de7</u>	+ 1.68204114 BTC	✓
79	2019-03-22 05:30:57	<u>0d802daed4f03b08f0031e1d2897994421626a1e5cb81eacc0516c378d6adafa</u>	- 2.23676124 BTC	✓
80	2019-03-22 05:27:39	<u>ac1521a0b9852efe12e36886669f2e40dfe934dd0f084f8f116982eaa38f648</u>	+ 2.23676124 BTC	✓
81	2019-03-22 03:37:32	<u>56e608078ab087c382276c741bce4fe2f727fb68b2347671fb6481ba5c9c416f</u>	- 0.71950000 BTC	✓
82	2019-03-22 03:35:37	<u>0163af3d143fd077035a20735b1d66cde979e5a5365ca9b65a3514de1f60e300</u>	+ 0.71950000 BTC	✓
83	2019-03-17 19:31:49	<u>b7b476b99c6a8f396f709e84e4b10001436aa52f4f5336e0bf8d8c6900781e42</u>	- 1.28722340 BTC	✓
84	2019-03-17 19:24:18	<u>4c73fbdfffc49f7f082c3642daa4e84a817b136e22a3f82976cfdb2e2e5c9034</u>	+ 1.28722340 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-03-08 19:22:05	<u>836f2d9b739b5de3612531</u> <u>c58f09c62a7f46447f932d</u> <u>eebbd22084a3b021a9ab</u>	- 1.16088400 BTC	✓
86	2019-03-08 19:14:07	<u>8e01837fa331ba1106b03a</u> <u>3cca76d11263f3bd5c2fc0</u> <u>f7a0889de830ba760bfc</u>	+ 1.16088400 BTC	✓
87	2019-02-27 12:49:21	<u>74ffd14ead423484f1e1fa</u> <u>c07f1e80afdfaf9454559</u> <u>4950c2e71b013953b14e</u>	- 0.67958700 BTC	✓
88	2019-02-27 12:46:43	<u>da8d7bc831070f8d170100</u> <u>b1b328c8f1eb27c870eaad</u> <u>d71d0824776205697b75</u>	+ 0.67958700 BTC	✓
89	2019-02-26 18:47:26	<u>dc1eb3efc62a7f41366cff</u> <u>2abd736b2ff8ec4232081a</u> <u>f130d023bc38cbfeac52</u>	- 0.17940000 BTC	✓
90	2019-02-26 18:22:34	<u>03a653b5a6075c9f5277c4</u> <u>537f7f7e93a7dfac4d4fdc</u> <u>e3b55e9358f78ba960d7</u>	+ 0.17940000 BTC	✓
91	2019-02-25 09:41:40	<u>2eed7e8a625756f244331d</u> <u>18a28014c92e84d4bc5503</u> <u>d6cefb0061224ff01f95</u>	- 2.04699900 BTC	✓
92	2019-02-25 09:16:28	<u>15f8adedfe97f455b991ca</u> <u>2ec003def01697eb6eb3c9</u> <u>5fafd48c077a41b79842</u>	+ 2.04699900 BTC	✓
93	2019-02-24 16:25:24	<u>3474857cca712ea364ffdd</u> <u>887e04b5500214c96b321c</u> <u>7e5cc04674c145beb427</u>	- 0.46950000 BTC	✓

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94	2019-02-24 16:18:38	<u>2c6436c2964227d5a5b402</u> <u>dc163a5aadb48c2f9fccec</u> <u>321d9511f8e4fee8e5ed</u>	+ 0.46950000 BTC	✓
95	2019-02-23 14:08:41	<u>8e3afc96459406b8a938b2</u> <u>eb51afddef9eca7171192f</u> <u>e717fa31d34d98e5a7f2</u>	- 1.40244083 BTC	✓
96	2019-02-23 14:06:38	<u>2e79af179e75238c5c0f37</u> <u>b19c6c09750ea11f7e4c4d</u> <u>642f7c881df2d5fc69a0</u>	+ 1.40244083 BTC	✓
97	2019-02-22 12:00:58	<u>0016a24561a0d8edd04e1e</u> <u>4ed569927946ed29d9b0c5</u> <u>565294177724675bb2fa</u>	- 1.58770000 BTC	✓
98	2019-02-22 11:50:05	<u>1491d416e070d4db720f5a</u> <u>dd9b5c0d63514bc2a1d92f</u> <u>b6b11a3b12401b2861b1</u>	+ 1.58770000 BTC	✓
99	2019-02-21 20:41:45	<u>273d0887d76b19a32a5d33</u> <u>c0d77a23aa235d8fc0336d</u> <u>3ff4c55fd440db47b0fb</u>	- 1.99950000 BTC	✓
100	2019-02-21 20:06:56	<u>ce2410666fa990dd85ada1</u> <u>c29bef2541301859e3c6b4</u> <u>a86ff8baeb6b51b1aa64</u>	+ 1.99950000 BTC	✓
101	2019-02-20 08:16:00	<u>9c83122682a595f80dc0fa</u> <u>d7d9dc43d42f7e311d69ef</u> <u>9b39497fbd1a5df328bd</u>	- 3.31307258 BTC	✓
102	2019-02-20 07:58:03	<u>4a5f7971bc20e115c4e5ee</u> <u>9bf0692b8c95334cc2e946</u> <u>20f6e79e65df35515738</u>	+ 3.31307258 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-01-02 16:23:53	<u>50ebd89a8fe57953fe410d87acdccf60642f16caeb14476e1345033609d7b2b3</u>	- 2.24850000 BTC	✓
104	2019-01-02 15:00:12	<u>0e0af059ad1231903449676a4109f921795b0ff6447febeab0cf28f84ccbcb9b</u>	+ 2.24850000 BTC	✓
105	2019-01-01 10:25:56	<u>f68aa3045270a2b1a1c6dea9fbb39b3dc5e9042f2ca3afdf86adf517ff772196</u>	- 4.14282856 BTC	✓
106	2019-01-01 10:16:04	<u>3b8a67c7042ce9ceedf0800f2620805da70ed23deca0e49306ebea65f8c37173</u>	+ 4.14282856 BTC	✓
107	2019-01-01 05:40:43	<u>145960074e9e4ea0a1936df049589db8171bc60195061b51654aadb7d041acd0</u>	- 2.15745798 BTC	✓
108	2019-01-01 05:31:35	<u>a7d78650dd4a74b94d7eb42a20bd494ca3d5fd7ae720309a385bf0a9daa346f9</u>	+ 2.15745798 BTC	✓
109	2018-12-31 09:37:13	<u>0282e7a7f957522b98fb218a8c280ddc0aa7cca64ee8c6a3a387381d27712bd7</u>	- 1.22858366 BTC	✓
110	2018-12-31 09:27:16	<u>b8870e0cf658bb7fcbc011669abd33950b4eeced068b74181218979e885408a3</u>	+ 1.22858366 BTC	✓
111	2018-12-31 04:29:43	<u>93af9f4e564c122c39d8b4ff2d955269f491978c4e3d1167ce86b904d82425fc</u>	- 2.13764440 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-12-31 04:28:13	<u>ffa9e869a50cf8ecf91626</u> <u>01015a41a2bf9fee9e83ab</u> <u>68064ec10a41a5090376</u>	+ 2.13764440 BTC	✓
113	2018-12-31 03:39:41	<u>393e6725d3153dd936f8e4</u> <u>881a4b0e9939dff818b6b5</u> <u>2e115380f69985246881</u>	- 0.83728926 BTC	✓
114	2018-12-31 03:32:40	<u>768f8c1d7cdd68817995d5</u> <u>8cd95baafc38c2d7e970d6</u> <u>c7af66bafefe33fd5be1</u>	+ 0.83728926 BTC	✓
115	2018-12-26 08:48:46	<u>7446b8b4f7d820825ba83b</u> <u>724480fc03efaf114726c7</u> <u>496ebf4c00576c0cc3b6</u>	- 2.22748240 BTC	✓
116	2018-12-26 08:42:04	<u>5a737925a444f8d9497a62</u> <u>ac6c26ae46d486d9e3cd18</u> <u>a1c5cc1f025642e84d34</u>	+ 2.22748240 BTC	✓
117	2018-12-26 07:44:57	<u>ddc9e88ebc93ce69d26ef0</u> <u>aa487671bf469c9a3c934f</u> <u>781d6d5e0ea37406af36</u>	- 0.67827600 BTC	✓
118	2018-12-26 07:43:56	<u>5f8fe0877634ca7562595a</u> <u>2734382cb17e3963a84dee</u> <u>f2c5f225e810b9b27500</u>	+ 0.67827600 BTC	✓
119	2018-12-25 12:34:02	<u>381a0dd3cf5059119791b1</u> <u>e81984b0f1dcc672e0c7de</u> <u>1a2c11d537821e65feed</u>	- 2.86583094 BTC	✓
120	2018-12-25 12:30:36	<u>300ffe7a84caad41797050</u> <u>f3b18417131820414d7b52</u> <u>af37c0a1007d3f1d0429</u>	+ 2.86583094 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-12-25 10:35:43	<u>3c94ad5cb5938cd76f0ec2</u> <u>a4a7a2f10287a28288f8bd</u> <u>9065bd92bc535e7a4079</u>	- 2.17557600 BTC	✓
122	2018-12-25 10:24:35	<u>cd487e5f04b57cb371c3fd</u> <u>74a70dfe2d31a0061cd392</u> <u>192fd2e06f77448b332a</u>	+ 2.17557600 BTC	✓
123	2018-12-25 09:01:15	<u>ad64538fd2a37c11d864bc</u> <u>a2fc5799c16a9e8a442e0d</u> <u>25684e85f15a5aa4554e</u>	- 2.32241122 BTC	✓
124	2018-12-25 08:59:29	<u>608419a613ed6d390899b7</u> <u>009c05672579b4d96cbff1</u> <u>a49be50ca073e51ab7e7</u>	+ 2.32241122 BTC	✓
125	2018-12-25 08:39:58	<u>eb4d4d61c8015c70d282a8</u> <u>4ad32ffc0b91d3a3ffabfc</u> <u>6700db337edc782c6dc0</u>	- 0.50000000 BTC	✓
126	2018-12-25 08:39:21	<u>eeb5ad67f2639353befb2d</u> <u>659f8400d999d155795329</u> <u>b78ab30456a362d3ecb2</u>	+ 0.50000000 BTC	✓
127	2018-12-24 17:22:21	<u>05a0b508f3b0bc9b373a43</u> <u>a3f99b5ac72461f2a0361d</u> <u>5e83b7ed98656719487e</u>	- 2.28637620 BTC	✓
128	2018-12-24 17:18:31	<u>92ada3c6575060c6e1eb35</u> <u>c8e4a2e5c802b7fede4730</u> <u>5d03cc09a6950bdba6e2</u>	- 1.20732200 BTC	✓
129	2018-12-24 16:33:33	<u>78e7e3609c82ab6851eb89</u> <u>7742e14a56baa6ee209fff</u> <u>a30435d7b29f84ad46f7</u>	+ 1.20732200 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-12-24 16:06:04	<u>eab21c1ab4ae264bc923ee</u> <u>1fab76ab0f8c62da351cc</u> <u>6ccfc95e43497e68699e</u>	- 1.07337120 BTC	✓
131	2018-12-24 16:00:53	<u>7d68f31c38ced2de425058</u> <u>f80e42d6ec47e5b5233ded</u> <u>a9ae2612bf1fd1bf868c</u>	+ 1.07337120 BTC	✓
132	2018-12-24 12:52:03	<u>cfda9a920a15108f3baa12</u> <u>5509928a75381d481e7839</u> <u>f902eaa564edac06df00</u>	+ 2.28637620 BTC	✓
133	2018-12-24 11:15:27	<u>1b7bcc5673783170942640</u> <u>c8bac719c1b406f2b0e312</u> <u>04ed8ea0a67a7aad10fa</u>	- 1.50077388 BTC	✓
134	2018-12-24 11:08:52	<u>13f49ce93ef937442d9965</u> <u>fe2d49ac00864a7a39bc23</u> <u>280fd0b162cd5dd76f3f</u>	+ 1.50077388 BTC	✓
135	2018-12-24 09:45:27	<u>66fb6a7021f0863f8523c5</u> <u>8f71f32aa2f29b0f414aaf</u> <u>ff51d608d0bd6f9568ad</u>	- 1.50396480 BTC	✓
136	2018-12-24 09:35:43	<u>b4d3c6f8db7cee72d645be</u> <u>5aa127283ea3428a6d5ad2</u> <u>7889de249d69259a3488</u>	+ 1.50396480 BTC	✓
137	2018-12-21 11:47:28	<u>e89fc5e2e90dd6ccb4b34b</u> <u>3dcf8c62137eb6a8984af7</u> <u>72fe9f0bffa677772b48</u>	- 1.00748000 BTC	✓
138	2018-12-21 11:30:01	<u>eb3d36077ad8a2e742360a</u> <u>6e5ee743133f8a8aaffd8f</u> <u>9b58ddd94266cf52bb3e</u>	+ 1.00748000 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-12-20 16:24:05	<u>4ddd7e20171b75cdeacb9a</u> <u>e882034e23831387f7c11f</u> <u>2be8806291145b975d20</u>	- 1.00000000 BTC	✓
140	2018-12-20 15:03:53	<u>c4f4a100bf32ca6b40ece8</u> <u>27ebdff90a517a0478f205</u> <u>97217d69f7e92300bc6f</u>	+ 1.00000000 BTC	✓
141	2018-12-16 20:25:09	<u>de50ac79e6378be83bf710</u> <u>8654fe1e847c8a00544aa2</u> <u>85905d94133499e697e8</u>	- 2.00098000 BTC	✓
142	2018-12-16 16:52:15	<u>49b89e5eeb76486f6feda4</u> <u>348943c970d61c9cfe4e22</u> <u>af03794dcb4622800b71</u>	+ 2.00098000 BTC	✓

* USD values displayed at the time of transaction

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