

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>39aHMteSnt6hMfFwagWeHYu4AeL8XEVuhr</u>
TOTAL RECEIVED	3.24075847 BTC
	204,211.98 USD
TOTAL SEND	3.24075847 BTC
	204,211.98 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-02-03 01:18:16	<u>3807335fdd1f56101dcab4 d5b6b2627efb3427937f0a d6543fcba3359d7a1f9d</u>	- 0.03832684 BTC	
2	2018-02-03 01:15:37	<u>13c6be0558a5320003f5e9 8b09f8eb20b643308e4989 d224a4cae851b34be8d1</u>	- 0.03743865 BTC	
3	2018-02-03 01:15:37	<u>3cea8b86c4d7ae572a6463 ded59daa826390c779a17c 096cae3d9ca3ec1e0966</u>	- 0.04799947 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-03 01:15:37	<u>3cea8b86c4d7ae572a6463</u> <u>ded59daa826390c779a17c</u> <u>096cae3d9ca3ec1e0966</u>	- 0.04783418 BTC	✓
5	2018-02-03 01:15:37	<u>86600a07c260a69bd16dfa</u> <u>0c864a90dec56e238bfa06</u> <u>199cfcf656c875b36123</u>	- 0.04592150 BTC	✓
6	2018-02-03 01:04:12	<u>653a2d733632dcfe2d3e6a</u> <u>92ab9bd83ae6d713f6f024</u> <u>4a25d5863859d919442b</u>	- 0.05115364 BTC	✓
7	2018-02-03 01:04:12	<u>84dc858eb3f6394148f93b</u> <u>0c5a4ee30e8f8c91caf328</u> <u>6d203cc87da0b643d40d</u>	- 0.03615959 BTC	✓
8	2018-02-03 01:04:12	<u>232b0c712c3cfdcee58744</u> <u>fb8f7f1f9463754f9730cd</u> <u>200048950c758ec40f00</u>	- 0.05026536 BTC	✓
9	2018-02-03 01:04:12	<u>232b0c712c3cfdcee58744</u> <u>fb8f7f1f9463754f9730cd</u> <u>200048950c758ec40f00</u>	- 0.04988715 BTC	✓
10	2018-02-03 01:04:12	<u>232b0c712c3cfdcee58744</u> <u>fb8f7f1f9463754f9730cd</u> <u>200048950c758ec40f00</u>	- 0.04961523 BTC	✓
11	2018-02-03 01:04:12	<u>0026380eef8fd28622e62f</u> <u>bd96648fd22d86883bb75d</u> <u>c0ffc2dca6c41e6ee068</u>	- 0.03505061 BTC	✓
12	2018-02-03 01:00:14	<u>bf6acd53e9138dddc9237d</u> <u>20b5456632b7fe35345d35</u> <u>1485375a2b7dea314c5d</u>	- 0.04661395 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-03 01:00:14	<u>bf6acd53e9138dddc9237d</u> <u>20b5456632b7fe35345d35</u> <u>1485375a2b7dea314c5d</u>	- 0.04637740 BTC	✓
14	2018-02-03 01:00:14	<u>84b2b41bc1c5c571029000</u> <u>6a01971e0a0e7e0b4bea72</u> <u>7e9bbbbe81995f82083d</u>	- 0.03362369 BTC	✓
15	2018-02-03 01:00:14	<u>dbb58d1451ead4ef6c4fdd</u> <u>2e96a179f0bc7ee3ab58c1</u> <u>db11973a2d33b1327833</u>	- 0.03380431 BTC	✓
16	2018-02-03 01:00:14	<u>dbb58d1451ead4ef6c4fdd</u> <u>2e96a179f0bc7ee3ab58c1</u> <u>db11973a2d33b1327833</u>	- 0.03376070 BTC	✓
17	2018-02-03 01:00:14	<u>158b5f33f1585b4775fb29</u> <u>4a8b01b33586e4e279b65f</u> <u>e14ce2ad6202f7b42535</u>	- 0.03684907 BTC	✓
18	2018-02-03 01:00:14	<u>158b5f33f1585b4775fb29</u> <u>4a8b01b33586e4e279b65f</u> <u>e14ce2ad6202f7b42535</u>	- 0.03674157 BTC	✓
19	2018-02-03 01:00:14	<u>158b5f33f1585b4775fb29</u> <u>4a8b01b33586e4e279b65f</u> <u>e14ce2ad6202f7b42535</u>	- 0.03669060 BTC	✓
20	2018-02-03 01:00:14	<u>47480cf955b143290a5abd</u> <u>030da3ee3ec5cac5912880</u> <u>8513213c09031ca844c4</u>	- 0.04727267 BTC	✓
21	2018-02-03 00:54:56	<u>b1c5723db7c4c6358ed994</u> <u>1e2a06858b54a91ff09924</u> <u>c99b8ac9731e11fbacaf</u>	- 0.03560110 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-03 00:54:56	<u>ab7709cb747a8062c77a9b</u> <u>ea2d0aaa11c8d75958adeb</u> <u>7aac99bfacb18e8c1524</u>	- 0.04174038 BTC	✓
23	2018-02-03 00:54:56	<u>ab7709cb747a8062c77a9b</u> <u>ea2d0aaa11c8d75958adeb</u> <u>7aac99bfacb18e8c1524</u>	- 0.04173188 BTC	✓
24	2018-02-03 00:54:56	<u>ab7709cb747a8062c77a9b</u> <u>ea2d0aaa11c8d75958adeb</u> <u>7aac99bfacb18e8c1524</u>	- 0.04165220 BTC	✓
25	2018-02-03 00:54:56	<u>13db5c953cac3d1e6228e6</u> <u>15692aa39dff063ce42956</u> <u>3609171e79432caefae</u>	- 0.04943942 BTC	✓
26	2018-02-03 00:54:56	<u>13db5c953cac3d1e6228e6</u> <u>15692aa39dff063ce42956</u> <u>3609171e79432caefae</u>	- 0.04943396 BTC	✓
27	2018-02-03 00:54:56	<u>13db5c953cac3d1e6228e6</u> <u>15692aa39dff063ce42956</u> <u>3609171e79432caefae</u>	- 0.04942742 BTC	✓
28	2018-02-03 00:54:56	<u>13db5c953cac3d1e6228e6</u> <u>15692aa39dff063ce42956</u> <u>3609171e79432caefae</u>	- 0.04934780 BTC	✓
29	2018-02-03 00:54:56	<u>30a6150da5a1b8c5dab276</u> <u>79351ce462b1f973c4fdd7</u> <u>a16972c4633283ef5ba2</u>	- 0.04305399 BTC	✓
30	2018-02-02 12:47:22	<u>a4c99dfdca2c3176ec9f50</u> <u>0849451a190c016734b22b</u> <u>4bac323b63e73a52824a</u>	- 0.05155124 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-02-02 05:26:59	<u>aeed8abcf262563e9bd14</u> <u>4157ce481f1a5c56810da7</u> <u>142325a933e51e9acf85</u>	- 0.03098320 BTC	✓
32	2018-02-02 05:26:59	<u>aeed8abcf262563e9bd14</u> <u>4157ce481f1a5c56810da7</u> <u>142325a933e51e9acf85</u>	- 0.03093908 BTC	✓
33	2018-02-02 05:21:53	<u>a0d4216a1d4bbf3a4690af</u> <u>50dd9e48a947a1c8ee3aa9</u> <u>ea5d26cccd212202e6c9</u>	- 0.03046210 BTC	✓
34	2018-02-02 05:21:53	<u>a0d4216a1d4bbf3a4690af</u> <u>50dd9e48a947a1c8ee3aa9</u> <u>ea5d26cccd212202e6c9</u>	- 0.03017076 BTC	✓
35	2018-02-02 05:21:53	<u>d255fb9dff248ddfde0a35</u> <u>c2297894cb5f4ba9fce0ba</u> <u>0fac4decacb40a68614b</u>	- 0.03290467 BTC	✓
36	2018-02-02 05:21:53	<u>299f8fe04010b2d90a308a</u> <u>3d60fe183b8effd89b7c63</u> <u>5e5f0630b47c71a9be09</u>	- 0.02928341 BTC	✓
37	2018-02-02 05:21:53	<u>ee7047b6cc5dbdce21bb2c</u> <u>099811b74b6480b09c4a35</u> <u>fb3887ce5d186d5eb31e</u>	- 0.02999850 BTC	✓
38	2018-02-02 04:07:42	<u>928d61b2b8b27d89fcb6af</u> <u>f1fae0ad990f382059c0f5</u> <u>c2c8dd8f0cfce267b8c2</u>	- 0.02813455 BTC	✓
39	2018-02-02 03:48:55	<u>83a0e5c776ff02e43ce7bf</u> <u>c5d9209b360866f18b9bb4</u> <u>599ccf1cd8fbc8855f8d</u>	- 0.02747518 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-02-01 03:53:18	<u>ccbd8c23e48725b65aa568</u> <u>db155385e60c6237ce52ef</u> <u>af8770da27e6479d0594</u>	- 0.00419528 BTC	✓
41	2017-10-28 11:14:16	<u>8e9b4e6cb0506cf2ad792f</u> <u>0183e61a43942ea58d6aca</u> <u>add2d58bc7cad9e84376</u>	+ 0.03674157 BTC	✓
42	2017-10-27 12:33:56	<u>f1f25b0b75e1e0ff41feae</u> <u>73e5c1984825e9681d1d5b</u> <u>a25a5c3f844b3ab65c9e</u>	+ 0.04174038 BTC	✓
43	2017-10-26 10:17:35	<u>139a915e07f7eb95749f08</u> <u>6b0a8b69997d4e2d36bfe6</u> <u>8cd30b25a0a123453aa8</u>	+ 0.04165220 BTC	✓
44	2017-10-25 10:13:08	<u>ef62392cdedffd157492ae</u> <u>ae4add3d073aeba990682e</u> <u>62925fdcf9cfe719454d</u>	+ 0.04799947 BTC	✓
45	2017-10-24 10:42:21	<u>134c8fa67bf5be9f3f1a78</u> <u>624309638c2e8e3735394e</u> <u>d6d19d3c5b9dc9a3209b</u>	+ 0.04943396 BTC	✓
46	2017-10-23 10:15:07	<u>f50b5722fdfb251a17166b</u> <u>4aa31aa60d205b95e81d4a</u> <u>9f22d62207df744245fd</u>	+ 0.04942742 BTC	✓
47	2017-10-22 10:18:56	<u>82c481e037163f5e74dd6b</u> <u>d7bb3fdd43d339a4cdded0f</u> <u>0983a2f3902506557fa2</u>	+ 0.04961523 BTC	✓
48	2017-10-21 10:23:29	<u>bd4bfc9977bb4ddc4ad151</u> <u>aaba3f4c82ca1553fecc12</u> <u>75316e556de14bd35498</u>	+ 0.04988715 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-10-20 10:20:23	<u>aea79db1c525c5473f0b6189cd7f907eab14ebca1d68f4dc3c0ab69454c1337b</u>	+ 0.05155124 BTC	✓
50	2017-10-19 10:38:23	<u>ee378bcb9765b0528706fa25573a12938c329b85787c9727e5cf99149aeb37f1</u>	+ 0.04661395 BTC	✓
51	2017-10-18 10:29:42	<u>c5b21975dc02a7092ca14df0bde8e1adfcbbf3d71928735fdd981b18fceb8fa5</u>	+ 0.05026536 BTC	✓
52	2017-10-17 10:20:04	<u>a72b293f2a1eac42abdf499f595741035b19b248df8eb46d50995d741c632583</u>	+ 0.04943942 BTC	✓
53	2017-10-16 10:20:30	<u>a3677ff119a378990c679778f5aa0fced700f69f3078d686860aeabac2de1810</u>	+ 0.04934780 BTC	✓
54	2017-10-15 10:16:24	<u>3558696f2d7178b2715905beaf999baa5a656427e3eb8fd7139ce74f4936e95a</u>	+ 0.05115364 BTC	✓
55	2017-10-14 10:19:58	<u>48e1ebf893acb6abe797763110150a93371a227c1a340c1a88944da516b6023c</u>	+ 0.04305399 BTC	✓
56	2017-10-13 16:05:43	<u>3e0a2b1089addb992f605f194b757c30c370e785608292a815d127e4db127536</u>	+ 0.03376070 BTC	✓
57	2017-10-12 11:06:25	<u>e67a39ca8fb87b746b9581841f7426ebb37541d0e221d29cedbe0614e177058c</u>	+ 0.03615959 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-10-11 10:13:48	<u>a55a05733c0e531d466590</u> <u>4816fba9d0b59c457f942e</u> <u>210be3d832497c50481a</u>	+ 0.04783418 BTC	✓
59	2017-10-10 10:20:28	<u>77775ee44e23337f54f0ca</u> <u>e335473258cb463ccc6b75</u> <u>391e4abd284e92dc074f</u>	+ 0.04592150 BTC	✓
60	2017-10-09 10:16:27	<u>7123b2a8c8f0a86ce1ba50</u> <u>5e09166132285ff056e242</u> <u>b4387b681610772b68da</u>	+ 0.04637740 BTC	✓
61	2017-10-08 10:37:55	<u>c79cf8fa427c0704838d34</u> <u>ac83492a648837d6234f2c</u> <u>b135663dae94993cac24</u>	+ 0.04727267 BTC	✓
62	2017-10-07 10:15:04	<u>dc1fd23a0cb51a26de0dc9</u> <u>ba41b08132d6d025bf3161</u> <u>a27fc6dd1b146361d643</u>	+ 0.04173188 BTC	✓
63	2017-10-06 10:25:03	<u>848ca77b28ddc0a1068125</u> <u>a038dfa026ef414a30536e</u> <u>7f02e62d26177b6f6c16</u>	+ 0.03017076 BTC	✓
64	2017-10-05 10:45:08	<u>6121f75430b6019e4b5e73</u> <u>fcd7ddda32f34230db479</u> <u>cc64c91191ee52dd2194</u>	+ 0.03046210 BTC	✓
65	2017-10-04 10:43:40	<u>0c1ed49c37fb1941ee0eb0</u> <u>04ed9007261d9446234d1a</u> <u>024765be650158beea33</u>	+ 0.03098320 BTC	✓
66	2017-10-03 15:21:42	<u>4b5f3229d2437d9a19a8f4</u> <u>2afe381bd195c65a0f0337</u> <u>52ba58396be2e56b10a8</u>	+ 0.03093908 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-10-02 10:59:25	<u>b8b7ecee785671464d3c2c</u> <u>b9fb86f503b98a8c890219</u> <u>49a9e36ab029b3c79a70</u>	+ 0.02813455 BTC	✓
68	2017-10-01 10:23:38	<u>656679623f3f8d83c49443</u> <u>7857225937e1de954320c7</u> <u>5fc11ae69caf4536dc24</u>	+ 0.03290467 BTC	✓
69	2017-09-30 10:42:21	<u>0bdc406ee8ddb7be850cd</u> <u>76854be0a64e530e4a81d9</u> <u>5f879b849c145966943f</u>	+ 0.02747518 BTC	✓
70	2017-09-29 10:17:14	<u>229226c967279dfb97ed56</u> <u>269136cca5b04ed293ffb8</u> <u>57679220fe9107c2105b</u>	+ 0.02999850 BTC	✓
71	2017-09-28 13:14:42	<u>41928f6c7de971c3dddd87</u> <u>d40b6b4f17507ee28c0397</u> <u>f758fe7b0dc03818b283</u>	+ 0.02928341 BTC	✓
72	2017-09-27 10:23:09	<u>85471bc76a04271b3c190e</u> <u>66f4a84915f142f5e3d471</u> <u>170ed26a8026041bf2e8</u>	+ 0.03684907 BTC	✓
73	2017-09-26 10:14:15	<u>1da6ac5d846fba87812477</u> <u>74278a5edd58f8a3a4875d</u> <u>85ec984aa8883b23efc3</u>	+ 0.03669060 BTC	✓
74	2017-09-25 10:22:47	<u>1139a0dfcf9d90e564d705</u> <u>251b6a8c2e4bd33391e8fa</u> <u>d002ec44873dc0ef920c</u>	+ 0.03743865 BTC	✓
75	2017-09-24 10:12:34	<u>5f19151e14826a4e555794</u> <u>40427be257b1c49b5c472f</u> <u>358019ed79cefe2020c3</u>	+ 0.03560110 BTC	✓

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76	2017-09-23 10:20:21	<u>739ed74384470e6f002fbc</u> <u>f87e3d8f24e383ab0058cb</u> <u>315415184f77175c5bd9</u>	+ 0.03362369 BTC	✓
77	2017-09-22 10:14:41	<u>f605f7e13836718d2bf52f</u> <u>5a918c720d054adba3605d</u> <u>c30095276fb89174baf2</u>	+ 0.03505061 BTC	✓
78	2017-09-21 10:22:25	<u>297cf67b17c63b18daa27c</u> <u>1e4872baa6005354a5aabe</u> <u>224fbf1d0fdc5a0f7cc9</u>	+ 0.03832684 BTC	✓
79	2017-09-20 11:26:09	<u>9622cf8765904f6140b6d6</u> <u>1edfd22c1dd3bcd37c255e</u> <u>3cb1ce19e35c11e09337</u>	+ 0.03380431 BTC	✓
80	2017-09-19 14:15:51	<u>d025867cf2bf5a2e8fcc74</u> <u>e3774cf29bb0834e5d45be</u> <u>d3ffea44e0bb3f26fe9f</u>	- 0.03952210 BTC	✓
81	2017-09-19 10:32:11	<u>5ebf069c759a5024d48738</u> <u>53f399409d2f0878a86ebb</u> <u>51a691b0cf339ff74f01</u>	+ 0.03952210 BTC	✓
82	2017-09-18 14:04:32	<u>933075f859e17d255b8dad</u> <u>784cda4014be1d50033774</u> <u>97be99c1d214bb83a28c</u>	- 0.05117700 BTC	✓
83	2017-09-18 12:04:26	<u>5993e8d3072f62bbe9f73d</u> <u>802eae55351d1ff42ad4ff</u> <u>5def68a00f0bf633ac87</u>	+ 0.05117700 BTC	✓
84	2017-09-17 11:15:36	<u>d548e757523022b69b470d</u> <u>5d98ba4964a4c634e3e3e4</u> <u>14ff46dd898dea5ca9c8</u>	- 0.05374227 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-09-17 10:14:49	<u>8499fa49ebc93987459364</u> <u>6f66c7928dce4b3017a38e</u> <u>01fabf0987a6edb25ace</u>	+ 0.05374227 BTC	✓
86	2017-09-16 12:59:23	<u>d695d952cd8107e02be0a0</u> <u>da6dfa4e4e318af143720e</u> <u>b4a6839eddb96a480192</u>	- 0.05331302 BTC	✓
87	2017-09-16 10:09:56	<u>c8fd2964de21e4ff9253c6</u> <u>770f6e7101ba55628f093f</u> <u>fd99ef358df62276218e</u>	+ 0.05331302 BTC	✓
88	2017-09-15 14:42:12	<u>f20dd64a5d87fd8ebbd965</u> <u>c7c0b36ff124045efe8e4d</u> <u>b7ffe689c0be3f162e0f</u>	- 0.04979202 BTC	✓
89	2017-09-15 10:15:37	<u>b5d8f1cf4900afb5608d8e</u> <u>2adee964a92ad8c272bae7</u> <u>0c0a20ad44f6a7316987</u>	+ 0.04979202 BTC	✓
90	2017-09-14 10:26:28	<u>87e67c237746a6cb97038c</u> <u>6e925752db134e3de4ddff</u> <u>c93e3a24500ddfd31212</u>	- 0.05140961 BTC	✓
91	2017-09-14 10:18:54	<u>e0b91ef2f9e339f415961f</u> <u>205af893d9784ba799b519</u> <u>ddfc39d3895fe7374344</u>	+ 0.05140961 BTC	✓
92	2017-09-13 10:45:08	<u>044b6e2f7a5f10d914c898</u> <u>d30f1d890each30b033292</u> <u>17971f4813c309dc2d93</u>	- 0.05596946 BTC	✓
93	2017-09-13 10:25:22	<u>92f6c80f97c859daedce7a</u> <u>cdd16acc256d287b9284a9</u> <u>38b4be33fa140ca0857a</u>	+ 0.05596946 BTC	✓

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94	2017-09-12 14:33:20	<u>897a91cea0da86686d8eea8de50a303f5b30004eb1e5cf8a98838820beded46e</u>	- 0.04944984 BTC	✓
95	2017-09-12 10:09:46	<u>50f9ed011181a6b4f81017b004eddc9ca45f0df50c9ed07e5a463d6b00c8c238</u>	+ 0.04944984 BTC	✓
96	2017-09-11 12:17:58	<u>9df0dbe76e8ce0193ad7c45edbe118e1bd2c75a0061045344708aad64ca350ea</u>	- 0.03330555 BTC	✓
97	2017-09-11 10:18:22	<u>d7cc1f7d20eca2e21cc3008dd3a5a9bc08fd7ac2c91d6393a2f034d6a0567c64</u>	+ 0.03330555 BTC	✓
98	2017-09-10 13:21:08	<u>77c206e5802cd444a2d8874c62f448f1da459e9bed2a88c14918d1116fc3dcef</u>	- 0.01853530 BTC	✓
99	2017-09-10 10:27:48	<u>e617a4dc6ab0a7be9309d3928e581a87350244d768473980f723c960089ab2c8</u>	+ 0.01853530 BTC	✓
100	2017-09-09 10:49:52	<u>b552c1ecfae11b6c67448ec6bb6f23fdbed23bb70cbc5e4cb7a990e97bcd2e25</u>	- 0.05183201 BTC	✓
101	2017-09-09 10:16:16	<u>9c350827bd8cd8412980e2796caf3a99a7b9e301fb1dd08841d6ed671e2de51d</u>	+ 0.05183201 BTC	✓
102	2017-09-09 06:06:01	<u>87e54a8a96114d22778dd1779101db0a742f77ff4d3297c0a9a8f8b3b905d830</u>	- 0.01563529 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-09-08 15:11:34	<u>9eb172ead9ee978b134cd1</u> <u>8ee10d9579a80125819746</u> <u>cf362c35e73ba8c3888e</u>	- 0.01622791 BTC	✓
104	2017-09-08 14:59:42	<u>38ca0b41b545f3fdbda940</u> <u>1c55a7a49f11955f7574e0</u> <u>0cdd0a9c8ac05456398d</u>	- 0.01628208 BTC	✓
105	2017-09-08 11:35:31	<u>1ddbe8d571534fdd449c5d</u> <u>ea603a91b0f02d13045785</u> <u>80792a3d831ac5143f33</u>	- 0.03766987 BTC	✓
106	2017-09-08 10:25:09	<u>3e0e9965cc3b48ed6a590d</u> <u>61b1f0796f4025a7bcd747</u> <u>e7b22efb81f30685c36d</u>	+ 0.03766987 BTC	✓
107	2017-09-07 21:51:59	<u>fafbf7692669d40ed46a7b</u> <u>45b5215322ede914fa5799</u> <u>2b2b9cc1e93c3d3cfbea</u>	- 0.03748256 BTC	✓
108	2017-09-07 21:16:33	<u>aba43ac42a57d9a72d21f2</u> <u>b6237375d3d37572148d79</u> <u>72c3c9e8b06cb36d25e4</u>	- 0.03759905 BTC	✓
109	2017-09-07 18:27:22	<u>3f8a1043728569ff6a5337</u> <u>db626778a2bcaabb17b55a</u> <u>b89eff5556e324fe5dae</u>	- 0.04130793 BTC	✓
110	2017-09-07 10:16:25	<u>f0430a18748d894ac15df4</u> <u>8cdb6afdadbfe80546c991</u> <u>c3b649df82a9763b4a8c</u>	+ 0.04130793 BTC	✓
111	2017-09-06 10:16:49	<u>52163e354e5335b116119f</u> <u>1775dedbdec13e0050abc0</u> <u>6be9806732fbc0b01b05</u>	+ 0.03748256 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2017-09-05 10:31:20	<u>b34ae7d69bc089b1566813</u> <u>ad3e2c3acddf5a25b5dfce</u> <u>47d9cdcbbc46c363c413</u>	+ 0.03759905 BTC	✓
113	2017-09-05 08:18:12	<u>e2301060f543536cf2cec8</u> <u>eb15e2c275ab27e480b2f4</u> <u>0b8930ba58f50b350af7</u>	- 0.01736242 BTC	✓
114	2017-09-05 03:07:52	<u>6e530fbaea0c7c96b4b55a</u> <u>abdd93052126a2d3f94d95</u> <u>a6ad3c1559cbaf187307</u>	- 0.03858158 BTC	✓
115	2017-09-04 10:12:46	<u>2a6875092e4d4e7bb1db2b</u> <u>0d15d9c34201d646dd0593</u> <u>030c988e42e7f4d8a74f</u>	+ 0.03858158 BTC	✓
116	2017-09-03 13:35:01	<u>b13f2429c7db5bb7e97f1b</u> <u>6ff2b847b2768c26a9f138</u> <u>2ce1031fa1738517e3b1</u>	- 0.03556885 BTC	✓
117	2017-09-03 12:04:41	<u>e3d1c4911bbd2bd7d5c8c5</u> <u>25afb31a58296a9e60934e</u> <u>3a19faad0efed66add67</u>	- 0.03820952 BTC	✓
118	2017-09-03 10:19:37	<u>a22509f894c5c0cff8aea7</u> <u>018f641992747b3b2c9427</u> <u>19deed69446126353a90</u>	+ 0.03556885 BTC	✓
119	2017-09-02 10:15:59	<u>cb81b471bb3ae3827be173</u> <u>82fab2f65ab84b574affbb</u> <u>9eac4fa003248a846086</u>	+ 0.03820952 BTC	✓
120	2017-09-01 13:34:07	<u>bb240bc79e30380ed718b9</u> <u>7ebb838312ed5a23e47037</u> <u>ea8b84e41ceaa3c831ea</u>	- 0.01947955 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2017-09-01 10:10:33	<u>3bce33b2686e892086b374</u> <u>a5bd9461e141a2a1010027</u> <u>54586e2a0cfc2201143</u>	+ 0.01736242 BTC	✓
122	2017-09-01 08:31:58	<u>97f92691577ce7f875fcf5</u> <u>f07eac3910959cd5041555</u> <u>9954fce2d445a89a5a72</u>	- 0.02973876 BTC	✓
123	2017-08-31 14:06:19	<u>58fdc05b735facdc515615</u> <u>57ccc867bbe335e1ddf4d3</u> <u>95efa2b2a8a35dbbeeaf</u>	+ 0.01947955 BTC	✓
124	2017-08-30 10:17:08	<u>aa5695150953f89003052d</u> <u>05b1eae3dbb41d3e5a24c9</u> <u>88d62ea284867932a09d</u>	+ 0.02973876 BTC	✓
125	2017-08-29 10:59:18	<u>648ec44a5e97354daaf47b</u> <u>195d084628e30572438900</u> <u>200aa8dfb9d091252df6</u>	- 0.03768224 BTC	✓
126	2017-08-29 10:33:46	<u>291cbda3629a37d85daecc</u> <u>ea189bc7a8d7a03730350b</u> <u>082064ff395ddfcdcfb89</u>	+ 0.03768224 BTC	✓
127	2017-08-29 05:21:01	<u>d96acd2db91f85aacb7968</u> <u>44519d0f978f656775684e</u> <u>1915d3e8e1490fed6582</u>	- 0.03288749 BTC	✓
128	2017-08-29 01:27:06	<u>3d02364d5cdbdc340d550e</u> <u>fc2367dc6724eb31a89d59</u> <u>68a4984f92ac1f3c76b6</u>	- 0.03985512 BTC	✓
129	2017-08-28 10:28:50	<u>2b46f8b0138daabc9a9d88</u> <u>e52fb53714c4c55f52c8ce</u> <u>be3e9400c622db99c071</u>	+ 0.03985512 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2017-08-27 10:22:11	<u>d799c7894f1c49bceab0dd</u> <u>58c7aea21938ca52150dd0</u> <u>74bb21649ea1d015144f</u>	+ 0.03288749 BTC	✓
131	2017-08-26 14:09:12	<u>4d75e367bd429e173b5ce2</u> <u>5e5b13545cbec9f8637871</u> <u>e7a8d25e96f821b3daad</u>	- 0.03575925 BTC	✓
132	2017-08-26 12:26:59	<u>8833e9da533e6c9a4f50de</u> <u>7f2bdda2da5a0f566f504e</u> <u>503fca031677f6c9408f</u>	- 0.26800000 BTC	✓
133	2017-08-26 11:19:41	<u>db37b1b6e65b947f81d342</u> <u>181cec6e9664732f269577</u> <u>82738d1586e994f1c35a</u>	+ 0.26800000 BTC	✓
134	2017-08-26 10:40:17	<u>55b5bfe6f35d8ab24d13e6</u> <u>08c1e8d46b57879ca590db</u> <u>1373076916ed64455067</u>	+ 0.03575925 BTC	✓
135	2017-08-26 09:27:47	<u>79c11f1d8fc79bd834e1b3</u> <u>ae4ea2a23922abb251ea62</u> <u>15498d5c66baed2fe1c0</u>	- 0.03307361 BTC	✓
136	2017-08-26 09:27:47	<u>00c9271d82114fdd2961c0</u> <u>2c591e4f52463c5c86b409</u> <u>857140705f94b815ef57</u>	- 0.03378119 BTC	✓
137	2017-08-25 10:32:33	<u>532641a02c855a05c4847b</u> <u>3ab3bc2a7185089cb2ef8a</u> <u>af9962d162dada31d723</u>	+ 0.03378119 BTC	✓
138	2017-08-25 10:31:40	<u>4cea0134f07bc07c3e4846</u> <u>d88cd32b72b410f01d6e49</u> <u>93544bfc9d3e183be58f</u>	- 0.03047293 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2017-08-24 10:16:32	<u>bb3d80e5fe3b6b46c03fce</u> <u>1fc4bee0f0293ee0a3e898</u> <u>824b7efe2d51aa9dccc1</u>	+ 0.03047293 BTC	✓
140	2017-08-23 10:42:57	<u>31ec3a5250b0f98c4b8fe9</u> <u>3f00a2104c397cf74b5953</u> <u>d860d9e03e6f44ea6e9c</u>	+ 0.03307361 BTC	✓
141	2017-08-23 07:12:36	<u>34b6db46dba7ed70a15f6f</u> <u>535f3c201a4c5a8449e242</u> <u>e781f6752baf62ab9e7e</u>	- 0.01833319 BTC	✓
142	2017-08-23 07:12:36	<u>d36f5bc6f39c2950859dab</u> <u>09d2aaa88ed33e7533f2ab</u> <u>84b7d28c78c75535889b</u>	- 0.03273929 BTC	✓
143	2017-08-23 07:12:36	<u>800f119079a4ff2f3006f6</u> <u>677b6316e30d2189a30ca7</u> <u>b9b49ac2cb61bf262e26</u>	- 0.02737343 BTC	✓
144	2017-08-23 00:23:56	<u>8b85950fab0b22218bf4a1</u> <u>0cd327c870dab1523833c3</u> <u>846d9adc9b506708c9cc</u>	+ 0.03273929 BTC	✓
145	2017-08-22 02:55:24	<u>8088e6d37484d417f39cbd</u> <u>f8e4cc086c37b5702d5dbc</u> <u>56c1f7f7de65c11b96f0</u>	- 0.03436946 BTC	✓
146	2017-08-22 02:55:24	<u>8088e6d37484d417f39cbd</u> <u>f8e4cc086c37b5702d5dbc</u> <u>56c1f7f7de65c11b96f0</u>	- 0.03418275 BTC	✓
147	2017-08-22 02:55:24	<u>8088e6d37484d417f39cbd</u> <u>f8e4cc086c37b5702d5dbc</u> <u>56c1f7f7de65c11b96f0</u>	- 0.03382881 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2017-08-21 10:22:41	<u>0f5e78f566b539c3238cd0</u> <u>67b938726d161d1ef8c91d</u> <u>57d37d2d5ab230d3c41d</u>	+ 0.03436946 BTC	✓
149	2017-08-20 10:22:20	<u>29a906c2976d6f46d30b59</u> <u>618fe30b80dbb45d5cfcc8</u> <u>957bf8b538c428e83fa3</u>	+ 0.03418275 BTC	✓
150	2017-08-19 10:25:07	<u>d3adaedc4e38d2789c69b2</u> <u>5eae167157f58f35fec9b9</u> <u>e5dfd2f3e85439ccdd18</u>	+ 0.03382881 BTC	✓
151	2017-08-18 10:16:16	<u>89f19a34fd48d1911013c8</u> <u>7c9abcc7708aff8b2138e2</u> <u>c19a825c19465c3d2395</u>	+ 0.02737343 BTC	✓
152	2017-08-17 11:47:11	<u>bd8403964aed18b16332d9</u> <u>6dc03cd5a41072431355ca</u> <u>ca6153bee2c8c90481f2</u>	- 0.02792467 BTC	✓
153	2017-08-17 10:25:08	<u>8888c040802544f67e2d91</u> <u>012ea4af3d1dbb85d04aaf</u> <u>8578532d0eacec7496e3</u>	+ 0.02792467 BTC	✓
154	2017-08-16 23:34:29	<u>3ffdb07e53284c3246f225</u> <u>1db287f70ed8091022deb2</u> <u>98cd3eb02ef94d0fa4e5</u>	- 0.03250743 BTC	✓
155	2017-08-16 17:24:47	<u>8b6d0026c09e64e9b142c1</u> <u>bd2ef97e2f39def5e50f38</u> <u>6963a31bbe95f10ab8a5</u>	+ 0.03250743 BTC	✓
156	2017-08-16 13:25:07	<u>b0aef776d7d818e74812b0</u> <u>5f3a370e4683c9961a595b</u> <u>d8b4965c6179230bf236</u>	+ 0.00419528 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2017-08-15 10:39:10	<u>b0a17e4e3abacb60d77810</u> <u>f12fbef4b046cd6ce5064c</u> <u>570ad8cce484dd3521f5</u>	+ 0.01833319 BTC	✓
158	2017-08-14 23:39:07	<u>aa1187749c0b49fc66cea8</u> <u>fa7e458713d94f4a6be4f8</u> <u>0bf1f9695193f706b032</u>	+ 0.01622791 BTC	✓
159	2017-08-13 11:42:37	<u>e584ce79c12c580ceb5c9c</u> <u>670074367a3017d8ba7e9d</u> <u>135f5109755b6bd384e8</u>	+ 0.01628208 BTC	✓
160	2017-08-13 08:03:00	<u>7888d1d1f9b5eee6ddb1ca</u> <u>e83b4f3f5c86f05d4086f5</u> <u>a393bf810ce469c47b21</u>	- 0.02988176 BTC	✓
161	2017-08-12 18:59:10	<u>474a99939828a2d8696ce6</u> <u>81554849f7778a1dcf3a4e</u> <u>2c9465e8c55b47356e3f</u>	+ 0.01563529 BTC	✓
162	2017-08-11 13:20:37	<u>3b35423eaa8001d6b04b02</u> <u>aa371b27e8ef6f64330b5a</u> <u>17980793d790e1040c0c</u>	+ 0.02988176 BTC	✓

* USD values displayed at the time of transaction

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