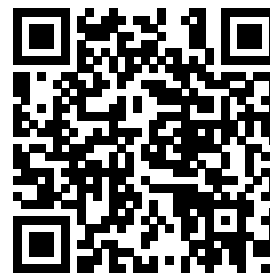


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 16:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>39cxB76p6hGzsX3jbdMrxvaxuHRQgi1bvz</u>
TOTAL RECEIVED	0.67819903 BTC
	42,748.28 USD
TOTAL SEND	0.67819903 BTC
	42,748.28 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-09 19:02:02	<u>dd7d9bd749fdee6f6b1412</u> <u>9602b0943978800886b8cc</u> <u>e89c23c6080302978608</u>	- 0.00013268 BTC 3.99 USD	
2	2022-05-09 19:02:02	<u>dd7d9bd749fdee6f6b1412</u> <u>9602b0943978800886b8cc</u> <u>e89c23c6080302978608</u>	- 0.00013268 BTC 3.99 USD	
3	2022-05-09 19:02:02	<u>dd7d9bd749fdee6f6b1412</u> <u>9602b0943978800886b8cc</u> <u>e89c23c6080302978608</u>	- 0.00013268 BTC 3.99 USD	

#	Date & time	Transaction Id	Amount		
4	2022-05-09 17:43:44	<u>aef7b6ced4f7981e224c18</u> <u>d69f813ac3e44e6be144c1</u> <u>2f296b5297b08b2e933e</u>	- 0.00013268 BTC 	3.99 USD	✓
5	2022-05-09 17:43:44	<u>aef7b6ced4f7981e224c18</u> <u>d69f813ac3e44e6be144c1</u> <u>2f296b5297b08b2e933e</u>	- 0.00013268 BTC 	3.99 USD	✓
6	2022-05-09 17:43:44	<u>aef7b6ced4f7981e224c18</u> <u>d69f813ac3e44e6be144c1</u> <u>2f296b5297b08b2e933e</u>	- 0.00013268 BTC 	3.99 USD	✓
7	2022-05-09 17:43:44	<u>aef7b6ced4f7981e224c18</u> <u>d69f813ac3e44e6be144c1</u> <u>2f296b5297b08b2e933e</u>	- 0.00013268 BTC 	3.99 USD	✓
8	2022-05-02 17:02:45	<u>3d4f565d2ebc50ca905485</u> <u>2de8218298989141c5aa64</u> <u>3fc7e879c5f87ced4663</u>	- 0.00021350 BTC 	8.22 USD	✓
9	2022-05-02 17:02:45	<u>3d4f565d2ebc50ca905485</u> <u>2de8218298989141c5aa64</u> <u>3fc7e879c5f87ced4663</u>	- 0.00023996 BTC 	9.24 USD	✓
10	2022-05-02 16:39:27	<u>f32fa41db01387fa9aec55</u> <u>90351dfc2cafc42174968b</u> <u>c742b8c70f27dc3d1f10</u>	- 0.00013268 BTC 	5.11 USD	✓
11	2022-05-02 16:39:27	<u>f32fa41db01387fa9aec55</u> <u>90351dfc2cafc42174968b</u> <u>c742b8c70f27dc3d1f10</u>	- 0.00013268 BTC 	5.11 USD	✓
12	2021-05-21 12:52:04	<u>2ec84a1477e8e3b73df616</u> <u>8febaa27b3f8a9a917c4fb</u> <u>ea87c7ab101fe851cb9f</u>	- 0.14989000 BTC 	5,583.70 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-05-20 21:42:38	<u>4da7f34fa893d737e77f4e5975b4bcec66d2e3170ee479d99078102f930ad4ab</u>	+ 0.14989000 BTC 6,164.11 USD	 
14	2021-05-12 12:08:50	<u>6084d1f628e08ce45159698429097701f8255dba70629a28d35d051baaa53ec3</u>	- 0.00279300 BTC 138.62 USD	 
15	2021-05-11 12:09:14	<u>64e61f75facb8d5c478c5f0100f068e11cc2709525e842833c1904be9f449560</u>	+ 0.00279300 BTC 158.27 USD	 
16	2019-12-15 19:16:44	<u>23be7f49fd116695744f9322334d4bba685c8b2df4deaf4995620fa0725371cd</u>	- 0.00066338 BTC 4.57 USD	 
17	2019-11-25 20:57:38	<u>08dc98d4528f81704730ad14aa56d36f74e21bb16259dcca5c4d7ee5f7687059</u>	- 0.00088762 BTC	
18	2019-11-25 20:57:38	<u>08dc98d4528f81704730ad14aa56d36f74e21bb16259dcca5c4d7ee5f7687059</u>	- 0.00088762 BTC	
19	2019-11-25 20:57:38	<u>aab30aa19681332788aeada05ddb0d2e6c79cdb699e65b8bac953a77a59e30f3</u>	- 0.00887616 BTC	
20	2019-11-25 20:57:38	<u>aab30aa19681332788aeada05ddb0d2e6c79cdb699e65b8bac953a77a59e30f3</u>	- 0.00887616 BTC	
21	2019-11-25 20:57:38	<u>aab30aa19681332788aeada05ddb0d2e6c79cdb699e65b8bac953a77a59e30f3</u>	- 0.00887616 BTC	

#	Date & time	Transaction Id	Amount	
22	2019-11-25 20:57:38	<u>aab30aa19681332788aeada05ddb0d2e6c79cdb699e65b8bac953a77a59e30f3</u>	- 0.00887616 BTC	✓
23	2019-11-25 20:57:38	<u>7b14aa033c1fa0d2811ac8717dce4fd7da8836ca924de1e0e2a874e99b466bc0</u>	- 0.00443808 BTC	✓
24	2019-11-25 20:53:01	<u>a7ba06bc1874b305011ef53f2de70cf89eaa7517e52ce7c267b808cb50678bc9</u>	- 0.00088762 BTC	✓
25	2019-11-25 20:53:01	<u>3557352deac7826cb9e6f1298919f314107768343947cdad60103a0025c1b790</u>	- 0.00088762 BTC	✓
26	2019-11-25 20:53:01	<u>3557352deac7826cb9e6f1298919f314107768343947cdad60103a0025c1b790</u>	- 0.00088762 BTC	✓
27	2019-11-21 19:52:25	<u>dbdc61a6af5fb661197540e70a10d327154811f93462570c346e00c84c921be2</u>	+ 0.00013268 BTC	✓
28	2019-11-21 19:39:34	<u>2d22e498e46b8138e57b7f68a854c0ea692b5e8acc2d50667b399bcd36090963</u>	+ 0.00013268 BTC	✓
29	2019-11-21 19:39:34	<u>b1e1aeb3af83766ef7bb8676267ad698255ecca8aa37bbd87c9ca8b6f1c703e9</u>	+ 0.00013268 BTC	✓
30	2019-11-21 19:39:34	<u>e56db06bc2e3d7a1498c1b44352a662c18128c31690754432ae44c3811c66beb</u>	+ 0.00013268 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-11-21 09:28:51	<u>a5f41204627ad2f6aa50ee</u> <u>bc0ee0e0fac1f02e228413</u> <u>9abe52eacha87d1cc617</u>	+ 0.00066338 BTC	✓
32	2019-11-21 01:17:20	<u>955b9165ba0d86656f2441</u> <u>d0baa60059d8278e212598</u> <u>4f519a2d3b51ee598418</u>	+ 0.00013268 BTC	✓
33	2019-11-21 00:14:20	<u>0eaaf7f70e42a858eea85a</u> <u>a3d9eb0f78c784cdae4729</u> <u>7dba608d261968d59cf3</u>	+ 0.00013268 BTC	✓
34	2019-11-21 00:12:41	<u>a40a9c91db9a24fa7a0ceb</u> <u>7e721f3953f137cef0cd20</u> <u>c815b29a6e69e7f272e0</u>	+ 0.00013268 BTC	✓
35	2019-11-21 00:12:41	<u>bedc92ce806c22a3420842</u> <u>8aa605c5675ac3ff859dd2</u> <u>b1ccb66c1dbc53f78edc</u>	+ 0.00013268 BTC	✓
36	2019-11-21 00:12:41	<u>2a0295a508e10e4d309a8a</u> <u>fa5896ba21cd0ddda94a7e</u> <u>e50f0844df23bf1fe8cd</u>	+ 0.00013268 BTC	✓
37	2019-10-22 03:24:10	<u>6433c85d515a685cb9cd9e</u> <u>ed38261d645afe3c1b865f</u> <u>92c2b7ec02d4e6ded3f5</u>	+ 0.00887616 BTC	✓
38	2019-10-22 03:17:39	<u>bc5344986e828985fc1e89</u> <u>c6c4c9916be837f9c1ebdf</u> <u>5d1a04fa69410d8bee3b</u>	+ 0.00887616 BTC	✓
39	2019-10-22 03:17:39	<u>be7bcb773b1f3fbe59beec</u> <u>fb4639e50ce7862645ffe0</u> <u>feaf620196063e5f73a7</u>	+ 0.00887616 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-10-22 02:57:51	<u>266fa46a6c7dea4d0b3cb1</u> <u>f8e0942d5be2e352551367</u> <u>73c7d2a66de2553cb723</u>	+ 0.00887616 BTC	✓
41	2019-10-22 02:27:05	<u>ef4e6a1470f6e01d06cdc9</u> <u>d238fecab802b30bb0cf7a</u> <u>e016c4fe70317a8f570f</u>	+ 0.00443808 BTC	✓
42	2019-10-22 01:11:28	<u>22bf5550339753c21cd5fd</u> <u>6c813fa0f83219e22f724b</u> <u>6e8f796655cb4afef76d</u>	+ 0.00088762 BTC	✓
43	2019-10-22 01:05:57	<u>043879d2423a8358f1d014</u> <u>443f0600949544ee6ddb12</u> <u>3c32528ab75824fa42e0</u>	+ 0.00088762 BTC	✓
44	2019-10-22 01:04:21	<u>aa91d5460c97cc8d9fc194</u> <u>b49f6b9e4cac1752f35f59</u> <u>cb6c8a41ba6154564b62</u>	+ 0.00088762 BTC	✓
45	2019-10-22 01:04:21	<u>e0bc0455abf394e6bb60d5</u> <u>f195041fde10d55dc63621</u> <u>7701c503ad676f4295ae</u>	+ 0.00088762 BTC	✓
46	2019-10-22 01:00:46	<u>ab34f13b6d0db7b39dca87</u> <u>d5f9a0a738df21c3109585</u> <u>c7655231b6ea96930db4</u>	+ 0.00088762 BTC	✓
47	2019-10-03 12:49:48	<u>0e39dc4cea687eca53e705</u> <u>79cb1f60de57e366c81332</u> <u>e7b69318cd5656bc6178</u>	- 0.02971591 BTC	✓
48	2019-10-03 12:49:48	<u>4ed5bf6de19505787a73fb</u> <u>b2becefcf58505cfc05d6d</u> <u>9445f72bb20fd52a3876</u>	- 0.00453451 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-10-03 12:49:48	<u>5929f367e3e1025f703030</u> <u>28e8cad6b2cb3e9e34b805</u> <u>9bfc647020ef436c19df</u>	- 0.01003788 BTC	✓
50	2019-10-03 12:49:48	<u>4a5bea204c64ff1836a7af</u> <u>d87d92e46d89bc8e9f3cdd</u> <u>d0dc45f53ba3410170ce</u>	- 0.02331439 BTC	✓
51	2019-10-03 12:49:48	<u>a1c18b81a7be0d3c170322</u> <u>493d4c49f56af75674ebe6</u> <u>7a3605a7d46efcb69f38</u>	- 0.02331439 BTC	✓
52	2019-10-03 12:49:48	<u>7f98bb0dae43fe93764bb8</u> <u>297f680b49ea8a08231fad</u> <u>c20e8f6a2dd9e9838d5e</u>	- 0.00435838 BTC	✓
53	2019-10-03 12:36:50	<u>f0f8ab962b1b485a50bc98</u> <u>5fcb81de054193ffc159d3</u> <u>d2fba7e7d65909e31e42</u>	- 0.00036405 BTC	✓
54	2019-10-03 12:36:50	<u>f0f8ab962b1b485a50bc98</u> <u>5fcb81de054193ffc159d3</u> <u>d2fba7e7d65909e31e42</u>	- 0.00036405 BTC	✓
55	2019-10-03 12:36:50	<u>a4942ccab721e1a2878ea8</u> <u>c9c3f985ab3bd1a0558f72</u> <u>95d9f7d9d9da31b264f2</u>	- 0.00111121 BTC	✓
56	2019-10-03 12:36:50	<u>a4942ccab721e1a2878ea8</u> <u>c9c3f985ab3bd1a0558f72</u> <u>95d9f7d9d9da31b264f2</u>	- 0.00111121 BTC	✓
57	2019-10-03 12:36:50	<u>a4942ccab721e1a2878ea8</u> <u>c9c3f985ab3bd1a0558f72</u> <u>95d9f7d9d9da31b264f2</u>	- 0.00111121 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-10-03 12:36:50	<u>a4942ccab721e1a2878ea8</u> <u>c9c3f985ab3bd1a0558f72</u> <u>95d9f7d9d9da31b264f2</u>	- 0.00111121 BTC	✓
59	2019-10-03 12:36:50	<u>a4942ccab721e1a2878ea8</u> <u>c9c3f985ab3bd1a0558f72</u> <u>95d9f7d9d9da31b264f2</u>	- 0.00111121 BTC	✓
60	2019-10-03 12:36:50	<u>e8e3ffabb2771c3edf3f10</u> <u>91ee7d42189eb62b06873c</u> <u>312d2d35f6a5e5503f8c</u>	- 0.00097803 BTC	✓
61	2019-08-22 10:27:26	<u>aee94aad02933b1ddf0752</u> <u>582afeebfaa35c9d2a3c02</u> <u>5a2ec1d77ca5f50a1f4b</u>	+ 0.02971591 BTC	✓
62	2019-08-22 06:50:19	<u>451d7035e653d956ab176a</u> <u>bc025144c8b7aaeb635258</u> <u>2b6bdc47eed78750db2b</u>	+ 0.02331439 BTC	✓
63	2019-08-22 06:22:36	<u>c7127bcd00d14e14b517c1</u> <u>c3858fc2c619e459504e2e</u> <u>c5fa8ec2aff19c0eb335</u>	+ 0.02331439 BTC	✓
64	2019-08-22 00:39:43	<u>6bcb15d19948ce02923eb5</u> <u>ecb085d98cf51dd52658a4</u> <u>37e717b4d75b569ce137</u>	+ 0.01003788 BTC	✓
65	2019-08-21 12:10:58	<u>519b2f829b5b3fe0db495e</u> <u>d444d614204d792b3073c1</u> <u>fddf83236375eb5cb297</u>	+ 0.00453451 BTC	✓
66	2019-08-21 11:24:23	<u>6f9ebcb635f08d3abaabda</u> <u>fd70e113c74e57370dc80f</u> <u>5e44bbc76ae7437be33c</u>	+ 0.00435838 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-08-20 22:07:34	<u>7e1abed127bedbc28d527b</u> <u>f49631e6e6f615bac597bb</u> <u>e6135b43f3456b46534b</u>	+ 0.00111121 BTC	✓
68	2019-08-20 22:07:34	<u>5af94014edd89ca5b8e78e</u> <u>b3cd5a6f50861c7e6d6341</u> <u>95dcb0a95927d0f06058</u>	+ 0.00111121 BTC	✓
69	2019-08-20 21:55:49	<u>8f3965e468130617f7e7e7</u> <u>2bdbcecf623f077cc58951</u> <u>d1d7e5d20a5291a1d6c9</u>	+ 0.00111121 BTC	✓
70	2019-08-20 21:24:25	<u>e2959cafd266c5b34b686b</u> <u>bfcff7a49cada484880074</u> <u>50075742cac292a03c18</u>	+ 0.00111121 BTC	✓
71	2019-08-20 21:00:16	<u>9eae543955d4ca80fd67b4</u> <u>8b766942cb9bb77b2e49eb</u> <u>d0360ce2b5b6bc301a1c</u>	+ 0.00111121 BTC	✓
72	2019-08-20 20:25:34	<u>0524bb1eb516c298205998</u> <u>748ecab1dbbe9673ebee74</u> <u>a44458b4d91c84a8a423</u>	+ 0.00021350 BTC	✓
73	2019-08-20 17:07:23	<u>9e4c48b4e10baa88ce958a</u> <u>e8db0dc0c4d9cdd5334ce7</u> <u>60306bdd727f45641609</u>	+ 0.00097803 BTC	✓
74	2019-08-20 15:39:28	<u>96a8729072418b6a694336</u> <u>274d5ae115de6ac1efbed7</u> <u>b1230ac4d9a4c54af353</u>	+ 0.00036405 BTC	✓
75	2019-08-20 15:30:10	<u>2b72239960b991e56ecf6f</u> <u>28ea4ed64d8d16b44280ad</u> <u>b707584d971b3b104a5a</u>	+ 0.00036405 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-08-20 15:17:42	<u>e19908ecbfda00743c10f8</u> <u>8e5134153beda63df2594d</u> <u>8c6ff45b61f041e25572</u>	+ 0.00023996 BTC	✓
77	2019-08-09 13:59:35	<u>960aa87957a76def68c7e0</u> <u>d15308073c19c97a87916c</u> <u>4dee04900878ed796a68</u>	- 0.02296087 BTC	✓
78	2019-08-09 13:57:13	<u>a6e12d0d3d57b19c2e232f</u> <u>27dc4f548398ef38d00531</u> <u>bf5d9860c5cf7609753a</u>	- 0.00981116 BTC	✓
79	2019-08-09 13:23:36	<u>9771772421f607bf7871cb</u> <u>95668dce8944af3fc67cab</u> <u>bcb869a204d25b69db17</u>	- 0.00333681 BTC	✓
80	2019-08-09 13:23:36	<u>9771772421f607bf7871cb</u> <u>95668dce8944af3fc67cab</u> <u>bcb869a204d25b69db17</u>	- 0.00333600 BTC	✓
81	2019-08-09 13:23:36	<u>9771772421f607bf7871cb</u> <u>95668dce8944af3fc67cab</u> <u>bcb869a204d25b69db17</u>	- 0.00368699 BTC	✓
82	2019-08-09 13:23:36	<u>9771772421f607bf7871cb</u> <u>95668dce8944af3fc67cab</u> <u>bcb869a204d25b69db17</u>	- 0.00379598 BTC	✓
83	2019-08-09 13:23:36	<u>9771772421f607bf7871cb</u> <u>95668dce8944af3fc67cab</u> <u>bcb869a204d25b69db17</u>	- 0.00333681 BTC	✓
84	2019-08-09 13:23:36	<u>9771772421f607bf7871cb</u> <u>95668dce8944af3fc67cab</u> <u>bcb869a204d25b69db17</u>	- 0.00298662 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-08-09 13:23:36	<u>9771772421f607bf7871cb</u> <u>95668dce8944af3fc67cab</u> <u>bcb869a204d25b69db17</u>	- 0.00368699 BTC	✓
86	2019-08-09 13:21:23	<u>beb960a3844515b132968d</u> <u>c7462e3261ad3c642fa4b2</u> <u>a64f8d7b493e06e9d3d6</u>	- 0.00333681 BTC	✓
87	2019-08-09 13:21:23	<u>20bd6fe5da6d2105924d39</u> <u>1de31c7b489a601345c33f</u> <u>30667ac0744b4e57bb0a</u>	- 0.00323023 BTC	✓
88	2019-07-30 09:49:12	<u>f75dbcfe7017352bbcfb86</u> <u>3b571bf0f3ae1c4dae4324</u> <u>60be3142a742c64a5066</u>	- 0.00451586 BTC	✓
89	2019-07-30 09:49:12	<u>eda30744d67591c59b0061</u> <u>a9d95711ade3ffa897b54f</u> <u>6b3adaea688ee704e84c</u>	- 0.00903338 BTC	✓
90	2019-07-30 09:49:12	<u>eda30744d67591c59b0061</u> <u>a9d95711ade3ffa897b54f</u> <u>6b3adaea688ee704e84c</u>	- 0.00903338 BTC	✓
91	2019-07-30 09:49:12	<u>97b2ba2c647848fc68295f</u> <u>bb559ee1a3f9fd7814d604</u> <u>4b5ffcfa0dbda04c72d1</u>	- 0.00395584 BTC	✓
92	2019-07-22 04:54:12	<u>cd6ca674dda3e2113e9721</u> <u>ae1ae7ed504c51789ea3e9</u> <u>f4db27870ca2823499d4</u>	+ 0.00981116 BTC	✓
93	2019-07-18 07:35:01	<u>a6e71086aae4681e5b0598</u> <u>3bd1f2622e620630498323</u> <u>413f2b85c06a724c2597</u>	+ 0.02296087 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-07-12 04:35:14	<u>58c28c124642568063612a</u> <u>49179741d43f8c7ce46154</u> <u>6868291d74ce0fc39224</u>	+ 0.00323023 BTC	✓
95	2019-07-12 03:27:23	<u>e1d6fbd1eb7b78f11d185a</u> <u>989093e70b41161b884ffd</u> <u>e6dcef08ba5ea8c0d949</u>	+ 0.00333681 BTC	✓
96	2019-07-12 03:03:52	<u>c683218516d35001aec822</u> <u>e3170ae437aea18491b765</u> <u>858aa413fcf4865b10c7</u>	+ 0.00333681 BTC	✓
97	2019-07-12 03:03:52	<u>810b95941fca6df8fecfd0</u> <u>8ccd9e12399896025cf8a4</u> <u>a48f22bdf17d1f72a4ef</u>	+ 0.00333600 BTC	✓
98	2019-07-12 03:03:52	<u>f55862435ac5c679eb1121</u> <u>f9c8407c19dd63f3f65298</u> <u>a2ca66772da2f6b672c5</u>	+ 0.00368699 BTC	✓
99	2019-07-12 03:01:06	<u>6214477d0bc7e4a8b1dc61</u> <u>3e3a05ba1a80f78320d4bd</u> <u>86f0f80c7fd7e29f46e3</u>	+ 0.00379598 BTC	✓
100	2019-07-12 03:01:06	<u>ec3685c605f6e9e0983a3b</u> <u>d28552150f093e97830487</u> <u>7c542ff77231b61855bf</u>	+ 0.00333681 BTC	✓
101	2019-07-12 03:01:06	<u>7fb79de2bcfa0c1501cbfd</u> <u>17858a9727b480628ace4e</u> <u>9ca8ab5b69fa60a5690f</u>	+ 0.00298662 BTC	✓
102	2019-07-12 03:01:06	<u>a220c637491a421206164b</u> <u>4d57a74d05f3bfb806d330</u> <u>71a26eb0ba39e52dc6c5</u>	+ 0.00368699 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-07-03 03:09:07	<u>24961f8e745c695f4780ed</u> <u>59ba906e4afee87cb478b2</u> <u>79e6b017cc4e753c2d40</u>	+ 0.00395584 BTC	✓
104	2019-07-01 17:05:00	<u>05f0c421874ab31053f6fa</u> <u>10b7d75040614a8b1fb0fa</u> <u>06823527261103d4a87f</u>	- 0.01072891 BTC	✓
105	2019-07-01 17:05:00	<u>bccf586b1964bbf338d8ca</u> <u>a83c86b066b0c627ec19f9</u> <u>c4b26d02a34bc6f5f0c3</u>	- 0.00771848 BTC	✓
106	2019-07-01 16:56:51	<u>9caddb3f4ac91e0f0d4496</u> <u>d19119dff31438bfa7f1b0</u> <u>e679011b8af5d60b7823</u>	- 0.00617341 BTC	✓
107	2019-07-01 16:52:21	<u>9ff05708e970e97eb26bda</u> <u>f832d2777d87817a29aada</u> <u>6a3e3df4f1e04f073750</u>	- 0.00489265 BTC	✓
108	2019-07-01 16:45:57	<u>4b31d6aa60eac77d5fa175</u> <u>cd3f68029656fb042c5822</u> <u>1b99c9c314c9c87c06e2</u>	- 0.00487971 BTC	✓
109	2019-07-01 16:45:57	<u>4b31d6aa60eac77d5fa175</u> <u>cd3f68029656fb042c5822</u> <u>1b99c9c314c9c87c06e2</u>	- 0.00487971 BTC	✓
110	2019-07-01 16:42:56	<u>507745720c1b23f5b043fd</u> <u>58c1190ef9c6ec2671c879</u> <u>5d7eca5f27e917cd120d</u>	- 0.04467119 BTC	✓
111	2019-07-01 16:42:56	<u>507745720c1b23f5b043fd</u> <u>58c1190ef9c6ec2671c879</u> <u>5d7eca5f27e917cd120d</u>	- 0.03822718 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-07-01 16:22:21	<u>8acdafdddb4937ed76917a</u> <u>62441a57409a30d38d4d5e</u> <u>e536cdf4619348153e0a</u>	- 0.00676079 BTC	✓
113	2019-07-01 02:42:31	<u>6850228fe5ca87d6505d1c</u> <u>2f7e602e5f558bd3f34b46</u> <u>2b1eaea70ba7fef94cd3</u>	+ 0.00903338 BTC	✓
114	2019-07-01 02:42:31	<u>056f882f7281d7231883e2</u> <u>20891d55891c7ce2b92c90</u> <u>f80abf96e55674703a85</u>	+ 0.00903338 BTC	✓
115	2019-07-01 02:08:37	<u>8c3cd8bdf23e9b3f5900c5</u> <u>7a95e162268dfafe952d20</u> <u>cb1681a276c654b51201</u>	+ 0.00451586 BTC	✓
116	2019-06-21 06:38:44	<u>e29d3efd0728fd5ae4d9d2</u> <u>4a5f829fd1f5cfa90917a1</u> <u>4403c612a905984a099d</u>	+ 0.01072891 BTC	✓
117	2019-06-21 05:23:42	<u>a621f3e791091424dd76d2</u> <u>5e7dc04326cff24f648491</u> <u>5936f3ff084196fb675b</u>	+ 0.00771848 BTC	✓
118	2019-06-20 15:12:26	<u>638a2ca7f771e908524f85</u> <u>b5c905f1637e441a27f5fe</u> <u>4b6f1868ef671a264619</u>	- 0.02891782 BTC	✓
119	2019-06-20 14:42:31	<u>f364117600af2df536842b</u> <u>3798768ded2ab241ae606a</u> <u>a9f3d685c66b4ff3aa64</u>	- 0.01280047 BTC	✓
120	2019-06-20 14:05:22	<u>a31a1858be6262d4123d05</u> <u>119eaa60c17fbc367033b</u> <u>6b75a7fe3244f38f634a</u>	- 0.00554184 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-06-20 13:41:46	<u>c01ccd1f1f5706a3bd7420</u> <u>54eff67a1a04f103e0ce8c</u> <u>0e0a2db382bd09d94fe1</u>	- 0.00717299 BTC	✓
122	2019-06-19 22:12:52	<u>8fa42d9caaa8b0253e4cc0</u> <u>ec1a3bb8ed909aeea0c6ae</u> <u>8656c4648ab9e7e840c6</u>	+ 0.00617341 BTC	✓
123	2019-06-17 23:58:49	<u>c7950907f4d195c7754826</u> <u>c84244079edebecb34e0eb</u> <u>eeb6b53d19b816db6bb8</u>	+ 0.00489265 BTC	✓
124	2019-06-17 02:03:19	<u>f81b999670687b03004711</u> <u>c2089f05b344e1eb337dc4</u> <u>1aa90e24476d04cb93f9</u>	+ 0.00487971 BTC	✓
125	2019-06-17 02:03:19	<u>f72d8b1c8cc3e5c2d481da</u> <u>65a381e35437903a5dabac</u> <u>db20ee718ecf19dd2438</u>	+ 0.00487971 BTC	✓
126	2019-06-12 04:37:20	<u>736d9142cc6db447986cf3</u> <u>a4dcff91a6c88631619b80</u> <u>e6f6d556474b72bf1ac3</u>	+ 0.00676079 BTC	✓
127	2019-06-11 03:57:36	<u>93f873be40cdc2be6f3298</u> <u>fd39b23a5f29d110dbf006</u> <u>bd6ca71d58c4e3c7f7e2</u>	+ 0.04467119 BTC	✓
128	2019-06-11 03:54:45	<u>486bd65e801aa811f2bc69</u> <u>23dee529b19b149308df53</u> <u>1b7cd8e1e13ae59c62ba</u>	+ 0.03822718 BTC	✓
129	2019-06-04 03:07:34	<u>387a67d57d4e0cbcae0d75</u> <u>80ae91ced93120ccbad30e</u> <u>c31ddf4456e149c2747c</u>	+ 0.02891782 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-06-03 01:44:26	<u>2756a1f62b598a0886e9f07f7fd40157dad81baade5979a74bbd2106cddc5a62</u>	+ 0.01280047 BTC	✓
131	2019-06-01 00:41:26	<u>dc0b696269d57d3a78f9e32e4157f7e9750b446de11bf08f0ac02fd204d03b0e</u>	+ 0.00717299 BTC	✓
132	2019-05-31 04:44:22	<u>c3cecf0cf43e9090145a23dbcb1c2fd0f123f363ea024b731d30011844d7084c</u>	+ 0.00554184 BTC	✓
133	2019-05-30 12:50:52	<u>a74850aaf5411a7e7c5d68c13ec33d72412908925e19cd6dea6eda87b27af948</u>	- 0.00608386 BTC	✓
134	2019-05-30 12:20:11	<u>d6551016f92fd203919b208b99f142fe39b65fb7a72c49498a40a3d30665106d</u>	- 0.00569749 BTC	✓
135	2019-05-30 12:20:11	<u>d6551016f92fd203919b208b99f142fe39b65fb7a72c49498a40a3d30665106d</u>	- 0.00569749 BTC	✓
136	2019-05-30 12:13:39	<u>25dafbcbd3edd2bed206f60ae42f7d417a275520fc7a6b68659cbeae5a1e7643</u>	- 0.00591532 BTC	✓
137	2019-05-30 12:13:39	<u>25dafbcbd3edd2bed206f60ae42f7d417a275520fc7a6b68659cbeae5a1e7643</u>	- 0.00611582 BTC	✓
138	2019-05-30 12:13:39	<u>25dafbcbd3edd2bed206f60ae42f7d417a275520fc7a6b68659cbeae5a1e7643</u>	- 0.00611582 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2019-05-30 12:13:39	<u>25dafbcabd3edd2bed206f60ae42f7d417a275520fc7a6b68659cbeae5a1e7643</u>	- 0.00591532 BTC	✓
140	2019-05-24 04:13:57	<u>eca3d8a25afb7bf4f4e044a6ce53168b926013617ba80af33cc6dd480d36d77f</u>	+ 0.00608386 BTC	✓
141	2019-05-23 04:04:59	<u>746d159f5fc147f0e77b13164fb53672aa602ee99c2a82af576c678b5e62b605</u>	+ 0.00591532 BTC	✓
142	2019-05-23 04:03:59	<u>cd8e7156a1a2789f412b01738a7717f5ed577cf1f25c2b14b80d598e3e5eccd7</u>	+ 0.00611582 BTC	✓
143	2019-05-23 04:03:59	<u>d3e920a45718b59bdf8cd04f1563fdd42377d2908e4370fbff4c4161da0010f1</u>	+ 0.00591532 BTC	✓
144	2019-05-23 04:03:59	<u>7192066cbd65787fc8b1e534c9e0e0654445bf33d1b37bf4de8965c614e52606</u>	+ 0.00611582 BTC	✓
145	2019-05-22 04:40:09	<u>4cfb4e0281b35c2ff844fd07affb80788819261217d65942e7f541d72391336b</u>	+ 0.00569749 BTC	✓
146	2019-05-22 04:40:09	<u>a0d1909e9ae06f6a0ab5f59fc7bd41dc05db8d645c597e0391e942037e8ef459</u>	+ 0.00569749 BTC	✓
147	2019-05-09 21:01:45	<u>caf1c89a5db7141790fe2804463713576a3edf116def06ff7bb64978806fa8fa</u>	- 0.00805902 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-05-08 04:27:20	<u>e3a9a240149c8c6e3331bc</u> <u>cbb04221ab6ece0bf89fcb</u> <u>8ca3e0f549c9e685bddd</u>	+ 0.00805902 BTC	✓
149	2019-04-26 23:48:42	<u>151d0ade4037670abb5b3d</u> <u>23a46ac474c7b1ccd5b50b</u> <u>8774ab6710368b461901</u>	- 0.01309869 BTC	✓
150	2019-04-26 08:30:49	<u>ff9d881d2839dd457aff28</u> <u>a7808ad776061d1c81d70f</u> <u>8ee90a352251f4b605ba</u>	- 0.01636481 BTC	✓
151	2019-04-22 03:26:32	<u>c6210dec66095f2c2e2013</u> <u>c225073a56c6f364cf68aa</u> <u>7b17becfbc0da292442e</u>	+ 0.01309869 BTC	✓
152	2019-04-15 06:51:51	<u>47758b862028feb7d1b00f</u> <u>d554f5a03debd2ed02b778</u> <u>2b29e98d413f72827778</u>	+ 0.01636481 BTC	✓
153	2019-04-08 23:12:09	<u>af9cb0b1c943bec638a4e9</u> <u>c043b81fe70d646bb0c2e8</u> <u>5fd9a61f68db0ce6ea07</u>	- 0.02381409 BTC	✓
154	2019-04-05 03:40:53	<u>53f37e274de01070fdaf00</u> <u>0d438eb06da0a2c643cf</u> <u>755a13fc44b78f27ab47</u>	+ 0.02381409 BTC	✓

\* USD values displayed at the time of transaction

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