

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 17:14 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>39dmN7oSc4xHvxjeVrH4ZQT2Gwo2Wqmp58</u>
TOTAL RECEIVED	7.05493969 BTC
	443,501.65 USD
TOTAL SEND	7.05493969 BTC
	443,501.65 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-04-15 07:45:21	<u>89200fe3be67b96136eb40</u> <u>9e72ec34979e37d3f6bbc4</u> <u>f9b55e8fbe41a0223e01</u>	- 0.00600000 BTC	
2	2018-04-15 04:48:51	<u>973d7863d26122f5c82ea9</u> <u>5494706fe7df45211dcdbb</u> <u>e98ba6496bd1e1fb13c0</u>	+ 0.00600000 BTC	
3	2018-02-26 23:10:15	<u>fe0d6ff2821f613b727015</u> <u>484dd5f55c2592bdf057e2</u> <u>80eaf2f94612a3525432</u>	- 0.04113629 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-26 07:38:01	<u>9cb0d7b63ddefb107f72a9805841adee425d7cad3b1177d5ee9190a5dab31822</u>	+ 0.04113629 BTC	✓
5	2018-02-12 05:01:18	<u>9626f83fe1d7985fd8bccb706f10fe81e42ebdae695d189274b22c71ac8329f0</u>	- 0.04727320 BTC	✓
6	2018-02-12 02:32:20	<u>cc7147b509c2427b65ed03c568b8cf9c0a6b8148b21dcbd3b10d296fd765887d</u>	+ 0.04727320 BTC	✓
7	2018-02-11 08:07:13	<u>2863e4069683a55b9bda4b4f10c7d91fdf5fb158d85a97effe45da1ce357341f</u>	- 0.01571680 BTC	✓
8	2018-02-11 02:54:05	<u>301af38b7ac3cb090436062782c07dfb1a120e0d7f36b6f660bcaf60d4840db0</u>	+ 0.01571680 BTC	✓
9	2018-02-10 06:43:12	<u>23a9cf758d89afb44b5337b391a40e5cc9119faa3223641ee3eb844213854d07</u>	- 0.05600000 BTC	✓
10	2018-02-10 03:01:10	<u>a57cf2d3c221fd5781a3b256e16862dd33feed146bc2470296ae20280783b6dc</u>	+ 0.05600000 BTC	✓
11	2018-02-09 08:50:56	<u>47e9de399f5ac60a115ca07a29ba684152201ba6e0d9680cfe1410a11e991a2a</u>	- 0.05900000 BTC	✓
12	2018-02-09 03:00:34	<u>8796dad5631e56d3f2e6d88d09922c74ecad1b7ff59b6cb5680558a9703fa03f</u>	+ 0.05900000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-12 19:21:43	<u>8736aad18a0ada77358967</u> <u>6b1eca33bfb8911e8d5b7f</u> <u>d986d8175b04336c40bf</u>	- 0.03459126 BTC	✓
14	2018-01-12 02:35:07	<u>3364a9eff02cccdc561d6a</u> <u>9e5503c6fad9a8aadfd28</u> <u>ca998826fb7774873e91</u>	+ 0.03459126 BTC	✓
15	2018-01-02 10:35:45	<u>8cf840cb3cbfb43764dc5d</u> <u>24d31d3f222b1a032d9073</u> <u>2c6ff6b561a7ef9ba6da</u>	- 0.06609072 BTC	✓
16	2018-01-02 10:35:45	<u>8cf840cb3cbfb43764dc5d</u> <u>24d31d3f222b1a032d9073</u> <u>2c6ff6b561a7ef9ba6da</u>	- 0.02353876 BTC	✓
17	2018-01-02 04:04:38	<u>fedad2fe2d6fa406f1ca75</u> <u>793a326834a0118db6d5f6</u> <u>2ef0f18a183125657bad</u>	- 0.54443401 BTC	✓
18	2017-12-31 17:34:22	<u>b32a543dd2aaea4cc5b101</u> <u>9d20b43ec8740cdd3da6c1</u> <u>9e0776153dd02ac45404</u>	+ 0.06609072 BTC	✓
19	2017-12-31 17:34:22	<u>4abc06083dfef73f8cb631</u> <u>ec3de3d8bd5ada4f44e606</u> <u>30af791a6450b1628c3f</u>	+ 0.02353876 BTC	✓
20	2017-12-31 07:52:52	<u>c311ec0d501df9636fdcaa</u> <u>8e72b9cb9af283278870e4</u> <u>3e084b0e81007cbc265f</u>	+ 0.54443401 BTC	✓
21	2017-12-30 06:29:43	<u>b57b1eea17e41bfede3d4a</u> <u>521adc8b5fd19e712e87d7</u> <u>60d9fe7c90cef7d55e41</u>	- 0.05200000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-29 03:36:00	<u>3bf931c0872935f60cd2e6</u> <u>3a080bf236217465bc1817</u> <u>9e6da138c5aaaa11106f</u>	- 0.15266964 BTC	✓
23	2017-12-29 02:54:54	<u>3af933b7775e8b697e957c</u> <u>b122bc3d6bf3bf0b093434</u> <u>cfdc6279ff8855a6050f</u>	+ 0.05200000 BTC	✓
24	2017-12-28 00:15:24	<u>2107789494cec5d71677ef</u> <u>34058a406ec507d86731fc</u> <u>1c7e9a5739053d490da0</u>	- 0.07194929 BTC	✓
25	2017-12-28 00:15:24	<u>2107789494cec5d71677ef</u> <u>34058a406ec507d86731fc</u> <u>1c7e9a5739053d490da0</u>	- 0.04260295 BTC	✓
26	2017-12-27 19:00:21	<u>48a7b28729923d828f9ade</u> <u>50539f58539b7007b54881</u> <u>4ac5b0b476d31a3aa44e</u>	+ 0.15266964 BTC	✓
27	2017-12-27 05:03:10	<u>a7c550b75c61b0f7a03055</u> <u>caa299ad4adbda20c6524b</u> <u>ac60b2991a7e853e1114</u>	- 0.08880000 BTC	✓
28	2017-12-26 18:05:58	<u>ff888c1168900a4d2b1b61</u> <u>b9703b15942bd8d76b542c</u> <u>0b8cf484be058af7578f</u>	+ 0.07194929 BTC	✓
29	2017-12-26 18:05:58	<u>db16e6b87c3802c9aa6297</u> <u>024bef53ece77da4fd2827</u> <u>919cff72c184e05867b6</u>	+ 0.04260295 BTC	✓
30	2017-12-26 02:11:21	<u>5a2312f383a3f401f5a59d</u> <u>4b6319985fe33fcc74814b</u> <u>3b3858c9ba59f890d67c</u>	+ 0.08880000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-24 16:43:40	<u>30df7d9f7d21d59bb36195</u> <u>ee80fe1a8805216a7b726e</u> <u>db5905ad5df1895c3236</u>	- 0.09642518 BTC	✓
32	2017-12-23 04:41:02	<u>01afe067145c2a4fdf44b4</u> <u>0f314ff4a44c999ee313c9</u> <u>66b372dbabf2b141ae57</u>	+ 0.09642518 BTC	✓
33	2017-12-19 05:30:53	<u>b617b94186f3b0cb903fe2</u> <u>96633c356823567390e758</u> <u>b4df3b128b514a4d4841</u>	- 0.40003861 BTC	✓
34	2017-12-18 01:47:51	<u>6d99000b4df0edbe89482b</u> <u>8e24682131adb84a039dea</u> <u>dd9735f44cc64206ee58</u>	+ 0.40003861 BTC	✓
35	2017-12-17 03:40:07	<u>dccd038c0e0c5878346e67</u> <u>c07bc03e16c8794d6e58ac</u> <u>05b78627649062b76c23</u>	- 0.24420000 BTC	✓
36	2017-12-16 02:53:52	<u>ea586804511f013b266379</u> <u>f7a3c216cc109c06ffcaa1</u> <u>638ee66e641b0448a9f4</u>	+ 0.24420000 BTC	✓
37	2017-12-14 07:28:58	<u>abf0c255654adea1a294f3</u> <u>92bcc18682ae89215b48ee</u> <u>dbd087f0d80eea367e7e</u>	- 0.13366149 BTC	✓
38	2017-12-13 14:46:25	<u>4104dc7453856f1dce6585</u> <u>9cd2e48f0a8304d86103c7</u> <u>bb36292e50fe3a1a469d</u>	- 0.01077574 BTC	✓
39	2017-12-13 02:21:40	<u>09936fd4ef9b201be435af</u> <u>13dd8d66e0d84d39639c10</u> <u>0922a3e0c3e8ba43be86</u>	+ 0.13366149 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-12 08:41:56	<u>d42950cffb011c5b7c7441</u> <u>b6e5355102a0104953859d</u> <u>290050ca578907a80dd9</u>	+ 0.01077574 BTC	✓
41	2017-12-06 07:38:04	<u>3f3685fa04a24fe477dc88</u> <u>e6db425a15a5a6a2a17723</u> <u>ee9c2905655fc100f23c</u>	- 0.45161132 BTC	✓
42	2017-12-06 01:12:06	<u>f4bd78f5b9581cdceb3540</u> <u>14d00b470848408e2db8e4</u> <u>a875c3e4103363622204</u>	+ 0.45161132 BTC	✓
43	2017-12-02 06:12:37	<u>f51290ad1a0430b4a5a03c</u> <u>4a53e2fb23f0f15cc2f21c</u> <u>9c41518381f21902c09f</u>	- 0.08623672 BTC	✓
44	2017-12-02 06:00:42	<u>8d8d300bf34c7d117519b2</u> <u>5c7c9ebf71aae65aac8fa9</u> <u>74517b536336becd5afb</u>	- 0.01201344 BTC	✓
45	2017-12-02 06:00:42	<u>8d8d300bf34c7d117519b2</u> <u>5c7c9ebf71aae65aac8fa9</u> <u>74517b536336becd5afb</u>	- 0.03742419 BTC	✓
46	2017-12-02 05:35:54	<u>cdae16e3e9c7d1547d5715</u> <u>eda1e3105acc3f8cf56f73</u> <u>7556fde2f279a7878302</u>	- 0.10350000 BTC	✓
47	2017-12-01 13:53:54	<u>07b4b4273efa1d55db9628</u> <u>296db269f12763bcdeeb3f</u> <u>9ebb6c442cdd2d6a1b24</u>	+ 0.08623672 BTC	✓
48	2017-12-01 13:53:54	<u>e69b1a125925da21f1c63f</u> <u>5f0e574160134b1f43113b</u> <u>dd7531691e241c4a2bb6</u>	+ 0.01201344 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-12-01 13:53:54	<u>eb632258e9aa52a8f20dd4</u> <u>cc95beb08f95a4f1f6bc28</u> <u>0b7f5e403ed57e553201</u>	+ 0.03742419 BTC	✓
50	2017-12-01 13:51:14	<u>58b3a52f1163c8be48166e</u> <u>bf01e83e7596b03121ed66</u> <u>de315a5d1dc7de425417</u>	+ 0.10350000 BTC	✓
51	2017-11-29 17:06:21	<u>6bfc65d0c8bff8ebefe122</u> <u>3cfd5605f16f1856ffdf4</u> <u>c41d09f7fdd838ada332</u>	- 0.04498292 BTC	✓
52	2017-11-29 17:06:21	<u>fd6fc6670c23c220a8eccd</u> <u>425e49ce8891f399e759d4</u> <u>50fe4ec1df62532b8f6b</u>	- 0.02104229 BTC	✓
53	2017-11-29 16:04:24	<u>864faf871fba530f17b234</u> <u>0920446599bb10df79d25b</u> <u>d25947d3af84b7443fa0</u>	- 0.10119357 BTC	✓
54	2017-11-29 11:13:54	<u>6cc5cc5aacfab0bcca7e2c</u> <u>96eeefeb00980bbb042c85</u> <u>1893b4db3d083df3d71d</u>	+ 0.02104229 BTC	✓
55	2017-11-29 11:13:54	<u>8acf2589d119e1f2c8f502</u> <u>1e1f3206581df983a683ac</u> <u>c53925bffb5b8112cc4c</u>	+ 0.04498292 BTC	✓
56	2017-11-29 11:13:06	<u>01536ede160f3f40006a2e</u> <u>146ea01e54620f493fd2d2</u> <u>76d295402472a6195e77</u>	+ 0.10119357 BTC	✓
57	2017-11-27 03:12:02	<u>8f7812f5f3ad78d61c6169</u> <u>bdc5c4dcf9862fc59d2210</u> <u>3bf282f4d20e7ec8ea1c</u>	- 0.03190210 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-11-26 17:38:22	<u>9a4d84520712661d70a2bf</u> <u>9f53e8e5f2ec244d7207ae</u> <u>59d068363c44d62be59f</u>	+ 0.03190210 BTC	✓
59	2017-11-26 13:41:22	<u>8f0a0773c0d102b162ab6f</u> <u>e17ddd0dbd7d65c79fbe53</u> <u>7a9949974b864988a14b</u>	- 0.01195906 BTC	✓
60	2017-11-26 08:47:35	<u>2bd66a3511fe6e3bab27dd</u> <u>ea02e8cf9cfd1d0354d2a6</u> <u>359346e4596a3a3595d5</u>	- 0.06888265 BTC	✓
61	2017-11-26 08:29:28	<u>b3fbc255cbe1ea93f8f106</u> <u>33f5e4e5b4a210510752bc</u> <u>59ff66302efe56e95c91</u>	+ 0.01195906 BTC	✓
62	2017-11-26 03:27:00	<u>350f8d0e7779534d6e6c09</u> <u>080840ea2d2f7934a7bdd1</u> <u>44b335e904469e1f51c4</u>	+ 0.06888265 BTC	✓
63	2017-11-24 03:49:24	<u>4135d0bb071a16db689e59</u> <u>699e35cb59e70050b86afa</u> <u>9afcf81d381df248d23e</u>	- 0.01260000 BTC	✓
64	2017-11-23 18:17:01	<u>7a8942d257bdb0a6e4ce81</u> <u>dff0e6c241da9c8adf2afd</u> <u>96aa60ba747bbe52ade6</u>	+ 0.01260000 BTC	✓
65	2017-11-23 04:45:18	<u>b34f4840abfa88fc3d3166</u> <u>bed97eed0373fec0f85b73</u> <u>64e17131479741e44685</u>	- 0.36200000 BTC	✓
66	2017-11-23 00:43:00	<u>7d12407f40db5ae648c319</u> <u>90f9c616d038a9754428f0</u> <u>501637e528b5dde03681</u>	+ 0.36200000 BTC	✓

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67	2017-11-20 08:44:26	<u>dbda158a439321f11516c5a106a288ad16ad4c7b774e97e5448b038a2bd908e4</u>	- 0.14950000 BTC	✓
68	2017-11-20 02:25:02	<u>e182c07f84e650be599fd19746e5274e5533121da637c545ed670911902260f9</u>	+ 0.14950000 BTC	✓
69	2017-11-09 06:16:55	<u>9a9f818ab8e3404e430fb99b1e43b01fc44fc98175fe81f6a60c4891d6da16e9</u>	- 0.08100000 BTC	✓
70	2017-11-09 06:16:55	<u>9a9f818ab8e3404e430fb99b1e43b01fc44fc98175fe81f6a60c4891d6da16e9</u>	- 0.10300000 BTC	✓
71	2017-11-09 05:44:10	<u>702e53a470c40c2a1cb82ff479bdb19c1c4279dcc2862256d11a3fa48103379a</u>	- 0.05229692 BTC	✓
72	2017-11-09 01:06:06	<u>e7c49f17ebbd3ec4266128bfb7e446dde00cca88e9f4a6781bfa7e5f524e318</u>	+ 0.08100000 BTC	✓
73	2017-11-09 01:06:06	<u>a64d0fc4a3c242eb35beb1f56e2c3660958eef6411c497719c235b0a6053208d</u>	+ 0.10300000 BTC	✓
74	2017-11-09 00:27:23	<u>0fc492a7e40a994e82706e723cd964829623b3dae0443367fb594977a8b6034d</u>	+ 0.05229692 BTC	✓
75	2017-11-06 06:03:50	<u>9c7ab802dba2ac8a69dc00d7e6e201c1458fa11600902ea2b0cb99ccb66adfea</u>	- 0.21250000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-11-06 00:44:51	<u>0a9c0458e3611ebf7342e9b4f0db9c3337f4c0cbc10bc1508bb7cf36c2b74506</u>	+ 0.21250000 BTC	✓
77	2017-11-04 16:14:52	<u>de8fb493eb5b7429809583e4ae02291a3cd3288793d81f78c3a337ca3d1e9e5f</u>	- 0.09476424 BTC	✓
78	2017-11-04 05:10:12	<u>f2cc2d6a9c33929ebdb5efdcdff5fc11f88b4c71e71390ab114711165b7f3252</u>	+ 0.09476424 BTC	✓
79	2017-11-02 09:58:57	<u>c852a8553136da9739f3ff2163f7eb00375741c6798aa12eede8f838a252b71f</u>	- 0.01915757 BTC	✓
80	2017-11-02 09:58:57	<u>a6ac93cae3da8b7289fda1690ac37f1f420a6fb546d142fffe13266bb0fe9c0b</u>	- 0.16572517 BTC	✓
81	2017-11-02 07:54:37	<u>8c2906f6edd840c4080842bef5670c8567328e42070e49f4f6ad68eb6bc39d68</u>	+ 0.16572517 BTC	✓
82	2017-11-02 07:29:58	<u>634ad39ef93eed84753f87d6330e3c629537f2a1f36890225565c8f5fecbdd18</u>	+ 0.01915757 BTC	✓
83	2017-11-01 14:10:39	<u>c98d6920fd3ab6311bdcf318e10564174a73a0d2c9ea5e326fcff3b9b604772d</u>	- 0.03739606 BTC	✓
84	2017-11-01 13:44:33	<u>88e781eebea875591a1658300d6d3bcd414bcca8c269320dd0a6b0dcbbba6977</u>	- 0.12597407 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-11-01 10:35:42	<u>85c7097e47fc426c843ba7</u> <u>7f95f9661dfd156426cca3</u> <u>5f118615d21558420dc0</u>	+ 0.12597407 BTC	✓
86	2017-11-01 09:46:18	<u>3cf5f0984abe20b803a37e</u> <u>01c783dd1f36f842a104d7</u> <u>9086b9116b650b5c61e6</u>	+ 0.03739606 BTC	✓
87	2017-10-30 11:34:43	<u>49e7320bfbe6101b4896ca</u> <u>5c2528adea2f37ca0eeae5</u> <u>a89c0740418cd67e36f8</u>	- 0.10658941 BTC	✓
88	2017-10-30 11:28:11	<u>e2270665f0badb4fe90bf7</u> <u>1f9ed6bcf5522cc166b6d2</u> <u>cc7e1f85304c9d26163c</u>	- 0.02283800 BTC	✓
89	2017-10-30 11:25:53	<u>4a88086e3d573ab2992377</u> <u>1958c46b055722d728637c</u> <u>1a01c7fd6e729d79f887</u>	- 0.05055816 BTC	✓
90	2017-10-30 08:06:08	<u>319807e66a3ec8fd29a5ac</u> <u>dea952769a25f697f50156</u> <u>eff2b346f9e6f0fcd0d2</u>	+ 0.10658941 BTC	✓
91	2017-10-30 07:04:31	<u>7a3f2ae300e6ab9d95d6c3</u> <u>f0b40a8d95c5cef038d4a4</u> <u>843febc1af620bd9ab74</u>	+ 0.05055816 BTC	✓
92	2017-10-30 06:23:41	<u>dc64979b7af8562dec7a45</u> <u>348dbc9dbab563e4d9db10</u> <u>047ec19c16fc879461d4</u>	+ 0.02283800 BTC	✓
93	2017-10-27 03:23:56	<u>6b21f9d705cacebc77daa5</u> <u>56d38f61bf2ec341228ee5</u> <u>4929fd42bf2f77db1479</u>	- 0.10583661 BTC	✓

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94	2017-10-27 03:23:56	<u>561c3f9f12906315b5a0ec</u> <u>29594b42c84b78b5a9e16b</u> <u>5a92992c3fbf3ec18b3d</u>	- 0.09896063 BTC	✓
95	2017-10-26 16:46:32	<u>ee46ad57c3a5bbc556c6d9</u> <u>930e93a60dc499db0aa6c2</u> <u>b6c2d7836e40bf24d8d1</u>	+ 0.09896063 BTC	✓
96	2017-10-26 15:44:47	<u>559e8007698d4cf48b8c3a</u> <u>57e6f6fc0afbffb9dac373</u> <u>62cc71c8c4b175b6899e</u>	+ 0.10583661 BTC	✓
97	2017-10-26 05:03:20	<u>34bfdcb6da095ff8d6fc3b</u> <u>5cea57d71bdd5e2f9f49a8</u> <u>82e9088aa2721c9a5b91</u>	- 0.26823234 BTC	✓
98	2017-10-26 00:59:24	<u>6dc8c6e3bef6a340b78e99</u> <u>dca8aa728c8b4be6268ca8</u> <u>7d9b2097b6305d9fd965</u>	+ 0.26823234 BTC	✓
99	2017-10-21 03:56:58	<u>168e98c8323306dd670cda</u> <u>a15d1a54037e69cf752729</u> <u>d850b4ea8a09cea76217</u>	- 0.03565446 BTC	✓
100	2017-10-20 20:36:29	<u>beae0a2cc4fcb6e8246ea8</u> <u>019a321439b896349194c4</u> <u>40903054880a14626bb9</u>	+ 0.03565446 BTC	✓
101	2017-10-19 10:01:10	<u>2c98ed0571f50f49e07c44</u> <u>aba2968bdf077e5cab3919</u> <u>d24a0a918187b2c4c557</u>	- 0.14770444 BTC	✓
102	2017-10-19 06:32:10	<u>05b509ec0c90db89f668fc</u> <u>8912af0b693e2a8c653daa</u> <u>3cd55a1d13d9a80b2fb7</u>	+ 0.14770444 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-10-16 06:53:20	<u>2fa7eed1e8301ce0949b28</u> <u>f9b068634ed1200711afbc</u> <u>d5c5bfbea258ed4ca012</u>	- 0.03626226 BTC	✓
104	2017-10-16 00:54:37	<u>e54bf3c80578bca72b94ef</u> <u>c7ff50d794c29a3fb8bcfb</u> <u>1e6c6550ac3af22e6c0d</u>	+ 0.03626226 BTC	✓
105	2017-10-14 05:06:30	<u>eae9b68cc47a40f82f653e</u> <u>42c7eec3abe583ad3f5bfd</u> <u>5a5df280965e460b2ed0</u>	- 0.12689948 BTC	✓
106	2017-10-13 20:37:18	<u>897975c12dc0e50c169631</u> <u>a806a1d41c7f3cffa54460</u> <u>c188a7b7cfd73128a4d1</u>	+ 0.12689948 BTC	✓
107	2017-10-13 08:26:39	<u>18cc1a88a6c609c82b5add</u> <u>ed6cf59120f4febbe64b49</u> <u>6030048b11337c7c66a7</u>	- 0.03810902 BTC	✓
108	2017-10-13 07:01:06	<u>6021ef24ddfbf19bd6319a</u> <u>8e639e371f894b54621558</u> <u>c76b8a1834b314fc60ae</u>	+ 0.03810902 BTC	✓
109	2017-10-07 04:46:55	<u>8cd7ec43324f95122cdade</u> <u>5a6b232cb4d23510bf20a7</u> <u>6933046050bb141e59c1</u>	- 0.63950000 BTC	✓
110	2017-10-07 01:28:34	<u>d982f408761d5bac2fd17b</u> <u>7cbe9db6a7bf54b3eff22b</u> <u>4bffa1a09e611b639e5f</u>	+ 0.63950000 BTC	✓
111	2017-09-30 06:00:06	<u>0af1dbc2afc23adad54957</u> <u>31ccdbe615908dca0c9716</u> <u>7a664316a64d00aece26</u>	- 0.05290701 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2017-09-30 05:30:13	<u>d7a6705d6eb110c6dbdff1</u> <u>ef989fba15b502b7c093f1</u> <u>4f367ac987bd5f191e2a</u>	- 0.12462164 BTC	✓
113	2017-09-30 04:36:16	<u>b56382ae4217ec3ec04437</u> <u>2d7c4e38ca73d9897e976f</u> <u>5d45e921c65f1568bc0d</u>	+ 0.05290701 BTC	✓
114	2017-09-30 03:42:11	<u>a311b4e6660315f7e04d3f</u> <u>83b363d726d7ce922f1cfe</u> <u>8ba865c995c795fdf44e</u>	+ 0.12462164 BTC	✓
115	2017-09-27 07:27:06	<u>9db1437e3d03143df5d9e9</u> <u>73ed62ebba61b372430076</u> <u>6368be798e4027665841</u>	- 0.03600000 BTC	✓
116	2017-09-27 07:27:06	<u>44e6cc3b233a3a68f9ffbb</u> <u>11f16be0611686439bc3eb</u> <u>5d574c48fa216ce97bf0</u>	- 0.01570000 BTC	✓
117	2017-09-27 00:17:16	<u>13d66755ecb345063214fe</u> <u>81f785491e51c4afae70c3</u> <u>7558e3d3fb29f3486660</u>	+ 0.01570000 BTC	✓
118	2017-09-27 00:17:16	<u>6a1de5e46ca5b25f7a0b25</u> <u>f29442aaa00c8dfcbc2a60</u> <u>20e91c49e53d2ed02fab</u>	+ 0.03600000 BTC	✓
119	2017-09-26 07:50:51	<u>18e41ecce938792fb91d62</u> <u>d1b5d9999c268a179a1684</u> <u>03003135e16d19860ee2</u>	- 0.02400000 BTC	✓
120	2017-09-26 07:50:51	<u>18e41ecce938792fb91d62</u> <u>d1b5d9999c268a179a1684</u> <u>03003135e16d19860ee2</u>	- 0.05900000 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2017-09-26 00:26:56	<u>d0b91f567b80adef88cdf7</u> <u>ad69da0686c9eb50b415d9</u> <u>937ec6c9b8072bb52818</u>	+ 0.02400000 BTC	✓
122	2017-09-26 00:06:27	<u>4bf724d1b8295e84c939a6</u> <u>2bbca56fbb8ff28ab5a82d</u> <u>8b2ff379b988eb145e33</u>	+ 0.05900000 BTC	✓
123	2017-09-24 23:20:02	<u>3a134b26b50b085b2d811f</u> <u>73e64c0ba9659617f96881</u> <u>c06dbc7d703fe6f523da</u>	- 0.18000000 BTC	✓
124	2017-09-24 22:40:04	<u>bd0a46a7daa13f8590b31f</u> <u>7a0c89e57c5b485458f547</u> <u>ab8112cf60d228885037</u>	- 0.07700000 BTC	✓
125	2017-09-24 04:28:27	<u>8c4fe762c7c59d695abd76</u> <u>a3e490164b385c1d73ad23</u> <u>2e5eea7e8efbcbbcf1d8</u>	+ 0.07700000 BTC	✓
126	2017-09-24 04:28:27	<u>b1aa360f3ebda0653ad2c5</u> <u>75063084b8201d6a4b749d</u> <u>11f834563957a03b4230</u>	+ 0.18000000 BTC	✓
127	2017-09-20 15:36:41	<u>6f9040f4c09aa5a9b4b657</u> <u>5b928796c9d796167e3b21</u> <u>0ce79e0168623dab976d</u>	- 0.11900000 BTC	✓
128	2017-09-20 08:52:46	<u>d4819c4a82b7b7ccf7b591</u> <u>60ee5e22260573bb051b46</u> <u>12023fbb7a9cea239d53</u>	+ 0.11900000 BTC	✓
129	2017-09-18 14:54:10	<u>80a208259619053b906688</u> <u>e540bd217fef253dd1bc84</u> <u>d7e28913eb071cd83df8</u>	- 0.11600000 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2017-09-18 09:07:28	<u>d375ed71b563484d04e095</u> <u>33ecca15a7e7cbf175ff59</u> <u>225fda240f29a3ffc797</u>	+ 0.11600000 BTC	✓

* USD values displayed at the time of transaction

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