

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:40 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>39FPbcmdVQoeYiHC4EnvxB6MV4YFwWhXgQ</u>
TOTAL RECEIVED	1.07201955 BTC
	67,509.15 USD
TOTAL SEND	1.07201955 BTC
	67,509.15 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-05-30 22:43:45	<u>347bd5905b1fea4f7a16c1</u> <u>8a7a13e5f15119c5b014d3</u> <u>663be9e70e37a5d21e6c</u>	- 0.01838549 BTC	
2	2019-05-30 22:43:45	<u>347bd5905b1fea4f7a16c1</u> <u>8a7a13e5f15119c5b014d3</u> <u>663be9e70e37a5d21e6c</u>	- 0.01814472 BTC	
3	2019-05-30 22:43:45	<u>347bd5905b1fea4f7a16c1</u> <u>8a7a13e5f15119c5b014d3</u> <u>663be9e70e37a5d21e6c</u>	- 0.01362685 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-05-27 09:29:39	<u>6e7710672149ba9b67f54b</u> <u>4314fd408799eea5d809c1</u> <u>dbaadddd8fc089e817d4</u>	- 0.01500146 BTC	✓
5	2019-05-10 10:15:38	<u>993cbfa9aa9ec7890741d0</u> <u>52b4e0e4463bf66176bbb5</u> <u>8ad9fdd8124cfa813f73</u>	- 0.00585556 BTC	✓
6	2019-04-26 09:24:44	<u>eea58ec8fe19bca17f97ef</u> <u>be4a36e349a5cb8de2c982</u> <u>ca8be154f93cf13eaca9</u>	- 0.01062559 BTC	✓
7	2019-04-19 18:25:42	<u>cbd274a6fc48a461d5413a</u> <u>fdedf906e2fa507f3dc279</u> <u>ffc91257fadc095c1cb6</u>	+ 0.01362685 BTC	✓
8	2019-04-19 17:30:03	<u>985781d85f5059f76ce429</u> <u>2fbd40737f9c71939d91c2</u> <u>1081ed53e9c10887d6ad</u>	+ 0.01814472 BTC	✓
9	2019-04-19 14:48:19	<u>36b666f165a815f4115274</u> <u>9136a1e5ecde05bf8b9bb1</u> <u>0cbee4426e452dff9111</u>	+ 0.01838549 BTC	✓
10	2019-04-19 05:20:50	<u>a5a87a833c07343b36149b</u> <u>14718fe29155d165a88957</u> <u>7e784c667746ea546a24</u>	+ 0.01500146 BTC	✓
11	2019-04-05 13:44:51	<u>926a07a71cf3605efe3b5c</u> <u>e457b83c033264e9326f3b</u> <u>f892c99ce59aa0e5353b</u>	- 0.00488240 BTC	✓
12	2019-04-05 12:13:14	<u>dc0d6471b33530a1843f15</u> <u>56dcc920fe1faa542dd9b1</u> <u>ebf1589e42f000efd3f1</u>	- 0.01389006 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-04-05 11:57:07	<u>acc5bbf6a8304d9198be3f77d4409cd268eb8d835baf06ad1ec2f5fba7e6e644</u>	- 0.03791200 BTC	✓
14	2019-03-23 07:04:15	<u>44978c9728f62b53e568dad36a9ae679c5036439c9895a93291be45b5878685a</u>	+ 0.00585556 BTC	✓
15	2019-03-13 19:00:45	<u>fa3282242807e78c983efa150cc0c24501a04a618b3b224c4bfbfe7f80a5f553</u>	+ 0.01062559 BTC	✓
16	2019-03-01 22:41:01	<u>7191a595a94be60b99b757e4e2af5ecdf6c82fb464dd9a9ea772a500d390fb0c</u>	- 0.00524693 BTC	✓
17	2019-03-01 22:41:01	<u>33659240574d23b8f79360d365e87fc94f5f767e7fbebd1b216067f4cd9b631f</u>	- 0.00940000 BTC	✓
18	2019-03-01 09:51:21	<u>ba4aea7e470b7db05668090d8c7de165cf9f9843d4adcaa1e0ddf3bfb093f575</u>	- 0.01008729 BTC	✓
19	2019-03-01 09:51:21	<u>1a75434ede1d624cefdcf835b61e76dbe4e57bb6c566449005f1053912951f17</u>	- 0.00900000 BTC	✓
20	2019-02-21 02:44:29	<u>ac41540c480dfcb5af94a62af6ec01f1ad1eda6014844db03b989f9cbe66393e</u>	+ 0.01389006 BTC	✓
21	2019-02-21 00:46:39	<u>19c4eec8591ef10e1cda93c74182225f4c5cd7b6556f846f6dc0704410bee3c5</u>	+ 0.03791200 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-02-08 10:04:51	<u>e34769dc9e3647d201821a</u> <u>2e338b8a53d8c126578cb0</u> <u>ab6694ce98d66b66bc05</u>	- 0.00546389 BTC	✓
23	2019-02-08 10:00:27	<u>3aa7a2dfbd146259c4f85b</u> <u>9a1ffc71bfdba8ef9d794c</u> <u>9c139ad851569d76e870</u>	- 0.01000934 BTC	✓
24	2019-02-01 09:40:45	<u>9f21f53102609c5eeef8d8</u> <u>a9333e18f985e0716575c1</u> <u>2551808091920a5d8842</u>	- 0.01030000 BTC	✓
25	2019-02-01 09:40:45	<u>9f21f53102609c5eeef8d8</u> <u>a9333e18f985e0716575c1</u> <u>2551808091920a5d8842</u>	- 0.01154215 BTC	✓
26	2019-02-01 09:40:45	<u>9f21f53102609c5eeef8d8</u> <u>a9333e18f985e0716575c1</u> <u>2551808091920a5d8842</u>	- 0.01010000 BTC	✓
27	2019-02-01 09:36:08	<u>24b27fad97362025eda731</u> <u>9bb77283e50a2b57f0f084</u> <u>b1c82c2b0b942d8b7304</u>	- 0.01980000 BTC	✓
28	2019-02-01 09:34:53	<u>c05ccb03c98b06a9c04e99</u> <u>aa9b4db0996b55c8e985c3</u> <u>b148f56a12dcfee31cb9</u>	- 0.02822514 BTC	✓
29	2019-02-01 09:34:53	<u>c05ccb03c98b06a9c04e99</u> <u>aa9b4db0996b55c8e985c3</u> <u>b148f56a12dcfee31cb9</u>	- 0.01411150 BTC	✓
30	2019-02-01 09:34:53	<u>282af3a7ad666f0104ffad</u> <u>10298262bd595083c1d949</u> <u>a850338344dd2fd73853</u>	- 0.01358714 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-02-01 09:34:53	<u>01ed6a42928dce50e4e2ac</u> <u>1ad6d1f0289fd6ad39fcb1</u> <u>fa0655b377872feca5fc</u>	- 0.03145981 BTC	✓
32	2019-02-01 09:34:53	<u>89655e9aedbff9952903dc</u> <u>397b3ab7053521e3ac712b</u> <u>7f461185122718557861</u>	- 0.00950000 BTC	✓
33	2019-01-31 10:18:21	<u>a9986cb93154349f0906c1</u> <u>14d13a126e7b4f96cece3f</u> <u>90b4b9e51ad23c2074d4</u>	- 0.03645850 BTC	✓
34	2019-01-31 10:18:21	<u>a9986cb93154349f0906c1</u> <u>14d13a126e7b4f96cece3f</u> <u>90b4b9e51ad23c2074d4</u>	- 0.03595317 BTC	✓
35	2019-01-31 10:18:21	<u>a9986cb93154349f0906c1</u> <u>14d13a126e7b4f96cece3f</u> <u>90b4b9e51ad23c2074d4</u>	- 0.03582951 BTC	✓
36	2019-01-25 10:14:30	<u>c3d82f32a0f871dce4efe8</u> <u>9db07737d45d083dbf230f</u> <u>7637c9124c34b58bf8d1</u>	- 0.03680000 BTC	✓
37	2019-01-25 10:14:30	<u>ce05dfd96eef416e9126f8</u> <u>af6f0589afbb472b70b98f</u> <u>270e84e2d49c55f99728</u>	- 0.01919590 BTC	✓
38	2019-01-20 00:35:03	<u>030b97193420d96d70a9f1</u> <u>b10531c514bac2d044b38c</u> <u>42a189edab31e547142b</u>	+ 0.00488240 BTC	✓
39	2019-01-19 07:21:56	<u>57765551b519a7608dda02</u> <u>7f96a502596ba383ca78ee</u> <u>97a70e071400797feda4</u>	+ 0.00940000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-01-15 14:13:17	<u>87e47d4fb0aaa41b52c197</u> <u>a5e8070efbaf2b390ecade</u> <u>3a662249ffe459c7b98e</u>	+ 0.00900000 BTC	✓
41	2019-01-13 16:39:03	<u>0b945cdf5c25a8f3ef4e4c</u> <u>bcc5d3f614d5955185385d</u> <u>32b0746f16909d80cdca</u>	+ 0.01008729 BTC	✓
42	2019-01-11 11:30:15	<u>2b83602d413a3be010a5fb</u> <u>c237333bb1d36061e3e429</u> <u>ba3effd58730c6c28da6</u>	- 0.00542097 BTC	✓
43	2019-01-11 11:30:15	<u>2b83602d413a3be010a5fb</u> <u>c237333bb1d36061e3e429</u> <u>ba3effd58730c6c28da6</u>	- 0.00528105 BTC	✓
44	2019-01-11 11:30:15	<u>edfd75908bbd2935b6a2a8</u> <u>ed6aaafc64f32efb27f243b</u> <u>b7884a6d7cb1e53829ba</u>	- 0.00512783 BTC	✓
45	2019-01-11 11:30:15	<u>edfd75908bbd2935b6a2a8</u> <u>ed6aaafc64f32efb27f243b</u> <u>b7884a6d7cb1e53829ba</u>	- 0.00510391 BTC	✓
46	2019-01-11 11:30:15	<u>edfd75908bbd2935b6a2a8</u> <u>ed6aaafc64f32efb27f243b</u> <u>b7884a6d7cb1e53829ba</u>	- 0.00510757 BTC	✓
47	2019-01-11 11:30:15	<u>edfd75908bbd2935b6a2a8</u> <u>ed6aaafc64f32efb27f243b</u> <u>b7884a6d7cb1e53829ba</u>	- 0.00512587 BTC	✓
48	2019-01-11 11:30:15	<u>edfd75908bbd2935b6a2a8</u> <u>ed6aaafc64f32efb27f243b</u> <u>b7884a6d7cb1e53829ba</u>	- 0.00509700 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-01-11 11:30:15	<u>eb530bb34ca120c3a3aab6</u> <u>5cb5d3fefdb8c9c41103f6</u> <u>53573991480cc7ec8897</u>	- 0.00510026 BTC	✓
50	2019-01-11 11:30:15	<u>eb530bb34ca120c3a3aab6</u> <u>5cb5d3fefdb8c9c41103f6</u> <u>53573991480cc7ec8897</u>	- 0.00504600 BTC	✓
51	2019-01-11 11:26:43	<u>57f9ab9812e2491a05bfc2</u> <u>d24102bb409aa02c921718</u> <u>613a30e45a004c375efb</u>	- 0.00487035 BTC	✓
52	2019-01-11 09:57:59	<u>d56037f42ee05b75382ff9</u> <u>4fb8a31c41e23b2c415eb5</u> <u>34fbc75669780dca5824</u>	- 0.00880000 BTC	✓
53	2019-01-11 09:49:37	<u>59a7e790e674b7d84ff49b</u> <u>c166e98572664e8f9ad365</u> <u>1a270ae1d70394838c85</u>	- 0.00990000 BTC	✓
54	2019-01-11 09:49:37	<u>df843415aabe24178e7324</u> <u>34d33908d1dd4973e0eddd</u> <u>b8ceb442b4a3b9a92236</u>	- 0.01286656 BTC	✓
55	2019-01-07 07:36:03	<u>426239da8038238b35e117</u> <u>3018959c5966881505c1a6</u> <u>b0b304f73772f86f246d</u>	+ 0.00524693 BTC	✓
56	2018-12-30 23:57:41	<u>363317628206494bd7fc0d</u> <u>0ae480d30e52085ff1de89</u> <u>7628c5577a8654e8dd41</u>	+ 0.01000934 BTC	✓
57	2018-12-24 16:06:04	<u>218a552f1ce65d4f477494</u> <u>f8e1ada91229e9af249d15</u> <u>67d7364f0d653fc2c7e4</u>	+ 0.01010000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-12-24 08:43:11	<u>bcd4ab37e0f7ea35557559</u> <u>abaf4f5dd5bae03c633bae</u> <u>e81af0a66fd303fe5021</u>	+ 0.01030000 BTC	✓
59	2018-12-24 06:46:42	<u>7ca5c0e9dc54094e0428b6</u> <u>1b3e21c3a0742d765c2d4a</u> <u>c65d4e8bbbee4f8b8162</u>	+ 0.01980000 BTC	✓
60	2018-12-24 02:30:56	<u>c04a30650d1abd02f3d917</u> <u>0c29448893b13abdf65cf</u> <u>fa98a0363b27fe2b5873</u>	+ 0.01154215 BTC	✓
61	2018-12-23 18:19:37	<u>4f5a9058b82f16541ed70b</u> <u>8ae325a5e4b18dcd5e0998</u> <u>2630fe6f08d448dcaaa8</u>	+ 0.00950000 BTC	✓
62	2018-12-23 07:06:29	<u>5841e76e48630637aae266</u> <u>3af038621d033836abc0dd</u> <u>f55ba7ec3f7bfd2cdb6a</u>	+ 0.02822514 BTC	✓
63	2018-12-23 05:06:49	<u>c4df80cd6ba2521010afdb</u> <u>e0faaa9dcd7439aecad8cc</u> <u>dceb8c13203d2dd0c06e</u>	+ 0.01411150 BTC	✓
64	2018-12-23 00:24:11	<u>ea1598e321bbd1e43380f9</u> <u>adfe6f01f7b61acf391cb7</u> <u>dfa283712c8e96ae2d07</u>	+ 0.01358714 BTC	✓
65	2018-12-22 22:47:59	<u>1df1ddbe111da709258156</u> <u>08b582f2d5644d5bd93113</u> <u>f0ad6e0fb28ca20bee21</u>	+ 0.03595317 BTC	✓
66	2018-12-22 21:21:20	<u>630213094ccc970db19d8b</u> <u>72111613183a6f512b0f12</u> <u>7112354680aa03f0f763</u>	+ 0.03582951 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-12-22 19:13:37	<u>30f4bb8cfe46c31e4a221e8e8371bdadb963abfaa46bb7e1d8b3da898e935b0d</u>	+ 0.03145981 BTC	✓
68	2018-12-22 01:18:35	<u>02c705fdb3a236b916049c0e1739f2d8d498f8708ddf018dba7b99ecce940c</u>	+ 0.03645850 BTC	✓
69	2018-12-20 01:14:51	<u>9981e93935289b91b6569f1d5f760ac867f987829f8ff6972725b996eb753095</u>	+ 0.03680000 BTC	✓
70	2018-12-19 20:46:47	<u>6680f2942937468f33f9f4d62cb3f093d2dafeee5c4f116ddb180cc4e7feb6b5</u>	+ 0.01919590 BTC	✓
71	2018-12-07 12:43:50	<u>4a2f67e0ba2de9f29be60a541d238b42dbed0ee988f851326536464aa2420d74</u>	- 0.00386508 BTC	✓
72	2018-12-07 11:45:25	<u>fc99323c3add129072f743f7d4f0ae19b857b37c3c039a508cb3bb7499c8cedd</u>	- 0.00750217 BTC	✓
73	2018-12-07 10:39:04	<u>5a81be6b6324069741eb56adbaf68ec182f46cf322a940df4f69fbce97d58adb</u>	- 0.00499224 BTC	✓
74	2018-12-04 22:28:25	<u>4378a8513c4ac9609aedb623d1611f9ebcfe1d2fbd4675b61758e2946fc47cd4</u>	+ 0.00546389 BTC	✓
75	2018-12-04 18:00:45	<u>c3d11fd6604def6e3b96c36b75bef48732236ec05c0de515d0114b0e32cbd30a</u>	+ 0.00880000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-12-03 19:44:25	<u>1ae80040cea798e94e2267</u> <u>43a39b5744d80618eba33e</u> <u>52d233eac582a451d9c5</u>	+ 0.01286656 BTC	✓
77	2018-12-02 21:33:12	<u>1d478df2180eebbc7b8c</u> <u>b035fcd3163cd98fe42543</u> <u>a323b519ca63db2fbddc</u>	+ 0.00990000 BTC	✓
78	2018-12-01 03:07:38	<u>2936afdf9a7d42c6eb94d8</u> <u>80a28c2ee5b00944171a51</u> <u>8f5d6e47692b8eeac3be</u>	- 0.01179116 BTC	✓
79	2018-12-01 03:07:38	<u>23a7f8381b227cf72a31d8</u> <u>f5bbec337801213e76bda0</u> <u>fb3518234894e47b2b8a</u>	- 0.01080000 BTC	✓
80	2018-12-01 03:07:38	<u>dbb799e6f2ef80e113e210</u> <u>c78bf68234cf6efad22ca9</u> <u>53672950e040feeb15a0</u>	- 0.01182032 BTC	✓
81	2018-12-01 01:23:45	<u>0547f70c761fd1e80037f3</u> <u>aafd912b53956695fe5343</u> <u>9bc0099a5d13d894d102</u>	- 0.02896348 BTC	✓
82	2018-12-01 00:03:02	<u>7e20eaef15ef37cd819e19</u> <u>228717bfd9005184c28e1a</u> <u>e18c21786018db9aaaa4</u>	- 0.02279161 BTC	✓
83	2018-11-23 10:31:25	<u>23af26bcae72d5988bf6a2</u> <u>87d6c02fa0b767c57d616a</u> <u>59992aaf7b9c3fb7d120</u>	- 0.00545380 BTC	✓
84	2018-11-16 20:00:04	<u>d328a85ff249e6602e5986</u> <u>bdd91beeb164c0a12e1024</u> <u>a57ccd625530f185bd66</u>	- 0.01086268 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-11-16 20:00:04	<u>f9411b513f4884de4d4323</u> <u>94ce28df39bd8f481d4663</u> <u>a986f3ce0e7e8b6c9fb3</u>	- 0.00788538 BTC	✓
86	2018-11-16 20:00:04	<u>00c6c5771bdcea54589b8a</u> <u>91a339df4f9ddd5f40b479</u> <u>283f680c6c20f275e3a4</u>	- 0.00741384 BTC	✓
87	2018-11-16 20:00:04	<u>00c6c5771bdcea54589b8a</u> <u>91a339df4f9ddd5f40b479</u> <u>283f680c6c20f275e3a4</u>	- 0.00752100 BTC	✓
88	2018-11-16 20:00:04	<u>0a6b0bf79637cad71e494f</u> <u>a6102022f2071d4a740369</u> <u>bc5c2a42800f195c5242</u>	- 0.00554887 BTC	✓
89	2018-11-16 20:00:04	<u>0a6b0bf79637cad71e494f</u> <u>a6102022f2071d4a740369</u> <u>bc5c2a42800f195c5242</u>	- 0.00553749 BTC	✓
90	2018-11-16 19:50:57	<u>ea72238954a17ac386eac5</u> <u>ec175672d41b16dc36d68b</u> <u>5d2e9d4a6da236e29707</u>	- 0.00545611 BTC	✓
91	2018-11-16 19:50:57	<u>ea72238954a17ac386eac5</u> <u>ec175672d41b16dc36d68b</u> <u>5d2e9d4a6da236e29707</u>	- 0.00546797 BTC	✓
92	2018-11-16 19:40:10	<u>614acdbf3da5553142dd5e</u> <u>b5afc22be4ffb1504e38df</u> <u>0ea243fe23a20034b197</u>	- 0.01143738 BTC	✓
93	2018-11-14 21:57:25	<u>f44310d314af2658dada78</u> <u>a932c64a2211e56745f4bc</u> <u>08b64d2d47a48d35eceb</u>	+ 0.00487035 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-11-09 18:35:49	<u>0ff67b96f0ec415a9d02ab</u> <u>c8b85120cad85333d347b3</u> <u>7847def4d06442a6b295</u>	- 0.00616209 BTC	✓
95	2018-11-09 18:35:49	<u>0ff67b96f0ec415a9d02ab</u> <u>c8b85120cad85333d347b3</u> <u>7847def4d06442a6b295</u>	- 0.00597374 BTC	✓
96	2018-11-09 18:35:49	<u>0ff67b96f0ec415a9d02ab</u> <u>c8b85120cad85333d347b3</u> <u>7847def4d06442a6b295</u>	- 0.00601932 BTC	✓
97	2018-11-09 18:35:49	<u>d1489e3b614775b06a6f4a</u> <u>09748f53018093ed6bd4f3</u> <u>cc47c3bd38688d1ba1b3</u>	- 0.01176899 BTC	✓
98	2018-11-09 18:35:49	<u>a55fb530070cbf67710514</u> <u>e3119860e020f9730f73df</u> <u>79ab8c01119db7e49452</u>	- 0.01136533 BTC	✓
99	2018-11-09 18:35:49	<u>efe2c505d7f0209118ac75</u> <u>7a41f84c92c0a21fb3eaf</u> <u>a7e31adc7d2b43bac47a</u>	- 0.00640140 BTC	✓
100	2018-11-09 14:04:27	<u>cf6440ca77524f95071593</u> <u>2decaa69ede53ed98d8211</u> <u>3dad9b5765e6feabb900</u>	- 0.00659829 BTC	✓
101	2018-11-09 14:04:27	<u>cf6440ca77524f95071593</u> <u>2decaa69ede53ed98d8211</u> <u>3dad9b5765e6feabb900</u>	- 0.00679800 BTC	✓
102	2018-11-09 12:53:15	<u>1cbb67ac48c2c20a145222</u> <u>a94239907a80ca9a7e4d6e</u> <u>c774b87a07a16d58ca88</u>	- 0.01125613 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-11-09 12:53:15	<u>1cbb67ac48c2c20a145222</u> <u>a94239907a80ca9a7e4d6e</u> <u>c774b87a07a16d58ca88</u>	- 0.01123128 BTC	✓
104	2018-11-09 12:53:15	<u>829e578052e15dc2a58c6b</u> <u>d1172ab93414c4b25353f0</u> <u>e297a06bc06ec195a919</u>	- 0.00679500 BTC	✓
105	2018-11-09 12:53:15	<u>9671ab64cee3ab8064cda2</u> <u>7d2db8d010f300c796675f</u> <u>58a089e1c146cc127f29</u>	- 0.01568103 BTC	✓
106	2018-11-09 12:53:15	<u>d202789c90c3c2bc3613ae</u> <u>fb7c8bb1d1a257c92f8b28</u> <u>a20c2fede30247eeb53e</u>	- 0.01176293 BTC	✓
107	2018-11-09 12:53:15	<u>6b8071378d24f6e91ec667</u> <u>b32dc7062a152401d2f0c2</u> <u>af2d52da5d4143c23a57</u>	- 0.01142826 BTC	✓
108	2018-11-09 12:38:17	<u>10fb15fb93895c9d2297a8</u> <u>48785868056c3776483120</u> <u>00a12ab16eafe98af0cf</u>	- 0.01111710 BTC	✓
109	2018-11-09 12:38:17	<u>fb6d370e9e971171ac48b8</u> <u>6f791953d6a74d1d2e9a6e</u> <u>85a68e605693f2c71dbe</u>	- 0.00576116 BTC	✓
110	2018-11-09 11:49:28	<u>c31c5fc4a2e05cd8fe93ef</u> <u>afa8f9c47f7ecafcdc8733</u> <u>4ff62dff88e92ce7f2d1</u>	- 0.01127662 BTC	✓
111	2018-11-07 10:19:55	<u>122dcc59d84e0c5cd3571e</u> <u>fdf4f5fcf111df45d47add</u> <u>651221470f6f08a2b4bb</u>	- 0.01102328 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-11-06 03:41:03	<u>4bbdf072c5e5eaff2362a4ef49919fedc63429b9a48af3a09552d7b6604a92ec</u>	+ 0.00750217 BTC	✓
113	2018-11-02 22:22:02	<u>a3afa7f667cc531ca46cf4de3abc79cac1e1b1c1c01e364ff541529c6671e638</u>	- 0.01107090 BTC	✓
114	2018-11-01 03:05:26	<u>0ae61580a69cfbe5c6d705936fb73df80bb8d95097e6422a05d29f68d78765e5</u>	+ 0.00509700 BTC	✓
115	2018-11-01 00:33:55	<u>9bc2a27132e11ac4c7b97e27d26962024f1a5dd814dfef77d7642fd08eccc0f1</u>	+ 0.00510391 BTC	✓
116	2018-10-31 22:16:32	<u>f43a8422af351a5b750b28c1696ef747e965c808ec94fcaeb3b6727addcd7f20</u>	+ 0.00510757 BTC	✓
117	2018-10-31 20:06:57	<u>a8fdeee1fd844ccb9016c2e87688eca7218d51dc7d96e93456ffd5e63c725e58</u>	+ 0.00512587 BTC	✓
118	2018-10-31 18:19:40	<u>a87d7bf15f74ba08cfee669847598f9a6f25fd396c030b3846903c34f2a89e3f</u>	+ 0.00504600 BTC	✓
119	2018-10-31 05:40:54	<u>0c347998eee074e05f4bdd334237fa5cbf4bdbe815a085b426bb8f179d9f45ab</u>	+ 0.00512783 BTC	✓
120	2018-10-31 03:28:02	<u>8fc7e660a74cf1ec49fe2cb9a2d1d0f7d214e88ccc15945730580ce2b101d610</u>	+ 0.01179116 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-10-31 01:59:23	<u>3e688348f608f9a5d1ba41</u> <u>50d89dfd82a5dc27f31aa1</u> <u>322a05cbbaae4e531929</u>	+ 0.00510026 BTC	✓
122	2018-10-31 00:17:39	<u>5955ea31e67138f8dca910</u> <u>1fc2539f04846e0a3b0ede</u> <u>0d6977b56f6defdef30d</u>	+ 0.00542097 BTC	✓
123	2018-10-30 22:31:23	<u>f0df01161f8a05df0b61f9</u> <u>989515adbf1a5972dbd10c</u> <u>9a512d62f1691deead34</u>	+ 0.01080000 BTC	✓
124	2018-10-30 20:20:27	<u>ab6020db96a8183b7a96da</u> <u>631cc7755ab90bb08a9748</u> <u>53e2ddedc73dedf91004</u>	+ 0.00528105 BTC	✓
125	2018-10-30 18:15:22	<u>aed3b4c1c75bb21849c65e</u> <u>70075e8a32ec4c2c210a64</u> <u>fa578061d931938b9b45</u>	+ 0.01182032 BTC	✓
126	2018-10-28 06:33:30	<u>ead053ca0cc6fb13a180a4</u> <u>9b5b40d0a6648f8b26a837</u> <u>4ef6560d34c9ce1b8948</u>	+ 0.02896348 BTC	✓
127	2018-10-28 02:11:29	<u>9dccef85cf7f2efa7223dd</u> <u>2e8ecc6faff24d0a7b9bee</u> <u>062f787c2b5b48705995</u>	+ 0.02279161 BTC	✓
128	2018-10-19 11:57:09	<u>a92db3e73ea9cd7f8902a6</u> <u>2001f3afe34417fad17ab2</u> <u>a69c55a3790bdfd4a45d</u>	- 0.01242999 BTC	✓
129	2018-10-19 11:55:11	<u>c15640bc3a7db31d1b2554</u> <u>598bd08ce251712c5c4e51</u> <u>989d5b5e820966ee1b42</u>	- 0.01026600 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-10-15 16:49:09	<u>4615c71dfb6eb2e35aaa4c5d698d26650fcb1ecea1f89ebe8294dececcf6701</u>	+ 0.00554887 BTC	✓
131	2018-10-15 15:15:13	<u>6043f0bedb903fd31a0d4a49cac4d635ada039ec36ba4e8fd61f4d29210d6ae9</u>	+ 0.00553749 BTC	✓
132	2018-10-15 13:12:31	<u>9c179cc0fa8cd6a5e3e0f7a0faea008a6f8de60ed46ab3e8de38eee5efc5abec</u>	+ 0.00741384 BTC	✓
133	2018-10-15 00:24:57	<u>2ffba2020aec9c40bbe4475c297b98a7b2da2ee4604ee737833a105d80bfb5c</u>	+ 0.00386508 BTC	✓
134	2018-10-14 22:27:03	<u>0b36512101c58335dc2f9f84c85388787a1b9f02659eb0cbf90b18203a6ba3cd</u>	+ 0.00545380 BTC	✓
135	2018-10-14 20:34:21	<u>4eb37d39fac5873ae80f388b9887f013864d44dcdc3d1f504904a6d4d6450429</u>	+ 0.00752100 BTC	✓
136	2018-10-14 05:05:53	<u>3ece483b53da7a33516502a49499b93b4d53782b6ce22d6d63560689224f6dfd</u>	+ 0.00788538 BTC	✓
137	2018-10-13 23:54:58	<u>46316edb8de1cdb116a44739750aa933b3f58a08ada56a11d004bde6cc1ee66a</u>	+ 0.01143738 BTC	✓
138	2018-10-13 20:49:11	<u>cfda8f780700694183ec8223c3baeb9efb97e023030797e99dc56ac2843fcf8d</u>	+ 0.01086268 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2018-10-13 10:44:57	<u>67aa05316428ffbfdfef2f</u> <u>d8dea9f25e7718f47ee8c7</u> <u>9f9dca5d612a7436a7b8</u>	+ 0.01568103 BTC	✓
140	2018-10-13 07:59:45	<u>a112b425e0e7eebbd6f62a</u> <u>1d052be09d21a200e70bdb</u> <u>92f74dd3ef5248323b4b</u>	+ 0.01142826 BTC	✓
141	2018-10-13 05:20:30	<u>181f60eba1953c13779f4f</u> <u>5f28f2b79ab5db12ac69d8</u> <u>0d97f800e9246c8f7547</u>	+ 0.01123128 BTC	✓
142	2018-10-13 04:40:11	<u>26dd5b9335efb9cabdd7bd</u> <u>07d842b2acf94a50f48242</u> <u>06d231fd007540a2725a</u>	+ 0.01125613 BTC	✓
143	2018-10-13 01:27:07	<u>19853e97336cc438a72a88</u> <u>ca9d74da169ca5b317d8b1</u> <u>1db053620778e07bf13a</u>	+ 0.01127662 BTC	✓
144	2018-10-12 22:22:13	<u>72dd9611bded2a2a66cf02</u> <u>dab095f6a87cc52d8462cc</u> <u>99c12ff8f4d174ba1d83</u>	+ 0.00545611 BTC	✓
145	2018-10-12 18:38:39	<u>3411445487626072206217</u> <u>d075bd1f8b7a43a9c2e06a</u> <u>483f24d019b36ac738fb</u>	+ 0.00546797 BTC	✓
146	2018-10-12 15:27:30	<u>81d724bf6cb070ef196f71</u> <u>6b4d5772490f171865396e</u> <u>0ad3cde18f02d535e372</u>	+ 0.00499224 BTC	✓
147	2018-10-12 01:26:48	<u>d362acb2ecacfc2a66b3d4</u> <u>c705ad17f25460104a335e</u> <u>93988a8c410a24e99758</u>	+ 0.01136533 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-10-11 23:28:01	<u>4fbcf6a76004f5c9d271e4</u> <u>d4bb7294f5b410616cbe49</u> <u>5fff104daa85aa4b1763</u>	+ 0.01176293 BTC	✓
149	2018-10-11 21:52:04	<u>afeb71f3bc7281ee9ff72f</u> <u>805176f5464319b4034cfe</u> <u>cd523accdcff94c26d5e</u>	+ 0.01176899 BTC	✓
150	2018-10-11 18:26:22	<u>6b95f581c5c891705067d4</u> <u>fb835af0c6268a1f928f3b</u> <u>12f76968b70e5b211157</u>	+ 0.00679500 BTC	✓
151	2018-10-11 10:49:53	<u>6e0186fdad6d173c90ae15</u> <u>06a05918bbfa913d90d67b</u> <u>7034c505078c34ee4cbb</u>	+ 0.00659829 BTC	✓
152	2018-10-11 07:29:00	<u>8c3026f024bedff2838481</u> <u>4790f2159bf00f5ac8ed2b</u> <u>4daba8b96007facd6c7f</u>	+ 0.00679800 BTC	✓
153	2018-10-10 02:11:29	<u>583ac7f59c3b605f50f3ee</u> <u>6c13ab1725ba58efe7337e</u> <u>5e027cea4ddd979af820</u>	+ 0.00597374 BTC	✓
154	2018-10-09 19:43:15	<u>0bc368737e42ed9b5eb374</u> <u>f3c5bac4517c5fdf997e40</u> <u>580ba74f01848613814b</u>	+ 0.00576116 BTC	✓
155	2018-10-09 06:28:55	<u>46659dd228f70913bee4f6</u> <u>7a0f58688d704f687fdbf4</u> <u>21a9e5f6709b7f1e091c</u>	+ 0.00640140 BTC	✓
156	2018-10-09 04:13:43	<u>db637255645e16f96590c9</u> <u>99d6dab499bb9cf96da7e8</u> <u>51b4bb6e055998eea974</u>	+ 0.00601932 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-10-08 22:56:38	<u>b75636a4302bf0802e41f74915001f8bae47e3295e1f77917f59b417c071605f</u>	+ 0.00616209 BTC	✓
158	2018-10-07 10:29:02	<u>fc5c1d2e7eb556e16e25ef0357754454d683a44e773194cabfa03efe98402174</u>	+ 0.01111710 BTC	✓
159	2018-10-06 22:10:56	<u>07c01d513418c22f7d8c3da959ae0265635101d635411e8574447884763fab9c</u>	+ 0.01102328 BTC	✓
160	2018-10-06 14:54:30	<u>bae351017dae7ef74f9e72cc98ab9cd2918fa48548d7f00406fa9cfa6b56744b</u>	+ 0.01107090 BTC	✓
161	2018-09-18 21:25:59	<u>61d8f1cadf423a7b2c24747c512a64387ca7dd8f329e29bb38b25fffe2b1bad1</u>	+ 0.01242999 BTC	✓
162	2018-09-16 19:06:07	<u>80c4e05991fdd3542aec7ada19835fb7d12fd25c658145f072b6ab702fe80e0c</u>	+ 0.01026600 BTC	✓
163	2018-08-03 14:11:50	<u>2f8c714410f684d2407e719bd5250007327796280cf35bf5c68d36d1403b9115</u>	- 0.00551516 BTC	✓
164	2018-08-03 14:08:36	<u>113434249fc593d41c9fe89133c1476248cf277148646bfc536ce9747316b7a6</u>	- 0.00350048 BTC	✓
165	2018-07-26 10:33:39	<u>834c095123527d3b9dddd8ed7452a16186ed5d9563ac ef6d07232c05f6d5dd55</u>	- 0.00497763 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-07-13 09:12:24	<u>f092f146014eab30382cc0</u> <u>449143a0bd4e9abda33ecf</u> <u>089daa58688e6a5832ab</u>	- 0.00719868 BTC	✓
167	2018-07-13 08:29:47	<u>ac4610984f2f0aed95a1c8</u> <u>009cedd5f5016b2e5614c0</u> <u>ef3640c33f228e7c81d4</u>	- 0.01166029 BTC	✓
168	2018-07-06 09:27:41	<u>ea8cd740d280080b83a365</u> <u>28affad645444f3bf4c1ea</u> <u>b45dcf218a0db933ca03</u>	- 0.00460648 BTC	✓
169	2018-07-01 09:39:03	<u>fdeaad19fe7354a9219090</u> <u>b5fa2ee983a669cb9c1f83</u> <u>5133fae8d0b9c46ab249</u>	- 0.00663794 BTC	✓
170	2018-06-21 13:34:48	<u>31c2e3cc9d173bd3554ce5</u> <u>7cbaf04b28fb0b4c65109f</u> <u>e04b83ff3ec2f2bedb8e</u>	+ 0.00551516 BTC	✓
171	2018-06-21 08:45:37	<u>76dea96ebcc15d2bfd4a9a</u> <u>b0277c6ab58b58f43ba39c</u> <u>9853a477810166daf980</u>	+ 0.00497763 BTC	✓
172	2018-06-20 01:12:49	<u>671fbfc1d349970636f76d</u> <u>19f5a232b7c055b555fbeb</u> <u>efca4a45947e9c984d58</u>	+ 0.01166029 BTC	✓
173	2018-06-19 18:59:03	<u>9795035563aba7da5dbbf6</u> <u>5a874922b26bccbd6ad283</u> <u>aa622b7c751bd859623f</u>	+ 0.00719868 BTC	✓
174	2018-06-19 05:18:02	<u>1c63bbfe41a53df571a742</u> <u>ec5c8c8a8fb140052672e5</u> <u>1fdb66da2c9557e83034</u>	+ 0.00350048 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-06-15 09:13:27	<u>f4d4125b55e843fc1feb48</u> <u>528b308f8e139bd1d71ed8</u> <u>c0eace5f77cd6bc09dae</u>	- 0.00859964 BTC	✓
176	2018-05-24 15:32:41	<u>43b2a77faaa63463201062</u> <u>1b60a721ef331c8abc8f04</u> <u>7a2d64cd71d5871f3c3a</u>	+ 0.00859964 BTC	✓
177	2018-05-24 11:48:48	<u>e943a48a5f5a37769f671a</u> <u>68aafdcae896d2a075f8b34</u> <u>9f62afb146886bb170f4</u>	+ 0.00663794 BTC	✓
178	2018-05-24 05:14:27	<u>ecb1202302a5cc127d98ab</u> <u>9f03aabbbaa4718e1debdd8</u> <u>5bb0ff65c7cd00261011</u>	+ 0.00460648 BTC	✓
179	2018-05-12 00:47:04	<u>96c05427c370697246cd7b</u> <u>23c0ef9ce1debe1ae1f4a6</u> <u>476f57b307dc883b2c9d</u>	- 0.00577616 BTC	✓
180	2018-05-04 11:01:00	<u>2e905b0df80963e8b89f7e</u> <u>7533c114caf71365755bd0</u> <u>e4f43b25694a54d457b2</u>	- 0.02368425 BTC	✓
181	2018-05-04 10:51:03	<u>ab29fa8561935d9dbca8db</u> <u>207f4e6f2d74002ac64a19</u> <u>e83d6f9056709269dc90</u>	- 0.01580032 BTC	✓
182	2018-05-04 08:53:11	<u>201d10870c5ade1b850339</u> <u>ab3cbc52ca4330cef67888</u> <u>bfcc9e8561b5436ff602</u>	- 0.01352333 BTC	✓
183	2018-04-20 17:08:58	<u>60c96111d003b637023369</u> <u>410bf9154ed89b39c43430</u> <u>81f0835da3564a3156d4</u>	+ 0.01580032 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2018-04-20 13:32:49	<u>281c1e351857b5a7f97f3a</u> <u>cd20c0ae77096816e86ed9</u> <u>29420808a7d3d4968358</u>	+ 0.02368425 BTC	✓
185	2018-04-18 21:44:56	<u>8c50af45f77f32e670283a</u> <u>b1016a2289b4b40dbaa188</u> <u>abc1e9483354eda32eee</u>	+ 0.01352333 BTC	✓
186	2018-04-02 18:59:19	<u>cb49746afa70653a4c2b3e</u> <u>37da98e9132719447ef85a</u> <u>82f4bbb8ddd5c1a1aece</u>	+ 0.00577616 BTC	✓

\* USD values displayed at the time of transaction

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