

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>39iPCtsLj3LcygYMjpoiSCj8ih1eb3b1fG</u>
TOTAL RECEIVED	1.46502418 BTC
	92,642.25 USD
TOTAL SEND	1.46502418 BTC
	92,642.25 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-07-25 05:33:57	<u>d3009599ccc341350d2bb9</u> <u>8570004f0c0ae9cc8225d3</u> <u>a049e6ae454a2b5152a1</u>	- 0.00060000 BTC	
2	2019-07-25 03:30:44	<u>bdc40695b8f3dca312f545</u> <u>9964da0102090ab879df39</u> <u>9dc1b89f1b29bf47b2d5</u>	+ 0.00060000 BTC	
3	2019-07-19 09:22:07	<u>2804a1f39d0e1997c0d08a</u> <u>3e415b1c3e1f4fc7b840e7</u> <u>b8b45473ef38acf52292</u>	- 0.00284304 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-07-19 09:02:09	<u>fa26cf2e0b1ef5ec5e2afd</u> <u>f1825c1e6de6192a3de050</u> <u>1f3c3d31a12d5adf9985</u>	+ 0.00284304 BTC	✓
5	2019-07-12 09:15:48	<u>7c729238f6bb9f7b2083f9</u> <u>f36edcdaef9da5eacf72ca</u> <u>db000b1275b17d95d3ba</u>	- 0.00218008 BTC	✓
6	2019-07-12 09:01:30	<u>ebecdbf94b4659d7321750</u> <u>5154ebcda53e8d7f54d414</u> <u>9d025c59db6ca5eaed56</u>	+ 0.00218008 BTC	✓
7	2019-07-05 09:01:37	<u>57a97b96dccfac67ddec88</u> <u>0fddc899a5f4522ce203b9</u> <u>a18942e836ffabe3435d</u>	- 0.00332850 BTC	✓
8	2019-07-05 08:58:20	<u>5aef8065b0d86bfff442b62</u> <u>461b91b248cd883c85c9aa</u> <u>00529c9d6678a0e154b4</u>	+ 0.00332850 BTC	✓
9	2019-06-28 20:06:15	<u>5cc708374f6557716dc869</u> <u>48aba0c8cd88535827984c</u> <u>f27488f5d48aa4dd26fd</u>	- 0.00424634 BTC	✓
10	2019-06-28 19:41:46	<u>dc93a9e85f36523c063afa</u> <u>7ea5efb813fd4cefd4af5b</u> <u>0c659e4ce9dbdca6933c</u>	+ 0.00424634 BTC	✓
11	2019-06-07 08:59:23	<u>432d6c52e149a940095de5</u> <u>de48b18571b664501dab54</u> <u>8f559f240beb30b969ee</u>	- 0.00198700 BTC	✓
12	2019-06-07 08:55:18	<u>d11e20743269629b62d3e2</u> <u>2afd2765f708defc9eeaa0</u> <u>ad4d04046dc42f1305b5</u>	+ 0.00198700 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-06-02 21:48:00	<u>cb2d911c78442872405ade</u> <u>2ca97443602f1fb5b57f09</u> <u>ed9e474e90aa770fc0db</u>	- 0.00146986 BTC	✓
14	2019-05-31 09:00:02	<u>aeaa1e8d9246c2e190883f</u> <u>4def21c41b2123f9b02dfa</u> <u>282b18ad530c29144052</u>	+ 0.00146986 BTC	✓
15	2019-05-25 01:48:13	<u>957c95aacf8ce9b0ab0173</u> <u>a603f93c17ff06d546e8af</u> <u>e5c16edd9f249cc1711d</u>	- 0.00293417 BTC	✓
16	2019-05-24 09:30:31	<u>8f22159f8257d727f01d54</u> <u>d778133a32ca4f6c0dfb12</u> <u>a899a2639fe31f657099</u>	+ 0.00293417 BTC	✓
17	2019-05-12 01:26:58	<u>2e59ace583a54536880079</u> <u>517cfc802d5f75292b6c87</u> <u>2269306e1f3d114e962c</u>	- 0.00306615 BTC	✓
18	2019-05-10 10:15:38	<u>03a9e69e5b2e5114988cd1</u> <u>2fa447a2d9ab837ec4f44e</u> <u>c0f67f54903b224f3202</u>	+ 0.00306615 BTC	✓
19	2019-05-03 08:50:46	<u>a4ea56cfac3b7fd9987665</u> <u>36e6120888ea445155e17e</u> <u>71be858abacec85799e3</u>	- 0.00307420 BTC	✓
20	2019-05-03 08:37:35	<u>aa3dc0c055d4f2433b9be8</u> <u>7df24a1adf6596f1abc4fc</u> <u>51ebcc4d5773158bf965</u>	+ 0.00307420 BTC	✓
21	2019-04-26 12:24:16	<u>2b544fc21f5c670508a927</u> <u>5319e29ce0cd236707d57a</u> <u>fc7a67b07e69a5b81f5</u>	- 0.00400974 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-04-26 09:20:23	<u>23e6ea1891f9e75b8e5b10</u> <u>05aa199a5207bfe210536f</u> <u>5136a2a9a23724d21615</u>	+ 0.00400974 BTC	✓
23	2019-04-19 09:32:28	<u>5f8cea9a2b942dd57bf028</u> <u>db6b5d394a75cf96408ed1</u> <u>10f5fa70f696f574ceb1</u>	- 0.00236898 BTC	✓
24	2019-04-19 08:52:08	<u>f1c337291eb9afad01d174</u> <u>7507949cc2d00715af6ba3</u> <u>ad1ffc3d21b2ff938906</u>	+ 0.00236898 BTC	✓
25	2019-04-12 09:06:18	<u>a55cf743d97c13aa137b7a</u> <u>b978f7068b413d0071100e</u> <u>f144d962badd73e09cd5</u>	- 0.00559184 BTC	✓
26	2019-04-12 08:48:01	<u>1bff9b2a74e7f1977e7073</u> <u>413fbd29f10a366baeb0f3</u> <u>3a0b68c7c1265295d82d</u>	+ 0.00559184 BTC	✓
27	2019-04-07 13:58:46	<u>0628564d4d56e031920c9e</u> <u>66863f12ddcdc3090af48e</u> <u>8cb616049fd1dfd2bc1f</u>	- 0.00600720 BTC	✓
28	2019-04-05 12:13:14	<u>750caf645780efd7c028b8</u> <u>ca6399feb8c71857acb6f1</u> <u>8683fc544a3577769e35</u>	+ 0.00600720 BTC	✓
29	2019-03-30 07:07:14	<u>ace8337a4ed1adee82ad8d</u> <u>fb6eb18e9a6058fdef166</u> <u>c59e88a9f784bb123f9b</u>	- 0.00185533 BTC	✓
30	2019-03-30 05:21:16	<u>e39415e3b045fe89758ba1</u> <u>a11065149678f35ea9df8a</u> <u>e60acc73d5f412bb355b</u>	+ 0.00185533 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-03-22 16:50:25	<u>e667b14096967786acaa8f5f3228ce3f6e2dd25dbb6dfc694a6162f5b4947a92</u>	- 0.00534714 BTC	✓
32	2019-03-22 13:06:28	<u>f917c2d47c6c6f4f22aa6acda77655a394f76cef47962666bdb05ff1ebbb2852</u>	+ 0.00534714 BTC	✓
33	2019-03-15 15:51:44	<u>e74f30b99c6551987898c440de3bd4af9a96ab583bf349195d6b6e4c7be757c7</u>	- 0.00397056 BTC	✓
34	2019-03-15 10:39:45	<u>557f14955a744ec0d11b2482bba8cddaf2b1b778aa25799bff9c6a473c593f81</u>	+ 0.00397056 BTC	✓
35	2019-03-08 10:05:04	<u>d22b9ecb6192c6ce6aff9dc763f756e0ad89c0e65145a9210c5741bf4209f10e</u>	- 0.00680498 BTC	✓
36	2019-03-08 09:56:42	<u>0acc2713b5d175af735906f8d63c6e5895bca50e6ebe97cfc551bb32236248f8</u>	+ 0.00680498 BTC	✓
37	2019-03-01 15:17:56	<u>4e408e63303df20582b33b0593a91ec61618ee10e6d89227707730f445bfe4e9</u>	- 0.00629087 BTC	✓
38	2019-03-01 09:51:21	<u>708bd80281014b2c7a250836086a25a0c67d7e6b0f917cfb67a4f279040dbc92</u>	+ 0.00629087 BTC	✓
39	2019-02-22 09:57:56	<u>a387051f5ae02a4027549de481fa7d1eccfafbe2c7e2958a479f184d95b1889c</u>	- 0.00660883 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-02-22 09:47:59	<u>d076f7b3e967154faadf84</u> <u>1363a0ac85bc92b6cbdf3d</u> <u>8d59d23962a4686457c4</u>	+ 0.00660883 BTC	✓
41	2019-02-16 00:40:28	<u>1b00bc11210c5ca37ce940</u> <u>24a4328626f8d66586336c</u> <u>7cc71ce42beda2880fdc</u>	- 0.00216436 BTC	✓
42	2019-02-16 00:14:54	<u>e0e618d9b8f45bf4a4976a</u> <u>70ab9ab90a9ad6d2853821</u> <u>7ac3db27db7ac0b002c2</u>	+ 0.00216436 BTC	✓
43	2019-02-08 10:00:27	<u>617b8ae953623aef32edea</u> <u>52864e41deccf12367ec2b</u> <u>7f3f2b2877af0f31910f</u>	- 0.00505280 BTC	✓
44	2019-02-08 09:46:47	<u>c6a3b3ed80322af0fce5fc</u> <u>3d8bb0b4634d39c17f2e5f</u> <u>ba3ec2bb2785a1fb4f5b</u>	+ 0.00505280 BTC	✓
45	2019-02-01 10:07:24	<u>fed79cb656d8d185b373f4</u> <u>71bcfad24dbe895860e4e0</u> <u>2914310eeba4fd89c8ef</u>	- 0.00342002 BTC	✓
46	2019-02-01 10:02:25	<u>80d7447391fb280adccac7</u> <u>5f5fcdcf23a847e713375a</u> <u>bfe6b99393c23eed482f</u>	+ 0.00342002 BTC	✓
47	2019-01-25 10:18:40	<u>036c88535adf02facdc62a</u> <u>b891d472ffb72b86f298f0</u> <u>ce77abe13eb5c71206e0</u>	- 0.00663408 BTC	✓
48	2019-01-25 10:14:30	<u>1b84925581a8145ed92e05</u> <u>8c45a2855f8e4126f1a740</u> <u>20d84e951f2b0a4292d5</u>	+ 0.00663408 BTC	✓

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49	2019-01-18 15:41:10	<u>76e7f19ff37d641967fed2</u> <u>d507058e853d9b6585440f</u> <u>b196e1a39f47b301fde8</u>	- 0.00476949 BTC	✓
50	2019-01-18 12:32:56	<u>16b6ff880c78d7f9596f7d</u> <u>b3cf2f86624beeea4779e0</u> <u>2ab83dd91fc4f14a87c7</u>	+ 0.00476949 BTC	✓
51	2019-01-11 10:36:23	<u>124bbe0a4c71601d5a8d89</u> <u>388c1657d3f75ecbbe8f32</u> <u>d22a5d527e473358dda4</u>	- 0.00443426 BTC	✓
52	2019-01-11 09:57:59	<u>c67ceb81dcbbc052a49e1d</u> <u>978a99cbfcf0bca36efa12</u> <u>5158ce5e74051cd65553</u>	+ 0.00443426 BTC	✓
53	2019-01-04 16:23:59	<u>72c8909ea6d43dcd507898</u> <u>1d27b568e545f9bf805a11</u> <u>3a82398389558f706945</u>	- 0.00779161 BTC	✓
54	2019-01-04 16:06:16	<u>45db7dc1a4fe7e3f854180</u> <u>bcef22eb2e39c153144103</u> <u>e849b933309edd9205a1</u>	+ 0.00779161 BTC	✓
55	2018-12-28 12:30:45	<u>6eef95e4eb28a27cebf3bd</u> <u>5583853847ec30184e36e7</u> <u>fae0b3dbf9926761c8ec</u>	- 0.00700857 BTC	✓
56	2018-12-28 10:53:30	<u>ed8605e673722bd24902f1</u> <u>2f29c3559992ecf119d355</u> <u>7a3b41f4d60269f46d67</u>	+ 0.00700857 BTC	✓
57	2018-12-22 09:19:47	<u>aaf90afbfe08405517af36</u> <u>89df7fbf5d7a6061247caf</u> <u>3b71be17064bc595921b</u>	- 0.00464139 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-12-21 11:08:39	<u>dcc71b9b90b8636b23ba3a7d74510746b34d9174ebe56e3dc24ff9ccc7834435</u>	+ 0.00464139 BTC	✓
59	2018-12-14 10:06:02	<u>65664b47c68d4192e6b2803d3105326c0215a29afb3180b79364d82e7cb689cf</u>	- 0.00460919 BTC	✓
60	2018-12-14 10:03:05	<u>22d022b183252a185025a5e8302248acf97d437490f3eaa7e2a47521de75213b</u>	+ 0.00460919 BTC	✓
61	2018-12-07 12:07:31	<u>40f780184dd3fb3f4bb2390b3401fffe1cbe2ef2d673b28964ca58259bb77a19</u>	- 0.00646654 BTC	✓
62	2018-12-07 11:45:25	<u>fc99323c3add129072f743f7d4f0ae19b857b37c3c039a508cb3bb7499c8cedd</u>	+ 0.00646654 BTC	✓
63	2018-12-04 06:38:30	<u>30f4ce91c76624788d7a254d8c571715da198e82481cd5d1ad8356d60c72189a</u>	- 0.14914820 BTC	✓
64	2018-12-04 05:28:33	<u>12b30fa6ad50f3a34e944be68a744d63bf21e130b85498a93343f7d4c2f70932</u>	+ 0.14914820 BTC	✓
65	2018-12-01 06:16:13	<u>0a388fa4702976d932cc979b3d1fc3598bf2c288cee3474b15684ae35ed2cd31</u>	- 0.00437188 BTC	✓
66	2018-12-01 03:07:38	<u>d947ed61994027d10c06931ec711c94fa2405986f63917410cbebc6f5c4cf0ac</u>	+ 0.00437188 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-11-24 11:49:55	<u>23a7498aef913807303092</u> <u>ddfa4eea53bb1647bf9fd7</u> <u>c6d19ff764b3883562a0</u>	- 0.00417003 BTC	✓
68	2018-11-23 09:56:15	<u>4eeae7744a3fe8cb372c8e</u> <u>3f060e37e43d8be64131d7</u> <u>835f01f2c1d59060092a</u>	+ 0.00417003 BTC	✓
69	2018-11-17 17:40:49	<u>eeae377b53c8b691727447</u> <u>7df303405eaca0a12dccee</u> <u>afe9d5fe9b72f4d0aee1</u>	- 0.00453949 BTC	✓
70	2018-11-16 09:48:51	<u>bd892b791da36016628d61</u> <u>b71887793d327b35439d30</u> <u>500c0b3ea1f532e9e524</u>	+ 0.00453949 BTC	✓
71	2018-11-10 09:40:40	<u>708dbb4a84b9f8269c267a</u> <u>66747a520669b593f913c0</u> <u>0c3cb86851a3123f3131</u>	- 0.00615963 BTC	✓
72	2018-11-09 12:53:15	<u>7b70b84fe7570c662ae412</u> <u>153eb5791cafe1e44ac085</u> <u>0c681389bca2b900cd05</u>	+ 0.00615963 BTC	✓
73	2018-11-02 16:23:31	<u>59b4a9cb24e4495ebb6df4</u> <u>ad5db5fe71a71080416d3e</u> <u>f3640808fe570b216436</u>	- 0.00434996 BTC	✓
74	2018-11-02 12:43:33	<u>e69375ce4146ed69292e7a</u> <u>5193454ef108a98df23202</u> <u>e6266e2f9a33ead548d4</u>	+ 0.00434996 BTC	✓
75	2018-10-27 05:23:19	<u>f1f1157716b665ba8962f2</u> <u>8761ce54ce1f32bad8cb76</u> <u>00ad5366f547ee7a3191</u>	- 0.15986014 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-10-27 02:56:36	<u>f63d797e4f2b3e03554cef</u> <u>80e0d8a0b8fbcd2b48696b</u> <u>38080028306c04e86938</u>	+ 0.15986014 BTC	✓
77	2018-10-26 10:12:04	<u>94262fe501362808d3a7a9</u> <u>0d316a9c9b7a711c5cd93c</u> <u>78b72984a9fce14048ea</u>	- 0.00306301 BTC	✓
78	2018-10-26 08:26:39	<u>3004b36c2db97f77bea6ce</u> <u>f0b2998495c9df73b06e9e</u> <u>9d90f17fd8fc50adbb5d</u>	+ 0.00306301 BTC	✓
79	2018-10-12 11:04:36	<u>b28715128e13583b41bc77</u> <u>47a426a13da1889407f9a7</u> <u>71d34966488f362d624e</u>	- 0.00543642 BTC	✓
80	2018-10-12 11:01:48	<u>726dac430e882469ac310e</u> <u>ef402d7dae47399a011ba7</u> <u>854880293480bb831ef6</u>	+ 0.00543642 BTC	✓
81	2018-10-09 07:20:35	<u>dec1c79f5496c4a77c4307</u> <u>4d7d857430eea2ab226520</u> <u>4486dde73cfe3e812d81</u>	- 0.06069941 BTC	✓
82	2018-10-09 05:09:07	<u>d9ebac06ebbc48b2ec92e2</u> <u>edd946cc585df4f7aaed43</u> <u>be010c4f926e205b9cac</u>	+ 0.06069941 BTC	✓
83	2018-10-05 22:22:52	<u>1093ad8314216d6eadde79</u> <u>3c8579d977c3261cf90c8e</u> <u>c8d41997c8073651f86e</u>	- 0.00527252 BTC	✓
84	2018-10-05 21:36:44	<u>76fe464c8b8d94519bd038</u> <u>0f947bcd532d0951f20283</u> <u>019d88e8565fcf6c2af4</u>	+ 0.00527252 BTC	✓

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85	2018-09-28 09:02:06	<u>32dac41efa4596d8ec48546a18e83d93d0ba1ab5b48bda30dc3c9cfa926133b4</u>	- 0.00604373 BTC	✓
86	2018-09-28 08:57:36	<u>00838cbd6a14da89feabbc27f333a0f521873f905b4c9a9548b679de1c379615</u>	+ 0.00604373 BTC	✓
87	2018-09-21 10:18:39	<u>ba1586a6ec7abeca07ba049f1e3180022b350d86a2609577c9b174e8407d1a93</u>	- 0.00580762 BTC	✓
88	2018-09-21 10:03:42	<u>e09fe41dcdd3d2b8702f10a5f039fc8f73bf63f966283b02e37f068c91637ba7</u>	+ 0.00580762 BTC	✓
89	2018-09-14 10:05:57	<u>4ee13b88c959bcafd855f77f45a7f42bc9a04db54f7d37ad5e384952400851d5</u>	- 0.00572413 BTC	✓
90	2018-09-14 09:58:54	<u>a7e529df5165e60bbb8ad1fb09c01dec15cd5a038a8df1bb3cff8b79b9c9ff1e</u>	+ 0.00572413 BTC	✓
91	2018-09-07 09:55:26	<u>25f879f0d961398f2b706df513ee1c07e5333f77c60538057dc8dd570787602e</u>	- 0.00757099 BTC	✓
92	2018-09-07 09:36:11	<u>f9468f4f6d9279b147b7f3b5e3c4f470b87720c199386cf44338397b672f6635</u>	+ 0.00757099 BTC	✓
93	2018-08-31 12:41:11	<u>29800e6cbf6755814e70f78f93e7c9362b81c59af6fd7e5b72278723e5c4c490</u>	- 0.00741201 BTC	✓

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94	2018-08-31 09:27:12	<u>2ea8cc69506f8773aeea93</u> <u>91339b244783f7141e0ff9</u> <u>d1c5ab0c40651f6db7c9</u>	+ 0.00741201 BTC	✓
95	2018-08-24 10:54:54	<u>de83365a122f22dbad2939</u> <u>5f9b95b389ce1d2f7f8ece</u> <u>8a2a2c918980fd664752</u>	- 0.00820854 BTC	✓
96	2018-08-24 09:36:42	<u>5e2f8f130e90d33a9e328b</u> <u>bced0bd5a83925ee2945d8</u> <u>1565ae65bf670e60e969</u>	+ 0.00820854 BTC	✓
97	2018-08-17 10:10:40	<u>d67cef5f6bcad25e2076ef</u> <u>4bb3ef65ffdb464683adbb</u> <u>750c122798b5a35de391</u>	- 0.00916958 BTC	✓
98	2018-08-17 10:08:15	<u>38b71bc29960d0de41aee6</u> <u>0bf566a9bf9efe284d051f</u> <u>c33c587d59d15f099a6f</u>	+ 0.00916958 BTC	✓
99	2018-08-10 09:36:38	<u>89d6439c8534d80cae6289</u> <u>0c3026aa6cfd577f866129</u> <u>dfa758786e61ae9212f6</u>	- 0.00945952 BTC	✓
100	2018-08-10 09:20:02	<u>89a853975322405c796e50</u> <u>7f5f3c0115ea05cd4fad53</u> <u>675a46b66f8ee54f2a18</u>	+ 0.00945952 BTC	✓
101	2018-08-07 10:50:06	<u>e157039feb0af28b268cb0</u> <u>ae65747194d2daf29eafe1</u> <u>c9c4b934ea6dd2fb9e0b</u>	- 0.15216798 BTC	✓
102	2018-08-07 10:39:42	<u>f21924923609c925342f71</u> <u>76409a871a1c10f51a195d</u> <u>76c0a1efbe1c2f029d1c</u>	+ 0.15216798 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-08-03 14:05:36	<u>0e21ac7913bdbbeb591b113</u> <u>419670adc8c833086396d0</u> <u>b169be360b2644635521</u>	- 0.01034971 BTC	✓
104	2018-08-03 14:03:20	<u>84dfdb66f5c0ea2087c9b2</u> <u>0121651a4ac28e9d6578c7</u> <u>2089a499c4fba0ca1e71</u>	+ 0.01034971 BTC	✓
105	2018-08-03 02:47:31	<u>fda25efabcc1d95b9ba9d9</u> <u>53edcd90cae2616f609669</u> <u>da7e7f500662a0c0148a</u>	- 0.05727203 BTC	✓
106	2018-08-02 07:42:04	<u>b5bf5e7ab5d1cf1d6526f9</u> <u>0c74cd07aa7489c537514b</u> <u>8d21edc156fc8a848f05</u>	+ 0.05727203 BTC	✓
107	2018-07-28 11:13:37	<u>08e977a49db54da0c2c5a6</u> <u>b3472ef497d73b9fa20133</u> <u>e3beb2a53c6416bc7784</u>	- 0.01175786 BTC	✓
108	2018-07-28 11:14:39	<u>fd8a7711c7cc59ed6745fa</u> <u>f0651f234255259d1efd67</u> <u>dce439d4ecc2b2323e1e</u>	- 0.01000791 BTC	✓
109	2018-07-27 09:16:30	<u>c6bf5770379a63b369ff6e</u> <u>a92989786fcd712eaa4f77</u> <u>112b0a48418c10c6f7f4</u>	+ 0.01000791 BTC	✓
110	2018-07-20 09:26:45	<u>4ef583f3b26039e0b40b13</u> <u>148b57b359a700f228e208</u> <u>583d31e089a566b473fc</u>	+ 0.01175786 BTC	✓
111	2018-07-17 14:11:49	<u>171c3532d726c3465f6cbb</u> <u>3a3860a551ce1148fb7d7c</u> <u>6f7e7d82a83750e1a92a</u>	- 0.00942247 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-07-13 08:51:21	<u>fc31ab81d9ab0448a61441</u> <u>5331eb7e81d7fa77e0e37b</u> <u>10d08ca7a701f5825e25</u>	+ 0.00942247 BTC	✓
113	2018-07-07 11:35:40	<u>545e3361cc2c97a7486476</u> <u>dfb934443678dfec9c6236</u> <u>b1939b5215b1ca6a313f</u>	- 0.01206998 BTC	✓
114	2018-07-06 08:56:45	<u>b59e340ef95088e9a2ef42</u> <u>9e2839be6b38e5713daab3</u> <u>a65e0aac9f4b5d67e68e</u>	+ 0.01206998 BTC	✓
115	2018-07-02 01:16:50	<u>4bab727fb76a8927ba32ae</u> <u>25f7faeff0bf4c3e86bf3f</u> <u>0640e6c3786cffad1578</u>	- 0.02109816 BTC	✓
116	2018-07-02 01:04:38	<u>bf89cc762c8495d42ba6a1</u> <u>88e75fd2fbd0d9b78fffe3</u> <u>60466754169b6a8320a6</u>	- 0.01218350 BTC	✓
117	2018-07-02 01:04:38	<u>da559af7669d1804e99940</u> <u>4db13f22ec034256c10551</u> <u>f260123157d618fe338c</u>	- 0.01447244 BTC	✓
118	2018-07-01 09:01:26	<u>d5de12e7d9df2d7a0b2c37</u> <u>52b0da6aa067d14f690f53</u> <u>9a33156e390e3adce75d</u>	- 0.05465321 BTC	✓
119	2018-07-01 07:26:51	<u>6d22c9013d6a2a108c3748</u> <u>c35288258752a8cc15f161</u> <u>f84beb5fa9573476ef75</u>	+ 0.05465321 BTC	✓
120	2018-07-01 04:12:46	<u>af825163358555ebbca530</u> <u>cd4120c9d36f65598aa60b</u> <u>ae26be721d6e777b1f64</u>	- 0.14357609 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-07-01 03:45:20	<u>a5a4da12a2a02a4204aa0417daafc4686a08807129afb1d9e85289626065d8f1</u>	+ 0.14357609 BTC	✓
122	2018-06-29 09:36:24	<u>67e7a4cc7d4e2226bcfd1b6e66690fec91e3a67790927c519c813aac3b96b283</u>	+ 0.01218350 BTC	✓
123	2018-06-22 09:04:56	<u>abe1a525770be3821a5b2137f28094b90efe330e6b9ea8453836b5641b99898c</u>	+ 0.01447244 BTC	✓
124	2018-06-15 21:15:32	<u>cba1ff0ce17909de2060a73c98a44ab3f38afcd67587c29b934eceedf3bcd38a1</u>	- 0.01673975 BTC	✓
125	2018-06-15 08:36:08	<u>b3c2e9b0aa2f1e10a32aae3b47cfc06a0ee4db10b3e42004101bbd1c576cd44a</u>	+ 0.01673975 BTC	✓
126	2018-06-14 13:47:46	<u>b4e7764b8e1326b632d0171e379b686d613cb39c26b714abfdb537009ed1032</u>	- 0.01468253 BTC	✓
127	2018-06-14 13:47:46	<u>a3b8e290ae6ac1c2601d7372be5083d631418c1707fa1ff65b264ed67a062dfd</u>	- 0.01669576 BTC	✓
128	2018-06-14 13:47:46	<u>18c95edf676dfe3938a0b90e9b8c43735ed96d1baf3769758809fbf316e07ffc</u>	- 0.01789949 BTC	✓
129	2018-06-14 13:47:46	<u>18c95edf676dfe3938a0b90e9b8c43735ed96d1baf3769758809fbf316e07ffc</u>	- 0.01781453 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-06-09 04:11:17	<u>195e1051861fbe6053ed1a</u> <u>45f94d5743de303b6a3099</u> <u>004c034e254e6ddb94f1</u>	- 0.03820354 BTC	✓
131	2018-06-08 08:49:30	<u>bea0522c769da7c0e6649d</u> <u>c0cbbfee20f8b929d5f101</u> <u>fc41ea1239aba30aee7a</u>	+ 0.02109816 BTC	✓
132	2018-06-06 18:22:09	<u>a2eb3547fb9777d027e08d</u> <u>1daad1d8cbec024a09cf6b</u> <u>522f301e23810bae9b58</u>	- 0.09213958 BTC	✓
133	2018-06-01 08:56:12	<u>75f258fb9bf6f932afa4a6</u> <u>89ba1c19ed4eb8f644c1f2</u> <u>5048d76f6bed24d23394</u>	+ 0.01789949 BTC	✓
134	2018-06-01 02:55:24	<u>229d116e2813218162891a</u> <u>91c78736d0ec517a8f1715</u> <u>f4eebe1520e2aae0139f</u>	+ 0.09213958 BTC	✓
135	2018-06-01 02:31:20	<u>0e3a2930b50850614652f3</u> <u>430f47a1c9034a64b94017</u> <u>db94b211a2f8ef1ca633</u>	+ 0.03820354 BTC	✓
136	2018-05-25 09:13:33	<u>bbf66de569be87cb04a6f2</u> <u>7ddcc36635fcf7fafaabd5</u> <u>fc220217257f71c69fbd</u>	+ 0.01781453 BTC	✓
137	2018-05-18 09:01:15	<u>43af25d1a96c811d58a849</u> <u>107328d53b6e21d585ab17</u> <u>66e13c59ab9d634a8228</u>	+ 0.01669576 BTC	✓
138	2018-05-11 22:55:01	<u>ca479e71718c082903b6c9</u> <u>f611b4ae8405bc055b2d3f</u> <u>c53ae29d8513b9781c91</u>	+ 0.01468253 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-05-04 14:49:54	<u>a31454640357b41dc4bafc a6ec85107eff4512bfcc28 aef27b7759e1b2dca4c5</u>	- 0.01355543 BTC	✓
140	2018-05-04 11:01:00	<u>ef2ee93758201e9ff0bb8e 4a618cb989d12648e08459 24bcbc38f9ebc08d1e7c</u>	+ 0.01355543 BTC	✓
141	2018-04-28 03:18:50	<u>3976533dee7ebd505d4f21 185f5a6f0331621c0d98c8 c06d20b90df3edd636cf</u>	- 0.01202246 BTC	✓
142	2018-04-27 08:16:39	<u>2a9ff5cfa0490177256d69 4ad2922ddf156e99ae1069 7de80090a137636be4b4</u>	+ 0.01202246 BTC	✓
143	2018-04-26 03:51:00	<u>d2d5a74cc1874b7089152a 5c9b4cf5c5461369b9e3b5 7cfc4ebd5dd0a8116ef8</u>	- 0.00940824 BTC	✓
144	2018-04-20 08:53:14	<u>62642a1a999e7d32d37200 17750537f7e29ed4a4a7f5 50f828f62c6a5d898f75</u>	+ 0.00940824 BTC	✓
145	2018-04-14 03:10:53	<u>33238278a3ea0535219741 89a9bafd4d16cb09baee24 1163e7781e6e1f6c98e9</u>	- 0.00628801 BTC	✓
146	2018-04-14 02:48:34	<u>6e7b9695f7cedc4e011019 263c0008d35d3bee2e411f 93edb2c5c3cf94e5225a</u>	- 0.01064423 BTC	✓
147	2018-04-14 02:48:34	<u>7128c262a491bb854c3faf d9679c0ee105df23bcbb65 455adea4a5943398d3d6</u>	- 0.00972381 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-04-13 18:25:26	<u>6d20442cfcca1ba95d3097</u> <u>5da35659eed48b4707142d</u> <u>6c2533b5b76f24eeaf7a</u>	- 0.00295360 BTC	✓
149	2018-04-13 09:12:58	<u>aac98858dd77cefd72277f</u> <u>242e27b81d228e86b67888</u> <u>a6e8fe1fea98fac150cb</u>	+ 0.01064423 BTC	✓
150	2018-04-06 12:02:33	<u>f1b5d16e92fc7c92ea6c1c</u> <u>9678897966638c365a63ff</u> <u>f0089d5f8674c6099f37</u>	+ 0.00295360 BTC	✓
151	2018-04-04 10:01:09	<u>1ee8081f41f2735e119c01</u> <u>e08fbb9e34c5b1715051aa</u> <u>884241cead6167331420</u>	+ 0.00628801 BTC	✓
152	2018-03-30 10:35:25	<u>a19559d2fca85130eb880f</u> <u>9af4fe1daafdb1a9576a5a</u> <u>3452b8138f4b85af9b02</u>	+ 0.00972381 BTC	✓
153	2018-03-27 02:16:57	<u>a8c07a3b99fdc77f8d5248</u> <u>8b0391cd4f80ddd8cd927a</u> <u>16f8101882a62fab94bb</u>	- 0.02987185 BTC	✓
154	2018-03-27 02:11:05	<u>c4c2322ee2745093b4bc4a</u> <u>588140206875fc7bcbb89c</u> <u>07ef90834a6b694b6ecf</u>	- 0.00433628 BTC	✓
155	2018-03-23 12:10:51	<u>6fab932e8e6e597c3b221d</u> <u>0505627e6b85a2560a0b7d</u> <u>ceb0ffa7ce9b2e63b094</u>	+ 0.00433628 BTC	✓
156	2018-03-20 06:03:40	<u>f9a239f673c3dec22d3c76</u> <u>48906dc92e965fa1dc265c</u> <u>8d0d25c21cb70fa20c54</u>	+ 0.02987185 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-03-19 18:01:46	<u>1ab3d26ab75e1a0c6ef617</u> <u>1c72b4690ab4725c9b0736</u> <u>1579ae860696b08495f7</u>	- 0.00431860 BTC	✓
158	2018-03-19 17:53:51	<u>4077f8034882f4f4d588ce</u> <u>2eca54bffb4c7e921e50e7</u> <u>d5206cf0629252075666</u>	- 0.00272873 BTC	✓
159	2018-03-16 10:18:29	<u>94ef6d6a16bff640a6d33f</u> <u>c1f902098bf1885335d6fb</u> <u>36ccb9ea22cbbaee025d</u>	+ 0.00431860 BTC	✓
160	2018-03-09 11:16:15	<u>32c7139ee7e00404265714</u> <u>ee00954316efb326a229b0</u> <u>412f28e3115cd5e92a3b</u>	+ 0.00272873 BTC	✓
161	2018-02-02 20:15:21	<u>3e775dac4df7c0ee8785b6</u> <u>cacf21c8d2e1b3a931ce9f</u> <u>4d12856e438b7696d60d</u>	- 0.00577011 BTC	✓
162	2018-02-02 20:05:58	<u>48ad36882119e06a80d35c</u> <u>0165cde7289d368bfa5a0c</u> <u>f20807e85d6dcf5c196b</u>	+ 0.00577011 BTC	✓
163	2018-02-01 05:35:23	<u>06afe3b38da40ecfe241e3</u> <u>4f3eab51a828d5b4c21279</u> <u>f65fbbfc754a7cf4e173</u>	- 0.01073123 BTC	✓
164	2018-02-01 04:04:13	<u>b079f75764cf1a6c011dfc</u> <u>44592610e937fe23d4696f</u> <u>35f3d12d35f0ead88210</u>	- 0.00384367 BTC	✓
165	2018-01-31 00:46:26	<u>69d04e4db954bdf2a32f10</u> <u>2a7c24aa43de40c87a05ba</u> <u>8807ee6f73c5a8073dd6</u>	+ 0.00384367 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-01-29 07:30:02	<u>6f175ae4c828b57f92af55</u> <u>b6b080e75fe2d6d1ef2074</u> <u>bad98a5047292a0c769e</u>	+ 0.01073123 BTC	✓
167	2018-01-27 03:59:18	<u>f04c482e96383a1fc4b64d</u> <u>a8965926499ae5d46b75f4</u> <u>1297b252f06de082e3fd</u>	- 0.00883794 BTC	✓
168	2018-01-27 03:59:18	<u>f04c482e96383a1fc4b64d</u> <u>a8965926499ae5d46b75f4</u> <u>1297b252f06de082e3fd</u>	- 0.00873954 BTC	✓
169	2018-01-24 07:45:29	<u>59af10596ffa5c295d452f</u> <u>dc86f621898fb5350f404f</u> <u>f382f81109efa1899703</u>	+ 0.00873954 BTC	✓
170	2018-01-18 07:40:34	<u>e7d6479e7df3be295bbebf</u> <u>9cf168d084246cac7aa5f2</u> <u>1af8955c393c3aafdee2</u>	+ 0.00883794 BTC	✓

* USD values displayed at the time of transaction

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