

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>39jwS2v5Pp5FcuZPWtrSsbngEcTuBGKupR</u>
TOTAL RECEIVED	1.95016472 BTC
	123,045.48 USD
TOTAL SEND	1.95016472 BTC
	123,045.48 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-10-17 14:52:38	<u>017850cc709cda2eaa0247</u> <u>e5524461bd0f776760e9bb</u> <u>5827f19ed476309526b1</u>	- 0.02020220 BTC	
2	2019-10-15 09:17:46	<u>e2b87a97f528eca576ffee</u> <u>752b44ee6fdf29b1a69179</u> <u>fa82ac33d723f0f1a2e5</u>	+ 0.02020220 BTC	
3	2019-10-10 06:19:11	<u>1cc6722d7f14d95535b097</u> <u>8720684495b3cddd5ae8c8</u> <u>70affd6846f06850c193</u>	- 0.02064950 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-10-10 06:10:33	<u>4c088c439eee84da5dc60b6af71be1260dbdf68fd8bc</u> <u>c8b593c594fdc0f30170</u>	+ 0.02064950 BTC	✓
5	2019-10-10 06:10:33	<u>30be91d701ac59630e09a774ab05f51217bcf9808622</u> <u>f56894a677a63a6bc238</u>	- 0.02080085 BTC	✓
6	2019-10-10 06:10:33	<u>30be91d701ac59630e09a774ab05f51217bcf9808622</u> <u>f56894a677a63a6bc238</u>	- 0.02039923 BTC	✓
7	2019-10-06 17:10:26	<u>98d2f3d10da9610cfd7ddf85648b13619d306149a417</u> <u>24ff37bce0e2d8caba6c</u>	+ 0.02080085 BTC	✓
8	2019-10-03 10:17:40	<u>49152651ebe425cc03bb6f9efdfd27282d2d97296db8</u> <u>b9171eed09cc5ae84538</u>	+ 0.02039923 BTC	✓
9	2019-09-28 13:36:22	<u>5c7e943c1dfdfdc49323dd94ab195903fc884425d93e</u> <u>43d4548e2b986b851a77</u>	- 0.07160413 BTC	✓
10	2019-09-28 10:07:02	<u>9d54a016837bdf28af844469a7154d4321f5b7675636</u> <u>402443c8a3d0cc3aea4f</u>	+ 0.07160413 BTC	✓
11	2019-09-15 06:12:13	<u>f02d0683a0f9daa9ffd9a914a0edc8085b1f153bf9ab</u> <u>24bf470fa3c5883bc449</u>	- 0.10066082 BTC	✓
12	2019-09-15 04:06:16	<u>c65c91346826630a330d0708d1ab52754359bc2cee0a</u> <u>da68f816d8b1c173b780</u>	+ 0.10066082 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-09-14 08:03:06	<u>9ba3a8eeae7426470ef035</u> <u>fdae51cb9aabcf0dfc1ef5</u> <u>8dfffa626a8232b71111f</u>	- 0.00606692 BTC	✓
14	2019-09-14 08:03:06	<u>9ba3a8eeae7426470ef035</u> <u>fdae51cb9aabcf0dfc1ef5</u> <u>8dfffa626a8232b71111f</u>	- 0.00614074 BTC	✓
15	2019-09-14 08:03:06	<u>9ba3a8eeae7426470ef035</u> <u>fdae51cb9aabcf0dfc1ef5</u> <u>8dfffa626a8232b71111f</u>	- 0.00612061 BTC	✓
16	2019-09-14 08:03:06	<u>9ba3a8eeae7426470ef035</u> <u>fdae51cb9aabcf0dfc1ef5</u> <u>8dfffa626a8232b71111f</u>	- 0.00630341 BTC	✓
17	2019-09-14 08:03:06	<u>9ba3a8eeae7426470ef035</u> <u>fdae51cb9aabcf0dfc1ef5</u> <u>8dfffa626a8232b71111f</u>	- 0.00758542 BTC	✓
18	2019-09-14 08:03:06	<u>9ba3a8eeae7426470ef035</u> <u>fdae51cb9aabcf0dfc1ef5</u> <u>8dfffa626a8232b71111f</u>	- 0.00655938 BTC	✓
19	2019-09-14 08:03:06	<u>9ba3a8eeae7426470ef035</u> <u>fdae51cb9aabcf0dfc1ef5</u> <u>8dfffa626a8232b71111f</u>	- 0.00608395 BTC	✓
20	2019-09-14 08:03:06	<u>9ba3a8eeae7426470ef035</u> <u>fdae51cb9aabcf0dfc1ef5</u> <u>8dfffa626a8232b71111f</u>	- 0.00628665 BTC	✓
21	2019-09-14 08:03:06	<u>9ba3a8eeae7426470ef035</u> <u>fdae51cb9aabcf0dfc1ef5</u> <u>8dfffa626a8232b71111f</u>	- 0.00607774 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-08-29 06:40:03	<u>6c42ae37372159f39f97df</u> <u>f1473442ce4d1032fef907</u> <u>85e71c953e67d4ffff71</u>	- 0.10010565 BTC	✓
23	2019-08-28 15:19:51	<u>cf5d18d471799f34993a63</u> <u>cb2a69743773c81b6e02b9</u> <u>7828568d1c0d9e51b808</u>	- 0.10006802 BTC	✓
24	2019-08-28 14:12:38	<u>2e6786d1b0b396757839ac</u> <u>f04d1a962dd38203554be9</u> <u>31b1fb634433ccac3efc</u>	+ 0.10010565 BTC	✓
25	2019-08-25 07:26:27	<u>f808b58685fce423979139</u> <u>a4d3cda6ef7a82bf271752</u> <u>00e8e3267b664e701a3d</u>	+ 0.00758542 BTC	✓
26	2019-08-04 18:14:04	<u>cf51672c92d8150ebfee96</u> <u>c2bee9f1bbc8fc210300bc</u> <u>e371e5b25d637a3a0936</u>	+ 0.10006802 BTC	✓
27	2019-07-22 04:48:52	<u>adf7e6f202ac9642c3bd63</u> <u>1cac7c11b4f2154f72ad67</u> <u>dd667e7074203ddb90c4</u>	- 0.10112166 BTC	✓
28	2019-07-22 04:48:52	<u>adf7e6f202ac9642c3bd63</u> <u>1cac7c11b4f2154f72ad67</u> <u>dd667e7074203ddb90c4</u>	- 0.04235601 BTC	✓
29	2019-07-21 17:11:16	<u>eed0d6daf7743cf8c9312f</u> <u>b8217bfe1cf03c115fc811</u> <u>849faeada6cfad69702b</u>	+ 0.10112166 BTC	✓
30	2019-07-16 05:58:01	<u>0040d37d7403acc9311890</u> <u>1075625676829642b68fad</u> <u>8f46770082a0a09806bc</u>	- 0.04017369 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-07-13 05:26:08	<u>00c68da03c85f587ce3fb9</u> <u>2a057eedd7510c5e6b1edf</u> <u>2a176ee9b72934d130b1</u>	- 0.04000802 BTC	✓
32	2019-07-09 07:58:29	<u>0703bd0494663e063629c4</u> <u>7166fc868039f66c385ab2</u> <u>8ec0424e71512c2ccafb</u>	- 0.10036701 BTC	✓
33	2019-07-08 06:29:27	<u>18997f5fd7c64eb9db1ad7</u> <u>0181427b2c339ffb49d193</u> <u>f9cfdc1b4944b8e95522</u>	- 0.00593207 BTC	✓
34	2019-07-06 22:15:48	<u>166a72008b26d25e0a788b</u> <u>283c2e6dc546cab3b880a8</u> <u>99d424b74a18d8ca056d</u>	+ 0.10036701 BTC	✓
35	2019-06-26 11:38:00	<u>3c6e008dade13fe0b4dc1d</u> <u>9c48d156186fc17fb12bf7</u> <u>6f20aad8a7ab6dcba78</u>	+ 0.04000802 BTC	✓
36	2019-06-23 02:15:04	<u>35aeb654688b09fa248090</u> <u>f8988caaaaca6892e4e6fc</u> <u>9e531b0fd07de19fffa9</u>	+ 0.04235601 BTC	✓
37	2019-06-22 07:49:31	<u>dfc16b8cc466d1dfb724c3</u> <u>45749f9342d36b1bb4a6e2</u> <u>7c9cd4fde012375926df</u>	- 0.04035070 BTC	✓
38	2019-06-18 11:15:21	<u>bf868ba3be803e392254f6</u> <u>5d60a5372761d043fe4b85</u> <u>e80a4d1dfe1d0e1299ee</u>	+ 0.04035070 BTC	✓
39	2019-06-14 11:06:39	<u>85b713e1a8a9d2d451aef6</u> <u>b1a0013c3eab925971715f</u> <u>33f91c1ce9d68bb7ddd9</u>	+ 0.04017369 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-06-10 09:49:32	<u>6166e02549c899a31a246d</u> <u>d0552b04fb266771c3e882</u> <u>2abbf8be21fa06f91ede</u>	- 0.03035840 BTC	✓
41	2019-06-10 09:49:32	<u>6166e02549c899a31a246d</u> <u>d0552b04fb266771c3e882</u> <u>2abbf8be21fa06f91ede</u>	- 0.02000741 BTC	✓
42	2019-06-10 08:44:58	<u>74f3de20eb7dcad517748b</u> <u>66e2d4d481934ff0efcc63</u> <u>8a6d90ae0dea85bebf08</u>	- 0.04028853 BTC	✓
43	2019-06-10 02:10:04	<u>9e73045b3a186b78b9cf8f</u> <u>8718463a474fce7c1b9cb4</u> <u>beb2e4c779a33c1cf7c1</u>	+ 0.04028853 BTC	✓
44	2019-06-09 06:32:17	<u>abd9eb2f952ba23cf08a0a</u> <u>5561ad486e91e4751586fa</u> <u>894e790b368b2eadf817</u>	- 0.04047031 BTC	✓
45	2019-06-09 06:32:17	<u>abd9eb2f952ba23cf08a0a</u> <u>5561ad486e91e4751586fa</u> <u>894e790b368b2eadf817</u>	- 0.04060755 BTC	✓
46	2019-06-09 06:32:17	<u>abd9eb2f952ba23cf08a0a</u> <u>5561ad486e91e4751586fa</u> <u>894e790b368b2eadf817</u>	- 0.04005464 BTC	✓
47	2019-06-09 06:32:17	<u>abd9eb2f952ba23cf08a0a</u> <u>5561ad486e91e4751586fa</u> <u>894e790b368b2eadf817</u>	- 0.04019836 BTC	✓
48	2019-06-09 06:32:17	<u>abd9eb2f952ba23cf08a0a</u> <u>5561ad486e91e4751586fa</u> <u>894e790b368b2eadf817</u>	- 0.04035134 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-06-06 12:17:16	<u>90ab389ca8f8a030fbf0f0</u> <u>90df1ff3e2b4d3e61307dd</u> <u>05d6b2dea97d4adbcb6f</u>	+ 0.04019836 BTC	✓
50	2019-06-03 14:08:36	<u>6ab39a0fe6d8e4f49c0dab</u> <u>d60b7393b17ab1f21393d7</u> <u>8a477da80caa8c70ab73</u>	+ 0.04060755 BTC	✓
51	2019-05-29 22:29:44	<u>5d95d0735dc918025ce81c</u> <u>1be6cb792e34ae3574fd2f</u> <u>bd55bbf94cda6c09848b</u>	+ 0.04047031 BTC	✓
52	2019-05-28 09:17:04	<u>6c8d21fe389438fba2798b</u> <u>7a7ae42daeb65d4de2a4fb</u> <u>244de729706f9477f289</u>	- 0.04003378 BTC	✓
53	2019-05-27 01:05:16	<u>08d976553d0679dd4ca550</u> <u>751cbec1015f8c26e07ce2</u> <u>a040be916012464b013a</u>	+ 0.04005464 BTC	✓
54	2019-05-22 20:10:58	<u>b1c79a4c6de98912aaa206</u> <u>8e7b035a4770e447cd010d</u> <u>20ca83485876ed324504</u>	+ 0.04003378 BTC	✓
55	2019-05-20 08:27:04	<u>6d6d04b5fa16c2321bc48d</u> <u>aea972f0b06b7bb5701f8e</u> <u>667b70ae000ac25ea0e9</u>	- 0.04026498 BTC	✓
56	2019-05-18 10:06:42	<u>f9e6e1720da85479bd12ad</u> <u>555319a388ce8bbfd8b3db</u> <u>980f1fafebfcdac44664</u>	+ 0.04026498 BTC	✓
57	2019-05-13 18:46:27	<u>be37ccb504cbacf6ac1b17</u> <u>80ad6cab156e081db12517</u> <u>e7a3f5f7ab794a22ffe1</u>	+ 0.04035134 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-05-12 08:08:59	<u>7937968a83e348d15fce1f1f8c07639668738e0812a682a736576f7ce192dee5</u>	- 0.03136774 BTC	✓
59	2019-05-09 19:31:04	<u>2f9c5cd27d4e775a32a2c476d27680d353d1c33c0a0fae955efe817be98baef0</u>	+ 0.03136774 BTC	✓
60	2019-05-06 21:31:17	<u>d01627f103e775c3da87d1b48bf57af346e3c71cf3e7b7c7a15e606cc66521d2</u>	+ 0.03035840 BTC	✓
61	2019-05-06 08:44:23	<u>ffd5e451073f8343e1bedf91a78a3e3c369cf242c6e9bf591258df03922d38a8</u>	- 0.02001453 BTC	✓
62	2019-05-06 08:23:06	<u>7d7782e461c4a61d46c713e3e6952120b31e32a1d02bbdc0965838d6837ee0af</u>	- 0.02010255 BTC	✓
63	2019-05-05 20:12:15	<u>c8890c88bcf763df4d16b32d931ff09e77f8ec2bc369be717b5004ee167d24f5</u>	+ 0.02001453 BTC	✓
64	2019-05-02 05:52:58	<u>09e292623490cbb0c1700b6832d13c0da3a5f96a100d89b04890012757fd1619</u>	- 0.03016708 BTC	✓
65	2019-05-02 05:52:58	<u>09e292623490cbb0c1700b6832d13c0da3a5f96a100d89b04890012757fd1619</u>	- 0.03002134 BTC	✓
66	2019-05-02 05:52:58	<u>09e292623490cbb0c1700b6832d13c0da3a5f96a100d89b04890012757fd1619</u>	- 0.03021827 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-05-02 05:52:58	<u>09e292623490cbb0c1700b</u> <u>6832d13c0da3a5f96a100d</u> <u>89b04890012757fd1619</u>	- 0.03047816 BTC	✓
68	2019-05-02 05:52:58	<u>09e292623490cbb0c1700b</u> <u>6832d13c0da3a5f96a100d</u> <u>89b04890012757fd1619</u>	- 0.03013057 BTC	✓
69	2019-05-02 05:52:58	<u>09e292623490cbb0c1700b</u> <u>6832d13c0da3a5f96a100d</u> <u>89b04890012757fd1619</u>	- 0.03024272 BTC	✓
70	2019-05-02 05:52:58	<u>09e292623490cbb0c1700b</u> <u>6832d13c0da3a5f96a100d</u> <u>89b04890012757fd1619</u>	- 0.02012686 BTC	✓
71	2019-05-02 02:22:14	<u>46e30b897934e157a56973</u> <u>927599e50621c2a15f958a</u> <u>ae1e7cedcfd09a04add2</u>	+ 0.03013057 BTC	✓
72	2019-04-28 05:14:40	<u>83682d3c2499051a9b8024</u> <u>053f12614cb5bb301e9266</u> <u>d1a76c4080204f0d78d4</u>	+ 0.03021827 BTC	✓
73	2019-04-28 02:12:11	<u>1e7f1b217f41fa6d12bf13</u> <u>7f64d07dd954781c857997</u> <u>02ca2283351e33d46d3e</u>	+ 0.02012686 BTC	✓
74	2019-04-25 00:40:28	<u>2989c64b579b6a51a9afce</u> <u>e122eb03c57afb0ff7376e</u> <u>b43679c1bc1129291ee0</u>	+ 0.03016708 BTC	✓
75	2019-04-21 09:05:10	<u>fe91acb584ce5f6e9639c1</u> <u>fc9ec29835b903a0356ab5</u> <u>7cc01f7905cf452dd0bf</u>	+ 0.02010255 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-04-21 08:11:43	<u>6beaf3c3abfe538b4efa4f</u> <u>d5a177c1cb3b0f7418a7f2</u> <u>8e79a2d1f01e586fe9d6</u>	+ 0.03047816 BTC	✓
77	2019-04-18 02:35:10	<u>c4e758a1b19ee1c0d7a178</u> <u>b3d8e9aebf2bbc24886481</u> <u>723a43248fde5979968d</u>	+ 0.03002134 BTC	✓
78	2019-04-16 00:30:57	<u>faafb5d8b7927189145d4c</u> <u>ec3c7fb6a65595295c5835</u> <u>c8d8062282bd7e8fc2b9</u>	+ 0.02000741 BTC	✓
79	2019-04-12 10:05:03	<u>f2fcdb33516cf7a54fe38b</u> <u>fd0dc0237a6dd288323c06</u> <u>f2637b5e7b70c78a93ef</u>	+ 0.03024272 BTC	✓
80	2019-04-09 16:36:28	<u>eda60f2664e146148179a4</u> <u>0995d2e814824a20ccb88b</u> <u>ad6b7536f3e47d606e87</u>	- 0.03032204 BTC	✓
81	2019-04-09 16:36:28	<u>eda60f2664e146148179a4</u> <u>0995d2e814824a20ccb88b</u> <u>ad6b7536f3e47d606e87</u>	- 0.02018604 BTC	✓
82	2019-04-09 16:36:28	<u>eda60f2664e146148179a4</u> <u>0995d2e814824a20ccb88b</u> <u>ad6b7536f3e47d606e87</u>	- 0.02010626 BTC	✓
83	2019-04-09 16:36:28	<u>eda60f2664e146148179a4</u> <u>0995d2e814824a20ccb88b</u> <u>ad6b7536f3e47d606e87</u>	- 0.02009526 BTC	✓
84	2019-04-09 16:36:28	<u>eda60f2664e146148179a4</u> <u>0995d2e814824a20ccb88b</u> <u>ad6b7536f3e47d606e87</u>	- 0.02002695 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-04-09 16:36:28	<u>eda60f2664e146148179a4</u> <u>0995d2e814824a20ccb88b</u> <u>ad6b7536f3e47d606e87</u>	- 0.02005943 BTC	✓
86	2019-04-09 16:36:28	<u>eda60f2664e146148179a4</u> <u>0995d2e814824a20ccb88b</u> <u>ad6b7536f3e47d606e87</u>	- 0.02020556 BTC	✓
87	2019-04-09 04:24:36	<u>768dfccff06ee9638d4a98</u> <u>2eb512b6f448dc49b0e439</u> <u>a9f27b18bb9d4991df19</u>	+ 0.02018604 BTC	✓
88	2019-04-06 13:34:33	<u>b8fe38ef8e3d3da9d3faa8</u> <u>8a825b3eaa44b2bccca63a5</u> <u>ab0eb9a88bd4beb1f2dc</u>	+ 0.03032204 BTC	✓
89	2019-04-03 12:05:52	<u>c1b9acad4ab6fdb519c94e</u> <u>e8472f7571293a6db6c303</u> <u>4a99b7018ad00062d7ba</u>	+ 0.02009526 BTC	✓
90	2019-03-28 06:12:54	<u>e8c51d5d9715c58dbfd04b</u> <u>6e2c94dd55626581152bb3</u> <u>967f4baa5cc47a57dd35</u>	+ 0.02010626 BTC	✓
91	2019-03-21 14:23:11	<u>19334d8e68f67a5c017c84</u> <u>ff427dba5c38e001925f9b</u> <u>5587afc6529d42bbc1a1</u>	+ 0.02005943 BTC	✓
92	2019-03-16 12:15:58	<u>4f25c6ed2c280530c79323</u> <u>4c7e80188a5b3d7bb8bb45</u> <u>763a15ab3b311a643a4f</u>	+ 0.02020556 BTC	✓
93	2019-03-11 16:34:52	<u>95197ccebccc9331098414</u> <u>9badc695cc8741850baeb2</u> <u>de5c4d4a8a3c9fd1fc28</u>	- 0.02015350 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-03-11 16:34:52	<u>95197ccebccc9331098414</u> <u>9badc695cc8741850baeb2</u> <u>de5c4d4a8a3c9fd1fc28</u>	- 0.02020825 BTC	✓
95	2019-03-11 16:34:52	<u>95197ccebccc9331098414</u> <u>9badc695cc8741850baeb2</u> <u>de5c4d4a8a3c9fd1fc28</u>	- 0.02015034 BTC	✓
96	2019-03-11 16:34:52	<u>95197ccebccc9331098414</u> <u>9badc695cc8741850baeb2</u> <u>de5c4d4a8a3c9fd1fc28</u>	- 0.02018173 BTC	✓
97	2019-03-11 16:34:52	<u>95197ccebccc9331098414</u> <u>9badc695cc8741850baeb2</u> <u>de5c4d4a8a3c9fd1fc28</u>	- 0.02022535 BTC	✓
98	2019-03-11 16:34:52	<u>95197ccebccc9331098414</u> <u>9badc695cc8741850baeb2</u> <u>de5c4d4a8a3c9fd1fc28</u>	- 0.02003324 BTC	✓
99	2019-03-11 16:34:52	<u>95197ccebccc9331098414</u> <u>9badc695cc8741850baeb2</u> <u>de5c4d4a8a3c9fd1fc28</u>	- 0.02036068 BTC	✓
100	2019-03-11 16:34:52	<u>95197ccebccc9331098414</u> <u>9badc695cc8741850baeb2</u> <u>de5c4d4a8a3c9fd1fc28</u>	- 0.02025045 BTC	✓
101	2019-03-10 07:12:08	<u>53072160276b806dacea59</u> <u>4157a507fdc5d50c323e3e</u> <u>c1947d3fc6a924f7e6df</u>	+ 0.02015034 BTC	✓
102	2019-03-04 07:09:28	<u>99c89cdbe3f92c9d3893d6</u> <u>2393cb1c246789489b476a</u> <u>60b3925fb8bb3a2516b1</u>	+ 0.02003324 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-02-26 10:39:59	<u>192c803c38758ead01b4d7</u> <u>b09bf085f1b312b604b561</u> <u>8085f40aaf8d3ff2a02e</u>	+ 0.02036068 BTC	✓
104	2019-02-19 01:07:28	<u>8b36456f6d7fbbc74f3149</u> <u>7344ae6099232e292972c3</u> <u>59583ff10eb6c04fda68</u>	+ 0.02022535 BTC	✓
105	2019-02-11 11:06:35	<u>c4baf8d6ea83743520e579</u> <u>5c4aacia7768e2b4cad07c</u> <u>910f8c61e27b3f0079d3</u>	+ 0.02025045 BTC	✓
106	2019-02-05 23:10:26	<u>4935495fbd56a0d7368c15</u> <u>4ee2b2aa40fbd62bc1d0d9</u> <u>53358381e63bb6d620eb</u>	+ 0.02020825 BTC	✓
107	2019-01-30 06:39:17	<u>a21dc680dbe105da596013</u> <u>1d1e18311d2067de9045fc</u> <u>5457113f227c4775542c</u>	+ 0.02002695 BTC	✓
108	2019-01-24 15:15:37	<u>33fefea5b5c69a73373ed8</u> <u>ab6a1c85d7fee46c029d2f</u> <u>b19dbdb3cbf7d8f7c091</u>	+ 0.02018173 BTC	✓
109	2019-01-18 14:22:20	<u>15a23621a32ddce39d2336</u> <u>bb27fa7257eebebf39cfe</u> <u>78ac078a5a87d203cb62</u>	+ 0.02015350 BTC	✓
110	2019-01-11 17:13:03	<u>e3291483f39f802a671b84</u> <u>a32e115096628e8fc86d9b</u> <u>b0d4b8465d3e7ddf7dcb</u>	+ 0.00593207 BTC	✓
111	2019-01-10 05:14:23	<u>983e98c15bc1924665af6f</u> <u>2c8aee89f391e6aa0bfd59</u> <u>6f3e282c751f47e109b2</u>	+ 0.00655938 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-01-09 05:10:36	<u>19b2f38513d789f4360c7b</u> <u>f9f6b1b2d909123c6134fe</u> <u>3e284cf8c13d3addcf07</u>	+ 0.00608395 BTC	✓
113	2019-01-08 05:10:34	<u>8dadfffd137719d083d064</u> <u>772d45a648d18e36f35a8b</u> <u>76b2b4fd632539ed39a9</u>	+ 0.00630341 BTC	✓
114	2019-01-05 22:08:40	<u>08c98affddafd475fb471e</u> <u>e6b7c921f8ef96a618c3ee</u> <u>f1d3e41d80670189f04d</u>	+ 0.00628665 BTC	✓
115	2019-01-04 06:10:45	<u>19855129e7837e6393a2fc</u> <u>012778f91ce20cf732e734</u> <u>6eba3bf22689aa43901b</u>	+ 0.00607774 BTC	✓
116	2019-01-03 00:15:27	<u>64e1494f21db8033d4f283</u> <u>59b5736d7562d1db282376</u> <u>375513e3921486ef8f9b</u>	+ 0.00606692 BTC	✓
117	2019-01-01 19:05:33	<u>fd4833b6e317dddec86ee5</u> <u>d29611325e4755f8a19726</u> <u>4b24eb1c859bc2d039ae</u>	+ 0.00614074 BTC	✓
118	2018-12-30 11:16:59	<u>c915e2f3698d18f31da3cc</u> <u>13c5b636c9b0906362d785</u> <u>d3744a7b54c072a6fcac</u>	+ 0.00612061 BTC	✓
119	2018-12-30 07:22:21	<u>885e0e6aa354637a46e37e</u> <u>2b1c5c70e10a40c5c1d1ca</u> <u>98b7b62e609e29dc8a58</u>	- 0.00623293 BTC	✓
120	2018-12-30 07:22:21	<u>885e0e6aa354637a46e37e</u> <u>2b1c5c70e10a40c5c1d1ca</u> <u>98b7b62e609e29dc8a58</u>	- 0.00590570 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-12-30 07:22:21	<u>885e0e6aa354637a46e37e</u> <u>2b1c5c70e10a40c5c1d1ca</u> <u>98b7b62e609e29dc8a58</u>	- 0.00598198 BTC	✓
122	2018-12-30 07:22:21	<u>885e0e6aa354637a46e37e</u> <u>2b1c5c70e10a40c5c1d1ca</u> <u>98b7b62e609e29dc8a58</u>	- 0.00616983 BTC	✓
123	2018-12-30 07:22:21	<u>885e0e6aa354637a46e37e</u> <u>2b1c5c70e10a40c5c1d1ca</u> <u>98b7b62e609e29dc8a58</u>	- 0.00622439 BTC	✓
124	2018-12-30 07:22:21	<u>885e0e6aa354637a46e37e</u> <u>2b1c5c70e10a40c5c1d1ca</u> <u>98b7b62e609e29dc8a58</u>	- 0.00594313 BTC	✓
125	2018-12-30 07:22:21	<u>885e0e6aa354637a46e37e</u> <u>2b1c5c70e10a40c5c1d1ca</u> <u>98b7b62e609e29dc8a58</u>	- 0.00602629 BTC	✓
126	2018-12-29 05:05:24	<u>3094a12c56f6c08db698ae</u> <u>1f91baefb44d02b48706a0</u> <u>80043a61271de42baad7</u>	+ 0.00622439 BTC	✓
127	2018-12-27 13:10:11	<u>1032c25100fcaeb8c94a85</u> <u>43016a0919829b47427108</u> <u>a680bac209331a4cf2a4</u>	+ 0.00602629 BTC	✓
128	2018-12-25 19:08:31	<u>28f65931592c7cd1080127</u> <u>2b61902d9d49d4a174e324</u> <u>36186f7f2abe2c63e5c2</u>	+ 0.00598198 BTC	✓
129	2018-12-23 23:13:06	<u>876255c86f134e4160cd49</u> <u>39157a4d77d26c21ef16e1</u> <u>6692531fc4dc26cc4f19</u>	+ 0.00623293 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-12-22 08:08:25	<u>d456f9c51b491ac1af8b09</u> <u>d6dae29d3eaf785df5285e</u> <u>49c4e123d3ae46997eba</u>	+ 0.00590570 BTC	✓
131	2018-12-21 03:07:00	<u>514cd490b10ff3a5e73b5e</u> <u>60dcfc0d7f9abfffd4839b</u> <u>7c340f9c032f66a99a5e</u>	+ 0.00616983 BTC	✓
132	2018-12-19 09:12:27	<u>280ae30e00d8ca50ce8764</u> <u>490792ecf61c3006ae8296</u> <u>deb650029bb3e8b608f7</u>	+ 0.00594313 BTC	✓
133	2018-12-18 10:11:51	<u>76e07046793566c781824c</u> <u>de11f561f5c6d3eee4185d</u> <u>1699b1e58d5e069307d6</u>	- 0.00623641 BTC	✓
134	2018-12-18 10:11:51	<u>76e07046793566c781824c</u> <u>de11f561f5c6d3eee4185d</u> <u>1699b1e58d5e069307d6</u>	- 0.00673014 BTC	✓
135	2018-12-18 10:11:51	<u>76e07046793566c781824c</u> <u>de11f561f5c6d3eee4185d</u> <u>1699b1e58d5e069307d6</u>	- 0.00603172 BTC	✓
136	2018-12-18 10:11:51	<u>76e07046793566c781824c</u> <u>de11f561f5c6d3eee4185d</u> <u>1699b1e58d5e069307d6</u>	- 0.00609030 BTC	✓
137	2018-12-18 10:11:51	<u>76e07046793566c781824c</u> <u>de11f561f5c6d3eee4185d</u> <u>1699b1e58d5e069307d6</u>	- 0.00595013 BTC	✓
138	2018-12-18 10:11:51	<u>76e07046793566c781824c</u> <u>de11f561f5c6d3eee4185d</u> <u>1699b1e58d5e069307d6</u>	- 0.00593166 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-12-18 10:11:51	<u>76e07046793566c781824c</u> <u>de11f561f5c6d3eee4185d</u> <u>1699b1e58d5e069307d6</u>	- 0.00630601 BTC	✓
140	2018-12-18 10:11:51	<u>76e07046793566c781824c</u> <u>de11f561f5c6d3eee4185d</u> <u>1699b1e58d5e069307d6</u>	- 0.00616868 BTC	✓
141	2018-12-18 10:11:51	<u>76e07046793566c781824c</u> <u>de11f561f5c6d3eee4185d</u> <u>1699b1e58d5e069307d6</u>	- 0.00609443 BTC	✓
142	2018-12-18 10:11:51	<u>76e07046793566c781824c</u> <u>de11f561f5c6d3eee4185d</u> <u>1699b1e58d5e069307d6</u>	- 0.00601604 BTC	✓
143	2018-12-17 07:06:51	<u>6d813c4cbbe981ade0ab38</u> <u>1ed2e536c8964e93a5ad74</u> <u>e9da2fbf8008166f4b94</u>	+ 0.00673014 BTC	✓
144	2018-12-16 11:11:38	<u>27dc8e152599d0d8587068</u> <u>9791ed1c86b83e319eebbe</u> <u>d470a7b150b27a97b75d</u>	+ 0.00630601 BTC	✓
145	2018-12-14 21:07:36	<u>9a24c7b46a7c932e677cce</u> <u>b67661cda7827a5514cda2</u> <u>737898bc866fddec3ff5</u>	+ 0.00609030 BTC	✓
146	2018-12-13 10:19:22	<u>1359a86baab97fbef24252</u> <u>8e6f12f4862c03c13a809c</u> <u>ea909db6d89b6c1556cb</u>	+ 0.00609443 BTC	✓
147	2018-12-11 21:03:10	<u>e027d2eef71654d30e03ea</u> <u>ee4988fdf13294f4e6c2f4</u> <u>84cb2db63db01ea6eeb6</u>	+ 0.00593166 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-12-10 19:31:57	<u>01ae312fb448e8e29773dd</u> <u>b84909b82b6fd5dcf1c76f</u> <u>425240b42036c558ee1a</u>	+ 0.00616868 BTC	✓
149	2018-12-09 03:39:23	<u>0f1a5cd517f8bbe08e9050</u> <u>68dcbc35c8d6cc1344761e</u> <u>ae0dbd5785df50040447</u>	+ 0.00601604 BTC	✓
150	2018-12-07 08:12:31	<u>1299086134623adfe2e304</u> <u>05076438211b4be32ae2f6</u> <u>2e393a64e32f9abe2b30</u>	+ 0.00623641 BTC	✓
151	2018-12-06 06:17:47	<u>198e53dd415a4c04908849</u> <u>e201751ff92d85e54f55ab</u> <u>eb17e4628d3f4a79dea9</u>	+ 0.00603172 BTC	✓
152	2018-12-05 05:04:46	<u>c99d6c635392fd82b88c7d</u> <u>c55d456bdc47aecc0f797c</u> <u>18f459ed27e3655b1022</u>	+ 0.00595013 BTC	✓
153	2018-12-04 07:49:54	<u>5ce45b643a09bac1f7943d</u> <u>9f6493ab41df69b4030ec3</u> <u>b880152c1aacc3471f4c</u>	- 0.00603037 BTC	✓
154	2018-12-03 10:07:52	<u>c9624ed5b3713d599e6ee5</u> <u>f845d02b7af5a79f368cea</u> <u>d9c31f5e4eb649aede76</u>	+ 0.00603037 BTC	✓

* USD values displayed at the time of transaction

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