

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>378xWL26wq4LhUMzds42tR7scPzPdnSNY4</u>
TOTAL RECEIVED	0.38205625 BTC
	24,074.75 USD
TOTAL SEND	0.38205625 BTC
	24,074.75 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-09-07 00:19:56	<u>49308bac0ea81199216ed5 6f2991c2476f0ca036a6ed fe57cb1855ba6fb6cf60</u>	- 0.00117746 BTC	
2	2019-09-06 09:34:13	<u>7ce55f5b89f029dcb0e981 63cff5e640a2f24739d928 df3e6f4aa536d914c2ae</u>	+ 0.00117746 BTC	
3	2019-08-30 11:14:49	<u>73628b965a8ea290cf0743 4ae2d11b873903500515c3 5e0ced87da5f545073e3</u>	- 0.00126165 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-08-30 10:36:15	<u>8b7001eb6ce7a665445d74</u> <u>aaa0a13ebceda5275c0026</u> <u>75a1a8c493087580b791</u>	+ 0.00126165 BTC	✓
5	2019-08-23 08:57:50	<u>494c5cc84d784c2317274e</u> <u>d495fbbc892ae4f3b4e1b3</u> <u>0e1c9a0573a66727e7c4</u>	- 0.00122613 BTC	✓
6	2019-08-23 08:56:25	<u>1f777d62d3d129d89547c7</u> <u>5d3e99a839833e87e43180</u> <u>2b6d1127ac59a308d92f</u>	+ 0.00122613 BTC	✓
7	2019-08-16 10:59:50	<u>7c67a00661fe42d057fa57</u> <u>c788cfe021ea7af8358112</u> <u>e2ebc215ffdeee42151a</u>	- 0.00118021 BTC	✓
8	2019-08-16 09:47:15	<u>a3b6dfa5ecb25221f4abcd</u> <u>66c545f0a63222b98346d8</u> <u>a162ef59255ad56b9d5f</u>	+ 0.00118021 BTC	✓
9	2019-08-09 09:32:05	<u>f6da13d47fa570cf82a27c</u> <u>56a873ef82e04ef5a0263a</u> <u>719ac6d28545abd3e09c</u>	- 0.00150617 BTC	✓
10	2019-08-09 09:18:13	<u>8dd381b3ae37b36dd43aff</u> <u>e26795fff3279730ab1680</u> <u>992031135e7feb39ec5e</u>	+ 0.00150617 BTC	✓
11	2019-08-02 10:50:43	<u>32404f75c791726eed90ca</u> <u>96a40e8e05f6d579d77c69</u> <u>a1836e3a983da0f0d873</u>	- 0.00182217 BTC	✓
12	2019-08-02 10:35:17	<u>3d3933591855223e7a33d7</u> <u>6f7d8949e2ce5faea2596f</u> <u>3de1549f48782ace540b</u>	+ 0.00182217 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-07-26 09:18:06	<u>ad6dd3ba4117230801efb2</u> <u>aeb6d0f03a194808f0f2f5</u> <u>b71cb508f3697980927b</u>	- 0.00184226 BTC	✓
14	2019-07-26 09:13:06	<u>bbbb6c45923ee0bad3107d</u> <u>73bc1ff4452663b94f4062</u> <u>cc511c6eae22b49cf5c3</u>	+ 0.00184226 BTC	✓
15	2019-07-19 09:22:07	<u>647be62bb92a6fe23a919e</u> <u>1ebf2a6b0a50ea12ee531a</u> <u>327625fe0f5ca0afe488</u>	- 0.00188974 BTC	✓
16	2019-07-19 09:02:09	<u>7bbd75cd94666f2409cd46</u> <u>80199e103a64eb3d7eaed6</u> <u>63260f43e4711f208a4c</u>	+ 0.00188974 BTC	✓
17	2019-07-12 09:15:48	<u>7c729238f6bb9f7b2083f9</u> <u>f36edcdaef9da5eacf72ca</u> <u>db000b1275b17d95d3ba</u>	- 0.00207196 BTC	✓
18	2019-07-12 09:01:30	<u>d7eaa4abffa0aff1f4fad7</u> <u>9e20c48881efb4cf03b115</u> <u>43cdf47e3056b5973658</u>	+ 0.00207196 BTC	✓
19	2019-07-05 09:01:37	<u>57a97b96dccfac67ddec88</u> <u>0fddc899a5f4522ce203b9</u> <u>a18942e836ffabe3435d</u>	- 0.00327685 BTC	✓
20	2019-07-05 08:58:20	<u>31084ba1331453b2da0f30</u> <u>0ae6ccaf1f11dd33c12b61</u> <u>da15ba3101cd4df357e9</u>	+ 0.00327685 BTC	✓
21	2019-06-28 14:50:23	<u>a37b553c95636611297524</u> <u>a7eb676b3b0b38965ed71f</u> <u>622e5ff3b915dda57326</u>	- 0.00100580 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-06-28 13:09:10	<u>9a9891d46ad3a2ecb5bca83a60e3d8d11d0672e19d9dd2cb6493656e5d77e78b</u>	+ 0.00100580 BTC	✓
23	2019-06-07 08:59:23	<u>432d6c52e149a940095de5de48b18571b664501dab548f559f240beb30b969ee</u>	- 0.00199254 BTC	✓
24	2019-06-07 08:55:18	<u>8ff47a18df9345d78f2c14607aa95f37b2cddb24109fbd7203db66c2ada3147f</u>	+ 0.00199254 BTC	✓
25	2019-06-02 21:42:51	<u>475de580771803bf7bbcf293f50be5f75b5783b2ba7e75d2a1d5be961e96a632</u>	- 0.00349490 BTC	✓
26	2019-05-31 09:00:02	<u>b4fa9294ac16ef8deca80a04f35baaa4537b826e31180337f2fc01a68aee0771</u>	+ 0.00349490 BTC	✓
27	2019-05-24 09:16:55	<u>cb1bd98f40a0e03b1f3815a8a35e193ac5b3742b6d0618daa94a645976b507d3</u>	- 0.00349782 BTC	✓
28	2019-05-24 09:08:37	<u>4e25e82cde559a28a01aa43c63a9b193b5bb80b2c84736f030607bdd29a1bfc2</u>	+ 0.00349782 BTC	✓
29	2019-05-17 09:28:01	<u>39bdcd3f387c8e7cc6a6956829e84891a4b5d15d2e54cd2618993d7632878d28</u>	- 0.00310745 BTC	✓
30	2019-05-17 09:14:48	<u>d75078e7ab0b5bf093409d0b333909e4ca9de120934de7e42cb71a5a31420ab9</u>	+ 0.00310745 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-05-10 09:38:44	<u>6d8f2a25646ffdc0a2dd31</u> <u>e5bf8c82ee8fa036b2d0ab</u> <u>2963ea706e3c0360f7c8</u>	- 0.00336707 BTC	✓
32	2019-05-10 09:32:40	<u>bdd9bddf28b5636390b2d4</u> <u>2ace587df4bb48ea503d39</u> <u>842a74afa36376202e25</u>	+ 0.00336707 BTC	✓
33	2019-05-05 01:28:37	<u>5591b72b94ba56eb3ba3ba</u> <u>3e47c1208ff08c4d5686f8</u> <u>1c74eb4b02638d82f839</u>	- 0.00153408 BTC	✓
34	2019-05-03 08:50:46	<u>5a0db842226d6ab5ca332d</u> <u>09a01aabfd05aa0e1b06fe</u> <u>1d78d2ae955da2229dea</u>	+ 0.00153408 BTC	✓
35	2019-04-26 09:16:14	<u>742bf52884b5ebbb473664</u> <u>dc38cceab8032d0a2c876a</u> <u>20b403d8ca1aa5874486</u>	- 0.00222674 BTC	✓
36	2019-04-26 08:57:52	<u>ee88c63a41bbe7114ff593</u> <u>748bf66b7965d6d12e4238</u> <u>6cca468f653535aa4bc8</u>	+ 0.00222674 BTC	✓
37	2019-04-19 09:32:28	<u>7e46b081d5d817ef10d041</u> <u>caa7afb8c4b0510fe7f90</u> <u>782ee01126a438edd552</u>	- 0.00396739 BTC	✓
38	2019-04-19 08:52:08	<u>48ea4ca0883de05187fcc3</u> <u>c6d1816ee22f5dc18595b6</u> <u>baabb047c460b9ab9543</u>	+ 0.00396739 BTC	✓
39	2019-04-12 09:06:18	<u>21696cb8133a88779b9d01</u> <u>89b95f23ca627263c3a8d4</u> <u>ab3d977a103bfaeef6e8</u>	- 0.00403347 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-04-12 09:03:10	<u>c80cb594150d6c8ac37c9f8848571b70d8d4bb6fdf141d3e07ca5af17c74e57c</u>	+ 0.00403347 BTC	✓
41	2019-04-07 13:58:46	<u>4395d764b04630bb94f291fe010bae2b5773af9922a62fb91fbb996933f3239a</u>	- 0.00416588 BTC	✓
42	2019-04-05 11:57:07	<u>7b69fd94ec02688be8b253842dce553ce9df9410bab7e6d83921b774003e7e79</u>	+ 0.00416588 BTC	✓
43	2019-03-30 07:07:14	<u>7c72280fd31907188924ca3a826e2731fa35aad96294490a1d93a1d43036f535</u>	- 0.00406242 BTC	✓
44	2019-03-30 03:05:14	<u>780df2352b06753ac9e06c7d30556b3283a34d7e73aa1e7a92bf81c69594b843</u>	+ 0.00406242 BTC	✓
45	2019-03-22 16:50:25	<u>e667b14096967786acaa8f5f3228ce3f6e2dd25dbb6dfc694a6162f5b4947a92</u>	- 0.00406737 BTC	✓
46	2019-03-22 13:06:28	<u>e97a94d18426e19e8cc52a8e6f45c07dbac4622922faf6877fbf5739e5a27988</u>	+ 0.00406737 BTC	✓
47	2019-03-15 10:39:45	<u>92d2d833bea5e6a652361ba084d2dcefaa0eae767a51a346d2a167a8e2465dfb</u>	- 0.00384908 BTC	✓
48	2019-03-15 10:38:00	<u>2c50a0d75ac592a0e0f7797d7dcfa9966d26f71f731b17f88c581c92a1bc90ed</u>	+ 0.00384908 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-03-08 10:05:04	<u>d22b9ecb6192c6ce6aff9d</u> <u>c763f756e0ad89c0e65145</u> <u>a9210c5741bf4209f10e</u>	- 0.00374184 BTC	✓
50	2019-03-08 09:56:42	<u>af320307e831ec5e659f72</u> <u>99a427d4ee2df305aa80eb</u> <u>aee15b1e0557a7438a88</u>	+ 0.00374184 BTC	✓
51	2019-03-01 22:46:19	<u>63efd043e781555ac5f4d5</u> <u>34661226acd260fd89d390</u> <u>1dcb0401a498f5d815af</u>	- 0.00378091 BTC	✓
52	2019-03-01 22:40:48	<u>3c7af4ab1bb9efcefb3b6</u> <u>97c230affc220b00765f75</u> <u>322ed22c8e097baa8119</u>	+ 0.00378091 BTC	✓
53	2019-02-22 16:27:22	<u>975ef1aea7c06610204109</u> <u>f0827f798de216c479b6dd</u> <u>e7604bca5a7623a6bec4</u>	- 0.00393291 BTC	✓
54	2019-02-22 09:57:56	<u>409d7ee0d5a1ee92f3eb7c</u> <u>25c5074c7c4accf32cdfb2</u> <u>4dcce1a1b3ae4a6bb928</u>	+ 0.00393291 BTC	✓
55	2019-02-16 05:05:38	<u>49ec32bb1123993fb1ba0e</u> <u>0196fefb913136bd910b96</u> <u>285945678c4ebaecffb</u>	- 0.00177134 BTC	✓
56	2019-02-16 00:40:28	<u>1b578b7c45adb0a3528e11</u> <u>3debce5675cd5dfbb9f646</u> <u>93f5929ad83b62779ee0</u>	+ 0.00177134 BTC	✓
57	2019-02-08 10:00:27	<u>52a3dc9996cbb5d2fd3662</u> <u>d13159d4216ebe0f8861f5</u> <u>e12002cb6c7c5e52c510</u>	- 0.00408480 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-02-08 09:55:48	<u>18b1cd46b36e52d5e5bc2c</u> <u>d5daa70331a5f744f84e47</u> <u>9926022fdeac621fee14</u>	+ 0.00408480 BTC	✓
59	2019-02-01 10:07:24	<u>fed79cb656d8d185b373f4</u> <u>71bcfad24dbe895860e4e0</u> <u>2914310eeba4fd89c8ef</u>	- 0.00391873 BTC	✓
60	2019-02-01 10:02:25	<u>c2cf06d32a2bd57f74d34e</u> <u>f1a5dbbe4f6258161cf511</u> <u>9d2ddcb236088846865a</u>	+ 0.00391873 BTC	✓
61	2019-01-25 10:18:40	<u>725e37739943fb0379acac</u> <u>b5ce827110b4df46d94ceb</u> <u>327d7ab96456fd305615</u>	- 0.00371648 BTC	✓
62	2019-01-25 10:11:19	<u>7709d47dac8379c0d81a49</u> <u>4803f851d758a9b7eab41e</u> <u>645b4e219882a12b9aae</u>	+ 0.00371648 BTC	✓
63	2019-01-18 12:29:45	<u>71b57628a952f839e1d991</u> <u>0d6d89d4129f8bc2cd95c0</u> <u>cab158e520eec77061a9</u>	- 0.00459301 BTC	✓
64	2019-01-18 12:18:02	<u>bd31fc74233685a912868d</u> <u>50f90038316b3cda906921</u> <u>77d85e571a9f68f83cab</u>	+ 0.00459301 BTC	✓
65	2019-01-11 11:30:15	<u>30dad96af72fca51dea74d</u> <u>4ab0c30e9fa63f77130289</u> <u>a9988bb84102653f8624</u>	- 0.00476948 BTC	✓
66	2019-01-11 11:26:43	<u>d67adb2e3453eb42f20cb7</u> <u>ad14f05e9188b2dc4dfb40</u> <u>b5745bd16d4ffe51edac</u>	+ 0.00476948 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-01-04 16:23:59	<u>72c8909ea6d43dcd507898</u> <u>1d27b568e545f9bf805a11</u> <u>3a82398389558f706945</u>	- 0.00498143 BTC	✓
68	2019-01-04 16:06:16	<u>ebb35b40e566541e5b7b07</u> <u>cc050911655d23ae074ffe</u> <u>4fff12a163953a34e248</u>	+ 0.00498143 BTC	✓
69	2018-12-28 20:20:30	<u>d15586646c48fc1002dbc9</u> <u>3f25cd675feba22b5d801e</u> <u>95da65022938838ec740</u>	- 0.00462139 BTC	✓
70	2018-12-28 12:34:43	<u>2033cfcf4e71fd1f40be6b</u> <u>727cf645d0c86223e181f7</u> <u>054b2afb7416631e2496</u>	+ 0.00462139 BTC	✓
71	2018-12-21 11:00:14	<u>14a117960f92bb249821fd</u> <u>9a3fcd00001d193e423771</u> <u>66dcf86c4397f3d453aa</u>	- 0.00201551 BTC	✓
72	2018-12-21 10:45:51	<u>b7a939810d1e8e2caba192</u> <u>e9e9ffc421d92eff7ab33a</u> <u>4bf07221cf26e91f116c</u>	+ 0.00201551 BTC	✓
73	2018-12-14 10:06:02	<u>6d496360bed24fb19a60b9</u> <u>35762fd694a64909bffe5c</u> <u>cbff61763cd04c259437</u>	- 0.00392792 BTC	✓
74	2018-12-14 10:03:05	<u>228cd72c8b1a4e16ecd876</u> <u>fb010a821e3fef31c31f8</u> <u>538e641ae2584b87d9a2</u>	+ 0.00392792 BTC	✓
75	2018-12-07 12:43:50	<u>3dd91cedba7aae1e27b1b4</u> <u>7d01dfd3758e839c290014</u> <u>8dedfe094f665d714447</u>	- 0.00358299 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-12-07 12:41:10	<u>27eecaef5db92fab68faf</u> <u>6643dcabc882ba13cff121</u> <u>b4e2132acd2f7da4577a</u>	+ 0.00358299 BTC	✓
77	2018-12-01 06:16:13	<u>e6827ff407038e68223b99</u> <u>5f39b4f9a0384eb460abd6</u> <u>ff16e0bd75e1d59ee3cd</u>	- 0.00198918 BTC	✓
78	2018-12-01 01:23:45	<u>0ee1873298945d3c3d9452</u> <u>7002d8d59357785572ecd5</u> <u>3ca74eb1ca7a08dd3e52</u>	+ 0.00198918 BTC	✓
79	2018-11-24 11:49:55	<u>92051d7fccebbd8a16a726</u> <u>e1ed95d53a78e3042ed3ad</u> <u>829efe5bbf71aff5b7ec</u>	- 0.00328506 BTC	✓
80	2018-11-23 10:31:25	<u>88a55f9959c20711324fd9</u> <u>4d48980354311c823adb74</u> <u>864c7eff59eafea80dbb</u>	+ 0.00328506 BTC	✓
81	2018-11-17 17:40:49	<u>7be6e64c3acaaf116cd89a</u> <u>2a2b2d8ee96a8555038d79</u> <u>5b6e6183af43b8b67f8d</u>	- 0.00373046 BTC	✓
82	2018-11-16 19:50:57	<u>272f044e4f9ced34c7470e</u> <u>b45936504aec51bd36698c</u> <u>0e43709adf6bb517ef87</u>	+ 0.00373046 BTC	✓
83	2018-11-10 02:56:07	<u>2eb8eb7bb27564293e95b3</u> <u>c5b58056f5061b6e326930</u> <u>10a0dcedf8adccd5a3e4</u>	- 0.00372475 BTC	✓
84	2018-11-09 12:38:17	<u>4f9b8fdc3a3ebc985b658b</u> <u>1db9f3c64587668846a2b9</u> <u>320f0be23a5352ddfe33</u>	+ 0.00372475 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-11-02 22:30:35	<u>47aa7318ae504a9183d552</u> <u>2ab633093b007658587076</u> <u>f6446532e5a6ee0bf171</u>	- 0.00384663 BTC	✓
86	2018-11-02 22:22:02	<u>84a0d39ed823dd0f86d4af</u> <u>c98a649931979344096531</u> <u>75897c28ae7f376f70a0</u>	+ 0.00384663 BTC	✓
87	2018-10-12 11:04:36	<u>e55864ac58494dcb4f46ee</u> <u>dc020b44c2519e09c778bd</u> <u>2140a21282dbb2854772</u>	- 0.00122911 BTC	✓
88	2018-10-12 11:01:48	<u>8122269e0880a71c4121f8</u> <u>4f1ef32f28d9a7c8eec67e</u> <u>bc156060d4231dc34908</u>	+ 0.00122911 BTC	✓
89	2018-10-05 21:36:44	<u>e701062137f172f17b4998</u> <u>be1389f75fb21cab943a56</u> <u>d66f0a40bc5b18cb300f</u>	- 0.00375604 BTC	✓
90	2018-10-05 21:22:41	<u>9bd1907de339b85dd9d116</u> <u>f6a6612e9fb1fc328b0565</u> <u>bea9e6149d620eb26d27</u>	+ 0.00375604 BTC	✓
91	2018-09-28 09:27:34	<u>9f7eb1a0c4e739ac421709</u> <u>9e9ff0d92cf282b4047ab7</u> <u>5a4d6c744e797bf3abf6</u>	- 0.00390619 BTC	✓
92	2018-09-28 09:09:18	<u>f116644652c2a6b959a2a4</u> <u>a157eadf1e0a3dfc2ae2f0</u> <u>e374f0acf020383eb1f7</u>	+ 0.00390619 BTC	✓
93	2018-09-21 12:02:29	<u>2f1cee77c923341e775ce3</u> <u>7cf4f3ffa22e6f5ea3db74</u> <u>08e2fd4d40009ebe6a4d</u>	- 0.00377163 BTC	✓

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94	2018-09-21 10:22:21	<u>0d83cb86ee515e62e33497</u> <u>84bd97ac7914ebef7e2455</u> <u>2d02b5cef626c61cf104</u>	+ 0.00377163 BTC	✓
95	2018-09-14 10:05:57	<u>9181642288d74c3a0ea283</u> <u>2e1454451698cae41f1d65</u> <u>7d44965ba4dd7b2db544</u>	- 0.00341725 BTC	✓
96	2018-09-14 09:58:54	<u>d16e17eaf839de9451bd25</u> <u>c94b7135a85551f9db2e8c</u> <u>fdd95391a13970ea4bb3</u>	+ 0.00341725 BTC	✓
97	2018-09-07 09:29:58	<u>a9f191c7bc4fe0dfa7ce5a</u> <u>ec550040e0455dcdee4c05</u> <u>0cd581da33434e36b083</u>	- 0.00345269 BTC	✓
98	2018-09-07 09:17:30	<u>2b3b0a59e18e4bd80febb4</u> <u>a0dbc419fe90803f39665b</u> <u>fca7f51365e497e8948d</u>	+ 0.00345269 BTC	✓
99	2018-08-31 09:27:12	<u>de5af964cba40f9dcc5b42</u> <u>b10fd50526d03072723e77</u> <u>8cf72ade32086aa3bc95</u>	- 0.00240891 BTC	✓
100	2018-08-31 09:24:34	<u>4126054d49e44530a41a45</u> <u>51a939f446c18a25257f4b</u> <u>11dc1d09e9d2211fe5cc</u>	+ 0.00240891 BTC	✓
101	2018-08-24 09:36:42	<u>630b2950c27e561d399606</u> <u>73d8c9eeda14399de3f056</u> <u>3a2fa71c4966c496ade1</u>	- 0.00256897 BTC	✓
102	2018-08-24 09:24:36	<u>30ecd8437150729cfc934b</u> <u>a2ec566ef885ac4eb09c22</u> <u>93e9129287a45db2f0ca</u>	+ 0.00256897 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-08-17 10:10:40	<u>9e88a1ba6c66a00bbbddd0</u> <u>5ed1ceeb7c2c911b50c832</u> <u>0176479eee3ed33d0945</u>	- 0.00264796 BTC	✓
104	2018-08-17 10:08:15	<u>1904ac3a5278e6c039f79a</u> <u>eb22556a02dc7ad1366be1</u> <u>8f9d0f1ac4f2ba610684</u>	+ 0.00264796 BTC	✓
105	2018-08-10 10:47:10	<u>b4beba3cad228399cff76</u> <u>879290763e48387446bf73</u> <u>53a6b110e2dff7db7833</u>	- 0.00319026 BTC	✓
106	2018-08-10 09:43:55	<u>84fb21203a6bc319228cfa</u> <u>01bc03b250a0f1b74cd2fa</u> <u>0f654405dc2fc3a7b72f</u>	+ 0.00319026 BTC	✓
107	2018-08-03 10:41:31	<u>c52d425a540e4a4b0a3e59</u> <u>793fb63da66a1e3fcb6624</u> <u>1effdf1d721487ae195b</u>	- 0.00581283 BTC	✓
108	2018-08-03 10:04:03	<u>95a32839a22cee5bedb602</u> <u>a85db9a141aefcabf29145</u> <u>7b891d7774ef6bb0e221</u>	+ 0.00581283 BTC	✓
109	2018-07-28 11:14:39	<u>768b85c30ef516f29600a3</u> <u>8d4627f82e67ae8b6e12b0</u> <u>8d0adb241105a64d12cb</u>	- 0.00488552 BTC	✓
110	2018-07-28 11:14:39	<u>2818c620fb3580cf359dd6</u> <u>5820636cbc3491bc835611</u> <u>8a3acc5e5d16d1f4aeb3</u>	- 0.00802713 BTC	✓
111	2018-07-27 09:21:13	<u>7232df2be6ee02dfd38caa</u> <u>060f6336f7698c1b8ee6d5</u> <u>e89d9fb17f64103c2790</u>	+ 0.00488552 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-07-20 10:47:17	<u>15e51a2f83f687e4d9d921</u> <u>57529b23f00cf146647baa</u> <u>3d67606183aed035d4de</u>	+ 0.00802713 BTC	✓
113	2018-07-17 14:11:49	<u>048e79b60464949a2a2f37</u> <u>9139ebea497a4ad381713e</u> <u>9faf0646856ecfcb45b7</u>	- 0.00808001 BTC	✓
114	2018-07-17 14:11:49	<u>048e79b60464949a2a2f37</u> <u>9139ebea497a4ad381713e</u> <u>9faf0646856ecfcb45b7</u>	- 0.00803966 BTC	✓
115	2018-07-13 08:51:21	<u>3085f501136eb4ed5536b9</u> <u>3ce960eb56548df83919a6</u> <u>b6f66f5e9be836608001</u>	+ 0.00803966 BTC	✓
116	2018-07-06 09:16:11	<u>61de0d75119c8ab7f06458</u> <u>7d43f49cd1d6db89e3e53a</u> <u>434188404aa308ba6fa3</u>	+ 0.00808001 BTC	✓
117	2018-07-02 01:04:38	<u>bab9c8b7cb2fc25cbe2774</u> <u>fce2084b2907e48d2cb1a3</u> <u>0621ce2ca8bf967eb686</u>	- 0.00933039 BTC	✓
118	2018-07-02 01:04:38	<u>e93712383b3fda64345dc4</u> <u>6958e078df9a0819d2db28</u> <u>b3bae8a5ef6b35a08d25</u>	- 0.00818123 BTC	✓
119	2018-06-29 09:29:32	<u>a193806e88439f83c61335</u> <u>481b12c9020401a466ee9b</u> <u>8fd9518fc7cac6d2bbd5</u>	+ 0.00818123 BTC	✓
120	2018-06-22 09:28:15	<u>f329a783582dee916d6fa0</u> <u>f396648fbd5c0002c7d70f</u> <u>e5721a4d6adba8f138dc</u>	+ 0.00933039 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-06-16 05:59:12	<u>32ece56bc6b457a39dfb0f2d73d66fd15264d34ac9602553bef749f8d8c09110</u>	- 0.00939532 BTC	✓
122	2018-06-15 08:51:35	<u>193ff2f172c6169c206c5301df1572e238f7a147739330265caad3e91595a9a7</u>	+ 0.00939532 BTC	✓
123	2018-06-14 13:47:46	<u>fc45ca43e9d03765ac2584b0c2568459ebfb2ffe18acaaf6ed375664648515a7</u>	- 0.01014248 BTC	✓
124	2018-06-14 13:47:46	<u>d177852acfa3ccd7921da3b68c7b3ad526771b4768ccd186e47d83277ce54243</u>	- 0.00996769 BTC	✓
125	2018-06-14 13:46:37	<u>85902dc58b60e16b8214ee3b97b2f5694d8d45159f31894d9e6921c6ed59cadf</u>	- 0.00948664 BTC	✓
126	2018-06-14 13:46:37	<u>b49d6db6e9e3920a7789be6239a4eec25677e4e843bbcea619b28112ef8c3a1f</u>	- 0.00968839 BTC	✓
127	2018-06-08 09:20:53	<u>f864e7bc6f3b1a3b45bb60c0b55fd5e099a167ea7fb6be00300fffcde9a2ad5f</u>	+ 0.01014248 BTC	✓
128	2018-06-01 09:37:08	<u>1a11fa4ba24a556db9bf7dd92dacba00f2f3a09114731213b2da1dd9c110a4b7</u>	+ 0.00948664 BTC	✓
129	2018-05-25 09:13:33	<u>9a7f5abe3a0e81c55a7215ee0b15392631ff2d84d241cd8be7e0035fb40a1683</u>	+ 0.00996769 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-05-25 05:14:06	<u>557fd088e3e5dfdc091d5b</u> <u>e2bcc4509e90410ff7f541</u> <u>4336e9c2fa0ca68c5576</u>	- 0.00961777 BTC	✓
131	2018-05-18 10:53:43	<u>3c7a689d67811c04d86bf6</u> <u>3db377e5dc4effd49ec9ff</u> <u>9bbf94168cfe7cab7e26</u>	+ 0.00961777 BTC	✓
132	2018-05-11 23:47:22	<u>124d2d35e747ba508c9d9e</u> <u>71397fd513d32223fe3f55</u> <u>a3070a75022bb6e76daf</u>	+ 0.00968839 BTC	✓
133	2018-05-04 14:49:54	<u>ec419e28e91618f912e4d6</u> <u>7ccc226862ea6cd2eb604f</u> <u>39beed918084e4bc9438</u>	- 0.00919217 BTC	✓
134	2018-05-04 09:28:25	<u>68c641f2c89d1df4f388a1</u> <u>249fb979dd84fda9d81610</u> <u>71da41d75d288aeb98ef</u>	+ 0.00919217 BTC	✓
135	2018-04-28 03:18:50	<u>1c2f475e9e812260a83a41</u> <u>209e5db7b22db07c1012e7</u> <u>b555390f4783027435ce</u>	- 0.00798660 BTC	✓
136	2018-04-27 08:44:35	<u>86179f9d8267b23e996f36</u> <u>6da7cc8195ddaefb959dd0</u> <u>889b5691dc3483ee17b4</u>	+ 0.00798660 BTC	✓
137	2018-04-26 03:51:00	<u>1e3fd066098c33ca869d08</u> <u>0ce4083f297c5b9e88b269</u> <u>b20840308dbf19be7a94</u>	- 0.00764053 BTC	✓
138	2018-04-20 09:03:49	<u>bb75a1ba6fc14071030620</u> <u>71ab1d5b7584f73bb6075a</u> <u>e0b72176b97671f67f45</u>	+ 0.00764053 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-04-14 03:10:53	<u>263dd2b918866a239b8903</u> <u>b83ccc493ba3dadd7ca62d</u> <u>b4ec69b144e8573c6361</u>	- 0.00696767 BTC	✓
140	2018-04-14 03:10:53	<u>263dd2b918866a239b8903</u> <u>b83ccc493ba3dadd7ca62d</u> <u>b4ec69b144e8573c6361</u>	- 0.00680841 BTC	✓
141	2018-04-13 18:25:26	<u>555ee4eb66a80cf80c14c3</u> <u>a71947c7a846890084bf47</u> <u>dd53efe879c9b85301dc</u>	- 0.00488496 BTC	✓
142	2018-04-13 18:17:51	<u>ce1f18545b101c8f16acb7</u> <u>fc051f7e9477fbcfb265b1</u> <u>cdecc04bad1cf15fd130</u>	- 0.00193684 BTC	✓
143	2018-04-13 09:12:58	<u>bc456014268a0f48316e57</u> <u>3f1760ccd4a4a79f720ec6</u> <u>f7d680a9a0ebac0caa71</u>	+ 0.00696767 BTC	✓
144	2018-04-06 12:02:33	<u>3e25dd5a94c80a2c4c7d94</u> <u>a7b431afd634d3cdd6a386</u> <u>940d1aa748bce4678ad4</u>	+ 0.00193684 BTC	✓
145	2018-04-04 10:01:09	<u>56dcffb67c634ccb3959ad</u> <u>266c56734bef437eebae03</u> <u>772b807bd723fa38115c</u>	+ 0.00488496 BTC	✓
146	2018-03-30 10:35:25	<u>ff4047c64d2d62124f7763</u> <u>77aa733039eb2fbec0a2d3</u> <u>f1bb558cc78b203349d9</u>	+ 0.00680841 BTC	✓
147	2018-03-27 02:16:57	<u>8eb129cdd634631b2d2c24</u> <u>6be89285c1fc9e193e995f</u> <u>46edd804bb7d7bd8904e</u>	- 0.00754770 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-03-23 12:12:35	<u>4bf9d8a45ca7503b87a5ce</u> <u>3311e0d35d7f336189739a</u> <u>65e50236fd05aa956c1d</u>	+ 0.00754770 BTC	✓
149	2018-03-19 18:01:46	<u>bc75c8063774bb86aeff96</u> <u>11d0d64f44c76f0f9c1f40</u> <u>e0246461c6d1c49014b1</u>	- 0.00928058 BTC	✓
150	2018-03-19 17:58:50	<u>36f8a57de6f3fd0d46d5db</u> <u>42efc9649b163d6374ba5f</u> <u>3014f88b7b8c83a678ee</u>	- 0.00980411 BTC	✓
151	2018-03-16 10:09:01	<u>5f024fe1c4fef42d5c415d</u> <u>b1ce6c9e0b717151720620</u> <u>3e79e1f572f9439872e3</u>	+ 0.00928058 BTC	✓
152	2018-03-09 10:57:16	<u>a785b22578b1ab894308bd</u> <u>03e73f051f6c3b675a02cd</u> <u>193fb97c6e81775a0704</u>	+ 0.00980411 BTC	✓
153	2018-03-04 02:33:36	<u>b176d81d6f06db40aa5525</u> <u>6e4d4159f28b29b29d816c</u> <u>d1cb5383aad8754866d7</u>	- 0.00289821 BTC	✓
154	2018-03-02 09:56:37	<u>2cc60534b9d3b53c992bf7</u> <u>17b67914c306e8c4a6d6fe</u> <u>35949a7f6b64dd226f1d</u>	+ 0.00289821 BTC	✓
155	2018-03-01 07:07:06	<u>888d8175cb3ee79936b208</u> <u>bcd91598b8d43ca801d581</u> <u>d8f1336e6749643f88ad</u>	- 0.01815798 BTC	✓
156	2018-03-01 07:07:06	<u>ece3f671059310d13ebb7c</u> <u>3f17103f45f15cce5ffbb1</u> <u>b72af047c0a90aa8f70c</u>	- 0.00907018 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-02-28 10:15:32	<u>1a0d1c48e56d2cc88edf5a9a9652edf57c530049bf14dc3603596204248cfb47</u>	+ 0.00907018 BTC	✓
158	2018-02-22 11:48:35	<u>600d3f4a0b5bfff32732a337d7d9a1387c797a5f7d5b8b1742ffcd74c6322c648</u>	+ 0.01815798 BTC	✓
159	2018-02-16 02:16:00	<u>dd9da419f89d89776d77f7079ac580ec3bfa3c383c0f2e70fa9913a495f23677</u>	- 0.00723481 BTC	✓
160	2018-02-09 08:55:39	<u>d7625b796c633ad49b3a940b93fc26e324a0337fd1ee5fa2ce1070c924170d05</u>	+ 0.00723481 BTC	✓

* USD values displayed at the time of transaction

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