

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:32 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>38C8S2ibcj4mxsUorb7WkPr9oEjPi4ccoo</u>
TOTAL RECEIVED	0.74072850 BTC
	46,729.59 USD
TOTAL SEND	0.74072850 BTC
	46,729.59 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-11-12 10:59:37	<u>1314b5f0f9e2ee052a971a</u> <u>09df644d8275797c80a669</u> <u>83020cb0d62143cf9959</u>	- 0.00099951 BTC	
2	2019-11-06 14:49:16	<u>440c122227599a8e324ca2</u> <u>039b991b5d717521f2d291</u> <u>5bfaa59662244d4511ef</u>	+ 0.00099951 BTC	
3	2019-02-22 16:27:22	<u>bc1fcd654bce40945bb686</u> <u>46bef077f89384e8073487</u> <u>aa595212049261c3608b</u>	- 0.00144492 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-02-22 09:57:56	<u>138f92431f7958e2c88e1e783709bb5f51670c1c3c189937e5617792934cd254</u>	+ 0.00144492 BTC	✓
5	2019-02-15 17:57:35	<u>c0fa1f4e9867f343adceccc57721e084da29e905c3f4f3c5007c7b7e1eef2e9f</u>	- 0.00439791 BTC	✓
6	2019-02-15 11:40:20	<u>76ad5959a740daca8e8eaf411d87510e8df4b68ed0ba33e23314759f4327be30</u>	+ 0.00439791 BTC	✓
7	2019-02-08 10:00:27	<u>52a3dc9996cbb5d2fd3662d13159d4216ebe0f8861f5e12002cb6c7c5e52c510</u>	- 0.00315330 BTC	✓
8	2019-02-08 09:55:48	<u>06d8bc9eb8b76afd2f33906cf6ada78b941980c04d47edc26f22b3b24320338a</u>	+ 0.00315330 BTC	✓
9	2019-02-01 10:07:24	<u>fed79cb656d8d185b373f471bcfad24dbe895860e4e02914310eeba4fd89c8ef</u>	- 0.00262806 BTC	✓
10	2019-02-01 10:02:25	<u>7c06934a023431e7632e2519423730ecb66c24992f7a1a95e628e0f6f65e7d82</u>	+ 0.00262806 BTC	✓
11	2019-01-25 10:18:40	<u>725e37739943fb0379acacb5ce827110b4df46d94ceb327d7ab96456fd305615</u>	- 0.00429930 BTC	✓
12	2019-01-25 10:14:30	<u>749522c370c7cdfb52fc5b17242fd178a568e31255d560b476172a8a8fba5e5d</u>	+ 0.00429930 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-01-18 15:41:10	<u>76e7f19ff37d641967fed2</u> <u>d507058e853d9b6585440f</u> <u>b196e1a39f47b301fde8</u>	- 0.00368434 BTC	✓
14	2019-01-18 12:32:56	<u>9590d0961c8bfa8f03d38e</u> <u>5aabcfc7c7a2d854bcc816</u> <u>9658692dccd4705ed35d</u>	+ 0.00368434 BTC	✓
15	2019-01-11 11:30:15	<u>31c803c7c74fb63094ff44</u> <u>b6fc7d25ad4086ff686787</u> <u>6a66cb7b4f453653c820</u>	- 0.00478895 BTC	✓
16	2019-01-11 11:26:43	<u>c05c9118293d7a6f4136ee</u> <u>ee0988511ec4d445cdb071</u> <u>ba3702bb34460ebd9229</u>	+ 0.00478895 BTC	✓
17	2019-01-04 16:23:59	<u>ecfba34b6a08687a0a55cb</u> <u>f7742cfa7a4df64202daed</u> <u>0ec0ff50866076594f6a</u>	- 0.00448240 BTC	✓
18	2019-01-04 16:06:16	<u>a028d1555f9481e9d15ac4</u> <u>693d4e252cef953719c823</u> <u>34d110b2bd2ebe5e9538</u>	+ 0.00448240 BTC	✓
19	2018-12-28 12:30:45	<u>6eef95e4eb28a27cebf3bd</u> <u>5583853847ec30184e36e7</u> <u>fae0b3dbf9926761c8ec</u>	- 0.00440406 BTC	✓
20	2018-12-28 11:00:15	<u>d4dcbb519fa81e286c65d4</u> <u>2a1e73131732230a7b26a2</u> <u>80b9cd9b06325a378c6d</u>	+ 0.00440406 BTC	✓
21	2018-12-21 11:00:14	<u>c815e36b177c26fb3f88c1</u> <u>4b3136942b48c64ab17781</u> <u>5c371ab79c8cc61b004e</u>	- 0.00406811 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-12-21 10:45:51	<u>0aa003961a060dfb55bb54</u> <u>f523082f6afc3452d335cc</u> <u>c55b7d0162ad050ab19c</u>	+ 0.00406811 BTC	✓
23	2018-12-14 10:06:02	<u>6d496360bed24fb19a60b9</u> <u>35762fd694a64909bffe5c</u> <u>cbff61763cd04c259437</u>	- 0.00400358 BTC	✓
24	2018-12-14 10:03:05	<u>939e262b0b04ae3d03bb58</u> <u>d921ff9f3b4715fd9b79be</u> <u>a9c7983cd534ac95189f</u>	+ 0.00400358 BTC	✓
25	2018-12-07 12:43:50	<u>3dd91cedba7aae1e27b1b4</u> <u>7d01dfd3758e839c290014</u> <u>8dedfe094f665d714447</u>	- 0.00370816 BTC	✓
26	2018-12-07 12:41:10	<u>cfa163bc4d079889f10464</u> <u>187d4787d0b227dc1f177b</u> <u>d2d4e8e0d94003b66269</u>	+ 0.00370816 BTC	✓
27	2018-12-01 06:16:13	<u>0a388fa4702976d932cc97</u> <u>9b3d1fc3598bf2c288cee3</u> <u>474b15684ae35ed2cd31</u>	- 0.00429670 BTC	✓
28	2018-12-01 03:03:46	<u>27e2e8a3e244a238089741</u> <u>c56aaff3ea1cf95652f93a</u> <u>5ec689a041cd6d68adec</u>	+ 0.00429670 BTC	✓
29	2018-11-24 11:49:55	<u>377a02c247834683a6a6dd</u> <u>3c3c0bdc3152670a318541</u> <u>b5fd1844a5a23803e75a</u>	- 0.00374263 BTC	✓
30	2018-11-23 10:31:25	<u>b88b508297f875ff9391e2</u> <u>da343285290ee3c7b386ee</u> <u>f46be5709ce97c5f479d</u>	+ 0.00374263 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-11-17 17:40:49	<u>351eff32a8d95893c6f0a639171ba603b8a2107b5836ddee256778b04faa2338</u>	- 0.00427498 BTC	✓
32	2018-11-16 19:40:10	<u>4880428ad23f99465bbd7f3ee8b86ec625a264c721fb7a6187724d2ca998811</u>	+ 0.00427498 BTC	✓
33	2018-11-10 02:56:07	<u>0edc5e9e1e33c34a8cbfad55f803876d7106c60942381bd49190c17fee4bee9f</u>	- 0.00489497 BTC	✓
34	2018-11-09 12:53:15	<u>829e578052e15dc2a58c6bd1172ab93414c4b25353f0e297a06bc06ec195a919</u>	+ 0.00489497 BTC	✓
35	2018-11-02 21:54:34	<u>ec6f48ce7a647e0be75d85774ba6676d7b699d843df0e2b6b8eb9ba807afd7ed</u>	- 0.00271423 BTC	✓
36	2018-11-02 16:31:53	<u>20329ab4c89fe9553b3bbf3f6bed6683d5906d1d5cd4d2e19fa6f77d94a9346b</u>	+ 0.00271423 BTC	✓
37	2018-10-26 10:12:04	<u>94262fe501362808d3a7a90d316a9c9b7a711c5cd93c78b72984a9fce14048ea</u>	- 0.00349390 BTC	✓
38	2018-10-26 08:26:39	<u>f4b15945b4cb30dccde1756f9bfcba55a557e6e2d12bb7bea5374f50b7d464ab</u>	+ 0.00349390 BTC	✓
39	2018-10-19 18:30:13	<u>367f36773c7a236bc406e271afc179078f0118b4dadcab3557301311937b15b3</u>	- 0.00419913 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-10-19 11:57:09	<u>bc1266a297131ca5fe1ce2af4df6dd78543a97e8abe6b642203571889d12547b</u>	+ 0.00419913 BTC	✓
41	2018-10-12 10:05:05	<u>7830bf83802cf41391ec2a3ca15a1776b2d04d54b6962542248ef5acda1f6a90</u>	- 0.00394310 BTC	✓
42	2018-10-12 08:55:21	<u>51f822304b7c1a21f6f19cb112d6751f36825ab082e83c7cc86182d9fdd7c544</u>	+ 0.00394310 BTC	✓
43	2018-10-05 21:36:44	<u>e701062137f172f17b4998be1389f75fb21cab943a56d66f0a40bc5b18cb300f</u>	- 0.00483354 BTC	✓
44	2018-10-05 20:58:41	<u>0519ad1c060f0bc26095e7f17d37121c7b1948b5eca74dd22f33e64e5890b256</u>	+ 0.00483354 BTC	✓
45	2018-09-28 09:02:06	<u>32dac41efa4596d8ec48546a18e83d93d0ba1ab5b48bda30dc3c9cfa926133b4</u>	- 0.00498265 BTC	✓
46	2018-09-28 08:59:46	<u>44ce91aef42b13421a3ea3a7f59c84f06d07268fef3510c6f0c4b001967eea17</u>	+ 0.00498265 BTC	✓
47	2018-09-21 10:18:39	<u>ba1586a6ec7abeca07ba049f1e3180022b350d86a2609577c9b174e8407d1a93</u>	- 0.00532609 BTC	✓
48	2018-09-21 08:35:51	<u>56448393c5a790db15df02137a2f048937e4cc712c0d82fffad25d638b6e1a12</u>	+ 0.00532609 BTC	✓

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49	2018-09-14 10:05:57	<u>4ee13b88c959bcafd855f77f45a7f42bc9a04db54f7d37ad5e384952400851d5</u>	- 0.00531664 BTC	✓
50	2018-09-14 09:58:54	<u>4e0da8ec353dc06e52467430003f1061c885a84fa16a3bdbfbda0df47839f0cc</u>	+ 0.00531664 BTC	✓
51	2018-09-07 09:29:58	<u>3789d1e27931ceb4c100052b03a904af1f5d0f157a5290c3cbcd9d18396ed19b</u>	- 0.00545801 BTC	✓
52	2018-09-07 09:17:30	<u>ff53127251f9f877ef007ee65849b901d6ea535756cb4c90e649b631360c5b4d</u>	+ 0.00545801 BTC	✓
53	2018-08-31 09:27:12	<u>ae2fc0bd5630e00928adadcbbf631513e8c0220bb4cb4b50e02a004df483b9293</u>	- 0.00588573 BTC	✓
54	2018-08-31 09:24:34	<u>21dfc4f29572f1cbf1a03f4c63c94b93d491b0c2514d795732ce1c748a3ba4f5</u>	+ 0.00588573 BTC	✓
55	2018-08-24 10:54:54	<u>de83365a122f22dbad29395f9b95b389ce1d2f7f8ece8a2a2c918980fd664752</u>	- 0.00659435 BTC	✓
56	2018-08-24 09:36:42	<u>645022ea6939c159215cfba28bee855ad5df1b7650e0d67540ecff9a4013a7aa</u>	+ 0.00659435 BTC	✓
57	2018-08-17 09:56:52	<u>52536b0397b85364068bfae73bf7dbb248d060ba506234acfc4e667cca8ea2d1</u>	- 0.00634881 BTC	✓

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58	2018-08-17 08:53:40	<u>da2d7b411221af1b2d3d14</u> <u>88596c73344c5d9a80fcc4</u> <u>461912445e3539b524c6</u>	+ 0.00634881 BTC	✓
59	2018-08-10 09:36:38	<u>89d6439c8534d80cae6289</u> <u>0c3026aa6cfd577f866129</u> <u>dfa758786e61ae9212f6</u>	- 0.00738408 BTC	✓
60	2018-08-10 09:08:33	<u>e909101d8efd9f41077ac9</u> <u>b1036ab34a21fec215ac73</u> <u>989bb4be5620946bd41c</u>	+ 0.00738408 BTC	✓
61	2018-08-03 14:11:50	<u>484c5b165285f461ec2108</u> <u>3af8653938b380047c13a5</u> <u>8f24d4819c7049e4bccc</u>	- 0.00258910 BTC	✓
62	2018-08-03 14:08:36	<u>44524b5ac4458035bd99cf</u> <u>2ecaac31392718ccf566f2</u> <u>fed93695c59a3010ad9d</u>	+ 0.00258910 BTC	✓
63	2018-07-28 11:14:39	<u>2818c620fb3580cf359dd6</u> <u>5820636cbc3491bc835611</u> <u>8a3acc5e5d16d1f4aeb3</u>	- 0.00768456 BTC	✓
64	2018-07-28 11:14:39	<u>a26a3e3dd11b7dd88b64c5</u> <u>e206c81d502f46c3c0e800</u> <u>30fef7dba91e28c60445</u>	- 0.00660909 BTC	✓
65	2018-07-27 09:09:47	<u>c4bd4200caa0a82f4ff420</u> <u>ab560500653e91293f8655</u> <u>c6f74d2de81e657e39bc</u>	+ 0.00660909 BTC	✓
66	2018-07-20 09:26:45	<u>8e35a8c0b080eff04fee3b</u> <u>bf052d13080417ae943a5b</u> <u>7d013a333f930b2f618a</u>	+ 0.00768456 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-07-17 14:17:37	<u>8c2288d6047bf46906b81b</u> <u>a89abcf49ec7a6a9ee01e8</u> <u>c5ec029450cb8ed96565</u>	- 0.00865642 BTC	✓
68	2018-07-17 14:11:49	<u>cd9e50712f861f5f95ba03</u> <u>a1033af4da539298cc5603</u> <u>eede2f75e049718a507b</u>	- 0.01019131 BTC	✓
69	2018-07-13 08:48:18	<u>e8fd4866b6d4a631c44021</u> <u>89969e3355433fbc9da7a7</u> <u>9b9ed0ada778e63723dd</u>	+ 0.00865642 BTC	✓
70	2018-07-06 08:56:45	<u>cd3bdce3bf65fd30176b2b</u> <u>e4f0334e071cc8e087235e</u> <u>d1012c6920f1ce47fea8</u>	+ 0.01019131 BTC	✓
71	2018-07-02 01:04:38	<u>57b69ceb3078e6c7ac0188</u> <u>dea7617a1194d0c32fd82d</u> <u>767a05497f36d4168a77</u>	- 0.00771973 BTC	✓
72	2018-07-02 01:04:38	<u>82bf6ec2382ffd5143d1b2</u> <u>e5971329e2560f6095cce6</u> <u>d50e69fa6f2f8a4b18a9</u>	- 0.01339042 BTC	✓
73	2018-07-01 10:41:56	<u>d8f321862df8aa95b7f670</u> <u>b6e993949d2845ec5292ac</u> <u>961d7f8868e4c49a24aa</u>	- 0.00694447 BTC	✓
74	2018-06-29 09:29:32	<u>70bd0ec29c4e99d4872f30</u> <u>06e41c2bc0705d4517e7ee</u> <u>16324c13e3f3ee3bb9e0</u>	+ 0.00694447 BTC	✓
75	2018-06-22 09:10:15	<u>74e762874014304b160811</u> <u>6bd8c1a1f375d37d9ba760</u> <u>20e588463838f4966bb3</u>	+ 0.00771973 BTC	✓

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76	2018-06-15 08:51:35	<u>dbfaca54fa2e9814f56e9a</u> <u>ef247031bfa7d369922649</u> <u>075b3a95ed79c833cb6e</u>	+ 0.01339042 BTC	✓
77	2018-06-14 13:47:46	<u>20dada0d5613bb02f4b8bc</u> <u>340cf294a47466284bee26</u> <u>26626cbeb00927b45cbe</u>	- 0.01094326 BTC	✓
78	2018-06-14 13:47:46	<u>438331bd7a72bf1492548c</u> <u>23ce383c379e2b16e360f5</u> <u>e6f0c62935243751b7df</u>	- 0.01333560 BTC	✓
79	2018-06-14 13:47:46	<u>252d32aed54c0bb696258d</u> <u>ca5c92acd7b38d80def0e4</u> <u>f1bc9a2594f04f8dd254</u>	- 0.01372615 BTC	✓
80	2018-06-14 13:47:46	<u>fc45ca43e9d03765ac2584</u> <u>b0c2568459ebfb2ffe18ac</u> <u>aaf6ed375664648515a7</u>	- 0.01012609 BTC	✓
81	2018-06-14 13:47:46	<u>3df06c47e7a26319f66afd</u> <u>09a96bc0b0c99705ac3a3e</u> <u>1a7b186f87981b0833e4</u>	- 0.01116779 BTC	✓
82	2018-06-08 08:56:36	<u>dc47e43f2cc78faa4c2685</u> <u>a93de4481a346a841805e6</u> <u>f5ee315f0fbbd97eae4d</u>	+ 0.01372615 BTC	✓
83	2018-06-01 09:37:08	<u>c455fa6af7111f76cd61a8</u> <u>b452346e3c7bec8ca2be72</u> <u>fc3d9c2e1e35c1dacfac</u>	+ 0.01012609 BTC	✓
84	2018-05-25 11:31:25	<u>f27661dd259b2cbc422b4f</u> <u>ff6568c81ac6e5bd501d79</u> <u>4ff76ad037079b9c6bd9</u>	+ 0.01333560 BTC	✓

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85	2018-05-18 12:13:23	<u>6bc475f6d003c3b4bc01ac</u> <u>6a3c13874f708377f5dc4e</u> <u>d42171dbca704779fa21</u>	+ 0.01116779 BTC	✓
86	2018-05-11 23:56:06	<u>ff4f3a8d7fa5186d28b50e</u> <u>53f1c2683cf855b299634c</u> <u>2039d21c615c0f70639e</u>	+ 0.01094326 BTC	✓
87	2018-05-04 14:49:54	<u>16397428ae96ec73616557</u> <u>bb653e80b399952cd5784b</u> <u>0e079537e6f95c87f620</u>	- 0.00335574 BTC	✓
88	2018-05-04 09:28:25	<u>aa943490c8ae80db45edde</u> <u>e309f99c64a97c57f949e0</u> <u>2be54ecea33501b71dc3</u>	+ 0.00335574 BTC	✓
89	2018-04-28 03:18:50	<u>1c2f475e9e812260a83a41</u> <u>209e5db7b22db07c1012e7</u> <u>b555390f4783027435ce</u>	- 0.00855253 BTC	✓
90	2018-04-27 08:44:35	<u>51032c8e78ff82c6f9d8c0</u> <u>f5fe81a39a525c73e0e86d</u> <u>118cbfabe6e6f116545f</u>	+ 0.00855253 BTC	✓
91	2018-04-26 03:51:00	<u>3a6f2a4d76070ba1c5ed3a</u> <u>264b0a73a945a2473feb41</u> <u>4ff87e3f3960f9808cc5</u>	- 0.00717278 BTC	✓
92	2018-04-20 08:53:14	<u>096201b2a5370e0cb1e14a</u> <u>051a30cfb5368e5ee0e364</u> <u>bc2cee6185404aa39c3d</u>	+ 0.00717278 BTC	✓
93	2018-04-14 03:25:25	<u>a62693a6288dd3c896b42c</u> <u>a32fb235ff72b5bee331fd</u> <u>b2bc5c6e016b06a0da62</u>	- 0.01147616 BTC	✓

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94	2018-04-14 03:10:53	<u>83ca4d4aa4fec19dd28ac2</u> <u>8486f971d5a88dfb0a89e9</u> <u>4643fe0fe90c9ef5e92b</u>	- 0.00714822 BTC	✓
95	2018-04-14 02:48:34	<u>cfb72bd0d19929c3b2ddfa</u> <u>4da1d356220aca3ff39a26</u> <u>f1f9247626d50bc688fd</u>	- 0.01219818 BTC	✓
96	2018-04-14 02:48:34	<u>60a4d957431fd1c59185bf</u> <u>597c82b806f4222f109105</u> <u>2d9651d2455d2180ef2e</u>	- 0.06907302 BTC	✓
97	2018-04-13 18:25:26	<u>339a1be7e85dfaa7bc3faa</u> <u>ed2c40a34d7585c1e83f4c</u> <u>2342aed8ecfe17ca860f</u>	- 0.00389186 BTC	✓
98	2018-04-13 09:12:58	<u>4b90a3f756a3b37408e474</u> <u>817c16fe62490b61676d6e</u> <u>a2bb4216e56d97fd9350</u>	+ 0.00714822 BTC	✓
99	2018-04-06 10:09:26	<u>40c552ccad37a4fce99f50</u> <u>ae16a34e227e77a3315a08</u> <u>c4df024c492ccef5780f</u>	+ 0.00389186 BTC	✓
100	2018-04-04 10:09:14	<u>d4398066c38efbed01508d</u> <u>e5324cd3bb780b22ad7fa0</u> <u>5deac13cb9a1bd75899b</u>	+ 0.01219818 BTC	✓
101	2018-04-03 06:52:47	<u>8e3fbf98ad4af10cda9c61</u> <u>e30bbe4cd7652feabf04b0</u> <u>76410c2c6181d064fd75</u>	+ 0.06907302 BTC	✓
102	2018-03-30 10:35:25	<u>ca4bfd2be1ce87c8e60b96</u> <u>822cb41559e045fd9790a8</u> <u>cadf69e4bf6540845e0f</u>	+ 0.01147616 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-03-27 02:11:05	<u>11ae87e1cfec0948904b77</u> <u>e754eedfe3f9b5f922a759</u> <u>84ffdf272ae9ead7343</u>	- 0.00154679 BTC	✓
104	2018-03-23 12:12:35	<u>55b9d01c7980ca00c6f8b4</u> <u>7f794c936927f35711962c</u> <u>8568dff48fa5dc8137b1</u>	+ 0.00154679 BTC	✓
105	2018-03-19 17:58:50	<u>392f7c6a05f33076ca0912</u> <u>796f1e6c0ea78d689ebc3b</u> <u>5a50188d8caefac6e1e2</u>	- 0.01535944 BTC	✓
106	2018-03-19 17:53:51	<u>4f02a16ba97a51f92d332f</u> <u>9aba67752c8482eb753777</u> <u>9e5fb1c7d45b07935b1e</u>	- 0.00417155 BTC	✓
107	2018-03-16 10:09:01	<u>bc71e55491e738dde45d4f</u> <u>74da2808f7eff213d34e75</u> <u>8088a9dc99cbe484e61e</u>	+ 0.00417155 BTC	✓
108	2018-03-09 10:57:16	<u>a785b22578b1ab894308bd</u> <u>03e73f051f6c3b675a02cd</u> <u>193fb97c6e81775a0704</u>	+ 0.01535944 BTC	✓
109	2018-03-04 02:56:34	<u>39d5e29503e9937fafbdfa</u> <u>4899e4c4f74ed3af663bc2</u> <u>72040e72102f99829dbe</u>	- 0.00619507 BTC	✓
110	2018-03-02 09:56:37	<u>686f82dd54d8f138c33d58</u> <u>fe72f5274d876849f6fbbf</u> <u>d0920029195f5ba36ce0</u>	+ 0.00619507 BTC	✓
111	2018-03-01 07:05:06	<u>5d360b6ca1146eeab534f5</u> <u>0d7e52e01f926563f2bda9</u> <u>3a4758ec801a662e53a2</u>	- 0.01967926 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-02-28 10:45:16	<u>186b8073c983e1740c94fe</u> <u>5efcc87f2b6e4b505923ea</u> <u>a71aa4552d56208237d4</u>	- 0.00595619 BTC	✓
113	2018-02-28 09:54:00	<u>61ac37178baca7b13d5ab7</u> <u>5138c365c52a781d263b7c</u> <u>f8fc9b7e826eadbc7805</u>	+ 0.00595619 BTC	✓
114	2018-02-22 11:48:35	<u>0afecdeb382cf332f390ce</u> <u>20afa092673fce9b0b4e0d</u> <u>2a0a0c8d995466443375</u>	+ 0.01967926 BTC	✓
115	2018-02-16 02:23:34	<u>15504e4680b4450c6b9b20</u> <u>b52cfc824f1f15d8efbd11</u> <u>b468c104dfb0fd4596e7</u>	- 0.03562827 BTC	✓
116	2018-02-16 02:20:45	<u>6662a95f48cf329a8b7db4</u> <u>7b84c7a434a7733a31524e</u> <u>aea87f6321e3a27cb1ca</u>	- 0.01662594 BTC	✓
117	2018-02-16 02:17:28	<u>9dbe31755a6eb27944cb87</u> <u>2a4088f01d144b5304e779</u> <u>5191acb139ac6df5448c</u>	- 0.00911897 BTC	✓
118	2018-02-15 10:20:05	<u>58560e24ba96e4efe02abb</u> <u>46d037dda732a287713a61</u> <u>3c4b19ebd428a1b930e6</u>	+ 0.01662594 BTC	✓
119	2018-02-09 08:50:56	<u>abcb0caed28ea387cf5478</u> <u>a94ea3b2f8109a703dafeb</u> <u>d759da73d1a1d348c970</u>	+ 0.00911897 BTC	✓
120	2018-02-06 17:43:35	<u>d44a2ec30992ccce17701a</u> <u>524354002625be36ba1baf</u> <u>79f15d73b2e5e20f3ed6</u>	+ 0.03562827 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-02-01 05:35:23	<u>d48fa0ed7ef3410c148603</u> <u>2fcab782b69ceb735c4aac</u> <u>7114a00f62fba04c04</u>	- 0.02102257 BTC	✓
122	2018-01-28 10:03:40	<u>bd99efb4fdced1a9edcd3f</u> <u>b80cf066e9172e8ef2452d</u> <u>3706f6bd46c6d7773c50</u>	+ 0.02102257 BTC	✓
123	2018-01-27 03:59:18	<u>9230c5793901fe9aaf6053</u> <u>677399ab6be5cfde0ff175</u> <u>7f3e427e177dd6fe29ac</u>	- 0.01460527 BTC	✓
124	2018-01-21 11:55:42	<u>a69ba26cafd223fe7b0342</u> <u>7a1e633dfee9e9bb58fc74</u> <u>15cf2645d90b4740823c</u>	+ 0.01460527 BTC	✓
125	2017-12-27 20:01:40	<u>1277eb43df3790fbdde0de</u> <u>eabd7249e3d44292f6aa91</u> <u>d2a70d5b7b93999b212b</u>	- 0.02057878 BTC	✓
126	2017-12-27 04:32:23	<u>f30a6263a1995e90aa83b3</u> <u>84a5dbeeea45b8123838bf</u> <u>ff6fe4fccf0680a7ffe3</u>	- 0.01691041 BTC	✓
127	2017-12-25 11:07:15	<u>0e9aa08725e0e17878b064</u> <u>1648b62ce857b6b6ffa5ed</u> <u>38b0fca7ed6e42ff9ca5</u>	+ 0.02057878 BTC	✓
128	2017-12-01 15:42:23	<u>aa30a63eead2152b952dd2</u> <u>50000a86d918390958d7d2</u> <u>4db891c1e13b22ff2e9b</u>	+ 0.01691041 BTC	✓
129	2017-11-26 03:16:59	<u>710ec5704c79c76052ecdb</u> <u>c1f8d30c03241cfbd075da</u> <u>7970b4b1288d4dd50282</u>	- 0.01662570 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2017-11-24 12:38:04	<u>fea171f34d8afda621642f</u> <u>cc52d4737d3f1954daa549</u> <u>6746edba740db895f69e</u>	+ 0.01662570 BTC	✓
131	2017-11-19 02:00:52	<u>971b5721ef7d661fbe54e5</u> <u>85760af6ce613040d6f5b0</u> <u>52f6abd9143588249823</u>	- 0.01702923 BTC	✓
132	2017-11-17 11:39:10	<u>e043d1521a8bbf093e6b08</u> <u>bf59b3e8b23b0d1d604b4b</u> <u>0281c5dd8f1b95da5672</u>	+ 0.01702923 BTC	✓
133	2017-11-11 10:09:58	<u>ac265c45e429521a13212e</u> <u>399be36143d9ab411ba67b</u> <u>da7446bea73e0e816904</u>	- 0.01567929 BTC	✓
134	2017-11-10 12:07:24	<u>c0b7e689991d48c7c44860</u> <u>1e40e66b6b0cc87345a4dd</u> <u>2f61a667504be14706ce</u>	+ 0.01567929 BTC	✓
135	2017-11-05 12:24:00	<u>bd633225c7e41e7367735b</u> <u>e3528e84654288e831bed9</u> <u>3aa00a3494c07800199b</u>	- 0.01875559 BTC	✓
136	2017-11-05 12:24:00	<u>40d1e21f8e4074ffff0560</u> <u>0c2bd5d366c282465cef2d</u> <u>a6707f3075e10f1f7c2c</u>	- 0.01978716 BTC	✓
137	2017-11-03 11:25:21	<u>ce470705eb6fc6321249be</u> <u>e04be303534ea4ab3c3b53</u> <u>09dce210e96346a29e6f</u>	+ 0.01875559 BTC	✓
138	2017-10-27 15:12:47	<u>63fb7477375212a1f23525</u> <u>ed6e0487ffabc0cf044e12</u> <u>793794ffd2a277e77bcc</u>	+ 0.01978716 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2017-10-21 15:47:11	<u>f1757580a91519631300e5</u> <u>c9a30029b5e438fbaa4460</u> <u>b68e72fee5962a91c0de</u>	- 0.01641311 BTC	✓
140	2017-10-21 15:47:11	<u>f1757580a91519631300e5</u> <u>c9a30029b5e438fbaa4460</u> <u>b68e72fee5962a91c0de</u>	- 0.01625311 BTC	✓
141	2017-10-20 11:16:57	<u>d3a0bb4d379a116d5a4df5</u> <u>51d14b5eb20e31ede2ecc6</u> <u>ab8f3663ea120c54f255</u>	+ 0.01625311 BTC	✓
142	2017-10-13 11:26:39	<u>41a7f82f427ce332ab85a9</u> <u>856146ea9626a34ba316c4</u> <u>20768d41e2681ffb0ad6</u>	+ 0.01641311 BTC	✓
143	2017-10-10 01:19:43	<u>9b46667909555ee50f5216</u> <u>04d7036c38ee48e570adbd</u> <u>5b0624cf789994489e89</u>	- 0.02064170 BTC	✓
144	2017-10-06 11:24:23	<u>0a13be8f1948deab5f14f6</u> <u>d8b4a404e120f56163cdac</u> <u>77dee01f1c4a3406244e</u>	+ 0.02064170 BTC	✓
145	2017-09-29 14:49:20	<u>8179efe43c2acaf61d99e5</u> <u>25572ae103d1b3ff1e11b9</u> <u>fbf378ce1afb97c0c228</u>	- 0.02267920 BTC	✓
146	2017-09-29 11:36:37	<u>d448c45884a2b5360b1cae</u> <u>71e7912035278ca78f2b7a</u> <u>7aa6c0f7532f397e198d</u>	+ 0.02267920 BTC	✓
147	2017-09-24 13:19:56	<u>1ace832c88a636d6fac775</u> <u>779de455ae6c22ad3e171c</u> <u>bb40bd074f66dd11e23e</u>	- 0.01376128 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2017-09-22 11:19:00	<u>7ff26f0134ff7d1f6d8515</u> <u>3dd0a13c278147da21072a</u> <u>4a7b7df89ec6090b9e24</u>	+ 0.01376128 BTC	✓

* USD values displayed at the time of transaction

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