

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:56 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>38E6NnP4dadghCNWkzFaxwK2hLEy9y4qHc</u>
TOTAL RECEIVED	9.59235099 BTC
	604,913.60 USD
TOTAL SEND	9.59235099 BTC
	604,913.60 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-11-07 02:19:38	<u>db7644476462c7b30cea90</u> <u>cd4fdbaad28d21de444354</u> <u>5095415d02e1591df11a</u>	- 0.01220000 BTC	
			180.78 USD	
2	2020-10-27 06:10:58	<u>363467c2674c851f329194</u> <u>7b39385a96b0510d4e31c3</u> <u>73addb80d1868eabb876</u>	+ 0.01220000 BTC	
			166.36 USD	
3	2020-09-09 06:32:13	<u>8db8b4d77d86fa32e9ed11</u> <u>cd3a223f930e0c892b51d8</u> <u>e3344f23fd0667519dfd</u>	- 0.01520000 BTC	
			155.33 USD	

#	Date & time	Transaction Id	Amount		
4	2020-09-09 05:07:46	<u>ad7bb480650e02646db009</u> <u>f070a18f9862b5e1a5d277</u> <u>8c99fbc08859b68190d0</u>	+ 0.01520000 155.33 USD	BTC 	✓
5	2020-06-19 20:58:25	<u>7f74ed96f11a5567b19e7e</u> <u>f9f2fdc09b84f0368cb627</u> <u>45623361e454d6666fe1</u>	- 0.02954200 276.48 USD	BTC 	✓
6	2020-06-19 13:35:36	<u>33caf63aaf8ba1d81a84aa</u> <u>56ac0a790cb450c893c8ec</u> <u>b562a9abe6e79fc5fa5f</u>	+ 0.02954200 276.48 USD	BTC 	✓
7	2020-05-23 22:12:10	<u>0c3dd5aa57ae7a197a4457</u> <u>d4528486f4d17d930fb666</u> <u>b53a6521c2b795fe68eb</u>	- 0.01003268 87.48 USD	BTC 	✓
8	2020-05-15 04:43:45	<u>9ed72623f0865b24d069c1</u> <u>a3b4b851ac0849feecc0c0</u> <u>b34363533004779a853d</u>	+ 0.01003268 93.46 USD	BTC 	✓
9	2019-10-28 15:16:59	<u>6aaa839a77221bf4caaed8</u> <u>c40c277d89a11b0d4a4c6a</u> <u>bd7f9127884ecdd8bacf</u>	- 0.01985614	BTC	✓
10	2019-10-28 09:49:40	<u>d2e714b82dd01c7220652e</u> <u>b146142d0513c87eab7243</u> <u>641eec61c1124ee77238</u>	+ 0.01985614	BTC	✓
11	2019-09-09 07:37:44	<u>f80164646acd4deccb1fd6</u> <u>4803cc9481e9c8f369670f</u> <u>a50d287f18c8560852f3</u>	- 0.01126000	BTC	✓
12	2019-09-09 02:53:24	<u>63586e111194e046693e25</u> <u>cf990a82ef94ceb69ea245</u> <u>dc23aa9ceb6376b2f882</u>	+ 0.01126000	BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-08-01 18:13:30	<u>2ac9c1db4fe8a59aef4818</u> <u>8cb4056f169eae6685bf9c</u> <u>1ebaff78fe32a5dd1d4e</u>	- 0.03101680 BTC	✓
14	2019-08-01 07:47:10	<u>ab06474d30a89defc497ff</u> <u>504a509b726fa8b096b3aa</u> <u>5affb8ae6e7e8bd9c29b</u>	+ 0.03101680 BTC	✓
15	2019-08-01 06:17:39	<u>142ce849e718a3703747ef</u> <u>6fceedfcee9dca185bb8ee3</u> <u>1a1bd14601df4d4ebdc1</u>	- 1.99483040 BTC	✓
16	2019-08-01 02:49:24	<u>64fca8b255801fbad99b6a</u> <u>3cc002fb59b571a58d629b</u> <u>8a15550df336cdb51c6e</u>	+ 1.99483040 BTC	✓
17	2019-07-26 10:19:33	<u>b5067bfe6a81641e960836</u> <u>8e3a02d35a545ddd2205c3</u> <u>cf7cd1f44ea61b34b995</u>	- 0.26888800 BTC	✓
18	2019-07-23 06:20:46	<u>4b95784d404df723d45db6</u> <u>542683618461a0fe415f21</u> <u>a73d504b2020ed003b61</u>	+ 0.26888800 BTC	✓
19	2019-07-22 05:57:49	<u>7583b9a10e00ee59b424e4</u> <u>c329e66feb073261e9e24b</u> <u>c44ec97964cecb163992</u>	- 0.01905579 BTC	✓
20	2019-07-22 05:25:07	<u>edb5be3420146d3e38a0d4</u> <u>2c52a2cf0798b53a59e2b2</u> <u>0251d46f5a8118367032</u>	+ 0.01905579 BTC	✓
21	2019-07-15 23:25:30	<u>78cc8cabc02341707c5657</u> <u>f818fcaba5e565ad07d62c</u> <u>2bb02a877af4543978e3</u>	- 0.24102600 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-07-14 02:52:18	<u>7ecebd07998cbb332990748ea90ec0db8fed55a880ed94eb24cfae4a4ee9d6d4</u>	+ 0.24102600 BTC	✓
23	2019-07-12 01:50:56	<u>b895eaaa8e71f9713a82b64f49861b27434d7553943c1d706e2252b1a1281f3d</u>	- 0.00569564 BTC	✓
24	2019-07-11 08:14:11	<u>f3d0ac68fcaa35d21bcf50dc825a33cb4334ff45bb164f2eea7fc06ff4fa12cc</u>	- 0.00569564 BTC	✓
25	2019-06-23 01:40:22	<u>990200170ec6bad573929b087912724ffdd5a69b1883b4084e2e630d994c0389</u>	- 0.02110040 BTC	✓
26	2019-06-22 08:54:20	<u>bb315452b67b7d434bdc3e02c3137a42a09dbdeb0bbddae663574cbbb4fd10a0</u>	- 0.06734633 BTC	✓
27	2019-06-20 21:33:59	<u>8d1abd066d4c47e73c274b01513e8d5d71e8d9d776c0e1413158aafc4e05869b</u>	- 0.20123400 BTC	✓
28	2019-06-20 11:49:18	<u>cacc14a5869fba720486b4eb7e6a754040259b27aad5f169447872ee4d3ce3bc</u>	+ 0.20123400 BTC	✓
29	2019-06-20 03:15:46	<u>be07de5ae2e81917cf6ef859d462b572ca9d1fc7bfe6e5f5f07c507d45be3225</u>	+ 0.06734633 BTC	✓
30	2019-06-18 08:32:43	<u>9dad552375ded0813749986ab96ed03b7a862ff83c2077b7da886062df6de458</u>	- 0.11686315 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-06-17 17:54:20	<u>a4aa284cd7445f8c027224</u> <u>e1ee28d4af42a403eabc39</u> <u>0e0931963bc5014b2be8</u>	+ 0.11686315 BTC	✓
32	2019-06-17 04:01:43	<u>8c223e3523913d93da6f89</u> <u>3401818330a56994e7aa6d</u> <u>60ebea9b348fd77d3018</u>	+ 0.02110040 BTC	✓
33	2019-06-14 02:05:03	<u>099c764a3d703425f56523</u> <u>448e1f68af407cc3f15f65</u> <u>4fb945b23956d8471215</u>	+ 0.00569564 BTC	✓
34	2019-06-14 02:05:03	<u>891c91dc180e0d7b384a76</u> <u>d82c10270ad2c6d806ee24</u> <u>e7d593f60235b12c58e3</u>	+ 0.00569564 BTC	✓
35	2019-06-12 02:54:31	<u>b83f0aea3d6ceb44790c0f</u> <u>5b2fccb97c48ca20103f2c</u> <u>34dff3a80caecc76be2f</u>	- 0.04200000 BTC	✓
36	2019-06-10 20:24:02	<u>cbb1102d40c17b553b89af</u> <u>0e0463065293da870bf841</u> <u>1a0d3e680e1f5b631d76</u>	- 0.04200000 BTC	✓
37	2019-06-10 12:02:51	<u>7f54f03f6b27167e716301</u> <u>1f2ac17b8c955ee5173ac2</u> <u>d7d33ac3b6d393c54955</u>	+ 0.04200000 BTC	✓
38	2019-06-10 08:26:14	<u>19408ee3f58cc8624f47b9</u> <u>b4d58b00ea8cdb719dce08</u> <u>11750e45e8c56afc8feb</u>	- 0.16918663 BTC	✓
39	2019-06-10 07:50:56	<u>1760b30c0d187b4d25b767</u> <u>fde2447d553bc7df9f2a58</u> <u>76b8b5b61239508b70cf</u>	+ 0.04200000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-06-10 03:15:36	<u>299e36a50dbf61c229ba19</u> <u>27e0de56e81c66c3f8cf17</u> <u>672b6347dc76a5584163</u>	+ 0.16918663 BTC	✓
41	2019-06-08 02:26:52	<u>46f64f4ca0fcea10eacaae</u> <u>c5aec98bc5322752233b71</u> <u>8474e44c65e5781df890</u>	- 0.04200000 BTC	✓
42	2019-06-08 02:26:52	<u>46f64f4ca0fcea10eacaae</u> <u>c5aec98bc5322752233b71</u> <u>8474e44c65e5781df890</u>	- 0.04200000 BTC	✓
43	2019-06-08 02:26:52	<u>46f64f4ca0fcea10eacaae</u> <u>c5aec98bc5322752233b71</u> <u>8474e44c65e5781df890</u>	- 0.08500000 BTC	✓
44	2019-06-07 11:58:38	<u>76b990b23b13816765f012</u> <u>22322d1d11f24f028bd780</u> <u>653f2ad5aade43c0760e</u>	+ 0.08500000 BTC	✓
45	2019-06-07 11:48:26	<u>fe37c1bd8822ba1c482461</u> <u>05aca52642b97321ba120c</u> <u>9b3bae1e2b2da2326ed7</u>	+ 0.04200000 BTC	✓
46	2019-06-07 07:10:19	<u>9a7b6c263c39de57d8acf8</u> <u>fdb1f65b9b0921d17f0442</u> <u>b7d080bcaf7c7e58094c</u>	+ 0.04200000 BTC	✓
47	2019-06-06 18:09:38	<u>f8d0c0c3a0add21b157466</u> <u>44acad537e935d20eb5ed0</u> <u>eee27764a61d946c7167</u>	- 0.04200000 BTC	✓
48	2019-06-06 11:58:53	<u>03aae7e50352e831c7e3fc</u> <u>1d0142d218cef67d449b12</u> <u>f81817d3ce08a6993e2a</u>	- 0.04200000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-06-06 11:30:52	<u>6f486546859bddf9332e82</u> <u>36d0dec18a9f731ba8d08a</u> <u>ad61ea6f3d80d513e535</u>	+ 0.04200000 BTC	✓
50	2019-06-06 08:04:53	<u>c00b0161e6d34be2a10206</u> <u>36fe87d943b9717caa69a4</u> <u>4f721e51740f47b1a7d2</u>	+ 0.04200000 BTC	✓
51	2019-06-05 17:37:26	<u>686f76cf95f60233e67f3a</u> <u>951183f52465caee63d60c</u> <u>a5fd672a246abc6d70c1</u>	- 0.04200000 BTC	✓
52	2019-06-05 11:48:55	<u>c8b7889612d1d2f5554d60</u> <u>9680147ccf535e4412f1f9</u> <u>6e4a0135abcc0f23e9d</u>	+ 0.04200000 BTC	✓
53	2019-06-05 09:46:11	<u>164bc98a0621a58f32486c</u> <u>6846ca6af6133778e60c61</u> <u>cdca4549724512c1b6a3</u>	- 0.04200000 BTC	✓
54	2019-06-05 09:15:44	<u>a5e45f4eb6c4a181e3746b</u> <u>23a6a0c1a469547735cce2</u> <u>78d68dc6c68675639e39</u>	- 0.04200000 BTC	✓
55	2019-06-05 07:15:20	<u>dacfb0edb3cd0412a1e4bc</u> <u>c516ecd5ebc918dc05c015</u> <u>d86f5088edad2167ddcf</u>	+ 0.04200000 BTC	✓
56	2019-06-04 22:54:19	<u>aecd20ebe7ea1fdc8d4160</u> <u>1983c57577022065a67aa2</u> <u>cc2b95cb5b86d6a6b7ae</u>	- 0.04200000 BTC	✓
57	2019-06-04 20:10:28	<u>61d264fc9e5b41c0ab85b3</u> <u>8c73c7af7fa4d75cdff3e7</u> <u>f809287999db1e366a00</u>	- 0.04200000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-06-04 20:10:28	<u>61d264fc9e5b41c0ab85b38c73c7af7fa4d75cdf3e7f809287999db1e366a00</u>	- 0.04200000 BTC	✓
59	2019-06-04 11:51:21	<u>701d680cf87cb8e284a4ec63f9dd47d3773848b95820ed500c5de72e35977c99</u>	+ 0.04200000 BTC	✓
60	2019-06-04 11:42:38	<u>ce5e7502f16d3ee3fd38854298c2a3e098b3b67431e7251d61e1c4c44260541b</u>	+ 0.04200000 BTC	✓
61	2019-06-03 12:15:19	<u>2c8e7962fe277cbab684de40d4f91e82db6fd1f454112952c791f42eb5d2b552</u>	+ 0.04200000 BTC	✓
62	2019-06-03 07:31:44	<u>8e6bd6bfe86b21ae7a5f1e632827b1b1c790517d6dd9be88cc0dd25186cd0a65</u>	+ 0.04200000 BTC	✓
63	2019-06-01 11:28:13	<u>71ff6179671e313272590b96da41776b050e1d4c1eb10e8f1dd7a1aaf0a9e127</u>	- 0.15869755 BTC	✓
64	2019-06-01 10:39:27	<u>9bf5e380bd7b6ecb3a171a83210cacc20d7b69859f6a2274fdf25f0fd61141f</u>	- 0.04200000 BTC	✓
65	2019-06-01 10:39:27	<u>9bf5e380bd7b6ecb3a171a83210cacc20d7b69859f6a2274fdf25f0fd61141f</u>	- 0.04200000 BTC	✓
66	2019-05-31 21:23:24	<u>70292301d251d0e06384cb4919ea528f25a0e3a8f7acef37de2370268772ca00</u>	+ 0.04200000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-05-31 11:01:21	<u>795ab1ab07968a0e395e88</u> <u>46ab32f462ad0592ae3347</u> <u>d6ec4140b2be23870fa6</u>	+ 0.04200000 BTC	✓
68	2019-05-31 02:44:12	<u>d7dc0cae051ba74bc63d76</u> <u>ef8b470fec18314af59f7f</u> <u>f3ab42df4d3ec51923f3</u>	+ 0.15869755 BTC	✓
69	2019-05-31 01:55:56	<u>503220b506392a773b1843</u> <u>8591d663dde52fe90505d8</u> <u>0f4b6101c7126896da2d</u>	- 0.10200000 BTC	✓
70	2019-05-30 12:43:29	<u>fcaaa44d1a540343e27ab7</u> <u>d46921f02435f881379763</u> <u>3ebfab56c2ee056cf021</u>	+ 0.10200000 BTC	✓
71	2019-05-29 16:03:02	<u>3a56ad94c3513a4a80e187</u> <u>44036e5d8b2c9e96d7ed76</u> <u>6bb5f79958ed47d9068c</u>	- 0.04200000 BTC	✓
72	2019-05-29 11:12:14	<u>7a868b5929ed7e582d3737</u> <u>550ac7358b271c10a008c9</u> <u>536f30435f8b8be60cf7</u>	+ 0.04200000 BTC	✓
73	2019-05-28 21:48:30	<u>5ea45e610e42dad0f2df44</u> <u>383325a15318a920ef557c</u> <u>9c0ce492c305f22c57cc</u>	- 0.04200000 BTC	✓
74	2019-05-28 12:17:58	<u>0f7b7d26a0094e7e675a10</u> <u>c275a1780a034ad42d155a</u> <u>697f61ccdb081f5e4663</u>	+ 0.04200000 BTC	✓
75	2019-05-28 06:59:51	<u>202051d54d4db6d99ff154</u> <u>8ec2c3c1a56df98ed040a3</u> <u>6ae29be50e3ab7ded964</u>	- 0.04200000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-05-27 14:29:53	<u>2299a4e0727a914d409ffe</u> <u>b630b3b0c27752244ac954</u> <u>d4cedba2d05eeca949c4</u>	+ 0.04200000 BTC	✓
77	2019-05-25 22:33:43	<u>0dcbd77570a7d3ef4ae18e</u> <u>c6565a6233fe6ef22bc588</u> <u>49866d681ec0fe2e21eb</u>	- 0.19300000 BTC	✓
78	2019-05-25 09:47:43	<u>2f9e26b976267d225a39cb</u> <u>4ca14252b8fccec46ead27</u> <u>3d5b50cc32162d8de9fb</u>	+ 0.19300000 BTC	✓
79	2019-05-25 09:41:46	<u>4f9c16ba1725b9f99cec5b</u> <u>35ab69312339cc2fed7257</u> <u>5fe20eb85e3a59983709</u>	- 0.15555582 BTC	✓
80	2019-05-25 00:10:28	<u>f9ccc3a580624534bef77b</u> <u>985ec94f063999a4b3994a</u> <u>ecca81cc4ed93e5f9b39</u>	- 0.06864134 BTC	✓
81	2019-05-25 00:01:47	<u>63f705f3df4a58b739d7c8</u> <u>622b12277d433d371fd503</u> <u>7f5c904c383e3d95d417</u>	- 0.04200000 BTC	✓
82	2019-05-24 23:58:06	<u>84f1818525862315f1a59d</u> <u>4d493c6270242abf6664a1</u> <u>2a42c989fd5cacc17607</u>	- 0.04200000 BTC	✓
83	2019-05-24 16:08:48	<u>db97b15a6ed4271be8045f</u> <u>26a9b05db949f2e47ca169</u> <u>e113ba9ca480069d3d7f</u>	+ 0.04200000 BTC	✓
84	2019-05-24 03:37:41	<u>130f202cdab501dcc133b9</u> <u>2c84f500c35bacf504a9bf</u> <u>1cb21aaa8f6d66b7e140</u>	+ 0.15555582 BTC	✓

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85	2019-05-23 13:09:27	<u>e79d5992462f70ba6877d0e1b13d39de114401e2f76c66edf30044026da55255</u>	+ 0.04200000 BTC	✓
86	2019-05-23 03:37:12	<u>a62124bb1674c5fe2d3acb6267ae38e525582968cbc7db84eeb0c8b5d6d2eef2</u>	+ 0.06864134 BTC	✓
87	2019-05-23 03:10:51	<u>d430136fe9a47af4d8d1a1af6c350be63165783cfe8ad481b30e1f0e333ae102</u>	- 0.04200000 BTC	✓
88	2019-05-22 12:26:54	<u>6baa146bcf9bd73a2514251c1c0159340b80f8e9c598d6485367d360106c6fcc</u>	+ 0.04200000 BTC	✓
89	2019-05-22 04:50:40	<u>dadb81691921fa849d292688e6e6f818119127a4f6fbfad478ed34d846260f4</u>	- 0.08400000 BTC	✓
90	2019-05-21 12:56:00	<u>a3a88acfd47e70b297d71cf18375dc115fd3bfed8476ae753f94c5c6a21b6033</u>	+ 0.08400000 BTC	✓
91	2019-05-18 22:22:28	<u>ddf54805ae3a46c5e9f424a7683cb993c787e1ac49ff2c7b8c4fb6dffbe76d63</u>	- 0.04200000 BTC	✓
92	2019-05-18 22:22:28	<u>085dad0aa455ee9fbda0df92d7613d200bb9977e0c393d139e2858fb24fb9bbf</u>	- 0.04200000 BTC	✓
93	2019-05-18 09:54:52	<u>516570cdb23df5839e36da7d9208bbd652e79a76313d3c6d7b7ef420308b9fba</u>	- 0.33979282 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-05-18 09:16:27	<u>fe34fde1696dd1bb876301</u> <u>53dbd56cb2972202fb830b</u> <u>333b1450c65624f9a440</u>	- 0.04200000 BTC	✓
95	2019-05-17 13:14:21	<u>f705ddbc0ad46de3f3cfb1</u> <u>5952d74fa8dbddc34fdfc9</u> <u>84c7a4f05e09854b0504</u>	+ 0.04200000 BTC	✓
96	2019-05-17 02:57:19	<u>2d991914a8bb25bc30e459</u> <u>b8d7e3c01d94ba0c281fc3</u> <u>cf516735cd04991fb777</u>	+ 0.33979282 BTC	✓
97	2019-05-16 12:25:50	<u>93cf62a05fd363f2074027</u> <u>20f88bd4a037ed45171131</u> <u>7dd5bb4309acf7b9f845</u>	+ 0.04200000 BTC	✓
98	2019-05-15 13:20:04	<u>190ff6f95ae7b5ea969b52</u> <u>94f677f120599094785634</u> <u>11d5f7180cdd304d6f7a</u>	+ 0.04200000 BTC	✓
99	2019-05-13 02:20:54	<u>265603926971dbd3da1e10</u> <u>2098f73736aa5aceadf436</u> <u>16a7df1b26b4408dec3a</u>	- 0.08200000 BTC	✓
100	2019-05-13 00:53:22	<u>136e72c3bc037107eb0bf6</u> <u>cfc943e95917d8b79a7cf8</u> <u>43e7ebb856b5f4e098b2</u>	+ 0.08200000 BTC	✓
101	2019-05-10 06:48:48	<u>1b2bebd7a3e0358d832689</u> <u>74f491ef6bb124e9c75d84</u> <u>4c3fea2d2821edd09343</u>	- 0.18470031 BTC	✓
102	2019-05-10 02:03:15	<u>85665b83f09c8c0189f3fb</u> <u>1d1ca039d4054590e42b15</u> <u>b83685b783c89d4626fa</u>	+ 0.18470031 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-05-03 09:05:32	<u>f9215c0c89107b4b80ac11</u> <u>95e08af12f220c75b97268</u> <u>5887c530c114ea34cd9d</u>	- 0.18802483 BTC	✓
104	2019-05-03 02:14:11	<u>16ac9cd0ea2ddd9ea84040</u> <u>445f0703a9cf5e95279bb2</u> <u>6ee9e2934c655afcc80c</u>	+ 0.18802483 BTC	✓
105	2019-04-29 05:25:53	<u>4b2d7aebbe640bab1198bfe</u> <u>b29f35183ea14000d3c9f7</u> <u>02493f8ead1c82152cb4</u>	- 0.26000000 BTC	✓
106	2019-04-29 01:15:53	<u>259445a04321707fab8db9</u> <u>33d0cb6e16a075988e6f0e</u> <u>d68904d61a64b5b9d529</u>	+ 0.26000000 BTC	✓
107	2019-04-26 05:04:47	<u>75d5e450e11244944236d2</u> <u>e2321f2d2ba386ee23ad7f</u> <u>1eac24e51fc6c85fc223</u>	- 0.24958672 BTC	✓
108	2019-04-26 03:34:03	<u>92010dfec82b13741e63c5</u> <u>00c0267901221d5233979e</u> <u>ab92bc0b2d34e53623c7</u>	+ 0.24958672 BTC	✓
109	2019-04-24 22:26:45	<u>07565d69010783dbba6042</u> <u>1e5033c119ae6c32e89e1f</u> <u>a5bc102bb29838a3e6a7</u>	- 0.01270074 BTC	✓
110	2019-04-24 22:26:45	<u>07565d69010783dbba6042</u> <u>1e5033c119ae6c32e89e1f</u> <u>a5bc102bb29838a3e6a7</u>	- 0.01270074 BTC	✓
111	2019-04-19 17:32:30	<u>39845076c70300a2e05be0</u> <u>d8d6852518a51ef89bc024</u> <u>15030744dba0e4f0d2ac</u>	- 0.22484332 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-04-19 06:48:27	<u>79f86336f8fed38d88a75b</u> <u>4f6c75107d0f58bc22ba73</u> <u>ff9dbcf38abfd3f6008a</u>	+ 0.22484332 BTC	✓
113	2019-04-18 04:10:51	<u>3644c3a050759e9b5cc576</u> <u>3513054ab9b8ff150244a1</u> <u>86d9eefe9ec688ae5f9f</u>	+ 0.01270074 BTC	✓
114	2019-04-18 04:10:51	<u>08d3bc3002c79736db88e6</u> <u>08bf80f86d8d06285e3f6c</u> <u>6998327fbbe44ad9a9c4</u>	+ 0.01270074 BTC	✓
115	2019-04-12 04:31:28	<u>b21c52441b34f430fa4922</u> <u>f0259f1ee388e029956254</u> <u>7a913fee342e8a43b580</u>	- 0.28603774 BTC	✓
116	2019-04-12 02:46:22	<u>2a5442df91888c18f1427c</u> <u>ad0a03195623c9924d9916</u> <u>774101c5a93951526c16</u>	+ 0.28603774 BTC	✓
117	2019-04-08 17:21:46	<u>b1670da486e29d02fae2a9</u> <u>b3e6df3a286418dda72856</u> <u>64b7d98e5167a0ce287e</u>	- 0.05681502 BTC	✓
118	2019-04-08 17:21:46	<u>16c68bdd17340e909caec8</u> <u>e4f4c0b57a67a9428cf6a7</u> <u>6c5006adcb9e2601df72</u>	- 0.15268947 BTC	✓
119	2019-04-04 02:13:28	<u>bbe3c9562f94895e4adbf4</u> <u>b1af4012327f7b93e2eac0</u> <u>5f23b7f3db6ef4c12f31</u>	+ 0.15268947 BTC	✓
120	2019-04-01 04:34:31	<u>42f4c27f057094a134d872</u> <u>3d73c665ca44d680fb4c27</u> <u>d5fb72e6c71d8b7520aa</u>	+ 0.05681502 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-03-29 04:53:16	<u>e9aa6ed074c991ba9de74d3918f31bd67ad11258ffe481e9b9a478b07d974399</u>	- 0.10452104 BTC	✓
122	2019-03-29 00:02:37	<u>6e7769fde731fc47806262d21e4161f876eb6c98dff8e50a865dae214af4b672</u>	+ 0.10452104 BTC	✓
123	2019-03-27 02:29:52	<u>588e4af8168344690571cf89e8a9404d074a72d765aa113234defee71f0c0e3</u>	- 0.05848951 BTC	✓
124	2019-03-27 00:42:10	<u>77b2c8db2d2365764c2e276682716ae9a93970fcc87fd1a416ac29bc8856faa1</u>	- 0.15030259 BTC	✓
125	2019-03-26 23:31:36	<u>975be27140b62d6b4b4f79035579f74563937f69a1d9f3b1127803e71eb0b5a9</u>	+ 0.05848951 BTC	✓
126	2019-03-26 03:41:32	<u>6f4c6d738b014c18d5a7df46b28181ec256b72b8ab9e5acaa86efd2e554fc470</u>	+ 0.15030259 BTC	✓
127	2019-03-23 01:02:16	<u>ed5d399a156c7f84986f80508a0ae28dafc18b5de2f38c0ca8b6bf8f3c84b1d7</u>	- 0.05706052 BTC	✓
128	2019-03-22 13:31:09	<u>14816549f4962fccbf01046378342b9137cd8952880dc3f59b6fba35b27e2325</u>	- 0.16144068 BTC	✓
129	2019-03-22 03:09:35	<u>569282ccbd1e14db1102e32fed213ee78f322cf005a652072376548dbadbe668</u>	+ 0.05706052 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-03-21 04:56:38	<u>3811d7a1db457e86fdb113</u> <u>7789aefb5c853c34053804</u> <u>fdb9ee4f5274c64f5e47</u>	+ 0.16144068 BTC	✓
131	2019-03-18 04:06:00	<u>74186db783135b8e82350c</u> <u>9806865fe3a7ab3ce17830</u> <u>3ad8cc04ca94297f7259</u>	- 0.04937977 BTC	✓
132	2019-03-18 02:55:29	<u>6f724ee9f0c62a705fcbd2</u> <u>c5669c429de518dbd67850</u> <u>05e0799e068e62bc0204</u>	+ 0.04937977 BTC	✓
133	2019-03-15 04:57:54	<u>9ec560d480ce367c93557a</u> <u>75e0d768ec6d682f5a449e</u> <u>a203302e90142642c82b</u>	- 0.17216622 BTC	✓
134	2019-03-15 03:18:58	<u>fac920787d11d917832666</u> <u>28217dac0ae86efafe122d</u> <u>a46e26fdc32672ffec83</u>	+ 0.17216622 BTC	✓
135	2019-03-12 06:11:13	<u>eb105b48f95f17011aaf28</u> <u>c238261d84029f1211d0ec</u> <u>ab793a860341d19545de</u>	- 0.33568129 BTC	✓
136	2019-03-12 04:52:57	<u>aa6ff354aadb4f4dab761</u> <u>595b748cbce81a893248e0</u> <u>534ba57a14cb34f152a9</u>	+ 0.33568129 BTC	✓
137	2019-03-04 05:22:11	<u>a99ab5fa1bb073deeda29b</u> <u>0ee23e6d8594baa85681ce</u> <u>37f9c95c774654fb1979</u>	- 0.07425287 BTC	✓
138	2019-03-04 03:46:39	<u>57eec631571ef2f8f04f98</u> <u>51b5ab5e3916ba1a935a85</u> <u>bd3d324fe8e2e9a979f5</u>	+ 0.07425287 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2019-03-01 21:19:06	<u>f7a0479f396f883c71d82f</u> <u>463e2e8683466607c30d98</u> <u>4474649126ce46a6fe08</u>	- 0.05280088 BTC	✓
140	2019-03-01 05:43:32	<u>92e5133931bc7c007a8c9b</u> <u>1d2d0a33517d101a88f1b9</u> <u>daea7d7966fe9b9d19ed</u>	- 0.12518171 BTC	✓
141	2019-03-01 04:03:57	<u>1dc1764ce52ed7232cd4bf</u> <u>7542192c3ad76d22bf7eaa</u> <u>3ffb2d53fb59a117a9d0</u>	- 0.05852874 BTC	✓
142	2019-02-28 23:18:40	<u>2e7a286e722fce918ca820</u> <u>99715c49416834de556ddd</u> <u>51046c834354d6c20c8c</u>	+ 0.12518171 BTC	✓
143	2019-02-27 14:20:18	<u>116940a408cd640d12411d</u> <u>6ded38d283b16f2e9c0f25</u> <u>cf8b5e3db59f8ba018ed</u>	- 0.05756330 BTC	✓
144	2019-02-27 00:59:50	<u>04a2a07b3d1f9c1baedc14</u> <u>78557be00ac5a3cd014d1f</u> <u>a58ef36ebffc534e9ac0</u>	+ 0.05852874 BTC	✓
145	2019-02-26 02:13:42	<u>81f7d87a8b677404242ec7</u> <u>546da8407ec117ae26a1e0</u> <u>5c93da2d1a47934c73b1</u>	+ 0.05756330 BTC	✓
146	2019-02-25 01:30:33	<u>1b57e6150c490972c4de03</u> <u>58ce76758639dfb7f76acf</u> <u>ab8012de3fb92d4d29d2</u>	+ 0.05280088 BTC	✓
147	2019-02-22 08:07:43	<u>1ce7523675ee90a9fc3fd6</u> <u>2e5262d46d5bd2b49895a9</u> <u>155e827775cb41e9d1c3</u>	- 0.18373052 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-02-22 03:17:17	<u>87ad136dc584508e7e706c</u> <u>cc235e076a3afb3f644334</u> <u>246b4f21e4fda81daaac</u>	+ 0.18373052 BTC	✓
149	2019-02-21 02:39:46	<u>faddbadeef004e274e8f6fe</u> <u>e0406182e92ba666cebc43</u> <u>6065f426163157a03040</u>	- 0.47608200 BTC	✓
150	2019-02-20 06:06:25	<u>a3296832bf28ddb9530919</u> <u>997f10df368692ac0405be</u> <u>cedb86a30263b9142b09</u>	+ 0.47608200 BTC	✓
151	2019-02-11 10:20:31	<u>b9a1423f0c88b3a8a723d3</u> <u>e029e7abfd0ad9b735c30e</u> <u>9ebe8ea8f7eedbfa1edf</u>	- 0.07063011 BTC	✓
152	2019-02-08 03:07:51	<u>c6942ca9b8075944c197fa</u> <u>bfb72365cbc8f3ca3f652</u> <u>d13dfcfd27e3e8e1c22c</u>	- 0.30172322 BTC	✓
153	2019-02-07 04:14:28	<u>e18619d1ed105467217a33</u> <u>63c9b646641c5fa40973cc</u> <u>1e6549a4bc77d9a95648</u>	+ 0.30172322 BTC	✓
154	2019-02-01 11:55:19	<u>34fc38a3d0a4c3d90cf579</u> <u>6376b84ccde51b61465701</u> <u>eb5314fd6ca0358ce543</u>	+ 0.07063011 BTC	✓

* USD values displayed at the time of transaction

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