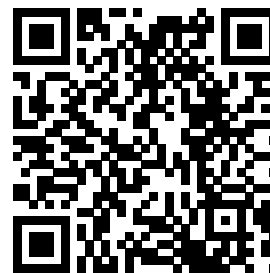


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 15:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>38KKRuxZ76qNh2gRUAB67kNwqv7R9PfVP5</u>
TOTAL RECEIVED	1.60343854 BTC
	100,731.19 USD
TOTAL SEND	1.60343854 BTC
	100,731.19 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-07-19 04:27:56	<u>0412d059ec0fd9a127d733</u> <u>c7f879277395ed6cc45f06</u> <u>49a16a35557d5ddf0cff</u>	- 0.01032227 BTC	
2	2018-07-19 02:16:25	<u>464a3b226eb02c47382fee</u> <u>7f331ad7ecc1474bedfdf1</u> <u>7a4f720d2be8f8629f60</u>	+ 0.01032227 BTC	
3	2018-07-08 11:45:31	<u>a2319bb6ce16f2ed39d4e1</u> <u>35cbb174f03dbf1a33d931</u> <u>7b0a2a9a69099ca3d031</u>	- 0.74250000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-07-08 11:25:21	<u>a9b17b891d97e217737f576cda9b4052be957cdd4af3e68d74256910df1437c9</u>	+ 0.74250000 BTC	✓
5	2018-07-02 12:08:16	<u>9e14d1c5f7aa23bf6a109677b79a957792aefbee50a73029948b22b8030f4975</u>	- 0.20500000 BTC	✓
6	2018-07-02 11:09:32	<u>0c041f6340974e8a3f2a79e1d0b65b0dbafb8458343b0fcfec42ab6062bc8c9</u>	+ 0.20500000 BTC	✓
7	2018-06-14 17:00:32	<u>43188ea755e1e3fbe6cf6759b7872a71ca44e91ed185f92bc48fb354684cb80</u>	- 0.00026874 BTC	✓
8	2018-06-14 16:54:08	<u>437c84480cebf19ccbff9dc217bde06a11497354a4b3ed4bc2bde69ecfdb9863</u>	+ 0.00026874 BTC	✓
9	2018-06-11 23:19:08	<u>0954c568b6d98b101c5cd056658c5a325af2320086e2d25e64e4450bd315885c</u>	- 0.00082879 BTC	✓
10	2018-06-11 23:19:08	<u>0954c568b6d98b101c5cd056658c5a325af2320086e2d25e64e4450bd315885c</u>	- 0.00084035 BTC	✓
11	2018-06-11 22:07:58	<u>514cf16084353f5ffa5ad1759100738df1e94346ae8c71be40aef68d34c897fc</u>	+ 0.00082879 BTC	✓
12	2018-06-11 22:07:58	<u>fa82b5a04f57c333999619ac4c347e7c5c2c497c91043382b475fe7997287ad6</u>	+ 0.00084035 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-09 04:28:56	<u>e0ad7ab67e01e94b173604</u> <u>e0836eed5efb75505622fd</u> <u>efa73537efb00525e0b6</u>	- 0.00111950 BTC	✓
14	2018-06-09 01:44:17	<u>412fb24df7b0611af09083</u> <u>fb6de1fe16f0d873c8a56a</u> <u>f7473188ae998cee9256</u>	+ 0.00111950 BTC	✓
15	2018-06-08 15:32:33	<u>138cb042338d13aa5935f0</u> <u>ac1a34353c56b1405c8662</u> <u>2f698841dffefb2019e9</u>	- 0.00112334 BTC	✓
16	2018-06-08 14:59:18	<u>fc73de22319939966544d6</u> <u>0ab304f028b0d32e72ea16</u> <u>e372624bea4918b54c53</u>	+ 0.00112334 BTC	✓
17	2018-06-08 13:02:10	<u>70add92d18b834e156158b</u> <u>b462e9586ccc2a726dab5c</u> <u>571498d6e1f5a0a31e4b</u>	- 0.01760000 BTC	✓
18	2018-06-08 09:21:27	<u>b1c13c518738cf1e3234c2</u> <u>e18ef09def98fc183175ff</u> <u>b49c934eaacd23814bc9</u>	+ 0.01760000 BTC	✓
19	2018-06-08 02:17:49	<u>5b8d7709e3abdc1dd5e725</u> <u>cbc4758282b5ba73fd086e</u> <u>96854d90de150f530dd2</u>	- 0.00112682 BTC	✓
20	2018-06-08 00:19:22	<u>d2efaab85650598d2005c2</u> <u>18a9ac8f74718dc4b959e9</u> <u>16c6e339755e9681d42b</u>	+ 0.00112682 BTC	✓
21	2018-06-05 00:08:32	<u>29a580088aa77274b5f97b</u> <u>7ac53c521975986c645e27</u> <u>a85644cfdca3643850cb</u>	- 0.00111939 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-06-04 23:06:58	<u>cdeb45b5a57e5ced452002</u> <u>1f0f44b30f1d28bb09a936</u> <u>124b6780916c773ed188</u>	+ 0.00111939 BTC	✓
23	2018-06-04 20:05:24	<u>3abb8679bc40a4d7796ed9</u> <u>cdc9bbcd27b129757b7e18</u> <u>cc0b954de195a67a1cb1</u>	- 0.17000000 BTC	✓
24	2018-06-04 17:51:50	<u>c4c5d63e79d7236e47b1e1</u> <u>63556de291c05ed308d05d</u> <u>fe1d3aa0273c0135b230</u>	+ 0.17000000 BTC	✓
25	2018-06-03 05:17:02	<u>ec792df218042f35f1f8ad</u> <u>77e62438a5aff8f4b0d3c9</u> <u>3fd13d1155badca9649c</u>	- 0.00107094 BTC	✓
26	2018-06-03 03:35:35	<u>3264f440cae741afb754ad</u> <u>7bafe09de668104c978fc6</u> <u>886283c929298670f6a1</u>	+ 0.00107094 BTC	✓
27	2018-06-01 18:33:52	<u>993d5fd00410bbdab49984</u> <u>ae805670248e007ad69567</u> <u>dc9bab3c50c38356af60</u>	- 0.00084317 BTC	✓
28	2018-06-01 17:17:10	<u>52af50b1af2dab8823a47f</u> <u>e8f038999add73b06f4387</u> <u>c393975d7520ff1d96b6</u>	+ 0.00084317 BTC	✓
29	2018-06-01 00:18:19	<u>03df3016a9900a3d19051b</u> <u>00247913087be864592709</u> <u>855d670ace29f4b34de5</u>	- 0.00074489 BTC	✓
30	2018-05-31 22:09:59	<u>3bbcfbe629a8c4a4e11870</u> <u>d71181beb121da740a01b6</u> <u>c4db11a300bb6c60d226</u>	+ 0.00074489 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-05-31 21:30:33	<u>5d945a518b3918b185f0eb</u> <u>63b2095bfb3e3339183268</u> <u>9a7f8bcbdeb0fed05a3f</u>	- 0.00071847 BTC	✓
32	2018-05-31 19:09:25	<u>5ce9585a76a7db1b634cf8</u> <u>770bebc0babca80162a394</u> <u>bb75c8d2a03d83007c03</u>	+ 0.00071847 BTC	✓
33	2018-05-30 19:35:56	<u>c88743aca02390788b923d</u> <u>bc906793345c31977336d1</u> <u>57ba359297ffefe2ccd5</u>	- 0.00056100 BTC	✓
34	2018-05-30 18:51:50	<u>91d156b9a2ceef6d948cd6</u> <u>101e6e6bccc4686b842cab</u> <u>0634455da82ce8316d4b</u>	+ 0.00056100 BTC	✓
35	2018-05-29 12:02:42	<u>064a838fd00093a2e83b48</u> <u>95c83ce7962c42aa51d3a5</u> <u>f303ca1c07d090748cfd</u>	- 0.00033494 BTC	✓
36	2018-05-29 09:37:32	<u>5daf4a8ebbbf3d7e5cab0</u> <u>ebbb66326840f15fdf3d1a</u> <u>213fbbcc167f74145cee</u>	+ 0.00033494 BTC	✓
37	2018-05-29 01:34:22	<u>f58ac4ea89a7e5cec61cfb</u> <u>8f488cbfb03274d0df6db6</u> <u>5b8494516382e602853e</u>	- 0.00033751 BTC	✓
38	2018-05-29 00:27:09	<u>704900c3742d32949065ac</u> <u>2f02bc013c68cb1ea2033c</u> <u>c8cc765f485600e7100b</u>	- 0.00033807 BTC	✓
39	2018-05-29 00:27:09	<u>9ec4e98e04c1c06ba62087</u> <u>cd96b46c8d1fc174e8b992</u> <u>2dd5104a430869254eb5</u>	+ 0.00033751 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-05-28 20:43:31	<u>58fdb195798be154f2f556</u> <u>ffbec5fb0f50fe58269a63</u> <u>3a1381cf7754508d3024</u>	+ 0.00033807 BTC	✓
41	2018-05-26 20:39:15	<u>323c68df635a2e2058f7ee</u> <u>4e393f86be106a8ad0d105</u> <u>a90673bb02fd5cbe5d35</u>	- 0.00037144 BTC	✓
42	2018-05-26 20:26:26	<u>6637a109598c3f675e7c43</u> <u>deaf26cffd44e332aae00f</u> <u>ed117c06cff3367821b9</u>	+ 0.00037144 BTC	✓
43	2018-05-26 13:41:23	<u>059ab38ba685ebbb1406a0</u> <u>c21aee33a318bda9df809b</u> <u>1dabd3479994fc06abcf</u>	- 0.00037180 BTC	✓
44	2018-05-26 13:28:39	<u>ce7ab9ea78f52a7d29a97e</u> <u>2635759fc20b7765fe591c</u> <u>15f86c1ca2bfcd3147f9</u>	+ 0.00037180 BTC	✓
45	2018-05-24 18:33:27	<u>3a33be2a5beb2990930e15</u> <u>60a903419b8cffd3eebcf6</u> <u>63014b073d166a4732d2</u>	- 0.00041038 BTC	✓
46	2018-05-24 17:18:49	<u>144cdc4fc2e3e3749b7667</u> <u>251fbd23d6846fbfdb1b3f</u> <u>9ae3bd8d9e1f12bfaeff</u>	+ 0.00041038 BTC	✓
47	2018-05-21 21:39:46	<u>1f3a2da003aab17d984017</u> <u>e86ce7ba164c75df07ef6f</u> <u>c372954aec55f4918124</u>	- 0.00045349 BTC	✓
48	2018-05-21 20:24:48	<u>da938d583ba882bd642bc0</u> <u>206d8f1bcb14d1b13ac439</u> <u>097e24a4399c0abaef13</u>	+ 0.00045349 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-05-21 14:40:36	<u>2b9e1dbd4d96dc2567950bafcc2bb15a805ec7efdbdece5d71e3941ffadc4532</u>	- 0.00044656 BTC	✓
50	2018-05-21 10:30:44	<u>b2c68e2f9cdaad3147fd9f9f6f0aa18d0e9fa610fbe41a74b5742f05a25b1069</u>	+ 0.00044656 BTC	✓
51	2018-05-21 03:02:32	<u>6dab4a51a51eee73513cb4555b8bd408e09b1b59dcb03752c86d6b350cfee4df</u>	- 0.00045561 BTC	✓
52	2018-05-21 02:56:05	<u>1b97fb4668d47ed14cf94199360300b4980aba710741a221f48c01e23b32aeee</u>	+ 0.00045561 BTC	✓
53	2018-05-21 00:02:38	<u>97105a9828ce912f848ce0e6e2611ed2bbcc5e76c2fcfcc144cc1e3baa1a76ae</u>	- 0.00045070 BTC	✓
54	2018-05-20 23:01:22	<u>3819775dccb5f2a27dd34777d6f149d29ab8491dbc4830e42c3a695129178f30</u>	+ 0.00045070 BTC	✓
55	2018-05-19 12:09:10	<u>9994547b5d4d34de05bae9c22bbf57176dc43f3a3584848d634d78ce1c224b03</u>	- 0.00044877 BTC	✓
56	2018-05-19 11:23:38	<u>c739605bb85b3763ae2e02c277f2ae8c38478cfc1f5a848a67994bf104d31d16</u>	+ 0.00044877 BTC	✓
57	2018-05-19 07:48:05	<u>5d06394acfe1a5b68b20b61bc26eeeba803bb7e02830a59dacdd2b3cbffa74bb</u>	- 0.00046314 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-05-19 06:46:58	<u>2cfa350956eab55fd944f69d3223dd12ffa047e197de0c5e8ecb9bb95a6a2c5b</u>	+ 0.00046314 BTC	✓
59	2018-05-19 02:04:11	<u>6e394c7db250dec2b20317161618b24477488f2887de441adc86fe880153ea13</u>	- 0.00047442 BTC	✓
60	2018-05-18 23:17:22	<u>bf0f073cf11ec032373434cf055f9d8ee52ccd8b9f60fbd0ed31ef555137c08c</u>	+ 0.00047442 BTC	✓
61	2018-05-18 16:59:16	<u>7e1b13d3b93ae3d64e01aa7e87c453798642df2ce985e3f6c21509170e4c0aff</u>	- 0.16000000 BTC	✓
62	2018-05-18 08:37:17	<u>21d23aa472b6f8933ff6c3777168cb753625bcb313659951d649ddcd8e625369</u>	+ 0.16000000 BTC	✓
63	2018-05-18 06:01:33	<u>2ffdf1104e94155a36f2dfa7865fcd9d4c3ea6122bb9b96a2ac52ca31e112be3</u>	- 0.00045444 BTC	✓
64	2018-05-18 04:25:03	<u>0eb6990a5616c91b476c87aa9a190ff01b7b67517bcc9baedc22c4d54ef0b882</u>	+ 0.00045444 BTC	✓
65	2018-05-17 15:38:09	<u>4fa2f656cdae4e633574c71f8201eab5c9af64eaa0ef09a1fa68ed4171f9be16</u>	- 0.00510481 BTC	✓
66	2018-05-17 11:58:05	<u>1e6012e7d30227c81deaa7d646bdd3a035bf428e8ce63f08181e2fa1a80ef3eb</u>	+ 0.00510481 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-05-16 01:04:24	<u>500d85aa11e98e178f0a2a98536d536e9a56e020c1518f5b9a19acd13cbce26a</u>	- 0.00046575 BTC	✓
68	2018-05-16 00:57:10	<u>1aa5de2f1ad983ea687f1c8b5f4530fc01e07d913e65a4d7c034d40b424ead83</u>	+ 0.00046575 BTC	✓
69	2018-05-15 11:41:44	<u>5024a7c846d0829a2e6260ab7697d1e27b90d8caa50fc155e2dfab59b62225a2</u>	- 0.00710730 BTC	✓
70	2018-05-15 10:10:11	<u>8da37a44934b5868c0a3492c4a816c3b95bec35bc0f837b1d3c29c61b06a0ce6</u>	+ 0.00710730 BTC	✓
71	2018-05-15 01:36:23	<u>2b62b51e4c1239776ef667b98325e622356675ffc7b37da7a0d2a10b79645bf</u>	- 0.00047368 BTC	✓
72	2018-05-15 01:27:13	<u>9eec4ecffaac6f13a9c0f288f0f48af85680866bb5365376886b92b79f6996bd</u>	+ 0.00047368 BTC	✓
73	2018-05-14 10:56:51	<u>8398882bdc957824e05bb7ae96c6d41b3ea7377376e339a89211fc0b59f5f108</u>	- 0.00044991 BTC	✓
74	2018-05-14 09:31:18	<u>ce0b2efd770ce40effca03bc8266aab553b5e5c7d9f5aca056a84b2347b23441</u>	+ 0.00044991 BTC	✓
75	2018-05-12 15:37:04	<u>5aaf429bc3de6feb237d5dc470800578c608d5d5af8611a3c92e00b033e8449d</u>	- 0.00044860 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-05-12 14:59:05	<u>798c41be51780f47f51cfe</u> <u>9974ae7d99b193646dcf88</u> <u>26285327f2e86e0c5e1e</u>	+ 0.00044860 BTC	✓
77	2018-05-10 16:24:34	<u>a12f0b1fda3d35660c04ff</u> <u>786460e9a7f066310ad7cd</u> <u>a8117e82a37bfa0c595a</u>	- 0.00043967 BTC	✓
78	2018-05-10 13:20:44	<u>069b036d8004f1340f495c</u> <u>ebd53af6cc683f9c1915cd</u> <u>761bac1e841b526f8c81</u>	+ 0.00043967 BTC	✓
79	2018-05-09 22:20:13	<u>419e861c89b746213e0285</u> <u>92d0733d49d8d810381f3c</u> <u>3b7f436e59e6b056e75a</u>	- 0.00046752 BTC	✓
80	2018-05-09 20:34:36	<u>a54b151ebcaac3e0e7e07a</u> <u>46fbdfbe6eebedf261f5d7</u> <u>6811646147d128c220e8</u>	+ 0.00046752 BTC	✓
81	2018-05-07 18:19:48	<u>768c3fa9b92666131a946b</u> <u>a4e98e968c7e82906b50a4</u> <u>365a3e89d5c5b38e730f</u>	- 0.00994837 BTC	✓
82	2018-05-07 18:19:48	<u>768c3fa9b92666131a946b</u> <u>a4e98e968c7e82906b50a4</u> <u>365a3e89d5c5b38e730f</u>	- 0.00097791 BTC	✓
83	2018-05-07 14:08:18	<u>65c6681c6bb860adf4e4ea</u> <u>93de4b3e8317b95e2d0135</u> <u>b549a703a2fad6b2b6be</u>	+ 0.00994837 BTC	✓
84	2018-05-07 13:04:50	<u>769df7c68b6854312dd5b1</u> <u>4c7d793d9407babb59656e</u> <u>20fb5239bd3bff958e96</u>	+ 0.00097791 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-05-04 13:46:08	<u>af3d9136bd7590e6fa01bf8c5e53538d48c1e59621de2e7c8ca51fdf939c247a</u>	- 0.00076368 BTC	✓
86	2018-05-04 12:39:40	<u>1da345246aadfc38486d9f5614a0cff4640849e934daa6dcd61b00ae7af33552</u>	+ 0.00076368 BTC	✓
87	2018-05-04 12:00:01	<u>b95aa10a6ffe0c1fef9a0ea3234d8521cb64c37bf0cfb79e8b47c5262c2a3b51</u>	- 0.03560231 BTC	✓
88	2018-05-04 05:55:36	<u>a4231f9e48b871874414ce8c2c372e5ded6d7b9b11b54355b326be8abbe07cd5</u>	+ 0.03560231 BTC	✓
89	2018-04-30 12:03:00	<u>aaaff069c08e4c5e6512362f228296aeb39e23fca67cfed22f1ddc831a882159e</u>	- 0.00081802 BTC	✓
90	2018-04-30 11:47:46	<u>53814c9155b8ba9d2d711135984becfba0fde7a3c117a1fbba56e454b2c9f127</u>	+ 0.00081802 BTC	✓
91	2018-04-30 07:02:04	<u>f011b6ec1145274b0330c56d42a76cc34e23e9b8918c5aa9da5ee850e5666979</u>	- 0.00083262 BTC	✓
92	2018-04-30 06:22:53	<u>610944cc50b1bf3bad387d089d3dafa4dfbe862b3eb90d1b3a2dbc2b72d89c40</u>	+ 0.00083262 BTC	✓
93	2018-04-30 03:36:02	<u>5387a120aab49c2cecc5ce0a9a8dd5b91c4b5fa1111597641ae3289aeec49659</u>	- 0.00083031 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-04-30 00:03:45	<u>5660897f9144c297ba28810a7762c5f524d62be4c83c36fb7f765223e287a0b6</u>	+ 0.00083031 BTC	✓
95	2018-04-29 15:35:20	<u>2e94ca80a31811b250d180918b1d38c5190425b6804a14a816269b8c8b30268c</u>	- 0.00085476 BTC	✓
96	2018-04-29 14:02:00	<u>f189dcd411c06e2fa738d127847eb784f8f7d4bab0b28aec6a5356dc3638cdfa</u>	+ 0.00085476 BTC	✓
97	2018-04-28 05:01:48	<u>44e81d317684b68ef03831d243361421c47887f7c04d679f69074dce89023ef5</u>	- 0.00085843 BTC	✓
98	2018-04-28 03:40:22	<u>218dd99f45051a5ef587c3baedb6bdb56dfb90549ca93f1f0631193f9a0486fc</u>	+ 0.00085843 BTC	✓
99	2018-04-27 09:43:45	<u>605ec901ece5087c0287207bc6f8ba3c203a336c7185e253afc29df386549308</u>	- 0.00421469 BTC	✓
100	2018-04-27 09:16:45	<u>f08d6869945c04461c4362dc199f2d02ac2016e51b295df70cbde9b46552e834</u>	+ 0.00421469 BTC	✓
101	2018-04-26 09:19:45	<u>dac88746f7db44d4800345e6e0049beb7ae28554164fc1adbb4172d9c55b837e</u>	- 0.00093524 BTC	✓
102	2018-04-26 09:19:45	<u>95cca5912de9238945f5f0791a2f14a2d6ea5f6fc4e1274ca72d7d25261ec203</u>	- 0.00086592 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-04-26 07:58:39	<u>da1de28db870db43ccf30c</u> <u>4265c1f1efbeec988a198b</u> <u>4ccd6e86d25a46b3ac11</u>	+ 0.00093524 BTC	✓
104	2018-04-26 01:01:12	<u>8c899d778cb386b1ce6055</u> <u>5bf430d90c8c4bbf780532</u> <u>ed4706fb143836105ece</u>	+ 0.00086592 BTC	✓
105	2018-04-22 01:04:06	<u>abeaa46ee04d1394af1dd3</u> <u>7c67968db40b59f395a48f</u> <u>98d9a54639ce0435d126</u>	- 0.00084300 BTC	✓
106	2018-04-22 00:57:30	<u>02517158054c04c23950c5</u> <u>752a92ee2af3439027fcc5</u> <u>c1d79788be982ec8a8cd</u>	+ 0.00084300 BTC	✓
107	2018-04-20 15:12:54	<u>0b7a8f5e1a652e6a486048</u> <u>ad779b36067319496acdf2</u> <u>c7ead5cfea3a13495c91</u>	- 0.00087299 BTC	✓
108	2018-04-20 14:17:17	<u>ce2c03fceab621f221cb69</u> <u>5a755f56ebaca7a832e1e0</u> <u>a9f935613c08f65cb5d6</u>	+ 0.00087299 BTC	✓
109	2018-04-19 10:47:31	<u>240f83f0f1d1b2001702b4</u> <u>3e86cf9fdc2b2beb949dac</u> <u>7116d69c54b3dffffb84c</u>	- 0.00087937 BTC	✓
110	2018-04-19 05:44:34	<u>307f8469ef2dbd5ac3db03</u> <u>7b5612932bd5ca552e1629</u> <u>1e76362dafd1202391be</u>	+ 0.00087937 BTC	✓
111	2018-04-19 04:06:39	<u>b37edddd5f610b89592b85</u> <u>c4ba66af4616531f2dc785</u> <u>c7d2b0bd4b4464089e3e</u>	- 0.00085624 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-04-19 02:15:34	<u>da75c882c9465bb728ac96</u> <u>d6bad8348276e6b6002ea8</u> <u>f6a8fabb88a8595f043b</u>	+ 0.00085624 BTC	✓
113	2018-04-19 02:15:34	<u>0cddeedbf38e6d1f4e991d</u> <u>59adecbcf4c141ce0b8027</u> <u>c707068c0e165f6584af</u>	- 0.00084716 BTC	✓
114	2018-04-19 01:06:45	<u>8b13437d7b0d6f92f6bbb3</u> <u>0c328b347e422494250707</u> <u>946febba3ccf983f9bea</u>	+ 0.00084716 BTC	✓
115	2018-04-17 09:35:01	<u>6ff251ceda37c69705c937</u> <u>51f8306d2662f121b4d9b0</u> <u>794a99a7867dbcb52c48</u>	- 0.00723198 BTC	✓
116	2018-04-17 06:52:26	<u>9c6dd8397fce0feacc814d</u> <u>4541d6f43c9251fe654a50</u> <u>bc19326a01583605380c</u>	+ 0.00723198 BTC	✓
117	2018-04-17 05:06:36	<u>3f59ec730243d7323b19fa</u> <u>6aa063408adde3a5b5c78e</u> <u>44c49b40b1f879b20a8f</u>	- 0.00085878 BTC	✓
118	2018-04-17 01:26:57	<u>ffe955d22377cef2a7e07b</u> <u>6752642a623a6725ad75d6</u> <u>2f4c63d2e3302c1ed6f3</u>	+ 0.00085878 BTC	✓
119	2018-04-13 18:46:13	<u>f5b8eaa87b382669d914bd</u> <u>3e88f102c16539ba551da0</u> <u>2e27509205d5e4dc8f16</u>	- 0.00088058 BTC	✓
120	2018-04-13 10:51:14	<u>d7c6f0f4ee24316ea0fdf6</u> <u>059d54158533227aff8864</u> <u>ae4c4b67aa828a000b30</u>	+ 0.00088058 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-04-12 21:04:35	<u>d80a3767c9e2f640cfb6c957f8e1a85fbb1c9d0f9e30d828666fe60d3dc05068</u>	- 0.00087281 BTC	✓
122	2018-04-12 19:09:17	<u>4f0441681cedcecfbdce4b062efc9bed1453fd181317211718962f7280216761</u>	+ 0.00087281 BTC	✓
123	2018-04-12 19:02:50	<u>0f9bd70b8e36abcf255adf236fbfc0a702fcd27023f2e355064683b5e52e4fb2</u>	- 0.00814138 BTC	✓
124	2018-04-12 19:02:50	<u>0f9bd70b8e36abcf255adf236fbfc0a702fcd27023f2e355064683b5e52e4fb2</u>	- 0.00086187 BTC	✓
125	2018-04-12 18:57:35	<u>40f136ce0659d37d92d8dbfafd9bb6d7b7d84758515fd7d952b9aed8f3804dab</u>	+ 0.00814138 BTC	✓
126	2018-04-12 17:14:38	<u>63b2a323f98c20f4518af124153bafec21447bb6b9734d01ce4cbd0c63fe45f</u>	+ 0.00086187 BTC	✓
127	2018-04-12 17:04:02	<u>5818cf87d2c28236f717d44325e0b332692e6d3b01a4fa05761ea516c988150d</u>	- 0.00068938 BTC	✓
128	2018-04-12 16:59:31	<u>1515b2e7e94e914c126eb89d5a5a5718120f778cfababd57d60d059aed3cc4364</u>	+ 0.00068938 BTC	✓
129	2018-04-10 14:14:00	<u>5c22483c3764563be9a39be719d4ba31bacf92a2dcd58904b1c2f7126a28383e</u>	- 0.00092607 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-04-10 13:47:53	<u>da51515e1a4248d24cd05a</u> <u>b49d70838b37680b04c245</u> <u>667c998264ca4477fb83</u>	+ 0.00092607 BTC	✓
131	2018-04-09 05:34:56	<u>e2c6ccacc7f7d1d806644b</u> <u>5b5b092be6202fda0daeb3</u> <u>4c4397269a3c65ca8876</u>	- 0.00100379 BTC	✓
132	2018-04-09 04:52:59	<u>17cc0e145c1a86b21a7b3a</u> <u>765e3de5046f235eca3f9f</u> <u>917b539adb9bd22adea1</u>	+ 0.00100379 BTC	✓
133	2018-04-06 22:31:54	<u>3b0b2402238b4604f069a7</u> <u>228f2e156a1bffc95640f0</u> <u>12fcc9a9aaa98c5334de</u>	- 0.00111841 BTC	✓
134	2018-04-06 21:51:30	<u>7cd3263f471e7ad0fde9e5</u> <u>5db36572fa59488f174d5b</u> <u>c9c2146b5595be376c70</u>	+ 0.00111841 BTC	✓
135	2018-04-05 09:20:36	<u>fa5e50d1691f1123c15ff7</u> <u>2c4cbf7ada4d176d602065</u> <u>f5e6a3becbc9b5ffa27f</u>	- 0.00112526 BTC	✓
136	2018-04-05 07:02:31	<u>151de2d60ca22417121e4e</u> <u>dc00fae483851ecd9b76d3</u> <u>b54654871b11b34a21a9</u>	+ 0.00112526 BTC	✓
137	2018-04-03 15:00:15	<u>e1508d366c1cbdb056e975</u> <u>5db96e07bdf5d6b33137b8</u> <u>87e1808dd1ed62538c81</u>	- 0.00116534 BTC	✓
138	2018-04-03 14:14:37	<u>a9c805cfb7c34dcb018f37</u> <u>c058d4fceba698bf6a328e</u> <u>b1a051de34c637180de6</u>	+ 0.00116534 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-04-02 15:31:50	<u>e874a93a252c91624b34aa</u> <u>7db775539e134b9d357003</u> <u>c806e4cf91c0cac20c54</u>	- 0.00119958 BTC	✓
140	2018-04-02 14:08:56	<u>b5d58bb268ea505b94a07f</u> <u>d8808b58ab64861994ad80</u> <u>60a77d18210c9eb4981a</u>	+ 0.00119958 BTC	✓
141	2018-04-01 14:03:30	<u>baf7b4c336fe9f5eea001f</u> <u>59da3638cae4691c70f312</u> <u>416d9e425f9b85efbc40</u>	- 0.00118001 BTC	✓
142	2018-04-01 12:40:33	<u>a2032e1d9da5cbb1cc8d71</u> <u>34980289b91f5d81745350</u> <u>b5b13c861567dc4494a8</u>	+ 0.00118001 BTC	✓
143	2018-03-31 23:45:33	<u>4745cb5d20cd158053dd59</u> <u>9f5d1b38f700dacb300e8e</u> <u>96519134bb15c60898f4</u>	- 0.00105248 BTC	✓
144	2018-03-31 21:54:08	<u>7fa107b51531f4867d6db6</u> <u>405971dff146e3d91f7ad4</u> <u>684063eb59ac8fca6d78</u>	+ 0.00105248 BTC	✓
145	2018-03-30 23:48:19	<u>14d3d6e1d9d050cdb39a1</u> <u>0d6e302162ddebe494eee7</u> <u>bc97dc3c52c35cb642b6</u>	- 0.00089421 BTC	✓
146	2018-03-30 17:04:04	<u>a291068b1e1d85b9194544</u> <u>e7fcbd252b9de4798a0348</u> <u>496611bd83de96ab4406</u>	+ 0.00089421 BTC	✓
147	2018-03-30 14:38:16	<u>9c4539192153df83724e88</u> <u>1dff7a87adcd5b53c7cd87</u> <u>08a8180ecdbd40c347be</u>	- 0.00087158 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-03-30 11:01:43	<u>c092975918504949a405ed</u> <u>40720afce7f15177541e92</u> <u>b1d8ec78ba734a573e60</u>	+ 0.00087158 BTC	✓
149	2018-03-29 21:41:53	<u>6c4ed95a551d2f3ad9e0c7</u> <u>1e17ed3731d70f676ea539</u> <u>1f343ff2200d14f34d50</u>	- 0.00078938 BTC	✓
150	2018-03-29 21:10:56	<u>96524a16ae58442ad9aea4</u> <u>3f3359827e80191ea94419</u> <u>b571760f351d3a1429b3</u>	+ 0.00078938 BTC	✓
151	2018-03-26 17:55:56	<u>fd85931039a78f6261b855</u> <u>2589fe65a73cf55ab4184d</u> <u>4e6d6f5aa90690168cfe</u>	- 0.00036328 BTC	✓
152	2018-03-26 16:05:44	<u>b1d8b67204abbfd06491c6</u> <u>4c49e8def43b9dc3e17d74</u> <u>bfc7ce47c400f2a16f71</u>	+ 0.00036328 BTC	✓
153	2018-03-25 09:44:29	<u>72b339a4aebda5db458dc5</u> <u>660fef542daff32e95e256</u> <u>87bcede068005fa887d8</u>	- 0.00018147 BTC	✓
154	2018-03-25 09:07:06	<u>d58847738b74d16e171433</u> <u>0599e6c435442f12d6f914</u> <u>01abfd5d218bc42f08e3</u>	+ 0.00018147 BTC	✓
155	2018-03-21 15:48:00	<u>177cc7a0767b171df58afb</u> <u>d9f6ea484fa08fab9857b9</u> <u>05179e3ca07ca14c9629</u>	- 0.06350389 BTC	✓
156	2018-03-21 14:39:58	<u>f66b2013b406ca2b6ba864</u> <u>7542a1f781ba49350b7114</u> <u>30c3f69e720eb1ae7400</u>	+ 0.06350389 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-02-17 22:27:05	<u>0964470ac9171e6c4c6152</u> <u>24419bf315792c2329ec5b</u> <u>74f669e814d5d3f095e3</u>	- 0.10036100 BTC	✓
158	2018-02-17 20:04:17	<u>df594f4b3831c86987f44f</u> <u>138eb5a368a994603f45c2</u> <u>ab7f583fc910bf951da2</u>	+ 0.10036100 BTC	✓
159	2018-02-10 20:06:22	<u>07533f8a44317c67a85dbe</u> <u>fde6d7c8ed5796821dc360</u> <u>3bc05a9d3254d60e3ea2</u>	- 0.00300334 BTC	✓
160	2018-02-10 18:22:49	<u>c1c97daa80bf36a2708bfa</u> <u>2e45a46ff1f42d0767169a</u> <u>43858e7d2dfe2758e9b3</u>	+ 0.00300334 BTC	✓
161	2018-01-20 06:14:48	<u>47f762175a0e7d5a1d33fa</u> <u>a7ea1ac209c7996367268f</u> <u>93dea533a2682ccf04b8</u>	- 0.00166218 BTC	✓
162	2018-01-20 05:33:41	<u>d21d243351015b59514148</u> <u>42e390cd73ab8522e8e37f</u> <u>7a42929a9e2b77444013</u>	- 0.00173894 BTC	✓
163	2018-01-12 02:57:44	<u>b45f2a7a3711330745a52c</u> <u>6904dabd1e61ecd6c41a5f</u> <u>8b5ab8d75218c26ea615</u>	- 0.00170757 BTC	✓
164	2018-01-10 02:34:02	<u>edf55b8c488594cfeba677</u> <u>def4b9c8bf29bbfbaabf4</u> <u>0bdb432d42b65b81c0da</u>	+ 0.00170757 BTC	✓
165	2018-01-09 08:38:15	<u>a2b9c51a5e820b625fef30</u> <u>f9d8725e3ea6445f39f8a2</u> <u>168041455dcc4d582e76</u>	- 0.00169678 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-01-09 02:27:21	<u>567b1b4c69e23fe825b593</u> <u>cb1b3b1f9ac8c02899da65</u> <u>718bea1aec306fb1e68b</u>	+ 0.00169678 BTC	✓
167	2018-01-08 04:11:48	<u>3cfeca39c864aa5f96b910</u> <u>5aafe700eef1ca46c81fa1</u> <u>ae09381aae5f1d875b3f</u>	+ 0.00166218 BTC	✓
168	2018-01-07 03:17:14	<u>63b46cec9b1ec4d53a548a</u> <u>64372615e2021e04f588ff</u> <u>450b5a6cb53d1a6ffb08</u>	+ 0.00173894 BTC	✓

* USD values displayed at the time of transaction

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