

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 15:16 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>38KTtXyyM6wY4X73iQZcpPhnD2N7uRtFLf</u>
TOTAL RECEIVED	2.30940060 BTC
	145,081.14 USD
TOTAL SEND	2.30940060 BTC
	145,081.14 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-11-05 23:24:25	<u>497fb6074278cde02e9599</u> <u>6909a64cd04a635cacd20f</u> <u>734591cab90e03daedaf</u>	- 0.01933273 BTC	
			301.20 USD	
2	2020-11-05 23:24:25	<u>497fb6074278cde02e9599</u> <u>6909a64cd04a635cacd20f</u> <u>734591cab90e03daedaf</u>	- 0.04629972 BTC	
			721.34 USD	
3	2020-11-05 23:24:25	<u>497fb6074278cde02e9599</u> <u>6909a64cd04a635cacd20f</u> <u>734591cab90e03daedaf</u>	- 0.10033730 BTC	
			1,563.24 USD	


#	Date & time	Transaction Id	Amount	
4	2020-11-05 23:24:25	<u>497fb6074278cde02e9599</u> <u>6909a64cd04a635cacd20f</u> <u>734591cab90e03daedaf</u>	- 0.10028689 BTC  1,562.46 USD	✓
5	2020-11-05 23:24:25	<u>497fb6074278cde02e9599</u> <u>6909a64cd04a635cacd20f</u> <u>734591cab90e03daedaf</u>	- 0.03010577 BTC  469.04 USD	✓
6	2020-11-05 23:24:25	<u>497fb6074278cde02e9599</u> <u>6909a64cd04a635cacd20f</u> <u>734591cab90e03daedaf</u>	- 0.03019828 BTC  470.48 USD	✓
7	2020-11-05 23:24:25	<u>497fb6074278cde02e9599</u> <u>6909a64cd04a635cacd20f</u> <u>734591cab90e03daedaf</u>	- 0.03020157 BTC  470.53 USD	✓
8	2020-11-05 23:24:25	<u>497fb6074278cde02e9599</u> <u>6909a64cd04a635cacd20f</u> <u>734591cab90e03daedaf</u>	- 0.03008697 BTC  468.75 USD	✓
9	2020-11-05 23:24:25	<u>497fb6074278cde02e9599</u> <u>6909a64cd04a635cacd20f</u> <u>734591cab90e03daedaf</u>	- 0.03002879 BTC  467.84 USD	✓
10	2020-11-05 23:24:25	<u>497fb6074278cde02e9599</u> <u>6909a64cd04a635cacd20f</u> <u>734591cab90e03daedaf</u>	- 0.03009102 BTC  468.81 USD	✓
11	2020-11-05 23:24:25	<u>497fb6074278cde02e9599</u> <u>6909a64cd04a635cacd20f</u> <u>734591cab90e03daedaf</u>	- 0.03049484 BTC  475.10 USD	✓
12	2020-11-05 23:24:25	<u>497fb6074278cde02e9599</u> <u>6909a64cd04a635cacd20f</u> <u>734591cab90e03daedaf</u>	- 0.03004086 BTC  468.03 USD	✓

#	Date & time	Transaction Id	Amount		
13	2020-11-05 23:24:25	<u>497fb6074278cde02e9599</u> <u>6909a64cd04a635cacd20f</u> <u>734591cab90e03daedaf</u>	- 0.03105296 483.80	BTC 	✓
14	2020-11-05 23:24:25	<u>497fb6074278cde02e9599</u> <u>6909a64cd04a635cacd20f</u> <u>734591cab90e03daedaf</u>	- 0.03017850 470.17	BTC 	✓
15	2020-11-05 23:24:25	<u>497fb6074278cde02e9599</u> <u>6909a64cd04a635cacd20f</u> <u>734591cab90e03daedaf</u>	- 0.03009927 468.94	BTC 	✓
16	2020-11-05 23:24:25	<u>497fb6074278cde02e9599</u> <u>6909a64cd04a635cacd20f</u> <u>734591cab90e03daedaf</u>	- 0.03043956 474.24	BTC 	✓
17	2020-11-05 23:24:25	<u>497fb6074278cde02e9599</u> <u>6909a64cd04a635cacd20f</u> <u>734591cab90e03daedaf</u>	- 0.03037474 473.23	BTC 	✓
18	2020-11-05 23:24:25	<u>497fb6074278cde02e9599</u> <u>6909a64cd04a635cacd20f</u> <u>734591cab90e03daedaf</u>	- 0.03007995 468.64	BTC 	✓
19	2020-11-05 23:24:25	<u>497fb6074278cde02e9599</u> <u>6909a64cd04a635cacd20f</u> <u>734591cab90e03daedaf</u>	- 0.03043429 474.16	BTC 	✓
20	2020-11-05 23:24:25	<u>497fb6074278cde02e9599</u> <u>6909a64cd04a635cacd20f</u> <u>734591cab90e03daedaf</u>	- 0.03058995 476.58	BTC 	✓
21	2020-11-05 23:24:25	<u>497fb6074278cde02e9599</u> <u>6909a64cd04a635cacd20f</u> <u>734591cab90e03daedaf</u>	- 0.03006395 468.39	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-11-05 23:24:25	<u>497fb6074278cde02e9599</u> <u>6909a64cd04a635cacd20f</u> <u>734591cab90e03daedaf</u>	- 0.03040812 473.75 USD	BTC 	
23	2020-11-05 23:24:25	<u>497fb6074278cde02e9599</u> <u>6909a64cd04a635cacd20f</u> <u>734591cab90e03daedaf</u>	- 0.03034257 472.73 USD	BTC 	
24	2020-11-05 23:24:25	<u>497fb6074278cde02e9599</u> <u>6909a64cd04a635cacd20f</u> <u>734591cab90e03daedaf</u>	- 0.03010197 468.98 USD	BTC 	
25	2020-11-05 23:24:25	<u>497fb6074278cde02e9599</u> <u>6909a64cd04a635cacd20f</u> <u>734591cab90e03daedaf</u>	- 0.03008251 468.68 USD	BTC 	
26	2020-11-05 23:24:25	<u>497fb6074278cde02e9599</u> <u>6909a64cd04a635cacd20f</u> <u>734591cab90e03daedaf</u>	- 0.03013831 469.55 USD	BTC 	
27	2020-11-05 23:24:25	<u>497fb6074278cde02e9599</u> <u>6909a64cd04a635cacd20f</u> <u>734591cab90e03daedaf</u>	- 0.03054718 475.92 USD	BTC 	
28	2020-11-05 23:24:25	<u>497fb6074278cde02e9599</u> <u>6909a64cd04a635cacd20f</u> <u>734591cab90e03daedaf</u>	- 0.03004824 468.14 USD	BTC 	
29	2020-11-05 23:24:25	<u>497fb6074278cde02e9599</u> <u>6909a64cd04a635cacd20f</u> <u>734591cab90e03daedaf</u>	- 0.03024554 471.22 USD	BTC 	
30	2020-11-05 23:24:25	<u>497fb6074278cde02e9599</u> <u>6909a64cd04a635cacd20f</u> <u>734591cab90e03daedaf</u>	- 0.03004739 468.13 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2020-11-05 23:24:25	<u>497fb6074278cde02e9599</u> <u>6909a64cd04a635cacd20f</u> <u>734591cab90e03daedaf</u>	- 0.03056624 476.21 USD	BTC 	
32	2020-11-05 23:24:25	<u>497fb6074278cde02e9599</u> <u>6909a64cd04a635cacd20f</u> <u>734591cab90e03daedaf</u>	- 0.03182987 495.90 USD	BTC 	
33	2020-11-05 23:24:25	<u>497fb6074278cde02e9599</u> <u>6909a64cd04a635cacd20f</u> <u>734591cab90e03daedaf</u>	- 0.03070409 478.36 USD	BTC 	
34	2020-11-05 23:24:25	<u>497fb6074278cde02e9599</u> <u>6909a64cd04a635cacd20f</u> <u>734591cab90e03daedaf</u>	- 0.03069108 478.16 USD	BTC 	
35	2020-11-05 23:24:25	<u>497fb6074278cde02e9599</u> <u>6909a64cd04a635cacd20f</u> <u>734591cab90e03daedaf</u>	- 0.03024480 471.21 USD	BTC 	
36	2020-11-05 23:24:25	<u>497fb6074278cde02e9599</u> <u>6909a64cd04a635cacd20f</u> <u>734591cab90e03daedaf</u>	- 0.03008427 468.71 USD	BTC 	
37	2020-11-05 23:24:25	<u>497fb6074278cde02e9599</u> <u>6909a64cd04a635cacd20f</u> <u>734591cab90e03daedaf</u>	- 0.03051822 475.47 USD	BTC 	
38	2020-11-05 23:24:25	<u>497fb6074278cde02e9599</u> <u>6909a64cd04a635cacd20f</u> <u>734591cab90e03daedaf</u>	- 0.03062732 477.17 USD	BTC 	
39	2020-11-05 23:24:25	<u>497fb6074278cde02e9599</u> <u>6909a64cd04a635cacd20f</u> <u>734591cab90e03daedaf</u>	- 0.03017700 470.15 USD	BTC 	

#	Date & time	Transaction Id	Amount	
40	2020-11-05 23:24:25	<u>497fb6074278cde02e9599</u> <u>6909a64cd04a635cacd20f</u> <u>734591cab90e03daedaf</u>	- 0.07726797 BTC  1,203.82 USD	✓
41	2020-11-05 23:24:25	<u>497fb6074278cde02e9599</u> <u>6909a64cd04a635cacd20f</u> <u>734591cab90e03daedaf</u>	- 0.03031204 BTC  472.25 USD	✓
42	2020-11-05 23:24:25	<u>497fb6074278cde02e9599</u> <u>6909a64cd04a635cacd20f</u> <u>734591cab90e03daedaf</u>	- 0.03067562 BTC  477.92 USD	✓
43	2020-11-05 23:24:25	<u>497fb6074278cde02e9599</u> <u>6909a64cd04a635cacd20f</u> <u>734591cab90e03daedaf</u>	- 0.03042687 BTC  474.04 USD	✓
44	2020-11-05 23:24:25	<u>497fb6074278cde02e9599</u> <u>6909a64cd04a635cacd20f</u> <u>734591cab90e03daedaf</u>	- 0.14242551 BTC  2,218.97 USD	✓
45	2020-11-05 23:24:25	<u>497fb6074278cde02e9599</u> <u>6909a64cd04a635cacd20f</u> <u>734591cab90e03daedaf</u>	- 0.03037332 BTC  473.21 USD	✓
46	2020-11-05 23:24:25	<u>497fb6074278cde02e9599</u> <u>6909a64cd04a635cacd20f</u> <u>734591cab90e03daedaf</u>	- 0.03044524 BTC  474.33 USD	✓
47	2020-11-05 23:24:25	<u>497fb6074278cde02e9599</u> <u>6909a64cd04a635cacd20f</u> <u>734591cab90e03daedaf</u>	- 0.03093931 BTC  482.03 USD	✓
48	2020-11-05 23:24:25	<u>497fb6074278cde02e9599</u> <u>6909a64cd04a635cacd20f</u> <u>734591cab90e03daedaf</u>	- 0.03014185 BTC  469.60 USD	✓

#	Date & time	Transaction Id	Amount		
49	2020-11-05 23:24:25	<u>497fb6074278cde02e9599</u> <u>6909a64cd04a635cacd20f</u> <u>734591cab90e03daedaf</u>	- 0.03073680 BTC 	✓	478.87 USD
50	2020-11-05 23:24:25	<u>497fb6074278cde02e9599</u> <u>6909a64cd04a635cacd20f</u> <u>734591cab90e03daedaf</u>	- 0.17630690 BTC 	✓	2,746.84 USD
51	2020-11-05 23:24:25	<u>497fb6074278cde02e9599</u> <u>6909a64cd04a635cacd20f</u> <u>734591cab90e03daedaf</u>	- 0.03052050 BTC 	✓	475.50 USD
52	2020-11-05 23:24:25	<u>497fb6074278cde02e9599</u> <u>6909a64cd04a635cacd20f</u> <u>734591cab90e03daedaf</u>	- 0.03005495 BTC 	✓	468.25 USD
53	2020-11-05 23:24:25	<u>497fb6074278cde02e9599</u> <u>6909a64cd04a635cacd20f</u> <u>734591cab90e03daedaf</u>	- 0.00020494 BTC 	✓	3.19 USD
54	2020-11-05 23:24:25	<u>497fb6074278cde02e9599</u> <u>6909a64cd04a635cacd20f</u> <u>734591cab90e03daedaf</u>	- 0.00055468 BTC 	✓	8.64 USD
55	2020-11-05 23:24:25	<u>497fb6074278cde02e9599</u> <u>6909a64cd04a635cacd20f</u> <u>734591cab90e03daedaf</u>	- 0.00079902 BTC 	✓	12.44 USD
56	2020-11-05 23:24:25	<u>497fb6074278cde02e9599</u> <u>6909a64cd04a635cacd20f</u> <u>734591cab90e03daedaf</u>	- 0.00101299 BTC 	✓	15.78 USD
57	2020-11-05 23:24:25	<u>497fb6074278cde02e9599</u> <u>6909a64cd04a635cacd20f</u> <u>734591cab90e03daedaf</u>	- 0.00103146 BTC 	✓	16.07 USD

#	Date & time	Transaction Id	Amount		
58	2020-11-05 23:24:25	<u>497fb6074278cde02e9599</u> <u>6909a64cd04a635cacd20f</u> <u>734591cab90e03daedaf</u>	- 0.03132244 BTC 488.00 USD		✓
59	2020-11-05 23:24:25	<u>497fb6074278cde02e9599</u> <u>6909a64cd04a635cacd20f</u> <u>734591cab90e03daedaf</u>	- 0.00125806 BTC 19.60 USD		✓
60	2020-11-05 23:24:25	<u>497fb6074278cde02e9599</u> <u>6909a64cd04a635cacd20f</u> <u>734591cab90e03daedaf</u>	- 0.00126398 BTC 19.69 USD		✓
61	2020-11-05 23:24:25	<u>497fb6074278cde02e9599</u> <u>6909a64cd04a635cacd20f</u> <u>734591cab90e03daedaf</u>	- 0.03014215 BTC 469.61 USD		✓
62	2020-11-05 23:24:25	<u>497fb6074278cde02e9599</u> <u>6909a64cd04a635cacd20f</u> <u>734591cab90e03daedaf</u>	- 0.00170952 BTC 26.63 USD		✓
63	2020-11-05 23:24:25	<u>497fb6074278cde02e9599</u> <u>6909a64cd04a635cacd20f</u> <u>734591cab90e03daedaf</u>	- 0.00173742 BTC 27.06 USD		✓
64	2020-11-05 23:24:25	<u>497fb6074278cde02e9599</u> <u>6909a64cd04a635cacd20f</u> <u>734591cab90e03daedaf</u>	- 0.03083498 BTC 480.40 USD		✓
65	2020-11-05 23:24:25	<u>497fb6074278cde02e9599</u> <u>6909a64cd04a635cacd20f</u> <u>734591cab90e03daedaf</u>	- 0.00181485 BTC 28.27 USD		✓
66	2020-11-05 23:24:25	<u>497fb6074278cde02e9599</u> <u>6909a64cd04a635cacd20f</u> <u>734591cab90e03daedaf</u>	- 0.03051818 BTC 475.47 USD		✓

#	Date & time	Transaction Id	Amount		
67	2020-11-05 23:24:25	<u>497fb6074278cde02e9599</u> <u>6909a64cd04a635cacd20f</u> <u>734591cab90e03daedaf</u>	- 0.00231912 BTC 36.13 USD		✓
68	2020-11-05 23:24:25	<u>497fb6074278cde02e9599</u> <u>6909a64cd04a635cacd20f</u> <u>734591cab90e03daedaf</u>	- 0.00165871 BTC 25.84 USD		✓
69	2020-11-05 23:24:25	<u>497fb6074278cde02e9599</u> <u>6909a64cd04a635cacd20f</u> <u>734591cab90e03daedaf</u>	- 0.00163864 BTC 25.52 USD		✓
70	2020-11-05 23:24:25	<u>497fb6074278cde02e9599</u> <u>6909a64cd04a635cacd20f</u> <u>734591cab90e03daedaf</u>	- 0.00161171 BTC 25.11 USD		✓
71	2020-11-05 23:24:25	<u>497fb6074278cde02e9599</u> <u>6909a64cd04a635cacd20f</u> <u>734591cab90e03daedaf</u>	- 0.00158195 BTC 24.64 USD		✓
72	2020-11-05 23:24:25	<u>497fb6074278cde02e9599</u> <u>6909a64cd04a635cacd20f</u> <u>734591cab90e03daedaf</u>	- 0.03000144 BTC 467.42 USD		✓
73	2020-11-05 23:24:25	<u>497fb6074278cde02e9599</u> <u>6909a64cd04a635cacd20f</u> <u>734591cab90e03daedaf</u>	- 0.00150059 BTC 23.37 USD		✓
74	2020-11-05 23:24:25	<u>497fb6074278cde02e9599</u> <u>6909a64cd04a635cacd20f</u> <u>734591cab90e03daedaf</u>	- 0.00149639 BTC 23.31 USD		✓
75	2020-11-05 23:24:25	<u>497fb6074278cde02e9599</u> <u>6909a64cd04a635cacd20f</u> <u>734591cab90e03daedaf</u>	- 0.00144913 BTC 22.57 USD		✓

#	Date & time	Transaction Id	Amount		
76	2020-11-05 23:24:25	<u>497fb6074278cde02e9599</u> <u>6909a64cd04a635cacd20f</u> <u>734591cab90e03daedaf</u>	- 0.03027832 BTC 	471.73 USD	✓
77	2020-11-05 23:24:25	<u>497fb6074278cde02e9599</u> <u>6909a64cd04a635cacd20f</u> <u>734591cab90e03daedaf</u>	- 0.00147342 BTC 	22.95 USD	✓
78	2020-11-05 23:24:25	<u>497fb6074278cde02e9599</u> <u>6909a64cd04a635cacd20f</u> <u>734591cab90e03daedaf</u>	- 0.00144617 BTC 	22.53 USD	✓
79	2020-11-05 23:24:25	<u>497fb6074278cde02e9599</u> <u>6909a64cd04a635cacd20f</u> <u>734591cab90e03daedaf</u>	- 0.00143781 BTC 	22.40 USD	✓
80	2020-11-05 23:24:25	<u>497fb6074278cde02e9599</u> <u>6909a64cd04a635cacd20f</u> <u>734591cab90e03daedaf</u>	- 0.03004500 BTC 	468.09 USD	✓
81	2020-11-05 23:24:25	<u>497fb6074278cde02e9599</u> <u>6909a64cd04a635cacd20f</u> <u>734591cab90e03daedaf</u>	- 0.00144073 BTC 	22.44 USD	✓
82	2020-11-05 23:24:25	<u>497fb6074278cde02e9599</u> <u>6909a64cd04a635cacd20f</u> <u>734591cab90e03daedaf</u>	- 0.00140470 BTC 	21.88 USD	✓
83	2019-08-21 11:06:42	<u>ef7aa15864827e8900f47e</u> <u>675449bd82f566bfb0a5cb</u> <u>e9966346e30b608b00f2</u>	- 0.03003514 BTC		✓
84	2019-08-21 11:06:42	<u>ef7aa15864827e8900f47e</u> <u>675449bd82f566bfb0a5cb</u> <u>e9966346e30b608b00f2</u>	- 0.00125008 BTC		✓

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85	2019-08-21 11:06:42	<u>ef7aa15864827e8900f47e675449bd82f566bfb0a5cbe9966346e30b608b00f2</u>	- 0.00427737 BTC	✓
86	2019-02-27 08:16:28	<u>c35e281a6915440e5c03dde7955e89666ad5d1ea40ac7b743321126708c945b3</u>	+ 0.01933273 BTC	✓
87	2019-02-10 17:37:19	<u>54876d2e4f4dcc320ed5085c05c1685a9af933db8771b2bb183be75e325578a5</u>	+ 0.04629972 BTC	✓
88	2019-02-01 19:15:04	<u>5a51effdc694669c91fd9739da507301d4d565cbcd833e5ee6c9f903f8b64bf2</u>	+ 0.10033730 BTC	✓
89	2019-01-19 14:06:28	<u>146404c7fea03be2dcad29495ef27441aa5fd74ae3175fbe60aad533e17880aa</u>	+ 0.10028689 BTC	✓
90	2019-01-06 11:15:51	<u>fb2216c215737b8510bae7c1aef65b745f295dbadc7a472463eb5b46b10513eb</u>	+ 0.03010577 BTC	✓
91	2019-01-02 14:28:08	<u>c738adc9bb6c577c6220adc48a8d20ff2ee446e10d88f9adbfbab1729b8adeb5</u>	+ 0.03019828 BTC	✓
92	2018-12-29 14:11:00	<u>512cf70b27ad2408a9c41e91074b5c98d1788ddd015e2b7c7a39654aa262cff6</u>	+ 0.03020157 BTC	✓
93	2018-12-26 04:13:11	<u>0994517fc84482837ffac7857b06fbb601f300db096c2defab8eee5b010b726f</u>	+ 0.03008697 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-12-22 11:14:19	<u>a6700cd6f6f4c485226cb8</u> <u>e6f02542645712b4eb2422</u> <u>85c6a8dd62e2f7c04219</u>	+ 0.03002879 BTC	✓
95	2018-12-19 01:08:36	<u>2aa3d82bd8102dae695587</u> <u>850539eea594d25b9a768f</u> <u>10897047b9b06326c711</u>	+ 0.03009102 BTC	✓
96	2018-12-15 19:04:55	<u>fb1e22d4d5e54cedc8c104</u> <u>0ca7d256d472f612052faf</u> <u>d20cec31fce27ae6ff53</u>	+ 0.03049484 BTC	✓
97	2018-12-12 01:43:38	<u>53998021829473abb8b4dc</u> <u>61d1f9a92a586edf23a828</u> <u>311cae5ec4faff286758</u>	+ 0.03004086 BTC	✓
98	2018-12-08 04:05:57	<u>5cf37a47445b635f0edb6d</u> <u>65eb62b5b2f1197101b15b</u> <u>bdca7206b136fd1bd515</u>	+ 0.03105296 BTC	✓
99	2018-12-04 15:06:06	<u>61e675edcaf3a330084eac</u> <u>4f3aed79fad56933e9930e</u> <u>685c1daf4945c3fe96a7</u>	+ 0.03017850 BTC	✓
100	2018-11-28 23:46:53	<u>e31a099e19d4309000044a</u> <u>7dabe2b31a42ee03f2f73d</u> <u>6bbc93d3de4a8169b2f2</u>	+ 0.03009927 BTC	✓
101	2018-11-24 02:32:32	<u>13d351120d84d0e0371abf</u> <u>7e32f62d3918e4e402b31c</u> <u>87caa0d71a00f386fc8d</u>	+ 0.03043956 BTC	✓
102	2018-11-19 06:06:11	<u>fb6e28f736e6513e54bfc</u> <u>b3736ac057cba4d4b58ccc</u> <u>39d7b82e3d0cedeb3bb7</u>	+ 0.03037474 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-11-14 15:26:32	<u>1aec47256787bb1481f78c</u> <u>409ce2a71439057f0c53e0</u> <u>b84e879245ec226611c6</u>	+ 0.03007995 BTC	✓
104	2018-11-09 14:41:53	<u>46c078418933916ef02bb9</u> <u>fdadd6a93bfe4da38e634a</u> <u>40ae637f322b95e5daa9</u>	+ 0.03043429 BTC	✓
105	2018-11-03 10:04:35	<u>31fad6dc7a5a4121849740</u> <u>1e89e61c082381c27017da</u> <u>9c80e2c7657720c0c7a6</u>	+ 0.03058995 BTC	✓
106	2018-10-30 13:23:55	<u>b843ed51053d4e86247463</u> <u>58d98dc24f244969a9f906</u> <u>26432f6b43992de50a9d</u>	+ 0.03006395 BTC	✓
107	2018-10-24 22:04:41	<u>078ad559ec9da09cbd07e4</u> <u>c7b25f3c52cf5818874597</u> <u>b87d62b946e8c4988432</u>	+ 0.03040812 BTC	✓
108	2018-10-19 22:23:46	<u>1b43a021067eb0794da820</u> <u>4285f2548ccf2b866d4a5c</u> <u>8ec66c789f415e5c02de</u>	+ 0.03034257 BTC	✓
109	2018-10-15 12:09:23	<u>3a19057e2e9c8dfc0a25c7</u> <u>b5743565e9237fdd2f2956</u> <u>41c00a4ef05b4a3f4500</u>	+ 0.03010197 BTC	✓
110	2018-10-10 08:12:17	<u>1e8726b66c6be50cf19295</u> <u>5c3dcdad08a33cf213abdf</u> <u>b57152c6adfb9b0f33aa</u>	+ 0.03008251 BTC	✓
111	2018-10-06 02:05:12	<u>146c8119115715204799b1</u> <u>4829f135001bb9aae93ffe</u> <u>56fb016a77bf88cc72b1</u>	+ 0.03013831 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-09-30 16:14:20	<u>545ef73191d08153082071</u> <u>d44796377a6ab2d71ba390</u> <u>bd67799cbc0624cf3c0d</u>	+ 0.03054718 BTC	✓
113	2018-09-26 07:11:26	<u>2f50e644700ec5f2bde02e</u> <u>3ab773b1615dc707e7db62</u> <u>5e13fae4142b22dfe3a2</u>	+ 0.03004824 BTC	✓
114	2018-09-22 05:05:45	<u>a9dfb820b4917f898a4565</u> <u>60fc04ffc933c464167002</u> <u>4bfaff43d428c588cb84</u>	+ 0.03024554 BTC	✓
115	2018-09-19 00:06:01	<u>0ea5d221422b5f13816391</u> <u>ad607563e498ebac954488</u> <u>cd0d3a6c234bff208592</u>	+ 0.03004739 BTC	✓
116	2018-09-13 15:09:04	<u>5039f122676ef6d3395079</u> <u>db085da7920dd85b47b695</u> <u>740a45e0e9223761ddb8</u>	+ 0.03056624 BTC	✓
117	2018-09-09 05:13:30	<u>06567309a5fcc0d41629d2</u> <u>2f786077bd3c8554d372e8</u> <u>6ff31ac7b7fc6d0488b1</u>	+ 0.03182987 BTC	✓
118	2018-09-03 22:32:20	<u>fb15e90446044cadca18b3</u> <u>44f6ff47ca2a57a718a863</u> <u>7ca7b467c7f618406df5</u>	+ 0.03070409 BTC	✓
119	2018-08-31 02:18:15	<u>1dfffb6935df0f1174a94ab</u> <u>7e98f160e99d60e3898c05</u> <u>125a3c9bff03d3683ec6</u>	+ 0.03069108 BTC	✓
120	2018-08-27 09:08:25	<u>01492993cdb47794090117</u> <u>ddf9d5cfb7187b287305bd</u> <u>7843249f0ccc095a7228</u>	+ 0.03024480 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-08-23 15:09:28	<u>0ba5185778ca9ed95f3bb2</u> <u>a3ea127bbf6416776bcb88</u> <u>ed44029942dc3f57caeb</u>	+ 0.03008427 BTC	✓
122	2018-08-19 19:38:15	<u>f6df2c269a8575983ae7d2</u> <u>e37d4d808abcf76217e0d7</u> <u>bdc728a95f9a05a368e3</u>	+ 0.03051822 BTC	✓
123	2018-08-15 03:07:09	<u>533aa0a071ebc071e90113</u> <u>2bb45729325925d1247b5c</u> <u>0e1273e7ba7d4c71c58a</u>	+ 0.03062732 BTC	✓
124	2018-08-11 03:17:13	<u>51e999679c33a79936561a</u> <u>3e4e1869d0242e87894eb4</u> <u>3fba172ce9d6f1e79fa0</u>	+ 0.03017700 BTC	✓
125	2018-08-08 09:35:42	<u>d3b8d5c5f3419474a263c3</u> <u>0da9d57defbb75a521661e</u> <u>07c99536595b54c6afd4</u>	+ 0.07726797 BTC	✓
126	2018-08-07 08:25:59	<u>0ceb348262a439a7247a8d</u> <u>6bea4e24414148d03341e8</u> <u>9e0fdcd0751c6fce7cf8</u>	+ 0.03031204 BTC	✓
127	2018-08-03 22:15:32	<u>e96bc2017aeb87a71329da</u> <u>46fdf2f6c64abc97d1296e</u> <u>c13858837fbdaadd7f4b</u>	+ 0.03067562 BTC	✓
128	2018-07-30 23:10:06	<u>3e4f72f634da514cc5b5cc</u> <u>454e6335c316096d6fc35b</u> <u>4df1c50acb8519f3c925</u>	+ 0.03042687 BTC	✓
129	2018-07-28 09:37:34	<u>d55f0a54eeec4c4f07d8ca</u> <u>6dad4c0b9e6819de255898</u> <u>6d43a3a442aea3101544</u>	+ 0.14242551 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-07-27 02:07:29	<u>258f55e359dfaf7225c566</u> <u>c1e9eee5653a9c7270ff9e</u> <u>908d1789cd35689cb277</u>	+ 0.03037332 BTC	✓
131	2018-07-23 19:10:19	<u>38dd47d19fd2569436e86a</u> <u>050352d1022d57c6ab25ef</u> <u>4e9fb2fa80d8358fea39</u>	+ 0.03044524 BTC	✓
132	2018-07-20 22:17:09	<u>596daa356f5af7f4e327cb</u> <u>29ae42553b50e27b7b2632</u> <u>87d6cc4bd46518d3c568</u>	+ 0.03093931 BTC	✓
133	2018-07-17 21:05:14	<u>00d29433676ee0071fd7dc</u> <u>5af3399302b7060f0724c8</u> <u>58e92df733ad1036b698</u>	+ 0.03014185 BTC	✓
134	2018-07-14 00:07:16	<u>248aadfb306e3c781ce361</u> <u>afb1635e7241982995f506</u> <u>908b9d88c7da8d2f29f7</u>	+ 0.03073680 BTC	✓
135	2018-07-11 10:04:55	<u>8a467a13a87163ea88ddae</u> <u>12a889afd63ee9484f9cac</u> <u>10b9943645d948421308</u>	+ 0.17630690 BTC	✓
136	2018-07-10 08:16:29	<u>13e9bd72e9221939a524a7</u> <u>83a134234c1df1e09c5e17</u> <u>4f4df9888fec69ed46d2</u>	+ 0.03052050 BTC	✓
137	2018-07-07 04:09:07	<u>a72cd062d7eaa2faf1756f</u> <u>26c753b0005132ec8c3df3</u> <u>0b155b69613da9c80242</u>	+ 0.03005495 BTC	✓
138	2018-07-06 03:12:07	<u>ea2700b8827b253d18e1fe</u> <u>0caa9deaae6beacf603ba6</u> <u>250628d11642ef3b26b2</u>	+ 0.00020494 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-07-04 18:42:08	<u>b61328ab3f6a80babb19f8</u> <u>d84f3dcf37f020e831b0f3</u> <u>237839a42de66f97f664</u>	+ 0.00055468 BTC	✓
140	2018-07-04 00:26:22	<u>8f1fc916b83058377c72e7</u> <u>8ac05dc161028ecfed13d1</u> <u>b91d230d5c39fcbada3c</u>	+ 0.00079902 BTC	✓
141	2018-07-02 19:07:45	<u>3dd8f8412b9886f59e20ee</u> <u>7ccac1919fdd8001f904bb</u> <u>61e48ef3512f50462fd4</u>	+ 0.00101299 BTC	✓
142	2018-07-02 19:07:45	<u>b6a0e85166e7ff41b0f75c</u> <u>9017e1a94b8bc85ca7fe90</u> <u>e8b67cd2edc86073a622</u>	+ 0.00103146 BTC	✓
143	2018-07-02 18:16:37	<u>4b7c7bfececd24d164499f</u> <u>186dfb2ba12276b9163b0c</u> <u>26d7393ec128b3d7acae</u>	+ 0.03132244 BTC	✓
144	2018-07-01 18:46:01	<u>6b3f3d795f0db48520613b</u> <u>817afa6514c5db25c72551</u> <u>65140ee85fd613a1bc90</u>	+ 0.00125806 BTC	✓
145	2018-07-01 18:22:56	<u>4d79fece93fc4c1441d5b9</u> <u>0ab0e1b91652e1c8f630de</u> <u>adcd40475ebfd7fe00ff</u>	+ 0.00126398 BTC	✓
146	2018-06-29 03:37:02	<u>6e83cb3d41a71e7716ae7c</u> <u>63e1e76b9fdec754b99700</u> <u>d50dac2a7307473966d4</u>	+ 0.03014215 BTC	✓
147	2018-06-27 16:39:27	<u>3b1e8f95d99b9bb6a62ea0</u> <u>bbc754118c65e403e5a232</u> <u>85978f7f1df358ac2ac4</u>	+ 0.00170952 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-06-25 07:39:47	<u>bd2f6b0b9c2ef5c13c8b65</u> <u>c5290e932e42efe63b4918</u> <u>c694d002c245f7ecf01e</u>	+ 0.00173742 BTC	✓
149	2018-06-24 14:16:42	<u>df3362dbae9ba171d92b6c</u> <u>c5665ef144e75c1a053bdd</u> <u>ec5d1daa8a9e7a554399</u>	+ 0.03083498 BTC	✓
150	2018-06-22 19:00:11	<u>aa0c78e08a6e586fde6e71</u> <u>0198783dda27775f211aa1</u> <u>91188091884c72250e24</u>	+ 0.00181485 BTC	✓
151	2018-06-20 23:09:07	<u>f6006166ca04d078858db7</u> <u>7b59051ab14499e4320e56</u> <u>3bcb5d5cc208b31ed88a</u>	+ 0.03051818 BTC	✓
152	2018-06-20 21:56:41	<u>5b66cedf9b924504072bce</u> <u>7d0b2769a1d90a3b20e882</u> <u>0f8a05839b50bcde008a</u>	+ 0.00231912 BTC	✓
153	2018-06-19 17:07:59	<u>137c949bc636e2d66065dd</u> <u>219ac477e486b18e51d7dd</u> <u>7c7e3e2fc2f1a21d0925</u>	+ 0.00165871 BTC	✓
154	2018-06-19 11:13:24	<u>88c2debeded960709f05ac</u> <u>44e8fc02061f3bb52ae6ff</u> <u>ca1a5a894b05eb30c6c6</u>	+ 0.00163864 BTC	✓
155	2018-06-18 19:03:49	<u>ab4a3320e9a861b7ac7ed2</u> <u>1a08c8428f637addab8d85</u> <u>f772ce090dc53d5715be</u>	+ 0.00161171 BTC	✓
156	2018-06-18 10:28:50	<u>9487a955a091051d45b487</u> <u>ad0b682504130339ed24a2</u> <u>34052489b43de162e394</u>	+ 0.00158195 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-06-16 16:27:01	<u>e7523160a69a60239f3320</u> <u>1a8fdee66e96c3b8a97c2a</u> <u>49eed9d38973a997c565</u>	+ 0.03000144 BTC	✓
158	2018-06-16 06:59:06	<u>031fc4904b14e8c9825b20</u> <u>e6b27bcf975c13a82781f1</u> <u>2dbb198ceac9136eae90</u>	+ 0.00150059 BTC	✓
159	2018-06-16 00:16:42	<u>af940b2a1b5109515e8ec5</u> <u>79419ef539bd0e9bd61930</u> <u>a56e9b441631b55f6125</u>	+ 0.00149639 BTC	✓
160	2018-06-14 16:54:08	<u>437c84480cebf19ccbff9d</u> <u>c217bde06a11497354a4b3</u> <u>ed4bc2bde69ecfdb9863</u>	+ 0.00144913 BTC	✓
161	2018-06-12 21:24:31	<u>ed28d613f3917c94ed72ad</u> <u>1ba211f5d38066fbb97490</u> <u>274f1befa6f475c91d0f</u>	+ 0.03027832 BTC	✓
162	2018-06-11 22:07:58	<u>514cf16084353f5ffa5ad1</u> <u>759100738df1e94346ae8c</u> <u>71be40aef68d34c897fc</u>	+ 0.00144617 BTC	✓
163	2018-06-11 22:07:58	<u>fa82b5a04f57c333999619</u> <u>ac4c347e7c5c2c497c9104</u> <u>3382b475fe7997287ad6</u>	+ 0.00147342 BTC	✓
164	2018-06-09 01:44:17	<u>412fb24df7b0611af09083</u> <u>fb6de1fe16f0d873c8a56a</u> <u>f7473188ae998cee9256</u>	+ 0.00143781 BTC	✓
165	2018-06-08 23:17:58	<u>e960128fa1c9c190a6b573</u> <u>850def7eaac4fe589b107d</u> <u>c3126deb4789843aca0b</u>	+ 0.03004500 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-06-08 14:59:18	<u>fc73de22319939966544d6</u> <u>0ab304f028b0d32e72ea16</u> <u>e372624bea4918b54c53</u>	+ 0.00144073 BTC	✓
167	2018-06-08 00:19:22	<u>d2efaab85650598d2005c2</u> <u>18a9ac8f74718dc4b959e9</u> <u>16c6e339755e9681d42b</u>	+ 0.00140470 BTC	✓
168	2018-06-05 15:09:04	<u>a4028db55a82d4fbe2d993</u> <u>fb1134699e2865d6a29e69</u> <u>84552062c89e80a7c163</u>	+ 0.03003514 BTC	✓
169	2018-06-04 23:06:58	<u>cdeb45b5a57e5ced452002</u> <u>1f0f44b30f1d28bb09a936</u> <u>124b6780916c773ed188</u>	+ 0.00125008 BTC	✓
170	2018-06-04 09:53:16	<u>0f958cdc8f7ce3867955fc</u> <u>758b0bbd6714d5348f7c23</u> <u>352bf1538cc3b435ec8b</u>	+ 0.00427737 BTC	✓

* USD values displayed at the time of transaction

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