

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>38KYhyhyrixCUwtZHKWAs5LmCXobx7VpBQ</u>
TOTAL RECEIVED	24.81544502 BTC
	1,561,780.87 USD
TOTAL SEND	22.96764648 BTC
	1,445,488.12 USD

Token	Balance
Bitcoin	1.84779854 BTC
	116,292.75 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-02 06:15:34	<u>9853fa1aaa9ae96ab88b3d</u> <u>823a8f1c239cf411591f3c</u> <u>5f34b47adeafee57194b</u>	+ 0.00000600 BTC	
			0.16 USD	
2	2019-06-25 14:19:28	<u>b66bb2c3a36cac639d8a11</u> <u>a3e6b58dccbf9771b69d6a</u> <u>d339bf4f2e88102edca6</u>	- 0.39900000 BTC	
3	2019-06-25 04:07:52	<u>68aa8bbf8b469e95cc2e00</u> <u>8538a179d7c0819202ff74</u> <u>1a1a495dc321a855ba4c</u>	- 0.39900000 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-06-22 01:28:44	<u>df039d80c9da1e6e96cdf8</u> <u>8ca510e7edaa5a668ce2d4</u> <u>9cc52bc2d440308ba61e</u>	- 0.39900000 BTC	✓
5	2019-06-20 04:00:16	<u>45f07573a645052d42ff10</u> <u>4f527b9d9e64d0b09841e5</u> <u>26623194a8cd5a21dfffb</u>	- 0.39900000 BTC	✓
6	2019-06-20 01:41:58	<u>68875c76c720bd04563aad</u> <u>d4717987f57ac43f014385</u> <u>0e8849560ff227ad3aaa</u>	- 0.39900000 BTC	✓
7	2019-06-18 01:11:23	<u>a97b8fa8781abe0e955c34</u> <u>927142d02a49f33a7b76f4</u> <u>e114a5820d97c52d896e</u>	- 0.39900000 BTC	✓
8	2019-06-16 05:16:29	<u>23244339e7069686b01d58</u> <u>66a4ccec04829aa24d606f</u> <u>3135cc71dca015525426</u>	- 0.39900000 BTC	✓
9	2019-06-15 23:20:26	<u>bdbb9ced9225a212a993ed</u> <u>e578831406bed41ce0131f</u> <u>5b827bc0604b4e6616f6</u>	- 0.39900000 BTC	✓
10	2019-06-14 22:17:56	<u>5ced33db5705998ff777f4</u> <u>2add2eab3555b7c3011ddc</u> <u>d7ab4b761aa9b49a6e66</u>	- 0.39900000 BTC	✓
11	2019-05-29 11:52:01	<u>41d654766a14042dda35aa</u> <u>8229d26367ea6c7f156821</u> <u>81ea8174e90aeedd081d</u>	- 0.39900000 BTC	✓
12	2019-05-26 20:30:12	<u>8859881b1fcd9fd79b5c43</u> <u>6c6b94326b446fd999668d</u> <u>df8321b7cbf7c8afb653</u>	- 0.39900000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-05-22 09:35:50	<u>223e991aa7e4d7bd419fd2</u> <u>20079d1668ba077b10d3d3</u> <u>24edbfb4c6e902e77acf</u>	- 0.39900000 BTC	✓
14	2018-09-03 14:00:25	<u>bac7ed8e98259eef005c0f</u> <u>89cd7c450f9dfe5b9673bb</u> <u>846555a6023a0aaf0ed2</u>	- 0.00300687 BTC	✓
15	2018-09-03 14:00:25	<u>bac7ed8e98259eef005c0f</u> <u>89cd7c450f9dfe5b9673bb</u> <u>846555a6023a0aaf0ed2</u>	- 0.23890000 BTC	✓
16	2018-09-03 14:00:25	<u>bac7ed8e98259eef005c0f</u> <u>89cd7c450f9dfe5b9673bb</u> <u>846555a6023a0aaf0ed2</u>	- 0.00253576 BTC	✓
17	2018-08-03 14:08:36	<u>39e8afb4437a3cac318d08</u> <u>c500f8e850fb0408e10a9c</u> <u>76d06cafd1ceb4e69103</u>	+ 0.00253576 BTC	✓
18	2018-07-28 21:33:21	<u>7d992c34b996d9ea519dcb</u> <u>d978f0d9ef5651ed87c28f</u> <u>1936499f5328f578aada</u>	+ 0.23890000 BTC	✓
19	2018-07-27 11:23:40	<u>e4ef22ead0481a7897238d</u> <u>72a990644f78396d44afb2</u> <u>0f33fb623db6a2d3ecfd</u>	+ 0.00300687 BTC	✓
20	2018-07-24 08:12:25	<u>2d6ca54cc6c024e0cc1b3c</u> <u>b5deab51d0b1204caeea8f</u> <u>77143c26d39fbc5cb0c</u>	- 0.00288827 BTC	✓
21	2018-07-21 10:06:11	<u>2e145dc0505a87407d3cc5</u> <u>9ed56f5ad0d3fe09f6d199</u> <u>fda4c6c752a3997e6532</u>	+ 0.00288827 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-07-19 04:53:46	<u>472fd78b029a25837f30f6</u> <u>a88519641b768b174aee3a</u> <u>c0401c875b935189118c</u>	- 0.39950000 BTC	✓
23	2018-07-19 04:53:46	<u>472fd78b029a25837f30f6</u> <u>a88519641b768b174aee3a</u> <u>c0401c875b935189118c</u>	- 0.00370204 BTC	✓
24	2018-07-19 04:53:46	<u>472fd78b029a25837f30f6</u> <u>a88519641b768b174aee3a</u> <u>c0401c875b935189118c</u>	- 0.00375267 BTC	✓
25	2018-07-19 04:53:46	<u>472fd78b029a25837f30f6</u> <u>a88519641b768b174aee3a</u> <u>c0401c875b935189118c</u>	- 0.00296111 BTC	✓
26	2018-07-19 04:53:46	<u>472fd78b029a25837f30f6</u> <u>a88519641b768b174aee3a</u> <u>c0401c875b935189118c</u>	- 0.00279367 BTC	✓
27	2018-07-19 04:53:46	<u>472fd78b029a25837f30f6</u> <u>a88519641b768b174aee3a</u> <u>c0401c875b935189118c</u>	- 0.00254064 BTC	✓
28	2018-07-07 13:59:11	<u>44b5e3dc6582171cef306b</u> <u>835c9add5c8f8d9956210</u> <u>ff3ed64fc3fd60ef6aa6</u>	+ 0.00254064 BTC	✓
29	2018-06-22 10:33:08	<u>e9cd8ba393d904ac389dcb</u> <u>a1f049f46fa78f1c1c5c24</u> <u>34aefc33c7dfec356838</u>	+ 0.00279367 BTC	✓
30	2018-06-14 00:00:58	<u>e6b7473b0bced3758516d3</u> <u>7bb3dcf00818aed0428fd9</u> <u>fc0f0ece0b2fe2095826</u>	+ 0.00296111 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-06-07 08:49:08	<u>1e229b148f54f3166349c3775f61cc4a6c6ca88fdf58cf7e4cb88b4e01afd055</u>	+ 0.00375267 BTC	✓
32	2018-06-06 06:01:23	<u>1ee91272005b79af38bce69fb2800dc06263950fa15bfe2a9505d70485aa3dd9</u>	- 0.39950000 BTC	✓
33	2018-06-06 06:01:23	<u>1ee91272005b79af38bce69fb2800dc06263950fa15bfe2a9505d70485aa3dd9</u>	- 0.39950000 BTC	✓
34	2018-06-04 13:56:53	<u>94009aada9d501534a168e5ef73ebbc67e36b01743bc2817327a61a40e5aafe1</u>	- 0.34592275 BTC	✓
35	2018-06-04 13:56:53	<u>94009aada9d501534a168e5ef73ebbc67e36b01743bc2817327a61a40e5aafe1</u>	- 0.00369262 BTC	✓
36	2018-06-04 13:56:53	<u>94009aada9d501534a168e5ef73ebbc67e36b01743bc2817327a61a40e5aafe1</u>	- 0.00398800 BTC	✓
37	2018-06-04 13:56:53	<u>94009aada9d501534a168e5ef73ebbc67e36b01743bc2817327a61a40e5aafe1</u>	- 0.00420805 BTC	✓
38	2018-06-04 13:56:53	<u>94009aada9d501534a168e5ef73ebbc67e36b01743bc2817327a61a40e5aafe1</u>	- 0.00394784 BTC	✓
39	2018-06-04 13:56:53	<u>94009aada9d501534a168e5ef73ebbc67e36b01743bc2817327a61a40e5aafe1</u>	- 0.00386445 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-06-04 13:56:53	<u>94009aada9d501534a168e</u> <u>5ef73ebbc67e36b01743bc</u> <u>2817327a61a40e5aafe1</u>	- 0.00393136 BTC	✓
41	2018-06-04 13:56:53	<u>94009aada9d501534a168e</u> <u>5ef73ebbc67e36b01743bc</u> <u>2817327a61a40e5aafe1</u>	- 0.00399990 BTC	✓
42	2018-06-04 13:56:53	<u>94009aada9d501534a168e</u> <u>5ef73ebbc67e36b01743bc</u> <u>2817327a61a40e5aafe1</u>	- 0.00385208 BTC	✓
43	2018-06-04 13:56:53	<u>94009aada9d501534a168e</u> <u>5ef73ebbc67e36b01743bc</u> <u>2817327a61a40e5aafe1</u>	- 0.00445465 BTC	✓
44	2018-06-04 13:56:53	<u>94009aada9d501534a168e</u> <u>5ef73ebbc67e36b01743bc</u> <u>2817327a61a40e5aafe1</u>	- 0.00431945 BTC	✓
45	2018-06-04 13:56:53	<u>94009aada9d501534a168e</u> <u>5ef73ebbc67e36b01743bc</u> <u>2817327a61a40e5aafe1</u>	- 0.00431129 BTC	✓
46	2018-06-04 13:56:53	<u>94009aada9d501534a168e</u> <u>5ef73ebbc67e36b01743bc</u> <u>2817327a61a40e5aafe1</u>	- 0.00427279 BTC	✓
47	2018-06-04 13:56:53	<u>94009aada9d501534a168e</u> <u>5ef73ebbc67e36b01743bc</u> <u>2817327a61a40e5aafe1</u>	- 0.00407016 BTC	✓
48	2018-06-02 08:59:00	<u>a0c11f9187fa24f589b042</u> <u>5fa5a45b1b5ba5353dbb93</u> <u>d402ab275570168e10b9</u>	+ 0.00407016 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-05-28 09:56:06	<u>6b8cfaf3451ab9f5866095734a5800e4ba4ea46c8fb3094b53243e0d44a325f0</u>	+ 0.00427279 BTC	✓
50	2018-05-23 09:35:29	<u>d4698503e96f2762fa0f66dcf66c81ae4e06452c58641ca0902dd009164cbfb4</u>	+ 0.00431129 BTC	✓
51	2018-05-19 11:20:37	<u>2a4682e5dd08d53514280131247e63aa629aea549f7bb475c971dc7b0c812cf2</u>	+ 0.00431945 BTC	✓
52	2018-05-15 09:31:24	<u>6de25c5ca394010536ee7a610bb75a160de47e406b6a5b4307608511631ba89e</u>	+ 0.00445465 BTC	✓
53	2018-05-11 18:23:50	<u>06920eed5724ee87cc3862f729fc2a62e0f1f45f1a4c4a9f39e72e21a686cd9</u>	+ 0.00385208 BTC	✓
54	2018-05-08 20:59:17	<u>cec9ed9d8a054c0e23f2c4a92750acd70a8feebbd717540a48ca79f054c3d95b</u>	+ 0.00399990 BTC	✓
55	2018-05-05 23:15:26	<u>ea1228bd49febb2c2255b06107219aa2403766b675110e32cdd55a37d3f0d478</u>	+ 0.00393136 BTC	✓
56	2018-05-02 22:18:41	<u>b82547c54e68093b1a6442001ce35b85c5a876aa135bc26f720cc82dcd502f1c</u>	+ 0.00386445 BTC	✓
57	2018-04-29 14:00:17	<u>8340b0bed27baca888a997265fb240b3ceb44dfb67deb9f64c68f7d9917ba630</u>	+ 0.00394784 BTC	✓

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58	2018-04-26 16:34:36	<u>4a977db02ce46ca9ae64e08768c198a3fc3809ad0b904c446c3da79c80f82c0b</u>	+ 0.00420805 BTC	✓
59	2018-04-23 05:43:00	<u>0ed3e3baa1959ab77384b47e9ddf20b4d70a043513129e912f2a362e5d09249d</u>	+ 0.00398800 BTC	✓
60	2018-04-20 16:37:14	<u>920b14e162dd5ac9f25ae5140ae60cd6420c64fa5486925a4fb63aa5bbfbaccf</u>	+ 0.00369262 BTC	✓
61	2018-04-20 03:52:10	<u>03835b7d2f2eee92c61b178162b23476d7acde53a22f94be2b29560af80673f3</u>	+ 0.34592275 BTC	✓
62	2018-04-19 04:06:39	<u>448b3a5e2bc566bcd252fd9711613b720844d4f705741d94aa62e6541081871e</u>	+ 0.39950000 BTC	✓
63	2018-04-18 03:42:34	<u>4dd0fb0e2940c3271af5b7693dde62c176ca7c6dbb6b58c05c1e799e03780b22</u>	+ 0.39950000 BTC	✓
64	2018-04-17 16:37:26	<u>7c62e80933e86f2e6ecb050a9b86de9cc212a16863ed0e1bba0c3918d583940d</u>	+ 0.00370204 BTC	✓
65	2018-04-17 03:39:27	<u>44c39eec160932c5cea6aa1d9f81e8fc2197174dda07b72fc3dcb3cccf88ed8</u>	+ 0.39950000 BTC	✓
66	2018-04-16 09:00:01	<u>865d51ebf7161e09a60e198c5d775feabb1841634318c36a3a9d4f5a77262111</u>	- 0.39950000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-04-16 03:13:19	<u>83f1008d7fb8690a920cc7</u> <u>ed3a8db050199d97ff44e3</u> <u>2af49624141dadf9a6a8</u>	+ 0.39950000 BTC	✓
68	2018-04-15 02:45:36	<u>3971f96e3a5c4f19f5995e</u> <u>cf64954cecf984dd84b303</u> <u>2282fbe52ba2d7562747</u>	+ 0.09950000 BTC	✓
69	2018-04-14 17:58:28	<u>9e1ce1f98e9a9bfff60cea</u> <u>af8f4f214812e451666f74</u> <u>add8e17d9df974e54f02</u>	+ 0.00527496 BTC	✓
70	2018-04-14 02:22:18	<u>babc3854e2a1b4315b58f8</u> <u>ea1e4947f8ec7dd781296c</u> <u>0d46718547db9c3558f1</u>	+ 0.39950000 BTC	✓
71	2018-04-14 00:13:14	<u>42cf70f6f96cad89cb5c02</u> <u>35b993aa8643f7db0bfef2</u> <u>24b10263183968e24ddf</u>	- 0.39900000 BTC	✓
72	2018-04-14 00:13:14	<u>42cf70f6f96cad89cb5c02</u> <u>35b993aa8643f7db0bfef2</u> <u>24b10263183968e24ddf</u>	- 0.39950000 BTC	✓
73	2018-04-14 00:13:14	<u>42cf70f6f96cad89cb5c02</u> <u>35b993aa8643f7db0bfef2</u> <u>24b10263183968e24ddf</u>	- 0.19950000 BTC	✓
74	2018-04-13 02:15:05	<u>108a96f4bf038d031e785f</u> <u>a2da5a4a89239977f1ab62</u> <u>c94b7713181b154aab1b</u>	+ 0.39950000 BTC	✓
75	2018-04-13 02:15:05	<u>380c0448432a3f289ad26d</u> <u>9512535c30d6b07cba672d</u> <u>75ae7ed6f4692400ff27</u>	+ 0.19950000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-04-11 01:11:23	<u>6da473cdb62bd66aa4308a</u> <u>77a5bcd54ee4c42a5e2529</u> <u>45a8b79a767cae894d6d</u>	- 0.39900000 BTC	✓
77	2018-04-11 01:11:23	<u>6da473cdb62bd66aa4308a</u> <u>77a5bcd54ee4c42a5e2529</u> <u>45a8b79a767cae894d6d</u>	- 0.39900000 BTC	✓
78	2018-04-11 01:11:23	<u>6da473cdb62bd66aa4308a</u> <u>77a5bcd54ee4c42a5e2529</u> <u>45a8b79a767cae894d6d</u>	- 0.24460000 BTC	✓
79	2018-04-11 01:11:23	<u>6da473cdb62bd66aa4308a</u> <u>77a5bcd54ee4c42a5e2529</u> <u>45a8b79a767cae894d6d</u>	- 0.00607441 BTC	✓
80	2018-04-10 21:22:44	<u>7eb6f1f6bb511dade5f33e</u> <u>4f9d52f10656e505d62732</u> <u>7f800704961fb750bac7</u>	+ 0.00607441 BTC	✓
81	2018-04-09 20:26:56	<u>68cb23aeb157089feb64e8</u> <u>c979c145188824eb687753</u> <u>f62325896cba87a82bcd</u>	- 0.39900000 BTC	✓
82	2018-04-09 20:26:56	<u>68cb23aeb157089feb64e8</u> <u>c979c145188824eb687753</u> <u>f62325896cba87a82bcd</u>	- 0.00632768 BTC	✓
83	2018-04-04 08:55:16	<u>de2181e2a2adbb6f1e7dc7</u> <u>3444d75fdf020a140f7f61</u> <u>07a32c90e7f46e0b1f00</u>	+ 0.00632768 BTC	✓
84	2018-04-02 23:32:09	<u>fd4a209ab2370df1deef14</u> <u>15cb28e2889798dfcc3e63</u> <u>5792213d858e3bc6b14f</u>	- 0.39900000 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-04-02 23:32:09	<u>fd4a209ab2370df1deef14</u> <u>15cb28e2889798dfcc3e63</u> <u>5792213d858e3bc6b14f</u>	- 0.16957337 BTC	✓
86	2018-04-02 23:32:09	<u>fd4a209ab2370df1deef14</u> <u>15cb28e2889798dfcc3e63</u> <u>5792213d858e3bc6b14f</u>	- 0.39900000 BTC	✓
87	2018-04-02 23:32:09	<u>fd4a209ab2370df1deef14</u> <u>15cb28e2889798dfcc3e63</u> <u>5792213d858e3bc6b14f</u>	- 0.39900000 BTC	✓
88	2018-04-02 23:32:09	<u>4419698a02fb8a41b70017</u> <u>85810376e2e3729aca2c76</u> <u>72faae55b6006fae6e6</u>	- 0.39900000 BTC	✓
89	2018-04-02 23:32:09	<u>4419698a02fb8a41b70017</u> <u>85810376e2e3729aca2c76</u> <u>72faae55b6006fae6e6</u>	- 0.00626555 BTC	✓
90	2018-04-02 23:32:09	<u>4419698a02fb8a41b70017</u> <u>85810376e2e3729aca2c76</u> <u>72faae55b6006fae6e6</u>	- 0.00640980 BTC	✓
91	2018-04-02 23:32:09	<u>4419698a02fb8a41b70017</u> <u>85810376e2e3729aca2c76</u> <u>72faae55b6006fae6e6</u>	- 0.00588339 BTC	✓
92	2018-03-30 13:07:35	<u>0e487a13b16697a552fed4</u> <u>4d1a71b02b8e55633c712e</u> <u>67d9340bc1311b7c8f75</u>	+ 0.00588339 BTC	✓
93	2018-03-26 10:02:10	<u>b2ef4a9f3494bb6d1eab07</u> <u>a83a59310326e7bb3f7151</u> <u>52612ae87c6e055b8727</u>	+ 0.00640980 BTC	✓

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94	2018-03-22 20:13:45	<u>bbd2c7327bb0d6dad4e6d4</u> <u>1187fe2a871c11a3c20c4c</u> <u>24da2c4a07218864ebfa</u>	- 0.39900000 BTC	✓
95	2018-03-22 20:13:45	<u>bbd2c7327bb0d6dad4e6d4</u> <u>1187fe2a871c11a3c20c4c</u> <u>24da2c4a07218864ebfa</u>	- 0.00695902 BTC	✓
96	2018-03-22 20:13:45	<u>bbd2c7327bb0d6dad4e6d4</u> <u>1187fe2a871c11a3c20c4c</u> <u>24da2c4a07218864ebfa</u>	- 0.00677991 BTC	✓
97	2018-03-22 20:13:45	<u>bbd2c7327bb0d6dad4e6d4</u> <u>1187fe2a871c11a3c20c4c</u> <u>24da2c4a07218864ebfa</u>	- 0.00587660 BTC	✓
98	2018-03-22 20:13:45	<u>bbd2c7327bb0d6dad4e6d4</u> <u>1187fe2a871c11a3c20c4c</u> <u>24da2c4a07218864ebfa</u>	- 0.00545947 BTC	✓
99	2018-03-22 20:13:45	<u>bbd2c7327bb0d6dad4e6d4</u> <u>1187fe2a871c11a3c20c4c</u> <u>24da2c4a07218864ebfa</u>	- 0.00544833 BTC	✓
100	2018-03-22 20:13:45	<u>bbd2c7327bb0d6dad4e6d4</u> <u>1187fe2a871c11a3c20c4c</u> <u>24da2c4a07218864ebfa</u>	- 0.00504116 BTC	✓
101	2018-03-22 19:28:50	<u>1b73fe3177845e1de293d2</u> <u>ef96da1df80ab7e86b08ce</u> <u>f488b7037a3399b521d8</u>	+ 0.00626555 BTC	✓
102	2018-03-19 01:47:37	<u>5bb0bb4d4b46dbb0a8d6c7</u> <u>fc4ad47d4768a9d07fa76</u> <u>4f35ee26bb94c4492bcc</u>	+ 0.00504116 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-03-15 12:31:03	<u>3bfb1b6d62ee908712a2d4</u> <u>6ecd19532bc8193f72e364</u> <u>b917f4cff08d159f7bb8</u>	+ 0.00544833 BTC	✓
104	2018-03-12 23:08:17	<u>9e917cce3a93bf63b3c4f0</u> <u>ccbc1a67d40f4c9a4184cb</u> <u>a9343106c0d70e4c9656</u>	+ 0.00545947 BTC	✓
105	2018-03-09 23:46:52	<u>97abb331f846234b1665aa</u> <u>ff554a3066dcedd047072f</u> <u>b8350dc814a20007faa6</u>	+ 0.00587660 BTC	✓
106	2018-03-07 05:33:14	<u>35fc40e9b586e355d41f36</u> <u>4ef5ed380342ed7591d8bc</u> <u>a342938ec5858389187a</u>	+ 0.00677991 BTC	✓
107	2018-03-03 19:03:27	<u>850c382be1f2f3bd239883</u> <u>6c6d2dddac082030431768</u> <u>93f271ce6e7169f26691</u>	+ 0.00695902 BTC	✓
108	2018-02-10 03:01:10	<u>37d2273dad6356ede98137</u> <u>318334cd6e1f3b2854c8b4</u> <u>104d41110832abdd50e5</u>	+ 0.39900000 BTC	✓
109	2018-01-26 22:42:46	<u>67b83474fff7217f93cc15</u> <u>91cf17729778c652b0771b</u> <u>9b5ad1002c3dede28248</u>	+ 0.39900000 BTC	✓
110	2018-01-16 03:10:08	<u>1098a665353838b7f0c739</u> <u>8c487912fe27fe3fe19bde</u> <u>4eb676cdbbbc4ab1e5fa</u>	+ 0.39900000 BTC	✓
111	2018-01-09 22:06:04	<u>cfc6dbabcd35ce995b962a</u> <u>5a4536f2ada65254b06bfc</u> <u>54bfa0af349711c95ccb</u>	+ 0.16957337 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-01-09 22:06:04	<u>7910c2711908024894d104</u> <u>9a8e56e7bacb76ffe285dd</u> <u>3a08e6cd795da74f1f2c</u>	+ 0.39900000 BTC	✓
113	2018-01-06 21:15:10	<u>a8fe9c39efd58278abd9b5</u> <u>fec0d6030f7d77c0a6e356</u> <u>749d7f50a9ee22b6d131</u>	+ 0.39900000 BTC	✓
114	2018-01-04 00:18:25	<u>bdc37a3626eab737567ee9</u> <u>8fb9de7d80f5766dc6bbf6</u> <u>850d53a0436b19263bb7</u>	+ 0.39900000 BTC	✓
115	2018-01-02 21:02:26	<u>06aae77f7f1e09342f2ce6</u> <u>1fc283dfbc6f649922ab1b</u> <u>5a68cc780c839ec2e5c1</u>	+ 0.24460000 BTC	✓
116	2018-01-02 17:33:04	<u>217a7b30b9c3764409d1f6</u> <u>0803001224ba5bcaeb046a</u> <u>ebc7db5644a6355b17c0</u>	+ 0.39900000 BTC	✓
117	2018-01-01 10:43:34	<u>01cac39a3a36bbe058197e</u> <u>44e16cf0bffe392a561eac</u> <u>0b0199afe9681fc4621b</u>	+ 0.39900000 BTC	✓
118	2017-12-31 10:50:40	<u>5b54143c26fc34a3509a48</u> <u>3c76642702a660f93e06d9</u> <u>824dd1d8bda015fa4457</u>	+ 0.39900000 BTC	✓
119	2017-12-30 10:23:14	<u>b84ce1dd724f87f25bc652</u> <u>ca328a31bef31cf4eff113</u> <u>8078df7b41c9cb8c5eed</u>	+ 0.39900000 BTC	✓
120	2017-12-29 01:16:54	<u>6c73bd61a5152dd8366799</u> <u>923b18f693ce9b2a9ec277</u> <u>cd68a9d19369b2ceca08</u>	+ 0.39900000 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2017-12-26 20:49:59	<u>dabdf63b190975614ee73a637d58e62a547dffab7192a07e4e215d8040567b6e</u>	+ 0.01500000 BTC	✓
122	2017-12-25 12:29:50	<u>159be082a38803ca711f7ca3640a6c903c8b13ba90a2e7d5322abe4206b24537</u>	+ 0.12999089 BTC	✓
123	2017-12-24 10:53:47	<u>0cf699c8e0ede323d8ad190ad1c267a304bcb0535e5cf90d9333e10e1213c3ad</u>	+ 0.00452669 BTC	✓
124	2017-12-18 14:41:59	<u>b8fc5179a0128a7815ecc75919f17b3dabcc8e966a7f214cf93d69f1b065e35b</u>	+ 0.18400000 BTC	✓
125	2017-12-15 00:50:30	<u>003f36dadde7fa477c348e26a0d341887a806fe6dfcb4bf2145f52a98e711857</u>	+ 0.21200000 BTC	✓
126	2017-12-11 22:32:26	<u>f3a8e28e46f0e9c3872249576fce45761fd5c6aaf2126911184abed3d515a9ec</u>	+ 0.39900000 BTC	✓
127	2017-12-10 16:59:34	<u>817b5cf31d3bb4ac8db41643145658c1322604b35fbcfafbb313590fb1fd8bfd</u>	+ 0.39900000 BTC	✓
128	2017-12-08 02:37:34	<u>f2f3620c2560562a8fb7d811a03bd4d3168797f2862ca5d2491bba8920393030</u>	+ 0.39900000 BTC	✓
129	2017-12-05 15:08:27	<u>d996c6362f793a9237b7f79c3574680bfd4555ed4b24db5e781d5089e0fdb045</u>	+ 0.39900000 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2017-12-03 09:46:35	<u>6473581ddb4f00d7d5920b</u> <u>b7f097418df53e992d4aa7</u> <u>54d8a847209b04dd212d</u>	+ 0.39900000 BTC	✓
131	2017-12-02 03:07:52	<u>838f81f76b9d64739f818c</u> <u>70fbbcc2b19633e655ad85</u> <u>dce362545840728b3bea</u>	+ 0.39900000 BTC	✓
132	2017-11-29 22:18:48	<u>4dd448687f3fe1ccf2c697</u> <u>6a3cca7889f492336cfcfb</u> <u>ac524525df7905ceafb0</u>	+ 0.39900000 BTC	✓
133	2017-11-27 03:39:22	<u>8d8b2dd1538a4832cd92f0</u> <u>85ddb4db86c9431bc7d8fa</u> <u>af3cf67d8425b947ed7d</u>	+ 0.39900000 BTC	✓
134	2017-11-26 01:25:27	<u>a6582eff03cc1200b1fe6b</u> <u>19ec94f4712f774a43c8c2</u> <u>8f43a4aad5034eb4c6bd</u>	+ 0.39900000 BTC	✓
135	2017-11-24 16:08:26	<u>a91d63c5a3907287e3f788</u> <u>d5690c953c0f0c966cd4aa</u> <u>4508d297de15d88a2707</u>	+ 0.39900000 BTC	✓
136	2017-11-23 16:22:01	<u>f7e670eb6141f9d5b28dc7</u> <u>c598ffb5d42664860f2187</u> <u>7aec6acb46eb7a4480b3</u>	+ 0.39900000 BTC	✓
137	2017-11-22 16:04:04	<u>09c9ff8db63e59b36432fc</u> <u>07b602a03880425b95b1c6</u> <u>cbecf022caebddaf7c95</u>	+ 0.39900000 BTC	✓
138	2017-11-19 14:45:45	<u>0a146502fd4fff4176398c</u> <u>80f6519c7db8d6e66f557d</u> <u>3aa9a80c5e804d8dd155</u>	- 0.20504030 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2017-11-19 02:22:58	<u>6e369e2bbb0736c5bb46c08735231fa0694922ff1f31c62e67866e6b2a710f89</u>	- 4.01217170 BTC	✓
140	2017-11-15 09:14:48	<u>04ee22d2d2b4b0a7cb532c03af265b94bf09a1fb19641692779f52291fd77266</u>	+ 4.01217170 BTC	✓
141	2017-11-09 00:30:18	<u>3c2eda0e323677679c8d772ea32d3747f8b67231ce5bf30da144500ec09cf124</u>	- 4.04987563 BTC	✓
142	2017-11-01 10:35:42	<u>b67bca19d6b50d8ee1dc595b3d24a6fb853528f880909f9473d954dcb8d87981</u>	+ 4.04987563 BTC	✓
143	2017-10-31 23:03:57	<u>a1ac65b8110bd6c368efcef0faea29bd6c851cae09d86a082ff03eed2d927974</u>	- 1.49900000 BTC	✓
144	2017-10-29 21:17:57	<u>d21809a2e5566ec8fb9e59249d2bd65be20ad80c30767a7eda785b1d00ac05e1</u>	+ 1.49900000 BTC	✓
145	2017-10-27 06:44:12	<u>76ba6ab2ebe5eac82c767b10558d4841b7c5f7fa378c9a862ef0575f776ff9bd</u>	- 0.00087330 BTC	✓
146	2017-10-27 06:44:12	<u>76ba6ab2ebe5eac82c767b10558d4841b7c5f7fa378c9a862ef0575f776ff9bd</u>	- 0.00784576 BTC	✓
147	2017-10-24 16:55:32	<u>98df7feb1db6cd0549280ac9edac09a3545be94326dd9ae9524fa19f20439e33</u>	+ 0.00784576 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2017-10-22 17:48:03	<u>fc48802cbe7f9cbc1799b7a522d3a94c1f57b219f2ade3b1191c8db099e21dd6</u>	+ 0.00087330 BTC	✓
149	2017-10-21 22:49:23	<u>7e21e22e2658a6d2d8df45a7d4254929c4b43caa00bfcbed3679546d80d41e30</u>	- 0.82020309 BTC	✓
150	2017-10-21 22:49:23	<u>7e21e22e2658a6d2d8df45a7d4254929c4b43caa00bfcbed3679546d80d41e30</u>	- 0.00030611 BTC	✓
151	2017-10-21 17:06:44	<u>7d09db48b2a6b0a003e02ede3c14db67707aa6fcbee7852ffafba75961abb5e8</u>	+ 0.00030611 BTC	✓
152	2017-10-19 12:25:56	<u>e747b4b34e128004b3c6b0d2cf7fd1bc63650bdb4798004ad1025c0e53f0a31c</u>	+ 0.82020309 BTC	✓
153	2017-10-18 23:06:20	<u>43529b83d8ca8e1aa9799bde22a9e9cad7b93a4613c28bb9675da1fcdb44cc7</u>	+ 0.20504030 BTC	✓
154	2017-10-17 22:27:19	<u>69e11f798708b0ec0392f8631bbbed6b177fcd48f99d2ab8eda839781a263df9</u>	- 0.65371548 BTC	✓
155	2017-10-10 22:09:31	<u>9c72493542a08ef18f4f6fc27c5f4aa0781ace232181ef8728c197703b475117</u>	+ 0.65371548 BTC	✓

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