

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:13 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>38MA7dCCaKVWYvCNpL916wSwJvgFKp1nUP</u>
TOTAL RECEIVED	3.19678290 BTC
	201,263.05 USD
TOTAL SEND	3.19678290 BTC
	201,263.05 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-07-23 03:49:38	<u>a8250cf8072e68e81f1bc6 8d17bee0c8bfb2281d83f3 e1bf9f91191b63fcdee1</u>	- 0.00090304 BTC	
2	2018-07-17 14:17:37	<u>dd4173ee3e4bba0e23bf73 4295ca02b383b7d46e21eb 452648daa2723f613371</u>	+ 0.00090304 BTC	
3	2018-07-08 09:50:17	<u>a716b5255bdd38beeb5fed e9941b79210f5a00662cea 0351a547b826f3a230c9</u>	- 0.00056322 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-07-06 06:16:45	<u>322005018f7755fe54a438</u> <u>ccb6025e444d44e821e009</u> <u>2b6674e8e1cb867d813f</u>	+ 0.00056322 BTC	✓
5	2018-07-02 06:04:49	<u>20cf439fda3ae9a203df89</u> <u>b3e59707d278257f39dd46</u> <u>e4a1281015cfb191421d</u>	- 0.00031549 BTC	✓
6	2018-07-01 04:25:47	<u>02585f832ffcac92943c31</u> <u>d4caad7903fe6967aa33d3</u> <u>0343c8f78f873cbd855d</u>	+ 0.00031549 BTC	✓
7	2018-06-30 07:46:09	<u>7084a7afa5dad359937f43</u> <u>6464666296ae28aede92ac</u> <u>a63fe518b17113de4242</u>	- 0.00041343 BTC	✓
8	2018-06-30 07:46:09	<u>bc5ebfb519b907cee018cc</u> <u>fcdc6dc13d60c03bcbd9e9</u> <u>6c965a3f6dced475632c</u>	- 0.00038053 BTC	✓
9	2018-06-28 16:08:16	<u>60f64f6fb54430de019809</u> <u>62db345640a2c7f9645364</u> <u>25977cd6ed35aa1a94bb</u>	+ 0.00041343 BTC	✓
10	2018-06-25 13:41:42	<u>b658d7adce85938732afb5</u> <u>a7f5e172a73d7e276f30a1</u> <u>2dcaf17d3c6e371cd6c1</u>	+ 0.00038053 BTC	✓
11	2018-06-25 03:10:47	<u>c30bd9729eea5891ba1b56</u> <u>b0471ed8dc67c867db7230</u> <u>ca47a88c2d919bc2706d</u>	- 0.00046068 BTC	✓
12	2018-06-25 02:48:24	<u>03a0bfb26d4ce9da81ec67</u> <u>550afd868a35287fd508cd</u> <u>fd7f0ad04b2eed02ac96</u>	- 0.00051669 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-22 11:00:04	<u>581bc0762b4effcc6e0ff6</u> <u>4014a81e6d2c072ad58804</u> <u>b06eea08b7729bb32041</u>	+ 0.00051669 BTC	✓
14	2018-06-17 10:17:46	<u>369dd8d12a7129a3c72fb2</u> <u>b2a6d4e5cbe1cc9d7658d0</u> <u>1040d244403c0547c904</u>	+ 0.00046068 BTC	✓
15	2018-06-14 03:51:12	<u>c5a9503542484264710c44</u> <u>6b7a3bc11397da26ede826</u> <u>f440de69465a1731e90d</u>	- 0.00034032 BTC	✓
16	2018-06-14 03:51:12	<u>ad3c35a49d01b90e6b1e34</u> <u>3987685730a8fb7988ffa6</u> <u>c4dec73fc05c53a91915</u>	- 0.00037079 BTC	✓
17	2018-06-12 08:50:34	<u>79f9eb0c805605525e5ab2</u> <u>4897e5aaf0da2cd00c4e6e</u> <u>967a04c703c6d2806726</u>	+ 0.00034032 BTC	✓
18	2018-06-09 14:08:11	<u>d2157fcd2dbf9e6001e15a</u> <u>4bff84967d3e319dfe5883</u> <u>68e1aaf7e61af3948e45</u>	+ 0.00037079 BTC	✓
19	2018-06-08 11:28:32	<u>4ff459b4324fb829f79ac7</u> <u>7d2940b60465c92925202a</u> <u>18193e6a6c2d1737a612</u>	- 0.00030052 BTC	✓
20	2018-06-07 18:50:20	<u>4d517d6724b08ae4c7fc12</u> <u>13e527665cfacb4b420b8c</u> <u>c9827dff23b0b3b19c29</u>	+ 0.00030052 BTC	✓
21	2018-04-15 11:43:24	<u>c55641365f89b7effc2098</u> <u>bffffec27b157740b11eb10</u> <u>113f34e5022b90c854c7</u>	- 0.00045000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-04-15 11:43:24	<u>c55641365f89b7effc2098</u> <u>bffffec27b157740b11eb10</u> <u>113f34e5022b90c854c7</u>	- 0.00035000 BTC	✓
23	2018-04-15 11:43:24	<u>c55641365f89b7effc2098</u> <u>bffffec27b157740b11eb10</u> <u>113f34e5022b90c854c7</u>	- 0.00050000 BTC	✓
24	2018-04-15 11:43:24	<u>c55641365f89b7effc2098</u> <u>bffffec27b157740b11eb10</u> <u>113f34e5022b90c854c7</u>	- 0.00070000 BTC	✓
25	2018-04-15 11:38:38	<u>52d8ff73a56bc834922b4d</u> <u>e57f212c9f6a951d08279b</u> <u>577ff5843d8f28085fd3</u>	- 0.00060000 BTC	✓
26	2018-04-15 11:28:47	<u>b15bbe916b964d64a413e5</u> <u>4c139ce7bd1fab832d15b</u> <u>10be3d963bd9651eda92</u>	- 0.00050000 BTC	✓
27	2018-04-15 11:07:38	<u>5694acb14fd9d398ab357d</u> <u>ef898fc13f7b35eaa31602</u> <u>03a122c72a3b25eeb5c6</u>	- 0.00050000 BTC	✓
28	2018-04-15 11:07:38	<u>5694acb14fd9d398ab357d</u> <u>ef898fc13f7b35eaa31602</u> <u>03a122c72a3b25eeb5c6</u>	- 0.00030000 BTC	✓
29	2018-04-15 01:37:12	<u>ee572e7162ca6245e2169f</u> <u>a33e66cc955ccc468b0e56</u> <u>6f004056fb9e83b10999</u>	- 0.00100000 BTC	✓
30	2018-04-15 01:37:12	<u>ee572e7162ca6245e2169f</u> <u>a33e66cc955ccc468b0e56</u> <u>6f004056fb9e83b10999</u>	- 0.00100000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-04-15 01:37:12	<u>ee572e7162ca6245e2169f</u> <u>a33e66cc955ccc468b0e56</u> <u>6f004056fb9e83b10999</u>	- 0.00100000 BTC	✓
32	2018-04-15 01:37:12	<u>ee572e7162ca6245e2169f</u> <u>a33e66cc955ccc468b0e56</u> <u>6f004056fb9e83b10999</u>	- 0.00920000 BTC	✓
33	2018-04-15 01:12:31	<u>7a62dbcd0a033da932dbc5</u> <u>32e06108c55b1bf1110636</u> <u>ef8b550fa5f165288e95</u>	- 0.00840000 BTC	✓
34	2018-04-15 01:09:47	<u>b525e164d713a63d6d2fad</u> <u>ebb557cee99e7b411e168f</u> <u>819a1f0cfe3b978fb3c2</u>	- 0.00150000 BTC	✓
35	2018-04-15 01:09:47	<u>b525e164d713a63d6d2fad</u> <u>ebb557cee99e7b411e168f</u> <u>819a1f0cfe3b978fb3c2</u>	- 0.00400000 BTC	✓
36	2018-04-15 01:09:47	<u>b525e164d713a63d6d2fad</u> <u>ebb557cee99e7b411e168f</u> <u>819a1f0cfe3b978fb3c2</u>	- 0.00350000 BTC	✓
37	2018-04-15 01:09:47	<u>b525e164d713a63d6d2fad</u> <u>ebb557cee99e7b411e168f</u> <u>819a1f0cfe3b978fb3c2</u>	- 0.00250000 BTC	✓
38	2018-04-15 01:09:47	<u>b525e164d713a63d6d2fad</u> <u>ebb557cee99e7b411e168f</u> <u>819a1f0cfe3b978fb3c2</u>	- 0.00100000 BTC	✓
39	2018-04-15 01:09:47	<u>b525e164d713a63d6d2fad</u> <u>ebb557cee99e7b411e168f</u> <u>819a1f0cfe3b978fb3c2</u>	- 0.00200000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-04-14 15:04:04	<u>d5f7c7f348c644dbf6d1a28088b05ce301e2b6499f84d9a24c6286f597c26cba</u>	- 0.00030000 BTC	✓
41	2018-04-14 11:05:08	<u>43485d143d19e8161a25e2437ceb6cd70dfad9767a9f5530b9b79a901d31686b</u>	- 0.00160000 BTC	✓
42	2018-04-14 11:05:08	<u>43485d143d19e8161a25e2437ceb6cd70dfad9767a9f5530b9b79a901d31686b</u>	- 0.00500000 BTC	✓
43	2018-04-14 11:05:08	<u>43485d143d19e8161a25e2437ceb6cd70dfad9767a9f5530b9b79a901d31686b</u>	- 0.00220000 BTC	✓
44	2018-04-14 10:53:33	<u>9c54399f5a4d69113a80e6cd35260e1e45eda82bd301efeef8c5c53bcfbfd732</u>	- 0.00400000 BTC	✓
45	2018-04-14 10:53:33	<u>9c54399f5a4d69113a80e6cd35260e1e45eda82bd301efeef8c5c53bcfbfd732</u>	- 0.00300000 BTC	✓
46	2018-04-10 06:12:29	<u>9bb32ba10ed61027c4d290cb6fcd91edf8fdc83fa87a136d3ec6a880e03d972c</u>	- 0.00200000 BTC	✓
47	2018-04-10 05:26:21	<u>cce4e27cea828ef280a5cf07bbb6f8de432f078bacd7c46fc40da2e91986a06f</u>	- 0.00115000 BTC	✓
48	2018-04-07 15:24:45	<u>0043ca483f9af298e2e2ca4263f85e3885601d6a8345b6d0fd2c33582f48a2f1</u>	- 0.00710275 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-03-31 16:27:09	<u>c68201826c7858d8fb4e4a</u> <u>414141da5fe287ce997a1b</u> <u>185e069fa6651a229650</u>	- 0.02083480 BTC	✓
50	2018-03-22 15:53:46	<u>8ea8f0da3504cb00198814</u> <u>7262ee635a94009bc9a29d</u> <u>80191e80de17bd0ac793</u>	+ 0.02083480 BTC	✓
51	2018-03-22 09:26:22	<u>5e75bcac749efce438fe86</u> <u>5f19961a0f2588419fdcf6</u> <u>39e8c2e34ff5d618260a</u>	+ 0.00840000 BTC	✓
52	2018-03-22 04:55:19	<u>5502cfff600cf5b1e65ca1</u> <u>cc84a9cb99319384ce3141</u> <u>3f3063464a70652352a6</u>	+ 0.00400000 BTC	✓
53	2018-03-22 04:13:33	<u>cc8547f9f7035684f04a49</u> <u>5bc3e5dd681710a731184e</u> <u>e346aa848572116ed927</u>	+ 0.00300000 BTC	✓
54	2018-03-22 02:58:38	<u>f40e3f816c3d3baac51ac3</u> <u>96a3ca6e0fbc23306e033e</u> <u>651310a5400d87f3ae44</u>	+ 0.00060000 BTC	✓
55	2018-03-21 18:34:07	<u>a744af8134dfc5e3932cda</u> <u>9a363c01144e98b7097820</u> <u>802eb470e5bc217fef95</u>	+ 0.00050000 BTC	✓
56	2018-03-21 17:24:07	<u>c0cc2ec2b32a927b933bb2</u> <u>6f4655676805e1776ea19f</u> <u>571e02a9dd2d4b8bd746</u>	+ 0.00030000 BTC	✓
57	2018-03-18 10:08:08	<u>bcec1873966bf4b9bc1c16</u> <u>7d100feb567c473fdbf52d</u> <u>02cbca7c7dc644fc6c5f</u>	- 0.01200000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-03-18 10:08:08	<u>bcec1873966bf4b9bc1c16</u> <u>7d100feb567c473fdbf52d</u> <u>02cbca7c7dc644fc6c5f</u>	- 0.01000000 BTC	✓
59	2018-03-17 13:18:36	<u>0d1deec388bdbdab1fb286</u> <u>86d5b16423b7f998ce9078</u> <u>831e1320653af6a19c4a</u>	+ 0.00150000 BTC	✓
60	2018-03-17 12:18:19	<u>c07a337dc54a9de484dfc4</u> <u>1ef6148999654818114b8d</u> <u>0ce9619aa0b29a8e9763</u>	+ 0.00400000 BTC	✓
61	2018-03-17 11:52:43	<u>a75bc32a1f292028c6e2d5</u> <u>fb37227a6b2152125a5572</u> <u>40097b6766aac90cc288</u>	+ 0.00350000 BTC	✓
62	2018-03-17 11:16:16	<u>b5758f2cacd27c85777c1a</u> <u>05cfe51975b4734309dba8</u> <u>950796f996d427c261f9</u>	+ 0.00250000 BTC	✓
63	2018-03-17 10:30:57	<u>fccdb90a9c079e6fd67ed8</u> <u>c04b81cbdeb8660526d9fd</u> <u>59d154d86bde25aff17c</u>	+ 0.00100000 BTC	✓
64	2018-03-17 10:19:39	<u>746c3ae96e7716db8f2bb5</u> <u>d5bc13c6c781bb732eafe5</u> <u>95824f4842c065d302cb</u>	+ 0.00200000 BTC	✓
65	2018-03-17 09:53:00	<u>5a762da70d1350518edbfcc</u> <u>86c2596e12b3f892b429b3</u> <u>51dd9c9430c541bf8cfa</u>	+ 0.00050000 BTC	✓
66	2018-03-17 07:38:58	<u>0db0ea0ddb6e3544cf9a00</u> <u>8e58549f092f28c78e7996</u> <u>c743a47a52ac697ee8a9</u>	+ 0.00045000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-03-17 07:17:03	<u>7304186019e8ae2264d645</u> <u>90f01a8444a8084f3c8ed3</u> <u>66c53796c3376d32c0e4</u>	+ 0.00100000 BTC	✓
68	2018-03-17 06:45:01	<u>ea6ca8936067c796e2809b</u> <u>9c6aa5a6e2f267f8e99a29</u> <u>87d52915b11348b028a4</u>	+ 0.00100000 BTC	✓
69	2018-03-17 06:45:01	<u>728f9014649da808a5e032</u> <u>68feae81bb66849afd7e75</u> <u>8190d5d41e5001c84e2a</u>	+ 0.00035000 BTC	✓
70	2018-03-17 06:35:29	<u>c82b2c8f4132362773fd74</u> <u>2bd1518e43955b6652c255</u> <u>76fd120e6c60f7b170fc</u>	+ 0.00050000 BTC	✓
71	2018-03-17 06:22:04	<u>649acbed04e93e9e3dd296</u> <u>5914fde58ee923b44c7d3f</u> <u>f4bac07217ece62fe708</u>	+ 0.00070000 BTC	✓
72	2018-03-17 06:19:21	<u>a24b42fb959f3f9a6798b8</u> <u>05f4bcfdc4b5465d2b7351</u> <u>a99e2947e1c0f91a5520</u>	+ 0.00100000 BTC	✓
73	2018-03-17 06:05:14	<u>db3626fe3d70bdcfe94458</u> <u>96636dae9c88a7d91e60d4</u> <u>81f757b61dcc5205391</u>	+ 0.00920000 BTC	✓
74	2018-03-16 03:54:22	<u>8beca3563d51ab8de57aaa</u> <u>22d941ffccab729b5a5a0a</u> <u>208816eb6c85c078bc94</u>	+ 0.01200000 BTC	✓
75	2018-03-15 19:16:21	<u>a2607c7deeab2ee3c08b80</u> <u>4a65ec1d6eda48ae6a65dc</u> <u>e091b2498803ece51fcd</u>	+ 0.01000000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-03-15 18:04:17	<u>abc56754d65f4756cdc0bc</u> <u>6239a5018ca65e317162ff</u> <u>fe1d5d3841c8bffa4a06</u>	+ 0.00160000 BTC	✓
77	2018-03-15 15:54:37	<u>af1f9865c85b47745446dd</u> <u>b464e6f1e68e0862284838</u> <u>677385dd7663110ef978</u>	+ 0.00500000 BTC	✓
78	2018-03-15 15:18:33	<u>6ad3c1517d9d0db7b94bc4</u> <u>6481a29a2b5cacde04fbcf</u> <u>6112113322606a441988</u>	+ 0.00220000 BTC	✓
79	2018-02-25 19:12:49	<u>f4af4943d61442ef264afb</u> <u>56ac111374a730e6f89781</u> <u>9557b5d5e0905f024860</u>	- 0.02947075 BTC	✓
80	2018-02-25 18:51:59	<u>95e3f630e3dff54f3485b5</u> <u>b989b66393867cc5ca49e4</u> <u>ef619cd5135e49c4202b</u>	- 0.03106414 BTC	✓
81	2018-02-18 09:12:50	<u>79e9495875688f7d6c0ba5</u> <u>3db49e5d3f81985e9fc00f</u> <u>bfc54e24d3f5912006a5</u>	+ 0.03106414 BTC	✓
82	2018-02-17 14:38:28	<u>4cea3cdc52cb0172ee1d69</u> <u>af96a5199b2f932c0c3dc6</u> <u>f27cf55c67ae60b28726</u>	+ 0.02947075 BTC	✓
83	2018-02-04 13:53:46	<u>a70fa0fdc1222dd11abc88</u> <u>b7e2d98dbf3b83ca6953c0</u> <u>e5ec4d7e7a7bac5dfef7</u>	- 0.06399319 BTC	✓
84	2018-01-22 10:03:03	<u>ed663b74ad81f3aa5a75fa</u> <u>69f691ea5ab9d8b6c5b79e</u> <u>9207b10c931711e660be</u>	- 0.02372314 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-01-22 10:03:03	<u>958ac7ceae19cea62fff7b</u> <u>91a98c81daaaa1c6b4eb33</u> <u>71ce262000961cd2a3a5</u>	- 0.01151228 BTC	✓
86	2018-01-21 05:16:23	<u>9cfd431c0791d7b08c51a2</u> <u>fe548da3f946126af93d2c</u> <u>97b5572b2ae0df316e08</u>	+ 0.06399319 BTC	✓
87	2018-01-08 16:46:22	<u>84d86f97afbb8f0355e955</u> <u>7b809433450ff639e8bd7e</u> <u>4389aab24a75564532ff</u>	+ 0.00115000 BTC	✓
88	2018-01-08 16:46:22	<u>d3857122638d42ded451a9</u> <u>c4150236db99f812de14eb</u> <u>9564241e7c58321bee27</u>	+ 0.00030000 BTC	✓
89	2018-01-08 10:23:26	<u>a6b5ccfa149c24a9f58bd1</u> <u>8722640b1823d57f62ff78</u> <u>4abbd584759bef49ed82</u>	+ 0.00200000 BTC	✓
90	2017-12-16 10:50:47	<u>a61b6650637531ce0c8b88</u> <u>927c4dbd8d8a00942e2cc5</u> <u>c706f7611ec525e8102d</u>	+ 0.02372314 BTC	✓
91	2017-12-14 16:00:24	<u>f8589662a4bf3fa8972e32</u> <u>bf7c72b12f690b64b2d0dd</u> <u>24ee7a694fe6be60c83a</u>	+ 0.00710275 BTC	✓
92	2017-12-14 15:41:04	<u>2cacbba08966b139c43875</u> <u>67a847450ede90f5869b2d</u> <u>5637ecdd58be592dacd5</u>	+ 0.01151228 BTC	✓
93	2017-12-03 11:32:10	<u>3a62ef24a67991d3e194a5</u> <u>f2586edeed8d8b05d27b38</u> <u>0be2170781060fe2078c</u>	- 0.02313948 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-11-26 08:30:11	<u>4053e486859a5231ae45a689777a89252bb7f24f0e28ca80b0779f92e42d9551</u>	+ 0.02313948 BTC	✓
95	2017-10-22 18:44:22	<u>1e1127ee780a1836167c7f1b346045a96d63dedc45448f63ea470f9b7c9de345</u>	- 0.00803991 BTC	✓
96	2017-10-18 05:08:55	<u>cabad7eb93b6c77e983b0969804826d7ab7690263eacee346e3007b9b3859ac6</u>	+ 0.00803991 BTC	✓
97	2017-10-15 08:58:38	<u>fa52af54c3b94a7cf67e077abe41038926e88c5319ae7fe5e2eda9e21a77c8dd</u>	- 0.01000000 BTC	✓
98	2017-10-15 08:58:38	<u>fa52af54c3b94a7cf67e077abe41038926e88c5319ae7fe5e2eda9e21a77c8dd</u>	- 0.03900000 BTC	✓
99	2017-10-15 08:58:38	<u>fa52af54c3b94a7cf67e077abe41038926e88c5319ae7fe5e2eda9e21a77c8dd</u>	- 0.01400000 BTC	✓
100	2017-10-15 08:57:34	<u>dfc2970d41488049e339b344b1b4e947b1c2bdf12f142e1dd415cb09d08fbfc0</u>	- 0.22040430 BTC	✓
101	2017-10-15 08:35:04	<u>289c98df390be2745aa061879bb89b3761ddac6e2537ddff8176035904803dbb</u>	- 0.14000000 BTC	✓
102	2017-10-15 08:35:04	<u>5508ccdb1aeea8a6bb589fee23eb9c3746e303acef252c872c4b715f1c5a0308</u>	- 0.20000000 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-10-12 17:03:41	<u>65f2a12f86d05d1e2061c8</u> <u>8542b507753023b1fee99f</u> <u>b5b92280ce1c31f50122</u>	+ 0.22040430 BTC	✓
104	2017-10-12 13:20:42	<u>82fa83044980b5a7db7333</u> <u>75e58407733572bd170d3b</u> <u>00b351f43a1d2b789feb</u>	+ 0.01000000 BTC	✓
105	2017-10-12 12:42:37	<u>f05f604bcbb7ed10e3bb26</u> <u>74c348455e023bef0f3b5a</u> <u>8defb78df2b4f5aa7648</u>	+ 0.03900000 BTC	✓
106	2017-10-12 12:28:41	<u>8b40fe2989a9b9532cf309</u> <u>0e9a474996583aa5637b1e</u> <u>2983f2195f922b7e6bae</u>	+ 0.01400000 BTC	✓
107	2017-10-11 07:42:19	<u>3c684e2be15a39fa866287</u> <u>efef4023038ec5072026d8</u> <u>7c43108ec043cbb3f311</u>	+ 0.14000000 BTC	✓
108	2017-10-11 06:45:30	<u>2a732c4876a43f57ce665b</u> <u>8c167e7d98e32563ed2e38</u> <u>551133c75dbb97cc41c0</u>	+ 0.20000000 BTC	✓
109	2017-10-07 11:41:46	<u>c6c415232897dab8da6fcc</u> <u>d4eda14a28c918301b326f</u> <u>85b13236415859f931bb</u>	- 0.22040423 BTC	✓
110	2017-10-07 11:41:46	<u>b339fb8587f63cc896a2dd</u> <u>64f132dab99f987e79ed8d</u> <u>3500055a1447bc03a68e</u>	- 0.53656394 BTC	✓
111	2017-09-30 03:54:14	<u>c759995ce4d77f218abc24</u> <u>c4c9f4a4128f4ed43d6b5c</u> <u>c9b128dd17a788a5d674</u>	+ 0.53656394 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2017-09-26 07:58:26	<u>7b45ed75a043ec3ed83028</u> <u>e36d4f4a933d3e2a782b88</u> <u>c964a364915a2ecaf3c1</u>	- 0.21278858 BTC	✓
113	2017-09-26 07:02:39	<u>4eef564f9a6bb7f53762f2</u> <u>0fae4ee60891fec947da1a</u> <u>0ee3ad955d9e126f2a85</u>	- 0.17030351 BTC	✓
114	2017-09-25 20:29:18	<u>564ff86d71729143f2d8b6</u> <u>fa3420604ef621410dd9e2</u> <u>84153b368cfc77df40c1</u>	+ 0.22040423 BTC	✓
115	2017-09-22 14:39:55	<u>ffeb2bce081329f71cd7c9</u> <u>928548ff717fce3db15fef</u> <u>4db5335cba212c451817</u>	+ 0.21278858 BTC	✓
116	2017-09-21 12:33:55	<u>e80e57835d217e887c71b8</u> <u>a3ca867231aec9c4ed353f</u> <u>b5498bade7241583b626</u>	+ 0.17030351 BTC	✓
117	2017-09-21 11:47:00	<u>d1913792a987e54b2a9c0b</u> <u>64c4ddd08fc90251f067ec</u> <u>cc9d3bb0c683e0f1e703</u>	- 0.07700000 BTC	✓
118	2017-09-21 11:46:48	<u>fac9c1c14b66f59b22c924</u> <u>d8202cab8fa1b9e64b33f6</u> <u>97ecd7d375f13f3c2ebf</u>	- 0.02408457 BTC	✓
119	2017-09-16 15:42:47	<u>dbcf07859656462ecb943e</u> <u>45277233fc811e28d1d7b0</u> <u>e1e80673af03b57fe928</u>	+ 0.02408457 BTC	✓
120	2017-09-15 19:47:44	<u>b9817f8b9d18434b865906</u> <u>a48648a7ebd5252ce5a478</u> <u>bf504fcbecfc547461c4</u>	+ 0.07700000 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2017-09-07 17:29:35	<u>a4b9daf4eb672ae9c7b5ec5b43399bdb21946b41b83aeca70e1633e6b9c571f9</u>	- 0.05903925 BTC	✓
122	2017-09-07 17:27:32	<u>0d9d1034241fe2649fd0bf6910c2825cc4ca39d170e8dc6810524db491de8f38</u>	- 0.05100810 BTC	✓
123	2017-09-03 12:55:27	<u>1bfc1326eebdf2a79a1726f4c0a3faa8de7b0663e5803706a9be6dbd7a7b04c7</u>	+ 0.05100810 BTC	✓
124	2017-09-02 19:37:26	<u>b2129d4286a7e5535d4488031a77b55bf64d7fe874b192f460ef691ef7121fc3</u>	- 0.03000000 BTC	✓
125	2017-09-02 19:27:45	<u>0ce7968babbc4ddcc8ab24d0e8f4fa01e66a9a325587353caa2922f1d75a2f0f0</u>	- 0.03100000 BTC	✓
126	2017-09-02 19:27:29	<u>5eef9b80194abebf5d8c836f19d2cbaccee412916591a0be24f8778c40c8b313</u>	- 0.03316995 BTC	✓
127	2017-09-02 19:27:29	<u>53a562be16172503913929b95a8cf0aa3c82d3347c420a4fc2367e0f2653222b</u>	- 0.04238253 BTC	✓
128	2017-09-02 19:27:29	<u>9001abce231aa91d99bebd3fe8ff26a2ce6c4942b8ef461c9a4e95e41a94471a</u>	+ 0.05903925 BTC	✓
129	2017-09-02 19:18:59	<u>ddcf823b70ac7273af9c44dc07ce1be6826f7c4ce5ba749cbcdf5e573cf023fd</u>	- 0.04555583 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2017-09-02 05:18:00	<u>2bca1fcb5f9bfbce0334f9</u> <u>15c3dcc9994e6796ebc742</u> <u>ab1ffb4d2f81f1937cba</u>	+ 0.04238253 BTC	✓
131	2017-08-31 08:15:44	<u>07f8cd004abd5a8f2c17fe</u> <u>8df83ffdbf5ca6919f9577</u> <u>f0dfd5862690170b0501</u>	+ 0.03316995 BTC	✓
132	2017-08-30 04:26:50	<u>ddf74946318fddf1e00aec</u> <u>2fcfc7142105e79f3494a8</u> <u>05e1fa7d3aa1d83a4907</u>	+ 0.03100000 BTC	✓
133	2017-08-28 12:59:47	<u>c924ded1644fda94dc4c80</u> <u>6c5046ae400ad1670d18f3</u> <u>d247ba8c0747f798cbbe</u>	+ 0.04555583 BTC	✓
134	2017-08-28 11:15:36	<u>8e7b2e64750742337e35d8</u> <u>91cc4566178895d42f92e3</u> <u>7fb1b59e1bcfb22beaec</u>	+ 0.03000000 BTC	✓
135	2017-08-27 16:38:43	<u>a76cb6a30bf30f182d66c7</u> <u>44adcee14cb81b1c486556</u> <u>8119c1cc672111966006</u>	- 0.04929360 BTC	✓
136	2017-08-27 16:38:43	<u>b723948e7a8008aa86ae69</u> <u>6f8d29922306ebad9b44cf</u> <u>676e9b975541dc834373</u>	- 0.04787263 BTC	✓
137	2017-08-27 16:38:43	<u>3dd4545622641276b6feda</u> <u>c493394856c0e25d9ffea8</u> <u>6e4b79de5a2c05507670</u>	- 0.01300000 BTC	✓
138	2017-08-27 16:38:43	<u>297f9639ce0821328fd25d</u> <u>fb11d854efbef87e861f1</u> <u>56ef7fd949cc121f48c0</u>	- 0.03706615 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2017-08-27 16:38:43	<u>297f9639ce0821328fd25d</u> <u>fbd11d854efbef87e861f1</u> <u>56ef7fd949cc121f48c0</u>	- 0.01300000 BTC	✓
140	2017-08-27 16:38:43	<u>297f9639ce0821328fd25d</u> <u>fbd11d854efbef87e861f1</u> <u>56ef7fd949cc121f48c0</u>	- 0.01000000 BTC	✓
141	2017-08-27 16:35:31	<u>0ae4b8905a3b81318ae049</u> <u>91f83c6704cba5e8ad3b25</u> <u>fd4727978c8b4bc13202</u>	- 0.06230714 BTC	✓
142	2017-08-27 06:36:02	<u>dd4b7e283365bd01584487</u> <u>a100bbe6b4e10be345b810</u> <u>1b5cb214484b46ef78dc</u>	+ 0.04929360 BTC	✓
143	2017-08-26 16:29:56	<u>d6850d4cd2ea53d3da0c70</u> <u>fb3323c227871756597b43</u> <u>7760ad07dcf65bcd4cb9</u>	+ 0.03706615 BTC	✓
144	2017-08-26 13:50:29	<u>32e2bbcade04621ed6e14c</u> <u>6afe9180d2275b7d2dd850</u> <u>055ad8ef84a84afcafb7</u>	+ 0.01300000 BTC	✓
145	2017-08-26 13:14:51	<u>8ea27461970e1286cbfc0b</u> <u>7f4dea496d5dc71ce651a3</u> <u>ab6fa7b96244c42867b3</u>	+ 0.01000000 BTC	✓
146	2017-08-26 11:45:09	<u>06b0c90adea969b04fdc42</u> <u>77c540ac46bfafbb0d3af7</u> <u>5f7aceecdfb683353240</u>	+ 0.01300000 BTC	✓
147	2017-08-25 14:23:41	<u>18db002894a05a0eeee4e4</u> <u>57e0abce901483e9caca70</u> <u>8248288a52d11547ab74</u>	+ 0.04787263 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2017-08-21 12:28:59	<u>1795c186cf42d2f0e552448ef510a0d8525898c222bbf2776ac5896a4b347dbb</u>	+ 0.06230714 BTC	✓
149	2017-08-13 20:51:58	<u>ca54f48b877636a4e511e65ac12dbc64122ad65dc96d988f04208b1f6a486870</u>	- 0.04361605 BTC	✓
150	2017-08-13 10:55:54	<u>3cc78a45fc4995ccb5cd41ee28625b32c204d6cdbb78da75cd3916cca0359102</u>	- 0.19747954 BTC	✓
151	2017-08-10 22:01:41	<u>c8bc9da449917f1c0e35ed0c12df0f8d8e4f893d3de8e66d43fbbab5f7efc1d9</u>	+ 0.19747954 BTC	✓
152	2017-08-05 13:00:33	<u>7d450aa21cb4ef58b061acab2a51411fcd50e415dfd5efa3947b6d906a21600b</u>	+ 0.04361605 BTC	✓
153	2017-07-29 23:25:06	<u>55d068824c86654bafd489050190853b43a7e0ca43101781cd49ce5ce47d4403</u>	- 0.00227000 BTC	✓
154	2017-07-24 14:37:30	<u>5783ffdcc8942c5a5e22e5afa806f26ca861505b1ee201cf4a1527f949f04aff</u>	+ 0.00227000 BTC	✓
155	2017-07-17 09:29:21	<u>781c8c1cae84dbc1bd9eb6b983db8a5bdd4449a14c688fdcf22f277638f12a9e</u>	- 0.09125752 BTC	✓
156	2017-07-09 07:15:37	<u>d4d5faababf37a3df53049396929a51a5d9ba3ec06793a8fda885026c2232c58</u>	+ 0.09125752 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2017-07-08 02:09:28	<u>b43ab638ddc43b23608f1c</u> <u>1caaa6b7abce66d21fc30b</u> <u>50b8ba4d46d25cd5ae27</u>	- 0.05981157 BTC	✓
158	2017-07-08 02:08:26	<u>4a3a5a99a794f58acd0173</u> <u>2c8a01633750db9a3f25ca</u> <u>4e293574ba808a1341d6</u>	- 0.02869708 BTC	✓
159	2017-07-08 01:20:06	<u>69a8546cf48af3bd73818a</u> <u>e021022f892c919cdd93ac</u> <u>70ed7814897fdd25e092</u>	- 0.01932495 BTC	✓
160	2017-07-07 21:06:07	<u>396a384be029ef6c1ca73f</u> <u>38a5070cdf7c3fca7acc1a</u> <u>f84017e83973e1fa4d74</u>	- 0.03002909 BTC	✓
161	2017-07-05 10:27:48	<u>2bdabd3d873905111551e2</u> <u>0452a450ccc49e8e040017</u> <u>61b93df8cf64b5697c08</u>	+ 0.05981157 BTC	✓
162	2017-07-05 05:35:57	<u>c0d6a17f926b24ced5e117</u> <u>03a091b891743792ce3754</u> <u>4733b90ce75e539898b4</u>	+ 0.03002909 BTC	✓
163	2017-07-04 11:00:03	<u>27ab724792a34263dedb12</u> <u>9774a377151bd8788f7a0a</u> <u>f8d634cd53158687e3a0</u>	+ 0.01932495 BTC	✓
164	2017-07-03 18:19:42	<u>8e15862ed4e66bcce5b1f9</u> <u>38da65cd61097450b8550d</u> <u>1234f3c908035fc8bbdd</u>	+ 0.02869708 BTC	✓
165	2017-06-17 08:03:06	<u>4d7c0191ecd036a2ac9869</u> <u>550932049d38c224f29736</u> <u>d2d19ec2508fab0af736</u>	- 0.00581448 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2017-06-17 06:54:31	<u>26dfb54f55fb5231a61554</u> <u>cae7b564c89b0a689a6833</u> <u>35dbe6154255ed281114</u>	- 0.00950000 BTC	✓
167	2017-06-11 12:56:07	<u>b0b3c5df8da56d731e8271</u> <u>90856cbe08aefdb460e789</u> <u>b46e227b0af3b0f137a9</u>	- 0.00072354 BTC	✓
168	2017-06-05 18:22:02	<u>d65dfeda7d0b4875accacc</u> <u>dc8a71bdc1e0b3d6066580</u> <u>38cb496d4d6c0b5adc9a</u>	+ 0.00950000 BTC	✓
169	2017-06-04 17:50:14	<u>75b7a4ee6acd8e3d25197e</u> <u>abfbc285bd5ffad3b3fd1b</u> <u>417cced1a004d41944bf</u>	+ 0.00581448 BTC	✓
170	2017-05-30 13:49:23	<u>ea1ad3f77fd23fd12b4264</u> <u>da2ee709bd93a07d08e785</u> <u>32e71033936cad02fa13</u>	- 0.01531962 BTC	✓
171	2017-05-11 02:28:53	<u>5893925d2aa9b10d671d85</u> <u>dc978b4418c5256ad8bf81</u> <u>8df4215e03b079eef6ea</u>	+ 0.01531962 BTC	✓
172	2017-05-10 22:41:22	<u>a4ad13c6ea846df78430f3</u> <u>673db2c50fa37f96d3d79d</u> <u>19fbf73241bf30aebcbe</u>	+ 0.00072354 BTC	✓

* USD values displayed at the time of transaction

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