

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:19 (UTC)



BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>38NhB2nHiyTh4VsBt7Rs9ZC93nLVtx9hex</u>
TOTAL RECEIVED	0.65308780 BTC
	41,198.09 USD
TOTAL SEND	0.64253202 BTC
	40,532.21 USD

Token	Balance
Bitcoin	0.01055578 BTC
	665.87 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-04-21 13:15:43	<u>e77557d99c97a7e7bea023</u> <u>5d2e7742cc20d562e78cfb</u> <u>743c5a796ecd8308f84b</u>	+ 0.00101292 BTC	
			54.48 USD	
2	2021-03-24 20:35:47	<u>1c9704b3ceb5953e252f28</u> <u>4af41a2e293545215b5eb8</u> <u>7405d10ec0ecf40427c2</u>	+ 0.00121473 BTC	
			62.30 USD	
3	2021-03-04 17:34:44	<u>5a24276b7c97079250d6be</u> <u>d53a9a92404881e70261b8</u> <u>ea640415d47750436091</u>	+ 0.00103260 BTC	
			50.34 USD	

#	Date & time	Transaction Id	Amount		
4	2021-02-10 20:37:57	<u>223d9cae506aac519682cc</u> <u>aaa0aec274d532af1f08ee</u> <u>fd57c1f2a055383565c0</u>	+ 0.00120472 BTC  57.78 USD		
5	2021-01-13 13:21:27	<u>38fd09b543e2cbd91aa255</u> <u>273e73cc6fe0050dd8bc6d</u> <u>25a163aed7f4366d9540</u>	+ 0.00116099 BTC  45.44 USD		
6	2020-12-23 13:19:47	<u>fef94feb681af67af895d5</u> <u>47083942a75b61cef87a02</u> <u>80f921e982fdf59d91ed</u>	+ 0.00129840 BTC  30.80 USD		
7	2020-12-02 13:33:36	<u>62e7255acecc62ad6bbe69</u> <u>f99231e8a76fb35d5ae369</u> <u>9b0e85f070dd24e1ec00</u>	+ 0.00143342 BTC  27.83 USD		
8	2020-11-12 12:14:06	<u>627a1bfd9efd2ceca6c538</u> <u>e1e0b22db57958c7d7b500</u> <u>de8f2e304faef169e9d6</u>	+ 0.00104268 BTC  17.01 USD		
9	2020-04-29 16:36:48	<u>1fd324c7c7cbddcdc2cff2</u> <u>11d01b3d9f7f4a6db54b5d</u> <u>d24ae3826c8d838bc883</u>	+ 0.00115532 BTC  9.95 USD		
10	2020-03-26 13:16:28	<u>2f0c6d743d9f813fb01a9d</u> <u>491c02db76cd2c74d4c586</u> <u>fcf14fa3863f4f65e79c</u>	- 0.00121390 BTC  7.71 USD		
11	2020-03-26 13:16:28	<u>2f0c6d743d9f813fb01a9d</u> <u>491c02db76cd2c74d4c586</u> <u>fcf14fa3863f4f65e79c</u>	- 0.00109063 BTC  6.93 USD		
12	2020-03-26 13:16:28	<u>2f0c6d743d9f813fb01a9d</u> <u>491c02db76cd2c74d4c586</u> <u>fcf14fa3863f4f65e79c</u>	- 0.00101066 BTC  6.42 USD		

#	Date & time	Transaction Id	Amount		
13	2020-03-25 20:09:18	<u>9ba4b3a0f298f5bf177984</u> <u>7607590d1c8c5f5f44bb49</u> <u>90d37e8fba6bbf1374db</u>	+ 0.00109063 BTC 7.34 USD		
14	2020-03-11 16:47:35	<u>db7ec313a28edc6252ccde</u> <u>67999a2e1f5d86b9ad3b04</u> <u>fdb5c8538e56906286f1</u>	+ 0.00121390 BTC 5.82 USD		
15	2020-03-05 14:14:47	<u>5ec9ffb34842020484df65</u> <u>15b391e14f49f8e652e70c</u> <u>e001703ad1773146339c</u>	- 0.00143859 BTC 13.13 USD		
16	2020-03-05 14:14:47	<u>5ec9ffb34842020484df65</u> <u>15b391e14f49f8e652e70c</u> <u>e001703ad1773146339c</u>	- 0.00157026 BTC 14.33 USD		
17	2020-03-05 14:14:47	<u>5ec9ffb34842020484df65</u> <u>15b391e14f49f8e652e70c</u> <u>e001703ad1773146339c</u>	- 0.00222275 BTC 20.29 USD		
18	2020-03-05 14:14:47	<u>5ec9ffb34842020484df65</u> <u>15b391e14f49f8e652e70c</u> <u>e001703ad1773146339c</u>	- 0.00118038 BTC 10.77 USD		
19	2020-03-04 17:47:12	<u>0d708b47f67830fcab276d</u> <u>35f9762c7462fae0435840</u> <u>095d8c04e04c72abf8d6</u>	+ 0.00101066 BTC 9.15 USD		
20	2020-02-25 16:25:32	<u>cad22a83ea6110c12955f4</u> <u>3fd6609c3ff745e52a4bfb</u> <u>b16ad850f6f49ff75c37</u>	- 0.00188318 BTC 16.54 USD		
21	2020-02-19 17:35:25	<u>e1d1027888a9b5c61018d6</u> <u>8340a8959bcb84411e8635</u> <u>10ec7e130687f9068673</u>	- 0.00172537 BTC 16.55 USD		

#	Date & time	Transaction Id	Amount		
22	2020-02-19 17:35:25	<u>e1d1027888a9b5c61018d6</u> <u>8340a8959bcb84411e8635</u> <u>10ec7e130687f9068673</u>	- 0.00165412 BTC 15.87 USD		✓
23	2020-02-19 16:50:17	<u>f88ed096205ab7729b117f</u> <u>700df9673168582d86b036</u> <u>3bfb938b5bf795981ef0</u>	+ 0.00143859 BTC 13.80 USD		✓
24	2020-02-12 16:50:35	<u>48cfe64d6ba94a799994d0</u> <u>feb7e994252c041afa60e0</u> <u>73b23c67173be2998283</u>	+ 0.00222275 BTC 22.73 USD		✓
25	2020-01-29 17:06:06	<u>39bcc0c3127960bc47db51</u> <u>46d99e8b83d5bec1223da3</u> <u>8b6b0e2968fc05dc1fbc</u>	+ 0.00157026 BTC 14.93 USD		✓
26	2020-01-23 21:17:23	<u>f33be53f3f036a5568a0a6</u> <u>d8a8e39df01b3b9a104e4b</u> <u>9e01e4c4b7770b0855ab</u>	- 0.00128193 BTC 10.81 USD		✓
27	2020-01-22 16:55:02	<u>d6c0ce7b4b00326370ab5b</u> <u>0a82548bbd5f95d6c425ba</u> <u>ee1374b9f057628fd792</u>	+ 0.00172537 BTC 14.50 USD		✓
28	2020-01-15 16:30:46	<u>11231784cc0cc455bafa8f</u> <u>6ae9cba1b5f15fb68e241f</u> <u>553e0f2fbd4250f88078</u>	+ 0.00165412 BTC 14.42 USD		✓
29	2020-01-01 16:22:00	<u>199f1ff354df8f7ee48f65</u> <u>502257c4ac8ebb4a939e05</u> <u>6221ae39bbc7ab1f1f4d</u>	+ 0.00128193 BTC 8.92 USD		✓
30	2019-12-25 13:00:01	<u>45ec45380d5e7ecbf0c76e</u> <u>b2f4ac8a69b1f75eb56d59</u> <u>5f9968c19ff5a88c4304</u>	+ 0.00118038 BTC 8.50 USD		✓

#	Date & time	Transaction Id	Amount	
31	2019-12-11 12:32:34	<u>4e4e31df82b2664d1e5e8c</u> <u>c2d7f549ad9f8c26ff5639</u> <u>c3f32d6a24f05a9dfa84</u>	+ 0.00188318 BTC 13.55 USD	
32	2019-11-23 23:33:35	<u>c9c53e3d74aed79fce3925</u> <u>0f12e0c140886100d90975</u> <u>20fd4a241206e195ae09</u>	- 0.00119513 BTC	
33	2019-11-20 12:31:32	<u>1819ec2941973bafb7719b</u> <u>fb2ba5f685857f01ffd891</u> <u>136c8e7e1b2313161f82</u>	+ 0.00119513 BTC	
34	2019-11-05 19:54:17	<u>0b11fada05b3c69fb7e4a1</u> <u>b03f8339ed346117c29e8e</u> <u>273deb10382aa71df012</u>	- 0.00126511 BTC	
35	2019-10-20 17:06:01	<u>eb6e15c11d95d2f0ece007</u> <u>9162d0842740b887aaefb5</u> <u>08bf582418fa7cc99b38</u>	- 0.00173029 BTC	
36	2019-10-16 14:17:21	<u>aecc39ab3803b75d87256a</u> <u>6c3e8eb75939b9469b0ccd</u> <u>016ae157c92a6b7d4d4e</u>	+ 0.00126511 BTC	
37	2019-09-26 13:49:18	<u>071c7000ef0e20811be925</u> <u>c01967a9387d4b365f6610</u> <u>96fc2b432d1e2b3af8d4</u>	- 0.00106715 BTC	
38	2019-09-20 12:12:48	<u>71fa50a31b7cf2ffee55ae</u> <u>42b254e847b77b6d428eb4</u> <u>f77ee2fb4b38fff0cd2c</u>	+ 0.00173029 BTC	
39	2019-08-30 10:34:51	<u>cb007caf8ee60be8a8ab54</u> <u>45a55e2556a779ef198eae</u> <u>7540f37a40c404c7d09d</u>	+ 0.00106715 BTC	

#	Date & time	Transaction Id	Amount	
40	2019-08-16 20:16:54	<u>7d24594fa198b1297d3912</u> <u>094754b86bc1f9a2c21d91</u> <u>edb6688c41b1ad05d13c</u>	- 0.00177473 BTC	✓
41	2019-08-16 20:16:54	<u>7d24594fa198b1297d3912</u> <u>094754b86bc1f9a2c21d91</u> <u>edb6688c41b1ad05d13c</u>	- 0.00193016 BTC	✓
42	2019-08-09 09:18:13	<u>0cde5b7abe4a643ff43bc5</u> <u>23120fc3df51068463530b</u> <u>24bdb524216ad4a9f025</u>	+ 0.00193016 BTC	✓
43	2019-07-19 09:22:07	<u>d67476d10355a8bc48c7a8</u> <u>1bd24362dfe10087e43694</u> <u>1cbeb0eb280ca27d6bf5</u>	+ 0.00177473 BTC	✓
44	2019-07-12 10:02:20	<u>8ece814cea34a9233295d1</u> <u>5f24c44b5dc7fbf08ea8e9</u> <u>87cb42467de3840dac29</u>	- 0.00143008 BTC	✓
45	2019-07-12 08:48:40	<u>feba0d54942037bea3426f</u> <u>f024f3d1c4f36e87e5adf4</u> <u>c598ed8c3a5a7a96121e</u>	+ 0.00143008 BTC	✓
46	2019-07-09 17:49:39	<u>243aa4e180905c875545cf</u> <u>4a9b12d2410888142f45f7</u> <u>ed427e3bc66ec591754e</u>	- 0.00243216 BTC	✓
47	2019-07-05 09:01:37	<u>d044b087f414fabab23900</u> <u>2b5e779ba86c82986e2c93</u> <u>0716ebac8df5ab37ea6e</u>	+ 0.00243216 BTC	✓
48	2019-07-04 17:29:45	<u>f4810e8a7d9e54cb92ea00</u> <u>8aed5d9fda50ce8a2a23e6</u> <u>a0f50e51f2759f9900d2</u>	- 0.00341369 BTC	✓

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49	2019-06-28 19:59:13	<u>8f1621bea1c583341e3385</u> <u>3b99281499e77de8aab53d</u> <u>367a8a261198cd8c9d5c</u>	+ 0.00341369 BTC	✓
50	2019-06-26 11:36:28	<u>b152ea31e03b0e41fa2220</u> <u>ae8a8b1aebcafb5fbb8799</u> <u>a5209630721d7e73d71d</u>	- 0.00273070 BTC	✓
51	2019-06-18 19:46:39	<u>5806dcf9667182148c4fbf</u> <u>53a30c7178bc16aa25af20</u> <u>d7cad31896c8b011e7c7</u>	- 0.00342821 BTC	✓
52	2019-06-18 19:46:39	<u>5806dcf9667182148c4fbf</u> <u>53a30c7178bc16aa25af20</u> <u>d7cad31896c8b011e7c7</u>	- 0.00159387 BTC	✓
53	2019-06-07 08:35:35	<u>02911d5b913e5f10cd947f</u> <u>0af07adfa105a62fe955e1</u> <u>5ba1769f4d1080168036</u>	+ 0.00159387 BTC	✓
54	2019-05-17 08:59:50	<u>36f600adae2c3d3c4efe55</u> <u>59a7c9fbfbfe923f1ae953b</u> <u>4ad774bec92d35f4df62</u>	+ 0.00273070 BTC	✓
55	2019-05-10 09:32:40	<u>e9ef6a35336539ba02879c</u> <u>c829a22c3e641df18602b7</u> <u>02d7f775dfa962f8db9f</u>	+ 0.00342821 BTC	✓
56	2019-05-03 21:29:33	<u>306f77677736a1ba89a1c8</u> <u>0ae04d13e48aef260b3286</u> <u>ce882c14ecd0bb8bf492</u>	- 0.00314216 BTC	✓
57	2019-05-03 08:37:35	<u>4619210bfb19b72f25e1ab</u> <u>f1768be732416bacd74660</u> <u>0b68e93019fdbe3d6ac2</u>	+ 0.00314216 BTC	✓

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58	2019-04-29 11:47:04	<u>a66fbc1a1acc73ab9d38dc</u> <u>191f812abd24b53b4e4fa9</u> <u>86a456e1446a6d4edc19</u>	- 0.00401970 BTC	✓
59	2019-04-27 14:28:27	<u>3a6cbd017a0e23a3da1b38</u> <u>6acb02a6cb88e070816d3b</u> <u>128aa4785d424d4c32c5</u>	- 0.00318626 BTC	✓
60	2019-04-26 09:24:44	<u>04ca2d0fbeb17f48495e3b</u> <u>f2d8711b83391e0f09cb46</u> <u>bd65cf3f9e7bc246fddf</u>	+ 0.00318626 BTC	✓
61	2019-04-23 09:28:08	<u>94f1251d24a83183ae6fb7</u> <u>15c69fe66220a04e8de606</u> <u>4bc7a7165606b59c5d02</u>	- 0.00305164 BTC	✓
62	2019-04-19 08:35:42	<u>2fd56d1cc4d4e9724cae43</u> <u>e51a83aa8586918593c78c</u> <u>de0a33f835c09b4d8538</u>	+ 0.00401970 BTC	✓
63	2019-04-18 12:40:38	<u>8b59b6078630f51df8aecb</u> <u>7f3e39540e874015a1b5c3</u> <u>0cb552e795878cc24b79</u>	- 0.00362695 BTC	✓
64	2019-04-12 08:39:20	<u>48eb7c9f70cf37c7adb871</u> <u>4926079708b34baffd164b</u> <u>19d0307398b3bb7db294</u>	+ 0.00362695 BTC	✓
65	2019-04-05 10:13:46	<u>2512d8973bfa5d46d37f45</u> <u>9d2a8ca81e231fa057f4b8</u> <u>234d9d2973fa1b196af6</u>	+ 0.00305164 BTC	✓
66	2019-04-03 18:14:06	<u>9ab4d1ca6d275cd7f20794</u> <u>9ea0b797ffcbbc012b1db4a</u> <u>8bcedc0fc4bdb8d01cb8</u>	- 0.00429958 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-03-30 05:00:35	<u>e1fd1920b403c963c046fd</u> <u>07e46d23d245e95756932b</u> <u>322be969c22a42ed73b9</u>	+ 0.00429958 BTC	✓
68	2019-03-25 12:18:53	<u>9ccab3aa9515fca04b3537</u> <u>8a9a2c0959e81740996a64</u> <u>78e7a149f2e4e7980cb6</u>	- 0.00175953 BTC	✓
69	2019-03-22 11:33:02	<u>53acb1bafd6fd39b2340d3</u> <u>a8cbbfeec32051ee854968</u> <u>d6c4888d693aa9354310</u>	+ 0.00175953 BTC	✓
70	2019-03-17 07:33:44	<u>0e53228b293b48b3e12b0f</u> <u>51ef31daccae61ab649985</u> <u>c65e7a3401ffe8054090</u>	- 0.00242241 BTC	✓
71	2019-03-15 09:26:25	<u>7cf617d584e942b562f896</u> <u>3468ec4f7ece205e786354</u> <u>474b86296890db2fb721</u>	+ 0.00242241 BTC	✓
72	2019-03-10 11:02:37	<u>692054082bcc471837e79e</u> <u>285229f63e8c72e00f08d9</u> <u>cf0ca31cecff15017505</u>	- 0.00309663 BTC	✓
73	2019-03-08 10:43:36	<u>0cbcb98aeaf8637b35e72</u> <u>5c0d92dfef275fcd1b4ef3</u> <u>4b02fdf5457f238ae2a9</u>	+ 0.00309663 BTC	✓
74	2019-02-22 10:42:12	<u>4d595cae42a58e5c3b3fea</u> <u>c852ddb93ccd76fa39a9c3</u> <u>21e449ab86d0d5c233c1</u>	- 0.00227367 BTC	✓
75	2019-02-22 09:47:59	<u>c070776aa66a1ec378e14e</u> <u>ec9b3b9be173e02b228a8f</u> <u>a2133679d97fdfa7e04a</u>	+ 0.00227367 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-02-15 15:32:04	<u>f937e247c74f2695ce87c439436170ab5a57221b8e4d6cee45c96270dbadd0b7</u>	- 0.00365633 BTC	✓
77	2019-02-15 11:40:20	<u>c2906ef30c797044442738a01e8b6579ce037129b0a27af0f1f4cd1119f77b68</u>	+ 0.00365633 BTC	✓
78	2019-02-08 10:48:35	<u>595f15e14915572484cb412069748ebdd9927b4bca2ad17a81bb9a5f1ea5e517</u>	- 0.00611270 BTC	✓
79	2019-02-08 09:46:47	<u>9bddbc9c3ce1155620bbd5f1df18c70f39eda40cf4bf2aa7aee5d2ef3e57638a</u>	+ 0.00611270 BTC	✓
80	2019-02-01 10:46:20	<u>ddffd6b6492d00683fb65e4f3fdeb5850372ceda7353e547577a38db5916c235</u>	- 0.00701901 BTC	✓
81	2019-02-01 09:34:53	<u>c05ccb03c98b06a9c04e99aa9b4db0996b55c8e985c3b148f56a12dcfee31cb9</u>	+ 0.00701901 BTC	✓
82	2019-01-25 10:47:00	<u>7502e383b7e8fcd7524d10bc2da55c525b12410409f52f242ac713de6fb3b44c</u>	- 0.00375544 BTC	✓
83	2019-01-25 10:14:30	<u>f9a1f29ef4c07231beed17c0548b2f0c2ed92602a05c7a0982d4093c4744d287</u>	+ 0.00375544 BTC	✓
84	2019-01-18 17:40:26	<u>ad762321348daebb717f64cd6b547fc7dae1b5d9fd1f19c70a0dba11cd499af1</u>	- 0.00791369 BTC	✓

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85	2019-01-18 12:32:56	<u>c27e48b0d95e8033336341</u> <u>993db2639a5d792403d361</u> <u>55b0ee08e38779b0c338</u>	+ 0.00791369 BTC	✓
86	2019-01-11 13:13:15	<u>21c77643f357010dc6a08c</u> <u>879d6e0a13760a3d680789</u> <u>779b13f9a7f6aae2dbe8</u>	- 0.01063921 BTC	✓
87	2019-01-11 09:49:37	<u>0b6268d91cdf85e62697b5</u> <u>2fac8e6ab7b472cc97e93a</u> <u>2bb5fc3f58b9fb48f630</u>	+ 0.01063921 BTC	✓
88	2019-01-04 17:05:15	<u>0e197e27a3707ed5cacaeb</u> <u>ede53819e2505708a3b49d</u> <u>cedb16e645ecd600bfc5</u>	- 0.00469646 BTC	✓
89	2019-01-04 15:34:31	<u>45edae7d316073e967490f</u> <u>ff27fd8938668290492619</u> <u>3649e290f731dc08fcd6</u>	+ 0.00469646 BTC	✓
90	2018-12-28 17:26:56	<u>c759f352d482cda4f03029</u> <u>029552a054de0fc72981a6</u> <u>bf28d8628d7daced6882</u>	- 0.00529882 BTC	✓
91	2018-12-28 12:30:45	<u>e0adba2f16149ddcb0f0bf</u> <u>359b26ec45b02dac423d10</u> <u>9d71c3f3b364fc6998ad</u>	+ 0.00529882 BTC	✓
92	2018-12-21 12:25:57	<u>68e65c5e223d7c82df6f45</u> <u>828e6b821dc457965bc64e</u> <u>536e933b7bdfb74fd1e0</u>	- 0.00536135 BTC	✓
93	2018-12-21 11:08:39	<u>da3db73b34fcb17697b6fa</u> <u>211b7ec538a5121007dd5c</u> <u>802317ff781e572f7eb6</u>	+ 0.00536135 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-12-14 10:17:16	<u>24c19c298bf8e7d5591ab2</u> <u>f709fe5423bbe1ff88b08e</u> <u>d88d8aa63fb8e1d5bef9</u>	- 0.00518796 BTC	✓
95	2018-12-14 09:38:43	<u>eaffdb6837478cce2eaa20</u> <u>3247f971d2fbe2197031cb</u> <u>0e0c10aa4184cba14a5b</u>	+ 0.00518796 BTC	✓
96	2018-12-07 14:31:12	<u>fda3c55072a68f6d58523d</u> <u>8084bc6d83dd47b5a3ec07</u> <u>8b5c34ab43a9d1782645</u>	- 0.00446183 BTC	✓
97	2018-12-07 12:43:50	<u>3760e57d71cdf042c5015e</u> <u>65ff944acf57ba2d53c2a7</u> <u>989040336c825be1df9d</u>	+ 0.00446183 BTC	✓
98	2018-12-01 08:25:16	<u>7ee8b89e8271f7edf67014</u> <u>10bede30e00287687ab06d</u> <u>eb8254f4db28e183aa6e</u>	- 0.00445304 BTC	✓
99	2018-12-01 02:21:49	<u>45fd134420edf7b396c012</u> <u>a5c9f5c073d194e4065116</u> <u>7282c402da5c2fdb2ced</u>	+ 0.00445304 BTC	✓
100	2018-11-23 12:22:38	<u>631076859d3d86ccb146da</u> <u>1942d61d31159210538b3a</u> <u>916d0e71e965ef8f2978</u>	- 0.00401097 BTC	✓
101	2018-11-23 09:48:31	<u>0b3e8e33854f5c9f5e4404</u> <u>35f0523a9d0c174e3bc0ef</u> <u>81b691274df1217f7a41</u>	+ 0.00401097 BTC	✓
102	2018-11-16 20:52:08	<u>de04ecdc70fce5fe481f3f</u> <u>9195e7499d4df26732e2ae</u> <u>05566ffd08baa2b1d47f</u>	- 0.00491761 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-11-16 19:40:04	<u>38e3ad39d2e36faa2f4ecd</u> <u>7ff70a218012bf5afc356f</u> <u>7cbef15316dd8d40d8ed</u>	+ 0.00491761 BTC	✓
104	2018-11-02 23:27:59	<u>0103f3578f5217620f9d57</u> <u>64d2d116b12e87e282b656</u> <u>6791b13f0cd11396725c</u>	- 0.00452610 BTC	✓
105	2018-11-02 21:44:47	<u>10377ce508c43c0274b31b</u> <u>452d68b9c1307b0cc4bd21</u> <u>d73b444a7ed37a49508e</u>	+ 0.00452610 BTC	✓
106	2018-10-26 13:42:41	<u>1505bdcbba98af951ba123</u> <u>1e68b4f0e827bbd71a8a66</u> <u>1f1aa95ee75e17eb5f43</u>	- 0.00679841 BTC	✓
107	2018-10-26 08:26:39	<u>fba24a168016675650942c</u> <u>7ef090bdbfaaac7944d6ea</u> <u>10cbf1cda94674ab7f31</u>	+ 0.00679841 BTC	✓
108	2018-10-19 12:44:36	<u>c89e941b4b49fa96a50c21</u> <u>40dd7b942a5248f363236f</u> <u>4220ecca8c2249907b19</u>	- 0.00527663 BTC	✓
109	2018-10-19 11:57:09	<u>b14574bdb8c693114130f0</u> <u>bb5defca66b8a738cdf90d</u> <u>07180e9316c715b46396</u>	+ 0.00527663 BTC	✓
110	2018-10-12 11:00:28	<u>5664938c6dd54654f9a03c</u> <u>6417312c8102ef41e02ee4</u> <u>162086898fea2b20e436</u>	- 0.00628964 BTC	✓
111	2018-10-12 08:55:21	<u>51f822304b7c1a21f6f19c</u> <u>b112d6751f36825ab082e8</u> <u>3c7cc86182d9fdd7c544</u>	+ 0.00628964 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-10-06 10:55:31	<u>064be904a740b94fa142ba</u> <u>1a9467ea9a295227e619a6</u> <u>13153f3f1f1125db9ca5</u>	- 0.00500544 BTC	✓
113	2018-10-05 21:25:26	<u>06a550660340d253f45f5e</u> <u>8bae64606545854352dca5</u> <u>0dda5e2c8fdc39849051</u>	+ 0.00500544 BTC	✓
114	2018-09-28 11:04:42	<u>7c9e67ee692a6188103ca0</u> <u>21309fbe4fa825495b7830</u> <u>2f4db6689288f850adf0</u>	- 0.00465359 BTC	✓
115	2018-09-28 08:57:36	<u>c72c57d3ad47e46c3f678a</u> <u>add74e0bd53c458923bbe8</u> <u>6f8a9ffd8a69d8cab762</u>	+ 0.00465359 BTC	✓
116	2018-09-21 11:55:41	<u>4d7b96f27f7b7444153212</u> <u>9b5a59a88ac09825eca6c5</u> <u>4ed77b0a302847ce9a27</u>	- 0.00494489 BTC	✓
117	2018-09-21 08:35:51	<u>f6b238c826afc37a5610e8</u> <u>ff2f4da7f840337a117fb3</u> <u>5933d4512a7ac1ffe8e8</u>	+ 0.00494489 BTC	✓
118	2018-09-14 12:35:37	<u>3dabf84bcea9f21d71c5eb</u> <u>3318520f3c77949c89cc03</u> <u>6f532d5200a162fcbe3d</u>	- 0.00546463 BTC	✓
119	2018-09-14 09:05:03	<u>33223858b980ba78cd08fa</u> <u>f1b1ee7121b980ebe9e4af</u> <u>7936a4c69afe795b0ace</u>	+ 0.00546463 BTC	✓
120	2018-09-07 10:29:23	<u>439549176d4d708ae7fd99</u> <u>ba8ddb8ab6290bc9657f74</u> <u>404cc7efd9ae38a6b744</u>	- 0.00715641 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-09-07 08:38:05	<u>f9fa1119d0f29e6307e62f</u> <u>ba3ad7dace68dde80d0243</u> <u>0e860b1488eff5cceb6c</u>	+ 0.00715641 BTC	✓
122	2018-08-31 10:21:41	<u>64e9555c6e3e9348233309</u> <u>9da679e42f060cf5175e57</u> <u>352ce9520b93d2930554</u>	- 0.00721653 BTC	✓
123	2018-08-31 09:27:12	<u>e01325376e671ac87d5bde</u> <u>8a0bf00ded8b88acf75fb3</u> <u>24012daff784a9959ec2</u>	+ 0.00721653 BTC	✓
124	2018-08-24 16:00:52	<u>0dccc700d21f07a0a3be13</u> <u>5ac50cd51fd5f916c74bf7</u> <u>ea61a0dcc24d8f921e75</u>	- 0.00738418 BTC	✓
125	2018-08-24 10:15:18	<u>d9ba8edae9cb18043d1e1d</u> <u>9beece08e55a8dc78ec5f2</u> <u>9d90ff70b828066c2c7b</u>	+ 0.00738418 BTC	✓
126	2018-08-17 15:09:39	<u>82c88f19732d695848370a</u> <u>75467303555eb584096d76</u> <u>7e30b40312610dc71c83</u>	- 0.00846565 BTC	✓
127	2018-08-17 08:56:42	<u>df21216fd329038c6d45e5</u> <u>637bc7e230264c5da619c1</u> <u>0c462ae12e89a8848a3b</u>	+ 0.00846565 BTC	✓
128	2018-08-10 10:22:35	<u>097af979a8d772a4ce2c12</u> <u>5b54dcc0795d19e586b65d</u> <u>ea5f136273941c846a31</u>	- 0.00987528 BTC	✓
129	2018-08-10 09:08:33	<u>c78d0be327fd4dea240f46</u> <u>5bc648b3472989ad41537b</u> <u>391d5711277e9f9d5cda</u>	+ 0.00987528 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-08-03 12:25:56	<u>89dec4e46840bbbcc51302</u> <u>0aede2e9ad59f7a3fd00a5</u> <u>5926ef8595f68b0743f1</u>	- 0.00843613 BTC	✓
131	2018-08-03 10:04:03	<u>b1014f0f17bfce1718eba5</u> <u>4fab802d64b40eba065070</u> <u>cc02b5b067bb9b9a55f1</u>	+ 0.00843613 BTC	✓
132	2018-07-27 10:37:10	<u>e9527a1bae35345f666f19</u> <u>507f453d3ebe2778db84df</u> <u>1425088e6fbb31384662</u>	- 0.00432494 BTC	✓
133	2018-07-27 09:04:01	<u>beb535e2152706e618a9f9</u> <u>dc4156023451f123524c98</u> <u>588ea4e60b019f3a8462</u>	+ 0.00432494 BTC	✓
134	2018-07-20 10:38:24	<u>50da0612516e78c6b656af</u> <u>896de83eece62654874692</u> <u>4b23cb4447a5d17930b0</u>	- 0.00736549 BTC	✓
135	2018-07-20 09:19:43	<u>be810184e8185d35c6527a</u> <u>2af5c3a6f97fcc5bbdbf58</u> <u>75d398e4bbac73891952</u>	+ 0.00736549 BTC	✓
136	2018-07-13 10:35:08	<u>f6e824a13dd8fbc0dfbc5a</u> <u>423394549ec6f10c8274ef</u> <u>9e76e2384a3e3905789b</u>	- 0.00784164 BTC	✓
137	2018-07-13 08:29:47	<u>9496b7f39e978db6aa8962</u> <u>bb564ce5eb3ff6ae6a7db7</u> <u>d7e72649b33b6f8480e0</u>	+ 0.00784164 BTC	✓
138	2018-07-06 10:56:54	<u>99c111f66a200dbaf4575b</u> <u>a42d564a0c1b1dad5f742</u> <u>8a47c8e74e54186e7c4e</u>	- 0.01233521 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-07-06 08:35:52	<u>485f066edc52e041b0c914</u> <u>ed94a2d8995d351e1a5c8d</u> <u>ff269b25c0a14e8b1494</u>	+ 0.01233521 BTC	✓
140	2018-06-29 09:36:24	<u>61436078fb09a9bc945020</u> <u>08d44c8624f2b8a39de69c</u> <u>cc3cfe0ee660bb403bbd</u>	- 0.01204247 BTC	✓
141	2018-06-29 08:47:36	<u>6a725b78073ce6b8cd8aa7</u> <u>57de460df4bc1d6227e417</u> <u>f1bdb03ad129b7e37ad6</u>	+ 0.01204247 BTC	✓
142	2018-06-22 09:51:09	<u>77a59dd2161c8db31a1b2b</u> <u>a8277beb72662cdf726854</u> <u>e4c0ec71b5264f334148</u>	- 0.01515494 BTC	✓
143	2018-06-22 08:42:56	<u>21ec00ff22be47d6d58990</u> <u>969dae573d65469dbf0dc6</u> <u>3b583e2983aacd47fefc</u>	+ 0.01515494 BTC	✓
144	2018-06-15 09:13:27	<u>5ec8eda427e1f116b73455</u> <u>35cea4929a95211c398f69</u> <u>1f5f1d3b6e379269d893</u>	- 0.01127648 BTC	✓
145	2018-06-15 08:22:13	<u>d8c3929b9d54bdb8b057a3</u> <u>fcf43051b9b17cdf8a1455</u> <u>5f0f242f1045c05efacf</u>	+ 0.01127648 BTC	✓
146	2018-06-08 10:58:36	<u>c10cdcfd3f310ef9f77795</u> <u>7a99edb7c8ae15cf7d8f7c</u> <u>b38e74f230cd6bc961b9</u>	- 0.01923624 BTC	✓
147	2018-06-08 08:49:06	<u>d933813474df971e8e83dc</u> <u>2b5cd862c693d98916c86c</u> <u>1feb7b02cd618d32304d</u>	+ 0.01923624 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-06-01 09:10:45	<u>82d785e0d9f0bbe00fe92a</u> <u>10c9e9a1a920f2b58d24cc</u> <u>af57998abb65fb60a938</u>	- 0.01795216 BTC	✓
149	2018-06-01 08:22:05	<u>c9d4c7834893d487aa89eb</u> <u>ac9392d4a58f0212488555</u> <u>34f09f8794045d0b3528</u>	+ 0.01795216 BTC	✓
150	2018-05-25 10:36:40	<u>b44bcd27f8664592670c87</u> <u>9907ffa7327ea77550146c</u> <u>aa98d186a807d9264466</u>	- 0.01867647 BTC	✓
151	2018-05-25 08:31:34	<u>cc4f4e8bee13c5cb70fb18</u> <u>c94f48dba0218171123b49</u> <u>c1b73ff80aa10c8dcfae</u>	+ 0.01867647 BTC	✓
152	2018-05-18 10:27:33	<u>14d62e44d08ac19ee86644</u> <u>7c410e67884e594e9c46ae</u> <u>d2646ce46583628f7fbb</u>	- 0.01414570 BTC	✓
153	2018-05-18 08:37:17	<u>e562ac0833b8b780fe2e18</u> <u>4cc1b42eca72a46ba785fb</u> <u>b1c8f52f20ed1ea2614d</u>	+ 0.01414570 BTC	✓
154	2018-05-12 06:33:24	<u>ff0c1dac15a73e82a18eef</u> <u>6767462007c11d79c1e728</u> <u>f701b943081ac71e4479</u>	- 0.01787130 BTC	✓
155	2018-05-11 23:57:54	<u>5c1c724405f346b0500d9a</u> <u>82d7acfaa677eab39d4d8c</u> <u>2d0d68272eba93da8fef</u>	+ 0.01787130 BTC	✓
156	2018-05-04 17:08:29	<u>9bec75ca62c5c7ba850b90</u> <u>4f2356a4d61ccfbc1cd4d3</u> <u>5cb6c20ba39e9f3cd9eb</u>	- 0.01839576 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-05-04 09:40:43	<u>0ee878e413983610fe52a708dde9d6b361c0bdfc939f2f182a602802970213a5</u>	+ 0.01839576 BTC	✓
158	2018-04-27 09:41:31	<u>040090e05dc99fdf831844be7ec485b4f3bca2bc0726d25c9ca0e6d9aaed67f6</u>	- 0.01787867 BTC	✓
159	2018-04-27 08:06:19	<u>15aa117cba40b3589e9484f8b96ed1491070dda3724a67409e95cb5b1096c85e</u>	+ 0.01787867 BTC	✓
160	2018-04-20 11:30:52	<u>2621051912a4edfedc7866622b562e739a91c986c6746a406ad373797370f96e</u>	- 0.01764250 BTC	✓
161	2018-04-20 08:53:14	<u>ad0cece8bf8bb624482923456f440c4a21bf5650a4954829dec3cc27989a7567</u>	+ 0.01764250 BTC	✓
162	2018-04-13 10:41:46	<u>cd8ca3b8f6a3080eaf1f314a96497f70936b55bc10114ca4a842bb7029a0e928</u>	- 0.00755637 BTC	✓
163	2018-04-13 08:24:31	<u>aabc1927058de1d48ca1fe105bcec37678ab367044fa738c373b234eb3844316</u>	+ 0.00755637 BTC	✓
164	2018-04-06 13:03:49	<u>22bcb62e9d914cdfe8e8da b5627fd77a7366799849b877f4bc73439890e54131</u>	- 0.00329189 BTC	✓
165	2018-04-06 09:43:07	<u>9f72957789d5f773e1ef0c658fd2b5aa01f014ebc113e222a19db0ec51917c30</u>	+ 0.00329189 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-04-04 11:02:57	<u>6f2e86028d492675a246f1</u> <u>c4b065d2249d762c26cb90</u> <u>0b54f5362eec073d7ff1</u>	- 0.00963973 BTC	✓
167	2018-04-04 10:01:09	<u>651f08ea1d783966043c64</u> <u>5a46aec1fd616ecb2d0e04</u> <u>5a7877af75b0013a08e9</u>	+ 0.00963973 BTC	✓
168	2018-03-30 13:07:35	<u>b289ce5e7654d0da9305a2</u> <u>293479a33685930ec0ce90</u> <u>eee5c41d19eab83faf2f</u>	- 0.01403541 BTC	✓
169	2018-03-30 09:58:00	<u>97666199882f22b1c00e46</u> <u>8ef960b7d511338ef5b2f9</u> <u>579e6f2a23ef98b313aa</u>	+ 0.01403541 BTC	✓
170	2018-03-23 15:48:56	<u>67697509adb4b68d6aa5e8</u> <u>4b05da014e54ea2970d610</u> <u>3fb8215d380e45a8e12b</u>	- 0.01561351 BTC	✓
171	2018-03-23 12:10:51	<u>b159dc9caf587175e40e8b</u> <u>47f9d5527d149510a6aad3</u> <u>717ec1a037174145dd56</u>	+ 0.01561351 BTC	✓
172	2018-03-16 11:17:21	<u>350d42734ab8cbf8cf7b93</u> <u>db76fac20a99d21d663abb</u> <u>669495cdd8b8633eddaf</u>	- 0.01756188 BTC	✓
173	2018-03-16 09:27:54	<u>24e108ddbe27a829c2f180</u> <u>ce6672376b52c05a13e541</u> <u>d7a71d41bdb08978827f</u>	+ 0.01756188 BTC	✓
174	2018-03-09 12:58:40	<u>a065bd71e73800d1c5a44e</u> <u>e09100cb9bd5f1f482df07</u> <u>20eaf7ad615aa7341f42</u>	- 0.01818740 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-03-09 10:30:21	<u>9fe7934bca6a87c6c57abf36f7d0d82f25be54ff4c8823f3e53b40dccb74df9c</u>	+ 0.01818740 BTC	✓
176	2018-03-02 10:53:29	<u>a4c0013cca0dba065231696b7a8c322af3574b8be91f04b59ee679b3ccde7b3c</u>	- 0.00458301 BTC	✓
177	2018-03-02 09:22:12	<u>bd82c8ba5b428c8bacc228d1b069f2e8ca3dc91031470c2efac4d692d1ad89f3</u>	+ 0.00458301 BTC	✓
178	2018-02-28 12:35:06	<u>8738b61be8906b8c91520bf10f3d4d9d4d02da2afaecb695d660d2581536094c</u>	- 0.01760324 BTC	✓
179	2018-02-28 09:36:53	<u>2412666b43ebf8111f4c0082d4085ac9c0f541d08e612eb5d70e53243b45fbfb</u>	+ 0.01760324 BTC	✓
180	2018-02-22 14:52:19	<u>aac73d2378bcf5ebf7da405296f07016f9f09518b9645e9e375dcd81db844fa2</u>	- 0.02345009 BTC	✓
181	2018-02-22 11:48:35	<u>c8224c86e7a777a90c2f52c404b206a896f51177290bc0ee63c9d3548ee719d9</u>	+ 0.02345009 BTC	✓
182	2018-02-15 11:33:29	<u>706b607157e03821e723854326e30020e234d8c640b3b18854084529bd81552d</u>	- 0.02230199 BTC	✓
183	2018-02-15 10:08:28	<u>fc1f4f392ecd703b5ef90a8852dcefc854477817b0621bc7ff8df5816225eec5</u>	+ 0.02230199 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2018-02-09 10:30:22	<u>b11e4a7120c59461bf010e</u> <u>d0a51f8edbe82a7fe21aed</u> <u>ac306d17da1593828f9e</u>	- 0.01069528 BTC	✓
185	2018-02-09 08:37:35	<u>37d7af37165de58e5c7407</u> <u>53810bd9f3cff228571b9d</u> <u>364469d731e5ffe1a3cc</u>	+ 0.01069528 BTC	✓
186	2018-02-06 12:36:24	<u>3502473f8548dc60922413</u> <u>d9e429743ce4eb2a83ac62</u> <u>fec7ce61085fe2b7204</u>	- 0.02575274 BTC	✓
187	2018-02-06 10:49:49	<u>bd0a903f2add17677fcf14</u> <u>6105411a64552b4c5d3328</u> <u>67df375fa4aa4b480d73</u>	+ 0.02575274 BTC	✓

* USD values displayed at the time of transaction

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