

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>38QFWrsNnXteCG3RSh4SgPToBxug56oBib</u>
TOTAL RECEIVED	0.74460591 BTC
	46,738.90 USD
TOTAL SEND	0.74460591 BTC
	46,738.90 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-05-25 22:28:26	<u>44aab7fc49ae03fcf27204 e2eb43f2d4fdc79e927ab3 a2865a06656efdd00a83</u>	- 0.00368088 BTC	
2	2018-05-02 07:46:56	<u>c6585d9ca2fb0db1886d77 47f584d20ee00c9b646ddd 1133704a9ebe3bc2f033</u>	+ 0.00368088 BTC	
3	2018-04-30 18:56:38	<u>1e816cd5c08672e3db3d5b bc48560222ae473e0f9ed6 840b6d65d633885042d9</u>	- 0.01019301 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-04-30 18:56:38	<u>1e816cd5c08672e3db3d5b</u> <u>bc48560222ae473e0f9ed6</u> <u>840b6d65d633885042d9</u>	- 0.01142540 BTC	✓
5	2018-04-30 18:56:38	<u>1e816cd5c08672e3db3d5b</u> <u>bc48560222ae473e0f9ed6</u> <u>840b6d65d633885042d9</u>	- 0.01096064 BTC	✓
6	2018-04-30 18:56:38	<u>1e816cd5c08672e3db3d5b</u> <u>bc48560222ae473e0f9ed6</u> <u>840b6d65d633885042d9</u>	- 0.00501900 BTC	✓
7	2018-04-30 18:56:38	<u>1e816cd5c08672e3db3d5b</u> <u>bc48560222ae473e0f9ed6</u> <u>840b6d65d633885042d9</u>	- 0.00213867 BTC	✓
8	2018-04-30 18:56:38	<u>1e816cd5c08672e3db3d5b</u> <u>bc48560222ae473e0f9ed6</u> <u>840b6d65d633885042d9</u>	- 0.01152688 BTC	✓
9	2018-04-30 18:56:38	<u>1e816cd5c08672e3db3d5b</u> <u>bc48560222ae473e0f9ed6</u> <u>840b6d65d633885042d9</u>	- 0.01115951 BTC	✓
10	2018-04-30 18:56:38	<u>1e816cd5c08672e3db3d5b</u> <u>bc48560222ae473e0f9ed6</u> <u>840b6d65d633885042d9</u>	- 0.00936932 BTC	✓
11	2018-04-30 18:56:38	<u>1e816cd5c08672e3db3d5b</u> <u>bc48560222ae473e0f9ed6</u> <u>840b6d65d633885042d9</u>	- 0.01013313 BTC	✓
12	2018-04-30 18:56:38	<u>1e816cd5c08672e3db3d5b</u> <u>bc48560222ae473e0f9ed6</u> <u>840b6d65d633885042d9</u>	- 0.01125085 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-04-30 18:56:38	<u>1e816cd5c08672e3db3d5b</u> <u>bc48560222ae473e0f9ed6</u> <u>840b6d65d633885042d9</u>	- 0.01115739 BTC	✓
14	2018-04-30 18:56:38	<u>1e816cd5c08672e3db3d5b</u> <u>bc48560222ae473e0f9ed6</u> <u>840b6d65d633885042d9</u>	- 0.00655163 BTC	✓
15	2018-04-30 18:56:38	<u>1e816cd5c08672e3db3d5b</u> <u>bc48560222ae473e0f9ed6</u> <u>840b6d65d633885042d9</u>	- 0.00034161 BTC	✓
16	2018-04-30 18:56:38	<u>1e816cd5c08672e3db3d5b</u> <u>bc48560222ae473e0f9ed6</u> <u>840b6d65d633885042d9</u>	- 0.01032113 BTC	✓
17	2018-04-30 18:56:38	<u>1e816cd5c08672e3db3d5b</u> <u>bc48560222ae473e0f9ed6</u> <u>840b6d65d633885042d9</u>	- 0.00833719 BTC	✓
18	2018-04-30 18:56:38	<u>1e816cd5c08672e3db3d5b</u> <u>bc48560222ae473e0f9ed6</u> <u>840b6d65d633885042d9</u>	- 0.00290000 BTC	✓
19	2018-04-30 18:56:38	<u>1e816cd5c08672e3db3d5b</u> <u>bc48560222ae473e0f9ed6</u> <u>840b6d65d633885042d9</u>	- 0.00393009 BTC	✓
20	2018-04-30 18:56:38	<u>1e816cd5c08672e3db3d5b</u> <u>bc48560222ae473e0f9ed6</u> <u>840b6d65d633885042d9</u>	- 0.00621824 BTC	✓
21	2018-04-30 18:56:38	<u>1e816cd5c08672e3db3d5b</u> <u>bc48560222ae473e0f9ed6</u> <u>840b6d65d633885042d9</u>	- 0.00840400 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-04-30 18:56:38	<u>1e816cd5c08672e3db3d5b</u> <u>bc48560222ae473e0f9ed6</u> <u>840b6d65d633885042d9</u>	- 0.00508600 BTC	✓
23	2018-04-30 15:19:28	<u>e3782d53b68c12c80fd2ba</u> <u>e97febbe31aa4743054f3b</u> <u>c51386591023422c32e7</u>	- 0.01187756 BTC	✓
24	2018-04-30 15:19:28	<u>e3782d53b68c12c80fd2ba</u> <u>e97febbe31aa4743054f3b</u> <u>c51386591023422c32e7</u>	- 0.01229529 BTC	✓
25	2018-04-30 15:19:28	<u>e3782d53b68c12c80fd2ba</u> <u>e97febbe31aa4743054f3b</u> <u>c51386591023422c32e7</u>	- 0.01196551 BTC	✓
26	2018-04-30 15:19:28	<u>e3782d53b68c12c80fd2ba</u> <u>e97febbe31aa4743054f3b</u> <u>c51386591023422c32e7</u>	- 0.01253847 BTC	✓
27	2018-04-30 15:19:28	<u>e3782d53b68c12c80fd2ba</u> <u>e97febbe31aa4743054f3b</u> <u>c51386591023422c32e7</u>	- 0.01210173 BTC	✓
28	2018-04-30 15:19:28	<u>e3782d53b68c12c80fd2ba</u> <u>e97febbe31aa4743054f3b</u> <u>c51386591023422c32e7</u>	- 0.01176004 BTC	✓
29	2018-04-30 15:19:28	<u>e3782d53b68c12c80fd2ba</u> <u>e97febbe31aa4743054f3b</u> <u>c51386591023422c32e7</u>	- 0.01158127 BTC	✓
30	2018-04-30 15:19:28	<u>e3782d53b68c12c80fd2ba</u> <u>e97febbe31aa4743054f3b</u> <u>c51386591023422c32e7</u>	- 0.01165056 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-04-30 15:19:28	<u>e3782d53b68c12c80fd2bae97febbe31aa4743054f3bc51386591023422c32e7</u>	- 0.01254786 BTC	✓
32	2018-04-30 15:19:28	<u>e3782d53b68c12c80fd2bae97febbe31aa4743054f3bc51386591023422c32e7</u>	- 0.01070783 BTC	✓
33	2018-04-30 15:19:28	<u>e3782d53b68c12c80fd2bae97febbe31aa4743054f3bc51386591023422c32e7</u>	- 0.00732769 BTC	✓
34	2018-04-30 15:19:28	<u>e3782d53b68c12c80fd2bae97febbe31aa4743054f3bc51386591023422c32e7</u>	- 0.01198186 BTC	✓
35	2018-04-30 15:19:28	<u>e3782d53b68c12c80fd2bae97febbe31aa4743054f3bc51386591023422c32e7</u>	- 0.01236497 BTC	✓
36	2018-04-30 15:19:28	<u>e3782d53b68c12c80fd2bae97febbe31aa4743054f3bc51386591023422c32e7</u>	- 0.01307765 BTC	✓
37	2018-04-30 15:19:28	<u>e3782d53b68c12c80fd2bae97febbe31aa4743054f3bc51386591023422c32e7</u>	- 0.00381400 BTC	✓
38	2018-04-30 15:19:28	<u>e3782d53b68c12c80fd2bae97febbe31aa4743054f3bc51386591023422c32e7</u>	- 0.00140928 BTC	✓
39	2018-04-30 15:19:28	<u>e3782d53b68c12c80fd2bae97febbe31aa4743054f3bc51386591023422c32e7</u>	- 0.01172086 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-04-30 15:19:28	<u>e3782d53b68c12c80fd2ba</u> <u>e97febbe31aa4743054f3b</u> <u>c51386591023422c32e7</u>	- 0.00689384 BTC	✓
41	2018-04-30 02:46:16	<u>61d2815155b5d96a5bc773</u> <u>2b2ee855bb952a61c98c0f</u> <u>acc82abdd09675370f36</u>	+ 0.00034161 BTC	✓
42	2018-04-29 22:55:22	<u>0abfe08f964ee75235bd38</u> <u>52fba91466003ac7430131</u> <u>b7ad3871e69d1ca8fd73</u>	- 0.01631840 BTC	✓
43	2018-04-29 22:55:22	<u>0abfe08f964ee75235bd38</u> <u>52fba91466003ac7430131</u> <u>b7ad3871e69d1ca8fd73</u>	- 0.01452174 BTC	✓
44	2018-04-29 22:55:22	<u>0abfe08f964ee75235bd38</u> <u>52fba91466003ac7430131</u> <u>b7ad3871e69d1ca8fd73</u>	- 0.01131115 BTC	✓
45	2018-04-29 22:55:22	<u>0abfe08f964ee75235bd38</u> <u>52fba91466003ac7430131</u> <u>b7ad3871e69d1ca8fd73</u>	- 0.01644679 BTC	✓
46	2018-04-29 22:55:22	<u>0abfe08f964ee75235bd38</u> <u>52fba91466003ac7430131</u> <u>b7ad3871e69d1ca8fd73</u>	- 0.01319723 BTC	✓
47	2018-04-29 22:55:22	<u>0abfe08f964ee75235bd38</u> <u>52fba91466003ac7430131</u> <u>b7ad3871e69d1ca8fd73</u>	- 0.00323832 BTC	✓
48	2018-04-29 22:55:22	<u>0abfe08f964ee75235bd38</u> <u>52fba91466003ac7430131</u> <u>b7ad3871e69d1ca8fd73</u>	- 0.01338005 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-04-29 22:55:22	<u>0abfe08f964ee75235bd38</u> <u>52fba91466003ac7430131</u> <u>b7ad3871e69d1ca8fd73</u>	- 0.01331273 BTC	✓
50	2018-04-29 21:19:54	<u>f15d1612b5ce05bf4393f9</u> <u>bac2ce5d6f879176560bc8</u> <u>3a3be735ca81a68be736</u>	- 0.00592335 BTC	✓
51	2018-04-29 21:19:54	<u>f15d1612b5ce05bf4393f9</u> <u>bac2ce5d6f879176560bc8</u> <u>3a3be735ca81a68be736</u>	- 0.02387366 BTC	✓
52	2018-04-29 21:19:54	<u>f15d1612b5ce05bf4393f9</u> <u>bac2ce5d6f879176560bc8</u> <u>3a3be735ca81a68be736</u>	- 0.01869900 BTC	✓
53	2018-04-29 21:19:54	<u>f15d1612b5ce05bf4393f9</u> <u>bac2ce5d6f879176560bc8</u> <u>3a3be735ca81a68be736</u>	- 0.00223652 BTC	✓
54	2018-04-29 10:05:47	<u>82157f2bb666f13baddf85</u> <u>ce583593d163bfffad4f40</u> <u>da97ab0a7ee347e7e3f4</u>	+ 0.00323832 BTC	✓
55	2018-04-27 09:16:45	<u>b6571d7e06e9c4cf66e4f7</u> <u>1b127074bd3b2d250b196a</u> <u>0fb14332c10b4c9366a3</u>	+ 0.00213867 BTC	✓
56	2018-04-24 07:54:20	<u>6459bd7bc2738a78d69c38</u> <u>b216206593ae19d6f687b6</u> <u>db63d34eef78f75aab5e</u>	+ 0.00655163 BTC	✓
57	2018-04-23 07:46:33	<u>a653270cccddb76e9e06ee</u> <u>59eaa1e84f0cc0a9bdb09f</u> <u>0dcb6ced41e590a0c1cf</u>	+ 0.02387366 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-04-23 00:09:45	<u>71a41f7374b40bbbb51249</u> <u>99ec869e9bd83582555e4e</u> <u>764cf823ef9dbf317e98</u>	+ 0.01338005 BTC	✓
59	2018-04-22 20:04:38	<u>9889fcd3fa903441b46182</u> <u>58af84025195070a55e82c</u> <u>c94b65ceae502e12d534</u>	+ 0.01165056 BTC	✓
60	2018-04-22 15:23:27	<u>5ff0f40c9baa1e2db0ef23</u> <u>365b3592b2bbde09b64a19</u> <u>90694cde2489fb614046</u>	+ 0.00223652 BTC	✓
61	2018-04-22 12:13:26	<u>ae6bb882cbbd97174e530c</u> <u>1b8ea34f63c024e9485957</u> <u>d65562f5f29d78ea3c79</u>	+ 0.01152688 BTC	✓
62	2018-04-22 07:47:05	<u>051347471d767b3e164624</u> <u>4d3531b64aea7f4a961ef7</u> <u>10def338741a441fe950</u>	+ 0.01331273 BTC	✓
63	2018-04-22 01:57:17	<u>5954901edbefe702391ffb</u> <u>a5ec148e68c763a31dd5bb</u> <u>444ed3aa8a57112aea0c</u>	+ 0.00381400 BTC	✓
64	2018-04-22 00:57:30	<u>c8073b1c9e7fd4f1e5c603</u> <u>3461bf401d5ebcf845f9f2</u> <u>60712aefe1ca28f12d6c</u>	+ 0.01210173 BTC	✓
65	2018-04-21 10:31:03	<u>fdf9d232165c511cc8e41b</u> <u>3fcf3cb0753f8c4d248d58</u> <u>541f9ea88fb8fc91d08c</u>	+ 0.01019301 BTC	✓
66	2018-04-21 08:02:34	<u>cf5e622d3b09b12c6fb61</u> <u>8561a262b63c9fa29f200a</u> <u>1ea9a604ec733649346c</u>	+ 0.01253847 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-04-21 02:23:07	<u>55d9e1bb115f50710939b6</u> <u>b69fb91efd4e573bdf91ee</u> <u>2323f3b35f672a4fed5c</u>	+ 0.00290000 BTC	✓
68	2018-04-20 20:00:55	<u>87325bb0d45aea4b44a1a6</u> <u>f0053f443330c2a5fb0d9e</u> <u>bf868a07474dcd3af824</u>	+ 0.01070783 BTC	✓
69	2018-04-20 09:03:49	<u>62b22ab9d31eff985c33a2</u> <u>026bb7add204d807314aa5</u> <u>f89f42806fb726a26c91</u>	+ 0.01236497 BTC	✓
70	2018-04-20 07:52:20	<u>ce6bb1961e8470056ef6a1</u> <u>21aee94b00a9d5755a6e38</u> <u>e783f102856642fb639a</u>	+ 0.01096064 BTC	✓
71	2018-04-20 04:50:12	<u>c136063f4c60e41ffaf7f4</u> <u>4c5e73ed22097e9735f7ea</u> <u>55ffcd0cdf9dcc759c96</u>	+ 0.00501900 BTC	✓
72	2018-04-20 04:07:31	<u>6dd1affc070b2941e80fa9</u> <u>baf53886cbb2c688c9020a</u> <u>221b1620008a2d57d97b</u>	+ 0.01198186 BTC	✓
73	2018-04-19 22:48:13	<u>7643e0abe1bb0b8c6db8fc</u> <u>6d8dce2dfd1a6a7440cdd9</u> <u>35db9c278f1a8e3fd70d</u>	+ 0.01125085 BTC	✓
74	2018-04-19 08:18:39	<u>912e481449e38d562efb17</u> <u>7d292be5b92a948f42df27</u> <u>f991301e0810d46dda3e</u>	+ 0.01254786 BTC	✓
75	2018-04-19 07:50:17	<u>b38fe40cbd9f0177f85ee3</u> <u>941ea3c3fc40a9b0c4e9af</u> <u>f6ff1e7ffdb516afbd86</u>	+ 0.00592335 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-04-19 07:50:17	<u>339222a8d0dc31e87edd65</u> <u>883c9c28fc967254515027</u> <u>93dc5cebfb23b00004ef</u>	+ 0.00689384 BTC	✓
77	2018-04-19 02:15:34	<u>01a19038b336963c0f87b8</u> <u>aed16af88c0e53bee5f1c5</u> <u>2f1ce7d878704a535aab</u>	+ 0.00508600 BTC	✓
78	2018-04-18 22:22:01	<u>561507c82c64106e31e376</u> <u>b44ecc579da64af02af74a</u> <u>95d38e86591940688aa1</u>	+ 0.00833719 BTC	✓
79	2018-04-18 10:27:59	<u>ae0f41fcf445c7070ed515</u> <u>d6a06422a191f70059c78a</u> <u>11cab12be0ebd6332a3f</u>	+ 0.01176004 BTC	✓
80	2018-04-18 07:45:44	<u>7a540921f436d4b87e2693</u> <u>093c5824d57711c68f4f53</u> <u>131f38d23e0188289a2d</u>	+ 0.00732769 BTC	✓
81	2018-04-17 22:30:29	<u>9b1ed9184858c0d153ec3b</u> <u>a74de92cfc87df14fcdf3</u> <u>3d61ba0289fbc4473d8f</u>	+ 0.01319723 BTC	✓
82	2018-04-17 11:36:18	<u>b4c40d76fec2a53a28d1ab</u> <u>a997fa034ec98b538ed58f</u> <u>75e815fc8865d211ab94</u>	+ 0.01452174 BTC	✓
83	2018-04-17 08:15:54	<u>92508a99c7954ddaddaaaf</u> <u>b5392487a275592dae17b9</u> <u>0e491498057e7c6da13a</u>	+ 0.00936932 BTC	✓
84	2018-04-17 01:04:37	<u>6e33c0bf3241b2595939ea</u> <u>2add7d6bf45bb1081c5554</u> <u>e42a88441ac4b570df56</u>	+ 0.01869900 BTC	✓

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85	2018-04-16 11:03:31	<u>a4f7ccb4aef695171d4abb</u> <u>21099fbed781e7522d6228</u> <u>759c9a44532c8519d78a</u>	+ 0.01644679 BTC	✓
86	2018-04-15 16:17:17	<u>2f57ae5ea6a500a49b594c</u> <u>31595a59d908b6b1a9e993</u> <u>e86b26918e61800722c2</u>	+ 0.00393009 BTC	✓
87	2018-04-15 08:36:43	<u>de15d1c03fd015aed60b5c</u> <u>594f22c7ea265c62866539</u> <u>0a12cbbf8f6fe4e6e793</u>	+ 0.01142540 BTC	✓
88	2018-04-15 07:50:35	<u>1b8fb7833ecf4f04c7ddc9</u> <u>6254caa0b83d8f87813020</u> <u>8f803747b9e7119cd1cd</u>	+ 0.00621824 BTC	✓
89	2018-04-14 16:31:27	<u>598138e838214f1d10c98f</u> <u>afd7c88da0f4ff6648d051</u> <u>12b2ba3cadd5842bdab6</u>	+ 0.01032113 BTC	✓
90	2018-04-14 08:31:09	<u>ea7282aa16205ac30e5e7b</u> <u>c52d0d29fe367d0c6747d1</u> <u>31c4120cf75f0c25503c</u>	+ 0.01229529 BTC	✓
91	2018-04-13 23:21:19	<u>3ad22bca919e4aebc0c45d</u> <u>843a63836312e0d2a40d7d</u> <u>021b13aa8b60896e975b</u>	+ 0.01172086 BTC	✓
92	2018-04-13 11:00:04	<u>e18625a53b7933dbf2e495</u> <u>414c509c9e74891dce5a79</u> <u>d4d8ac34d2e8e0b29efc</u>	+ 0.01631840 BTC	✓
93	2018-04-13 09:12:58	<u>5186187993b7b60cdca29f</u> <u>0d8ebb133d06e4eca02f44</u> <u>24bf4e8c25ef697be252</u>	+ 0.00140928 BTC	✓

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94	2018-03-12 15:46:15	<u>61d13194e785e6855cc381</u> <u>6a6f47ceb3c29efa252401</u> <u>f89ec50d3012a81ba42e</u>	- 0.00830735 BTC	✓
95	2018-03-12 15:46:15	<u>61d13194e785e6855cc381</u> <u>6a6f47ceb3c29efa252401</u> <u>f89ec50d3012a81ba42e</u>	- 0.01864335 BTC	✓
96	2018-03-12 15:46:15	<u>61d13194e785e6855cc381</u> <u>6a6f47ceb3c29efa252401</u> <u>f89ec50d3012a81ba42e</u>	- 0.01269971 BTC	✓
97	2018-03-12 15:46:15	<u>61d13194e785e6855cc381</u> <u>6a6f47ceb3c29efa252401</u> <u>f89ec50d3012a81ba42e</u>	- 0.01701941 BTC	✓
98	2018-03-12 15:46:15	<u>61d13194e785e6855cc381</u> <u>6a6f47ceb3c29efa252401</u> <u>f89ec50d3012a81ba42e</u>	- 0.01000083 BTC	✓
99	2018-03-12 15:46:15	<u>61d13194e785e6855cc381</u> <u>6a6f47ceb3c29efa252401</u> <u>f89ec50d3012a81ba42e</u>	- 0.00997324 BTC	✓
100	2018-03-12 15:46:15	<u>61d13194e785e6855cc381</u> <u>6a6f47ceb3c29efa252401</u> <u>f89ec50d3012a81ba42e</u>	- 0.00983039 BTC	✓
101	2018-03-12 15:46:15	<u>61d13194e785e6855cc381</u> <u>6a6f47ceb3c29efa252401</u> <u>f89ec50d3012a81ba42e</u>	- 0.02155527 BTC	✓
102	2018-03-12 15:46:15	<u>61d13194e785e6855cc381</u> <u>6a6f47ceb3c29efa252401</u> <u>f89ec50d3012a81ba42e</u>	- 0.01711031 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-03-12 15:46:15	<u>61d13194e785e6855cc381</u> <u>6a6f47ceb3c29efa252401</u> <u>f89ec50d3012a81ba42e</u>	- 0.01020532 BTC	✓
104	2018-03-12 15:46:15	<u>61d13194e785e6855cc381</u> <u>6a6f47ceb3c29efa252401</u> <u>f89ec50d3012a81ba42e</u>	- 0.01568791 BTC	✓
105	2018-03-12 15:46:15	<u>61d13194e785e6855cc381</u> <u>6a6f47ceb3c29efa252401</u> <u>f89ec50d3012a81ba42e</u>	- 0.02024336 BTC	✓
106	2018-03-12 15:46:15	<u>61d13194e785e6855cc381</u> <u>6a6f47ceb3c29efa252401</u> <u>f89ec50d3012a81ba42e</u>	- 0.01377569 BTC	✓
107	2018-03-12 15:46:15	<u>61d13194e785e6855cc381</u> <u>6a6f47ceb3c29efa252401</u> <u>f89ec50d3012a81ba42e</u>	- 0.01602139 BTC	✓
108	2018-02-27 09:06:01	<u>aea55d0916cf765984b27e</u> <u>87b77f0cec1e5271ef9d8b</u> <u>3670afc481c7d2fb4be3</u>	- 0.00946950 BTC	✓
109	2018-02-27 09:06:01	<u>aea55d0916cf765984b27e</u> <u>87b77f0cec1e5271ef9d8b</u> <u>3670afc481c7d2fb4be3</u>	- 0.00338990 BTC	✓
110	2018-02-18 14:04:31	<u>7f596474de0982439c25b5</u> <u>d17afa8e3aa5cd47f4288c</u> <u>41a1e9b7672267b8eed1</u>	- 0.01480356 BTC	✓
111	2018-02-18 14:04:31	<u>7f596474de0982439c25b5</u> <u>d17afa8e3aa5cd47f4288c</u> <u>41a1e9b7672267b8eed1</u>	- 0.00856060 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-02-02 22:17:51	<u>adf2aa7cbace8d22204f2b</u> <u>43e39a66e34aa363393d9c</u> <u>622b9ae92ba4c292d13b</u>	+ 0.01000083 BTC	✓
113	2018-02-02 10:07:49	<u>c6de9f2aa128c89fcf7240</u> <u>26ed3492712944b35fff59</u> <u>25d030f4324319520cff</u>	- 0.00445985 BTC	✓
114	2018-02-02 10:07:49	<u>c6de9f2aa128c89fcf7240</u> <u>26ed3492712944b35fff59</u> <u>25d030f4324319520cff</u>	- 0.00266919 BTC	✓
115	2018-01-31 07:21:17	<u>5dda7f3b074aed302881f</u> <u>304ffd0b2aa6b5eadbaa36</u> <u>3d70342314e723cdf613</u>	+ 0.01307765 BTC	✓
116	2018-01-28 21:50:53	<u>82a003c714a1a41fa5c8ac</u> <u>b8c52fcda5fa808a4cf021</u> <u>99aabe7a03856da4842b</u>	+ 0.01013313 BTC	✓
117	2018-01-28 07:32:21	<u>58a6c4316559b6ff0f98c7</u> <u>dd3caf7b7033a693c6a80d</u> <u>f2630eea6ccfb427b0df</u>	+ 0.01602139 BTC	✓
118	2018-01-28 05:38:58	<u>9a2ced84334c3e2b79ae29</u> <u>ce88da6423e88e03621f51</u> <u>564b0c54d5a71c21faf4</u>	+ 0.01115951 BTC	✓
119	2018-01-26 07:28:30	<u>a7bcb498e73127102678be</u> <u>03ea667feac2139b8286f3</u> <u>b45858821bfa21a07863</u>	+ 0.01158127 BTC	✓
120	2018-01-24 18:34:31	<u>ea91c090ba6c85891e6e68</u> <u>c18a25db6bd90ad59b1a27</u> <u>00c7b3ce5fb7672a5176</u>	+ 0.00445985 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-01-24 13:10:06	<u>706abc774bf316205689e4</u> <u>b999c9123c6598b39f4867</u> <u>8ad2da49b6288074bfe6</u>	+ 0.01115739 BTC	✓
122	2018-01-23 12:58:33	<u>c1e34e5d815d1b468903a7</u> <u>2509f5bd8680b943d5faed</u> <u>801a1075646ef330c408</u>	+ 0.01269971 BTC	✓
123	2018-01-22 07:34:45	<u>de008e7fc54bd8e4f74cd7</u> <u>ad7c94322241fdb461bae5</u> <u>fa473562f93c6b1303cb</u>	+ 0.00946950 BTC	✓
124	2018-01-21 20:45:40	<u>39cc59c219096e11473789</u> <u>06b0a61bcdf3c0a52ef721</u> <u>03b2876ced7a9cdd7d3f</u>	+ 0.00856060 BTC	✓
125	2018-01-21 07:27:54	<u>8d98548eca92840fb89456</u> <u>d1d4fe954b3dad65058f60</u> <u>81dd57cce9a6931a6608</u>	+ 0.01711031 BTC	✓
126	2018-01-19 05:27:28	<u>ae0e18b8999f4b18255b89</u> <u>19dd86ef4bb324540ccc4e</u> <u>40dc50ee1e393d0d3f1a</u>	+ 0.01131115 BTC	✓
127	2018-01-18 07:40:34	<u>e7d6479e7df3be295bbebf</u> <u>9cf168d084246cac7aa5f2</u> <u>1af8955c393c3aafdee2</u>	+ 0.00830735 BTC	✓
128	2018-01-18 04:22:47	<u>fea160d882b269fc88703e</u> <u>34a7bc86007d8c4334b1c1</u> <u>cb4a316052e0ee96262d</u>	+ 0.01187756 BTC	✓
129	2018-01-17 16:38:51	<u>23949aee5cc0187728cddb</u> <u>6dc0c6ef9492729d89df7e</u> <u>b00b7ab9ea7f2c5f2a41</u>	+ 0.00266919 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-01-16 16:54:58	<u>48c4392ad3aae936366430</u> <u>c3aca160d08a6adaa8b08a</u> <u>464c26e0e8bc41f88ffa</u>	+ 0.01480356 BTC	✓
131	2018-01-15 11:55:10	<u>7bd84ffd910ac3c35707c0</u> <u>90639ed509afded374b463</u> <u>da56404625a6af29f102</u>	+ 0.01568791 BTC	✓
132	2018-01-14 20:43:18	<u>6b6bad329263975f1bcb40</u> <u>c9d42312bbf262989c40b1</u> <u>d331fa93cd64b0072f4a</u>	+ 0.01377569 BTC	✓
133	2018-01-14 14:10:47	<u>0a389cd8719e109761b2cb</u> <u>05bcfffc055fc37fdb275f</u> <u>68e9978c2e53ec8cc77c</u>	+ 0.00840400 BTC	✓
134	2018-01-14 07:34:05	<u>d3318325c0dcfbe67c3fc3</u> <u>971daec1aa580ac02552a7</u> <u>5ba3822ce008cab0661e</u>	+ 0.01196551 BTC	✓
135	2018-01-14 03:52:00	<u>bb63b80d23905c6fb5a69d</u> <u>38ecaa15f13fdfa14fc19a</u> <u>1a7d2f4c1523fd58c3a4</u>	+ 0.01701941 BTC	✓
136	2018-01-13 07:22:20	<u>df241cf65115aae3bd2f18</u> <u>4a05d034b3f915db976acf</u> <u>32defd1e2da7dee9ddb4</u>	+ 0.01864335 BTC	✓
137	2018-01-12 08:26:04	<u>a4e1c373b75a6662b913e9</u> <u>b34fc01ce56692f1c5052a</u> <u>1e6ed00f039c37e5ea3e</u>	+ 0.02155527 BTC	✓
138	2018-01-09 09:32:07	<u>71e95eb3f64cdae7d5d31c</u> <u>4a1117453c22c8da156cc5</u> <u>4e7dcaed5f3a7df9cb29</u>	+ 0.02024336 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-01-07 21:25:54	<u>a9afb1f0097dd3964e2fe6</u> <u>461b76f1611c43beeb1d65</u> <u>262613d96165e4887a60</u>	+ 0.00983039 BTC	✓
140	2018-01-07 19:18:30	<u>073a3a31949d59a8265411</u> <u>47a7788e17c70b17c03712</u> <u>4ff61cf64ff12a275811</u>	+ 0.00338990 BTC	✓
141	2018-01-04 16:17:25	<u>81449ed10bdf5b473531e1</u> <u>cd4bc7706e5b1ca0506c20</u> <u>b95ec33bff358b6987fe</u>	+ 0.01020532 BTC	✓
142	2018-01-02 01:45:26	<u>a9e9bcc0bff8434620af0f</u> <u>df95097a12db92b5ef4322</u> <u>b082b05c2b6b52c5a876</u>	+ 0.00997324 BTC	✓

* USD values displayed at the time of transaction

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