

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>38QGAouPSkac51JNo2cbYc1a2W1WjrtGaY</u>
TOTAL RECEIVED	1.09767397 BTC
	69,134.23 USD
TOTAL SEND	1.09767397 BTC
	69,134.23 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-12-12 20:55:21	<u>3f95bc222a43077abb5624</u> <u>c5958dcd86d9c459de69e1</u> <u>a4d5d9940ad91f26fc25</u>	- 0.00091610 BTC	
			6.64 USD	
2	2019-12-12 20:55:21	<u>3f95bc222a43077abb5624</u> <u>c5958dcd86d9c459de69e1</u> <u>a4d5d9940ad91f26fc25</u>	- 0.00091610 BTC	
			6.64 USD	
3	2019-12-12 20:55:21	<u>3f95bc222a43077abb5624</u> <u>c5958dcd86d9c459de69e1</u> <u>a4d5d9940ad91f26fc25</u>	- 0.00091610 BTC	
			6.64 USD	

#	Date & time	Transaction Id	Amount		
4	2019-12-12 20:55:21	<u>3f95bc222a43077abb5624</u> <u>c5958dcd86d9c459de69e1</u> <u>a4d5d9940ad91f26fc25</u>	- 0.00091610 6.64 USD	BTC 	
5	2019-12-12 20:55:21	<u>3f95bc222a43077abb5624</u> <u>c5958dcd86d9c459de69e1</u> <u>a4d5d9940ad91f26fc25</u>	- 0.00091610 6.64 USD	BTC 	
6	2019-12-12 20:55:21	<u>3f95bc222a43077abb5624</u> <u>c5958dcd86d9c459de69e1</u> <u>a4d5d9940ad91f26fc25</u>	- 0.00091610 6.64 USD	BTC 	
7	2019-12-12 20:55:21	<u>3f95bc222a43077abb5624</u> <u>c5958dcd86d9c459de69e1</u> <u>a4d5d9940ad91f26fc25</u>	- 0.00091610 6.64 USD	BTC 	
8	2019-12-12 20:55:21	<u>41eff68ead561ea686418e</u> <u>c0f00feef1378f3194c5db</u> <u>1218bceec3044a342f03b</u>	- 0.00091610 6.64 USD	BTC 	
9	2019-12-12 20:55:21	<u>bbf96fd851373b44961298</u> <u>c1b6fa27e77dec680749cc</u> <u>6cb9a3edddcb4ab6c76f</u>	- 0.00091610 6.64 USD	BTC 	
10	2019-12-11 18:16:26	<u>86f0405ea550a080901576</u> <u>bce9095e604dce48ea00ac</u> <u>f485797cb6489f3ad39a</u>	- 0.00089083 6.41 USD	BTC 	
11	2019-12-11 18:16:26	<u>8de6717de8d8a9fe973571</u> <u>6c3bbcf43ddc1f961c14d1</u> <u>d85966a407010e373a64</u>	- 0.00045805 3.29 USD	BTC 	
12	2019-12-11 18:16:26	<u>8de6717de8d8a9fe973571</u> <u>6c3bbcf43ddc1f961c14d1</u> <u>d85966a407010e373a64</u>	- 0.00045805 3.29 USD	BTC 	

#	Date & time	Transaction Id	Amount		
13	2019-12-10 18:10:30	<u>fd8fb561c413ae9aa70ac6</u> <u>901b3a2c4ce1cafe226171</u> <u>bfff3c62f2376a597838</u>	- 0.00029694 BTC		✓
			2.14 USD		
14	2019-12-07 18:04:46	<u>d12c07d2765d68c34f0859</u> <u>c4a1f8d8f205aa3294e7d9</u> <u>b84aff8ab359b37b8897</u>	- 0.00091275 BTC		✓
			6.85 USD		
15	2019-12-07 18:04:46	<u>d12c07d2765d68c34f0859</u> <u>c4a1f8d8f205aa3294e7d9</u> <u>b84aff8ab359b37b8897</u>	- 0.00091275 BTC		✓
			6.85 USD		
16	2019-12-07 18:04:46	<u>d12c07d2765d68c34f0859</u> <u>c4a1f8d8f205aa3294e7d9</u> <u>b84aff8ab359b37b8897</u>	- 0.00091275 BTC		✓
			6.85 USD		
17	2019-11-22 13:06:46	<u>800788f33811ebcddb206</u> <u>100d0fb007ab2490cdccd8</u> <u>e718324e4c8573beda0d</u>	+ 0.00091610 BTC		✓
18	2019-11-22 13:05:12	<u>4076a7cf37c14c1be73626</u> <u>04c623555bbe531189f56a</u> <u>8cff9ef270a7725df0ae</u>	+ 0.00091610 BTC		✓
19	2019-11-22 12:48:01	<u>f870776948b3ca5cb53942</u> <u>94115387a6fbc6cd6f31a7</u> <u>89270cf97fcffef49fbb</u>	+ 0.00091610 BTC		✓
20	2019-11-22 12:48:01	<u>1d41ddf69e3478f34057eb</u> <u>648badbdfe2a661a6b686f</u> <u>186b36f95be0ba4c4f09</u>	+ 0.00091610 BTC		✓
21	2019-11-22 12:17:56	<u>e2a787bf1c155b864ce6ff</u> <u>9a0de6d4fc470c1100e781</u> <u>c46108c65a93646173a8</u>	+ 0.00091610 BTC		✓

#	Date & time	Transaction Id	Amount	
22	2019-11-22 11:49:59	<u>2253c9adfe2d668427e4ee</u> <u>e6b0297b3cf491d012fec3</u> <u>211753ad9f8d61377aa2</u>	+ 0.00091610 BTC	✓
23	2019-11-22 11:42:34	<u>f58ebdecc5e656637e872e</u> <u>cdff22d5ff034319b4146e</u> <u>0fc4678d144d00379a70</u>	+ 0.00091610 BTC	✓
24	2019-11-22 11:36:29	<u>a838fe72e8e49c5a043945</u> <u>07570bf156e390c416970d</u> <u>9d4b85a9eff0430abcfb</u>	+ 0.00091610 BTC	✓
25	2019-11-22 11:14:21	<u>548bf1da1cb8d2714f147e</u> <u>c67d582bcc4ae6b0afac2e</u> <u>9a571b7f66a9fe631ba7</u>	+ 0.00091610 BTC	✓
26	2019-11-22 09:22:44	<u>2f74748acdb6722ca0686d</u> <u>9c6b467bdb9e15d53b0aaa</u> <u>ea42811f5fb76102ab79</u>	+ 0.00089083 BTC	✓
27	2019-11-22 08:20:10	<u>02b173ea784e6e7be150ac</u> <u>6b693e860258446b15e192</u> <u>780b675c6fb2c4526084</u>	+ 0.00045805 BTC	✓
28	2019-11-22 08:00:39	<u>19ae3f9cfcDAC389432bfc</u> <u>cd5e864ac7eed0ce065bb4</u> <u>9a58835fb4077f27a759</u>	+ 0.00045805 BTC	✓
29	2019-11-22 04:13:35	<u>e4627662d2af5bcc229a25</u> <u>db207a75468e2f7a495d9c</u> <u>377a7be646a3dc103e61</u>	+ 0.00029694 BTC	✓
30	2019-11-21 18:15:25	<u>d0b9aa60fd0aac2f9a07cc</u> <u>41655140f237bfa2efdc7b</u> <u>0e3b6986a96ba552f160</u>	- 0.01091792 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-11-21 18:11:05	<u>47a34217a5a050f7620a43a182f13dd8143cd62f0d000b2688405042b0eacc61</u>	- 0.01091792 BTC	✓
32	2019-11-21 12:34:56	<u>eec5386ec18dd1f98310cd7d8bcb62b9bfaf7c3c369b9a6c88781078cf91c71f</u>	+ 0.00091275 BTC	✓
33	2019-11-21 12:34:56	<u>12bb27061694cad30f47ec6bb8f9dea2fe229bb6d5c25397d38fd2bc984aee1e</u>	+ 0.00091275 BTC	✓
34	2019-11-21 12:34:56	<u>fc8f9bbfddb6292c260bdeb44b361dcdf6dee88f8f34ac1f2dda36f0fbb08971</u>	+ 0.00091275 BTC	✓
35	2019-11-21 02:48:09	<u>d029e7ab657822d582d9c4e763551509988ad88cce881057d32b92b7586140ec</u>	+ 0.01091792 BTC	✓
36	2019-11-21 02:27:12	<u>dbadba9df763550f25b064511943ec1cac651ae176d7904a25ef4696dbd1acc0</u>	+ 0.01091792 BTC	✓
37	2019-11-18 07:12:58	<u>659db6dde2456d330d7e4c60622ac4ab15875aa6bc039fe078e004c29cf2bff0</u>	- 0.01112561 BTC	✓
38	2019-11-18 06:46:38	<u>4df26eaa01e88e756f5cf8149e99c599e8ba021fe35f303eabd90d340c3f39a9</u>	- 0.01112561 BTC	✓
39	2019-11-18 00:03:06	<u>5a8bb9a73fcd48c1d3110210df23ba7d18b17e254e3983c8e0bd07c25c6daf4c</u>	+ 0.01112561 BTC	✓

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40	2019-11-17 23:59:09	<u>0ca67d7c7ca76a7ac1bc30</u> <u>3dccc93b3ce7b8a53585f8</u> <u>080aadb98577bf7849f6</u>	+ 0.01112561 BTC	✓
41	2019-11-02 03:09:03	<u>35da9bf155898127ae11f9</u> <u>5934c34464fd2729a65244</u> <u>43f46c17c21431b1bc19</u>	- 0.00945943 BTC	✓
42	2019-11-02 03:09:03	<u>b684398159a1847425ff5a</u> <u>dea42c0b603e140c3af2c9</u> <u>e12693749374fbf65fca</u>	- 0.00945943 BTC	✓
43	2019-11-01 04:25:39	<u>32ae8415f5ab3971b3fa94</u> <u>42cdaf9f7e39c20dd0c429</u> <u>be01d1d84c0e399ceda0</u>	+ 0.00945943 BTC	✓
44	2019-11-01 04:25:39	<u>a8ad928087b315f8a0530e</u> <u>997b53f0ce0eb3c45c4c5b</u> <u>a38a1dbcdffc53952c7d</u>	+ 0.00945943 BTC	✓
45	2019-10-24 17:30:34	<u>78c3a448c44d5b3b36ad29</u> <u>928a696fdee980933be8e2</u> <u>70fd9f94128e5b191afc</u>	- 0.01193273 BTC	✓
46	2019-10-24 17:30:34	<u>78c3a448c44d5b3b36ad29</u> <u>928a696fdee980933be8e2</u> <u>70fd9f94128e5b191afc</u>	- 0.01193273 BTC	✓
47	2019-10-24 02:12:24	<u>0473ccee6cfc09eb8e3ce0</u> <u>ee4806598735a94cbe227b</u> <u>b8dcb9272fc8f6da830a</u>	+ 0.01193273 BTC	✓
48	2019-10-24 02:12:24	<u>0e7313179cf94407a8fffe</u> <u>441d0feebc851c35ab2171</u> <u>10e44ed09d9d389a0823</u>	+ 0.01193273 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-10-18 16:35:42	<u>974c7477d919b0ccac0e9b a8b17188610ccd40387b49 bce9e21a5478ecd7f110</u>	- 0.01164212 BTC	✓
50	2019-10-18 15:25:18	<u>827d5c46040b6b9f706110 c3e2404af616be2c719459 c75552f29e2b848afab6</u>	- 0.01867434 BTC	✓
51	2019-10-18 11:01:44	<u>0fd8bcd27c337ddd2d0bc6 974d2d3e8b12ace9dbf0ae 45d593bde0b03340afbf</u>	- 0.02702417 BTC	✓
52	2019-10-18 02:13:52	<u>b8c17d60744da3b8352e55 e5e53eb595b3139215603c cce1553f18ed02b78627</u>	+ 0.01164212 BTC	✓
53	2019-10-18 02:13:52	<u>315d50834d24254fb9b050 5cda7937f96ea708f4e505 4e1f5579633a75f728af</u>	+ 0.01867434 BTC	✓
54	2019-10-18 02:13:52	<u>e0541f2e9ea2ccff287f00 4785ee023a16f3cb462037 de45e49a2f131129e5ea</u>	+ 0.02702417 BTC	✓
55	2019-09-28 00:10:59	<u>ac46d40514563cf34ab36e cbba5cf778f5dcb620e152 346dcdaadff56a13b6e2</u>	- 0.01597109 BTC	✓
56	2019-09-28 00:10:59	<u>ac46d40514563cf34ab36e cbba5cf778f5dcb620e152 346dcdaadff56a13b6e2</u>	- 0.03084806 BTC	✓
57	2019-09-28 00:10:59	<u>ac46d40514563cf34ab36e cbba5cf778f5dcb620e152 346dcdaadff56a13b6e2</u>	- 0.01597109 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-09-27 02:26:51	<u>1706ab36a761f01760c7488e69245a848ba819e9f0a2e9ead3c91ced1636a2a1</u>	+ 0.03084806 BTC	✓
59	2019-09-27 02:26:51	<u>f900d41b83a17fc302ba337cb8fba1d6dbc37f568b4f6f787f1f67c2d625158f</u>	+ 0.01597109 BTC	✓
60	2019-09-27 02:20:40	<u>0041872edf3a235e37731161d7b1b5f9662854d0adaf8f541e302b56aecb39b9</u>	+ 0.01597109 BTC	✓
61	2019-09-23 18:01:05	<u>3ee82903e168668f5c6b5d040f6c165f493cfd698533e0a3b4954715dc4d5237</u>	- 0.02826923 BTC	✓
62	2019-09-22 18:23:37	<u>3682ab419191bc712e617c1a72c27c44fabb11943d31d708a2326067e182b999</u>	+ 0.02826923 BTC	✓
63	2019-09-13 07:21:08	<u>b8103966366d9d6755a01a3bbf65b206d83ed11e6be129dc0292a9e1901c73ad</u>	- 0.02118105 BTC	✓
64	2019-09-12 04:13:10	<u>0ec69464f6b877abe767319c92cca54834b9ec0a3c71c8a20659a434f67cbab2</u>	+ 0.02118105 BTC	✓
65	2019-09-04 05:16:17	<u>9b92f0ce99bdcaee54387372fbcaa7a1e9fa398260849e986f992c7517212264</u>	- 0.02665900 BTC	✓
66	2019-09-03 05:45:39	<u>7a5ea898ced0078711332a86e5ca2e914149173ae2109440e33359584e005a0b</u>	+ 0.02665900 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-08-25 04:32:33	<u>ad0ce7710ec91cf90e8f0906fb43776f0eaea8fedb925e4a1068b5c531f6084b</u>	- 0.02828504 BTC	✓
68	2019-08-25 00:43:25	<u>682da042ee297e435103fcb78843a6fdbdedfc4e2c4bf280e7e7ba9b14d458ad</u>	- 0.02828504 BTC	✓
69	2019-08-24 23:09:20	<u>e80b26bf8577e558a590c8dae64eec6dfaad89925e6f63b4a38081d6b6f1f51f</u>	- 0.02828504 BTC	✓
70	2019-08-24 18:25:57	<u>d57c208d8f833fc8fdaa2ae8f66442d4fd45eb1de8794a3022ec1827e3c4aeda</u>	- 0.02828504 BTC	✓
71	2019-08-24 18:25:57	<u>b080c0a9d7fa1d4ff4c90c5b5a599803845e3cf6c518b83a109c74a71e8ad3bc</u>	- 0.02712121 BTC	✓
72	2019-08-24 17:48:22	<u>549dc4450a95a462a7bb0bdad63b020ce8b97c26b6117f10d50e0cc4ab0c4bf7</u>	- 0.02712121 BTC	✓
73	2019-08-24 03:38:08	<u>20b167cba6e539296e6f893e418beeaf1e0ed2449901c87ce1b44aa89fc82da4</u>	- 0.01414299 BTC	✓
74	2019-08-24 01:30:07	<u>9dd11df5a8985c412e1afb4b1e32b2f44b0342cc758fc798cc960fa078a79725</u>	- 0.01414299 BTC	✓
75	2019-08-23 12:23:26	<u>2d29f8da895295bda91fcdcb2d2073a2675907fa4cfb91a74778a62b9b9e018a</u>	- 0.00283494 BTC	✓

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76	2019-08-23 11:16:57	<u>d3815d55c5e8bec76b0be0e425fe064551b61b682077e04b759569b4c0d0d019</u>	- 0.01575758 BTC	✓
77	2019-08-23 11:04:48	<u>83a58724dba5d914ecb663cb999eb13801c39e14ef5023b800ccc447f958d6d5</u>	- 0.02456439 BTC	✓
78	2019-08-23 10:38:26	<u>90c0b72d655eb42c46198446d81b69974a82ce66e1dd46a0d57906108b92b4a5</u>	- 0.02592708 BTC	✓
79	2019-08-23 06:49:33	<u>f42b3cb8caf6a6f4803de5508e12fcb320e08e2be7fdbde250acfeed4f6cb3bc</u>	- 0.08485795 BTC	✓
80	2019-08-23 01:46:20	<u>3f18a5824f1a1dd1f0fe4ab1275763ccfe04ec603c43529ae9161c2355900417</u>	- 0.01450758 BTC	✓
81	2019-08-22 18:30:17	<u>b1965e73ab7907676ea41a6385578c30172d0a6890b7d8d66a34f958b6470537</u>	- 0.00258741 BTC	✓
82	2019-08-22 10:53:52	<u>2ba07ba98c92ffe4b93875a4fb1344e1a872b9f0c303312b2e1f6bc988c6a065</u>	+ 0.08485795 BTC	✓
83	2019-08-22 09:55:11	<u>61488d5e4461860921272eb5140feadfe10beb20c24cfd93fab51679a0e357f</u>	+ 0.02828504 BTC	✓
84	2019-08-22 09:00:03	<u>4bfe0e04de3849559a89f88e9ed0ceff4bc826fd724c93233e49db3a4c0f910f</u>	+ 0.02828504 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-08-22 09:00:03	<u>c7341526fc0c2249e6cae4</u> <u>d7114df1207f17aa451d88</u> <u>e4685a474c700bfe078e</u>	+ 0.02828504 BTC	✓
86	2019-08-22 09:00:03	<u>91d1c304e6f850a05e8ccc</u> <u>32d4a6526c584bcf99f110</u> <u>7ee4ffe26d174e7c8f95</u>	+ 0.02828504 BTC	✓
87	2019-08-22 08:25:08	<u>7ddf57c040b2dd90f1e2f</u> <u>de2c64b382e91cd9be7f64</u> <u>d6269b1c02ff41dd9b2e</u>	+ 0.02712121 BTC	✓
88	2019-08-22 08:17:11	<u>a7f5126cd51eeb4029f95d</u> <u>3b576780ef1cf12923fb80</u> <u>4115581400310a0f9723</u>	+ 0.02712121 BTC	✓
89	2019-08-22 07:13:36	<u>dc23230c81dcf1a862aaba</u> <u>0d77274299e5a29b621994</u> <u>63bc5de9bc663de620c8</u>	+ 0.02592708 BTC	✓
90	2019-08-22 06:47:16	<u>277a484f11f8c84571cb76</u> <u>e0c87de26895355cb8b7b8</u> <u>bb6b4b7ab3fd992526eb</u>	+ 0.02456439 BTC	✓
91	2019-08-22 03:26:46	<u>2be1497d6d3ade00187cba</u> <u>8aaac47c832237fc1aafb7</u> <u>b8965694052554e74c89</u>	+ 0.01575758 BTC	✓
92	2019-08-22 03:21:37	<u>b95f1254782b564c129fb7</u> <u>b652c65e7209c2cacccca4</u> <u>e7fb4526335a4ed8741f</u>	+ 0.01414299 BTC	✓
93	2019-08-22 03:20:11	<u>13c079cacfd6e69dc41b81</u> <u>367d843acc6f1d0554357c</u> <u>be269485d6f4632df965</u>	+ 0.01414299 BTC	✓

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94	2019-08-22 02:49:55	<u>5be83bf7f7c6a882772ac8e23aa50e89687e74ce9875c55151c6074d5f9f32ad</u>	+ 0.01450758 BTC	✓
95	2019-08-22 02:10:29	<u>e514f56123f29d3c7636f4846fb7b00828d9d5d83d65be9103a737558e55ca24</u>	- 0.00088504 BTC	✓
96	2019-08-21 06:22:33	<u>0b2fa18a765857490a906aec24e158c6131beb77a8b739968908db2fd6de8555</u>	+ 0.00283494 BTC	✓
97	2019-08-21 04:56:41	<u>9ce8a41b664a2137efa6f86f2e80b4b2340c19b56c06c09c87a2dacf5c1835a9</u>	+ 0.00258741 BTC	✓
98	2019-08-20 16:09:00	<u>9395d2f328cdd1a55541532e1608bcbdb89c5ee9ff18680dfffd76c113d9791395</u>	+ 0.00088504 BTC	✓
99	2019-07-23 00:04:18	<u>837db83e299b661f67afb2bd121a56fd05b209d50770ffb315f73720e2ab8bfd</u>	- 0.00858369 BTC	✓
100	2019-07-22 04:48:52	<u>df97f6caa8c701e3d08f5f8deed4e37c48263663c10dae9004ae6beefda8b67a</u>	+ 0.00858369 BTC	✓
101	2019-07-08 15:12:32	<u>abe06f9b642dee5597071c6dc07bb0f907c0f96b466ea82985d370920f8ba980</u>	- 0.01004206 BTC	✓
102	2019-07-08 02:45:41	<u>bfbe7da9e171057b96fe9819c0722e295e47d5d2455532eb0a08a7898fb443ef</u>	+ 0.01004206 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-07-05 16:05:24	<u>a9e1b34b9acf211b143708</u> <u>edf3bd6c5257ba6d77f436</u> <u>80bdd2dd45ae79672036</u>	- 0.00924424 BTC	✓
104	2019-07-05 03:20:13	<u>81c37e3f8bf7d39824ffc4</u> <u>994b4cc3e0f0936611871f</u> <u>7c28fe20b28ff106319e</u>	+ 0.00924424 BTC	✓
105	2019-06-27 14:23:31	<u>af28cd940e637345cb921d</u> <u>c910a5051f9191019a5140</u> <u>667c641b97e30533c538</u>	- 0.00700842 BTC	✓
106	2019-06-27 14:23:31	<u>964a2780a23870350287e0</u> <u>c9fc6d9049f1cf478f730c</u> <u>0034fd0163aca51af79a</u>	- 0.00525462 BTC	✓
107	2019-06-27 03:35:58	<u>17b1c4e5fa480c048ff05b</u> <u>ff831e17a925ac63df237f</u> <u>77645e68803ed2261600</u>	- 0.00586867 BTC	✓
108	2019-06-27 03:35:58	<u>17b1c4e5fa480c048ff05b</u> <u>ff831e17a925ac63df237f</u> <u>77645e68803ed2261600</u>	- 0.00586867 BTC	✓
109	2019-06-26 21:48:59	<u>046d45e6fc94cd9fc1b933</u> <u>21fb9630bfe6a8ae5b7527</u> <u>533b3cb4ebb5d7c855a4</u>	+ 0.00700842 BTC	✓
110	2019-06-26 14:18:13	<u>2c14eddc954ba6356c4e34</u> <u>51863e992177457ad4e987</u> <u>6d67aac258e4187dd934</u>	- 0.00789836 BTC	✓
111	2019-06-26 05:06:45	<u>a7618350c491b856d84866</u> <u>6db0c8a37b084691a60368</u> <u>485ff4da8615c85847d1</u>	+ 0.00525462 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-06-26 02:24:51	<u>88fbccc6865412e4655a51</u> <u>55014f3e41ee0514764df7</u> <u>96095e53c78fa165bf01</u>	- 0.00531777 BTC	✓
113	2019-06-26 02:24:51	<u>88fbccc6865412e4655a51</u> <u>55014f3e41ee0514764df7</u> <u>96095e53c78fa165bf01</u>	- 0.00531777 BTC	✓
114	2019-06-25 21:58:45	<u>c9449ceffb6a6c0aa40d4a</u> <u>d4acf4deef4bf2043bccb</u> <u>2965eaf90b2bb099f79f</u>	+ 0.00789836 BTC	✓
115	2019-06-24 21:02:24	<u>5caeb256cff8a7cea67924</u> <u>366645e27db145887e87e3</u> <u>4e219c676482815b87e4</u>	+ 0.00586867 BTC	✓
116	2019-06-24 21:02:24	<u>199d1864cd0cb14ddfa9b0</u> <u>f1c7432bfbb0844ad3fcac</u> <u>8c11bbad6ad5b24556b5</u>	+ 0.00586867 BTC	✓
117	2019-06-24 20:17:41	<u>98bbca47b2d630383c39f2</u> <u>87118b8db1c2190fde6f69</u> <u>c2449e52ee23b28aa19d</u>	- 0.00754709 BTC	✓
118	2019-06-24 11:56:16	<u>5f92dc1cba1da7ec48ea34</u> <u>050511500ff6e22d246cec</u> <u>efb2ab402c3f4d3afc2b</u>	- 0.00878460 BTC	✓
119	2019-06-24 11:56:16	<u>5f92dc1cba1da7ec48ea34</u> <u>050511500ff6e22d246cec</u> <u>efb2ab402c3f4d3afc2b</u>	- 0.00878460 BTC	✓
120	2019-06-24 11:56:16	<u>5f92dc1cba1da7ec48ea34</u> <u>050511500ff6e22d246cec</u> <u>efb2ab402c3f4d3afc2b</u>	- 0.00878460 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-06-24 11:56:16	<u>5f92dc1cba1da7ec48ea34</u> <u>050511500ff6e22d246cec</u> <u>efb2ab402c3f4d3afc2b</u>	- 0.00878460 BTC	✓
122	2019-06-24 10:37:21	<u>63d805bb4dc96e65be4be6</u> <u>5bb2e8414fe96c19a24912</u> <u>67f8ac0c80c7078df8bd</u>	- 0.01141278 BTC	✓
123	2019-06-24 03:43:10	<u>3d7cd1ee2ed220d68e9c28</u> <u>79e5b5de53ea6df2ba621c</u> <u>3f39829a39e366874dc5</u>	+ 0.00878460 BTC	✓
124	2019-06-24 03:43:10	<u>e455f721483fe3c88ae2fb</u> <u>089d92883ec8cf40b3b080</u> <u>4367ae4a716def6ef339</u>	+ 0.01141278 BTC	✓
125	2019-06-24 03:39:12	<u>2e86b83865eef77dae0dda</u> <u>b83acd43e3987e3b6721d9</u> <u>9c91698e4e0d80c5e8fd</u>	+ 0.00878460 BTC	✓
126	2019-06-24 03:39:12	<u>d7029e976e7c80fd62e0c9</u> <u>c1c7a8277d672d62d0045f</u> <u>cb250ac68cacb6f49774</u>	+ 0.00754709 BTC	✓
127	2019-06-24 03:39:12	<u>1bca9e396b8f255cb2b1d2</u> <u>86b00bb5985153c9c907e8</u> <u>ccd7bbd76f6ed39d47bc</u>	+ 0.00878460 BTC	✓
128	2019-06-24 03:39:12	<u>d70d0cd091dc5984f7668c</u> <u>49e97882ae1d99d544f7c8</u> <u>65db2b0628bacbf71c5b</u>	+ 0.00878460 BTC	✓
129	2019-06-24 03:39:12	<u>759a1dfedcf2cb58fe63c9</u> <u>dc9793f7e498b67d6d9560</u> <u>875c3839c57c45de45bf</u>	+ 0.00531777 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-06-24 03:39:12	<u>53429a99ba7a1a693c0d1f003588ec358c629c8a4d9e7bb703eef02fc2a0733</u>	+ 0.00531777 BTC	✓
131	2019-06-21 06:15:43	<u>48f7e8c7026cfaaebcf29a4a82fe87c1665c2f127b276a08d064c131245276a6</u>	- 0.07505024 BTC	✓
132	2019-06-20 22:27:07	<u>a07203a6a0725a0f2e79c993702a64a15c449a3a7d043c75189deba039e8b56f</u>	+ 0.07505024 BTC	✓
133	2019-06-20 20:17:38	<u>c5af5e0fdb77d79cc56cc6cf2af0868413b4223a5533807ed45929d8ced7b35d</u>	- 0.00512435 BTC	✓
134	2019-06-20 09:18:43	<u>115873079d451b783689f71e9dc74442cbe10f01dac56b156ce4a1475b523782</u>	- 0.00579332 BTC	✓
135	2019-06-17 02:50:34	<u>920fea8253d82ee613df8d3c61e5ef45853bbe2fdde1aed853ef12cc993fbc57</u>	+ 0.00579332 BTC	✓
136	2019-06-17 02:35:06	<u>9396f9b28329cbec8a1f59e5096931e6957081da34a201d74c3d7a7cc25b058c</u>	+ 0.00512435 BTC	✓
137	2019-06-14 10:48:19	<u>7ae7b61f26ead56b670f0f5d3077b10e04c218e8a79a7d2354bf79e53b68e55f</u>	- 0.00586629 BTC	✓
138	2019-06-14 10:13:28	<u>7c9bb452be9735c071d96b71cc568fd612a0194bf911ba495a6d1db4d2ec08ff</u>	- 0.00586629 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2019-06-14 05:53:52	<u>d7ffb47e378906779b6b2a</u> <u>809647e8aad8d507e67038</u> <u>6971d1284f234cbb1172</u>	- 0.00627960 BTC	✓
140	2019-06-13 04:57:56	<u>374afe8878d5cb39dc9a3d</u> <u>707f535c94d2a9fb9d74da</u> <u>233c0aef32c867b83b6e</u>	- 0.04126242 BTC	✓
141	2019-06-13 04:13:13	<u>2b852cc3ac25a8c0526203</u> <u>0bd7464e50b12edfc1da30</u> <u>4c3e6f0bbddf6cdc863</u>	+ 0.04126242 BTC	✓
142	2019-06-13 03:54:35	<u>12b013706f390b387ef02a</u> <u>d2b65bc014b4c639d79fd4</u> <u>8483847eb1dc6d273b95</u>	- 0.03312895 BTC	✓
143	2019-06-13 02:08:58	<u>f1de1e2bedab216d1d8c08</u> <u>e6ab67a193193adb00c56</u> <u>e230bf262448061f87a5</u>	+ 0.03312895 BTC	✓
144	2019-06-12 01:57:51	<u>6f01cb7b0947f19088e039</u> <u>a9c28e360c8fb0303037e9</u> <u>1ad97d9b1c0463c0a734</u>	- 0.00788572 BTC	✓
145	2019-06-11 02:38:19	<u>10446646d82b925c731eb0</u> <u>54b0bc7c94410f5036ec48</u> <u>c1f1d825bade0b66da18</u>	+ 0.00788572 BTC	✓
146	2019-06-11 01:11:35	<u>5e4bcaefb7defe41b89c9e</u> <u>cfe9b69b721eea39989dc3</u> <u>78e76d6687eedf9b5052</u>	+ 0.00627960 BTC	✓
147	2019-06-07 02:41:32	<u>6687efdd4cc02690915f16</u> <u>590a8b6bd5ec01e14f3cd6</u> <u>173fa811b8fb7c73e1fb</u>	+ 0.00586629 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-06-07 02:41:32	<u>eba3a79a7e4fbac9834df8766a78ebe19e0b4cf66d5dde57f93a8be30fee0a75</u>	+ 0.00586629 BTC	✓
149	2019-06-07 01:30:18	<u>cafde9d3b9121f3990f3e20869dc841e3a7e01e57ccb8e0f7ffcd4bfaef58a27</u>	- 0.00686806 BTC	✓
150	2019-06-06 13:15:58	<u>f17311c903805fc4b35392a56a4762101b0ec46a3c9db19a8780517f3f17fac0</u>	- 0.00883969 BTC	✓
151	2019-06-06 03:58:25	<u>5a83de7ae7919dd7e1d6444c7e033eeb7236240e5e83852efa435f2ef8c6f220</u>	+ 0.00883969 BTC	✓
152	2019-06-04 09:18:39	<u>1e826d4a25be04193acf87d222977bb114ffdcf64f4d76f7a3630530d791f670</u>	- 0.00822454 BTC	✓
153	2019-06-04 03:32:29	<u>e9f9a1d0711afe8a554fa770c9d1c990fd26ebc2c1ae2dda9b52f2e3f24df468</u>	+ 0.00686806 BTC	✓
154	2019-06-04 02:46:55	<u>c4e997781adef43d144e9b0987fa18c086d9c92efc16920131e4e0d420400eb8</u>	+ 0.00822454 BTC	✓
155	2019-06-03 18:12:55	<u>7d083d668937c902012a3da1af35f934e78fffee179caf9cb3274fa1e39b3596</u>	- 0.00874528 BTC	✓
156	2019-06-03 02:38:20	<u>b0ed21ae2a815278c129fe596ffcfe713377e0e2447e0d083f51dd7e77aefa02</u>	+ 0.00874528 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2019-05-31 16:57:22	<u>dc6086c3e812095faccb5f2bedefb477aaa09de0c6b2ed4028ecfe6f7b4aa076</u>	- 0.00703720 BTC	✓
158	2019-05-29 04:27:27	<u>4230e16356da384a7a766d dd0e1eff81e6dfa1659e6074eb92c16d8fa9bb6c14</u>	+ 0.00703720 BTC	✓
159	2019-05-28 06:29:20	<u>fdbecefddb03d2a2c051465dff8edab567e3b07555cebb2a9c1cf81c93039d6</u>	- 0.02852823 BTC	✓
160	2019-05-28 03:25:09	<u>f57ef029266b896cda63742e2a8f375572e24f1c18720eb2ece03ba6fe529ed6</u>	+ 0.02852823 BTC	✓
161	2019-05-25 02:47:25	<u>93195b163efbfb4828d1d451aaf534acbb15ab93a7a03e7eca898c2a008f1b38</u>	- 0.00757612 BTC	✓
162	2019-05-25 02:47:25	<u>93195b163efbfb4828d1d451aaf534acbb15ab93a7a03e7eca898c2a008f1b38</u>	- 0.00727525 BTC	✓
163	2019-05-25 01:59:42	<u>9e65e6ce30fa7ce2e9b75e5d51cd63e5a6c6483c7ac334a9ee4c3201a76ac7c9</u>	- 0.00579705 BTC	✓
164	2019-05-24 03:04:16	<u>1b95e160b3c6f81f55c5f6220835327419f8285d8e9a81ce57426e247051aee8</u>	+ 0.00757612 BTC	✓
165	2019-05-24 02:58:59	<u>8f1df7879268ef3d8c2e692f53cc1a86c4ed394f7031ed77ff54ce1423f1f740</u>	+ 0.00727525 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2019-05-22 04:11:46	<u>cfcd372718add0208911b573e8ecdd365e3963bad5fcd20e95a053a898183ec2</u>	+ 0.00579705 BTC	✓
167	2019-05-17 07:53:56	<u>442f1f6b2b698d5fa60ef1c3c64a29d7334ce9582177684edee00a75887a513f</u>	- 0.01164644 BTC	✓
168	2019-05-17 05:23:54	<u>f733533dee4bd29411ccc67d58ccc6c6e0db6de4b88531ff44bf47e7c84e445d</u>	+ 0.01164644 BTC	✓
169	2019-05-16 05:31:51	<u>640fb07c89fba82b570640aefc86b5814279737d481a8a384790966903dd62ea</u>	- 0.01008731 BTC	✓
170	2019-05-16 04:47:19	<u>be32fe6ff9d9829b5612d36f7620f24f1ffbb7ed5a69bbc1f77261da9019a668</u>	+ 0.01008731 BTC	✓
171	2019-05-15 06:04:42	<u>841cf009fe3da013928d7dfa698dab7001ab5292371bc3001f16428e46484b72</u>	- 0.01250000 BTC	✓
172	2019-05-14 21:20:54	<u>5594caf2de45e4448e092a37a5fd965d3480a7d090e4261b5fe18f0e04581e6c</u>	+ 0.01250000 BTC	✓

* USD values displayed at the time of transaction

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