

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-20 23:40 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>38RmhHAjKLkxo97X6hwCzxaqf7rPfKT17w</u>
TOTAL RECEIVED	11.78740218 BTC
	744,610.07 USD
TOTAL SEND	11.78740218 BTC
	744,610.07 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-03-14 05:36:19	<u>9bd6417992f32b7efa62a3</u> <u>7edf427ee7dead13fc2ddd</u> <u>52a90bfcd0794d193fb2</u>	- 0.01490000 BTC	
			77.06 USD	
2	2020-03-13 16:48:17	<u>203424828d254ce77b7a96</u> <u>d5b425f154f0d22e9ed91b</u> <u>be253f04d2c7d7b341fb</u>	- 0.01660000 BTC	
			85.85 USD	
3	2020-03-10 02:58:02	<u>e438ea30782d6e05751eec</u> <u>5c649a7eaccc234be96085</u> <u>a0f1878b3e8abdc50c0a</u>	- 0.01640000 BTC	
			129.47 USD	

#	Date & time	Transaction Id	Amount		
4	2020-02-29 06:55:45	<u>eb6ca302b78254b3a1b9c9</u> <u>1e9ec56d6f1779104cfa97</u> <u>52ce9e19380c2e4cfa55</u>	- 0.03100000 264.23	BTC 	✓
5	2020-02-27 04:38:42	<u>ff52264d72cc0ec4fecc53</u> <u>f2aa8ecc3e0e8f3db18fe0</u> <u>8f54ecd6e471203565ab</u>	- 0.03100000 273.51	BTC 	✓
6	2020-02-17 08:48:05	<u>1ffc0ee0ffe04dcf617b1f1</u> <u>7358c771098f46cfe5264b</u> <u>45c0269b20c5790d88ff</u>	- 0.00146000 14.17	BTC 	✓
7	2020-02-17 05:43:58	<u>844deb16ffb656f29760c7</u> <u>d62cd854df812a6be1849a</u> <u>aad34403c6038e5be3ad</u>	- 0.01130000 109.67	BTC 	✓
8	2020-01-07 00:45:30	<u>92160349fc0df32ad78ece</u> <u>030af75d098d9a5b7632b8</u> <u>e3d2ad0d9c142a0c1849</u>	- 0.00536031 43.66	BTC 	✓
9	2019-12-24 07:29:00	<u>5fd1055b1ecf148e27e8c4</u> <u>dc92abbaec3d010474cd8e</u> <u>57226dc0ea65bd742ef2</u>	- 0.01379386 100.08	BTC 	✓
10	2019-12-17 01:11:55	<u>483f680203f08ae99e6b21</u> <u>0c08883c22da32fdcc729f</u> <u>dd67e683d1423c033a69</u>	- 0.04050145 268.27	BTC 	✓
11	2019-12-08 16:57:27	<u>294424c5e0302bde3c22e2</u> <u>2b0fa8473495a2585c8e95</u> <u>0b804b97e8d82d063939</u>	- 0.04285529 314.49	BTC 	✓
12	2019-06-24 09:48:15	<u>db03c88c25582c4f9f7bcd</u> <u>484e9b7a3b04eb01c14875</u> <u>9c198bb93e11bac31fa3</u>	+ 0.03100000	BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-06-24 09:16:22	<u>017cd8b3ba644df6010925</u> <u>a3eaec43fa26b0e3a6fd23</u> <u>923f5623a37cec027966</u>	+ 0.01490000 BTC	✓
14	2019-06-23 11:21:19	<u>600b236df9bcb65e47c11b</u> <u>39175dfbac285fabfd9774</u> <u>f32565c444c866e015c6</u>	+ 0.01660000 BTC	✓
15	2019-06-19 11:32:31	<u>1604cef3a997e9b1d408d7</u> <u>dec6374d0bb9dda5c6094b</u> <u>da158b94a13e1316d0e0</u>	+ 0.01640000 BTC	✓
16	2019-06-14 13:57:26	<u>8bc9ed78bd4f11f6a3aa8a</u> <u>cc6d942dc96373e6ca87ec</u> <u>3445df524b403984f000</u>	+ 0.03100000 BTC	✓
17	2019-05-21 11:21:51	<u>012cd965e24a748f4d912e</u> <u>02574fd84c98dc92197a01</u> <u>e479ed71f3ef018c2d34</u>	- 0.15850000 BTC	✓
18	2019-05-21 08:50:58	<u>226df9961a65345cb67bf3</u> <u>0452fce7add92178fd8ce8</u> <u>12a05eddde4acea210dc</u>	+ 0.15850000 BTC	✓
19	2019-05-17 13:25:12	<u>170183408f3524f892fb6d</u> <u>b0a85eb88df1e48e0f44fb</u> <u>05f3aa064dd20a38aed2</u>	+ 0.01130000 BTC	✓
20	2019-05-17 11:36:22	<u>259265ce4a461c854d5b35</u> <u>fe7caeb3e87e551aa07f12</u> <u>7b339cf3f3708fba2dbf</u>	+ 0.00146000 BTC	✓
21	2019-05-13 09:13:41	<u>b2d26550f597c73714b6b9</u> <u>e79ff08da98f1e0b84b115</u> <u>c8f147ee7fe3df4e8ea9</u>	- 0.09811762 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-05-13 04:05:33	<u>26a739ffda47e34fd27a5c a2b9a750d24a810a546dcc 509654193c3de85d03a1</u>	+ 0.09811762 BTC	✓
23	2019-05-07 10:02:42	<u>ec6501de6779d3dad0133f f1d59f1ba6d2a1fb30f259 13ea13c7122884d8a8cc</u>	- 0.10925980 BTC	✓
24	2019-05-07 05:08:13	<u>a02146757606cf81a6762f 33aea1531e250f42a3d88e 47e785ed817350d54541</u>	+ 0.10925980 BTC	✓
25	2019-04-02 20:45:37	<u>2db63121f457f630ab212f 0465fa2afb92d152e033fa d5156478d0c5a8dabf66</u>	- 0.22756726 BTC	✓
26	2019-04-02 08:04:47	<u>1e3b263efe4a2a6c64e3e6 0df05d6541a5b1e29f2857 073251b8af5522ae8c93</u>	+ 0.22756726 BTC	✓
27	2019-03-14 00:16:01	<u>3a82ddd4ebf515f2d3b910 8dd220ff8d8dfd9b15deaf a199e13bd45af829857a</u>	- 0.39615685 BTC	✓
28	2019-03-12 19:26:12	<u>8a81010f95260c1a1d163d 43585f1990ea0859a06859 2c8e9b12009a538b47d4</u>	+ 0.39615685 BTC	✓
29	2019-02-28 09:25:58	<u>72b1afe88ce7df8be32002 4c7da4d58b4033d9f5f9c6 d5a567774f84970ac766</u>	- 0.23064154 BTC	✓
30	2019-02-27 14:33:34	<u>f20706798a029b5da5d463 7280c59583ec6c4caf7b3f 21415b4978ce3a106c87</u>	+ 0.23064154 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-02-19 06:24:57	<u>5471f4fb28de39af7d9dd3cd414ab06fe6beb374892e09b5137c0c9e9e3861c0</u>	- 0.09516624 BTC	✓
32	2019-02-19 05:18:36	<u>b01e4913184670bafc4cdc_{eea5c89e1c1ea9ad0516120c3e50cab292af74c57d}</u>	- 0.69795250 BTC	✓
33	2019-02-18 11:49:19	<u>c2e3eb4e2258ff96acece52c9a0d86834f156dbb1a834d2abd6ab4ba63b3b914</u>	+ 0.09516624 BTC	✓
34	2019-02-18 10:16:24	<u>ae1be6f9b32c28ec41f51caad3233dc8e02e2d19a199827d7272eea1742f8085</u>	+ 0.69795250 BTC	✓
35	2019-01-14 12:06:12	<u>8fd9ac4a3ade94e1dcf8afbef979a3a13cd847d6785f4f1ab0655ee7ffada967</u>	- 0.25990953 BTC	✓
36	2019-01-11 17:13:03	<u>575de881a064daccb6665b54a4e35644973237442648aab48589a361465eddbc</u>	+ 0.25990953 BTC	✓
37	2018-11-17 09:57:00	<u>58129b9dd37700019066549400cb830dee6ec60ad737e730666d422b808f373f</u>	+ 0.00536031 BTC	✓
38	2018-09-20 07:23:40	<u>a25c02fd21dcfc3e86764b6555207e610bdcaa1201bb6ca979b72bbf22f2de65</u>	- 0.48700695 BTC	✓
39	2018-09-19 20:24:18	<u>1ad6dcfc84c2fd075fa80b69733a85487397df276b6b39c9daaa6e946490e70b</u>	+ 0.48700695 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-09-13 02:33:34	<u>bc0c092c84a8f199c5d9df</u> <u>11b14252ec05e218619d6b</u> <u>6019c439b3cc1fbc5836</u>	- 0.13645525 BTC	✓
41	2018-09-12 13:06:35	<u>e637d80c11d75440309100</u> <u>8d6829fd9b072c8ccd1853</u> <u>0739ad379d75d0bc9e80</u>	+ 0.13645525 BTC	✓
42	2018-09-04 07:21:10	<u>223f6f1d1a83d782f42c7b</u> <u>4e2dfc3023467a2472a231</u> <u>5ed6f5db669531d010a9</u>	+ 0.04050145 BTC	✓
43	2018-09-03 08:05:56	<u>0e8a418b7976b3219e6810</u> <u>066a6ffefe1936eb97e2b2</u> <u>7119af4ddfd0f1e9fee</u>	+ 0.01379386 BTC	✓
44	2018-08-22 13:41:41	<u>bafe7999b476d60ad576c4</u> <u>0d9121945b76d4e8f23f8b</u> <u>9a1c80fa9716d85a63df</u>	- 0.56472464 BTC	✓
45	2018-08-22 06:16:07	<u>2646b3d5b81af4b7493f62</u> <u>2c92564e3380db0a3038fa</u> <u>fc9a5a07aa8b7f1c63f9</u>	+ 0.56472464 BTC	✓
46	2018-08-16 11:40:52	<u>92ee694ea99877d7659d42</u> <u>f1ee7141e928c942803a8a</u> <u>a7533e62b7e12180af13</u>	- 0.68290097 BTC	✓
47	2018-08-16 06:26:22	<u>c72983da12f1d05752d568</u> <u>6c642bc75598c7feae9cc8</u> <u>e7540b0c84f817eb1f10</u>	+ 0.68290097 BTC	✓
48	2018-07-18 01:39:53	<u>f2e8fb946b6cf7978ada34</u> <u>0257ef038f59e9769965f5</u> <u>fac6aaf51b5b53c0590e</u>	- 0.31403973 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-07-17 16:17:58	<u>ab8b48b28bc7259bd8c335</u> <u>95bcf1efdcc1a84a60e019</u> <u>333d446f47e98a066b9a</u>	+ 0.31403973 BTC	✓
50	2018-07-17 11:17:56	<u>1422c825c3ed1ec8f06972</u> <u>21aed43232c965746797c2</u> <u>5b52b76dafd14b437a96</u>	+ 0.04285529 BTC	✓
51	2018-07-09 14:46:25	<u>5b993409ae5a7a8570c512</u> <u>d39c1b00265d7ba0330730</u> <u>3eb92f46018f362d990d</u>	- 0.16186963 BTC	✓
52	2018-07-09 14:10:45	<u>c66c986ce7aadc5d84a951</u> <u>1b17d603d0ae770a0c3c35</u> <u>89c95b2e269e6ede28e0</u>	+ 0.16186963 BTC	✓
53	2018-07-04 13:29:18	<u>91a6ea1ee72be3763ea962</u> <u>34a6d6d5418b1a52c44524</u> <u>cdbb23924a56d1372f82</u>	- 0.14107686 BTC	✓
54	2018-07-04 08:51:01	<u>06fc77e961745ddc8eaa23</u> <u>9e3923a1e620fdaebddef3</u> <u>0d3ecf54e7018c2261f1</u>	+ 0.14107686 BTC	✓
55	2018-07-03 02:48:29	<u>7869e618f6a8181363209d</u> <u>7d879db480d3017e1edaab</u> <u>3f44aa25a7b655f467d7</u>	- 0.14667882 BTC	✓
56	2018-07-02 19:34:49	<u>96ce8d5465f086c783ae6f</u> <u>e58f84828059e38960d326</u> <u>415b0754009d6b99cbeb</u>	+ 0.14667882 BTC	✓
57	2018-06-27 14:53:50	<u>40c16b4b751a6c2e81efe8</u> <u>196a73ee42b5d859a81b08</u> <u>e27eee08310c2d29363a</u>	- 0.46202373 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-06-27 05:27:19	<u>ad695369538ec1c3132751</u> <u>82a0305e65f15a42be8299</u> <u>b73a60f878d1145767d4</u>	+ 0.46202373 BTC	✓
59	2018-06-18 18:47:51	<u>8e6814ab6bd666f9a8a225</u> <u>268a77271a475054b8b8a8</u> <u>771d96988219aa6e7ccc</u>	- 0.05274670 BTC	✓
60	2018-06-18 16:46:23	<u>fcddde9b1eb4eac61b59b92</u> <u>9e177f60d7004098eec258</u> <u>92d5d245e0c16b5ae46b</u>	+ 0.05274670 BTC	✓
61	2018-06-18 13:05:49	<u>a50d4b1903f27da7338763</u> <u>db27437c7458a0f8634332</u> <u>d5e56e0996b3fc9ac4d4</u>	- 0.50471697 BTC	✓
62	2018-06-18 12:23:41	<u>5806e82f16b19d22f9566e</u> <u>0fa395e52cf321369d9e07</u> <u>62d35ca13079acd2a3b8</u>	+ 0.50471697 BTC	✓
63	2018-05-23 03:31:21	<u>04dbe376dca5eea1482003</u> <u>e54b40e1abd867448f6cb4</u> <u>d07f3ec7a8285d511a78</u>	- 0.05818000 BTC	✓
64	2018-05-21 20:19:08	<u>c6738ba3069cabdae8e31e</u> <u>e9ab062859d901aebf5cce</u> <u>0b6c5e5c88ac26e94ef2</u>	+ 0.05818000 BTC	✓
65	2018-05-17 12:48:14	<u>6183db8e79afce35965640</u> <u>90669c24d0351a00067b9b</u> <u>55b2d1129eb5681f8011</u>	- 0.37671662 BTC	✓
66	2018-05-16 13:04:31	<u>2cc2e0578754b253fa5af2</u> <u>a9e61637a2ad97205d19bc</u> <u>777a998d599e405cf27d</u>	+ 0.37671662 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-05-09 05:34:58	<u>d5e2699f059115f7ac7cc0</u> <u>28aba9cff78f0ce10df23d</u> <u>2e7d98e5c52c6b933df3</u>	- 0.01000000 BTC	✓
68	2018-05-09 05:34:58	<u>d5e2699f059115f7ac7cc0</u> <u>28aba9cff78f0ce10df23d</u> <u>2e7d98e5c52c6b933df3</u>	- 0.01150000 BTC	✓
69	2018-05-09 05:05:37	<u>a34b589dbe07ed88bfef18</u> <u>c747d83765736291c6018a</u> <u>c174679fb233d089e7ea</u>	- 0.05000000 BTC	✓
70	2018-05-08 22:45:42	<u>61a0cb672d282c0189d6ba</u> <u>90001894abbe156c0a505e</u> <u>288867d808877853aa21</u>	- 0.01684844 BTC	✓
71	2018-05-08 22:45:42	<u>61a0cb672d282c0189d6ba</u> <u>90001894abbe156c0a505e</u> <u>288867d808877853aa21</u>	- 0.03500000 BTC	✓
72	2018-05-08 16:02:49	<u>912d810a767dea292c4d22</u> <u>763732c5613b6af70aa4e8</u> <u>4841ae30a58b0755662a</u>	- 0.01866289 BTC	✓
73	2018-05-08 08:35:31	<u>6f782c02c4d6e8ede8b01f</u> <u>99200d57d6969b150d97ad</u> <u>a65c810b2e8b7155a054</u>	- 0.03328896 BTC	✓
74	2018-05-07 10:53:52	<u>bb3515b0df30a3c334eae</u> <u>bf0965b2073a6d02522f58</u> <u>63d27ad4606ffae6376d</u>	- 0.02020000 BTC	✓
75	2018-04-26 14:30:56	<u>5a6b3f1779f9bb2c1def57</u> <u>838440fca25fded3ac61bc</u> <u>b74afc554fb45d59b91e</u>	- 0.00993324 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-04-23 05:04:36	<u>02e636e6530430aab21c23</u> <u>cbec65efb61efba1cb24ce</u> <u>60dc8f5b40ee4863d66a</u>	- 0.07272670 BTC	✓
77	2018-04-23 01:19:21	<u>b90274e608cad57c498706</u> <u>5d82ba9a0a5ecc79ac8f20</u> <u>e7095b40cbaf0758de91</u>	+ 0.07272670 BTC	✓
78	2018-04-13 07:40:25	<u>40d07276978c9523d5e4b6</u> <u>2f9f06dbdee7ead61acad6</u> <u>b4bf08b536a247d95b44</u>	- 0.16733200 BTC	✓
79	2018-04-13 07:07:44	<u>085ae295561e41c5daa1cb</u> <u>1da36ba7e040c80f0b6c7c</u> <u>580eb7360c44d84acf36</u>	- 0.16028468 BTC	✓
80	2018-04-12 15:51:26	<u>ed14524ffdae34bebb5a97</u> <u>7f68bcd3c8ebda4950c643</u> <u>90780d895db31d3fd4c3</u>	+ 0.16733200 BTC	✓
81	2018-04-12 14:51:36	<u>36709d06718f0f3ccf5021</u> <u>3238f16999b72b09ed2dd7</u> <u>905d65ade86ef1c4a33c</u>	+ 0.16028468 BTC	✓
82	2018-04-10 09:20:06	<u>8b3f4d19fef6669b34a21a</u> <u>3e1080d877b1ec3f59e637</u> <u>9eb69b6318728d0c26f5</u>	+ 0.01000000 BTC	✓
83	2018-04-10 07:47:04	<u>1a0bfd2dc8ae4cdb8e9d73</u> <u>c1ca00d8c8d855ff60462a</u> <u>13c52474068ec78b7258</u>	+ 0.01150000 BTC	✓
84	2018-04-08 20:17:40	<u>00134b577cb90b64a5e4a8</u> <u>1f7863378568e72ac243a0</u> <u>07ac25a6590c39ad5134</u>	+ 0.05000000 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-04-01 08:30:49	<u>12820ff624f0593e0e61f1</u> <u>e91c4922361d1cc4881e6d</u> <u>bf3f16c66dd9fbe5ae44</u>	- 0.12557380 BTC	✓
86	2018-04-01 07:40:54	<u>a2f0ef2612aa5089de9dee</u> <u>e6526f7d85fcf0eb2d9100</u> <u>5c10ff18861291d51f13</u>	- 0.24659710 BTC	✓
87	2018-04-01 00:53:15	<u>552c846641cfde522ea086</u> <u>07c2d28ff78a90fb947f56</u> <u>5285e286b2bd4dda54af</u>	- 0.15490000 BTC	✓
88	2018-03-31 14:37:33	<u>a5eb14b6d80a7974703476</u> <u>96e73930daa0f29811a5d4</u> <u>ffb3494879b3ea050a07</u>	+ 0.12557380 BTC	✓
89	2018-03-31 13:44:31	<u>62e588901b50955e3c9a66</u> <u>4180e7448634dd5c2fe7b6</u> <u>56078248d48b1e8fb08f</u>	+ 0.24659710 BTC	✓
90	2018-03-31 08:38:20	<u>5c88f7fe2af577ec1dcd40</u> <u>3e5ba919861ef8dcb586fd</u> <u>5933ae7f3ff7ea335375</u>	+ 0.15490000 BTC	✓
91	2018-03-30 06:57:22	<u>b05fb07b655c51c5e3e4c2</u> <u>bc932c29e278f7fb46c449</u> <u>126c350bafd0529f78d4</u>	- 0.31878614 BTC	✓
92	2018-03-29 17:54:22	<u>c73cd3058086da28ab9875</u> <u>b81cfe3e5c6a8411029967</u> <u>29dd6ece41ee408b84aa</u>	+ 0.31878614 BTC	✓
93	2018-03-29 01:35:46	<u>d457601269c54a8d971ab6</u> <u>ba8c496bd91a39ec66bbb8</u> <u>d5d70362b7a8b9cabf8c</u>	- 0.52506306 BTC	✓

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94	2018-03-27 20:01:23	<u>e2046e90ef7130fe67fb14</u> <u>514aca2e4f9f41441873f5</u> <u>fe388d710ce46a842e91</u>	+ 0.01684844 BTC	✓
95	2018-03-27 19:32:17	<u>e7cbb4e930aaeaddf84c1c</u> <u>4b43473faec28245b63186</u> <u>b65863c2b7ab004d28df</u>	+ 0.03500000 BTC	✓
96	2018-03-27 19:02:14	<u>1fa954a36f2f8d70e020ac</u> <u>ae733400b9d3e29b22623f</u> <u>e5ecfa3e44db36bd1b7e</u>	+ 0.52506306 BTC	✓
97	2018-03-20 12:20:08	<u>02a40e0e30f7d2c95135d2</u> <u>dad26447dc192a650e62cd</u> <u>a72e68b4e67a9310bd88</u>	- 0.36863619 BTC	✓
98	2018-03-20 00:00:55	<u>a55ef76ca69be831b3ecbd</u> <u>bc93d6afed27d861b5f2ef</u> <u>037680095f5a0a8c6c8d</u>	+ 0.36863619 BTC	✓
99	2018-03-19 15:37:01	<u>d6d6419f08212d3e6660ff</u> <u>e6307a09d595f8601e5d39</u> <u>00da1140c718e3b9611b</u>	- 0.12600000 BTC	✓
100	2018-03-19 05:55:05	<u>9f3d396ea9a7f8edb0a116</u> <u>caba26bc0aab0a15c5fd82</u> <u>ebba1da0bac8ec66965c</u>	+ 0.12600000 BTC	✓
101	2018-03-17 03:35:58	<u>6fca801497978ea8625919</u> <u>f8df4e2276e2ed2d0eb7e8</u> <u>392d078647f7b1b52629</u>	- 0.13834030 BTC	✓
102	2018-03-16 09:15:11	<u>083475fc8adbe467ef2271</u> <u>5292a1b13aa96a54db507b</u> <u>d473bd44a9a9b219d0cc</u>	+ 0.13834030 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-03-16 09:07:05	<u>039cf9d7748baded3bbfe5</u> <u>0012b0f9de839108373920</u> <u>d8ea22cbe0c876e9ff1f</u>	+ 0.01866289 BTC	✓
104	2018-03-12 04:55:44	<u>0230d73c189bd6c7b1f0b6</u> <u>236160256027c2eeb30f7b</u> <u>a1a869dbf8d06ddbe907</u>	- 0.49017386 BTC	✓
105	2018-03-11 09:13:28	<u>2e79cdc165572d8664a0af</u> <u>6fb4194ddb02272ee96b6f</u> <u>1daa048622b0c768c242</u>	+ 0.49017386 BTC	✓
106	2018-03-06 08:44:18	<u>974b6c0058f7f592a24a71</u> <u>6fff27c609b5a6a5372d13</u> <u>d0b624dfc1742aa2ff64</u>	+ 0.03328896 BTC	✓
107	2018-02-28 19:06:13	<u>736d94516c2a0a2dabd4b9</u> <u>85f02e1a06ca567595af47</u> <u>ce52f3d3cae238343bce</u>	- 0.24215967 BTC	✓
108	2018-02-27 06:29:06	<u>6978b4c29e725c937d0764</u> <u>acb8331d501ad41d28279f</u> <u>36e67f6fad392b6f476d</u>	- 0.24347482 BTC	✓
109	2018-02-27 04:06:24	<u>2f02579b45c3d4c0390fda</u> <u>a1616be6f2e0c605559fa8</u> <u>5b572ccb67379d710ff6</u>	- 0.14049935 BTC	✓
110	2018-02-24 19:49:13	<u>8f3f38add75c3264a3f116</u> <u>960ca383018e41b2bbaa2b</u> <u>14030cb283c3d4ae22df</u>	+ 0.24215967 BTC	✓
111	2018-02-23 00:52:06	<u>e2faba412149f430d5bee8</u> <u>9e9c0288621e9fe3874671</u> <u>943f719cce455ce0a563</u>	- 0.11827960 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-02-22 09:54:31	<u>25d27d1fc9564b3430ba5e</u> <u>bfa71dc40ac2ad60b5b20b</u> <u>975be9ffcd477575376d</u>	+ 0.24347482 BTC	✓
113	2018-02-22 08:12:52	<u>31ba7ca41c333ec8cc83d3</u> <u>7605f1e1dca5c4a8122347</u> <u>a5316a426d13a955fbd2</u>	+ 0.14049935 BTC	✓
114	2018-02-22 02:12:52	<u>3f6ef591098133db96cc8f</u> <u>fc300cbc7417ad7bcd74bf</u> <u>9dd083e72469c26015b2</u>	- 0.10559769 BTC	✓
115	2018-02-20 13:51:56	<u>c39dd58f2851cccf6ad048</u> <u>1522c227c0fdeaeb5c24fe</u> <u>9f6dd03823a1730327be</u>	- 0.14954930 BTC	✓
116	2018-02-20 08:18:30	<u>41cad341172bddcbb3dc3a</u> <u>990baf35b1267af917e646</u> <u>7be12ae99e533a773617</u>	- 0.22198659 BTC	✓
117	2018-02-19 17:44:19	<u>7f05d4463bde32435ace15</u> <u>6ac492742f17695ffc133b</u> <u>1422a31dcd344cf5c79e</u>	+ 0.11827960 BTC	✓
118	2018-02-18 23:39:23	<u>dfc317e0c942eff7463fa</u> <u>bd413c31d11172cc86d10b</u> <u>07a258682f787650fbd1</u>	+ 0.10559769 BTC	✓
119	2018-02-17 07:29:15	<u>5260d76c2333042adc4afd</u> <u>cec473526bb8016735fa05</u> <u>61e72969a32b1cdf7cf8</u>	+ 0.14954930 BTC	✓
120	2018-02-16 21:28:31	<u>6555c40c69bc0d076dcd47</u> <u>d0ab99a769cc553ab8bbdb</u> <u>66e49bac20b02c0f2e11</u>	+ 0.22198659 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-02-13 10:08:24	<u>625905eb5681dfc7425361707a0b17d1b5144be66cf0da6a34335cd7bcf68168</u>	+ 0.02020000 BTC	✓
122	2017-12-13 08:20:09	<u>92cca8f62df7317e4355349d65eb0e3f46b6ebfb4f8de4b1f7070d161a57a896</u>	+ 0.00993324 BTC	✓
123	2017-12-10 06:01:51	<u>1bb21101aa70f8a04098f8df2893e9eb19ef0da685229864349f4a90e0223834</u>	- 0.19141583 BTC	✓
124	2017-12-09 04:22:41	<u>f9836ed4f4e263b67f61358293ec6b7406f8a07d4572208245267c2a044ed4af</u>	+ 0.19141583 BTC	✓
125	2017-11-29 04:00:57	<u>88bca9f6d924a55ed1a6235cee38c768ed32977dbf813ca87be5dab110f13700</u>	- 0.14540387 BTC	✓
126	2017-11-29 00:16:15	<u>c9c886d18a10e320a4b475a7aa18aac020af0eb85b39ed7ee8121c12052ab680</u>	+ 0.14540387 BTC	✓
127	2017-11-13 14:25:39	<u>68c03edcf905816e6f0514e3d7b84ce8040cdb7aa36689a6b23213d282478842</u>	- 0.06877561 BTC	✓
128	2017-11-02 13:51:31	<u>fa46adb7d618da25131f414697e2478cf9b43e58e9758c05106b3c90ef160804</u>	+ 0.06877561 BTC	✓
129	2017-10-22 08:54:10	<u>80c840da928b701abca7275c8a813d0f99842e918c0fccc6baba1d989a87562e</u>	- 0.02197131 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2017-10-19 02:16:14	<u>41b34b9d835f2aa13e1d73</u> <u>9834e026c42be43207d704</u> <u>c369b4980c5077834e90</u>	+ 0.02197131 BTC	✓
131	2017-09-28 14:06:42	<u>3f3beb31eb5c56ce7e3216</u> <u>ee2d85094fcdfc94610fef</u> <u>935d4d72ee5b0506c519</u>	- 0.45086206 BTC	✓
132	2017-09-28 11:32:00	<u>e7d089d5df8fb8e35a1a58</u> <u>78536fc17fa5f5b23bf58d</u> <u>725a46c32845ef3137fb</u>	+ 0.45086206 BTC	✓

* USD values displayed at the time of transaction

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