

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 16:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>38VoaiZFq6W6vxWXGp6YnrK943iwEWHhfo</u>
TOTAL RECEIVED	0.99497222 BTC
	62,715.15 USD
TOTAL SEND	0.99497222 BTC
	62,715.15 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-01-03 12:49:42	<u>21b1418f7f94e7e36393fa</u> <u>80402b67e989d1002dd1bf</u> <u>8e631e985d1dfc995c41</u>	- 0.00398599 BTC	
			127.50 USD	
2	2020-12-16 20:23:07	<u>483032d9d0d5864679c419</u> <u>0cd77185bd2686e39136b6</u> <u>2be3ba9739a8a211b3c2</u>	+ 0.00398599 BTC	
			90.86 USD	
3	2019-10-05 08:57:37	<u>1d4be3bec2cbb0bd118f4b</u> <u>1823adb12a5c28366d546b</u> <u>6eda5210b42ca650737a</u>	- 0.00099634 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-10-04 12:22:34	<u>6d45fe4990829c0443d2e4</u> <u>2a5946ab55fc1f3066bb49</u> <u>6f29d0d24de0f9957aaf</u>	+ 0.00099634 BTC	✓
5	2019-06-14 10:18:45	<u>27a88dd54d580a451779eb</u> <u>275653253c57ace9b4145a</u> <u>d7b7ae92185fffca533a</u>	- 0.00556240 BTC	✓
6	2019-06-14 09:12:29	<u>b4472881fa74a9c22dd4e7</u> <u>f11d97c4872a8a8509e269</u> <u>a3de7f7bc0c1a2bd890f</u>	+ 0.00556240 BTC	✓
7	2019-05-10 09:38:44	<u>32df63c20cf8b180b36ea6</u> <u>984359a52bb6b4a5f3ad96</u> <u>f643278ac6cd71183959</u>	- 0.00097580 BTC	✓
8	2019-05-10 09:32:40	<u>fa7fd189f3cc43ed7e856d</u> <u>a8980034832c42f5472270</u> <u>21a7078047d52028f9c3</u>	+ 0.00097580 BTC	✓
9	2018-12-07 12:43:50	<u>3d3650bc45c9d5fe918261</u> <u>7032cd7b40808d5a55f1ac</u> <u>1a76871fba8a46466540</u>	- 0.00097579 BTC	✓
10	2018-12-07 12:41:10	<u>1bbb33387c7493c72824a7</u> <u>86d8bfcee0abb63b78c607</u> <u>2d22ba805e0a30f0ed2d</u>	+ 0.00097579 BTC	✓
11	2018-10-01 12:43:02	<u>a538cd0e8474a92167c442</u> <u>529b23d84542421c1d4c33</u> <u>e0687412c358711a3ff9</u>	- 0.04170177 BTC	✓
12	2018-10-01 09:52:22	<u>916f5eda5814c93e50bf4d</u> <u>1ce19a5d0976b89cfd5b6f</u> <u>4a463b12016cd6175c64</u>	+ 0.04170177 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-09-07 09:55:26	<u>9db3ed97646e0e25fa3a6d</u> <u>5f2e56a7995c20d4ac90d4</u> <u>f9ac9926db537e66b51a</u>	- 0.00097581 BTC	✓
14	2018-09-07 09:52:21	<u>053bce147cefd5c360b844</u> <u>31361b2eadde70bc20c62a</u> <u>aaf047568ea70f448100</u>	+ 0.00097581 BTC	✓
15	2018-09-02 10:01:57	<u>cef3a169c813d7889d32dd</u> <u>a5445428f466f9ae6802df</u> <u>6cebe00f25d89ae56c9f</u>	- 0.04695732 BTC	✓
16	2018-09-02 09:30:07	<u>3f9273074d109fe6110ae6</u> <u>b56d64a8806ff58294359b</u> <u>ca37c30ff2542a7b5e12</u>	+ 0.04695732 BTC	✓
17	2018-08-11 12:27:06	<u>acef74f92785455d7cb459</u> <u>836fa0739cd0bdc06f2211</u> <u>bead9ecbb9d7bd7a5734</u>	- 0.02802830 BTC	✓
18	2018-08-11 06:39:46	<u>9caec2b87c800d3bdfbd7f</u> <u>b72c4f36ac78b343afc96d</u> <u>d60c12f5773cd6df8d2d</u>	+ 0.02802830 BTC	✓
19	2018-08-09 18:06:15	<u>8bdb1b5aea1f4e39f7792f</u> <u>e69122d6a8c3ea384c8601</u> <u>250433b7c7eb0ff36c3d</u>	- 0.00961495 BTC	✓
20	2018-08-09 09:19:07	<u>4ee42b7b10054602b328aa</u> <u>2a2917697d1c33060b7731</u> <u>b1d3bf21802ece8f4284</u>	+ 0.00961495 BTC	✓
21	2018-08-06 14:05:06	<u>2a7fe3319758d7ece6c7a9</u> <u>2b495d537c923ecb2b2544</u> <u>057b85a73a98247558a4</u>	- 0.03345364 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-08-06 11:13:17	<u>31e0f541e55245e6fa0437</u> <u>d1528d7d32276bad1bb7e1</u> <u>fb32925b506d0352000</u>	+ 0.03345364 BTC	✓
23	2018-08-03 14:05:36	<u>68d9e03038bef8e44a891b</u> <u>8e33572ada380e586f983d</u> <u>52ad16955486a7495675</u>	- 0.00102852 BTC	✓
24	2018-08-03 14:03:20	<u>50b88c070cf36af2c29694</u> <u>9084f8e471c566c143cc07</u> <u>3ae3a96c72e758ed9cf1</u>	+ 0.00102852 BTC	✓
25	2018-07-28 11:13:37	<u>f942430aa268afc9bc3a6e</u> <u>188c5a956764be657b7bc3</u> <u>09fe1fea902125162b54</u>	- 0.01498184 BTC	✓
26	2018-07-25 09:19:25	<u>edd1c372274a60b6bf094b</u> <u>51bfb724bdcb996937ec87</u> <u>ba074e13ebf3fc9655b3</u>	+ 0.01498184 BTC	✓
27	2018-07-21 11:46:28	<u>ab856c1db345eb6d82ef4d</u> <u>14799c9f395058eba7ad88</u> <u>dace85712cf52b983094</u>	- 0.01691398 BTC	✓
28	2018-07-21 09:20:21	<u>24ab9ce85658c490879e0f</u> <u>e1e809847103b165cf614f</u> <u>867ca9105e1b915eb8b8</u>	+ 0.01691398 BTC	✓
29	2018-07-17 14:17:37	<u>d823d3117e7cb641001e36</u> <u>3e5c9c3ae138ee4decf0d1</u> <u>1f5cd82b79c98e6678e1</u>	- 0.04874981 BTC	✓
30	2018-07-17 14:17:37	<u>33fc1b6e9a9eec987b257e</u> <u>fd0fdad8951ed145e88f96</u> <u>15840c8c7e850d3c4fc5</u>	- 0.01610000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-07-17 14:17:37	<u>9ac1eb02a7da6a7fa66cff</u> <u>24683199926e725fa111d5</u> <u>f0224d5908f8e5ad6d62</u>	- 0.02595188 BTC	✓
32	2018-07-17 14:17:37	<u>6f1c6c82d2f928a38645ab</u> <u>b0ce8634fde250ca38cb4f</u> <u>4775ecf94b996c051906</u>	- 0.01710099 BTC	✓
33	2018-07-17 14:17:37	<u>38106c177a27d543a9c64c</u> <u>71c0e563b4c63b8e271683</u> <u>7f3d122399a586f6f2fc</u>	- 0.08480000 BTC	✓
34	2018-07-17 14:11:49	<u>f06e8d321a3a4f43ad86a6</u> <u>5724367c0a6f3e1dee9d24</u> <u>ab4abeb5034b8cd10cee</u>	- 0.03932255 BTC	✓
35	2018-07-17 12:51:12	<u>6f5dd6501459501aa918af</u> <u>26feb13fbe2fbf5b686a89</u> <u>e0927b46e2a48299538f</u>	- 0.00195162 BTC	✓
36	2018-07-17 09:25:42	<u>633277457474480e0d09f9</u> <u>101883f5c7d2c6d76f90d2</u> <u>3ba5676b675215dd6746</u>	+ 0.02595188 BTC	✓
37	2018-07-13 06:57:18	<u>14d53d7371d4e4058716e4</u> <u>caa8cc847b03cf28c5dd90</u> <u>b3251b0919b258d7b6a4</u>	+ 0.01610000 BTC	✓
38	2018-07-11 10:04:55	<u>d4d6660cebb2d24da47479</u> <u>e8f01e81d6f92ab4cd7191</u> <u>3dfb221a8a2e3424fccf</u>	+ 0.01710099 BTC	✓
39	2018-07-09 04:05:03	<u>434c2dfc553c3a6aeff95c</u> <u>3d99f00ae051615fce99b8</u> <u>79f3de2cadedef1e2aee</u>	- 0.01502524 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-07-07 10:40:23	<u>bfbf57e6ee7e34f8d7b2e9c954f74a0778baae94e9596c772ac587ffc2436c5</u>	+ 0.01502524 BTC	✓
41	2018-07-06 10:07:47	<u>fc7d368c46443324c05275a7566bce86dff8bdf9f6aea7cb0d381c955b39d162</u>	+ 0.00195162 BTC	✓
42	2018-07-03 19:06:33	<u>4da406a3f13ad28150562e55aed083a0466812233ca9a5833a1563ca02cddb77</u>	- 0.02970218 BTC	✓
43	2018-07-03 09:41:23	<u>7a723bc0069ff49a538659a50f1d443597ae11d088e3ed37272c42804e877b87</u>	+ 0.02970218 BTC	✓
44	2018-07-03 00:05:16	<u>07359a0f98bbdab85523ed6cddcbd456fdb59cf4d3b5b5c4d6f0e37401650fa1</u>	+ 0.08480000 BTC	✓
45	2018-07-02 01:16:50	<u>7cdc161f9faa381081ecf9be390ce2690da54bbf28ab5e0177f300656a75e823</u>	- 0.03066975 BTC	✓
46	2018-06-14 02:08:38	<u>3c1c66dcca689ceaa7bd1d74fb98ca81960a4bad054d983fcc29bd2b22e7cba9</u>	- 0.00195162 BTC	✓
47	2018-06-05 09:36:03	<u>5e74eae568222a9f23fbbd1cea537291f270a6a54d171f0982380c215c262142</u>	+ 0.03932255 BTC	✓
48	2018-06-01 11:07:52	<u>2cd62a93fc3ff01d3161f80cceecdb2320246c8a3090afba16e002efaa6b710f</u>	+ 0.00195162 BTC	✓

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49	2018-05-28 09:28:00	<u>c6f2730abe6aa6c9ad8b8e9b9a9e75c3e19dddf625e6044d4174f7e6bbe92c3f</u>	+ 0.04874981 BTC	✓
50	2018-05-21 18:16:40	<u>a57df48032fd039a75f30de61591f7c4cdc532230a61ee17feb7b2f2b6f5c285</u>	- 0.00595288 BTC	✓
51	2018-05-21 18:09:42	<u>76f4a1a691ee86f60b433ca4b40f43eac5015bc463f535e878589588ca9c480a</u>	- 0.00353900 BTC	✓
52	2018-05-21 17:52:54	<u>e52210fe555dff178b70fa6bbe7f4c220beb9317e258306286d5bbb02b566237</u>	- 0.00099180 BTC	✓
53	2018-05-15 10:47:07	<u>92aca84943642934f4e3ada2e7245de7339a587874fa4fe4a104af4ffa54047e</u>	+ 0.00353900 BTC	✓
54	2018-05-13 09:14:19	<u>3d471ed3170f9f99a3bf56495838dfe94bbf32c4b5b76be248c131c76b08d017</u>	+ 0.03066975 BTC	✓
55	2018-05-11 23:57:54	<u>b320270cb8f5267279edf2050b34ce4ebcb573fe3e946ab4c760cf2ef5d3cbd5</u>	+ 0.00099180 BTC	✓
56	2018-05-07 09:27:39	<u>ef38292b1807eb9ec3c36b53b028ab3cb71961a718e38260cc05884eecec1e10</u>	+ 0.00595288 BTC	✓
57	2018-05-07 01:50:32	<u>d7e4340c375c19fd859a93fdd4ca233a247d7f5c9a0d206cf92da2ba54de0273</u>	- 0.03726037 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-05-06 09:57:25	<u>32c33921fe96691fa23ef9</u> <u>0aca5edfd571cee33445c6</u> <u>33589672a32f05a9088f</u>	+ 0.03726037 BTC	✓
59	2018-04-30 01:50:42	<u>1a8fdf52ca5940ec45dd8e</u> <u>a81a861531665c43442569</u> <u>e3de82893c6cdc36e36c</u>	- 0.02502911 BTC	✓
60	2018-04-29 09:32:14	<u>4b20c31fb7ec49d6970f4c</u> <u>79a46ee74f40ca03013207</u> <u>9ab7cb3d00df1e25ea09</u>	+ 0.02502911 BTC	✓
61	2018-04-26 03:37:07	<u>37582fc02327a2463a33a3</u> <u>16961b807eb51488e714af</u> <u>cc696b221ceddc9913c4</u>	- 0.00483605 BTC	✓
62	2018-04-26 03:37:07	<u>94f97fe3a655c821e4feb1</u> <u>5623a059a260c1c861556b</u> <u>fc4f1a45ef8aa92d3a3c</u>	- 0.00851980 BTC	✓
63	2018-04-26 03:37:07	<u>94f97fe3a655c821e4feb1</u> <u>5623a059a260c1c861556b</u> <u>fc4f1a45ef8aa92d3a3c</u>	- 0.00830519 BTC	✓
64	2018-04-26 03:37:07	<u>96770b57970b73d3e3d0d3</u> <u>75d8dfe5158c300723c8d7</u> <u>e8c4a7463ddea78948c5</u>	- 0.00467202 BTC	✓
65	2018-04-26 03:19:10	<u>55bffa1b4714f4289a6c8f</u> <u>d7433bcb4058a920b3312b</u> <u>5678c00cc65669692570</u>	- 0.00433143 BTC	✓
66	2018-04-24 12:12:38	<u>d3708e6da8fe222658c703</u> <u>52542b70410c216ebf0543</u> <u>96bb18180c346d92e92b</u>	+ 0.00483605 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-04-23 09:57:11	<u>adeb7179922b17053f4279739627f1801bbd772617b1b810663dd6c9119f6cfd</u>	+ 0.00467202 BTC	✓
68	2018-04-22 10:16:23	<u>242b6eb70c7fcab1ca10f72c71067c40efa3df1afcef0e8de3ba4b5f5e25b88a</u>	+ 0.00830519 BTC	✓
69	2018-04-20 10:01:14	<u>f198400b297b6e943483cedbe62dec982b10b9b8de7f76596b23dafd7cd6142b</u>	+ 0.00433143 BTC	✓
70	2018-04-19 09:22:57	<u>dadcd40d2c436d55ed71fc5285edeedf7417ec00efbc0c1a0247047bfcd178142</u>	+ 0.00851980 BTC	✓
71	2018-04-18 01:29:35	<u>ccbd3eabe53f6da6f1db55956be8176cdfa8ab615f39b876bbd875ad37839cbc</u>	- 0.00452573 BTC	✓
72	2018-04-18 01:29:35	<u>ccbd3eabe53f6da6f1db55956be8176cdfa8ab615f39b876bbd875ad37839cbc</u>	- 0.00451377 BTC	✓
73	2018-04-18 01:29:35	<u>ccbd3eabe53f6da6f1db55956be8176cdfa8ab615f39b876bbd875ad37839cbc</u>	- 0.00424512 BTC	✓
74	2018-04-17 09:35:01	<u>a5b43e238d39b9d7ecdc63e0f705e1db15182ac6a8fe03295a2e97d386fea1b0</u>	+ 0.00452573 BTC	✓
75	2018-04-16 10:32:49	<u>e1abe640c1b8a82650d693b0bad5ef75de0b6da8b4d151b0d382396047564d47</u>	+ 0.00424512 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-04-15 10:10:49	<u>903585709eedeb2f97d02a</u> <u>5143c762a190c37d506986</u> <u>928210a7e4ab09862663</u>	+ 0.00451377 BTC	✓
77	2018-04-14 03:25:25	<u>e4c766041556a30320f1e4</u> <u>2c90756d56406c7c286863</u> <u>866190f74b0ce3e83d1a</u>	- 0.00853396 BTC	✓
78	2018-04-14 03:25:25	<u>e4c766041556a30320f1e4</u> <u>2c90756d56406c7c286863</u> <u>866190f74b0ce3e83d1a</u>	- 0.00840028 BTC	✓
79	2018-04-14 03:25:25	<u>d6051479bb8fbedd3e73d0</u> <u>b6065e459ac497c9c9eb08</u> <u>142320aca35bf8e0919b</u>	- 0.00539991 BTC	✓
80	2018-04-14 03:10:53	<u>83ca4d4aa4fec19dd28ac2</u> <u>8486f971d5a88dfb0a89e9</u> <u>4643fe0fe90c9ef5e92b</u>	- 0.00726041 BTC	✓
81	2018-04-14 02:48:34	<u>c5a68f40e40d131e00a24c</u> <u>aab3ecd6b0ececc435fc0c</u> <u>ed70328be13a5fe04c72</u>	- 0.00864607 BTC	✓
82	2018-04-14 02:48:34	<u>07cc805163f2a9ec94e5aa</u> <u>04d3ce3eb3d3924ef063f0</u> <u>7b03e10f8381aad516d4</u>	- 0.00359719 BTC	✓
83	2018-04-13 19:05:10	<u>7a6b8e39eb57fd544ef031</u> <u>cc27611e8d215df2b42cc8</u> <u>6c1969afe7994c0842cb</u>	+ 0.00359719 BTC	✓
84	2018-04-13 18:25:26	<u>339a1be7e85dfaa7bc3faa</u> <u>ed2c40a34d7585c1e83f4c</u> <u>2342aed8ecfe17ca860f</u>	- 0.00389329 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-04-13 18:25:26	<u>339a1be7e85dfaa7bc3faa</u> <u>ed2c40a34d7585c1e83f4c</u> <u>2342aed8ecfe17ca860f</u>	- 0.00388831 BTC	✓
86	2018-04-13 18:25:26	<u>6d20442cfcca1ba95d3097</u> <u>5da35659eed48b4707142d</u> <u>6c2533b5b76f24eeaf7a</u>	- 0.00298485 BTC	✓
87	2018-04-13 18:25:26	<u>f8f3484c3dc139bc09ba5b</u> <u>5ffd8e4668c66f413eae6</u> <u>35465c4a7c5fe5ff363f</u>	- 0.00317077 BTC	✓
88	2018-04-13 18:25:26	<u>f1d0ae0f9b455d2ba0de4c</u> <u>5d805d56060311286f8ef7</u> <u>416ce0c6b0a9f9c641bb</u>	- 0.00342029 BTC	✓
89	2018-04-13 18:25:26	<u>3ba764b8cf7364733a29ed</u> <u>00784d55fd026b634da986</u> <u>0bf12b1da99ddf31af9a</u>	- 0.00372303 BTC	✓
90	2018-04-13 18:17:51	<u>6fd7e76cf41e50ad27dd16</u> <u>d4abfd2d90b8a4421e6c04</u> <u>e34a1f477f5906c66979</u>	- 0.00215221 BTC	✓
91	2018-04-13 10:15:22	<u>c415271b453688eff41f3c</u> <u>e369420ee12cc5d0d1f16b</u> <u>3cffe05002606e02e54c</u>	+ 0.00342029 BTC	✓
92	2018-04-12 09:20:21	<u>f20d4f3ebe398328934653</u> <u>26e91340c5f5a35228edee</u> <u>a1fd46dd4327260bba4b</u>	+ 0.00389329 BTC	✓
93	2018-04-10 17:41:58	<u>582fb018e00cb88d3f39a5</u> <u>10413463c130658106c84b</u> <u>68b0217bafa01931a8b8</u>	+ 0.00388831 BTC	✓

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94	2018-04-10 09:01:03	<u>e28c0a669f0d84cb557513</u> <u>95cd8666f04c5a03c27956</u> <u>1aff99da08daf4766848</u>	+ 0.00372303 BTC	✓
95	2018-04-09 09:09:24	<u>c88d8ee7e1e44776e7c11a</u> <u>4c19f8ef641e43cac95704</u> <u>60538b0284a16c1c80e3</u>	+ 0.00726041 BTC	✓
96	2018-04-08 10:38:14	<u>73368283d2dd905d6d86f6</u> <u>84b84a1df867e4bc63e016</u> <u>dd0b04da62c0c37b9b31</u>	+ 0.00539991 BTC	✓
97	2018-04-07 10:05:23	<u>3f30ebb1898a9c5005a7d8</u> <u>dd323eea7a8d6c5357ae00</u> <u>2f27b0ee865cbc7b1705</u>	+ 0.00298485 BTC	✓
98	2018-04-06 13:03:49	<u>d0a7b52e5e7444dfb3862b</u> <u>2d162e48c23f6e15453c16</u> <u>45b2e176dd71ff99261b</u>	+ 0.00317077 BTC	✓
99	2018-04-04 10:01:09	<u>c0af3d28721c194def5440</u> <u>abdcf1c9c068d743c04e47</u> <u>ee71b317557aa41d4523</u>	+ 0.00215221 BTC	✓
100	2018-04-03 00:18:48	<u>3c0d5d11100a06da2b14d5</u> <u>25d57ed23d4bdd73d5dbd3</u> <u>9d7b4e67979b9d7cd068</u>	+ 0.00864607 BTC	✓
101	2018-04-01 00:10:31	<u>7a3a770fd37c9dd2b1a657</u> <u>fc570fa2c43a0407bf856e</u> <u>1b10a71af49673ebad5a</u>	+ 0.00840028 BTC	✓
102	2018-03-30 08:04:02	<u>c06628913ec53fd6b0da0e</u> <u>09c7bb81760f0c7e307408</u> <u>f4bfb5ed1b92ae9700bd</u>	+ 0.00853396 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-03-27 02:16:57	<u>5ff581d9ecf0098490bd92</u> <u>c12680177e2d7c1b40a8f3</u> <u>c45d9f2d7496c40af79f</u>	- 0.00668749 BTC	✓
104	2018-03-23 12:10:51	<u>b159dc9caf587175e40e8b</u> <u>47f9d5527d149510a6aad3</u> <u>717ec1a037174145dd56</u>	+ 0.00668749 BTC	✓
105	2018-03-04 02:33:36	<u>a692468d2cff9c28fbb2d7</u> <u>74ff3c6e4ea48fe4c23235</u> <u>6d56a9eede3f2ded58fc</u>	- 0.00195119 BTC	✓
106	2018-03-02 11:15:36	<u>f12a066f7c177644acb190</u> <u>380499e3ce4222a1f71015</u> <u>88ed16b3fc9c8f2c5139</u>	+ 0.00195119 BTC	✓
107	2018-02-16 02:17:28	<u>d059939be0c2e04f16f39e</u> <u>661e6e54263fac4df6166e</u> <u>463c7c8d288409d57bbb</u>	- 0.00220071 BTC	✓
108	2018-02-09 08:50:56	<u>abcb0caed28ea387cf5478</u> <u>a94ea3b2f8109a703dafeb</u> <u>d759da73d1a1d348c970</u>	+ 0.00220071 BTC	✓
109	2018-01-27 03:59:18	<u>9a32e712d6d72d8f42f98a</u> <u>b6034a5fc62b3cb23ca9ad</u> <u>ae5414389e11532f7d30</u>	- 0.01200997 BTC	✓
110	2018-01-27 03:59:18	<u>901d543a67cee58cfb12d1</u> <u>560e814cffe643eb4b6c54</u> <u>af2714a04520cbe83544</u>	- 0.00831877 BTC	✓
111	2018-01-27 03:59:18	<u>fce8da816f141e297e4593</u> <u>9978695032cbbbd39478e</u> <u>6d035b47553598084dbb</u>	- 0.00961960 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-01-27 03:59:18	<u>50a8ae5f14d781ac766a04a964a08cd9f3e94a2cacf917ee6fbeae8f4e5f61dc</u>	- 0.00885067 BTC	✓
113	2018-01-27 03:59:18	<u>5d915e647ad905edf67b86b60f9e45f2776d42cd39cd28fbd7903fbb0d283325</u>	- 0.01114274 BTC	✓
114	2018-01-27 03:59:18	<u>b8dcddf0063436a63f468f7329b79a57e5b0b65975950fea9a17ed17fbc5f4a2</u>	- 0.00985705 BTC	✓
115	2018-01-27 03:59:18	<u>2ade6605722623bdbfd95596e33e19be986f8697a159c0e468727dea42654e50</u>	- 0.01285623 BTC	✓
116	2018-01-26 07:28:30	<u>a7bcb498e73127102678be03ea667feac2139b8286f3b45858821bfa21a07863</u>	+ 0.00831877 BTC	✓
117	2018-01-23 07:28:23	<u>dd5627665f2ad01d6fd5ebcb393dac57c558f1d057bb5f3025408357067de0a6</u>	+ 0.00961960 BTC	✓
118	2018-01-21 10:46:07	<u>46d385d27a9c2af77b4bc4bb855a8e0945059b50e12ca829199a1199adabae4e</u>	- 0.00207368 BTC	✓
119	2018-01-21 07:27:54	<u>8d98548eca92840fb89456d1d4fe954b3dad65058f6081dd57cce9a6931a6608</u>	+ 0.01285623 BTC	✓
120	2018-01-19 07:53:27	<u>dfa80c7174025eeb16c4b87a8000ac0f52c67d7193029a987b88922c758b6f5e</u>	+ 0.00885067 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-01-17 07:32:13	<u>bd5d64c22aea1a4e956539</u> <u>c58211b3fad58028316f4a</u> <u>18d11fbfa55414270d7a</u>	+ 0.00985705 BTC	✓
122	2018-01-15 07:28:53	<u>2be07517fa137fa2c68d26</u> <u>8eac00b0f90cd32c9b025d</u> <u>797da1aad3f5a43ffdaf</u>	+ 0.01200997 BTC	✓
123	2018-01-13 07:22:20	<u>df241cf65115aae3bd2f18</u> <u>4a05d034b3f915db976acf</u> <u>32defd1e2da7dee9ddb4</u>	+ 0.01114274 BTC	✓
124	2018-01-12 23:54:24	<u>7df8afa288180a9cbba7b4</u> <u>838e16b74d235a93c72b77</u> <u>37bf10b8612ea31b402c</u>	- 0.03053200 BTC	✓
125	2018-01-10 16:09:07	<u>975c8cafe63e4e76fc91d5</u> <u>8de30338b7469ed88594eb</u> <u>2c5bd3e3eee78b19cf76</u>	+ 0.00207368 BTC	✓
126	2018-01-09 11:34:45	<u>32f52d53782c0b4537cc01</u> <u>b16bba6e596983610f6865</u> <u>6d37b422b24e79145466</u>	+ 0.03053200 BTC	✓
127	2018-01-08 05:29:24	<u>64f4cf9bce898160bd69e0</u> <u>785d54c701a5e557ed9721</u> <u>4a83b6d22cfacfe3e6ba</u>	- 0.00818240 BTC	✓
128	2018-01-06 04:08:04	<u>e535039a8dcd72b138ff9f</u> <u>ccd55740d1f276e60c0c57</u> <u>25e9918abf08b302c077</u>	- 0.02887947 BTC	✓
129	2018-01-03 10:28:30	<u>b4b87889f3362073606ec3</u> <u>fed7cc0e187b619d30cd32</u> <u>46e6f45bcbc5a6a9b5ef</u>	+ 0.00818240 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-01-02 11:53:07	<u>a50276d0c22e94e4f883ad</u> <u>96e118f28b09a18e94fa0f</u> <u>b808de000e39ca62494d</u>	+ 0.02887947 BTC	✓
131	2018-01-01 06:19:45	<u>1c9b094b3c81897581920e</u> <u>6a436ce95b346be7443da7</u> <u>46ab3bb5fd0565f5850e</u>	- 0.00680359 BTC	✓
132	2018-01-01 06:16:15	<u>036567b16322be912abf99</u> <u>f9871bd4adfb06e610d7e5</u> <u>4e6d1a9902a8080c4a66</u>	- 0.00531350 BTC	✓
133	2018-01-01 01:55:07	<u>f2c37b1697999c8c668017</u> <u>23c671867a7b7aee179cfa</u> <u>ae2a0d318cc2001064ba</u>	- 0.00343339 BTC	✓
134	2017-12-29 21:37:09	<u>b73093d65669203ac72005</u> <u>0f537aab38d2f3680eb7da</u> <u>a03ad3a4ab18757ac1cc</u>	+ 0.00343339 BTC	✓
135	2017-12-27 20:01:40	<u>93120cdbd5de1a688913df</u> <u>7a07ac3b48511837bd6ffe</u> <u>cb4b3d2d4277a850053a</u>	- 0.02655528 BTC	✓
136	2017-12-27 01:38:09	<u>6955565b3612dfce53253e</u> <u>60d6d49c6ea592bc064535</u> <u>4831e059be324b850c11</u>	- 0.01003361 BTC	✓
137	2017-12-26 12:04:20	<u>4dc0b817c42afc64e6e3b6</u> <u>113fd63bf18896475a6093</u> <u>24a30d8af4f406aab18d</u>	+ 0.00531350 BTC	✓
138	2017-12-26 09:34:17	<u>639d8b42c750075752a60f</u> <u>9919881905bc542fc3f200</u> <u>bb5606d29bf99530a94f</u>	+ 0.01003361 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2017-12-21 08:08:46	<u>af10da10b9926c4f153e0e93a2e8920c4ab8d45003bc43c021bbf5849b39c2bd</u>	+ 0.00680359 BTC	✓
140	2017-12-17 02:29:10	<u>64e5c249ec4b0b6e2d6a24af85ddf783ad019389b83737b10656ee1300b3bc71</u>	- 0.00190281 BTC	✓
141	2017-12-10 10:37:48	<u>cdd0abfd458dc5018906492e5d88c90fe492d60ea172d21b092632554389a119</u>	+ 0.00190281 BTC	✓
142	2017-12-01 15:43:00	<u>b79d67061eb7e7e5d4ee80eda610336592001f4bcaf0db4b00697d96de4af17c</u>	+ 0.02655528 BTC	✓
143	2017-11-25 00:40:35	<u>a8cdfc1c83a117a7d513507051a38a8b0f132977bdb848381d579ee83488f956</u>	- 0.02517254 BTC	✓
144	2017-11-24 12:38:04	<u>7bde7459a2b00965f65b889bc85bbe520346bad42191a9b6e7be0aade3b78772</u>	+ 0.02517254 BTC	✓
145	2017-11-19 02:04:38	<u>7a4c66698606e6902d1dc9d3d7b4aceb050f844d057103bc7392fe9e524a4871</u>	- 0.02963097 BTC	✓
146	2017-11-17 12:07:44	<u>308e5d52309fcdca655a8eb44058943b04c8a1efb009ffc15e1f1eb2e281a0e9</u>	+ 0.02963097 BTC	✓
147	2017-11-14 18:43:49	<u>3214d827e56c3b1e937fda96e08bc8c73ff2662ffcb961e18d904a9b6b2800ba</u>	- 0.03369363 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2017-11-10 12:13:29	<u>9df4c9ae18463201abef59</u> <u>7747b126d8325369755224</u> <u>fd896241f840b5d212d9</u>	+ 0.03369363 BTC	✓

* USD values displayed at the time of transaction

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