

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>38Vuqte73zZCXyFR2tQrL3ZSD9vPhYetcA</u>
TOTAL RECEIVED	0.76336591 BTC
	48,078.68 USD
TOTAL SEND	0.76336591 BTC
	48,078.68 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-09 11:14:19	<u>c0ea9cf915e83e89d20c26</u> <u>4d869ece4bc3f233baa33c</u> <u>21ec4793d2735898f819</u>	- 0.00101539 BTC	
2	2019-08-09 11:14:19	<u>c0ea9cf915e83e89d20c26</u> <u>4d869ece4bc3f233baa33c</u> <u>21ec4793d2735898f819</u>	- 0.00085743 BTC	
3	2019-08-09 10:00:44	<u>dea7e72663e0898056abdb</u> <u>6052ac3ef2a645e97dc306</u> <u>71cb1009272e07d47bf0</u>	+ 0.00101539 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-08-09 09:32:05	<u>94911ac4bbca1c1629bf3c</u> <u>af613afc60aef62b5447fb</u> <u>c66d7428d86adf7ac095</u>	+ 0.00085743 BTC	✓
5	2019-06-22 07:09:02	<u>ec7824530585dd96cddebe</u> <u>7d65ed02cd7836be2ac335</u> <u>521f0c8f2a78fb28db44</u>	- 0.00758176 BTC	✓
6	2019-06-22 06:42:43	<u>7f179cc5c68c5c54f818f2</u> <u>65b017f0fe3aca31535a26</u> <u>38d4751a001eb4d71fc3</u>	+ 0.00758176 BTC	✓
7	2019-06-02 21:42:51	<u>4839c64b444c955b7d5cb6</u> <u>b7a48a2587147c9965fd77</u> <u>9f96d55170f8cc0d6742</u>	- 0.00099763 BTC	✓
8	2019-05-31 10:21:40	<u>8d811d9a75c3c231625879</u> <u>9b020a1049d0e4350cbe14</u> <u>6521116de7d13a553de6</u>	+ 0.00099763 BTC	✓
9	2019-05-14 17:51:52	<u>e50f13a905d3163b24b364</u> <u>019fa09e06d33e228ead4</u> <u>b043264ceae17b3167f7</u>	- 0.00301219 BTC	✓
10	2019-05-14 15:17:05	<u>5306d5f57a0093d60d88d6</u> <u>d4caf8f0f356ce581bac6c</u> <u>8fa46f7a5145d81cae52</u>	+ 0.00301219 BTC	✓
11	2019-04-30 00:10:51	<u>c5dedf01b45fb51179d7bc</u> <u>62e87cacdcdbd839ed7212a</u> <u>e7121e706f4fed56a3ae</u>	- 0.00395590 BTC	✓
12	2019-04-29 19:05:48	<u>7f2d26ea447ef1aeae4060</u> <u>5a5b0101bc2f43be62d5af</u> <u>d0da1a96793e18db9cac</u>	+ 0.00395590 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-04-26 12:24:16	<u>4d91cac4a24f9e81ae7820</u> <u>042e50a203f5a32c63f8ac</u> <u>9732ad6d665c425d307e</u>	- 0.00126031 BTC	✓
14	2019-04-26 09:20:23	<u>cdbce4bd381857350081aa</u> <u>f5f09c950c050baa5caa9a</u> <u>848833fc08781e07075a</u>	+ 0.00126031 BTC	✓
15	2019-04-14 10:18:11	<u>a7becfd914d98cdc9c4518</u> <u>777cb87a19593c76b9ea68</u> <u>ebdf90626aa1f489f53b</u>	- 0.00418388 BTC	✓
16	2019-04-14 06:27:09	<u>0a3ab1d43a279b9d843250</u> <u>d5caec45b691c85912d68a</u> <u>9dc7c0e718f9680aa0f7</u>	+ 0.00418388 BTC	✓
17	2019-04-07 13:49:25	<u>7c5511ff6d5502888cb3e1</u> <u>753a33aab01c4c280372eb</u> <u>69884c6d9566a554687e</u>	- 0.00245641 BTC	✓
18	2019-04-03 08:57:44	<u>773dcfb0990281e69d8e4f</u> <u>b942d43e0f0780131e7a26</u> <u>6dc810f2984cb3fd8880</u>	+ 0.00245641 BTC	✓
19	2019-03-30 07:07:14	<u>3fcec6f07921055aa88b43</u> <u>049b51c8dfba0d20e029f2</u> <u>542c50f07ffea603a0a7</u>	- 0.00097769 BTC	✓
20	2019-03-30 05:25:11	<u>12265d625469f9ab76b607</u> <u>c98f9024fbbdbd85f30f36</u> <u>2add551c6141b5bf192c</u>	+ 0.00097769 BTC	✓
21	2019-03-28 20:36:06	<u>b68a322b53ae4389a65379</u> <u>fd5b8fc97d94c6dc34811f</u> <u>7ff76723beafb166878f</u>	- 0.00296020 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-03-28 06:29:11	<u>da7823cbc734372cad5da61fa37e4c92c23f9c823bd452b30a8b0e42392d8282</u>	+ 0.00296020 BTC	✓
23	2019-03-21 16:06:04	<u>476eca6b5488220b456dc65cfdacc203126a1d1c93561933420583544de6d420</u>	- 0.00290125 BTC	✓
24	2019-03-21 08:28:40	<u>8565a51e331a3c35842e2ca2e82d46697a04733a92f0eef73877158bcbdec1d3</u>	+ 0.00290125 BTC	✓
25	2019-03-14 23:25:15	<u>3d1e833c4e8936da23fe39e713e8694a7bc022b80e950cf2900d07c176300716</u>	- 0.00266981 BTC	✓
26	2019-03-14 18:05:24	<u>026e2950a61183601607668a7168293ecd9ddc3a4856c5f3366cfab5e2a2f194</u>	+ 0.00266981 BTC	✓
27	2019-03-08 18:13:17	<u>097b960c10d877ad7e4935188ab908c2b1b942b84abaab3f76891ae3908bde32</u>	- 0.00278804 BTC	✓
28	2019-03-08 17:46:38	<u>2550075d94a60245a78a1d337b4ada10a04f0745ddea d4e0f280c6651225ded5</u>	+ 0.00278804 BTC	✓
29	2019-03-01 15:17:56	<u>8041d71b51af937a2a59f86b243f29866ccd53105f23c5e0eeeb1c26daef141a</u>	- 0.00271324 BTC	✓
30	2019-03-01 07:32:16	<u>0e0e7ab01101d8f3eacb1ed6e84c534abbd6999fe025d18bf74668ac396462fb</u>	+ 0.00271324 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-02-24 10:28:20	<u>1b6000537ed59eb9b5da8c2ebc3511aaafa326abdf84ad0a068539e0e98bc7a6</u>	- 0.00288118 BTC	✓
32	2019-02-24 08:23:13	<u>8f8747ff7fe337136dfd96032ca88fc5126fa7400e5ca6269c6d286128777b7d</u>	+ 0.00288118 BTC	✓
33	2019-02-22 09:57:56	<u>e845b72e54a9a30753a3cb25b66ecccffcf404d3e04a7481b6b2ab8d421f31d</u>	- 0.00103626 BTC	✓
34	2019-02-22 09:37:19	<u>b454c1066855944cce3bc49f52477e11be8d10dbe12ffb4baafd587f93c57a2f</u>	+ 0.00103626 BTC	✓
35	2019-02-08 21:15:56	<u>15d1a1bf38c2b8845019152182b892ce0d78eae1d16890fac5c029757aca1c3d</u>	- 0.00638668 BTC	✓
36	2019-02-08 13:45:55	<u>624d1fd0729f838bcfde6aececdc9fb626f066c2a47b223e54b201bc4befd07d4</u>	+ 0.00638668 BTC	✓
37	2019-01-30 17:40:20	<u>b29b25b352812d10bf52b5e550a4438224a973ce49ad1745f114ce685ebdb897</u>	- 0.00296200 BTC	✓
38	2019-01-30 09:31:46	<u>af6b59d3a34b3d0b5549f10c966ad6b7911a5c5b45535aaa6e6eb0f532e68f4a</u>	+ 0.00296200 BTC	✓
39	2019-01-22 12:55:30	<u>a3f27bb9b5b690a3dcab522bc00e833a62fea334fc82e462d43e173587b67f40</u>	- 0.00291212 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-01-22 08:35:54	<u>a24bc681088e168905aa69</u> <u>88f7504657269190532e1b</u> <u>1f7173d455313d640497</u>	+ 0.00291212 BTC	✓
41	2019-01-14 16:38:43	<u>181e53e9817249965a2191</u> <u>11812fcaa62d66e72c2781</u> <u>bea8e2a1419315bafa5a</u>	- 0.00376681 BTC	✓
42	2019-01-14 09:32:14	<u>42c660cb829acfbf2e9c6b</u> <u>02f0b6b31edd282f98d095</u> <u>3462277a5d40f3fbaa96</u>	+ 0.00376681 BTC	✓
43	2019-01-11 11:30:15	<u>5e16d03127d59317916709</u> <u>823793a51f75b2dde4bc9d</u> <u>cdd8cab7a67f707a609e</u>	- 0.00106772 BTC	✓
44	2019-01-11 11:26:43	<u>fec2f7a3c414477913086</u> <u>404323cbb7862bf336bb</u> <u>2c232a58b38a92fb1a45</u>	+ 0.00106772 BTC	✓
45	2019-01-07 11:31:00	<u>a4f81da37e8d969374fc8b</u> <u>714756fc21707f3c15bb96</u> <u>205faa049d17dd6095de</u>	- 0.00366620 BTC	✓
46	2019-01-07 04:21:51	<u>0afc51347600177309b00e</u> <u>e510317445f213ed734006</u> <u>982ac7aca2a1f2feb989</u>	+ 0.00366620 BTC	✓
47	2018-12-29 10:28:42	<u>e6ccc6d5684e9c4edcee16</u> <u>0d8ebe4ba682df623d49dd</u> <u>033d6d101b958422509a</u>	- 0.00378706 BTC	✓
48	2018-12-29 09:42:37	<u>3f50dc00440345d0c8f3cf</u> <u>09002a34b2def2d1f814be</u> <u>9b3d8202c9b2e5666c14</u>	+ 0.00378706 BTC	✓

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49	2018-12-21 11:00:14	<u>c815e36b177c26fb3f88c1</u> <u>4b3136942b48c64ab17781</u> <u>5c371ab79c8cc61b004e</u>	- 0.00386935 BTC	✓
50	2018-12-21 07:40:09	<u>0bd71cb5a6c45f126dc64b</u> <u>4c7b4849d62a395cd64dac</u> <u>6433a23c2e270cacf409</u>	+ 0.00386935 BTC	✓
51	2018-12-14 20:45:35	<u>b9d9b0c58bba0c6dde28ff</u> <u>c89a20616a146a59472e1b</u> <u>80742cc9407233c79e84</u>	- 0.10105271 BTC	✓
52	2018-12-14 10:06:02	<u>5220d65d25f0924bcbcb55</u> <u>c6e6cb0ab34f9548f0b967</u> <u>09e64a230b5861a68b35</u>	- 0.00106633 BTC	✓
53	2018-12-14 10:03:05	<u>3d246dd621c7e3d5f6db63</u> <u>a526f28623cd6054e9f658</u> <u>528cbd406055f79ad056</u>	+ 0.00106633 BTC	✓
54	2018-12-14 09:38:43	<u>2e058cef7f73ca709f7d9f</u> <u>796bfbb7dc5ad19dd4b253</u> <u>d0a25de570dbfdafbb8f</u>	+ 0.10105271 BTC	✓
55	2018-12-14 02:11:48	<u>399b854c3b20f6d858c69c</u> <u>cbe7a942a46b7dc96168ab</u> <u>aa8499429da71779c9f5</u>	- 0.00447536 BTC	✓
56	2018-12-13 22:21:04	<u>7ec4f94a2f4ddd0465f44</u> <u>3ce8536b16e17c024de36a</u> <u>687238ea9da47690cf8c</u>	+ 0.00447536 BTC	✓
57	2018-12-05 08:11:43	<u>a643ac8b43cd8a2c516e47</u> <u>5bec59a1bde1906436c809</u> <u>321a7109308c16757a90</u>	- 0.00443800 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-12-05 07:44:42	<u>59a4e46a33a3a33c4e88be</u> <u>2a48bd72ecc582f1ecd93b</u> <u>630ecea60b9f41c2a857</u>	+ 0.00443800 BTC	✓
59	2018-11-29 04:42:31	<u>167575a3fd3f7b6b2c969a</u> <u>af1ee9d36015090701e0fb</u> <u>b4f8c1e0bcb012cf8d8d</u>	- 0.00434513 BTC	✓
60	2018-11-28 10:16:32	<u>a983946c2776d1bb6ef4d4</u> <u>bfa1709e53a0a638b8a4ef</u> <u>30cf0695503af6713a96</u>	+ 0.00434513 BTC	✓
61	2018-11-24 11:49:55	<u>639ecef0e8cd365e7c31fa</u> <u>5eeb7cbe97958dbf4614b8</u> <u>9595f55ba45519def9ee</u>	- 0.00433853 BTC	✓
62	2018-11-20 08:23:24	<u>bc89abe41d97723936321b</u> <u>76371b0bfecf0c4cf62c2c</u> <u>76ffe88c4d53156f8bc1</u>	+ 0.00433853 BTC	✓
63	2018-11-17 17:40:49	<u>05d27089243a96d0221068</u> <u>a8e79d88dee80df83dc320</u> <u>d0596792d9fde57a9c8f</u>	- 0.00119454 BTC	✓
64	2018-11-16 12:48:16	<u>c8616d6d96c29633373216</u> <u>c888c6a9c419bdabafe308</u> <u>9cf8ae084f4de7603236</u>	+ 0.00119454 BTC	✓
65	2018-10-26 10:12:04	<u>86f8ef4f8dfa9c7705059f</u> <u>68fc50be0adcea690d5f8e</u> <u>f39ca19008eb7cdd44ee</u>	- 0.00095820 BTC	✓
66	2018-10-26 08:26:39	<u>12c56e405dfbaf132e467f</u> <u>1d5aabb9be852225173718</u> <u>2b9cf8dce07d2a3bf5ac</u>	+ 0.00095820 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-10-05 21:36:44	<u>de7596ef6467ac2591f1b6c83428d79ed2a75ed4444ca71737dc18f82ce5fb71</u>	- 0.00096029 BTC	✓
68	2018-10-05 20:58:41	<u>0519ad1c060f0bc26095e7f17d37121c7b1948b5eca74dd22f33e64e5890b256</u>	+ 0.00096029 BTC	✓
69	2018-09-21 12:02:29	<u>2ff9c5a9093653a2667d7682419735718d6666e01744c6f1aca5ba7b657a7132</u>	- 0.00102653 BTC	✓
70	2018-09-21 12:00:04	<u>c36a7726a789ca925cc7fc c23b04f7b80ecdad43d667634531356b23f8b334c6</u>	+ 0.00102653 BTC	✓
71	2018-09-18 04:14:29	<u>1623e11c7f1b6d7749b49aa3b88d5fd6b6a63a6559a219189a34e393997109d5</u>	- 0.00201226 BTC	✓
72	2018-09-17 12:47:59	<u>3467c7954c6ef7cc7b6d8ae2d0c778596a544ee9cfe6fb90c52e70b45e56451e</u>	+ 0.00201226 BTC	✓
73	2018-09-14 10:05:57	<u>d8f7ff2a8a35bf5b555a6b3f494bc7b821ef32cf33758debc594e05bb5f21d8a</u>	- 0.00117122 BTC	✓
74	2018-09-14 09:58:54	<u>b4dba963d6a72d7c24e1b260fff4d96caa5d793d32f2287026c974a528121081</u>	+ 0.00117122 BTC	✓
75	2018-09-07 09:29:58	<u>7679d6beea016ebb0acf36b239dfffb27da50e1d5113d646fe187a38d160d4b01</u>	- 0.00759986 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-09-07 09:17:30	<u>e3bbab511a9a5f3ad9980f36464c1d7ac3ee83a6e155bfc3035d9a7bf422c5c7</u>	+ 0.00759986 BTC	✓
77	2018-08-31 09:27:12	<u>ae2fc0bd5630e00928adadcbf631513e8c0220bb4cb4b50e02a004df483b9293</u>	- 0.00590592 BTC	✓
78	2018-08-31 09:24:34	<u>0734ac3ea85dc90a069467c626f4c5d4bf8e32a38379586b5a90c151635f2549</u>	+ 0.00590592 BTC	✓
79	2018-08-24 10:54:54	<u>de83365a122f22dbad29395f9b95b389ce1d2f7f8ece8a2a2c918980fd664752</u>	- 0.00640662 BTC	✓
80	2018-08-24 09:46:14	<u>387dc2a3baf44391d0adbf47d7814e84ac8417ea37544c1b2eed9036475b02bc</u>	+ 0.00640662 BTC	✓
81	2018-08-17 09:56:52	<u>52536b0397b85364068bfae73bf7dbb248d060ba506234acfc4e667cca8ea2d1</u>	- 0.00650301 BTC	✓
82	2018-08-17 08:53:40	<u>9a6923cc4ba3bda6e87715900c1d7d09b344eae91ab548ec493120c61ecd6e85</u>	+ 0.00650301 BTC	✓
83	2018-08-10 10:47:10	<u>2189da25aa7b5a0a9f1aa84bd6e431f03f00b437ea6b60952fe65505e6d14b20</u>	- 0.00740788 BTC	✓
84	2018-08-10 10:43:14	<u>dc667155213b4f5f70d06a1333f7d7524c2e2d406992ae4022bd1b54b68648e9</u>	+ 0.00740788 BTC	✓

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85	2018-08-03 14:11:50	<u>efd18dca3e1083868d9660</u> <u>ace1b25f2dcfa41f4e77f8</u> <u>d517db7d93ca3e4faa97</u>	- 0.00750104 BTC	✓
86	2018-08-03 14:05:36	<u>463215a410bd296c1e9062</u> <u>e7dc960d2de0bb4996b845</u> <u>dbc1a19be7dd095f7760</u>	+ 0.00750104 BTC	✓
87	2018-07-28 11:14:39	<u>2818c620fb3580cf359dd6</u> <u>5820636cbc3491bc835611</u> <u>8a3acc5e5d16d1f4aeb3</u>	- 0.00789620 BTC	✓
88	2018-07-27 09:09:08	<u>6dc0ff7e9dd35341000821</u> <u>92dac9ac37378a279e97ce</u> <u>4ba223afd077594ec490</u>	+ 0.00789620 BTC	✓
89	2018-07-20 14:53:21	<u>8bed4c9be8ff8402a0e3c0</u> <u>ae736e0b259477be9bd74f</u> <u>5e39567db64c6d5da40a</u>	- 0.01016654 BTC	✓
90	2018-07-20 09:20:10	<u>76ea971d8dd004500aa89f</u> <u>f128b02a75d0c505ce3438</u> <u>6a4065058d65a03a0e9f</u>	+ 0.01016654 BTC	✓
91	2018-07-17 14:11:49	<u>cd9e50712f861f5f95ba03</u> <u>a1033af4da539298cc5603</u> <u>eede2f75e049718a507b</u>	- 0.01044977 BTC	✓
92	2018-07-17 14:11:49	<u>cd9e50712f861f5f95ba03</u> <u>a1033af4da539298cc5603</u> <u>eede2f75e049718a507b</u>	- 0.01026171 BTC	✓
93	2018-07-13 08:48:18	<u>a59f487266d4bf90b415c4</u> <u>cb31236ad1b9100945233d</u> <u>c53b6a60076b18613765</u>	+ 0.01026171 BTC	✓

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94	2018-07-06 09:16:11	<u>b64cc314ee8dd3ec874255</u> <u>13223e77acd740b15a495b</u> <u>1487749b4d2122151ec0</u>	+ 0.01044977 BTC	✓
95	2018-07-02 01:04:38	<u>be8c74b2863afe9f4d17ca</u> <u>bf94d53f39978a5eefb0a5</u> <u>9c9d0506462c2356743b</u>	- 0.01180922 BTC	✓
96	2018-07-02 01:04:38	<u>62205792efa67062236a57</u> <u>a09673e92fb442fa9e0653</u> <u>212485ffe3a79e979d47</u>	- 0.01109498 BTC	✓
97	2018-07-02 01:04:38	<u>51b0feab0f3c1a307992f8</u> <u>b7a069a0ebc6e1b6c73cdb</u> <u>2f9f9da4789378814265</u>	- 0.00990090 BTC	✓
98	2018-06-29 09:36:24	<u>f55d8c23fb9bbbef1856de</u> <u>16f18775e0926cba18b3ae</u> <u>24357d2180538e7266d7</u>	+ 0.00990090 BTC	✓
99	2018-06-22 09:10:15	<u>58911499fa7b65721f9937</u> <u>13c59f144bea3686093edd</u> <u>87d537efe80d7d5099e1</u>	+ 0.01109498 BTC	✓
100	2018-06-15 08:42:54	<u>2e5f5695a0cbba3ec1966e</u> <u>a32a7d321621606d3fcd97</u> <u>2acd3f76997954e2bee6</u>	+ 0.01180922 BTC	✓
101	2018-06-14 13:47:46	<u>252d32aed54c0bb696258d</u> <u>ca5c92acd7b38d80def0e4</u> <u>f1bc9a2594f04f8dd254</u>	- 0.01363259 BTC	✓
102	2018-06-14 13:46:37	<u>ef44ae6c397c5453b35412</u> <u>c772ba435cb6ea91767574</u> <u>0977fa590af536cd0f03</u>	- 0.01029105 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-06-14 13:46:37	<u>9d8e882a23e54f244ea3b3</u> <u>dd48dbcc6819bf54bbceb3</u> <u>b29a2736d0e692529dcf</u>	- 0.01158063 BTC	✓
104	2018-06-14 13:46:37	<u>1dd4a963f8e06322380673</u> <u>f83a55afdbb90855b5ed3b</u> <u>1419b0ae041e7205d8df</u>	- 0.01068469 BTC	✓
105	2018-06-14 13:46:37	<u>d81fc469103f168634086d</u> <u>94bf1fda8e7cf93fddcc68</u> <u>4df8f20fad5590d41d6b</u>	- 0.01216325 BTC	✓
106	2018-06-08 08:53:04	<u>7211fe3f2db6a7569063a7</u> <u>f856c8c7c58d0da8b603df</u> <u>f51e9f7e77dc50ab4f83</u>	+ 0.01363259 BTC	✓
107	2018-06-01 09:37:08	<u>f11a586afa59e058b099bb</u> <u>373a4c577f4b03d2ee23cd</u> <u>7d1bd1ec56d21c4a4a40</u>	+ 0.01216325 BTC	✓
108	2018-05-25 09:13:33	<u>482e2c721b64b759fb2d90</u> <u>55167d4693f3c8b79e5da8</u> <u>9400ca39eb691a7f16da</u>	+ 0.01158063 BTC	✓
109	2018-05-18 08:42:31	<u>ce2c6439b7d0a18a4d9bdf</u> <u>29b2aef1efa87b8b960e91</u> <u>87e7fbbef26702171b3f</u>	+ 0.01068469 BTC	✓
110	2018-05-12 00:04:18	<u>2940ee37a2d87c8a01ef77</u> <u>f2943ad7f500f125730b17</u> <u>05f5fef64e46076c743e</u>	+ 0.01029105 BTC	✓
111	2018-05-04 14:49:54	<u>146fa9355a2ddbb0380431</u> <u>d92be9bb508e66bef9e847</u> <u>f8fea3196c7846305230</u>	- 0.00984556 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-05-04 08:53:11	<u>2bf94039e764bd3f1cb7ec</u> <u>0016cacc8b8e85319bee9f</u> <u>47fe4d61ef823a0c529b</u>	+ 0.00984556 BTC	✓
113	2018-04-28 03:18:50	<u>1562b8cb7306ea49014a76</u> <u>f68ae59c3c23f4a5e1930e</u> <u>3644dec3d88e04286995</u>	- 0.00932907 BTC	✓
114	2018-04-27 08:16:39	<u>73c9cbdf37460454ee6b36</u> <u>a7fe367404636b76024fac</u> <u>080849a99d73cd7a6acc</u>	+ 0.00932907 BTC	✓
115	2018-04-26 03:37:07	<u>94f97fe3a655c821e4feb1</u> <u>5623a059a260c1c861556b</u> <u>fc4f1a45ef8aa92d3a3c</u>	- 0.00809982 BTC	✓
116	2018-04-20 08:53:14	<u>4bd5dfa791a8fbaade50c2</u> <u>1e03b6ae7dfd07809a3c22</u> <u>6581d9152ea5500fa5b1</u>	+ 0.00809982 BTC	✓
117	2018-04-14 02:48:34	<u>2bcd1095608350f13a9b0b</u> <u>66986bbe9efc1c65a80275</u> <u>90e0c6dd534e64900284</u>	- 0.00608681 BTC	✓
118	2018-04-14 02:48:34	<u>73e56d311915d0b49b89eb</u> <u>8c2e501be4ced22bd30105</u> <u>46d3ef2a6e162288c427</u>	- 0.00745392 BTC	✓
119	2018-04-13 18:29:16	<u>d692e3b5b261c75b0da9bb</u> <u>9607f66dc41ff666f131a7</u> <u>22223563a61d0ee2a65f</u>	- 0.00503041 BTC	✓
120	2018-04-13 18:25:26	<u>32cba010626174322cbd8d</u> <u>4b31179b2805875080325f</u> <u>2ac3592784d2c26d0074</u>	- 0.00168813 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-04-13 08:39:16	<u>76b1866968f1db0afccaf1c2f46746836c0177345b19cd0c740cc87077a741f2</u>	+ 0.00745392 BTC	✓
122	2018-04-06 10:09:26	<u>923828b309b6e8845d068ae34b577032d51863b5a052a87f6f3e3763049fc470</u>	+ 0.00168813 BTC	✓
123	2018-04-04 10:01:09	<u>0adce064cb529fc9581fd4e031cd069a7bab148e954efcd32dbb13111625a875</u>	+ 0.00503041 BTC	✓
124	2018-03-30 09:58:00	<u>c7a45a289436bb0d5a28fb9e60c89e7ece329b56ccc52c11b6e8cc76ffc14b9b</u>	+ 0.00608681 BTC	✓
125	2018-03-27 02:16:57	<u>8eb129cdd634631b2d2c246be89285c1fc9e193e995f46edd804bb7d7bd8904e</u>	- 0.00687235 BTC	✓
126	2018-03-23 12:10:51	<u>2ae2ccc57164a2396faa0e09738540e0139235550b3e3f6362233e35f9857d99</u>	+ 0.00687235 BTC	✓
127	2018-03-19 17:58:50	<u>d51f5f8b7f90cfe7191138b655b2f4c0615498a2933c0759ddfe064c3ee83175</u>	- 0.00779965 BTC	✓
128	2018-03-19 17:58:50	<u>6bc879f1993564001371eb856828f54749931655bc52b5a064b85bf5795fe414</u>	- 0.00859730 BTC	✓
129	2018-03-16 09:43:10	<u>2095c12eb4cdb575bc05e04049f9e20cf01e8baa0410cd88f2b806ca365f1464</u>	+ 0.00779965 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-03-09 10:57:16	<u>372e388c6b082c3731a4cc06a5c1100e63ee0676db41c87b728ee314b0bcc705</u>	+ 0.00859730 BTC	✓
131	2018-03-04 02:33:36	<u>58cd72224e4ef3dcaabee00ba94dd953ee75dccab1adb1ad96f8dca9421da6c2</u>	- 0.00348858 BTC	✓
132	2018-03-02 09:56:37	<u>686f82dd54d8f138c33d58fe72f5274d876849f6fbbfd0920029195f5ba36ce0</u>	+ 0.00348858 BTC	✓
133	2018-03-01 07:07:06	<u>293634d72687736301ce1be3a1b9a969ee102151bcf1d3275f672d28ce581e63</u>	- 0.01058771 BTC	✓
134	2018-02-28 10:45:16	<u>09da70d2814d620442c2238efdd46583388fb9ee03d29b20b3498bfde77e5019</u>	- 0.00814673 BTC	✓
135	2018-02-28 09:54:00	<u>ac6f74076a422f83cb9c33485c6cb8ff7bbfa3a8350cdd469fb4d2f17414f868</u>	+ 0.00814673 BTC	✓
136	2018-02-22 11:48:35	<u>0afecdeb382cf332f390ce20afa092673fce9b0b4e0d2a0a0c8d995466443375</u>	+ 0.01058771 BTC	✓
137	2018-02-16 02:23:34	<u>579e7926f211bea716dfbe94bb6228db885699a1586877b2dc7b651c61dde03</u>	- 0.02274301 BTC	✓
138	2018-02-16 02:17:28	<u>d74cfeea61a60500b7ab066cde6daa98c356d7877677dd4f307409326aa70f79</u>	- 0.00952560 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-02-16 02:16:00	<u>ea0e3403331b324d73b1ed</u> <u>26bc9418ef7f2bd25f5d89</u> <u>7cbca9df7c4aba0f80cf</u>	- 0.00493833 BTC	✓
140	2018-02-15 10:20:05	<u>58560e24ba96e4efe02abb</u> <u>46d037dda732a287713a61</u> <u>3c4b19ebd428a1b930e6</u>	+ 0.00952560 BTC	✓
141	2018-02-09 08:50:56	<u>abcb0caed28ea387cf5478</u> <u>a94ea3b2f8109a703dafeb</u> <u>d759da73d1a1d348c970</u>	+ 0.00493833 BTC	✓
142	2018-02-06 21:42:11	<u>73cbb15d094843e2550b50</u> <u>08f42f4ee1beb4c3c0564c</u> <u>c20611f57390466740bc</u>	+ 0.02274301 BTC	✓
143	2018-02-01 05:35:23	<u>2a63070b6521f8c19a0af0</u> <u>38232a9b26bc8fc9d71e09</u> <u>97370254fc26be77ea95</u>	- 0.01817453 BTC	✓
144	2018-01-28 10:03:40	<u>bd99efb4fdced1a9edcd3f</u> <u>b80cf066e9172e8ef2452d</u> <u>3706f6bd46c6d7773c50</u>	+ 0.01817453 BTC	✓
145	2018-01-27 04:46:40	<u>27cff19207882054697c31</u> <u>50e1cf195450a300d92693</u> <u>b156445b7a7460e8784e</u>	- 0.02060800 BTC	✓
146	2018-01-27 03:59:18	<u>aa4f2dee3e4130ff9515f0</u> <u>fcee29bc2d063209ea6d6a</u> <u>d2c2ad23badbbd2f7431</u>	- 0.01706052 BTC	✓
147	2018-01-27 03:56:26	<u>e2dc82f1eb4dbb4665d554</u> <u>c51663bb820e0d43742df0</u> <u>e8752cf28fb0062d41f6</u>	- 0.01634938 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-01-21 11:55:42	<u>edffecc4f6e74ff67611d2</u> <u>072bde8ad30ae6fd5919a5</u> <u>b5db121bd238f16c19ef</u>	+ 0.02060800 BTC	✓
149	2018-01-14 13:09:01	<u>d61c78117dc9205303e4d6</u> <u>0c51f301f54fc0625f56bf</u> <u>13b339f8444a5bd01add</u>	+ 0.01634938 BTC	✓
150	2018-01-09 12:55:36	<u>5edbase4f2960e2a40f027</u> <u>bfcfb35fd2388841063c3a</u> <u>f1d635e5f1b1afeb8968</u>	+ 0.01706052 BTC	✓
151	2018-01-08 05:47:51	<u>5a5b61693a0f527a116d5f</u> <u>40a8a8b931d5c167719451</u> <u>5043e8a32db79ba64a7c</u>	- 0.02129802 BTC	✓
152	2018-01-02 12:00:23	<u>cb0140a0071ea65c9d9d8b</u> <u>4a5fb09235f1105e7f2f90</u> <u>61dad1afd1e1af716ffa</u>	+ 0.02129802 BTC	✓
153	2017-12-27 01:38:09	<u>367ee2a47c3f8f8d1fcef0</u> <u>a0fc86147fa5d2d23befa5</u> <u>f7bf74828c06bffff443</u>	- 0.01061802 BTC	✓
154	2017-12-01 12:57:52	<u>cac09e071fb772536ff74d</u> <u>57981b95460a871beb6d83</u> <u>60591e44b0ede66a84e6</u>	+ 0.01061802 BTC	✓
155	2017-11-26 03:03:58	<u>f1f5902b4b676b2ed46b2a</u> <u>e4fc6930a3ae4266c44137</u> <u>8e22eb7cf41f5802f315</u>	- 0.01001208 BTC	✓
156	2017-11-24 12:16:21	<u>73781e646cc1a80f13bb85</u> <u>e7c39dce50cb805b2b8bc1</u> <u>13b1aa77bcf230c720c3</u>	+ 0.01001208 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2017-11-19 01:58:03	<u>91771226994c1b17cba856</u> <u>92659df0c38a2f19374ce7</u> <u>433c2492711d39435951</u>	- 0.01121325 BTC	✓
158	2017-11-19 01:58:03	<u>96fdc5941e316d4712b057</u> <u>3b9499817c7e9f38ba2d8b</u> <u>757c76e36c036c55b689</u>	- 0.01197882 BTC	✓
159	2017-11-17 11:21:00	<u>36ff2b0fbd984ad3f7926c</u> <u>0c59bad47b82ec7e1bdf62</u> <u>6a573ff922afc907af5d</u>	+ 0.01197882 BTC	✓
160	2017-11-10 12:21:04	<u>aa878dd7e9a92b2559b7ba</u> <u>24bb5851b91ab4f0967513</u> <u>0b4c255a159b437e42c6</u>	+ 0.01121325 BTC	✓
161	2017-11-05 12:29:27	<u>f8bc68a7fd909ed66157c7</u> <u>79e408807602c18e727888</u> <u>5767bc98b7644b6c7129</u>	- 0.01209187 BTC	✓
162	2017-11-05 12:20:06	<u>557892957eafdeb2466be0</u> <u>b98eb2730a395643e1dccc</u> <u>5b73bf794698e14c859a</u>	- 0.01006833 BTC	✓
163	2017-11-03 11:25:21	<u>d44d6a27b61a5e234ef38b</u> <u>ecdfe21c787ddabe8d9c73</u> <u>a70f82a8da84b1585131</u>	+ 0.01209187 BTC	✓
164	2017-10-27 14:09:42	<u>fac7fc4b771dd0d3009bcf</u> <u>3bb8953a6c0125cceed870</u> <u>f16136eeabf4d546294d</u>	+ 0.01006833 BTC	✓
165	2017-10-21 15:38:55	<u>3577382c99dd065e8fa3fd</u> <u>f175c8e2f9803347e5b2a3</u> <u>5c15d368aa09974fa49b</u>	- 0.00995541 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2017-10-21 15:35:31	<u>afd8fdc38ff423b71dd051</u> <u>c167ff16e86309f99e99a2</u> <u>fe895ea829b1603652e3</u>	- 0.00984681 BTC	✓
167	2017-10-20 11:16:57	<u>c697c3d27e14e659085c65</u> <u>87c9054aefe09bc0c31853</u> <u>1d4a3537872a1703233a</u>	+ 0.00984681 BTC	✓
168	2017-10-13 11:55:40	<u>5a4aa3d3028991b645d65a</u> <u>3329f2afacd9f4e734a471</u> <u>d4e74f2ab1c893fd6964</u>	+ 0.00995541 BTC	✓
169	2017-10-10 01:15:51	<u>fd0c69f1290c3454868fdb</u> <u>3ac319f9f281bf1f43bc1c</u> <u>ec60cb3c079988892040</u>	- 0.01006453 BTC	✓
170	2017-10-08 10:55:05	<u>ade15b2b32dcd8c9628c86</u> <u>0a0102c6b360cf68ffdc2f</u> <u>f19cd35489b89cc9e295</u>	- 0.04935745 BTC	✓
171	2017-10-07 06:11:52	<u>f5c171a042f0639c5bde9d</u> <u>c899c0fe69918d385e563f</u> <u>58538494e19fbe01e46a</u>	+ 0.04935745 BTC	✓
172	2017-10-06 11:09:33	<u>8efe14a592a89bd500911e</u> <u>3e0b17f4d1e63317c4d69d</u> <u>1b7f1ade7a36b47ad1cf</u>	+ 0.01006453 BTC	✓
173	2017-09-29 15:19:13	<u>cbb13be7eb58d3bafc8538</u> <u>30067d76dcc6dc0ea6ca8c</u> <u>16cb29e4cd4981392ad0</u>	- 0.01213855 BTC	✓
174	2017-09-29 14:39:44	<u>6972ff22cb7b30958ae591</u> <u>83b2ae44f490b347dc1e37</u> <u>051c9dc86dd21737ffac</u>	- 0.01133589 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2017-09-29 11:36:37	<u>427e7397185decab922ca6</u> <u>534b98a1c2f4f0bbf1063e</u> <u>ab44ca6193cbbc892588</u>	+ 0.01133589 BTC	✓
176	2017-09-22 11:08:50	<u>14101bdd5be333e694e577</u> <u>ba86394013143937706728</u> <u>eec6abfc9079b7a9db44</u>	+ 0.01213855 BTC	✓

* USD values displayed at the time of transaction

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