

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>38XCX4DL38xvgPn51MXzSrhK2dAvxFi9A1</u>
TOTAL RECEIVED	1.05554941 BTC
	66,265.29 USD
TOTAL SEND	1.05554941 BTC
	66,265.29 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-12-31 17:51:19	<u>3a641c8ec88875f7b86257</u> <u>8c8bb25efe7c39fd91dab6</u> <u>2cca33821a7a4e61d065</u>	- 0.00245000 BTC	
			71.86 USD	
2	2020-12-31 17:51:19	<u>b97a29ce6bb19ff6c2a60b</u> <u>bdf54188db9cf1888f72f2</u> <u>297b337f5df2ceec0086</u>	- 0.00068000 BTC	
			19.94 USD	
3	2020-12-31 00:25:03	<u>7c604d3d498de8ebf9116e</u> <u>237a6d0fb7f128c287f1fd</u> <u>963f73d0780e3a1d32a2</u>	+ 0.00068000 BTC	
			19.66 USD	

#	Date & time	Transaction Id	Amount		
4	2020-12-29 21:47:02	<u>402a9157c59a111311da3c05f05aa572263fafdeec76ef3efac649fd94e85b26</u>	+ 0.00245000 70.74 USD	BTC	 
5	2020-12-29 18:53:55	<u>f6ac6032ad590eaa14df772632ef93b754d5a9f575206c89c55f9f1c356b5bcf</u>	- 0.01185000 342.17 USD	BTC	 
6	2020-12-27 23:38:14	<u>2bf0aa42e7e30b645795ab351343455c181fde0e362492b6f020c61d92591736</u>	+ 0.01185000 320.89 USD	BTC	 
7	2020-12-25 00:41:07	<u>763c7190322748bc01791a0a338ee4af1e05761180d712ae7b20ca1ea0b07b96</u>	- 0.00876000 216.48 USD	BTC	 
8	2020-12-24 16:15:09	<u>f38d898216f7a466f14d24b6258ba48dbf542cca48ea8addb85b8050472496d5</u>	- 0.00272000 67.21 USD	BTC	 
9	2020-12-23 22:42:17	<u>7ed26cbe016b71a7bbf3d0424f19ec45321ce3448e300badfb44bc0aee520fba</u>	+ 0.00876000 207.86 USD	BTC	 
10	2020-12-22 23:42:18	<u>bc605a8c66ba369e6b789e4cf94fa94d3e9567bf32e988255ea09af560e1b94f</u>	+ 0.00272000 63.19 USD	BTC	 
11	2020-12-22 16:33:42	<u>ce29585df634120c649bf9f657eea0e18419c2492f5a757008eb0724122b1d9c</u>	- 0.00423000 98.27 USD	BTC	 
12	2020-12-22 16:33:42	<u>6e4c408b73797507f80b3cab0c2e98e1add1b189c4da18d770db9c51fb1f9f52</u>	- 0.00337000 78.29 USD	BTC	 

#	Date & time	Transaction Id	Amount		
13	2020-12-18 22:21:06	<u>e8b4f835a7e855c799e885</u> <u>abdeb25b61ceac468ec9c4</u> <u>1da2560a64102d38d87b</u>	+ 0.00337000 80.27 USD	BTC 	✓
14	2020-12-18 03:44:42	<u>1a7c28720da5bcac1708f5</u> <u>a20351507dec95b5203566</u> <u>0ea7b470abd2bd9b0bd4</u>	- 0.00598000 138.18 USD	BTC 	✓
15	2020-12-17 15:59:38	<u>245035bfe958165fa46f6f</u> <u>7e89e5a006fde4cb565e69</u> <u>dc2d33a597980ceda223</u>	+ 0.00423000 97.74 USD	BTC 	✓
16	2020-12-16 22:38:02	<u>6acce40ba1f3dc7f699bc4</u> <u>9be99f3e4ea068aa079114</u> <u>c5d933c42b08af3453c8</u>	+ 0.00598000 136.32 USD	BTC 	✓
17	2020-12-15 11:04:41	<u>83c4482b822e34c9220ce0</u> <u>bb832146a618f717370f6f</u> <u>e7296ed0e44567ace417</u>	- 0.00286000 55.55 USD	BTC 	✓
18	2020-12-12 15:57:58	<u>1c0dc95cfe5cfe769f3363</u> <u>9108494cd26b015bf975ec</u> <u>7a5a4408e7cf8b9226f1</u>	+ 0.00286000 54.84 USD	BTC 	✓
19	2020-12-10 07:04:09	<u>0a3d78f5b62c765433181f</u> <u>32ed64e12ca709a75363fb</u> <u>f537b7ffc8a9fcdc650f</u>	- 0.00125000 22.81 USD	BTC 	✓
20	2020-12-08 12:59:10	<u>fc1d8d48f0a17e7bbda8d0</u> <u>2a5ef49cc86e28cc01fb67</u> <u>f4cffddec33f4d8393c9</u>	- 0.00075000 13.90 USD	BTC 	✓
21	2020-12-08 12:59:10	<u>718df6560a236c6868b69f</u> <u>8489700206cccdcaff0ad</u> <u>b3a776ee893ec51b4959</u>	- 0.00159000 29.48 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-12-08 12:21:52	<u>8731107010a98f244d5bcd</u> <u>f75be75cb9ea69b598a7df</u> <u>a01de3a5ed92875c770a</u>	- 0.00527000 97.71 USD	BTC 	✓
23	2020-12-03 15:32:01	<u>aa1bb0b7b5be7095045335</u> <u>ec25ad3169abc2b929ee04</u> <u>bfee5f568a43408ac60c</u>	+ 0.00125000 23.31 USD	BTC 	✓
24	2020-12-02 14:54:09	<u>f96bc573ba20636322bc43</u> <u>6b37958bb1430e2a411767</u> <u>ba8358529441c8e5170b</u>	+ 0.00075000 14.56 USD	BTC 	✓
25	2020-12-02 12:36:40	<u>003617301917bb7303bbd7</u> <u>776a00efeba888270c43d3</u> <u>61a23d0accc501b361f4</u>	+ 0.00159000 30.88 USD	BTC 	✓
26	2020-11-27 17:42:34	<u>d6171ad4d2d90a56c56f6f</u> <u>168cadb5ce8924998d069a</u> <u>f4ab1b6acc5b57861e2e</u>	+ 0.00527000 93.38 USD	BTC 	✓
27	2020-11-26 11:42:20	<u>bffa7a76bd9278f86d17cb</u> <u>563c85aaf91ad5adec3e15</u> <u>e13a91a0b2812825dc5e</u>	- 0.00602000 103.23 USD	BTC 	✓
28	2020-11-23 11:51:16	<u>ca9a923f18059557ebc138</u> <u>0fccca5ceece93f8d9cffe</u> <u>9e6607eed264ae3be2e5</u>	- 0.00420000 77.14 USD	BTC 	✓
29	2020-11-23 11:51:16	<u>c910cd5e80e5af48cb5afe</u> <u>7ed6e0d72b23ba85911295</u> <u>e5ccfe2b59e5888ad350</u>	- 0.00456000 83.75 USD	BTC 	✓
30	2020-11-23 11:39:26	<u>efd6c24d088196a4730b1d</u> <u>7a710f87da1c3dc67feeb9</u> <u>4255fbbac264e3bca1e4</u>	- 0.00434000 79.71 USD	BTC 	✓


#	Date & time	Transaction Id	Amount		
31	2020-11-16 01:11:54	<u>059368968ecb711880fed2</u> <u>dddcc0c6576270e2b2e26f</u> <u>25120fa99ecc1947b600</u>	+ 0.00602000 100.61 USD	BTC 	✓
32	2020-11-14 14:34:20	<u>2cd455fceb431f9507ab6e</u> <u>a4305b12390398c2e3ab55</u> <u>62fa954e9520462744b5</u>	+ 0.00420000 67.01 USD	BTC 	✓
33	2020-11-13 22:01:37	<u>5df90a4f351907f3fc88f5</u> <u>88bce05d84671d9cdd6c49</u> <u>6c814b4631a1e53b3721</u>	+ 0.00456000 73.28 USD	BTC 	✓
34	2020-11-11 01:39:44	<u>de446d1ca6bb235a2d6089</u> <u>e80f15cb31c741be77fe86</u> <u>a08f01ef88d6301832ed</u>	+ 0.00434000 68.06 USD	BTC 	✓
35	2020-11-08 11:03:10	<u>c0afc6cd8e9321ad3f3de7</u> <u>c03cd6c1a876b297faad9</u> <u>6fa03f541dbad8fc45b6</u>	- 0.02175000 336.58 USD	BTC 	✓
36	2020-11-07 20:25:48	<u>c1aa9c34b0e91524c3ebb5</u> <u>840ed435560d9cf46f27c2</u> <u>14fee991e0779d8bd4c3</u>	+ 0.02175000 336.58 USD	BTC 	✓
37	2020-11-03 19:31:18	<u>7e1a423a5aa3776c6c59a9</u> <u>2b4c1b65d9444796edce34</u> <u>052c40a5b3a8ddbfe6a4</u>	- 0.01468000 207.63 USD	BTC 	✓
38	2020-10-24 15:07:15	<u>89d6d7132f186514869ebb</u> <u>e385f2323f6e1cff8f53da</u> <u>db2e893be669d1cc2c66</u>	+ 0.01468000 191.26 USD	BTC 	✓
39	2020-10-22 18:46:02	<u>71274317b9cec60d1e93f9</u> <u>186d7968ba10c9497b7cf4</u> <u>bd80c4c41dba0b3e27cb</u>	- 0.00182000 23.51 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-10-22 16:17:20	<u>a6f1b4400e6bd72c0d6d75</u> <u>456af93d8a3a8517290c63</u> <u>dd38ce3f82e867ac6230</u>	+ 0.00182000 BTC 23.51 USD		✓
41	2020-10-20 17:12:58	<u>fdd61c7d77064bacbe8edc</u> <u>9ee73392d3e3ef06443ff9</u> <u>e65317274fd169781d74</u>	- 0.00960000 BTC 122.69 USD		✓
42	2020-10-20 17:12:58	<u>352b947642418ac000fba4</u> <u>2c16d9ab5321327ce66d13</u> <u>caeb2d1435e84bfe5745</u>	- 0.00447000 BTC 57.13 USD		✓
43	2020-10-10 12:06:29	<u>a689615036d751770675a4</u> <u>a4698898742469f220bf45</u> <u>a366e7947f4d3d648fbe</u>	+ 0.00960000 BTC 109.14 USD		✓
44	2020-10-09 17:37:24	<u>b611c37f6671b0f490f168</u> <u>45bd13b27d358021bc3334</u> <u>8a6adb5e1404567b816d</u>	+ 0.00447000 BTC 50.48 USD		✓
45	2020-10-05 21:06:18	<u>63bf0ab6bb96bf6c7806f5</u> <u>c22161d4fe0b3f3e40d0e1</u> <u>b8b65c97f0d24db114a2</u>	- 0.00420000 BTC 44.51 USD		✓
46	2020-10-05 20:51:39	<u>144569c9a5c9d6309b97df</u> <u>bb71c3ede3316b403c06af</u> <u>4ac356e83c487d28595c</u>	- 0.00627000 BTC 66.45 USD		✓
47	2020-10-03 11:57:55	<u>1a0a04f165675d8559954a</u> <u>dc9b4aacab1261a4a37256</u> <u>c23982cbcb4b8abcb72b</u>	+ 0.00420000 BTC 44.27 USD		✓
48	2020-09-29 07:51:10	<u>e47ae8d27e26a6fc2c21fb</u> <u>f716707c05719369fcf2fc</u> <u>e69bc7198e1abccee2ec</u>	- 0.00847000 BTC 91.81 USD		✓

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49	2020-09-29 07:28:29	<u>832a5a88277ee3037a9c0b6f8ed99875388a5862185db60e57aa916ac6384ea9</u>	- 0.00668000 72.41 USD	BTC	 
50	2020-09-25 21:20:11	<u>a84d8319781b735352ced74fee99b5643c0fe7298d3cedf7b0ddd8e3c25f9631</u>	+ 0.00627000 67.26 USD	BTC	 
51	2020-09-24 13:21:18	<u>ffbaa38215d44150dab5a8c165cf1769285e325841c3a6efdcc954084efe4ef3</u>	- 0.02856000 305.21 USD	BTC	 
52	2020-09-22 10:27:28	<u>e91af574f55b026cef1c3179fda9b2cdd305e42c1895d7658afa33e55a0ce0f8</u>	+ 0.00847000 89.18 USD	BTC	 
53	2020-09-18 21:15:44	<u>f06f3d7997c1bcbeb44e15a57033acd479d546eeab0a9940781a389037fe43d2</u>	+ 0.02856000 316.46 USD	BTC	 
54	2020-09-17 22:11:18	<u>9149c246a6af8609abd4cb04fda2010af1f8c94296a843217a5d20e406c3e15e</u>	+ 0.00668000 73.03 USD	BTC	 
55	2020-09-16 09:02:14	<u>f2df967d419e81cbffbba695984709e0af123eada1b7fa9832d15fb1fa178cbd</u>	- 0.02283000 250.08 USD	BTC	 
56	2020-09-16 09:02:14	<u>1315a0c33d822c0df82c13627544935995c28e44ef9aacf165e6a58d558523a6</u>	- 0.01380000 151.16 USD	BTC	 
57	2020-09-16 09:02:14	<u>fc21676a89ddd8657c234fd3e7a84c9fc952db770097e2a8f8b21645daa52143</u>	- 0.01261000 138.13 USD	BTC	 

#	Date & time	Transaction Id	Amount		
58	2020-09-09 22:00:41	<u>2dbc40d13b57d42116d43f00c26cb5682102b57a61672a549e082bc0a98167fa</u>	+ 0.01261000 130.34 USD	BTC	 
59	2020-09-09 08:55:57	<u>49eb6d57f0070da4ba63dc878dd313ea058181abfb9b99ced9cc6041e8e44352</u>	+ 0.01380000 141.02 USD	BTC	 
60	2020-09-08 07:51:49	<u>5a3d636f847d26a95a0960599322741b088f9ac2bb3a6d609e0069dbb9529c42</u>	+ 0.02283000 231.19 USD	BTC	 
61	2020-08-28 14:52:18	<u>7ac5bf8e5c1fcfb5e0059661bb140447889b053117493b8d2892cfcc29b262c8</u>	- 0.07933000 909.58 USD	BTC	 
62	2020-08-26 18:04:05	<u>250bf6efca5775900774f9df638f8efbde3fe5359f8678f7318cfb1d81770210</u>	+ 0.07933000 898.83 USD	BTC	 
63	2020-08-19 16:35:56	<u>d643522d44fa1522c8f234fafef12e24024f16eb21027d24447fd34f474790b2</u>	- 0.02686000 318.38 USD	BTC	 
64	2020-08-16 22:31:29	<u>4a6d60c6f4bb9863d1756c66b3aff09f1575266882084fec5bd7802fd8826416</u>	+ 0.02686000 329.87 USD	BTC	 
65	2020-08-14 15:40:11	<u>5bfb713fbbea5f74eadc538ba465bd8591228aec07fc5491928e15ceeb6416ea</u>	- 0.01105000 130.96 USD	BTC	 
66	2020-08-04 16:28:37	<u>bcf10a1415a50dc78321581f12ce078770eeafd5b4e1e638fcba04cc9b2e4779</u>	- 0.03141000 368.90 USD	BTC	 

#	Date & time	Transaction Id	Amount		
67	2020-08-02 07:49:47	<u>b092d1fe8b976f53af19f1</u> <u>1c155789a3b914a2dfe9e1</u> <u>6f33a391da28876ab027</u>	+ 0.03141000 347.75 USD	BTC 	✓
68	2020-08-01 18:18:34	<u>693b4881a18d5cf9198f63</u> <u>ab5c46836ebbe0f05e642a</u> <u>3f8b9a608c8b1194a7b5</u>	+ 0.01105000 122.33 USD	BTC 	✓
69	2020-07-18 13:09:34	<u>eb8b52c37e24b36dcc8d0</u> <u>7901464f8df172bef45cd3</u> <u>37512b6f3dd98717b628</u>	- 0.00498000 45.86 USD	BTC 	✓
70	2020-07-18 12:31:49	<u>41297b2c24004c275f6c59</u> <u>12388a4e47cb42e054d8cd</u> <u>6c7eb1686712403a582c</u>	- 0.01105000 101.75 USD	BTC 	✓
71	2020-07-18 12:15:33	<u>07cf320834400c1e54bfe0</u> <u>e81fdc7714c91bbb80562a</u> <u>a41da0a528a0bdb6d61e</u>	- 0.01147000 105.62 USD	BTC 	✓
72	2020-07-16 22:09:21	<u>dee1e5abadc18c5f45d706</u> <u>4aa0d968b3d1ff8a8d5c39</u> <u>f342fd40d4a7a2986db2</u>	+ 0.00498000 45.58 USD	BTC 	✓
73	2020-07-15 06:05:52	<u>082480a80b3e0223e48e26</u> <u>0240c70978e85425ac1665</u> <u>d1ff3364d907527a75ea</u>	- 0.00510000 46.90 USD	BTC 	✓
74	2020-07-12 07:44:40	<u>fc744cc9ae8aac28e9f206</u> <u>ed4f02ac11becb8776df4c</u> <u>5d3ab374b4fa108dc761</u>	+ 0.01105000 102.79 USD	BTC 	✓
75	2020-07-10 21:56:55	<u>8013e56b56d208ac413616</u> <u>fa6453f1e6f32848c7e632</u> <u>7cf6c3f3b1c559b4967e</u>	+ 0.01147000 105.91 USD	BTC 	✓

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76	2020-07-09 23:35:53	<u>0d3846bac377c8bbe5eacf6d5e177b0253a242f85e4fd60b430c98ab9c869b03</u>	+ 0.00510000 47.37 USD	BTC 	✓
77	2020-05-07 07:15:51	<u>e07cc35940ffa481d3570fc023e1f5e1e0fd0c7d5561020ae72d309319b88250</u>	- 0.00698321 69.73 USD	BTC 	✓
78	2020-05-07 06:31:24	<u>1cb4afd75f4f07c6219451017c906870c15a07d702c5dafe2dda8b1d5d03c033</u>	- 0.01075770 107.43 USD	BTC 	✓
79	2020-05-06 15:31:13	<u>7a1420469d0cc56af335d43a20788e6ee62b40de2f5dc801f406840121fb3978</u>	- 0.05121285 511.43 USD	BTC 	✓
80	2020-04-30 20:17:57	<u>96ba6c253ed7a542e27c9c38442cf4220ddb5102c30cffb9fe37e475d7406559</u>	- 0.01054240 93.05 USD	BTC 	✓
81	2020-04-27 23:08:24	<u>368da974ab11ab21769288c090c62a3ebb6d197c5851b5c1fb3a415385dbad95</u>	+ 0.00698321 54.04 USD	BTC 	✓
82	2020-04-27 08:05:26	<u>13d1ad55272a7ed22ca1871ffe81e0ad8ee7fa8338e85a697239390d56831e85</u>	+ 0.01075770 83.63 USD	BTC 	✓
83	2020-04-25 21:57:38	<u>4e6c5cd00ce18edd3f0a657f4bdfa195d74a56c4a403f77e97b53e436e263279</u>	+ 0.05121285 393.98 USD	BTC 	✓
84	2020-04-24 22:16:04	<u>96e37252c27be558e4c8b74192f6dde8b253d1aac1de168e0a11e49ec169124d</u>	+ 0.01054240 79.47 USD	BTC 	✓

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85	2020-03-26 11:31:24	<u>72dde62c2b738ba5c246bd</u> <u>8f82c9a822feea9993b58b</u> <u>0268ba225441fabb1224</u>	- 0.03020591 203.50	BTC 	✓
86	2020-03-14 08:51:28	<u>d8b37e825a8438854b081b</u> <u>0b5cf8053f8070dcc936f6</u> <u>75ca50b9e0e82303614b</u>	- 0.10117069 523.26	BTC 	✓
87	2020-03-14 01:20:45	<u>fd3bb7a2cea12bff9bce3a</u> <u>6114389ebb260ea5c4f3b9</u> <u>bd86c973f13f92737a06</u>	+ 0.03020591 156.22	BTC 	✓
88	2020-03-13 14:29:40	<u>131ad83b5afd3bc7fb41ea</u> <u>ad92eae5d3eb928d0a53e4</u> <u>fdc5a666440a685daff4</u>	+ 0.10117069 523.26	BTC 	✓
89	2019-12-19 17:49:55	<u>0d4ec168cd51e8b2d24c57</u> <u>dece1dfd913a66641818ed</u> <u>05a4f8bc64567be188cc</u>	- 0.01550012 111.41	BTC 	✓
90	2019-12-19 17:49:55	<u>a50e7a07c98bb165ec8f72</u> <u>5843dcda93bb3215fe34db</u> <u>928c3d29477ad3de4b50</u>	- 0.04345268 312.33	BTC 	✓
91	2019-12-19 17:46:48	<u>052442abf253f4b409e306</u> <u>b97086827172bc4974d1d2</u> <u>ca1125f9d0231647cf85</u>	- 0.04076872 293.03	BTC 	✓
92	2019-12-15 18:09:13	<u>31ac63d9b904110870c865</u> <u>6be92b32fb26056e2cda7a</u> <u>c8c53b89ccb57e3210ed</u>	- 0.01434673 98.87	BTC 	✓
93	2019-11-29 23:30:13	<u>d9cd72e304872f0fcd7552</u> <u>29fc2216bb75a0780bc88d</u> <u>9e64a6342a2962e1e4d4</u>	+ 0.01550012	BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-11-29 02:41:23	<u>883d1158fd8b596fc42b147f4ea0c3f8498cc9aef39b0c0ff74464682d97b730</u>	+ 0.04345268 BTC	✓
95	2019-11-25 20:57:38	<u>9c7f6a0ed68ee858a1091b889c572a68aec035088657eca616e770970b2ccfe</u>	- 0.06600596 BTC	✓
96	2019-11-24 23:08:24	<u>6471a80e27830e1c925bbac1d69b3b323ec55159b409436ba25e24d3dca9a241</u>	+ 0.04076872 BTC	✓
97	2019-11-19 12:04:41	<u>7d429b33508303321f680f46b52d5ce7c585e5f8d6ec1407f51e3644e3cff765</u>	+ 0.01434673 BTC	✓
98	2019-11-18 11:07:32	<u>9a142f51ffbba3ee7e3c849ef89c1a94d7fbbd86541b113c5a8ca0ab48edf268a</u>	+ 0.06600596 BTC	✓
99	2019-09-19 13:40:21	<u>0adc1f775a3b3208187c9202466e4687dd1dc69b252279342c87eec8d44bf74d</u>	- 0.00646849 BTC	✓
100	2019-08-09 14:03:16	<u>f7426a0e84e1df3dc079ef20136f1433c5e45b47a940491366d051d53fa04ae3</u>	- 0.02235362 BTC	✓
101	2019-08-09 14:03:16	<u>c4be16c0f72fc6f5c9b33ea64edaa32608ec1a435e37d8e755dba9118dad84fe</u>	- 0.00617569 BTC	✓
102	2019-08-09 13:59:35	<u>77c5d4b3841e3f8635b4e0dc17345339f92efd372dd3174d8de2e0b80dac0642</u>	- 0.00791877 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-08-09 13:59:35	<u>b4c6ed5f696a5e33f66443</u> <u>5aac07a3a1f73a7a6befbf</u> <u>e1af35fc8bc4995cc54f</u>	- 0.00818346 BTC	✓
104	2019-08-09 13:23:36	<u>0efc76d5532024db9afc12</u> <u>d9ed17038e89770dddf0dc</u> <u>e0ebdb859913b32c92d0</u>	- 0.00834869 BTC	✓
105	2019-08-09 13:23:36	<u>0efc76d5532024db9afc12</u> <u>d9ed17038e89770dddf0dc</u> <u>e0ebdb859913b32c92d0</u>	- 0.00652296 BTC	✓
106	2019-08-09 13:23:36	<u>0efc76d5532024db9afc12</u> <u>d9ed17038e89770dddf0dc</u> <u>e0ebdb859913b32c92d0</u>	- 0.00585733 BTC	✓
107	2019-08-09 13:23:36	<u>0efc76d5532024db9afc12</u> <u>d9ed17038e89770dddf0dc</u> <u>e0ebdb859913b32c92d0</u>	- 0.00830700 BTC	✓
108	2019-08-09 13:23:36	<u>33638b13e7dce84dd7b093</u> <u>d2c72d7b14bf5ec1ef6ad9</u> <u>79f6652df5b2fe844ebe</u>	- 0.00879836 BTC	✓
109	2019-08-09 13:23:36	<u>33638b13e7dce84dd7b093</u> <u>d2c72d7b14bf5ec1ef6ad9</u> <u>79f6652df5b2fe844ebe</u>	- 0.00596743 BTC	✓
110	2019-08-09 13:23:36	<u>33638b13e7dce84dd7b093</u> <u>d2c72d7b14bf5ec1ef6ad9</u> <u>79f6652df5b2fe844ebe</u>	- 0.00998621 BTC	✓
111	2019-08-09 13:23:36	<u>c05d540a04e15d5ad0d87d</u> <u>701e209030ead6b38e2a33</u> <u>c75a987782b3bc023531</u>	- 0.01953618 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-08-09 13:23:36	<u>7325fe1a4da0dde8376bbe</u> <u>825d4c2bbe524f9ce47074</u> <u>09aa06c5c92e680db64a</u>	- 0.00649477 BTC	✓
113	2019-08-09 13:23:36	<u>7325fe1a4da0dde8376bbe</u> <u>825d4c2bbe524f9ce47074</u> <u>09aa06c5c92e680db64a</u>	- 0.00093088 BTC	✓
114	2019-08-09 13:21:23	<u>f81849cd80355160d1de6c</u> <u>2395d632250c94df002887</u> <u>6d01525256b954459667</u>	- 0.00910920 BTC	✓
115	2019-08-09 13:21:23	<u>e478661c40a3baa9625531</u> <u>7e424f4a7a9f66ba450e27</u> <u>a2df1c9d1276811ec1ae</u>	- 0.00853323 BTC	✓
116	2019-08-09 13:21:23	<u>e478661c40a3baa9625531</u> <u>7e424f4a7a9f66ba450e27</u> <u>a2df1c9d1276811ec1ae</u>	- 0.00926674 BTC	✓
117	2019-08-09 13:04:14	<u>463ebb93cd486a7559e381</u> <u>2044649a299015ac3c54f6</u> <u>c576e38aad4fd2ebb2e9</u>	- 0.00544408 BTC	✓
118	2019-08-09 13:04:14	<u>cfc30fe12bf347963ce273</u> <u>954dba60d495fa2a7a4c19</u> <u>1f4bfdca42a782f38f42</u>	- 0.00543028 BTC	✓
119	2019-08-09 13:04:14	<u>8fdfe873356a473b559e12</u> <u>c1a5d4a42cdd2475c41683</u> <u>a9065555cbba678449a3</u>	- 0.00559607 BTC	✓
120	2019-08-09 13:04:14	<u>50bfeb0de174d63fe10b71</u> <u>4add324ccd8025fcbe08c8</u> <u>db47b175841cd1096b40</u>	- 0.00571842 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-08-08 01:54:05	<u>213c9785224f6f3ba7b3838b57508ca41e19df9f2af9e17dbd1dd9074263f49d</u>	+ 0.00646849 BTC	✓
122	2019-07-30 08:57:23	<u>e9317e2648b77b04e2cb95f3f2b70b17a38f5eee2a859246ba40df0a7e4ed62d</u>	- 0.00494400 BTC	✓
123	2019-07-20 01:11:36	<u>148aa6e7b88065b360002189400d105ff87322f5a0161e617623d19aaa0112df</u>	+ 0.00818346 BTC	✓
124	2019-07-19 13:51:43	<u>59820466a775a52ea309e5fe28293daf12d41b792e31c1fadc96cbf68108a24b</u>	+ 0.00617569 BTC	✓
125	2019-07-19 10:50:32	<u>509383dcc40c0bd3facde62843879f35574a41559ef1bdeea49bd3821a8aab5d</u>	+ 0.02235362 BTC	✓
126	2019-07-16 23:31:37	<u>c0b4663dfd8efec744b793db53fa4a4e8bf817b049a17bb01de6433aa4f1bca7</u>	+ 0.00791877 BTC	✓
127	2019-07-14 10:33:30	<u>55ad3cee6900fd17888c5378f1f448010710c9fb8cbf0f8b44eac83b801f223c</u>	+ 0.01953618 BTC	✓
128	2019-07-10 16:28:52	<u>3b64b8a37b2c26b3772a8c7350d409afc2d341fd43a8dc538dc2de4d6af481d1</u>	+ 0.00910920 BTC	✓
129	2019-07-10 10:40:56	<u>6f57a1c822b47c6170fa3cb4a0d606e026f6c62153acb3afff068d39c7f0b3a1</u>	+ 0.00879836 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-07-10 09:57:16	<u>35f0ce5aaf33f2ccd3d337</u> <u>a40b3511af4310aa78b95a</u> <u>0f0bb09729f61416740f</u>	+ 0.00596743 BTC	✓
131	2019-07-10 09:46:11	<u>1070463c34aa72cca76c79</u> <u>6ca9f13173a9de9601c580</u> <u>9734a6f0a68b8c3b4abf</u>	+ 0.00998621 BTC	✓
132	2019-07-10 09:06:52	<u>e17d0422a4f2e2a2877d0b</u> <u>dc158b9a06f01c8415129d</u> <u>89d8ee2b11125d2a0c37</u>	+ 0.00652296 BTC	✓
133	2019-07-10 09:06:52	<u>17d9ba45816b68b7ec675a</u> <u>55f887949f51d80d8e617f</u> <u>bb58a194821e6482720e</u>	+ 0.00834869 BTC	✓
134	2019-07-10 07:53:31	<u>b7146dc6c20e169b03e43b</u> <u>5f1bc3340c6867c25cbc1f</u> <u>7fc46ddd2da70fafa253</u>	+ 0.00585733 BTC	✓
135	2019-07-10 06:53:31	<u>9af42ff2ab91584995288a</u> <u>def6aa751a471693d8b737</u> <u>14d3309632d526e3214a</u>	+ 0.00830700 BTC	✓
136	2019-07-10 00:11:29	<u>20015ec915c4bbb73e017b</u> <u>edc1f88dc8cef793e113dc</u> <u>5fa162163380ead684e9</u>	+ 0.00853323 BTC	✓
137	2019-07-09 23:15:59	<u>11bc8943ded550542000d9</u> <u>912518649d8552eb167a86</u> <u>44a3b485b6818333f15d</u>	+ 0.00926674 BTC	✓
138	2019-07-09 22:39:58	<u>bdde24fa53d8aa1f9e455a</u> <u>881a7fd5fcd7f2f61aeb3</u> <u>eedbc780e6b5962335ed</u>	+ 0.00649477 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2019-07-09 21:36:02	<u>5addbc7b954205cdca120666e8030de5b99be7fc80ad0c26f383aa7af58f602a</u>	+ 0.00093088 BTC	✓
140	2019-07-08 20:09:49	<u>b167d1b17c7afa5b1f8a3f4d41eb2b7cfc1e7f91b93924d104d69ce4980a7ad1</u>	+ 0.00559607 BTC	✓
141	2019-07-08 17:02:46	<u>248c0d620de706092f217d504ac6399ca3eede33607727d8522f6bc0359b46fc</u>	+ 0.00544408 BTC	✓
142	2019-07-08 16:13:39	<u>b59ed7a419f97fc645d556fcdd63615f73301e7647f71f3b7f0e7001eddcff8b</u>	+ 0.00543028 BTC	✓
143	2019-07-08 14:38:01	<u>d758eab034dd84e5803d47d1479cf6d6d2192df62b870fa69469d97dc76fb955</u>	+ 0.00571842 BTC	✓
144	2019-07-01 16:42:56	<u>3808be4b09f45b1ff0989fca8efb547ccfb2b0b6987780c079c5dc7f19340705</u>	- 0.00951448 BTC	✓
145	2019-07-01 16:32:42	<u>dc40e1000f7ac73abefb5942441a1ee2bac6ae17b5faf782e7962a57edd6351</u>	- 0.01147340 BTC	✓
146	2019-07-01 16:29:07	<u>f4cc4a5be4c8fe78ecae6b1f4a655305a0e44499c01a8dc966bbd5c941bbdfae</u>	- 0.01226057 BTC	✓
147	2019-07-01 16:22:21	<u>07a97775e8dfea9d9c5ded579754101957d13da4cf413d44ebd741cebb723714</u>	- 0.03278447 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-06-26 16:13:39	<u>25f800fbf2f3ff7ada0340</u> <u>c83a782877c9d7d0f4f15e</u> <u>a08a4c0bedca6e22b045</u>	+ 0.00494400 BTC	✓
149	2019-06-20 11:44:31	<u>52eee969a9cc009d599c10</u> <u>74e1b907131be75f44a58f</u> <u>da41d6b772aacffb8d4e</u>	- 0.00480766 BTC	✓
150	2019-06-11 22:25:35	<u>fadbfeb78aa06bbd703d30</u> <u>dc1c4adc0a96ae76be7a0d</u> <u>571820ceaa247ddfcf36</u>	+ 0.03278447 BTC	✓
151	2019-06-10 17:59:05	<u>87ce84e9feb3683f372c6e</u> <u>392257bb3b2c369a52f995</u> <u>d153320f325964249256</u>	+ 0.01147340 BTC	✓
152	2019-06-10 14:31:27	<u>eede30e1b0d8390c494aa6</u> <u>a8ec125467b8c39d41239d</u> <u>5253b58d0f92c7750b34</u>	+ 0.01226057 BTC	✓
153	2019-06-10 13:16:33	<u>965faff657df99851c4092</u> <u>a064dd7d12154f60e7bd24</u> <u>dcb6f7ec80dcba3dd33c</u>	+ 0.00951448 BTC	✓
154	2019-05-27 21:36:03	<u>e4dd24ea1db8f85381ee45</u> <u>456cc35fcd09f610bfc396</u> <u>606a83f47136431ebae4</u>	+ 0.00480766 BTC	✓

* USD values displayed at the time of transaction

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