

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-21 05:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>38YhPwmRWqCbc3RDYM1cEvnrbz6LsP9gdX</u>
TOTAL RECEIVED	1.35912511 BTC
	85,451.45 USD
TOTAL SEND	1.35912511 BTC
	85,451.45 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-11-06 18:19:54	<u>5ccaa74359a33375137883</u> <u>b9a0bcebf772363c488b9e</u> <u>047bee0e4adea01eb363</u>	- 0.00005016 BTC	
			0.74 USD	
2	2020-11-06 18:19:54	<u>5ccaa74359a33375137883</u> <u>b9a0bcebf772363c488b9e</u> <u>047bee0e4adea01eb363</u>	- 0.00100000 BTC	
			14.81 USD	
3	2020-11-06 18:19:54	<u>5ccaa74359a33375137883</u> <u>b9a0bcebf772363c488b9e</u> <u>047bee0e4adea01eb363</u>	- 0.00107791 BTC	
			15.97 USD	

#	Date & time	Transaction Id	Amount		
4	2020-11-06 18:19:54	<u>5ccaa74359a33375137883</u> <u>b9a0bcebf772363c488b9e</u> <u>047bee0e4adea01eb363</u>	- 0.00113826 BTC 	16.86 USD	✓
5	2020-11-06 18:19:54	<u>5ccaa74359a33375137883</u> <u>b9a0bcebf772363c488b9e</u> <u>047bee0e4adea01eb363</u>	- 0.00115397 BTC 	17.09 USD	✓
6	2020-11-06 18:19:54	<u>5ccaa74359a33375137883</u> <u>b9a0bcebf772363c488b9e</u> <u>047bee0e4adea01eb363</u>	- 0.00117814 BTC 	17.45 USD	✓
7	2020-11-06 18:19:54	<u>5ccaa74359a33375137883</u> <u>b9a0bcebf772363c488b9e</u> <u>047bee0e4adea01eb363</u>	- 0.00120345 BTC 	17.83 USD	✓
8	2020-11-06 18:19:54	<u>5ccaa74359a33375137883</u> <u>b9a0bcebf772363c488b9e</u> <u>047bee0e4adea01eb363</u>	- 0.00121250 BTC 	17.96 USD	✓
9	2020-11-06 18:19:54	<u>5ccaa74359a33375137883</u> <u>b9a0bcebf772363c488b9e</u> <u>047bee0e4adea01eb363</u>	- 0.00121359 BTC 	17.98 USD	✓
10	2020-11-06 18:19:54	<u>5ccaa74359a33375137883</u> <u>b9a0bcebf772363c488b9e</u> <u>047bee0e4adea01eb363</u>	- 0.00121483 BTC 	18.00 USD	✓
11	2020-11-06 18:19:54	<u>5ccaa74359a33375137883</u> <u>b9a0bcebf772363c488b9e</u> <u>047bee0e4adea01eb363</u>	- 0.00122788 BTC 	18.19 USD	✓
12	2020-11-06 18:19:54	<u>5ccaa74359a33375137883</u> <u>b9a0bcebf772363c488b9e</u> <u>047bee0e4adea01eb363</u>	- 0.00125796 BTC 	18.64 USD	✓

#	Date & time	Transaction Id	Amount		
13	2020-11-06 18:19:54	<u>5ccaa74359a33375137883</u> <u>b9a0bcebf772363c488b9e</u> <u>047bee0e4adea01eb363</u>	- 0.00125836 BTC 	18.64 USD	✓
14	2020-11-06 18:19:54	<u>5ccaa74359a33375137883</u> <u>b9a0bcebf772363c488b9e</u> <u>047bee0e4adea01eb363</u>	- 0.00128840 BTC 	19.09 USD	✓
15	2020-11-06 18:19:54	<u>5ccaa74359a33375137883</u> <u>b9a0bcebf772363c488b9e</u> <u>047bee0e4adea01eb363</u>	- 0.00134426 BTC 	19.91 USD	✓
16	2020-11-06 18:19:54	<u>5ccaa74359a33375137883</u> <u>b9a0bcebf772363c488b9e</u> <u>047bee0e4adea01eb363</u>	- 0.00145057 BTC 	21.49 USD	✓
17	2020-11-06 18:19:54	<u>5ccaa74359a33375137883</u> <u>b9a0bcebf772363c488b9e</u> <u>047bee0e4adea01eb363</u>	- 0.00145119 BTC 	21.50 USD	✓
18	2020-11-06 18:19:54	<u>5ccaa74359a33375137883</u> <u>b9a0bcebf772363c488b9e</u> <u>047bee0e4adea01eb363</u>	- 0.00147220 BTC 	21.81 USD	✓
19	2020-11-06 18:19:54	<u>5ccaa74359a33375137883</u> <u>b9a0bcebf772363c488b9e</u> <u>047bee0e4adea01eb363</u>	- 0.00156260 BTC 	23.15 USD	✓
20	2020-11-06 18:19:54	<u>5ccaa74359a33375137883</u> <u>b9a0bcebf772363c488b9e</u> <u>047bee0e4adea01eb363</u>	- 0.00163729 BTC 	24.26 USD	✓
21	2020-11-06 18:19:54	<u>5ccaa74359a33375137883</u> <u>b9a0bcebf772363c488b9e</u> <u>047bee0e4adea01eb363</u>	- 0.00167970 BTC 	24.89 USD	✓

#	Date & time	Transaction Id	Amount		
22	2020-11-06 18:19:54	<u>5ccaa74359a33375137883</u> <u>b9a0bcebf772363c488b9e</u> <u>047bee0e4adea01eb363</u>	- 0.00179466 BTC 26.59 USD		✓
23	2020-11-06 18:19:54	<u>5ccaa74359a33375137883</u> <u>b9a0bcebf772363c488b9e</u> <u>047bee0e4adea01eb363</u>	- 0.00205003 BTC 30.37 USD		✓
24	2020-11-06 18:19:54	<u>5ccaa74359a33375137883</u> <u>b9a0bcebf772363c488b9e</u> <u>047bee0e4adea01eb363</u>	- 0.00213982 BTC 31.70 USD		✓
25	2020-11-06 18:19:54	<u>5ccaa74359a33375137883</u> <u>b9a0bcebf772363c488b9e</u> <u>047bee0e4adea01eb363</u>	- 0.00222462 BTC 32.96 USD		✓
26	2020-11-06 18:19:54	<u>5ccaa74359a33375137883</u> <u>b9a0bcebf772363c488b9e</u> <u>047bee0e4adea01eb363</u>	- 0.00235988 BTC 34.96 USD		✓
27	2020-11-06 18:19:54	<u>5ccaa74359a33375137883</u> <u>b9a0bcebf772363c488b9e</u> <u>047bee0e4adea01eb363</u>	- 0.00236164 BTC 34.99 USD		✓
28	2020-11-06 18:19:54	<u>5ccaa74359a33375137883</u> <u>b9a0bcebf772363c488b9e</u> <u>047bee0e4adea01eb363</u>	- 0.00236310 BTC 35.01 USD		✓
29	2020-11-06 18:19:54	<u>5ccaa74359a33375137883</u> <u>b9a0bcebf772363c488b9e</u> <u>047bee0e4adea01eb363</u>	- 0.00254039 BTC 37.64 USD		✓
30	2020-11-06 18:19:54	<u>5ccaa74359a33375137883</u> <u>b9a0bcebf772363c488b9e</u> <u>047bee0e4adea01eb363</u>	- 0.00254721 BTC 37.74 USD		✓

#	Date & time	Transaction Id	Amount		
31	2020-11-06 18:19:54	<u>5ccaa74359a33375137883</u> <u>b9a0bcebf772363c488b9e</u> <u>047bee0e4adea01eb363</u>	- 0.00254994 BTC 37.78 USD		
32	2020-11-06 18:19:54	<u>5ccaa74359a33375137883</u> <u>b9a0bcebf772363c488b9e</u> <u>047bee0e4adea01eb363</u>	- 0.00261085 BTC 38.68 USD		
33	2020-11-06 18:19:54	<u>5ccaa74359a33375137883</u> <u>b9a0bcebf772363c488b9e</u> <u>047bee0e4adea01eb363</u>	- 0.00500938 BTC 74.23 USD		
34	2020-11-06 18:19:54	<u>5ccaa74359a33375137883</u> <u>b9a0bcebf772363c488b9e</u> <u>047bee0e4adea01eb363</u>	- 0.00503361 BTC 74.58 USD		
35	2020-11-06 18:19:54	<u>5ccaa74359a33375137883</u> <u>b9a0bcebf772363c488b9e</u> <u>047bee0e4adea01eb363</u>	- 0.00514015 BTC 76.16 USD		
36	2020-11-06 18:19:54	<u>5ccaa74359a33375137883</u> <u>b9a0bcebf772363c488b9e</u> <u>047bee0e4adea01eb363</u>	- 0.00514057 BTC 76.17 USD		
37	2020-11-06 18:19:54	<u>5ccaa74359a33375137883</u> <u>b9a0bcebf772363c488b9e</u> <u>047bee0e4adea01eb363</u>	- 0.00515475 BTC 76.38 USD		
38	2020-11-06 18:19:54	<u>5ccaa74359a33375137883</u> <u>b9a0bcebf772363c488b9e</u> <u>047bee0e4adea01eb363</u>	- 0.00519853 BTC 77.03 USD		
39	2020-11-06 18:19:54	<u>5ccaa74359a33375137883</u> <u>b9a0bcebf772363c488b9e</u> <u>047bee0e4adea01eb363</u>	- 0.00521615 BTC 77.29 USD		

#	Date & time	Transaction Id	Amount		
40	2020-11-06 18:19:54	<u>5ccaa74359a33375137883</u> <u>b9a0bcebf772363c488b9e</u> <u>047bee0e4adea01eb363</u>	- 0.00524580 BTC 	77.73 USD	✓
41	2020-11-06 18:19:54	<u>5ccaa74359a33375137883</u> <u>b9a0bcebf772363c488b9e</u> <u>047bee0e4adea01eb363</u>	- 0.00525748 BTC 	77.90 USD	✓
42	2020-11-06 18:19:54	<u>5ccaa74359a33375137883</u> <u>b9a0bcebf772363c488b9e</u> <u>047bee0e4adea01eb363</u>	- 0.00526535 BTC 	78.02 USD	✓
43	2020-11-06 18:19:54	<u>5ccaa74359a33375137883</u> <u>b9a0bcebf772363c488b9e</u> <u>047bee0e4adea01eb363</u>	- 0.62320530 BTC 	9,234.84 USD	✓
44	2020-10-14 01:47:57	<u>72e59ee9a8ddb5fcb8154</u> <u>206f70076634ffcd932d</u> <u>e0a46832801ea8ac551d</u>	+ 0.00503361 BTC 	57.47 USD	✓
45	2020-09-03 04:23:35	<u>65d65666d70105aeb2052b</u> <u>fe996bfe8bfc68bf954e2</u> <u>3ad5fd90f0262f5af3da</u>	+ 0.00525748 BTC 	53.31 USD	✓
46	2020-08-15 05:33:17	<u>2cb4994eaa2548dd27a8c6</u> <u>9a6eb513d2c07f34cc6fed</u> <u>ab10c887564da37b62a9</u>	+ 0.62320530 BTC 	7,386.47 USD	✓
47	2020-05-05 01:09:08	<u>b28889d82fbb5cdd722b30</u> <u>3196edba811462e271f6d0</u> <u>b56c095d91246e137bf0</u>	+ 0.00521615 BTC 	47.05 USD	✓
48	2020-04-17 01:33:28	<u>51b29197bb3fcc41a04ee7</u> <u>bec6eaca25e58ab0e54471</u> <u>0d053feddbc62d4f78dd</u>	+ 0.00514057 BTC 	36.12 USD	✓

#	Date & time	Transaction Id	Amount		
49	2020-03-30 00:48:16	<u>ab4a2dd0e18149004ba756</u> <u>d2c1ebcd4992eed48584c1</u> <u>cd98c94b77d39ee2bdb2</u>	+ 0.00515475 32.96 USD	BTC 	✓
50	2020-03-11 03:09:39	<u>a95b94e737b50c41712399</u> <u>f8677c454c4127b0bf85d3</u> <u>285d3bcbddcc816b55c8</u>	+ 0.00519853 41.24 USD	BTC 	✓
51	2020-02-21 04:58:57	<u>1e0063f5132c3a5bbbfec</u> <u>cdad02fccd2ead044b6b14</u> <u>32cdf2ac3c3bc19677ee</u>	+ 0.00524580 50.76 USD	BTC 	✓
52	2020-02-21 01:42:35	<u>e3dd6c0dad5d46b95be9a8</u> <u>b84f1b62d467a77d41f06b</u> <u>89cf1d1d89651cf7026a</u>	+ 0.00500938 48.47 USD	BTC 	✓
53	2020-02-03 02:09:23	<u>bfbcb64fa74c0a99fc70400</u> <u>5735c275babe207e49bc5d</u> <u>d781a1f06c9b0b2843a0</u>	+ 0.00514015 47.76 USD	BTC 	✓
54	2020-01-17 01:13:06	<u>865625843d2cfbde2f41d0</u> <u>151539b063945f5f7009ee</u> <u>23aa60ce9a191c7cdfec</u>	+ 0.00526535 46.93 USD	BTC 	✓
55	2020-01-09 06:01:24	<u>01f64edf669c87fd5679f6</u> <u>0f337a76496d351f559ab2</u> <u>c3e124f5aa07b9c03bde</u>	+ 0.00115397 9.02 USD	BTC 	✓
56	2020-01-09 06:01:24	<u>01f64edf669c87fd5679f6</u> <u>0f337a76496d351f559ab2</u> <u>c3e124f5aa07b9c03bde</u>	- 0.00267892 20.94 USD	BTC 	✓
57	2020-01-09 06:01:24	<u>01f64edf669c87fd5679f6</u> <u>0f337a76496d351f559ab2</u> <u>c3e124f5aa07b9c03bde</u>	- 0.00269448 21.06 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2020-01-09 06:01:24	<u>01f64edf669c87fd5679f6</u> <u>0f337a76496d351f559ab2</u> <u>c3e124f5aa07b9c03bde</u>	- 0.00270149 BTC 21.11 USD		✓
59	2020-01-09 06:01:24	<u>01f64edf669c87fd5679f6</u> <u>0f337a76496d351f559ab2</u> <u>c3e124f5aa07b9c03bde</u>	- 0.00271017 BTC 21.18 USD		✓
60	2020-01-09 06:01:24	<u>01f64edf669c87fd5679f6</u> <u>0f337a76496d351f559ab2</u> <u>c3e124f5aa07b9c03bde</u>	- 0.00272270 BTC 21.28 USD		✓
61	2020-01-09 06:01:24	<u>01f64edf669c87fd5679f6</u> <u>0f337a76496d351f559ab2</u> <u>c3e124f5aa07b9c03bde</u>	- 0.00276922 BTC 21.64 USD		✓
62	2020-01-09 06:01:24	<u>01f64edf669c87fd5679f6</u> <u>0f337a76496d351f559ab2</u> <u>c3e124f5aa07b9c03bde</u>	- 0.00277334 BTC 21.68 USD		✓
63	2020-01-09 06:01:24	<u>01f64edf669c87fd5679f6</u> <u>0f337a76496d351f559ab2</u> <u>c3e124f5aa07b9c03bde</u>	- 0.00277366 BTC 21.68 USD		✓
64	2020-01-09 06:01:24	<u>01f64edf669c87fd5679f6</u> <u>0f337a76496d351f559ab2</u> <u>c3e124f5aa07b9c03bde</u>	- 0.00278605 BTC 21.78 USD		✓
65	2020-01-09 06:01:24	<u>01f64edf669c87fd5679f6</u> <u>0f337a76496d351f559ab2</u> <u>c3e124f5aa07b9c03bde</u>	- 0.00285842 BTC 22.34 USD		✓
66	2020-01-09 06:01:24	<u>01f64edf669c87fd5679f6</u> <u>0f337a76496d351f559ab2</u> <u>c3e124f5aa07b9c03bde</u>	- 0.00288114 BTC 22.52 USD		✓

#	Date & time	Transaction Id	Amount		
67	2020-01-09 06:01:24	<u>01f64edf669c87fd5679f6</u> <u>0f337a76496d351f559ab2</u> <u>c3e124f5aa07b9c03bde</u>	- 0.00293386 BTC 	22.93 USD	✓
68	2020-01-09 06:01:24	<u>01f64edf669c87fd5679f6</u> <u>0f337a76496d351f559ab2</u> <u>c3e124f5aa07b9c03bde</u>	- 0.00295265 BTC 	23.08 USD	✓
69	2020-01-09 06:01:24	<u>01f64edf669c87fd5679f6</u> <u>0f337a76496d351f559ab2</u> <u>c3e124f5aa07b9c03bde</u>	- 0.00303091 BTC 	23.69 USD	✓
70	2020-01-09 06:01:24	<u>01f64edf669c87fd5679f6</u> <u>0f337a76496d351f559ab2</u> <u>c3e124f5aa07b9c03bde</u>	- 0.00309872 BTC 	24.22 USD	✓
71	2020-01-09 06:01:24	<u>01f64edf669c87fd5679f6</u> <u>0f337a76496d351f559ab2</u> <u>c3e124f5aa07b9c03bde</u>	- 0.00317467 BTC 	24.81 USD	✓
72	2020-01-09 06:01:24	<u>01f64edf669c87fd5679f6</u> <u>0f337a76496d351f559ab2</u> <u>c3e124f5aa07b9c03bde</u>	- 0.00320972 BTC 	25.09 USD	✓
73	2020-01-09 06:01:24	<u>01f64edf669c87fd5679f6</u> <u>0f337a76496d351f559ab2</u> <u>c3e124f5aa07b9c03bde</u>	- 0.00321205 BTC 	25.11 USD	✓
74	2020-01-09 06:01:24	<u>01f64edf669c87fd5679f6</u> <u>0f337a76496d351f559ab2</u> <u>c3e124f5aa07b9c03bde</u>	- 0.00324527 BTC 	25.37 USD	✓
75	2020-01-09 06:01:24	<u>01f64edf669c87fd5679f6</u> <u>0f337a76496d351f559ab2</u> <u>c3e124f5aa07b9c03bde</u>	- 0.00345706 BTC 	27.02 USD	✓

#	Date & time	Transaction Id	Amount		
76	2020-01-09 06:01:24	<u>01f64edf669c87fd5679f6</u> <u>0f337a76496d351f559ab2</u> <u>c3e124f5aa07b9c03bde</u>	- 0.00354546 BTC 27.71 USD		✓
77	2020-01-09 06:01:24	<u>01f64edf669c87fd5679f6</u> <u>0f337a76496d351f559ab2</u> <u>c3e124f5aa07b9c03bde</u>	- 0.00357219 BTC 27.92 USD		✓
78	2020-01-09 06:01:24	<u>01f64edf669c87fd5679f6</u> <u>0f337a76496d351f559ab2</u> <u>c3e124f5aa07b9c03bde</u>	- 0.00394441 BTC 30.83 USD		✓
79	2020-01-09 06:01:24	<u>01f64edf669c87fd5679f6</u> <u>0f337a76496d351f559ab2</u> <u>c3e124f5aa07b9c03bde</u>	- 0.00500369 BTC 39.11 USD		✓
80	2020-01-09 06:01:24	<u>01f64edf669c87fd5679f6</u> <u>0f337a76496d351f559ab2</u> <u>c3e124f5aa07b9c03bde</u>	- 0.00500469 BTC 39.12 USD		✓
81	2020-01-09 06:01:24	<u>01f64edf669c87fd5679f6</u> <u>0f337a76496d351f559ab2</u> <u>c3e124f5aa07b9c03bde</u>	- 0.00503306 BTC 39.34 USD		✓
82	2020-01-09 06:01:24	<u>01f64edf669c87fd5679f6</u> <u>0f337a76496d351f559ab2</u> <u>c3e124f5aa07b9c03bde</u>	- 0.00504701 BTC 39.45 USD		✓
83	2020-01-09 06:01:24	<u>01f64edf669c87fd5679f6</u> <u>0f337a76496d351f559ab2</u> <u>c3e124f5aa07b9c03bde</u>	- 0.01120998 BTC 87.63 USD		✓
84	2020-01-01 04:38:42	<u>e550d11438be228d30e144</u> <u>99c47a71bb1ed7abb9d7d3</u> <u>37fb2d69392023511fae</u>	+ 0.01120998 BTC 80.72 USD		✓

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85	2019-10-31 01:40:11	<u>53b726bdd2d304473c7163</u> <u>a86dfc275f630eb957a51c</u> <u>089257fed92a517796d6</u>	+ 0.00500469 BTC	✓
86	2019-10-26 19:50:40	<u>9a2b1e72f18ddee0baa5cb</u> <u>9a061c72a8b06b6700079c</u> <u>dc4e0bf80be2bf2028af</u>	+ 0.00113826 BTC	✓
87	2019-10-26 19:50:40	<u>9a2b1e72f18ddee0baa5cb</u> <u>9a061c72a8b06b6700079c</u> <u>dc4e0bf80be2bf2028af</u>	- 0.00508267 BTC	✓
88	2019-10-26 19:50:40	<u>9a2b1e72f18ddee0baa5cb</u> <u>9a061c72a8b06b6700079c</u> <u>dc4e0bf80be2bf2028af</u>	- 0.00508559 BTC	✓
89	2019-10-26 19:50:40	<u>9a2b1e72f18ddee0baa5cb</u> <u>9a061c72a8b06b6700079c</u> <u>dc4e0bf80be2bf2028af</u>	- 0.00548308 BTC	✓
90	2019-10-26 19:50:40	<u>9a2b1e72f18ddee0baa5cb</u> <u>9a061c72a8b06b6700079c</u> <u>dc4e0bf80be2bf2028af</u>	- 0.00575237 BTC	✓
91	2019-10-26 19:50:40	<u>9a2b1e72f18ddee0baa5cb</u> <u>9a061c72a8b06b6700079c</u> <u>dc4e0bf80be2bf2028af</u>	- 0.00589243 BTC	✓
92	2019-10-26 19:50:40	<u>9a2b1e72f18ddee0baa5cb</u> <u>9a061c72a8b06b6700079c</u> <u>dc4e0bf80be2bf2028af</u>	- 0.00609160 BTC	✓
93	2019-10-26 19:50:40	<u>9a2b1e72f18ddee0baa5cb</u> <u>9a061c72a8b06b6700079c</u> <u>dc4e0bf80be2bf2028af</u>	- 0.00625338 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-10-26 19:50:40	<u>9a2b1e72f18ddee0baa5cb</u> <u>9a061c72a8b06b6700079c</u> <u>dc4e0bf80be2bf2028af</u>	- 0.00659747 BTC	✓
95	2019-10-26 19:50:40	<u>9a2b1e72f18ddee0baa5cb</u> <u>9a061c72a8b06b6700079c</u> <u>dc4e0bf80be2bf2028af</u>	- 0.00700000 BTC	✓
96	2019-10-23 04:44:30	<u>03e3b7fc6d3a7df21244e1</u> <u>7b9181d6175590fd2a1c0f</u> <u>bfc83429249ee5e655a2</u>	+ 0.00005016 BTC	✓
97	2019-09-17 01:33:09	<u>74d95abdbc9b7cfab17469</u> <u>43dcae944581b649ac0086</u> <u>bf71a93597267964de68</u>	+ 0.00500369 BTC	✓
98	2019-09-13 20:11:50	<u>3bbb1fccfc484847bf520f</u> <u>6841d610c9022e34732bd9</u> <u>7951bd66308e8b3d386d</u>	+ 0.00205003 BTC	✓
99	2019-09-13 20:11:50	<u>3bbb1fccfc484847bf520f</u> <u>6841d610c9022e34732bd9</u> <u>7951bd66308e8b3d386d</u>	- 0.00707235 BTC	✓
100	2019-09-13 20:11:50	<u>3bbb1fccfc484847bf520f</u> <u>6841d610c9022e34732bd9</u> <u>7951bd66308e8b3d386d</u>	- 0.00726628 BTC	✓
101	2019-09-13 20:11:50	<u>3bbb1fccfc484847bf520f</u> <u>6841d610c9022e34732bd9</u> <u>7951bd66308e8b3d386d</u>	- 0.00927729 BTC	✓
102	2019-09-13 20:11:50	<u>3bbb1fccfc484847bf520f</u> <u>6841d610c9022e34732bd9</u> <u>7951bd66308e8b3d386d</u>	- 0.01066501 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-09-13 20:11:50	<u>3bbb1fccfc484847bf520f</u> <u>6841d610c9022e34732bd9</u> <u>7951bd66308e8b3d386d</u>	- 0.01563831 BTC	✓
104	2019-09-13 20:11:50	<u>3bbb1fccfc484847bf520f</u> <u>6841d610c9022e34732bd9</u> <u>7951bd66308e8b3d386d</u>	- 0.01794455 BTC	✓
105	2019-09-13 20:11:50	<u>3bbb1fccfc484847bf520f</u> <u>6841d610c9022e34732bd9</u> <u>7951bd66308e8b3d386d</u>	- 0.01952552 BTC	✓
106	2019-08-17 01:45:11	<u>419cecf62d7c6b246d5e98</u> <u>107ff4849935cb8b9bc45f</u> <u>2882a94aa5090b250421</u>	+ 0.00726628 BTC	✓
107	2019-08-15 02:48:32	<u>9ccb0cf1c304afd2d1d1b0</u> <u>533ba486e44480436b7521</u> <u>4dd79ee8f2a39d3e3a47</u>	+ 0.00508267 BTC	✓
108	2019-08-13 03:19:54	<u>2c919f702fc9e0e43a7151</u> <u>cb045da852216590e592e9</u> <u>61e73f94cf5acd5597ee</u>	+ 0.00707235 BTC	✓
109	2019-08-09 03:01:43	<u>d85a028b07d50a78bbb466</u> <u>bdf6c89e5093a9c3fd8e29</u> <u>84df7034257357472797</u>	+ 0.00575237 BTC	✓
110	2019-08-05 02:11:18	<u>0899309b6f8c1cf0f6ea5e</u> <u>526b86636c9cb9a4cc56c8</u> <u>de0c0b9d6022bad2f71a</u>	+ 0.01066501 BTC	✓
111	2019-08-04 02:34:40	<u>488e97060258ad914cb8ae</u> <u>2a30bef51fb0089231b5f7</u> <u>dd24483547930e123510</u>	+ 0.00548308 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-08-02 01:03:38	<u>8107844606add6d67d09a8</u> <u>1afae6d808553af720c4a6</u> <u>f229ffa4aed2558e3efc</u>	+ 0.00508559 BTC	✓
113	2019-07-30 01:51:23	<u>e928be503bd6800502bcab</u> <u>0e1872346daceb64015a6c</u> <u>9befb33120044e38f94e</u>	+ 0.00659747 BTC	✓
114	2019-07-26 02:49:13	<u>f4641f4ac7ced4a9f17182</u> <u>2c4303455396cdf9711e7c</u> <u>a484de464074097b42c0</u>	+ 0.00625338 BTC	✓
115	2019-07-25 01:48:02	<u>d01706fa85cbf822cd5fb0</u> <u>0385cc47d28569bd1a7521</u> <u>01b98f3be20307c0294d</u>	+ 0.00504701 BTC	✓
116	2019-07-22 01:20:34	<u>987b2dd3b83b97fb43d137</u> <u>d236132ce7fa184cb9a7fe</u> <u>01c96c7176c616832a06</u>	+ 0.00589243 BTC	✓
117	2019-07-19 03:48:58	<u>11c74d05a02a88a6c823fc</u> <u>91f422b07aae1647a0d4eb</u> <u>a9207a9059e0ee6b8ba8</u>	+ 0.00609160 BTC	✓
118	2019-07-17 09:01:11	<u>d820c0cdb66ee275fdb69e</u> <u>14710e41b9dcfdb27e4b66</u> <u>51deb4e2f757b833c458</u>	+ 0.01563831 BTC	✓
119	2019-07-17 09:01:11	<u>d820c0cdb66ee275fdb69e</u> <u>14710e41b9dcfdb27e4b66</u> <u>51deb4e2f757b833c458</u>	- 0.09148779 BTC	✓
120	2019-07-15 01:09:52	<u>a4af74be1103d7749781f3</u> <u>6d224ce88d5cf01f7a3cb1</u> <u>2a570b1aa3b5fb60fad2</u>	+ 0.00145119 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-07-14 02:10:47	<u>91ed2ba4b7f4be9e74d7a68a3733550877b4a07d149c3b4c605352036614bf17</u>	+ 0.00254039 BTC	✓
122	2019-07-13 03:25:44	<u>2cae0b65aa760467b50a805f9d6e0f31bb8512480bd1aa30beaad13fe71b30a2</u>	+ 0.00213982 BTC	✓
123	2019-07-12 01:58:28	<u>d77f471268d2e89de817efefe93774b7550d2117cd4be6cdfc4c772ddd0b25a</u>	+ 0.00354546 BTC	✓
124	2019-07-11 01:52:47	<u>bd0f55eb9d185e90ec8f63eafc6a771eedb8e0aa34bbf1ad079be228be6e7072</u>	+ 0.00128840 BTC	✓
125	2019-07-10 02:15:31	<u>4853b165743dbbe6e140b9d0c00f814ec3fffe06c49bfff37255b99f6dd83feba</u>	+ 0.00145057 BTC	✓
126	2019-07-09 01:21:17	<u>0afdc1bb116ada44ae472c361b8b6b1e9811f20b486906ec8312a9fa3c29ef28</u>	+ 0.00357219 BTC	✓
127	2019-07-08 02:15:47	<u>07345a6cbaa59c3650fb784e95f3322c71d4dbd0c0fa0949856ac074d88172a5</u>	+ 0.00134426 BTC	✓
128	2019-07-07 02:58:19	<u>c3a3a41502afffd88a6c855a0f63cc9fe9f380e6015715bf2fa2fb9c3ba66560</u>	+ 0.00254994 BTC	✓
129	2019-07-06 01:19:21	<u>c02532dbcb75906df958c7f056b59beb24f91a84777048db035b554d7919f326</u>	+ 0.00235988 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-07-05 19:15:56	<u>4063e15b75c7ed3e5de385d5527491ab73a11707a6ec9c09facbc97f4e2d9ac6</u>	+ 0.01794455 BTC	✓
131	2019-07-05 19:15:56	<u>4063e15b75c7ed3e5de385d5527491ab73a11707a6ec9c09facbc97f4e2d9ac6</u>	- 0.09950200 BTC	✓
132	2019-07-05 02:06:02	<u>41d7958025f394e0a29ce409b33395d3f2833860e1a944feeb07ce7b519bdb6d</u>	+ 0.00303091 BTC	✓
133	2019-07-04 01:59:28	<u>60e4ee305cb387c7d3daf18fddb7f658548df9bf9cbb78b9c40ab5621eed18f6</u>	+ 0.00120345 BTC	✓
134	2019-07-03 01:46:49	<u>00a5439e6b5032b8f2078f496f2fe230b3870bb2ed71f633e2a96c58720cf8ed</u>	+ 0.00117814 BTC	✓
135	2019-07-02 01:40:27	<u>65c286b2610de27013b8a33a1c5750e3110bcf248c8ef8a9215a952b95103fa0</u>	+ 0.00345706 BTC	✓
136	2019-06-30 02:22:23	<u>c0dba508ae368c042fa49b71094e2c93f142e556e3751c2538df69d3229dea07</u>	+ 0.00394441 BTC	✓
137	2019-06-29 02:03:30	<u>dee18f103879d0f1185bf18275baf07d9e30fae55fc4ebf91462fb92770018d5</u>	+ 0.00156260 BTC	✓
138	2019-06-28 01:39:27	<u>376aadbc53da59c6e965ec2c936917830c82b3a0c2fb369ba506a265f404c92c</u>	+ 0.00121250 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2019-06-27 14:44:42	<u>a92af41f60f232bb206530</u> <u>44bdd3aebf569d090cb765</u> <u>c4ab6dc339c57098de86</u>	+ 0.01952552 BTC	✓
140	2019-06-27 02:04:18	<u>1a979ce6310840c17cdc2a</u> <u>4532340bde6bf450293b33</u> <u>c3ef96ff0307de7ef16b</u>	+ 0.00179466 BTC	✓
141	2019-06-25 01:08:16	<u>45e9513a2cd15ccd983b14</u> <u>3cd8017ed284430678bbe0</u> <u>43d50039d9ab97904a6c</u>	+ 0.00122788 BTC	✓
142	2019-06-24 01:17:24	<u>ae705d98bd9688d025ba19</u> <u>4cf0108e01bad9d91788f6</u> <u>0502455c844b60fa9200</u>	+ 0.00121483 BTC	✓
143	2019-06-23 01:24:17	<u>e83f133b6176f4434b8451</u> <u>e2c05db105457907eab457</u> <u>947bcfa0abe2ecddc622</u>	+ 0.00125836 BTC	✓
144	2019-06-22 01:38:40	<u>e4a43905f11f56e0b02480</u> <u>93b7e688707525d1a11d6a</u> <u>90e0b3af1d3cc55fb72e</u>	+ 0.00107791 BTC	✓
145	2019-06-21 02:11:00	<u>c929a4e72c7c8445de286b</u> <u>18ada5ca6884c629b5c18e</u> <u>af06809955331548e9f8</u>	+ 0.00125796 BTC	✓
146	2019-06-20 03:02:24	<u>a6dfad4d48369a67f9fbe7</u> <u>7be569fc4a3fd1bd16a625</u> <u>7db7e819db7580e21d7b</u>	+ 0.00121359 BTC	✓
147	2019-06-19 02:30:24	<u>76ceb21c9daa49247b27eb</u> <u>c9a8879de067bbe221c2b4</u> <u>fda60d6d1bd8d320ad02</u>	+ 0.00147220 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-06-18 01:52:22	<u>0f9f38ca34f5726dda2961</u> <u>fff614d6877ed528855e11</u> <u>87350f580a86c052aed1</u>	+ 0.00167970 BTC	✓
149	2019-06-17 02:03:37	<u>963fe753bc9e6a4dfd3755</u> <u>ead89e4cc47e6ba93ce080</u> <u>d22d17416e4f043259e9</u>	+ 0.00163729 BTC	✓
150	2019-06-16 02:45:44	<u>a194382a0d6d8436edbfa2</u> <u>fb4ee3e1d3476ca44268b</u> <u>c91678c34182f21c62f9</u>	+ 0.00222462 BTC	✓
151	2019-06-15 03:04:41	<u>4d3185f5fdf4ee7c2c8350</u> <u>22188b94e663f3044dd4bc</u> <u>7fb4cb6963fc378c3bf1</u>	+ 0.00272270 BTC	✓
152	2019-06-14 02:23:04	<u>1abedd22d239158aa77df3</u> <u>5456d581da180c0aad901b</u> <u>0b8fdc444965baa9c22d</u>	+ 0.00271017 BTC	✓
153	2019-06-13 01:44:43	<u>9f65ee05d379414e07bffe</u> <u>fb8bc1cd1d08745725831f</u> <u>1aa83204a13707e7be41</u>	+ 0.00269448 BTC	✓
154	2019-06-12 01:57:51	<u>2adf332ee4b855fc5646f5</u> <u>dd9c47e5cafba3081e343a</u> <u>6071ec7cb64eed1f364a</u>	+ 0.00261085 BTC	✓
155	2019-06-11 02:25:02	<u>c6dfb677263761cb867ac2</u> <u>889b95965ff06dc0cc425e</u> <u>74e592dcc74658d4e495</u>	+ 0.00276922 BTC	✓
156	2019-06-10 02:08:49	<u>cb205b5cc6890c65ea6263</u> <u>4d45514c3b49dc99525376</u> <u>d7a8cdb8f75cd2b267a0</u>	+ 0.00267892 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2019-06-09 02:34:20	<u>49e127f2d6c65e77223b6c</u> <u>58683f3572e7c5e965e9e1</u> <u>24c533d641845fcafa2c</u>	+ 0.00278605 BTC	✓
158	2019-06-08 01:58:17	<u>467950e03537e804e3d32b</u> <u>e1ac4bc1b641df11fa9630</u> <u>0d73bec0f3ce07d09b10</u>	+ 0.00277366 BTC	✓
159	2019-06-07 02:53:12	<u>49e2eda67f4f4a1b925a1b</u> <u>3690e7a34ab98cc2966f9b</u> <u>c315afa2ec18f4a3652a</u>	+ 0.00277334 BTC	✓
160	2019-06-06 01:57:46	<u>ce91b2648ce91d2b85826e</u> <u>c8cab15d3b9c60c9576b96</u> <u>a5f0e8022ff2afe9e7ec</u>	+ 0.00288114 BTC	✓
161	2019-06-05 01:53:34	<u>ab1f76178c5325c7d0241e</u> <u>5ec6027fb2c51f2ba5146f</u> <u>049ea1da51304ecde4cb</u>	+ 0.00295265 BTC	✓
162	2019-06-04 01:25:35	<u>f681510d54e5d056d37aac</u> <u>69c40756e759fc6e06bcf2</u> <u>6a1a643e49df53812f56</u>	+ 0.00309872 BTC	✓
163	2019-06-03 01:27:07	<u>5f43b11cea5b00f5ef233a</u> <u>094b3927622a7685f462fa</u> <u>98ee926603f3e2a13c0d</u>	+ 0.00293386 BTC	✓
164	2019-06-02 03:43:15	<u>ab1c74aef4427f62d15eb</u> <u>8808a10705371521c95dd2</u> <u>d3ca2518756a18731e1a</u>	+ 0.00285842 BTC	✓
165	2019-06-01 12:57:33	<u>a78528296c2f5069562905</u> <u>59d2c99e5fa762b7846799</u> <u>045ab6c19a14df333cc9</u>	+ 0.00700000 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2019-06-01 03:27:41	<u>f01dee3a5146fb1e68e567</u> <u>ca14df28b7d19820d3b5a4</u> <u>5e84b2939315bc2d9e8f</u>	+ 0.00503306 BTC	✓
167	2019-06-01 01:15:15	<u>7b69b028678316936eed26</u> <u>67f9127feb905375e9a7b7</u> <u>b0dc7bc26d51aaa61f1a</u>	+ 0.00270149 BTC	✓
168	2019-05-31 03:14:36	<u>acb9b38ab7615cc5b414c8</u> <u>7e913dd5c7b24d7e25d1ec</u> <u>c66f3c0b5b88ebb4ee78</u>	+ 0.00236164 BTC	✓
169	2019-05-30 01:22:22	<u>a552772d21d47f8d12fb96</u> <u>857e2c407afa5c917fa9c6</u> <u>a365cebfad4827f2deec</u>	+ 0.00236310 BTC	✓
170	2019-05-29 02:36:11	<u>43abecdb2543e84d05a1b5</u> <u>b4ff33325b477499630e89</u> <u>4a16ddd30b73fe7b765a</u>	+ 0.00254721 BTC	✓
171	2019-05-28 02:38:00	<u>c2f21c6871c719558f35af</u> <u>661b72145462a068de2be3</u> <u>946b5012499e9d0f5eba</u>	+ 0.00321205 BTC	✓
172	2019-05-27 01:39:16	<u>7f129e34509115e0b5ca73</u> <u>45c74c193406889046802b</u> <u>0af94a606147c40507d7</u>	+ 0.00317467 BTC	✓
173	2019-05-26 03:09:10	<u>4429ad65a168cf2eeb9988</u> <u>2fb2cf039bec7c87b1d663</u> <u>b4e80a082061c83203bb</u>	+ 0.00320972 BTC	✓
174	2019-05-25 02:23:32	<u>5a634e43d16a5654c98486</u> <u>5d41da387806ad4537ce21</u> <u>b888d7f46b007ff11806</u>	+ 0.00324527 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2019-05-24 20:08:49	<u>0361e566cc12016785c4e8</u> <u>070116fb9160bcf6883924</u> <u>48fc484cc0b57dac83d0</u>	+ 0.09148779 BTC	✓
176	2019-05-24 02:17:27	<u>3d963bc6d44fdb81e56d51</u> <u>3665e72dd8af607f0819bc</u> <u>56fcb36623ed0247faf4</u>	+ 0.00927729 BTC	✓
177	2019-05-23 08:29:06	<u>719137b21c76605cae48f7</u> <u>b8a210974c692c535724d3</u> <u>9c2b2e0dbb1155905533</u>	+ 0.09950200 BTC	✓
178	2019-05-23 08:29:06	<u>719137b21c76605cae48f7</u> <u>b8a210974c692c535724d3</u> <u>9c2b2e0dbb1155905533</u>	- 0.20000000 BTC	✓
179	2019-05-22 17:26:33	<u>e9cb30b9914f28e63c7705</u> <u>0330b8e6205b07546b7b69</u> <u>25aa5af87f8d05cb895d</u>	+ 0.20000000 BTC	✓
180	2019-05-21 08:07:43	<u>067503c84e844fbd151735</u> <u>91d70c8ed23ed098bf7d19</u> <u>4eadc94de9bd64fb1996</u>	+ 0.00100000 BTC	✓

* USD values displayed at the time of transaction

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