

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-20 15:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>38a8CkCY4GRiRRCwYzi2GafhkZUf59z9Jq</u>
TOTAL RECEIVED	6.43177889 BTC
	404,057.14 USD
TOTAL SEND	6.43177889 BTC
	404,057.14 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-10-16 03:06:50	<u>1a4254746553d0d7ed40cc 0d20121436d906deacd332 e6f9f0fc1e8a370f7181</u>	- 0.03748954 BTC	
2	2019-10-16 01:52:51	<u>bd9ffca3448de22f58884f 910fafabee574ec41514dc 55464b892536d432ffaf</u>	+ 0.03748954 BTC	
3	2019-10-14 03:29:25	<u>96a6251ebada19abaab31c 2c880ecd98b1d1a30ca107 d66d75afeef07dd7f7b4</u>	- 0.04822301 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-10-14 02:59:57	<u>026c1972d02c7f724ee0ec</u> <u>18d94900de7eba9e8be965</u> <u>e3260c86c6c8ff43693a</u>	+ 0.04822301 BTC	✓
5	2019-10-10 03:35:18	<u>1a8c8cea9a3bad9ef97eba</u> <u>e7a8a19b326b2d26dec63c</u> <u>a0cc8b11032381adcc9c</u>	- 0.12670074 BTC	✓
6	2019-10-10 02:56:59	<u>e0ee01715244b621472f82</u> <u>903850f51f7f5f627d67c8</u> <u>7b8c9cd044792fc1bf42</u>	+ 0.12670074 BTC	✓
7	2019-10-09 03:57:09	<u>de59a6736310bb6db7350a</u> <u>c6afc024e424b116a76629</u> <u>412a7a58c19e72b9c450</u>	- 0.02957179 BTC	✓
8	2019-10-09 02:32:26	<u>36d3146f224e739474b7e0</u> <u>786018122b5e9cfd4b7e99</u> <u>54bfc51149488ba622fe</u>	+ 0.02957179 BTC	✓
9	2019-10-08 02:51:04	<u>9c80f7d80975bdbcc1707c</u> <u>f5a1b3f06428b8dc8b3344</u> <u>1655a7b6bfe3724c00b1</u>	- 0.06811419 BTC	✓
10	2019-10-08 02:51:04	<u>9c80f7d80975bdbcc1707c</u> <u>f5a1b3f06428b8dc8b3344</u> <u>1655a7b6bfe3724c00b1</u>	- 0.03378777 BTC	✓
11	2019-10-08 01:49:52	<u>f9088ca320c4124396e6b9</u> <u>221f48dbb1c87e46a7d945</u> <u>c916b97d9d098cbfdc0d</u>	+ 0.06811419 BTC	✓
12	2019-10-08 01:34:55	<u>53a77a9ed6872d1bc0c556</u> <u>660ac8506d1c9d57ec7c8b</u> <u>eb6e193e3d5691b99016</u>	+ 0.03378777 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-10-03 03:38:03	<u>682bc3a82e13542325ce04</u> <u>5c6637572d0c5109c2f3e3</u> <u>6ae767da9ad55b901856</u>	- 0.03482356 BTC	✓
14	2019-10-03 02:32:58	<u>89f672a7517716a6e765dd</u> <u>dfd8cd371815c575e88bfc</u> <u>4ce22d7ecf446561eae0</u>	+ 0.03482356 BTC	✓
15	2019-10-02 04:18:24	<u>fb6616780a12eb62f5f698</u> <u>232e9106d23c1dc364eab0</u> <u>28498c803b543c6885d4</u>	- 0.05301460 BTC	✓
16	2019-10-02 04:05:26	<u>bf62ecb3c419954f241a6e</u> <u>e6a77105700730ba502c57</u> <u>0a6aa5f108d3adead141</u>	+ 0.05301460 BTC	✓
17	2019-09-30 02:54:40	<u>fd834cad1df6f04c6e5908</u> <u>96833f00e09b78189a12c4</u> <u>68d5f60ea59c009c4c8a</u>	- 0.05117225 BTC	✓
18	2019-09-30 01:18:33	<u>f077b01566441e01fcd5aa</u> <u>fdb17f8bad0f2ffbf366a</u> <u>bdd5d5971c8a4260cfa1</u>	+ 0.05117225 BTC	✓
19	2019-09-27 02:51:02	<u>cf65cf2eaf15ac0d5b7220</u> <u>2ecc5e2f446a8fee6ea751</u> <u>498c7e718258e6e58367</u>	- 0.09531056 BTC	✓
20	2019-09-27 02:34:34	<u>9ffb6b9d17c3a0704f48a8</u> <u>5e9c8914fc7cbade264a43</u> <u>a5ab298096c6853be001</u>	+ 0.09531056 BTC	✓
21	2019-09-24 04:02:59	<u>c8347b48a0d734cf76f893</u> <u>608e12b8f8db76066e2043</u> <u>4133da7be6f55ad1ab92</u>	- 0.12820589 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-09-24 03:33:30	<u>30ba9b4a5bbd0877e252f51c511ada6b38bca7bcb07a0b1c1b1cd63ddf2b885f</u>	+ 0.12820589 BTC	✓
23	2019-09-20 08:57:42	<u>7622e7f041ffe1bb5a9a4cbbd3d458a5e8fccdad14ed3f4257c34dba2e465290</u>	- 1.24300690 BTC	✓
24	2019-09-20 08:49:50	<u>40f0788e3f353c42cca2ea97f8098bf985a10789ea445214a2bb3e6f1cd092f2</u>	+ 1.24300690 BTC	✓
25	2019-09-20 03:10:55	<u>61be7b7879b729d47cd6f829e74a82736073f2f541ae1a0276c1920de7e3cf72</u>	- 0.10762352 BTC	✓
26	2019-09-20 02:46:21	<u>8fe98d652c02a3af101f37350bf7d2f729a85041d4ac52b02512691cfa5a2abe</u>	+ 0.10762352 BTC	✓
27	2019-09-19 01:36:49	<u>c915de1a4ac16094cdd73f4c3b327dbcf1697fd7cb0be071fa259fa767fcd0d1</u>	- 0.03884499 BTC	✓
28	2019-09-19 01:06:53	<u>d3d8bf1a7ce4239cd055950da4dd4db1a09193ffbb9bb4ab16c0375784cea060</u>	+ 0.03884499 BTC	✓
29	2019-09-17 04:47:10	<u>8df0464b470e1de4a5af6e9cbc2efa2489e4a70a1f9f01b3f70697562c377754</u>	- 0.05606507 BTC	✓
30	2019-09-17 02:28:00	<u>e581c20ae00fa5b7e64cac a9527051087767aec706c827b4178f260ebb5fbe0a</u>	+ 0.05606507 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-09-12 06:08:54	<u>b5daa40e96c9d5e869fcc7</u> <u>9b6cbd6777414b1a10761b</u> <u>68caaa8b3400c31f001d</u>	- 0.03902592 BTC	✓
32	2019-09-12 06:08:54	<u>b5daa40e96c9d5e869fcc7</u> <u>9b6cbd6777414b1a10761b</u> <u>68caaa8b3400c31f001d</u>	- 0.02210197 BTC	✓
33	2019-09-12 04:13:10	<u>0ec69464f6b877abe76731</u> <u>9c92cca54834b9ec0a3c71</u> <u>c8a20659a434f67cbab2</u>	+ 0.02210197 BTC	✓
34	2019-09-12 04:13:10	<u>8a056a833ef13e9188f565</u> <u>ae3ae5ace8a128a20bdc97</u> <u>fc860328ad94ce2c2f2b</u>	+ 0.03902592 BTC	✓
35	2019-09-10 03:53:48	<u>455bebf9b618f749eee66b</u> <u>eb76481df42119a5e97797</u> <u>be3e8aeae81b2a8571c</u>	- 0.09445855 BTC	✓
36	2019-09-10 03:12:37	<u>5144d4d244d05b073e16dd</u> <u>ea5bef6d067ccb5a642a7e</u> <u>56f9258209634fd1f7c0</u>	+ 0.09445855 BTC	✓
37	2019-09-08 23:36:49	<u>87a9fa9548a9f5a3623e7c</u> <u>6c9f0951aabbd6397496a</u> <u>1c3c2386414e402035e6</u>	- 0.03374443 BTC	✓
38	2019-09-08 23:06:10	<u>69d3df8eb9fbaaf17d2294</u> <u>d1e4511b2326415f24d210</u> <u>260139c054dbee7ee1e2</u>	+ 0.03374443 BTC	✓
39	2019-09-05 04:19:26	<u>3691a294c73fb427712856</u> <u>3dd23e6339526c5629b218</u> <u>57d20b534b15e498c666</u>	- 0.09564070 BTC	✓

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40	2019-09-05 03:57:56	<u>de5fcbfa6e64e5838a4738</u> <u>449ca06bdeac625dffce50</u> <u>f3f2d4d3f42cdb5fe796</u>	+ 0.09564070 BTC	✓
41	2019-09-04 01:46:35	<u>83c992f4059f182e0be6ff</u> <u>4fba1834ce739f86b597bc</u> <u>5dac4bc932ed4cb006bd</u>	- 0.20783641 BTC	✓
42	2019-09-04 01:33:25	<u>ea1375315ebb2d90e209d8</u> <u>885f0792cc6fab65c8b6fa</u> <u>6ac99021705fc6290fab</u>	+ 0.20783641 BTC	✓
43	2019-09-03 05:20:06	<u>3469c6294be6426f04bebe</u> <u>1ba6b62afd57414806863b</u> <u>4b0b29ee5883889d6024</u>	- 0.01902313 BTC	✓
44	2019-09-03 02:59:03	<u>ef479663041502886fe94b</u> <u>56c0c06f8b39118cb07b04</u> <u>d5b898fd45180daec9d9</u>	+ 0.01902313 BTC	✓
45	2019-09-02 00:35:30	<u>115a9e3076e40bb961db76</u> <u>9748829d5038ede4dfd45c</u> <u>50efe194788fba47c060</u>	- 0.24244567 BTC	✓
46	2019-09-02 00:21:53	<u>c6bcac9bda50ab5e94f356</u> <u>bb1b9c16c453a823695efc</u> <u>c04263839de250068d6e</u>	+ 0.24244567 BTC	✓
47	2019-08-28 23:05:45	<u>2cdba4a217879e915dcb2a</u> <u>b43e1c9a7f2e4727edc97b</u> <u>389a6663104b9ee754dc</u>	- 0.09711472 BTC	✓
48	2019-08-28 22:18:14	<u>0c80f830c32fcdf53e4be9</u> <u>06c8bf13edcacee4ab939a</u> <u>45a007dd812f4c730310</u>	+ 0.09711472 BTC	✓

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49	2019-08-26 21:34:17	<u>8914e0e49cab27ec3be1ae</u> <u>a9b098f8cc02a532552c36</u> <u>37e7e7812fd3eba9fdfa</u>	- 0.19419207 BTC	✓
50	2019-08-26 21:20:47	<u>9c8882dc90113418729209</u> <u>4b9243279647d3d1aade21</u> <u>d532c88dbc0242d23066</u>	+ 0.19419207 BTC	✓
51	2019-08-21 22:12:31	<u>cb9b1f9a23a8de3a5826e8</u> <u>659f72d5a59fea87aeabae</u> <u>9a1d805cdc88f466a6b9</u>	- 0.00962658 BTC	✓
52	2019-08-21 16:13:50	<u>44ef183494bcc43c08d6a8</u> <u>ceef5a07b34bcdda644b4f</u> <u>4463d8963ba1eccc4941</u>	- 0.38407759 BTC	✓
53	2019-08-21 15:57:02	<u>45dde75935570445d2a5ab</u> <u>d31bb9efbda532f4f95c7c</u> <u>9939071a49444af0a357</u>	+ 0.00962658 BTC	✓
54	2019-08-21 15:52:06	<u>2599bf0da034dc718fa819</u> <u>0144691189909d603c2681</u> <u>d55b9a0e074d830ad49d</u>	+ 0.38407759 BTC	✓
55	2019-08-19 17:33:56	<u>ba406cb7b0263b3d080500</u> <u>a894bfe94a3089b8cf9d53</u> <u>c2cead49bf8bb657c3df</u>	- 0.01047066 BTC	✓
56	2019-08-19 15:30:31	<u>fb470025c2706d61d4ca58</u> <u>c09d304d078760b39cbe81</u> <u>e29ef838c1442fa8e6cb</u>	+ 0.01047066 BTC	✓
57	2019-08-14 01:14:00	<u>954b407f37f62827a2ce2c</u> <u>eec8c72e77ab67502269fb</u> <u>f56071eab2fe01173b1e</u>	- 0.07404380 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-08-14 00:16:35	<u>4c24a26872ae24ecdd5e8714dfe45c34cbd9430ef8f101a3083d14faef6f2c94</u>	+ 0.07404380 BTC	✓
59	2019-08-12 02:58:46	<u>b0c9113a16570286b487a9b958b2e8ca9565e93260ede645ec16d7eaf52c869b</u>	- 0.05303129 BTC	✓
60	2019-08-12 02:46:56	<u>c736bbce6f0e39103d3a567f3e9253bebedff76c9f99080d7dfb82eee32d1f94</u>	+ 0.05303129 BTC	✓
61	2019-08-09 03:41:31	<u>cd921a43bc378d2915abdb60c21c7f8c51bc747db39bb1fdb8bef8bfe9dfefe7</u>	- 0.01676203 BTC	✓
62	2019-08-09 01:47:26	<u>7f19a0b30f6cb991f7cc645e5860c1a2a45947358b4a378d13ad7af94512fd78</u>	+ 0.01676203 BTC	✓
63	2019-08-05 06:52:00	<u>e429a2acd4adf61c9e9337df3e7139f972d2adcc2da9e4d62df6bd2094c66dec</u>	- 0.04244526 BTC	✓
64	2019-08-05 05:56:07	<u>349c63036fc8bf36c9fa476f28d01bc070353bf679fe1e2465fed033018bdc47</u>	+ 0.04244526 BTC	✓
65	2019-07-09 19:02:51	<u>37f04ddc012fdbc578528c35dbe2d97b9d1d00f2b95bee2917001679a4a47096</u>	- 0.00831002 BTC	✓
66	2019-07-09 01:39:10	<u>d82a75d6ed5989eaa2b636e2e5ed91f19a2ee89c32c8a71f9eead0eac1094179</u>	+ 0.00831002 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-07-08 02:20:10	<u>a1b2ccfcc19f4cd2371fe3</u> <u>e9f331f7ea22268e390298</u> <u>f7c74b8697b52fd7d957</u>	- 0.00860637 BTC	✓
68	2019-07-08 00:22:36	<u>1991eaabc1ab0e0e7a185f</u> <u>b7b895d8c1311edefad782</u> <u>9cc4371d1b03ba5ffc22</u>	+ 0.00860637 BTC	✓
69	2019-07-07 02:37:56	<u>4fa9314c7d1312eb0f098f</u> <u>2e1cf002ced622ccecfc9a</u> <u>1f30c64f7be62e2588c3</u>	- 0.00882187 BTC	✓
70	2019-07-07 00:08:15	<u>710b8c18864cabfcc3498b</u> <u>8abfb7d6eb94deb149ea2e</u> <u>19f1613d8c6656630473</u>	+ 0.00882187 BTC	✓
71	2019-07-06 04:33:15	<u>280758cb49b7eaa8115f0e</u> <u>99dc3639d30d0c5ef5b2f7</u> <u>a284f67a83d4567a37dd</u>	- 0.00870471 BTC	✓
72	2019-07-06 01:19:21	<u>e926e407b52245a34ee801</u> <u>2dff355b404f3885946164</u> <u>0f586329f07a952229ed</u>	+ 0.00870471 BTC	✓
73	2019-07-05 05:53:49	<u>335c59057916f2ee1e9114</u> <u>0a7467fb60f05431386344</u> <u>f84cb9fa18c2b2934f2d</u>	- 0.00882267 BTC	✓
74	2019-07-05 00:09:23	<u>6b5a4ed422c5644b40e47a</u> <u>fae475df67e032195992e3</u> <u>1fe1c732d2fb56abe6b2</u>	+ 0.00882267 BTC	✓
75	2019-07-04 05:38:29	<u>d337f87fbc3c08412ac5ad</u> <u>4e16ca7409de0a2f9210b9</u> <u>58a1faa1cf5f363f23e1</u>	- 0.00816949 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-07-04 00:08:57	<u>94977a52f818f459c97439</u> <u>29835daa7a4dff4c464dd7</u> <u>064d9b3fd40f952bb046</u>	+ 0.00816949 BTC	✓
77	2019-07-02 23:11:45	<u>e24df71886741ef8ce9931</u> <u>396a5992ab876993e7d456</u> <u>07e7208f834f03aa8787</u>	- 0.02069629 BTC	✓
78	2019-07-02 17:41:59	<u>c736decf7491933707bb42</u> <u>48e85ff9c3b283461a1051</u> <u>464db6cd9fc65daed03a</u>	+ 0.02069629 BTC	✓
79	2019-06-29 05:29:27	<u>6c366c0d287cc90ab40e31</u> <u>eb731bfbad5dead01bad33</u> <u>c49885d5859a747f3a9d</u>	- 0.01917485 BTC	✓
80	2019-06-29 05:06:20	<u>9ecfcf841e69127bf48086</u> <u>078bdf16b70d6b445e8fc0</u> <u>e45d638e2cc95dc7f69a</u>	- 0.01698423 BTC	✓
81	2019-06-26 15:15:58	<u>16d08480bd16e7bdc6df86</u> <u>50d3bc37fab0e65dbb18d6</u> <u>d1910d93c873d4d41100</u>	+ 0.01698423 BTC	✓
82	2019-06-25 21:09:35	<u>aefc1e1c5b32c48b3aa25c</u> <u>e9beb0d8098d64a5738128</u> <u>1f223820ed572c277f81</u>	+ 0.01917485 BTC	✓
83	2019-06-23 04:11:01	<u>e23555daee4a0a9c08f8df</u> <u>37180a79131d94bf6c363d</u> <u>a092780d6a98ec34784f</u>	- 0.00780000 BTC	✓
84	2019-06-21 07:03:41	<u>d5e1c5a96d4b849cec374b</u> <u>93aff54a9a0b1ba3f41049</u> <u>1c61f3cb9417c3881445</u>	- 0.22389317 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-06-21 05:23:42	<u>c141b830578e3326d183d85787d772f59d35821d3b9dd0ebecc21ff7d4fcde97</u>	+ 0.22389317 BTC	✓
86	2019-06-20 23:59:09	<u>cd162082851a3c4ebd0dd46d878b5da5ea7aba3d63388a8aa759335a12211f27</u>	+ 0.00780000 BTC	✓
87	2019-06-19 03:40:07	<u>3c81fbd74e701cb3cbd739abb142362c1682adc774e96eeebc328b91dbc1a988</u>	- 0.01333172 BTC	✓
88	2019-06-19 01:57:04	<u>5dedef818d180c375fc83a1cf48127f04d958b112763aeeef909a2fc7ff1c6e05</u>	+ 0.01333172 BTC	✓
89	2019-06-19 00:11:41	<u>7c597af552ac2136806f4fdc5a37bfb8a5e511ef76688d8587f4b09a2015d77d</u>	- 0.01315207 BTC	✓
90	2019-06-18 03:34:48	<u>e0af65802e59fe1eedaf7d28da41f55c27f2f06a671f9b248dd8f16ced31fcae</u>	+ 0.01315207 BTC	✓
91	2019-06-17 01:40:36	<u>7b73a270605e9062f914558529186d0d6403b463f0a8aa8a4ae174914e462dcc</u>	- 0.01332974 BTC	✓
92	2019-06-17 01:14:01	<u>e450a0b99912361fdd885c55b33a8e1003a2584bed97f42dd963a559911b26ee</u>	+ 0.01332974 BTC	✓
93	2019-06-16 02:35:01	<u>cd3d4006f2c906821edf595c20617d552aa15a9295d547843a11250f33b98162</u>	- 0.01386164 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-06-16 01:07:33	<u>4e81b39c98f07648ab2968</u> <u>0aabc775ef201d0234fc56</u> <u>3a4228040cf08c749653</u>	+ 0.01386164 BTC	✓
95	2019-06-14 20:23:28	<u>dc87a7951291b44d9e858a</u> <u>5450e81776040d74d63eab</u> <u>37bec7f8445fe52dc481</u>	- 0.02198579 BTC	✓
96	2019-06-14 12:24:52	<u>9744e792e4077512b55f7f</u> <u>4d96913f6a64b6437ea30b</u> <u>0133aaacd70bcfea50a2</u>	- 0.00135025 BTC	✓
97	2019-06-14 09:55:23	<u>db09c09a76fb72400e12d6</u> <u>8df5e86d163571b4a7aeef</u> <u>01893c2ffe526c697092</u>	+ 0.02198579 BTC	✓
98	2019-06-14 00:47:53	<u>56c829a5e84934de1c438f</u> <u>326d51e857e768afe25aef</u> <u>b63d4208d171b7c50825</u>	- 0.00140440 BTC	✓
99	2019-06-14 00:47:53	<u>5009ae569d02686ffea0b4</u> <u>e7827e3f2c9a276af60cf4</u> <u>9c38e61e34d0bbd7ee31</u>	+ 0.00135025 BTC	✓
100	2019-06-13 01:37:21	<u>0a62fc995abc4aca9214b3</u> <u>c1e7e230b2ca1ef2235ee3</u> <u>68ddcc6a70664c810e0b</u>	- 0.00136468 BTC	✓
101	2019-06-13 01:05:34	<u>2d9498e378dce7301b855a</u> <u>d86447c9dd2f8b03855e46</u> <u>31dbf6fb308b010629b2</u>	+ 0.00136468 BTC	✓
102	2019-06-12 00:22:24	<u>894d06486e55177a05ddc6</u> <u>3a4c434e16c5dbd8c222af</u> <u>3be87a0fdf0608a60154</u>	+ 0.00140440 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-06-11 22:25:35	<u>a5d3233e26831a270afb2a</u> <u>a34f089f962ed9d8a4a247</u> <u>cc0f3999b29e949e550d</u>	- 0.00138831 BTC	✓
104	2019-06-11 00:46:43	<u>1b5ea1556b0e866f3d3dc9</u> <u>64510ed2d3f7d484d6d233</u> <u>c6a170944a416e78293b</u>	+ 0.00138831 BTC	✓
105	2019-06-10 08:52:05	<u>2dd44986c17d88034c5de4</u> <u>0afdd5814aa040689c8ebd</u> <u>58a4bc60603ead6fac6d</u>	- 0.00139813 BTC	✓
106	2019-06-10 07:51:58	<u>e5fe7e45f93d3d61a616fc</u> <u>bd4d9187f65ef6a55c348a</u> <u>c32e7ccc3177661a8477</u>	- 0.00145548 BTC	✓
107	2019-06-10 07:51:58	<u>4a4534d6a5426a1fb3a6e8</u> <u>744ed2fa09800e73222cfb</u> <u>f6cd97bcbadce1513542</u>	- 0.01000000 BTC	✓
108	2019-06-10 01:28:42	<u>86d465d097de0260a5891d</u> <u>9a14e57ea7da6185b92fa7</u> <u>747c2989158c5f820a5b</u>	+ 0.01000000 BTC	✓
109	2019-06-10 00:24:39	<u>6255a53b73bb561e9d9d24</u> <u>f4c7a58faa03f396c46b72</u> <u>00ae6f3f05b8880da3ed</u>	+ 0.00145548 BTC	✓
110	2019-06-09 00:33:59	<u>1afc5bb4ff6465b84bf570</u> <u>27b22f560392ccdb640392</u> <u>a27392dc74a802442e41</u>	+ 0.00139813 BTC	✓
111	2019-06-08 02:41:54	<u>9f160f7023ed12622974fb</u> <u>cbe08369511653356b12dd</u> <u>1b2959ffc7dae9ff3844</u>	- 0.18550000 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-06-08 02:26:52	<u>92f38a2de41b2b89fe9188</u> <u>20075317c267552a591677</u> <u>bec2d35ceacb2010d7f0</u>	- 0.00138037 BTC	✓
113	2019-06-08 02:26:52	<u>f27ed37bd745f25650197b</u> <u>d8dfc7c711cf19d290d69e</u> <u>7bea9dbf90b9ddb4ef26</u>	+ 0.18550000 BTC	✓
114	2019-06-08 01:12:09	<u>5527fb794d5cde45be85d6</u> <u>e203a78d6c5f9aa8e72d4a</u> <u>48c2bab67aed535cb7e0</u>	- 0.19061493 BTC	✓
115	2019-06-08 00:57:26	<u>51fbf5221608c2882a0b6b</u> <u>4724b1c8b2bce7a3fce6d6</u> <u>637f32a98e694ae11cf3</u>	+ 0.00138037 BTC	✓
116	2019-06-08 00:52:13	<u>712e81b49d731c84402b48</u> <u>8bad50be4056242cc41089</u> <u>134ff55ee4b555beb822</u>	+ 0.19061493 BTC	✓
117	2019-06-07 16:56:44	<u>31cd2702e76883b687bbae</u> <u>b6f8a379bebec2370a407</u> <u>346c018c2586847a46ba</u>	- 0.05600000 BTC	✓
118	2019-06-07 16:23:38	<u>1b1b002b1e317a4372f6ef</u> <u>b74a1697a0aa572edfca3b</u> <u>7bc34db179faf3f0c776</u>	+ 0.05600000 BTC	✓
119	2019-06-07 00:30:15	<u>e935052848f218f9715830</u> <u>8df1984f5fd4a054154c9b</u> <u>62ad5cf3b4b07ede35e9</u>	- 0.00718062 BTC	✓
120	2019-06-07 00:15:27	<u>8f01279edd2084edfd61a6</u> <u>9c576faeb2709a2818caba</u> <u>ed8f6ed2805d9b7c4ff3</u>	+ 0.00718062 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-06-06 17:17:26	<u>0a30ed00b855738f7f9f2c</u> <u>fa4b00a6e3bbf28be18a51</u> <u>6d827450682a1331472a</u>	- 0.05358138 BTC	✓
122	2019-06-06 15:55:41	<u>e744ce56f92e90a8e71323</u> <u>00a9264bbbf06a3bcfa9e7</u> <u>f4a97192751380b0350c</u>	+ 0.05358138 BTC	✓
123	2019-06-06 12:41:36	<u>85bfe628b2192dbe93af0a</u> <u>4c8de1043b7efe89421325</u> <u>287a9de686530a833154</u>	- 0.09600000 BTC	✓
124	2019-06-06 12:29:35	<u>54f8d95beb4f3d294cbd9a</u> <u>929e5483fe082f354d4a44</u> <u>8ebe0f9902555556cca0</u>	+ 0.09600000 BTC	✓
125	2019-06-06 06:40:27	<u>4cf339fb3517dc33bc18cb</u> <u>26664795f97c456a5b660c</u> <u>459193a5cf75f408587d</u>	- 0.01500000 BTC	✓
126	2019-06-06 04:31:48	<u>0824cc28cf4888dcfa867c</u> <u>85337b9538afa95cd38869</u> <u>586d47792ef4d4d8a9f4</u>	- 0.19076688 BTC	✓
127	2019-06-06 04:31:48	<u>0824cc28cf4888dcfa867c</u> <u>85337b9538afa95cd38869</u> <u>586d47792ef4d4d8a9f4</u>	- 0.09540770 BTC	✓
128	2019-06-06 04:08:19	<u>a7fbf3b731d31a0db602bf</u> <u>eed02cea3837d505d11dfe</u> <u>0bd53d2436d991608685</u>	+ 0.01500000 BTC	✓
129	2019-06-06 03:59:38	<u>78d9e63e8b7a9a6abd2419</u> <u>e31568bad009103cd4a4e7</u> <u>5062cc52661b99108d7b</u>	+ 0.19076688 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-06-06 03:59:38	<u>3597af80f3ed991cb4e1f3667e3c0b2093a5f1af3eaf19f75688b00528b8e881</u>	+ 0.09540770 BTC	✓
131	2019-06-05 14:01:45	<u>a088a72fd43fe562884b42bb19ecba8e0fbf6997b5ecb3f69af14d912146d220</u>	- 0.01286477 BTC	✓
132	2019-06-05 11:32:47	<u>aa5be2cf3debc6c6fbf5ae588304e5d1fdd197ba6a2db32ea7e9ae9ffe12b3b</u>	+ 0.01286477 BTC	✓
133	2019-06-05 09:54:11	<u>766caf89a3313480218d4537950114eaf4257518b7c755043738bb0682d13d8f</u>	- 0.09580000 BTC	✓
134	2019-06-05 08:27:47	<u>cda46405b6f35a7e42c0a25f9b7d43c59b5e52b8045cc0a3b4a4ac54e85eed7e</u>	- 0.19290000 BTC	✓
135	2019-06-05 08:27:47	<u>254c7591af5576c48832c607386a4de747438b94763e6e829d44bcbf369ff921</u>	+ 0.09580000 BTC	✓
136	2019-06-05 07:20:29	<u>2683a69c7acb2966ca368d7a7a7bd04e7d28d27de930eb7ea1f5b7f43dac5ab8</u>	+ 0.19290000 BTC	✓
137	2019-06-04 23:10:25	<u>b9c1e965b4bc6dca9ca3daacd4c4a993395879f80163029a4a264816eab31995</u>	- 0.09720000 BTC	✓
138	2019-06-04 23:00:26	<u>a81a3d49d6a6f7e17fd524918b78068b9f354bb3f276dcd2401e5c9f27fa1cd9</u>	+ 0.09720000 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2019-06-04 10:10:21	<u>b8d65fd8a303b01d9475c6</u> <u>ee112ad2ada814e873e78f</u> <u>74a274bdf4a1f974ef82</u>	- 0.18790000 BTC	✓
140	2019-06-04 09:21:19	<u>a1cdc77bc951ad2057131e</u> <u>93113a857c74642396ac84</u> <u>1be8babbfc3ba8c5ccab</u>	+ 0.18790000 BTC	✓
141	2018-08-19 20:42:15	<u>f833336156716100f759d4</u> <u>1a43cbc92c4e7017911bdb</u> <u>9e892cc50378007ccc57</u>	- 0.00900000 BTC	✓
142	2018-08-19 08:44:02	<u>4cb8bbba4331f9491054ca</u> <u>37876454f9e1ae68f450f1</u> <u>21327b77cf9bc2cfa2d2</u>	+ 0.00900000 BTC	✓
143	2018-07-30 14:30:42	<u>1177386a09176d0883c4c0</u> <u>81a0d124443900c58cadd1</u> <u>da010013fad82de9782d</u>	- 0.11009026 BTC	✓
144	2018-07-30 14:13:11	<u>2c7d2fbe0cba4022e30c3e</u> <u>9cd5b9a66f7ad5a320aee2</u> <u>b674467e1d25408d020f</u>	+ 0.11009026 BTC	✓
145	2018-07-23 15:42:08	<u>c87d5872eb176c55bedd70</u> <u>a8a8dc3ce4e87f43175e69</u> <u>13513fdab7493c081971</u>	- 0.04540930 BTC	✓
146	2018-07-23 14:25:43	<u>90390ed57f39808b93ff2f</u> <u>cb8c1db02d7083081c1e5f</u> <u>a4f1a2567ed0b81d09dd</u>	+ 0.04540930 BTC	✓
147	2018-07-17 09:25:42	<u>cbedecb4f6c2eae7d92b73</u> <u>73669802bff64b2264f136</u> <u>24a21b96ce8f6ef3059e</u>	- 0.03864697 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-07-17 08:00:28	<u>54b414a3fabeb103a2467189e20ac44c366ed165c5fd2d0542110d6418d6646c</u>	+ 0.03864697 BTC	✓
149	2018-07-16 16:03:18	<u>34364a2a61f2fe499b5a81803f3a87d813653fd4743f74e0fff70be83de2c681</u>	- 0.10225644 BTC	✓
150	2018-07-16 14:34:17	<u>a64b308eb9887a275edb7ed5c400d3e6bc900d332f0f7e8310b7b3e2b784c6b2</u>	+ 0.10225644 BTC	✓
151	2018-07-10 11:45:36	<u>6c74ea43217e16d2341f0717c711b218ee8cc91e9a7998a8c4baa3b2d9652e86</u>	- 0.06656760 BTC	✓
152	2018-07-10 10:17:48	<u>788f4161f8f3a2cff682c50bd6a3c7e9c4ef58bdc5291609e9e0b7b3bccbc39b</u>	+ 0.06656760 BTC	✓
153	2018-07-09 16:21:22	<u>a3f4eb32441383d435fd959d49512b0bfdc382a9bf385cd777eb044387df368f</u>	- 0.02467354 BTC	✓
154	2018-07-09 14:10:45	<u>a0d19d001a846557fd7171b47760c53e98cbb5128c908501d82da6cd934a1816</u>	+ 0.02467354 BTC	✓
155	2018-06-25 23:59:14	<u>2b2670f1483ad97cbca0a5e147dc4f6a0e0b7a1aa46d58d5a14ffe87c281f5b8</u>	- 0.01695249 BTC	✓
156	2018-06-25 16:10:46	<u>1c6b75436ab58582ec197d7fc4c5a033fd659c46e2b6932daf329535622d8808</u>	+ 0.01695249 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-06-11 16:27:56	<u>23b3f55a858291eeaa7bbb</u> <u>ff0f5844c5623aa391d051</u> <u>a9da8e92fcdeb9f06c97</u>	- 0.21026451 BTC	✓
158	2018-06-11 15:36:40	<u>08eaf19c0dce3f125cfb19</u> <u>ea5d9fe60f85003434c5ed</u> <u>65e6e3a9eab03bc48754</u>	+ 0.21026451 BTC	✓
159	2018-06-01 12:53:08	<u>6a72736119910b9d9fb628</u> <u>c09b91c795c2e53a5df4c9</u> <u>5db4be5eac2812444374</u>	- 0.05990649 BTC	✓
160	2018-05-28 14:09:56	<u>f2126211238d6221b176de</u> <u>d809279c43143f1e313e99</u> <u>afd114117c71015adbb5</u>	+ 0.05990649 BTC	✓
161	2018-05-14 17:46:05	<u>92fc395af84833fa0d1a6b</u> <u>04bf9476acd490fb9b0f0f</u> <u>7f8d807f5d2c5aa3ac00</u>	- 0.04791360 BTC	✓
162	2018-05-14 15:46:24	<u>015a2fa6106168f3340be8</u> <u>d6ecbdcf340de4269a2ad9</u> <u>bee4070d2a6d57087b62</u>	+ 0.04791360 BTC	✓

\* USD values displayed at the time of transaction

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