

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:46 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>38cRQ1qK2NGWxipFrbva862SFUJ1V1UBrJ</u>
TOTAL RECEIVED	0.56709496 BTC
	35,764.41 USD
TOTAL SEND	0.56709496 BTC
	35,764.41 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>e04798de089d5ffa5a75d7 d2170088446aa579d3614c 83100ceba68bdb963aad</u>	- 0.00142337 BTC	
			45.53 USD	
2	2020-12-19 02:17:23	<u>15bcae6dbd5fa91c4672b2 fd857f8fe0d902d12ee016 f2b22a4275c70ca25ee2</u>	+ 0.00142337 BTC	
			33.90 USD	
3	2019-09-06 09:34:13	<u>04d66a1ebc0aa43d7feafb 281f5ce709989ef5dd3389 87f87c8a94f0ab11ff9d</u>	- 0.00106661 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-09-06 09:26:41	<u>202532fdc8a7dc58ebba6d</u> <u>e7c4c74fb26365c54a50e2</u> <u>4c4b3577db7b3340ce8c</u>	+ 0.00106661 BTC	✓
5	2019-08-30 11:14:49	<u>73628b965a8ea290cf0743</u> <u>4ae2d11b873903500515c3</u> <u>5e0ced87da5f545073e3</u>	- 0.00147199 BTC	✓
6	2019-08-30 10:36:15	<u>4166cee545b898f37d14cc</u> <u>7a12e3196c6ce8938e5eec</u> <u>201160bd7af560b8eec1</u>	+ 0.00147199 BTC	✓
7	2019-08-23 08:57:50	<u>494c5cc84d784c2317274e</u> <u>d495fbbc892ae4f3b4e1b3</u> <u>0e1c9a0573a66727e7c4</u>	- 0.00143068 BTC	✓
8	2019-08-23 08:56:25	<u>172dca423685a68d21a642</u> <u>b42eb5f9a977d0df1c4637</u> <u>39703b15ce5ca098482f</u>	+ 0.00143068 BTC	✓
9	2019-08-16 10:59:50	<u>f1ef407bc58cfb5a5526ff</u> <u>9c6c05ea25cc610f73a698</u> <u>b71569e6c98b8c8349e6</u>	- 0.00159415 BTC	✓
10	2019-08-16 09:47:15	<u>30783906f89f2b3eb9e946</u> <u>9b99c0d13cc33597280301</u> <u>d90020fc023d71b6a079</u>	+ 0.00159415 BTC	✓
11	2019-08-09 11:14:19	<u>0d2a5d2341ec9539123924</u> <u>6eee1ca41b1c61f8f6b11e</u> <u>91f848a51b711fd4fd25</u>	- 0.00178389 BTC	✓
12	2019-08-09 09:37:23	<u>47a74e095e8e896b0f5588</u> <u>ed11a8b442b8c075eeef9c</u> <u>2cbe8ed560dac71d7f63</u>	+ 0.00178389 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-08-02 10:50:43	<u>580bf6dc6a68e27fef286c</u> <u>ce87a997fd31a63b326f0c</u> <u>61c9449693fe5da2148b</u>	- 0.00250404 BTC	✓
14	2019-08-02 10:31:49	<u>0d89b039c36cb0b9aab45f</u> <u>5c1acc37f0b8dfe1c28684</u> <u>dfe4d5cece0bc42fe5c9</u>	+ 0.00250404 BTC	✓
15	2019-07-26 09:18:06	<u>06a37d01794890fb555403</u> <u>b3ba26042a90c899ca707b</u> <u>59b1231ac4adcc7803da</u>	- 0.00246712 BTC	✓
16	2019-07-26 09:13:06	<u>64d848f12d07f5b9abb037</u> <u>b9e164747124a7d6b5b51b</u> <u>a0a1742a980f566edb3a</u>	+ 0.00246712 BTC	✓
17	2019-07-19 09:22:07	<u>bc8676a2f6ec5d18304a6c</u> <u>4d22adbfd4baf21c64a439</u> <u>4eaf8f6a83d02911ed2a</u>	- 0.00268532 BTC	✓
18	2019-07-19 08:58:44	<u>e4d439007d56ed7ad05385</u> <u>67c1cf0470ba8f615a03bb</u> <u>f71bf3f84f5f162aac24</u>	+ 0.00268532 BTC	✓
19	2019-07-12 09:15:48	<u>7c729238f6bb9f7b2083f9</u> <u>f36edcdaef9da5eacf72ca</u> <u>db000b1275b17d95d3ba</u>	- 0.00275667 BTC	✓
20	2019-07-12 09:11:08	<u>626193b515eb3cf5498b0e</u> <u>547fae740035b176563fbf</u> <u>95f1503375dc0b3c6297</u>	+ 0.00275667 BTC	✓
21	2019-07-05 09:01:37	<u>57a97b96dccfac67ddec88</u> <u>0fddc899a5f4522ce203b9</u> <u>a18942e836ffabe3435d</u>	- 0.00331430 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-07-05 08:58:20	<u>8fcee56987ae0ef3af8ec1</u> <u>21d734f5d93da6e2ec2d99</u> <u>02d957b9a14bff8eccb1</u>	+ 0.00331430 BTC	✓
23	2019-06-28 14:50:23	<u>313c026049cefa4819c2b2</u> <u>9ac97398846d063317f1bc</u> <u>f3e68b8edd70766d1bfc</u>	- 0.00325637 BTC	✓
24	2019-06-28 13:09:10	<u>49a7dd706f46e6c17d0bb8</u> <u>d8fe57d97eac3bbad1f3a2</u> <u>4d6707f5f4c87c7e2fd7</u>	+ 0.00325637 BTC	✓
25	2019-06-21 09:06:28	<u>b98eae01c5f664ed1c0ad8</u> <u>d6e007169e37342692b5aa</u> <u>b4e9266340af45058f68</u>	- 0.00365323 BTC	✓
26	2019-06-21 08:58:45	<u>fcfd592521da2e9392c653</u> <u>7c1ff1246bae58a3d4253a</u> <u>524ebf265e0ced46ddff</u>	+ 0.00365323 BTC	✓
27	2019-06-14 09:12:29	<u>df8809cd087273cca0ea81</u> <u>38767faaa20a647f9da91e</u> <u>928eb4d3f87fe24105ec</u>	- 0.00362861 BTC	✓
28	2019-06-14 09:00:23	<u>7746d8533eaf6925604f36</u> <u>4a7721d78be98bc42eb991</u> <u>d2e18ae57538e0f6d95a</u>	+ 0.00362861 BTC	✓
29	2019-06-07 08:59:23	<u>df3ebfa00c2860149d9d4a</u> <u>389abc302f7e43ec970a86</u> <u>f8923ed3746c71fe788f</u>	- 0.00324177 BTC	✓
30	2019-06-07 08:55:18	<u>40e998f91bdc7d75d50afb</u> <u>bde1c6e0f20c9f87ce2ea1</u> <u>8a0a9e5ab67b0921873d</u>	+ 0.00324177 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-06-02 21:42:51	<u>6003573a6cff3f184ee2ff</u> <u>8d2140723cbda6a65d9ff0</u> <u>2045733e553adb560178</u>	- 0.00304821 BTC	✓
32	2019-05-31 09:00:02	<u>95dce8775bc4a246dd6693</u> <u>d96bea5c8a7d782c62b777</u> <u>10f653a8ba8ee7c0f026</u>	+ 0.00304821 BTC	✓
33	2019-05-24 09:16:55	<u>cb1bd98f40a0e03b1f3815</u> <u>a8a35e193ac5b3742b6d06</u> <u>18daa94a645976b507d3</u>	- 0.00326981 BTC	✓
34	2019-05-24 09:08:37	<u>ab6b1d4d35129bbdc91e97</u> <u>e01b36720b07de27b9241a</u> <u>79406b71670aa8c976a6</u>	+ 0.00326981 BTC	✓
35	2019-05-17 09:28:01	<u>39bdcd3f387c8e7cc6a695</u> <u>6829e84891a4b5d15d2e54</u> <u>cd2618993d7632878d28</u>	- 0.00287172 BTC	✓
36	2019-05-17 09:14:48	<u>b0223d5c9fa8e90fc995c6</u> <u>132d5f37687ac5fa651e83</u> <u>d6b745c230d6c71834d7</u>	+ 0.00287172 BTC	✓
37	2019-05-10 09:38:44	<u>6d8f2a25646ffdc0a2dd31</u> <u>e5bf8c82ee8fa036b2d0ab</u> <u>2963ea706e3c0360f7c8</u>	- 0.00338247 BTC	✓
38	2019-05-10 09:32:40	<u>de6467f9dd73b968c2fe34</u> <u>5f3102efe378de7d07a928</u> <u>a81ba10f7e9131a09301</u>	+ 0.00338247 BTC	✓
39	2019-05-03 08:50:46	<u>a4ea56cfac3b7fd9987665</u> <u>36e6120888ea445155e17e</u> <u>71be858abacec85799e3</u>	- 0.00340974 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-05-03 08:45:16	<u>a980cc254c536053174986</u> <u>b1bcee21b275b2f86a8598</u> <u>25ed782be3ada7293769</u>	+ 0.00340974 BTC	✓
41	2019-04-26 12:24:16	<u>2b544fc21f5c670508a927</u> <u>5319e29ce0cd236707d57a</u> <u>fc7a67b07e69a5b81f5</u>	- 0.00401324 BTC	✓
42	2019-04-26 09:20:23	<u>496437c54ef506cca44412</u> <u>cd1cd8bea650309895d95d</u> <u>606ad82e234f6c0c8529</u>	+ 0.00401324 BTC	✓
43	2019-04-19 09:32:28	<u>7e46b081d5d817ef10d041</u> <u>caa7afbd8c4b0510fe7f90</u> <u>782ee01126a438edd552</u>	- 0.00429375 BTC	✓
44	2019-04-19 08:52:08	<u>99931c613f844d40ec270d</u> <u>904c9c4f1dd9ec00044180</u> <u>e2b8ee1bcb55d8e68ec1</u>	+ 0.00429375 BTC	✓
45	2019-04-12 09:06:18	<u>21696cb8133a88779b9d01</u> <u>89b95f23ca627263c3a8d4</u> <u>ab3d977a103bfaeef6e8</u>	- 0.00446865 BTC	✓
46	2019-04-12 09:03:10	<u>e4124832171de7d7d4c521</u> <u>9e51a599832cf7e0080d07</u> <u>d947ed961f74f11e9ec3</u>	+ 0.00446865 BTC	✓
47	2019-04-07 13:49:25	<u>8d0517921ff81c6f1adc14</u> <u>cbb71d816a0dee6f0a3460</u> <u>1830025c47649eb6a041</u>	- 0.00546585 BTC	✓
48	2019-04-05 10:13:46	<u>89d94efaf36dce9840a6c7</u> <u>4bc6aeb1d019bbe5687765</u> <u>3fc0391f61576135b1ea</u>	+ 0.00546585 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-03-30 07:07:14	<u>bff7cc007fdef00eab45a38bda53318550478b71ed8b1ac53de61c4aad7a4c2e</u>	- 0.00535881 BTC	✓
50	2019-03-30 05:15:03	<u>6b14b147bee6944915534ed8e5955a0c2a128a5b25ca11df8bfc0c05bc46f396</u>	+ 0.00535881 BTC	✓
51	2019-03-22 16:50:25	<u>e667b14096967786acaa8f5f3228ce3f6e2dd25dbb6dfc694a6162f5b4947a92</u>	- 0.00443434 BTC	✓
52	2019-03-22 13:06:28	<u>8cbdc6a3f647ac5798727efb7d30bb0ecd8ef0491d18fac15154855a2355711e</u>	+ 0.00443434 BTC	✓
53	2019-03-15 10:39:45	<u>92d2d833bea5e6a652361ba084d2dcefaa0eae767a51a346d2a167a8e2465dfb</u>	- 0.00463024 BTC	✓
54	2019-03-15 10:38:00	<u>2cd568c9327305ccdea42aeb8094a2b0950cc1f2c3933823b730c9a1b95c655b</u>	+ 0.00463024 BTC	✓
55	2019-03-08 18:13:17	<u>c8c6242610da9a6e6355bbc9ae365ce3414455ae91c7a542d707dfa96a82fb94</u>	- 0.00462377 BTC	✓
56	2019-03-08 10:05:04	<u>43e6a68e2363a310c8b7f51b425332fc3c382859af59473549e5a136cc24e62c</u>	+ 0.00462377 BTC	✓
57	2019-03-01 22:46:19	<u>21981fe89f709af2a04a50147ef3f34f0356f611caeb5aa68f594f3a3a2af957</u>	- 0.00463458 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-03-01 22:41:01	<u>34be1d30a325d947c0a805</u> <u>3b9491e876ee0c203b5ce6</u> <u>8082f4d56794cbf85bb8</u>	+ 0.00463458 BTC	✓
59	2019-02-22 09:57:56	<u>a387051f5ae02a4027549d</u> <u>e481fa7d1eccfafbe2c7e2</u> <u>958a479f184d95b1889c</u>	- 0.00382618 BTC	✓
60	2019-02-22 09:47:59	<u>7ded44f1ec3bc09cf9ee25</u> <u>31a8153cc7271f3e2146f4</u> <u>86abac24a7293226e0db</u>	+ 0.00382618 BTC	✓
61	2019-02-16 05:05:38	<u>49ec32bb1123993fb1ba0e</u> <u>0196fefb913136bd910b96</u> <u>285945678c4ebaeecffb</u>	- 0.00287023 BTC	✓
62	2019-02-16 00:40:28	<u>7014c13d04e82a3a31a741</u> <u>62f0ca053ec12f268b2581</u> <u>890825350dcc5e1fdfec</u>	+ 0.00287023 BTC	✓
63	2019-02-08 10:00:27	<u>52a3dc9996cbb5d2fd3662</u> <u>d13159d4216ebe0f8861f5</u> <u>e12002cb6c7c5e52c510</u>	- 0.00275167 BTC	✓
64	2019-02-08 09:55:48	<u>dfb2998615c3d9a12642bc</u> <u>23960069711ee168870d1d</u> <u>7a387a3cd594a6967913</u>	+ 0.00275167 BTC	✓
65	2019-02-01 10:07:24	<u>fed79cb656d8d185b373f4</u> <u>71bcfad24dbe895860e4e0</u> <u>2914310eeba4fd89c8ef</u>	- 0.00268499 BTC	✓
66	2019-02-01 10:02:25	<u>58b983a2f57e823734a16f</u> <u>94903abe131da70e5c8a84</u> <u>869fa4ee8e0656ba71fe</u>	+ 0.00268499 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-01-25 10:18:40	<u>b7ea648630ae3ef989089c</u> <u>e4d6aa0187182ae54010ca</u> <u>ab1aee7c8150881c6cf1</u>	- 0.00267975 BTC	✓
68	2019-01-25 10:11:19	<u>7709d47dac8379c0d81a49</u> <u>4803f851d758a9b7eab41e</u> <u>645b4e219882a12b9aae</u>	+ 0.00267975 BTC	✓
69	2019-01-18 15:41:10	<u>1342265803deead40d34c4</u> <u>e6f96be539e8368ab24e92</u> <u>55180352e587ec39d5ea</u>	- 0.00300576 BTC	✓
70	2019-01-18 12:32:56	<u>60235f70cb444f34a0143f</u> <u>c88e114d7603a76733ce99</u> <u>7ab5ab3ab181fc749f93</u>	+ 0.00300576 BTC	✓
71	2019-01-11 11:30:15	<u>30dad96af72fca51dea74d</u> <u>4ab0c30e9fa63f77130289</u> <u>a9988bb84102653f8624</u>	- 0.00327839 BTC	✓
72	2019-01-11 11:26:43	<u>eb844fbe91d3096a03ce8b</u> <u>5f98a232aafcfaad2d4126a</u> <u>fdd17fba8e74740f229b</u>	+ 0.00327839 BTC	✓
73	2019-01-04 16:23:59	<u>ecfba34b6a08687a0a55cb</u> <u>f7742cfa7a4df6420daed</u> <u>0ec0ff50866076594f6a</u>	- 0.00307246 BTC	✓
74	2019-01-04 16:06:16	<u>c4e380792cd6659247dc7e</u> <u>a95ff0e36e77188c70467b</u> <u>a5c6cd2aa969f39408af</u>	+ 0.00307246 BTC	✓
75	2018-12-28 12:30:45	<u>7321fb1f2a1dd8e17cc723</u> <u>624bd8705f07e0f063dd97</u> <u>91b075e91d224dfb81de</u>	- 0.00292068 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-12-28 11:00:15	<u>59705800728279e3ef366c</u> <u>9ceeb5b59b8908c899dccf</u> <u>0155e05d101f1616de56</u>	+ 0.00292068 BTC	✓
77	2018-12-21 11:00:14	<u>14a117960f92bb249821fd</u> <u>9a3fcd00001d193e423771</u> <u>66dcf86c4397f3d453aa</u>	- 0.00265962 BTC	✓
78	2018-12-21 10:12:58	<u>d4f0b8a00932e89e8b2e11</u> <u>ef7895f102b481df8ae1aa</u> <u>32c92886bf46de44c8c7</u>	+ 0.00265962 BTC	✓
79	2018-12-14 10:06:02	<u>d61b5cf42bc72a8b8a0a07</u> <u>a1b0f873324294244a6cce</u> <u>1a5ddfd5ac18dfd487c3</u>	- 0.00257320 BTC	✓
80	2018-12-14 10:03:05	<u>7bb1c0ee1445dd4c96b43d</u> <u>fe71fc8e69e46f231fcb44</u> <u>ee6b21e4851edfea6f06</u>	+ 0.00257320 BTC	✓
81	2018-12-07 12:43:50	<u>3dd91cedba7aae1e27b1b4</u> <u>7d01dfd3758e839c290014</u> <u>8dedfe094f665d714447</u>	- 0.00257042 BTC	✓
82	2018-12-07 12:41:10	<u>27eecae4f5db92fab68faf</u> <u>6643dcabc882ba13cff121</u> <u>b4e2132acd2f7da4577a</u>	+ 0.00257042 BTC	✓
83	2018-12-01 06:16:13	<u>e6827ff407038e68223b99</u> <u>5f39b4f9a0384eb460abd6</u> <u>ff16e0bd75e1d59ee3cd</u>	- 0.00242578 BTC	✓
84	2018-12-01 03:07:38	<u>184bda024720608e57a4b7</u> <u>e08ade26d434d390c3df5c</u> <u>0d7a31eb95cb40893296</u>	+ 0.00242578 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-11-24 11:49:55	<u>e5bc49734aba7d243e9bf6</u> <u>c513204b39149a4f4b313b</u> <u>346eb2548ad055377701</u>	- 0.00220245 BTC	✓
86	2018-11-23 10:31:25	<u>73489e68c140e06737f898</u> <u>ecc2eb7d8e71604ee5d167</u> <u>6c9923582c18d2ecacf9</u>	+ 0.00220245 BTC	✓
87	2018-11-17 17:40:49	<u>659365f486cb59db4cf6b6</u> <u>e0596437f9588810bf7b42</u> <u>cb6493d869f69f423d72</u>	- 0.00234735 BTC	✓
88	2018-11-16 19:40:04	<u>c4e6231fa8d360729098bc</u> <u>3228c415a97f468de04e06</u> <u>e13e492222f89b08417f</u>	+ 0.00234735 BTC	✓
89	2018-11-09 13:02:58	<u>b94f2f12050b6484a7ac85</u> <u>6cbe2005113f8f82f652da</u> <u>3e16c8ba6853d0c31bab</u>	- 0.00270662 BTC	✓
90	2018-11-09 12:46:41	<u>dfcc20cbb59db94df1d6eb</u> <u>ca665c574d84a5148ea359</u> <u>9884ae89a2627934a02c</u>	+ 0.00270662 BTC	✓
91	2018-11-02 21:54:34	<u>ec6f48ce7a647e0be75d85</u> <u>774ba6676d7b699d843df0</u> <u>e2b6b8eb9ba807afd7ed</u>	- 0.00284934 BTC	✓
92	2018-11-02 20:24:34	<u>e06c49db3d9e4255822e47</u> <u>faa32a5dffde2d6dc54183</u> <u>9622c3ce9001820b802a</u>	+ 0.00284934 BTC	✓
93	2018-10-26 11:52:54	<u>67554ed06a8ec418cd3d58</u> <u>0957844f0d0a38f90b6320</u> <u>97081b5489840ef927f2</u>	- 0.00312352 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-10-26 11:34:06	<u>409ed770f64bd71590fb54</u> <u>d523db071fb1acb1291fe3</u> <u>1fc5b9a28dc8027cd0e8</u>	+ 0.00312352 BTC	✓
95	2018-10-19 11:57:09	<u>4898ef5712b5826ef6fc53</u> <u>b318df2c8f8f88184c382e</u> <u>ce5f96aa08a60ac5a292</u>	- 0.00209496 BTC	✓
96	2018-10-19 11:55:11	<u>08320189860311c6d079b8</u> <u>afb15e1baaaa6355f65108</u> <u>189ca428624833fee4a3</u>	+ 0.00209496 BTC	✓
97	2018-10-12 11:04:36	<u>b30f94a5ffa089fb42dd35</u> <u>682d6f4f8f7d8106f939ea</u> <u>a478ad853ad51e57b2b7</u>	- 0.00223452 BTC	✓
98	2018-10-12 11:01:48	<u>8122269e0880a71c4121f8</u> <u>4f1ef32f28d9a7c8eec67e</u> <u>bc156060d4231dc34908</u>	+ 0.00223452 BTC	✓
99	2018-10-05 22:22:52	<u>1093ad8314216d6eadde79</u> <u>3c8579d977c3261cf90c8e</u> <u>c8d41997c8073651f86e</u>	- 0.00246644 BTC	✓
100	2018-10-05 21:36:44	<u>d48b55fda1114188ea6a32</u> <u>cbe9913ec0716943fa99d4</u> <u>37565995647345e8c9fd</u>	+ 0.00246644 BTC	✓
101	2018-09-28 09:27:34	<u>8e7a2c82551132b2a02349</u> <u>f132e1656e7b8f4e9497a5</u> <u>1b358e4c96037557995f</u>	- 0.00259168 BTC	✓
102	2018-09-28 09:09:18	<u>7074d9b0454ec75a1a096e</u> <u>09d2979f6d97b26f89e38e</u> <u>c693f447dcf3c4951d5c</u>	+ 0.00259168 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-09-21 12:02:29	<u>9991c60cfac82c44d615bb</u> <u>32a3f045c6f663e76e3200</u> <u>7773e72b18490f90d71d</u>	- 0.00298115 BTC	✓
104	2018-09-21 12:00:04	<u>eb14ddcfa1f6e6ac7241c3</u> <u>dd9c5b412e9b2fea761b2e</u> <u>49c6c2fa68bae21133c2</u>	+ 0.00298115 BTC	✓
105	2018-09-14 10:05:57	<u>9181642288d74c3a0ea283</u> <u>2e1454451698cae41f1d65</u> <u>7d44965ba4dd7b2db544</u>	- 0.00297936 BTC	✓
106	2018-09-14 09:58:54	<u>b0833c5791afd326cb0df3</u> <u>fc45e4485c23d6def67a4d</u> <u>ee1c8888bf18e7344efc</u>	+ 0.00297936 BTC	✓
107	2018-09-07 09:29:58	<u>259cc9b4655d74eb6452bd</u> <u>c4155ab22d896da2fe3536</u> <u>984b9cf45cb494a94dd6</u>	- 0.00328924 BTC	✓
108	2018-09-07 09:17:30	<u>5d77c174fc7177f106b1f2</u> <u>33573b0f664a262aa5ce03</u> <u>3c7c95f6ee91531fdb44</u>	+ 0.00328924 BTC	✓
109	2018-08-31 09:27:12	<u>a7670d42b0d7875331feda</u> <u>64f0858d0c6c481426620a</u> <u>a37eae09d06e6e9053ad</u>	- 0.00320640 BTC	✓
110	2018-08-31 09:24:34	<u>0228f70929cc77cdfb041c</u> <u>9518713c94d5103e5572dc</u> <u>accd9f205cba7f5169a2</u>	+ 0.00320640 BTC	✓
111	2018-08-24 09:36:42	<u>25073fe95d59750f424770</u> <u>c0a4f3d117d1da3f3f698d</u> <u>61e8f0ed69bb1bf9fbf2</u>	- 0.00348954 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-08-24 09:24:36	<u>1a7a08594c613c4e71a060ef0e9d6953f5233809e5df1b845288aec1a36a6a75</u>	+ 0.00348954 BTC	✓
113	2018-08-17 10:10:40	<u>02c461a7276bd60f52d0c207b233b4fe5f85718917188c9c0a4c79acfd6ac331</u>	- 0.00349944 BTC	✓
114	2018-08-17 10:08:15	<u>9dacf8f17ef55435bf58d32408ac97c0c1d3b4bd7acb9d2fb08d7269d5f786c4</u>	+ 0.00349944 BTC	✓
115	2018-08-10 10:47:10	<u>96fbcacb7f33e9b2957aec02c06649717de01ca1d947d35ad7aa2334fdd8c524</u>	- 0.00395785 BTC	✓
116	2018-08-10 09:43:55	<u>669bb0331fed0d1aab319ace9b8e308d4d4a5fe93d9523f4ecef17f8ee31d9ca</u>	+ 0.00395785 BTC	✓
117	2018-08-03 10:41:31	<u>c52d425a540e4a4b0a3e59793fb63da66a1e3fcb66241effdf1d721487ae195b</u>	- 0.00457951 BTC	✓
118	2018-08-03 10:04:03	<u>6dae0aa0daa8600b905db73903adcd3f980ceb667342515a1c45657059cecb86</u>	+ 0.00457951 BTC	✓
119	2018-07-28 11:14:39	<u>1459bf22181958dc9fbbbc23c13319bf1728bb73c2172ceaf280a687a5b55fb6</u>	- 0.00399513 BTC	✓
120	2018-07-28 11:14:39	<u>7b38c38af95a5237f681455ec1e53f7b981f42becbb20adda7efbbdbfeaeccf2</u>	- 0.00464526 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-07-27 09:21:13	<u>0493fd0ddace87d8928bab</u> <u>10bcded9b16c4f27b151da</u> <u>3e90335117f9339e473f</u>	+ 0.00399513 BTC	✓
122	2018-07-20 10:47:17	<u>762367c8e8fea52f68d0d7</u> <u>1a2d737ac7d03198126afb</u> <u>f94da605270936a352a1</u>	+ 0.00464526 BTC	✓
123	2018-07-17 13:04:40	<u>af232898a8641eaba1db5f</u> <u>28a54aeb0546d3ca20d145</u> <u>9c3b552382bf16868dab</u>	- 0.00554493 BTC	✓
124	2018-07-17 13:02:40	<u>f5f0bed385b92aeebc515c</u> <u>e6f6812539cf50b06fc890</u> <u>42f6383b49ec7b637462</u>	- 0.00508702 BTC	✓
125	2018-07-13 08:51:21	<u>3f6453186d7784aa9e4a54</u> <u>efae36efbc39ed88a9b571</u> <u>69e2a28e485a65043079</u>	+ 0.00508702 BTC	✓
126	2018-07-06 09:16:11	<u>180fdc19732dad85d7947f</u> <u>4c952ff914bab78e1363fa</u> <u>c591d099314291c4f9c3</u>	+ 0.00554493 BTC	✓
127	2018-07-01 10:41:56	<u>d8f321862df8aa95b7f670</u> <u>b6e993949d2845ec5292ac</u> <u>961d7f8868e4c49a24aa</u>	- 0.00697693 BTC	✓
128	2018-07-01 10:37:51	<u>e23a0a06a70152222d3939</u> <u>145ba804234191d4022759</u> <u>311d8c18279a288920e4</u>	- 0.00600820 BTC	✓
129	2018-07-01 10:35:58	<u>f5ed8db80d48979af07522</u> <u>0e5f80c4ee9446fa35529a</u> <u>268f0fa5638856555aee</u>	- 0.00470885 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-06-29 09:36:24	<u>780a8457b2997f12b8755e028e9d4829d011a12c23c22ae28c4a8ab72915a73d</u>	+ 0.00470885 BTC	✓
131	2018-06-22 09:21:48	<u>fd8af7f159e00f168e44adb8718ec97d1640e3fa6f03e13d1ac01cd7d85b838</u>	+ 0.00600820 BTC	✓
132	2018-06-15 08:51:35	<u>5c9eaf430c0c5dd0debd50756315a58657a42bb8c0be69416bb4ce70fa7b441</u>	+ 0.00697693 BTC	✓
133	2018-06-14 13:47:46	<u>b29fedd25d1aaaec71a9fd71e1d126530b0fbb7e02fe75550b37fc10079e8f50</u>	- 0.00926741 BTC	✓
134	2018-06-14 13:47:46	<u>0663c22b15a9127d2dd66948e0ec645c2271c662bfc8ea9a437b52970c9039d5</u>	- 0.00879313 BTC	✓
135	2018-06-14 13:46:37	<u>45bc9a714528d50dd1d63114aae7e0cc7ee9da56707580aa70e90de0e60a49f2</u>	- 0.00846991 BTC	✓
136	2018-06-08 09:01:52	<u>38e12d1179c1a68b47353baecf4d5c8bd68b9d61345325d79f9c16d3088cd33b</u>	+ 0.00926741 BTC	✓
137	2018-06-01 09:52:43	<u>b4220797c52a698af023f7318d6ede3f7f0457e2bc7b0ec8927814e7aa84df74</u>	+ 0.00879313 BTC	✓
138	2018-05-25 11:25:16	<u>8b80f3c553d715940c03054378ff7020115260f36be6f8347b0ac853fb6f6cd8</u>	+ 0.00846991 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-05-21 18:16:40	<u>05e702976f0e392fa89898</u> <u>19f883c6bef3cd0b584527</u> <u>95418fa96adf599e52cc</u>	- 0.00606141 BTC	✓
140	2018-05-21 18:16:40	<u>1257772b81caae57c09b8c</u> <u>30e3db3adb11ef66a420d7</u> <u>6cd4db222328dd14270a</u>	- 0.00668070 BTC	✓
141	2018-05-18 12:23:20	<u>9300aed88653e6abb15bcb</u> <u>448cba32fceb6a1d389cf</u> <u>aec442a715b34f07c9fe</u>	+ 0.00606141 BTC	✓
142	2018-05-12 00:04:18	<u>c285a7d6b457f28d95c633</u> <u>3733535be300fb2327d2fe</u> <u>a2e274c49df13a134b17</u>	+ 0.00668070 BTC	✓
143	2018-05-04 14:49:54	<u>9454e236412f095ccf8149</u> <u>74f9d366915f9d9810b325</u> <u>1a9012b4ad0439391445</u>	- 0.00659399 BTC	✓
144	2018-05-04 09:40:43	<u>398eec6990e6ad608fd71d</u> <u>d08428878ca1f98b12b96d</u> <u>955d8e551640e75646d7</u>	+ 0.00659399 BTC	✓
145	2018-04-28 03:18:50	<u>2217767ab9ffbba9e09331</u> <u>2eaba587efb875a7030fc3</u> <u>bfe0e6cac17c770fc657</u>	- 0.00651212 BTC	✓
146	2018-04-27 08:44:35	<u>997404c085eadb7a2fbfe1</u> <u>dcb33b699337c6c652a239</u> <u>7b63cdca75ef0efb7f97</u>	+ 0.00651212 BTC	✓
147	2018-04-26 03:51:00	<u>c6a20640b99108a7266d82</u> <u>08897578af387f22f03f90</u> <u>543604eaefc8a39f18b9</u>	- 0.00599968 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-04-20 09:03:49	<u>bb75a1ba6fc14071030620</u> <u>71ab1d5b7584f73bb6075a</u> <u>e0b72176b97671f67f45</u>	+ 0.00599968 BTC	✓
149	2018-04-14 03:10:53	<u>2dc1a4eb05efee2944db7d</u> <u>f57f2b5fc884911123997d</u> <u>dfe0f553df2ca1bc381a</u>	- 0.00559446 BTC	✓
150	2018-04-13 18:29:16	<u>e10a54cbf467448e39a33e</u> <u>27d27f610ddea53bf3586c</u> <u>8f732300dabc7c3b537c</u>	- 0.00504615 BTC	✓
151	2018-04-13 18:25:26	<u>650eb6c1e61b21990387e5</u> <u>439504f23e6918c3a6c7cf</u> <u>49e37a136ca41a671fc6</u>	- 0.00152295 BTC	✓
152	2018-04-13 16:24:15	<u>f9b02e0f4c35bfde43898a</u> <u>2d850b41f67fd78c423761</u> <u>0fc44d07f68285f934ac</u>	- 0.00446094 BTC	✓
153	2018-04-13 09:11:33	<u>d8e91ebca5db61d4d445f0</u> <u>3df6f32b2af69917629628</u> <u>e2a4c04e04699abb067a</u>	+ 0.00559446 BTC	✓
154	2018-04-06 12:02:33	<u>3e25dd5a94c80a2c4c7d94</u> <u>a7b431afd634d3cdd6a386</u> <u>940d1aa748bce4678ad4</u>	+ 0.00152295 BTC	✓
155	2018-04-04 10:09:14	<u>9c5c1c4f34e281fed54a71</u> <u>daa4ad4d56ccfad610911d</u> <u>ab9792a9d17dbfee96ad</u>	+ 0.00446094 BTC	✓
156	2018-03-30 10:35:25	<u>937b49dc892b17f43b5152</u> <u>8a2c95d6399b5810b738a2</u> <u>bfe8624ef190753ae6d5</u>	+ 0.00504615 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-03-27 02:11:05	<u>52777776c12764d8df5017</u> <u>96c097931f0f9a4271f73e</u> <u>27533d23a344006e6c33</u>	- 0.00530507 BTC	✓
158	2018-03-23 12:12:35	<u>4bf9d8a45ca7503b87a5ce</u> <u>3311e0d35d7f336189739a</u> <u>65e50236fd05aa956c1d</u>	+ 0.00530507 BTC	✓
159	2018-03-19 17:58:50	<u>4b5e4507bb0482ae808a2e</u> <u>43fbe98efdb80844eab395</u> <u>c47f272cefadb9b2fdd5</u>	- 0.00664938 BTC	✓
160	2018-03-19 17:58:50	<u>24887d78faf265fb3759b7</u> <u>58044500a3d5f89864ee32</u> <u>384d0d03bd61d7bdcd1f</u>	- 0.00635644 BTC	✓
161	2018-03-16 10:09:01	<u>3582ddd2aefe9dff8848e7</u> <u>17695544c24486a2f6d083</u> <u>b9bb53921f83a39b7f1c</u>	+ 0.00664938 BTC	✓
162	2018-03-09 10:57:16	<u>9a1fb766997a37096d8ee5</u> <u>6055dc44cb1aa4d59814be</u> <u>8d7706ec13f1adaa16e7</u>	+ 0.00635644 BTC	✓
163	2018-03-04 02:33:36	<u>ad2ba53ec0ce48d5e69bbd</u> <u>d95f8ad3c94a2714308065</u> <u>da5d4437cd82fc8eebb9</u>	- 0.00270277 BTC	✓
164	2018-03-02 09:56:37	<u>c92fdbb1c2bbbf4abae1ff</u> <u>84eb72c165ee99f3d2a07f</u> <u>9b4fc02dbdfcc9206b75</u>	+ 0.00270277 BTC	✓
165	2018-03-01 07:07:06	<u>ece3f671059310d13ebb7c</u> <u>3f17103f45f15cce5ffbb1</u> <u>b72af047c0a90aa8f70c</u>	- 0.00939422 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-02-28 10:45:16	<u>68ef59a48b2e5e3dfafb4d</u> <u>4725a9ea7679a525075576</u> <u>1e12e413cd77f527d92b</u>	- 0.00743841 BTC	✓
167	2018-02-28 10:15:32	<u>724f95bc38e3e386f3ff67</u> <u>6892f956eb4d4e2b242f12</u> <u>820d2d35611bd8a6a1e0</u>	+ 0.00743841 BTC	✓
168	2018-02-22 11:48:35	<u>188be1df46a45b6eefee17</u> <u>a16a6697fef7816ffa7ea6</u> <u>abf9dff6660cb8ba63e7</u>	+ 0.00939422 BTC	✓
169	2018-02-16 02:20:45	<u>6662a95f48cf329a8b7db4</u> <u>7b84c7a434a7733a31524e</u> <u>aea87f6321e3a27cb1ca</u>	- 0.01674182 BTC	✓
170	2018-02-16 02:17:28	<u>f45693c88a7d4668a732bb</u> <u>8e432c833040b7c0819f3e</u> <u>9e0ab4f4eef4f4f8a267</u>	- 0.01033918 BTC	✓
171	2018-02-16 02:16:00	<u>ea0e3403331b324d73b1ed</u> <u>26bc9418ef7f2bd25f5d89</u> <u>7cbca9df7c4aba0f80cf</u>	- 0.00500196 BTC	✓
172	2018-02-15 10:20:05	<u>58560e24ba96e4efe02abb</u> <u>46d037dda732a287713a61</u> <u>3c4b19ebd428a1b930e6</u>	+ 0.01033918 BTC	✓
173	2018-02-09 08:50:56	<u>abcb0caed28ea387cf5478</u> <u>a94ea3b2f8109a703dafeb</u> <u>d759da73d1a1d348c970</u>	+ 0.00500196 BTC	✓
174	2018-02-06 17:43:35	<u>d44a2ec30992ccce17701a</u> <u>524354002625be36ba1baf</u> <u>79f15d73b2e5e20f3ed6</u>	+ 0.01674182 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-02-01 05:27:40	<u>b84f69e9498b7ec9b17be6558ef922c360fec2c607940ec270501d22d1679a7c</u>	- 0.01319871 BTC	✓
176	2018-01-28 10:03:40	<u>bd99efb4fdced1a9edcd3fb80cf066e9172e8ef2452d3706f6bd46c6d7773c50</u>	+ 0.01319871 BTC	✓
177	2018-01-27 03:59:18	<u>9a32e712d6d72d8f42f98ab6034a5fc62b3cb23ca9adae5414389e11532f7d30</u>	- 0.01209538 BTC	✓
178	2018-01-27 03:59:18	<u>13edcbcd491b003dc286ff6678845d2069186e336ed6d06953dda60acb334777</u>	- 0.01361672 BTC	✓
179	2018-01-27 03:56:26	<u>48619f3b0f964102bfaf21f11abf63426606deb2c72fa1cb78711687e822e620</u>	- 0.01084243 BTC	✓
180	2018-01-21 11:55:42	<u>7c2c9ddf4a45e200fc7903b574535e7a325e6f5a9746f43e88a0817bb35aae58</u>	+ 0.01361672 BTC	✓
181	2018-01-14 13:09:01	<u>884c87e990426290b2060524531a57bf0174af237cd9a0c71f78736065e45d2e</u>	+ 0.01084243 BTC	✓
182	2018-01-09 12:55:36	<u>5edbase4f2960e2a40f027bfcfb35fd2388841063c3af1d635e5f1b1afeb8968</u>	+ 0.01209538 BTC	✓
183	2018-01-08 05:47:51	<u>187361e582fb27cf0727fc5098bb44da4f6a8e2aaa481368f33a64a122c9d47a</u>	- 0.01650228 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2018-01-02 11:07:06	<u>e0e03d2dfc0d71ab02d83e</u> <u>fef74f4333ad124f7a0ecc</u> <u>7a662998cfaa8b0bd663</u>	+ 0.01650228 BTC	✓
185	2017-12-04 20:54:20	<u>b24f9ca931336a2e951c02</u> <u>7f2dd33440f73cd70762db</u> <u>f0930ed3c80397ef1b86</u>	- 0.01025577 BTC	✓
186	2017-12-01 14:00:00	<u>1739957b808d315b484d8d</u> <u>09a65e22710ea8f7a735a8</u> <u>20c8304d0668d58d2b20</u>	+ 0.01025577 BTC	✓
187	2017-11-26 03:03:58	<u>639ffc5b322e3a4155ab8c</u> <u>7d4505519711ddd2c46566</u> <u>b5b0cccdebcfca72be1a</u>	- 0.00963989 BTC	✓
188	2017-11-24 12:38:04	<u>5dc5e50b4cdf21662176b</u> <u>0ad8550e910094dd93c5b0</u> <u>b9ead1ece0efb3de1e81</u>	+ 0.00963989 BTC	✓
189	2017-11-19 01:58:03	<u>91771226994c1b17cba856</u> <u>92659df0c38a2f19374ce7</u> <u>433c2492711d39435951</u>	- 0.01123325 BTC	✓
190	2017-11-19 01:58:03	<u>9b81b0643e76cec990e236</u> <u>1477353f8baf00f1aa1ba3</u> <u>c4529d2b187d382c8858</u>	- 0.01018993 BTC	✓
191	2017-11-17 11:39:10	<u>24608307d213e0c98ceac3</u> <u>c8246744b6e854bdb3b673</u> <u>abde23e964ef00853101</u>	+ 0.01123325 BTC	✓
192	2017-11-10 12:21:04	<u>a284c0265d313886f0a0c3</u> <u>053260eb819102285deeb3</u> <u>2a0f7042901996f04f2c</u>	+ 0.01018993 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2017-11-05 12:24:00	<u>74dfffa199b0d476e48e88c</u> <u>cc88fca5af6593961fb11a</u> <u>11fed67b3354653029c9</u>	- 0.01145432 BTC	✓
194	2017-11-05 12:20:06	<u>67851b192c0a33dab73450</u> <u>98ba7e2b25e29cf7c6a29c</u> <u>b6165cea9615954fbaae</u>	- 0.01090923 BTC	✓
195	2017-11-03 11:25:21	<u>a3171ed73b1419f711a1a0</u> <u>239cf373b2e0dab34499e0</u> <u>f1ba511a9f8063d0d6a5</u>	+ 0.01145432 BTC	✓
196	2017-10-27 14:09:42	<u>fac7fc4b771dd0d3009bcf</u> <u>3bb8953a6c0125cceed870</u> <u>f16136eeabf4d546294d</u>	+ 0.01090923 BTC	✓
197	2017-10-21 17:29:39	<u>5ee4511c4e718e1c274f76</u> <u>ac59e204c33e6e836f7116</u> <u>b95ac9c9a266425f087e</u>	- 0.01124083 BTC	✓
198	2017-10-20 11:16:57	<u>c697c3d27e14e659085c65</u> <u>87c9054aefe09bc0c31853</u> <u>1d4a3537872a1703233a</u>	+ 0.01124083 BTC	✓
199	2017-10-15 03:29:35	<u>291372bdd58e9e2112ecef</u> <u>04e94bcc01b28cf29bd0eb</u> <u>1932329925c0068fb1ee</u>	- 0.01217663 BTC	✓
200	2017-10-13 11:55:40	<u>d6a396b0228e9eb2a05cb7</u> <u>e6175ae592a08d7d568490</u> <u>73a87cbd03bd64ea641d</u>	+ 0.01217663 BTC	✓
201	2017-10-10 01:19:43	<u>2dc609143bafce21fd9ea7</u> <u>dada358de493caaf819ec4</u> <u>ae7e671330203350c0c0</u>	- 0.01408099 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2017-10-06 11:06:25	<u>cf690cde1963486d175461</u> <u>dbcc4822d9eb75061ea171</u> <u>bd3bc9b8dc2b04919774</u>	+ 0.01408099 BTC	✓
203	2017-09-29 15:27:40	<u>cbea8bcccb329f9332f566</u> <u>45ac5f6ab69c61a98ec8ad</u> <u>a03c2cfa793a886473ac</u>	- 0.01783813 BTC	✓
204	2017-09-29 15:27:40	<u>cbea8bcccb329f9332f566</u> <u>45ac5f6ab69c61a98ec8ad</u> <u>a03c2cfa793a886473ac</u>	- 0.01782025 BTC	✓
205	2017-09-29 11:36:37	<u>6542c7cbf72e5ac2cd31a9</u> <u>9cb87491b45879de1ddbe3</u> <u>966a3634abebd611910f</u>	+ 0.01783813 BTC	✓
206	2017-09-22 11:08:50	<u>26aa76885cac910e3c42d2</u> <u>0adde64ffdd3c2e3a273c4</u> <u>ef0f8414a126a24a281d</u>	+ 0.01782025 BTC	✓

* USD values displayed at the time of transaction

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