

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>38v5a3HsamYGGcJ6tPVNcNEY8AY1FnJz9d</u>
TOTAL RECEIVED	4.67510819 BTC
	293,699.59 USD
TOTAL SEND	4.67510819 BTC
	293,699.59 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-22 18:24:30	<u>8ee3a2311ea13f5f32f450</u> <u>3ff55a5efc55ee5387236f</u> <u>03c23df400e5c8cdfd0e</u>	- 0.04185606 BTC	
2	2019-08-22 11:44:12	<u>95eb1ade19f543d15538d0</u> <u>a1d63845a36067413843ce</u> <u>7a9e9cecf5b080a050bd</u>	- 0.08039773 BTC	
3	2019-08-22 10:50:13	<u>21578b27414217933e2256</u> <u>e23f4c9efc8fb5813abd3f</u> <u>722d25f8d8d80372c751</u>	+ 0.08039773 BTC	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2019-08-22 10:21:22	<u>86683b7f2361553f65962b</u> <u>f677d04be01324c6b13c93</u> <u>cc682a87540d9f3e61f3</u>	+ 0.04185606 BTC	✓
5	2019-08-07 05:25:57	<u>3019e032c2fd212161588e</u> <u>5d839fc60b70918a7826cc</u> <u>f1017361d8be893a5b89</u>	- 0.09479485 BTC	✓
6	2019-08-07 05:05:00	<u>224d6d02c297c98ff599c6</u> <u>27f270c7a5eba21b1d4f4b</u> <u>71f9411a53a4f6be8799</u>	+ 0.09479485 BTC	✓
7	2019-08-03 17:08:46	<u>b544887849b92b9878ab29</u> <u>31c89010a8f5a97021b8f2</u> <u>1cfb78c998fe970e196a</u>	- 0.04938426 BTC	✓
8	2019-08-03 16:56:21	<u>be24694694c329bbcb2e16</u> <u>8b8653399595feb295c1ee</u> <u>525e13ec9a5996dc5691</u>	+ 0.04938426 BTC	✓
9	2019-08-01 15:59:04	<u>85451b97baf26afed186ac</u> <u>663ad5c02f3fab46202806</u> <u>f84951454c44f5340dfd</u>	- 0.10720029 BTC	✓
10	2019-08-01 15:48:25	<u>23dac11f137ce34cb9e43b</u> <u>a50de5882a5b2c74c12ebb</u> <u>908fc0a7a58e83a10d45</u>	+ 0.10720029 BTC	✓
11	2019-07-30 16:28:34	<u>c8719c1788f7b002497c8f</u> <u>418518172ceb6516587ad6</u> <u>ae8c19327f94f67826e4</u>	- 0.05373677 BTC	✓
12	2019-07-30 15:33:20	<u>563d7d16d34bd66e9eb64f</u> <u>c49b886a824b447cca1c7d</u> <u>51c5d61ba9ad04da57f4</u>	+ 0.05373677 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-07-30 07:23:13	<u>6c281ede2dcc349a0c537f</u> <u>c34b77e7fc56cef8c9a109</u> <u>c779a06d6e882150a581</u>	- 0.00544531 BTC	✓
14	2019-07-30 06:24:35	<u>d61ea657e5f8087d096c79</u> <u>c33e1105dd3cb668978f69</u> <u>a0f81a557f0d860282a3</u>	+ 0.00544531 BTC	✓
15	2019-07-29 07:39:44	<u>d3c6ee51ab4730071a4789</u> <u>3c64d775427ecaafcec12d</u> <u>7808ea070e433588ab26</u>	- 0.00501067 BTC	✓
16	2019-07-29 03:16:48	<u>033188e4c73b95e5af71c0</u> <u>19a13cda1e6be691421f04</u> <u>a98be180238520065bd3</u>	+ 0.00501067 BTC	✓
17	2019-07-26 06:18:33	<u>c62e83c12216b19011d332</u> <u>b59e5b8ab9b8b68f3cb78b</u> <u>f258818aa4e66f53929e</u>	- 0.00523237 BTC	✓
18	2019-07-26 03:51:53	<u>f3ae876f3f9186c8589eb4</u> <u>c4783e9ed523b233d0c72b</u> <u>100b714c7741a292e0a1</u>	+ 0.00523237 BTC	✓
19	2019-07-25 04:32:18	<u>10caa3aa5703dff58d40c1</u> <u>8dc477bb5c1386ee4ea41f</u> <u>7edcc41bffa57012473c</u>	- 0.00456501 BTC	✓
20	2019-07-25 01:48:02	<u>a99f386edb3a716a1059ff</u> <u>e1e77fa7c297cb6f53542d</u> <u>709d2c996da2b0545434</u>	+ 0.00456501 BTC	✓
21	2019-07-24 05:13:36	<u>69509f93c31845dd673b30</u> <u>751d066a0b1fff1a60d006</u> <u>9773747737a39cd13bc1</u>	- 0.00494863 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-07-24 04:30:05	<u>1a3468a14c9497cb96a3dd</u> <u>43a66691b8b9b77b1e38a8</u> <u>9c25fe823b6a08fcf7c9</u>	+ 0.00494863 BTC	✓
23	2019-07-23 13:06:45	<u>b66495c56185f722ca4570</u> <u>db03697fc2abf2b2770826</u> <u>3276b76a18cc46b39d6a</u>	- 0.00487168 BTC	✓
24	2019-07-23 04:21:10	<u>d81a9137b93b55aa3bffda</u> <u>c00fd6b8d0a2999d544789</u> <u>297f47fa40bc0bed590d</u>	+ 0.00487168 BTC	✓
25	2019-07-22 04:48:52	<u>4cd7bce73d250f5475b5b3</u> <u>72a1d392310a6670be9a08</u> <u>543d9585d7144bdd2eb4</u>	- 0.01105148 BTC	✓
26	2019-07-22 03:51:15	<u>ea7544567d48193b02e8ef</u> <u>758b4ceb19ca00cf40330c</u> <u>f08a7faddfed9ce9d52</u>	+ 0.01105148 BTC	✓
27	2019-07-19 03:48:58	<u>bbc55b74cd3d28d0412616</u> <u>c7a99e394fac34c7648c9a</u> <u>bd99b42dd016e1a3086b</u>	- 0.00461020 BTC	✓
28	2019-07-19 01:39:03	<u>920cddcf4042df329ec52c</u> <u>b40f193d99e0005ef968dd</u> <u>9b9e644cf85852afb730</u>	+ 0.00461020 BTC	✓
29	2019-07-18 06:29:28	<u>769cf8e0d3a964bc740676</u> <u>aceaf0d057752622b016e9</u> <u>a2f4a1dac1a1795430bc</u>	- 0.00563216 BTC	✓
30	2019-07-18 03:05:03	<u>702a3ab13fc94eb7958f86</u> <u>20bbf2670345ea0ed871f2</u> <u>dda1ddd89060445ff15f</u>	+ 0.00563216 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-07-17 04:46:39	<u>adb92f557759a1ad79e31e</u> <u>fc6cc5e4a0158275b6aa0e</u> <u>aff2ff21896628698694</u>	- 0.00554374 BTC	✓
32	2019-07-17 02:01:11	<u>7067c3eddb967f9c2ea689</u> <u>41b8d0e878f9954a8eace3</u> <u>3bacbbebe7288d69e2e8</u>	+ 0.00554374 BTC	✓
33	2019-07-16 22:35:48	<u>dc4ec923be46d1f72a8b8a</u> <u>4d677da2e6100bf15d08c3</u> <u>4bc745da7cc5f233eeac</u>	- 0.00513729 BTC	✓
34	2019-07-16 13:44:48	<u>9a75d1a407f1e6040ca511</u> <u>dcfa60e23ab284d7b7d18d</u> <u>6378fffd1e5e3eafe3ca</u>	+ 0.00513729 BTC	✓
35	2019-07-15 04:52:04	<u>cd699df978b2833ea4b14d</u> <u>d81122cd1b7ff20c72d44c</u> <u>f9061f93e0685a0a78a4</u>	- 0.00616061 BTC	✓
36	2019-07-15 01:53:23	<u>f6fe3871c7d0d44d47dab0</u> <u>8e7359efbe0b66d2bb2eff</u> <u>d0d0e5dab1ed25cf84e9</u>	+ 0.00616061 BTC	✓
37	2019-07-12 05:01:23	<u>7a65ab5081b8b7ac6ff127</u> <u>5431d9efe74edab103347d</u> <u>3f86bd58cad800f6671b</u>	- 0.00450445 BTC	✓
38	2019-07-12 05:00:56	<u>8519e9451df0cc1ee9e920</u> <u>38b58bf76a1c5510765bc6</u> <u>4d25c5c3e4216af8c2e2</u>	- 0.01031888 BTC	✓
39	2019-07-12 03:45:39	<u>faf14ee6fb288be74d1c32</u> <u>b88320dc196b18c7bd6c13</u> <u>c8803c9ab970a04e5a67</u>	+ 0.01031888 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-07-10 03:46:34	<u>976d8371bb7c678c681ad90ae0273190aac31382eface48d9dee05da517d44ff</u>	+ 0.00450445 BTC	✓
41	2019-07-09 19:02:51	<u>37f04ddc012fdbd578528c35dbe2d97b9d1d00f2b95bee2917001679a4a47096</u>	- 0.01079538 BTC	✓
42	2019-07-09 14:58:04	<u>05d2c019e2ebbfde3878fd577d2a4fd6ace48c5749e8f405bb9f7f4e4934f82c</u>	- 0.45104950 BTC	✓
43	2019-07-09 14:35:30	<u>b19de3e542ab26bd51c0c1b8e4cc86bcd38f59ef031ad692b4264aa7842f65c3</u>	+ 0.45104950 BTC	✓
44	2019-07-09 13:43:22	<u>d16647d5f561030a61c82a870891034a67d4e74b45e49bc425b2847c97cb7a03</u>	+ 0.01079538 BTC	✓
45	2019-07-02 23:46:39	<u>1eea93f901453c1a6871b62a0d1604fc5a5e04319c06711ba8811268154e12da</u>	- 0.01675834 BTC	✓
46	2019-07-02 22:46:02	<u>3e1fd6349434498d0456781894142388c04c9267e5122492aa7e05bdaccece00</u>	- 0.30372219 BTC	✓
47	2019-07-02 15:38:36	<u>6cdedae4aae6032892d714afdf955f9cd248809651ad916098e332724b1b8152</u>	+ 0.30372219 BTC	✓
48	2019-07-01 14:15:48	<u>e00fdc0fe2a613c3fa23f0a3f71000b28acc6f82960c8fd5e7eb646294993a62</u>	+ 0.01675834 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-06-29 05:28:36	<u>1fc7611072641edc253236</u> <u>c69eda6960bf1af23dc0f6</u> <u>5777a8fdd2452de31bf4</u>	- 0.03788196 BTC	✓
50	2019-06-27 15:27:46	<u>d9ba178d7c781a11362a5c</u> <u>83004fd6ab2e8f90011555</u> <u>4227f6fc88795d268553</u>	- 0.67282926 BTC	✓
51	2019-06-27 14:54:17	<u>e5537e4b8144c971d26a8d</u> <u>549914d29c59a714a90696</u> <u>b9cc9cbe61f94241f52e</u>	+ 0.67282926 BTC	✓
52	2019-06-26 14:29:19	<u>79095ec8b7be7a00ebbada</u> <u>d047944265fb8aab5db2ad</u> <u>4bfef43f94685f399e20</u>	+ 0.03788196 BTC	✓
53	2019-06-23 04:11:01	<u>e23555daee4a0a9c08f8df</u> <u>37180a79131d94bf6c363d</u> <u>a092780d6a98ec34784f</u>	- 0.04250237 BTC	✓
54	2019-06-23 04:11:01	<u>e23555daee4a0a9c08f8df</u> <u>37180a79131d94bf6c363d</u> <u>a092780d6a98ec34784f</u>	- 0.04250237 BTC	✓
55	2019-06-20 23:56:12	<u>1a65a048a17a9c2e9d9fe8</u> <u>5ef505f7cee280a4c7ee59</u> <u>cec1ec5f1534d21b1227</u>	+ 0.04250237 BTC	✓
56	2019-06-20 23:56:12	<u>949415efbeec0e4aaeba7a</u> <u>74060c49fe8fe223a377f5</u> <u>ebb40a52fd3afa1c427f</u>	+ 0.04250237 BTC	✓
57	2019-06-19 00:11:41	<u>69f331e415bbce13db2f99</u> <u>ecbec43c323ff3dd309e5a</u> <u>e56bd3913a32db3df294</u>	- 0.01151152 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-06-19 00:11:41	<u>69f331e415bbce13db2f99</u> <u>ecbec43c323ff3dd309e5a</u> <u>e56bd3913a32db3df294</u>	- 0.01151152 BTC	✓
59	2019-06-17 20:08:40	<u>34e105dab3942e91103f2c</u> <u>7fee4bb9de241e8d5d0320</u> <u>4aa42ce7a40564cb70ca</u>	- 0.84880616 BTC	✓
60	2019-06-17 19:47:18	<u>676b691639594aa6ab2037</u> <u>a91066b632c68b32cdc819</u> <u>03d7ad571409efacb220</u>	+ 0.84880616 BTC	✓
61	2019-06-17 03:21:37	<u>71606f324ffefa02f1084c</u> <u>83a056d6ed186f3ce60939</u> <u>0e07df950433cb996421</u>	+ 0.01151152 BTC	✓
62	2019-06-17 03:21:37	<u>8079f5b67a023c674f2870</u> <u>b1342de7e277963b055583</u> <u>ab9fa610579c34ea686c</u>	+ 0.01151152 BTC	✓
63	2019-06-15 00:47:35	<u>b40d213f081fe999175925</u> <u>47f14867480a07726a32bd</u> <u>73e4d1838b9850724494</u>	- 0.01174830 BTC	✓
64	2019-06-15 00:47:35	<u>b40d213f081fe999175925</u> <u>47f14867480a07726a32bd</u> <u>73e4d1838b9850724494</u>	- 0.01174830 BTC	✓
65	2019-06-14 03:36:30	<u>c98283a0537e88cd03e969</u> <u>dfb38a1a77f14641efeb2a</u> <u>cbfbf7bf7beb85cb9dae</u>	+ 0.01174830 BTC	✓
66	2019-06-14 03:36:30	<u>8520736010ebb6938c6bad</u> <u>b733d64cb8abfb8c6edad2</u> <u>f13f121e801c9a57d299</u>	+ 0.01174830 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-06-13 23:58:55	<u>e249f2b035d79a7e35bbe8</u> <u>951c726baa5f8bdc8a5891</u> <u>22f9a5efe651f35c9114</u>	- 0.02672764 BTC	✓
68	2019-06-13 23:58:55	<u>c3aac6deee7f083052f47e</u> <u>fb33c757ffd1f24501011a</u> <u>2293410e43e1b0ff27c7</u>	- 0.02672764 BTC	✓
69	2019-06-13 03:52:53	<u>4bc993ec64461cb99ba4a0</u> <u>f4582846d8f0d677789188</u> <u>ed43452594bb308300bc</u>	+ 0.02672764 BTC	✓
70	2019-06-13 03:49:09	<u>7c1e1e16d8c98080c90897</u> <u>8c0bc81f05ac14720a8958</u> <u>cffea625fd2093a641ef</u>	+ 0.02672764 BTC	✓
71	2019-06-11 22:25:35	<u>aee5045c8276d43e5c7e70</u> <u>507c5ae2e91e73505a796b</u> <u>5ce612f07e4ca63cf120</u>	- 0.01200276 BTC	✓
72	2019-06-11 22:25:35	<u>4ad317988a5537c7bdc855</u> <u>c6ee1794398c45f29e37fb</u> <u>10912b6bdfc43dccdb28</u>	- 0.01200276 BTC	✓
73	2019-06-11 02:59:51	<u>9c782094c1b89d0da77c55</u> <u>7005fe4f024d3bac6a6368</u> <u>b14ab1d18e3f9bd96e06</u>	+ 0.01200276 BTC	✓
74	2019-06-11 02:52:51	<u>43117dd941d7268012ca57</u> <u>d8c5865915f697666bf527</u> <u>f51cbc6e735332b489a6</u>	+ 0.01200276 BTC	✓
75	2019-06-10 04:23:52	<u>8d436e1ba8f4e801aac902</u> <u>d742eb47c4588a4488dc2d</u> <u>c43dcb2c39914ac131eb</u>	- 0.01334954 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-06-10 04:23:52	<u>8d436e1ba8f4e801aac902</u> <u>d742eb47c4588a4488dc2d</u> <u>c43dcb2c39914ac131eb</u>	- 0.01334954 BTC	✓
77	2019-06-10 03:08:39	<u>e8052bfc382e4cc4a54be4</u> <u>c6e059d5a15436ae8e4665</u> <u>b202b15297d8e4c99afc</u>	+ 0.01334954 BTC	✓
78	2019-06-10 03:08:39	<u>9764c6a62ec85411802c68</u> <u>4dddeea38a03ce33db1868</u> <u>02ed7bb69e31b32f341a</u>	+ 0.01334954 BTC	✓
79	2019-06-07 06:58:22	<u>40daebb7a91d9210aa9db0</u> <u>0edeeb8eeaa6f1534bd5f1</u> <u>a274632e4eb10b6fd7b9</u>	- 0.01303883 BTC	✓
80	2019-06-07 06:58:22	<u>40daebb7a91d9210aa9db0</u> <u>0edeeb8eeaa6f1534bd5f1</u> <u>a274632e4eb10b6fd7b9</u>	- 0.01303883 BTC	✓
81	2019-06-07 03:14:44	<u>aa06b378251a7d74e1906f</u> <u>10cb44adfff09eb011a177</u> <u>9534152b0f6fb57c88a2</u>	+ 0.01303883 BTC	✓
82	2019-06-07 03:14:44	<u>526d42ddff73203b46efd3</u> <u>b5a5db768830cf64f54990</u> <u>586d9a25cbaccec9f10f</u>	+ 0.01303883 BTC	✓
83	2019-06-06 03:11:28	<u>ec81d2382d6f31d4f1d39f</u> <u>4bee7adb7d2dd2e04f9351</u> <u>f50d0df8c7829fa9559b</u>	- 0.02291025 BTC	✓
84	2019-06-06 03:11:28	<u>ec81d2382d6f31d4f1d39f</u> <u>4bee7adb7d2dd2e04f9351</u> <u>f50d0df8c7829fa9559b</u>	- 0.02291025 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-06-06 02:15:20	<u>06db5252542daaf56627e3</u> <u>2bb14a9c9c7aa219a5de52</u> <u>25dc4223bc34968c6d02</u>	+ 0.02291025 BTC	✓
86	2019-06-06 02:15:20	<u>e413f63ddba11492d81ad3</u> <u>3dce6ce56715163fe72ff6</u> <u>4b1cbf0ddc77bd7bd85c</u>	+ 0.02291025 BTC	✓
87	2019-06-04 23:39:43	<u>58382b56d1458fb7b9e8de</u> <u>0ca8bd0026c6831a7347f4</u> <u>4c390c20bc057e860fda</u>	- 0.01144767 BTC	✓
88	2019-06-04 23:39:43	<u>58382b56d1458fb7b9e8de</u> <u>0ca8bd0026c6831a7347f4</u> <u>4c390c20bc057e860fda</u>	- 0.01144767 BTC	✓
89	2019-06-04 23:38:19	<u>297044011133b4cc4f5759</u> <u>0b80e2871b490827a532d6</u> <u>f99a278bde6ad739cf95</u>	- 0.01531250 BTC	✓
90	2019-06-04 23:38:19	<u>b8ae5ae1642de3faa2470d</u> <u>fb2efdc6f117a0093534fc</u> <u>f6323fb17dbe38b01039</u>	- 0.01531250 BTC	✓
91	2019-06-04 02:53:01	<u>43296281af2fbd0fd239e4</u> <u>fd77e56577fc69643baa53</u> <u>eeef2c1d315d263a70e03</u>	+ 0.01531250 BTC	✓
92	2019-06-04 02:46:55	<u>bda4f90dff4d4ea8ee67d2</u> <u>bc90e762b325cfcaa432d4</u> <u>a16c573b18ed5a82809a</u>	+ 0.01531250 BTC	✓
93	2019-06-03 01:27:07	<u>578fd8e3a9b78ae310874f</u> <u>100460853e6c502e19283a</u> <u>6a2a190298b651c710db</u>	+ 0.01144767 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-06-03 01:27:07	<u>b662e403b72594a562ccb1</u> <u>1399a3f0093bb6f6cf19c9</u> <u>2128539db7a4b6786df5</u>	+ 0.01144767 BTC	✓
95	2019-06-02 01:25:15	<u>e7c6b0253926839aeb1e11</u> <u>feb76c2914daa4aa9764b4</u> <u>6cbcc9b6ea0b5b01525b</u>	- 0.03089522 BTC	✓
96	2019-06-02 01:25:15	<u>e7c6b0253926839aeb1e11</u> <u>feb76c2914daa4aa9764b4</u> <u>6cbcc9b6ea0b5b01525b</u>	- 0.03089522 BTC	✓
97	2019-05-31 03:58:36	<u>9d7c294da38da888f8c5de</u> <u>10f0b271a8e435916a5a4f</u> <u>6554d4adf79ee7afa722</u>	+ 0.03089522 BTC	✓
98	2019-05-31 03:58:36	<u>f141c29057a0215a557bc3</u> <u>5a7059ab25693c40f185eb</u> <u>583f15a5cf31d3e494f7</u>	+ 0.03089522 BTC	✓
99	2019-05-29 04:40:01	<u>414604c9e1370c687684b4</u> <u>de6277cca929316d48975c</u> <u>ff3be989e23a283c9c1c</u>	- 0.02513208 BTC	✓
100	2019-05-29 04:40:01	<u>414604c9e1370c687684b4</u> <u>de6277cca929316d48975c</u> <u>ff3be989e23a283c9c1c</u>	- 0.02513208 BTC	✓
101	2019-05-29 04:30:59	<u>84fe5059cac7b9a250c7ee</u> <u>f53f62c70e1236a7c59ea5</u> <u>de389df29402500a116a</u>	+ 0.02513208 BTC	✓
102	2019-05-29 04:01:29	<u>a976b658133f4feb6389d6</u> <u>0ff97df34ad4b81d554b2e</u> <u>327bfe5107dd42293f29</u>	+ 0.02513208 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-05-27 20:34:31	<u>64df7bee6c8baeddb07118</u> <u>59a832210a7f3830229e67</u> <u>e56e7cece9faa85fb991</u>	- 0.01647223 BTC	✓
104	2019-05-27 19:38:06	<u>56ec393cd8236bf23fcb8c</u> <u>0628ee905b3402fd782261</u> <u>a670e0492cc6e9c73c47</u>	+ 0.01647223 BTC	✓
105	2019-05-27 06:11:35	<u>34ef25ef8740036433dca7</u> <u>451fd9bb5411bd8a322db8</u> <u>6064cd6bf91762210a21</u>	- 0.01647223 BTC	✓
106	2019-05-27 02:47:02	<u>0c6e4e7073925d9727aa58</u> <u>ef14c52677e08d8e825173</u> <u>5f8d2260a8b5b45e4d12</u>	+ 0.01647223 BTC	✓
107	2019-05-24 06:22:10	<u>ab783780c43d81b26f7da5</u> <u>f072f9090e273b033ea045</u> <u>5af0cab4f9e4b3436dbb</u>	- 0.01152731 BTC	✓
108	2019-05-24 06:22:10	<u>ab783780c43d81b26f7da5</u> <u>f072f9090e273b033ea045</u> <u>5af0cab4f9e4b3436dbb</u>	- 0.01152731 BTC	✓
109	2019-05-24 03:04:16	<u>c192942ffeb25a18be51b4</u> <u>9715d5a348c649a9a6c998</u> <u>ab4d2fce5268c14a8df3</u>	+ 0.01152731 BTC	✓
110	2019-05-24 02:18:54	<u>688ff167e30b435ae6ee3e</u> <u>1cf684a01801ef0a6aa6a4</u> <u>ad9bc033a5a674e549a7</u>	+ 0.01152731 BTC	✓
111	2019-05-23 04:40:59	<u>91eab33d20782ef2d01ab6</u> <u>354ff48044ea7daffa0824</u> <u>ad0cd62926da65c45ced</u>	- 0.01692403 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-05-23 04:40:59	<u>91eab33d20782ef2d01ab6354ff48044ea7daffa0824ad0cd62926da65c45ced</u>	- 0.01692403 BTC	✓
113	2019-05-23 04:04:59	<u>d0d688d9f69e739f5b8a385ad023d852ceaf3902db4c49578fa0fce3868e5bfe</u>	+ 0.01692403 BTC	✓
114	2019-05-23 03:10:51	<u>419904cf8c945f3b31072d17b4fe7979590206cdbfb13e284f8b3c059ee5e0fc</u>	+ 0.01692403 BTC	✓
115	2019-05-22 22:47:57	<u>682dcc17015291a85a97402cf010fe7eccff775bac3d51824b7a9edcb4277e03</u>	- 0.02947103 BTC	✓
116	2019-05-22 22:47:57	<u>c2145582b54fb29fe0679bfe5bb1b7027bd9175b795c553419e6f521d757b0eb</u>	- 0.05710687 BTC	✓
117	2019-05-22 03:50:09	<u>f215f6e6716c553667d5471168e03b7d99730e124eed7450636a7bd79325d266</u>	+ 0.02947103 BTC	✓
118	2019-05-22 03:50:09	<u>1764f32bd72e0d888c10bd923c6cd79a24e327d43225e2ff151900ac2c59c7a7</u>	+ 0.05710687 BTC	✓
119	2019-05-20 05:06:51	<u>41159bf3a5b2d2f6abd9a233b14481321cd1f69ce5f11995ae072cc7cd0f470e</u>	- 0.02770230 BTC	✓
120	2019-05-20 03:17:51	<u>8ee678e0e3405bc2db4a2ec8361dd7bb9fd4272c2af8b0bd532367a38b30c48b</u>	+ 0.02770230 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-05-18 23:02:54	<u>5d951729eac828879ddc5e</u> <u>e88163195db73111b7381a</u> <u>f100172b650e0c35127a</u>	- 0.03142992 BTC	✓
122	2019-05-18 23:02:54	<u>5d951729eac828879ddc5e</u> <u>e88163195db73111b7381a</u> <u>f100172b650e0c35127a</u>	- 0.03142992 BTC	✓
123	2019-05-16 06:03:56	<u>3b1b71773772b5c47d6edf</u> <u>38adce05005efc391a5f13</u> <u>8e804440a3c82505e4d3</u>	+ 0.03142992 BTC	✓
124	2019-05-16 06:03:32	<u>f2fe64ac6eac078123a530</u> <u>d0afa9edcb93613120d873</u> <u>811a6a2254d6eda310c6</u>	+ 0.03142992 BTC	✓
125	2019-05-14 18:41:14	<u>7a2008013731a5aaeb2e81</u> <u>cd8e30ae76328c351f2b5b</u> <u>92df2c0f7d5b178b7401</u>	- 0.01258890 BTC	✓
126	2019-05-14 18:01:03	<u>5546b2c13825ac9e1a411e</u> <u>e9780df1cbad7f71114938</u> <u>976c39a2779085c14074</u>	+ 0.01258890 BTC	✓
127	2019-05-14 17:51:52	<u>70b91b042322551373a6ba</u> <u>88a79e9c73be5dd29f3ef2</u> <u>117e60c1f342f5dccdf8</u>	- 0.01258890 BTC	✓
128	2019-05-14 16:59:36	<u>45f4b73db3b5cd84fae3bb</u> <u>dff2206e631841ea011e7c</u> <u>52353d30cb26aa295b38</u>	+ 0.01258890 BTC	✓
129	2019-05-13 04:50:20	<u>ffc6a6b9bffe5e94cab489</u> <u>9bf9007b5424b6a2443792</u> <u>5e83d9ca2eca46034dee</u>	- 0.01434747 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-05-13 04:50:20	<u>ffc6a6b9bffe5e94cab489</u> <u>9bf9007b5424b6a2443792</u> <u>5e83d9ca2eca46034dee</u>	- 0.01434747 BTC	✓
131	2019-05-13 01:57:44	<u>1cbfa02f5d17545af10d41</u> <u>f35f11e2f786e1dd165ea7</u> <u>225b1b706d2fcc4921f2</u>	+ 0.01434747 BTC	✓
132	2019-05-13 01:57:44	<u>bea8543df6f170caf95b68</u> <u>eee4f0aea030eb41eb27be</u> <u>6a95e21ac7e573d8a7eb</u>	+ 0.01434747 BTC	✓
133	2019-05-12 18:32:07	<u>7668befc9abd807937437b</u> <u>b0696f53a4737ae33df1f5</u> <u>17fc00d5ab91aacd5a6b</u>	- 0.01720183 BTC	✓
134	2019-05-12 18:32:07	<u>7668befc9abd807937437b</u> <u>b0696f53a4737ae33df1f5</u> <u>17fc00d5ab91aacd5a6b</u>	- 0.01720183 BTC	✓
135	2019-05-10 02:06:50	<u>81af90ef86e10468c0b7a5</u> <u>f0ab414f445ab0f323c8fa</u> <u>a5e6806d836a82d34f09</u>	+ 0.01720183 BTC	✓
136	2019-05-10 02:06:50	<u>c2acaaae0b4bb6c2710acf</u> <u>bbf6cca3c92bf6dd892a8c</u> <u>3351259e17a911544a53</u>	+ 0.01720183 BTC	✓
137	2019-05-09 23:15:04	<u>b07ae0cd837f45acbd865c</u> <u>82b49b1a7394a7da019dd4</u> <u>68d6a8c428e62ce72e29</u>	- 0.01775417 BTC	✓
138	2019-05-09 23:15:04	<u>b07ae0cd837f45acbd865c</u> <u>82b49b1a7394a7da019dd4</u> <u>68d6a8c428e62ce72e29</u>	- 0.01775417 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2019-05-09 05:38:33	<u>cfbb02d025811f3b79b4bbe0f16d74ecfd87e8771451874a576c4d5fd92af80</u>	+ 0.01775417 BTC	✓
140	2019-05-09 05:38:33	<u>33d5ba5d58662a97dd7af395ce0707b91040f3a12ef64641d6ac593df05be6dd</u>	+ 0.01775417 BTC	✓
141	2019-05-08 05:24:28	<u>41c53ec6dc954c1940ef3a24d15ca99818f6080f25b3e8a982c6b7e9c15028d1</u>	- 0.01860502 BTC	✓
142	2019-05-08 05:24:28	<u>41c53ec6dc954c1940ef3a24d15ca99818f6080f25b3e8a982c6b7e9c15028d1</u>	- 0.01860502 BTC	✓
143	2019-05-08 03:37:04	<u>9e52989df3a4323db981ea7ae57d6a49f1f4080de2d8924d13ca5f2b36e7c3bc</u>	+ 0.01860502 BTC	✓
144	2019-05-08 03:37:04	<u>7c814fbeea2e1fb7f0b693f598e5fb3c9874d4ba144a96a17f4f23fe87faf9a0</u>	+ 0.01860502 BTC	✓
145	2019-05-07 05:08:13	<u>f62d12dde0d35e8476950f25b516abfe528f060e80c0fcf2ccc905a79bd28a08</u>	- 0.03416679 BTC	✓
146	2019-05-07 05:08:13	<u>f62d12dde0d35e8476950f25b516abfe528f060e80c0fcf2ccc905a79bd28a08</u>	- 0.03416679 BTC	✓
147	2019-05-07 04:41:24	<u>4fb63322f8977fc2391b62820be12f0b07af949ec3969ca6291cf8b39991f024</u>	+ 0.03416679 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-05-07 04:41:24	<u>c8beaa7b9395319617f34d</u> <u>ee71880dfb09ae8c917737</u> <u>e98d3505bf8c5a2ed655</u>	+ 0.03416679 BTC	✓
149	2019-05-03 05:27:40	<u>4bcc84be5caed6cddff3f2</u> <u>ea5a4c22fcfc7673e681c7</u> <u>fa4ecd3f5fba73935d98</u>	- 0.01773179 BTC	✓
150	2019-05-03 05:27:40	<u>4bcc84be5caed6cddff3f2</u> <u>ea5a4c22fcfc7673e681c7</u> <u>fa4ecd3f5fba73935d98</u>	- 0.01773179 BTC	✓
151	2019-05-03 02:14:11	<u>eb13f447cdc17665d824cb</u> <u>40dce55eba8a653b06a1f9</u> <u>5a7ed4442040d632e645</u>	+ 0.01773179 BTC	✓
152	2019-05-03 02:11:18	<u>28e82a646e88b147b1ebe8</u> <u>a3ea4e5935b3ab5a4ea809</u> <u>bf0419129de82203843b</u>	+ 0.01773179 BTC	✓
153	2019-05-02 01:58:21	<u>393c4666dfef0b2e452a88</u> <u>4c1ba8ae4a873ab502018b</u> <u>2406a525d971fb07d6df</u>	- 0.01862280 BTC	✓
154	2019-05-02 01:58:21	<u>393c4666dfef0b2e452a88</u> <u>4c1ba8ae4a873ab502018b</u> <u>2406a525d971fb07d6df</u>	- 0.01862280 BTC	✓
155	2019-05-02 01:08:45	<u>c7c2b82a1c867fe48955b8</u> <u>0f0a77d0e50b8437c829f8</u> <u>d19cdbe1743409fdf8ec</u>	+ 0.01862280 BTC	✓
156	2019-05-02 01:08:45	<u>11ace40b978d2b6760a184</u> <u>ed3858ab621b4ef412f663</u> <u>4066e088f9920ea7960a</u>	+ 0.01862280 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2019-04-30 23:05:37	<u>a70a975ced371ed021cc8a</u> <u>f70b0dcfaeeb7521266696</u> <u>577bc4b03144c1eb4c25</u>	- 0.03690658 BTC	✓
158	2019-04-30 23:05:37	<u>a70a975ced371ed021cc8a</u> <u>f70b0dcfaeeb7521266696</u> <u>577bc4b03144c1eb4c25</u>	- 0.03690658 BTC	✓
159	2019-04-30 22:52:35	<u>9786ec0e0c713f39cd5b05</u> <u>13b3d1faba605c2bfc8d50</u> <u>66ef3b57733975be153c</u>	+ 0.03690658 BTC	✓
160	2019-04-30 22:52:35	<u>53668d5889cf97be68184f</u> <u>21c85921a38a47e014efac</u> <u>755f09a4aafcbca4c2c0</u>	+ 0.03690658 BTC	✓
161	2019-04-29 04:35:11	<u>fd38523be51dfd2b3296bb</u> <u>8c3d882d8e7af9769c461a</u> <u>70e73b6ab54562f2d113</u>	- 0.01795628 BTC	✓
162	2019-04-29 04:35:11	<u>fd38523be51dfd2b3296bb</u> <u>8c3d882d8e7af9769c461a</u> <u>70e73b6ab54562f2d113</u>	- 0.01795628 BTC	✓
163	2019-04-29 02:43:41	<u>34c0b6b685f14a87df90f8</u> <u>52d262e7af96036655134b</u> <u>ed738c42d9f81c22645d</u>	+ 0.01795628 BTC	✓
164	2019-04-29 02:43:41	<u>8cfab4432d12964a5b31dd</u> <u>805559a0801035d4bf1bd9</u> <u>40086483afdcfa0394cc</u>	+ 0.01795628 BTC	✓
165	2019-04-26 12:07:07	<u>b3ff5f120b3e34075c9e40</u> <u>c3f391df8f45677732b1ab</u> <u>8d0d26bc2f90dac3d628</u>	- 0.02647537 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2019-04-26 12:07:07	<u>b3ff5f120b3e34075c9e40c3f391df8f45677732b1ab8d0d26bc2f90dac3d628</u>	- 0.02647537 BTC	✓
167	2019-04-26 03:09:34	<u>fbeee2156b3e7807bc55885636022714f947837a5be8d3a99d8870f9ec66e7b8</u>	+ 0.02647537 BTC	✓
168	2019-04-26 03:09:34	<u>6bccfb4e21c88130c935f49e5319e2bbb17fe8bae0c35492a8752e81047c53b6</u>	+ 0.02647537 BTC	✓
169	2019-04-25 04:44:02	<u>897b6f60f4c0c3bc6be9fb6b46785bdfafdf0df44d8886c211440aa972bb7681</u>	- 0.02446081 BTC	✓
170	2019-04-25 04:44:02	<u>897b6f60f4c0c3bc6be9fb6b46785bdfafdf0df44d8886c211440aa972bb7681</u>	- 0.02446081 BTC	✓
171	2019-04-25 01:57:32	<u>2584e0425bf76141d92b7ab77be826378b4faf8f048a01bab4a1d521c8f29935</u>	+ 0.02446081 BTC	✓
172	2019-04-25 01:57:32	<u>6c17d4888f3dd98142577ae594eec1f7d0150f00bfdd83c6a545629c79c7e0b9</u>	+ 0.02446081 BTC	✓
173	2019-04-24 07:01:10	<u>975380d802c180df503593e619bb503adbf78057556cd002fbb828553157db37</u>	- 0.01859052 BTC	✓
174	2019-04-24 07:01:10	<u>975380d802c180df503593e619bb503adbf78057556cd002fbb828553157db37</u>	- 0.01859052 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2019-04-24 04:47:35	<u>83122ce8352ed0935be4ae</u> <u>8034b848566c7dba468308</u> <u>ec3bce042c8a29679e6b</u>	+ 0.01859052 BTC	✓
176	2019-04-24 04:47:35	<u>e37050465b8f4056c13ec3</u> <u>2bf9b4f92f9eaa762545eb</u> <u>cc529c2595d7c83b176f</u>	+ 0.01859052 BTC	✓
177	2019-04-23 05:40:28	<u>c8a971b729e0dbcd9aad5f</u> <u>77d403e0e4c5e348396417</u> <u>705c0580279ca31a0dc7</u>	- 0.02591079 BTC	✓
178	2019-04-23 04:54:33	<u>22b30a717310cfc856743c</u> <u>48da429735528850c0177f</u> <u>3be4321d7737dda0d428</u>	- 0.02591079 BTC	✓
179	2019-04-23 04:11:01	<u>1ae2ba970265a0bd9368a3</u> <u>eaba329c4b96481c42f644</u> <u>c121b3c1ff298b570f13</u>	+ 0.02591079 BTC	✓
180	2019-04-23 04:11:01	<u>1f63db18d9318fb6c3bd20</u> <u>95784ff6d07303962e0b6d</u> <u>2ad3e37569d01b1ab509</u>	+ 0.02591079 BTC	✓
181	2019-04-22 02:26:06	<u>a388f1bfd11803f18c9115</u> <u>3f4fdb279307cb4c43fe1</u> <u>96849527f8c01ecd7a5b</u>	- 0.04392235 BTC	✓
182	2019-04-22 02:26:06	<u>a388f1bfd11803f18c9115</u> <u>3f4fdb279307cb4c43fe1</u> <u>96849527f8c01ecd7a5b</u>	- 0.04392235 BTC	✓
183	2019-04-22 01:43:35	<u>31cedd3d46167e9f366841</u> <u>9f66097b4c9a90fd0e5787</u> <u>fa73387771b058943b67</u>	+ 0.04392235 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2019-04-22 01:43:35	<u>976c6ea6efdc006fe62450</u> <u>3b07890e41a463d564ca29</u> <u>7aeecc981e91917e2718</u>	+ 0.04392235 BTC	✓
185	2019-04-18 04:52:41	<u>a47ffe24f6de0cbd6a56c6</u> <u>7d83397b634f1d06f9bbb7</u> <u>f790266ea4a1895cb7ce</u>	- 0.02039152 BTC	✓
186	2019-04-18 04:52:41	<u>a47ffe24f6de0cbd6a56c6</u> <u>7d83397b634f1d06f9bbb7</u> <u>f790266ea4a1895cb7ce</u>	- 0.02039152 BTC	✓
187	2019-04-18 04:05:27	<u>bf7dec5cb2c006010ed45d</u> <u>a6ac5c68a3aa897c28b062</u> <u>eebacd2f48435c92adce</u>	+ 0.02039152 BTC	✓
188	2019-04-18 04:05:27	<u>7c87bd06e36fc50b8da46e</u> <u>9693ec7e928a1bee92a85b</u> <u>6c7eb29bfb24b5be3ac1</u>	+ 0.02039152 BTC	✓
189	2019-04-17 05:46:38	<u>ef2b950519f90313f12028</u> <u>bdcb23221e8a77a9113699</u> <u>1b48be9c365668d4a077</u>	- 0.01978747 BTC	✓
190	2019-04-17 04:29:16	<u>c4e33eecfed4abc4ceff69</u> <u>892c40c504a73d321eeefe</u> <u>8e15134402aa0d278637</u>	+ 0.01978747 BTC	✓
191	2019-04-17 04:29:16	<u>7a9cf1e7b46cf2102c3d62</u> <u>f244c9c60c484734b6e680</u> <u>3afd08219f4b17616363</u>	- 0.01978747 BTC	✓
192	2019-04-17 04:21:24	<u>41550aec0a00722353b209</u> <u>b1deb0491b7c082493b754</u> <u>357c24836b443abcf6e4</u>	+ 0.01978747 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2019-04-16 08:18:12	<u>0b5ea0c6079e26e81a0005</u> <u>98a805ef37672e7a3e8ac0</u> <u>5cb2c4ccaff4a6b24a1a</u>	- 0.02001901 BTC	✓
194	2019-04-16 05:22:29	<u>89a0b2f1be4de775eebb6e</u> <u>4cad15514df8ca41e4464f</u> <u>b7d8b2364a39450a0f2c</u>	- 0.02104563 BTC	✓
195	2019-04-16 03:46:54	<u>63ef1d90b880877c5ff32d</u> <u>bf050b9ac86e2c488ac714</u> <u>63a0c7467b27b58b4b8f</u>	+ 0.02001901 BTC	✓
196	2019-04-16 03:46:54	<u>4135acc72e0220451d2e6c</u> <u>978b1836e1d8db219040b9</u> <u>acb74c17c2064d7a1821</u>	+ 0.02104563 BTC	✓
197	2019-04-15 04:51:54	<u>8c5c59dbb93bd09b5e104e</u> <u>447ec9d6d5c7088d08514e</u> <u>bcd0807d66fc8a21eeab</u>	- 0.02361855 BTC	✓
198	2019-04-15 04:51:54	<u>8c5c59dbb93bd09b5e104e</u> <u>447ec9d6d5c7088d08514e</u> <u>bcd0807d66fc8a21eeab</u>	- 0.02361855 BTC	✓
199	2019-04-15 04:11:15	<u>da2a91fb205af1dd6582b2</u> <u>9153e7d7c3073bea50b610</u> <u>0717dc6dbc7b6a8de2f0</u>	+ 0.02361855 BTC	✓
200	2019-04-15 04:11:15	<u>9f3b3118e7d1f07dc22184</u> <u>e505354e041fa6eeae13bd</u> <u>c1874eb1a61e5c85ddab</u>	+ 0.02361855 BTC	✓
201	2019-04-12 04:57:26	<u>702f592daff02c6b337cf9</u> <u>5dca37f77c502523c44a91</u> <u>eeb0caf3fac30ebcffd0</u>	- 0.04851752 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2019-04-12 04:31:28	<u>00715902f067c237e63001</u> <u>ee08c844a0f55790a37eb7</u> <u>b6b022622df96f95b0cc</u>	- 0.04851752 BTC	✓
203	2019-04-12 03:03:44	<u>0f804b6c0ad8a08485812b</u> <u>8bef7ca53ecadbc7b40225</u> <u>760b163a3b3c8b17b72b</u>	+ 0.04851752 BTC	✓
204	2019-04-12 02:57:02	<u>faba5ec593084d71ef8ac3</u> <u>1409b5c80f48390a83c3aa</u> <u>6ae2c1b7fa48d2a5efff</u>	+ 0.04851752 BTC	✓
205	2019-04-10 04:01:17	<u>ddf0ade3bfc2b02e7d969c</u> <u>9b1c956470b722898dd61f</u> <u>d3c9e1f7178cbb3a8ff8</u>	- 0.02253701 BTC	✓
206	2019-04-10 04:01:17	<u>ddf0ade3bfc2b02e7d969c</u> <u>9b1c956470b722898dd61f</u> <u>d3c9e1f7178cbb3a8ff8</u>	- 0.02253701 BTC	✓
207	2019-04-10 03:30:32	<u>2a9e7eccfbfd590b54a27a</u> <u>9fa5965da2b0376d2fe50a</u> <u>637fd836be77830d9212</u>	+ 0.02253701 BTC	✓
208	2019-04-10 03:30:32	<u>1a57e155abe71f95cb22cb</u> <u>403b5d5d8172732980b1a0</u> <u>b928ced8993c874986cf</u>	+ 0.02253701 BTC	✓
209	2019-04-09 06:30:15	<u>ab28d2fc0db0129723e41d</u> <u>87e2c5632e38b182a68aa1</u> <u>f241c26cac7c376417fa</u>	- 0.02068588 BTC	✓
210	2019-04-09 06:30:15	<u>ab28d2fc0db0129723e41d</u> <u>87e2c5632e38b182a68aa1</u> <u>f241c26cac7c376417fa</u>	- 0.02068588 BTC	✓

#	Date & time	Transaction Id	Amount	
211	2019-04-09 05:04:27	<u>7cc435cdf95fc3ff11021f</u> <u>c47ad125240a02c2fce0e3</u> <u>93f5643403f34bdfacd1</u>	+ 0.02068588 BTC	✓
212	2019-04-09 05:04:27	<u>703de738a6b08f6090854e</u> <u>75676bec4441bf6bfb11eb</u> <u>4620f2f8123c093ae838</u>	+ 0.02068588 BTC	✓
213	2019-04-08 06:50:05	<u>28c3f55512cefb97a29207</u> <u>2e134bb1bdd6c36a469f78</u> <u>3cd1f3160f03abea777f</u>	- 0.02004747 BTC	✓
214	2019-04-08 06:50:05	<u>28c3f55512cefb97a29207</u> <u>2e134bb1bdd6c36a469f78</u> <u>3cd1f3160f03abea777f</u>	- 0.02004747 BTC	✓
215	2019-04-08 02:03:35	<u>55173e134adfb4fc429b27</u> <u>a9fa31491d5d56c91e2097</u> <u>cd80d0909ef348818fe4</u>	+ 0.02004747 BTC	✓
216	2019-04-08 02:03:35	<u>4255a9118c8abaa913df06</u> <u>0df8a795f2f34a72c4232b</u> <u>3c4ba09519f69069e9b2</u>	+ 0.02004747 BTC	✓

* USD values displayed at the time of transaction

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