

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1B2xBJK72Gz3fJuAE3uxFiQtQjbMSBgeae</u>
TOTAL RECEIVED	0.40278467 BTC
	25,286.02 USD
TOTAL SEND	0.40278467 BTC
	25,286.02 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-07-08 20:09:04	<u>e887e99174303a5df7e2e0</u> <u>133e242d7910e8dc082b33</u> <u>22b8ed6e8c0227ffef32</u>	- 0.00440000 BTC	
2	2018-07-03 00:13:25	<u>3b2582f644fe0bd78f507d</u> <u>78b92097b91d538aa935b7</u> <u>9c1afe7bf891e179f4b8</u>	+ 0.00440000 BTC	
3	2018-06-24 20:14:08	<u>1f0ad3ff1670df50ca775b</u> <u>bcd0caaf0cfaa2ee3ed3b2</u> <u>9350cd44b0131998c3b8</u>	- 0.00326000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-24 20:14:08	<u>1f0ad3fff1670df50ca775b</u> <u>bcd0caaf0cfaa2ee3ed3b2</u> <u>9350cd44b0131998c3b8</u>	- 0.00343000 BTC	✓
5	2018-06-23 16:21:53	<u>6adda8d8014392158def8d</u> <u>61d2cd5b6df47c33cab621</u> <u>77ba864e683813fdb843</u>	+ 0.00326000 BTC	✓
6	2018-06-12 00:11:41	<u>beffecd3efb2c99b4e8dc6</u> <u>46932d030028d6b2914ef8</u> <u>5e744ea1c37b8a2866fd</u>	+ 0.00343000 BTC	✓
7	2018-06-10 20:05:48	<u>9d3df80e7a36f854ba75f5</u> <u>1f0fe0c5b4e9b958873b51</u> <u>40538922ab841a28f163</u>	- 0.00338000 BTC	✓
8	2018-06-08 03:08:03	<u>d6ba2d48bbe9c843e64eff</u> <u>92d9d54905ec7f96c19126</u> <u>d1cf932446f85955a15b</u>	+ 0.00338000 BTC	✓
9	2018-06-03 20:11:30	<u>b54247ce44fef04b361e42</u> <u>6c686cd0b08b553a27fe38</u> <u>8250cbbf64c77e8a9126</u>	- 0.00332000 BTC	✓
10	2018-06-03 20:11:30	<u>b54247ce44fef04b361e42</u> <u>6c686cd0b08b553a27fe38</u> <u>8250cbbf64c77e8a9126</u>	- 0.00340000 BTC	✓
11	2018-06-03 20:11:30	<u>b54247ce44fef04b361e42</u> <u>6c686cd0b08b553a27fe38</u> <u>8250cbbf64c77e8a9126</u>	- 0.00334430 BTC	✓
12	2018-06-03 20:11:30	<u>70ef9a6e30cbb99c302183</u> <u>e78596727268da2a27d75e</u> <u>075e6d64b6861afc1e7f</u>	- 0.00333000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-03 05:48:28	<u>47047b9c9d690644f3e80e</u> <u>e13bc16f85fe9d30d438c9</u> <u>31e95c52e71c3ad29c83</u>	+ 0.00333000 BTC	✓
14	2018-06-02 18:29:14	<u>a1788cd00d148b039cd049</u> <u>70fb262dd7d4c5ca17d701</u> <u>f96428fc936ed3d83e7f</u>	+ 0.00332000 BTC	✓
15	2018-05-30 07:20:57	<u>0a510550639dbc0a6fa801</u> <u>a5022efb39628d52709e02</u> <u>fe97ef05411da69ba887</u>	+ 0.00334430 BTC	✓
16	2018-05-28 20:02:07	<u>e0a7602628e8acb9186c56</u> <u>98b617fb9f80a4eeabb075</u> <u>39a0b596eb4c37d83b14</u>	- 0.00341000 BTC	✓
17	2018-05-28 00:42:49	<u>6c45e688c04cbc39ac738e</u> <u>af9bb62cd75da3ef8f0eb7</u> <u>d2d86ff9780a8b895ede</u>	+ 0.00340000 BTC	✓
18	2018-05-27 23:20:34	<u>c829dbbcf620c3bffad0dd</u> <u>ba992186eb28849636e93c</u> <u>672f1212f4e9a6969a26</u>	+ 0.00341000 BTC	✓
19	2018-05-21 20:19:08	<u>e83d88921601ff483dab60</u> <u>605f928e103ecd27e46fbc</u> <u>2f7d74ace56804a24b49</u>	- 0.00253284 BTC	✓
20	2018-05-20 20:09:54	<u>4b7f5991b99f01ecc6f66b</u> <u>5797bf7f158f299d8b6015</u> <u>0ad7aaace5ff8750c059</u>	- 0.00320000 BTC	✓
21	2018-05-20 20:09:54	<u>4b7f5991b99f01ecc6f66b</u> <u>5797bf7f158f299d8b6015</u> <u>0ad7aaace5ff8750c059</u>	- 0.00291000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-05-20 20:09:54	<u>abaaf0c42688d18172aa19</u> <u>6b66903398adc23b9d0002</u> <u>deac9c0784b8c1a94bcb</u>	- 0.00255000 BTC	✓
23	2018-05-18 23:41:27	<u>c15898f0e3770ec9c16415</u> <u>89b7f40dc19704e9fed35b</u> <u>2c8a7383557941815114</u>	+ 0.00291000 BTC	✓
24	2018-05-18 22:54:42	<u>70e7391bb771e60f3b2446</u> <u>60c2693dd8549af1b38a48</u> <u>6a3407e0b0b753c90511</u>	+ 0.00320000 BTC	✓
25	2018-05-15 03:20:05	<u>039598882ac70cfc0d02f2</u> <u>26552478ed1edeeb734b59</u> <u>2ea79912a9e70a467b65</u>	+ 0.00253284 BTC	✓
26	2018-05-15 02:30:33	<u>c6462333b0420a93931882</u> <u>8d8c19e36ab56250b049b4</u> <u>e2d6400ae8e64215c778</u>	+ 0.00255000 BTC	✓
27	2018-05-13 21:06:43	<u>3c9c2ce2b33a1fe35bf075</u> <u>15f23f56efddb91c2cc5a8</u> <u>dd5b95e0905769d7b545</u>	- 0.00276000 BTC	✓
28	2018-05-13 21:06:43	<u>e996ecc1eeb10fb49c64cc</u> <u>ac6d15f9c0fbf66392ea27</u> <u>30abdb694a2ab0508ba6</u>	- 0.00310000 BTC	✓
29	2018-05-13 21:06:43	<u>e996ecc1eeb10fb49c64cc</u> <u>ac6d15f9c0fbf66392ea27</u> <u>30abdb694a2ab0508ba6</u>	- 0.00294595 BTC	✓
30	2018-05-13 03:46:19	<u>cca5aa60e4aadbb5bceeb5</u> <u>52f722919726127c772bef</u> <u>308699c15babb6554bb2</u>	+ 0.00294595 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-05-13 02:19:35	<u>3b0c0a1f4132becda60de1cd985cbcc7f9d5dee03a4eb3cc9b2bbb8afc867181</u>	+ 0.00310000 BTC	✓
32	2018-05-12 23:18:19	<u>a37559cc38fb41956df49b25f6eadfea706e26c1697ee7ff403e740446b55be3</u>	- 0.00300000 BTC	✓
33	2018-05-12 23:18:19	<u>a37559cc38fb41956df49b25f6eadfea706e26c1697ee7ff403e740446b55be3</u>	- 0.00275247 BTC	✓
34	2018-05-12 04:51:58	<u>2ee93787d78ea8c3147dd0f8135eceb8731b08c526ee5f67b65baf64e9b917e4</u>	+ 0.00275247 BTC	✓
35	2018-05-11 05:39:07	<u>ef1dd0ffe59b1f6ffff37e7ef0608d814eb983c84989584a6f85984f92f0f99b</u>	+ 0.00300000 BTC	✓
36	2018-05-11 02:10:51	<u>3f9ea95ae529f3aa893b20fc5b83953519451dff98366d7f38c95f0ead2a8bc8</u>	+ 0.00276000 BTC	✓
37	2018-05-10 23:06:10	<u>556f0296cb279437f51c9e7336ba92bc288816f71e81211cd4ad99528bb70ea9</u>	- 0.00283050 BTC	✓
38	2018-05-09 06:22:15	<u>51b0716ea7af9cf606c4cf7cdeadb66c1a18e00d5dc6fda3211e778bd55b3b18</u>	+ 0.00283050 BTC	✓
39	2018-05-06 20:15:01	<u>c3cb7cc0cc761b77502797a0c5647497f8da76fd3d0f00e42564394b883cc88a</u>	- 0.00315487 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-05-06 20:03:24	<u>b8d9ad88de69218bb6b74b59637d584d8b2ec2261b7203ce9530a09c6fa7aa54</u>	- 0.00310000 BTC	✓
41	2018-05-06 18:36:59	<u>1c92e059d00d8d47ab7c85df0ac203b3b1b162365857a1c27ed0b57857874f9b</u>	+ 0.00315487 BTC	✓
42	2018-05-06 01:50:05	<u>ae4786c7a2c6eda0c77186a19003e6f5385e1d2661af7e0d85eb5bc441e9defb</u>	+ 0.00310000 BTC	✓
43	2018-05-01 20:05:43	<u>6f354f3167ab14fa7b2866978970e635876e827e44b1cf707454d0ad4921e615</u>	- 0.00521700 BTC	✓
44	2018-05-01 03:30:35	<u>7d7546d25decc8cd13074d370435e44272984794cbb9b4d288c7924b3b7a1712</u>	+ 0.00521700 BTC	✓
45	2018-04-29 20:41:07	<u>810ddcabf314158e91ceeb4a55fd00265fdaa9f5de20d019a9ad132e113f9686</u>	- 0.00308000 BTC	✓
46	2018-04-29 20:41:07	<u>810ddcabf314158e91ceeb4a55fd00265fdaa9f5de20d019a9ad132e113f9686</u>	- 0.00520000 BTC	✓
47	2018-04-29 20:41:07	<u>98f13af792a4dfdaf68d37f9272070bb05cf4e48b58079270977448567043fb4</u>	- 0.00270000 BTC	✓
48	2018-04-29 16:59:29	<u>e0932f9edbb624ec8b5bf179f14431b94839d68ed76efdc19c3e536e427246f4</u>	+ 0.00308000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-04-29 13:50:21	<u>f6d8ad66e773daf85a5a63</u> <u>35f2ba96c5a818bc27eebe</u> <u>83f65ac32fb7aa83965a</u>	+ 0.00270000 BTC	✓
50	2018-04-28 04:46:07	<u>2dd3c7e9ebc99ffe9242a5</u> <u>2f8e669d30a854b238689a</u> <u>a97af2f2d0ae524e8ebe</u>	+ 0.00520000 BTC	✓
51	2018-04-27 23:20:47	<u>fce36641b2b26b0569fe6d</u> <u>8246e467d02338cae49dd0</u> <u>ead97fb511b1f60d5d22</u>	- 0.00310000 BTC	✓
52	2018-04-22 20:04:38	<u>809f16d8c706ebc56d156f</u> <u>70985049cbe9d0c4fdf81c</u> <u>6695731c4b186d34645c</u>	- 0.00300000 BTC	✓
53	2018-04-22 20:04:38	<u>809f16d8c706ebc56d156f</u> <u>70985049cbe9d0c4fdf81c</u> <u>6695731c4b186d34645c</u>	- 0.00355000 BTC	✓
54	2018-04-22 20:04:38	<u>809f16d8c706ebc56d156f</u> <u>70985049cbe9d0c4fdf81c</u> <u>6695731c4b186d34645c</u>	- 0.00283000 BTC	✓
55	2018-04-21 19:35:43	<u>a091e19dda6b08a3806993</u> <u>d3aa5530bfe1e372c8c9d8</u> <u>a68b784a777c3c2ce482</u>	+ 0.00355000 BTC	✓
56	2018-04-20 23:03:21	<u>cd077db1c3ce167f2c1f05</u> <u>965646fc5e8bdde554c354</u> <u>fc8048a4a90e1c990e83</u>	- 0.00520000 BTC	✓
57	2018-04-20 18:33:14	<u>93dbed241f89d9e0b6f141</u> <u>7db467d76076588363662d</u> <u>f4b82c45f1e9b4e77a14</u>	+ 0.00310000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-04-19 21:29:31	<u>898d9994636286e1a67405</u> <u>3dc4478e85f268ccaa5b5b</u> <u>6364f708f88847582fcd</u>	+ 0.00520000 BTC	✓
59	2018-04-17 04:49:00	<u>bf13185294c50056cdff9f</u> <u>76024109eef43539428d3d</u> <u>d4a2bb4b233b02a7c939</u>	+ 0.00283000 BTC	✓
60	2018-04-17 03:08:18	<u>f5fe980ba6a481af39f136</u> <u>2da25f91cd5a6590ef20bf</u> <u>3dfc15fc81fbb08d50e5</u>	+ 0.00300000 BTC	✓
61	2018-04-15 20:38:02	<u>3d7592d04cb4aec2ffe787</u> <u>1fb278f6d1f8ca02b8cfb5</u> <u>3e48a82d71dbe81c6cf9</u>	- 0.00230000 BTC	✓
62	2018-04-13 23:02:05	<u>a7493f2245d4236086f388</u> <u>1a1131bcd9efa7e3d321ba</u> <u>89a2601d2f968c1b8c44</u>	- 0.00230000 BTC	✓
63	2018-04-09 20:57:32	<u>dd5bf3af3331a8cf398c4e</u> <u>28292b656f52ab1dc1dbc3</u> <u>3baa6720414a7dd05b04</u>	+ 0.00230000 BTC	✓
64	2018-04-09 18:34:09	<u>9bcfae0c3207a77dc104cb</u> <u>044d2e43dd56e88a22f9b5</u> <u>fb289499ce7d3e9ef1d9</u>	+ 0.00230000 BTC	✓
65	2018-04-02 23:08:16	<u>e3942ccd412b3baf37e3a7</u> <u>ab42f05f37295ed4875dab</u> <u>493667cf7db6a7edfd88</u>	- 0.00143374 BTC	✓
66	2018-04-02 05:03:39	<u>21027c176bb93c3044494e</u> <u>bfb10a52647f46a582bc7d</u> <u>fff5b746efeeffde0789</u>	+ 0.00143374 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-04-01 20:06:03	<u>542078c3b3c1af9cdbae09e1e8e01b9afa5e80fde7e3c64bab27263012e7ff2c</u>	- 0.00330000 BTC	✓
68	2018-04-01 20:06:03	<u>542078c3b3c1af9cdbae09e1e8e01b9afa5e80fde7e3c64bab27263012e7ff2c</u>	- 0.00320000 BTC	✓
69	2018-04-01 20:06:03	<u>5d9fc27c217c8a97a800ac214ad6326d9d1114e5f6dae5ac5f5796efa36236bb</u>	- 0.00310000 BTC	✓
70	2018-04-01 20:06:03	<u>5d9fc27c217c8a97a800ac214ad6326d9d1114e5f6dae5ac5f5796efa36236bb</u>	- 0.00320000 BTC	✓
71	2018-03-31 20:17:59	<u>829744e5fc7da2ba73f76cc8671b4efcd2d5084c075c5119634347ea34480808</u>	+ 0.00330000 BTC	✓
72	2018-03-31 16:15:06	<u>665e61f1f50ba1c6217b964e413a4f728cc2c0f8e0549b59a3e7ad2cc2c8b24e</u>	+ 0.00320000 BTC	✓
73	2018-03-31 04:48:52	<u>346b6e3aff05f8ab92ab6eb6e4d3136d10caaa8f82f3dd8af056b44bd80b1259</u>	+ 0.00320000 BTC	✓
74	2018-03-30 20:01:40	<u>e4f8cd9bd55e728c7405ac5bbd0ae7a186a1c629ff909492d5a616968105a162</u>	- 0.00310000 BTC	✓
75	2018-03-30 20:01:40	<u>e4f8cd9bd55e728c7405ac5bbd0ae7a186a1c629ff909492d5a616968105a162</u>	- 0.00310000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-03-30 20:01:40	<u>e4f8cd9bd55e728c7405ac</u> <u>5bbd0ae7a186a1c629ff90</u> <u>9492d5a616968105a162</u>	- 0.00320000 BTC	✓
77	2018-03-30 13:13:52	<u>01f6221752e4d6e3436541</u> <u>13c6b0a5cc93cd50c62b48</u> <u>10b963eb939fbbd3a78e</u>	+ 0.00310000 BTC	✓
78	2018-03-29 23:02:54	<u>7c21ff2821c59b7d98418a</u> <u>22811b6172d4c3198a73a9</u> <u>77490aac08afb488b181</u>	- 0.00320000 BTC	✓
79	2018-03-29 20:59:11	<u>5a75ec3bed9d17bb5a3e58</u> <u>48b495e08dc73cc120790b</u> <u>f460db5935793542be15</u>	+ 0.00320000 BTC	✓
80	2018-03-28 10:45:43	<u>dfaaa7b4abcbb8dd74f7ed</u> <u>d2dede9b6c89d67f27b596</u> <u>77d84c26193a83671070</u>	+ 0.00320000 BTC	✓
81	2018-03-28 03:48:28	<u>3f403a57b9d02da20c4c1a</u> <u>98e4186f979d07a47c512f</u> <u>3e64f133e0ce9741e7ff</u>	+ 0.00310000 BTC	✓
82	2018-03-27 12:28:23	<u>be0d9d4cb01f3a5d536935</u> <u>7246bd84cb3309019443a3</u> <u>015b62bf626b7c895617</u>	+ 0.00310000 BTC	✓
83	2018-03-26 17:07:41	<u>01ea51a1c823397318b801</u> <u>564ecc8e6daeacb6cf1f2f</u> <u>a001e79b5ee66e462eb0</u>	- 0.00310000 BTC	✓
84	2018-03-26 17:07:41	<u>01ea51a1c823397318b801</u> <u>564ecc8e6daeacb6cf1f2f</u> <u>a001e79b5ee66e462eb0</u>	- 0.00330000 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-03-26 17:07:41	<u>01ea51a1c823397318b801</u> <u>564ecc8e6daeacb6cf1f2f</u> <u>a001e79b5ee66e462eb0</u>	- 0.00320000 BTC	✓
86	2018-03-26 17:07:41	<u>1dd4e657508235935541c3</u> <u>23a7af7d516f4867113f6b</u> <u>8eaae14522a7dce4c946</u>	- 0.00320000 BTC	✓
87	2018-03-26 02:01:39	<u>5383cc6f648446e0a9d0f8</u> <u>7b7df300268e2ff58acae2</u> <u>8463e59e665a785e5dcb</u>	+ 0.00320000 BTC	✓
88	2018-03-25 23:03:03	<u>4c332f93eadbcd738010ef</u> <u>32d2900c232f7378b4c2c9</u> <u>4fcf4948f9c2faf7cbe3</u>	+ 0.00330000 BTC	✓
89	2018-03-25 23:03:03	<u>e1876e34a2ab366e07b911</u> <u>7222be838eebadc7d9708b</u> <u>2e980ee6d02c2bc09e1a</u>	- 0.00300000 BTC	✓
90	2018-03-25 20:22:55	<u>77e21b3265fbf1f3f00776</u> <u>ebd4fe72997d4c223f1d3a</u> <u>1ef792d11b8ff9d32a4c</u>	- 0.00300000 BTC	✓
91	2018-03-25 08:27:21	<u>4e0a2bca2207ea130501b6</u> <u>0fbb97604388e6a3d32189</u> <u>d5ebe2b3a34654b17842</u>	+ 0.00320000 BTC	✓
92	2018-03-25 06:37:57	<u>6e2edfda573f244d20ea08</u> <u>ad0207199eee45aa514af1</u> <u>be15759023960e26d3e9</u>	+ 0.00300000 BTC	✓
93	2018-03-24 13:51:40	<u>275cce48a69d5f8b36e73e</u> <u>80505e7c4e1c135e59c273</u> <u>d4a67ac80717dcf1aa46</u>	+ 0.00310000 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-03-22 00:55:50	<u>60f8d6e6637dc36b75137d</u> <u>aa20c31bbd1c2dee0bdc9d</u> <u>76047510230c32da6d86</u>	- 0.00220000 BTC	✓
95	2018-03-22 00:55:50	<u>60f8d6e6637dc36b75137d</u> <u>aa20c31bbd1c2dee0bdc9d</u> <u>76047510230c32da6d86</u>	- 0.00220000 BTC	✓
96	2018-03-22 00:55:50	<u>60f8d6e6637dc36b75137d</u> <u>aa20c31bbd1c2dee0bdc9d</u> <u>76047510230c32da6d86</u>	- 0.00220000 BTC	✓
97	2018-03-22 00:55:50	<u>60f8d6e6637dc36b75137d</u> <u>aa20c31bbd1c2dee0bdc9d</u> <u>76047510230c32da6d86</u>	- 0.00260000 BTC	✓
98	2018-03-21 11:10:04	<u>47594e236e16554bdd6b34</u> <u>2865dc45e3767a31c82e1f</u> <u>9d5275b033c2f5d0ec94</u>	+ 0.00300000 BTC	✓
99	2018-03-21 00:28:06	<u>cd74ccc8fcf415a5371d73</u> <u>301465fde3cf83d0223781</u> <u>5a9dc088172b67c0eb8d</u>	+ 0.00260000 BTC	✓
100	2018-03-20 23:32:21	<u>2659fa1a8e3b36d6b18221</u> <u>775cc2367887d8dbadb044</u> <u>ae0325b5e87910258ca5</u>	+ 0.00220000 BTC	✓
101	2018-03-19 21:09:10	<u>83a991db1c9876340299cc</u> <u>5d39a0292eeb437da82839</u> <u>ef2b50eb9469ee8a365b</u>	- 0.00220000 BTC	✓
102	2018-03-19 02:46:16	<u>826234da57e8ceb9683bf9</u> <u>6da69772fbaaa936679220</u> <u>632ba7772395e3358baa</u>	+ 0.00220000 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-03-18 21:07:54	<u>f2b3e25a94285777152525</u> <u>476d46b849df25f56ffe0a</u> <u>fd74c9f89ea32d53553b</u>	- 0.00220000 BTC	✓
104	2018-03-18 21:07:54	<u>f2b3e25a94285777152525</u> <u>476d46b849df25f56ffe0a</u> <u>fd74c9f89ea32d53553b</u>	- 0.00220000 BTC	✓
105	2018-03-18 21:07:54	<u>f2b3e25a94285777152525</u> <u>476d46b849df25f56ffe0a</u> <u>fd74c9f89ea32d53553b</u>	- 0.00220000 BTC	✓
106	2018-03-18 21:07:54	<u>6b503b43f1e56c783cecbf</u> <u>6eac1ca1a9d772296a14db</u> <u>05ad87c55579a669dc31</u>	- 0.00290000 BTC	✓
107	2018-03-17 00:58:16	<u>aec1fbd6ff637992bdb25b</u> <u>88d6f26ceab1f588475367</u> <u>971f5ac1a17051334598</u>	+ 0.00220000 BTC	✓
108	2018-03-17 00:13:32	<u>345dcf0f6ed76e9a46b630</u> <u>b7128a6edb4b33d8f8fbf6</u> <u>7f23358cd5ae17554b81</u>	- 0.00220000 BTC	✓
109	2018-03-16 20:16:38	<u>8a80113513bacf8b1b34b5</u> <u>d9a301fbef28a2ff016f9e</u> <u>4db63c8a9e7fa574aec1</u>	+ 0.00220000 BTC	✓
110	2018-03-16 00:01:47	<u>3524c615ba63a954be3978</u> <u>416b88e356201d844a19cc</u> <u>96e0ec6c36f3e637fd0b</u>	- 0.00220000 BTC	✓
111	2018-03-16 00:01:47	<u>3524c615ba63a954be3978</u> <u>416b88e356201d844a19cc</u> <u>96e0ec6c36f3e637fd0b</u>	- 0.00220000 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-03-16 00:01:47	<u>3524c615ba63a954be3978</u> <u>416b88e356201d844a19cc</u> <u>96e0ec6c36f3e637fd0b</u>	- 0.00300000 BTC	✓
113	2018-03-16 00:01:47	<u>3524c615ba63a954be3978</u> <u>416b88e356201d844a19cc</u> <u>96e0ec6c36f3e637fd0b</u>	- 0.00220000 BTC	✓
114	2018-03-16 00:01:47	<u>3524c615ba63a954be3978</u> <u>416b88e356201d844a19cc</u> <u>96e0ec6c36f3e637fd0b</u>	- 0.00330000 BTC	✓
115	2018-03-15 00:03:26	<u>37a112ba2fa733851ee4bd</u> <u>e4ba6b793fac9ccc747f36</u> <u>0e2fb8c9714d2c495988</u>	- 0.00220000 BTC	✓
116	2018-03-14 01:20:40	<u>eed5dd823376dbd82cef20</u> <u>0ded6548ae6d3f1a90de73</u> <u>73a8fd81a8145a447064</u>	+ 0.00220000 BTC	✓
117	2018-03-13 21:06:30	<u>754a5e2fdd8e55be438132</u> <u>df30be165aad5ce9f82c63</u> <u>5964a230e0ed3b7c504c</u>	+ 0.00330000 BTC	✓
118	2018-03-13 18:38:30	<u>c9507983b74d3a54d31e19</u> <u>41aa8683f4368b86fca1a1</u> <u>b8277f363b652c72ae06</u>	+ 0.00220000 BTC	✓
119	2018-03-13 15:04:44	<u>8d883b42c8b91eb7a4f20c</u> <u>45ca698330214c93c810cc</u> <u>e8e4cd237ed4dd4e154a</u>	+ 0.00300000 BTC	✓
120	2018-03-13 13:30:09	<u>d2efb8c0098ffa02db2b4a</u> <u>db93fd6879ac5dc58abc17</u> <u>9d1d979986b78ece9cd2</u>	+ 0.00220000 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-03-13 12:43:12	<u>d6a53b16a98cd18b5f15e9db9e4c033874f4775bc630f2efe4e816f622ef8bfc</u>	+ 0.00220000 BTC	✓
122	2018-03-13 09:14:22	<u>b21a3ae1f6f42cba61af81c8ceac762d54da32ba25d9a71970a2d37d340bf6b0</u>	+ 0.00220000 BTC	✓
123	2018-03-12 21:07:22	<u>e8fae178f308ff14eccd57def33d757bb88dece0e1aba1007188e55135669f2d</u>	- 0.00220000 BTC	✓
124	2018-03-12 18:17:47	<u>84de2a5e5148a309b87beadace6d7a0852f95c60074bc0686d2cfd9b77c613df</u>	+ 0.00220000 BTC	✓
125	2018-03-11 21:07:12	<u>176d520bcfdc98b4ec30dbc5dc787ac4f5576a853fcae8ba3855134b7b2a7ab0</u>	- 0.00251100 BTC	✓
126	2018-03-11 21:07:12	<u>87658061ea2b0d049dc3f7e64d5914f32a105ea21844d0b86688721bc29eb882</u>	- 0.00220000 BTC	✓
127	2018-03-11 21:07:12	<u>87658061ea2b0d049dc3f7e64d5914f32a105ea21844d0b86688721bc29eb882</u>	- 0.00220000 BTC	✓
128	2018-03-11 21:07:12	<u>87658061ea2b0d049dc3f7e64d5914f32a105ea21844d0b86688721bc29eb882</u>	- 0.00230000 BTC	✓
129	2018-03-11 21:07:12	<u>87658061ea2b0d049dc3f7e64d5914f32a105ea21844d0b86688721bc29eb882</u>	- 0.00220000 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-03-11 15:02:03	<u>fb0b1942514c5eef98494d</u> <u>5b0c59dbbbffbabccdbfc4</u> <u>7dd965614d814831b6ff</u>	+ 0.00220000 BTC	✓
131	2018-03-11 02:46:49	<u>b194d6dabe2fbdacdb3e46</u> <u>9696813f41a5c195fed8af</u> <u>8a5c146d809e2a121708</u>	+ 0.00230000 BTC	✓
132	2018-03-11 01:55:15	<u>af4386058b22eaca4d5b91</u> <u>4e7134ea67d40c626efa1d</u> <u>98432c1c95275a297ce3</u>	- 0.00500000 BTC	✓
133	2018-03-10 17:54:59	<u>3abebe54b0983ac898b46c</u> <u>76d69fc7345c354a6c63e6</u> <u>04f71fdb8ee856c5f0df</u>	+ 0.00220000 BTC	✓
134	2018-03-10 15:18:41	<u>1c5b7fdb8dca130f5070f1</u> <u>926f4ba4532e5c5b4071c5</u> <u>3e995c5cc1daf2fc25a4</u>	+ 0.00220000 BTC	✓
135	2018-03-10 07:13:54	<u>3fd95a7df52254e570fb9c</u> <u>eee73dbe1383c3e15bc4b8</u> <u>8d48b28667906e6358b6</u>	+ 0.00220000 BTC	✓
136	2018-03-10 04:09:57	<u>2cf3c572a4a49f1e5d9141</u> <u>264e2c6ba196f3c534c0d1</u> <u>441fcf04eb85b78d0146</u>	+ 0.00220000 BTC	✓
137	2018-03-09 19:25:12	<u>c9dc9bc88c28793022cdab</u> <u>244eed21079b62afe9d340</u> <u>036c0164ffb44ec215b5</u>	+ 0.00220000 BTC	✓
138	2018-03-08 09:36:27	<u>29fb3c9f9c606df7a6e933</u> <u>3da72a4643a0940cb60334</u> <u>b053ed8baed8ae063ad8</u>	+ 0.00500000 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-03-07 14:09:35	<u>f735d1ca5aa6a46bb5d7b73142298a6882ce177165469d81db547ccf25a8c902</u>	+ 0.00290000 BTC	✓
140	2018-03-06 18:12:52	<u>ee793877cf43e101b646be78d5870f077d930276e5d037d4f4ced5e4f6eab31a</u>	+ 0.00251100 BTC	✓
141	2018-03-06 00:05:05	<u>31d122ae7c313933c8f8cd8e7072d291773f812e17117407b0082cb751281d10</u>	- 0.00600000 BTC	✓
142	2018-03-06 00:05:05	<u>31d122ae7c313933c8f8cd8e7072d291773f812e17117407b0082cb751281d10</u>	- 0.00600000 BTC	✓
143	2018-03-05 06:06:45	<u>22f9540bb6ec5a86a947bc4d4b13fbb50424ac3e83efcd40049cf7af37332793</u>	+ 0.00600000 BTC	✓
144	2018-03-04 23:45:48	<u>708feb44283a828629c7293f49d9b91c6d5897f3ab1897433713dff4ab1146a0</u>	+ 0.00600000 BTC	✓
145	2018-03-04 00:09:13	<u>b74613df4202d6ecde0ebf0ebf0fc717623099ad95ed7685f859b6ed79a7ecbb4</u>	- 0.00607200 BTC	✓
146	2018-03-03 04:42:23	<u>9696e51ae88945db27d5968b7131030c5c741244e111592d53751cb2ce5e4078</u>	+ 0.00607200 BTC	✓
147	2018-03-02 21:23:19	<u>d941bcb1d43fe5836141f6c27584f9492107beb4e18cb6673a24251c42b408e0</u>	- 0.00500000 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-03-02 21:23:19	<u>d941bcb1d43fe5836141f6</u> <u>c27584f9492107beb4e18c</u> <u>b6673a24251c42b408e0</u>	- 0.00700000 BTC	✓
149	2018-02-27 23:39:56	<u>ddb6511828bc0aa866e8b5</u> <u>each8c9510797cf913751a</u> <u>f8f35df02cb565c45be6</u>	+ 0.00700000 BTC	✓
150	2018-02-25 21:06:00	<u>1cf2971e8f3bfe415ab61a</u> <u>00a4e5fc91ed8b67fca3af</u> <u>6b935514229e9fcb264c</u>	- 0.00663000 BTC	✓
151	2018-02-25 06:23:48	<u>415716c9153bd47e10b107</u> <u>dd8d6a0e82c96fee35fc8e</u> <u>f43733ba57ab4bd289a9</u>	+ 0.00663000 BTC	✓
152	2018-02-23 19:09:36	<u>164988c7ce68f847f7a853</u> <u>b559db8a9f000bb13989bb</u> <u>5b3896039aab90e8971c</u>	+ 0.00500000 BTC	✓
153	2018-02-22 00:05:40	<u>90d125534bef160d598983</u> <u>e3ef82491bb9593557b807</u> <u>25d0fdc5c1870c1c3b1</u>	- 0.01200000 BTC	✓
154	2018-02-21 05:47:32	<u>93d36c2ecd19cc6120d846</u> <u>ca7846e408f2e6d1e15765</u> <u>6e131f56429d8f4e5e84</u>	+ 0.01200000 BTC	✓
155	2018-02-20 00:22:08	<u>f72477a83d0df4b354f89c</u> <u>c5c5edcbe8ea77c4218f86</u> <u>89ba71c86d71fc60b10d</u>	- 0.01100000 BTC	✓
156	2018-02-19 18:06:41	<u>d644da5060006a1b317c4f</u> <u>a6517aa911e673ae778e02</u> <u>5efa850f29b7d17e3ee9</u>	+ 0.01100000 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-02-18 21:07:03	<u>5731caf1a0442ba66d934d</u> <u>a796ceb7f698c07c768068</u> <u>c4358484a653a932f176</u>	- 0.01200000 BTC	✓
158	2018-02-18 21:07:03	<u>5731caf1a0442ba66d934d</u> <u>a796ceb7f698c07c768068</u> <u>c4358484a653a932f176</u>	- 0.01200000 BTC	✓
159	2018-02-18 11:35:45	<u>06273cdf72e8d9007f9276</u> <u>546308cae0d59348b79b05</u> <u>124b6f1cf71766ab0290</u>	+ 0.01200000 BTC	✓
160	2018-02-18 04:02:34	<u>fd9180ea750d419c4a6677</u> <u>ed3ec281efd4258191b17d</u> <u>fa0913b26424a09a32ab</u>	+ 0.01200000 BTC	✓
161	2018-02-16 00:33:07	<u>b5478a4d245dc2d505eba4</u> <u>338710409bddd1c67df87b</u> <u>5a903eac1a90f5723730</u>	- 0.01100000 BTC	✓
162	2018-02-14 00:32:02	<u>6c92014e15084d3738ddc1</u> <u>6bd2e58b0f1614fd4f97bd</u> <u>f5860d3629993cd30882</u>	+ 0.01100000 BTC	✓
163	2018-02-13 21:00:30	<u>5ddec4614da97dec4e2a2b</u> <u>bebfdb3e4299d5afbe083a</u> <u>a8e768d2b35af956ae77</u>	- 0.00595000 BTC	✓
164	2018-02-13 09:51:20	<u>11602e35835a56402dcac8</u> <u>000b1bda6f44c4cfe65a91</u> <u>e433ed75f8a1cb68636e</u>	+ 0.00595000 BTC	✓
165	2018-02-10 01:01:42	<u>aae9105b711aef7871d48a</u> <u>70f650eea95e22c22181c3</u> <u>31ede1d6c275157fee11</u>	- 0.01200000 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-02-09 09:54:58	<u>dfb959e1716ab5e413a96f2893ed2f532afbdfe88fce5a2a1e364f0b5ba11b6</u>	+ 0.01200000 BTC	✓
167	2018-02-08 00:04:09	<u>3f233e3e5068d6e62fa214a13fc88e140f94475320ebb2896c4ef2dc98b10507</u>	- 0.01200000 BTC	✓
168	2018-02-07 02:14:43	<u>7a66e02f59d20b7301ab2bc14a8e829da692e787cd831d7ec51c1394e667d6</u>	+ 0.01200000 BTC	✓
169	2018-02-05 21:12:15	<u>ea3e478c744f75566ece81d258ad7841136d262b9cab4df6898adea3ddd95cdf</u>	- 0.01360000 BTC	✓
170	2018-02-05 15:12:05	<u>a888d41942147ec847db4094f7aea5d73cdc4b65d60b3c475da991d415849e60</u>	+ 0.01360000 BTC	✓
171	2018-02-03 01:37:30	<u>28f81737ca28114d69c667ad1c860fc41b92a89c6a3e97f722406c11e10d6306</u>	- 0.01250000 BTC	✓
172	2018-01-29 03:47:41	<u>a266a70fe4c0ea403e5ed2b4b3f8724b1a41edef886d3c5824298df6754cea2c</u>	+ 0.01250000 BTC	✓
173	2018-01-28 21:09:05	<u>aae25a4523ba115cc8e5bdfdaac10c3b07f4bbca48894deef5a7cdf0a464339a</u>	- 0.01100000 BTC	✓
174	2018-01-28 21:09:05	<u>6bd694b37ac4591bbec90cb8b61144cf54f59367c0f0df4edc5ccf6b7501ec99</u>	- 0.01200000 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-01-27 08:00:15	<u>769158d7864a21a4418d64441007d394476a8dedefae</u> <u>f3336dc27cca1bc1ed51</u>	+ 0.01200000 BTC	✓
176	2018-01-25 00:16:54	<u>676df9f21e87d161d1732a3d5bdeaecda386e2e31772</u> <u>b41cdb9b4a8b2eff1273</u>	+ 0.01100000 BTC	✓
177	2018-01-24 22:03:16	<u>e8337252ca4df6bbde98ee477bcacc7f67c833e2f434</u> <u>c0fc1c07708884ecd6ae</u>	- 0.01200000 BTC	✓
178	2018-01-23 21:04:44	<u>3b7d5bd792418e969f037cdf4d9b65579eb2f113ed</u> <u>201df0869c8e7fced5d8</u>	- 0.01000000 BTC	✓
179	2018-01-23 20:23:35	<u>54deebff04181b45cf1e97d4254bc3dec2ad49432f</u> <u>29604573c1fee6aeb650</u>	+ 0.01200000 BTC	✓
180	2018-01-22 07:18:45	<u>7aced1c1891eec372ae90e16916e2fa17edd6f271871</u> <u>7c7f39d37bfc9f43371</u>	+ 0.01000000 BTC	✓

* USD values displayed at the time of transaction

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