

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-21 02:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1B8ABUc3cGLHZ4XLeYmfcQFp5vwkdNEvsg</u>
TOTAL RECEIVED	0.32369241 BTC
	20,360.24 USD
TOTAL SEND	0.32369241 BTC
	20,360.24 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-01 12:15:33	<u>b0a3dc222afe3a219b37b1</u> <u>e7b023f38feafe382eb998</u> <u>a676af63e5c0a7e8095d</u>	- 0.00173902 BTC	
			53.46 USD	
2	2022-06-01 11:17:27	<u>8bc2dee67bf4e013623b81</u> <u>f26fb1b7df3a91717d8b66</u> <u>fa2a84508ed1be28cc5a</u>	+ 0.00173902 BTC	
			53.46 USD	
3	2022-03-14 17:10:36	<u>f0e54a8035e87b632f9bb8</u> <u>81dfb592fde17519dee507</u> <u>8984af6202daa427115e</u>	- 0.00110855 BTC	
			43.97 USD	

#	Date & time	Transaction Id	Amount		
4	2022-03-14 14:38:41	<u>b5746bacd2b3926ee013a417f0c3207aa4ea8b487d485594d16cf550ae32ef6c</u>	+ 0.00110855 43.02	BTC 	
5	2022-02-18 10:03:28	<u>6b634a06bac5e1a3e6525961e6170dc9dd87298722fe55c5768b07d19e29d82d</u>	- 0.00172723 69.12	BTC 	
6	2022-02-18 09:26:31	<u>35b2e1a24358c4af381a2d84a43b578061dbed04f3e00abdcdf22a09ca957bf6</u>	+ 0.00172723 68.79	BTC 	
7	2022-01-17 09:37:44	<u>19d24df5969bf157b7b6dd47e3ae49e4134cbd2ffc95509ed31e6ba1aae9f08a</u>	- 0.00131213 55.73	BTC 	
8	2022-01-17 06:51:47	<u>f5c03ab234136d5422872144eb587c9a226c2ddf4b8e3ef06e05c9e3bee560c</u>	+ 0.00131213 55.99	BTC 	
9	2021-12-23 21:52:44	<u>1665d7b855feb92966b28362ceba3bc94fac54d6f18b066696d0fe887ce5491</u>	- 0.00101633 51.84	BTC 	
10	2021-12-23 21:21:15	<u>69aeee73995d042412a5e88457b8649df5371ca1d226b2b0ca1c5f828a70fdb6</u>	+ 0.00101633 51.84	BTC 	
11	2021-12-04 03:01:54	<u>b1f74662acbb8ebd6fe34e37004cb66f52885808c851b47ea100f8d8ac019174</u>	- 0.00107294 50.68	BTC 	
12	2021-12-04 00:55:31	<u>f8a6bfe112c4e581005f21447cef52fe5ebf931f849b671e1b3628d7e6648987</u>	+ 0.00107294 50.68	BTC 	


#	Date & time	Transaction Id	Amount		
13	2021-11-09 20:53:49	<u>60ed59198f20640678c0ca</u> <u>a362a0683c9062942fbd06</u> <u>7d30b06afd8c37d02aac</u>	- 0.00100950 67.05 USD	BTC 	✓
14	2021-11-09 19:26:58	<u>d08b257b5877a2b0d29864</u> <u>4d7c95483f66c0160a7547</u> <u>134d0359fc21297a589c</u>	+ 0.00100950 67.58 USD	BTC 	✓
15	2021-10-19 09:06:53	<u>99bd03cebc18bce0018f56</u> <u>f7b28b3ad34def28e82239</u> <u>729254d397d42020b49d</u>	- 0.00100490 62.70 USD	BTC 	✓
16	2021-10-19 05:57:19	<u>7e5fb797d74c7b9038f2c8</u> <u>1cdd7134cde68a0bcc945d</u> <u>d767149ba31dc873a40d</u>	+ 0.00100490 62.70 USD	BTC 	✓
17	2021-09-28 17:20:44	<u>90dc06ae33ee4438a3ab14</u> <u>a9f66f881d4df26d8198fa</u> <u>223217308e8d94b8be86</u>	- 0.00111059 45.56 USD	BTC 	✓
18	2021-09-28 16:35:52	<u>d602f84452f170f6820074</u> <u>a3a7abaf33f03b9bb02640</u> <u>85366187126fb3333902</u>	+ 0.00111059 45.56 USD	BTC 	✓
19	2021-09-07 13:56:08	<u>0f07d84dadd0b09b1d6e91</u> <u>dcb1301c62cd85d0da445b</u> <u>e9e3be6ad8f326c7a69d</u>	- 0.00100192 46.95 USD	BTC 	✓
20	2021-09-07 12:32:33	<u>a42ddbd3180fd5a5b12aba</u> <u>822880b983e4b658c72585</u> <u>35b0b07338573b5c849c</u>	+ 0.00100192 46.95 USD	BTC 	✓
21	2021-08-21 06:02:38	<u>23323fe9138b7d64ce3321</u> <u>d5e4e44c24b80faa916cd8</u> <u>c8d05d176d6ae3230537</u>	- 0.00120512 58.83 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-08-21 05:57:20	<u>74e5219772101ad9974091</u> <u>78b509b507140cfbcbfa68</u> <u>4fdad9eb30d14c976d7c</u>	+ 0.00120512 BTC  58.45 USD		
23	2021-08-01 15:28:29	<u>d50466e81a7617b3975fe1</u> <u>eea9c58c9a2ae5d333c08c</u> <u>712c99684d080192c514</u>	- 0.00103071 BTC  41.06 USD		
24	2021-08-01 08:18:16	<u>48a99c26a4de1511cf02b9</u> <u>90c8adc86160e00cb54b40</u> <u>3b9b922f775fa9a35776</u>	+ 0.00103071 BTC  41.06 USD		
25	2021-07-16 21:07:16	<u>b69a971e324118ac13404f</u> <u>ea14131395d50535353039</u> <u>79d416116152dd2b941b</u>	- 0.00108253 BTC  33.98 USD		
26	2021-07-16 20:13:01	<u>e7014da4cf61e9ff90f7c6</u> <u>2eda98f00a29e69789cf13</u> <u>e17b16990d5e94b589fa</u>	+ 0.00108253 BTC  33.98 USD		
27	2021-07-01 23:35:49	<u>5e166689d1989c2df951f9</u> <u>5e9e677b44da8434174454</u> <u>132d8b1e5351cee757b6</u>	- 0.00120814 BTC  39.89 USD		
28	2021-07-01 07:35:09	<u>9ee8d9b871f783913ba07b</u> <u>b9c2fcea7ad4808fb231e7</u> <u>46779c0c50805e2e3087</u>	+ 0.00120814 BTC  40.47 USD		
29	2021-06-13 15:28:07	<u>99af6d50dd3401edda816b</u> <u>67f2a2a54088f38162a890</u> <u>2aef2cfaab178a4db175</u>	- 0.00109756 BTC  42.82 USD		
30	2021-06-13 13:27:11	<u>f7728d51bd5f8eba2f758e</u> <u>5175af9a8f8ffa9724583e</u> <u>b6f47643114f96479837</u>	+ 0.00109756 BTC  42.82 USD		


#	Date & time	Transaction Id	Amount		
31	2021-05-30 06:25:50	<u>7d62f52da0863c4b98c17f746ac27dae455532e34cf842586c1d2355a6bf7564</u>	- 0.00134054 47.77 USD	BTC	 
32	2021-05-30 05:22:42	<u>3929481a30d93dcc21da46c31e371ee46f9bbefe6455fab66882eac419fc1ea9</u>	+ 0.00134054 48.74 USD	BTC	 
33	2021-05-16 22:04:36	<u>e3c7b2a0cdae8b64e2cbf2c450e2ef606efdc0ded1d3b70e108150dcc9e8a1b3</u>	- 0.00146308 66.90 USD	BTC	 
34	2021-05-16 16:27:45	<u>0c25ed2302b4b291021195cf59c29cfe8a2782e84bf391325f19e8e823b4af88</u>	+ 0.00146308 67.93 USD	BTC	 
35	2021-05-05 07:57:59	<u>178f46f208c7b204e1e3263e1484fde7c94f7c9b0c64db7912924507b98d3625</u>	- 0.00170523 97.94 USD	BTC	 
36	2021-05-05 06:37:05	<u>fb07c8aac0901e37c102691711a471e9081e9d370c0239b984415a25d0f339bf</u>	+ 0.00170523 97.94 USD	BTC	 
37	2021-04-11 15:55:31	<u>2e0929c933280f1de4f8e3c93923b7c17d05ec45cbcc464bb7aac6c710470224</u>	- 0.00110796 66.32 USD	BTC	 
38	2021-04-10 15:43:56	<u>eadafdbab18d5545d4b7680b5949da70d3ebaf2a6e53ad7ee6650596cabdb1d7</u>	+ 0.00110796 66.48 USD	BTC	 
39	2021-03-25 09:31:36	<u>57abffd83212ddc23149f3064d948243019fb4a06dd6811d54b8686ffb7f1808</u>	- 0.00152284 78.11 USD	BTC	 

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40	2021-03-24 20:16:10	<u>0e066809d94d489a0131f2</u> <u>340282d6974c992e6aa6fb</u> <u>f2954306344d320f0062</u>	+ 0.00152284 BTC 78.11 USD		✓
41	2021-03-06 18:40:18	<u>306af998f84e6f03613035</u> <u>8dd6338270e2331160a158</u> <u>ef5dcb1d6535fd50f8d9</u>	- 0.00111623 BTC 56.89 USD		✓
42	2021-03-03 19:22:34	<u>2a602b8151ef154af93546</u> <u>a3477cb08bfdc2f12ae965</u> <u>17bf60b613dcc3bd195f</u>	+ 0.00111623 BTC 53.99 USD		✓
43	2021-02-27 23:03:18	<u>7b590ce6be4d56246df08a</u> <u>5562442a577a8d805c125c</u> <u>0e84e382a5187ec6d2be</u>	- 0.00108732 BTC 49.07 USD		✓
44	2021-02-17 19:50:29	<u>e43a10e6ad742543396f54</u> <u>cf528209481defa42aa885</u> <u>008315861a09792aae6c</u>	+ 0.00108732 BTC 56.05 USD		✓
45	2021-02-06 11:45:45	<u>11f96d6d62a0686c10c209</u> <u>21bd7523aabf8e719dfab1</u> <u>ecdf59e6d8edfa709911</u>	- 0.00147649 BTC 57.85 USD		✓
46	2021-02-06 10:15:01	<u>61215665591aaae2babce1</u> <u>356119c0c5af624d417ee6</u> <u>929ed1e10999e5a85b05</u>	+ 0.00147649 BTC 57.85 USD		✓
47	2021-01-23 01:43:54	<u>8251be403c6fe462edd143</u> <u>55f347ccc6c53a468e3349</u> <u>c7cec7fc56db30e6fc05</u>	- 0.00195337 BTC 62.66 USD		✓
48	2021-01-22 21:48:04	<u>df6228dfb13765d1a86d5f</u> <u>f4b751940bb0745ab6fb71</u> <u>2eb9bf2fba865169f9ca</u>	+ 0.00195337 BTC 62.66 USD		✓







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49	2020-12-29 09:54:02	<u>0fa6d8ae67a9ed47e975d66178056078a14c6258f2c8ad88ad8ac1c2282439fb</u>	- 0.00106332 BTC 29.11 USD		✓
50	2020-12-29 08:55:56	<u>0b5741304921f730d9f81ae69da9520a1cb2bc6654b0987ca3c21456e9429a63</u>	+ 0.00106332 BTC 29.11 USD		✓
51	2020-12-15 06:49:48	<u>64c6c45ad245c91e325d0f5bf42c551a1f66d6a1274d39aaed008f5e25a0ec76</u>	- 0.00148937 BTC 28.93 USD		✓
52	2020-12-15 04:57:28	<u>89e9ea6a802e1653f278807268ce33f4e79b44e7d0fd49fb0a3c5c04001d27af</u>	+ 0.00148937 BTC 28.93 USD		✓
53	2020-11-29 09:10:42	<u>daa7b90967183581925852a5b7a6bd49b940e15a9e77dd5bf556c6835bb0aa3e</u>	- 0.00100358 BTC 18.25 USD		✓
54	2020-11-29 06:15:58	<u>7de0b71238d38b86db7dbec2ca8323cdbfe232eb4f60c0a1414b4c68fbcf3372</u>	+ 0.00100358 BTC 18.25 USD		✓
55	2020-11-22 14:33:47	<u>b3c040c05a7b9d90167f9d38db8ea1945111df841630d2cbd4fd56eab7333bec</u>	- 0.00104502 BTC 19.19 USD		✓
56	2020-11-22 14:19:12	<u>503dc91d5e307ba0e3717f56a088ce2d04d8297cf5f6a4e58ee9391b226a590f</u>	+ 0.00104502 BTC 19.19 USD		✓
57	2020-11-11 15:02:16	<u>ac0a987fab0d0d3c66822cea5d2489a21919d6976476b04e2be7a56ddb38bfea</u>	- 0.00116700 BTC 19.01 USD		✓

#	Date & time	Transaction Id	Amount		
58	2020-11-10 20:29:42	<u>915e59feb567312da954a5</u> <u>294fa813845fe796b9940e</u> <u>49fc21eb5e82edf809e2</u>	+ 0.00116700 BTC 18.30 USD		✓
59	2020-11-05 09:19:45	<u>edc36c3307430394855aaa</u> <u>071f73028abbf507f4b6d4</u> <u>665219fca542e13c819b</u>	- 0.00147191 BTC 22.94 USD		✓
60	2020-10-31 19:45:34	<u>2fa50644430522334c7b2c</u> <u>7df0e0a47c1666b31745a6</u> <u>5cb2f89fc8734641affd</u>	+ 0.00147191 BTC 20.25 USD		✓
61	2020-10-24 21:04:17	<u>ecce0dc5b699b0eb75233e</u> <u>76d1497e986bb71d57e14a</u> <u>58828415efd569f4a40c</u>	- 0.00109858 BTC 14.31 USD		✓
62	2020-10-21 10:21:44	<u>558cbd136fde965a6fef53</u> <u>7a121a1e678e3ea721c669</u> <u>4f9cf01e3e10649bb14f</u>	+ 0.00109858 BTC 14.04 USD		✓
63	2020-10-14 10:25:25	<u>c33ebc15abce3b82f23332</u> <u>5c29226a18452643773b55</u> <u>21a33961e8d146c87ec0</u>	- 0.00271863 BTC 31.04 USD		✓
64	2020-10-14 09:32:44	<u>e070366a6bffc7fa4ed654</u> <u>b00194c17ffa0ed582dc44</u> <u>80740aa74fb5981487a1</u>	+ 0.00271863 BTC 31.04 USD		✓
65	2020-09-27 11:31:59	<u>b166ae7d6b321719de249f</u> <u>99b45f12b817ee89392328</u> <u>9b4f6dba9a9236ec6a8f</u>	- 0.00102942 BTC 11.09 USD		✓
66	2020-09-27 10:40:56	<u>9cfb4e759393aab648eec</u> <u>2bf236be639674630f79c4</u> <u>7ac631729663f9815a45</u>	+ 0.00102942 BTC 11.09 USD		✓

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67	2020-09-19 09:18:14	<u>6b6b1b194e2de9c5324367</u> <u>ce7b6f698f7fba6b51a350</u> <u>ff514cbbf5e920ecb764</u>	- 0.00211592 BTC 23.44 USD		✓
68	2020-09-19 08:30:56	<u>eb7e0e19c90eda1605678a</u> <u>c257369f8041775fa8cce3</u> <u>7f5d6d5e1a87198aae33</u>	+ 0.00211592 BTC 23.44 USD		✓
69	2020-09-06 08:54:50	<u>43299fe38cce56e32db621</u> <u>3e880f6015784fc1d0c71c</u> <u>62dcf2aa6ad8657b6221</u>	- 0.00214580 BTC 22.00 USD		✓
70	2020-09-05 21:41:39	<u>bb63e1d8fc87a22e72473a</u> <u>0ac4dbdfc9035b99354698</u> <u>85f6133099b7a65d7a8b</u>	+ 0.00214580 BTC 22.00 USD		✓
71	2020-08-29 09:01:57	<u>c6b6732fa1b7da9601793d</u> <u>10d897b4b602fba57a59b0</u> <u>7675ef53124ea5f2ad2f</u>	- 0.00102897 BTC 11.79 USD		✓
72	2020-08-29 00:18:13	<u>bc7e201f1f6c0113ab82dc</u> <u>382cb599403151745bf3c5</u> <u>63c36e2d8be339f6b607</u>	+ 0.00102897 BTC 11.79 USD		✓
73	2020-08-24 00:26:08	<u>71e135c5de78c6fb6d83d7</u> <u>0a359a1601f3c333d0784c</u> <u>28eede1bd4939681da8e</u>	- 0.00129820 BTC 15.25 USD		✓
74	2020-08-23 21:51:32	<u>51e25f1719242b490ed1b8</u> <u>92c43f7ee1df7bc33d2474</u> <u>315d4f9ae0929aae485a</u>	+ 0.00129820 BTC 15.25 USD		✓
75	2020-08-17 09:30:38	<u>37a56c380c681d794277d4</u> <u>83ea428b35fbafcdbb24e7</u> <u>2dd72b24b843ac04b32c</u>	- 0.00159332 BTC 19.56 USD		✓

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76	2020-08-17 09:18:45	<u>d3ba98b22fa8a79d5179ab</u> <u>35a580dd0e34e24cc6d6cd</u> <u>22983faf48b78bc37b22</u>	+ 0.00159332 BTC 19.56 USD		✓
77	2020-08-08 06:09:44	<u>355fb51db3a4a8591c64f9</u> <u>5a6943ee95596d5c7998da</u> <u>d43e25fdec5f298253af</u>	- 0.00110118 BTC 12.95 USD		✓
78	2020-08-07 08:08:16	<u>45dbd39ea5b9b54a03127b</u> <u>e9b4f15138ae0c8dc4ee00</u> <u>c1bae1eb15d2d6313288</u>	+ 0.00110118 BTC 12.76 USD		✓
79	2020-07-31 03:38:23	<u>3594178a147ee489b6c567</u> <u>15acb610fd5643cc1a7885</u> <u>a5fd4377c44482cf3fe9</u>	- 0.00211907 BTC 24.02 USD		✓
80	2020-07-30 19:20:44	<u>849a6287ae729bb9b62840</u> <u>42e2a2838f678354daae70</u> <u>74cf24db6fe8be3dc07b</u>	+ 0.00211907 BTC 24.02 USD		✓
81	2020-07-21 00:44:07	<u>f0ff9cd3d3c4d70cc5aff9</u> <u>c2b0b7c6515a91fffe7ed0</u> <u>a194117191568201cdf6</u>	- 0.00231607 BTC 21.74 USD		✓
82	2020-07-20 09:40:00	<u>8f777ceecd4b7d1ce2deda</u> <u>1bb066df871728da4b49bd</u> <u>b6df26647ffb8a160cfe</u>	+ 0.00231607 BTC 21.21 USD		✓
83	2020-07-01 12:43:20	<u>0ab930dfef97bade555e11</u> <u>6e3ada1d0eca84679c767b</u> <u>64d56e6cde3a519ba4ed</u>	- 0.00300392 BTC 27.29 USD		✓
84	2020-07-01 12:40:30	<u>83c2201506e36cb4f74202</u> <u>5daaff050b887a63e97b45</u> <u>4bbdce20856478b3384c</u>	+ 0.00300392 BTC 27.29 USD		✓

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85	2020-06-08 15:12:03	<u>69bcfd9bfcfb3dad685592</u> <u>46b32fda723e4532b7b179</u> <u>1888422ff541eefb31cb</u>	- 0.00151679 BTC 14.82 USD		✓
86	2020-06-08 14:40:56	<u>5e70bd3b2faeff1cb0c4a1</u> <u>1864e37396d7342eac80a6</u> <u>971737a8fae8ac71e7f2</u>	+ 0.00151679 BTC 14.82 USD		✓
87	2020-05-27 22:14:06	<u>254eb91b17f4efecbef37d</u> <u>308ad831027a1d18b5a789</u> <u>e6d46f2af68e2faeee0e</u>	- 0.00151901 BTC 14.54 USD		✓
88	2020-05-27 21:56:11	<u>61182b8267f274ea5d0e7d</u> <u>293883723327f1a1b7f06c</u> <u>a785e4143160fdf00965</u>	+ 0.00151901 BTC 14.54 USD		✓
89	2020-05-15 18:28:39	<u>759c374e5c8a2cd5258c3c</u> <u>d314495f73e856b21624e6</u> <u>114f47427e3b67401895</u>	- 0.00272612 BTC 25.57 USD		✓
90	2020-05-15 14:26:31	<u>2c5cb35a69b1810fa3017e</u> <u>f929a6c54774532fdd2dc7</u> <u>f4c2819712a3cf741959</u>	+ 0.00272612 BTC 25.57 USD		✓
91	2020-04-24 17:37:32	<u>7705aea60f37b480fa040e</u> <u>5579e0e6eeb854d7fcd7cd</u> <u>58fecacd89c1b1447348</u>	- 0.00209277 BTC 15.77 USD		✓
92	2020-04-24 17:29:16	<u>5434ffe13ee5e0d33be71d</u> <u>8b7dc152bb4f7a1833e05c</u> <u>13b1db6214f73a73b263</u>	+ 0.00209277 BTC 15.77 USD		✓
93	2020-04-08 07:17:54	<u>4bb69f527233f5e098e643</u> <u>95fe28b778bf0a3bf7c3f3</u> <u>2f22fe2b8be7214df154</u>	- 0.00103627 BTC 7.62 USD		✓

#	Date & time	Transaction Id	Amount		
94	2020-04-08 06:47:41	<u>180005c7301f1475c66fa37e84600635fb228680a2270b54a9d512426260f23c</u>	+ 0.00103627 BTC 7.62 USD		✓
95	2020-03-29 17:50:32	<u>00ad4be02a92048bbdba19431aa48f32470d6253a4d5736ace0087bf02d7e03d</u>	- 0.00127183 BTC 8.13 USD		✓
96	2020-03-29 17:29:24	<u>3e87b355d0526656e5fee48a549e3dc309c23851117f762132fd7fcbc2fe0100</u>	+ 0.00127183 BTC 8.13 USD		✓
97	2020-03-19 02:11:49	<u>1452e8c650349794015b04a0d8ad11df86202e1fcfbcd29b7fafdd20d631bf73</u>	- 0.00135815 BTC 8.36 USD		✓
98	2020-03-18 22:19:19	<u>f2aa7748d0d5aaabd72b4308591dcfb8ee24dc78f8d8d8cb9c58e3f8684d4705</u>	+ 0.00135815 BTC 8.36 USD		✓
99	2020-03-08 14:33:31	<u>260ec570cfc8c4e88f1d5492979d04662fdd092f804309ee0ce8c094e319b6b9</u>	- 0.00417656 BTC 33.11 USD		✓
100	2020-03-08 13:55:06	<u>5136f64c9d84c05a1c8257b927f22982db7148c050f17e1030698c324f0ebbcc</u>	+ 0.00417656 BTC 33.11 USD		✓
101	2020-02-09 06:42:59	<u>fe54831d6c18e0cf3b70c54e37a202e281bf98e0cd50e83be9ec4e60b87afa07</u>	- 0.00539146 BTC 54.73 USD		✓
102	2020-02-08 14:30:14	<u>210bdfaa280e0b1d3c758ecc291d1d9a86be284c4546d8617012189140d68c29</u>	+ 0.00539146 BTC 54.73 USD		✓

#	Date & time	Transaction Id	Amount		
103	2019-12-27 09:43:36	<u>8cf3b465674f8dfbee1bfe</u> <u>1a1bdd2b2bcbb92f932b4e</u> <u>6f81fb8eea33c8ce49d7</u>	- 0.00387922 BTC		✓
			28.14 USD		
104	2019-12-27 09:07:02	<u>c3b1fc0d073cab7755dd7e</u> <u>20db119942beb0da48930a</u> <u>10ed189aef63ba188d5f</u>	+ 0.00387922 BTC		✓
			28.14 USD		
105	2019-11-28 13:27:11	<u>6c7342cc2fdbaa433ac83d</u> <u>5ff9e9fe6b33c4d7b2608e</u> <u>78bf1f1f95a2f5bfa2c2</u>	- 0.00223757 BTC		✓
106	2019-11-28 13:19:54	<u>a305f8c6ce93178f2c8446</u> <u>6555b53b5d892b32af7bd3</u> <u>521dc62135c8549216be</u>	+ 0.00223757 BTC		✓
107	2019-11-06 19:45:36	<u>2d420878cd4a8bd3a7a7c6</u> <u>26ad56d8d04135bb010ac3</u> <u>c50b0d94af7dd8674678</u>	- 0.00240186 BTC		✓
108	2019-11-06 19:16:41	<u>da409d6e5fe111013328cf</u> <u>d88d9b5c5f59860a8c3bfc</u> <u>fac8ed6c4acbe31d65ba</u>	+ 0.00240186 BTC		✓
109	2019-10-11 05:47:56	<u>a91dae4ca057b7ef297fe3</u> <u>c7ccf69b8434c67137c5dd</u> <u>58ff7c299a828085b144</u>	- 0.00154213 BTC		✓
110	2019-10-11 05:16:01	<u>db09e2cda75fe18c17d7a5</u> <u>b6853a626af20c5b66362d</u> <u>976c3150a4b8e04c9101</u>	+ 0.00154213 BTC		✓
111	2019-09-28 00:04:19	<u>35c177154e9db69cf0b128</u> <u>0cdefc7a9df116e680f71d</u> <u>7353713f9162fba9cbec</u>	- 0.00194041 BTC		✓

#	Date & time	Transaction Id	Amount	
112	2019-09-27 21:33:54	<u>b9731842f02214fff791cea</u> <u>50643e28cbf8510dfd711c</u> <u>8ec42458b6cfe37c0a63</u>	+ 0.00194041 BTC	✓
113	2019-09-09 21:33:45	<u>5ed792a2d5a442f3fd2860</u> <u>8924f32c09688f8e449a97</u> <u>ea6e0c0803ca3602b9a4</u>	- 0.00110595 BTC	✓
114	2019-09-09 20:15:15	<u>f1ad4bc494a7bf17b3d136</u> <u>f944e862e2e69b705c36c6</u> <u>2868ae32e7c8363d2bc3</u>	+ 0.00110595 BTC	✓
115	2019-08-30 13:56:21	<u>2e54cbc7f5b54ddb9f12da</u> <u>a9610603f756c030423807</u> <u>3e470546a3fb658f94c0</u>	- 0.00103612 BTC	✓
116	2019-08-30 10:36:15	<u>2556c2349e6104b8a8f440</u> <u>23d82b89d92d1e8ca59e3d</u> <u>67d819a921a60ffee8d6</u>	+ 0.00103612 BTC	✓
117	2019-08-16 11:11:25	<u>9c94e3c7a58ee5a659e0a7</u> <u>7ea7a9a9cbadc9b5578c51</u> <u>0a67497ef710f4695926</u>	- 0.00202595 BTC	✓
118	2019-08-16 10:00:38	<u>fa5ef7ef6f3cc871f37f21</u> <u>0d8cfed956ab70d24a2e48</u> <u>da8d32ff1da7fea10512</u>	+ 0.00202595 BTC	✓
119	2019-07-27 11:09:06	<u>e16a605d23ef59097a89ce</u> <u>ef63477e655bec9dfd0e22</u> <u>d5c6f62c0648bc3fa062</u>	- 0.00101903 BTC	✓
120	2019-07-27 09:50:00	<u>8dedc8a175ca3664e3f4bf</u> <u>4e268c792e002b4e39fce8</u> <u>cdb388eed2cfe56dae8d</u>	+ 0.00101903 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-07-18 11:24:16	<u>1343a3b4e1fcb8cd3c20c4</u> <u>a6399cbf8c06ef0c65aef7</u> <u>42e607be026e52a6b82d</u>	- 0.00197977 BTC	✓
122	2019-07-18 09:11:38	<u>e78243356a04a584ced88e</u> <u>745a90121b17f39b761293</u> <u>11c5e1b29e4aff69d214</u>	+ 0.00197977 BTC	✓
123	2019-07-03 11:29:10	<u>634e3978476e82aecec9cb</u> <u>f4bd5c4403ba829d0be755</u> <u>b9c16493b187d1cb8ecf</u>	- 0.00327983 BTC	✓
124	2019-07-03 09:13:54	<u>596d7df1751e960d31d4fe</u> <u>f8b4d28ff3582d1babba9a</u> <u>d9eea21d835752f6d11d</u>	+ 0.00327983 BTC	✓
125	2019-06-16 11:00:53	<u>d31b23143edc63cdf5d6b4</u> <u>10715e3d8ab035857c782f</u> <u>086c569c5c5393b7b657</u>	- 0.00324433 BTC	✓
126	2019-06-16 09:16:45	<u>b712fb5c4df82fb7a69a69</u> <u>992d609bcd61a8d6aa446a</u> <u>93a4e0cd43bf826c20e3</u>	+ 0.00324433 BTC	✓
127	2019-06-01 04:03:28	<u>c5f9a2f3a33a1b755023e4</u> <u>aa74c8fefc66974641186c</u> <u>556460b0c9551d6f6145</u>	- 0.00200844 BTC	✓
128	2019-05-30 22:43:45	<u>da9af850752f1effa0caf5</u> <u>945a90429974d1425d2588</u> <u>1c809a1057a3f8ba37d0</u>	+ 0.00200844 BTC	✓
129	2019-05-20 09:53:27	<u>d3fe6a7bbe6d980c9ef521</u> <u>ae36eb9e8f274de1681119</u> <u>9175e9b720e5cdf1d75</u>	- 0.00311245 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-05-20 09:22:26	<u>73ba7ed037160877e61198</u> <u>da0c8319292b35bab21a05</u> <u>25180a6a220f04c5548c</u>	+ 0.00311245 BTC	✓
131	2019-05-04 09:43:12	<u>1b95e194309ce141fc2559</u> <u>ddf973426381edab06bb7b</u> <u>311a9731d1e27e1ffb85</u>	- 0.00215500 BTC	✓
132	2019-05-04 09:08:06	<u>5880a58caf90fde2d8de76</u> <u>9747be52a388672f66bdbd</u> <u>172d3df6affd63bdb5d7</u>	+ 0.00215500 BTC	✓
133	2019-04-23 09:45:42	<u>d81a49f20c42eb7e79305f</u> <u>8dea9d61391907882f95f8</u> <u>a1a58f1554d2944f17ba</u>	- 0.00319856 BTC	✓
134	2019-04-23 09:11:26	<u>6add605d9006ded63e94c3</u> <u>c2f288d4ebabfb8431462f</u> <u>0cd8e36164de818698f0</u>	+ 0.00319856 BTC	✓
135	2019-04-10 10:01:58	<u>7b8a5202564a8d471eed75</u> <u>e1534e42cc64590623cb4d</u> <u>dbd9b3cd30acfe00b825</u>	- 0.00454272 BTC	✓
136	2019-04-10 09:29:25	<u>813dd7428a561c8abf593f</u> <u>cab3cd3155e71ed547d516</u> <u>a85682cec6516111b972</u>	+ 0.00454272 BTC	✓
137	2019-03-25 11:10:51	<u>47805f7bad7b138249ddd2</u> <u>cb3556fa25fb42d3c90f7f</u> <u>aeff6c09eb8687932dcc</u>	- 0.00208657 BTC	✓
138	2019-03-25 10:15:53	<u>e7013367f9e477565b1b41</u> <u>dc988a0f0888d30235e987</u> <u>f2992b41a2c347c9502a</u>	+ 0.00208657 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2019-03-16 11:10:05	<u>c9e1d186502f8cacbb3bab</u> <u>56a1907b34fc78fed77f19</u> <u>1975f0b08c9167ce8c56</u>	- 0.00393298 BTC	✓
140	2019-03-16 10:31:18	<u>2376f66790376886d55051</u> <u>47bae4764791889c38818d</u> <u>68d61834f72dacc82fe9</u>	+ 0.00393298 BTC	✓
141	2019-02-28 10:40:13	<u>d8c42912f709ec2c806aad</u> <u>e17125011bba276e73dfa3</u> <u>56391eaa77585eabe216</u>	- 0.00205741 BTC	✓
142	2019-02-28 10:07:49	<u>cf8545eb77389dfd0c70d6</u> <u>b4f7d7b0cb74050f16a5cf</u> <u>765ad52f4edb6f23d8d0</u>	+ 0.00205741 BTC	✓
143	2019-02-18 12:05:27	<u>93096698cc04fc5885466f</u> <u>db953be1d79a3e7ca9e14d</u> <u>972259d14b2bdc4d19af</u>	- 0.00333241 BTC	✓
144	2019-02-18 11:31:42	<u>6b1b1e19ca598c1fc38443</u> <u>cd941c223425fec57ec428</u> <u>3fcda0c2ca04bb075e36</u>	+ 0.00333241 BTC	✓
145	2019-02-06 11:41:05	<u>707b5539048aab57bf274c</u> <u>74d99a7d9e0cb51f0ec78b</u> <u>ff3359d2afd1f9d2d9ac</u>	- 0.00300425 BTC	✓
146	2019-02-06 10:51:05	<u>5795646dd40d920f29593c</u> <u>4d944138ab1b3267b500f8</u> <u>0c739c0983c77ac85371</u>	+ 0.00300425 BTC	✓
147	2019-01-19 10:39:23	<u>9d84d360bde42dbf85afc4</u> <u>43ee8978b81ed7ddca60b2</u> <u>977a5faa8312c96ffb00</u>	- 0.00418105 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-01-19 10:06:13	<u>31275d3360374dd51cf1d3</u> <u>1d90f4f633e21280c2cec3</u> <u>3dd1a06ee5f2e4134857</u>	+ 0.00418105 BTC	✓
149	2018-12-26 11:17:50	<u>6631e212cffbaadc9941</u> <u>7892a3f2e6d0bcee140e52</u> <u>130c1ca008ca6f4e966a</u>	- 0.00206953 BTC	✓
150	2018-12-26 10:20:24	<u>f34a4b085d154345e38d60</u> <u>bda7539727163346fc850c</u> <u>c4d522764a242965956f</u>	+ 0.00206953 BTC	✓
151	2018-12-14 11:53:24	<u>aaaf46fb0df0e6abde22af</u> <u>6dab3844e6514551d17cce</u> <u>76d8721fd801225396ee</u>	- 0.00521770 BTC	✓
152	2018-12-14 10:08:54	<u>8c76d1cbc850e13b0000c7</u> <u>897d3b050739ebe6d37c65</u> <u>55f17e68de68d7a7d244</u>	+ 0.00521770 BTC	✓
153	2018-11-10 21:00:11	<u>44670d0955afd762766eb8</u> <u>59ef0ae8c00c9d7d969561</u> <u>807f08221d2541c9efa0</u>	- 0.00405643 BTC	✓
154	2018-11-10 19:55:12	<u>eeb351e267e65b9e894524</u> <u>727d71542c18a3f7c33589</u> <u>074ee41dbaf0562c673f</u>	+ 0.00405643 BTC	✓
155	2018-10-19 10:45:18	<u>1c722b78f90eee01c2d0c1</u> <u>69f3a20f89456f6fcf0f2e</u> <u>e240ee57de092b2493ee</u>	- 0.00394652 BTC	✓
156	2018-10-19 10:17:52	<u>941555542bd5f12b43a31f</u> <u>a8949aaa5b87a25982e271</u> <u>54f251cc8327cb685f5c</u>	+ 0.00394652 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-09-26 10:30:10	<u>fd02425e9e10dfd1ab45e2cabca73902004afd370f25ba2e10e23499942aff7e</u>	- 0.00305137 BTC	✓
158	2018-09-26 10:07:10	<u>314840663b07764997aef62ef362bae7603c135511d759bf06704b5c8af6f6dd</u>	+ 0.00305137 BTC	✓
159	2018-09-08 00:07:09	<u>1588fb66b634ed19e066d8fbee0c1c263829579cb4de6a13d23f01c9aa596d11</u>	- 0.00100377 BTC	✓
160	2018-09-07 09:55:26	<u>5c75f2cc8f76edba1471173ffbd9e81bf08da3ebe68bf5c8b90ef1a0900f01c0</u>	+ 0.00100377 BTC	✓
161	2018-09-07 08:58:35	<u>1dcb9391dfc5df8f361b0fec93ca4aed49698a90e0f6acfce976ba50049d33ea</u>	- 0.00313116 BTC	✓
162	2018-09-07 08:38:05	<u>dccf7ae64f5d3689352a735e6f4dfc9ac74df134b2a144feb7449f76885f5f00</u>	+ 0.00313116 BTC	✓
163	2018-08-21 10:54:09	<u>ed6f645efca41be7cd23f108a743c937b4a65247f8a7fcd67e122352f60f7335</u>	- 0.00434804 BTC	✓
164	2018-08-21 09:16:02	<u>13fcf0597efcc36b8f7942a96b8d89dade4b2494c05a481a67e7e76e07cd1ade</u>	+ 0.00434804 BTC	✓
165	2018-08-02 12:53:34	<u>c2ff0b6a5bc198218080eb3b1abe575b41a2bd574ff0f0aaaaf72573d1fef10d</u>	- 0.00447162 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-08-02 12:11:57	<u>fdf358583824531440699c</u> <u>fe3169b48e58ad61b5fd0d</u> <u>46fbb96c2c6f75b9b7ff</u>	+ 0.00447162 BTC	✓
167	2018-07-17 10:13:16	<u>f804e074bd75a4a3eda9fb</u> <u>c0719a8311d258744dcf38</u> <u>af90c0b735f360adf385</u>	- 0.00546998 BTC	✓
168	2018-07-17 09:25:42	<u>d637a4ef35e2d2ce84b4ec</u> <u>439171adf18602a2cf08df</u> <u>5e3552c6ce89e99a00e3</u>	+ 0.00546998 BTC	✓
169	2018-07-03 12:18:27	<u>65c286314b3303b4d02b59</u> <u>f9c7f24d1dec2df1fada23</u> <u>111b5cb4d7171b868712</u>	- 0.00449702 BTC	✓
170	2018-07-03 09:41:23	<u>ca7988fb2c29b24ad41da4</u> <u>2a8b76055d4ec97e6a7c0f</u> <u>43153a285251648a7fbf</u>	+ 0.00449702 BTC	✓
171	2018-06-19 11:09:32	<u>49d7fda42beee93fa95e97</u> <u>5a485e62ae966568703d93</u> <u>eac3d5a933408c0012ad</u>	- 0.00474255 BTC	✓
172	2018-06-19 09:37:31	<u>7b58dbe73d6ce912fbd2b1</u> <u>2aed0f72831926f5eaaef</u> <u>5f1a51ce42a28a74eb0c</u>	+ 0.00474255 BTC	✓
173	2018-06-06 09:57:50	<u>613a668afa074af616e050</u> <u>e1633ba0feaf6f6453e307</u> <u>adfeff8c44d0236d3fae</u>	- 0.00602291 BTC	✓
174	2018-06-06 09:10:26	<u>b7772979a32078c5d54f2e</u> <u>b596268dd5e2ad3d687538</u> <u>4e98c9257f1ef28fa966</u>	+ 0.00602291 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-05-24 10:20:07	<u>dfc544f0e9571a1246dc59</u> <u>c09cff3211a53a072a8095</u> <u>356a1c33ab26d8ce186d</u>	- 0.00483642 BTC	✓
176	2018-05-24 09:46:25	<u>9a1c44b3e605da8a4b0806</u> <u>463c04f71cd5d6cc41907c</u> <u>9ab1792a9f75c671c299</u>	+ 0.00483642 BTC	✓
177	2018-05-14 10:32:53	<u>d6c4758ebecfc7b83b6f3c</u> <u>8ecf99eafb7a0d38491ebf</u> <u>3e5116a335706694c1fe</u>	- 0.00909699 BTC	✓
178	2018-05-14 09:29:22	<u>e81cb657529564ac159eed</u> <u>6c5e94ad2a10e5da2697d8</u> <u>0908f7002a0e9ae2fe18</u>	+ 0.00909699 BTC	✓
179	2018-04-23 10:29:52	<u>031b867d229140ccf8486b</u> <u>0bc6977d0686e958bf6956</u> <u>ae7ef69455bd49878555</u>	- 0.00984114 BTC	✓
180	2018-04-23 09:57:11	<u>edae5df5f26638a4c33f29</u> <u>635bd50efe68150c38da5d</u> <u>5b16a1e8ca57957ff804</u>	+ 0.00984114 BTC	✓
181	2018-03-24 17:05:17	<u>fd09d635fb972d01241e20</u> <u>983746eec3456809906265</u> <u>bc0dacfb4caaaa57c91f</u>	- 0.00308828 BTC	✓
182	2018-03-24 16:33:31	<u>50743f090d7b34464c56df</u> <u>15ced73eeaa7eca55836f6</u> <u>0296d113f86832882f15</u>	+ 0.00308828 BTC	✓
183	2018-03-16 09:43:10	<u>618b040e43f411d0a90fa5</u> <u>40d29b476a6b26cb357512</u> <u>e0d0f377595da298b9ce</u>	- 0.00239923 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2018-03-16 09:27:54	<u>af7452762c03e5e3aee974</u> <u>d35bd54d32b4a4d47325b8</u> <u>253051a8db4b0436d69f</u>	+ 0.00239923 BTC	✓
185	2018-03-11 11:04:03	<u>05fd1fe53ec6c4d14a0a93</u> <u>a55723a5a933d10e3b52cc</u> <u>4763b09388d5bcd206a7</u>	- 0.00973483 BTC	✓
186	2018-03-11 10:43:09	<u>6b949acd73a09f02826705</u> <u>372185c2231c9840629a14</u> <u>a5fea8121c1c0143cb6e</u>	+ 0.00973483 BTC	✓
187	2018-02-17 20:18:48	<u>4c4e2817827e3f4fe34e18</u> <u>b24f7a6ac8498dc678955d</u> <u>226fb9505c1e52640f0c</u>	- 0.01106209 BTC	✓
188	2018-02-17 20:04:17	<u>49b7d30f04be8a09be3443</u> <u>9402732f1e99cda6f74f1a</u> <u>9a8f8994b36db7d9f02c</u>	+ 0.01106209 BTC	✓
189	2018-02-01 10:44:58	<u>319d95681d0a76894103fe</u> <u>4fc3bc111b3ce713341f49</u> <u>a0c5ce243080184f4026</u>	- 0.01145328 BTC	✓
190	2018-02-01 10:00:54	<u>9b05e80e5020fe5905502b</u> <u>60462ce194af88bf3dd2b3</u> <u>b4c3edb95836ba76bf23</u>	+ 0.01145328 BTC	✓
191	2018-01-16 11:20:12	<u>3e1319bee288918ad1c0c1</u> <u>2334339cba1d0790dbebdf</u> <u>6242e39e44e7bc538653</u>	- 0.01015763 BTC	✓
192	2018-01-15 15:42:26	<u>62dd040e182ecd5efa379b</u> <u>6fadeb1ea5670d41195e90</u> <u>5f3ce1a29ee0584f749b</u>	+ 0.01015763 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2017-12-01 20:03:29	<u>d1a0c83e6648ac187bfacc</u> <u>ed473e788baee3681d2e81</u> <u>40d488d627436f9febef</u>	- 0.01127947 BTC	✓
194	2017-12-01 12:57:52	<u>35bc0f3d4393fab9de556a</u> <u>113779cfcd29a44125dbac</u> <u>9b0ff76787586130bf11</u>	+ 0.01127947 BTC	✓
195	2017-10-27 14:29:20	<u>486069ab2ba15d65e49611</u> <u>cf7ed4f1038fbe37bbaf8a</u> <u>5f7a8c8fc1035f594c12</u>	- 0.01016795 BTC	✓
196	2017-10-27 14:09:42	<u>e197b4d51e92be8834b5de</u> <u>6d1a00572970b1deabc464</u> <u>6a86a710d0dc908be93e</u>	+ 0.01016795 BTC	✓
197	2017-09-29 20:21:37	<u>49d7d273c7ab07b44af3f6</u> <u>58b6247354b8d03029c732</u> <u>3b17f10ce70b1d8648c2</u>	- 0.00960632 BTC	✓
198	2017-09-29 10:46:13	<u>c7f741aee3f94be8f5b376</u> <u>3bf702710b42a57478db87</u> <u>9b7e3503ca8d76606769</u>	+ 0.00960632 BTC	✓
199	2017-09-08 18:55:18	<u>53d62aa244f68c7cd02f6c</u> <u>6c26ae12a5dd53e7272dce</u> <u>7e9a0ce0d82925a30e2a</u>	- 0.01119223 BTC	✓
200	2017-09-08 10:33:25	<u>85c116f2c367093df0984d</u> <u>90a508a975a2dd441462fe</u> <u>bd2d6cc2f0252b1b9e2d</u>	+ 0.01119223 BTC	✓
201	2017-08-19 06:25:06	<u>728cee8227985df8a69b7c</u> <u>adaf5fef9966c52a82f0ed</u> <u>28cdeba3ee3be372a38b</u>	- 0.01031901 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2017-08-19 00:01:06	<u>fee8b8a1f403741629138b</u> <u>88049eca59c04ecabaea8d</u> <u>e00001d8323375160bac</u>	+ 0.01031901 BTC	✓
203	2017-08-02 02:23:03	<u>8f5ae1078d18591921c92d</u> <u>980befe2b7da0cbef3da39</u> <u>a4ba774295980128c95a</u>	- 0.00772646 BTC	✓
204	2017-08-01 09:28:17	<u>b36aad4f2e9c1ac4d0a4bd</u> <u>b2dfed3d2e070bff000652</u> <u>65468a603104b10d4e9c</u>	+ 0.00772646 BTC	✓

* USD values displayed at the time of transaction

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