

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 18:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1B8tG9iTaibUEmuDHKzwFK951c32TsEQhW</u>
TOTAL RECEIVED	0.06073942 BTC
	3,796.94 USD
TOTAL SEND	0.06073942 BTC
	3,796.94 USD



Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS









#	Date & time	Transaction Id	Amount	
1	2024-06-30 01:40:41	<u>054006bc61a75574ea724b</u> <u>1ef3d2434ff2cdc8ea4046</u> <u>e51c196afe8715568eb9</u>	- 0.00001778 BTC	
			1.08 USD	
2	2024-06-29 19:52:28	<u>2bff14cc066db3d65a1e2e</u> <u>719e1170818e145515dca8</u> <u>68cb001c8cc41995d345</u>	- 0.00002006 BTC	
			1.22 USD	
3	2023-03-17 04:32:16	<u>f694cc91e7ae0694f186a5</u> <u>18cf346464789eb8822899</u> <u>82be063155b3bdf96056</u>	+ 0.00002006 BTC	
			0.51 USD	

#	Date & time	Transaction Id	Amount		
4	2022-12-24 16:28:00	<u>472448630a9411776bb072</u> <u>842f45a1bb91bcf00f732c</u> <u>4f67a5432c54fafe4970</u>	+ 0.00001778 0.29 USD	BTC 	✓
5	2022-10-20 06:51:09	<u>9c6cafb9a960ef85407fc9</u> <u>057a065566fdbdd7b8d6aa</u> <u>901f8dad709116aec871</u>	- 0.00003010 0.57 USD	BTC 	✓
6	2022-10-20 05:06:34	<u>a41d89da2591e8dd8c8ee2</u> <u>969d465f88febcb6d20be4c</u> <u>29a397e7336282cf0681</u>	+ 0.00003010 0.57 USD	BTC 	✓
7	2022-07-12 04:59:20	<u>412bda8014e596b22b23e5</u> <u>d60009fff4210012c0c73a6</u> <u>8aab51d317f93321cbf9</u>	- 0.00002106 0.42 USD	BTC 	✓
8	2022-07-12 04:34:59	<u>983a9929fbe4eaa4971333</u> <u>f166199532352d472c5d71</u> <u>fbf5fa13ed8104349366</u>	+ 0.00002106 0.42 USD	BTC 	✓
9	2022-05-04 04:51:22	<u>8ce34f1928ce1d7d380479</u> <u>ff6494a489de13c88d50c8</u> <u>acb75718f5a528533052</u>	- 0.00002033 0.78 USD	BTC 	✓
10	2022-05-04 04:34:54	<u>a7b5295a2b0857fbd5e7bb</u> <u>76b3eb8bea5acb32d85d</u> <u>18b0c6c7037ebdcf35be</u>	+ 0.00002033 0.78 USD	BTC 	✓
11	2022-03-03 23:25:31	<u>c7957c2057277d0151c2ae</u> <u>90bfcda365d1acea3f38da</u> <u>739c0297b0f8a78c8eb6</u>	- 0.00002079 0.86 USD	BTC 	✓
12	2022-03-03 23:10:12	<u>af092db827b6f7e4cd453f</u> <u>d8399acf6da8435be363d6</u> <u>f97a95823c0cc9e8a433</u>	+ 0.00002079 0.86 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2022-01-31 08:51:00	<u>9d53aa338fce75d9a99d3b</u> <u>f002f652ea902fdc63723d</u> <u>34963b484f812c3a8e57</u>	- 0.00029977 BTC 11.30 USD		✓
14	2022-01-31 08:41:00	<u>69a4b4cbdb25fc4bf6d161</u> <u>e15fa8bb084d8bbaca9c9a</u> <u>2475313ed950457b065f</u>	+ 0.00029977 BTC 11.30 USD		✓
15	2021-12-29 01:16:45	<u>9c7c39a7bd8083ac06612d</u> <u>ae1246fd1b8fcae2c5f753</u> <u>7a830bce7c5ff93732a8</u>	- 0.00002018 BTC 0.96 USD		✓
16	2021-12-25 13:38:20	<u>6ef72babd1bf30a32f158b</u> <u>b41268b1cabe1847489644</u> <u>c451f72f002c6bc8fb89</u>	+ 0.00002018 BTC 1.02 USD		✓
17	2021-10-20 17:01:22	<u>87f818375a399d37677682</u> <u>4066a009912a549f991786</u> <u>9d8520c6b6fcd9500abd</u>	- 0.00002011 BTC 1.32 USD		✓
18	2021-10-14 13:29:33	<u>aab2413aaa360f81710a28</u> <u>7998da0a2e5741b653c735</u> <u>372a58a8998f17dff2fa</u>	+ 0.00002011 BTC 1.15 USD		✓
19	2021-08-04 11:43:25	<u>c8e9cfcba94c8bcc0aef07</u> <u>d71ffa7d1869086152c1c5</u> <u>a27d9d34b1c8df66f2af</u>	- 0.00050085 BTC 19.89 USD		✓
20	2021-08-04 11:29:24	<u>5d464a78e87bb7cd6a0a44</u> <u>2b2cdf0b84d04a2aef8629</u> <u>8acd581eb0fe9593c9d9</u>	+ 0.00050085 BTC 19.89 USD		✓
21	2021-08-02 04:42:54	<u>7cb548fd3130f3f57b3e48</u> <u>14dbaf276a8b709c3f9483</u> <u>4c4c191c58da15b5bdba</u>	- 0.00005008 BTC 1.98 USD		✓

#	Date & time	Transaction Id	Amount		
22	2021-08-02 04:36:34	<u>c1da128f7009030b501167</u> <u>c1ac3e93f1d867e012b5fd</u> <u>6d490e7839aa7ea15dfa</u>	+ 0.00005008 1.98 USD	BTC	 
23	2021-05-12 23:55:07	<u>ee2703fe88e5cf91f374fa</u> <u>97945f24c76d3a92f583eb</u> <u>272abe7187894c03a81d</u>	- 0.00007503 3.73 USD	BTC	 
24	2021-01-06 10:43:59	<u>e71305d5760ae7ba654953</u> <u>29378a11677d02a8b771a3</u> <u>a6518b3709b17673d592</u>	+ 0.00007503 2.75 USD	BTC	 
25	2020-09-14 20:42:36	<u>745af1638e3688ec875c24</u> <u>77e2795a4c36645ec6b843</u> <u>f2a9cdb157f56871b830</u>	- 0.00003143 0.33 USD	BTC	 
26	2020-09-14 12:26:35	<u>a865b177005690afd79c10</u> <u>85715c334e11bf497cb449</u> <u>b26ccc5828af783669c8</u>	+ 0.00003143 0.33 USD	BTC	 
27	2020-08-23 03:30:33	<u>f5534b7a6f572aee177f24</u> <u>aee0e2668a41a41134d1db</u> <u>0af8830b82fd6f5ff9e1</u>	- 0.00004044 0.47 USD	BTC	 
28	2020-08-22 21:49:54	<u>59a42d5bbac219218aa957</u> <u>0e8a02f1e419753efea7d0</u> <u>b3a97c687d714bca272c</u>	+ 0.00004044 0.47 USD	BTC	 
29	2020-08-14 06:26:13	<u>d34515a531c2ee12484e4e</u> <u>41de2c742852d12fab4243</u> <u>246a58c555089f7311e8</u>	- 0.00033041 3.88 USD	BTC	 
30	2020-08-14 06:18:26	<u>ab4b34f16161f8923fd5eb</u> <u>747faa55a8ff52380fb548</u> <u>a5bb4d64cf8c869312e3</u>	+ 0.00033041 3.88 USD	BTC	 

#	Date & time	Transaction Id	Amount		
31	2020-07-30 04:36:52	<u>0ef2a65862be34035ee4946cae2d09ea26d38c998bc2c907a9010d7513068fb8</u>	- 0.00003140 0.34 USD	BTC 	✓
32	2020-07-28 02:36:53	<u>d17b4479b3751272e672cc329352a6b79bccf85eabb48eb4a537578671bacf1d</u>	+ 0.00003140 0.34 USD	BTC 	✓
33	2020-07-04 20:33:49	<u>d8b426612c03ca6958887328532598ba54aa8179c8c32b34451952d7cab934f5</u>	- 0.00004745 0.43 USD	BTC 	✓
34	2020-07-04 20:22:59	<u>439b24fc40dc63beb7bfc30c3b6dcce00e562d4cc91a9d1de0d9c53ab149e63a</u>	+ 0.00004745 0.43 USD	BTC 	✓
35	2020-05-26 03:01:58	<u>dbd0fa9d565b5390c35d6f645d4ae48a6cb1d00bfa9230bcdfbf26db8fa4aca3</u>	- 0.00003020 0.26 USD	BTC 	✓
36	2020-05-25 05:38:41	<u>17b5cd452c81294afa422fba016812a8fbf2bbed0705ec876efc36134aa33721</u>	+ 0.00003020 0.26 USD	BTC 	✓
37	2020-05-24 01:44:26	<u>717cfd839b9b63e9b9652725b32e9fdd27af08143ebc7bb6eff6dd580166c81d</u>	- 0.00003115 0.27 USD	BTC 	✓
38	2020-05-14 04:25:37	<u>9ecc6bc91a841e49bda3a4b8b93306effe1e3b1b76c742c0ea05dff8742784d9</u>	+ 0.00003115 0.30 USD	BTC 	✓
39	2020-05-10 23:08:49	<u>de480f16d7391e8356e539b05c0dc554c53c43dbe09a66283c009f5a0a0a977c</u>	- 0.00030452 2.60 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-05-08 04:59:07	<u>d8757c4eb8063f86a91e0a</u> <u>b2cfaf55a5310f3cc576eb</u> <u>b002dfabce1cdb162514</u>	+ 0.00030452 BTC 	2.98 USD	✓
41	2020-04-14 05:32:18	<u>b8f3d88fc7ed7d0788fdf5</u> <u>92137bfeacaab96f0a4002</u> <u>834648a89045a0158881</u>	- 0.00003119 BTC 	0.21 USD	✓
42	2020-04-14 05:17:48	<u>615d49ca1b9a8695204b78</u> <u>13aff2d7ef0d62c905322c</u> <u>ae8aca94890e65919a9f</u>	+ 0.00003119 BTC 	0.21 USD	✓
43	2020-03-30 04:38:27	<u>5d4a1e4ee74032a07fbe65</u> <u>b57f0e29519f6395af9dda</u> <u>e3b8010d27ffaddf32ec</u>	- 0.00030161 BTC 	1.92 USD	✓
44	2020-03-30 04:28:49	<u>44d094a3243f2bcf1a8f08</u> <u>cdf4013ab13115bf1d96aa</u> <u>4d7508a9cbf509ed30d7</u>	+ 0.00030161 BTC 	1.92 USD	✓
45	2020-03-27 06:00:12	<u>cf74e9678a09ca0c0acccd</u> <u>674552deec1946e323f655</u> <u>5dfe3844a15268d541b4</u>	- 0.00003093 BTC 	0.19 USD	✓
46	2020-03-16 23:29:06	<u>427b90ed0bde6026324c06</u> <u>b25b7f40b3f1ed9135ad73</u> <u>181a42c2e57d3701c894</u>	+ 0.00003093 BTC 	0.16 USD	✓
47	2020-02-18 14:30:18	<u>c01ba6a80a29842c246f3f</u> <u>30091821c9769a65d3bc38</u> <u>bbef63244cecb0f6ad74</u>	- 0.00003109 BTC 	0.29 USD	✓
48	2020-02-15 18:11:55	<u>851bacacd5e9733877155c</u> <u>0f87f47836442f7b756d0e</u> <u>d6d9907b1d4c6fd84c19</u>	+ 0.00003109 BTC 	0.30 USD	✓

#	Date & time	Transaction Id	Amount		
49	2020-01-22 20:42:44	<u>3dbc32397681e4bd83ce67</u> <u>302a0e77b2ea6592f00d6e</u> <u>307315a70e8e3318dc5f</u>	- 0.00030215 BTC 	2.53 USD	✓
50	2020-01-22 08:27:31	<u>a05d588899451030473878</u> <u>647dabca21b24257660a13</u> <u>e623dcaf81d1a7397492</u>	+ 0.00030215 BTC 	2.62 USD	✓
51	2020-01-12 19:29:43	<u>30b58baf4abc5a2aece425</u> <u>ad063374b8e2232477f721</u> <u>fceb3ef51134593f1908</u>	- 0.00003063 BTC 	0.24 USD	✓
52	2020-01-11 12:23:44	<u>8ffa6d18465b5392548e44</u> <u>ff25bfe8264755eb363647</u> <u>68399aef8d0d9ad4cd7c</u>	+ 0.00003063 BTC 	0.25 USD	✓
53	2019-12-03 20:17:32	<u>0171969a08b2e036913990</u> <u>cf45254a04aff8870dd4a5</u> <u>6d97eb5e9e4532144249</u>	- 0.00003007 BTC 	0.21 USD	✓
54	2019-12-02 11:37:39	<u>b9a7f471778b6212d75ee3</u> <u>73b31ada2bc8ec6d86ab77</u> <u>b1d0b61977a5754e8472</u>	+ 0.00003007 BTC 	0.21 USD	✓
55	2019-11-14 22:29:13	<u>7bb4abe124332709c498b6</u> <u>9ad06f1c9dc339979d08ab</u> <u>6ee5c2267f53ba40c85c</u>	- 0.00003055 BTC		✓
56	2019-11-05 08:17:11	<u>fde5c32ecb02782650c641</u> <u>e3b64886d096f07f818668</u> <u>3d1d2653c8dadb040665</u>	+ 0.00003055 BTC		✓
57	2019-10-13 14:34:09	<u>d6b4a42998c86db8d13cf0</u> <u>95f8e1a14cac3cac97368b</u> <u>096590d0a2b0b58f8517</u>	- 0.00003073 BTC		✓

#	Date & time	Transaction Id	Amount	
58	2019-10-13 05:36:14	<u>354b43fa45c480c61b6c20</u> <u>8570b448894d4ef4b0256c</u> <u>f98d8a3951dd29199546</u>	+ 0.00003073 BTC	✓
59	2019-09-26 08:07:58	<u>aaa132c025f4ed73f58285</u> <u>58960d95e6a76fcadb6577</u> <u>05c87ee6f31a0ef072a5</u>	- 0.00050068 BTC	✓
60	2019-09-26 05:30:13	<u>5ef20d003a9184880c5ad4</u> <u>b9da770e3c611eeeb3d053</u> <u>1ee4c3760cd20194e6f8</u>	+ 0.00050068 BTC	✓
61	2019-09-20 12:12:48	<u>4c08eb284001c0cff9d9c6</u> <u>fadf6b5ede652bb7eb3abf</u> <u>13c07b9395e0f1bcb45a</u>	- 0.00003006 BTC	✓
62	2019-09-20 03:40:43	<u>fc1998508cd3a79144e99</u> <u>8897bd4d591a9d202c81e8</u> <u>e1a6325d51e1b3cf4d8f</u>	+ 0.00003006 BTC	✓
63	2019-08-29 14:58:57	<u>7e6fd1836452c30c0b55c8</u> <u>2adccb23d7171395b445b6</u> <u>1f780a1ba73a14e87d5a</u>	- 0.00003092 BTC	✓
64	2019-08-28 23:06:07	<u>c03190f6fbdc24ef7281ae</u> <u>55cc539f5221325f8aea3b</u> <u>cb3de312b05519b380a4</u>	+ 0.00003092 BTC	✓
65	2019-08-04 15:11:48	<u>11366cc81d93ddb960d6fb</u> <u>690c2fe19c620648b05957</u> <u>5ed0f7ebfc908eb913a2</u>	- 0.00003005 BTC	✓
66	2019-08-04 02:34:40	<u>e4fb3ba6d8492b8b735f86</u> <u>799d54c006652581c32e5f</u> <u>6f5da23c00bb415c8f7d</u>	- 0.00003111 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-08-04 02:34:40	<u>4dc40ce1039d7cc5c50b07</u> <u>1aa38d4b1a2e750f89e266</u> <u>8b4ffcc7c7e31cdaee86</u>	- 0.00003084 BTC	✓
68	2019-08-04 01:07:01	<u>cd241d2f071c8d0a6a68d0</u> <u>a645c87b8faec27696ccca</u> <u>a7123da7051451ccaa60</u>	- 0.00004030 BTC	✓
69	2019-08-02 17:38:11	<u>4dad5eb20bd003ce31f39a</u> <u>80d36b7d3d52387d3735ed</u> <u>0976d28307fa5dc8758d</u>	+ 0.00003084 BTC	✓
70	2019-06-27 17:13:41	<u>3e0acb3c88756b47a670b2</u> <u>78a45eff82c7fa624e7fd7</u> <u>79f6f4e029a78cbd8ba6</u>	+ 0.00003005 BTC	✓
71	2019-06-10 10:30:53	<u>f8ac48396d5a942eb3e361</u> <u>50e73d86b15856d7040340</u> <u>c347b8709d688893302f</u>	- 0.00048837 BTC	✓
72	2019-06-10 03:17:24	<u>7be58eab63ef6d2d394f66</u> <u>7d8d07d9dd46c26f314b60</u> <u>9f4c864436c437ba6940</u>	+ 0.00048837 BTC	✓
73	2019-05-25 13:35:20	<u>8e6f21779a6b8c9b85134d</u> <u>9487597ee123918b8d896f</u> <u>750ead9fc2785935bfea</u>	+ 0.00003111 BTC	✓
74	2019-04-23 17:13:27	<u>ecc4b1b9deae06e68515a3</u> <u>3463db6fae9f52c201a677</u> <u>e92e89258018d9860a1c</u>	- 0.00030345 BTC	✓
75	2019-04-22 08:59:31	<u>a55250b4c17be25aa68e4b</u> <u>a7cf65843a389688494414</u> <u>2d1c4af0f4595257008e</u>	+ 0.00030345 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-04-20 21:07:46	<u>9a69e719a491384ea0ced5a14c5f08c2b9c4db92a3b2080d0f0663da1dd0c084</u>	+ 0.00004030 BTC	✓
77	2019-03-15 22:36:57	<u>05150a3fc86578932296c4b8a09858e19ff6c710216991e97a50037b708bc611</u>	- 0.00006019 BTC	✓
78	2019-03-15 20:26:46	<u>79809a611ede1042d4ef54e03e12123c14d69044813512b4da48a892f784b61c</u>	+ 0.00006019 BTC	✓
79	2019-03-12 15:39:10	<u>f90afbb04f64994750c419dfc3457671f6ae54430df36fcb64083ca2419f62ba</u>	- 0.00040057 BTC	✓
80	2019-03-11 06:08:21	<u>f25d75b8b736bec8322666c3f6d8c4c64d3e4558b8769d33861ee59ddf3f5d82</u>	+ 0.00040057 BTC	✓
81	2019-01-22 14:21:30	<u>4392c0dfa353668daabb4538e927e3d0a8b098470900cf99fec8fa5df660f264</u>	- 0.00040488 BTC	✓
82	2019-01-22 06:35:36	<u>b153db19f17f15b7ae6e01492f5524e35d4ea7a83c2c2333102b5c227c469037</u>	+ 0.00040488 BTC	✓
83	2019-01-20 17:22:48	<u>f52aef403e8bfe5b69b369914e5020923650c30dc7166eb44ff9f411aeeacc87</u>	- 0.00005335 BTC	✓
84	2019-01-18 17:40:26	<u>82cc40acb69d03ee32a8fbb7bfff6f8419a24b63bfc4638e253540742249c63d</u>	+ 0.00005335 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-12-31 16:22:09	<u>fb89d133c36bdc454ec133</u> <u>f245d07a088d3b9b87f0bf</u> <u>845068a742e3eded1aea</u>	- 0.00036255 BTC	✓
86	2018-12-31 15:16:31	<u>b19e288b0a0097a9276861</u> <u>4492067fff5dd8c1cb34d4</u> <u>79549077acc2ce8cf080</u>	+ 0.00036255 BTC	✓
87	2018-12-13 16:06:18	<u>78cd579cdd4796f696dbbd</u> <u>7a3ce8d46893eedcb11d7a</u> <u>08fd5d87f73acf5f230a</u>	- 0.00003001 BTC	✓
88	2018-11-22 16:15:48	<u>a7e8bb23027b3207f71f9c</u> <u>bcf8b69ca4e08ac0ad7dec</u> <u>563c42411cee9ca96b40</u>	- 0.00030335 BTC	✓
89	2018-11-22 07:11:45	<u>7ed2be3717a3064c762a71</u> <u>512a2327e2e3394902abdb</u> <u>d30fa294e1dee4508cb1</u>	+ 0.00030335 BTC	✓
90	2018-11-14 23:27:59	<u>9c369d8645bd58f9a8327e</u> <u>65a3e91717b4538ffb6b6</u> <u>8b4104eb892cb6edb618</u>	+ 0.00003001 BTC	✓
91	2018-10-11 17:24:48	<u>49fb07f88c28e6ec18a31f</u> <u>439d55bc40a0d5ba5768d2</u> <u>d3448f6a8b33a6c839e4</u>	- 0.00003004 BTC	✓
92	2018-10-11 15:40:24	<u>c1e46dfd3591db3e1a88ac</u> <u>ae6fe1a120314f551096cb</u> <u>930924cb08db68908737</u>	+ 0.00003004 BTC	✓
93	2018-10-07 19:30:33	<u>dcaefd3cc06ad7cd197b23</u> <u>3d7a2c69a7b15184c599c5</u> <u>a32f1f1555bef97b9ca8</u>	- 0.00029654 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-10-07 15:17:52	<u>bb021dec3b26d3172d390c0dc658690c4c3669e1d05ff5a4faf2eb351bc20400</u>	+ 0.00029654 BTC	✓
95	2018-09-28 14:07:20	<u>4c8d42a00d1966b048b0f591be7454028cb9021bc3f2933676b14eb93582d8e9</u>	- 0.00030278 BTC	✓
96	2018-09-28 05:16:26	<u>2c123857738124550c65026c655ced7eda95b83e7b3ba8237275e7fcc417fe94</u>	+ 0.00030278 BTC	✓
97	2018-09-04 19:42:05	<u>71c0717928c9b48d315eff8297a553fac0ed6a670f8efcb5b66606f2533ad333</u>	- 0.00003019 BTC	✓
98	2018-09-04 17:19:06	<u>0c332dbeabc45f2cefd0e6cf75f05d9ec5ff371f9d153281a15421fb692df822</u>	+ 0.00003019 BTC	✓
99	2018-08-08 13:52:16	<u>d058d2a3fca33809343e7af84b0ec009bf0e79cad39dd97feaa13f66ec2b254b</u>	- 0.00003027 BTC	✓
100	2018-08-08 12:35:37	<u>06a15313dc1e0437a37dbdc48dca9c53735563800e0b4069d36eebaf44ce694c</u>	+ 0.00003027 BTC	✓
101	2018-07-28 19:57:51	<u>6599ee7368cfc2ea4d726a45abdf56a27ec7507d20e3d994f209ebe0ea998e2c</u>	- 0.00030270 BTC	✓
102	2018-07-26 17:26:56	<u>5f2507097259f4f07c8678dca21ea9a3c344b95af41f2279deec256dc65d2eb6</u>	+ 0.00030270 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-06-28 18:48:55	<u>384652e9c35859a86e3d16</u> <u>267a4a9bc5b03943e6b28a</u> <u>100621771081c7e1f4a9</u>	- 0.00003006 BTC	✓
104	2018-06-28 16:08:16	<u>c241666c3abc054296bf49</u> <u>a111a8703773005d1d8fea</u> <u>afcd1a117692e24c0856</u>	+ 0.00003006 BTC	✓
105	2018-06-07 04:28:05	<u>20b7e7dca5dfbeb190d9c5</u> <u>748ca1491af4138bf2f1a0</u> <u>df6a4e3127db6e228c30</u>	- 0.00003022 BTC	✓
106	2018-06-06 14:15:51	<u>bd83139b318279676d426c</u> <u>9586c6909eab06cf2aada</u> <u>b4eb790bd0c5250f111b</u>	- 0.00030120 BTC	✓
107	2018-06-06 06:01:23	<u>7ebc2d98b6ad82c3db4037</u> <u>e4bbd19bbbe645c10ed8a5</u> <u>affa2bb073a0e8e86d9f</u>	+ 0.00030120 BTC	✓
108	2018-05-28 17:01:19	<u>1741d521aef04b29e3cbae</u> <u>3df2244aae5bbe3160d7dd</u> <u>7df4fb5c57de54f8b152</u>	+ 0.00003022 BTC	✓
109	2018-05-11 19:33:15	<u>70d549f51f760193e5fc69</u> <u>9292126f6d548d1af1b669</u> <u>77af41c627594f779e2b</u>	- 0.00003689 BTC	✓
110	2018-04-30 11:37:21	<u>33a93591d4d9f3955947ed</u> <u>15ed831d49142254f291ea</u> <u>5c4b3033a8a345fa14ee</u>	+ 0.00003689 BTC	✓
111	2018-03-27 16:09:04	<u>262e5d790fa91ff5a10e07</u> <u>647e4845b0fe55de98ea11</u> <u>1d5d98f495fef9fb0544</u>	- 0.00030368 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-03-27 08:04:37	<u>4adb9ec25e57301a076128</u> <u>9a19a2b5386556c905e385</u> <u>d1d92c7d2e5bdf519f3e</u>	+ 0.00030368 BTC	✓
113	2018-02-25 17:52:12	<u>d4f2feed48e0aca63107ca</u> <u>7a3826e6f5585dec051a8b</u> <u>a5a8960c19fee0f6e662</u>	- 0.00025256 BTC	✓
114	2018-02-25 10:25:31	<u>a6664b71f150ed03623414</u> <u>c59ec570bc203b682a947b</u> <u>bfe26ca1b4249f5c5ac2</u>	+ 0.00025256 BTC	✓
115	2018-02-19 03:00:04	<u>e79757441cd4e278f37d49</u> <u>e9d4445be97128c651fff0</u> <u>d2a58bad117dfc9b4977</u>	- 0.00010000 BTC	✓
116	2018-02-18 20:20:47	<u>88cb03b83cf1a2cad835a2</u> <u>c092b8bb0ab6dbaaefefed</u> <u>1fb5fb48187d0c36b548</u>	- 0.00010002 BTC	✓
117	2018-02-18 19:25:36	<u>dba6d9cc3570321a2dea00</u> <u>b4aeeb9765765f1128331e</u> <u>803f04d43ed7f2501e26</u>	- 0.00010009 BTC	✓
118	2018-02-18 06:13:33	<u>8d892aa78eb3009219511d</u> <u>0898059886533c63e29536</u> <u>4608b2aa94a64fa29374</u>	- 0.00010217 BTC	✓
119	2018-02-18 04:20:21	<u>5243253fbd45033c91086b</u> <u>8dc99419667ab2570aadd6</u> <u>e28a1f8abb0cd523bfd5</u>	- 0.00010323 BTC	✓
120	2018-02-18 04:02:34	<u>cc3ab34b535ee9adf4cce4</u> <u>1d3bfe1865d7876261ba0a</u> <u>cdc6bd98d8c47e89c8b8</u>	- 0.00010336 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-02-14 22:06:16	<u>727afa3d9558d3b63392f53e09bc074a96e540383d741d5eb1d6984ee55cb86e</u>	- 0.00013074 BTC	✓
122	2018-02-13 09:38:18	<u>752d6bd01fb664d9305f7ae2bcf0945cb7ff379d217a845e70d93a60284f2fd6</u>	- 0.00015168 BTC	✓
123	2018-02-13 08:08:27	<u>ef0f2c873e072e7f2eb011578c5d40f5ca719d564a28cde7bed711a40fad2a1e</u>	- 0.00015267 BTC	✓
124	2018-02-13 07:56:06	<u>f4a135ec94b42f39f49d217505a4b88c1283efae15d5b3d42465a43d2b210995</u>	- 0.00015207 BTC	✓
125	2018-02-13 07:53:12	<u>84b4a8e153d08818035e8b3d0c50397a7b30469d89050ac6a74ee3c7bc47a0c2</u>	- 0.00015281 BTC	✓
126	2018-02-13 05:48:32	<u>9d2625579af466e3e51dd5a967516a655d68f7352569b89730ed86d9c93333ad</u>	- 0.00015358 BTC	✓
127	2018-02-13 01:05:00	<u>17ac5b376f945a31be148dca84bd1c9334d693c8bc5d4cf29820a78aedd4e706</u>	- 0.00015633 BTC	✓
128	2018-02-12 22:37:18	<u>73a3b6f05c76840bcfe0e4188da52e67975378f4caa7ac70b946b9fdd1935a81</u>	- 0.00015902 BTC	✓
129	2018-02-12 21:17:33	<u>def779010b2d6e96d8cccf9b2b357a8ffec2d1eaf866347bc10112fcbb200db7</u>	- 0.00015950 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-02-12 21:04:46	<u>b80d67c8b22b3eb652cf0a507727f54251ac2029e55669d84a752e85139489c5</u>	- 0.00015988 BTC	✓
131	2018-02-12 19:20:45	<u>f769e3ad4f96543383d76d4da8cce1cc250ceb50b38a3615356a0895d967449b</u>	- 0.00016129 BTC	✓
132	2018-02-12 19:20:45	<u>f769e3ad4f96543383d76d4da8cce1cc250ceb50b38a3615356a0895d967449b</u>	- 0.00016129 BTC	✓
133	2018-02-12 18:55:35	<u>ab4550f7137087a4b79c9790e354f36b611d10e01acd5f43eda499157ebeec39</u>	- 0.00016173 BTC	✓
134	2018-02-12 03:12:34	<u>8b13812af3a9ab9785916669aec6c93ba82ca864c2a6aa2044986995bb9cd70</u>	- 0.00017069 BTC	✓
135	2018-02-11 23:08:38	<u>1de2a45faf18918130b77556902d9c32f7f72d7fd6b6db3d357f8a6e6db366a8</u>	- 0.00017362 BTC	✓
136	2018-02-11 16:20:16	<u>39bc839860db3f9a717f9920d847b45ba25cc0c8eed2489369003d5a3c8c5999</u>	- 0.00018059 BTC	✓
137	2018-02-09 07:21:45	<u>9d874ef18c68e47d3ebf166674e3427e697cfaa058dbb017296df90a8c4179f8</u>	- 0.00020987 BTC	✓
138	2018-02-07 23:49:25	<u>7627012ebdc9bec208f5dde1ea9820743a1e28b92bbd4e7757dfb29a8408597</u>	- 0.00022515 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-01-31 18:58:44	<u>39ca480e12590a9bf629f4</u> <u>87c1597f5cc3e0c742116d</u> <u>f658bc16645562fb3eed</u>	- 0.00032218 BTC	✓
140	2018-01-08 01:02:48	<u>08a71aebd26bcb0d99bf07</u> <u>385358bc3cc2a6772b6786</u> <u>aeb056c1640da2ff07ba</u>	+ 0.00032218 BTC	✓
141	2017-11-29 15:38:51	<u>6cc643d59f0d8525640542</u> <u>68b79a68ccc0c4a1dd2cb9</u> <u>6f6b201c9543b0e6ca2d</u>	+ 0.00015267 BTC	✓
142	2017-11-04 13:49:07	<u>106e192458a690acf01634</u> <u>ba26504c3bee36d3212386</u> <u>95a7a2c2eb6b857f473c</u>	+ 0.00010002 BTC	✓
143	2017-11-03 04:39:02	<u>823433cdf92457d5b9efa4</u> <u>81b181e7f009aebc92029f</u> <u>1700aa9657010dd793ee</u>	+ 0.00015168 BTC	✓
144	2017-10-13 08:17:05	<u>03a6878088c62b406d9b32</u> <u>7ae0681d8ec1e9252a87a0</u> <u>7483afc0dd4c00fbf7a4</u>	+ 0.00015358 BTC	✓
145	2017-09-19 06:15:07	<u>1b9d81aab7256354eceb02</u> <u>132a1ff05bb23de2606a88</u> <u>3576b225151b73ca9c2f</u>	+ 0.00015281 BTC	✓
146	2017-09-06 18:16:46	<u>d43db58c848a1d6149a8ae</u> <u>40aaf9fdcbffa29c4aacf2</u> <u>ad662443c10989dd3a35</u>	+ 0.00010217 BTC	✓
147	2017-08-29 07:51:23	<u>9c54d3d5f067e535c79b67</u> <u>1f9dec75c21cc60b0f329c</u> <u>b0879a7a0678234eaca7</u>	+ 0.00015207 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2017-08-14 10:17:18	<u>ad89749e5bcda8b4ca2280</u> <u>a56ed44abecd4100c69825</u> <u>e32ff3f084fe00726069</u>	- 0.00104689 BTC	✓
149	2017-08-13 23:53:30	<u>7061d512ac9b3008bf882a</u> <u>f90f54a5ea56547b08de74</u> <u>a0dcd2d58a7149703c9</u>	+ 0.00104689 BTC	✓
150	2017-08-09 04:02:07	<u>34af261e12504915fa5d68</u> <u>3ecc08576ea8081c6bb4d0</u> <u>0859957ae213a33e96ff</u>	+ 0.00010323 BTC	✓
151	2017-08-06 08:22:32	<u>7d33e7b596de35188f8ddd</u> <u>3cca6c697e1fdd63ca218d</u> <u>7ab14dd5fc7a7fcac747</u>	+ 0.00017362 BTC	✓
152	2017-07-29 06:34:23	<u>87f2c00d3e178854da942b</u> <u>3e152a2b5d1514f37bc1e1</u> <u>c3c1ad04a9d0329614c1</u>	- 0.00030478 BTC	✓
153	2017-07-22 00:21:03	<u>c49b91149ad5d414eadd4c</u> <u>9ce9a8cab623bd7c1e5f50</u> <u>e16e78f7a5342719427e</u>	- 0.00040066 BTC	✓
154	2017-07-21 08:05:26	<u>02c4127b1c6fc2c5de829f</u> <u>cc406cdbf2fc00eef09400</u> <u>b6b9c51cd1f55a867f09</u>	+ 0.00010336 BTC	✓
155	2017-07-15 19:48:10	<u>5ecb92ad4484fc948d750a</u> <u>b07bf73c241f72ffc7a331</u> <u>1873fe315cb4d4a775dd</u>	+ 0.00015988 BTC	✓
156	2017-06-30 00:21:37	<u>b16343c34787c1d83c96b2</u> <u>28c3c57ebb8cdce95fdde2</u> <u>63981ba53041e1f866a8</u>	+ 0.00016129 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2017-06-26 05:00:09	<u>de4d410dffddb5febc73d</u> <u>f1ca0143caade4bcdff4da</u> <u>44ed5a05f7e649d779b9</u>	+ 0.00010009 BTC	✓
158	2017-06-16 14:27:30	<u>fe162ce04a950d154b5641</u> <u>c2d10b8c1346f1ebc46549</u> <u>952c6ecaa783e26073c4</u>	+ 0.00016129 BTC	✓
159	2017-06-04 14:29:36	<u>0faf50e155b8d9d248d5f1</u> <u>f945e7380fa216a2b1f1b1</u> <u>8a5dc3ee01e36ec10be1</u>	+ 0.00015633 BTC	✓
160	2017-05-26 12:30:44	<u>81f58e40bac401f0c58ed5</u> <u>8f090fc217753f40a5f713</u> <u>4c028e0f5c18138d0d86</u>	+ 0.00040066 BTC	✓
161	2017-05-19 08:11:31	<u>52162897631d03d807e470</u> <u>aef1dd0e0e70f08d4bfd8</u> <u>7585082eec2914401377</u>	+ 0.00016173 BTC	✓
162	2017-03-29 16:44:25	<u>970faaa87c88b9559def52</u> <u>b5868851d598975fd6cad6</u> <u>9afa2caaac5863edebd1</u>	- 0.00500000 BTC	✓
163	2017-03-29 15:45:18	<u>e38fcf7ac22beec7ec59ef</u> <u>cb12c412d5d2a0bf562b61</u> <u>46fb379be38799e225b3</u>	+ 0.00500000 BTC	✓
164	2017-03-05 21:08:57	<u>c7e696df812877aeacc00c</u> <u>16be4b13e30010f8cf2f62</u> <u>c2f4dc610460c4b7a077</u>	+ 0.00030478 BTC	✓
165	2017-02-17 02:12:40	<u>74b7f00b16dc7fe37642e0</u> <u>c6fc3c19206493e9bb2ab0</u> <u>3fd586d4a0bd5aa9e188</u>	- 0.00031526 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2017-02-12 03:58:48	<u>2da592b8a95799dbe55fff</u> <u>882ddf57ff85709fc0d5eb</u> <u>d4e89f2da4ad1b9e4f66</u>	+ 0.00031526 BTC	✓
167	2017-02-02 18:27:35	<u>53a5d0fb60e75ea3eccdf2</u> <u>ce4568a3d066f8d85478c0</u> <u>49a65a7b4f38e64f100a</u>	- 0.00030057 BTC	✓
168	2017-02-02 18:15:27	<u>22ed1deb90ed99d8764efb</u> <u>39cb72afb996b13a9578c7</u> <u>36f66664e0f08e161845</u>	- 0.00030179 BTC	✓
169	2017-02-02 18:15:27	<u>318781e3cb86a9d805798f</u> <u>d1e9eb17d74f5c4d9455c3</u> <u>f689026ee2591f856d13</u>	- 0.00030077 BTC	✓
170	2017-02-02 18:12:12	<u>6d580e2416d377658674e3</u> <u>03480534dbac760edcddb3</u> <u>d22a42d17e22c2f7612c</u>	- 0.00030082 BTC	✓
171	2017-02-02 18:12:12	<u>ad8818868ff594caa39ca4</u> <u>493a8a0c8e17532f4fff487</u> <u>8d41a0e04f5f3e6c6dfa</u>	- 0.00030106 BTC	✓
172	2017-02-02 18:12:12	<u>176c822b378cd48a7a7fba</u> <u>a0678a10f5746a67d17f3b</u> <u>d8918de613a1421c472c</u>	- 0.00030113 BTC	✓
173	2017-02-02 08:08:28	<u>f81de84ff0d713a53a740e</u> <u>c5263e3e55bbb6f307147b</u> <u>31541d8f4d588767e95b</u>	- 0.00030330 BTC	✓
174	2017-02-02 08:08:28	<u>f81de84ff0d713a53a740e</u> <u>c5263e3e55bbb6f307147b</u> <u>31541d8f4d588767e95b</u>	- 0.00030330 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2017-01-30 20:56:09	<u>48eaa19ed3b11870b1e1b4e643b5d57f60fdbf0e45ccdcafa88c0170d30b7cdcc</u>	- 0.00031000 BTC	✓
176	2017-01-24 19:18:34	<u>10af0e7bb2697f05582900ee6445dc1975e6a79f5d809499b4fe13cccfb507b9</u>	- 0.00041000 BTC	✓
177	2017-01-24 05:54:09	<u>050b3d41763d4d2aec88a0e21c8f0276b1cf0db79e220b270e65a12ef756071</u>	- 0.00042688 BTC	✓
178	2017-01-24 00:57:04	<u>14e622542a84554464c394e84c0d50e84096aa1675c694aebd6b9bfe7a28b690</u>	- 0.00051435 BTC	✓
179	2017-01-22 18:23:57	<u>2851975c0738acb0c8e43f09accd944bbceadae549a424bd276fdf63a737ecc3</u>	+ 0.00030113 BTC	✓
180	2017-01-12 03:54:47	<u>aefaefd4ff382d8bf36e70096a32404df59046d200a8a4ece3a7d7246411d87f</u>	+ 0.00030106 BTC	✓
181	2017-01-09 01:17:25	<u>cc6413091abc5cf8b98e9133af4b8fe81e87048c7fefc5d6075c9207de0cd3d0</u>	+ 0.00051435 BTC	✓
182	2016-12-26 03:08:15	<u>f8fa68c625ee26abbe5f57cf61cf1c4ef5c66e91f0c3ae40373943ba3cf8107f</u>	+ 0.00042688 BTC	✓
183	2016-12-12 10:41:10	<u>7b7e3eb121e2efc2f8167eb409ad377981956201e1577532d3cde4604c6b8797</u>	- 0.00699798 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2016-12-12 10:14:12	<u>4f220e66c4b6d3bda84b44b58148ebbd380c8051083be3383db0d74a52259561</u>	+ 0.00699798 BTC	✓
185	2016-12-09 11:28:53	<u>ec08f5a93db231b6d36c87cf8d744b9887d3e1056e7e19864afe51bf5a4b78e1</u>	- 0.00990000 BTC	✓
186	2016-12-09 09:04:04	<u>e917296975954bb6d67cef33ea4f19c513660f890fe6ed6bb5d25b7536af68df</u>	+ 0.00990000 BTC	✓
187	2016-12-04 05:24:25	<u>637dc87561fa99ca8be774493c730bd66f91089011307fba73b591aa88e1b042</u>	+ 0.00030330 BTC	✓
188	2016-11-30 03:25:44	<u>f28c0b35a6f13b9fc6312b85584c7ad88f9665e9a469aa1cd9d36e986147f0aa</u>	- 0.00700000 BTC	✓
189	2016-11-30 03:24:45	<u>6fe0cfe1c089bca852682b3fecb9c23db3a960f94797094225a156702986da3d</u>	+ 0.00700000 BTC	✓
190	2016-11-19 15:10:04	<u>56ae1e0ac7e24e76ebb389b7cce448da5ff6e6a94064ce26b81f828799d2cf83</u>	+ 0.00030057 BTC	✓
191	2016-11-18 08:18:09	<u>ff03568981b99cf599971fd4bd7b4ed4486bd489528e2e2b7e5332cc4271dade</u>	+ 0.00030179 BTC	✓
192	2016-11-17 02:56:47	<u>0b9b537ce961e8490178fc4f02e64e5ee76af3700f08d3708e906c7bc81e1b38</u>	+ 0.00013074 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2016-11-16 09:33:06	<u>14093dffc395f6f58a6d47</u> <u>82811ec12645a1e173ae19</u> <u>a53ef82a61a72915d173</u>	+ 0.00031000 BTC	✓
194	2016-11-16 01:54:31	<u>4d7fbe4531b8431aa926e4</u> <u>6b151d43bd145ccb5913fe</u> <u>26f02dee70b06d69a919</u>	- 0.01274533 BTC	✓
195	2016-11-10 09:34:28	<u>f94c41e03231c335b46a95</u> <u>558f3cb8fd3846faac5a0d</u> <u>2406bd6dc67cb5138ee2</u>	+ 0.01274533 BTC	✓
196	2016-11-09 15:06:27	<u>5a6fdda466f97f8de07ff2</u> <u>87c835d58dac65825ac608</u> <u>d2c3934fe696d33a1585</u>	+ 0.00010000 BTC	✓
197	2016-11-08 23:56:22	<u>1ecdf0a32f79dc414c5982</u> <u>18a1bddb50527e19bf5c93</u> <u>7be7ea93e94b7777da92</u>	+ 0.00015950 BTC	✓
198	2016-11-08 10:54:13	<u>048a1587864b7316175756</u> <u>c4b75b60ba2e0afa0dee78</u> <u>7ca8a6bf696116be1d7b</u>	+ 0.00041000 BTC	✓
199	2016-11-06 14:46:39	<u>9ad7ffd931511db6f9d649</u> <u>97c6f3a7bd581d58fd95e3</u> <u>1b78eff43251cb57974a</u>	+ 0.00030082 BTC	✓
200	2016-11-06 02:44:24	<u>b66558efba487ea7f471ff</u> <u>c085999f348aed3a60369f</u> <u>998d6a04dd49d053b900</u>	+ 0.00017069 BTC	✓
201	2016-11-02 02:23:36	<u>e0a8e96471636170fd51f3</u> <u>0e21320b355e982fe0895f</u> <u>26b2ff06b0ed5e2254f1</u>	+ 0.00020987 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2016-11-01 20:36:10	<u>dfdcdf036f50a77efac03f9e4475b8cbe7fe90d23c1fc78c5e4557de4fab8173</u>	- 0.00027738 BTC	✓
203	2016-10-28 21:49:34	<u>16e40fdd51f8f0ea4659c4c67ba503bbe6dd453a1f77df48077d2ec68edd78de</u>	+ 0.00018059 BTC	✓
204	2016-10-28 02:32:14	<u>0cfde58f4e098ae6596bb36bed4d6881e6051889c8adb383e83f3184a380ea67</u>	+ 0.00030077 BTC	✓
205	2016-10-26 23:17:44	<u>567a316fb3d2ff4199d6efea8c96054f198c25661bc9012c2e0c25cf4fbf1ed0</u>	- 0.00041000 BTC	✓
206	2016-10-26 00:59:32	<u>05fb8163672c30fcc1b710207f7359a96b1a8610ed5f7ef8af4b4e6400c35b90</u>	+ 0.00022515 BTC	✓
207	2016-10-24 13:56:11	<u>33abdc2d1bfb9be7885177b129ddb099780994cb6ea78cd20e664c55f48b9ac</u>	- 0.00055371 BTC	✓
208	2016-10-24 02:38:08	<u>a56343e361888ca3ded991459e47e4456431fdce9ae4174f3ef464767ee9dcaa</u>	+ 0.00055371 BTC	✓
209	2016-10-22 15:19:17	<u>49c3875e628afea3f96bda254df22cf7f9ee61e1551ca50f8c8f447958d81533</u>	+ 0.00041000 BTC	✓
210	2016-10-21 11:55:36	<u>60fa3be82770e7ed57476ac4329d2908de0eea837112c2fc5a8921394a92a9a5</u>	+ 0.00030330 BTC	✓

#	Date & time	Transaction Id	Amount	
211	2016-10-18 22:43:38	<u>a45b811a7f26ca62a9f6b4</u> <u>32ce84520ad9e7208e7797</u> <u>8f5aeeccd027eccc6b64</u>	+ 0.00027738 BTC	✓
212	2016-10-15 23:23:24	<u>a9846d6759e3fc753889a3</u> <u>9184d5ab6ee751d8af2365</u> <u>0412a4336cb82b77012c</u>	+ 0.00015902 BTC	✓

* USD values displayed at the time of transaction

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