

3xpL



# ADDRESS STATEMENT




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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>163dzhTVHiFyd63FcF8dEJDa2jjCJXLrDm</u>
TOTAL RECEIVED	0.48316630 BTC
	30,332.21 USD
TOTAL SEND	0.48316630 BTC
	30,332.21 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-04 20:43:20	<u>01e30d47433c1995657a57</u> <u>916077c76ee84a61b51544</u> <u>162be2895ff52db9b550</u>	- 0.00890873 BTC	
			490.95 USD	
2	2021-05-04 20:24:52	<u>21e6544cfdde1ed0ad222d</u> <u>b85e7d2c2e7779931d3759</u> <u>c5538418b8b5ee1f0c50</u>	+ 0.00890873 BTC	
			490.95 USD	
3	2021-03-18 17:24:27	<u>c7fc5446d88a50b3fff35c</u> <u>fc6bf02ae41fc88d9b363b</u> <u>88fc0a26d3cc678de76c</u>	- 0.00197910 BTC	
			114.84 USD	

#	Date & time	Transaction Id	Amount		
4	2020-12-20 05:07:30	<u>bcbb463975dde1df499cca</u> <u>e7b36387415ec651b45b42</u> <u>45a0ac7185df1f8e38e6</u>	- 0.00156814 BTC 	36.78 USD	✓
5	2020-12-19 20:52:00	<u>f13ad8253bf2723566e1f3</u> <u>0c70950e886d7324393d62</u> <u>b746ac3039ec4a6865cd</u>	+ 0.00197910 BTC 	46.42 USD	✓
6	2020-12-18 21:25:23	<u>f2f67ef638b595886cb7d8</u> <u>24c01f4a7eac280b7e80c9</u> <u>e46e0c3027ad165f05b4</u>	+ 0.00156814 BTC 	37.35 USD	✓
7	2020-08-16 18:22:21	<u>75e9aa0fabbe125d969605</u> <u>50601f9c7bb46b9224c10d</u> <u>a36b1ee3649b8eb2ce86</u>	- 0.00175950 BTC 	21.60 USD	✓
8	2020-08-16 17:49:05	<u>57c1588d56637c385f1bb7</u> <u>92916ad2ae9036f4f24a20</u> <u>6d65dad49679bd1cbc34</u>	- 0.00127040 BTC 	15.60 USD	✓
9	2020-08-16 17:49:05	<u>6e6bcb110c0e1af53ad2e2</u> <u>5888d4dbcfd7079835eb2b</u> <u>37e746959240e294787e</u>	- 0.00172568 BTC 	21.19 USD	✓
10	2020-08-16 17:49:05	<u>2ebd33d198d702f77c6243</u> <u>fddcfbf380279d954483bd</u> <u>8eed7fd31f90f25a53fa</u>	- 0.00125884 BTC 	15.45 USD	✓
11	2020-03-16 22:00:12	<u>4d7bc71941b47a661dd7b4</u> <u>cf22717b6d27851a9c9a7d</u> <u>67a70564e7163b26f733</u>	- 0.00489567 BTC 	26.00 USD	✓
12	2020-03-16 21:48:49	<u>150b208e32c76035fda914</u> <u>c30237852e40905fd13924</u> <u>9698ebdc33332215b75c</u>	+ 0.00489567 BTC 	26.00 USD	✓

#	Date & time	Transaction Id	Amount		
13	2020-02-12 22:26:42	<u>3b0d0422d4c44a43adbad6</u> <u>d5bd5ce00866118031bd92</u> <u>e2118b20918dd70f7e9e</u>	- 0.01178660 BTC 120.57 USD		✓
14	2020-02-12 21:25:56	<u>7515cdc0ede76f38098bac</u> <u>433c6910f1f65c902afb62</u> <u>a4fad847cbb2d970618f</u>	+ 0.01178660 BTC 120.57 USD		✓
15	2019-11-09 21:09:53	<u>e74bbb3197c4fb891cf8e5</u> <u>785b7b5a9a83e0f610d7f0</u> <u>df06b1a2d0469c42369c</u>	- 0.00505848 BTC		✓
16	2019-11-09 20:47:23	<u>1f4682f30626607f028b6b</u> <u>b5717db65482424d5c9cef</u> <u>45bf2a642b3ab6964e19</u>	+ 0.00505848 BTC		✓
17	2019-09-26 00:06:22	<u>c2d3ad25793487436d0a58</u> <u>b560c7e66540b6d4446b13</u> <u>5c4495b06ca84450f0e1</u>	- 0.00163813 BTC		✓
18	2019-09-25 22:37:28	<u>3b72a1b726628ed4370abe</u> <u>9fab5f577d39e946e7d102</u> <u>88f19ac3bf81681e57b6</u>	+ 0.00163813 BTC		✓
19	2019-09-13 15:02:49	<u>3ad8cd170764f45b6c168b</u> <u>cf123284b5b80ceacbb2de</u> <u>cc4c8a1359ead59264b5</u>	- 0.00154784 BTC		✓
20	2019-09-13 12:28:15	<u>f6ef426017a81b9c344155</u> <u>982e0cded7a32ebcbe5d18</u> <u>e6c135a7fde018bab5d4</u>	+ 0.00154784 BTC		✓
21	2019-08-30 15:54:06	<u>06da55277d984b96e68d7d</u> <u>02df24f9a9947ad05e2632</u> <u>8c48ad9093466511851b</u>	- 0.00171865 BTC		✓

#	Date & time	Transaction Id	Amount	
22	2019-08-30 11:08:48	<u>b3ae9e83c55e6f9dd43817</u> <u>61c1c882b8ddf39678cf4a</u> <u>99e4876242a1917f5ba2</u>	+ 0.00171865 BTC	✓
23	2019-08-16 11:24:42	<u>0b650cc0931bb065d00dbc</u> <u>b246d9f24798e5751ff92a</u> <u>f286e295131fe00d5087</u>	+ 0.00172568 BTC	✓
24	2019-08-02 10:31:49	<u>a6377e595c411e91abea5c</u> <u>a20eaaed7891f8b5e35314</u> <u>622ad2b0c0984838ebfc</u>	- 0.00110308 BTC	✓
25	2019-08-02 09:59:07	<u>808d0e25ed590e3a66c4bb</u> <u>a1ba8794428e6aa315ab73</u> <u>4538163b90a5e354e7ff</u>	+ 0.00110308 BTC	✓
26	2019-07-26 10:54:49	<u>35da6ce3defdbd49afabb2</u> <u>2196e7089d9a0775f3707e</u> <u>d03d3b87b6bbbadab8f1</u>	- 0.00102304 BTC	✓
27	2019-07-26 09:13:06	<u>1fea89ca02af2f31a7cdb9</u> <u>9db1fcfdcc94a0e32bb967</u> <u>3ce744d26e2ddc1bd669</u>	+ 0.00102304 BTC	✓
28	2019-07-19 22:20:52	<u>a7d895d518e1029196c8b7</u> <u>9b009c753c7588c99ca097</u> <u>a59c911e9606add7564e</u>	- 0.00102913 BTC	✓
29	2019-07-19 09:02:09	<u>291d4efd5c71b3a12ae0fe</u> <u>8b40455c27b78da7f87d62</u> <u>945eeca71606fbced425</u>	+ 0.00102913 BTC	✓
30	2019-07-12 08:54:43	<u>cbe276d0cd6abd5b30d845</u> <u>8fab5e9223f2d9687c3254</u> <u>8e3bbd987794bfd8112</u>	+ 0.00125884 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-07-05 09:12:34	<u>e56abd517df5c13e93e0ec</u> <u>1fc5ad06fd268af427c594</u> <u>3fc3f7356a941d8d26cd</u>	- 0.00136857 BTC	✓
32	2019-07-05 08:58:20	<u>2d79b4262d947206a70762</u> <u>bf9b3a028585d5659bf275</u> <u>e86d198c2d6b12276df7</u>	+ 0.00136857 BTC	✓
33	2019-06-28 20:06:15	<u>3334d79ebdafe5f0ce88ba</u> <u>3d86cb8ffbd6c8f5e17bcb</u> <u>7375abaf73c19384e4ee</u>	+ 0.00127040 BTC	✓
34	2019-06-21 11:34:06	<u>53a5b089e25906d4e59ab6</u> <u>ed897a8c194f113846f15d</u> <u>edf80d39a3273a40270b</u>	- 0.00137757 BTC	✓
35	2019-06-21 09:06:28	<u>3b70fb12b6aebf23416342</u> <u>a497cbec3efba8bc247d1e</u> <u>61778b612bde7c180cdd</u>	+ 0.00137757 BTC	✓
36	2019-06-14 09:26:43	<u>33bea17eb861f4066a8bc1</u> <u>7bf9b922f1c5e998df146f</u> <u>2db23449cebfef00f8d7</u>	- 0.00120931 BTC	✓
37	2019-06-14 09:00:23	<u>fb6304e54f496a105e828</u> <u>df359d4710cb78a043ff2c</u> <u>5a32485ddde974cffe04</u>	+ 0.00120931 BTC	✓
38	2019-06-07 09:03:31	<u>ea143c621c5dd305ce766d</u> <u>426c619c301dd64cd1b30f</u> <u>34d54f76c96adebe59d2</u>	- 0.00133392 BTC	✓
39	2019-06-07 08:35:35	<u>b6dbd414d9c0dc27acc893</u> <u>168410cc5b62ae4238565d</u> <u>3f6683233161220c960c</u>	+ 0.00133392 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-06-01 03:27:41	<u>c85f1c1a4bd6bcc12b86af8bb9a84911b7b624cfa5e420059a1ef0a2225c6a70</u>	- 0.00157624 BTC	✓
41	2019-05-31 10:19:07	<u>a828e424616dbc7c2020cd524ab987a97ec495e5776e4725e2bbdf157960381</u>	+ 0.00157624 BTC	✓
42	2019-05-24 09:28:41	<u>48f138f40d2f4572b9a840c1cd57294cb8e419eb6f4cfe9c2bcccc5cb24d13a8</u>	+ 0.00175950 BTC	✓
43	2019-05-17 11:08:47	<u>5abaa452e42df4984c0a1df91ac51d9b292c40b5028198e2db670ba79e94d651</u>	- 0.00154179 BTC	✓
44	2019-05-17 09:05:57	<u>558175ff6aee52fd18a8781a662fdc18954ce3b63a405da518e42450ab886a69</u>	+ 0.00154179 BTC	✓
45	2019-05-11 10:28:02	<u>47ac7326fed7d2f4e8ebac105c5a80b84ea767e547f643b25f05520f79879427</u>	- 0.00160082 BTC	✓
46	2019-05-10 09:32:40	<u>16dc9d88a50d6e443f913f3f11b1d7304aea4520e98e7207d3269211330cad69</u>	+ 0.00160082 BTC	✓
47	2019-05-03 08:55:34	<u>dc7de4a414dbf5a5162603c9d4ee6706d051408e6065e4593031463fff9485ca</u>	- 0.00155289 BTC	✓
48	2019-05-03 08:41:34	<u>c1c585be9dcdd3e77aa9104287092aafc9d9ef96b23bfc7b4ab50206565dba83</u>	+ 0.00155289 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-04-26 09:39:46	<u>d262427c48ad58da0c5a45</u> <u>da577698cc2a2dac601b9a</u> <u>910b680e1dbf84b9f6d4</u>	- 0.00185326 BTC	✓
50	2019-04-26 09:24:44	<u>ff6ccae71b5ae4a30a0e83</u> <u>061b5c40bec74837ab8838</u> <u>cf315fd39049a02ff648</u>	+ 0.00185326 BTC	✓
51	2019-04-19 09:23:12	<u>b9d857b3a20ac33ee5cde1</u> <u>be0a728ed06ab19ddc5611</u> <u>e2a956357968afec989f</u>	- 0.00189440 BTC	✓
52	2019-04-19 08:46:52	<u>565e3878c5b379f8268049</u> <u>b0f2fe6731ff905ec38f63</u> <u>0d2a1f4bb8b2441cd315</u>	+ 0.00189440 BTC	✓
53	2019-04-12 10:05:03	<u>bab754519399c5c9969849</u> <u>45404688e49fb511ec1db9</u> <u>45a478b2a0656ca768e5</u>	- 0.00183014 BTC	✓
54	2019-04-12 09:06:18	<u>691001b53e628b49541a38</u> <u>6237fa5ec51eaa5e56280e</u> <u>525218a74667abe9285a</u>	+ 0.00183014 BTC	✓
55	2019-04-05 12:13:14	<u>add1769136098d1f86288b</u> <u>3fb0dc5d42a3db71981a84</u> <u>5d4c97d4a36745ecb6d9</u>	- 0.00203713 BTC	✓
56	2019-04-05 11:48:29	<u>ddbe72f4679b5686835f9c</u> <u>761b238e81ac1cc8d7512b</u> <u>774e4a9fba8ac2e97d07</u>	+ 0.00203713 BTC	✓
57	2019-03-30 05:40:12	<u>8dc3d5a8611bc9c22d5546</u> <u>5546b45fddf8c1a67ccde4</u> <u>602ca0271f917de58fb6</u>	- 0.00187617 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-03-30 05:15:03	<u>7af071d0a904a91043a3a6e8002ab013336592b8f0f7dcb148c019e64de53eee</u>	+ 0.00187617 BTC	✓
59	2019-03-22 17:41:08	<u>44b8ef61e19189fb7f40bc7ad611ebaad70477f9cbfe30d6df9e6e97b275a8a6</u>	- 0.00181018 BTC	✓
60	2019-03-22 13:06:28	<u>6be4323419fde5a32b6a6ac01ee8aeefbe80c4c82e5aac5e67eae26fadff8858</u>	+ 0.00181018 BTC	✓
61	2019-03-15 12:26:47	<u>66f5e582457c9c05d97041966a106851764153e104f411f310c61359045407d1</u>	- 0.00199826 BTC	✓
62	2019-03-15 10:39:45	<u>675c9d9e544c972da319cd40b29a3b11021a7f028ca25e12ba02bcde6445a8f9</u>	+ 0.00199826 BTC	✓
63	2019-03-08 10:43:36	<u>6dd9ef933fcb654b1fa2df1144f10c536022080ee029a0c43804b35676756b54</u>	- 0.00184922 BTC	✓
64	2019-03-08 10:05:04	<u>6b763832d3a0de0526cf06edb541836664323f25df87bfdeaf81d25b633bd3ce</u>	+ 0.00184922 BTC	✓
65	2019-03-02 00:41:00	<u>619db78ad88f02808605d696bd374e394c9c87f7814125882826c2ac3b205020</u>	- 0.00207955 BTC	✓
66	2019-03-01 22:41:01	<u>6f0a47ddfefb5a8469abd146996d43b323b123c62c2e36ec8494304ec21b6bbb</u>	+ 0.00207955 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-02-22 17:16:12	<u>197bf17945de0fe30aa425</u> <u>35d3e881d367a61b294d46</u> <u>ca2d584f37f42f7cd276</u>	- 0.00203452 BTC	✓
68	2019-02-22 09:47:59	<u>057a955f2e74050b19e1fc</u> <u>bd647bb599ecebdd0fed77</u> <u>7beb9a20edc44b7390a6</u>	+ 0.00203452 BTC	✓
69	2019-02-16 01:39:31	<u>053dcad322c90ed966b83b</u> <u>4ffa7c1cf8d4fd682613f1</u> <u>cd0c5c4f0ab3b01f1efc</u>	- 0.00204420 BTC	✓
70	2019-02-16 00:38:09	<u>09f2026c3a115159c5d452</u> <u>8d1b7f18a0969d39494c15</u> <u>e9695fd503da84b36247</u>	+ 0.00204420 BTC	✓
71	2019-02-08 10:04:51	<u>f24e3bf39bdabff3d77e9d</u> <u>528213a498c2068ebdfe57</u> <u>a522b2f366f6d51bcaca</u>	- 0.00181767 BTC	✓
72	2019-02-08 09:46:47	<u>d379bdfc3e8443e53a1cc2</u> <u>e67c47e2830471b3999a08</u> <u>336d7239c4bfd5de17ea</u>	+ 0.00181767 BTC	✓
73	2019-02-01 20:23:36	<u>00d668405b0fe1b86047af</u> <u>f1b382b2126da138cd3d61</u> <u>3fcba3111c9d15015400</u>	- 0.00130593 BTC	✓
74	2019-02-01 10:07:24	<u>25da6d33de390d4b8a23e6</u> <u>fd1947d2e522af291e711d</u> <u>61b399ffcbdf9e9698eb</u>	+ 0.00130593 BTC	✓
75	2019-01-25 10:35:57	<u>cbea34136b78dbab4495a1</u> <u>886f5bb9e9a2b90f99aa82</u> <u>2b26f4a8bc54d1891376</u>	- 0.00126511 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-01-25 10:14:30	<u>048af97517ae3c6317983d</u> <u>c1c1cfcade9d7719cbff15</u> <u>32cac1144f3161852230</u>	+ 0.00126511 BTC	✓
77	2019-01-18 12:49:35	<u>e58c107debd26a0a6c3d3b</u> <u>5a4913352bc44bb24745b5</u> <u>73994a07016aeedae9df</u>	- 0.00140690 BTC	✓
78	2019-01-18 12:32:56	<u>5f6f448d23b9cab55024af</u> <u>fe41209b6acc42768ce4bd</u> <u>8105dadf75e44c696537</u>	+ 0.00140690 BTC	✓
79	2019-01-11 11:30:15	<u>bae5cbac235d0cfe014756</u> <u>1f84246dbb01ee7244da13</u> <u>5e5c80e5bcef0b4a82e5</u>	- 0.00157940 BTC	✓
80	2019-01-11 09:49:37	<u>2c55dc081ac19728277e5c</u> <u>2df3cb7fdd49bd8d93bda0</u> <u>a5b1fcdd1c299f04f565</u>	+ 0.00157940 BTC	✓
81	2019-01-04 16:20:20	<u>d44d535111f19da284108e</u> <u>7c697f1bf518cd02637115</u> <u>edd6720ec100be3e238f</u>	- 0.00158391 BTC	✓
82	2019-01-04 16:06:16	<u>0bd1b8bf2645c13120f90d</u> <u>f5a89913e8023c3aefdbdb</u> <u>958ef180a415c4ab52bc</u>	+ 0.00158391 BTC	✓
83	2018-12-28 14:19:40	<u>3403f0655aac44262cfa7b</u> <u>f1fef5180b050ba070612c</u> <u>d20b6043fb63e3aa315d</u>	- 0.00154129 BTC	✓
84	2018-12-28 10:53:30	<u>cff3be9ad9235a8e5a5929</u> <u>ce062eb256d3be76607d67</u> <u>8135b524ef78c0ec21e6</u>	+ 0.00154129 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-12-21 11:14:16	<u>cf4526f91ea406e456413a</u> <u>b722f7b5d5329fa8a0e503</u> <u>317555bca8e334c07c8c</u>	- 0.00137096 BTC	✓
86	2018-12-21 11:08:39	<u>93a1efd9fd4f4e92b7756b</u> <u>b9064c79aa150aca556f83</u> <u>26ffd6253ffca2ef9d2d</u>	+ 0.00137096 BTC	✓
87	2018-12-14 10:25:12	<u>83759c3ffe9aa308d9a01e</u> <u>a7125881df0cb95651c352</u> <u>4004a7775e526dafca80</u>	- 0.00128311 BTC	✓
88	2018-12-14 09:45:44	<u>5911eb59fe4a6488185ed6</u> <u>df5a7023c0fce549f07c8f</u> <u>18a8879bc7a4823e7dc2</u>	+ 0.00128311 BTC	✓
89	2018-12-07 19:18:19	<u>d8ca29297583d91be8599d</u> <u>4244f9f6dede5db3241ce5</u> <u>5a19133ca8fd4ecfa6aa</u>	- 0.00135549 BTC	✓
90	2018-12-07 12:41:10	<u>fe12355b4ec472a3bb72aa</u> <u>98c2a77a8c1be9f7a94a48</u> <u>29737e909f843717d6fc</u>	+ 0.00135549 BTC	✓
91	2018-11-30 16:34:52	<u>67f92912a08acd878bc3e7</u> <u>f40b26c2302c585ea2c6fe</u> <u>edb4e79b59910ab3bcbe</u>	- 0.00155780 BTC	✓
92	2018-11-30 12:54:33	<u>84ddd43108e989481c633a</u> <u>af8fd42d378bdc4f18f58c</u> <u>77d189ab501c4a260f65</u>	+ 0.00155780 BTC	✓
93	2018-11-23 10:24:52	<u>cfea87887bd39d9d57e9c1</u> <u>a08db0db446d2bea3e8bd5</u> <u>52a6688911caf93a081b</u>	- 0.00158296 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-11-23 09:56:15	<u>1bb3ddd088632bfbd75a338f08565e77444878c1f08a0bb49f89cde67e5b37fb</u>	+ 0.00158296 BTC	✓
95	2018-11-16 21:24:33	<u>855fb68b42da8acec0d8b0182dd78b7639edcc9d918551f6017dcc3e0c70458c</u>	- 0.00133285 BTC	✓
96	2018-11-16 19:50:57	<u>c558c89aeec28e611c93466dd6ed30cf3776e68d91987db8ba3b611cdf5095d9</u>	+ 0.00133285 BTC	✓
97	2018-11-09 18:52:47	<u>bc2ce3b13d632089562675ab7c9a0167ff9110c27a1ea348b232ca83a56013f0</u>	- 0.00177556 BTC	✓
98	2018-11-09 18:35:49	<u>a55fb530070cbf67710514e3119860e020f9730f73df79ab8c01119db7e49452</u>	+ 0.00177556 BTC	✓
99	2018-11-02 22:21:38	<u>96cf1b59db7a199d7cca9b5f273cbe49291d339e1a224ab90b4cd1531dd84540</u>	- 0.00181016 BTC	✓
100	2018-11-02 21:45:39	<u>be343effd0747f7aa42a6b aa64ae3dcdba3522a6f35916f9bc901c9e4acc3d36</u>	+ 0.00181016 BTC	✓
101	2018-10-26 11:12:12	<u>09f1169afc571abb2c80c7547e70c190c9b4cda77560334c8b456f846d095f64</u>	- 0.00185700 BTC	✓
102	2018-10-26 08:26:39	<u>b2db2fafdb0f92d74192f52eac445506bfa730f387f897fd060dfe53994ef86c</u>	+ 0.00185700 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-10-19 12:44:36	<u>8389a97be13f2d83210f7c4f8b54fd8e7051264d0e45ea288aa248a19715382d</u>	- 0.00171589 BTC	✓
104	2018-10-19 11:57:09	<u>7b0435460c2fa4b3001db2763e8f8a79cbfd8e825ea6bd5eef5af159941990c7</u>	+ 0.00171589 BTC	✓
105	2018-10-12 11:04:36	<u>1d6789e7d258bc780c912f5736867725c75dda0917eb5c80cedc444a1290f46a</u>	- 0.00186122 BTC	✓
106	2018-10-12 09:08:57	<u>269d842355f0086cb718ed94ed02191bfb242416f24e1944471f0efb8befc596</u>	+ 0.00186122 BTC	✓
107	2018-10-06 00:06:53	<u>ba8ac9490c20bbc5da8dd6a7ca5d0f3c746ba672ccff14f739c633750b3d1934</u>	- 0.00200232 BTC	✓
108	2018-10-05 23:50:48	<u>477834b4f97a210f81141426a3de2bdac15241c1f6843d2e2a2a1336dcd15a2c</u>	+ 0.00200232 BTC	✓
109	2018-09-28 10:17:36	<u>d648fd54723126deb97d278c8f1f66d9032473e6395c4b8589909b959da83c40</u>	- 0.00187433 BTC	✓
110	2018-09-28 08:59:46	<u>bdc6de98972ee334fd334c0715f0e15fb3d57dad1f4db61b5440975ba1a8b26b</u>	+ 0.00187433 BTC	✓
111	2018-09-21 15:17:36	<u>ef300eaec1892dff42b48faebef39f7c8afdd16057949ba0ac07e08e288aee4f</u>	- 0.00181268 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-09-21 12:00:04	<u>5ca6a8bc9602a1b8966444</u> <u>f738b90dc5d1cab4f4e04b</u> <u>322fa1dca064f57baaee</u>	+ 0.00181268 BTC	✓
113	2018-09-15 03:53:43	<u>049e75c26b3b5f143699e4</u> <u>fad0671de5208ac2d77d21</u> <u>f26ea3dee16611bf2344</u>	- 0.00155111 BTC	✓
114	2018-09-14 09:58:54	<u>f0cdbf3f3ae60ebc6bf8ab</u> <u>4becb462d084ae52b41154</u> <u>f9d8d1ad38cbafdb9d71</u>	+ 0.00155111 BTC	✓
115	2018-09-07 10:08:41	<u>93e75236e35b51ee87a301</u> <u>4b7a3cbd609ebc2d26d27e</u> <u>a4807e46c4c700f1dcef</u>	- 0.00220996 BTC	✓
116	2018-09-07 09:17:30	<u>1ea39589725cd303b0c6b2</u> <u>6690bdc0ff91e2a088b3c7</u> <u>58b1cae617f5b2d0e796</u>	+ 0.00220996 BTC	✓
117	2018-08-31 11:07:09	<u>4e1e901e1f6f5dc836e83f</u> <u>f19f0b2320ecb6b899ffd1</u> <u>b6719d254175c8a4c2b7</u>	- 0.00181752 BTC	✓
118	2018-08-31 09:29:08	<u>3b525cdddd0aaa25d6f3dd</u> <u>f048b6bc463ef480746808</u> <u>0c516e74b2ce0dc32729</u>	+ 0.00181752 BTC	✓
119	2018-08-24 12:09:56	<u>de6e10a5d439c84aedd79f</u> <u>8d2f2a82f1294ef834a1c2</u> <u>50fc0919e07233070a33</u>	- 0.00207018 BTC	✓
120	2018-08-24 10:26:28	<u>c737aec11577f9b0a95257</u> <u>74b021c61ec0bf35195575</u> <u>09be858fb7d78d38781b</u>	+ 0.00207018 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-08-17 11:11:19	<u>9a1c6ade1440b9d407ab53</u> <u>ff3d23eab3bdbab649962e</u> <u>130343093a4ecd1be61f</u>	- 0.00183224 BTC	✓
122	2018-08-17 08:44:24	<u>8e7c17ba13ddb0a11b41db</u> <u>36cbf434dc2b4fa472202a</u> <u>f06dd925f43cb660ba9e</u>	+ 0.00183224 BTC	✓
123	2018-08-10 12:09:54	<u>13f0ca65fe33c10dcaab6c</u> <u>173557a20771abf22bc579</u> <u>008b6395242329f3d98e</u>	- 0.00199545 BTC	✓
124	2018-08-10 10:47:10	<u>4a5a97de4ebbbe0b4ca6ef</u> <u>74883cecaf1c9bacfb7a15</u> <u>e6f82c57a253320981a1</u>	+ 0.00199545 BTC	✓
125	2018-08-03 16:13:15	<u>8220479553202f46e72026</u> <u>c9d07d8026d26552446966</u> <u>171e56b239cb4db9eed7</u>	- 0.00257679 BTC	✓
126	2018-08-03 14:03:20	<u>b13a4908cb0f1439f18c65</u> <u>5ac2c4414a7cf9079f6af9</u> <u>8970bc65c44d22968304</u>	+ 0.00257679 BTC	✓
127	2018-07-27 11:23:40	<u>c274368b45932f31214b3e</u> <u>a9206947f0a753f7faf617</u> <u>34b47004480ed60a7adc</u>	- 0.00241388 BTC	✓
128	2018-07-27 09:09:47	<u>118fa8782bbd4176118db3</u> <u>68301d83405ade7cc0441e</u> <u>02f6a526578bd3ba61d2</u>	+ 0.00241388 BTC	✓
129	2018-07-20 10:38:24	<u>75f9dadec2511ea367e71d</u> <u>d43b36338dc4e30b421981</u> <u>5e9e3357585a93bc793b</u>	- 0.00317199 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-07-20 09:20:10	<u>17a0c80a44df191f16679e997352b64142b66f8eb47c</u> <u>dbb21e7afc3d31b05ec5</u>	+ 0.00317199 BTC	✓
131	2018-07-13 11:20:14	<u>7368c4ff8b79a18352d7d20d69896d38dbc6b592ec24</u> <u>130d1ea20e3c5c8ce052</u>	- 0.00249757 BTC	✓
132	2018-07-13 08:29:47	<u>d4d18b4a13ad3fcb56d6186324b6cae5c2fef63fa608</u> <u>7d0b4489e951c4c4de13</u>	+ 0.00249757 BTC	✓
133	2018-07-06 12:11:09	<u>99777a03978559a52221d6d495474d86344eedbc0971</u> <u>ba82cbbf52f694fa1564</u>	- 0.00405043 BTC	✓
134	2018-07-06 09:24:03	<u>a728148bbbc7e4215e9e0c22034dd68d64ec57e69a0b</u> <u>6477c33120caaff74e9b</u>	+ 0.00405043 BTC	✓
135	2018-06-29 11:59:11	<u>200967c03a85a765c93d8f754ca0171785927acbaa5f</u> <u>4e814a09bdf1695092d0</u>	- 0.00309373 BTC	✓
136	2018-06-29 08:47:36	<u>24f1287f1148972963774665875c398803070b4d3e12</u> <u>b3850f3737f5c682f107</u>	+ 0.00309373 BTC	✓
137	2018-06-22 11:43:49	<u>7bdf04fec56fd2e9265463110153fc4e0aee57653961</u> <u>9e2c423e6f90cc759121</u>	- 0.00358408 BTC	✓
138	2018-06-22 09:04:56	<u>c3d8c0633c0f451a9856e7d61ec335f6fb4c3fbc0aba</u> <u>81e76da576047ea2145e</u>	+ 0.00358408 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2018-06-15 11:57:23	<u>f22b34c32d43b75b9da4e7</u> <u>b994c6cf3a9ab09576867c</u> <u>018c2a1c0626404ad223</u>	- 0.00389525 BTC	✓
140	2018-06-15 08:36:08	<u>7d97b0ff98105af3a9678a</u> <u>ef8a526d1723438694e493</u> <u>76c794cd2168e13cf909</u>	+ 0.00389525 BTC	✓
141	2018-06-08 12:19:03	<u>1dc354541fad28b496f371</u> <u>954cce4a32a04aab36a2de</u> <u>9f7103bacecc9a3b96e6</u>	- 0.00396915 BTC	✓
142	2018-06-08 08:38:52	<u>81f3eedbd844f7febbc001</u> <u>ce5957467bcca8de805e4c</u> <u>c4b9a5673b44eb5906d8</u>	+ 0.00396915 BTC	✓
143	2018-06-01 12:31:48	<u>56d443ea64a52f552139b1</u> <u>2003d47335d44267d297df</u> <u>40fc55ea6eb80c0c15c7</u>	- 0.00465485 BTC	✓
144	2018-06-01 09:37:08	<u>4b35e370ec99a05f402b08</u> <u>aa14c138b32fd1f60823bd</u> <u>a8370c1693e773fc430a</u>	+ 0.00465485 BTC	✓
145	2018-05-25 11:38:18	<u>5cbac0307910b842848ccd</u> <u>f08985012701a77d5b9655</u> <u>cf4293b2c514e5f8acbe</u>	- 0.00369420 BTC	✓
146	2018-05-25 09:13:33	<u>deecde5458f2084331b903</u> <u>c7be7688c522d9319103e1</u> <u>8f24b1b07d5339fb5aba</u>	+ 0.00369420 BTC	✓
147	2018-05-19 11:43:12	<u>41abe24cf56a93be949128</u> <u>5285e1ad97a6cb4e1cce21</u> <u>cc1b49f2ed82335a8091</u>	- 0.00305918 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-05-18 08:39:46	<u>61f7595d57e70b9d200afa</u> <u>b229ddc61296ab582aaebb</u> <u>9c9b332a0a878ab3d932</u>	+ 0.00305918 BTC	✓
149	2018-05-12 20:31:16	<u>e6867e1bf5e696340b5421</u> <u>e9c519d32a9cf8e6840fb4</u> <u>7e4904913ea3e2ab3ab6</u>	- 0.00429693 BTC	✓
150	2018-05-11 23:57:54	<u>ef25fb5c03ef92c8e91944</u> <u>32fefca23c6e2cc09d2765</u> <u>47157370294a865d2858</u>	+ 0.00429693 BTC	✓
151	2018-05-05 08:16:59	<u>3420660399e56102737d87</u> <u>91b9082426161c469e00b0</u> <u>9c91d6ccb1a99392049f</u>	- 0.00337149 BTC	✓
152	2018-05-04 09:28:25	<u>b3f47262ca3ba817fd1bd5</u> <u>4c65d264c08ce4da58ca37</u> <u>3c6626eb4cafa0df0435</u>	+ 0.00337149 BTC	✓
153	2018-04-30 18:56:38	<u>5a36c3af93e85df1b53245</u> <u>6918a69f4874570ad822b0</u> <u>23ceacda1fef0689a89</u>	- 0.00305159 BTC	✓
154	2018-04-27 08:21:14	<u>0a38b37b1ab50d01e9a946</u> <u>17045f12998ab41bf50f1e</u> <u>8b82a4ad364f38b28e27</u>	+ 0.00305159 BTC	✓
155	2018-04-22 15:58:45	<u>e567a34e76efa21e23b100</u> <u>e8782412a285674acdebd</u> <u>81884bed31017155430d</u>	- 0.00296107 BTC	✓
156	2018-04-20 09:03:49	<u>16507c83b3c3d21ec61c43</u> <u>62c69886eeeeae2460e80cf</u> <u>774f39874e6e876a882e</u>	+ 0.00296107 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-04-14 22:03:38	<u>caee1f57205e6f46e1cee1</u> <u>1411bb6d43f2536a183526</u> <u>96a5cf9ef0953dd0ee72</u>	- 0.00350465 BTC	✓
158	2018-04-13 08:32:07	<u>ea754e5d7b48ef1a8fbe6b</u> <u>a7e2c1393db7e2aba28cf1</u> <u>58bc9ac68ddda140c480</u>	+ 0.00350465 BTC	✓
159	2018-04-07 21:56:04	<u>2424bde1f39e4d0351e859</u> <u>250cf2bbd1c2f2d8d3c77f</u> <u>19ccbec24add913fe80d</u>	- 0.00191454 BTC	✓
160	2018-04-05 21:03:11	<u>ad029d05daba3534eea8e4</u> <u>9bf4f9d99359cba093d928</u> <u>e937c737c24cd3d2d0b5</u>	- 0.00216963 BTC	✓
161	2018-04-04 10:01:09	<u>2bb4f4fba71b18d212aff1</u> <u>16a5474b6300e3b6baf973</u> <u>9f189f72436fdddabf0a</u>	+ 0.00216963 BTC	✓
162	2018-03-30 09:59:30	<u>d2cc4670d6851e5e91cc80</u> <u>dbc71f91bcd4b9b9298b74</u> <u>7fd916fe2eb6163ab170</u>	+ 0.00191454 BTC	✓
163	2018-03-23 21:45:22	<u>6fe92c9d17989bfa01154f</u> <u>ee0ff35fee1e3127c41184</u> <u>aab50dcb6cb43d3fca78</u>	- 0.00273353 BTC	✓
164	2018-03-23 12:12:35	<u>6c41ac0e6c1ed4c5a787de</u> <u>ec13f1b5e15b1e6b13ec6d</u> <u>52e3fe12f658aa960c13</u>	+ 0.00273353 BTC	✓
165	2018-03-19 14:47:12	<u>3570c601cbbc5ecd58f6cd</u> <u>576d26255e8c514682fb84</u> <u>16b846c998aabaceb264</u>	- 0.00455568 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-03-16 09:27:54	<u>d065d072552ffffda55510e6fdf206ce5b4ce17de7bbf086bf25184b1f5691911</u>	+ 0.00455568 BTC	✓
167	2018-03-12 15:54:18	<u>fc2c60a832002d7c31434380cafd238c7609d27edefdb2383be6bdd96e2050b4</u>	- 0.00116200 BTC	✓
168	2018-03-12 14:58:32	<u>03ea79243c69411c381568c68738b4bd30c285e2b446deea9a26e6a89ffd4d78</u>	- 0.00138700 BTC	✓
169	2018-03-12 14:51:00	<u>95bad9f03898699150b063ff9fad45d57ea5594b73252b18ccd1f9a287190871</u>	- 0.00148900 BTC	✓
170	2018-03-09 22:38:10	<u>db5491f929123962be34fa3e50267be56ed83af61b8ea2ad18832e0c926f473d</u>	- 0.00233866 BTC	✓
171	2018-03-09 22:38:10	<u>717b5eb701d844b64abd15a020b7ab5127becb8d681d7005d24d179e52d14525</u>	- 0.00533643 BTC	✓
172	2018-03-09 11:58:04	<u>b51816c3b21e54786b42c25019f8e3589116f80e2242fffee58121b6c4cd84b</u>	+ 0.00533643 BTC	✓
173	2018-03-07 23:27:25	<u>f6a9ce6259a8c103460b5d0d72733b8316a051b0fbf2b7e5d0d3477160b2b4b0</u>	- 0.00304244 BTC	✓
174	2018-03-02 14:12:52	<u>0313d4d035a8f354e68d022f2f35b806bf70ab37f7287a49e22d0f72c8e08790</u>	- 0.00524866 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-03-02 11:59:02	<u>d58da48dfa9eb9ae3b5586</u> <u>dc33537d545957db89adc9</u> <u>49a79944e4f25d30901b</u>	- 0.01097285 BTC	✓
176	2018-03-02 09:22:12	<u>fb397f10ca8933cb843935</u> <u>b82f5368a3dbc54632ad07</u> <u>2fc1225e3d40fd96c74d</u>	+ 0.00233866 BTC	✓
177	2018-02-28 09:42:27	<u>09bb68f8e497d44e388301</u> <u>6f36b0510f520687f8f124</u> <u>259ebe9ecf61721a1789</u>	+ 0.00524866 BTC	✓
178	2018-02-27 20:02:16	<u>3834b94b117bb010b76018</u> <u>d6159aef10b56732606db0</u> <u>3c924c6c37f34455b0e6</u>	- 0.01255397 BTC	✓
179	2018-02-27 20:02:16	<u>75df6d4ecc69c8d34954eb</u> <u>cdfb8963d047db36f7402f</u> <u>e629e55d464124af9ee6</u>	- 0.01375331 BTC	✓
180	2018-02-22 12:05:09	<u>e543759d13f71f84e86d59</u> <u>48ee8dfd720890c6ea87a7</u> <u>57d976319fec8cb447df</u>	+ 0.01255397 BTC	✓
181	2018-02-18 22:18:07	<u>aed964b44cb85ad091942e</u> <u>1ad9b7eba951b36500bba2</u> <u>f1eabab0806d863cc753</u>	- 0.01711919 BTC	✓
182	2018-02-18 22:05:36	<u>16a104ba04b69c0d127046</u> <u>fc7c23cea8d898ec7c0960</u> <u>8c60b104f415c8738f09</u>	- 0.01798182 BTC	✓
183	2018-02-09 20:09:33	<u>1c9efca4de72c9f20c4166</u> <u>f4b212131ee49f2f93da32</u> <u>de1e53f9c9bf8c613884</u>	+ 0.00304244 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2018-02-06 21:50:59	<u>86b39739fc189ed9e2a950</u> <u>acb6dd83aa60e06b265cfb</u> <u>a9c7c9ae7a5a9abc3cee</u>	+ 0.01097285 BTC	✓
185	2018-01-28 09:41:03	<u>ddb460b2b6062a34c6a0a0</u> <u>127b844a601cdfed7eef</u> <u>91122f3b2b70c84f4475</u>	+ 0.01798182 BTC	✓
186	2018-01-14 13:09:01	<u>2a3dbd095e25aeb5a9974e</u> <u>f236a60d6499e821c4a066</u> <u>982fd396ea4c1513facd</u>	+ 0.01711919 BTC	✓
187	2018-01-02 11:53:07	<u>d7cd525221c5bddca4a663</u> <u>a39b7de92e66364f621b04</u> <u>3c6cd6263c7608cdf3a3</u>	+ 0.01375331 BTC	✓
188	2017-12-20 11:14:55	<u>6514d1c43c76617a2f57c5</u> <u>71d4ad8000d62722a9d6ba</u> <u>845c5bc8204047bee7e8</u>	+ 0.00138700 BTC	✓
189	2017-12-17 08:15:36	<u>b16fea350bffa7463eec3e</u> <u>44c902901bc701a3273432</u> <u>cf49f05ce8ab7a7edd38</u>	+ 0.00148900 BTC	✓
190	2017-12-14 07:28:58	<u>a25ac028671da724dce90b</u> <u>00446f28c141daf0fcd1e8</u> <u>c0a74af2f875abfee9c8</u>	+ 0.00116200 BTC	✓
191	2017-12-02 17:26:54	<u>dace6bc3bae852893d031f</u> <u>ded34c0206d4dbce0bd191</u> <u>64467bbb24afc2711d6c</u>	- 0.01907672 BTC	✓
192	2017-12-01 15:42:23	<u>4cbf7621ef7ac1ba192ccc</u> <u>0c306e2655253d59342c58</u> <u>d4765e12bbf4c37dd3d8</u>	+ 0.01907672 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2017-11-25 09:19:18	<u>c6a639c771951d574cb228</u> <u>f5cf8522e058ddc0aece5e</u> <u>bc0dcf0d045c68249934</u>	- 0.01180278 BTC	✓
194	2017-11-25 07:29:49	<u>1bdc59f9d7f87460863cc4</u> <u>9f937c5fbe26f1202bfa80</u> <u>22c52274a53f828d82e1</u>	- 0.01788645 BTC	✓
195	2017-11-17 12:20:32	<u>507dfd7b9e3a00118e045a</u> <u>2a68d5e773668d2ed0b52a</u> <u>ce68a3a5ccb959852eee</u>	+ 0.01180278 BTC	✓
196	2017-11-11 22:27:22	<u>d840d74463cb443736d61a</u> <u>ab8955df26bb603c2e5440</u> <u>d1ba91c0de4ec3652dfa</u>	+ 0.01788645 BTC	✓
197	2017-10-28 21:14:38	<u>f29bd44e54bac5bb9abb89</u> <u>5c20eb0df64bb79ea4ded9</u> <u>fb6bb9a98d0d02e86dfc</u>	- 0.01696077 BTC	✓
198	2017-10-27 17:01:32	<u>2c0a50e8a629e018fb1d96</u> <u>0e4401239cafeab2221767</u> <u>cbb9a04c5b24dde90b0e</u>	+ 0.01696077 BTC	✓
199	2017-10-21 14:01:39	<u>ee8e77cecac88f4a0ce529</u> <u>f197bae4cb1a3611166e4f</u> <u>249430ffb34fbbc5d1e8</u>	- 0.01199275 BTC	✓
200	2017-10-13 11:42:39	<u>19a043dff499d5c9ef6e16</u> <u>def3d77c847f19f3cbc099</u> <u>7f1ae8a60dc512ebdae5</u>	+ 0.01199275 BTC	✓
201	2017-09-30 00:04:26	<u>a5c6d43db492516b1640ce</u> <u>e0335fa4791ebdcc7e01aa</u> <u>5df95c75cf666fbb5224</u>	- 0.01498550 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2017-09-29 12:13:24	<u>1435ad3abc25a205502ae849bed79d57bd8a10b1084b</u> <u>aa40f2f5eb483d7efb82</u>	+ 0.01498550 BTC	✓
203	2017-09-28 22:49:11	<u>1e4085a75788ce80363d5e4c8bd2f5ba9a23f039a0c2</u> <u>056afa02f397e5832754</u>	- 0.01446381 BTC	✓
204	2017-09-28 22:48:45	<u>03b729794587107cb2620046d7351c904f286c7751bc</u> <u>0342b411b83e4fcb463b</u>	- 0.01012979 BTC	✓
205	2017-09-15 12:04:04	<u>d59c194e841cebfe7b3d9535a01252aae76b92aa9714</u> <u>4231599585b120912c76</u>	+ 0.01012979 BTC	✓
206	2017-09-02 14:10:01	<u>86735b72bbaca3eef2daf13ca6d2142400c7a8747f72</u> <u>36d9e44d2146fd7410b3</u>	+ 0.01446381 BTC	✓
207	2017-08-27 11:13:23	<u>1640b1d0ccaf7c87321461f9ab667314515aef56ac1c</u> <u>951c7b622ddf3895125a</u>	- 0.01190137 BTC	✓
208	2017-08-18 11:08:56	<u>a2b463c348af5d6eaa3263a7696abdf515bccc0a6c2d</u> <u>661281fe75977abd365d</u>	+ 0.01190137 BTC	✓
209	2017-08-12 23:30:02	<u>821c0197325b6aacf5cbfd</u> <u>e7d4ec5dc594891de4bcb2</u> <u>e57ae80610d225d5be58</u>	- 0.01830209 BTC	✓
210	2017-08-08 12:36:08	<u>76559ad9ac0f1918810d91</u> <u>169495fb9217d25a432e51</u> <u>5df587b16c901e748746</u>	+ 0.01830209 BTC	✓



#	Date & time	Transaction Id	Amount	
211	2017-07-16 18:18:13	<u>08dab75d02028f896e0349</u> <u>e1a4549e35dee99c3f9791</u> <u>6dc33cd27f3da8b62d04</u>	- 0.00990768 BTC	✓
212	2017-07-11 12:23:55	<u>ef29607f996a9395471230</u> <u>fe6d5650c0ae465f727f1f</u> <u>253dee3a4984ea96beb6</u>	+ 0.00990768 BTC	✓
213	2017-06-29 03:19:27	<u>345703a9c91d515a854888</u> <u>39993629e61d8b15cecd9a</u> <u>00ecd08249fdd4da0a3a</u>	- 0.01377749 BTC	✓
214	2017-06-20 11:41:40	<u>d149fde5b0bfa39d5e7b99</u> <u>7e2286d1960b85ac5011f6</u> <u>d346e82ebfc05ea2d984</u>	+ 0.01377749 BTC	✓
215	2017-05-30 13:03:50	<u>7fbb8bc96c16c1c4dfb289</u> <u>c3b6bdba4e282b02740d71</u> <u>97ab2f72ef7386ef393d</u>	- 0.00980420 BTC	✓
216	2017-05-30 10:51:28	<u>78421694ae91fb754678a6</u> <u>81c7e5e78ba1ba014e9558</u> <u>9772ea68a92a673018c6</u>	+ 0.00980420 BTC	✓
217	2017-05-15 18:11:17	<u>316caafe627bc555939ca9</u> <u>68752eace41280896ff200</u> <u>d8f8ead37136e3052a66</u>	- 0.01426121 BTC	✓
218	2017-05-12 10:45:24	<u>bc5651c046d08161f7567f</u> <u>cd48ccba2bba36facb1279</u> <u>b081e6fb5d8f984a3428</u>	+ 0.01426121 BTC	✓

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