

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-20 20:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>164aZQJ7oEjhToTTZKKYo54n6zmuoaEUTK</u>
TOTAL RECEIVED	5.49771979 BTC
	345,135.90 USD
TOTAL SEND	5.49771979 BTC
	345,135.90 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-22 04:00:37	<u>da95e91826512ec36cbf5a</u> <u>1ee93c0b92638e1b808b79</u> <u>9f8caf8c6ac1dfcdb111</u>	- 0.07467490 BTC	
			3,840.87 USD	
2	2024-02-20 13:22:31	<u>103d83a61ad5802c87d5e8</u> <u>dc6447ea611a5720a4c71d</u> <u>c3d59bfeb870e48dd4a6</u>	+ 0.07467490 BTC	
			3,945.83 USD	
3	2021-10-22 15:04:10	<u>1f8aef0eaf86561b0e7e80</u> <u>25a21b313df059e60a7f0d</u> <u>b10fd1d1fe3fa8979316</u>	- 0.09563000 BTC	
			5,803.61 USD	

#	Date & time	Transaction Id	Amount	
4	2021-10-19 15:22:11	<u>6a55c8928012600339fd6b</u> <u>14508153322af3a27d379f</u> <u>47b285af5c4ee2cc32a3</u>	+ 0.09563000 BTC  6,147.15 USD	✓
5	2020-03-02 12:57:14	<u>080488fa6e127348307291</u> <u>92dd710e46739efad795e8</u> <u>ad70a08117baab0b33a5</u>	- 0.45117492 BTC  3,952.32 USD	✓
6	2020-03-02 12:36:24	<u>0021c1a5875a869f40a4c2</u> <u>b51efea279e4047efe23b8</u> <u>0fe4e7aac8cb37ffd318</u>	+ 0.45117492 BTC  3,952.32 USD	✓
7	2020-02-26 18:32:25	<u>8704a550241ad0cf673bb8</u> <u>0424a452614c220800b001</u> <u>b1dce36bcc7d7a0f51c1</u>	- 0.02400000 BTC  211.75 USD	✓
8	2020-02-15 23:39:02	<u>77811dfd6f05a442a903dd</u> <u>79785d3c8587ac22b97f56</u> <u>e53cfd4f7ae8871d3d15</u>	+ 0.02400000 BTC  238.01 USD	✓
9	2020-02-05 22:04:38	<u>fda596b9e95a0ca580bb08</u> <u>1452f153ca99582764687f</u> <u>163c0680ba94c5dc2e86</u>	- 0.01400000 BTC  136.80 USD	✓
10	2020-02-05 21:56:18	<u>80c57bf5987210d208c40c</u> <u>7082c264579141fa678f09</u> <u>b8113b579607285433eb</u>	+ 0.01400000 BTC  136.80 USD	✓
11	2019-10-14 01:32:53	<u>a78344f15a430ddee99389</u> <u>b143c3226be652ce0b9f14</u> <u>a620c2e96f710c5088fd</u>	- 0.00095744 BTC	✓
12	2019-10-14 01:32:53	<u>a78344f15a430ddee99389</u> <u>b143c3226be652ce0b9f14</u> <u>a620c2e96f710c5088fd</u>	- 1.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-10-14 01:10:02	<u>efd326c407f547e2ad4e4d61375b2206100dc4a1a4cbe3d65e73021534d3f7d8</u>	+ 1.00000000 BTC	✓
14	2019-09-06 09:40:09	<u>2010dde6372708f2ca88a5d0a13c082197ca5b2d6da78193eb7e5bc2df4b558c</u>	+ 0.00095744 BTC	✓
15	2019-07-10 18:17:49	<u>db79316f88cfd1da210ec2d9488f563b72c7a78550992a61ec15f3879d74f98a</u>	- 0.14934000 BTC	✓
16	2019-07-10 14:17:43	<u>5064d3bd90c5f7d8e66381b805338c8f83de658a1fa73246ffc7b621f93a8039</u>	+ 0.14934000 BTC	✓
17	2019-04-10 17:20:14	<u>d8f0899599636e1287e25ed654a2a3b39e48d1bdcca49f34b8e53e900b4ab509</u>	- 0.02741159 BTC	✓
18	2019-04-10 09:29:25	<u>85e11cefb3e8e8024fa7debd127a9d872faf8d4e4e46088f1b5334e0b6382677</u>	+ 0.02741159 BTC	✓
19	2019-04-04 22:37:31	<u>1d24a9d635b0412ecba6e07cdda3975863a7177804c621f8196c79770a1466b2</u>	- 0.01490000 BTC	✓
20	2019-04-04 22:37:31	<u>b4f8dc78e34b122747a46d567d3867bfcfc4abc04804c12cbd023bb114b34769</u>	- 0.01410000 BTC	✓
21	2019-04-04 19:17:34	<u>d840efdb530bbcdceefe20f641008c043159b128b5e0738e2426a626bcc854d6</u>	+ 0.01490000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-04-04 08:05:50	<u>989e60dd09add70ce9e8aa</u> <u>dc7b6e98ae6a2e85cb8a62</u> <u>2fa1050449b27af960be</u>	+ 0.01410000 BTC	✓
23	2019-04-03 02:36:01	<u>1340aadee6a60503e30bee</u> <u>4029370000a98a4ba34e08</u> <u>15ed46ff1b3c3369373b</u>	- 0.00815246 BTC	✓
24	2019-04-03 02:36:01	<u>1340aadee6a60503e30bee</u> <u>4029370000a98a4ba34e08</u> <u>15ed46ff1b3c3369373b</u>	- 0.04104464 BTC	✓
25	2019-04-03 02:36:01	<u>0882f6435c8cefbf987ba5</u> <u>0c73a7e43d794bb1aa06ab</u> <u>b6ecc79b35b41c5d37a3</u>	- 0.02767500 BTC	✓
26	2019-04-03 01:00:36	<u>dcaddaaa1aca7af947d48b</u> <u>a97e352840ada367ca67ff</u> <u>2d94f94d8aa0f46fafa8</u>	- 0.10199317 BTC	✓
27	2019-04-02 09:31:28	<u>0c49889adc3d183cce2fac</u> <u>d3594464b902da77fa6a32</u> <u>388e80f08c9573278356</u>	+ 0.00815246 BTC	✓
28	2019-04-02 09:31:28	<u>8752e1fac05538390ed981</u> <u>0a4ac85e3d2e74b642de86</u> <u>5700f9098e1ed5f38f44</u>	+ 0.04104464 BTC	✓
29	2019-04-01 16:04:57	<u>687368e529d0f435193e13</u> <u>a4170d82e22e670ab0cb6c</u> <u>3e260b61943dfcc59a3e</u>	+ 0.10199317 BTC	✓
30	2019-04-01 10:10:58	<u>592421d7fade40f6bfdbe9</u> <u>3627d570bac373a3fb1522</u> <u>cca1ac14437e0399fa3b</u>	+ 0.02767500 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-03-30 20:59:55	<u>9d7ab460f143fd5b63c0c45e635c010b61e75bbbb3eb48316ef8814dbe3c49bd</u>	- 0.01700000 BTC	✓
32	2019-03-30 13:10:09	<u>f387bc619e38a91ee78024d6b3ddf2d9724b6e40c326a47cb0177bcc77f048ec</u>	+ 0.01700000 BTC	✓
33	2019-03-28 11:21:31	<u>a5a73509dfa80d248bc52c6e44f2ee7c16d6404fad4d546f12d648f54e6de4cc</u>	- 0.02900000 BTC	✓
34	2019-03-28 09:15:37	<u>198b47faf98ffc548f10f1e3af2fcc63dc5466417e0c1a29a0104b788a6a676c</u>	+ 0.02900000 BTC	✓
35	2019-03-27 02:38:41	<u>1053f60c947f9092fc7c8702c1b28bb4d94512d5c15db4b1c5f3c72115107f9d</u>	- 0.02900000 BTC	✓
36	2019-03-26 16:40:18	<u>fcea7073e34facc5ac026294412b53b54ac63af9cf62487f0dee38dfa9537b5c</u>	+ 0.02900000 BTC	✓
37	2019-03-25 16:28:49	<u>d714ae261ef4c5cefb857c2e3fd4b245832ae726b63735f0b4c58952cf8ee4f0</u>	- 0.01450000 BTC	✓
38	2019-03-25 13:39:35	<u>e334f9cf3b694985cabce62d625709fe8995c1fa15cdc858c27d405b7fec7065</u>	+ 0.01450000 BTC	✓
39	2019-03-24 21:01:58	<u>6a3f8615bd78a72f58572ad5357eedabd2ddd1ee6ce9c7909d69339caafdeb4</u>	- 0.02564149 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-03-22 13:06:28	<u>a725a8b07772cca873f2e4c95e10995d0f5ccbd7f4bfd5d8199de6ced33c9af8</u>	+ 0.02564149 BTC	✓
41	2019-03-20 21:36:57	<u>0b89600079103c8ae68357cd893f33944d0ce74d975c06176a9733fc1377eb73</u>	- 0.01710000 BTC	✓
42	2019-03-20 19:04:33	<u>678186a78826f003ff23261c1606bfa1f59079a0c633454d74b5de7247b5e758</u>	+ 0.01710000 BTC	✓
43	2019-03-19 14:56:40	<u>ff28e36c18b5187bf8f443d43b8a586d282b102000bd71f4641b147862bf7fa4</u>	- 0.01450000 BTC	✓
44	2019-03-19 14:20:10	<u>0168d473ffd055509a70a995c5ef5c641dfc9c01eaae32032e0479cf22f22ed5</u>	+ 0.01450000 BTC	✓
45	2019-03-19 10:05:09	<u>0d6c9159183d489ac43fb6f1f8762756e727d5a2e7f5ec2ac3fb131d94c4e34f</u>	- 0.21500000 BTC	✓
46	2019-03-19 09:36:22	<u>104a04a13c357fef95de07c5c60089b5a3f4f72c20931050b8ccdb2f6d47873c</u>	+ 0.21500000 BTC	✓
47	2019-03-18 16:19:45	<u>2aad06a1ac2472777ef4a89d3bfccb8111c4ea4fc0d0c5e4d27e806192b29f7a</u>	- 0.01450000 BTC	✓
48	2019-03-18 16:02:59	<u>a0d99a21e2c6be6220840eefca8ae3a818c15a60958cc7f10dcb9af882b32e39</u>	+ 0.01450000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-03-17 19:31:49	<u>16339e340a4e8f7f9b7d09</u> <u>cf935ff9141f1c70877bd3</u> <u>c24e03d2ab269657e416</u>	- 0.01455000 BTC	✓
50	2019-03-17 18:23:19	<u>83a44f63f0118e6cac3e4e</u> <u>dbeb4cd149ceb9408b1947</u> <u>ac05c5f90298bbb6ebe2</u>	+ 0.01455000 BTC	✓
51	2019-03-03 14:34:16	<u>5f8bb3e247d5f860ee2899</u> <u>250afbdae39e31f88f0ba9</u> <u>f5041a083017eee6de84</u>	- 0.05735444 BTC	✓
52	2019-03-03 14:34:16	<u>5f8bb3e247d5f860ee2899</u> <u>250afbdae39e31f88f0ba9</u> <u>f5041a083017eee6de84</u>	- 0.01199821 BTC	✓
53	2019-03-03 10:21:10	<u>b768364ee50b5afcf0af25</u> <u>176ccd17bf65466a6c63f6</u> <u>54fe6671b93a82a213cd</u>	+ 0.05735444 BTC	✓
54	2019-03-02 17:12:21	<u>36d9f9f82723bf615a6472</u> <u>5f8cd7e0ce4063cb14ceb7</u> <u>68e4b8612a81683ffd8c</u>	+ 0.01199821 BTC	✓
55	2019-03-02 16:36:10	<u>07294e75aa4b57b7f226ca</u> <u>340a9686932bf6f46a139f</u> <u>d3b9b3d3e9c80b4d8ea8</u>	- 0.04249999 BTC	✓
56	2019-03-01 19:24:39	<u>f7d64cc69ee4622b144249</u> <u>b498fc3c35a2c6c9c414ab</u> <u>d4e259bf6915651eb198</u>	+ 0.04249999 BTC	✓
57	2019-02-10 10:24:02	<u>805c56cac20cf56879431c</u> <u>4280e216097431503fe15a</u> <u>e146afa180f6b53ee036</u>	- 0.08500000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-02-10 10:06:00	<u>d1ea92270c0ef247174872</u> <u>165d22ea486628c3384b46</u> <u>63f16af23f3dccc2e37c</u>	+ 0.08500000 BTC	✓
59	2019-02-06 03:26:11	<u>2c5c36121ee73380852a28</u> <u>213e3422c358bbe90ee7b2</u> <u>7a4300a11e8627029df0</u>	- 0.04900000 BTC	✓
60	2019-02-05 11:01:04	<u>5706e01cc8ff2fa9ca7ce7</u> <u>814f8e79b179f97a42bdea</u> <u>8a60ba442a455cf9c428</u>	+ 0.04900000 BTC	✓
61	2019-01-28 21:49:19	<u>0157bb2c07dfba988ad07b</u> <u>de998dcbbe4eeaf7687ef8</u> <u>ee6ac2a223be99cbba5f</u>	- 0.12866260 BTC	✓
62	2019-01-28 00:44:21	<u>a1d66c98666ae64292b313</u> <u>e3a3d7e1b20394822c08c5</u> <u>1e91aed2feae562bca67</u>	+ 0.12866260 BTC	✓
63	2019-01-16 02:30:05	<u>2993c1b58560b93ac58dc4</u> <u>f1f646312c05eb7aafd78b</u> <u>d13ecbfe0af9d6daf0a2</u>	- 0.12993800 BTC	✓
64	2019-01-14 05:08:58	<u>0d70f63b79aa29e1c6a3cb</u> <u>239f47302288cb15ee47cc</u> <u>b6281a1425b7379224cf</u>	+ 0.12993800 BTC	✓
65	2019-01-10 17:54:39	<u>583a2962f058b7b381e139</u> <u>87775f53e0ad04580abdda</u> <u>1de1ba009f2e1cf07da7</u>	- 0.01950000 BTC	✓
66	2019-01-10 08:32:44	<u>96daa3b9cd764c6e9df863</u> <u>a2611ecc38771520237673</u> <u>9ba4d54c0e27f52bd404</u>	+ 0.01950000 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-01-09 18:46:24	<u>69ed240e17d853d3ab107e</u> <u>cb649f028274b5fd2e53fd</u> <u>9c973fc3429f434237e9</u>	- 0.02650000 BTC	✓
68	2019-01-09 16:22:50	<u>b52c4ee03bcf0e032552c0</u> <u>87101dae4e4e453b295922</u> <u>18879257651522533f81</u>	+ 0.02650000 BTC	✓
69	2019-01-09 00:14:45	<u>3e3647041eadddaafe2a31</u> <u>ca6d2b33bf40b1ec5d783b</u> <u>12e60f226b288dba7bf1</u>	- 0.04000592 BTC	✓
70	2019-01-08 23:12:36	<u>c1381259fb8b8162489869</u> <u>7b7420d8dbf83481b57557</u> <u>ece46b99e631ae039437</u>	+ 0.04000592 BTC	✓
71	2019-01-08 21:41:55	<u>ee1bc0acc8d9f7def0ef16</u> <u>bd437dbb18b4641e3f508e</u> <u>08af61c9cfd978670e4e</u>	- 0.02400000 BTC	✓
72	2019-01-06 16:56:32	<u>81c651ea963c3a8287e133</u> <u>86d9b468dc33f00e2a091f</u> <u>9b7857684291d140e7c1</u>	+ 0.02400000 BTC	✓
73	2019-01-02 18:06:39	<u>a06337d6b29d8d75e51828</u> <u>c95153601624b7954535bd</u> <u>c6595e177c7799f0fad3</u>	- 0.00462764 BTC	✓
74	2019-01-02 18:06:39	<u>04870aeb575d99a2212424</u> <u>4d2703dea2da023eea845f</u> <u>0d0b73b90a6c66c3c499</u>	- 0.09349260 BTC	✓
75	2019-01-01 10:20:20	<u>d0f0f9dca8b6d934a387c9</u> <u>006644328ffe43ed569bbb</u> <u>38dd30ac8153641825b5</u>	+ 0.00462764 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-12-31 11:26:09	<u>30375179ad3ae2d218198c</u> <u>c9b88782c7c371d3462e4d</u> <u>09a797ba7d6e10d2d594</u>	+ 0.09349260 BTC	✓
77	2018-12-30 16:49:24	<u>d74cebe476dfa94a5f884b</u> <u>15ee8a23c1b7c0dcea63c3</u> <u>b8cccc9c7ae75f6ed968</u>	- 0.06950000 BTC	✓
78	2018-12-30 16:49:24	<u>d74cebe476dfa94a5f884b</u> <u>15ee8a23c1b7c0dcea63c3</u> <u>b8cccc9c7ae75f6ed968</u>	- 0.53942000 BTC	✓
79	2018-12-30 16:32:56	<u>a60c6b4feb7c0209997d16</u> <u>df0ac31c3467f7f0dd4e4a</u> <u>d7cc5e5511cc41596af2</u>	+ 0.53942000 BTC	✓
80	2018-12-30 16:15:16	<u>d3ae8fc10a9d69c6088465</u> <u>3854bbbd1e0a8f305b52ee</u> <u>c52bab4acba4f9c78c5b</u>	+ 0.06950000 BTC	✓
81	2018-12-01 20:20:21	<u>221d697d3e9735016d88f5</u> <u>3c1696770e5b059ef350d4</u> <u>aef5f1b2455c94c2bed3</u>	- 0.00585105 BTC	✓
82	2018-12-01 19:32:25	<u>6240131c61aa2c729498cf</u> <u>9962ac77c70128fd6ff748</u> <u>6d2711954e605a857442</u>	- 0.09450945 BTC	✓
83	2018-12-01 14:10:03	<u>c6c17da821b128dc1debd0</u> <u>5bccc16573ee84390756a5</u> <u>0fc03504bbe5fee74102</u>	+ 0.09450945 BTC	✓
84	2018-12-01 11:46:51	<u>0c3f24ce419620ae720a54</u> <u>39fc29130bcd7ffedd3d50</u> <u>8e35d5a04985b511bbf1</u>	+ 0.00585105 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-11-01 14:40:37	<u>7e9abdc8fd5a9895689966</u> <u>17249eaf78e850851107ff</u> <u>041b8b1e77c88c8ecf00</u>	- 0.14909356 BTC	✓
86	2018-11-01 13:06:11	<u>2e77eec794ccc1def77c10</u> <u>cacbb1810d3861d1272387</u> <u>bb79e9dd6fd5927cc5b4</u>	+ 0.14909356 BTC	✓
87	2018-10-01 22:37:51	<u>b42a6d613189db9ef9e386</u> <u>c410326db27f437dedf529</u> <u>e0cd4291a3ac7b732453</u>	- 0.14780400 BTC	✓
88	2018-10-01 22:02:19	<u>b4a03ee167f2307f199bfb</u> <u>80bf7656a3afaa25812307</u> <u>204484f98ea4877fa214</u>	+ 0.14780400 BTC	✓
89	2018-09-24 11:49:12	<u>176a58d893cdb92f7cae0f</u> <u>b1c8fae1151c63940eb658</u> <u>b584f7709932643bb709</u>	- 0.03844236 BTC	✓
90	2018-09-24 11:49:12	<u>176a58d893cdb92f7cae0f</u> <u>b1c8fae1151c63940eb658</u> <u>b584f7709932643bb709</u>	- 0.05111648 BTC	✓
91	2018-09-24 10:08:42	<u>eb7b2e8005ba60835e9265</u> <u>f36bd677a2f7f8ca3238ef</u> <u>eee94d962eb90cde980b</u>	+ 0.03844236 BTC	✓
92	2018-09-23 16:04:23	<u>35ec7fc2019a4e890c6381</u> <u>854f02b26bf0079651a453</u> <u>8a9771c8a202a082df5d</u>	+ 0.05111648 BTC	✓
93	2018-09-04 12:56:19	<u>ec0a0cfaa889fb5297a63a</u> <u>2031e8ce8ef9245d52fb6d</u> <u>933946f5708c13c89420</u>	- 0.01887182 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-09-04 09:12:41	<u>e1a9efb4bb3ca17b15992d</u> <u>c5bd0fb5dda440e3d67852</u> <u>18d1e124c9d140b2cf20</u>	+ 0.01887182 BTC	✓
95	2018-09-01 12:06:54	<u>5b3fc51a059dd0a8a87e78</u> <u>64d237f063cc05c5db48d0</u> <u>6feef7eda9a293647391</u>	- 0.04251836 BTC	✓
96	2018-09-01 12:06:54	<u>5b3fc51a059dd0a8a87e78</u> <u>64d237f063cc05c5db48d0</u> <u>6feef7eda9a293647391</u>	- 0.00852993 BTC	✓
97	2018-09-01 09:22:46	<u>8f1cd9bb53548730f04a5a</u> <u>c387be82b4e321d1feab1c</u> <u>1be354b1862736ec9775</u>	+ 0.04251836 BTC	✓
98	2018-08-24 01:02:48	<u>67186d80878907d7e35396</u> <u>8f4ea9628e935be1a706aa</u> <u>dc2e26694469b6fac7bf</u>	+ 0.00852993 BTC	✓
99	2018-08-01 17:52:09	<u>ace5357e81965c8ddd05dd</u> <u>e4f1acac208ce2dc6c5085</u> <u>5685ad32f9f139e57283</u>	- 0.01262735 BTC	✓
100	2018-08-01 09:15:19	<u>eaed39fc153dda4a97e3dd</u> <u>91557f5a452580b2fbd685</u> <u>12e7823bbb8e5c37c384</u>	+ 0.01262735 BTC	✓
101	2018-07-31 19:33:52	<u>2972d734ffcc3019e61bfa</u> <u>0235c9b595a6293ef313c1</u> <u>017e6a9c877d630ea72d</u>	- 0.00114164 BTC	✓
102	2018-07-31 19:33:52	<u>2972d734ffcc3019e61bfa</u> <u>0235c9b595a6293ef313c1</u> <u>017e6a9c877d630ea72d</u>	- 0.07383427 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-07-31 19:33:52	<u>2972d734ffcc3019e61bfa</u> <u>0235c9b595a6293ef313c1</u> <u>017e6a9c877d630ea72d</u>	- 0.05924747 BTC	✓
104	2018-07-31 19:33:52	<u>2972d734ffcc3019e61bfa</u> <u>0235c9b595a6293ef313c1</u> <u>017e6a9c877d630ea72d</u>	- 0.00744597 BTC	✓
105	2018-07-31 19:33:52	<u>2972d734ffcc3019e61bfa</u> <u>0235c9b595a6293ef313c1</u> <u>017e6a9c877d630ea72d</u>	- 0.01560731 BTC	✓
106	2018-07-31 16:02:50	<u>2583de5ccbc910dc825300</u> <u>180011977d38cc29fd68d2</u> <u>d24c38cab7b0ef8741f3</u>	+ 0.00744597 BTC	✓
107	2018-07-26 04:05:28	<u>7980b4c05c2f99f1f49d97</u> <u>912ca805eb28a6b2ccb0bb</u> <u>309680dfa7191b2a7176</u>	+ 0.05924747 BTC	✓
108	2018-07-18 10:06:49	<u>c9d327ef28c3b0e219d3c9</u> <u>0a226144e3b6f48771334b</u> <u>d8b6208ab287dc248e94</u>	+ 0.01560731 BTC	✓
109	2018-07-17 13:02:40	<u>38d815d3b05cd150b28ed0</u> <u>f06bcf1dbdc26b3c6b66d1</u> <u>950560a576026fa9158d</u>	+ 0.07383427 BTC	✓
110	2018-07-06 09:24:03	<u>3d37b5d20c827bf5345192</u> <u>5fefb4b14fa1025b287142</u> <u>9665510e2c1257ec65d5</u>	+ 0.00114164 BTC	✓
111	2018-06-30 21:28:11	<u>8218edbefe11eb2e0f0d2c</u> <u>1e77d78b054a3ec819275d</u> <u>2bf7254d09516f3bf846</u>	- 0.01082085 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-06-22 09:00:34	<u>6e90e56482eff78e271528</u> <u>b87f28ae23499970ac593b</u> <u>aac5479ad047765f0197</u>	+ 0.01082085 BTC	✓
113	2018-06-18 17:50:13	<u>4e2f08340ac4353ae4d9d5</u> <u>3fc6b507938f51bb016f79</u> <u>bf0c0aeb66134fc908ce</u>	- 0.01504977 BTC	✓
114	2018-06-15 08:33:47	<u>845ca8aa2d4711b7f92db9</u> <u>3ea449afa12508ea2fdac1</u> <u>5e0c4ce725eaabf73e2c</u>	+ 0.01504977 BTC	✓
115	2018-06-08 13:02:28	<u>e757427686e65f484c241d</u> <u>84755c6bb90fcb8886076a</u> <u>f30d77f37df96392f49d</u>	- 0.08426518 BTC	✓
116	2018-06-08 08:38:52	<u>fc1f401ca86ff81aa7cab7</u> <u>3d0130fa2e87e52a14c0a1</u> <u>53a57f09935e5ba76b2d</u>	+ 0.08426518 BTC	✓
117	2018-06-02 10:24:32	<u>f37433795beaa55e30dccb</u> <u>5c2e04c82bf930c722b577</u> <u>d9e8f5b792f1367d88ff</u>	- 0.07132021 BTC	✓
118	2018-06-02 10:24:32	<u>f37433795beaa55e30dccb</u> <u>5c2e04c82bf930c722b577</u> <u>d9e8f5b792f1367d88ff</u>	- 0.02076600 BTC	✓
119	2018-06-01 08:56:12	<u>32278e4c661f6869e91918</u> <u>d2456edded2e054c8f76e2</u> <u>73b65293f82972b4e7ef</u>	+ 0.07132021 BTC	✓
120	2018-05-25 11:26:17	<u>fe855e9e652483546710ca</u> <u>aae50d4778dbc8b939732d</u> <u>67ed762cd5ca6f4b9909</u>	+ 0.02076600 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-05-20 15:39:02	<u>01e30958d9ebb700383b1e</u> <u>ea0e4f0ce0e9a8b60e1b66</u> <u>0c5ff03b88ff6ded8333</u>	- 0.01352816 BTC	✓
122	2018-05-20 15:39:02	<u>01e30958d9ebb700383b1e</u> <u>ea0e4f0ce0e9a8b60e1b66</u> <u>0c5ff03b88ff6ded8333</u>	- 0.01105209 BTC	✓
123	2018-05-18 09:01:15	<u>8e5272413f74c9556521dc</u> <u>4acc6db772116c5aeab5e2</u> <u>9411167a1ed74f77139f</u>	+ 0.01105209 BTC	✓
124	2018-05-11 23:47:22	<u>8e568bb071664850373a1d</u> <u>019fd149a4555cbb771ef0</u> <u>354deae7fac3e1ed85f0</u>	+ 0.01352816 BTC	✓
125	2018-05-07 21:43:25	<u>f796435fb1609e5f29ab71</u> <u>85b675ce14f29d024b0e4b</u> <u>832b8eee6c07c13fdda1</u>	- 0.00251800 BTC	✓
126	2018-05-07 21:43:25	<u>f796435fb1609e5f29ab71</u> <u>85b675ce14f29d024b0e4b</u> <u>832b8eee6c07c13fdda1</u>	- 0.01116918 BTC	✓
127	2018-05-07 21:43:25	<u>f796435fb1609e5f29ab71</u> <u>85b675ce14f29d024b0e4b</u> <u>832b8eee6c07c13fdda1</u>	- 0.01818182 BTC	✓
128	2018-05-04 08:53:11	<u>b472efac75ba169107ce1b</u> <u>d086f67870be82e810d5f0</u> <u>e94be8dfeddb857ddf9e</u>	+ 0.01818182 BTC	✓
129	2018-04-27 08:16:39	<u>5baa86a160e7386e362ce9</u> <u>e0ef8f448e3f1e419b9098</u> <u>109d358af5a92165f928</u>	+ 0.01116918 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-04-26 00:02:56	<u>889f2ae42d830d28bca01a66e5f571715366d46eda8e</u> <u>ce36c3838f86fc125271</u>	+ 0.00251800 BTC	✓
131	2018-04-22 14:11:26	<u>4d258b403f53e2a013dc59bd2821d76effb4f40bf0d8</u> <u>6b2097f2994a5ebd27b7</u>	- 0.02404266 BTC	✓
132	2018-04-22 14:11:26	<u>4d258b403f53e2a013dc59bd2821d76effb4f40bf0d8</u> <u>6b2097f2994a5ebd27b7</u>	- 0.01706896 BTC	✓
133	2018-04-22 14:11:26	<u>4d258b403f53e2a013dc59bd2821d76effb4f40bf0d8</u> <u>6b2097f2994a5ebd27b7</u>	- 0.01660564 BTC	✓
134	2018-04-20 10:01:14	<u>4bf4de7764cdf3091383f79f834dc6b9fa678b5960d</u> <u>9c40576cd7f0a143dd82</u>	+ 0.01706896 BTC	✓
135	2018-04-13 09:11:33	<u>e3843637ea5d8f42bd19ae1fe97f675ea831cbdb00f7</u> <u>24d33323730fe52b1c13</u>	+ 0.01660564 BTC	✓
136	2018-04-11 04:02:06	<u>78159af44b5fb320ac1323820388d8481d2b63d6fcc9</u> <u>ca4de060d9ee4b0aa160</u>	+ 0.02404266 BTC	✓
137	2018-04-08 10:21:05	<u>7ef54419c9a26968b252fa3b3e4d455b32b0f2cf9b59</u> <u>e0b53c84fa9303bf6d83</u>	- 0.00475754 BTC	✓
138	2018-04-08 10:21:05	<u>7ef54419c9a26968b252fa3b3e4d455b32b0f2cf9b59</u> <u>e0b53c84fa9303bf6d83</u>	- 0.00371919 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2018-04-08 10:21:05	<u>7ef54419c9a26968b252fa</u> <u>3b3e4d455b32b0f2cf9b59</u> <u>e0b53c84fa9303bf6d83</u>	- 0.01058041 BTC	✓
140	2018-04-08 10:21:05	<u>7ef54419c9a26968b252fa</u> <u>3b3e4d455b32b0f2cf9b59</u> <u>e0b53c84fa9303bf6d83</u>	- 0.00285300 BTC	✓
141	2018-04-08 10:21:05	<u>7ef54419c9a26968b252fa</u> <u>3b3e4d455b32b0f2cf9b59</u> <u>e0b53c84fa9303bf6d83</u>	- 0.00103038 BTC	✓
142	2018-04-08 10:21:05	<u>7ef54419c9a26968b252fa</u> <u>3b3e4d455b32b0f2cf9b59</u> <u>e0b53c84fa9303bf6d83</u>	- 0.00400642 BTC	✓
143	2018-04-08 10:21:05	<u>7ef54419c9a26968b252fa</u> <u>3b3e4d455b32b0f2cf9b59</u> <u>e0b53c84fa9303bf6d83</u>	- 0.06366162 BTC	✓
144	2018-04-08 10:21:05	<u>7ef54419c9a26968b252fa</u> <u>3b3e4d455b32b0f2cf9b59</u> <u>e0b53c84fa9303bf6d83</u>	- 0.00466542 BTC	✓
145	2018-04-08 10:21:05	<u>7ef54419c9a26968b252fa</u> <u>3b3e4d455b32b0f2cf9b59</u> <u>e0b53c84fa9303bf6d83</u>	- 0.00919712 BTC	✓
146	2018-04-08 10:21:05	<u>7ef54419c9a26968b252fa</u> <u>3b3e4d455b32b0f2cf9b59</u> <u>e0b53c84fa9303bf6d83</u>	- 0.00353387 BTC	✓
147	2018-04-08 10:21:05	<u>7ef54419c9a26968b252fa</u> <u>3b3e4d455b32b0f2cf9b59</u> <u>e0b53c84fa9303bf6d83</u>	- 0.00826485 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-04-08 10:21:05	<u>7ef54419c9a26968b252fa</u> <u>3b3e4d455b32b0f2cf9b59</u> <u>e0b53c84fa9303bf6d83</u>	- 0.00183740 BTC	✓
149	2018-04-08 10:21:05	<u>7ef54419c9a26968b252fa</u> <u>3b3e4d455b32b0f2cf9b59</u> <u>e0b53c84fa9303bf6d83</u>	- 0.03395294 BTC	✓
150	2018-04-08 10:21:05	<u>7ef54419c9a26968b252fa</u> <u>3b3e4d455b32b0f2cf9b59</u> <u>e0b53c84fa9303bf6d83</u>	- 0.01207371 BTC	✓
151	2018-04-08 10:21:05	<u>7ef54419c9a26968b252fa</u> <u>3b3e4d455b32b0f2cf9b59</u> <u>e0b53c84fa9303bf6d83</u>	- 0.00873562 BTC	✓
152	2018-04-08 10:21:05	<u>7ef54419c9a26968b252fa</u> <u>3b3e4d455b32b0f2cf9b59</u> <u>e0b53c84fa9303bf6d83</u>	- 0.00394100 BTC	✓
153	2018-04-06 10:36:00	<u>09abfa291d83939c143964</u> <u>0c2a1c5b967e09c50e1884</u> <u>75faee2e4f76b8f212f0</u>	+ 0.00873562 BTC	✓
154	2018-04-05 00:18:55	<u>4817d7eae7afb3cea4f0e6</u> <u>e6e9838b769c9f13bb4111</u> <u>9072817095d0bacd7c3a</u>	+ 0.00394100 BTC	✓
155	2018-04-04 10:09:14	<u>81b8e6dd085482f5b96664</u> <u>708120973848f7be4ce1f6</u> <u>f425bf16c36563ba6b51</u>	+ 0.01207371 BTC	✓
156	2018-03-30 09:58:00	<u>bf11db4db3544a394e2ce1</u> <u>66917e308da7e8d3b14178</u> <u>e40b7ebf7c1c7aced409</u>	+ 0.00183740 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-03-27 14:44:53	<u>14ec0e235131e5e9ba9fb0</u> <u>be1c38c26a5d6770d930cd</u> <u>e2ebff5f1fd429d723bc</u>	- 0.29889808 BTC	✓
158	2018-03-27 04:06:25	<u>f61f805d307242b4d450cc</u> <u>d93fd7469631f31dfbd6ab</u> <u>3bc83ed990abacbbd9c5</u>	+ 0.06366162 BTC	✓
159	2018-03-23 12:12:35	<u>6c41ac0e6c1ed4c5a787de</u> <u>ec13f1b5e15b1e6b13ec6d</u> <u>52e3fe12f658aa960c13</u>	+ 0.00475754 BTC	✓
160	2018-03-18 12:02:52	<u>69004abc03c37066671818</u> <u>e364d3f8d34071f198ff88</u> <u>dcc1fd9dee294f9f3e0a</u>	+ 0.00400642 BTC	✓
161	2018-03-16 09:51:21	<u>b4863c29ecb937d2e1fe9f</u> <u>3a225b169b83f9c4e35eb8</u> <u>717bf8d73f40ee96a594</u>	+ 0.03395294 BTC	✓
162	2018-03-14 00:46:01	<u>a0107b84adb4bf1c124d33</u> <u>b2a87018be01933ef64ef9</u> <u>1be60fefdacd43797dae</u>	+ 0.00285300 BTC	✓
163	2018-03-13 13:04:03	<u>df25931df45975767caab9</u> <u>b8972b921922b5f99b52bc</u> <u>a6678d4d6bd02dfac28f</u>	+ 0.29889808 BTC	✓
164	2018-03-09 10:57:16	<u>bc503ed90bfd01f4018907</u> <u>5a7d428e5462abff4dff34</u> <u>d999b0cb552e16fddb89</u>	+ 0.01058041 BTC	✓
165	2018-03-09 00:55:01	<u>f3bf753bf5afc7bbeeba64</u> <u>f9a2ef6b7221f11faed252</u> <u>b0f27158d9726528ef52</u>	+ 0.00466542 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-03-08 00:57:06	<u>e2ce3f2d87b00105fa22fa</u> <u>94c94fef7739f1580793cd</u> <u>df0be7d56f9dc60dc980</u>	+ 0.00826485 BTC	✓
167	2018-03-06 08:03:35	<u>4a0c34dc28c575fe75c356</u> <u>f1f2fb19460c55dfeef7ab</u> <u>241ba9e0f10a91309b0d</u>	+ 0.00919712 BTC	✓
168	2018-03-05 00:57:28	<u>37b640134f7a6e36d79073</u> <u>ccf725ecef7075cf66a48e</u> <u>634f6d9ea610d4a6f27f</u>	+ 0.00353387 BTC	✓
169	2018-03-04 00:44:50	<u>f1a76bb072206958a06ea7</u> <u>704b0dee85b552da227d90</u> <u>f7ddf89a454ac70f1968</u>	+ 0.00371919 BTC	✓
170	2018-03-02 10:04:32	<u>8348a7a048115bf70bd6c3</u> <u>1d9d90ab50ad2080ceeafa</u> <u>078303720825029bdf6</u>	+ 0.00103038 BTC	✓
171	2018-02-05 01:56:25	<u>9af6b35f625515f415122f</u> <u>c1ca12ea3b1c3dcd7d1580</u> <u>2fe18d520a1210691adf</u>	- 0.00668749 BTC	✓
172	2018-02-05 01:56:25	<u>9af6b35f625515f415122f</u> <u>c1ca12ea3b1c3dcd7d1580</u> <u>2fe18d520a1210691adf</u>	- 0.00308598 BTC	✓
173	2018-02-05 01:56:25	<u>9af6b35f625515f415122f</u> <u>c1ca12ea3b1c3dcd7d1580</u> <u>2fe18d520a1210691adf</u>	- 0.00553814 BTC	✓
174	2018-02-05 01:56:25	<u>9af6b35f625515f415122f</u> <u>c1ca12ea3b1c3dcd7d1580</u> <u>2fe18d520a1210691adf</u>	- 0.01314298 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-02-02 20:05:58	<u>642c90bf1051bac5948a02</u> <u>3a1e5f32ede3ac9093308f</u> <u>4d0a14d6bfb9692d529b</u>	+ 0.00308598 BTC	✓
176	2018-01-31 07:49:14	<u>047c3be7b0ba0037719de6</u> <u>a652b97c18e23e055728d3</u> <u>1418fa73707ea572595a</u>	+ 0.00668749 BTC	✓
177	2018-01-30 07:24:25	<u>00795c254279caeb8b9047</u> <u>6384f30f82c3f3a9b11d4b</u> <u>f32d7621db61777a4003</u>	+ 0.01314298 BTC	✓
178	2018-01-30 00:44:52	<u>56f11cc394c4d7d6c20f11</u> <u>ca6bc0a8d07d2b49fd8fe9</u> <u>06bd94ef4c677f5b3e0b</u>	+ 0.00553814 BTC	✓
179	2018-01-16 00:32:15	<u>4b89ee510e00ff8444302a</u> <u>ef026eb7c749cd572ec756</u> <u>26418464ac0ce0650faf</u>	- 0.01248261 BTC	✓
180	2018-01-16 00:32:15	<u>4b89ee510e00ff8444302a</u> <u>ef026eb7c749cd572ec756</u> <u>26418464ac0ce0650faf</u>	- 0.00544880 BTC	✓
181	2018-01-16 00:32:15	<u>4b89ee510e00ff8444302a</u> <u>ef026eb7c749cd572ec756</u> <u>26418464ac0ce0650faf</u>	- 0.10970475 BTC	✓
182	2018-01-16 00:32:15	<u>4b89ee510e00ff8444302a</u> <u>ef026eb7c749cd572ec756</u> <u>26418464ac0ce0650faf</u>	- 0.00832985 BTC	✓
183	2018-01-16 00:32:15	<u>4b89ee510e00ff8444302a</u> <u>ef026eb7c749cd572ec756</u> <u>26418464ac0ce0650faf</u>	- 0.00369995 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2018-01-16 00:32:15	<u>4b89ee510e00ff8444302a</u> <u>ef026eb7c749cd572ec756</u> <u>26418464ac0ce0650faf</u>	- 0.00258893 BTC	✓
185	2018-01-16 00:32:15	<u>4b89ee510e00ff8444302a</u> <u>ef026eb7c749cd572ec756</u> <u>26418464ac0ce0650faf</u>	- 0.00985231 BTC	✓
186	2018-01-16 00:32:15	<u>4b89ee510e00ff8444302a</u> <u>ef026eb7c749cd572ec756</u> <u>26418464ac0ce0650faf</u>	- 0.00814687 BTC	✓
187	2018-01-16 00:32:15	<u>4b89ee510e00ff8444302a</u> <u>ef026eb7c749cd572ec756</u> <u>26418464ac0ce0650faf</u>	- 0.01637111 BTC	✓
188	2018-01-16 00:32:15	<u>4b89ee510e00ff8444302a</u> <u>ef026eb7c749cd572ec756</u> <u>26418464ac0ce0650faf</u>	- 0.00902858 BTC	✓
189	2018-01-16 00:32:15	<u>4b89ee510e00ff8444302a</u> <u>ef026eb7c749cd572ec756</u> <u>26418464ac0ce0650faf</u>	- 0.00186789 BTC	✓
190	2018-01-15 07:28:53	<u>2be07517fa137fa2c68d26</u> <u>8eac00b0f90cd32c9b025d</u> <u>797da1aad3f5a43ffdaf</u>	+ 0.00985231 BTC	✓
191	2018-01-15 03:28:03	<u>d84bb86808035ca7e75dd4</u> <u>3d3344643729a270f1c3fd</u> <u>c0fee6578165e79d31f8</u>	+ 0.00258893 BTC	✓
192	2018-01-13 07:22:20	<u>df241cf65115aee3bd2f18</u> <u>4a05d034b3f915db976acf</u> <u>32defd1e2da7dee9ddb4</u>	+ 0.01248261 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2018-01-12 03:17:59	<u>4c2a96c2b89e829f0e04718ae0b946a602e7c7a72841ab0ef1b9cf65d69de138</u>	+ 0.10970475 BTC	✓
194	2018-01-11 08:26:39	<u>7119bfb27e2f1cb55b5eb0ac0520b10853ad20de1410b425d8c1aa5462c30c5a</u>	+ 0.00814687 BTC	✓
195	2018-01-10 09:27:27	<u>cf0e9aae3085db80e58e40032dd40c3685b8cdf6f4045754e6fd93aa5dc84053</u>	+ 0.01637111 BTC	✓
196	2018-01-09 23:34:26	<u>8744a6cedeeef4f14261933f77629c35e86be900f55ebe11fb0f67e78a26a4b18</u>	+ 0.00369995 BTC	✓
197	2018-01-08 16:26:45	<u>bce26d8911380fb868eab7eb8fa3f04c6159e34d1b843bacebd2cb6a761ff3bb</u>	+ 0.00832985 BTC	✓
198	2018-01-06 08:38:47	<u>af8a435d45b78e75caee10b46fda41423b8fcb1e36260235eb76da7c7a3eba7</u>	+ 0.00902858 BTC	✓
199	2018-01-03 22:33:46	<u>c75abfa8a1f73b7920b57edb2a618394e179c52d74252b57d99c560f98ecdc88</u>	+ 0.00544880 BTC	✓
200	2018-01-03 01:02:22	<u>a17d9c6d176898ae5995096d7d7c9cd6bdd8f61f65f2e697dde604dfaffda5b0</u>	+ 0.00186789 BTC	✓
201	2017-12-27 21:55:11	<u>9c54cb81fe6c01b2a7b723bf94c71452ed75e8eda379be75234dd2c84ee5a9ef</u>	- 0.00566043 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2017-12-09 21:35:59	<u>fa4f07168243c205ce5e49</u> <u>69a896120d3e6c0c7f0735</u> <u>1d6726b120bacecfbaaf</u>	+ 0.00566043 BTC	✓

\* USD values displayed at the time of transaction

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