

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>166s7VQpPcW2Uhf8HabQBN5Ks1S2KvyjA3</u>
TOTAL RECEIVED	2.94236275 BTC
	185,648.14 USD
TOTAL SEND	2.94236275 BTC
	185,648.14 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-12-14 06:54:36	<u>fa8b1b7402d639231d1413</u> <u>383fdd01427c0c31dab70b</u> <u>f950a3aa663e3f389ef7</u>	- 0.00091275 BTC	
			6.44 USD	
2	2019-12-14 06:54:36	<u>fa8b1b7402d639231d1413</u> <u>383fdd01427c0c31dab70b</u> <u>f950a3aa663e3f389ef7</u>	- 0.00091275 BTC	
			6.44 USD	
3	2019-12-14 06:54:36	<u>fa8b1b7402d639231d1413</u> <u>383fdd01427c0c31dab70b</u> <u>f950a3aa663e3f389ef7</u>	- 0.00091275 BTC	
			6.44 USD	

#	Date & time	Transaction Id	Amount		
4	2019-12-14 06:54:36	<u>fa8b1b7402d639231d1413</u> <u>383fdd01427c0c31dab70b</u> <u>f950a3aa663e3f389ef7</u>	- 0.00091275 BTC 	6.44 USD	✓
5	2019-12-14 06:54:36	<u>fa8b1b7402d639231d1413</u> <u>383fdd01427c0c31dab70b</u> <u>f950a3aa663e3f389ef7</u>	- 0.00091275 BTC 	6.44 USD	✓
6	2019-12-14 06:02:54	<u>e43f36660aa1bafa733bba</u> <u>4a36d3f2b2e54ba1680507</u> <u>e0afb75faf869d0e328d</u>	- 0.01308318 BTC 	92.42 USD	✓
7	2019-12-14 06:02:54	<u>e43f36660aa1bafa733bba</u> <u>4a36d3f2b2e54ba1680507</u> <u>e0afb75faf869d0e328d</u>	- 0.00916098 BTC 	64.71 USD	✓
8	2019-12-14 06:02:54	<u>e43f36660aa1bafa733bba</u> <u>4a36d3f2b2e54ba1680507</u> <u>e0afb75faf869d0e328d</u>	- 0.00458049 BTC 	32.35 USD	✓
9	2019-12-14 06:02:54	<u>e43f36660aa1bafa733bba</u> <u>4a36d3f2b2e54ba1680507</u> <u>e0afb75faf869d0e328d</u>	- 0.00390599 BTC 	27.59 USD	✓
10	2019-12-14 06:02:54	<u>e43f36660aa1bafa733bba</u> <u>4a36d3f2b2e54ba1680507</u> <u>e0afb75faf869d0e328d</u>	- 0.00458049 BTC 	32.35 USD	✓
11	2019-12-14 06:02:54	<u>e43f36660aa1bafa733bba</u> <u>4a36d3f2b2e54ba1680507</u> <u>e0afb75faf869d0e328d</u>	- 0.00274829 BTC 	19.41 USD	✓
12	2019-12-14 06:02:54	<u>e43f36660aa1bafa733bba</u> <u>4a36d3f2b2e54ba1680507</u> <u>e0afb75faf869d0e328d</u>	- 0.00274829 BTC 	19.41 USD	✓

#	Date & time	Transaction Id	Amount		
13	2019-12-14 06:02:54	<u>e43f36660aa1bafa733bba</u> <u>4a36d3f2b2e54ba1680507</u> <u>e0afb75faf869d0e328d</u>	- 0.00091610 BTC 	6.47 USD	✓
14	2019-12-14 06:02:54	<u>e43f36660aa1bafa733bba</u> <u>4a36d3f2b2e54ba1680507</u> <u>e0afb75faf869d0e328d</u>	- 0.00091610 BTC 	6.47 USD	✓
15	2019-12-14 06:02:54	<u>e43f36660aa1bafa733bba</u> <u>4a36d3f2b2e54ba1680507</u> <u>e0afb75faf869d0e328d</u>	- 0.00091610 BTC 	6.47 USD	✓
16	2019-12-14 06:02:54	<u>e43f36660aa1bafa733bba</u> <u>4a36d3f2b2e54ba1680507</u> <u>e0afb75faf869d0e328d</u>	- 0.00045805 BTC 	3.23 USD	✓
17	2019-12-14 05:32:46	<u>c37d41dd5bd428bfa25984</u> <u>fcfe2e18a7342634f496ce</u> <u>dd9acdada1a702edc31a0</u>	- 0.00091275 BTC 	6.44 USD	✓
18	2019-12-14 05:32:46	<u>c37d41dd5bd428bfa25984</u> <u>fcfe2e18a7342634f496ce</u> <u>dd9acdada1a702edc31a0</u>	- 0.00091275 BTC 	6.44 USD	✓
19	2019-12-14 05:32:46	<u>c37d41dd5bd428bfa25984</u> <u>fcfe2e18a7342634f496ce</u> <u>dd9acdada1a702edc31a0</u>	- 0.00091275 BTC 	6.44 USD	✓
20	2019-12-14 05:28:21	<u>4351d63e678a5fd8794b4c</u> <u>095bb124fc1e25407c5910</u> <u>7d823b2a381a54522614</u>	- 0.02088810 BTC 	147.55 USD	✓
21	2019-11-26 02:37:35	<u>c1cdc58797f8a015f6c07f</u> <u>413a597ec9f465fe33f5bb</u> <u>208d806d6c6d20311797</u>	+ 0.01308318 BTC		✓

#	Date & time	Transaction Id	Amount	
22	2019-11-22 16:57:00	<u>a49a655ae55b6ea99d0fdf</u> <u>2847cf833734e1654ef2bb</u> <u>29ad077b5afdc8bb0786</u>	+ 0.00916098 BTC	✓
23	2019-11-22 16:20:10	<u>ee67e21be06673538375a4</u> <u>ff61941f6762ed059c7cbc</u> <u>3f9730a8e9bc164c98f5</u>	+ 0.00458049 BTC	✓
24	2019-11-22 15:53:33	<u>82c22db6b833a38dc6a141</u> <u>a4c07af32c99de06702c6a</u> <u>188dc4317adc62c09c79</u>	+ 0.00390599 BTC	✓
25	2019-11-22 15:53:33	<u>6d13d4db3304f5cd5e87ea</u> <u>767e788fe4f68c37395f46</u> <u>73ad45293e49a16f50ce</u>	+ 0.00458049 BTC	✓
26	2019-11-22 15:09:03	<u>e74d0f9924bcf23b11f7cb</u> <u>189b7a4653ada042604e00</u> <u>fe8e4a00f732a4f2aa60</u>	+ 0.00274829 BTC	✓
27	2019-11-22 14:46:59	<u>022aa483d94dcc56e544c9</u> <u>d45936be084be206ae5cd2</u> <u>a5e8eec95fcec901231d</u>	+ 0.00274829 BTC	✓
28	2019-11-22 13:15:29	<u>aabcdda237387c866eba80</u> <u>71234bfa21bce82596e36a</u> <u>88f2804f98568a9526c2</u>	+ 0.00091610 BTC	✓
29	2019-11-22 12:48:01	<u>f870776948b3ca5cb53942</u> <u>94115387a6fbc6cd6f31a7</u> <u>89270cf97fcffef49fbb</u>	+ 0.00091610 BTC	✓
30	2019-11-22 11:42:34	<u>25961b968ec50e24934cd9</u> <u>ef7f4ba891f0e3f0c05a28</u> <u>d7d112b588325be36a7f</u>	+ 0.00091610 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-11-22 08:00:39	<u>7822a36aad21156e568635</u> <u>ed8e4262495a72a853d32f</u> <u>a7dc8e9616da5d5b43ce</u>	+ 0.00045805 BTC	✓
32	2019-11-21 12:45:06	<u>fef6f7d34f34df8c03b9ab</u> <u>b1f992f8a4c36dcb00c78</u> <u>dee4937b72e2a77c7f30</u>	+ 0.00091275 BTC	✓
33	2019-11-21 12:45:06	<u>a23797ea861b4976fcc518</u> <u>61e6724f735150a6c10dc4</u> <u>f9697481e7033026245d</u>	+ 0.00091275 BTC	✓
34	2019-11-21 12:45:06	<u>871ff9f27b3423a75792f8</u> <u>b420cc1f09aad0d5a861d</u> <u>8226c72f15e7251c7f5c</u>	+ 0.00091275 BTC	✓
35	2019-11-21 12:45:06	<u>8591887062503853d25879</u> <u>bbdd94a7fb02fc43ce00db</u> <u>2780c05a23a2e5961306</u>	+ 0.00091275 BTC	✓
36	2019-11-21 12:34:56	<u>bcbf6e4a79e74f082ed3e0</u> <u>d5999a4d7cc08d6265c4a7</u> <u>974260a3f304120c6cf3</u>	+ 0.00091275 BTC	✓
37	2019-11-21 12:34:56	<u>836179133faa501bcabb5</u> <u>6f7e43eb0e4d5f03821fd8</u> <u>cd6865a02d5ba2e2977c</u>	+ 0.00091275 BTC	✓
38	2019-11-21 12:34:56	<u>eec5386ec18dd1f98310cd</u> <u>7d8bcb62b9bfaf7c3c369b</u> <u>9a6c88781078cf91c71f</u>	+ 0.00091275 BTC	✓
39	2019-11-21 12:34:56	<u>12bb27061694cad30f47ec</u> <u>6bb8f9dea2fe229bb6d5c2</u> <u>5397d38fd2bc984aee1e</u>	+ 0.00091275 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-11-08 08:29:09	<u>3ecb74f80de41de3334cf4</u> <u>ecac7050bdbbfc56f9ef69</u> <u>5201bd80f67a9a72bfe3</u>	+ 0.02088810 BTC	✓
41	2019-10-27 22:50:23	<u>7db25e9c6144d8bec2b2bd</u> <u>821d232ece8f584a3bb048</u> <u>7bb8d7f66502d2a0e737</u>	- 0.02845650 BTC	✓
42	2019-10-10 02:56:59	<u>2bf4e21c4c661b5f3047c4</u> <u>10086b6aae335a4a294173</u> <u>61dc4f2d1284885dc037</u>	+ 0.02845650 BTC	✓
43	2019-09-04 22:49:35	<u>906193356a895769b578db</u> <u>1d7509dc5231e8f7628926</u> <u>473a35251dd574f0f3a3</u>	- 0.04592803 BTC	✓
44	2019-09-04 22:49:35	<u>906193356a895769b578db</u> <u>1d7509dc5231e8f7628926</u> <u>473a35251dd574f0f3a3</u>	- 0.04592803 BTC	✓
45	2019-09-04 22:49:35	<u>906193356a895769b578db</u> <u>1d7509dc5231e8f7628926</u> <u>473a35251dd574f0f3a3</u>	- 0.04592803 BTC	✓
46	2019-09-04 22:49:35	<u>906193356a895769b578db</u> <u>1d7509dc5231e8f7628926</u> <u>473a35251dd574f0f3a3</u>	- 0.02971591 BTC	✓
47	2019-09-04 22:49:35	<u>906193356a895769b578db</u> <u>1d7509dc5231e8f7628926</u> <u>473a35251dd574f0f3a3</u>	- 0.02755682 BTC	✓
48	2019-09-04 22:49:35	<u>906193356a895769b578db</u> <u>1d7509dc5231e8f7628926</u> <u>473a35251dd574f0f3a3</u>	- 0.02755682 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-09-04 22:49:35	<u>906193356a895769b578db</u> <u>1d7509dc5231e8f7628926</u> <u>473a35251dd574f0f3a3</u>	- 0.02456439 BTC	✓
50	2019-09-04 22:49:35	<u>906193356a895769b578db</u> <u>1d7509dc5231e8f7628926</u> <u>473a35251dd574f0f3a3</u>	- 0.02456439 BTC	✓
51	2019-09-04 22:49:35	<u>906193356a895769b578db</u> <u>1d7509dc5231e8f7628926</u> <u>473a35251dd574f0f3a3</u>	- 0.00435838 BTC	✓
52	2019-09-04 22:49:35	<u>906193356a895769b578db</u> <u>1d7509dc5231e8f7628926</u> <u>473a35251dd574f0f3a3</u>	- 0.00119252 BTC	✓
53	2019-09-04 22:49:35	<u>906193356a895769b578db</u> <u>1d7509dc5231e8f7628926</u> <u>473a35251dd574f0f3a3</u>	- 0.00119252 BTC	✓
54	2019-09-04 22:49:35	<u>906193356a895769b578db</u> <u>1d7509dc5231e8f7628926</u> <u>473a35251dd574f0f3a3</u>	- 0.00119252 BTC	✓
55	2019-09-04 22:49:35	<u>906193356a895769b578db</u> <u>1d7509dc5231e8f7628926</u> <u>473a35251dd574f0f3a3</u>	- 0.00119252 BTC	✓
56	2019-09-04 22:49:35	<u>906193356a895769b578db</u> <u>1d7509dc5231e8f7628926</u> <u>473a35251dd574f0f3a3</u>	- 0.00119252 BTC	✓
57	2019-09-04 22:49:35	<u>906193356a895769b578db</u> <u>1d7509dc5231e8f7628926</u> <u>473a35251dd574f0f3a3</u>	- 0.00119252 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-09-04 22:49:35	<u>906193356a895769b578db</u> <u>1d7509dc5231e8f7628926</u> <u>473a35251dd574f0f3a3</u>	- 0.00119252 BTC	✓
59	2019-09-04 22:49:35	<u>906193356a895769b578db</u> <u>1d7509dc5231e8f7628926</u> <u>473a35251dd574f0f3a3</u>	- 0.00119252 BTC	✓
60	2019-08-29 12:11:02	<u>0e5e45bd6635b621bb09da</u> <u>f447ad572aa5afcf7afa37</u> <u>ff63a91aabd4b7c6746a</u>	- 0.09185606 BTC	✓
61	2019-08-22 14:05:47	<u>9f7187741de7b00b85a7c3</u> <u>5d01b634f7d8a413a02551</u> <u>68683c8c675ea3370fcb</u>	+ 0.04592803 BTC	✓
62	2019-08-22 14:05:47	<u>7a712141abd0491f36e35d</u> <u>2c8c31d256a5e1de110bd7</u> <u>3d9301068e36bd60cacb</u>	+ 0.04592803 BTC	✓
63	2019-08-22 14:05:47	<u>c02845331c00161a7af836</u> <u>27ddc3e701bf1879500923</u> <u>a3612f40c976525db5d3</u>	+ 0.09185606 BTC	✓
64	2019-08-22 14:04:57	<u>7c538de07dd256e2d4e29c</u> <u>08643d731cf251fc67a70b</u> <u>5249bf01d34c72d7d63b</u>	+ 0.04592803 BTC	✓
65	2019-08-22 09:58:56	<u>40595382c2149e87479d83</u> <u>680faca13e7cb5023065c6</u> <u>6139fb73971e4ceb770c</u>	+ 0.02971591 BTC	✓
66	2019-08-22 08:44:56	<u>811ca75587c6ad37ee77ba</u> <u>b5fe188f9bf22486022cc7</u> <u>a87c918634b7c5c2cdd1</u>	+ 0.02755682 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-08-22 08:30:18	<u>8ff0dc7243ad4feb631a19</u> <u>dbb298980e5f1e139a2fda</u> <u>a2f62bf2e548430ae889</u>	+ 0.02755682 BTC	✓
68	2019-08-22 06:47:16	<u>277a484f11f8c84571cb76</u> <u>e0c87de26895355cb8b7b8</u> <u>bb6b4b7ab3fd992526eb</u>	+ 0.02456439 BTC	✓
69	2019-08-22 06:47:16	<u>b98162e47a7dd174ef8224</u> <u>cc04f66364b9363b4ee99c</u> <u>bbc8536e7e1f83950a37</u>	+ 0.02456439 BTC	✓
70	2019-08-21 11:24:23	<u>dbbf3c5d4202a9daf0b25e</u> <u>8143eadf6c242e5a8c9614</u> <u>19251c90243fa623f9fa</u>	+ 0.00435838 BTC	✓
71	2019-08-20 23:39:39	<u>660a457bcca4287700c927</u> <u>eb49b48816e03be526e53b</u> <u>bb1669bc8ad8b1be8065</u>	+ 0.00119252 BTC	✓
72	2019-08-20 23:34:52	<u>9332c44ac89df144599686</u> <u>caa0a3e86c68140998c992</u> <u>38b42b6edf417f328416</u>	+ 0.00119252 BTC	✓
73	2019-08-20 23:22:29	<u>5cc0bf085bb347f2dac9eb</u> <u>49c4374008e90ace6dc435</u> <u>c343d28bf020c4d6a45d</u>	+ 0.00119252 BTC	✓
74	2019-08-20 23:22:29	<u>ebe067c4344754df63182c</u> <u>718712b14267c3dfe3efa5</u> <u>d09535f5ce1d015a4b23</u>	+ 0.00119252 BTC	✓
75	2019-08-20 23:13:41	<u>45d0aeb2fc0c08fba6068e</u> <u>fa9278bea6bee912d890d3</u> <u>9224667993045e6c63e5</u>	+ 0.00119252 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-08-20 23:13:41	<u>3fe417948687468b437f66</u> <u>1748f78d3a28e0970cf4ac</u> <u>26568326544be1176412</u>	+ 0.00119252 BTC	✓
77	2019-08-20 22:56:49	<u>8d97d5cab846df8917b25e</u> <u>70b223e8241a5edbfa5d7c</u> <u>b4259221f6cc75a4ec99</u>	+ 0.00119252 BTC	✓
78	2019-08-20 22:56:49	<u>11aa8668946a4866bb6909</u> <u>379ca3e8e642d7ae52d7</u> <u>d13c3b66e0301f1297dd</u>	+ 0.00119252 BTC	✓
79	2019-08-02 15:51:37	<u>1546c1d28e1d6d90b2bf8a</u> <u>ddd cad65214d0977d529a5</u> <u>0d1045f6c77272af8d3f</u>	- 0.10057854 BTC	✓
80	2019-08-02 15:51:37	<u>1546c1d28e1d6d90b2bf8a</u> <u>ddd cad65214d0977d529a5</u> <u>0d1045f6c77272af8d3f</u>	- 0.09811159 BTC	✓
81	2019-08-02 15:51:37	<u>1546c1d28e1d6d90b2bf8a</u> <u>ddd cad65214d0977d529a5</u> <u>0d1045f6c77272af8d3f</u>	- 0.09811159 BTC	✓
82	2019-08-02 15:51:37	<u>1546c1d28e1d6d90b2bf8a</u> <u>ddd cad65214d0977d529a5</u> <u>0d1045f6c77272af8d3f</u>	- 0.05886695 BTC	✓
83	2019-08-02 15:51:37	<u>1546c1d28e1d6d90b2bf8a</u> <u>ddd cad65214d0977d529a5</u> <u>0d1045f6c77272af8d3f</u>	- 0.05886695 BTC	✓
84	2019-08-02 15:04:18	<u>6dc30229919b2cc851f0e5</u> <u>ec6d38ba141d818f88f450</u> <u>87eb1f6f8ffb7252c969</u>	- 0.01905064 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-08-02 15:04:18	<u>6dc30229919b2cc851f0e5ec6d38ba141d818f88f45087eb1f6f8ffb7252c969</u>	- 0.01083691 BTC	✓
86	2019-08-02 11:55:34	<u>1ae7dec339e7988ac6485f776a10d42cb4f34c4fbcc241c03115c0f183b7dcc2</u>	- 0.00358443 BTC	✓
87	2019-08-02 11:55:34	<u>1ae7dec339e7988ac6485f776a10d42cb4f34c4fbcc241c03115c0f183b7dcc2</u>	- 0.00358443 BTC	✓
88	2019-08-02 11:55:34	<u>1ae7dec339e7988ac6485f776a10d42cb4f34c4fbcc241c03115c0f183b7dcc2</u>	- 0.00324183 BTC	✓
89	2019-08-02 11:55:34	<u>1ae7dec339e7988ac6485f776a10d42cb4f34c4fbcc241c03115c0f183b7dcc2</u>	- 0.00358443 BTC	✓
90	2019-08-02 11:55:34	<u>1ae7dec339e7988ac6485f776a10d42cb4f34c4fbcc241c03115c0f183b7dcc2</u>	- 0.00330646 BTC	✓
91	2019-08-02 11:55:34	<u>1ae7dec339e7988ac6485f776a10d42cb4f34c4fbcc241c03115c0f183b7dcc2</u>	- 0.00358443 BTC	✓
92	2019-08-02 11:55:34	<u>1ae7dec339e7988ac6485f776a10d42cb4f34c4fbcc241c03115c0f183b7dcc2</u>	- 0.00358443 BTC	✓
93	2019-08-02 11:55:34	<u>1ae7dec339e7988ac6485f776a10d42cb4f34c4fbcc241c03115c0f183b7dcc2</u>	- 0.00350730 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-08-02 01:58:00	<u>99a8f8949454c545534f46</u> <u>4d4dc3c92ac73921c7334b</u> <u>8e8307f4b5ecf876a7fd</u>	- 0.19987382 BTC	✓
95	2019-07-22 12:27:47	<u>8fd127848a2c59c2bc16f4</u> <u>d504cd1984f524f1331e97</u> <u>b84866e5f0879b987b6b</u>	+ 0.19987382 BTC	✓
96	2019-07-22 11:31:03	<u>d0ebee9f5ee710a41c9e36</u> <u>dd14a4362066fa5d39db44</u> <u>82cdb723b3e28625de0c</u>	+ 0.10057854 BTC	✓
97	2019-07-22 11:15:13	<u>e5183173485b7b5ec15c0a</u> <u>2beb177bffb52b5dc6f555</u> <u>87da110a7e7199b489ed</u>	+ 0.09811159 BTC	✓
98	2019-07-22 11:15:13	<u>ae7b5b12829162fc3a01c3</u> <u>95070f2afb232f74765dfd</u> <u>b929beef3f2f37efb24</u>	+ 0.09811159 BTC	✓
99	2019-07-22 08:13:30	<u>840f881b75b667a4f31cc6</u> <u>c05b19a4011b08ddf96e4b</u> <u>49d203aae147416ece4a</u>	+ 0.05886695 BTC	✓
100	2019-07-22 08:13:30	<u>d3af2cff9413a9810d2a5b</u> <u>09a6c9275c983eab89fa58</u> <u>e30b8cb518298da43a02</u>	+ 0.05886695 BTC	✓
101	2019-07-22 05:25:07	<u>edb5be3420146d3e38a0d4</u> <u>2c52a2cf0798b53a59e2b2</u> <u>0251d46f5a8118367032</u>	+ 0.01905064 BTC	✓
102	2019-07-22 04:54:12	<u>ed47e2de95ec3c10915b74</u> <u>a21b1e193c373c243a97fa</u> <u>162c8d00f912bdd36472</u>	+ 0.01083691 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-07-10 12:18:53	<u>51fa3d695d937880831584</u> <u>55a17eab6d75e3ac712612</u> <u>7250c48aa77e92b58329</u>	+ 0.00358443 BTC	✓
104	2019-07-10 12:18:53	<u>255485a1cfc290974de8ec</u> <u>35106d7f1a627dd8cefbe5</u> <u>24704ac28d4fe8f18843</u>	+ 0.00358443 BTC	✓
105	2019-07-10 12:00:02	<u>f6abf910ff19133a2aafc2</u> <u>20f4195709af7efe1cd097</u> <u>3d51a5cedde7fc99107f</u>	+ 0.00358443 BTC	✓
106	2019-07-10 12:00:02	<u>937fab41605c286e4e0a3e</u> <u>9bdd1bee830f75cf0e3933</u> <u>a7302b9dd49fe6bdb39b</u>	+ 0.00358443 BTC	✓
107	2019-07-10 12:00:02	<u>88e4e260a6213fb3ab02a5</u> <u>4d9c349e7884cbb2e9c677</u> <u>05581b657cca7fc42069</u>	+ 0.00350730 BTC	✓
108	2019-07-10 12:00:02	<u>bb04562262b233f622ffc5</u> <u>b54dd781f5072cde64e100</u> <u>9f244074acdf6d5a36fd</u>	+ 0.00358443 BTC	✓
109	2019-07-10 12:00:02	<u>deb353c17a872e27f27e6e</u> <u>32e92520847e199bb06cb6</u> <u>a8277790bc724b7871eb</u>	+ 0.00324183 BTC	✓
110	2019-07-10 12:00:02	<u>6567b2e7c04ec3f0480e14</u> <u>f6fbf1b9c51f6afeb95d96</u> <u>4af5b1ad5e139b16ff3f</u>	+ 0.00330646 BTC	✓
111	2019-07-04 06:52:03	<u>7aa41e6a029d0327d1bd0d</u> <u>e361a8771fa1be11704d56</u> <u>ad03645eb45ad4207b81</u>	- 0.01014450 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-07-04 06:52:03	<u>7aa41e6a029d0327d1bd0d</u> <u>e361a8771fa1be11704d56</u> <u>ad03645eb45ad4207b81</u>	- 0.01004139 BTC	✓
113	2019-07-04 06:52:03	<u>7aa41e6a029d0327d1bd0d</u> <u>e361a8771fa1be11704d56</u> <u>ad03645eb45ad4207b81</u>	- 0.00538483 BTC	✓
114	2019-06-26 21:32:37	<u>3cb18bd5ead378e68c21c8</u> <u>8fa10b4045639aec98a44</u> <u>1d3f1af7e060603b954c</u>	+ 0.01004139 BTC	✓
115	2019-06-26 21:32:37	<u>2cb35ab065da8e1cd5497f</u> <u>cf8a1778f04b7dd1313e23</u> <u>e8995c32e8ca130f9f8a</u>	+ 0.01014450 BTC	✓
116	2019-06-21 23:49:00	<u>5e7eaf15745e0fc97891bf</u> <u>6e405ff3c039e67c555899</u> <u>7b35279446097945d802</u>	- 0.01353954 BTC	✓
117	2019-06-21 00:27:27	<u>01c07485f3fc3ad3c2174d</u> <u>0c4deae3f2e3d8b66013f6</u> <u>540ad653d9e4d0a52505</u>	- 0.01354053 BTC	✓
118	2019-06-20 22:05:24	<u>2d71dc669d1ca5588fa490</u> <u>91c12849037125a75fe80e</u> <u>96eb408abe2e7fc46cce</u>	+ 0.00538483 BTC	✓
119	2019-06-20 21:44:48	<u>3b46e219cae25ce127cbcc</u> <u>505e3005321bbaee7db83d</u> <u>574beaac091121a3019f</u>	- 0.02256755 BTC	✓
120	2019-06-20 21:44:48	<u>3b46e219cae25ce127cbcc</u> <u>505e3005321bbaee7db83d</u> <u>574beaac091121a3019f</u>	- 0.02256755 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-06-20 21:44:48	<u>3b46e219cae25ce127cbcc</u> <u>505e3005321bbaee7db83d</u> <u>574beaac091121a3019f</u>	- 0.02326339 BTC	✓
122	2019-06-20 11:57:55	<u>a44e820c407ec76e57b227</u> <u>5a2f39c3a314bebf0d0693</u> <u>92938bcd5806059911e4</u>	- 0.02575473 BTC	✓
123	2019-06-20 10:57:25	<u>35864d3206b1aa1ddcde97</u> <u>76aa34b6169ceb33564c11</u> <u>6d6cce9a605ebf24099b</u>	- 0.04616352 BTC	✓
124	2019-06-20 06:53:16	<u>88b95414f575279d3caf41</u> <u>6a5363bb0c6ababad36e41</u> <u>f6cb986b1609b6bab2db</u>	+ 0.04616352 BTC	✓
125	2019-06-20 05:47:36	<u>210eb2d1ec58be130023f3</u> <u>eb3a1799a5e8ce6a980ae2</u> <u>274ccd8f51afc32b999f</u>	+ 0.02326339 BTC	✓
126	2019-06-20 05:38:00	<u>00fd5e29e4d80f1bd8ee70</u> <u>5aeb9b725a24df13a227b8</u> <u>7745070819626b1bfbd2</u>	+ 0.02575473 BTC	✓
127	2019-06-20 05:23:32	<u>a1b70a565c92f6e813e8e6</u> <u>bf36466bcd1ac15bc175e</u> <u>b8c8f5d64d668d93ed20</u>	+ 0.02256755 BTC	✓
128	2019-06-20 05:23:32	<u>90499d659b6fda7dc3bb73</u> <u>f682914d0c9ca7f4c3d689</u> <u>2ddb2412384b5387cb34</u>	+ 0.02256755 BTC	✓
129	2019-06-20 04:50:56	<u>5c5cc964810d18f4541c75</u> <u>4280c2c1742b74ed2ae338</u> <u>235f8cd7a10f0e02b1a4</u>	+ 0.01354053 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-06-20 04:00:16	<u>3cd865ef59b237467b96eb</u> <u>c29663a6b97b3f51a6d708</u> <u>af4dbff7d026465c9aee</u>	+ 0.01353954 BTC	✓
131	2019-06-20 02:25:31	<u>a5a6b063573007579d6d64</u> <u>ebb7878ed1cbe384ddd9a4</u> <u>a6d1d983579d1015a249</u>	- 0.00549420 BTC	✓
132	2019-06-17 23:33:10	<u>65cec4532eba292875f374</u> <u>6b9507341eaf93357504bb</u> <u>6d99755dadd22fbf5b60</u>	+ 0.00549420 BTC	✓
133	2019-06-15 07:17:20	<u>e8c2e91fa69d3c4925dba5</u> <u>3681cd234fdd97eed50992</u> <u>3ed7483c282b28370354</u>	- 0.03275131 BTC	✓
134	2019-06-15 07:17:20	<u>e8c2e91fa69d3c4925dba5</u> <u>3681cd234fdd97eed50992</u> <u>3ed7483c282b28370354</u>	- 0.00658039 BTC	✓
135	2019-06-14 12:04:27	<u>5715839eceb2d50b8eab0f</u> <u>5f26808160f4019c31aec5</u> <u>50087370b332d71ac67e</u>	- 0.08395850 BTC	✓
136	2019-06-14 12:04:27	<u>5715839eceb2d50b8eab0f</u> <u>5f26808160f4019c31aec5</u> <u>50087370b332d71ac67e</u>	- 0.06482874 BTC	✓
137	2019-06-14 10:46:42	<u>72091c96a1b0f74450e3a7</u> <u>c3b020018b7e3dcf908c86</u> <u>8b56f839684eedf03c2d</u>	+ 0.08395850 BTC	✓
138	2019-06-14 10:22:38	<u>f0053134e8666875d2af74</u> <u>89ebc4c2e2960214df260f</u> <u>99640c25c631fa6aee04</u>	+ 0.06482874 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2019-06-14 06:37:22	<u>ed2dbbc60bab6d501d087e8bf59a8b7bdba8ae009eda13faf275ebbd0157b40c</u>	- 0.03377106 BTC	✓
140	2019-06-14 06:37:22	<u>ed2dbbc60bab6d501d087e8bf59a8b7bdba8ae009eda13faf275ebbd0157b40c</u>	- 0.03283610 BTC	✓
141	2019-06-14 06:11:07	<u>0770a76156b085c30ab6f5a1f3f2d8261992ff3b16f6f1e5594ea208b5a227bd</u>	- 0.01970434 BTC	✓
142	2019-06-14 06:11:07	<u>0770a76156b085c30ab6f5a1f3f2d8261992ff3b16f6f1e5594ea208b5a227bd</u>	- 0.01974674 BTC	✓
143	2019-06-14 04:29:01	<u>8b068a6491b978cd0ac9cd70f7880507921dbdc8fe3a6554e9e40e78278957d0</u>	+ 0.03377106 BTC	✓
144	2019-06-14 04:24:20	<u>e841dfd4283da06223ae0db0d11961c8b25cd17b889ce1910043469027cf9117</u>	+ 0.03275131 BTC	✓
145	2019-06-14 04:24:20	<u>b81237bb24907ad5c98aa41d0bb02a91a2a9e0f3a923f65bd15447c5f95a87a6</u>	+ 0.03283610 BTC	✓
146	2019-06-14 04:07:11	<u>bfe3ac741fd6cf918736f838bc67c279139b5baf035128060dd4f781377faa1e</u>	+ 0.01974674 BTC	✓
147	2019-06-14 04:07:11	<u>150fa33dd29c145f26c39a444b55c1bed94a8c0090a5cc3628a51031496b1b6c</u>	+ 0.01970434 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-06-14 02:40:26	<u>16ddd3ad62e4af3018a8eb</u> <u>25b87718db27acf2a8d170</u> <u>daf3b813d2fd1a7face0</u>	+ 0.00658039 BTC	✓
149	2019-06-08 10:24:26	<u>9b28e297770d95e7485150</u> <u>8955c2c3187637919c533b</u> <u>8dd0ca4569b08accbf49</u>	- 0.01116851 BTC	✓
150	2019-06-08 10:24:26	<u>9b28e297770d95e7485150</u> <u>8955c2c3187637919c533b</u> <u>8dd0ca4569b08accbf49</u>	- 0.01060444 BTC	✓
151	2019-06-08 01:33:50	<u>bf5a59f9300c8f9d7e800f</u> <u>87f76d6c1daab1c4d7fb5f</u> <u>8d998d0a6a7258e6f26c</u>	- 0.02030638 BTC	✓
152	2019-06-07 23:25:10	<u>164b8cbdb95d9be6fbc141</u> <u>94791661d0d07f1bbc4a20</u> <u>689dade1ad252de95662</u>	- 0.06926731 BTC	✓
153	2019-06-07 23:25:10	<u>164b8cbdb95d9be6fbc141</u> <u>94791661d0d07f1bbc4a20</u> <u>689dade1ad252de95662</u>	- 0.03395677 BTC	✓
154	2019-06-07 23:25:10	<u>164b8cbdb95d9be6fbc141</u> <u>94791661d0d07f1bbc4a20</u> <u>689dade1ad252de95662</u>	- 0.03395677 BTC	✓
155	2019-06-07 23:25:10	<u>4a288bfefbc7f683b7e0772</u> <u>c68b291cbeb8d6a0318f08</u> <u>c1dc9a2f524921522d5f</u>	- 0.09803468 BTC	✓
156	2019-06-07 23:25:10	<u>4a288bfefbc7f683b7e0772</u> <u>c68b291cbeb8d6a0318f08</u> <u>c1dc9a2f524921522d5f</u>	- 0.08449709 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2019-06-07 02:54:31	<u>bd57878a83084ab8b219b4</u> <u>0421e658b5bbf470d38b20</u> <u>0a8e97e4544ac33f68ef</u>	+ 0.08449709 BTC	✓
158	2019-06-07 02:54:31	<u>f3a157eb3ea08c43184036</u> <u>261d79a46f1dbdca0c0f54</u> <u>df12ec891cd7044ca594</u>	+ 0.02030638 BTC	✓
159	2019-06-07 02:53:12	<u>113d8b7c77ebcd75a871a3</u> <u>d2970fd076820c5463e0a0</u> <u>fcc965c9ea12e54da81f</u>	+ 0.09803468 BTC	✓
160	2019-06-07 02:53:12	<u>f25b7a18f900ae7463a7fb</u> <u>4d90b695cfa81f6d5223b3</u> <u>1a748975184d9bc4bb18</u>	+ 0.01060444 BTC	✓
161	2019-06-07 02:53:12	<u>c0bdf36653e4f0095d7f55</u> <u>e60d4a328bf2b1255b00c3</u> <u>12328d5028688f36e8a4</u>	+ 0.01116851 BTC	✓
162	2019-06-07 02:53:12	<u>f62995909cd528e7a4f6df</u> <u>c842db8224f5e174952916</u> <u>d587aa7a3742f38d7941</u>	+ 0.03395677 BTC	✓
163	2019-06-07 02:53:12	<u>5fd933ab4289e3a46ab555</u> <u>6387f71713c46223aba492</u> <u>3adc69e29745dea59a77</u>	+ 0.03395677 BTC	✓
164	2019-06-07 01:51:58	<u>2d98a4799ad65c63520381</u> <u>6bb6683e136ebb85dc0f4b</u> <u>a31264e5219131afe5d0</u>	+ 0.06926731 BTC	✓
165	2019-06-02 09:08:46	<u>f479e6baecef2d0e51dc</u> <u>d746a06eb59f43d4e5ead9</u> <u>cee4be24d82d8c5b0428</u>	- 0.12884788 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2019-06-02 09:08:46	<u>f479e6baecefefeb2d0e51dc</u> <u>d746a06eb59f43d4e5ead9</u> <u>cee4be24d82d8c5b0428</u>	- 0.00959165 BTC	✓
167	2019-06-02 09:08:46	<u>f479e6baecefefeb2d0e51dc</u> <u>d746a06eb59f43d4e5ead9</u> <u>cee4be24d82d8c5b0428</u>	- 0.09708885 BTC	✓
168	2019-06-02 09:08:46	<u>f479e6baecefefeb2d0e51dc</u> <u>d746a06eb59f43d4e5ead9</u> <u>cee4be24d82d8c5b0428</u>	- 0.03921921 BTC	✓
169	2019-06-02 09:08:46	<u>f479e6baecefefeb2d0e51dc</u> <u>d746a06eb59f43d4e5ead9</u> <u>cee4be24d82d8c5b0428</u>	- 0.08014359 BTC	✓
170	2019-06-01 07:01:43	<u>44f45e9fab1c8614f92db4</u> <u>468a243c40eb2a456aa60f</u> <u>d726975534b0dc9db385</u>	- 0.03921921 BTC	✓
171	2019-06-01 01:27:22	<u>866a8154307e1eaf0eec63</u> <u>47aabad4b3dbf6d575da60</u> <u>ec53c7c8ea6ea452ab4c</u>	+ 0.03921921 BTC	✓
172	2019-05-31 04:25:07	<u>9880c700af953111f5d63c</u> <u>7ce7ddeae4cc9fbd4a5511</u> <u>4e2ed27df1162370ce9c</u>	+ 0.12884788 BTC	✓
173	2019-05-31 04:23:36	<u>8814167c6eddaa84b8f3d5</u> <u>59b369415538dd4eb0425c</u> <u>a8d111d2a3d0feb8f844</u>	+ 0.00959165 BTC	✓
174	2019-05-31 03:58:22	<u>5eaa4a4ab98f035295883b</u> <u>0845c73b093447bae6a8b8</u> <u>2bf287111105239ad6db</u>	+ 0.09708885 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2019-05-31 03:20:06	<u>44d55955385fa0c5e0db48</u> <u>616125f57137c13bc4f444</u> <u>460966f1bc1eabc1325d</u>	+ 0.03921921 BTC	✓
176	2019-05-31 01:48:49	<u>54c8693ea6e7dcc504b872</u> <u>4b7376efb9aa34b2443acf</u> <u>ece9d15955953b5c7274</u>	+ 0.08014359 BTC	✓
177	2019-05-26 12:03:07	<u>cf42e527dde543e21ef95b</u> <u>838e3add4de37c5f616f76</u> <u>77aeb7ecdbaeb33ffe96</u>	- 0.03110802 BTC	✓
178	2019-05-25 01:17:04	<u>cbe279309966bd84b70b54</u> <u>d6d76daec160b3a28c02c6</u> <u>fe5f279c5f5d8a65d4b5</u>	- 0.03983204 BTC	✓
179	2019-05-25 01:17:04	<u>cbe279309966bd84b70b54</u> <u>d6d76daec160b3a28c02c6</u> <u>fe5f279c5f5d8a65d4b5</u>	- 0.04350532 BTC	✓
180	2019-05-24 11:20:17	<u>c0616491221c3f45c67188</u> <u>e3feba449badd431ecb00d</u> <u>9bdb79df878c40fb6590</u>	- 0.11697076 BTC	✓
181	2019-05-24 11:20:17	<u>c0616491221c3f45c67188</u> <u>e3feba449badd431ecb00d</u> <u>9bdb79df878c40fb6590</u>	- 0.20845819 BTC	✓
182	2019-05-24 03:33:28	<u>760de38a58456cc8fa4f8a</u> <u>364888198f17285b7f9cf7</u> <u>74aaef380b6df6452ac4</u>	+ 0.03983204 BTC	✓
183	2019-05-24 03:33:28	<u>7bcd8ef0d690470363923</u> <u>c2c93ab19b3799153bfc70</u> <u>0bd52eff966981fd60ed</u>	+ 0.03110802 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2019-05-24 03:33:28	<u>9a9b7ae6315a8d2e0003cd</u> <u>c8262529eca8b1fdd27379</u> <u>6ca30c854b147aec652</u>	+ 0.11697076 BTC	✓
185	2019-05-24 03:30:42	<u>1bc97f592c278192473896</u> <u>fa1a341afeb7948d997e6e</u> <u>e092b9a2751f392ea8e5</u>	+ 0.04350532 BTC	✓
186	2019-05-24 03:20:50	<u>8209993d9e9654d998e726</u> <u>a482653efc367361e2eaae</u> <u>141c8c8dd267c64d1e6c</u>	+ 0.20845819 BTC	✓
187	2019-05-20 07:18:41	<u>4dae4799b0d58e1c01ffe1</u> <u>7f7fdc665fc208f600a3df</u> <u>554ae925a5920711bcb4</u>	- 0.06160966 BTC	✓
188	2019-05-19 01:18:26	<u>77c098c90203feafb64a7d</u> <u>da0c253c54044e2fe13881</u> <u>0b8f2c5b09dd2b4e2d3c</u>	- 0.04190510 BTC	✓
189	2019-05-17 03:50:23	<u>12cedfd5e67729410fce21</u> <u>ac626c3d456b8442a298ef</u> <u>8b179f4a923fd43a69de</u>	+ 0.06160966 BTC	✓
190	2019-05-15 04:01:22	<u>59b7f3264d58a11d30beb3</u> <u>ca55ad074fdc3cf44cb4ea</u> <u>ca6bab73f5531051b5a8</u>	+ 0.04190510 BTC	✓

\* USD values displayed at the time of transaction

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