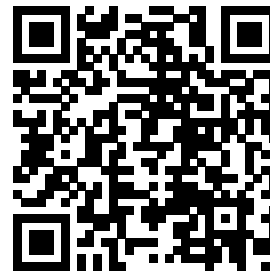


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:33 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16BnjyNzFKjm34XNpLwB43VDVQTt6PvhZH</u>
TOTAL RECEIVED	6.68965730 BTC
	422,317.99 USD
TOTAL SEND	6.68965730 BTC
	422,317.99 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-08-20 10:11:57	<u>8373556f644171421a5ee0 a35f44fe9d96e263bd0cad 38dddce6eb4049572cc4</u>	- 0.03000000 BTC 355.60 USD	
2	2020-08-20 09:53:40	<u>3f26aaf4643d1ae21068ac 6fd90cd24a279c84bd53a3 e0a4951c54027bd5b55a</u>	+ 0.03000000 BTC 355.60 USD	
3	2020-04-24 10:21:50	<u>481d9db30de340e01b2e96 c18d7f267ce0bc60876ab0 976d5ee37d8a356c3de2</u>	- 0.05000000 BTC 375.25 USD	

#	Date & time	Transaction Id	Amount		
4	2020-04-24 09:29:34	<u>6ca44e5000f521da3337c6</u> <u>60b429ac570e528e25e8b5</u> <u>4fd85bc6ffb9cb326f0b</u>	+ 0.05000000 375.25 USD	BTC 	✓
5	2020-01-23 17:20:04	<u>c3d08685faa75f73102712</u> <u>1db31545aa92829839aba4</u> <u>079263630e466f2f7ddf</u>	- 0.01000000 84.39 USD	BTC 	✓
6	2020-01-23 16:30:44	<u>cb5ed0a9a3ee0a4157706e</u> <u>a79eb4405cf52850cdd2f0</u> <u>cadecb4d29a05a786144</u>	+ 0.01000000 84.39 USD	BTC 	✓
7	2019-12-15 12:22:59	<u>511552a3364b6ee54af9f2</u> <u>b4839f540bee06869356bb</u> <u>a75b5819b8eb4fa3f1cb</u>	- 0.05000000 344.58 USD	BTC 	✓
8	2019-12-15 07:07:58	<u>62e35f9235a39bdd2c17ac</u> <u>b3b33b177167be67392968</u> <u>9cc0cf5aba77f30168a4</u>	+ 0.05000000 355.92 USD	BTC 	✓
9	2019-11-21 03:45:46	<u>70c6fe4859c83a3f09cda3</u> <u>80fd033e1ad1e3f56276dd</u> <u>1c98f63edf1c2ad008eb</u>	- 0.33000000	BTC	✓
10	2019-11-21 03:12:35	<u>c41451f0708cb363b3eb14</u> <u>c2aa436ff301ab3f18deef</u> <u>5b93858f2b41cda15576</u>	+ 0.33000000	BTC	✓
11	2019-11-20 11:41:11	<u>1f3837898ccfbdb827a49d</u> <u>24d2906fc70a44fb2f11a6</u> <u>d418a7c3a2babb6b29a3</u>	- 0.16000000	BTC	✓
12	2019-11-20 09:31:01	<u>1a1fab4d94fabd78295358</u> <u>2241455bf7009f0f0d4781</u> <u>7f230003272e02b02d76</u>	+ 0.16000000	BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-11-04 07:33:04	<u>9ee1633ebada7ccf93d86c0fc6bc6aa4230d366fad38de87dced685f6435ed7b</u>	- 0.11363423 BTC	✓
14	2019-11-04 06:48:46	<u>cc13ce1d3c2b2c2ced488cf8aca7ce9edd3eac6b3d08213e3148e0c828d504dc</u>	+ 0.11363423 BTC	✓
15	2019-10-24 12:47:02	<u>9a322053c96e5d5bca57d1da3c2d503d91e635939ae650e1fd5c6abdfdbaf74f</u>	- 0.09000000 BTC	✓
16	2019-10-24 09:07:30	<u>844bc498fb088fe718ffc22b056a15d2e533c994d97cf3297f2a85552cbf6fc0</u>	+ 0.09000000 BTC	✓
17	2019-10-23 21:22:40	<u>dc6743d0266a8df5b53e71030b95346f5c0eb4d3d0c1bcf30f11f54f4784e64d</u>	- 0.13000000 BTC	✓
18	2019-10-23 19:49:26	<u>f30355672484abe1ac86d80a4048dccccaf3de43ed4ddaab44aa314b41dc39b21</u>	+ 0.13000000 BTC	✓
19	2019-10-21 00:02:44	<u>afd89f648d56918644850d0d6421d3aaedeb647a955064f074311378c41a9f43</u>	- 0.01000000 BTC	✓
20	2019-10-20 23:34:39	<u>e1fdc15c734b377d52958cc6a715da8ffdd31b81e351c2c1ee8e5547397825a5</u>	+ 0.01000000 BTC	✓
21	2019-10-10 15:17:44	<u>12207149ad4aec828ecb3fd5f6841f80f0dc24037cef4bd2cc37ca18547ee258</u>	- 0.01000000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-10-10 13:47:19	<u>323fc14067ae5fa380115c</u> <u>3da38cc6ec9beda9f0743c</u> <u>72786ed566b0e14b3477</u>	+ 0.01000000 BTC	✓
23	2019-10-09 05:49:23	<u>694cc1a0565fcfe9ce006a</u> <u>8f07b7bdfde5296b008265</u> <u>d944025c6b3ed49ff5fa</u>	- 0.05500000 BTC	✓
24	2019-10-09 05:49:23	<u>694cc1a0565fcfe9ce006a</u> <u>8f07b7bdfde5296b008265</u> <u>d944025c6b3ed49ff5fa</u>	- 0.01500000 BTC	✓
25	2019-10-09 03:57:09	<u>381ca5e157162cdf53cb6f</u> <u>328052fb893e731575d3ee</u> <u>fa352351c3811cb4939a</u>	+ 0.01500000 BTC	✓
26	2019-10-09 03:28:56	<u>3ebb1a6d921d1ae96fcb8b</u> <u>9a69dcfe9898c8265461eb</u> <u>821f32d4cb8c190a9b79</u>	+ 0.05500000 BTC	✓
27	2019-10-07 18:40:04	<u>b20d2deca5b53818717fbe</u> <u>d83484d624b08e2f3c1669</u> <u>810a5bb1a991a29058a3</u>	- 0.15000000 BTC	✓
28	2019-10-07 17:28:01	<u>76ab635f0d46473de0f95e</u> <u>0bec866ca0689a568013dd</u> <u>84d33387e0f88b8e7534</u>	+ 0.15000000 BTC	✓
29	2019-10-07 07:28:02	<u>46bc758e3cb926a0ad6920</u> <u>97c12263ec0d7541fdd1f7</u> <u>416a14a7fd42dd6b1616</u>	- 0.01950000 BTC	✓
30	2019-10-07 04:19:46	<u>c376277faf41608e456c18</u> <u>2c309c52dae56a58f10517</u> <u>46111ee0836121faf052</u>	+ 0.01950000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-10-03 07:33:13	<u>73367ea9156788c05e5ee4</u> <u>1981b2c77dff78e8c2f844</u> <u>8e6c85ccc8bbbd93ac86</u>	- 0.05000000 BTC	✓
32	2019-10-03 04:27:43	<u>e2e5c95e4fd271ecb6aabf</u> <u>c68dc8324f1ea8f4b42da6</u> <u>c525eba057a1375cea64</u>	+ 0.05000000 BTC	✓
33	2019-09-29 22:52:31	<u>ed85ac95e17eddc2674727</u> <u>59da4667bceb6ea29ad722</u> <u>76ec7390f3fff1201d01b</u>	- 0.05000000 BTC	✓
34	2019-09-29 19:32:04	<u>e921005c20420618101f24</u> <u>af07ec8b4fe5c7310cff0b</u> <u>1e15104f6d68bf70320d</u>	+ 0.05000000 BTC	✓
35	2019-09-29 02:04:40	<u>e22bc99091ebf48fc1d9e9</u> <u>fa4a8e8356544a7dcf8c59</u> <u>c68b99a070caf1edd23f</u>	- 0.03000000 BTC	✓
36	2019-09-28 23:02:44	<u>ed1ebb49f3519df7161e07</u> <u>b21f5340c5880704f76fbb</u> <u>47fdbfbc2ca54a05c415</u>	+ 0.03000000 BTC	✓
37	2019-09-24 20:50:17	<u>3488ebcbe27804dedf8bd7</u> <u>f8d237b81514a0ff93db2c</u> <u>f530cc17c1a3c9bd4377</u>	- 0.02000000 BTC	✓
38	2019-09-24 20:25:49	<u>7c32a0f543ebf3d80081c0</u> <u>c0bac2988e46844c935171</u> <u>aeb69afbadcf640ef3a2</u>	+ 0.02000000 BTC	✓
39	2019-09-14 19:47:38	<u>f107fda121a98ef8e4b3aa</u> <u>7b2d17d4d93b27dd06e639</u> <u>ec1f6245e906e9b6dd73</u>	- 0.02000000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-09-14 18:24:22	<u>67584e0fa112f212a4064f</u> <u>e2073d8271f56ec92a46f1</u> <u>ad5a034da8d72555ce14</u>	+ 0.02000000 BTC	✓
41	2019-09-14 17:35:12	<u>50abd6afed57cb19b6430e</u> <u>e9e0a0c2c77101cf7af3e1</u> <u>e9e744990bbe6ea2608c</u>	- 0.00850000 BTC	✓
42	2019-09-14 16:18:31	<u>3add711748ab20a69e15ca</u> <u>a091f32d09a21f43daafef</u> <u>8cb60ba6ec3b323d1d61</u>	+ 0.00850000 BTC	✓
43	2019-09-11 18:30:45	<u>159cb6b86578c6441b8941</u> <u>977ada9f99daa23db362c3</u> <u>290adfc2ff9704357d61</u>	- 0.00740000 BTC	✓
44	2019-09-11 16:31:24	<u>f2ea85b865a79f40de109a</u> <u>95ada61f27caca5387c404</u> <u>efdb51606de5cd2a3d23</u>	+ 0.00740000 BTC	✓
45	2019-09-08 15:55:27	<u>5bd6b312d949505dc2a44a</u> <u>876f1bfff3222a1f61c0c5f</u> <u>723be2c7870a7d5df952</u>	- 0.09112324 BTC	✓
46	2019-09-08 11:36:25	<u>9f41688ef79a1605d4e47e</u> <u>fc0871b4972e7948454267</u> <u>1d8c69c1172f4060f297</u>	+ 0.09112324 BTC	✓
47	2019-09-08 11:02:41	<u>e4bb45cc5206bb7dc6c518</u> <u>6303003d036a7a68e9d775</u> <u>72cbab23e4779085fa81</u>	- 0.04500000 BTC	✓
48	2019-09-08 10:30:45	<u>89c4369f9918e81943c520</u> <u>b48f0011e9174868547cf1</u> <u>ef9cfaa285c4e00202a2</u>	+ 0.04500000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-09-01 13:45:49	<u>bf4a674be36df9e978fd3f0989161031b337e84a6bde75c3a5d9a566cc687047</u>	- 0.03409172 BTC	✓
50	2019-09-01 12:09:58	<u>9d0b2e98b866e1df0bf376bc33ed398525b7d9cd128dfdc506ec076ef2c1cb23</u>	+ 0.03409172 BTC	✓
51	2019-08-27 18:20:55	<u>ef501d2487258e9201a12de59b8c88ce5b5d0d799473251820edef9b95245191</u>	- 0.01000000 BTC	✓
52	2019-08-27 16:47:26	<u>bf21eea7059bc519f563d1227c1673610fecad4b231f177cecbe7d9304295301</u>	+ 0.01000000 BTC	✓
53	2019-08-27 13:07:06	<u>d81e4ff150f07bfc41abdd51f5fbc3c3bd210403bc59636fc421288b6d5d8198</u>	- 0.01650000 BTC	✓
54	2019-08-27 11:05:23	<u>0b41e845ff88c289a352de3491d75a315387c9364e0a2d00723f8c0aaed6f8c1</u>	+ 0.01650000 BTC	✓
55	2019-08-25 14:10:09	<u>292aab05644a211666001554f7753fa38b0de25e3fd578d10d820176e087e401</u>	- 0.00456890 BTC	✓
56	2019-08-25 10:22:44	<u>6512f19a31cc8c98e6f2a80ab446afa42788b07d316b868e428db35c9f44450c</u>	+ 0.00456890 BTC	✓
57	2019-08-23 13:52:28	<u>bf0e6f5b19182c03eceed79b63aec8e4cb9a2df490874f70142293d68151af68</u>	- 0.11000000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-08-23 11:40:25	<u>861c11c92b52e55ae961d9</u> <u>dcbad9684b5f6b60eb3b2c</u> <u>bfbadc415d2817dd2477</u>	+ 0.11000000 BTC	✓
59	2019-08-15 11:16:52	<u>d8eef8c2e786a8f4d26942</u> <u>ea529ae009c9044fadb056</u> <u>aa29460d6652200b1c58</u>	- 0.10000000 BTC	✓
60	2019-08-15 09:41:05	<u>8cfc28690040ca7f717afe</u> <u>9b11ae22a045e75a3879cf</u> <u>7550b854f5a1c9853543</u>	+ 0.10000000 BTC	✓
61	2019-08-15 07:34:55	<u>252600d0ef4fb025552a72</u> <u>676768a65758013acb9ffa</u> <u>9a91b03dc3d3caff8d92</u>	- 0.10000000 BTC	✓
62	2019-08-15 07:08:35	<u>47d7f307dd8efe22fc00c7</u> <u>abe5cc833417532d080024</u> <u>b51d12b000716d10a85e</u>	+ 0.10000000 BTC	✓
63	2019-08-15 03:48:23	<u>fa5bb7d493adfe57f6ee90</u> <u>9f4a561b04bd0743ad06ac</u> <u>47da076ed1cb2a2e3014</u>	- 0.00500000 BTC	✓
64	2019-08-15 03:31:00	<u>22b77820ef826398adff03</u> <u>118a98b742a0098d09f435</u> <u>370b820613e8eef495e2</u>	+ 0.00500000 BTC	✓
65	2019-07-31 23:55:05	<u>8de70bfd80884f5927c67</u> <u>8f134f9cd16dfce461f6b8</u> <u>bcb5ea89a7241c561661</u>	- 0.11247997 BTC	✓
66	2019-07-31 23:13:21	<u>87c838a99aef6007eac05e</u> <u>cf8a3c4ee5d3ecfccc48</u> <u>b5b123b9457c48fd8b2e</u>	+ 0.11247997 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-07-22 09:25:14	<u>abe37d46a4799d8027d298</u> <u>ff52befe5d5d65f666cb3a</u> <u>f24019c344072086225c</u>	- 0.06420034 BTC	✓
68	2019-07-22 08:23:13	<u>80c122191625cdd4ea36df</u> <u>02af01ade26af678301f9e</u> <u>9151eadc408d693c8807</u>	+ 0.06420034 BTC	✓
69	2019-07-21 18:40:42	<u>5257d851731867db0f5f64</u> <u>b3299bedcb994fac94e0c3</u> <u>ee46471f28c404d83756</u>	- 0.01708265 BTC	✓
70	2019-07-21 17:11:16	<u>94ba52af61cb925c2c46f6</u> <u>bf11280f5bf98ed2efeb25</u> <u>833d602eb02c1d0efe4b</u>	+ 0.01708265 BTC	✓
71	2019-07-19 22:45:05	<u>29b3e66412693cdc387a8a</u> <u>a56be0971c548029bc053d</u> <u>7ca1e6d011585f136479</u>	- 0.01500000 BTC	✓
72	2019-07-19 22:13:56	<u>d630a6ef8f03c51ba0158f</u> <u>60bcb03807bc19ae965b8f</u> <u>3a577aa09e3fce7f069f</u>	+ 0.01500000 BTC	✓
73	2019-07-17 00:19:21	<u>313b7bf9666816c1719125</u> <u>40bb383c8c1d147741bae1</u> <u>f9cf36555e3c4f9fa6e7</u>	- 0.01420542 BTC	✓
74	2019-07-16 22:41:24	<u>29075e9c9f82c0aaa465fa</u> <u>4b3b0f04ebb4a3b23ef67a</u> <u>ead3e7dd90faedad702a</u>	+ 0.01420542 BTC	✓
75	2019-07-12 15:57:37	<u>ac62a7b3afb052b1f28a83</u> <u>a1ef9e2e77d112020e27af</u> <u>53bab8e391717ec5093b</u>	- 0.08500000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-07-12 15:24:57	<u>55314bf6067465f5713248</u> <u>9743a4891c4fd4dd8ae236</u> <u>4f961e13d8f04710983a</u>	+ 0.08500000 BTC	✓
77	2019-07-12 01:45:01	<u>1d13a4d62e79c3a6a86bac</u> <u>6c23be2882d2a1dc3f60aa</u> <u>465f0c3003ea7645d1e7</u>	- 0.04800000 BTC	✓
78	2019-07-12 00:58:06	<u>e8ebdfd0427924971a85c4</u> <u>34e3d8cd42b6a8126c97ad</u> <u>ef08cc5995674b2372ec</u>	+ 0.04800000 BTC	✓
79	2019-07-08 00:42:41	<u>52278ea700fed1fe4fa0a4</u> <u>2bc8c37a4b7e1e6f30b725</u> <u>2d2fbfea9df19138a858</u>	- 0.10000000 BTC	✓
80	2019-07-08 00:42:41	<u>52278ea700fed1fe4fa0a4</u> <u>2bc8c37a4b7e1e6f30b725</u> <u>2d2fbfea9df19138a858</u>	- 0.05000000 BTC	✓
81	2019-07-08 00:22:36	<u>9050b2c1dcc666a1fd4bb8</u> <u>79c6cb3bb680abeac100f9</u> <u>cb4f8fac2d33a858831b</u>	+ 0.10000000 BTC	✓
82	2019-07-07 23:05:29	<u>af6f63202de90991f1ee0e</u> <u>a66b3fbacc45ea3e87110e</u> <u>8cfab9bbad89108684ac</u>	+ 0.05000000 BTC	✓
83	2019-07-05 10:33:15	<u>b39b3972d525b49163b307</u> <u>ab8fc5539775e280c10334</u> <u>277692ed90bbc077e1c2</u>	- 0.18000000 BTC	✓
84	2019-07-05 08:41:53	<u>c7bd3705de8872dc0273c3</u> <u>c19d137fd6eafba6798e47</u> <u>ca1940aacd12e85eb2f2</u>	+ 0.18000000 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-07-04 22:00:56	<u>2058a75fc7b23b539b79f72d1d2f2f905cf66b3b7cec</u> <u>d1ded4ba45a3fb6700ca</u>	- 0.00436087 BTC	✓
86	2019-07-04 21:31:08	<u>a27f8e15672a38a39f34488eae3299fa209533bf97ec</u> <u>95ed2417fab20e2ac083</u>	+ 0.00436087 BTC	✓
87	2019-07-03 10:57:43	<u>d460e007b90dbbc9a85933fbd866cd102de9c9fa16a8</u> <u>b93cc4c72b0bed47dca2</u>	- 0.06000000 BTC	✓
88	2019-07-03 10:07:26	<u>1149fba38748f20f743f97f712ec28fe33434de645ec</u> <u>3c22e9ed3602a47fb0bc</u>	+ 0.06000000 BTC	✓
89	2019-07-03 00:53:19	<u>ff09f114dd61526873a3f4057d61c765984a785adcde</u> <u>9f3203be8c7a4b9ade0a</u>	- 0.00800000 BTC	✓
90	2019-07-03 00:29:26	<u>11dda45192652f0ee8cdda9623412b6961358a6dd6a2</u> <u>10f6dcfc1dd8509372e1</u>	+ 0.00800000 BTC	✓
91	2019-07-01 08:35:04	<u>9468ce0f0735db4cdc92d03deebacd390801f93f66bb</u> <u>09213432796297065c93</u>	- 0.15000000 BTC	✓
92	2019-07-01 06:49:34	<u>2a51b95fd3fbcf5a7000acdc9ce27fcab7417904e49f</u> <u>3c57055f725471374385</u>	+ 0.15000000 BTC	✓
93	2019-06-29 18:22:13	<u>cb5bb1a7c19341b353e63a730b953ba349b7ee17054a</u> <u>9f790be232379918811d</u>	- 0.03000000 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-06-29 16:55:03	<u>d67cb1cfb9cb85e02b4981</u> <u>4ed78e38a01c04a21f26ee</u> <u>61efdada22c3c7d42b25b</u>	+ 0.03000000 BTC	✓
95	2019-06-28 13:09:10	<u>ba781c04f9f8b784d082df</u> <u>88d8f1a0b8d517d7b2fe0c</u> <u>cda66d6a410508c5dd46</u>	- 0.00310000 BTC	✓
96	2019-06-28 12:31:58	<u>60422518a6b14ba374f0e5</u> <u>3d6f3249b4b174adcc28f9</u> <u>5a7c5e7478b35a17872b</u>	+ 0.00310000 BTC	✓
97	2019-06-28 10:28:32	<u>47a98f290c173634575a84</u> <u>2ff90554245d9cc1728251</u> <u>df3e15244d2e9c514d02</u>	- 0.03000000 BTC	✓
98	2019-06-28 10:28:32	<u>47a98f290c173634575a84</u> <u>2ff90554245d9cc1728251</u> <u>df3e15244d2e9c514d02</u>	- 0.02000000 BTC	✓
99	2019-06-28 09:15:29	<u>35b3dd2f5f93d309158257</u> <u>2874ec44a6a32955d13b55</u> <u>2ce62b6dae2984e05552</u>	+ 0.03000000 BTC	✓
100	2019-06-28 08:26:18	<u>3f1005b7429e7359ccc3fc</u> <u>35be1d4910138cdfc00bc8</u> <u>5c0c6974ec779ecabeb8</u>	+ 0.02000000 BTC	✓
101	2019-06-27 17:06:21	<u>f4431f9860299650bf74d4</u> <u>bbbf8a3b36d80ffe946a74</u> <u>4f5f1d78d92d1e974989</u>	- 0.02000000 BTC	✓
102	2019-06-27 16:38:05	<u>7768d5a01de0da3ebc876b</u> <u>06a1ac3582d30de57393b5</u> <u>688122c27694f5bb30d4</u>	+ 0.02000000 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-06-27 10:31:49	<u>d4cf3f5f22c25b4ea30d04</u> <u>27140ab7053149c21f7d29</u> <u>f2038e35b29ace44826c</u>	- 0.14300000 BTC	✓
104	2019-06-27 09:31:09	<u>66e1a1d67a8c4a475ee8dc</u> <u>ac542f687a30eaf991ff1d</u> <u>6c9b4eaa4a1d0fef011e</u>	+ 0.14300000 BTC	✓
105	2019-06-27 08:06:09	<u>252610ed770aa1f6200bb6</u> <u>4034aa621b69c368ad82ac</u> <u>5492c14ca16366d811d1</u>	- 0.02000000 BTC	✓
106	2019-06-27 07:34:05	<u>52ee12528a3ce477509053</u> <u>5a2dd720458a60958ded31</u> <u>b3ce8b5a426311db1ce6</u>	+ 0.02000000 BTC	✓
107	2019-06-25 22:19:03	<u>d48af3b57c15fad81010a7</u> <u>e46762686cb8ac13866927</u> <u>3932994c4e299b0b9c6c</u>	- 0.00581450 BTC	✓
108	2019-06-25 21:37:49	<u>e9477fe27cc75747aad019</u> <u>69ecc89caa3370696665bf</u> <u>804fe90e09f243ad0757</u>	+ 0.00581450 BTC	✓
109	2019-06-21 11:53:03	<u>3e6e29b0366d4dd72523d5</u> <u>fb79ca016e95a6b9422eee</u> <u>074492295884f74d014e</u>	- 0.00022000 BTC	✓
110	2019-06-21 11:02:59	<u>c731e653b172c3843a6ef7</u> <u>6da47095c9445f6b74b8d9</u> <u>6b4803c8efb488d28dcc</u>	+ 0.00022000 BTC	✓
111	2019-06-16 18:29:53	<u>c73e79f1844f22caeeea8c</u> <u>569e3d7acb27401f29c053</u> <u>1339ea1ddf047765e837</u>	- 0.02500000 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-06-16 17:33:00	<u>a2d428712d10988e625cbf69a33fa2a26f9f818c4705356dd57179f3bb8e6c61</u>	+ 0.02500000 BTC	✓
113	2019-06-16 12:46:30	<u>72acd0c7002daf6e0fb72890df91ba998a4948081d6dae4d6b4323baf553b466</u>	- 0.00875274 BTC	✓
114	2019-06-16 12:26:18	<u>6128aee7a81099c59fd0cfff8bde92f86b81b193cf2db10edd5bfef79507f2e8f</u>	+ 0.00875274 BTC	✓
115	2019-06-10 18:09:33	<u>c49d098bae1b94ac11bd3dc6a4a32d87748d023be4937a437cf416f500f165a7</u>	- 0.02350000 BTC	✓
116	2019-06-10 17:28:01	<u>b3a4e4791b5541ef6c18c726dac6cdbbaee5e831d44d4c0b22b2a6b8e6e3cc78</u>	- 0.06159892 BTC	✓
117	2019-06-10 17:28:01	<u>b3a4e4791b5541ef6c18c726dac6cdbbaee5e831d44d4c0b22b2a6b8e6e3cc78</u>	- 0.00860000 BTC	✓
118	2019-06-10 17:13:01	<u>f4b8b526baf34a923ac7fc500a74f583c564efcce416bf01c3e9b4d30c4f47a8</u>	+ 0.02350000 BTC	✓
119	2019-06-10 16:32:46	<u>e2228f8d09f2cd252b12ee2484f5df100632fcc5403a58891994bb1a29a6ab79</u>	+ 0.06159892 BTC	✓
120	2019-06-10 15:59:48	<u>331750a8134152d4af7b2d1486bc992de2aa3da546e73a6e58392a3d30fd593b</u>	+ 0.00860000 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-06-08 23:50:17	<u>4039069c05bca47eb562d08d1671cb20066caf402b9850d7502107b723cfd70</u>	- 0.12000000 BTC	✓
122	2019-06-08 22:46:38	<u>70b69e6aa56859773dd43fb753dec6461b9980786802193e064b4e65f1127da7</u>	+ 0.12000000 BTC	✓
123	2019-06-08 22:20:58	<u>d1ab91a3e9b4097fa613a9a3e5f7f96dd880726bac9008d79eb49e221c799f9e</u>	- 0.31000000 BTC	✓
124	2019-06-08 20:17:39	<u>771a4ae39a925b0043884a0a40f604504117b1fba334f411c0eaf5e1dea410</u>	+ 0.31000000 BTC	✓
125	2019-06-07 22:51:15	<u>be1521cb66ee77209b5756ad46df804e8a49002346fbee36ec096f505afe09a7c</u>	- 0.02000000 BTC	✓
126	2019-06-07 22:00:20	<u>d378f28b8c536fdae39e28100e86f902bc2b6b9b1bb3eb1ea2dffbd6eb08bb46</u>	+ 0.02000000 BTC	✓
127	2019-06-04 14:40:13	<u>514dc1d4227657bf9e348d521af939251ef056a686ebf9ef9c13975aa58d0d21</u>	- 0.18500000 BTC	✓
128	2019-06-04 13:59:06	<u>5b4861744815031b345dbea0710c5f6e4c2db5e713a07deebdb74e5c31bc0d39</u>	+ 0.18500000 BTC	✓
129	2019-06-04 11:42:38	<u>91a7315c20230f5b003438c25ad2547cd19e2311d2027ca05b595c17dabdaa7b</u>	- 0.12000000 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-06-04 11:42:38	<u>91a7315c20230f5b003438</u> <u>c25ad2547cd19e2311d202</u> <u>7ca05b595c17dabdaa7b</u>	- 0.03500000 BTC	✓
131	2019-06-04 10:38:17	<u>2faccc9707a3066e3c8c34</u> <u>13ebec8c3cd70af3d4460b</u> <u>611cd87c46c4e8659f12</u>	+ 0.03500000 BTC	✓
132	2019-06-04 10:10:21	<u>18a21a6cc7bda79af4339c</u> <u>17c4c80f08d88aaba7ad8d</u> <u>3bd198cc316574ae03c5</u>	+ 0.12000000 BTC	✓
133	2019-06-03 20:23:47	<u>d0ed52674f809298bae50c</u> <u>55e9d3ab9705b05e32c508</u> <u>d718493bc87ed30faff3</u>	- 0.05000000 BTC	✓
134	2019-06-03 18:45:18	<u>cdc50aaf3d2ae63d18c0ad</u> <u>f4f0c66c1323a6d715e979</u> <u>b7f67b3bf461737cfe0a</u>	+ 0.05000000 BTC	✓
135	2019-06-03 15:27:06	<u>870b178c4b40ca9c78bdd3</u> <u>5f4c40ff16c1b3bd70258d</u> <u>3e739b0d4aae9263c4d6</u>	- 0.02000000 BTC	✓
136	2019-06-03 14:44:24	<u>d4f9a7d00543f45d550bb7</u> <u>daac57dcbe9cf5c538d818</u> <u>bf383ddf89c937dbbaec</u>	+ 0.02000000 BTC	✓
137	2019-05-31 13:13:48	<u>5f51fb5f2172ecacf2bea9</u> <u>eb7d3fb1878fec233c2ddf</u> <u>9c560c3f9b8992a637f6</u>	- 0.06315750 BTC	✓
138	2019-05-31 12:37:08	<u>bbded98340f90412e321a1</u> <u>f9add2b0c5382b30aca8ed</u> <u>44631f78dd910b84dc1b</u>	+ 0.06315750 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2019-05-31 12:37:08	<u>4fe9de92d8e2321c815d95e24cf3087814be9b93edd193fd723d481552f2b82a</u>	- 0.05343325 BTC	✓
140	2019-05-31 12:37:08	<u>4fe9de92d8e2321c815d95e24cf3087814be9b93edd193fd723d481552f2b82a</u>	- 0.01489414 BTC	✓
141	2019-05-31 11:12:19	<u>049541c9d16aaa13cdf8e8a015a665fac2ce0faa72367755a66159050ed2f4647</u>	+ 0.01489414 BTC	✓
142	2019-05-31 10:50:55	<u>31cd55b876c1e5fbc6ce95a88ab45149db60b199e3d75a6f8b85e982ce060297</u>	+ 0.05343325 BTC	✓
143	2019-05-23 21:12:16	<u>fad31d6a39f5a0be69bf7fa3d45f4fa4f3081f624a3c092b049226a933a09fd5</u>	- 0.00430073 BTC	✓
144	2019-05-23 20:05:45	<u>c4bec6b7d21be40d1b5abd03bd918b6bd511c9d8526f6fd42984523f1697cf3a</u>	+ 0.00430073 BTC	✓
145	2019-05-20 17:52:55	<u>723103c61a42efbea9744eda5afd2e63efccd08e2d0a4d1b53095515de7658ad</u>	- 0.10000000 BTC	✓
146	2019-05-20 17:52:55	<u>723103c61a42efbea9744eda5afd2e63efccd08e2d0a4d1b53095515de7658ad</u>	- 0.01000000 BTC	✓
147	2019-05-20 17:24:12	<u>eb1b2202e825ca751d38848db60641d7bddd0f6f79be29d2dac621a8915048b3</u>	+ 0.10000000 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-05-20 16:58:40	<u>ec7433774f438517696f09</u> <u>46cccc9fe1605f6adc98d6</u> <u>b36926301313bff4c715</u>	+ 0.01000000 BTC	✓
149	2019-05-17 19:11:17	<u>ab3ae8175778a8005edc01</u> <u>1845304797da30dda6036d</u> <u>f3cbb48d876098c8f0fc</u>	- 0.00500000 BTC	✓
150	2019-05-17 18:14:32	<u>812c6f4d0bb9499e6d0619</u> <u>40a1f6968dd58fd27e2e06</u> <u>5a333c534ac3e506ed79</u>	+ 0.00500000 BTC	✓
151	2019-05-16 12:25:50	<u>6a9e58d787d71ca7f62e46</u> <u>404ebf39428c130d34a611</u> <u>3c76e7434769e1c240fd</u>	- 0.18500000 BTC	✓
152	2019-05-16 11:38:30	<u>905b9c8bc5d83bb4134da7</u> <u>9ad1f7274c71ac25e00b1e</u> <u>f72335d8ba36355394fc</u>	+ 0.18500000 BTC	✓
153	2019-05-16 02:37:41	<u>9659de09b9e75020accef4</u> <u>a6b3593676a4c3ef2c61cf</u> <u>865897bbf49a4be15cce</u>	- 0.01720000 BTC	✓
154	2019-05-16 02:07:06	<u>169bfa313ed0e8fbd188e6</u> <u>46389e04d72030861132bc</u> <u>fa4ece4aa71ab4e4868a</u>	+ 0.01720000 BTC	✓
155	2019-05-16 01:59:46	<u>eeefd42fa86f6d412055fa</u> <u>a643ce9d91d3a84732469e</u> <u>55514744b03223606d09</u>	- 0.08000000 BTC	✓
156	2019-05-16 01:37:02	<u>2573bfc4e976417c9fc3fd</u> <u>5dd9e05f3589c6c7b97741</u> <u>d1a1bd0506379d449db6</u>	+ 0.08000000 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2019-05-15 22:32:05	<u>c16e5ae9bee7cf187f2000</u> <u>631047bdd3f23381ee06c4</u> <u>b718a1d9dbe2f7e8ee92</u>	- 0.05000000 BTC	✓
158	2019-05-15 21:53:56	<u>a303aa4f687ccfffc97126</u> <u>9ad63a7ed189408f24412e</u> <u>e2c9123cf47fab47a1e3</u>	+ 0.05000000 BTC	✓
159	2019-05-15 19:37:14	<u>641a1338b4e2f36bd355f1</u> <u>4c6fa492a4fd9ba9c7ff6a</u> <u>2b3261a2ce449f9bc336</u>	- 0.10000000 BTC	✓
160	2019-05-15 19:21:38	<u>772debd5f841c287e29dcf</u> <u>159ee154cdd3a00d779df6</u> <u>86d878a926c1f351eee6</u>	+ 0.10000000 BTC	✓
161	2019-05-15 09:02:02	<u>91569b97347d6d4196de64</u> <u>a31640d34b3e314cba9313</u> <u>bab17863fc57b0c9bb05</u>	- 0.15000000 BTC	✓
162	2019-05-15 09:02:02	<u>91569b97347d6d4196de64</u> <u>a31640d34b3e314cba9313</u> <u>bab17863fc57b0c9bb05</u>	- 0.10000000 BTC	✓
163	2019-05-15 08:28:37	<u>0fa6d61a91fa36f50bee6a</u> <u>4b64817a105500e234f767</u> <u>abf60367bbe80692d3ac</u>	+ 0.10000000 BTC	✓
164	2019-05-15 07:56:06	<u>c004f54ca9e78388a0e8a2</u> <u>118acc3287f2b1a77ae7ce</u> <u>2102d22a3154a099a05f</u>	+ 0.15000000 BTC	✓
165	2019-05-15 02:50:49	<u>4584a94c36d8329a5024c5</u> <u>a7ebc55ff44c7e71ed910e</u> <u>5853b3abd350c75fa6df</u>	- 0.20000000 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2019-05-15 01:18:25	<u>7283d32b8963109b126c48e755acc26b01ebbbcd0c3dedb42e4006b5bacc10a8</u>	+ 0.20000000 BTC	✓
167	2019-05-14 16:52:59	<u>1c466d5e90674de956d2f3d63a857f77f4768748753f02eab1f17323b2636f6c</u>	- 0.12500000 BTC	✓
168	2019-05-14 15:41:53	<u>561338f9c92495efee3fd1645a87e71565d436588713034be41375ada3487884</u>	+ 0.12500000 BTC	✓
169	2019-05-14 13:13:52	<u>c7f30837a590bef6ab2e5ab9ad96fbd7330be4da23b555b845f2abb6252cffe0</u>	- 0.06200000 BTC	✓
170	2019-05-14 12:36:13	<u>1b84c3920e62ae397c11699ca6b77f414aed9dea494632654ddfff390d0b44e5</u>	+ 0.06200000 BTC	✓
171	2019-05-14 10:09:50	<u>dc11de1a8de9121cb1593524b1f6a4ce13640146b63f240bc777a92c2eab969d</u>	- 0.04800000 BTC	✓
172	2019-05-14 09:43:37	<u>5a924713470d32d553c03c9c8e23d7e38074c269e2abd6a6c9594222e7d53419</u>	+ 0.04800000 BTC	✓
173	2019-05-12 10:08:35	<u>159a2613e9ef2e91b7add269d12355b94ca12d672a80538f5c5c920b5eb462f5</u>	- 0.11000000 BTC	✓
174	2019-05-12 09:30:49	<u>4df8f8f69128705c746825714946c71c0b83202cfe066ace57429d9f5bb1ed35</u>	+ 0.11000000 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2019-05-11 20:55:33	<u>aca1d5313b905e9cd47747e389d3a29be2103786e5ba5e17966fdf5ce99aa3ea</u>	- 0.07500000 BTC	✓
176	2019-05-11 20:12:00	<u>1dcff9cf455c22cfb7f520ca8001dc1b6109b754f2afd0fffaf3bb0f991eff7d</u>	+ 0.07500000 BTC	✓
177	2019-05-10 22:33:54	<u>60dc129b3d2189319fe569950337c42d7eae2719b0d25d00e9bd3bbf8556b468</u>	- 0.16000000 BTC	✓
178	2019-05-10 22:33:54	<u>60dc129b3d2189319fe569950337c42d7eae2719b0d25d00e9bd3bbf8556b468</u>	- 0.05000000 BTC	✓
179	2019-05-10 21:48:35	<u>b4994b850bb8322ad23550af814a134785e16fcbfbaf78e670185d88c1f95efb</u>	+ 0.05000000 BTC	✓
180	2019-05-10 21:10:14	<u>f912846fb11b53e05e5b68da7faa4f4372a4dff3e060e17cc8da1831dddb072b</u>	+ 0.16000000 BTC	✓
181	2019-05-10 14:56:48	<u>77e8fe0fa97ab3c8e928cad35eea0e8a21687d5a4913029131f24279a8becfb9</u>	- 0.07300000 BTC	✓
182	2019-05-10 14:56:48	<u>77e8fe0fa97ab3c8e928cad35eea0e8a21687d5a4913029131f24279a8becfb9</u>	- 0.04313818 BTC	✓
183	2019-05-10 14:28:37	<u>81dd2b0ac404e6f525e2ba9be7a663dc11497a2963361c608f9d40c9d8609c58</u>	+ 0.04313818 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2019-05-10 14:11:29	<u>4459f50d716e6655d65089</u> <u>cf3e987f4ea3778fb5aed</u> <u>c83fce5ec7871a263fad</u>	+ 0.07300000 BTC	✓
185	2019-05-08 23:36:52	<u>516a23dc889f8288993c32</u> <u>7f29c34acf1bc2c9e655f4</u> <u>6c6728e0945e6d6ed2e8</u>	- 0.10000000 BTC	✓
186	2019-05-08 21:58:43	<u>ee6273cf6be8371896bcda</u> <u>2bb593376fa32a2ee0c8a9</u> <u>2e5ab6cda196370d8051</u>	+ 0.10000000 BTC	✓
187	2019-05-08 19:26:44	<u>bd91d5c9cc9fca55a38ee8</u> <u>d792b5194b2eadb3ef97c1</u> <u>8a902945144ca06d4bbf</u>	- 0.00430000 BTC	✓
188	2019-05-08 19:11:51	<u>73226d9cfeef5aab13971</u> <u>410bf194a571cc1560de22</u> <u>3c62d8fda3cb56102fd0</u>	+ 0.00430000 BTC	✓
189	2019-05-02 10:41:51	<u>8d3c86b66360a4ad6f2cb7</u> <u>cff3c10436b9f431e7c06c</u> <u>853afe1a07d43d6f0cbe</u>	- 0.16000000 BTC	✓
190	2019-05-02 10:06:41	<u>6fbe0e15a5dfcc4c68a4eb</u> <u>6224206c6fb9d1c6522b63</u> <u>73211c4ec7043cc09045</u>	+ 0.16000000 BTC	✓
191	2019-04-25 22:40:17	<u>b4167f0cbbbba5d27e8b39</u> <u>87d0d4ae9c17b27e86c5b5</u> <u>982c2442cdc8c918c7bf</u>	- 0.01600000 BTC	✓
192	2019-04-25 21:38:51	<u>326a44dd053c2e7962a0e6</u> <u>3258611f428a65f4abb130</u> <u>c864aae06beef50a762f</u>	+ 0.01600000 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2019-03-12 15:58:35	<u>4d4147edebd508e5ec3610</u> <u>5e8178877fb22c409125ae</u> <u>40014de812b6504d42bf</u>	- 0.02500000 BTC	✓
194	2019-03-12 15:34:26	<u>e26874470e4808f5101baf</u> <u>073b1b241c6ddbedfb279e</u> <u>d0ea098f865a8cba6cd0</u>	+ 0.02500000 BTC	✓
195	2019-03-09 09:59:04	<u>3dec92d7e1228c7d8d0fcc</u> <u>4406e44903d9059f914a25</u> <u>ccaeb0e63c28bf27f353</u>	- 0.06800000 BTC	✓
196	2019-03-09 08:16:45	<u>d6c3270c2389cdf637120b</u> <u>ccf2696bf30ca146956d3d</u> <u>94c66a5e8ed2d6a93680</u>	+ 0.06800000 BTC	✓
197	2019-02-20 22:43:48	<u>f24b6323f348c4fedae5c8</u> <u>6dd24bda375864da18add6</u> <u>3d292b987e58ea3408aa</u>	- 0.14000000 BTC	✓
198	2019-02-20 22:20:14	<u>31c73c1b008fc611506e59</u> <u>0db2979e1cc6c761c4966b</u> <u>5d0e7d5ce857bef57921</u>	+ 0.14000000 BTC	✓
199	2019-01-28 03:23:11	<u>408c43f2382b3c0ef966aa</u> <u>f9274af2c1dc7d21df9eb2</u> <u>567e02752c3e05b603db</u>	- 0.10000000 BTC	✓
200	2019-01-28 02:06:23	<u>ecd7e078af3561246f17e4</u> <u>e88c209822f3beb2487ed0</u> <u>11da0f2c17130fce650d</u>	+ 0.10000000 BTC	✓
201	2019-01-22 04:19:31	<u>d7accbb8967066e430fe03</u> <u>c8066137110651f23adb48</u> <u>e664eeb17253d470a441</u>	- 0.01450000 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2019-01-22 03:04:00	<u>2db5f50688d37a70930a12</u> <u>62d1679712a35f62fa4453</u> <u>6b0874ac8d9a822cf831</u>	+ 0.01450000 BTC	✓
203	2019-01-20 15:16:21	<u>d60a7961fa9106dea2678b</u> <u>5f4a0f842c3a8cc05cbfc0</u> <u>695168e3468b4ef79329</u>	- 0.06000000 BTC	✓
204	2019-01-20 15:16:21	<u>d60a7961fa9106dea2678b</u> <u>5f4a0f842c3a8cc05cbfc0</u> <u>695168e3468b4ef79329</u>	- 0.02950000 BTC	✓
205	2019-01-20 13:55:52	<u>19a6c5c35b5857fced9ab6</u> <u>9713240b14f7ef440ef523</u> <u>31b863662fb20c75a5e4</u>	+ 0.02950000 BTC	✓
206	2019-01-20 13:55:52	<u>2eb9d76557062698b4f97e</u> <u>1235a9d88c0ef6eff7213d</u> <u>75fd356bf3642924e7c4</u>	+ 0.06000000 BTC	✓

* USD values displayed at the time of transaction

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